

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (puty) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10402.pdf | 1 & 2 | 2016/01/08 - Reading International, Inc. Board of Directors Meeting, January 8, 2016 [JCOTTER008288-8365] | JCOTTER008288-8365 | | | | |
| 10403.pdf | 1 & 2 | 2016/01/11 - Press Release, "Reading International Appoints Ellen Cotter President and Chief Executive Officer" [RD10043021-43022] | RD10043021-43022 | YES | 1-5-18 | NO | 1-5-18 |
| 10404.pdf | 1 & 2 | 2016/01/11 - Reading International, Inc. Form 8-K | | | | | |
| 10405.pdf | 1 & 2 | 2016/01/13 - Urstadt Biddle Properties Inc. 2015 10-K | | | | | |
| 10406.pdf | 1 & 2 | 2016/01/15 - Reading International, Inc. Form 4 (Doug McEachern) | | | | | |
| 10407.pdf | 1 & 2 | 2016/01/15 - Reading International, Inc. Form 4 (Ed Kane) | | | | | |
| 10408.pdf | 1 & 2 | 2016/01/15 - Reading International, Inc. Form 4 (Guy Adams) | | | | | |
| 10409.pdf | 1 & 2 | 2016/01/15 - Reading International, Inc. Form 4 (Judy Coddling) | | | | | |
| 10410.pdf | 1 & 2 | 2016/01/15 - Reading International, Inc. Form 4 (Michael Wrothiak) | | | | | |
| | | 2016/01/25 - Reading International, Inc. Minutes of a Meeting of the Compensation and Stock Options Committee | | | | | |
| 10411.pdf | 1 & 2 | [RD10054767-54768] | RD10054767-54768 | | | | |
| | | 2016/01/27 - Reading International Executive Competitive Pay Assessment | | | | | |
| 10412.pdf | 1 & 2 | [RD10058318-58352] | RD10058318-58352 | | | | |
| 10413.pdf | 1 & 2 | 2016/01/27 - Reading International, Inc. Director Pay Assessment [RD10058300-58317] | RD10058300-58317 | | | | |
| | | 2016/01/28 - Reading International, Inc. Minutes of a Meeting of the Compensation and Stock Options Committee | | | | | |
| 10414.pdf | 1 & 2 | [RD10054769-54770] | RD10054769-54770 | | | | |
| 10415.pdf | 1 & 2 | 2016/02/02 - Article, "Here is the letter the world's largest investor, BlackRock CEO Larry Fink, just sent to CEOs everywhere" | | | | | |
| | | 2016/02/05 - Reading International, Inc. Minutes of a Meeting of the Compensation and Stock Options Committee | | | | | |
| 10416.pdf | 1 & 2 | [RD10054771-54772] | RD10054771-54772 | | | | |
| | | 2016/02/08 - Email from M. Cotter to whitteewood@dowlingaaron.com; droth@ceceliapack.com; E. Cotter re Guy Adams | | | | | |
| 10417.pdf | 1 & 2 | [EC00004327-4329] | EC00004327-4329 | | | | |

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|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| | | 2016/02/08 - Email from M. Cotter to wlittlewood@dowlingaaron.com; droth@ceccliapack.com; E. Cotter re Settling Bonus from Cecelia & Orchards / Cotter Family Farms [EC00004334] | EC00004334 | | | | |
| 10418.pdf | 1 & 2 | 2016/02/12 - T2 Plaintiffs' First Amended Complaint | | | | | |
| 10419.pdf | 1 & 2 | 2016/02/17 - Reading International, Inc. Minutes of a Meeting of the Compensation and Stock Options Committee [RD10054781-54786] | RD10054781-54786 | | | | |
| 10420.pdf | 1 & 2 | 2016/02/18 - Minutes of the Board of Directors of Reading International, Inc. [RD10054773-54775] | RD10054773-54775 | | | | |
| 10421.pdf | 1 & 2 | 2016/02/18 - RDI Mission, Vision & Strategy - 2015 Performance Results; 2016 Budget & Strategy [RD10063691-63718] [Dep. Ex. 505] | RD10063691-63718 | | | | |
| 10422.pdf | 1 & 2 | 2016/02/19 - Acadia Realty Trust 2015 10-K | | | | | |
| 10423.pdf | 1 & 2 | 2016/02/19 - Cedar Realty Trust, Inc. 2015 10-K | | | | | |
| 10424.pdf | 1 & 2 | 2016/02/16 - Secretary's Certificate Reading International, Inc. [RD10054776-54780] | RD10054776-54780 | | | | |
| 10425.pdf | 1 & 2 | 2016/02/22 - LTC Properties, Inc. 2015 10-K | | | | | |
| 10426.pdf | 1 & 2 | 2016/02/24 - Cinemark Holdings, Inc. 2015 10-K | | | | | |
| 10427.pdf | 1 & 2 | 2016/02/24 - IMAX Corporation 2015 10-K | | | | | |
| 10428.pdf | 1 & 2 | 2016/02/25 - EPR Properties 2015 10-K | | | | | |
| 10429.pdf | 1 & 2 | 2016/02/26 - James J. Cotter, Jr.'s Supplemental Responses to Margaret Cotter's First Set of Interrogatories | | | | | |
| 10430.pdf | 1 & 2 | 2016/02/26 - Kite Realty Group Trust 2015 10-K | | | | | |
| 10431.pdf | 1 & 2 | 2016/02/26 - Pennsylvania Real Estate Investment Trust 2015 10-K | | | | | |
| 10432.pdf | 1 & 2 | 2016/02/29 - Carmike Cinemas, Inc. 2015 10-K | | | | | |
| 10433.pdf | 1 & 2 | 2016/02/29 - Ramco-Gershenson Properties Trust 2015 10-K | | | | | |
| 10434.pdf | 1 & 2 | 2016/02/29 - Reading International, Inc. Minutes of a Meeting of the Audit and Conflicts Committee [RD10054787-54789] | RD10054787-54789 | | | | |
| 10435.pdf | 1 & 2 | 2016/02/29 - Regal Entertainment Group 2015 10-K | | | | | |
| 10436.pdf | 1 & 2 | 2016/03/10 - Minutes of the Board of Directors of Reading International, Inc. [RD10054790-54807] | RD10054790-54807 | | | | |
| 10437.pdf | 1 & 2 | | | | | | |

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|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10438.pdf | 1 & 2 | 2016/03/10 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RD10054808-54865] | RD10054808-54865 | YES | 1-5-18 | NO | 1-5-18 |
| 10439.pdf | 1 & 2 | 2016/03/11 - Reading International, Inc. Form 8-K | | | | | |
| 10440.pdf | 1 & 2 | 2016/03/12 - Reading International, Inc. Form 4 (Doug McEachern) | | | | | |
| 10441.pdf | 1 & 2 | 2016/03/12 - Reading International, Inc. Form 4 (Ed Kane) | | | | | |
| 10442.pdf | 1 & 2 | 2016/03/12 - Reading International, Inc. Form 4 (Ellen Cotter) | | | | | |
| 10443.pdf | 1 & 2 | 2016/03/12 - Reading International, Inc. Form 4 (Guy Adams) | | | | | |
| 10444.pdf | 1 & 2 | 2016/03/12 - Reading International, Inc. Form 4 (Judy Coddling) | | | | | |
| 10445.pdf | 1 & 2 | 2016/03/12 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10446.pdf | 1 & 2 | 2016/03/12 - Reading International, Inc. Form 4 (Michael Wrotniak) | | | | | |
| 10447.pdf | 1 & 2 | 2016/03/15 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10448.pdf | 1 & 2 | 2016/03/15 - Reading International, Inc. Form 8-K | | YES | 1-5-18 | NO | 1-5-18 |
| 10449.pdf | 1 & 2 | 2016/03/18 - James J. Cotter, Jr.'s Supplemental Responses to Ellen Cotter's First Set of Interrogatories | | | | | |
| 10450.pdf | 1 & 2 | 2016/03/18 - James J. Cotter, Jr.'s Supplemental Responses to Ellen Cotter's First Set of Interrogatories [Dep. Ex. 413] | | | | | |
| 10451.pdf | 1 & 2 | 2016/03/22 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RD10054866-54867] | RD10054866-54867 | | | | |
| 10452.pdf | 1 & 2 | 2016/03/29 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RD10054868-54870] | RD10054868-54870 | | | | |
| 10453.pdf | 1 & 2 | 2016/03/29 - Inland Real Estate 2015 10-K | | | | | |
| 10454.pdf | 1 & 2 | 2016/03/30 - James J. Cotter, Jr.'s Supplemental Responses to Guy Adams' First Set of Interrogatories | | | | | |
| 10455.pdf | 1 & 2 | 2016/03/30 - Reading International, Inc. Form 8-K | | | | | |
| 10456.pdf | 1 & 2 | 2016/03/30 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RD10054871-54875] | RD10054871-54875 | | | | |
| 10457.pdf | 1 & 2 | 2016/04/11 - Reading International, Inc. Form 8-K | | | | | |
| 10458.pdf | 1 & 2 | 2016/04/11 - Reading International, Inc. Minutes of a Meeting of the Compensation and Stock Options Committee [RD10059687-59689] | RD10059687-59689 | | | | |

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| 10459.pdf | 1 & 2 | 2016/04/22 - Renewed Petition for Partial Distribution of Assets | | | | | |
| | | 2016/04/28 - Minutes of the Board of Directors of Reading International, Inc. | | | | | |
| 10460.pdf | 1 & 2 | [RD10059690-59695] | RD10059690-59695 | | | | |
| 10461.pdf | 1 & 2 | 2016/04/29 - Reading International, Inc. Form 10-K 2015 | | | | | |
| 10462.pdf | 1 & 2 | 2016-05-02 - Reading International, Inc. Form 8-K | | | | | |
| 10463.pdf | 1 & 2 | 2016/05/04 - Reading International, Inc. Form 8-K | | | | | |
| | | 2016/05/05 - Minutes of the Board of Directors of Reading International, Inc. | | | | | |
| 10464.pdf | 1 & 2 | [RD10059696-59702] | RD10059696-59702 | | | | |
| 10465.pdf | 1 & 2 | 2016/05/10 - Reading International, Inc. Form 10-Q 2016 | | | | | |
| 10466.pdf | 1 & 2 | 2016/05/10 - Reading International, Inc. Form 8-K | | | | | |
| 10467.pdf | 1 & 2 | 2016/05/13 - Reading International, Inc. Form 8-K | | | | | |
| | | 2016/05/14 - Minutes of the Board of Directors of Reading International, Inc. | | | | | |
| 10468.pdf | 1 & 2 | [RD10059703-59707] | RD10059703-59707 | | | | |
| | | 2016/05/16 - Intervening Plaintiffs Amended Responses to Margaret Cotter's First Set of Interrogatories; Exhibits A, B | | | | | |
| 10469.pdf | 1 & 2 | 2016/05/17 - Intervening Plaintiffs Amended Responses to Ellen Cotter's First Set of Interrogatories | | | | | |
| 10470.pdf | 1 & 2 | 2016/05/17 - Intervening Plaintiffs Amended Responses to Guy Adams' First Set of Interrogatories | | | | | |
| 10471.pdf | 1 & 2 | 2016/05/19 - Reading International, Inc. Form Schedule 14A | | | | | |
| 10472.pdf | 1 & 2 | 2016/05/26 - Reading International - 17th Annual B. Riley & Co. Investor Conference - May 26, 2016 | | | | | |
| 10473.pdf | 1 & 2 | [JCOTTER017275-17310] | JCOTTER017275-17310 | | | | |
| | | 2016/05/31 - Email from Heh to E. Cotter re Letter for Ms. Cotter from Paul B Heh | | | | | |
| 10474.pdf | 1 & 2 | [RD10060026-60031] [Dep. Ex. 493] | RD10060026-60031 | | | | |
| | | 2016/05/31 - Letter from Heh to E. Cotter re Proposal | | | | | |
| 10475.pdf | 1 & 2 | [JCOTTER017181-17185] | JCOTTER017181-17185 | | | | |
| | | 2016/06/02 - Minutes of the 2016 Annual Meeting of Stockholders of Reading International, Inc. | | | | | |
| 10476.pdf | 1 & 2 | [RD10058013-58014] | RD10058013-58014 | | | | |

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| 10477.pdf | 1 & 2 | 2016/06/02 - Minutes of the Meeting Board of Directors of Reading International, Inc. [RD10059708-59721] | RD10059708-59721 | | | | |
| 10478.pdf | 1 & 2 | 2016/06/02 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RD10058244-58279] | RD10058244-58279 | | | | |
| 10479.pdf | 1 & 2 | 2016/06/02 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [JCOTTER017254-17267] | JCOTTER017254-17267 | | | | |
| 10480.pdf | 1 & 2 | 2016/06/02 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RD10058015-58028] [Dep. Ex. 494] | RD10058015-58028 | | | | |
| 10481.pdf | 1 & 2 | 2016/06/02 - Reading International 2016 Annual Stockholders Meeting - June 2, 2016 [RD10063374-63428] | RD10063374-63428 | | | | |
| 10482.pdf | 1 & 2 | 2016/06/02 - Reading International, 2016 Annual Stockholders Meeting - June 2, 2016 [RD10058117-58171] | RD10058117-58171 | | | | |
| 10483.pdf | 1 & 2 | 2016/06/02 - Reading International, Inc. Form 8-K | | | | | |
| 10484.pdf | 1 & 2 | 2016/06/07 - Email from Batista to Heith; E. Cotter re Sent on Behalf of Ellen Cotter [RD10060043-44] | RD10060043-44 | | | | |
| 10485.pdf | 1 & 2 | 2016/06/07 - Letter from E. Cotter to Heith re Proposal [RD10058012] | RD10058012 | | | | |
| 10486.pdf | 1 & 2 | 2016/06/09 - Reading International - Gabelli & Company 8th Annual Movie & Entertainment Conference - June 9, 2016 [JCOTTER017392-17427] | JCOTTER017392-17427 | | | | |
| 10487.pdf | 1 & 2 | 2016/06/09 - Reading International, Gabelli & Company 8th Annual Movie & Entertainment Conference, June 9, 2016 [RD10058208-58243] | RD10058208-58243 | | | | |
| 10488.pdf | 1 & 2 | 2016/06/23 - Email from J. Cotter Jr. to E. Cotter; M. Cotter; Adams; Kane; Gould; McEachern; Coddling; Wrotniak re Board Meeting Today [RD10060036] | RD10060036 | | | | |

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| 10489.pdf | 1 & 2 | 2016/06/23 - Minutes of the Meeting Board of Directors of Reading International, Inc. [JCOTTER017428-7441] | JCOTTER017428-7441 | | | | |
| 10490.pdf | 1 & 2 | 2016/06/23 - Minutes of the Meeting Board of Directors of Reading International, Inc. [RD10058029-58042] | RD10058029-58042 | | | | |
| 10491.pdf | 1 & 2 | 2016/06/23 - Minutes of the Meeting Board of Directors of Reading International, Inc. [RD10059722-59735] | RD10059722-59735 | | | | |
| 10492.pdf | 1 & 2 | 2016/06/24 - Letter from E. Cotter to Heth re Proposal [RD10060034] | RD10060034 | | | | |
| 10493.pdf | 1 & 2 | 2016/07/07 - Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International, Inc. [RD10058353-58354] | RD10058353-58354 | | | | |
| 10494.pdf | 1 & 2 | 2016/07/13 - Reading International, Inc. Form 8-K 2016/07/18 - Press Release, "Board of Directors of Reading International Rejected Non-Binding Indication of Interest" [RD10058298-52298] | RD10058298-52298 | | | | |
| 10495.pdf | 1 & 2 | 2016/07/19 - James J. Cotter, Jr.'s Responses to Edward Kane's First Set of Requests for Admission | | | | | |
| 10496.pdf | 1 & 2 | 2016/07/20 - Reading International, Inc. Form 8-K | | | | | |
| 10497.pdf | 1 & 2 | 2016/07/25 - Article, "AMC, Carmike Agree to Sweetened Takeover Deal" | | | | | |
| 10498.pdf | 1 & 2 | 2016/07/27 - James J. Cotter Jr.'s Amended Responses to Edward Kane's First Set of Requests for Admission | | | | | |
| 10499.pdf | 1 & 2 | 2016/08/03 - James Cotter, JR. [Proposed] Second Amended Verified Complaint | | | | | |
| 10500.pdf | 1 & 2 | 2016/08/04 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RD10058355-58359] | RD10058355-58359 | | | | |
| 10501.pdf | 1 & 2 | 2016/08/04 - Reading International, Inc. Minutes of the Board of Directors Meeting [RD10059736-59741] | RD10059736-59741 | | | | |
| 10502.pdf | 1 & 2 | 2016/08/08 - James Cotter, Jr Supplemental Privilege Log | | | | | |
| 10503.pdf | 1 & 2 | 2016/08/08 - Reading International, Inc. Form 10-Q 2016 | | | | | |
| 10504.pdf | 1 & 2 | | | | | | |

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| 10505.pdf | 1 & 2 | 2016/08/09 - Reading International, Inc. Form 8-K | | | | | |
| 10506.pdf | 1 & 2 | 2016/08/16 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10507.pdf | 1 & 2 | 2016/08/18 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| | | 2016/08/19 Minutes of the Executive Committee of Reading International, Inc. | | | | | |
| 10508.pdf | 1 & 2 | [RD10059742-59743] | RD10059742-59743 | | | | |
| | | 2016/08/21 - Email from J. Cotter Jr. to Ghose; Tompkins re Comments to Board Minutes | | | | | |
| 10509.pdf | 1 & 2 | 2016/08/25 - Expert Report of Alfred E. Osborne, Jr., Ph.D. | | | | | |
| 10510.pdf | 1 & 2 | 2016/08/25 - Expert Report of Michael Klausner | | | | | |
| 10511.pdf | 1 & 2 | 2016/08/25 - Expert Report of Richard Spitz | | | | | |
| 10512.pdf | 1 & 2 | 2016/08/25 - Expert Report of Richard W. Roll, Ph.D. | | | | | |
| 10513.pdf | 1 & 2 | 2016/08/25 - Expert Report of T Myron T. Steele, Esq. E | | | | | |
| 10514.pdf | 1 & 2 | 2016/08/25 - Expert Report of Tiago Duarte-Silva | | | | | |
| 10515.pdf | 1 & 2 | 2016/09/02 - Second Amended Verified Complaint | | | | | |
| 10516.pdf | 1 & 2 | 2016/09/08 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10517.pdf | 1 & 2 | 2016/09/09 - Article, "Leading Theater Circuit Poised to Unlock Meaningful Shareholder Value in Coming Years With Global Property Development Strategy; Initiating with a Buy and \$26.00 PT" | | | | | |
| 10518.pdf | 1 & 2 | 2016/09/14 - Letter from Heih to E. Cotter re Proposal | | | | | |
| 10519.pdf | 1 & 2 | [RD10063678-63680] | RD10063678-63680 | | | | |
| 10520.pdf | 1 & 2 | 2016/09/16 - Letter from E. Cotter to Heih re Proposal | | | | | |
| | | [RD10063681] | RD10063681 | | | | |
| | | 2016/09/21 - Reading International Inc Class A Common Stock Historical Stock Prices | | | | | |
| 10521.pdf | 1 & 2 | 2016/09/28 - Expert Report of Albert S. Nagy | | | | | |
| 10522.pdf | 1 & 2 | 2016/09/28 - Expert Report of John Finnerty | | | | | |
| 10523.pdf | 1 & 2 | 2016/09/28 - Letter from Heih to E. Cotter re Proposal | | | | | |
| 10524.pdf | 1 & 2 | [RD10063682] | RD10063682 | | | | |
| 10525.pdf | 1 & 2 | 2016/09/28 - Rebuttal Expert Report of Myron T. Steele | | | | | |
| 10526.pdf | 1 & 2 | 2016/09/28 - Rebuttal Expert Report of Tiago Duarte-Silva | | | | | |
| 10527.pdf | 1 & 2 | 2016/09/29 - Dr. Alfred E. Osborne, Jr., Rebuttal to the Expert Report of Myron Steele | | | | | |
| 10528.pdf | 1 & 2 | 2016/09/29 - Dr. Alfred E. Osborne, Jr., Rebuttal to the Expert Report of Richard Spitz | | | | | |

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| 10529.pdf | 1 & 2 | 2016/09/29 - Letter from E. Cotter to Heth re Proposal [RD10063683] | RD10063683 | | | | |
| 10530.pdf | 1 & 2 | 2016/09/29 - Rebuttal Expert Report of Bruce A. Strombom, Ph.D. | | | | | |
| 10531.pdf | 1 & 2 | 2016/09/29 - Rebuttal Expert Report of Jonathan F. Foster | | | | | |
| 10532.pdf | 1 & 2 | 2016/09/29 - Rebuttal Expert Report of Michael Klausner | | | | | |
| 10533.pdf | 1 & 2 | 2016/09/29 - Rebuttal Expert Report of Richard W. Roll, Ph.D. | | | | | |
| 10534.pdf | 1 & 2 | 2016/10/05 - Letter from Heth to E. Cotter re Proposal [RD10063684-63685] | RD10063684-63685 | | | | |
| 10535.pdf | 1 & 2 | 2016/10/11 - Letter from E. Cotter to Heth re Proposal [RD10063686] | RD10063686 | | | | |
| 10536.pdf | 1 & 2 | 2016/10/14 - Letter from Heth to E. Cotter re Proposal [RD10063687-63688] | RD10063687-63688 | | | | |
| 10537.pdf | 1 & 2 | 2016/10/26 - Reading International, Inc. Form 8-K | | | | | |
| 10538.pdf | 1 & 2 | 2016-10-31 - Letter from Heth to E. Cotter re Proposal [JCOTTER017831-17833] | JCOTTER017831-17833 | | | | |
| 10539.pdf | 1 & 2 | 2016/11/04 - Memo from E. Cotter to Board of Directors; Matyczynski; Ghose; Tompkins re Unsolicited Indication of Interest [RD10063689-63690] | RD10063689-63690 | | | | |
| 10540.pdf | 1 & 2 | 2016/11/04 - Memo from E. Cotter to Board of Directors; Matyczynski; Ghose; Tompkins re Unsolicited Indication of Interest [JCOTTER017964-18045] | JCOTTER017964-18045 | | | | |
| 10541.pdf | 1 & 2 | 2016/11/08 - Reading International, Inc. Form 10-Q 2016 | | | | | |
| 10542.pdf | 1 & 2 | 2016/11/08 - Reading International, Inc. Form 8-K | | | | | |
| 10543.pdf | 1 & 2 | 2016/11/10 - Letter from E. Cotter to Heth re Proposal [RD10063721] | RD10063721 | | | | |
| 10544.pdf | 1 & 2 | 2016/11/16 - Reading International, Inc. Form 4 (Michael Wrotniak) | | | | | |
| 10545.pdf | 1 & 2 | 2016/11/17 - Reading International, Inc. Form 4 (Michael Wrotniak) | | | | | |
| 10546.pdf | 1 & 2 | 2016/11/23 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10547.pdf | 1 & 2 | 2016/12/02 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10548.pdf | 1 & 2 | 2016/12/09 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10549.pdf | 1 & 2 | 2016/12/19 - Letter from Heth to E. Cotter re Proposal [RD10063723-63724] [Dep. Ex. 504] | RD10063723-63724 | | | | |
| 10550.pdf | 1 & 2 | 2016/12/20 - Press Release, "Reading International Confirms Receipt of Unsolicited, Conditional Proposal from Patton Vision" [RD10063725-63726] | RD10063725-63726 | | | | |

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| 10551.pdf | 1 & 2 | 2017/01/05 - Reading International, Inc. Form 8-K | | | | | |
| | | 2017/01/18 - Email from Warner to E. Cotter; Batista; re January 18, 2017 - Patton Vision, LLC (Paul Heth) Letter to Reading International (Ms. Ellen Cotter, Chief Executive Officer) | | | | | |
| 10552.pdf | 1 & 2 | [RD10063727-63728] | RD10063727-63728 | | | | |
| | | 2017/01/23 - Email from Warner to E. Cotter; M. Cotter; J. Cotter Jr.; Batista re 1.23.2017 - Patton Vision, LLC (Paul Heth) Letter to Ms. Ellen Cotter, Ms. Margaret Cotter, Mr. James Cotter, Jr. | | | | | |
| 10553.pdf | 1 & 2 | [RD10063729-63731] | RD10063729-63731 | | | | |
| 10554.pdf | 1 & 2 | 2017/01/23 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| | | 2017/02/13 - Email from Batista to Adams; Coddling; J. Cotter Jr.; M. Cotter; Kane et al. re Sent on Behalf of Ellen Cotter: Confirmed: Board of Directors Meeting - February 16, 2017 | | | | | |
| 10555.pdf | 1 & 2 | [RD10063732-63734] | RD10063732-63734 | | | | |
| | | 2017/03/02 - Reading International, Inc. Code of Business Conduct and Ethics - Revised and Updated on March 2, 2017 | | | | | |
| 10556.pdf | 1 & 2 | 2017/03/06 - Letter from E. Cotter to Heth re Proposal | | | | | |
| 10557.pdf | 1 & 2 | [RD10063775] | RD10063775 | | | | |
| | | 2017/03/06 - Press Release, "Reading Board Approves 3-Year Business Strategy Votes to Pursue Independent Business Strategy" | | | | | |
| 10558.pdf | 1 & 2 | [RD10063776-63779] | RD10063776-63779 | | | | |
| 10559.pdf | 1 & 2 | 2017/03/07 - Reading International, Inc. Form 8-K | | | | | |
| 10560.pdf | 1 & 2 | 2017/03/13 - Reading International, Inc. Form 10-K 2016 | | | | | |
| 10561.pdf | 1 & 2 | 2017/03/13 - Reading International, Inc. Form 4 (Doug McEachern) | | | | | |
| 10562.pdf | 1 & 2 | 2017/03/13 - Reading International, Inc. Form 4 (Guy Adams) | | | | | |
| 10563.pdf | 1 & 2 | 2017/03/13 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10564.pdf | 1 & 2 | 2017/03/13 - Reading International, Inc. Form 4 (Michael Wrohiak) | | | | | |
| 10565.pdf | 1 & 2 | 2017/03/13 - Reading International, Inc. Form 8-K | | | | | |
| 10566.pdf | 1 & 2 | 2017/03/14 - Reading International, Inc. Form 4 (Ed Kane) | | | | | |
| 10567.pdf | 1 & 2 | 2017/03/14 - Reading International, Inc. Form 4 (Ellen Cotter) | | | | | |
| 10568.pdf | 1 & 2 | 2017/03/14 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10569.pdf | 1 & 2 | 2017/03/15 - Reading International, Inc. Form 4 (Judy Coddling) | | | | | |
| | | 2017/03/24 - Letter from McEachern to J. Cotter Jr. re Your obligations under the Securities Exchange Act of 1934 | | | | | |
| 10570.pdf | 1 & 2 | [Dep. Ex. 513] | | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (put√) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10571.pdf | 1 & 2 | 2017/03/27 - Reading International, Inc. Form 4 (Doug McEachern) | | | | | |
| 10572.pdf | 1 & 2 | 2017/03/27 - Reading International, Inc. Form 4 (Ed Kane) | | | | | |
| 10573.pdf | 1 & 2 | 2017/03/27 - Reading International, Inc. Form 4 (Ellen Cotter) | | | | | |
| 10574.pdf | 1 & 2 | 2017/03/27 - Reading International, Inc. Form 4 (Guy Adams) | | | | | |
| 10575.pdf | 1 & 2 | 2017/03/27 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10576.pdf | 1 & 2 | 2017/03/27 - Reading International, Inc. Form 4 (Judy Coddling) | | | | | |
| 10577.pdf | 1 & 2 | 2017/03/27 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10578.pdf | 1 & 2 | 2017/03/27 - Reading International, Inc. Form 4 (Michael Wrotniak) | | | | | |
| 10579.pdf | 1 & 2 | 2017/04/21 - Reading International, Inc. Form 4 (Doug McEachern) | | | | | |
| 10580.pdf | 1 & 2 | 2017/04/21 - Reading International, Inc. Form 4 (Ed Kane) | | | | | |
| 10581.pdf | 1 & 2 | 2017/04/25 - Reading International, Inc. Form 4 (Ed Kane) | | | | | |
| 10582.pdf | 1 & 2 | 2017/05/01 - Reading International, Inc. Form 10-K/A 2016 | | | | | |
| 10583.pdf | 1 & 2 | 2017/05/09 - Reading International, Inc. Form 10-Q 2017 | | | | | |
| 10584.pdf | 1 & 2 | 2017/05/09 - Reading International, Inc. Form 8-K | | | | | |
| 10585.pdf | 1 & 2 | 2017/05/12 - Reading International, Inc. Form 8-K/A | | | | | |
| 10586.pdf | 1 & 2 | 2017/06/26 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10587.pdf | 1 & 2 | 2017/06/27 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10588.pdf | 1 & 2 | 2017/08/08 - Reading International, Inc. Form 10-Q 2017 | | | | | |
| 10589.pdf | 1 & 2 | 2017/08/09 - Reading International, Inc. Form 8-K | | | | | |
| 10590.pdf | 1 & 2 | 2017/08/15 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10591.pdf | 1 & 2 | 2017/08/15 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10592.pdf | 1 & 2 | 2017/08/18 - Reading International, Inc. Form 8-K | | | | | |
| 10593.pdf | 1 & 2 | 2017/09/06 - Reading International, Inc. Form 8-K | | | | | |
| 10594.pdf | 1 & 2 | 2017/09/15 - Letter from Heth to Gould re Proposal | | | | | |
| 10595.pdf | 1 & 2 | 2017/09/25 - Email from Warner to Gould re Reading International | | | | | |
| 10596.pdf | 1 & 2 | 2017/10/13 - Reading International, Inc. Form Schedule 14A 2017 | | | | | |
| 10597.pdf | 1 & 2 | 2017/11/06 - Reading International, Inc. Form 10-Q 2017 | | | | | |
| 10598.pdf | 1 & 2 | 2017/11/13 - Reading International, Inc. Form 8-K | | | | | |
| 10599.pdf | 1 & 2 | 2017/11/28 - Letter from E. Cotter to Heth re Proposal | | | | | |
| 10600.pdf | 1 & 2 | 2017/12/01 - Gabelli Initiation Coverage Report for Reading International Inc. | | | | | |
| 10601.pdf | 1 & 2 | 2017/12/12 - James J. Cotter Living Trust Statement of Decision | | | | | |
| 10602.pdf | 1 & 2 | 2015/10/05; 2016/08/04 - J. Cotter Jr. Board Meetings Handwritten Notes [JCOTTER018292-18328] | JCOTTER018292-18328 | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (put v) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|---|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10603.pdf | 1 & 2 | 2016/09/08; 2016/10/13 - B RILEY Analyst Report and Supplemental Report [RD10060076-60077] | RD10060076-60077 | | | | |
| 10604.mp4 | 4 ✓ | Undated - 44 Union Square Video | | | | | |
| 10605.pdf | 1 & 2 | Undated - Bob Mayes LinkedIn Profile | | | | | |
| 10606.pdf | 1 & 2 | Undated - Description of Fama French Factors, Kenneth R. French Data Library | | | | | |
| 10607.pdf | 1 & 2 | Undated - James Cotter LinkedIn Profile | | | | | |
| 10608.pdf | 1 & 2 | Undated - James J. Cotter Jr. Notes [RD10015404-15405] [Dep. Ex. 193] | RD10015404-15405 | | | | |
| 10609.pdf | 1 & 2 | Undated - James J. Cotter Jr. Notes [RD10039213-39225] [Dep. Ex. 180] | RD10039213-39225 | | | | |
| 10610.pdf | 1 & 2 | Undated - John Genovese LinkedIn Profile | | | | | |
| 10611.pdf | 1 & 2 | Undated - Kenneth R. French Data Library | | | | | |
| 10612.pdf | 1 & 2 | Undated - Motion to remove Jim Junior as CEO [GA00000296] [Dep. Ex. 87] | GA00000296 | | | | |
| 10613.pdf | 1 & 2 | Undated - NACS Overview - About Us | | | | | |
| 10614.pdf | 1 & 2 | Undated - NASDAQ Rules - 5605 Board of Directors and Committees and 5605(a)(2) Definition of Independence | | | | | |
| 10615.pdf | 1 & 2 | Undated - NRS Chapter 78: Private Corporations | | | | | |
| 10616.pdf | 1 & 2 | Undated - Reading International - Searchflow re Head of Real Estate Engagement | | | | | |
| 10617.pdf | 1 & 2 | Undated - Reading International, "Our Story: 1980s-90s: A Prelude to Merger" and "Our Story: Merger in 2001" | | | | | |
| 10618.pdf | 1 & 2 | Undated - Reading International, About Reading International Inc. | | | | | |
| 10619.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for Douglas McEachern | | | | | |
| 10620.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for Edward Kane | | | | | |
| 10621.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for Ellen Cotter | | | | | |
| 10622.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for Guy Adams | | | | | |
| 10623.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for James J. Cotter Jr. | | | | | |
| 10624.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for Judy Coddling | | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (putv) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10625.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for Margaret Cotter | | | | | |
| 10626.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for Michael Wroniak | | | | | |
| 10627.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for Tim Storey | | | | | |
| 10628.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for Tim Storey | | | | | |
| 10629.pdf | 1 & 2 | Undated - Reading International, Board of Director Bio for William Gould | | | | | |
| 10630.pdf | 1 & 2 | Undated - Reading International's Cinema Locations | | | | | |
| 10631.pdf | 1 & 2 | Undated - Tim Storey Linkedln Profile | | | | | |
| 10632.pdf | 1 & 2 | Undated - Troy Gold Attorneys, Bio for William D. Gould | | | | | |
| 10633.pdf | 1 & 2 | Various - Emails between HPA and Derek Alderton [HPA00000005-22] | HPA00000005-22 | | | | |
| 10634.pdf | 1 & 2 | 2015/05/27 - Email from J. Cotter Jr. to E. Cotter; M. Cotter; Mary Cotter re For Settlement- Confidential [MC00011479] | MC00011479 | | | | |
| 10635.pdf | 1 & 2 | Reading International, Inc. Nonqualified Stock Option Agreement between Reading International, Inc. and James J. Cotter [MC00007032-7038] | MC00007032-7038 | | | | |
| 10636.pdf | 1 & 2 | 2016/07/13 - Press Release, "Stockholders Withdraw Derivative Lawsuit Against Reading International" | | | | | |
| 10637.pdf | 1 & 2 | 2014/09/29 - Email from E. Cotter to J. Cotter Jr.; Tompkins; Matyczynski; Hogarty; M. Cotter re Management Meeting - Screenvision and Kapolei [JCOTTER005128] | JCOTTER005128 | | | | |
| 10638.pdf | 1 & 2 | 2014/10/29 - Email from E. Cotter to J. Cotter Jr. re Carmel Mountain Follow Up Email [JCOTTER005246] | JCOTTER005246 | | | | |
| 10639.pdf | 1 & 2 | 2015/01/05 - Email from E. Cotter to J. Cotter Jr.; Hogarty; Moore re US Operations Monthly Reports - November 2014 [JCOTTER005895-5961] | JCOTTER005895-5961 | | | | |
| 10640.pdf | 1 & 2 | 2015/01/20 - Email from E. Cotter to J. Cotter Jr.; Matyczynski; Avanes; Ellis; Tompkins; M. Cotter re Anaheim Gardenwalk Memo & Exhibits [JCOTTER006005-6016] | JCOTTER006005-6016 | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (party) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|---|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10641.pdf | 1 & 2 | 2015/01/31 - Email from E. Cotter to J. Cotter Jr.; Moore; Jeffery; et al. re December 2014 - Monthly Operations Reports [JCOTTER006038-6084] | JCOTTER006038-6084 | | | | |
| 10642.pdf | 1 & 2 | 2015/02/27 - Email from E. Cotter to J. Cotter Jr.; Jeffery re January 2015 - Operations Reports [JCOTTER006193-6736] | JCOTTER006193-6736 | | | | |
| 10643.pdf | 1 & 2 | 2015/03/11 - Email from E. Cotter to J. Cotter Jr.; King re Business Plan [JCOTTER006285] | JCOTTER006285 | | | | |
| 10644.pdf | 1 & 2 | 2015/04/02 - Email from E. Cotter to J. Cotter Jr.; Tompkins; Ellis; Hogarty; Moore re New Coca Cola Contract [JCOTTER006479-6480] | JCOTTER006479-6480 | | | | |
| 10645.pdf | 1 & 2 | 2015/04/30 - Email from E. Cotter to J. Cotter Jr.; Jeffery; Anderson; King [JCOTTER006660-6708] | JCOTTER006660-6708 | | | | |
| 10646.pdf | 1 & 2 | 2015/05/01 - Email from E. Cotter to Tompkins; Matyczynski; Ellis; James Cotter Jr. et al. re Liquor License - Victoria Ward Approved [JCOTTER006712-6713] | JCOTTER006712-6713 | | | | |
| 10647.pdf | 1 & 2 | 2015/05/23 - Email from E. Cotter to Hogarty; Tompkins; Matyczynski; Ghose; Ellis; J. Cotter Jr. re Gaslamp Escalator Decommissioning [JCOTTER007605-7606] | JCOTTER007605-7606 | | | | |
| 10649.pdf | 1 & 2 | 2016/01/31 - Email From E. Cotter to E. Cotter re Copy of Business Plan [RD10046012-46067] | RD10046012-46067 | | | | |
| 10650.pdf | 1 & 2 | 2017-10-19 - ISS Proxy Analysis & Benchmark Policy Voting Recommendations for Reading International, Inc. | | | | | |
| 10651.pdf | 1 & 2 | 2017-10-23 - Glass, Lewis & Co., LLC Proxy Report for Reading International, Inc. | | | | | |
| 10652.pdf | 1 & 2 | 2017/04/26 - Reading International, Inc. Minutes of the Board of Directors Meeting | | | | | |
| 10653.pdf | 1 & 2 | 2017/12/29 - Minutes of the Board of Directors of Reading International, Inc. | | | | | |
| 10654.pdf | 1 & 2 | 2017/12/15 - Press Release, "Guy Adams, Board Member of Reading International, Inc., Recognized and an NACD Governance Fellow" | | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (putv) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10655.pdf | 1 & 2 | 2016/07/10 - Settlement Agreement and Release of Claims between T2 and Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, William Gould, Judy Coddling, Michael Wrotniak, Craig Tompkins and Reading International, Inc. | | | | | |
| 10656.pdf | 1 & 2 | 2016/10/21 - Order Granting Settlement with T2 Plaintiffs and Final Judgment | | | | | |

EXHIBIT(S) LIST

Case No.: **A-15-719860-B**

Hearing Date: **MAY 2, 2018**

Dept. No.: **XI**

Judge: **HON. ELIZABETH GONZALEZ**

Plaintiff: **JAMES COTTER, JR.**

Court Clerk: **DULCE ROMEA**

Recorder: **JILL HAWKINS**

Counsel for Plaintiff: **MARK KRUM, AKKE LEVIN,**

vs.

STEVE MORRIS

Defendant: **MARGARET COTTER**

Counsel for Defendants: **MARK FERRARIO, KARA HENDRICKS, SHOSHANA BANNETT, MARSHALL SEARCY, KEVIN JOHNSON, CAROLYN RENNER**

HEARING BEFORE THE COURT

DEFENDANT'S EXHIBITS

| Exhibit Number | Exhibit Description | Date Offered | Objection | Date Admitted |
|----------------|---|---------------|-----------|---------------|
| A | DECLARATION OF MICHAEL J. BONNER IN SUPPORT OF RDI'S OPPOSITION TO PLAINTIFF COTTER, JR.'S MOTION FOR OMNIBUS RELIEF | <i>5-2-18</i> | <i>NO</i> | <i>5-2-18</i> |
| B | CHARTER OF THE SPECIAL INDEPENDENT COMMITTEE OF THE BOARD OF DIRECTORS OF READING INTERNATIONAL ,INC. | <i>5-2-18</i> | <i>NO</i> | <i>5-2-18</i> |
| C | DECLARATION OF WILLIAM GOULD IN SUPPORT OF OPPOSITION TO MOTION TO COMPEL | | | |
| D | MATERIALS RELATED TO BOARD OF DIRECTORS' DECEMBER 29, 2017 TELEPHONIC MEETING | | | |
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EXHIBIT(S) LIST

Case No.: **A719860-B**

Hearing Date: APRIL 19, 2016

Dept. No.: **XI**

Judge: HON. ELIZABETH GONZALEZ

Court Clerk: *DULCE ROMERA*

Plaintiff: **JAMES COTTER, JR.**

Recorder: JILL HAWKINS

Counsel for Plaintiff: MARK KRUM

vs.

Defendant: **MARGARET COTTER**

Counsel for Defendant: MARSHALL SEARCY,

H-STANLEY JOHNSON; KARA HENDRICKS

HEARING BEFORE THE COURT

COURT'S EXHIBITS

[illegible]

EXHIBIT(S) LIST

Case No.: **A-15-719860-B**

Hearing Date:

**JANUARY 18, 2017 -
TELEPHONIC CONFERENCE**

Dept. No.: **XI**

Judge: **HON. ELIZABETH GONZALEZ**

Plaintiff: **JAMES COTTER, JR.**

Court Clerk: **DULCE ROMEA**

Recorder: JILL HAWKINS

Counsel for Plaintiff: **MARK KRUM**

vs.

Defendant: **MARGARET COTTER**

Counsel for Defendant: **MARK FERRARIO;
MARSHALL SEARCY**

HEARING BEFORE THE COURT

COURT'S EXHIBITS

[illegible]

EXHIBIT(S) LIST

Case No.: A-15-719860-B

Hearing Date: JULY 28, 2017 - ORDER ONLY ^{MINUTE}

Dept. No.: XI

Judge: HON. ELIZABETH GONZALEZ

Court Clerk: DULCE ROMERA

Plaintiff: JAMES COTTER, JR.

Recorder: N/A

Counsel for Plaintiff: MARK KROM, ESQ.

vs.

Defendant: MARGARET COTTER

Counsel for Defendant: MARK FERRARIO, ESQ.

HEARING BEFORE THE COURT

(MINUTE ORDER ONLY)

COURT'S EXHIBITS

| Exhibit Number | Exhibit Description | Date Offered | Objection | Date Admitted |
|----------------|--|--------------|-----------|-------------------|
| 1 | EMAIL | _____ | _____ | Marked 7-28-17 |
| 2 | LETTER | _____ | _____ | 7-28-17 |
| 3 | BINDER CONTAINING DOCUMENTS FOR IN CAMERA REVIEW | _____ | _____ | 7-28-17 |
| | * CT'S 3 <u>SEALED</u> BY ORDER OF COURT * | | | |
| 4 | CD CONTAINING DOCUMENTS FOR IN CAMERA REVIEW | _____ | _____ | 7-28-17 |
| | * CT'S 4 <u>SEALED</u> BY ORDER OF COURT * | | | |
| 5 | ENVELOPE WITH THUMB DRIVE W/ EXCEL VERSION OF PRIVILEGE LOG | _____ | _____ | 7-28-17 |
| | | | | |
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EXHIBIT(S) LIST

Case No.: **A-15-719860-B**

Hearing Date: DECEMBER 28, 2017

Dept. No.: **XI**

Judge: HON. ELIZABETH GONZALEZ

Court Clerk: DULCE ROMERA

Recorder: JILL HAWKINS

Counsel for Plaintiff: MARK KRUN, ESQ.

AKKE LEVIN, ESQ.

Counsel for Defendant: MARSHALL SEARCY, ESQ.;
HOSHANA BANNETT, ESQ.; MARK FERRARO,
ESQ.

VS.

Defendant: **MARGARET COTTER**

HEARING BEFORE THE COURT

COURT'S EXHIBITS

[illegible]

EXHIBIT(S) LIST

Case No.: **A-15-719860-B**

TRIAL Date: JANUARY 8, 2018

Sept. No.: **XI**

Judge: HON. ELIZABETH GONZALEZ

Court Clerk: *DULCE ROMERA*

Plaintiff: **JAMES COTTER, JR.**

Recorder: JILL HAWKINS

Counsel for Plaintiff: MARK KRUN, STEVE MORRIS,

VS.

AKKE LEVIN

Defendant: **MARGARET COTTER**

Counsel for Defendants: CHRISTOPHER TAYBACK;
MARSHALL SEARCY; MARK FERRARIO;
KARA HENDRICKS.

HEARING BEFORE THE COURT

COURT'S EXHIBITS

[illegible]

EXHIBIT(S) LIST

Case No.: A 719860

Hearing Date: MAY 2, 2018 - MINUTE ORDER ONLY

Dept. No.: XI

Judge: HON. ELIZABETH GONZALEZ

Court Clerk: *DULCE ROMEA*

Plaintiff: JAMES COTTER, JR.

Recorder: *N/A*

Counsel for Plaintiff: MARK KRUH; STEVE

VS.

Defendant: MARGARET COTTER

MORRIS; AKKE LEVIN

Counsel for Defendant: MARK FERRARIO

MARSHALL SEARCY

HEARING BEFORE THE COURT

COURT'S EXHIBITS

[illegible]

EXHIBIT(S) LIST

Case No.: **A-15-719860-B**

Hearing Date: JUNE 8, 2018-CHAMBERS

Dept. No.: **XI**

Judge: *HON. ELIZABETH GONZALEZ*

Court Clerk: *DULCE ROMERA*

Plaintiff: **JAMES COTTER, JR.**

Recorder: N/A

Counsel for Plaintiff: MARK KROM, AKKE

VS.

Defendant: **MARGARET COTTER**

LEVIN, STEVE MORRIS

Counsel for Defendant: MARSHALL SEARCH,
CHRISTOPHER TAYBACK, MARK FERRARIO,
KARA HENDRICKS, STANLEY JOHNSON

HEARING BEFORE THE COURT

COURT'S EXHIBITS

[illegible]

EXHIBIT LIST – COURT’S EXHIBITS

Case No. A719860

[illegible]

EXHIBIT(S) LIST

Case No.: **A-15-719860-B**

Hearing Date: **OCTOBER 22, 2018**

Dept. No.: **XI**

Judge: **HON. ELIZABETH GONZALEZ**

Court Clerk: **DULCE ROMEA**

Plaintiff: **JAMES COTTER, JR.**

Recorder: **JILL HAWKINS**

Counsel for Plaintiff: **AKKE LEVIN; STEVE MORRIS**

vs.

Defendant: MARGARET COTTER

Counsel for Defendant: **MARK FERRARIO;**

MARSHALL SEARCY; KEVIN JOHNSON

HEARING BEFORE THE COURT

COURT'S EXHIBITS

[illegible]



EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE
NOTICE OF DEFICIENCY
ON APPEAL TO NEVADA SUPREME COURT

MARK E. FERRARIO, ESQ.
10845 GRIFFITH PEAK DR., STE 600
LAS VEGAS, NV 89135

DATE: December 19, 2018
CASE: A-15-719860-B

RE CASE: JAMES J. COTTER, JR. vs. MARGARET COTTER; ELLEN COTTER; GUY ADAMS; EDWARD KANE; DOUGLAS MCEACHERN; WILLIAM GOULD; JUDY CODDING; MICHAEL WROTONIAK

NOTICE OF APPEAL FILED: December 14, 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; CASE APPEAL STATEMENT; NOTICE OF POSTING BOND FOR COSTS ON APPEAL; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEYS' FEES; NOTICE OF ENTRY OF ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEYS' FEES; ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR JUDGMENT IN ITS FAVOR; NOTICE OF ENTRY OF ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR JUDGMENT IN ITS FAVOR; DISTRICT COURT MINUTES; EXHIBITS LIST; NOTICE OF DEFICIENCY

JAMES J. COTTER, JR.,

Plaintiff(s),

vs.

MARGARET COTTER; ELLEN COTTER;
GUY ADAMS; EDWARD KANE; DOUGLAS
MCEACHERN; WILLIAM GOULD; JUDY
CODDING; MICHAEL WROTONIAK,

Defendant(s),

Case No: A-15-719860-B

Dept No: XI

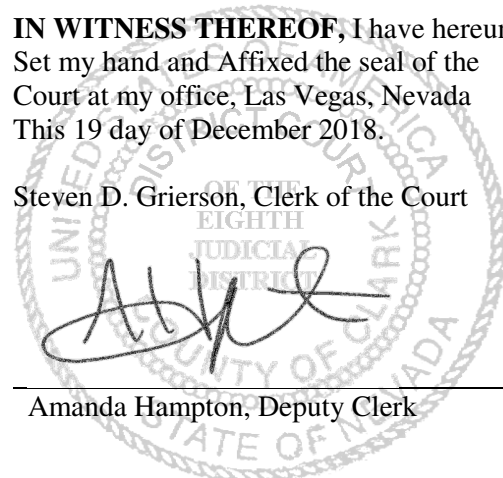
now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto
Set my hand and Affixed the seal of the
Court at my office, Las Vegas, Nevada
This 19 day of December 2018.

Steven D. Grierson, Clerk of the Court



Amanda Hampton, Deputy Clerk



Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (party) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|---|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10011.pdf | 1 & 2 | 2013/04/28 - Email from J. Cotter Jr. to E. Cotter; Malyszynski; Tompkins; J. Cotter Sr.; Hunter; Smerling; M. Cotter re ATTORNEY CLIENT PRIVILEGE - EXTRAS - REWARDS PROGRAM [JCOTTER002901-2905] | JCOTTER002901-2905 | | | | |
| 10012.pdf | 1 & 2 | 2013/05/28 - Article, "Reading International Announces Senior Personnel Changes" [JCOTTER010155-10156] | JCOTTER010155-10156 | | | | |
| 10013.pdf | 1 & 2 | 2013/06/03 - Employment Agreement between Reading International, Inc. and James J. Cotter, Jr. [RD10006250-6256] [Dep. Ex. 178] | RD10006250-6256 | | | | |
| 10014.pdf | 1 & 2 | 2013/06/10 - Memo from J. Cotter Sr. to Adams re Agreement between James Cotter, Sr. and Guy Adams [GA00005530-5532] | GA00005530-5532 | | | | |
| 10015.pdf | 1 & 2 | 2013/07/03 - Memo from J. Cotter Sr. to Board of Directors re Notes on the Private Session of the Directors held after the Board Meeting of May 16, 2013 [RD10004295-4296] | RD10004295-4296 | | | | |
| 10016.pdf | 1 & 2 | 2013/08/13 - Article, "Q2 2013 Disclosures Affirm Reading International Remains On Track Yet Undervalued" | | | | | |
| 10017.pdf | 1 & 2 | 2013/11/12 - Article, "Real Estate Progress & Strong Q3 Results For Reading International" | | | | | |
| 10018.pdf | 1 & 2 | 2014/01/14 - Reading International, Inc. Minutes of the Board of Directors Meeting [RD10016289-16295] | RD10016289-16295 | | | | |
| 10019.pdf | 1 & 2 | 2014/01/17 - Email from Shapiro to ellily@gabelli.com re RDI - Reading Adds Activist Investor To Its Board [RDI-TETON0000404] | RDI-TETON0000404 | | | | |
| 10020.pdf | 1 & 2 | 2014/01/17 - Reading International, Inc. Form 4 (James J. Cotter) | | | | | |
| 10021.pdf | 1 & 2 | 2014/01/17 - Reading International, Inc. Form 8-K | | | | | |
| 10022.pdf | 1 & 2 | 2014/01/21 - Article, "Directors' Fiduciary Duties in Takeovers and Mergers" | | | | | |
| 10023.pdf | 1 & 2 | 2014/02/20 - Reading International, Inc. Form 4 (James J. Cotter) | | | | | |
| 10024.pdf | 1 & 2 | 2014/02/20 - Reading International, Inc. Form 4 (James J. Cotter) | | | | | |
| 10025.pdf | 1 & 2 | 2014/02/25 - Glincher Realty Trust 2013 10-K | | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (putv) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| | | 2014/02/27 - Reading International, Inc. Minutes of the Compensation and Stock Option Committee Meeting | | | | | |
| 10026.pdf | 1 & 2 | [RD10021479-21480] | RD10021479-21480 | | | | |
| 10027.pdf | 1 & 2 | 2014/03/07 - Reading International, Inc. Form 10-K 2013 | | | | | |
| 10028.pdf | 1 & 2 | 2014/03/07 - Reading International, Inc. Form 8-K | | | | | |
| 10029.pdf | 1 & 2 | 2014/04/25 - Reading International, Inc. Form Schedule 14A 2014 | | | | | |
| | | 2014/04/29 - Minutes Of the Meeting of the Board of Directors of Reading International, Inc. | | | | | |
| 10030.pdf | 1 & 2 | [RD10016300-16304] | RD10016300-16304 | | | | |
| 10031.pdf | 1 & 2 | 2014/05/07 - Reading International, Inc. Form 8-K | | | | | |
| 10032.pdf | 1 & 2 | 2014/05/12 - Reading International, Inc. Form 8-K | | | | | |
| 10033.pdf | 1 & 2 | 2014/05/14 - Reading International, Inc. Form 10-Q 2014 | | | | | |
| | | 2014/05/15 - Minutes of the Meeting Board of Directors of Reading International, Inc. | | | | | |
| 10034.pdf | 1 & 2 | [RD10016305-16309] | RD10016305-16309 | | | | |
| 10035.pdf | 1 & 2 | 2014/05/16 - Reading International, Inc. Form 8-K | | YES | 1-5-18 | NO | 1-5-18 |
| | | 2014/05/20 - Email from McEachern to Adams re Draft Employment Agreement- CONFIDENTIAL | | | | | |
| | | [DM00000152-153] [Dep. Ex. 191] | DM00000152-153 | | | | |
| 10036.pdf | 1 & 2 | 2014/05/28 - Reading International, Inc. Form 4 (Ed Kane) | | | | | |
| 10037.pdf | 1 & 2 | 2014/06/06 - Reading International, Inc. Form 4 (Ellen Cotter) | | | | | |
| 10038.pdf | 1 & 2 | 2014/06/06 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10039.pdf | 1 & 2 | 2014/06/06 - Reading International, Inc. Form 4 (James J. Cotter) | | | | | |
| 10040.pdf | 1 & 2 | 2014/06/06 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10041.pdf | 1 & 2 | 2014/06/06 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10042.pdf | 1 & 2 | 2014/06/06 - Reading International, Inc. Form 8-K | | | | | |
| 10043.pdf | 1 & 2 | 2014/06/20 - Reading International, Inc. Form 8-K | | | | | |
| 10044.pdf | 1 & 2 | 2014/07/07 - Reading International, Inc. Form 8-K | | | | | |
| | | 2014/08/01 - Action by Written Consent of Stockholders of Reading International - Removal of Directors | | | | | |
| 10045.pdf | 1 & 2 | [RD10015277] | RD10015277 | | | | |
| 10046.pdf | 1 & 2 | 2014/08/01 - Article, "Measuring price impact with investors' forward-looking information" | | | | | |
| 10047.pdf | 1 & 2 | 2014/08/06 - Article, "Important Events In Front Of Reading International Q2 Report" | | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (party) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|---|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10048.pdf | 1 & 2 | 2014/08/06 - Press Release, "Reading International Announces 2nd Quarter 2014 Results, Resignation of James J. Cotter, Sr. as Chairman and CEO, and The Election of his Successors [RD10022173-22182] | RD10022173-22182 | | | | |
| 10049.pdf | 1 & 2 | 2014/08/07 - Minutes of the Meeting Board of Directors of Reading International, Inc. [RD10016310-16311] [Dep. Ex. 179] | RD10016310-16311 | | | | |
| 10050.pdf | 1 & 2 | 2014/08/11 - Reading International, Inc. Form 10-Q 2014 | | YES | 1-5-18 | NO | 1-5-18 |
| 10051.pdf | 1 & 2 | 2014/08/12 - Reading International, Inc. Form 8-K | | YES | 1-5-18 | NO | 1-5-18 |
| 10052.pdf | 1 & 2 | 2014/08/14 - Reading International, Inc. Minutes of the Compensation and Stock Option Committee Meeting [RD10016221-16222] | RD10016221-16222 | | | | |
| 10053.pdf | 1 & 2 | 2014/09/02 - Email from M. Cotter to J. Cotter Jr.; Mom; E. Cotter re Meeting with Mediator - Confidential [RD10002489-2490] [Dep. Ex. 186] | RD10002489-2490 | | | | |
| 10054.pdf | 1 & 2 | 2014/09/08 - Email from Pham to M. Cotter re Estate Planning Documents [MC00007721-7724] [Dep. Ex. 135] | MC00007721-7724 | | | | |
| 10055.pdf | 1 & 2 | 2014/09/15 - Press Release, "Reading International Announces The Passing of James J. Cotter, Sr., the Former Chairman and Chief Executive Officer" | | | | | |
| 10056.pdf | 1 & 2 | 2014/09/16 - Glimcher Realty Trust Form 2014 8-K | | | | | |
| 10057.pdf | 1 & 2 | 2014/09/17 - Reading International, Inc. Form 4 (Ellen Cotter) | | | | | |
| 10058.pdf | 1 & 2 | 2014/09/17 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10059.pdf | 1 & 2 | 2014/09/17 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10060.pdf | 1 & 2 | 2014/09/20 - "Obituary of James J. Cotter," Los Angeles Times | | | | | |
| 10061.pdf | 1 & 2 | 2014/09/23 - Reading International, Inc. - Schedule 13D [Dep. Ex. 512] | | | | | |
| 10062.pdf | 1 & 2 | 2014/09/29 - Email from Adams to Kane; Storey; E. Cotter re Ellen's compensation [GA00001970-1971] | GA00001970-1971 | | | | |
| 10063.pdf | 1 & 2 | 2014/10/02 - Email from J. Cotter Jr. to Kane re Peacemaker [JCOTTER007133] | JCOTTER007133 | | | | |
| 10064.pdf | 1 & 2 | 2014/10/02 - Letter from Kane to Shibata re Compensation [GA00001933] | GA00001933 | | | | |

Defendants' Exhibit List

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|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10065.pdf | 1 & 2 | 2014/10/21 - Email from J. Cotter Jr. to Kane; Storey re Letter Edits [RD10020713-20715] [Dep. Ex. 408] | RD10020713-20715 | | | | |
| 10066.pdf | 1 & 2 | 2014/10/09 - Email from Gould to Storey re Confidential - Reading [TS_0000773-775] | TS_0000773-775 | | | | |
| 10067.pdf | 1 & 2 | 2014/10/12 Email from Gould to Adams re Colter family [GA00001613] [Dep. Ex. 58] | GA00001613 | | | | |
| 10068.pdf | 1 & 2 | 2014/10/14 - Email from E. Cotter to Adams; Storey; Gould re Corporate Framework Notes [GA00001789-1791] [Dep. Ex. 61] | GA00001789-1791 | | | | |
| 10069.pdf | 1 & 2 | 2014/10/14 - Email from Gould to Adams; Storey re Cotter Proposal [GA00001617-1618] [Dep. Ex. 60] | GA00001617-1618 | | | | |
| 10070.pdf | 1 & 2 | 2014/10/15 - Email from Storey to Adams; Gould re Corporate Framework Notes [TS_0001289-1291] [Dep. Ex. 1] | TS_0001289-1291 | | | | |
| 10071.pdf | 1 & 2 | 2014/10/16 - Email from Kane to Gould; Adams; McEachern; Storey re Reading Conference Call - Thursday, 9:00 a.m., October 16, 2014 [GA00001799-1800] [Dep. Ex. 101] | GA00001799-1800 | | | | |
| 10072.pdf | 1 & 2 | 2014/10/16 - Email from Storey to J. Cotter Jr. re 141016 Reading New Corporate Governance Framework TIMS clean.docx [RD10011007-11010] [Dep. Ex. 181] | RD10011007-11010 | | | | |
| 10073.pdf | 1 & 2 | 2014/10/17 - Email from Storey to Kane; McEachern; Adams; Gould re 141018 Reading New Corporate Governance Framework TIMS markup [WG_0000182-183] [Dep. Ex. 370] | WG_0000182-183 | | | | |
| 10074.pdf | 1 & 2 | 2014/10/18 - Email from J. Cotter Jr. to Storey re Framework - Margaret's role [TS_0000188-189] | TS_0000188-189 | | | | |
| 10075.pdf | 1 & 2 | 2014/10/18 - Email from McEachern to Storey re 141018 Reading New Corporate Governance Framework TIMS markup [DM00002481-2483] | DM00002481-2483 | | | | |
| 10076.pdf | 1 & 2 | 2014/10/18 - Email from Storey to J. Cotter Jr.; E. Cotter; M. Cotter; Gould re 141018 Reading New Corporate Governance Framework TIMS markup [TS_0000272-274] [Dep. Ex. 2] | TS_0000272-274 | | | | |

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|----------------|---|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10077.pdf | 1 & 2 | 2014/10/18 - Email from Storey to Kane; McEachern; Adams; Gould re 141018 Reading New Corporate Governance Framework TlMS markup [GA00000359-364] | GA00000359-364 | | | | |
| 10078.pdf | 1 & 2 | 2014/10/19 - Article, "Reading International switches tracks from its railroad past" | | | | | |
| 10079.pdf | 1 & 2 | 2014/10/19 - Email from Kane to J. Cotter Jr.; Storey; Adams re Ellen's \$50,000 "settlement" for the stock option screw-up [GA00001439] [Dep. Ex. 410] | GA00001439 | | | | |
| 10080.pdf | 1 & 2 | 2014/10/20 - Email from Storey to Gould; Kane; McEachern; Adams re Reading - issues for Board meeting [GA00000365-371] | GA00000365-371 | | | | |
| 10081.pdf | 1 & 2 | 2014/10/20 - Email from Storey to Gould; Kane; McEachern; Adams re Reading - issues for Board meeting [TS_0000280-281] | TS_0000280-281 | | | | |
| 10082.pdf | 1 & 2 | 2014/10/20 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RD10016312-16319] | RD10016312-16319 | | | | |
| 10083.pdf | 1 & 2 | 2014/10/20 - William Ellis Employment Agreement [RD10030945-30952] | RD10030945-30952 | | | | |
| 10084.pdf | 1 & 2 | 2014/10/24 - Reading International, Inc. Form 8-K | | | | | |
| 10085.pdf | 1 & 2 | 2014/10/29 - Email from Alderton to J. Cotter Jr. re Introduction - Jim Cotter & Derek Alderton [Alderton00000096-98] | Alderton00000096-98 | | | | |
| 10086.pdf | 1 & 2 | 2014/10/31 - Email from Kane to J. Cotter Jr. re Personal & Confidential-Sorry In Advance About Unloading On You [RD10010823-10824] [Dep. Ex. 187] | RD10010823-10824 | | | | |
| 10087.pdf | 1 & 2 | 2014/11/04 - Email from J. Cotter Jr. to Kane re CFO - CONFIDENTIAL [RD10038806] | RD10038806 | | | | |
| 10088.pdf | 1 & 2 | 2014/11/04 - Email from M. Cotter to J. Cotter Jr. re Royal George [Dep. Ex. 194] | | | | | |
| 10089.pdf | 1 & 2 | 2014/11/04 - Email from M. Cotter to J. Cotter Jr. re Royal George [JCOTTER001550-1551] | JCOTTER001550-1551 | | | | |

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|----------------|--|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10090.pdf | 1 & 2 | 2014/11/07 - Email from M. Cotter to J. Cotter Jr, E. Cotter re Questions-Confidential [JCOTTER001521] | JCOTTER001521 | | | | |
| 10091.pdf | 1 & 2 | 2014/11/10 - Email from McEachern to Storey re Forum meeting [DM00000116] | DM00000116 | | | | |
| 10092.pdf | 1 & 2 | 2014/11/10 - Email from Villeda to M. Cotter, E. Cotter re Breakdown of JUC's shares [MC00007030-7031] [Dep. Ex. 315] | MC00007030-7031 | | | | |
| 10093.pdf | 1 & 2 | 2014/11/11 - Memo from Goel to J. Cotter, Jr. re Highpoint Associates Roll re James J. Cotter, Jr. [HPA00000041-43] [Dep. Ex. 507] | HPA00000041-43 | | | | |
| 10094.pdf | 1 & 2 | 2014/11/12 - Reading International, Inc. Form 10-Q 2014 2014/11/12 - Value Investors Club on Reading International, Inc. [Dep. Ex. 409] | | | | | |
| 10095.pdf | 1 & 2 | 2014/11/13 - Minutes of the Meeting Board of Directors of Reading International, Inc. [RDI0008534-8539] | RDI0008534-8539 | | | | |
| 10096.pdf | 1 & 2 | 2014/11/13 - Reading International, Inc. Minutes of the Compensation and Stock Option Committee Meeting [RDI0016223-16224] | RDI0016223-16224 | | | | |
| 10097.pdf | 1 & 2 | 2014/11/13 - Reading International, Inc. Minutes of the Compensation and Stock Option Committee Meeting [EKO0000115-116] [Dep. Ex. 95] | EKO0000115-116 | | | | |
| 10098.pdf | 1 & 2 | 2014/11/22 - Email from McEachern to J. Cotter Jr. re Getting together [DM00000037] [Dep. Ex. 121] | DM00000037 | | | | |
| 10099.pdf | 1 & 2 | 2014/11/24 - Highpoint Associates Work Order [HPA00000056-57] [Dep. Ex. 506] | HPA00000056-57 | | | | |
| 10100.pdf | 1 & 2 | 2014/11/26 - Email from Shapiro to J. Cotter Jr. re Andrew Shapiro/Lawndale Los Angeles Meeting Availability - Tues/Wed Dec 2-3 2014 [RDI0013750-13752] | RDI0013750-13752 | | | | |
| 10101.pdf | 1 & 2 | 2014/12/01 - Email from Alderton to J. Cotter Jr. re Confidential - Data request [Alderton00000029-30] | Alderton00000029-30 | | | | |
| 10102.pdf | 1 & 2 | | | | | | |

Defendants' Exhibit List

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|----------------|--|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10103.pdf | 1 & 2 | 2014/12/01 - Email from J. Cotter Jr. to M. Cotter re Union Square & Cinemas 1, 2 & 3 [JCOTTER001633] | JCOTTER001633 | | | | |
| 10104.pdf | 1 & 2 | 2014/12/02 - Email from E. Cotter to J. Cotter Jr. re DeBartolo signs lease to build Kapolei mall [JCOTTER005557-5559] | JCOTTER005557-5559 | | | | |
| 10105.pdf | 1 & 2 | 2014/12/02 - Reading International, Inc. Form 8-K 2014/12/03 - Email from Shapiro to Glaser re Rdi [PLF-JMG 000053] | | | | | |
| 10106.pdf | 1 & 2 | 2014/12/04 - Email from Shapiro to J. Cotter Jr. re RDI - Talks under way for sale of Hoyts [RDI0014526] | PLF-JMG 000053 | | | | |
| 10107.pdf | 1 & 2 | 2014/12/05 - Andrew Shapiro comments [PLF-T2 001251-1254] [Dep. Ex. 225] | RD10014526 | | | | |
| 10108.pdf | 1 & 2 | 2014/12/05 - Email from E. Cotter to J. Cotter Jr. re Sierra Towers [JCOTTER005593-5595] | PLF-T2 001251-1254 | | | | |
| 10109.pdf | 1 & 2 | 2014/11/14 - Email from E. Cotter to Storey re Monthly Board Report [Dep. Ex. 183] | JCOTTER005593-5595 | | | | |
| 10110.pdf | 1 & 2 | 2014/12/11 - Email from Alderton to Bales re Followup [Alderton0000079] [Dep. Ex. 508] | | | | | |
| 10111.pdf | 1 & 2 | 2014/12/11 - Email from M. Cotter to J. Cotter Jr. re Monthly Report to the Board [JCOTTER001466] | Alderton0000079 | | | | |
| 10112.pdf | 1 & 2 | 2014/12/13 - Email from McEachern to J. Cotter Jr. re Employee Complaints Against Me- Confidential [DM00002097-2098] [Dep. Ex. 273] | JCOTTER001466 | | | | |
| 10113.pdf | 1 & 2 | 2014/12/15 - Email from M. Cotter to Vogel; E. Cotter ; J. Cotter Jr. re Reading International [JCOTTER001538] | DM00002097-2098 | | | | |
| 10114.pdf | 1 & 2 | 2014/12/22 - Email from Alderton to J. Cotter Jr. re Confidential - Data request [Alderton0000025] | JCOTTER001538 | | | | |
| 10115.pdf | 1 & 2 | 2014/12/24 - Email from M. Cotter to J. Cotter Jr.; E. Cotter re The Interview [JCOTTER001609] | Alderton0000025 | | | | |
| 10116.pdf | 1 & 2 | | JCOTTER001609 | | | | |

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|----------------|---|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10117.pdf | 1 & 2 | 2014/12/24 - Email from M. Cotter to J. Cotter Jr.; E. Cotter re The Interview [JCOTTER001610] | JCOTTER001610 | | | | |
| 10118.pdf | 1 & 2 | 2014/12/31 - Highpoint Associates Invoice RD1010-1214 [HPA000000062] [Dep. Ex. 509] | HPA000000062 | | | | |
| 10119.pdf | 1 & 2 | 2015 - Article, "Event Studies Using Contemporaneous Forward-Looking" | | | | | |
| 10120.pdf | 1 & 2 | 2015 - Report of the 2015 NACD Blue Ribbon Commission: The Board and Long-Term Value Creation 2015/01/04 - Email from Alderton to Goel; Ventrudo re Reading Update & call request [Alderton00000281-282] | | | | | |
| 10121.pdf | 1 & 2 | 2015/01/05 - Email from Alderton to J. Cotter Jr. re Confidential [Alderton00000053-70] | Alderton00000281-282 | | | | |
| 10122.pdf | 1 & 2 | 2015/01/07 - Email from J. Cotter Jr. to M. Cotter re 2015 stock options [MC00008299-8300] [Dep. Ex. 145] | MC00008299-8300 | | | | |
| 10123.pdf | 1 & 2 | 2015/01/08 - Email from E. Cotter to J. Cotter Jr. re US Cinemas [JCOTTER005972] | JCOTTER005972 | | | | |
| 10124.pdf | 1 & 2 | 2015/01/08 - Email from J. Cotter Jr. to E. Cotter re US Cinemas [JCOTTER005971] | JCOTTER005971 | | | | |
| 10125.pdf | 1 & 2 | 2015/01/08 - Email from J. Cotter Jr. to M. Cotter re 2015 stock options [MC00008280-8284] [Dep. Ex. 146] | MC00008280-8284 | | | | |
| 10126.pdf | 1 & 2 | 2015/01/10 - Email from J. Cotter Jr. to Storey re Confidential [JCOTTER007287-7296] | JCOTTER007287-7296 | | | | |
| 10127.pdf | 1 & 2 | 2015/01/13 - Email from J. Cotter Jr. to Storey re Confidential [TS_0000700-701] | TS_0000700-701 | | | | |
| 10128.pdf | 1 & 2 | 2015/01/14 - Email from J. Cotter Jr. to Kane re DRAFT: Hawaiian Theater Review - CONFIDENTIAL [RD10015024-15025] | RD10015024-15025 | | | | |
| 10129.pdf | 1 & 2 | 2015/01/15 - Email from Grinberg to J. Cotter Jr. re Introduction [RD10059937-59938] | RD10059937-59938 | | | | |
| 10130.pdf | 1 & 2 | | | | | | |

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|----------------|--|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10131.pdf | 1 & 2 | 2015/01/15 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [JCOTTER007933-7936] [Dep. Ex. 328] | JCOTTER007933-7936 | | | | |
| 10132.pdf | 1 & 2 | 2015/01/15 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RD10008519-8529] | RD10008519-8529 | | | | |
| 10133.pdf | 1 & 2 | 2015/01/20 - Reading International, Inc. Form 4 (Doug McEachern) | | YES | 1-5-18 | NO | 1-5-18 |
| 10134.pdf | 1 & 2 | 2015/01/20 - Reading International, Inc. Form 4 (Ed Kane) | | YES | 1-5-18 | NO | 1-5-18 |
| 10135.pdf | 1 & 2 | 2015/01/20 - Reading International, Inc. Form 4 (Guy Adams) | | YES | 1-5-18 | NO | 1-5-18 |
| 10136.pdf | 1 & 2 | 2015/01/20 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10137.pdf | 1 & 2 | 2015/01/22 - Email from J. Cotter Jr. to Alderton re Public Exhibitor EBITDA Margins - Confidential [Alderton00000254] | Alderton00000254 | | | | |
| 10138.pdf | 1 & 2 | 2015/01/22 - Reading International, Inc. Form 4 (Doug McEachern) | | YES | 1-5-18 | NO | 1-5-18 |
| 10139.pdf | 1 & 2 | 2015/01/26 - Email from McEachern to McEachern re FW: Investors v. Directors [DM00001479] | DM00001479 | | | | |
| 10140.pdf | 1 & 2 | 2015/01/27 - Email from E. Cotter to J. Cotter Jr. re Real Estate Director [JCOTTER006030] | JCOTTER006030 | | | | |
| 10141.pdf | 1 & 2 | 2015/01/28 - Email from Kane to McEachern re Board meeting; compensation committee meeting [DM00001509-1510] [Dep. Ex. 103] | DM00001509-1510 | | | | |
| 10142.pdf | 1 & 2 | 2015/01/30 - Email from J. Cotter Jr. to M. Cotter re Monthly Management Report - Live Theaters [MC00008243-8246] [Dep. Ex. 147] | MC00008243-8246 | | | | |
| 10143.pdf | 1 & 2 | 2015/01/30 - Reading International, Inc. Form 4 (Doug McEachern) | | | | | |
| 10144.pdf | 1 & 2 | 2015/01/31 - Email from Kane to J. Cotter Jr. re Annual Meeting [JCOTTER015442] [Dep. Ex. 198] | JCOTTER015442 | | | | |
| 10145.pdf | 1 & 2 | 2015/01/31 - Highpoint Associates Invoice RD1010-0115 [HPA00000058] [Dep. Ex. 510] | HPA00000058 | | | | |
| 10146.pdf | 1 & 2 | 2015/02/01 - Confidential Position Specification Reading International, Inc. Director of Real Estate - USA [RD10001349-1355] | RD10001349-1355 | | | | |

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|----------------|---|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10147.pdf | 1 & 2 | 2015/02/03 - Email from E. Cotter to J. Cotter Jr.; M. Cotter re Yesterday's Meeting [JCOTTER006089] | JCOTTER006089 | | | | |
| 10148.pdf | 1 & 2 | 2015/02/04 - Email from Kane to McEachern re Cotter turmoil [DM00002880] | DM00002880 | | | | |
| 10149.pdf | 1 & 2 | 2015/02/04 - Email from Storey to Gould re Reading [TS_0000697] [Dep. Ex. 47] | TS_0000697 | | | | |
| 10150.pdf | 1 & 2 | 2015/02/05 - Email from E. Cotter to J. Cotter Jr.; M. Cotter re Laguna Condo [JCOTTER006093] | JCOTTER006093 | | | | |
| 10151.pdf | 1 & 2 | 2015/02/05 - Email from J. Cotter Jr. to M. Cotter re Conversation [JCOTTER001119-1120] | JCOTTER001119-1120 | | | | |
| 10152.pdf | 1 & 2 | 2015/02/05 - Email from M. Cotter Jr. to J. Cotter re Conversation [JCOTTER007310-7311] | JCOTTER007310-7311 | | | | |
| 10153.pdf | 1 & 2 | 2015/02/05 - Email from Storey to Gould re Reading [Dep. Ex. 189] | | | | | |
| 10154.pdf | 1 & 2 | 2015/02/06 - Email from McEachern to Kane; Gould; Storey; Adams re Conversation with Jim [GA00003251] [Dep. Ex. 122] | GA00003251 | | | | |
| 10155.pdf | 1 & 2 | 2015/02/06 - Email from Storey to Gould re Reading [TS_0000734-738] | TS_0000734-738 | | | | |
| 10156.pdf | 1 & 2 | 2015/02/06 - Letter from Frankel to M. Cotter re Orpheum Theatre [Dep. Ex. 133] | | | | | |
| 10157.pdf | 1 & 2 | 2015/02/07 - Email from Gould to Kane re Dispute [TS_0000192] | TS_0000192 | | | | |
| 10158.pdf | 1 & 2 | 2015/02/10 - Reading International - December 2014 Monthly Expense Report for James Cotter Jr. [DM00001736-1737] | DM00001736-1737 | | | | |
| 10159.pdf | 1 & 2 | 2015/02/15 - Reading International Strategy [TS_0000140-141] | TS_0000140-141 | | | | |
| 10160.pdf | 1 & 2 | 2015/02/11 - Email from Storey to Gould re Reading - 8K [TS_0000766] | TS_0000766 | | | | |
| 10161.pdf | 1 & 2 | 2015/02/12 - Email from J. Cotter Jr. to McEachern re Oahu Travel [DM00004943-4974] | DM00004943-4974 | | | | |

Defendants Exhibit List

| Exhibit Number | Identif. of Device or Traditional (put v) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|---|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10162.pdf | 1 & 2 | 2015/02/12 - Email from Jeffery to J. Cotter Jr. re Oahu Theaters [RD10014465-14496] | RD10014465-14496 | | | | |
| 10163.pdf | 1 & 2 | 2015/02/12 - Email from McEachern to J. Cotter Jr. re Oahu Travel [DM00002065] | DM00002065 | | | | |
| 10164.pdf | 1 & 2 | 2015/02/16 - Email from McEachern to Gould re Reading [DM00005182] | DM00005182 | | | | |
| 10165.pdf | 1 & 2 | 2015/02/17 - Email from Ellis to E. Cotter, J. Cotter Jr. re Crisis Management Firm [JCOTTER001758] | JCOTTER001758 | | | | |
| 10166.pdf | 1 & 2 | 2015/02/18 - Associated Estates Realty Corporation 2014 10-K [JCOTTER001758] | | | | | |
| 10167.pdf | 1 & 2 | 2015/02/18 - Email from Villeda to E. Cotter, M. Cotter, J. Cotter Jr. et al. re 8-K Filing - Changes in Control [GA00005589-5592] [Dep. Ex. 63] | GA00005589-5592 | YES | 1-5-18 | NO | 1-5-18 |
| 10168.pdf | 1 & 2 | 2015/02/18 - Reading International, Inc. Form 8-K/A [GA00005589-5592] [Dep. Ex. 63] | | | | | |
| 10169.pdf | 1 & 2 | 2015/02/24 - Email from Kane to Gould re Directors [EK00000556-558] [Dep. Ex. 109] | EK00000556-558 | | | | |
| 10170.pdf | 1 & 2 | 2015/02/24 - Email from Storey to Gould; Adams; McEachern; Kane re Ed Kane's Email [TS_0000177-179] | TS_0000177-179 | | | | |
| 10171.pdf | 1 & 2 | 2015/02/25 - Email from Kane to Gould; Storey re Follow up [TS_0000024] [Dep. Ex. 100] | TS_0000024 | | | | |
| 10172.pdf | 1 & 2 | 2015/02/27 - Email from Adams to Adams re Ed Kane's Email [GA00005521-5524] [Dep. Ex. 64] | GA00005521-5524 | | | | |
| 10173.pdf | 1 & 2 | 2015/02/28 - Email from Adams to Gould; Kane re Ed Kane's letter [GA00005525-5528] [Dep. Ex. 65] | GA00005525-5528 | | | | |
| 10174.pdf | 1 & 2 | 2015/02/28 - Highpoint Associates Invoice RD1010-0215 [HPA00000059] [Dep. Ex. 511] | HPA00000059 | | | | |
| 10175.pdf | 1 & 2 | 2015/03/03 - Email from J. Cotter Jr. to Storey re Downtown Shopping Plaza Auckland [JCOTTER007323] | JCOTTER007323 | | | | |
| 10176.pdf | 1 & 2 | 2015/03/06 - Draft Meeting Agenda Memo from Gould to Independent Directors of Reading International, Inc. re Telephonic Meeting of Independent Directors of Reading International, Inc. to be held on Thursday, March 12, 2015 at 1:30 p.m. (PST) [TS_0000170-173] [Dep. Ex. 107] | TS_0000170-173 | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (putv) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10177.pdf | 1 & 2 | 2015/03/06 - Email from Storey to Gould re Reading - issues [TS 0000294-295] [Dep. Ex. 6] | TS 0000294-295 | | | | |
| 10178.pdf | 1 & 2 | 2015/03/06 - Email from Storey to Gould re Reading - issues [TS 0000208-209] | TS 0000208-209 | | | | |
| 10179.pdf | 1 & 2 | 2015/03/07 - Draft Memo from Storey [TS 0000001-03] | TS 0000001-03 | | | | |
| 10180.pdf | 1 & 2 | 2015/03/07 - Email from Gould to Adams; Kane; McEachern; Storey re Confidential Memo Reading International [TS 0000215-218] | TS 0000215-218 | | | | |
| 10181.pdf | 1 & 2 | 2015/03/07 - Email from Gould to Adams; Kane; McEachern; Storey re Confidential Memo Reading International [TS 0000246-250] [Dep. Ex. 11] | TS 0000246-250 | | | | |
| 10182.pdf | 1 & 2 | 2015/03/08 - Email from Storey to Matyczynski; Kane; McEachern re 10K [DM00001518-1662] | DM00001518-1662 | | | | |
| 10183.pdf | 1 & 2 | 2015/03/10 - Email from Gould to Storey re Reading Meetings on Friday, March 13th [TS 0000662] | TS 0000662 | | | | |
| 10184.pdf | 1 & 2 | 2015/03/10 - Email from J. Cotter Jr. to Storey re Business Plans [TS 0000663-664] | TS 0000663-664 | | | | |
| 10185.pdf | 1 & 2 | 2015/03/14 - Email from Kane to M. Cotter; Adams; Gould; McEachern; Storey re Landmark Commission [DM00003933] | DM00003933 | | | | |
| 10186.pdf | 1 & 2 | 2015/03/15 - Email from McEachern to M. Cotter re Union Square [DM00002864] | DM00002864 | | | | |
| 10187.pdf | 1 & 2 | 2015/03/16 - Email from McEachern to Storey re J. Cotter Jr. [TS 0000658] | TS 0000658 | | | | |
| 10188.pdf | 1 & 2 | 2015/03/17 - Reading International, Inc. Form 10-K 2014 | | | | | |
| 10189.pdf | 1 & 2 | 2015/03/18 - Email from J. Cotter Jr. to Matyczynski; Villeda re D&O Questionnaire [RD10000231] | RD10000231 | | | | |
| 10190.pdf | 1 & 2 | 2015/03/18 - Reading International, Inc. Form 8-K | | | | | |
| 10191.pdf | 1 & 2 | 2015/03/19 - Email from M. Cotter to J. Cotter Jr.; M. Cotter re presentation [MC00010078-10098] [Dep. Ex. 314] | MC00010078-10098 | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (puty) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10192.pdf | 1 & 2 | 2015/03/19 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [GA00003828-3831] [Dep. Ex. 72] | GA00003828-3831 | | | | |
| 10193.pdf | 1 & 2 | 2015/03/19 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RD10008530-8533] | RD10008530-8533 | | | | |
| 10194.pdf | 1 & 2 | 2015/03/20 - Email from Adams to Gould re RDI Bod meeting - Confidential [GA00005246] | GA00005246 | | | | |
| 10195.pdf | 1 & 2 | 2015/03/30 - Reading International, Inc. Form 4 (Guy Adams) | | | | | |
| 10196.pdf | 1 & 2 | 2015/03/31 - Email from Kane to Gould; Adams; McEachern; Storey re Directors and Shareholders [DM00004201] | DM00004201 | | | | |
| 10197.pdf | 1 & 2 | 2015/03/31 - Highpoint Associates Invoice RD1010-0315 [HPA000000060] | HPA000000060 | | | | |
| 10198.pdf | 1 & 2 | 2015/04/01 - Confidential Candidate Report on John M. Genovese For the Position of Head of Real Estate Reading International, Inc. [RD10000314-322] | RD10000314-322 | | | | |
| 10199.pdf | 1 & 2 | 2015/04/01 - Email from Kane to Adams; Gould; McEachern; Storey re for your consideration; again, the salami approach originated by your dad [GA00005467-5469] [Dep. Ex. 110] | GA00005467-5469 | | | | |
| 10200.pdf | 1 & 2 | 2015/04/02 - Email from Gould to Adams; Kane; McEachern; Storey re Summary Agenda for Reading Conference Call Wednesday, April 8th [GA00005557-5558] [Dep. Ex. 126] | GA00005557-5558 | | | | |
| 10201.pdf | 1 & 2 | 2015/04/02 - Email from Storey to Kane re Directors and Shareholders [TS_0000161-162] | TS_0000161-162 | | | | |
| 10202.pdf | 1 & 2 | 2015/04/03 - Email from Kane to Storey re Directors and Shareholders [TS_0000163-164] | TS_0000163-164 | | | | |
| 10203.pdf | 1 & 2 | 2015/04/08 - Email from Villeda to M. Cotter re Stock Option Agreements - Margaret Cotter [MC0001187-11194] [Dep. Ex. 162] | MC0001187-11194 | | | | |
| 10204.pdf | 1 & 2 | 2015/04/08 - Reading International, Inc. Summary Agenda for Conference Call [TS_0000726] [Dep. Ex. 14] | TS_0000726 | | | | |

Defendants' Exhibit List

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|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10205.pdf | 1 & 2 | 2015/04/13 Action by Unanimous Written Consent of the Board of Directors of Reading International, Inc. [RD10054532-54539] | RD10054532-54539 | | | | |
| 10206.pdf | 1 & 2 | 2015/04/14 - Email from M. Cotter to J. Cotter Jr.; E. Cotter re US Development [JCOTTER001673] | JCOTTER001673 | | | | |
| 10207.pdf | 1 & 2 | 2015/04/15 - Email from Gould to Adams; Kane; McEachern; Storey re Revised Summary Agenda [WG 0000208-209] [Dep. Ex. 279] | WG 0000208-209 | | | | |
| 10208.pdf | 1 & 2 | 2015/04/15 - Email from McEachern to Kugelman re Bryant Crouse Proposal [DM00000184-187] [Dep. Ex. 185] | DM00000184-187 | | | | |
| 10209.pdf | 1 & 2 | 2015/04/15 - Email from Storey to J. Cotter Jr. re draft email [Dep. Ex. 190] | | | | | |
| 10210.pdf | 1 & 2 | 2015/04/16 - Reading International, Inc. Summary Agenda - Independent Directors' Conference Call - April 16, 2015 [GA00007510] [Dep. Ex. 151] | GA00007510 | | | | |
| 10211.pdf | 1 & 2 | 2015/04/17 - Email from Kane to Tompkins; E. Cotter; M. Cotter; Storey; Adams re Exercise Of JJC Sr. Stock Options [EK00000539-540] [Dep. Ex. 412] | EK00000539-540 | | | | |
| 10212.pdf | 1 & 2 | 2015/04/19 - Email from Kane to Storey; Gould; McEachern; Adams re Reading Cotter's stock [GA00005473-5474] [Dep. Ex. 73] | GA00005473-5474 | | | | |
| 10213.pdf | 1 & 2 | 2015/04/20 - Email from Storey to Kane re Reading - Cotter's - stock [TS 0000843-845] [Dep. Ex. 37] | TS 0000843-845 | | | | |
| 10214.pdf | 1 & 2 | 2015/04/20 - Devasis Ghose Employment Agreement [RD10009852-9859] | RD10009852-9859 | | | | |
| 10215.pdf | 1 & 2 | 2015/04/21 - Reading International, Inc. Form 8-K 2015/04/23 - Email from Anderson to M. Cotter re STOMP termination notice | | | | | |
| 10216.pdf | 1 & 2 | [MC00004617-4619] [Dep. Ex. 158] | MC00004617-4619 | | | | |
| 10217.pdf | 1 & 2 | 2015/04/23 - Email from Gould to Adams; Kane; McEachern; Storey re List for Next Board Meeting [GA00005304-5305] [Dep. Ex. 108] | GA00005304-5305 | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (puty) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10218.pdf | 1 & 2 | 2015/04/23 - Email from Kane to Gould; Adams; McEachern; Storey re List for Next Board Meeting [TS_0000035-36] [Dep. Ex. 295] | TS_0000035-36 | | | | |
| 10219.pdf | 1 & 2 | 2015/04/24 - Email from Gould to M. Cotter; E. Cotter; J. Cotter Jr. et al. re List for the May Board Meeting [TS_0000441-442] [Dep. Ex. 16] | TS_0000441-442 | | | | |
| 10220.pdf | 1 & 2 | 2015/04/24 - Email from Gould to Adams; Kane; McEachern; Storey re Check List [GA00005564-5569] [Dep. Ex. 71] | GA00005564-5569 | | | | |
| 10221.pdf | 1 & 2 | 2015/04/27 - Associated Estates Realty Corporation 2014 8-K 2015/04/27 - Email from Gould to Wizelman re Update report - confidential [WG_0000060-62] [Dep. Ex. 278] | WG_0000060-62 | | | | |
| 10222.pdf | 1 & 2 | 2015/05/01 - Ann Margaret Cotter Employment Agreement [MC00000474-484] [Dep. Ex. 320] | MC00000474-484 | | | | |
| 10223.pdf | 1 & 2 | 2015/05/01 - Reading International, Inc. Form 8-K | | | | | |
| 10224.pdf | 1 & 2 | 2015/05/04 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RD10054540-54558] | RD10054540-54558 | | | | |
| 10225.pdf | 1 & 2 | 2015/05/05 - Email from M. Cotter to J. Cotter Jr; Storey re Meeting [JCOTTER001528] | JCOTTER001528 | | | | |
| 10226.pdf | 1 & 2 | 2015/05/06 - Email from M. Cotter to J. Cotter Jr. re J. Cotter Jr. [JCOTTER001690] | JCOTTER001690 | | | | |
| 10227.pdf | 1 & 2 | 2015/05/07 - Email from J. Cotter Jr. to Jeffery re Introduction to B Riley Inv Banker -FW: Reading International [RD10023692-23695] | RD10023692-23695 | | | | |
| 10228.pdf | 1 & 2 | 2015/05/07 - Email from J. Cotter Jr. to Kane re Last nights call re director compensation [EK00000456] | EK00000456 | | | | |
| 10229.pdf | 1 & 2 | 2015/05/07 - Reading International, Inc. Form 10-Q 2015 [TS_0000121] [Dep. Ex. 10] | TS_0000121 | | | | |
| 10230.pdf | 1 & 2 | 2015/05/08 - Email from Storey to J. Cotter Jr. re Jon Genovese [GA00005636-5666] [Dep. Ex. 411] | GA00005636-5666 | | | | |
| 10231.pdf | 1 & 2 | 2015/05/08 - Reading International, Inc. - Form 10-K/A | | | | | |
| 10232.pdf | 1 & 2 | 2015/05/08 - Reading International, Inc. Form 8-K | | | | | |
| 10233.pdf | 1 & 2 | | | | | | |

Defendants Exhibit List

| Exhibit Number | Identif. of Device or Traditional (puty) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10234.pdf | 1 & 2 | 2015/05/09 - Email from J. Cotter Jr. to Kane re Update report - confidential [JCOTTER006911-6914] | JCOTTER006911-6914 | | | | |
| 10235.pdf | 1 & 2 | 2015/05/09 - Email from Kane to Adams re James Cotter Jr. Email [GA00005488-5489] [Dep. Ex. 111] | GA00005488-5489 | | | | |
| 10236.pdf | 1 & 2 | 2015/05/09 - Email from Kane to Adams re Update report - confidential [GA00005483-5487] [Dep. Ex. 76] | GA00005483-5487 | | | | |
| 10237.pdf | 1 & 2 | 2015/05/09 - Email from Kane to Adams re Update report - confidential [GA00005479-5481] [Dep. Ex. 293] | GA00005479-5481 | | | | |
| 10238.pdf | 1 & 2 | 2015/05/09 - Email from Kane to Adams; Gould; McEachern; Storey re Last nights call re director compensation [DM00001674] [Dep. Ex. 114] | DM00001674 | | | | |
| 10239.pdf | 1 & 2 | 2015/05/09 - Email from Kane to J. Cotter Jr. re J. Cotter Jr. [JCOTTER007878-7879] | JCOTTER007878-7879 | | | | |
| 10240.pdf | 1 & 2 | 2015/05/11 - Email from M. Cotter to J. Cotter Jr. re Request [JCOTTER001544] | JCOTTER001544 | | | | |
| 10241.pdf | 1 & 2 | 2015/05/11 - Reading International, Inc. Form 10-K/A 2014 2015/05/13 - Email from Gould to Adams; Kane; McEachern; Storey re Jim Cotter, Sr. [GA00005570-5571] | GA00005570-5571 | | | | |
| 10242.pdf | 1 & 2 | 2015/05/13 - Email from Kane to Gould; Adams; McEachern; Storey re Jim Cotter, Sr. [TS 0000120] | TS 0000120 | | | | |
| 10243.pdf | 1 & 2 | 2015/05/13 - Email from McEachern to Storey re CEO [TS 0000093] [Dep. Ex. 18] | TS 0000093 | | | | |
| 10244.pdf | 1 & 2 | 2015/05/15 - Email from Adams to Kane re Jr.'s Employment Agreement [GA00005540] [Dep. Ex. 79] | GA00005540 | | | | |
| 10246.pdf | 1 & 2 | 2015/05/15 - Email from Adams to Kane re Jr.'s Employment Agreement [GA00005534-5539] [Dep. Ex. 298] | GA00005534-5539 | | | | |
| 10247.pdf | 1 & 2 | 2015/05/15 - Email from Kane to Adams re Employment Agreement for Jim Cotter, Jr. [GA00005492-5497] [Dep. Ex. 78] | GA00005492-5497 | | | | |

Defendants' Exhibit List

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|----------------|---|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10248.pdf | 1 & 2 | 2015/05/16 - Email from E. Cotter to E. Cotter re For The Record-Confidential [RD10004454-4455] [Dep. Ex. 195] | RD10004454-4455 | | | | |
| 10249.pdf | 1 & 2 | 2015/05/16 - Email from Storey to Gould re Notice of Board Meeting - Sent on behalf of Ellen Cotter [TS_0000112-113] [Dep. Ex. 19] | TS_0000112-113 | | | | |
| 10250.pdf | 1 & 2 | 2015/05/17 - Email from Kane to E. Cotter, J. Cotter Jr.; M. Cotter; Adams; Gould; McEachern; Storey re Director compensation [JCOTTER006919] | JCOTTER006919 | | | | |
| 10251.pdf | 1 & 2 | 2015/05/18 - Email from J. Cotter Jr. to M. Cotter re Draft Employment Agreement- CONFIDENTIAL | MC00011448-11460 | | | | |
| 10252.pdf | 1 & 2 | 2015/05/18 - Email from Kane to Gould; Adams; E. Cotter; M. Cotter; J. Cotter Jr.; McEachern; Storey re Thursday board meeting [GA00005499] [Dep. Ex. 80] | GA00005499 | | | | |
| 10253.pdf | 1 & 2 | 2015/05/19 - Email from Adams to Kane re Company [GA00005544-5545] [Dep. Ex. 85] | GA00005544-5545 | | | | |
| 10254.pdf | 1 & 2 | 2015/05/19 - Email from E. Cotter to M. Cotter; J. Cotter Jr.; E. Kane; D. McEachern et al. re Agenda - Board of Directors Meeting - May 21, 2015 [GA00005340] [Dep Ex. 124] | GA00005340 | | | | |
| 10255.pdf | 1 & 2 | 2015/05/19 - Email from J. Cotter Jr. to E. Cotter re Agenda for Thursday's Board Meeting [JCOTTER006834] | JCOTTER006834 | | | | |
| 10256.pdf | 1 & 2 | 2015/05/19 - Email from J. Cotter Jr. to E. Cotter; Gould re Agenda for Thursday's Board Meeting [JCOTTER006836] | JCOTTER006836 | | | | |
| 10257.pdf | 1 & 2 | 2015/05/19 - Email from J. Cotter Jr. to McEachern; Kane; E. Cotter; Adams; M. Cotter; Storey; Gould re Director of Real Estate-CONFIDENTIAL [TS_0000097-98] | TS_0000097-98 | | | | |
| 10258.pdf | 1 & 2 | 2015/05/19 - Email from Nelson to J. Cotter Jr. re Guy Adams-CONFIDENTIAL [RD10026659-26660] | RD10026659-26660 | | | | |
| 10259.pdf | 1 & 2 | 2015/05/19 - Email from Storey to Adams re can you give me a call? [TS_0000118] [Dep. Ex. 22] | TS_0000118 | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif of Device or Traditional (party) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10260.pdf | 1 & 2 | 2015/05/20 - Email from E. Cotter to E. Cotter re Memo to File [EC00000001-03] [Dep. Ex. 401] | EC00000001-03 | | | | |
| | | 2015/05/20 - Email from Gould to E. Cotter; M. Cotter; J. Cotter Jr. Kane; McEachern; Storey; Adams; Ellis re Agenda - Board of Directors Meeting - May 21, 2015 [DM000003380-3382] | DM000003380-3382 | | | | |
| 10261.pdf | 1 & 2 | 2015/05/20 - Email from Gould to Storey re Agenda Board of Directors Meeting - May 21, 2015 [TS_0000069-71] | TS_0000069-71 | | | | |
| 10262.pdf | 1 & 2 | 2015/05/20 - Email from J. Cotter Jr. to Kane; Storey; Adams; E. Cotter; M. Cotter; McEachern; Gould re Thursday board meeting [EK00000399-401] [Dep. Ex. 304] | EK00000399-401 | | | | |
| 10263.pdf | 1 & 2 | 2015/05/20 - Email from Storey to Gould re Thursday board meeting [TS_0000363-365] [Dep. Ex. 25] | TS_0000363-365 | | | | |
| 10264.pdf | 1 & 2 | 2015/05/20 - Email from Storey to McEachern re Reading [TS_0000082-83] [Dep. Ex. 20] | TS_0000082-83 | | | | |
| 10265.pdf | 1 & 2 | 2015/05/20 - Letter from Krum to Brockmeyer re Document Retention [EK00000409] | EK00000409 | | | | |
| 10266.pdf | 1 & 2 | 2015/05/21 - Email from M. Cotter to E. Cotter re Removal of James Cotter, Jr. as CEO [EC00001009] [Dep. Ex. 323] | EC00001009 | | | | |
| 10267.pdf | 1 & 2 | 2015/05/21 - Email from M. Cotter to E. Cotter re Removal of James Cotter, Jr. as CEO [EC00001021] [Dep. Ex. 324] | EC00001021 | | | | |
| 10268.pdf | 1 & 2 | 2015/05/21 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [Dep. Ex. 199] | | | | | |
| 10269.pdf | 1 & 2 | 2015/05/22 - Email from Kane to J. Cotter Jr. re Meeting with J. Cotter Jr. [Dep. Ex. 402] | | | | | |
| 10270.pdf | 1 & 2 | 2015/05/22 - Email from Kane to J. Cotter Jr. re Meeting with J. Cotter Jr. [TS_0000091] [Dep. Ex. 301] | TS_0000091 | | | | |
| 10271.pdf | 1 & 2 | 2015/05/22 - Email from Kane to McEachern re James Cotter Jr. Email [DM00001668-1669] [Dep. Ex. 112] | DM00001668-1669 | | | | |
| 10272.pdf | 1 & 2 | | | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (putv) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10273.pdf | 1 & 2 | 2015/05/24 - Email from Storey to Gould re 150521 Reading - report on Management [TS_0000060-63] | TS_0000060-63 | | | | |
| 10274.pdf | 1 & 2 | 2015/05/25 - Email from Kane to Gould; Adams; McEachern; Storey re Meeting with Jr [GA00005510] [Dep. Ex. 300] | GA00005510 | | | | |
| 10275.pdf | 1 & 2 | 2015/05/27 - Email from E. Cotter to McEachern; Gould; Storey; Kane; M. Cotter; J. Cotter Jr.; Adams; Ellis re Board Meeting - May 29 - 11am [GA00005341] [Dep. Ex. 340] | GA00005341 | | | | |
| 10276.pdf | 1 & 2 | 2015/05/27 - Email from J. Cotter Jr. to E. Cotter; M. Cotter; Mary Cotter re Settlement- Confidential [JCOTTER007857] | JCOTTER007857 | | | | |
| 10277.pdf | 1 & 2 | 2015/05/27 - Email from Kane to J. Cotter Jr. re Confidential [JCOTTER009323-9324] | JCOTTER009323-9324 | | | | |
| 10278.pdf | 1 & 2 | 2015/05/27 - Email from Susman to Streisand; Lodise re Confidential Settlement Proposal--Subject to R. 408 [JCOTTER007576-7589] [Dep. Ex. 98] | JCOTTER007576-7579 | | | | |
| 10279.pdf | 1 & 2 | 2015/05/28 - Email from Gould to Kane; Storey; McEachern; Adams re Reading International, Inc. [WG_0000426-427] [Dep. Ex. 396] | WG_0000426-427 | | | | |
| 10280.pdf | 1 & 2 | 2015/05/28 - Email from M. Cotter to Kane re Confidential [MC00013101-13103] [Dep. Ex. 169] | MC00013101-13103 | | | | |
| 10281.pdf | 1 & 2 | 2015/05/28 - Remarks re Board Meeting [GA00000295] [Dep. Ex. 86] | GA00000295 | | | | |
| 10282.pdf | 1 & 2 | 2015/05/29 - Email from E. Cotter to King re Confidential Settlement Proposal-Subject to R. 408 [EC00004363] [Dep. Ex. 341] | EC00004363 | | | | |
| 10283.pdf | 1 & 2 | 2015/05/29 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [Dep. Ex. 200] | | | | | |
| 10284.pdf | 1 & 2 | 2015/05/29 - RDI Board Meeting Handwritten Notes [TS_0001099-1103] [Dep. Ex. 17] | TS_0001099-1103 | | | | |

Defendants' Exhibit List

| Exhibit Number | Identif. of Device or Traditional (putv) | Description of Exhibit | Alphanumeric Designation on Exh. | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|--|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10285.pdf | 1 & 2 | 2015/06/01 - Email from Kane to J. Cotter Jr.; M. Cotter; E. Cotter re Board Meeting [JCOTTER009276] [Dep. Ex. 197] | JCOTTER009276 | | | | |
| 10286.pdf | 1 & 2 | 2015/06/03 - Email from Susman to Streisand; E. Cotter; Lodise; Glazier; Freer re Cotter Family Proposed Settlement [MC00000434-439] | MC00000434-439 | | | | |
| 10287.pdf | 1 & 2 | 2015/06/09 - Email from M. Cotter to M. Cotter re "Confidential- For Settlement" [EC00000269] [Dep. Ex. 327] | EC00000269 | | | | |
| 10288.pdf | 1 & 2 | 2015/06/11 - Email from E. Cotter to McEachern; Storey; Gould; Adams; J. Cotter Jr.; M. Cotter; Ellis; Kane re Board Meeting - Tomorrow [GA00005343] | GA00005343 | | | | |
| 10289.pdf | 1 & 2 | 2015/06/11 - Email from J. Cotter Jr. to E. Cotter; McEachern; Storey; Gould; Adams; M. Cotter; Ellis; Kane re Board Meeting - Tomorrow [GA00005519-5520] [Dep. Ex. 403] | GA00005519-5520 | | | | |
| 10290.pdf | 1 & 2 | 2015/06/11 - Email from Kane to J. Cotter Jr. re Conversation [EK00001613] [Dep. Ex. 306] | EK00001613 | | | | |
| 10291.pdf | 1 & 2 | 2015/06/12 - Complaint | | | | | |
| 10292.pdf | 1 & 2 | 2015/06/12 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RD10054567-54571] | RD10054567-54571 | | | | |
| 10293.pdf | 1 & 2 | 2015/06/12 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [EC00001642-1643] [Dep. Ex. 346] | EC00001642-1643 | | | | |
| 10294.pdf | 1 & 2 | 2015/06/12 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [EC00002252-2257] [Dep. Ex. 350] | EC00002252-2257 | | | | |
| 10295.pdf | 1 & 2 | 2015/06/12 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RD10000009-13] [Dep. Ex. 348] | RD10000009-13 | | | | |
| 10296.pdf | 1 & 2 | 2015/06/15 - Press Release, "Reading International Announces Appointment of Ellen Cotter as Interim Chief Executive Officer" [TS_0000022-23] | TS_0000022-23 | YES | 1-5-18 | NO | 1-5-18 |
| 10297.pdf | 1 & 2 | 2015/06/18 - Reading International, Inc. Form 8-K | | YES | 1-5-18 | NO | 1-5-18 |

Defendants' Exhibit List

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|----------------|---|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10298.pdf | 1 & 2 | 2015/06/29 - Article, "In A Year Of Major Events For Reading International, Wanda's Purchase Of Hoyts Turns Our Head" | | | | | |
| 10299.pdf | 1 & 2 | 2015/06/30 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RD10054572-4576] | RD10054572-4576 | | | | |
| 10300.pdf | 1 & 2 | 2015/07/01 - Email from E. Cotter to King re Let's talk [RD10004757] | RD10004757 | | | | |
| 10301.pdf | 1 & 2 | 2015/07/09 - Letter from Mayes to E. Cotter re Engagement CEO Search 2015/07/10 - Email from Mayes to E. Cotter; Cooke; Wagner, Mayes; Pulver re CEO Search /Assessment Materials [Dep Ex. 421] | | | | | |
| 10302.pdf | 1 & 2 | 2015/07/10 - Email from Mayes to E. Cotter; Cooke; Wagner, Mayes; Pulver re CEO Search /Assessment Materials [RD10000854-855] | RD10000854-855 | | | | |
| 10303.pdf | 1 & 2 | 2015/07/15 - Email from Storey to Kane re Margaret's director fee [TS_0000907] | TS_0000907 | | | | |
| 10304.pdf | 1 & 2 | 2015/07/16 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10305.pdf | 1 & 2 | 2015/07/16 - Resolution by The Compensation and Stock Options Committee of Reading International, Inc. [RD10054577-54580] | RD10054577-54580 | | | | |
| 10306.pdf | 1 & 2 | 2015/07/17 - Email from J. Cotter Jr. to E. Cotter; Kane; M. Cotter; Adams; McEachern; Storey; Gould re Draft Board Minutes [EK00000257] [Dep. Ex. 404] | EK00000257 | | | | |
| 10307.pdf | 1 & 2 | 2015/07/20 - Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International, Inc. [RD10054581-54582] | RD10054581-54582 | | | | |
| 10308.pdf | 1 & 2 | 2015/07/27 - Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International, Inc. [RD10054583-54586] | RD10054583-54586 | | | | |
| 10309.pdf | 1 & 2 | 2015/07/31 - Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International, Inc. [RD10054587-54588] | RD10054587-54588 | | | | |
| 10310.pdf | 1 & 2 | | | | | | |

Defendants' Exhibit List

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|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10311.pdf | 1 & 2 | 2015/08/02 - Memo from E. Cotter to Board of Directors re CEO Search Process [TS_0000411] | TS_0000411 | | | | |
| 10312.pdf | 1 & 2 | 2015/08/03 - Email from J. Cotter Jr. to Ellis; Cotter; Adams; McEachern; Kane; Gould; Storey re Draft - Board Minutes [EK00000253-254] [Dep. Ex. 405] | EK00000253-254 | | | | |
| 10313.pdf | 1 & 2 | 2015/08/03 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RD10054589-54611] | RD10054589-54611 | | | | |
| 10314.pdf | 1 & 2 | 2015/08/04 - Email from richter411 to Glaser re Reading [PLF-JMG 000059-60] | PLF-JMG 000059-60 | | | | |
| 10315.pdf | 1 & 2 | 2015/08/04 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RD10054612-54640] | RD10054612-54640 | YES | 1-5-18 | NO | 1-5-18 |
| 10316.pdf | 1 & 2 | 2015/08/06 - Reading International, Inc. Form 8-K [RD10054641-54642] | RD10054641-54642 | | | | |
| 10317.pdf | 1 & 2 | 2015/08/07 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RD10054641-54642] | RD10054641-54642 | | | | |
| 10318.pdf | 1 & 2 | 2015/08/10 - Reading International, Inc. Form 10-Q 2015 | | YES | 1-5-18 | NO | 1-5-18 |
| 10319.pdf | 1 & 2 | 2015/08/11 - The Marcus Corporation 2015 10-K | | | | | |
| 10320.pdf | 1 & 2 | 2015/08/12 - Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International, Inc. [RD10054644-54645] | RD10054644-54645 | | | | |
| 10321.pdf | 1 & 2 | 2015/08/12 - Reading International, Inc. Secretary's Certificate [RD10054643] | RD10054643 | | | | |
| 10322.pdf | 1 & 2 | 2015/08/15 - Email from McEachern to E. Cotter re Draft Minutes - Board of Directors - August 4, 2015 [DM00002893] | DM00002893 | | | | |
| 10323.pdf | 1 & 2 | 2015/08/18 - Email from Mayes to E. Cotter; Aggen; Cooke; Pulver re CEO Position [RD10011804-11805] | RD10011804-11805 | | | | |
| 10324.pdf | 1 & 2 | 2015/08/19 - Federation Centres 2015 Annual Report | | | | | |
| 10325.pdf | 1 & 2 | 2015/08/20 - Arnalagannated Holdings Limited 2015 Annual Report | | | | | |
| 10326.pdf | 1 & 2 | 2015/08/24 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10327.pdf | 1 & 2 | 2015/08/24 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |

Defendants' Exhibit List

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|----------------|--|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10328.pdf | 1 & 2 | 2015/08/26 - Charter Hall Group 2015 Annual Report | | | | | |
| | | 2015/08/28 - Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International, Inc. | | | | | |
| 10329.pdf | 1 & 2 | [RD10054646] | RD10054646 | | | | |
| | | 2015/08/31 - Article, "Reading International's Q2 2015: Set Records, Full Of News" | | | | | |
| 10330.pdf | 1 & 2 | 2015/09/01 - Confidential Position Specification Reading International, Inc. Chief Executive Officer | | | | | |
| | | [RD10029148-29153] | RD10029148-29153 | YES | 1-5-18 | NO | 1-5-18 |
| 10331.pdf | 1 & 2 | 2015/09/01 - Korn Ferry Confidential Position Specification - Reading International, Inc. - September 2015 | | | | | |
| | | [RD10027555-27560] [Dep. Ex. 502] | RD10027555-27560 | YES | 1-5-18 | NO | 1-5-18 |
| 10332.pdf | 1 & 2 | 2015/09/01 - Reading International, Inc. Form 8-K | | YES | 1-5-18 | NO | 1-5-18 |
| 10333.pdf | 1 & 2 | 2015/09/03 - Email from McEachern to McEachern re Draft Position Specification | | | | | |
| | | [DM00001744-1749] | DM00001744-1749 | | | | |
| 10334.pdf | 1 & 2 | 2015/09/11 - Email from Kane to Adams; Storey; E. Cotter; Batista; Matyczynski re Memo to Review | | | | | |
| | | [TS_0000529-530] | TS_0000529-530 | | | | |
| 10335.pdf | 1 & 2 | 2015/09/14 - Memo from E. Cotter to Board of Directors re Acquisition of Sundance Cinemas LLC — Five movie theaters in major markets | | | | | |
| | | [GA00007244-7250] | GA00007244-7250 | | | | |
| 10336.pdf | 1 & 2 | 2015/09/17 - Village Roadshow Ltd. 2015 Annual Report | | | | | |
| 10337.pdf | 1 & 2 | 2017/09/17 - Minutes of Special Telephonic Meeting of the Board of Directors of Reading International, Inc. | | | | | |
| | | [RD10054647-54649] | RD10054647-54649 | | | | |
| 10338.pdf | 1 & 2 | 2015/09/18 - Email from Mayes to E. Cotter; M. Cotter; Gould; McEachern; Aggen; Mayes; Zalin; Cooke re Initial Status Report | | | | | |
| | | [RD10028804-28805] | RD10028804-28805 | | | | |
| 10339.pdf | 1 & 2 | 2015/09/21 - Email from J. Cotter Jr. to Adams; Kane; Storey re Estate's Exercise of Class B Options | | | | | |
| | | [JCOTTER006861] [Dep. Ex. 406] | JCOTTER006861 | | | | |
| 10340.pdf | 1 & 2 | 2017/09/21 - Reading International, Inc. Minutes of the Compensation and Stock Option Committee Meeting | | | | | |
| | | [RD10054650-54657] | RD10054650-54657 | | | | |
| 10341.pdf | 1 & 2 | | | | | | |

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|----------------|--|--|----------------------------------|---------------------|--------------|-----------|---------------|
| 10342.pdf | 1 & 2 | 2017/09/28 - Certificate of Incumbency of Reading International, Inc. [RD10054662] | RD10054662 | | | | |
| 10343.pdf | 1 & 2 | 2017/09/28 - Minutes of Special Telephonic Meeting of the Board of Directors of Reading International, Inc. [RD10054658-54661] | RD10054658-54661 | | | | |
| 10344.pdf | 1 & 2 | 2015/09/29 - Email from Kane to E. Cotter; J. Cotter Jr.; M. Cotter; Gould; McEachern; Storey; re Yesterday's meeting [DM00003746] | DM00003746 | | | | |
| 10345.pdf | 1 & 2 | 2015/10/05 - Email from J. Cotter Jr. to E. Cotter; M. Cotter; Adams; Kane; Gould; McEachern; Storey re Director Vacancy / Director Nomination Procedures [DM00004835-4836] [Dep. Ex. 407] | DM00004835-4836 | | | | |
| 10346.pdf | 1 & 2 | 2015/10/05 - Minutes of Special Telephonic Meeting of the Board of Directors of Reading International, Inc. [RD10054663-54667] | RD10054663-54667 | | | | |
| 10347.pdf | 1 & 2 | 2015/10/06 - Minutes of the Special Nominating Committee of Reading International, Inc. [RD10054668-54670] | RD10054668-54670 | | | | |
| 10348.pdf | 1 & 2 | 2015/10/08 - Email from McEachern to Borok re Thank You [DM00003908] | DM00003908 | | | | |
| 10349.pdf | 1 & 2 | 2015/10/08 - Email from Storey to Adams; E. Cotter; McEachern re Reading - Storey [TS_0000604] [Dep. Ex. 45] | TS_0000604 | | | | |
| 10350.pdf | 1 & 2 | 2015/10/08 - Minutes of the Special Nominating Committee of Reading International, Inc. [RD10054671-54676] | RD10054671-54676 | | | | |
| 10351.pdf | 1 & 2 | 2015/10/09 - Email from Storey to E. Cotter re Reading - Storey [TS_0000605-606] | TS_0000605-606 | | | | |
| 10352.pdf | 1 & 2 | 2015/10/09 - Reading International, Inc. Form 4 (Ellen Cotter) | | YES | 1-5-18 | NO | 1-5-18 |
| 10353.pdf | 1 & 2 | 2015/10/09 - Reading International, Inc. Form 4 (Margaret Cotter) | | | | | |
| 10354.pdf | 1 & 2 | 2015/10/09 - Reading International, Inc. Form 4 (Estate of James J. Cotter, Sr., Deceased) | | | | | |
| 10355.pdf | 1 & 2 | 2015/10/10 - Reading International, Inc. Form 4 (Margaret Cotter) | | YES | 1-5-18 | NO | 1-5-18 |
| | | 2015/10/10 - Email from Storey to McEachern; E. Cotter; Tompkins re Storey [DM00003066-3067] | DM00003066-3067 | | | | |

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|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10356.pdf | 1 & 2 | 2015/10/11 - Minutes of the Special Nominating Committee and of the Compensation and Stock Options Committee Meeting of Reading International, Inc. [RDI0054677-54682] | RDI0054677-54682 | | | | |
| 10357.pdf | 1 & 2 | 2015/10/12 - Minutes of Special Telephonic Meeting of the Board of Directors of Reading International, Inc. [RDI0054683-54684] | RDI0054683-54684 | | | | |
| 10358.pdf | 1 & 2 | 2015/10/13 - Reading International, Inc. Form 8-K 2015/10/14 - Email from E. Cotter to McEachern; Adams; Kane; Tompkins; Gould re RDI - Form 3 filed for Judy Bond Coddling [DM00003386-3888] | DM00003386-3888 | | | | |
| 10359.pdf | 1 & 2 | 2015/10/15 - Minutes of the Special Nominating Committee Meeting of Reading International, Inc. [RDI0054685-4690] | RDI0054685-4690 | | | | |
| 10360.pdf | 1 & 2 | 2015/10/16 - Reading International, Inc. Form Schedule 14A 2015 | | | | | |
| 10361.pdf | 1 & 2 | 2015/10/19 - Minutes of the Compensation and Stock Option Committee of Reading International, Inc. [RDI0054691] | RDI0054691 | | | | |
| 10362.pdf | 1 & 2 | 2015/10/22 - First Amended Complaint [Dep. Ex. 196] | | | | | |
| 10363.pdf | 1 & 2 | 2015/10/25 - Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International, Inc. [RDI0054692-54693] | RDI0054692-54693 | | | | |
| 10364.pdf | 1 & 2 | 2015/10/26 - Email from Mayes to E. Cotter; McEachern; Gould; M. Cotter; Cooke; Aggen; Mayes; Zalin re CEO Search Status Update [RDI0034668-34669] | RDI0034668-34669 | | | | |
| 10365.pdf | 1 & 2 | 2015/11/02 - Email from Zalin to Batista re Meeting Confirmations [RDI0034358] | RDI0034358 | | | | |
| 10366.pdf | 1 & 2 | 2015/11/04 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RDI0054694-54740] | RDI0054694-54740 | | | | |
| 10367.pdf | 1 & 2 | 2015/11/05 - Reading International, Inc. Form 10-Q 2015 | | | | | |
| 10368.pdf | 1 & 2 | 2015/11/06 - Reading International, Inc. Form 8-K | | | | | |
| 10369.pdf | 1 & 2 | 2015/11/09 - Article, "Reading International's Recent Noteworthy Cinema And Real Estate Milestones" | | | | | |
| 10370.pdf | 1 & 2 | | | | | | |

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|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10371.pdf | 1 & 2 | 2015/11/10 - Minutes of the 2015 Annual Meeting of Stockholders of Reading International, Inc. [RD10054741-54742] | RD10054741-54742 | | | | |
| 10372.pdf | 1 & 2 | 2015/11/10 - Minutes of the Annual Organizational Meeting of the Board of Directors of Reading International, Inc. [RD10054743-54750] | RD10054743-54750 | | | | |
| 10373.pdf | 1 & 2 | 2015/11/10 - Reading International, 2015 Annual Stockholders Meeting, November 10, 2015 [RD10058071-58116] | RD10058071-58116 | | | | |
| 10374.pdf | 1 & 2 | 2015/11/10 - Reading International, Inc. Form 8-K | | YES | 1-5-18 | NO | 1-5-18 |
| 10375.pdf | 1 & 2 | 2015/11/13 - Reading International, Inc. Form 8-K | | YES | 1-5-18 | NO | 1-5-18 |
| 10376.pdf | 1 & 2 | 2015/11/17 - Email from Gould to Wizelman re Confirmed: CEO Candidate Interview - Friday, December 4 [WG 0000311] | WG 0000311 | | | | |
| 10377.pdf | 1 & 2 | 2015/11/17 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10378.pdf | 1 & 2 | 2015/11/17 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10379.pdf | 1 & 2 | 2015/11/17 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10380.pdf | 1 & 2 | 2015/11/19 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10381.pdf | 1 & 2 | 2015/11/24 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10382.pdf | 1 & 2 | 2015/12/01 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10383.pdf | 1 & 2 | 2015/12/03 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10384.pdf | 1 & 2 | 2015/12/07 - Article, "Important Takeaways From Reading International's 2015 Annual Meeting" | | | | | |
| 10385.pdf | 1 & 2 | 2015/12/09 - Minutes of Special Telephonic Meeting of the Board of Directors of Reading International, Inc. [RD10054751-54755] | RD10054751-54755 | | | | |
| 10386.pdf | 1 & 2 | 2015/12/10 - Reading International, Inc. Form 4 (James J. Cotter Jr.) | | | | | |
| 10387.pdf | 1 & 2 | 2015/12/15 - Inland Real Estate Corporation 2015 8-K | | | | | |
| 10388.pdf | 1 & 2 | 2015/12/17 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. - CEO Search Committee [RD10054756-54757] | RD10054756-54757 | | | | |
| 10389.pdf | 1 & 2 | 2015/12/18 - Liberty Theatres, LLC v. The Stormp Company Limited Partnership - Partial Final Award of Arbitrator | | | | | |

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|----------------|--|---|----------------------------------|---------------------|--------------|-----------|---------------|
| 10390.pdf | 1 & 2 | 2015/12/19 - Email from Reddick to McLaughlin, Levien; Ellis; Tompkins; Ghose; E. Cotter re Insider selling [RD10044379] | RD10044379 | | | | |
| 10391.pdf | 1 & 2 | 2015/12/21 - Email from M. Cotter to E. Cotter; Adams; McEachern; Gould; Kane et al, re STOMP litigation and 8k filing [DM00004745] | DM00004745 | | | | |
| 10392.pdf | 1 & 2 | 2015/12/21 - Email from McEachern to E. Cotter; M. Cotter; Gould re CEO interview December 23 [DM00003689] | DM00003689 | YAT | 1-5-18 | NO | 1-5-18 |
| 10393.pdf | 1 & 2 | 2015/12/21 - Reading International, Inc. Form 8-K | | | | | |
| 10394.pdf | 1 & 2 | 2015/12/29 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. - CEO Search Committee [RD10054758-54761] | RD10054758-54761 | | | | |
| 10395.pdf | 1 & 2 | 2016 - Reading International - 2016 The Year In Review [RD10063737-63774] | RD10063737-63774 | | | | |
| 10396.pdf | 1 & 2 | 2016/01/01 - Confidential Candidate Report on Ellen M. Cotter For the Position of Chief Executive Officer Reading International Inc. [Dep Ex. 422] | | | | | |
| 10397.pdf | 1 & 2 | 2016/01/05 - Email from Villeda to E. Cotter; M. Cotter; J. Cotter Jr.; Kane; Adams et al, re Board of Directors Meeting - January 8, 2016 [JCOTTER008284-8287] | JCOTTER008284-8287 | | | | |
| 10398.pdf | 1 & 2 | 2016/01/07 - Email from J. Cotter Jr. to E. Cotter; M. Cotter; Kane; Adams; Gould; Wrotniak; Coddling; McEachern re Appointment of President & CEO [JCOTTER008397-8401] | JCOTTER008397-8401 | | | | |
| 10399.pdf | 1 & 2 | 2016/01/08 - Email from J. Cotter Jr. to Ellis; Tompkins re Statement to Be Included in Minutes [JCOTTER008280-8281] | JCOTTER008280-8281 | | | | |
| 10400.pdf | 1 & 2 | 2016/01/08 - Minutes of the Board of Directors of Reading International, Inc. [RD10054762-54765] | RD10054762-54765 | | | | |
| 10401.pdf | 1 & 2 | 2016/01/08 - Minutes of the CEO Search Committee Meeting of Reading International, Inc. [RD10054766] | RD10054766 | | | | |

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|----------------|--|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0143.PDF | 2015.06.08 email chain between Ed Kane and JJC; Re: A proposal | JCOTTER009286 | Yes | | | | |
| 0144.PDF | 2015.04.17 email chain ; RE: Fw: Update report – confidential | JCOTTER0093 | If needed | | | | |
| 0145.PDF | 2015.04.18 email chain between EK, TS, WG, DM, GA, JJC, EC, MC; Re: Reading – Cotters – Stock | JCOTTER014850 | If needed | | | | |
| 0146.PDF | Judgment of Dissolution of Marriage | JCOTTER014975 – 14993 | If needed | | | | |
| 0147.PDF | 2015.04.22 Email chain between EK and JJC; Re: FYI – Craig | JCOTTER0154 | yes | | | | |
| 0148.PDF | Minutes of the Board of Directors of Reading International, Inc. February 18, 2016 | JCOTTER017268-274 | Yes | | | | |
| 0149.PDF | Letter from Paul Heth (Patton Vision) to Margaret Cotter, dated October 31, 2016 | JCOTTER018047 | Yes | | | | |
| 0150.PDF | 2017.06.07 email from James Cotter to Ellen Cotter | JCOTTER018080-81 | Yes | | | | |
| 0151.PDF | Letter from Ellen Cotter to Paul Heth (Patton Vision) dated November 10, 2016 | JCOTTER018287 | Yes | | | | |
| 0152.PDF | 2015.04.18 email from EK to DM; Re: Reading - Cotters - Stock | DM000003348 | yes | | | | |
| 0153.PDF | 2015.04.19 email from MC; Re: Breakdown of JJC's Shares; Attachments: Breakdown of JJC's Shares – per Computersher records. Pdf; Scopy Room 14110813000.pdf; Location of JJC, Sr's Shares.xlsx | MC00000082-96 | If needed | | | | |
| 0154.PDF | 2015.05.09 email from EK to MC; Re: FW: Update Report – confidential | MC000001111 | yes | | | | |
| 0155.PDF | 2015.06.11 email from EK to EC, MC | MC00000189 | yes | | | | |
| 0156.PDF | 2014.10.14 email from EC to MC | MC00000190- | If needed | | | | |
| 0157.PDF | 2015.05.06 email from EK to MC; Re: FW: Last nights call re director compensation | MC00000210 | yes | | | | |
| 0158.PDF | 2014.11.10 email from MC; FW: Breakdown of JJC's shares; Attachment: Scopy Room 1411917430.pdf | MC00000252 – 258 | If needed | | | | |
| 0159.PDF | 2014.09.22 email from MC; subject: Ed Kane | MC00000261 | If needed | | | | |
| 0160.PDF | 2015.03.31 email chain | MC00000274- | If needed | | | | |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Slip Y / N | Date Offered | Objection | Date Admitted |
|----------------|---|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0161.PDF | 2015.05.10 email chain; Re: Update Report – confidential | MC00000293 – 295 | yes | | | | |
| 0162.PDF | 2015.02.10 email from MC to retocmar@gmail.com; RE: Director of Real Estate - USA Job Description_FINAL dtd.01.30.15.docx | MC00000502 | If needed | | | | |
| 0163.PDF | 2015.02.06 email from Richard Frankel to MC; Subject: STOMP / Orpheum, with letter attached | MC00000893-898 | If needed | | | | |
| 0164.PDF | 2014.11.26 email from Patricia Wrotniak to MC; RE: Favor!!! | MC00000901- | Yes | | | | |
| 0165.PDF | 2014.06.27 email from Patricia Wrotniak to MC | MC00000906 | yes | | | | |
| 0166.PDF | 2015.07.11 email from Michael Wrotniak to MC; RE: Thank you! | MC00000918 | yes | | | | |
| 0167.PDF | 2015.03.31 email from EK to MC; Re: for your consideration | MC00000924 | yes | | | | |
| 0168.PDF | 2014.12.02 email from Patricia Wrotniak to MC; RE: Margot! | MC00000952 | yes | | | | |
| 0169.PDF | 2015.07.31 email from MC to MC; Subject: memo consulting to employee | MC00000960-961 | If needed | | | | |
| 0170.PDF | 2015.07.11 email chain between Michael Wrotniak and MC; Re: Thank you! | MC00001006 | yes | | | | |
| 0171.PDF | 2014.02.26 email from MC to Patricia Wrotniak | MC00001201 | Yes | | | | |
| 0172.PDF | 2015.03.30 email from EC to Tompkins, MC, Linda Hoharty; Subject: FW: cover story, with attachment | MC00001294-1299 | If needed | | | | |
| 0173.PDF | 2015.04.03 email chain; FW:2014 Stock Bonus Share Certificate | MC00001347-1353 | If needed | | | | |
| 0174.PDF | 2015.04.03 email from MC to Kelley Anderson, with attachment | MC00002774-2778 | If needed | | | | |
| 0175.PDF | 2015.03.18 email from EC to Andrzej Matyczynski, William Ellis, JJC; Subject: Proposed Schedule for Shareholders and Directors Meeting, with attachment | MC00003327-3328 | If needed | | | | |
| 0176.PDF | 2015.03.19 email from EC to Kelley Anderson | MC00003329 | If needed | | | | |
| 0177.PDF | 2014.06.08 email chain between Mary Cotter and Kelley Anderson; RE: Please do me a favor | MC00004424 | Yes | | | | |
| 0178.PDF | 2014.09.02 email chain between EC and Kelley Anderson; Re: Exhibit 10.2 | MC00004466-4472 | If needed | | | | |

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|----------------|---|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0179.PDF | 2014.04.03 email from Kelley Anderson to MC; Re: Questionnaire, with attachment | MC00004657 - 4687 | If needed | | | | |
| 0180.PDF | 2015.06.30 email chain; Re: board of Directors Meeting June 30, 2015 | MC00005494 - 5503 | If needed | | | | |
| 0181.PDF | 2014.09.17 email chain ; RE: News about my dad | MC00006333 | Yes | | | | |
| 0182.PDF | 2014.11.14 email from Michael Wrotniak to MC | MC00006355 | Yes | | | | |
| 0183.PDF | 2015.03.17 email from William Ellis to MC, EC, JJC; Subject: FW: Randy Boggan--Resume | MC00006374-6377 | If needed | | | | |
| 0184.PDF | 2014.10.18 email from TS to JJC, EC, MC; Subject: 141018 Reading New Corporate Governance Framework TIMS markup, with attachment | MC00006455-6458 | If needed | | | | |
| 0185.PDF | 2014.12.02 email chain | MC00007906-7907 | If needed | | | | |
| 0186.PDF | 2014.09.24 email from EC to Susan Villeda; Subject: 13D Final Filing - Please take care of filing this in the am; with attachment | MC00008903-8912 | If needed | | | | |
| 0187.PDF | 2015.06.12 email from Tim Storey to EC, DM, WG, JJC, MC, WE, EK ;Re: Board Meeting - Tomorrow | MC00011162-11164 | If needed | | | | |
| 0188.PDF | 2015.05.27 email from EK to JJC; Re: Confidential | MC00011412-11413 | yes | | | | |
| 0189.PDF | 2015.05.27 email from EK to JJC; Re: Confidential | MC00011414-11416 | yes | | | | |
| 0190.PDF | 2015.06.11 email chain between EK and JCC | MC00011420-11421 | yes | | | | |
| 0191.PDF | 2015.09.22 email from MC to EC; Subject: does this make sense | MC00012353-12358 | If needed | | | | |
| 0192.PDF | 2014.09.20 email from MC to EC; re: FW: 13d language | MC00012361 | If needed | | | | |
| 0193.PDF | 2014.09.20 email from MC to EC; Re: Documents relating to transferring of Dads stock, with attachment | MC00012363-12368 | If needed | | | | |
| 0194.PDF | 2015.04.17 email; FW Stock Option Agreements - Margaret Cotter, with attachments | MC00012769-12789 | If needed | | | | |
| 0195.PDF | 2014.11.29 email chain between MC and Michael Wrotniak; Re: Stomp Tickets | MC00013887 | If needed | | | | |

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|----------------|--|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0196.PDF | 2015.10.06 email chain between MC and Judy Coddling | MC00013935 | Yes | | | | |
| 0197.PDF | 2015.05.27 email from JJC to EC, MC; Re: For Settlement - Confidential | MC0011479 | If needed | | | | |
| 0198.PDF | 2015.06.11 email chain between MC and EK | MC0013147 | yes | | | | |
| 0199.PDF | 2015.03.17 Email from JJC to Robert Mayes; RE: Engagement letter (with attachment) | RD10004124-4129 | If needed | | | | |
| 0200.PDF | 2015.09.09 email from Ellen Cotter to Judy Coddling, cc: Margaret Cotter, re: Bio | RD10024929 | If needed | | | | |
| 0201.PDF | 2015.04.22 email chain between EK and JJC; Re: FYI - Craig | RD10031594 | yes | | | | |
| 0202.PDF | 2015.09.19 email chain between EK, Marshall Searcy, EC; Re: Status of Nevada Action - atty client privilege | RD10040043 | yes | | | | |
| 0203.PDF | 2015.10.10Email from Judy Coddling to Ellen Cotter ; Re: Catch up | RD10040058-40061 | If needed | | | | |
| 0204.PDF | Minutes of a Meeting of the Audits and Conflicts Committee, February 29, 2016 | RD10054781-54786 | If needed | | | | |
| 0205.PDF | Minutes of the Meeting of the Board of Directors, June 23, 2016 | RD10058029 | If needed | | | | |
| 0206.PDF | Minutes of a Meeting of the Audit and Conflicts Committee, February 29, 2016 | RD10054787-54789 | If needed | | | | |
| 0207.PDF | Minutes of the Board of Directors of Reading International, Inc., March 10, 2016 | RD10054790-54807 | If needed | | | | |
| 0208.PDF | June 6, 2016 letter from Ellen Cotter to Paul Heth | RD10058012 | Yes | | | | |
| 0209.PDF | Minutes of the 2016 Annual Meeting of Stockholders of Reading International, Inc. June 2, 2016 | RD10058013 | Yes | | | | |
| 0210.PDF | "Mission, Vision & Strategy" slides; February 18, 2016 | RD10058043 | If needed | | | | |
| 0211.PDF | 2015 Annual Stockholders Meeting slides, November 10, 2015 | RD10058071 | If needed | | | | |
| 0212.PDF | 2016 Annual Stockholders Meeting, June 2, 2016 | RD10058117 | If needed | | | | |
| 0213.PDF | 17 th Annual B. Riley & Co Investor Conference Slides, May 26, 2016 | RD10058172 | If needed | | | | |
| 0214.PDF | Gabelli & Company, 8 th Annual Movie and Entertainment Conference, June 9, 2016 | RD10058208 | If needed | | | | |
| 0215.PDF | JJC Proposed revisions to Minutes of the Meeting of the Board of Directors of Reading International, Inc. June 2, 2016 | RD10058244-RD10058279 | If needed | | | | |

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|----------------|---|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0216.PDF | RD1 – Korn Ferry Engagement Letter Dated July 9, 2015 | RD10058280 | Yes | | | | |
| 0217.PDF | Vendor Ledger – Korn Ferry International, 4/25/2016 | RD10058287 | Yes | | | | |
| 0218.PDF | Board of Directors of Reading International Inc. Rejected Non-Binding Indication of Interest, 7/18/16 | RD10058298 | Yes | | | | |
| 0219.PDF | RD1 Directors Pay Assessment January 27, 2016 | RD10059300 | If needed | | | | |
| 0220.PDF | Minutes of the Audit and Conflicts Committee Meeting, March 22, 2016 | RD10059677 | If needed | | | | |
| 0221.PDF | Minutes of the Audit and Conflicts Committee Meeting, March 29, 2016 | RD10059679 | If needed | | | | |
| 0222.PDF | Minutes of the Audit and Conflicts Committee, March 30, 2016 | RD10059682 | If needed | | | | |
| 0223.PDF | Minutes of a Meeting of the Stock Options and Compensation Committee, April 11, 2016 | RD10059687-59689 | If needed | | | | |
| 0224.PDF | Minutes of the Board of Directors of Reading International, Inc., April 28, 2016 | RD10059690 | If needed | | | | |
| 0225.PDF | Minutes of the Board of Directors of Reading International, Inc., May 5, 2015 | RD10059696 | If needed | | | | |
| 0226.PDF | Minutes of the Board of Directors of Reading International, Inc., May 14, 2016 | RD10059703 | If needed | | | | |
| 0227.PDF | Minutes of the Board of Directors Meeting, Reading International Inc. August 4, 2016 | RD10059736 | If needed | | | | |
| 0228.PDF | Minutes of the Executive Committee of Reading International, Inc., August 19, 2016 | RD10059742 | If needed | | | | |
| 0229.PDF | 2015.05.20 email from TS WG; Re: FW: Reading | TS_0000072 | If needed | | | | |
| 0230.PDF | 2015.05.20 email from TS to WG; re: FW: Thursday board meeting | TS_0000073 | Yes | | | | |
| 0231.PDF | 2015.05.20 email from WG to EK, cc: EC, MC, JJC, DM, TS; Re: Agenda – Board of Directors Meeting – May 21, 2015 | TS_0000077 | If needed | | | | |
| 0232.PDF | 2015.05.19 email from JJC to DM, EK, MC, EC, WG, TS, GA; Subject: Director of Real Estate - CONFIDENTIAL | TS_0000097 | If needed | | | | |
| 0233.PDF | 2015.05.08 email from JJC to TS; re: FW: Jon Genovese | TS_0000117 | If needed | | | | |
| 0234.PDF | 2015.05.07 email from TS to EK, WG; Re: Thursday board meeting | TS_0000122 | yes | | | | |

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|----------------|--|---------------------------------|-----------|------------|--------------|-----------|---------------|
| 0235.PDF | 2015.05.19 email from TS to WG; Re: Reading memo | TS_0000127 | If needed | | | | |
| 0236.PDF | 2015.05.07 email from Antonette Jeffery to TS; Re: Resume -- John Genovese | TS_0000129-138 | If needed | | | | |
| 0237.PDF | 2015.04.02 email from TS to EK, Re: Directors and Shareholders | TS_0000161 | yes | | | | |
| 0238.PDF | 2015.02.24 email from DM to WG; Re: Ed Kane's Email | TS_0000183 | If needed | | | | |
| 0239.PDF | 2015.05.13 email from William Gould to GA, EK, TS, DM; Subject: Jim Cotter, Sr., with attachment | TS_0000338-339 | If needed | | | | |
| 0240.PDF | 2015.05.16 email from TS to WG, GA, ED, DM; FW: Notice of Board Meeting -- sent on behalf of Ellen Cotter | TS_0000340-341 | If needed | | | | |
| 0241.PDF | Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International, Inc., July 27, 2015 | WG_0000107-110 | If needed | | | | |
| 0242.PDF | 2014.10.15 Email from Storey to Adams and Gould re: Corporate Framework Notes. | TS_0001289 to 91 (Dep. Ex. 1) | Yes | | | | |
| 0243.PDF | 2014.10.18 Email from Storey to J. Cotter, E. Cotter, M. Cotter cc: Gould re: Reading New Corporate Governance Framework TIMS markup doc | TS_0000272 to 274 (Dep. Ex.2) | Yes | | | | |
| 0244.PDF | 2014.10.20 Email from Storey to Gould, Kane, McEachern and Adams re: Reading -- issues for Board Meeting; attachment: new corporate governance framework TIMS markup | TS_0000280 and 281 (Dep. Ex. 3) | Yes | | | | |
| 0245.PDF | 2015.01.13 Email from Gould to Adams, Kane, McEachern re: 2015 Stock Options, Monthly Management Report -- Live Theaters | TS_0000462 and 463 (Dep. Ex. 4) | Yes | | | | |
| 0246.PDF | 2015.01.08 Email from J. Cotter to M. Cotter re: 2015 Stock Options | TS_0000464 to 467 (Dep. Ex. | Yes | | | | |
| 0247.PDF | 2015.03.06 Email from Storey to Gould re: Reading Issues | TS_0000294 and 295 (Dep. | Yes | | | | |
| 0248.PDF | 2015.04.14 Email from Storey to Cotter re: Property Director | TS_0000169 (Dep. Ex. 7) | Yes | | | | |
| 0249.PDF | 2015.04.14 Email from E. Cotter to Storey re: Property Director of Real Estate -- USA Job Description. | TS_0000157 to 160 (Dep. Ex. | Yes | | | | |

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|----------------|---|--|----------|------------|--------------|-----------|---------------|
| 0250.PDF | 2015.05.08 Email from Storey to J. Cotter re: Jon Genovese | TS_0000121 (Dep. Ex. 10) | Yes | | | | |
| 0251.PDF | 2015.03.07 Email from Gould to Adams, Kane, McEachern re: Confidential Memo – Reading International | TS_0000246 to 250 (Dep. Ex. TS_0001099 to 1103 (Dep. Ex. 17) | Yes | | | | |
| 0252.PDF | 2015.05.29 Handwritten Notes for 6 pm call | | Yes | | | | |
| 0253.PDF | 2015.05.13 Email from McEachern to Storey re: wanting to discuss before meeting next week his thoughts on CEO | TS_0000093 (Dep. Ex. 18) | Yes | | | | |
| 0254.PDF | 2015.05.16 Email from Storey to Gould re: Notice of Board Meeting – Sent on Behalf of E. Cotter | TS_0000112-113 (Dep. Ex. TS_0000409 (Dep. Ex. 27) | Yes | | | | |
| 0255.PDF | 2015.08.04 email from Laura Batista to GA, EC, MC, JJC; Re: Executive Committee Memorandum | GA00006155-6156 (Dep. Ex. 29) | Yes | | | | |
| 0256.PDF | 2015.09.01 Email from E. Cotter to Kane, Adams, M. Cotter re: Minutes of the Executive Committee | | Yes | | | | |
| 0257.PDF | Memorandum from EC to Board of Directors; re: CEO Search Process, dated August 2, 2015 | TS_0000043 (Dep. Ex. 30) | Yes | | | | |
| 0258.PDF | 2015.09.09 Email from Storey to E. Cotter re: Minutes of the Executive Committee | TS_0000615 to 617 (Dep. Ex. TS_0000235 (Dep. Ex. 33) | Yes | | | | |
| 0259.PDF | 2015.06.29 email from Storey to William Gould; Re: Board Meeting | | Yes | | | | |
| 0260.PDF | 2015.09.18 Email from Laura Batista to Storey cc: Kane, Adams re: Notice of Meeting of the Compensation and Stock Options Committee | TS_0000915 (Dep. Ex. 40) | | | | | |
| 0261.PDF | 2015.10.08 email from TS to GA, EC, DM; Re: Reading - Storey | TS_0000604 (Dep. Ex. 45) | | | | | |
| 0262.PDF | 2015.05.01 Email from Storey to Gould, McEachern, Kane, Adams re: Reading – voting stock schedule; attaching 150430 Reading - voting stock schedule | TS_0001139-1140 (Dep. Ex. 51) | | | | | |
| 0263.PDF | Minutes of the Meeting of the special nominating committee, October 5, 2015 | JCOTTER0085 89 (Dep. Ex. | | | | | |

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|----------------|---|---------------------------------------|----------|------------|--------------|-----------|---------------|
| 0264.PDF | 10-9-13 Income and Expense Declaration | JCOTTER0149 54-14974 (Dep. Ex. 53) | Yes | | | | |
| 0265.PDF | 2014.03.28 Reply Declaration 121 in Support of Request for Order Re Spousal Support and Attorneys' Fees and Costs | JCOTTER0149 32-14953 (Dep. Ex. 54) | Yes | | | | |
| 0266.PDF | 2014.08.21 Email from M. Cotter to Adams cc: E. Cotter re: Board Meeting | GA00001423-1424 (Dep. Ex. 57) | Yes | | | | |
| 0267.PDF | 2014.10.14 Email from Gould to Adams, Storey re: Cotter Proposal | GA00001617 (Dep. Ex. 60) | Yes | | | | |
| 0268.PDF | 2014.10.14 Email from E. Cotter to Adams, Storey, Gould re: Corporate Framework Notes | GA00001789-1791 (Dep. Ex. 61) | Yes | | | | |
| 0269.PDF | 2014.12.29 Email from Kane to Adams re: Happy 2015 | GA00001940-1941 (Dep. Ex. 62) | Yes | | | | |
| 0270.PDF | 2015.02.27 Email from Adams to Adams re: Ed Kane's Email | GA00005521-5524 (Dep. Ex. 64) | Yes | | | | |
| 0271.PDF | 2015.02.28 Email from Adams to Gould cc: Kane re: Ed Kane's Letter with attachment Salient points of Ed's Memo | GA00005525-5528 (Dep. Ex. 65) | Yes | | | | |
| 0272.PDF | 2015.03.01 Email from Adams to Kane re: Ed Kane's Letter. | GA00005234-5235 (Dep. Ex. 66) | Yes | | | | |
| 0273.PDF | 2015.05.20 Email from Kane to Storey cc: Adams, E. Cotter, M. Cotter and Gould re: Thursday board meeting | GA00005504-5505 (Dep. Ex. 67) | Yes | | | | |
| 0274.PDF | 2015.03.10 Email from Adams to E. Cotter re: JJC and Adams Agreement 061713.pdf | GA00005529-5532 (Dep. Ex. 68) | Yes | | | | |

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|----------------|---|-------------------------------|----------|---------------|-----------------|---------------|------------------|
| 0275.PDF | 2015.03.19 Minutes of Meeting of Board of Directors of Reading International | GA00003828-3831 (Dep. Ex. 72) | Yes | | | | |
| 0276.PDF | 2015.04.19 Email from Kane to Storey cc: Gould, McEachern, Adams re: Reading -- Cotters -- stock | GA00005473-5474 (Dep. Ex. 73) | Yes | | | | |
| 0277.PDF | 2015.05.09 Email from Kane to Adams | GA00005482 (Dep. Ex. 74) | Yes | | | | |
| 0278.PDF | 2015.05.09 Email from EK to GA; subject: FW: update report - confidential | GA00005483 (Dep. Ex. 76) | Yes | | | | |
| 0279.PDF | 2015.05.15 Email from Kane to Adams fw: Employment Agreement for J. Cotter | GA00005492-5497 (Dep. Ex. 78) | Yes | | | | |
| 0280.PDF | 2015.05.15 Email from Adams to Kane re: Jrs Employment Agreement | GA00005540 (Dep. Ex. 79) | Yes | | | | |
| 0281.PDF | 2015.05.18 Email from Kane to Gould cc: Adams, E. Cotter, M. Cotter, J. Cotter, McEachern and Storey re: Thursday Board Meeting | GA00005499 (Dep. Ex. 80) | Yes | | | | |
| 0282.PDF | 2015.05.18 Email from Kane to Adams | GA00005500 (Dep. Ex. 81) | Yes | | | | |
| 0283.PDF | 2015.05.19 Email from Kane to Adams | GA00005501 (Dep. Ex. 82) | Yes | | | | |
| 0284.PDF | 2015.05.19 Email from Kane to Adams | GA00005502-5503 (Dep. Ex. 83) | Yes | | | | |
| 0285.PDF | 2015.5.19 Email from Adams to Kane | GA00005544-5545 (Dep. Ex. 85) | Yes | | | | |
| 0286.PDF | Motion to Remove James Cotter Junior as CEO, Continuation | GA00000296 (Dep. Ex. 87) | Yes | | | | |

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|----------------|---|--|----------|--------------|-----------------|---------------|------------------|
| 0287.PDF | 2015.06.13 Email from Adams to Nelle1438@gmail.com; re: RDI | GA00005551-5553 (Dep. Ex. 88) | Yes | | | | |
| 0288.PDF | 2014.11.13 Reading International Minutes of Compensation and Stock Option Committee Meeting | EK00000115-116 (Dep. Ex. JCOTTER007576 (Dep. | Yes | | | | |
| 0289.PDF | Confidential Settlement Memo of Understanding, May 2015 | | Yes | | | | |
| 0290.PDF | 2015.02.10 Email from J. Cotter to McEachern, Kane, Adams, Storey, Gould re: Proposed Job Listing – Director of Real Estate | TS_0000027 (Dep. Ex. 99) | Yes | | | | |
| 0291.PDF | 2014.10.16 Email from Kane to Gould, Adams, McEachern re; Reading Conference call – Thursday 9:00 am | GA00001799 (Dep. Ex. 101) | Yes | | | | |
| 0292.PDF | 2015.01.28 email chain between EK, DM;Re: Board meeting; compensation committee meeting | DM00001509-1510 (Dep. Ex. 103) | Yes | | | | |
| 0293.PDF | 2015.02.06 Email from McEachern to Kane, Gould and Storey cc: Adams re: Conversation with Jim | GA00003251 (Dep. Ex. 104) | Yes | | | | |
| 0294.PDF | 2015.03.06 Privilege and Confidential Draft of Memorandum from Gould to Independent Directors of Reading International, Inc. re: Telephonic Meeting of Independent Directors of Reading International to be held on Thursday, March 12, 2015 at 1:30 pm | TS_0000170-73 (Dep. Ex. 107) | Yes | | | | |
| 0295.PDF | 2015.02.24 Email from Kane to Gould | EK00000556-58 (Dep. Ex. | Yes | | | | |
| 0296.PDF | 2015.04.01 Email from Kane to Adams, Gould, McEachern re: for your consideration, again, the salami approach originated by your dad | GA00006467-69 (Dep. Ex. 110) | Yes | | | | |
| 0297.PDF | 2015.05.09 Email from Kane to Adams re: email response to Jim | GA00005488-89 (Dep. Ex. | Yes | | | | |
| 0298.PDF | 2015.05.13 Email from Kane to Gould, Adams, McEachern and Storey re: Jim Cotter, Sr. | TS_0000119 (Dep. Ex. 113) | Yes | | | | |

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|----------------|--|-----------------------------------|----------|------------|--------------|-----------|---------------|
| 0299.PDF | 2015.05.20 Email from Gould to Storey re: Agenda – Board of Directors Meeting – May 21, 2015 | TS_0000064-66 (Dep. Ex. | Yes | | | | |
| 0300.PDF | 2015.05.19 Email from Storey to Kane, Gould cc: Adams, E. Cotter, M. Cotter and J. Cotter re: Thursday Board Meeting | GA00005417-18 (Dep. Ex. | Yes | | | | |
| 0301.PDF | 2015.05.20 Email from Gould to Storey re: Agenda - Board of Directors Meeting – May 21, 2015 | TS_0000069-71 (Dep. Ex. | Yes | | | | |
| 0302.PDF | 2015.05.28.15 Email from M. Cotter to Kane re: Confidential. Protecting him and his career | EK_00000396-98 (Dep. Ex. | Yes | | | | |
| 0303.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc. January 15, 2015 | GA00005325-35 (Dep. Ex. | Yes | | | | |
| 0304.PDF | 2015.04.23 Email from Gould to Adams, Kane, McEachern and Storey re: List for Next Board Meeting | TS_0000016-17 (Dep. Ex. | Yes | | | | |
| 0305.PDF | 2015.04.24 Email from Gould to M. Cotter, E. Cotter and J. Cotter cc: Adams, Kane, McEachern and Storey re: List for the May Board Meeting | GA00005306-07 (Dep. Ex. 129) | Yes | | | | |
| 0306.PDF | 2015.05.20 Email from Storey to McEachern | TS_0000092 (Dep. Ex. 131) | Yes | | | | |
| 0307.PDF | 2014.09.30 Email chain from M. Cotter to J. Cotter, Jr. and E. Cotter | MC00012349 – 12350 (Dep. Ex. 141) | Yes | | | | |
| 0308.PDF | 2014.10.14 email from EC to MC | EC00000251-253 (Dep. Ex. | Yes | | | | |
| 0309.PDF | 2015.01.07 email chain between JJC and MC; re: 2015 stock options | MC00008299 (Dep. Ex. 145) | Yes | | | | |
| 0310.PDF | 2015.01.08 email chain between JJC and MC; Re: 2015 stock options | MC00008280 (Dep. Ex. 146) | Yes | | | | |
| 0311.PDF | 2015.01.30 email chain between JJC, MC; Re: Monthly Management report – Live Theaters | MC00008243 (Dep. Ex. 147) | Yes | | | | |
| 0312.PDF | 2015.01.27 email chain between JJC, MC; re: Candidates | MC00008266 (Dep. Ex. 148) | Yes | | | | |
| 0313.PDF | 2015.02.10 email from JJC to EC, MC; Subject: Director of Real Estate – US Job Description | MC00008239 (Dep. Ex. 149) | Yes | | | | |

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|----------------|---|--|-----------|------------|--------------|-----------|---------------|
| 0314.PDF | 2015.02.13 email from Michael Buckley to MC; Re: Director of Real Estate | MC00007647 (Dep. Ex. 150) | Yes | | | | |
| 0315.PDF | 2015.05.08 Email from J. Cotter J. To M. Cotter | RD10008991 (Dep. Ex. 152) | Yes | | | | |
| 0316.PDF | 2015.06.04 Email chain from M. Cotter to J. Cotter, Jr. | RD10047818-22 (Dep. Ex. 22) | Yes | | | | |
| 0317.PDF | 2015.04.08 Email from Susan Villeda to M. Cotter | MC00011187-94 (Dep. Ex. 94) | Yes | | | | |
| 0318.PDF | Confidential Settlement Memo of Understanding, Time stamp: 6/3/2015 11:42am CDT | MC00000435-439 (Dep. Ex. 439) | Yes | | | | |
| 0319.PDF | 2015.06.03 Email chain from Kane to M. Cotter | MC000000074 (Dep. Ex. 168) | Yes | | | | |
| 0320.PDF | 2015.05.28 Email chain from M. Cotter to Kane | MC00013101-03 (Dep. Ex. 03) | Yes | | | | |
| 0321.PDF | Proxy Statement Schedule 14A United States Securities and Exchange Commission 2014 | (Dep. Ex. 176) | Yes | | | | |
| 0322.PDF | Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International, Inc., August 28, 2015 | WG_0000419 (Dep. Ex. 202) | Yes | | | | |
| 0323.PDF | 2015.06.09 Email from J. Cotter to M. Cotter re: John Genovese | RD10029930 - RD10029935 (Dep. Ex. 203) | Yes | | | | |
| 0324.PDF | 2015.04.06 email; Re: Share Certificates with 5 year restriction | EC000000073-76 (Dep. Ex. 76) | Yes | | | | |
| 0325.PDF | 2015.08.05 email from Andrew Shapiro to EC, MC, JJC, etc.; Re: RDI - Mark Cuban turns activities with Reading International stake | LC000315 (Dep. Ex. 264) | If needed | | | | |
| 0326.PDF | Minutes of the Meeting of the Board of Directors of Reading International | WG_0000407-413 (Dep. Ex. 271) | Yes | | | | |
| 0327.PDF | 2015.05.19 email from E. Cotter to the other members of the RDI board of directors, cc Ellis. | GA00005340 (Dep. Ex. 277) | Yes | | | | |

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|----------------|--|----------------------------------|----------|------------|--------------|-----------|---------------|
| 0328.PDF | 2015.05.01 email chain that concludes with email from Gould to Messrs. Adams and McEachern | GA00005310 – 5315 (Dep. Ex. 281) | Yes | | | | |
| 0329.PDF | 2015.05.20 email chain; RE: Agenda - Board of Directors Meeting - May 21, 2015 | TS_0000069-71 (Dep. Ex. 71) | Yes | | | | |
| 0330.PDF | 2014.04.19 email from Kane to WG, DM, TS, GA; Re: JJC options. | EK00001673 (Dep. Ex. 284) | Yes | | | | |
| 0331.PDF | 2014.04.22 email chain between J. Cotter and J. Cotter, Jr. and Kane. | EK00000077 (Dep. Ex. 285) | Yes | | | | |
| 0332.PDF | 2015.04.17 email chain between Craig Tompkins and Kane with attachments. | EK00000063 – 68 (Dep. Ex. 68) | Yes | | | | |
| 0333.PDF | 2014.10.23 email from Kane to E. Cotter | GA00001444 (Dep. Ex. 290) | Yes | | | | |
| 0334.PDF | 2015.05.9 email exchange between Kane and Adams | GA00005533 (Dep. Ex. 294) | Yes | | | | |
| 0335.PDF | 2015.05.13 email from Kane to Gould and others | GA00005490 (Dep. Ex. 297) | Yes | | | | |
| 0336.PDF | 2015.05.15 email from Adams to Kane; Employment Agreement between James Cotter, Jr and RDI | GA00005534 – 39 (Dep. Ex. 39) | Yes | | | | |
| 0337.PDF | 2015.05.24 email from Kane to the other non-cotter members of RDI board of directors. | GA00005509 (Dep. Ex. 299) | Yes | | | | |
| 0338.PDF | 2015.05.25 email from EK to WG, DM, GA, TS | GA00005510 (Dep. Ex. 300) | Yes | | | | |
| 0339.PDF | 2015.05.22 email or text exchange between J. Cotter and Kane | TS_0000091 (Dep. Ex. 301) | Yes | | | | |
| 0340.PDF | 2015.07.23 email from Kane to E. Cotter re: Monday's meeting | GA00006128 (Dep. Ex. 303) | Yes | | | | |
| 0341.PDF | 2015.05.19 and 2015.05.20 emails from Kane re: Thursday Board Meeting | EK00000399 – 401 (Dep. Ex. 304) | Yes | | | | |

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|----------------|---|--------------------------------------|----------|--------------|-----------------|---------------|------------------|
| 0342.PDF | 2015.05.28 email chain with Kane and M. Cotter and Kane and J. Cotter. Re: CONFIDENTIAL | EK00000396 – 398 (Dep. Ex. 305) | Yes | | | | |
| 0343.PDF | 2015.06.11 email from Kane to J. Cotter | EK00001613 (Dep. Ex. 306) | Yes | | | | |
| 0344.PDF | 2015.09.03 email from Robert Mayes. Subject: Draft Position Specification for CEO | RD10024998 – 25007 (Dep. Ex. 307) | Yes | | | | |
| 0345.PDF | 2015.09.10 email from Mr. Mayes. Subject: Revised Position Specification for CEO candidate | RD10025008 – 25022 (Dep. Ex. 308) | Yes | | | | |
| 0346.PDF | 2015.09.16 Email chain from Margaret to Mr. Mayes and E. Cotter. Re: Revised Position Specification | RD10027953 – 27954 (Dep. Ex. 309) | Yes | | | | |
| 0347.PDF | 2015.08.05 email chain; Re: Status Update – Chief Executive Officer Search | WG_0000113 (Dep. Ex. 311) | Yes | | | | |
| 0348.PDF | 2016.01.05 email from Craig Tompkins, recording secretary, to the Board of Directors and CC: Bill Ellis, the CEO Search Committee re: CEO Search Committee Memo | JCOTTER0082 90 – 8297 (Dep. Ex. 313) | Yes | | | | |
| 0349.PDF | 2014.11.10 Email chain between Susan Villeda and MC/EC; Re: Breakdown of JJC's shares | MC00007030 (Dep. Ex. 315) | Yes | | | | |
| 0350.PDF | Schedule 13D/A filed for estate of James J. Cotter, Sr., Margaret Cotter and Ellen Cotter, on or January 9, 2015; Amendment to 13D filing from September 24, 2013 | (Dep. Ex. 317) | Yes | | | | |
| 0351.PDF | 13D Filed on or about October 8, 2015. Filed on behalf of James J. Cotter Living Trust | EC00002564 – 2569 (Dep. Ex. (318) | Yes | | | | |
| 0352.PDF | 2015.05.18 email from James Cotter, Jr. to M. Cotter re: Draft Employment Agreement | MC00011448 – 11460 (Dep. Ex. 319) | Yes | | | | |

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|----------------|--|---|----------|------------|--------------|-----------|---------------|
| 0353.PDF | Draft Employment Agreement, Ann Margaret Cotter | MC00000474 – 484 (Dep. Ex. 320) | Yes | | | | |
| 0354.PDF | Confidential Settlement Memorandum of Understanding, 2015.05.27 | JCOTTER002362 -2366 (Dep. Ex. 322) | Yes | | | | |
| 0355.PDF | 2015.06.09 email chain between MC, JJC, EC; Re: Confidential-For Settlement | EC00000269 (Dep. Ex. 327) | Yes | | | | |
| 0356.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc., January 15, 2015 | JCOTTER007933 – 7936 (Dep. Ex. 328) | Yes | | | | |
| 0357.PDF | 2015.08.13 email from Ellen Cotter to other directors attaching July 27 2015 minutes of the meeting of the executive committee and July 31 executive committee meeting minutes | WG_000104 – 112 (Dep. Ex. 329) | Yes | | | | |
| 0358.PDF | 2015.06.29 Email from E. Cotter to the board about a board meeting on June 30 th ; CEO Search Project | GA00005344 – 5351 (Dep. Ex. 331) | Yes | | | | |
| 0359.PDF | 2015.05.19 email from Ellen Cotter to other members of the RDI Board of Directors currently copy to Bill Ellis. Subject: Agenda, Board of Directors Meeting, May 21, 2015 | GA00005340 (Dep. Ex. 338) | Yes | | | | |
| 0360.PDF | 2015.05.16 email from Ellen Cotter (ellen.cotter@readingdi.com) to nellie1438@gmail.com | EC00000189 (Dep. Ex. 339) | Yes | | | | |
| 0361.PDF | 2015.05.27 email from Ellen Cotter to other members of the RDI board of directors, cc to Bill Ellis; RE: Board meeting, May 29, 11:00 a.m. | GA00005341 (Dep. Ex. 340) | Yes | | | | |
| 0362.PDF | 2015.03.36 Email from Ellis to E. Cotter with cc to J. Cotter, Jr. re: DRAFT – Board Meeting Minutes from 3.19 meeting. | JCOTTER00631 (Dep. Ex. EC00001642-1643 (Dep. Ex. 346) | Yes | | | | |
| 0363.PDF | Minutes of the Board of Directors of Reading International, Inc., June 12, 2015 DRAFT | | Yes | | | | |
| 0364.PDF | 8-K June 12, 2015, filed on 6/18/2015 | (Dep. Ex. 347) | Yes | | | | |

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|----------------|--|------------------------------------|----------|------------|--------------|-----------|---------------|
| 0365.PDF | Minutes of the Board of Directors of Reading International, Inc., June 12, 2015 (DRAFT) | RD10000009-13 (Dep. Ex. | Yes | | | | |
| 0366.PDF | Email string from Ellis to E. Cotter, M. Cotter, J. Cotter, Adams, McEachern, Kane and Gould with DRAFT minutes of 5.21.15, 5.29.15, 6.12.15 and 6.30.15 meeting minutes | WG383-402 (Dep. Ex. 349) | Yes | | | | |
| 0367.PDF | Email from J. Cotter to Ellis cc: E. Cotter, M. Cotter, G. Adams, McEachern, Kane, Gould and Storey re: Draft Board Minutes | EK00000253-254 (Dep. Ex. 351) | Yes | | | | |
| 0368.PDF | Email from J. Cotter to Ellis re: Forward Director of Real Estate – Confidential. John Genovese KF Candidate Report attached | RD10043954-43955 (Dep. Ex. 357) | Yes | | | | |
| 0369.PDF | 2015.05.29 Email chain; Re: John Genovese | MC00011788 (Dep. Ex. 361) | Yes | | | | |
| 0370.PDF | 2015.04.02 Email from Gould to Adams, Kane, McEachern, Storey re: Summary Agenda for Reading Conference Call Wednesday, April 8 th | GA00005557-5558 (Dep. Ex. 371) | Yes | | | | |
| 0371.PDF | Reading International, Inc. Meeting of the Board of Directors Telephonic Meeting June 30, 2015 | WG_0000074 (Dep. Ex. 372) | Yes | | | | |
| 0372.PDF | letter from Korn Ferry to Ellen Cotter dated July 9, 2015 | RD10005742 (Dep. Ex. 373) | Yes | | | | |
| 0373.PDF | 2015.06.18 email from Robert Wagner to Craig Tompkins | RD10018761 (Dep. Ex. 374) | Yes | | | | |
| 0374.PDF | 2015.06.21 email from Robert Wagner to Craig Tompkins | RD10021595 (Dep. Ex. 375) | Yes | | | | |
| 0375.PDF | 2015.09.03 email from Robert Mayes to Douglas McEachern, et al. | RD10024998 (Dep. Ex. 378) | Yes | | | | |
| 0376.PDF | Email from Robert Mayes to E. Cotter; Cc: Jim Aggen, Sidney Cooke re: Initial Status Report | RD10027542-27560 (Dep. Ex. 381) | Yes | | | | |
| 0377.PDF | Minutes of the Board of Directors of Reading International CEO Search Committee, December 29, 2015 | JCOTTER011449-11452 (Dep. Ex. 389) | Yes | | | | |

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|----------------|--|--|-----------|------------|--------------|-----------|---------------|
| 0378.PDF | 8-K October 5, 2015 | (Dep. Ex. 391) | Yes | | | | |
| 0379.PDF | Schedule 14A; Proxy Statement dated October 16, 2015, filed on 10/20/2015 | (Dep. Ex. 392) | Yes | | | | |
| 0380.PDF | Minutes of the Special Nominating Committee, October 15, 2015 (DRAFT) | WG_0000224-228 (Dep. Ex. 397) | Yes | | | | |
| 0381.PDF | 2915.10.17 Email chain from Gould to Wizelman re: Special Nominating Committee Minutes; Draft 10.15.15 Minutes | WG_0000223-228 (Dep. Ex. 415) | Yes | | | | |
| 0382.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc., August 4, 2015 (DRAFT) | JCOTTER008119 – 8126 (Dep. Ex. 416) | Yes | | | | |
| 0383.PDF | Confidential Candidate Report on Ellen M. Cotter for the Position of Chief Executive Officer Reading International Inc. January 2016 | (Dep. Ex. 422) | Yes | | | | |
| 0384.PDF | Reading International Mission, Vision & Strategy, February 18, 2016 | RD10058043-58070 (Dep. Ex. 449) | If needed | | | | |
| 0385.PDF | Minutes of the Meeting of the Board of Directors of Reading International, June 23, 2016 | JCOTTER017428-JCOTTER017NAGY004313-004335 (Dep. Ex. 466) | If needed | | | | |
| 0386.PDF | 8-K March 10, 2016 filed by Reading International, Inc. | RD10058029-RD10058042 (Dep. Ex. 492) | If needed | | | | |
| 0387.PDF | 8-K March 10, 2016 filed by Reading International, Inc. | | Yes | | | | |
| 0388.PDF | 2016.05.31 Email from Paul Heth to Ellen Cotter with letter dated May 31, 2016 attached | RD10060026-60031 (Dep. Ex. 493) | Yes | | | | |

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|----------------|---|--|-----------|------------|--------------|-----------|---------------|
| 0389.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc., June 2, 2017 | RD10058015-58028 (Dep. Ex. 494) | Yes | | | | |
| 0390.PDF | Memorandum from Ellen Cotter to Board of Directors dated November 4, 2016 | JCOTTER017964 (Dep. Ex. GA00008411-8412 (Dep. Ex. 502) | Yes | | | | |
| 0391.PDF | 2014.09.02 Email from Guy Adams to MC, EC; re: FW: Real Estate Investment – Potential Cash dates | RD10054650-54657 (Dep. Ex. 505) | Yes | | | | |
| 0392.PDF | Minutes of the Compensation and Stock Options Committee, September 21, 2015 | JCOTTER018289-18291 (Dep. Ex. 506) | Yes | | | | |
| 0393.PDF | Letter from Ellen Cotter to Board of Directors dated December 19, 2016 with enclosure | EK00001591 (Dep. Ex. 511) | Yes | | | | |
| 0394.PDF | 2015.08.17 Email from Craig Tompkins to JJC | | If needed | | | | |
| 0395.PDF | 8-K. dated March 10, 2016, filed by Reading International, Inc. on March 15, 2016 | | Yes | | | | |
| 0396.PDF | September 15, 2017 Letter from Patton Vision to William Gould | JCOTTER1831 | Yes | | | | |
| 0397.PDF | November 28, 2017 Letter from Ellen Cotter to Patton Vision | JCOTTER1831 | Yes | | | | |
| 0398.PDF | Letter from Korn Ferry to Ellen Cotter dated July 10, 2015 | | Yes | | | | |
| 0399.PDF | Letter from Korn Ferry to Ellen Cotter dated July 10, 2015 MARKUP | | Yes | | | | |
| 0400.PDF | Korn Ferry Sample Success Profile CEO | | If needed | | | | |
| 0401.PDF | CEO Success Profile and Assessment | | If needed | | | | |
| 0402.PDF | 2015.08.21 Email chain between Jim Aggen, Laura Batista; Re: RDI Information Packet | | If needed | | | | |
| 0403.PDF | September 30, 2015 Confidential Status Report for the Position of Chief Executive Officer | | If needed | | | | |
| 0404.PDF | 2015.11.11 email from Angelica Zalin to Laura Batista Re: Meeting Confirmations; Attached: Jim Brooks KF Candidate Report | | If needed | | | | |

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| 0405.PDF | 2015.10.30 Email from Robert Mayes to Ellen Cotter; Subject: Dan Sheridan, with attachment | | If needed | | | | |
| 0406.PDF | 2015.10.29 Email from Robert Mayes to EC; Re: Update, attachment Jim Brooks KF Candidate Report | | If needed | | | | |
| 0407.PDF | Confidential Status Report for the Position of Chief Executive Officer, dated September 18, 2015 | | If needed | | | | |
| 0408.PDF | Ex Parte Petition of Co-Trustee James J. Cotter Jr. for Appointment of Trustee Ad Litem filed in the California Trust Action | | Yes | | | | |
| 0409.PDF | Tentative Statement of Decision dated August 29, 2017 in the California Trust Action | | Yes | | | | |
| 0410.PDF | Memo from James Cotter, Sr. to Alfred Villaseñor, dated January 16, 2009 | JCOTTER014536 | Yes | | | | |
| 0411.PDF | TIMS Notes on CEO/Management at Reading, 21 May 2015 | TS_0000061 | Yes | | | | |
| 0412.PDF | June 15, 2015 Letter from EC to JJC | | Yes | | | | |
| 0413.PDF | Reading International, Inc. Board of Directors Meeting, December 29, 2017 – Agenda | JCOTTER18329 | yes | | | | |
| 0414.PDF | Associated Estates to Sell itself to Brookfield Affiliate for \$1.66 Billion, The Wall Street Journal, April 22, 2015. | CRA000681-684 | If needed | | | | |
| 0415.PDF | Inland Real Estate Corporation Enters into Definitive Agreement to be Acquired by Funds Managed by DRA Advisors LLC, Business Wire, December 15, 2015. | CRA000579-582 | If needed | | | | |
| 0416.PDF | Washington Prime to Buy Glimcher Realty for \$2 Billion, Bloomberg, September 16, 2014 | CRA000571-573 | If needed | | | | |
| 0417.PDF | Washington Prime Group Completes Acquisition of Glimcher Realty Trust; Company to be known as WP Glimcher, Business Wire, January 15, 2015 | CRA000583-585 | If needed | | | | |
| 0418.PDF | AMC Theatres to Acquire Carmike Cinemas, Creating Largest Chain of Movie Theatres in the U.S. and the World, Company release, March 3, 2016. | CRA0000480-485 | If needed | | | | |

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|----------------|--|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0419.PDF | Hukkanen, Petri and Matti Kelohajtu, 2015, Initial offer precision and M &A outcomes. Harvard Business School working paper. | CRA000366-400 | If needed | | | | |
| 0420.PDF | 10-Q for the quarterly period ended March 31, 2016, filed on May 10, 2016 | | If needed | | | | |
| 0421.PDF | Schwert, G. William, 1996, Markup pricing in mergers and acquisitions, Journal of Financial Economics 41, 153-192. | CRA000440-479 | If needed | | | | |
| 0422.PDF | Fleischer, Arthur and Robert Mundhelm, 1967, Corporate acquisition by tender offer, University of Pennsylvania Law Review 115, 317 -370. | CRA000312-365 | If needed | | | | |
| 0423.PDF | Proxy Statement Pursuant to Section 14A filed by Reading International Inc. on April 27, 2012 | | yes | | | | |
| 0424.PDF | Proxy Statement Pursuant to Section 14A filed by Reading International, Inc. on April 29, 2013 | | yes | | | | |
| 0425.PDF | 10-Q for the quarter ended ending March 31, 2013, filed on May 9, 2013. | | If needed | | | | |
| 0426.PDF | 10-Q for the quarter ended ending June 30, 2013, filed on August 8, 2013. | | If needed | | | | |
| 0427.PDF | 10-Q for the quarter ended ending September 30, 2013, filed on November 6, 2013. | | If needed | | | | |
| 0428.PDF | 10-Q for the quarter ended ending March 31, 2014, filed on May 12, 2014. | | If needed | | | | |
| 0429.PDF | 10-Q for the quarter ended June 30, 2014, filed on August 12, 2014 | | If needed | | | | |
| 0430.PDF | 10-Q for the quarter ended September 30, 2014, filed on November 12, 2014. | | If needed | | | | |
| 0431.PDF | 10-Q for the quarter ended March 31, 2015, filed on May 7, 2015. | | If needed | | | | |
| 0432.PDF | 10-K/A for the fiscal year ended December 31, 2014, filed on May 11, 2015. | | If needed | | | | |
| 0433.PDF | 8-K, filed on June 18, 2015. | | If needed | | | | |

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|----------------|---|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0434.PDF | 8-K, filed on August 7, 2015, Exhibit 99.1, Reading International Inc. Announces Record Second Quarter 2015 Results, August 6, 2015. | | If needed | | | | |
| 0435.PDF | 10-Q for the quarter ended June 30, 2015, filed on August 10, 2015. | | If needed | | | | |
| 0436.PDF | 8-K, filed on September 1, 2015. | | If needed | | | | |
| 0437.PDF | 8-K, filed on October 13, 2015 | | If needed | | | | |
| 0438.PDF | 10-Q for quarter ended September 30, 2015, filed on November 6, 2015 | | If needed | | | | |
| 0439.PDF | 8-K filed by Reading International Inc. on November 6, 2015 | | If needed | | | | |
| 0440.PDF | 8-K filed by Reading International Inc. on November 10, 2015 | | If needed | | | | |
| 0441.PDF | 8-K filed by Reading International Inc. on November 13, 2015 | | If needed | | | | |
| 0442.PDF | 8-K filed by Reading International Inc. on December 21, 2015 | | If needed | | | | |
| 0443.PDF | 8-K filed by Reading International Inc. on March 15, 2016 | | If needed | | | | |
| 0444.PDF | 8-K filed by Reading International Inc. on January 11, 2016 | | If needed | | | | |
| 0445.PDF | 8-K filed by Reading International Inc. on March 11, 2016 | | If needed | | | | |
| 0446.PDF | 8-K filed by Reading International Inc. on March 30, 2016 | | If needed | | | | |
| 0447.PDF | 8-K filed by Reading International Inc. on April 11, 2016 | | If needed | | | | |
| 0448.PDF | 10-K for the fiscal year ended December 31, 2015, filed by Reading International Inc. on April 29, 2016 | | If needed | | | | |
| 0449.PDF | 8-K filed by Reading International Inc. on May 2, 2016 | | If needed | | | | |
| 0450.PDF | 8-K filed by Reading International Inc. on May 5, 2016 | | If needed | | | | |
| 0451.PDF | 10-Q for the quarter ended March 31, 2016, filed by Reading International Inc. on May 10, 2016 | | If needed | | | | |
| 0452.PDF | 8-K filed by Reading International Inc. on May 10, 2016 | | If needed | | | | |
| 0453.PDF | 8-K filed by Reading International Inc. on June 3, 2016 | | If needed | | | | |
| 0454.PDF | 8-K filed by Reading International Inc. on July 13, 2016 | | If needed | | | | |
| 0455.PDF | 10-Q for quarter ended June 30, 2016, filed on August 8, 2016 | | If needed | | | | |
| 0456.PDF | 8-K filed by Reading International Inc. on August 9, 2016 | | If needed | | | | |
| 0457.PDF | Memo from Margaret Cotter to Executive Committee, re: Execution of Development Management and Brokerage Agreements, dated July 23, 2015 | GA00006115-6125 | If needed | | | | |

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| 0458.PDF | Memo from Edifice Real Estate Partners to Reading NYC Projects Development Team, Subject: Project Update "Flash" Report Week of 27-Apr-2015, dated 30-Apr-2015 | RD10029760-29779 | If needed | | | | |
| 0459.PDF | Memo from Margaret Cotter to Executive Committee, Re: Execution of Development Management and Brokerage Agreements, Date: July __, 2015 | MC000000967 - MC000000973 | If needed | | | | |
| 0460.PDF | Director of Real Estate - USA Job Description | NAGY001901-1903 | If needed | | | | |
| 0461.PDF | 44 Union Square, Board Presentation, Reading International, Dated June 2, 2016 | NAGY001619-1648 | If needed | | | | |
| 0462.PDF | Union Square Budget with Soft Cost, Edifice Real Estate Partners, | RD10017927 | If needed | | | | |
| 0463.PDF | 8K, Reading International, Dated October 24, 2014 | | If needed | | | | |
| 0464.PDF | 8K, Reading International, filed on May 4, 2015, Dated May 1, 2015 | | If needed | | | | |
| 0465.PDF | RDI Compensatory Arrangements for Executive and Management Employees | NAGY000373-377 | If needed | | | | |
| 0466.PDF | Confidential Resume; Attention: Wayne Smith; Position: Corporate Sales Executive; Date: June 13, 2014 | NAGY000132-135 | If needed | | | | |
| 0467.PDF | Executive Profile, Matthew Benedict Burke | NAGY000112-113 | If needed | | | | |
| 0468.PDF | Reading International, Director Pay Assessment; by Carl Schmidt, Willis Towers Watson; dated January 27, 2016 | NAGY000589-623 | If needed | | | | |
| 0469.PDF | Reading International, Executive Competitive Pay Assessment; by Carl Schmidt, Willis Towers Watson; dated January 27, 2016 | NAGY000001-35 | If needed | | | | |
| 0470.PDF | Quarterly Presentation to the Audit Committee of Reading International, Inc. Corporation, dated August 4, 2016 | NAGY000629-657 | If needed | | | | |
| 0471.PDF | Confidential Candidate Report on John M. Genovese for the Position of Head of Real Estate Reading International, Inc.; dated April 2015 | NAGY001468-1476 | If needed | | | | |

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|----------------|--|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0472.PDF | RDI Company Description; Bloomberg.com; September 27, 2016 | NAGY001477-1478 | If needed | | | | |
| 0473.PDF | Reading International, Inc. Minutes of the Audit and Conflicts Meeting, dated August 4, 2016 | NAGY000624-628 | If needed | | | | |
| 0474.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated August 4, 2015 | NAGY001955-1962 | If needed | | | | |
| 0475.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated March 19, 2015 | NAGY000082-85 | If needed | | | | |
| 0476.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated May 21, 2015 | NAGY000050-53 | If needed | | | | |
| 0477.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated May 29, 2015 | NAGY000054-57 | If needed | | | | |
| 0478.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated June 12, 2015 | NAGY000058-62 | If needed | | | | |
| 0479.PDF | Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated June 30, 2015 | NAGY000063-67 | If needed | | | | |
| 0480.PDF | Agenda - Executive Committee Meeting, July 27, 2015 | NAGY001717 | If needed | | | | |
| 0481.PDF | Reading International Board of Directors Meeting, October 5, 2015 | NAGY001964-2031 | If needed | | | | |
| 0482.PDF | Board of Directors Meeting Package, June 18, 2015 | RDI0057256-57403 | If needed | | | | |
| 0483.PDF | Board of Directors Meeting Package, April 28, 2016 | NAGY000658-844 | If needed | | | | |
| 0484.PDF | Board of Directors Meeting Package, March 10, 2016 | NAGY000845-1180 | If needed | | | | |
| 0485.PDF | Board of Directors Meeting Package, May 5, 2016 | NAGY001181-1465 | If needed | | | | |
| 0486.PDF | Board of Directors Meeting Package, October 5, 2015 | NAGY001649-1716 | If needed | | | | |
| 0487.PDF | Board of Directors Meeting Package, August 4, 2015 | NAGY002049-2459 | If needed | | | | |

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|----------------|--|---------------------------|-----------|------------|--------------|-----------|---------------|
| 0488.PDF | Board of Directors Meeting Package, June 18, 2015, Part 2 of Board Package | NAGY002481-2663 | If needed | | | | |
| 0489.PDF | Letter - To: Jim Cotter Jr.; From: Wayne Smith; Re: Voucher and Third Party Sale Channels; Date: May 27, 2014 | NAGY000121-129 | If needed | | | | |
| 0490.PDF | Letter - To: Board of Directors, Reading International, Inc.; From: Wayne Smith; Re: Cinema Commentary Q1 -15; Date: March 31, 2015 | NAGY000142-149 | If needed | | | | |
| 0491.PDF | Memo - To: Reading NYC Projects Development Team; From: Edifice Real Estate Partners; Subject: Project Update "Flash" Report Week of 27- Apr -2015; Dated: April 30, 2015 | NAGY001920-1939 | If needed | | | | |
| 0492.PDF | Memo - To: Board of Directors; From: James J. Cotter Jr.; Re: Delegated Authority; Date: January 12, 2015 | NAGY000068-70 | If needed | | | | |
| 0493.PDF | Memo From: Margaret Cotter; To: Executive Committee; Subject: Execution of Development Management and Brokerage Agreements; Dated: July 23, 2015 | NAGY000038-48 | If needed | | | | |
| 0494.PDF | Email From: James Cotter Jr.; To: dmceachern@deloitte.com; `elkane@san.r.com`; `Guy Adams`; `tim.storey@prolex.co.nz`; `wdgould@troygould.com`; Subject: Proposed Job Listing - Director of Real Estate; Dated: February 10, 2015 | NAGY001904-1907 | If needed | | | | |
| 0495.PDF | Email - From: Ellen Cotter; To: `dmceachern@deloitte.com`; `elkane@san.r.com`; `Guy Adams`; Margaret Cotter; `jcotterprivate@gmail.com`; William Gould; Tim Storey; Subject: Draft Minutes - Board of Directors - August 4, 2015; Dated: August 14, 2015 | JCOTTER008118-8126 | If needed | | | | |
| 0496.PDF | Email - From: Robert Mayes; To: James Cotter Jr.; Subject: Re: John G.; Dated: June 12, 2015 | RD10031570 (Dep. Ex. 420) | If needed | | | | |
| 0497.PDF | Email - From: Margaret Cotter; To: Margaret Cotter; `amcotterl@aol.com`; Subject: EMCDMAMEMONEW; Dated: July 22, 2015 | NAGY002033-2040 | If needed | | | | |
| 0498.PDF | Email - From: Susan Villeda; To: Margaret Cotter;; Subject: FW: REBoardMeeting July 2015; Dated: July 30, 2015 | RD10009032-9034 | If needed | | | | |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objection | Date Admitted |
|----------------|--|---|-----------|------------|--------------|-----------|---------------|
| 0499.PDF | Email - From: Michael Buckley; To: Margaret Cotter; James Cotter Jr.; Craig Tompkins; William Ellis; Doug Williams; Danny Fitzsimmons; Subject: RDI - NYC Project Weekly Progress Report; Dated: May 1, 2015 | NAGY002460-2480 | If needed | | | | |
| 0500.PDF | Email - From: Susan Villeda; To: Margaret Cotter; James Cotter; Guy Adams; Kane; `wgould@troygould.com`; `McEachern, Doug; Tim Storey; Subject: Board Package - Annual Stockholders Meeting / Proxy Statement / Other Matters - August 4, 2015; Dated: October 3, 2015 | JCOTTER0081 27-8195 | If needed | | | | |
| 0501.PDF | 8-K, filed by Reading International, Inc. on May 13, 2016 | | If needed | | | | |
| 0502.PDF | 8-K, filed by Reading International, Inc. on August 7, 2015 | | If needed | | | | |
| 0503.PDF | 2014.12.13 Email from DM to JCC | 2014.12.13 Email from JCOTTER0092 | | | | | |
| 0504.PDF | 2015.06.01 email from EK to JJC, MC, EC, Subject: Board Meeting | 76 (Dep. Ex. | | | | | |
| 0505.PDF | Form 4, filed by Guy Adams on 3/27/17 | | If needed | | | | |
| 0506.PDF | Form 4, filed by Guy Adams on 3/13/17 | | If needed | | | | |
| 0507.PDF | Form 4, filed by Guy Adams on 3/14/16 | | If needed | | | | |
| 0508.PDF | Form 4, filed by Guy Adams on 1/19/16 | | If needed | | | | |
| 0509.PDF | Form 4, filed by Guy Adams on 3/30/15 | | If needed | | | | |
| 0510.PDF | Form 4, filed by Guy Adams on 1/20/2015 | | If needed | | | | |

EXHIBIT(S) LIST

Case No.: **A-15-719860-B**

Hearing Date: **MAY 2, 2018**

Dept. No.: **XI**

Judge: **HON. ELIZABETH GONZALEZ**

Court Clerk: **DULCE ROMEA**

Plaintiff: **JAMES COTTER, JR.**

Recorder: **JILL HAWKINS**

Counsel for Plaintiff: **MARK KRUM, AKKE LEVIN,**

VS.

STEVE MORRIS

Defendant: **MARGARET COTTER**

Counsel for Defendant: MARK FERRARIO, KARA HENDRICKS, SHOSHANA BANNETT, MARSHALL SEARCY, KEVIN JOHNSON, CAROLYN RENNER

HEARING BEFORE THE COURT

PLAINTIFF'S EXHIBITS

[illegible]

EIGHTH JUDICIAL DISTRICT COURT
CLARK COUNTY, NEVADA

Before the Honorable Elizabeth Gonzalez
Department XI

JAMES J. COTTER, JR.

v.

MARGARET COTTER, et al.,

Case No. A-15-719860-B

**Defendants' Trial
Exhibit List**

Defendants' Exhibit List

CASE NO: A-15-719860-B

DEPT NO: 11

NOTE: All exhibits returned to the party. See Receipt filed 1/6/18. [Signature]

James J. Cotter, Jr.
PLAINTIFF

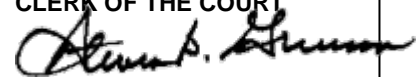
Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams,
DEFENDANT

COUNSEL FOR PLAINTIFF: Mark G. Krupp, Steve Morris,

COUNSEL FOR DEFENDANT: Mark E. Ferrario, Kara Hendricks,

TRIAL DATE: January 8, 2018
JUDGE: Elizabeth Gonzalez
CLERK: Dulce Romera
Recorded: [Signature]
JURY FEES:

| Exhibit Number | Identif. of Device or Traditional (party) | Description of Exhibit | Alphanumeric | Stipulated Yes / No | Date Offered | Objection | Date Admitted |
|----------------|---|--|------------------|---------------------|--------------|-----------|---------------|
| 10000.pdf | 1 & 2 | 1969/02/01 - Article, "The Adjustment of Stock Prices to New Information" | | | | | |
| 10001.pdf | 1 & 2 | 1997/03/01 - Article, "Event Studies in Economics and Finance" | | | | | |
| 10002.pdf | 1 & 2 | 2001/12/31 - 1999 Stock Option Plan of Reading International, Inc. (as Amended December 31, 2001) [RD10019963-19970] | RD10019963-19970 | | | | |
| 10003.pdf | 1 & 2 | 2008 - Fiduciary Duties and Other Responsibilities of Corporate Directors and Officers 2011/12/28 - Amended and Restated Bylaws of Reading International, Inc. - A Nevada Corporation (formerly Citadel Holding Corporation) [RD10004469-4531] | RD10004469-4531 | | | | |
| 10004.pdf | 1 & 2 | 2012 - Article, "Valuation Methods in Fairness Opinions: An Empirical Study of Cash Transactions" | | | | | |
| 10005.pdf | 1 & 2 | 2012/03/15 - Reading International, Inc. Form 10-K 2011 | | | | | |
| 10006.pdf | 1 & 2 | 2012/04/27 - Reading International, Inc. Form Schedule 14A 2012 | | | | | |
| 10007.pdf | 1 & 2 | 2013/03/19 - Reading International, Inc. Form 10-K 2012 | | | | | |
| 10008.pdf | 1 & 2 | 2013/04/20 - Email from J. Cotter Jr. to E. Cotter; J. Cotter Sr. re Management Reports [JCOTTER002864] | JCOTTER002864 | | | | |
| 10009.pdf | 1 & 2 | | | | | | |
| 10010.pdf | 1 & 2 | 2013/04/26 - Reading International, Inc. Form Schedule 14A 2013 | | | | | |



Electronically Filed
Dec 26 2018 01:39 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

NOTC

MARK E. FERRARIO, ESQ.
(NV BAR No. 1625)
KARA B. HENDRICKS, ESQ.
(NV BAR No. 7743)
TAMI D. COWDEN, ESQ.
(NV BAR No. 8994)
GREENBERG TRAURIG, LLP
10845 Griffith Peak Dr., Suite 600
Las Vegas, Nevada 89135
Telephone: (702) 792-3773
Facsimile: (702) 792-9002
ferrario@gtlaw.com
hendricksk@gtlaw.com
cowdent@gtlaw.com

Counsel for Reading International, Inc.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

JAMES J. COTTER, JR., DERIVATIVELY
ON BEHALF OF READING
INTERNATIONAL, INC.,

Plaintiff,

v.

MARGARET COTTER, ELLEN COTTER,
GUY ADAMS, EDWARD KANE, DOUGLAS
McEACHERN, WILLIAM GOULD, JUDY
CODDING, AND MICHAEL WROTNIAK,
READING INTERNATIONAL, INC., A
NEVADA CORPORATION,

Defendants,

And

READING INTERNATIONAL, INC, A
NEVADA CORPORATION,

Nominal Defendant

CASE NO.: A-15-719860-B

DEPT. NO.: XI

NOTICE OF APPEAL

Notice is hereby given that Nominal Defendant Reading International, Inc., by and through its counsel, Mark E. Ferrario, Esq., Kara B. Hendricks, Esq., and Tami D. Cowden, Esq. of the law

1 firm Greenberg Traurig, LLP, hereby appeals to the Supreme Court of the State of Nevada from the
2 Eighth Judicial District Court, Department XI's Order Denying Reading International, Inc.'s
3 Motion for Attorneys' Fees and Order Denying Reading's Motion for Judgment in its Favor, both of
4 which were entered November 16, 2018 and noticed on November 20, 2018.

5 DATED this 14th day of December 2018.

6 **GREENBERG TRAUIG, LLP**

7 BY: /s/ Mark E. Ferrario

8 MARK E. FERRARIO, ESQ. (NV BAR NO. 1625)

9 KARA B. HENDRICKS, ESQ. (NV BAR NO. 7743)

10 TAMI D. COWDEN, ESQ. (NV BAR NO. 8994)

11 10845 Griffith Peak Dr., Suite 600

12 Las Vegas, Nevada 89135

13 *Counsel for Reading International, Inc.*

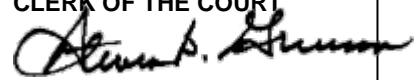
CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused the foregoing *Notice of Appeal* to be e-served via the Court's Odyssey E-Filing system on the parties registered to this matter. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

DATED this 14th day of December 2018.

/s/ Andrea Lee Rosehill

An employee of Greenberg Traurig, LLP



1 **ASTA**
MARK E. FERRARIO, ESQ.
2 (NV BAR No. 1625)
KARA B. HENDRICKS, ESQ.
3 (NV BAR No. 7743)
TAMI D. COWDEN, ESQ.
4 (NV BAR No. 8994)
GREENBERG TRAURIG, LLP
5 10845 Griffith Peak Dr., Suite 600
Las Vegas, Nevada 89135
6 Telephone: (702) 792-3773
Facsimile: (702) 792-9002
7 ferrariom@gtlaw.com
hendricksk@gtlaw.com
8 cowdent@gtlaw.com
9 *Counsel for Reading International, Inc.*

10 **DISTRICT COURT**
11 **CLARK COUNTY, NEVADA**

12 JAMES J. COTTER, JR., DERIVATIVELY
ON BEHALF OF READING
13 INTERNATIONAL, INC.,

14 Plaintiff,

15 v.

16 MARGARET COTTER, ELLEN COTTER,
17 GUY ADAMS, EDWARD KANE, DOUGLAS
McEACHERN, WILLIAM GOULD, JUDY
18 CODDING, AND MICHAEL WROTNIAK,
READING INTERNATIONAL, INC., A
19 NEVADA CORPORATION,

20 Defendants,

21 And

22 READING INTERNATIONAL, INC, A
23 NEVADA CORPORATION,

24 Nominal Defendant

CASE NO.: A-15-719860-B

DEPT. NO.: XI

CASE APPEAL STATEMENT

26 **CASE APPEAL STATEMENT**

27 **1. Name of appellant filing this Case Appeal Statement:**

28 Reading International, Inc.

2. Identify the judge issuing the decision, judgment, or order appealed from:

Honorable Elizabeth Gonzales

3. Identify the appellants and their counsel:

Appellants: Reading International, Inc.

Counsel for Appellants: Kara Hendricks, Tami D. Cowden, Mark E. Ferrario, Greenberg Traurig, LLP, 10845 Griffith Peak Drive, Suite 600, Las Vegas, NV 89135. Telephone number: 702-972-3773. Email: ferrariom@gtlaw.com; cowdent@gtlaw.com, hendricksk@gtlaw.com

Additionally, it is anticipated that the following will join in this appeal:

Ellen Cotter, Margaret Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Coddington, and Michael Wrotniak. Another Defendant below, William Gould, is now deceased.

Counsel for these Parties:

H. Stan Johnson, Esq., Cohen Johnson Parker Edwards, 255 East Warm Springs Road, Suite 100, Las Vegas, Nevada 89119, sjohnson@cohenjohnson.com

Christopher Tayback, Esq., Marshall M. Searcy, III, Esq., Quinn Emanuel Urquhart & Sullivan, LLP, 865 South Figueroa Street, 10th Floor, Los Angeles, CA 90017, christayback@quinnemanuel.com, marshallsearcy@quinnemanuel.com

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

4. Identify Respondent and their counsel:

Respondent: James J. Cotter, Jr.

Counsel for Respondent (trial counsel):

Steve Morris, Akke Levin, Morris Law Group, 411 E. Bonneville Ave., Ste. 360 Las Vegas, Nevada 89101 Telephone: (702) 474-9400 Facsimile: (702) 474-9422 Email: sm@morrislawgroup.com; al@morrislawgroup.com; and

Mark G. Krum, Yurko, Salvesen & Remz, P.C.

1 Washington Mall, 11th Floor Boston, MA 02108

Telephone: (617) 723-6900 Facsimile: (617) 723-6905

Email: mkrum@bizlit.com

5. Indicate whether any attorney in 3. or 4. Above is not licensed to practice in Nevada.

All counsel, save for Messrs. Tayback and Searcy, are licensed to practice in Nevada. Messrs. Tayback and Searcy are admitted pro hac vice.

6. Indicate whether appellants were represented by appointed or retained counsel in the district court:

Appellant was represented by retained counsel in the district court.

7. Indicate whether appellants are represented by appointed or retained counsel on appeal:

Appellant is represented by retained counsel on appeal.

8. Indicate whether appellants were granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave:

N/A.

9. Indicate the date the proceedings commenced in the district court:

The Complaint was filed on June 12, 2015.

10. A brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court:

This was a derivative action in which the Respondent alleged breaches of fiduciary duty against nine members of the Company's board of directors. One defendant was voluntarily dismissed, five were granted summary judgment as to all claims in December 2017, and three were granted summary judgment in August 2018. The two grants of summary judgment have been appealed in separate appeals (Case Nos. 75053 and 76981). A timely Memorandum of costs was filed by Reading, and opposed in a Motion to Retax filed by the Respondent, who claimed that Reading could not be awarded fees because it was not a true party, and had not had judgment in its favor. The District Court granted an award of fees, which order has been appealed in a separate appeal (Case No. pending). Reading had

1 moved to amend the judgment to include Reading, but the District Court denied that Motion.
2 Reading also filed a timely motion for attorneys' fees was filed by Reading, joined by the
3 other Defendants, asserting that fees should be awarded because the Respondent brought or
4 maintained a groundless action. The District Court denied that Motion.

5 **11. Does this appeal involve child custody or visitation?**

6 No.

7 **12. Has the case previously been the subject of an appeal or an original writ proceeding in**
8 **the Supreme Court?**

9 Yes. Case Nos. 72167; 72261; 72356; 74759; 75053; 76981; and 77648.

10 **13. Does the appeal involve the possibility of settlement?**

11 Yes.

12 DATED this 14th day of December 2018.

13 **GREENBERG TRAURIG, LLP**

14 BY: /s/ Mark E. Ferrario

15 MARK E. FERRARIO, ESQ. (NV BAR No. 1625)

16 KARA B. HENDRICKS, ESQ. (NV BAR No. 7743)

17 TAMI D. COWDEN, ESQ. (NV BAR No. 8994)

18 10845 Griffith Peak Dr., Suite 600

19 Las Vegas, Nevada 89135

20 *Counsel for Reading International, Inc.*

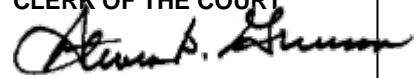
CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused the foregoing ***Case Appeal Statement*** to be e-served via the Court's Odyssey E-Filing system on the parties registered to this matter. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

DATED this 14th day of December 2018.

/s/ Andrea Lee Rosehill

An employee of Greenberg Traurig, LLP



NPP

MARK E. FERRARIO, ESQ.
(NV BAR No. 1625)
KARA B. HENDRICKS, ESQ.
(NV BAR No. 7743)
TAMI D. COWDEN, ESQ.
(NV BAR No. 8994)
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ferrariom@gtlaw.com
hendricksk@gtlaw.com
cowdent@gtlaw.com

Counsel for Reading International, Inc.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

JAMES J. COTTER, JR., DERIVATIVELY
ON BEHALF OF READING
INTERNATIONAL, INC.,

Plaintiff,

v.

MARGARET COTTER, ELLEN COTTER,
GUY ADAMS, EDWARD KANE, DOUGLAS
McEACHERN, WILLIAM GOULD, JUDY
CODDING, AND MICHAEL WROTONIAK,
READING INTERNATIONAL, INC., A
NEVADA CORPORATION,

Defendants,

And

READING INTERNATIONAL, INC., A
NEVADA CORPORATION,

Nominal Defendant

CASE NO.: A-15-719860-B

DEPT. NO.: XI

**NOTICE OF POSTING OF APPEAL
COST BOND**

To: ALL PARTIES AND THEIR COUNSEL:

Please take notice that concurrently with the filing of the Notice of Appeal herein, Plaintiffs are posting Five Hundred Dollars (\$500.00) pursuant to NRAP 7.

Dated this 14th day of December, 2018.

GREENBERG TRAURIG, LLP

BY: /s/ Mark E. Ferrario

MARK E. FERRARIO, ESQ. (NV BAR No. 1625)

KARA B. HENDRICKS, ESQ. (NV BAR No. 7743)

TAMI D. COWDEN, ESQ. (NV BAR No. 8994)

10845 Griffith Peak Dr., Suite 600

Las Vegas, Nevada 89135

Counsel for Reading International, Inc.

CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused the foregoing *Notice of Posting of Appeal Cost Bond* to be e-served via the Court's Odyssey E-Filing system on the parties registered to this matter. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

DATED this 14th day of December 2018.

/s/ Andrea Lee Rosehill

An employee of Greenberg Traurig, LLP

EIGHTH JUDICIAL DISTRICT COURT

CASE SUMMARY**CASE NO. A-15-719860-B**

James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

§
§
§
§
§
§
§
§

Location: **Department 11**
 Judicial Officer: **Gonzalez, Elizabeth**
 Filed on: **06/12/2015**
 Case Number History:
 Cross-Reference Case Number: **A719860**
 Supreme Court No.: **75053**
76981
77648

CASE INFORMATION**Statistical Closures**

08/03/2018 Summary Judgment

Case Type: **NRS Chapters 78-89**

Case Status: **08/03/2018 Closed**

DATE**CASE ASSIGNMENT****Current Case Assignment**

Case Number A-15-719860-B
 Court Department 11
 Date Assigned 07/10/2015
 Judicial Officer Gonzalez, Elizabeth

PARTY INFORMATION

| | | |
|------------------|--|--|
| Plaintiff | Cotter, James J, Jr. | Morris, Steve L. <i>Retained</i> 7024749400(W) |
| Defendant | Adams, Guy | Johnson, Harold Stanley <i>Retained</i> 702-823-3500(W) |
| | Codding, Judy | Johnson, Harold Stanley <i>Retained</i> 702-823-3500(W) |
| | Cotter, Ellen | Johnson, Harold Stanley <i>Retained</i> 702-823-3500(W) |
| | Cotter, Margaret | Johnson, Harold Stanley <i>Retained</i> 702-823-3500(W) |
| | Gould, William | Lattin, Donald A. <i>Retained</i> 775-827-2000(W) |
| | Kane, Edward | Johnson, Harold Stanley <i>Retained</i> 702-823-3500(W) |
| | McEachern, Douglas | Johnson, Harold Stanley <i>Retained</i> 702-823-3500(W) |
| | Storey, Timothy Removed: 05/06/2016 Dismissed | |

CASE SUMMARY**CASE NO. A-15-719860-B****Tompkins, Craig**

Removed: 09/02/2016

Inactive

Wrotniak, Michael**Johnson, Harold Stanley***Retained*

702-823-3500(W)

**Consolidated Case
Party****Reading International, Inc****Ferrario, Mark E., ESQ***Retained*

702-792-3773(W)

**Intervenor
Plaintiff****JMG Capital Management LLC**

Removed: 10/20/2016

Dismissed

Pacific Capital Management LLC

Removed: 10/20/2016

Dismissed

T2 Accredited Fund LP

Removed: 10/20/2016

Dismissed

T2 Partners Management Group LLC

Removed: 10/20/2016

Dismissed

T2 Partners Management LP

Removed: 10/20/2016

Dismissed

T2 Qualified Fund LP

Removed: 10/20/2016

Dismissed

T2Partners Management I, LLC

Removed: 10/20/2016

Dismissed

Tilson Offshore Fund Ltd

Removed: 10/20/2016

Dismissed

Other**Cuban, Mark****Royal, Michael A***Retained*

7024716777(W)

Diamond A Investors LP**Murphy, James E.***Retained*

702-893-3383(W)

Diamond A Partners LP**Murphy, James E.***Retained*

702-893-3383(W)


Other Defendant**Reading International, Inc**

Removed: 10/20/2016

Dismissed
















Ferrario, Mark E., ESQ*Retained*

702-792-3773(W)

| DATE | EVENTS & ORDERS OF THE COURT | INDEX |
|------------|--|-------|
| | <u>EVENTS</u> | |
| 06/12/2015 |  Complaint (Business Court) Filed By: Plaintiff Cotter, James J, Jr. <i>Complaint</i> | |
| 06/12/2015 | Intentional Misconduct Case | |















CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| 06/16/2015 |  Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Affidavit of Service - Ellen Cotter</i> |
| 06/16/2015 |  Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Affidavit of Service - Guy Adams</i> |
| 06/16/2015 |  Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Affidavit of Service - William Gould</i> |
| 06/16/2015 |  Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Affidavit of Service - Edward Kane</i> |
| 06/16/2015 |  Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Affidavit of Service - Margaret Cotter</i> |
| 06/16/2015 |  Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Affidavit of Service - Douglas McEachern</i> |
| 06/16/2015 |  Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Affidavit of Service - Reading International Inc</i> |
| 06/16/2015 |  Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Affidavit of Service - Timothy Storey</i> |
| 06/17/2015 |  Summons Issued <i>Summons - (Guy Adams)</i> |
| 06/17/2015 |  Summons Issued <i>Summons - (Ellen Cotter)</i> |
| 06/17/2015 |  Summons Issued <i>Summons - (William Gould)</i> |
| 06/17/2015 |  Summons Issued <i>Summons - (Edward Kane)</i> |
| 06/17/2015 |  Summons Issued <i>Summons - (Margaret Cotter)</i> |
| 06/17/2015 |  Summons Issued <i>Summons - (Douglas McEachern)</i> |
| 06/17/2015 |  Summons Issued <i>Summons - (Reading International Inc)</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| 06/17/2015 |  Summons Issued <i>Summons - (Timothy Storey)</i> |
| 06/18/2015 |  Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. <i>Amended Affidavit of Service</i> |
| 06/18/2015 |  Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. <i>Amended Affidavit of Service</i> |
| 06/18/2015 |  Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. <i>Amended Affidavit of Service</i> |
| 06/18/2015 |  Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. <i>Amended Affidavit of Service</i> |
| 06/18/2015 |  Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. <i>Amended Affidavit of Service</i> |
| 06/18/2015 |  Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. <i>Amended Affidavit of Service</i> |
| 06/18/2015 |  Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. <i>Amended Affidavit of Service</i> |
| 06/18/2015 |  Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. <i>Amended Affidavit of Service</i> |
| 06/18/2015 |  Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Affidavit of Service</i> |
| 07/09/2015 |  Peremptory Challenge Filed by: Defendant Cotter, Margaret <i>Peremptory Challenge of Judge</i> |
| 07/10/2015 |  Notice of Department Reassignment <i>Notice of Department Reassignment</i> |
| 07/10/2015 |  Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret <i>Initial Appearance Fee Disclosure</i> |
| 07/15/2015 |  Errata Filed By: Plaintiff Cotter, James J, Jr. |

CASE SUMMARY

CASE NO. A-15-719860-B

Notice of Errata

08/03/2015



Motion

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time

08/04/2015



Motion for Preliminary Injunction

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James J. Cotter, Jr.'s Motion for Preliminary Injunction

08/06/2015



Motion

Filed By: Intervenor Plaintiff T2 Partners Management LP

Motion to Intervene on Order Shortening Time

08/10/2015



Opposition and Countermotion

Filed By: Defendant Cotter, Margaret

Opposition to Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time

08/10/2015



Motion to Dismiss

Filed By: Defendant Cotter, Margaret

Motion to Dismiss Complaint

08/10/2015



Opposition to Motion

Filed By: Defendant Cotter, Margaret

Opposition to Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time

08/11/2015



Joinder

Filed By: Defendant Storey, Timothy

Joinder to Opposition to Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time

08/13/2015



Supplement

Filed by: Plaintiff Cotter, James J, Jr.

Supplemental Submission in Connection with Plaintiff's Motion to Expedite Discovery and Set a Hearing for Motion on Preliminary Injunction

08/13/2015



Joinder

Filed By: Intervenor Plaintiff T2 Partners Management LP

Intervenors' Joinder To Plaintiff's Submission In Connection With Plaintiff's Motion To Expedite Discovery And Set A Hearing For Motion On Preliminary Injunction

08/20/2015



Order Granting

Filed By: Consolidated Case Party Reading International, Inc

Order Granting Plaintiffs-In-Intervention Motion to Intervene

08/20/2015



Reporters Transcript

Transcript of Proceedings: Hearing on Motion to Expedite Discovery and Set Hearing on Motion for Preliminary Injunction and Motion to Intervene August 11, 2015

08/20/2015



Joinder To Motion










Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Douglas McEachern,

CASE SUMMARY

CASE NO. A-15-719860-B

Guy Adams, and Edward Kane's Motion to Dismiss Complaint

| | |
|------------|---|
| 08/24/2015 |  Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to Reading International, Inc.'s Motion to Compel Arbitration</i> |
| 08/27/2015 |  Notice of Entry of Order Filed By: Defendant Gould, William <i>Notice of Entry of Order (Order Admitting to Practice; Ekwan E. Rhow)</i> |
| 08/27/2015 |  Notice of Entry of Order Filed By: Defendant Gould, William <i>Notice of Entry of Order (Order Admitting to Practice; Bonita D. Moore)</i> |
| 08/27/2015 |  Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to Defendants' Motion to Dismiss Complaint</i> |
| 08/27/2015 |  Joinder to Opposition to Motion Filed by: Intervenor Plaintiff T2 Partners Management LP <i>Joinder By Intervenor Plaintiffs to Opposition of James J. Cotter, Jr. to Defendant's Motion to Dismiss</i> |
| 08/27/2015 |  Order Admitting to Practice Filed By: Defendant Gould, William <i>Order Admitting to Practice (Ekwan E. Rhow)</i> |
| 08/27/2015 |  Order Admitting to Practice Filed By: Defendant Gould, William <i>Order Admitting to Practice (Bonita D. Moore)</i> |
| 08/28/2015 |  Initial Appearance Fee Disclosure Filed By: Intervenor Plaintiff T2 Partners Management LP <i>Initial Appearance Fee Disclosure</i> |
| 08/28/2015 |  Complaint (Business Court) Filed By: Intervenor Plaintiff T2 Partners Management LP <i>Verified Shareholder Derivative Complaint</i> |
| 08/31/2015 |  Motion to Compel Filed By: Consolidated Case Party Reading International, Inc <i>[Courtesy Filing of] Motion to Compel Arbitration</i> |
| 08/31/2015 |  Reply in Support Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Reply in Support of its Motion to Compel Arbitration</i> |
| 09/02/2015 |  Motion to Associate Counsel Filed By: Defendant Cotter, Margaret <i>Motion to Associate Counsel</i> |
| 09/03/2015 |  Initial Appearance Fee Disclosure Filed By: Consolidated Case Party Reading International, Inc |

CASE SUMMARY

CASE NO. A-15-719860-B

Initial Appearance Fee Disclosure

| | |
|------------|--|
| 09/03/2015 |  Reply in Support Filed By: Defendant Cotter, Margaret <i>Reply in Support of Motion to Dismiss James Cotter, Jr.'s complaint</i> |
| 09/03/2015 |  Motion to Dismiss Filed By: Defendant Cotter, Margaret <i>Motion to Dismiss Complaint</i> |
| 09/08/2015 |  Summons Filed by: Consolidated Case Party Reading International, Inc <i>Summons</i> |
| 09/08/2015 |  Summons Filed by: Consolidated Case Party Reading International, Inc <i>Summons</i> |
| 09/08/2015 |  Summons Filed by: Intervenor Plaintiff T2 Partners Management LP <i>Summons</i> |
| 09/08/2015 |  Summons Filed by: Intervenor Plaintiff T2 Partners Management LP <i>Summons</i> |
| 09/08/2015 |  Summons Filed by: Intervenor Plaintiff T2 Partners Management LP <i>Summons</i> |
| 09/08/2015 |  Acceptance of Service Filed By: Defendant Cotter, Margaret <i>Acceptance of Service of Summons and Verified Shareholder Derivative Complaint</i> |
| 09/08/2015 |  Summons Filed by: Intervenor Plaintiff T2 Partners Management LP <i>Summons</i> |
| 09/08/2015 |  Acceptance of Service Filed By: Consolidated Case Party Reading International, Inc <i>Acceptance of Service of Summons and Verified Shareholder Derivative Complaint</i> |
| 09/08/2015 |  Acceptance of Service Filed By: Defendant Cotter, Margaret <i>Acceptance of Service of Summons and Verified Shareholder Derivative Complaint</i> |
| 09/08/2015 |  Acceptance of Service Filed By: Defendant Cotter, Margaret <i>Acceptance of Service of Summons and Verified Shareholder Derivative Complaint</i> |
| 09/08/2015 |  Acceptance of Service Filed By: Defendant Cotter, Margaret <i>Acceptance of Service of Summons and Verified Shareholder Derivative Complaint</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 09/08/2015 |  Acceptance of Service Filed By: Defendant Cotter, Margaret <i>Acceptance of Service of Summons and Verified Shareholder Derivative Complaint</i> |
| 09/11/2015 |  Notice of Hearing Filed By: Defendant Cotter, Margaret <i>First Amended Notice Of Hearing On A Motion To Dismiss Complaint</i> |
| 09/11/2015 |  Business Court Order Party: Plaintiff Cotter, James J, Jr. <i>Business Court Order</i> |
| 09/11/2015 |  Certificate of Service Filed by: Defendant Cotter, Margaret <i>Certificate of Service</i> |
| 09/14/2015 |  Notice Filed By: Defendant Gould, William <i>Notice Vacating Hearing on Motion for Extension of Time Within Which to Respond to Complaint on Order Shortening Time</i> |
| 09/14/2015 |  Joinder To Motion Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Dismiss Complaint</i> |
| 09/17/2015 |  Opposition to Motion to Dismiss Filed By: Intervenor Plaintiff T2 Partners Management LP <i>Plaintiff's-in-Intervention's Opposition to Defendant's Motion to Dismiss</i> |
| 09/23/2015 |  Motion to Dismiss Filed By: Defendant Storey, Timothy <i>Defendants' William Gould and Timothy Storey's Notice of Motion and Motion to Dismiss Complaint</i> |
| 09/24/2015 |  Initial Appearance Fee Disclosure Filed By: Defendant Storey, Timothy <i>Initial Appearance Fee Disclosure (NRS Chapter 19)</i> |
| 09/24/2015 |  Notice of Hearing Filed By: Defendant Storey, Timothy <i>Notice of Hearing -- Motion to Dismiss of Defendants William Gould and Timothy Storey [NRCP 12(b)(5)]</i> |
| 09/25/2015 |  Summons Issued Party: Plaintiff Cotter, James J, Jr. <i>Summons</i> |
| 09/25/2015 |  Summons Issued Party: Plaintiff Cotter, James J, Jr. <i>Summons Issued - William Gould</i> |
| 09/25/2015 |  Acceptance of Service Filed By: Consolidated Case Party Reading International, Inc |

CASE SUMMARY

CASE NO. A-15-719860-B

Acceptance of Service of Summons and Verified Shareholder Derivative Complaint - William Gould

09/25/2015



Acceptance of Service

Filed By: Consolidated Case Party Reading International, Inc
Acceptance of Service of Summons and Verified Shareholder Derivative Complaint - Timothy Storey

10/01/2015



Joinder To Motion

Filed By: Defendant Gould, William
Defendants William Gould and Timothy Storey's Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Dismiss Complaint

10/06/2015



Reply in Support

Filed By: Defendant Cotter, Ellen
Reply in Support of Motion to Dismiss Complaint

10/06/2015



Reporters Transcript

Transcript of Proceedings: Hearing on Defendant's Motion to Dismiss and Plaintiff's Motion for Preliminary Injunction September 10, 2015

10/12/2015



Order Denying Motion

Filed By: Plaintiff Cotter, James J, Jr.
Order Denying Nominal Defendant Reading International, Inc.'s Motion to Compel Arbitration

10/16/2015



Motion

Filed By: Intervenor Plaintiff T2 Partners Management LP
Motion to Associate Counsel on Order Shortening Time

10/19/2015



Order

Filed By: Defendant Cotter, Margaret
Order Regarding Motion To Dismiss Complaint

10/19/2015



Receipt of Copy

Filed by: Consolidated Case Party Reading International, Inc
Receipt of Copy to Cohen-Johnson, LLC

10/19/2015



Receipt of Copy

Filed by: Consolidated Case Party Reading International, Inc
Receipt of Copy-Greenberg Traurig, LLP

10/19/2015



Receipt of Copy

Filed by: Consolidated Case Party Reading International, Inc
Receipt of Copy to Lewis Roca

10/20/2015



Notice of Entry of Order

Filed By: Defendant Cotter, Ellen
Notice of Entry of Order

10/22/2015



Amended Complaint

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter, Jr.'s First Amended Verified Complaint

10/23/2015



CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| |  Ex Parte Motion Filed By: Defendant Cotter, Margaret <i>Ex-Parte Motion For An Order Shortening Time To Hear The Motion To Compel Production Of Documents Sought In The First Set Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, And Douglas McEachern</i> |
| 10/23/2015 |  Motion to Compel Filed By: Defendant Cotter, Margaret <i>Motion To Compel Production Of Documents Sought In The First Set Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, And Douglas McEachern</i> |
| 10/23/2015 |  Stipulated Protective Order Filed By: Consolidated Case Party Reading International, Inc <i>Stipulated Confidentiality and Protective Order</i> |
| 10/26/2015 |  Supplemental Filed by: Defendant Cotter, Margaret <i>Supplemental Affidavit of Marshall M. Searcy, Esq. In Support of Motion to Compel Production Of Documents Sought By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's First Set of Requests for Production</i> |
| 10/26/2015 |  Notice of Hearing Filed By: Defendant Cotter, Margaret <i>Notice of Hearing on the Motion To Compel Production Of Documents Sought In The First Set Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, And Douglas McEachern</i> |
| 10/27/2015 |  Notice of Entry Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Entry of Stipulated Confidentiality and Protective Order</i> |
| 10/27/2015 |  Certificate of Service Filed by: Defendant Cotter, Margaret <i>Certificate of Service</i> |
| 10/27/2015 |  Certificate of Service Filed by: Defendant Cotter, Margaret <i>Certificate of Service</i> |
| 10/27/2015 |  Order Granting Filed By: Defendant Cotter, Margaret <i>Order Granting Motion to Associate Counsel, Christopher Tayback, Esq., and Marshall M. Searcy, Esq., Pro Hac Vice</i> |
| 10/28/2015 |  Notice of Entry of Order Filed By: Defendant Cotter, Margaret <i>Notice of Entry of Order</i> |
| 11/02/2015 |  Notice of Withdrawal of Motion Filed By: Defendant Cotter, Margaret <i>Notice of Withdrawal Of Motion To Compel Production Of Documents Sought In The First Set Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, And Douglas McEachern</i> |
| 11/02/2015 |  Demand for Jury Trial |

CASE SUMMARY

CASE NO. A-15-719860-B

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|------------|--|
| | <p>Filed By: Defendant Cotter, Margaret <i>Jury Trial Demand</i></p> |
| 11/03/2015 | <p> Joinder Filed By: Defendant Gould, William <i>Joinder to Jury Trial Demand of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern</i></p> |
| 11/04/2015 | <p> Demand for Jury Trial Filed By: Consolidated Case Party Reading International, Inc <i>Demand for Jury Trial</i></p> |
| 11/05/2015 | <p> Reporters Transcript <i>Transcript of Proceedings: Mandatory Rule 16 Conference and Hearing on Motions September 29, 2015</i></p> |
| 11/06/2015 | <p> Reporters Transcript <i>Corrected Transcript of Proceedings: Mandatory Rule 16 Conference and Hearing on Motions October 29, 2015</i></p> |
| 11/06/2015 | <p> Order Admitting to Practice Filed By: Intervenor Plaintiff Pacific Capital Management LLC <i>Order Admitting To Practice</i></p> |
| 11/10/2015 | <p> Notice of Entry of Order Filed By: Intervenor Plaintiff T2 Partners Management LP <i>Notice of Entry of Order</i></p> |
| 11/10/2015 | <p> Order Setting Civil Jury Trial, Pre-Trial, and Calendar Call <i>Scheduling Order and Order Setting Civil Jury Trial, Pre-Trial Conference and Calendar Call</i></p> |
| 11/12/2015 | <p> Motion to Dismiss Filed By: Defendant Cotter, Margaret <i>Motion To Dismiss First Amended Complaint</i></p> |
| 11/12/2015 | <p> Motion to Dismiss Filed By: Defendant Gould, William <i>Defendants William Gould and Timothy Storey's Notice of Motion and Motion to Dismiss First Amended Complaint</i></p> |
| 11/12/2015 | <p> Notice of Hearing Filed By: Defendant Gould, William <i>Notice of Hearing -- Defendants William Gould and Timothy Storey's Motion to Dismiss First Amended Complaint</i></p> |
| 11/13/2015 | <p> Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff's Motion to Compel Depositions of Timothy Storey and William Gould on Order Shortening Time; Declaration of Mark G. Krum</i></p> |
| 11/16/2015 | <p> Filed Under Seal <i>Plaintiff's Motion to Compel Depositions of Timothy Storey and William Gould on Order Shortening Time; Declaration of Mark G. Krum</i></p> |
| 11/24/2015 | <p> Motion to Dismiss</p> |

CASE SUMMARY

CASE NO. A-15-719860-B

Filed By: Consolidated Case Party Reading International, Inc
Motion to Dismiss James Cotter, Jr.'s First Amended Complaint

12/07/2015



Opposition to Motion to Dismiss

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter, Jr.'s Opposition to the Motion to Dismiss First Amended Complaint
Filed by Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern

12/16/2015



Reply in Support

Filed By: Defendant Cotter, Margaret
Reply in Support of Motion to Dismiss First Amended Complaint

12/17/2015



Opposition to Motion to Dismiss

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter, Jr.'s Opposition to the Motion to Dismiss First Amended Complaint
filed by Reading International, Inc.

01/12/2016



Reply in Support

Filed By: Consolidated Case Party Reading International, Inc
Reply in Support of Motion to Dismiss James Cotter, Jr.'s First Amended Complaint

01/20/2016



Notice of Change of Firm Name

Filed By: Plaintiff Cotter, James J, Jr.
Notice of Change of Firm Name and E-Mail Address

02/08/2016



Order Shortening Time

Filed By: Consolidated Case Party Reading International, Inc
Motion to Compel Production of Documents Sought by Plaintiffs and Intervenors, T2 Partners Management, LP, Et Al, in the Second Set of Requests for Production of Documents to Defendants, Margaret Cotter, Ellen Cotter, Edward Kane, Guy Adams, Doug McEachern, Tom Storey, William Gould and Nominal Defendant, Reading International, Inc., on Order Shortening Time

02/10/2016



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.
Motion for Leave to File Document under Seal on an Order Shortening Time

02/10/2016



Motion to Compel

Filed By: Plaintiff Cotter, James J, Jr.
James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern on Order Shortening Time

02/11/2016



Certificate of Service

Filed by: Plaintiff Cotter, James J, Jr.
Certificate of Service

02/11/2016



Stipulation and Order

Filed by: Plaintiff Cotter, James J, Jr.
Stipulation and Order Allowing Intervenors to File a First Amended Complaint

02/12/2016



First Amended Complaint

Filed By: Intervenor Plaintiff T2 Partners Management LP
T2 Plaintiffs' First Amended Complaint

02/12/2016



Notice of Continuance



CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| | <p>Filed By: Intervenor Plaintiff T2 Partners Management LP <i>Notice of Continuance of Hearing of Motion To Compel Production of Documents Sought By Plaintiffs and Intervenors, T2 Partners Management, LP, et al., in the Second Set of Requests for Production of Documents to Defendants, Margaret Cotter, Ellen Cotter, Edward Kane, Guy Adams, Doug McEachern, Tim Storey, William Gould And Nominal Defendant, Reading International, Inc.</i></p> |
| 02/17/2016 | <p> Opposition Filed By: Defendant Cotter, Margaret <i>Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, And Edward Kane's Opposition To Plaintiff's Motion To Compel Production Of Documents</i></p> |
| 02/17/2016 | <p> Certificate of Service Filed by: Defendant Cotter, Margaret <i>Certificate Of Service</i></p> |
| 02/17/2016 | <p> Declaration Filed By: Defendant Cotter, Margaret <i>Declaration Of Douglas McEachern In Support Of Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, And Edward Kane's Opposition To Plaintiff's Motion To Compel Production Of Documents</i></p> |
| 02/17/2016 | <p> Declaration Filed By: Defendant Cotter, Margaret <i>Declaration Of Edward Kane In Support Of Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, And Edward Kane's Opposition To Plaintiff's Motion To Compel Production Of Documents</i></p> |
| 02/17/2016 | <p> Certificate of Service Filed by: Plaintiff Cotter, James J, Jr. <i>Certificate Of Service</i></p> |
| 02/17/2016 | <p> Filed Under Seal Filed By: Defendant Cotter, Ellen <i>Sealed Exhibit F Through Exhibit J Filed in Support of Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Opposition to Plaintiff's Motion to Compel Production of Documents</i></p> |
| 02/19/2016 | <p> Notice Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Errata to T2 Plaintiffs' First Amended Complaint</i></p> |
| 02/23/2016 | <p> Motion to Compel Filed By: Defendant Cotter, Margaret <i>Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection With the First Set of Requests for Production on Order Shortening Time</i></p> |
| 02/23/2016 | <p> Reporters Transcript <i>Transcript of Proceedings: Hearing on Motion to Compel and Motion to File Document Under Seal February 18, 2016</i></p> |
| 02/24/2016 | <p> Summons Issued Party: Plaintiff Cotter, James J, Jr. <i>Summon on First Amended Complaint</i></p> |








CASE SUMMARY

CASE NO. A-15-719860-B

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|------------|---|
| 02/24/2016 |  Summons Issued Party: Plaintiff Cotter, James J, Jr. <i>Summons on First Amended Complaint</i> |
| 02/24/2016 |  Summons Issued Party: Plaintiff Cotter, James J, Jr. <i>Summons on First Amended Complaint</i> |
| 02/24/2016 |  Notice of Continuance Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Continuance of Hearing of Motion to Compel Production of Documents Sought by Plaintiffs and Intervenor, T2 Partners Management, LP, et al, In the Second Set of Requests for Production of Documents to Defendants, Margaret Cotter, Ellen Cotter, Edward Kane, Guy Adams, Doug McEachern, Tim Storey, William Gould and Nominal Defendant, Reading International, Inc.</i> |
| 02/24/2016 |  Notice of Hearing Filed By: Defendant Gould, William <i>Notice of Hearing -- Defendants William Gould and Timothy Storey's Motion to Dismiss First Amended Complaint</i> |
| 03/01/2016 |  Order Denying Filed By: Plaintiff Cotter, James J, Jr. <i>Order Denying Motions to Dismiss First Amended Complaint</i> |
| 03/02/2016 |  Opposition to Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>James J. Cotter, Jr.'s Opposition to Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection with the First Set of Requests for Production on Order Shortening Time</i> |
| 03/02/2016 |  Motion to Compel Filed By: Defendant Cotter, Margaret <i>Motion to Compel Production of Documents Sought by Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Second set of Requests for Production on Order Shortening Time</i> |
| 03/03/2016 |  Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Entry of Order</i> |
| 03/04/2016 |  Reporters Transcript <i>Transcript of Proceedings: Hearing on Motions to Dismiss First Amended Complaint January 19, 2016</i> |
| 03/07/2016 |  Motion to Dismiss Filed By: Defendant Gould, William <i>Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint</i> |
| 03/08/2016 |  Notice of Hearing Filed By: Defendant Gould, William <i>Notice of Hearing -- Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint</i> |
| 03/09/2016 |  Stipulation and Order |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| | Filed by: Consolidated Case Party Reading International, Inc <i>Stipulated Protocol Governing Production of Electronically Stored Information</i> |
| 03/09/2016 |  Notice of Entry of Stipulation and Order Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Entry of Stipulated Protocol Governing Production of Electronically Stored Information</i> |
| 03/09/2016 |  Filed Under Seal <i>Exhibit 5 to Motion to Compel Production of Documents Sought by Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Second Set of Request for Production on Order Shortening Time</i> |
| 03/11/2016 |  Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Entry of Order</i> |
| 03/11/2016 |  Order Filed By: Plaintiff Cotter, James J, Jr. <i>Order</i> |
| 03/14/2016 |  Answer to Amended Complaint Filed By: Defendant Cotter, Margaret <i>Answer To First Amended Complaint</i> |
| 03/14/2016 |  Answer to Amended Complaint Filed By: Defendant Cotter, Margaret <i>Answer To First Amended Complaint</i> |
| 03/16/2016 |  Motion for Leave to File Party: Plaintiff Cotter, James J, Jr. <i>Motion for Leave to File Documents under Seal</i> |
| 03/16/2016 |  Opposition to Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>James J. Cotter, Jr.'s Opposition to Motion to Compel Production of Documents Sought by Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Second Set of Requests for Production</i> |
| 03/16/2016 |  Acceptance of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Acceptance of Service of Summons and Plaintiff's-in-Inverventions First Amended Complaint</i> |
| 03/16/2016 |  Acceptance of Service Filed By: Plaintiff Cotter, James J, Jr. <i>Acceptance of Service of Summons and Plaintiffs' First Amended Complain</i> |
| 03/17/2016 |  Motion to Compel Filed By: Consolidated Case Party Reading International, Inc <i>Defendant Reading International, Inc.'s Motion to Compel on Order Shortening Time</i> |
| 03/18/2016 |  Stipulation Filed by: Defendant Gould, William <i>Stipulation to Take Defendants William Gould and Timothy Storey's Motion to Dismiss First Amended Complaint Off Calendar</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

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|------------|--|
| 03/18/2016 |  Notice of Hearing Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Hearing on Defendant Reading International, Inc.'s Motion to Compel on Order Shortening Time</i> |
| 03/23/2016 |  Reporters Transcript <i>Transcript of Proceedings: Status Conference and Hearing on Defendants' Motion to Compel Hearing March 17, 2016</i> |
| 03/23/2016 |  Stipulation and Order Filed by: Defendant Gould, William <i>Stipulation and Order to Move the hearing Date on Defendant William Gould's Motion to Dismiss T2 Plaintiff's First Amended Complaint</i> |
| 03/24/2016 |  Opposition to Motion to Dismiss Filed By: Intervenor Plaintiff T2 Partners Management LP <i>Opposition to Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint</i> |
| 03/24/2016 |  Reporters Transcript <i>Transcript of Proceedings: Hearing on Defendants' Motion to Compel Production of Privilege Log 3/3/16</i> |
| 03/25/2016 |  Motion to Compel Filed By: Defendant Cotter, Margaret <i>Motion on an Order Shortening Time to Compel James J. Cotter, Jr. for Further Responses to the First Set of Interrogatories Served By Margaret Cotter</i> |
| 03/25/2016 |  Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiffs' Motion to Compel Director Defendants' Depositions on Order Shortening Time</i> |
| 03/29/2016 |  Answer to Amended Complaint Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Answer to James Cotter, Jr.'s First Amended Complaint</i> |
| 03/29/2016 |  Answer to Amended Complaint Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Answer to T2 Plaintiffs' First Amended Complaint</i> |
| 04/04/2016 |  Opposition to Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>James J. Cotter, Jr.'s Opposition to Nominal Defendant Reading International, Inc.'s Motion to Compel</i> |
| 04/05/2016 |  Answer (Business Court) Filed By: Defendant Cotter, Margaret <i>Judy Coddington and Michael Wrotniak's Answer to First Amended Complaint</i> |
| 04/06/2016 |  Reply to Opposition Filed by: Defendant Cotter, Margaret <i>Reply in Support of Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

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|------------|--|
| 04/07/2016 |  Joinder to Opposition to Motion Filed by: Intervenor Plaintiff T2 Partners Management LP <i>T2 Plaintiffs' Joinder to James Cotter, Jr.'s Opposition to Nominal Defendant Reading International, Inc.'s Motion to Compel</i> |
| 04/07/2016 |  Reply to Opposition Filed by: Defendant Gould, William <i>Reply in Support of Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint</i> |
| 04/08/2016 |  Motion to Compel Filed By: Defendant Cotter, Margaret <i>Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Adequate Privilege Log</i> |
| 04/11/2016 |  Opposition to Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to Motion to Compel for Further Responses to the First Set of Interrogatories Served by Margaret Cotter</i> |
| 04/11/2016 |  Reply in Support Filed By: Consolidated Case Party Reading International, Inc <i>Reply in Support of Defendant Reading International, Inc.'s Motion to Compel on Order Shortening Time</i> |
| 04/11/2016 |  Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern on Order Shortening Time</i> |
| 04/12/2016 |  Notice of Hearing Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Hearing on Plaintiff James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern</i> |
| 04/13/2016 |  Opposition to Motion to Compel Filed By: Defendant Cotter, Margaret <i>Defendants Margaret Cotter Ellen Cotter Guy Adams Edward Kane and Douglas McEachern's Opposition to Plaintiffs Motion to Compel Director Derfendant's Depostions and Cross Motion for Protective Order</i> |
| 04/13/2016 |  Declaration Filed By: Defendant Cotter, Margaret <i>Declaration of Margaret Cotter in Support of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Opposition to Plaintiff's Motion to Compel Director Defendants' Depositions and Cross-Motion for Protective Order</i> |
| 04/13/2016 |  Declaration Filed By: Defendant Cotter, Margaret <i>Declaration of Guy Adams in Support of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Opposition to Plaintiff's Motion to Compel Director Defendants' Depositions and Cross-Motion for Protective Order</i> |
| 04/13/2016 |  Declaration Filed By: Defendant Cotter, Margaret |

CASE SUMMARY

CASE NO. A-15-719860-B

Declaration of Ellen Cotter in Support of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Opposition to Plaintiff's Motion to Compel Director Defendants' Depositions and Cross-Motion for Protective Order

04/13/2016



Declaration

Filed By: Defendant Cotter, Margaret
Declaration of Edward Kane in Support of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Opposition to Plaintiff's Motion to Compel Director Defendants' Depositions and Cross-Motion for Protective Order

04/13/2016



Certificate of Service

Filed by: Defendant Cotter, Margaret
Certificate of Service

04/15/2016



Motion to Compel

Filed By: Defendant Cotter, Margaret
Motion to Compel Plaintiff James J. Cotter, Jr. to Further Respond to the First Set of Interrogatories Served by Guy Adams on Order Shortening Time

04/18/2016



Opposition to Motion

Filed By: Defendant Cotter, Margaret
Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern and Edward Kane's Opposition to Plaintiff's Motion to Compel Production of Documents

04/20/2016



Reporters Transcript

Transcript of Proceedings: Hearing on Motions April 14, 2016

04/21/2016



Stipulation and Order

Filed by: Consolidated Case Party Reading International, Inc
Stipulation And Order To Amend Deadlines In Scheduling Order And Trial Setting Order

04/22/2016



Reporters Transcript

Transcript of Proceedings: Hearing on Plaintiff's Motions to Compel April 19, 2016

04/25/2016



Motion

Filed By: Plaintiff Cotter, James J, Jr.
James J. Cotter, Jr.'s Motion to Coordinate Cases on Order Shortening Time

04/25/2016



Opposition to Motion to Compel

Filed By: Plaintiff Cotter, James J, Jr.
Opposition to Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Adequate Privilege Log

04/27/2016



Receipt of Copy

Filed by: Plaintiff Cotter, James J, Jr.
Receipt of Copy

04/27/2016



Affidavit

Filed By: Consolidated Case Party Reading International, Inc
Affidavit of Service

05/04/2016















Opposition to Motion to Compel

Filed By: Plaintiff Cotter, James J, Jr.
James J. Cotter, Jr.'s Opposition to Motion to Compel Plaintiff to Further Responses to the First Set of Interrogatories Served by Guys Adams

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 05/04/2016 |  Notice of Intent to Take Default Party: Consolidated Case Party Reading International, Inc <i>Three Day Notice of Intent to Take Default of Craig Tompkins</i> |
| 05/05/2016 |  Notice of Withdrawal Filed By: Consolidated Case Party Reading International, Inc <i>Notice Of Withdrawal Of Three Day Notice Of Intent To Take Default Of Craig Tompkins</i> |
| 05/06/2016 |  Certificate of Service Filed by: Plaintiff Cotter, James J, Jr. <i>Certificate of Service</i> |
| 05/06/2016 |  Voluntary Dismissal Without Prejudice Filed By: Plaintiff Cotter, James J, Jr. <i>Stipulation of Dismissal Pursuant to NRCP (a)(1)(A)(ii) of Defendant Timothy Storey Only</i> |
| 05/12/2016 |  Reporters Transcript <i>Transcript of Proceedings: Hearing on Defendants' Motion to Compel and Plaintiff's Motion to Coordinate Cases May 5, 2016</i> |
| 05/13/2016 |  Motion to Associate Counsel Filed By: Defendant Gould, William <i>Motion to Associate Counsel (Hernan D. Vera)</i> |
| 05/13/2016 |  Motion to Associate Counsel Filed By: Defendant Gould, William <i>Motion to Associate Counsel (Shoshana E. Bannett)</i> |
| 05/13/2016 |  Motion Filed By: Defendant Cotter, Margaret <i>Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, Edward Kane, Judy Coddington, and Michael Wrotniak's Motion to Disqualify Intervening Plaintiffs</i> |
| 05/16/2016 |  Motion for Preliminary Injunction Filed By: Plaintiff Cotter, James J, Jr. <i>T2 Plaintiffs' Motion For Preliminary Injunction On Order Shortening Time; and Declaration Of Alexander Robertson, IV, Esq. In Support of T2 Plaintiffs' Motion For Preliminary Injunction</i> |
| 05/18/2016 |  Notice of Hearing Filed By: Intervenor Plaintiff T2 Partners Management LP <i>Notice of Hearing of T2 Plaintiffs' Motion For Preliminary Injunction On Order Shortening Time and T2 Plaintiffs' Motion For Permission To File Exhibits In Support of Motion For Preliminary Injunction Under Seal On Order Shortening Time</i> |
| 05/18/2016 |  Filed Under Seal Filed By: Consolidated Case Party Reading International, Inc <i>T2 Plaintiffs' Motion for Permission to File Exhibits in Support of Motion for Preliminary Injunction Under Seal on Order Shortening Time: and Declaration of Alexander Robertson, IV, in Support of Motion to File Exhibits Under Seal</i> |
| 05/20/2016 |  Reply in Support Filed By: Defendant Cotter, Margaret <i>Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

Kane's Reply in Support of Motion to Compel Production of Adequate Privilege Log

05/24/2016



Opposition to Motion

Filed By: Defendant Cotter, Margaret

Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Opposition to the T2 Plaintiffs' Motion for Preliminary Injunction

05/24/2016



Declaration

Filed By: Defendant Cotter, Margaret

Declaration of Counsel Noah S. Helpert in Support of Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Opposition to the T2 Plaintiffs' Motion for Preliminary Injunction

05/24/2016



Errata

Filed By: Consolidated Case Party Reading International, Inc

Errata to Opposition to Intervenor Plaintiffs' Motion for Preliminary Injunction

05/24/2016



Joinder To Motion

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Disqualify Intervening Plaintiffs

05/24/2016



Opposition to Motion

Filed By: Consolidated Case Party Reading International, Inc

Opposition to Intervenor Plaintiffs' Motion for Preliminary Injunction

05/25/2016



Response

Filed by: Plaintiff Cotter, James J, Jr.

James J. Cotter, Jr.s' Response to "T2 Plaintiffs' Motion for Preliminary Injunction on Order Shortening Time; and Declaration of Alexander Robertson, IV, Esq. in Support of T2 Plaintiffs' Motion for Preliminary Injunction"

05/25/2016



Reply to Opposition

Filed by: Consolidated Case Party Reading International, Inc

Reply to Opposition of Defendants to T2 Plaintiffs' Motion for Preliminary Injunction

05/31/2016



Opposition to Motion

Filed By: Plaintiff Cotter, James J, Jr.

James J. Cotter, Jr.s' Opposition to Motion to Disqualify Intervening Plaintiffs

05/31/2016



Order Granting Motion

Filed By: Plaintiff Cotter, James J, Jr.

Order Granting James J. Cotter, Jr.'s Motion to Coordinate Cases on Order Shortening Time

06/01/2016



Opposition to Motion

Filed By: Intervenor Plaintiff T2 Partners Management LP

T2 Plaintiffs' Opposition to Director Defendants' Motion to Disqualify Intervening Plaintiffs

06/03/2016



Reporters Transcript

Transcript of Proceedings: Hearing on T2 Plaintiffs' Motion for Preliminary Injunction May 26, 2016

06/03/2016



Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry of Order Granting James J. Cotter, Jr.'s Motion to Coordinate Cases on Order

CASE SUMMARY

CASE NO. A-15-719860-B

Shortening Time

| | |
|------------|--|
| 06/14/2016 |  Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Entry of Order Granting in Part Reading International, Inc.'s Motion to Compel</i> |
| 06/14/2016 |  Order Granting Filed By: Consolidated Case Party Reading International, Inc <i>Order Granting in Part Reading International, Inc.'s Motion to Compel</i> |
| 06/16/2016 |  Declaration Filed By: Defendant Cotter, Margaret <i>Declaration of Counsel Noah S. Helper in Support of Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Reply in Support of their Motion to Disqualify Intervening Plaintiffs</i> |
| 06/16/2016 |  Application for Issuance of Commission to Take Deposition Party: Plaintiff Cotter, James J, Jr. <i>Application for Commission to Serve a Deposition Subpoena Duces Tecum Outside the State of Nevada - Korn Ferry</i> |
| 06/16/2016 |  Reply in Support Filed By: Defendant Cotter, Margaret <i>Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Reply in Support of Their Motion to Disqualify Intervening Plaintiffs</i> |
| 06/21/2016 |  Stipulation and Order to Amend Filed By: Consolidated Case Party Reading International, Inc <i>Stipulation and Order to Amend Deadlines in Scheduling Order (Second Request)</i> |
| 06/22/2016 |  Order Admitting to Practice Filed By: Defendant Gould, William <i>Order Admitting to Practice</i> |
| 06/22/2016 |  Notice of Entry of Stipulation and Order Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Entry of Stipulation and Order to Amend Deadlines in Scheduling Order (Second Request)</i> |
| 06/22/2016 |  Order Admitting to Practice Filed By: Defendant Gould, William <i>Order Admitting to Practice - Shoshana Bannett Esq.</i> |
| 06/23/2016 |  Reporters Transcript <i>Transcript of Proceedings: Hearing on Defendants' Motion to Compel and Motion to Disqualify June 21, 2016</i> |
| 06/27/2016 |  Notice of Entry of Order Filed By: Defendant Gould, William <i>Notice of Entry of Order (Order Admitting to Practice; Shosana E. Bannett)</i> |
| 06/27/2016 |  Notice of Entry of Order Filed By: Defendant Gould, William <i>Notice of Entry of Order (Order Admitting to Practice; Hernan D. Vera)</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 06/30/2016 |  Application for Issuance of Commission to Take Deposition Party: Plaintiff Cotter, James J, Jr. <i>Application for Commission to Issue a Subpoena for Deposition Outside the State of Nevada - Person Most Knowledgeable of Korn Ferry</i> |
| 07/12/2016 |  Notice of Appearance Party: Defendant Tompkins, Craig <i>Notice of Appearance of Counsel</i> |
| 07/12/2016 |  Motion Filed By: Consolidated Case Party Reading International, Inc <i>Joint Motion for Preliminary Approval of Settlement, Notice to Stockholders and Scheduling of Settlement Hearing on Order Shortening Time</i> |
| 07/12/2016 |  Initial Appearance Fee Disclosure Filed By: Defendant Tompkins, Craig <i>Initial Appearance Fee Disclosure Statement</i> |
| 07/14/2016 |  Application for Issuance of Commission to Take Deposition Party: Plaintiff Cotter, James J, Jr. <i>Application for Commission to Issue a Subpoena for Deposition Outside the State of Nevada - Judy Coddington</i> |
| 07/15/2016 |  Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Motion to Compel on Order Shortening Time</i> |
| 07/19/2016 |  Notice of Withdrawal of Attorney Filed by: Defendant Gould, William <i>Notice of Withdrawal of Attorney -- Bonita D. Moore</i> |
| 07/27/2016 |  Reply in Support Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Reply in Support of Joint Motion for Preliminary Approval of Settlement, Notice to Stockholders and Scheduling of Settlement Hearing on Order Shortening Time</i> |
| 07/27/2016 |  Opposition Filed By: Defendant Cotter, Margaret <i>DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, JUDY CODDING, AND MICHAEL WROTONIAK'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL FURTHER DEPOSITIONS OF ELLEN COTTER AND DOUGLAS MCEACHERN</i> |
| 07/27/2016 |  Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to "Joint Motion for Preliminary Approval of Settlement, Notice to Stockholders and Scheduling of Settlement Hearing on Order Shortening Time"</i> |
| 07/27/2016 |  Opposition and Countermotion Filed By: Consolidated Case Party Reading International, Inc <i>Opposition to James J. Cotter, Jr.'s Motion to Compel on Order Shortening Time and Countermotion for Protective Order</i> |
| 07/28/2016 | |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| |  Opposition to Motion Filed By: Other Diamond A Partners LP <i>Opposition of Diamond A Partners, L.P. and Diamond A Investors, L.P. to Joint Motion for Preliminary Approval of Settlement</i> |
| 07/28/2016 |  Initial Appearance Fee Disclosure Filed By: Other Diamond A Partners LP <i>Initial Appearance Fee Disclosure</i> |
| 08/01/2016 |  Order Filed By: Plaintiff Cotter, James J, Jr. <i>Order Regarding Motion to Compel Production of Adequate Privilege Log Sought by Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern</i> |
| 08/02/2016 |  Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Entry of Order</i> |
| 08/02/2016 |  Motion to Compel Filed By: Defendant Cotter, Margaret <i>Motion to Compel Plaintiff James J. Cotter, Jr. to Produce or Log All Responsive Documents in Compliance With Court's Order on Order Shortening Time</i> |
| 08/02/2016 |  Certificate of Service Filed by: Defendant Cotter, Margaret <i>Certificate of Service</i> |
| 08/03/2016 |  Reporters Transcript <i>Transcript of Proceedings: Hearing on Motion for Preliminary Approval of Settlement and Plaintiff's Motion to Compel 7/28/2016</i> |
| 08/03/2016 |  Motion to Amend Complaint Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Motion to Amend Complaint on Order Shortening Time</i> |
| 08/04/2016 |  Notice Filed By: Intervenor Plaintiff T2 Partners Management LP <i>Notice of Pendency and Settlement of Action</i> |
| 08/04/2016 |  Order Granting Filed By: Consolidated Case Party Reading International, Inc <i>Order Granting Preliminary Approval of Derivative Claim Settlement</i> |
| 08/05/2016 |  Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Entry of Order Granting Preliminary Approval of Derivative Claim Settlement</i> |
| 08/08/2016 |  Opposition to Motion Filed By: Defendant Cotter, Margaret <i>Margaret Cotter, Ellen Cotter, Guy, Adams, Edward Kane, Douglas McEachern, Judy Coddington, and Michael Wrontniak's Opposition to Plaintiff's Motion for Leave to Amend the First Amended Complaint</i> |
| 08/08/2016 |  Opposition to Motion |

CASE SUMMARY

CASE NO. A-15-719860-B

Filed By: Consolidated Case Party Reading International, Inc
Reading International, Inc.'s Opposition to James J. Cotter, Jr.'s Motion to Amend Complaint on Order Shortening Time

08/08/2016



Motion

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Order Shortening Time

08/08/2016



Opposition to Motion

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter, Jr.'s Opposition to Motion to Compel Plaintiff to Produce or Log All Responsive Documents in Compliance with the Court's Order on Order Shortening Time

08/08/2016



Opposition to Motion

Filed By: Defendant Gould, William
Defendants William Gould's Opposition to Plaintiff James J Cotter Jr's Motion to Amend Complaint on Order Shortening Time

08/11/2016



Reporters Transcript

Transcript of Proceedings: Hearing on Plaintiff's Motion for Partial Summary Judgment, Motion to Compel, and Motion to Amend August 9, 2016

08/11/2016



Opposition to Motion

Filed By: Defendant Coddington, Judy
Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Coddington, And Michael Wrotniak's Opposition To Plaintiff's Motion To Vacate And Reset Pending Dates And To Reopen Discovery On Shortened Time

08/11/2016



Opposition to Motion

Filed By: Consolidated Case Party Reading International, Inc
Reading International, Inc.'s Opposition to James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Shortened Time

08/12/2016



Initial Appearance Fee Disclosure

Filed By: Defendant Coddington, Judy
Initial Appearance Fee Disclosure

08/12/2016



Motion to Compel

Filed By: Plaintiff Cotter, James J, Jr.
James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Related to Advice of Counsel Defense on Order Shortening Time

08/15/2016



Motion

Filed By: Plaintiff Cotter, James J, Jr.
James J. Cotter, Jr.'s Motion to Obtain Expedited Discovery on Order Shortening Time

08/17/2016



Reporters Transcript

Transcript of Proceedings: Hearing on Plaintiff's Motion to Vacate Pending Dates/Reopen Discovery August 12, 2016

08/17/2016



Affidavit of Mailing

Filed By: Consolidated Case Party Reading International, Inc
Affidavit of Mailing

08/24/2016

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| |  Motion Filed By: Plaintiff Cotter, James J, Jr. <i>James J. Cotter, Jr.'s Motion to Permit Certain Discovery Concerning the Recent "Offer" on Order Shortening Time</i> |
| 08/26/2016 |  Amended Filed By: Defendant Gould, William <i>Defendant William Gould's Expert Witness Disclosure</i> |
| 08/26/2016 |  Disclosure of Expert Filed By: Defendant Gould, William <i>Defendant William Gould's Expert Witness Disclosure</i> |
| 08/29/2016 |  Opposition to Motion Filed By: Consolidated Case Party Reading International, Inc <i>Opposition to James J. Cotter's, Jr.'s Motion to Permit Certain Discovery Concerning the Recent Offer on Order Shortening Time</i> |
| 08/29/2016 |  Joinder to Opposition to Motion Filed by: Intervenor Plaintiff T2 Partners Management LP <i>T2 Plaintiffs' Joinder to RDI's Opposition to James Cotter, Jr's Motion to Obtain Expedited Discovery of Settlement Communications</i> |
| 08/29/2016 |  Declaration Filed By: Consolidated Case Party Reading International, Inc <i>Declaration of Whitney Tilson</i> |
| 08/29/2016 |  Declaration Filed By: Consolidated Case Party Reading International, Inc <i>Declaration of Jon Glaser</i> |
| 08/29/2016 |  Opposition to Motion Filed By: Defendant Cotter, Ellen <i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Meachern, Judy Codding, And Michael Wrotniak's Opposition To Plaintiff's Motion To Permit Discovery</i> |
| 08/29/2016 |  Opposition to Motion Filed By: Defendant Cotter, Margaret <i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Meachern, Judy Codding, And Michael Wrotniak's Opposition To Plaintiff's Motion For Expedited Discovery</i> |
| 08/29/2016 |  Opposition to Motion Filed By: Defendant Cotter, Margaret <i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Meachern, Judy Codding, And Michael Wrotniak's Opposition To Plaintiff's Motion To Compel Production Of Documents And Communications Related To Advice Of Counsel</i> |
| 08/29/2016 |  Opposition to Motion to Compel Filed By: Consolidated Case Party Reading International, Inc <i>Opposition to James J. Cotter's Motion to Compel Production of Documents and Communications Related to Advice of Counsel Defense on Order Shortening Time</i> |
| 08/29/2016 |  Opposition to Motion Filed By: Consolidated Case Party Reading International, Inc <i>Opposition to James J. Cotter's Motion to Obtain Expedited Discovery on Order Shortening</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

Time

08/31/2016



Reporters Transcript

Transcript of Proceedings: Telephone Conference Re Request for Extension fo Time for Expert Disclosure 08/25/16

08/31/2016



Reporters Transcript

Transcript of Proceedings: Hearing on Plaintiff's Motion to Obtain Expedited Discovery, Motion to Compel Production, and Motion to Permit Discovery Re Recent Offer

09/02/2016



Certificate of Service

Filed by: Defendant Cotter, Ellen
Certificate of Service

09/02/2016



Order Granting Motion

Filed By: Plaintiff Cotter, James J, Jr.
Order Granting Plaintiff James J. Cotter, Jr.'s Motion to Amend Complaint on Order Shortening Time

09/02/2016



Order

Filed By: Plaintiff Cotter, James J, Jr.
Order Regarding Plaintiff James J. Cotter, Jr.'s Motion to Compel on Order Shortening Time

09/02/2016



Motion to Compel

Filed By: Defendant Cotter, Margaret
Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Communications with Intervening Plaintiffs on Order Shortening Time

09/02/2016



Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.
Notice of Entry of Order

09/02/2016



Notice of Entry

Filed By: Plaintiff Cotter, James J, Jr.
Notice of Entry of Order

09/02/2016



Second Amended Complaint

Filed By: Plaintiff Cotter, James J, Jr.
Second Amended Verified Complaint

09/06/2016



Order Denying Motion

Filed By: Consolidated Case Party Reading International, Inc
Order Denying James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery

09/07/2016



Opposition

Filed By: Plaintiff Cotter, James J, Jr.
James J. Cotter, Jr.'s Opposition to Motion to Compel Communications Between Counsel for Plaintiffs

09/07/2016
















Notice of Entry of Order

Filed By: Consolidated Case Party Reading International, Inc
Notice of Entry of Order Denying James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| 09/09/2016 |  Transcript of Proceedings <i>Transcript of Proceedings: Hearing on Defendants' Motion to Compel September 8, 2016</i> |
| 09/12/2016 |  Motion to Stay Filed By: Plaintiff Cotter, James J, Jr. <i>Motion for Stay Pending Appeal (On Order Shortening Time) and Ex Parte Motion for Temporary Stay</i> |
| 09/14/2016 |  Opposition to Motion Filed By: Defendant Cotter, Margaret <i>MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, JUDY CODDING, AND MICHAEL WROTONIAK'S OPPOSITION TO PLAINTIFF'S MOTION FOR STAY PENDING APPEAL</i> |
| 09/14/2016 |  Opposition Filed By: Consolidated Case Party Reading International, Inc <i>Opposition to James J. Cotter's Motion for Stay Pending Appeal</i> |
| 09/16/2016 |  Notice of Withdrawal of Attorney Filed by: Plaintiff Cotter, James J, Jr. <i>Notice of Withdrawal of Counsel</i> |
| 09/20/2016 |  Objection Filed By: Other Diamond A Partners LP <i>Objection of Diamond A Partners, L.P. and Diamond A Investors, L.P. to Settlement</i> |
| 09/22/2016 |  Notice Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Notice of Intention to Appear and Statement of Objections Re Final Approval of Settlement</i> |
| 09/22/2016 |  Objection Filed By: Other Cuban, Mark <i>Objection of Reading International, Inc. Shareholder Mark Cuban to Settlement</i> |
| 09/23/2016 |  Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret <i>Initial Appearance Fee Disclosure</i> |
| 09/23/2016 |  Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret <i>Initial Appearance Fee Disclosure</i> |
| 09/23/2016 |  Motion for Summary Judgment Filed By: Defendant Cotter, Margaret <i>Individual Defendants' Motion for Summary Judgment (No. 1) Re: Plaintiff's Termination and Reinstatement Claims</i> |
| 09/23/2016 |  Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret <i>Initial Appearance Fee Disclosure</i> |
| 09/23/2016 |  Motion for Partial Summary Judgment Filed By: Defendant Cotter, Margaret |

CASE SUMMARY

CASE NO. A-15-719860-B

Individual Defendants' Motion for Partial Summary Judgment (No. 2) Re: The Issue of Director Independence

09/23/2016



Initial Appearance Fee Disclosure

Filed By: Defendant Cotter, Margaret

Initial Appearance Fee Disclosure

09/23/2016



Motion for Partial Summary Judgment

Filed By: Defendant Cotter, Margaret

Individual Defendants' Motion for Partial Summary Judgment (No. 5) on Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO

09/23/2016



Initial Appearance Fee Disclosure

Filed By: Defendant Cotter, Margaret

Initial Appearance Fee Disclosure

09/23/2016



Joinder to Motion in Limine

Filed By: Defendant Gould, William

Defendant William Gould's Joinder in Defendants' Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty

09/23/2016



Motion for Partial Summary Judgment

Filed By: Plaintiff Cotter, James J, Jr.

Individual Defendants' Motion for Partial Summary Judgment (No. 3) on Plaintiff's Claims Related to the Purported Unsolicited Offer

09/23/2016



Initial Appearance Fee Disclosure

Filed By: Defendant Cotter, Margaret

Initial Appearance Fee Disclosure

09/23/2016



Declaration

Filed By: Defendant Cotter, Margaret

Declaration of Ellen Cotter in Support of the Individual Defendants' Motion for Partial Summary Judgment (No. 3) on Plaintiff's Claims Related to the Purported Unsolicited Offer

09/23/2016



Motion for Partial Summary Judgment

Filed By: Defendant Cotter, Margaret

Individual Defendants Motion For Partial Summary Judgment (No5) On Plaintiffs Claims Related To The Appointment Of Ellen Cotter As Ceo

09/23/2016



Motion for Partial Summary Judgment

Filed By: Defendant Cotter, Margaret

INdividual Defendants Motion For Partial Summary Judgment (No 3) On Plaintiff's Claims Related To The Purported Unsolicited Offer

09/23/2016



Motion for Summary Judgment

Filed By: Defendant Gould, William

Defendant William Gould's Motion for Summary Judgment

09/23/2016



Joinder to Motion For Partial Summary Judgment

Filed By: Defendant Gould, William

Defendant William Gould's Joinder in Individual Defendants' Motion for Partial Summary Judgment (NO.3) on Plaintiff's Claims Related to the Purported Unsolicited Offer

09/23/2016



Motion for Partial Summary Judgment



CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| | <p>Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Motion for Partial Summary Judgment</i></p> |
| 09/23/2016 | <p> Motion in Limine Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Motion in limine to Preclude Reliance on Advice of Counsel</i></p> |
| 09/23/2016 | <p> Motion in Limine Filed By: Defendant Cotter, Margaret <i>Defendants' Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty</i></p> |
| 09/23/2016 | <p> Motion for Partial Summary Judgment Filed By: Defendant Cotter, Margaret <i>Individual Defendants' Motion for Partial Summary Judgment (No. 4) on Plaintiff's Claims Related to the Executive Committee</i></p> |
| 09/23/2016 | <p> Motion for Partial Summary Judgment Filed By: Defendant Cotter, Margaret <i>Individual Defendants' Motion for Partial Summary Judgment (No. 6) Re Plaintiff's Claims Related to the Estate's Option Exercise, the Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams</i></p> |
| 09/26/2016 | <p> Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to File Under Seal Re: Plaintiff James J. Cotter, Jr.'s Motion for Partial Summary Judgment</i></p> |
| 09/27/2016 | <p> Certificate of Service Filed by: Defendant Cotter, Margaret <i>Certificate of Service</i></p> |
| 09/27/2016 | <p> Receipt of Copy Filed by: Plaintiff Cotter, James J, Jr. <i>Receipt of Copy of Plaintiff James J. Cotter, Jr.'s Notice Of Intention To Appear And Statement Of Objections Re Final Approval Of Settlement</i></p> |
| 09/27/2016 | <p> Reporters Transcript <i>Transcript of Proceedings: Hearing on Plaintiff's Motion to Stay Pending Appeal 9/15/2016</i></p> |
| 09/27/2016 | <p> Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. <i>Sealed Exhibits 15, 17, 18, 21, 22, 23, 24, 25 (Redacted), 26, 29, and 30 Plaintiff James J Cotter Jr's Motion for Partial Summary Judgment</i></p> |
| 09/27/2016 | <p> Filed Under Seal Filed By: Defendant Cotter, Margaret <i>Individual Defendants' Motion for Summary Judgment (No1) RE: Plaintiff's Termination and Reinstatement Claims</i></p> |
| 09/27/2016 | <p> Filed Under Seal Filed By: Defendant Cotter, Margaret <i>Individual Defendants' Motion for Partial Summary Judgment (No 3) on Plaintiff's Claims Related to the Purported Unsolicited Offer</i></p> |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 09/27/2016 |  Filed Under Seal Filed By: Defendant Cotter, Margaret <i>Individual Defendants' Motion for Partial Summary Judgment (No 4) on Plaintiff's Claims Related to the Executive Committee</i> |
| 09/27/2016 |  Filed Under Seal Filed By: Defendant Cotter, Margaret <i>Individual Defendants' Motion for Partial Summary Judgment (No 6) Re Plaintiff's Claims Related to the Estate's Option Exercise, the Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams</i> |
| 09/27/2016 |  Filed Under Seal Filed By: Defendant Cotter, Margaret <i>Defendant's Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago DuarteSilva, Richard Spitz, Albert Nage, and John Finnerty</i> |
| 09/27/2016 |  Filed Under Seal Filed By: Defendant Cotter, Margaret <i>Individual Defendants' Motion for Partial Summary Judgment No.5 on Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO</i> |
| 09/27/2016 |  Filed Under Seal Filed By: Defendant Cotter, Margaret <i>Individual Defendants' Motion for Partial Summary Judgment No.2 RE: The Issue of Director Independence</i> |
| 09/30/2016 |  Reply to Opposition Filed by: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Omnibus Reply to Objections to T2 Settlement Filed by James J. Cotter, Jr., Mark Cuban, and Diamond A Partner, LP.</i> |
| 10/03/2016 |  Joinder to Motion For Summary Judgment Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 1 Re Plaintiff's Termination and Reinstatement Claims</i> |
| 10/03/2016 |  Joinder to Motion For Summary Judgment Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 2 on the Issue of Director Independence</i> |
| 10/03/2016 |  Joinder to Motion For Summary Judgment Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 5 Re Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO</i> |
| 10/03/2016 |  Joinder to Motion For Partial Summary Judgment Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Partial Summary Judgment No. 6, Re Plaintiff's Claims Related to the Estate's Option Exercise, the Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams</i> |
| 10/03/2016 |  Joinder to Motion in Limine Filed By: Consolidated Case Party Reading International, Inc |

CASE SUMMARY

CASE NO. A-15-719860-B

Reading International, Inc.'s Joinder to Defendants' Motion In Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spritz, Albert Nagy and John Finnerty

10/03/2016



Joinder

Filed By: Plaintiff Cotter, James J, Jr.

T2 Plaintiffs' Joinder to RDI's Omnibus Reply to Objections to Settlement

10/03/2016



Order

Filed By: Plaintiff Cotter, James J, Jr.

Order Regarding Plaintiff James J. Cotter, Jr.'s Motion to Permit Certain Discovery Concerning the Recent "Offer" on Order Shortening Time

10/03/2016



Joinder to Motion For Partial Summary Judgment

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Partial Summary Judgment No. 3 Re the Purported Unsolicited Offer

10/03/2016



Joinder to Motion For Summary Judgment

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 4 Re Plaintiff's Claims Related to The Executive Committee

10/03/2016



Joinder to Motion For Summary Judgment

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Joinder to Defendant William Gould's Motion for Summary Judgment

10/03/2016



Order Granting

Filed By: Plaintiff Cotter, James J, Jr.

Order Granting Plaintiff James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel

10/03/2016



Order Denying

Filed By: Consolidated Case Party Reading International, Inc

Order Denying James J. Cotter Jr.'s Motion for Partial Summary Judgment and Granting RDI's Countermotion for Summary Judgment

10/05/2016



Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry of Order

10/05/2016



Notice of Entry

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry

10/05/2016



Motion to Associate Counsel

Filed By: Other Cuban, Mark

Motion to Associate Counsel

10/07/2016



Motion to Reconsider

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Motion to Reconsider or Clarify Order Granting James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Related to Advice of Counsel Defense on Order Shortening Time

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 10/10/2016 |  Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Shortened Time (Fourth Request)</i> |
| 10/10/2016 |  Appendix Filed By: Plaintiff Cotter, James J, Jr. <i>Appendix of Exhibits in Support of Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Shortened Time</i> |
| 10/11/2016 |  Joinder Filed By: Defendant Cotter, Margaret <i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Coddington, And Michael Wrotniak's Joinder To Reading International, Inc.S Motion To Reconsider Or Clarify Order Granting James J Cotter, Jrs Motion To Compel Production Of Documents And Communications Related To Advice Of Counsel Defense On Order Shortening Time</i> |
| 10/11/2016 |  Motion to Associate Counsel Filed By: Other Diamond A Partners LP <i>Motion to Associate Counsel</i> |
| 10/12/2016 |  Reporters Transcript <i>Transcript of Proceedings: Hearing on Joint Motion for Preliminary Approval of Settlement, Notice to Stockholders, and Scheduling of Settlement Hearing October 6, 2016</i> |
| 10/13/2016 |  Opposition to Motion in Limine Filed By: Consolidated Case Party Reading International, Inc <i>Opposition to James J. Cotter's Motion in Limine to Preclude Reliance on Advice of Counsel</i> |
| 10/13/2016 |  Opposition Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No.5) on Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO</i> |
| 10/13/2016 |  Opposition to Motion in Limine Filed By: Defendant Cotter, Margaret MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, JUDY CODDINGTON, AND MICHAEL WROTONIAK'S OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL |
| 10/13/2016 |  Opposition to Motion Filed By: Defendant Gould, William <i>Defendant William Gould's Opposition to Plaintiff's Motion for Partial Summary Judgment</i> |
| 10/13/2016 |  Declaration Filed By: Defendant Gould, William <i>Declaration of Shoshana E. Bannett in Support of Defendant William Gould's Opposition to Plaintiff's Motion for Partial Summary Judgment</i> |
| 10/13/2016 |  Opposition to Motion in Limine Filed By: Defendant Cotter, Margaret <i>Opposition to Plaintiff's Motion in Limine to Preclude Reliance on Advice of Counsel</i> |
| 10/13/2016 |  Declaration |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| | <p>Filed By: Defendant Gould, William</p> <p><i>Declaration of Shoshana E. Barnett in Support of Defendant William Gould's opposition to Plaintiff's Motion in Limine to Preclude Reliance on Advice of Counsel</i></p> |
| 10/13/2016 | <p> Opposition to Motion For Summary Judgment</p> <p>Filed By: Defendant Cotter, Margaret</p> <p><i>INDIVIDUAL DEFENDANTS' OPPOSITION TO PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT</i></p> |
| 10/13/2016 | <p> Opposition to Motion For Summary Judgment</p> <p>Filed By: Plaintiff Cotter, James J, Jr.</p> <p><i>Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 3) on Plaintiff's Claims Related to the Purported Unsolicited Offer (and Gould Joinder)</i></p> |
| 10/13/2016 | <p> Opposition</p> <p>Filed By: Plaintiff Cotter, James J, Jr.</p> <p><i>Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 1) Re Plaintiff's Termination and Reinstatement Claims</i></p> |
| 10/13/2016 | <p> Opposition</p> <p>Filed By: Plaintiff Cotter, James J, Jr.</p> <p><i>Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 2) Re: The Issue of Director Independence</i></p> |
| 10/13/2016 | <p> Opposition to Motion For Summary Judgment</p> <p>Filed By: Plaintiff Cotter, James J, Jr.</p> <p><i>Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 4) on Plaintiff's Claims Related to the Executive Committee</i></p> |
| 10/13/2016 | <p> Opposition to Motion For Summary Judgment</p> <p>Filed By: Plaintiff Cotter, James J, Jr.</p> <p><i>Plaintiff James J. Cotter's Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 6) Related to the Estate's Option Exercise (and Other Matters)</i></p> |
| 10/13/2016 | <p> Opposition to Motion in Limine</p> <p>Filed By: Plaintiff Cotter, James J, Jr.</p> <p><i>Plaintiff James J. Cotter, Jr.'s Opposition to Defendants' Motion in Limine to Exclude Expert Testimony (and Gould Joinder)</i></p> |
| 10/13/2016 | <p> Opposition</p> <p>Filed By: Plaintiff Cotter, James J, Jr.</p> <p><i>Plaintiff James J. Cotter, Jr.'s Opposition to Defendant Gould's Motion for Summary Judgment</i></p> |
| 10/13/2016 | <p>Filed Under Seal</p> <p>Filed By: Consolidated Case Party Reading International, Inc</p> <p><i>SEALED PER MOTION PENDING ORDER ON WHAT TO SEAL IN DOCUMENT 10/18/16 RDI's Joinder to the Individual Defendants' Opposition to James J. Cotter, Jr.'s Motion for Partial Summary Judgment</i></p> |
| 10/13/2016 | <p> Redacted Version</p> <p><i>Redacted version per minute order 10/27/16 RDI's Joinder to the Individual Defendants' Opposition to James J. Cotter, Jr.'s Motion for Partial Summary Judgment</i></p> |
| 10/13/2016 | <p> Filed Under Seal</p> <p><i>Sealed Ex E, G and I and page 18 per minute order 10/27/16</i></p> |

CASE SUMMARY

CASE NO. A-15-719860-B

10/17/2016



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits 3, 5, 6, 9, 19, 24, 25 and 29 to Plaintiff James J. Cotter, Jr.'s Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 1) Re Plaintiff's Termination And Reinstatement Claims

10/17/2016



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits 4 and 19 to Plaintiff James J. Cotter, Jr.'s Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 2) Re: The Issue Of Director Independence

10/17/2016



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits 3, 4, 5, 8, 10, 12, 13 and 14 to Plaintiff James J. Cotter, Jr.'s Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 3) On Plaintiff's Claims Related To The Purported Unsolicited Off (And Gould Joinder)

10/17/2016



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits 7, 8, 13, 14, 15, 16, 17, 18, and 19 to Plaintiff James J. Cotter, Jr.'s Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 4) On Plaintiff's Claims Related To The Executive Committee

10/17/2016



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16 and 19 to Plaintiff James J. Cotter, Jr.'s Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 5) On Plaintiff's Claims Related To The Appointment Of Ellen Cotter As Ceo

10/17/2016



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits 2, 7, 9 and 12 to Plaintiff James J. Cotter, Jr.'s Opposition Plaintiff James J. Cotter, Jr.'s Opposition To Defendant Gould's Motion For Summary Judgment

10/17/2016



Appendix

Filed By: Plaintiff Cotter, James J, Jr.

Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 1) Re Plaintiff's Termination And Reinstatement Claims Independence (Exhibits 3, 5, 6, 9, 19, 24, 25 and 29 filed under seal)

10/17/2016



Appendix

Filed By: Plaintiff Cotter, James J, Jr.

Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 2) Re: The Issue Of Director Independence (Exhibits 4 And 19 Filed Under Seal)

10/17/2016



Appendix

Filed By: Plaintiff Cotter, James J, Jr.

Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 3) On Plaintiff's Claims Related To The Purported Unsolicited Off (And Gould Joinder) (Exhibits 3, 4, 5, 8, 10, 12, 13, and 14 filed under seal)

10/17/2016



Appendix

Filed By: Plaintiff Cotter, James J, Jr.

CASE SUMMARY

CASE NO. A-15-719860-B

Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 4) On Plaintiff's Claims Related To The Executive Committee (Exhibits 7, 17 and 18 filed under seal)

10/17/2016



Appendix

Filed By: Plaintiff Cotter, James J, Jr.

Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 5) On Plaintiff's Claims Related To The Appointment Of Ellen Cotter As Ceo (Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16 and 19 filed under seal)

10/17/2016



Appendix

Filed By: Plaintiff Cotter, James J, Jr.

Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition Plaintiff James J. Cotter, Jr.'S Opposition To Defendant Gould's Motion For Summary Judgment (Exhibits 2, 7, 9 and 12 filed under seal)

10/18/2016



Motion to Seal/Redact Records

Filed By: Consolidated Case Party Reading International, Inc

RDI's Motion to File Under Seal Exhibits "E", "G" & "I" in Support of Its Joinder to Individual Defendants' Opposition to James J. Cotter, Jr.'s Motion for Summary Judgment and Portions of Page 18 on Order Shortening Time

10/18/2016



Filed Under Seal

Filed By: Defendant Cotter, Margaret

Individual Defendants' Opposition to Plaintiff James J. Cotter Jr.'s Motion for Partial Summary Judgment

10/19/2016



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 4 and 19 in Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No.2) Re: The Issue of Director Independence

10/19/2016



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 3,5,6,9,19,24,25 and 29 Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No.1) Re: Plaintiff's Termination and Reinstatement Claims

10/19/2016



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 7, 8, 13, 14, 15, 16, 17, 18, and 19 (Redacted) to Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No.4) on Plaintiff's Claims Related to the Executive Committee

10/19/2016



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16, and 19 to Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No.5) on Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO

10/19/2016



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 2, 7, 9, and 12 (Redacted) to Plaintiff James J. Cotter, Jr.'s Opposition Plaintiff James J. Cotter, Jr.'s Opposition to Defendant Gould's Motion for Summary Judgment

10/19/2016

CASE SUMMARY

CASE NO. A-15-719860-B



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 3 (Redacted), 4 (Redacted), 5 (Redacted), 8, 10, 12, 13, and 14 to Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No.3) on Plaintiff's Claims Related to the Puported Unsolicited Offer (and Gould Joinder)

10/20/2016



Order Granting Motion

Filed By: Consolidated Case Party Reading International, Inc

Order Granting Settlement with T2 Plaintiffs and Final Judgment

10/20/2016



Notice of Entry of Order

Filed By: Consolidated Case Party Reading International, Inc

Notice of Entry of Order Granting Settlement with T2 Plaintiffs and Final Judgment

10/21/2016



Reply in Support

Filed By: Defendant Cotter, Margaret

Defendants' Reply in Support of Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty

10/21/2016



Reply in Support

Filed By: Defendant Cotter, Margaret

Individual Defendants' Reply in Support of Their Motion for Summary Judgment (No. 1) on Plaintiff's Termination and Reinstatement Claim

10/21/2016



Order Granting Motion

Filed By: Consolidated Case Party Reading International, Inc

Order Granting Settlement with T2 Plaintiffs and Final Judgment with Exhibit 1 attached

10/21/2016



Reply in Support

Filed By: Defendant Cotter, Margaret

Reply In Support Of Individual Defendants' Motion For Partial Summary Judgment (No. 2) Re: The Issue Of Director Independence

10/21/2016



Reply in Support

Filed By: Defendant Cotter, Margaret

Individual Defendants' Reply in Support of Motions for Partial Summary Judgment (No.s 3, 4, 5, 6)

10/21/2016



Reply in Support

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Reply in Support of Joinder to the Individual Defendants' Motion for Partial Summary Judgment No. 1 Re Plaintiff's Termination and Reinstatement Claims

10/21/2016



Reply in Support

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Reply to the Individual Defendants' Motion for Summary Judgment No. 2 Re the Issue of Director Independence

10/21/2016



Reply in Support

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Consolidated Reply in Support of: 1) The Individual Defendants' Motion for Summary Judgment No. 3 On Plaintiff's Claims Related to the Purported Unsolicited Offer; 2) The Individual Defendants' Motion for Summary Judgment No. 4 Re Plaintiff's Claims Related to the Executive Committee; 3) The Individual Defendant's Motion for Partial Summary Judgment No. 5 Related to the Appointment of Ellen Cotter as CEO; and

CASE SUMMARY

CASE NO. A-15-719860-B

4) *The Individual Defendants' Motion for Partial Summary Judgment No. 6 Related to the Estate's Option Exercise and Other Matters*

10/21/2016



Notice of Entry of Order

Filed By: Consolidated Case Party Reading International, Inc
Notice of Entry of Order Granting Settlement With T2 Plaintiffs and Final Judgment with Exhibit 1 Attached

10/21/2016



Declaration

Filed By: Defendant Gould, William
Declaration of Shoshana E. Bannett in Support of Defendant William Gould's Reply in Support of Motion for Summary Judgment

10/21/2016



Reply in Support

Filed By: Defendant Gould, William
Defendant William Gould's Reply in Support of Motion for Summary Judgment

10/21/2016



Reply in Support

Filed By: Consolidated Case Party Reading International, Inc
Reading International, Inc.'s Reply in Support of Defendant William Gould's Motion for Summary Judgment

10/21/2016



Joinder

Filed By: Consolidated Case Party Reading International, Inc
Reading International, Inc.'s Joinder to Defendants' Reply in Support of Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spritz, Albert Nagy and John Finnerty

10/24/2016



Reporters Transcript

Transcript of Proceedings: Pretrial and Scheduling conference October 21, 2016

10/24/2016



Notice of Withdrawal of Motion

Filed By: Other Diamond A Partners LP
Notice of Withdrawal of Motion to Associate Counsel

10/24/2016



Reply in Support

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion in Limine to Preclude Reliance on Advice of Counsel

10/25/2016



Joinder

Filed By: Defendant Gould, William
Defendant William Gould's Joinder in Section of Individual Defendants' Reply in Support of Motions for Partial Summary Judgment (NOS. 3, 4, 5,6)

10/25/2016



Joinder

Filed By: Defendant Gould, William
Defendant William Gould's Joinder in Individual Defendants' Reply in Support of Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty

10/25/2016











Reply in Support

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion for Partial Summary Judgment

10/26/2016

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| |  Opposition Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition To Reading International, Inc.'s Motion To Reconsider Or Clarify Order Granting James J. Cotter, Jr.'s Motion To Compel Production Of Documents and Communication Related To Advice Of Counsel Defense</i> |
| 10/26/2016 |  Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. <i>Motion To Seal Exhibits In Support Of Appendices To Plaintiff James J. Cotter, Jr.'s Oppositions To Individual Defendants' Motions For Partial Summary Judgment (No. 1 - Exhibits 3, 5, 6, 9, 19, 24, 25 and 29), (No. 2 - Exhibits 4 and 19), (No. 3 - Exhibits 3 (Redacted), 4 (Redacted), 5 (Redacted), 8, 10, 12, 13, and 14), (No. 4- Exhibits 7, 8, 13, 14, 15, 16, 17, 18, and 19 (Redacted)), (No.5 - Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16, and 19) and Gould's Motion For Summary Judgment- Exhibits 2, 7, 9, and 12 (Redacted) on Order Shortening Time.</i> |
| 10/26/2016 |  Opposition to Motion Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Opposition to James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Shortened Time (Fourth Request)</i> |
| 10/26/2016 |  Opposition to Motion Filed By: Defendant Cotter, Margaret <i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Coddling, And Michael Wrotniak's Opposition To Plaintiff's Motion To Vacate And Reset Pending Dates And To Reopen Discovery On Shortened Time</i> |
| 10/26/2016 |  Objection Filed By: Defendant Cotter, Margaret <i>Individual Defendant's Objections to the declaration of James J. Cotter , Jr. Submitted in Opposition to all individual defendant's motions for partial summary judgment</i> |
| 11/01/2016 |  Reporters Transcript <i>Transcript of Proceedings: Hearing on Motions October 27, 2016</i> |
| 11/23/2016 |  Status Report Filed By: Plaintiff Cotter, James J, Jr. <i>Cotter RDI November 2016 Status Report</i> |
| 11/28/2016 |  Status Report Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Status Report Re: Discovery</i> |
| 11/29/2016 |  Joinder Filed By: Defendant Cotter, Margaret <i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Coddling, and Michael Wrotniak's Joinder to Reading International, Inc.'s Status Report Regarding Discovery</i> |
| 11/29/2016 |  Motion Filed By: Plaintiff Cotter, James J, Jr. <i>James Cotter Jr.'s Motion to Reconsider re Settlement & Dismissing T2 Complaint</i> |
| 11/29/2016 |  Opposition to Motion Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Opposition to James J. Cotter, Jr.'s Motion to Reconsider the</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

Court's Order Approving Settlement and Dismissing the T2 Complaint

12/01/2016



Notice of Entry of Order

Filed By: Consolidated Case Party Reading International, Inc
Notice of Entry of Order

12/01/2016



Order Granting

Filed By: Consolidated Case Party Reading International, Inc
Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel Defense

12/05/2016



Reply in Support

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter, Jr.'s Reply in Support of James J. Cotter, Jr.'s Motion to Reconsider the Court's Order Approving Settlement and Dismissing the T2 Complaint

12/07/2016



Reporters Transcript

Transcript of Proceedings: Status Check Re Resetting of Trial Date December 1, 2016

12/07/2016



Order Granting

Filed By: Other Cuban, Mark
Order Granting Motion to Associate Counsel

12/09/2016



Notice of Entry of Order

Filed By: Other Cuban, Mark
Notice of Entry of Order

12/09/2016



Motion to Reconsider

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time

12/09/2016



Appendix

Filed By: Plaintiff Cotter, James J, Jr.
Appendix of Exhibits to: Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time

12/14/2016



Reporters Transcript

Transcript of Proceedings: Hearing on Plaintiff's Motion for Reconsideration

12/18/2016



Opposition/Response/Objection/Reply

Filed by: Consolidated Case Party Reading International, Inc
RDI's Opposition to Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel

12/18/2016






Opposition to Motion

Filed By: Defendant Cotter, Margaret
Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Coddington, and Michael Wrotniak's Opposition to Plaintiff's Motion to reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 12/20/2016 |  Answer to Amended Complaint Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Answer to Second Amended Complaint</i> |
| 12/21/2016 |  Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Seal Exhibits 13, 14, 16 and 19 to: "Plaintiff's Reply in Support of Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time"</i> |
| 12/21/2016 |  Reply in Support Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff's Reply in Support of Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time</i> |
| 12/21/2016 |  Order Filed By: Plaintiff Cotter, James J, Jr. <i>Order Regarding Defendants' Motions for Partial Summary Judgment Nos. 1-6 and Motion in Limine to Exclude Expert Testimony</i> |
| 12/21/2016 |  Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. <i>Sealed Exhibits 13, 14, 16 and 19 to: Plaintiff's Reply in Support of Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communication Relating to the Advice of Counsel on Order Shortening Time</i> |
| 12/22/2016 |  Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Entry of Order</i> |
| 12/28/2016 |  Motion to Quash Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Motion to Quash Subpoenas and Depositions Duces Tecum on Shortened Time</i> |
| 12/28/2016 |  Appendix Filed By: Plaintiff Cotter, James J, Jr. <i>Appendix of Exhibits to: Plaintiff James J. Cotter, Jr.'s Motion to Quash Subpoenas and Depositions Duces Tecum on Shortened Time</i> |
| 12/28/2016 |  Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Seal Pages 34-37 of Exhibit 3 to: "Appendix of Exhibits to: Plaintiff James J. Cotter, Jr.'s Motion to Quash Subpoenas and Depositions Duces Tecum on Shortened Time"</i> |
| 12/28/2016 |  Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. <i>Sealed Pages 34-37 of Exhibit 3 to: Appendix of Exhibits to: Plaintiff James J. Cotter's Motion to Quash Subpoenas and Deposition Duces Tecum on Shortened Time</i> |
| 01/06/2017 |  Reporters Transcript |

CASE SUMMARY

CASE NO. A-15-719860-B

Transcript of Proceedings: Status Check December 22, 2016

01/23/2017



Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry of Order Granting in Part Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel

01/23/2017



Order

Filed By: Plaintiff Cotter, James J, Jr.

Order Granting in Part Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part Rdi's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time

01/24/2017



Order

Filed By: Defendant Cotter, Margaret

Order

01/24/2017



Motion to Compel

Filed By: Defendant Cotter, Margaret

Motion To Compel Plaintiff James J. Cotter, Jr. To Produce Plaintiff's Notes

01/24/2017



Reporters Transcript

Transcript of Proceedings: Telephone Conference January 18, 2017

02/09/2017



Order

Filed By: Consolidated Case Party Reading International, Inc

Order Staying This Court's October 3, 2016, December 1, 2016 and January 20, 2017 Orders Regarding Privilege Issues

02/10/2017



Notice of Entry of Order

Filed By: Consolidated Case Party Reading International, Inc

Notice of Entry of Order

02/15/2017



Notice of Appearance

Party: Plaintiff Cotter, James J, Jr.

Notice of Appearance

02/15/2017



Opposition

Filed By: Plaintiff Cotter, James J, Jr.

James J. Cotter Jr.'s Opposition to RDI's Motion to Compel James J. Cotter, Jr. to Produce Plaintiff's Notes

02/24/2017



Reply in Support

Filed By: Defendant Cotter, Margaret

Margaret Cotter, Ellen Cotter, Guy Adams, EDward Kane, Douglas McEachern, Judy Coddington, and Michael Wrotniak's Reply in Support of Motion to Compel Plaintiff James J Cotter, Jr. to Produce Plaintiff's Notes

03/02/2017



Status Report

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Status Report

03/03/2017

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| |  Reporters Transcript <i>Transcript of Proceedings: Hearing on Defendants' Motion to Compel Plaintiff to Produce Plaintiff's Notes February 27, 2017</i> |
| 03/17/2017 |  Order Filed By: Consolidated Case Party Reading International, Inc <i>Order Continuing Stay of This Court's October 3, 2016, December 1, 2016 and January 20, 2017 Orders Regarding Privilege Issues</i> |
| 03/24/2017 |  Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Entry of Order</i> |
| 04/14/2017 |  Notice of Withdrawal of Attorney Filed by: Defendant Gould, William <i>Notice of Withdrawal of Attorney -Hernan D. Vera</i> |
| 06/02/2017 |  Status Report Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddling, Judy; Defendant Wrotniak, Michael <i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Coddling, and Michael Wrotniak's Status Report</i> |
| 06/02/2017 |  Status Report Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Status Report Re: Discovery and Writ Petitions</i> |
| 06/07/2017 |  Motion Filed By: Consolidated Case Party Reading International, Inc <i>Motion for Stay Pending Determination of Appeal on Order Shortening Time</i> |
| 06/09/2017 |  Opposition Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to Motion for Stay Pending Appeal</i> |
| 06/14/2017 |  Transcript of Proceedings <i>Transcript of Proceedings: Status Check June 5 2017</i> |
| 06/16/2017 |  Transcript of Proceedings <i>Transcript of Proceedings: Hearing on Nominal Defendant Reading International's Motion for Stay Pending Appeal</i> |
| 06/22/2017 |  Order Denying Motion Filed By: Consolidated Case Party Reading International, Inc <i>Order Denying Motion to Stay Pending Determination of Appeal</i> |
| 06/23/2017 |  Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Entry of Order</i> |
| 08/10/2017 |  Supplemental Brief Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc's Supplemental Brief Regarding the In Camera Review of Attorney Client Privileged Material and Request to Vacate Pending Orders</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

08/24/2017



Supplement

Filed by: Plaintiff Cotter, James J, Jr.

James J. Cotter, Jr.'s Supplemental Brief re Orders on his Motion to Compel Production of Documents and Communications Related to Advice of Counsel

09/05/2017



Supplement

Filed by: Consolidated Case Party Reading International, Inc

Reading International, Inc. s Brief in Reply to Cotter, Jr. s Supplemental Brief Regarding Orders to Compel

10/04/2017



Order Setting Civil Jury Trial, Pre-Trial, and Calendar Call

First Amended Order Setting Civil Jury Trial, Pre-Trial Conference And Calendar Call

10/11/2017



Motion

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael

Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff

10/12/2017



Filed Under Seal

Filed By: Defendant Cotter, Margaret

Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff

10/17/2017



Joinder To Motion

Filed By: Defendant Gould, William

Defendant William Gould's Joinder to Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff

10/18/2017



Joinder

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Joinder to Motoin for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as a Derivative Plaintiff

10/27/2017



Opposition to Motion

Filed By: Plaintiff Cotter, James J, Jr.

Opposition of Plaintiff James J. Cotter, Jr. to Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff

11/02/2017



Notice of Hearing

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael

Notice of Hearing on Defendants' Motion for Evidentiary Hearing Regarding James Cotter Jr's Adequacy as Derivative Plaintiff

11/02/2017



Notice of Change of Address

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael

Notice of Change of Address

11/02/2017



Order

Filed By: Consolidated Case Party Reading International, Inc

CASE SUMMARY

CASE NO. A-15-719860-B

Order

11/08/2017



Stipulation and Order

Stipulation and Order Substituting Counsel for Plaintiff James J. Cotter, Jr.

11/08/2017



Motion in Limine

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael

Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, William Gould, Judy Coddington, Michael Wrotniak s Motion In Limine To Exclude Evidence That Is More Prejudicial Than Probative

11/08/2017



Motion in Limine

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael

RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASED ON SUPPLEMENTAL AUTHORITY

11/09/2017



Notice of Entry of Order

Filed By: Consolidated Case Party Reading International, Inc
Notice of Entry of Order

11/09/2017



Motion in Limine

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James J. Cotter, Jr.'s Motion in Limine No. 1 Regarding Advice of Counsel

11/09/2017



Motion in Limine

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James Cotter, Jr.'s Motion in Limine No. 2 Regarding the Submission of Merits-Related Evidence by Nominal Defendant Reading International, Inc.

11/09/2017



Motion in Limine

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James Cotter, Jr.'s Motion in Limine No. 3 Regarding After-Acquired Evidence

11/09/2017



Motion

Filed By: Defendant Gould, William

Defendant William Gould's Motion in Limine to Exclude Irrelevant Speculative Evidence

11/09/2017



Motion for Partial Summary Judgment

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1, 2, 3, 5 AND 6

11/13/2017



Reply in Support

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael

Reply in Support of Motion for Evidentiary Hearing Regarding James Cotter, Jr s Adequacy as Derivative Plaintiff

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 11/14/2017 |  Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Seal Exhibits 2, 3, and 5 of Exhibits to Plaintiff James J. Cotter's Motion in Limine No. 1 Regarding Advice of Counsel and Application for Order Shortening Time</i> |
| 11/15/2017 |  Filed Under Seal <i>Renewed Motion In Limine To Exclude Expert Testimony of Myron Steele Based on Supplemental Authority</i> |
| 11/15/2017 |  Filed Under Seal <i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, William Gould, Judy Coddling, Michael Wrotniak's Motion in Limine to Exclude Evidence that is more Prejudicial than Probative</i> |
| 11/15/2017 |  Filed Under Seal <i>Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, William Gould, Judy Coddling, Michael Wrotniak's Supplement to Motions for Partial Summary Judgment NOS. 1,2,3,5 and 6</i> |
| 11/20/2017 |  Order Granting Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Order Granting Motion to Seal Exhibits 2, 3, and 5 to Plaintiff James J. Cotter, Jr.'s Motion in Limine No. 1 Regarding Advice of Counsel</i> |
| 11/20/2017 |  Filed Under Seal <i>Exhibits 2, 3, and 5 to Plaintiff James J. Cotter, Jr.'s Motion in Limine No. 1 Regarding Advice of Counsel</i> |
| 11/21/2017 |  Joinder Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Coddings & Michael Wrotniak's Supplement to Motions for Partial Summary Judgment Nos. 1, 2, 3, 5 & 6</i> |
| 11/21/2017 |  Joinder Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Joinder to Renewed Motion in Limine to Exclude Expert Testimony of Myron Steele Based on Supplemental Authority</i> |
| 11/27/2017 |  Transcript of Proceedings <i>Transcript of Proceedings: Hearing on Motion for Evidentiary Hearing Re James Cotter, Jr., Motion to Seal Exhibits 2, 3, and 5 to James Cotter's Motion in Limine No. 1</i> |
| 11/28/2017 |  Motion to Associate Counsel Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddling, Judy; Defendant Wrotniak, Michael <i>Motion to Associate Counsel</i> |
| 11/28/2017 |  Answer Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Gould, William; Defendant Coddling, Judy; Defendant Wrotniak, Michael <i>Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, William Gould, Judy Coddling, Michael Wrotniak's Answer to Plaintiffs Second Amended Complaint</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| 11/30/2017 |  Opposition to Motion in Limine Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to Renewed Motion in Limine To Exclude Expert Testimony of Myron Steele Based on Supplemental Authority</i> |
| 11/30/2017 |  Opposition Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael <i>Opposition to Plaintiff James Cotter, Jr.'s Motion in Limine No. 3 Regarding After-Acquired Evidence</i> |
| 11/30/2017 |  Opposition to Motion in Limine Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Memorandum of Points and Authorities in Opposition to the Individual Defendants' Motion in Limine to Exclude Evidence That is More Prejudicial Than Probative</i> |
| 11/30/2017 |  Appendix Filed By: Plaintiff Cotter, James J, Jr. <i>Appendix to Plaintiff James J. Cotter, Jr.'s Memorandum of Points and Authorities in Opposition to the Individual Defendants' Motion in Limine to Exclude Evidence That is More Prejudicial Than Probative</i> |
| 12/01/2017 |  Joinder to Opposition to Motion Filed by: Consolidated Case Party Reading International, Inc <i>Reading International, Inc.'s Joinder to Opposition to Plaintiff James Cotter, Jr.'s Motion In Limine No. 3 Regarding After Acquired Evidence</i> |
| 12/01/2017 |  Declaration Filed By: Plaintiff Cotter, James J, Jr. <i>Declaration of Akke Levin in Support of Supplemental Opposition to Motions for Summary Judgment Nos. 1 and 2 and Gould Summary Judgment Motion</i> |
| 12/01/2017 |  Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. <i>Supplemental Opposition to Motion for Summary Judgment Nos. 1 and 2 and Gould Motion for Summary Judgment</i> |
| 12/01/2017 |  Opposition to Motion in Limine Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to William Gould's Motion in Limine to Exclude Irrelevant Speculative Evidence</i> |
| 12/01/2017 |  Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 6 and Gould Summary Judgment Motion</i> |
| 12/01/2017 |  Declaration Filed By: Plaintiff Cotter, James J, Jr. <i>Declaration of Akke Levin in Support of Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 6 and Gould Summary Judgment Motion</i> |
| 12/01/2017 |  Opposition to Motion For Summary Judgment |

CASE SUMMARY

CASE NO. A-15-719860-B

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|------------|--|
| | <p>Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James Cotter, Jr.'s Supplemental Opposition to So-Called Summary Judgment Motion Nos. 2 and 3 and Gould Summary Judgment Motion</i></p> |
| 12/01/2017 | <p> Declaration Filed By: Plaintiff Cotter, James J, Jr. <i>Declaration of Akke Levin in Support of Plaintiff James Cotter, Jr.'s Supplemental Opposition to So-Called Summary Judgment Motion Nos. 2 and 3 and Gould Summary Judgment Motion</i></p> |
| 12/01/2017 | <p> Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff's Supplemental Opposition to Motion Summary Judgment Nos. 2 and 5 and Gould Summary Judgment Motion</i></p> |
| 12/01/2017 | <p> Declaration Filed By: Plaintiff Cotter, James J, Jr. <i>Declaration of Akke Levin In Support of Plaintiff's Supplemental Opposition to Motion Summary Judgment Nos. 2 and 5 and Gould Summary Judgment Motion</i></p> |
| 12/01/2017 | <p> Document Filed Filed by: Defendant Gould, William <i>Request for Hearing on Defendant William Gould's Previously Filed Motion for Summary Judgment</i></p> |
| 12/01/2017 | <p> Declaration Filed By: Defendant Gould, William <i>Declaration of Shoshana E. Barnett in Support of Request for Hearing on Defendant William Gould s Previously-Filed Motion for Summary Judgment</i></p> |
| 12/04/2017 | <p> Opposition to Motion in Limine Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc. s Opposition To Plaintiff James J. Cotter Jr. s Motion in Limine No. 2 Regarding the Submission of Merits-Related Evidence by Nominal Defendant Reading International, Inc.</i></p> |
| 12/04/2017 | <p> Reply in Support Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael <i>Reply in Support of Supplemental Motions for Summary Judgment Nos. 2 and 3</i></p> |
| 12/04/2017 | <p> Reply in Support Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael <i>Reply in Support of the Individual Defendants' Renewed Motion in Limine to Exclude Expert Testimony of Myron Steele Based on Supplemental Authority</i></p> |
| 12/04/2017 | <p> Reply in Support <i>REply in Support of Supplemental Motions for Summary Judgment Nos. 2 and 6</i></p> |
| 12/04/2017 | <p> Reply in Support Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael <i>Reply in Support of the Individual Defendants Renewed Motions for Partial Summary Judgment Nos. 2 and 5</i></p> |

CASE SUMMARY

CASE NO. A-15-719860-B

12/04/2017



Reply in Support

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael

REPLY IN SUPPORT OF THE INDIVIDUAL DEFENDANTS MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE

12/04/2017



Reply in Support

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael

REPLY IN SUPPORT OF THE INDIVIDUAL DEFENDANTS RENEWED MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1 AND 2 - PUBLIC

12/04/2017



Reply in Support

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion in Limine No. 1 Regarding Advice of Counsel

12/04/2017



Reply in Support

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion in Limine No. 3 Regarding After-Acquired Evidence

12/04/2017



Supplemental

Filed by: Defendant Gould, William

Defendant William Gould's Supplemental Reply in Support of Motion for Summary Judgment

12/05/2017



Motion to Seal/Redact Records

Filed By: Consolidated Case Party Reading International, Inc

RDI's Motion to Redact Opposition to Plaintiff James J. Cotter, Jr.'s Motion in Limine No. 1 Regarding Advice of Counsel and File Exhibit E Under Seal on Order Shortening Time

12/05/2017



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibit 2 to Plaintiff James J. Cotter's Opposition to Motion in Limine to Exclude Evidence That is More Prejudicial Than Probative and OST

12/05/2017



Declaration

Filed By: Defendant Gould, William

Declaration of Shoshana E. Bannett in Support of Defendant William Gould's Supplemental Reply in Support of Motion for Summary Judgment

12/05/2017



Reply in Support

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James Cotter, Jr.'s Reply in Support of Motion in Limine No. 2 Regarding the Submission of Merits-Related Evidence by Nominal Defendant Reading International, Inc.

12/06/2017



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits to and Redact Portions of Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion on OST

12/06/2017



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

CASE SUMMARY

CASE NO. A-15-719860-B

Motion to Seal Exhibits 4 Through 11 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 6 and Gould Summary Judgment on OST

12/06/2017



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits 7-11, and 15-17 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 5 and Gould Summary Judgment Motion on OST

12/06/2017



Filed Under Seal

Reply in Support of the Individual Defendants' Renewed Motion for Partial Summary Judgment NOS 1 and 2

12/06/2017



Filed Under Seal

Reading International, Inc's Opposition to Plaintiff James J. Cotter, Jr.'S Motion in Limine No.1 Regarding Advice of Counsel

12/06/2017



Filed Under Seal

Reply in Support of the Individual Defendant's Renewed Motion for Partial Summary Judgment NOS 2 and 5

12/08/2017



Joint Pre-Trial Memorandum

Filed By: Plaintiff Cotter, James J, Jr.

Joint Pretrial Memorandum

12/08/2017



Notice of Withdrawal of Attorney

Notice of Withdrawal of Counsel of Record

12/11/2017



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Exhibit 2 to Appendix to Plaintiff James J. Cotter, Jr.;s Memorandum of Points and Authorities in Opposition to the Individual Defendants' Motion in Limine to Exclude Evidence that is More Prejudicial Than Probative

12/12/2017



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James Cotter, Jr.'s Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion

12/12/2017



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Exhibits 3 Through 6, 8, 9, 11 and 12 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion

12/12/2017



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Exhibits 7-11,15-17 to Appendix to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion

12/12/2017



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Exhibits 4-11 to Appendix to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion

12/13/2017



Transcript of Proceedings

Transcript of Proceedings: Hearing on Motions in Limine and Pretrial Conference

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
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| 12/13/2017 |  Transcript of Proceedings <i>Transcript of Proceedings: Hearing on Motion Re Privileged Communications</i> |
| 12/13/2017 |  Motion to Associate Counsel Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael <i>Motion to Associate Counsel</i> |
| 12/19/2017 |  Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr. <i>Motion for Reconsideration or Clarification of Ruling on Motions for Summary Judgment Nos 1, 2, and 3 and Gould's Summary Judgment Motion and Application for Order Shortening Time</i> |
| 12/26/2017 |  Certificate of Service Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael <i>Certificate of Service</i> |
| 12/26/2017 |  Opposition to Motion Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael <i>The Individual Defendants Opposition to Plaintiffs Motion for Reconsideration or Clarification of Ruling on Motions for Summary Judgment Nos 1,2, and 3</i> |
| 12/27/2017 |  Declaration <i>Declaration of Shoshana E. Barnett in Support of Opposition to Plaintiff's Motion for Reconsideration of Ruling on Gould's Motion for Summary Judgment</i> |
| 12/27/2017 |  Opposition to Motion Filed By: Defendant Gould, William <i>Opposition to Plaintiff's Motion for Reconsideration of Ruling on Gould's Motion for Summary Judgment</i> |
| 12/27/2017 |  Certification Filed by: Defendant Gould, William <i>Certificate of Service</i> |
| 12/28/2017 |  Motion to Stay Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Stay and Application for Order Shortening Time</i> |
| 12/28/2017 |  Order Filed By: Plaintiff Cotter, James J, Jr. <i>Order Regarding Defendants' Motions for Partial Summary Judgment and Plaintiff's and Defendants' Motions in Limine</i> |
| 12/29/2017 |  Transcript of Proceedings <i>Transcript of Proceedings: Hearing on Motion for Reconsideration and Motion for Stay 12/28/17</i> |
| 12/29/2017 |  Transcript of Proceedings |

CASE SUMMARY














CASE NO. A-15-719860-B

Transcript of Proceedings: Calendar Call and Defendants' Motion in Limine

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| 12/29/2017 |  Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Entry of Order</i> |
| 12/29/2017 |  Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Motion for Rule 54(b) Certification and Stay and Application for Order Shortening Time</i> |
| 01/02/2018 |  Notice Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Filing of Petition for Writ of Mandamus</i> |
| 01/02/2018 |  Opposition Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael <i>The Individual Defendants' Opposition to Plaintiff's Motion for Rule 54(b) Certification and Stay</i> |
| 01/03/2018 |  Joinder to Opposition to Motion Filed by: Defendant Gould, William <i>Defendant William Gould's Joinder to the Individual Defendants' Opposition to Plaintiff's Motion for Rule 54(b) Certification and Stay</i> |
| 01/03/2018 |  Joinder Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc's Joinder to the Individual Defendants Opposition to Plaintiff's Motion for Rule 54(b) Certification and Stay</i> |
| 01/03/2018 |  Errata Filed By: Consolidated Case Party Reading International, Inc <i>Errata to RDI's Joinder to the Individual Defendants Opposition to Plaintiff's Motion for Rule 54(b) Certification and Stay</i> |
| 01/03/2018 |  Proposed Voir Dire Questions Filed By: Consolidated Case Party Reading International, Inc <i>Defendants' Proposed Voir Dire Questions</i> |
| 01/03/2018 |  Proposed Voir Dire Questions Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff's Suggestions for the Court's Voir Dire</i> |
| 01/03/2018 |  Proposed Voir Dire Questions Filed By: Consolidated Case Party Reading International, Inc <i>Defendants' Supplemental Proposed Voir Dire Questions</i> |
| 01/03/2018 |  Reply in Support Filed By: Plaintiff Cotter, James J, Jr. <i>Reply in Support of Motion for Rule 54(b) Certification and Stay</i> |
| 01/03/2018 |  Pre-Trial Disclosure Party: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Individual Defendants' Designations of Deposition Testimony Anticipated to be Used at Trial</i> |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 01/03/2018 |  Motion to Dismiss Filed By: Consolidated Case Party Reading International, Inc <i>Motion to Dismiss for Failure to Show Demand Futility on Order Shortening Time</i> |
| 01/03/2018 |  Document Filed Filed by: Plaintiff Cotter, James J, Jr. <i>Plaintiff James Cotter, Jr.'s Designations of Deposition Testimony Anticipated to be Used at Trial</i> |
| 01/04/2018 |  Order Granting Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Order Granting Plaintiffs Motion for Rule 54(b) Certification and Stay</i> |
| 01/04/2018 |  Order Denying Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Order Denying Plaintiff's Motion to Stay and Motion for Reconsideration</i> |
| 01/04/2018 |  Motion for Judgment Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>The Remaining Director Defendants' Motion for Judgment as a Matter of Law</i> |
| 01/04/2018 |  Miscellaneous Filing Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Individual Defendants' Counter-Designations of Deposition Testimony Anticipated to be Used at Trial</i> |
| 01/04/2018 |  Supplement Filed by: Plaintiff Cotter, James J, Jr. <i>Plaintiff James Cotter, Jr.'s Supplemental Designations and Counter-Designations of Deposition Testimony Anticipated to Be Used At Trial</i> |
| 01/04/2018 |  Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Entry of Order</i> |
| 01/04/2018 |  Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Entry of Order</i> |
| 01/05/2018 |  Transcript of Proceedings <i>Transcript of Proceedings: Hearing on Plaintiff's Motion for Rule 54(b) Certification 1/4/18</i> |
| 01/05/2018 |  Filed Under Seal Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>The Remaining Director Defendants Motion for Judgment as a Matter of Law Application for Order Shortening Time</i> |
| 01/05/2018 |  Order Granting Motion <i>Order Granting Defendants' Motion to Compel Plaintiff to Produce Communications with Intervening Plaintiffs</i> |
| 01/05/2018 |  Declaration Filed By: Plaintiff Cotter, James J, Jr. |

CASE SUMMARY

CASE NO. A-15-719860-B

Declaration of Mark Krum In Support of Plaintiff James J. Cotter, Jr.'s Opposition to Motion for Judgment as a Matter of Law

01/05/2018



Opposition to Motion to Dismiss

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James Cotter, Jr.'s Opposition to Reading International Inc.'s Motion to Dismiss for Failure to Show Demand Futility

01/05/2018



Opposition to Motion

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James J. Cotter, Jr.'s Opposition to Motion for Judgment as a Matter of Law

01/06/2018



Pre Trial Information

Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy

Errata to Individual Defendants' Designations of Deposition Testimony Anticipation to be used at trial

01/08/2018



Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry of Order

01/08/2018



Receipt

Receipt of Trial Exhibits

01/08/2018



Receipt

Receipt of Disposition Transcripts

01/08/2018



Receipt

Receipt of Trial Exhibits

01/08/2018



Receipt

Receipt of Disposition Transcripts

01/10/2018



Transcript of Proceedings

Transcript of Proceedings: Jury Trial - Day 1

01/10/2018



Transcript of Proceedings

Transcript of Proceedings: Hearing on Plaintiff's Motion for Continuance

01/10/2018



Motion to Associate Counsel

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Associate Counsel and Application for Order Shortening Time

01/11/2018



Order Admitting to Practice

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy

Order Admitting to Practice (Noah Samuel Helpert, Esq. and David Christopher Armillei, Esq.)

01/11/2018



Notice of Entry of Order

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy

Notice of Entry of Order

01/17/2018















Transcript of Proceedings

Transcript of Proceedings: Final Pretrial Conference

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 01/17/2018 |  Motion to Associate Counsel Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Associate Counsel</i> |
| 01/17/2018 |  Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Seal Declarations of Ronald Sue, M.D. and James J. Cotter, Jr. and Application for Order Shortening Time</i> |
| 01/19/2018 |  Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. <i>Declaration of James J. Cotter, Jr.</i> |
| 01/19/2018 |  Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. <i>Declaration of Ronald Sue, M.D.</i> |
| 01/22/2018 |  Filed Under Seal <i>Transcript of Proceedings: Jury Trial - Day 1 Monday, January 8, 2018</i> |
| 01/22/2018 |  Filed Under Seal <i>Transcript of Proceedings: Hearing on Plaintiff's Motion for Continuance Monday, January 8, 2018</i> |
| 01/24/2018 |  Order Admitting to Practice Filed By: Plaintiff Cotter, James J, Jr.; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Order Admitting to Practice (Lauren Lindsay, Esq.)</i> |
| 01/25/2018 |  Notice of Entry of Order Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Notice of Entry of Order</i> |
| 01/29/2018 |  Order Granting Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Order Granting Motion to Associate Counsel Noemi Ann Kawamoto</i> |
| 01/29/2018 |  Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Entry of Order</i> |
| 02/01/2018 |  Notice of Appeal Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Appeal</i> |
| 02/01/2018 |  Case Appeal Statement Filed By: Plaintiff Cotter, James J, Jr. <i>Case Appeal Statement</i> |
| 02/09/2018 |  Notice of Filing Cost Bond Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Posting Bond for Costs on Appeal</i> |
| 02/14/2018 | |

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| |  Case Appeal Statement Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael <i>Case Appeal Statement</i> |
| 02/14/2018 |  Notice of Appeal Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael <i>Notice of Cross-Appeal</i> |
| 02/15/2018 |  Notice of Appeal Filed By: Defendant Gould, William <i>Notice of Cross-Appeal</i> |
| 02/15/2018 |  Case Appeal Statement Filed By: Defendant Gould, William <i>Case Appeal Statement</i> |
| 02/20/2018 |  Notice of Posting Bond <i>Notice of Posting Bond on Appeal</i> |
| 03/05/2018 |  Status Report Filed By: Plaintiff Cotter, James J, Jr. <i>Joint Status Report re: Discovery</i> |
| 03/20/2018 |  Order Denying Motion Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Order Regarding Individual Defendants' Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff</i> |
| 03/20/2018 |  Notice of Entry Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Notice of Entry of Order</i> |
| 04/05/2018 |  Status Report Filed By: Plaintiff Cotter, James J, Jr. <i>Joint Status Report Re: Discovery</i> |
| 04/10/2018 |  Order Granting Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Order Granting Motion to Associate Counsel Sanford Floyd Remz</i> |
| 04/12/2018 |  Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. <i>Notice of Entry of Order</i> |
| 04/18/2018 |  Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>James J. Cotter, Jr.'s Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time- REDACTED</i> |
| 04/18/2018 |  Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. |

CASE SUMMARY

CASE NO. A-15-719860-B

Motion to Seal Exhibits 4 and 6 to Plaintiff's Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time

04/19/2018



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.
James J. Cotter, Jr.'s Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time

04/19/2018



Status Report

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff's Status Report Re: Discovery

04/23/2018



Errata

Filed By: Plaintiff Cotter, James J, Jr.
Errata to Plaintiff's Status Report re: Discovery

04/23/2018



Motion to Compel

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter Jr.'s Motion for Omnibus Relief and Application for Order Shortening Time and Order Shortening Time

04/23/2018



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.
Motion to Seal Exhibit 5 to Plaintiff's Motion for Omnibus Relief and Application for Order Shortening Time

04/24/2018



Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter Jr.'s Motion for Omnibus Relief and Application for Order Shortening Time and Order Shortening Time

04/24/2018



Opposition to Motion to Compel

Filed By: Defendant Gould, William
Non-Party William Gould's Opposition to James J. Cotter, Jr.'s Motion to Compel Production of Documents and Privilege Log

04/24/2018



Declaration

Filed By: Defendant Gould, William
Declaration of Shoshana E. Barnett in Support of Opposition to Motion to Compel

04/24/2018



Declaration

Filed By: Defendant Gould, William
Declaration of William Gould in Support of Opposition to Motion to Compel

04/24/2018



Motion to Dismiss

Filed By: Consolidated Case Party Reading International, Inc
Motion for Leave to File Dispositive Motion/Motion to Dismiss for Lack of Subject Matter Jurisdiction Due to Failure to Show Demand Futility

04/25/2018



Motion for Leave to File

Party: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy
Ellen Cotter, Margaret Cotter, and Guy Adams' Motion for Leave to File Summary Judgment Motion and Application for Order Shortening Time

04/27/2018



Opposition to Motion

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| | <p>Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to Defendants' Motion for Leave to Refile Motion for Summary Judgment Concerning "Ratification"</i></p> |
| 04/27/2018 | <p> Filed Under Seal Filed By: Defendant Cotter, Margaret <i>Motion for Leave to File Summary Judgment</i></p> |
| 04/27/2018 | <p> Opposition Filed By: Consolidated Case Party Reading International, Inc <i>RDI s Opposition to Plaintiff Cotter, Jr. s Motion for Omnibus Relief</i></p> |
| 04/27/2018 | <p> Reply in Support Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion to Compel--William Gould</i></p> |
| 04/27/2018 | <p> Joinder Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc. s Joinder to Ellen Cotter, Margaret Cotter and Guy Adams Motion for Leave to File Summary Judgment Motion and Application for Order Shortening Time</i></p> |
| 05/02/2018 | <p> Supplemental Brief Filed By: Consolidated Case Party Reading International, Inc <i>RDI s Supplemental Opposition to Plaintiff Cotter, Jr. s Motion for Omnibus Relief</i></p> |
| 05/02/2018 | <p> Audiovisual Transmission Equipment Appearance Request Party: Consolidated Case Party Reading International, Inc <i>Audiovisual Transmission Equipment Appearance Request</i></p> |
| 05/03/2018 | <p> Transcript of Proceedings <i>Transcript of Proceedings: Hearing on Motion to Compel and Motion to Seal 4/30/18</i></p> |
| 05/04/2018 | <p> Amended Order Filed By: Plaintiff Cotter, James J, Jr. <i>2nd Amended Order Setting Civil Jury Trial, Pre-Trial Conference and Calendar Call</i></p> |
| 05/07/2018 | <p> Transcript of Proceedings <i>Transcript of Proceedings: Evidentiary Hearing 5/2/18</i></p> |
| 05/11/2018 | <p> Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter, Jr.'s Opposition to Reading International Inc.'s Motion for Leave to File Dispositive Motion (REDACTED)</i></p> |
| 05/15/2018 | <p> Motion to Compel Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Defendants' Motion to Compel Plaintiff to Produce Communications Relating to Expert Fee Payments and Application for Order Shortening Time</i></p> |
| 05/16/2018 | <p> Transcript of Proceedings <i>Transcript of Proceedings: Telephone Conference Re Search Terms</i></p> |
| 05/18/2018 | <p> Opposition Filed By: Plaintiff Cotter, James J, Jr.</p> |

CASE SUMMARY

CASE NO. A-15-719860-B

Opposition to Defendants' Motion to Compel Plaintiff to Produce Communications Relating to Expert Fee Payments

05/18/2018



Pre-trial Memorandum

Filed by: Plaintiff Cotter, James J, Jr.
Plaintiff's Pre-Trial Memorandum

05/18/2018



Pre-trial Memorandum

Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Consolidated Case Party Reading International, Inc
Defendant's Pre-Trial Memorandum

05/21/2018



Reply

Filed by: Consolidated Case Party Reading International, Inc
Reply in Support of Motion for Leave to File Dispositive Motion and Motion to Dismissal for Lack of Subject Matter Jurisdiction Due to Failure to Show Demand Futility

05/22/2018



Order Granting Motion

Filed By: Plaintiff Cotter, James J, Jr.
Order Granting Plaintiff's (1) Motion to Seal Exhibits 4 and 6 to Plaintiff's Motion to Compel; and (2) Motion to Seal Exhibit 5 to Plaintiff's Motion for Omnibus Brief

05/24/2018



Transcript of Proceedings

Transcript of Proceedings: Hearing on Defendants' Motion to Compel May 21, 2018

05/24/2018



Status Report

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff's Status Report Re: Discovery Ordered on May 2, 2018

05/24/2018



Status Report

Filed By: Consolidated Case Party Reading International, Inc
Defendants' Status Report Regarding Discovery

06/01/2018



Status Report

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy
Defendants Report In Connection With Reading International, Inc. S Request For Telephonic Status Conference

06/01/2018



Motion for Summary Judgment

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy
Ellen Cotter, Margaret Cotter, and Guy Adams Motion For Summary Judgment

06/01/2018



Motion to Dismiss

Filed By: Consolidated Case Party Reading International, Inc
Motion to Dismiss Pursuant to NRCPI2(b)(2), or in the Alternative, NRC 12(b)(5) for Lack of Standing

06/04/2018



Notice of Hearing

Filed By: Plaintiff Cotter, James J, Jr.
Notice of Hearing

06/04/2018



Supplement

Filed by: Plaintiff Cotter, James J, Jr.
Plaintiff's Supplemental Status Report Regarding "Ratification" and Demand Discovery and Request for Telephonic Status Call

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| 06/08/2018 |  Notice of Attorney Lien <i>Notice of Attorney Lien</i> |
| 06/08/2018 |  Filed Under Seal Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Ellen Cotter, Margaret Cotter, and Guy Adams Motion For Summary Judgment</i> |
| 06/08/2018 |  Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter Jr.'s Motion to Compel and Application for Order Shortening Time and Order Shortening Time</i> |
| 06/08/2018 |  Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Seal Exhibits 5, 6, 7, and 17 to Plaintiff's Motion to Compel and Application for Order Shortening Time</i> |
| 06/12/2018 |  Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Seal Exhibits 1, 2 and 4 to Plaintiff's Motion for Relief Based on Noncompliance with the COurt's May 2, 2018 Rulings and Application for Order Shortening Time</i> |
| 06/12/2018 |  Motion for Relief Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter Jr.'s Motion for Relief Based on Noncompliance with the Court's May 2, 2018 Rulings and Application for Order Shortening Time</i> |
| 06/13/2018 |  Opposition to Motion For Summary Judgment <i>Plaintiff's Opposition to Ellen Cotter, Margaret Cotter and Guy Adams' Motion for Summary Judgment (Based on "Ratification"; Declaration of Mark G. Krum</i> |
| 06/13/2018 |  Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. <i>Plaintiff James J. Cotter Jr.'s Opposition to Reading International, Inc.'s Motion (For Summary Judgment) Based on Demand Futility</i> |
| 06/15/2018 |  Reply in Support Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Ellen Cotter, Margaret Cotter, and Guy Adams' Reply in Support of Motion for Summary Judgment</i> |
| 06/15/2018 |  Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Seal Exhibits 1 & 3 to Plaintiff's Opposition to RDI's Motion to Dismiss and Exhibits 15, 17-19, and 21 to Plaintiff's Oppositon to Defendants' Motion for Summary Judgment and Application for Order Shortening Time</i> |
| 06/18/2018 |  Opposition Filed By: Consolidated Case Party Reading International, Inc <i>RDI s Combined Opposition to Cotter, Jr. s Motion to Compel and Motion Based on Noncompliance With Court s May 2, 2018 Rulings</i> |
| 06/18/2018 |  Joinder Filed By: Defendant Gould, William |

CASE SUMMARY

CASE NO. A-15-719860-B

Dismissed Director William Gould s Joinder To Rdi s Combined Opposition To Plaintiff s Motion To Compel And Motion Based On Noncompliance With Court s May 2, 2018 Rulings

06/18/2018



Reply in Support

Filed By: Consolidated Case Party Reading International, Inc
Reply in Support of Motion to Dismiss

06/18/2018



Reply in Support

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff's Reply in Support of Motion for Relief based on Noncompliance with the Court's May 2, 2018 Rulings

06/18/2018



Joinder to Opposition to Motion

Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy
Joinder of Defendants Ellen Cotter, Margaret Cotter, and Guy Adams to RDI's Combined Opposition to Cotter JR.'s Motion to Compell and Motion Based on Noncompliance with Court's May 2, 2018 Rulings

06/19/2018



Filed Under Seal

Filed By: Defendant Cotter, Margaret
Remaining Director Defendants' Motion for an Evidentiary Hearing Application for Order Shortening Time

06/19/2018



Motion

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy
Remaining Director Defendants' Motion for an Evidentiary Hearing; Application for Order Shortening Time

06/20/2018



Transcript of Proceedings

Transcript of Proceedings: Hearing on Motion to Dismiss, Motion to Compel, Motions to Seal, Motion for Relief Re Noncompliance and Motion for Summary Judgment

06/20/2018



Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.
Motion to Seal Exhibits 3 & 4 to Plaintiff's Reply in Support of His Motion for Relief Based on Noncompliance with Court's May 2, 2018 Rulings and Application for Order Shortening Time

07/12/2018



Order

Filed By: Plaintiff Cotter, James J, Jr.
Order Granting in Part Plaintiff's Motion for Omnibus Relief and Motion to Compel Production of Documents and Privilege Log

07/12/2018



Order

Filed By: Plaintiff Cotter, James J, Jr.
Order Granting in Part Motion to Compel and Motion for Relief

07/17/2018



Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.
Notice of Entry of Order Granting in Part Plaintiff's Motion for Omnibus Relief and Motion to Compel Production of Documents and Privilege

07/17/2018



Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.
Notice of Entry of Order Granting in Part Motion to Compel and Motion for Relief

08/03/2018

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|---|
| |  Order to Statistically Close Case <i>Civil Order to Statistically Close Case</i> |
| 08/08/2018 |  Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr. <i>Motion for Reconsideration and Application on Order Shortening Time - 1 of 4</i> |
| 08/08/2018 |  Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Reconsideration and Application for Order Shortening Time- Part 2 of 4 - Exhibit 4 Part A</i> |
| 08/08/2018 |  Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Reconsideration and Application for Order Shortening Time- Part 4 of 4 - Exhibit 5</i> |
| 08/08/2018 |  Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr. <i>Motion to Reconsideration and Application for Order Shortening Time- Part 2-B/ Exhibit 4</i> |
| 08/14/2018 |  Findings of Fact, Conclusions of Law and Judgment <i>Findings of Fact and Conclusions of Law</i> |
| 08/16/2018 |  Notice of Entry of Findings of Fact, Conclusions of Law Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy <i>Notice of Entry of Findings of Fact and Conclusions of Law</i> |
| 08/17/2018 |  Opposition Filed By: Consolidated Case Party Reading International, Inc <i>Reading International, Inc. s Opposition to James J. Cotter, Jr. s Motion to Reconsider In Camera Document Review</i> |
| 08/20/2018 |  Stipulation and Order Filed by: Consolidated Case Party Reading International, Inc <i>Stipulation and Order to Extend Deadline to File Memoranda of Costs</i> |
| 08/22/2018 |  Notice of Entry of Stipulation and Order Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Entry of Stipulation and Order</i> |
| 08/24/2018 |  Notice of Change of Address Filed By: Consolidated Case Party Reading International, Inc <i>Notice of Change of Firm Address</i> |
| 08/24/2018 |  Memorandum of Costs and Disbursements Filed By: Consolidated Case Party Reading International, Inc <i>Memorandum of Costs Submitted by Reading International, Inc. for Costs Incurred for the Defense of Itself and the Director Defendants</i> |
| 08/24/2018 |  Appendix Filed By: Consolidated Case Party Reading International, Inc <i>Appendix of Exhibits to Memorandum of Costs Submitted by Reading International, Inc.</i> |
| 08/24/2018 |  Joinder |

CASE SUMMARY

CASE NO. A-15-719860-B

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddington, Judy; Defendant Wrotniak, Michael
Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Coddington And Michael Wrotniak s Joinder To Reading International, Inc. s Memorandum Of Costs

08/29/2018



Stipulation and Order

Filed by: Plaintiff Cotter, James J, Jr.

Stipulation and Order to Extend Time for Plaintiff to File Motion to Retax Costs in Response to Memorandum of Costs

08/30/2018



Notice of Entry of Stipulation and Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry of Stipulation and Order to Extend Time for Plaintiff to File Motion to Retax Costs in Repsonse to Memorandum of Costs

09/04/2018



Stipulation and Order

Filed by: Consolidated Case Party Reading International, Inc

Stipulation and Order to Extend Deadline to File Motion for Attorneys' Fees

09/04/2018



Stipulation and Order

Filed by: Consolidated Case Party Reading International, Inc

Stipulation and Order Relating to Process for Filing Motion for Attorneys' Fees

09/05/2018



Notice of Entry of Stipulation and Order

Filed By: Consolidated Case Party Reading International, Inc

Notice of Entry of Stipulation and Order

09/05/2018



Notice of Entry of Stipulation and Order

Filed By: Consolidated Case Party Reading International, Inc

Notice of Entry of Stipulation and Order

09/05/2018



Motion to Retax

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff's Motion to Retax Costs

09/07/2018



Motion for Attorney Fees

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Motion for Attorneys' Fees

09/12/2018



Motion for Judgment

Filed By: Consolidated Case Party Reading International, Inc

Reading s International, Inc. s Motion for Judgment in its Favor

09/13/2018



Notice of Appeal

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Appeal

09/13/2018



Case Appeal Statement

Filed By: Plaintiff Cotter, James J, Jr.

Case Appeal Statement

09/13/2018



Notice of Posting of Cost Bond

Filed By: Plaintiff Cotter, James J, Jr.

CASE SUMMARY

CASE NO. A-15-719860-B

Notice of Posting Bond for Costs on Appeal

| | |
|------------|--|
| 09/14/2018 |  Appendix Filed By: Consolidated Case Party Reading International, Inc <i>Appendix of Exhibits to Defendants Opposition to Motion to Retax - Part 1</i> |
| 09/14/2018 |  Appendix Filed By: Consolidated Case Party Reading International, Inc <i>Appendix of Exhibits to Defendants Opposition to Motion to Retax - Part 2</i> |
| 09/14/2018 |  Appendix <i>Appendix of Exhibits to Reading International, Inc.'s Opposition to Motion to Retax - Part 6</i> |
| 09/14/2018 |  Opposition Filed By: Consolidated Case Party Reading International, Inc <i>Reading International Inc. s Opposition to Plaintiff's Motion to Retax</i> |
| 09/14/2018 |  Appendix Filed By: Consolidated Case Party Reading International, Inc <i>Appendix of Exhibits to Defendant's Opposition to Motion to Retax - Part 7</i> |
| 09/14/2018 |  Appendix Filed By: Consolidated Case Party Reading International, Inc <i>Appendix of Exhibits to Reading Defendant's Opposition to Motion to Retax - Part 8</i> |
| 09/14/2018 |  Appendix Filed By: Consolidated Case Party Reading International, Inc <i>Appendix of Exhibits to Reading, International, Inc. s Opposition to Motion to Retax - Part 3</i> |
| 09/14/2018 |  Appendix Filed By: Consolidated Case Party Reading International, Inc <i>Appendix of Exhibits to Reading, International, Inc. s Opposition to Motion to Retax - Part 4</i> |
| 09/14/2018 |  Appendix Filed By: Consolidated Case Party Reading International, Inc <i>Appendix of Exhibits to Reading, International, Inc. s Opposition to Motion to Retax - Part 5</i> |
| 09/14/2018 |  Suggestion of Death Filed by: Plaintiff Cotter, James J, Jr. <i>Suggestion of Death of Defendant William Gould Upon the Record Under NRCP 25(a)(2)</i> |
| 09/17/2018 |  Joinder To Motion Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael <i>Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Codding And Michael Wrotniak s Joinder To Reading International, Inc. S Motion For Attorneys Fees</i> |
| 09/24/2018 |  Reply to Opposition Filed by: Plaintiff Cotter, James J, Jr. <i>Plaintiff's Reply to RDI's Opposition to Motion to Retax Costs</i> |
| 09/24/2018 |  Appendix |

CASE SUMMARY

CASE NO. A-15-719860-B

Filed By: Plaintiff Cotter, James J, Jr.
Appendix of Exhibits to Plaintiff's Reply to RDI's Opposition to Motion to Retax Costs

09/26/2018



Stipulation and Order

Filed by: Plaintiff Cotter, James J, Jr.
Stipulation and Order to Extend Time for Plaintiff to File Opposition to RDI's Motion for Attorneys Fees (First Request)

09/26/2018



Notice of Entry of Stipulation and Order

Filed By: Plaintiff Cotter, James J, Jr.
Notice of Entry of Stipulation and Order

09/27/2018



Opposition to Motion

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff's Opposition to Motion for Attorneys Fees

10/01/2018



Opposition to Motion

Filed By: Plaintiff Cotter, James J, Jr.
Plaintiff James J. Cotter Jr.'s Opposition to Reading International, Inc's Motion for Judgment in Its Favor

10/02/2018



Transcript of Proceedings

Transcript of Proceedings: Hearing on Plaintiff's Motion to Retax Costs

10/15/2018



Reply in Support

Filed By: Consolidated Case Party Reading International, Inc
Reading International, Inc.'s Reply in Support of Motion for Judgment in Its Favor

10/16/2018



Reply in Support

Filed By: Consolidated Case Party Reading International, Inc
Reading International, Inc.'s Reply in Support of Motion for Attorneys' Fees

10/24/2018



Transcript of Proceedings

Transcript of Proceedings: Hearing on Motions for Attorneys' Fees

10/24/2018



Suggestion of Death

Filed by: Plaintiff Cotter, James J, Jr.
Suggestion of Death of Defendant William Gould Upon the Record Under NRCP 25(a)(2)

11/02/2018



Miscellaneous Filing

Filed by: Plaintiff Cotter, James J, Jr.
Letter to Court Objecting to Proposed Order

11/02/2018



Errata

Filed By: Plaintiff Cotter, James J, Jr.
Errata to Letter to Court Objecting to Proposed Order

11/06/2018



Order

Filed By: Consolidated Case Party Reading International, Inc
Order 1) Granting in Part and Denying in Part Motion to Retax and Settle Costs, and 2) Entering Judgment for Costs

11/06/2018



Notice of Entry of Order

Filed By: Consolidated Case Party Reading International, Inc

CASE SUMMARY

CASE NO. A-15-719860-B

Notice of Entry of Order

11/16/2018



Order Denying Motion

Filed By: Plaintiff Cotter, James J, Jr.

Order Denying Reading International, Inc.'s Motion for Attorneys' Fees

11/16/2018



Order Denying Motion

Filed By: Plaintiff Cotter, James J, Jr.

Order Denying Reading International, Inc.'s Motion for Judgment in its Favor

11/20/2018



Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry of Order Denying Reading International, Inc.'s Motion for Attorneys' Fees

11/20/2018



Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of entry of Order Denying Reading International, Inc.'s Motion for Judgment in its Favor

11/26/2018



Motion to Reconsider

Filed By: Plaintiff Cotter, James J, Jr.

Motion for Reconsideration and Amendment of Judgment for Costs, for Limited Stay of Execution and Application for Order Shortening Time

11/30/2018



Opposition

Filed By: Consolidated Case Party Reading International, Inc

Reading s Opposition/Response to Plaintiff's Motion for Reconsideration and Response to Motion for Limited Stay of Execution on Order Shortening Time

11/30/2018



Joinder

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Coddling, Judy; Defendant Wrotniak, Michael

Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Coddling, and Michael Wrotniak's Joinder to Readings' Opposition/ Response to Plaintiff's Motion for Reconsideration and Response to Motion for Limited Stay of Execution on Order Shortening Time

12/06/2018



Order

Filed By: Consolidated Case Party Reading International, Inc

Order Denying in Part and Granting in Part Plaintiff's Motion for Reconsideration and Amendment of Judgment for Costs and for Limited Stay of Execution on Order Shortening Time

12/06/2018



Case Appeal Statement

Filed By: Plaintiff Cotter, James J, Jr.

Case Appeal Statement

12/06/2018



Notice of Appeal

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Appeal

12/06/2018




Notice of Posting of Cost Bond


Filed By: Plaintiff Cotter, James J, Jr.


Notice of Posting Bond for Costs on Appeal


CASE SUMMARY


CASE NO. A-15-719860-B


12/07/2018  Notice of Entry of Order
Filed By: Consolidated Case Party Reading International, Inc
Notice of Entry of Order

12/07/2018  Bond
Filed By: Plaintiff Cotter, James J, Jr.
Supersedeas Bond

12/14/2018  Notice of Appeal
Filed By: Consolidated Case Party Reading International, Inc
Notice of Appeal

12/14/2018  Case Appeal Statement
Filed By: Consolidated Case Party Reading International, Inc
Case Appeal Statement

12/14/2018  Notice of Entry of Order
Filed By: Consolidated Case Party Reading International, Inc
Notice of Entry of Order

12/14/2018  Notice of Posting Bond
Notice of Posting of Appeal Cost Bond

DISPOSITIONS

05/06/2016 **Dismissal Pursuant to NRCP 41** (Judicial Officer: Gonzalez, Elizabeth)
Debtors: Timothy Storey (Defendant)
Creditors: James J Cotter, Jr. (Plaintiff)
Judgment: 05/06/2016, Docketed: 05/13/2016

10/20/2016 **Order of Dismissal With Prejudice** (Judicial Officer: Gonzalez, Elizabeth)
Debtors: T2 Partners Management LP (Intervenor Plaintiff), T2 Accredited Fund LP (Intervenor Plaintiff), T2 Qualified Fund LP (Intervenor Plaintiff), Tilson Offshore Fund Ltd (Intervenor Plaintiff), T2Partners Management I, LLC (Intervenor Plaintiff), T2 Partners Management Group LLC (Intervenor Plaintiff), JMG Capital Management LLC (Intervenor Plaintiff), Pacific Capital Management LLC (Intervenor Plaintiff), Reading International, Inc (Other Defendant, Consolidated Case Party)
Creditors: Reading International, Inc (Other Defendant)
Judgment: 10/20/2016, Docketed: 10/27/2016

12/21/2016 **Partial Summary Judgment** (Judicial Officer: Gonzalez, Elizabeth)
Debtors: Margaret Cotter (Defendant), Ellen Cotter (Defendant), Guy Adams (Defendant), Edward Kane (Defendant), Douglas McEachern (Defendant), William Gould (Defendant), Judy Coddling (Defendant), Michael Wrotniak (Defendant)
Creditors: James J Cotter, Jr. (Plaintiff)
Judgment: 12/21/2016, Docketed: 12/29/2016
Comment: Judgment No. 4 Formation and Revitalization (Activation) of the Executive Committee

12/28/2017 **Partial Summary Judgment** (Judicial Officer: Gonzalez, Elizabeth)
Debtors: James J Cotter, Jr. (Plaintiff)
Creditors: Edward Kane (Defendant), Douglas McEachern (Defendant), William Gould (Defendant), Judy Coddling (Defendant), Michael Wrotniak (Defendant)
Judgment: 12/28/2017, Docketed: 12/29/2017
Comment: Certain Claims
Debtors: James J Cotter, Jr. (Plaintiff)
Creditors: Edward Kane (Defendant), Douglas McEachern (Defendant), William Gould (Defendant), Judy Coddling (Defendant), Michael Wrotniak (Defendant)
Judgment: 12/28/2017, Docketed: 01/18/2018
Comment: Certain Claims

CASE SUMMARY

CASE NO. A-15-719860-B

12/28/2017 **Summary Judgment** (Judicial Officer: Gonzalez, Elizabeth)
Debtors: James J Cotter, Jr. (Plaintiff)
Creditors: Edward Kane (Defendant), Douglas McEachern (Defendant), William Gould (Defendant), Judy Coddington (Defendant)
Judgment: 12/28/2017, Docketed: 12/29/2017

08/14/2018 **Summary Judgment** (Judicial Officer: Gonzalez, Elizabeth)
Debtors: James J Cotter, Jr. (Plaintiff)
Creditors: Margaret Cotter (Defendant), Ellen Cotter (Defendant), Guy Adams (Defendant)
Judgment: 08/14/2018, Docketed: 08/14/2018

11/06/2018 **Judgment** (Judicial Officer: Gonzalez, Elizabeth)
Debtors: James J Cotter, Jr. (Plaintiff)
Creditors: Reading International, Inc (Consolidated Case Party)
Judgment: 11/06/2018, Docketed: 11/06/2018
Total Judgment: 1,554,319.73

HEARINGS

08/11/2015 **Motion** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time
Granted in Part;

08/11/2015 **Motion to Intervene** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Motion to Intervene on Order Shortening Time
Granted;

08/11/2015  **All Pending Motions** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Matter Heard;
Journal Entry Details:

Appearances continued: Attorney Michael Hughes for the Defendants; Attorneys Michael Searcy and Christopher Tayback, Pro Hac Vice pending, for the Defendants; Attorney Alexander Robertson for Intervenor; in related case P082942, Attorney Mark Ferrario for Reading International; Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter; Ann Margaret Cotter, present in the gallery. MOTION TO ASSOCIATE COUNSEL (CAFORIO) set in P082942: There being no objection, COURT ORDERED, motion to associate ADVANCED from August 25, 2015 and GRANTED. MOTION TO INTERVENE ON ORDER SHORTENING TIME: Motion GRANTED. PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING ON MOTION FOR PRELIMINARY INJUNCTION ON ORDER SHORTENING TIME: Argument in support thereof by Mr. Krum. Response by Mr. Ferrario, as to Mr. Cotter's termination, and request to stay this matter so claims can be addressed in ongoing arbitration proceedings in California. Mr. Searcy noted, the motion to intervene does not change anything because it is intervention in the same complaint, and the primary issue here involves the employment agreement. Mr. Krum provided the Court with a copy of the employment agreement and argued there is no basis for a stay. Court inquired as to whether anyone had an objection to advancing Reading International, INC's Motion to Compel Arbitration, set on August 25th in P082942, to next week. Mr. Krum stated he did, as the motion is untimely and he will need until sometime next week to file a response. Court so noted. COURT ORDERED, request for expedited discovery GRANTED, only as to those issues where a shareholder would have fiduciary duty claims. Upon counsel's inquiry, Court clarified, motion granted only on breach of fiduciary duty claims to shareholders; counsel cannot pursue whether or not it was appropriate for Mr. Cotter to be terminated; however, there is an overlap, which Mr. Robertson may have more of because it is cleaner for him. Court DIRECTED Mr. Krum to provide a more narrow scope of discovery. Mr. Krum stated he can do so, if not tomorrow, then by Thursday. Court so noted; Mr. Krum to SUBMIT on Thursday, August 13; Mr. Robertson, if he has anything to add, will do so at the same time by noon; any issues will be addressed by conference call on Friday, August 14, at 1:00 PM. Mr. Ferrario will circulate the call-in information. Mr. Ferrario advised he will be in trial in Louisiana and requested to continue the motion to compel arbitration. There being no objection, COURT ORDERED, Reading International, INC's Motion to Compel Arbitration currently set on August 25, 2015 in P082942 RESET to

CASE SUMMARY

CASE NO. A-15-719860-B

September 1, 2015 at 8:30 AM.;

08/14/2015



Telephonic Conference (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference: Expedited Discovery Schedule / Preliminary Injunction Hearing
Matter Heard; Telephonic Conference: Expedited Discovery Schedule / Preliminary Injunction Hearing

Journal Entry Details:

Appearances continued: Attorneys Marshall Searcy and Christopher Tayback, Pro Hac Vice pending, for the Defendants; Attorney Alexander Robertson for Intervenors; Attorneys Donald Lattin and Bonnie Moore for Defendants William Gould and Timothy Storey; Attorneys Marshall Searcy and Christopher Tayback for Defendants Ed Kane, Doug McEachern, Margaret Cotter, Guy Adams and Ellen Cotter; in related case P082942, Attorneys Mark Ferrario and Lance Coburn for Reading International; Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter Argument by Mr. Ferrario that Mr. Crum's appears to be requesting the Court to get involved in retooling corporate processes and procedures; requests are overbroad; and he does not see any need for the expedited discovery request. Mr. Krum stated that Mr. Ferrario is re-arguing the motion he lost last week; that the requests are appropriate. Court noted Mr. Krum's requests were numbered 1-17 and Mr. Robertson's requests were numbered 1-33. Mr. Ferrario argued that there is nothing emergent with Mr. Robertson's requests, having nothing to do with the injunction but deal with matters that occurred three and four years ago. Argument by Mr. Robertson that they requested records going back three year three year history for many decisions made regarding compensation for the directors which is highly relevant to the issue of whether these directors were interested or disinterested regarding the termination of Mr. Cotter Jr. Court noting derivative issues would be handled in the normal course, inquired of Mr. Crum and Mr. Robertson as to which requests are more emergent issues which would be subject to injunctive relief. Following representations by counsel, COURT ORDERED, the following requests are permitted on an expedited discovery schedule within 30 days: as to Mr. Krum's requested Item Nos. 6, 11, 13, 14, 16 and 17 and as to Mr. Robertson's requested Item Nos. 26-30 and 33. Court encouraged counsel to serve the identified items on the appropriate people in order to respond within thirty days in anticipation of having a hearing set for some time in October, 2015. Mr. Ferrario advised that an appropriate Confidentiality Order will be circulated. MOTIONS TO ASSOCIATE COUNSEL (RHOW AND MOORE) set in P082942: There being no objection, COURT ORDERED, Motions ADVANCED from September 8, 2015, and GRANTED.;

08/14/2015

CANCELED All Pending Motions (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
Vacated - Duplicate Entry

09/10/2015

Motion for Preliminary Injunction (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
09/10/2015, 10/29/2015

Plaintiff James J. Cotter, Jr.'s Motion for Preliminary Injunction

Matter Continued;

Vacate;

Matter Continued;

Vacate;

09/10/2015

Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Motion to Dismiss Complaint

Granted in Part;

09/10/2015

Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Intervenors' Joinder to Plaintiff's Submission in Connection With Plaintiff's Motion to Expedite Discovery and Set a Hearing for Motion on Preliminary Injunction

Matter Heard;

09/10/2015

Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, and Edward Kane's Motion to Dismiss Complaint

Matter Heard;

09/10/2015

CASE SUMMARY

CASE NO. A-15-719860-B



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Also present: Attorneys Christopher Tayback and Marshall Searcy, both Pro Hac Vice pending, for Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, and Edward Kane; Attorney Alan Freer for Ellen Marie Cotter and Ann Margaret Cotter in related case P082942. Mr. Lattin participated telephonically. Upon Court's inquiry, all parties stated they have no objection to Mr. Tayback and Mr. Searcy speaking today. DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS COMPLAINT...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, DOUGLAS MCEACHERN, GUY ADAMS, AND EDWARD KANE'S MOTION TO DISMISS COMPLAINT: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, motion to dismiss GRANTED IN PART; it is GRANTED with respect to the damages aspect which needs to be more particularly pled for derivative purposes as opposed to direct benefits to the Plaintiff. COURT FURTHER ORDERED, matter SET for Rule 16 Conference on Friday, October 23, 2015, at 8:30 AM. Order setting the conference will ISSUE. Court further advised the Motion to Dismiss Complaint currently on October 13 was inadvertently set on Judge Scann's (Department XXIX) calendar, and is ORDERED RESET on the Department XI calendar for October 13, at 8:30 AM. PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION...INTERVENORS' JOINDER TO PLAINTIFF'S SUBMISSION IN CONNECTION WITH PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING FOR MOTION ON PRELIMINARY INJUNCTION: Mr. Krum argued a date should be picked, which in his estimation should be sometime before Thanksgiving, to give them enough time to do what they need to do. COURT ORDERED, on October 23rd, scheduling the preliminary injunction hearing and the status of expedited discovery will be discussed; matters CONTINUED. 10-9-15 CHAMBERS MOTION TO ASSOCIATE COUNSEL 10-13-15 8:30 AM MOTION TO DISMISS COMPLAINT 10-23-15 8:30 AM MANDATORY RULE 16 CONFERENCE...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION...INTERVENORS' JOINDER TO PLAINTIFF'S SUBMISSION IN CONNECTION WITH PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING FOR MOTION ON PRELIMINARY INJUNCTION;

10/09/2015



Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 09/02/2015 Motion to Associate Counsel

Plaintiff's Motion to Associate Counsel

MINUTES



Motion to Associate Counsel

Filed By: Defendant Cotter, Margaret

Motion to Associate Counsel

Granted; Plaintiff's Motion to Associate Counsel

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Associate (Searcy and Tayback) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Mr. Johnson is to be notified by way of minute order to prepare the order and notify the appropriate parties. CLERK'S NOTE: A copy of the above minute order was distributed to parties via Wiznet. / dr ;

10/13/2015

CANCELED Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

Motion to Dismiss Complaint

10/13/2015

CANCELED Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Dismiss Complaint

10/13/2015

CANCELED Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

CASE SUMMARY

CASE NO. A-15-719860-B

Defendants William Gould and Timothy Storey's Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Dismiss Complaint

10/22/2015



Motion to Associate Counsel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Intervenor Plaintiff's Motion to Associate Counsel on Order Shortening Time

Granted;

Journal Entry Details:

There being no opposition, COURT ORDERED, Motion GRANTED. Mr. Hughes present after the calendar was heard and was advised of the Court's ruling.;

10/23/2015

CANCELED Mandatory Rule 16 Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - Duplicate Entry

10/29/2015

Mandatory Rule 16 Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

10/29/2015

CANCELED Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

Defendants' William Gould and Timothy Storey's Notice of Motion and Motion to Dismiss Complaint

10/29/2015



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)




Matter Heard;

Journal Entry Details:

MANDATORY RULE 16 CONFERENCE...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION Appearances continued: Attorney Alexander Robertson for the Intervenor Plaintiffs; Attorney Alan Freer and Attorney Harry Susman for Ellen Marie Cotter and Ann Margaret Cotter, as well as Attorney Aaron Shipley for James J. Cotter, Jr., in related case P082942. Mr. Susman participated by telephone. Mr. Krum stated parties need to proceed apace with the so-called expedited discovery, and detailed the status of document production. Mr. Krum noted the Company has begun producing a substantial amount of documents and they have agreed not to wait for that to finish before commencing depositions; Ellen Cotter is the only one who has not produced a single document to date, but they have been advised it will be done next week; parties have tentatively talked about commencing depositions in mid-November, with the scope divided by the issues raised in the Amended Complaint as well as some moving parts, such as the annual meeting scheduled on November 10. Mr. Krum also noted people being added to the RDI Board with personal relationships to Margaret or Ellen Cotter; parties have also talked about a briefing schedule for a hearing in the second week of February; they need to commence the Rule 16 disclosure process, so people can do what they need to do; however, he will be surprised if discovery that has been done so far is not a substantial part of the total production in this case. Finally, Mr. Krum requested a discovery cut-off in the spring and trial thereafter. Mr. Ferrario argued there is no need for expedited discovery, as an Amended Complaint has just been filed which postdates the request for preliminary injunction; they have done the protective coding process with iterations, as well as imaged computers; yesterday, he talked about depositions to Noah, as Mr. Searcy was unavailable, about the concern of what they were supposed to discuss given the filing of the Amended Complaint; Mr. Krum indicating a preliminary injunction hearing in February belies the need for immediate relief. Mr. Ferrario requested the Court set a discovery schedule and dispense with the request for preliminary injunction. **COURT ORDERED**, today is the parties' joint case conference and the filing of the joint case conference report is **WAIVED**. Court inquired about 16.1 disclosures understanding that with ESI issues there is a rolling production. Parties agreed on 3 weeks. Mr. Ferrario added they have entered into a stipulated protective order. With regards to an ESI protocol, Mr. Ferrario advised the people behind Mr. Krum and Mr. Coburn have a spent a lot of time on it; parties have not entered into a written ESI protocol but they can reduce what has been discussed into writing. **COURT ORDERED**, status check on the ESI protocol **SET** on the Chambers calendar in 5 weeks. **COURT ORDERED**, Discovery **OPENED AS OF TODAY**, including counter claims. Ms. Moore, Mr. Searcy, and Mr. Ferrario advised they will be filing motions to dismiss on behalf of their clients. Court so noted. Mr. Ferrario advised that in going through company documents they have encountered a number of privilege issues and requested 6 weeks out to complete a privilege log. Colloquy regarding disciplines of experts. **COURT ORDERED**, discovery cut-off **SET** on August 26, 2016; percipient witness cut-off **SET** on April 29, 2016; if parties feel that is not enough time, they have some flexibility without impacting the trial date. Matter **SET** for



CASE SUMMARY

CASE NO. A-15-719860-B

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| | <p><i>Trial on the stack beginning November 14, 2016. Court noted based upon counsel's representation that trial is estimated to last 3 to 4 weeks. COURT ORDERED, jury demand, if any, to be filed within five (5) business days; otherwise, matter will be set for a bench trial. Trial Setting Order will ISSUE, which will be filed in the Business Court case. COURT ORDERED, Plaintiff's motion for preliminary injunction VACATED. Court further DIRECTED Mr. Krum, when he is ready to set the time for an evidentiary hearing, to re-notice the motion, file a supplemental brief, and a date will be negotiated. Upon counsel's inquiry, Court clarified its ruling regarding the prior motion to dismiss and interlineation on the Court's order. 12-4-15 CHAMBERS STATUS CHECK: ESI PROTOCOL;</i></p> |
| 11/05/2015 | <p>CANCELED Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Vacated</i> <i>Deft's Ex-Parte Motion For An Order Shortening Time To Hear The Motion To Compel Production Of Documents Sought In The First Set Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, And Douglas McEachern</i></p> |
| 11/24/2015 | <p>CANCELED Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Vacated</i> <i>Plaintiff's Motion to Compel Depositions of Timothy Storey and William Gould on Order Shortening Time; Declaration of Mark G. Krum</i></p> |
| 12/04/2015 | <p> Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Status Check: ESI Protocol</i> <i>Minute Order - No Hearing Held; Status Check: ESI Protocol</i> <i>Journal Entry Details:</i> <i>Court notes ESI Protocol submitted. CLERK'S NOTE: A courtesy copy of the above minute order was distributed via the E-Service Master List. / dr 12-8-15;</i></p> |
| 12/22/2015 | <p> Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 12/22/2015, 01/19/2016 <i>Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Motion To Dismiss First Amended Complaint</i> <i>Matter Continued; Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Motion To Dismiss First Amended Complaint</i> <i>Denied;</i> <i>Matter Continued; Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Motion To Dismiss First Amended Complaint</i> <i>Denied;</i> <i>Journal Entry Details:</i> <i>Also present: Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Craig Tompkins for Reading International, Inc. Mr. Tompkins and Ms. Moore participated by telephone. Counsel advised Mr. Hughes had to go to a bankruptcy hearing. COURT noting its concern that local counsel be present, ORDERED, matter CONTINUED to January 19, 2016. Motion to dismiss James Cotter, Jr.'s First Amended Complaint currently set on January 14 RESET to January 19, 2016.;</i></p> |
| 01/19/2016 | <p>Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Nominal Defendant Redaing International, Inc.'s Motion to Dismiss James Cotter, Jr.'s First Amended Complaint</i> <i>Denied;</i></p> |
| 01/19/2016 | <p> All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Matter Heard;</i> <i>Journal Entry Details:</i> <i>NOMINAL DEFENDANT REDAING INTERNATIONAL, INC.'S MOTION TO DISMISS JAMES COTTER, JR.'S FIRST AMENDED COMPLAINT...DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS FIRST AMENDED COMPLAINT</i> Also present: <i>Attorney Aaron Shipley for James J. Cotter, Jr. Mr. Robertson participated by telephone. NOMINAL DEFENDANT REDAING INTERNATIONAL, INC.'S MOTION TO DISMISS JAMES COTTER, JR.'S FIRST AMENDED COMPLAINT: Following arguments by Mr. Searcy and Mr. Krum, COURT ORDERED, Motion DENIED. DEFENDANTS MARGARET</i></p> |

CASE SUMMARY

CASE NO. A-15-719860-B

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| | <p><i>COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS FIRST AMENDED COMPLAINT: Following arguments by Mr. Ferrario and Mr. Krum, COURT ORDERED, Motion DENIED at this stage because it is a motion to dismiss standard; counsel can renew it as a motion for summary judgment. ;</i></p> |
| 02/10/2016 | <p>CANCELED Telephonic Conference (3:30 PM) (Judicial Officer: Gonzalez, Elizabeth) <i>Vacated</i></p> |
| 02/18/2016 | <p>Motion for Leave (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Plaintiff James J. Cotter's Motion for Leave to File Document under Seal on an Order Shortening Time</i> Granted;</p> |
| 02/18/2016 | <p>Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern on Order Shortening Time</i> Granted in Part;</p> |
| 02/18/2016 | <p> All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard; Journal Entry Details: <i>PLAINTIFF JAMES J. COTTER'S MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL ON AN ORDER SHORTENING TIME...JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME Mr. Robertson participated by telephone. Following arguments by Mr. Krum and Mr. Tayback, COURT ORDERED, motion to compel GRANTED IN PART; with respect to request for production no. 3, Defendants are correct; they do not need to provide any information in the form of documents related to gross income; however, during the deposition, Mr. Krum may inquire as to percentage that the Cotter related income forms of the gross income to make any determination he thinks is appropriate. With respect to the remaining documents, they are all granted, but pleadings that exist in filed cases do not have to be produced, and counsel may be referred to those. In addition, a certification needs to be provided by any Defendant who has deleted information, whether pre- or post-litigation, that they have done a search and what their practice is for deleting information; the Court will not at this point address anything on spoliation, for which an evidentiary hearing will be set if they get there. COURT FURTHER ORDERED, Plaintiff's Motion for Leave to File Document Under Seal GRANTED. ;</i></p> |
| 03/01/2016 | <p>CANCELED Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Vacated - per Law Clerk</i> <i>Motion to Compel Production of Documents Sought by Plaintiffs and Intervenors, T2 Partners Management, LP, Et Al, in the Second Set of Requests for Production of Documents to Defendants, Margaret Cotter, Ellen Cotter, Edward Kane, Guy Adams, Doug McEachern, Tim Storey, William Gould and Nominal Defendant, Reading International, Inc., on Order Shortening Time</i></p> |
| 03/03/2016 | <p> Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Defendant Ellen Cotter, Margaret Cotter, Guy Adams. Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection With the First Set of Requests for Production on Order Shortening Time</i> Granted; Defendant Ellen Cotter, Margaret Cotter, Guy Adams. Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection With the First Set of Requests for Production on Order Shortening Time Journal Entry Details: <i>Mr. Krum stated Mr. Robertson was participating today on the telephone. Argument by Mr. Krum as to Defendants seeking a preliminary privilege log and documents with respect to initial discovery; however, a date is needed for all parties to provide their final privilege log. Upon inquiry of the Court, Mr. Krum stated he can do his privilege log in two weeks. Matter submitted by Defense. COURT ORDERED, Defendants' motion to compel GRANTED.</i></p> |

CASE SUMMARY**CASE NO. A-15-719860-B**

Defendants will be provided with a privilege log in two weeks. Mr. Krum advised they had also submitted to Chambers an OST for a discovery motion. Mr. Searcy noted Defendants have a disagreement with Plaintiff regarding scope. COURT FURTHER ORDERED, matter SET for Status Check on scheduling. Everyone from both the probate (P082942) case and this case need to APPEAR. Court permitted counsel's request to have out-of-state counsel appear telephonically. Colloquy regarding scheduling. 3-10-16 8:30 AM STATUS CHECK: SCHEDULING CLERK'S NOTE: The May 5, 2016 status check indicated in the Scheduling Order filed November 10, 2015 was inadvertently left out but has now been added on Odyssey. / dr;

03/17/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Compel Production of Documents Sought by Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Second Set of Requests for Production on Order Shortening Time
Granted in Part;

03/17/2016

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Scheduling
Matter Heard;

03/17/2016

**All Pending Motions** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)


Matter Heard;

Journal Entry Details:

Also present: Attorney Aaron Shipley for James J. Cotter, Jr., and Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter, in related case P082942. Mr. Lattin participated by telephone. STATUS CHECK: SCHEDULING: Court acknowledged receipt of the status report and response to status report and inquired as to the status of accounting and inventory. Mr. Freer advised the accounting is being finalized and they are simply mapping values; they intend to file it by April 1st but sooner but he will be out of town next week. Mr. Shipley added that they need things to move along and do not see a good faith basis for the co-executors not to make a distribution of shares. Court noted counsel will get the accounting, either object or not, and someone will request authority for partial distribution. Mr. Krum advised that on the derivative case, counsel have conferred and reached an agreement on how to complete discovery and maintain the trial date; subject to any disputes that arise or discovery due to recent developments, counsel have agreed each lawyer for each set of litigants will conclude or do their best to conclude document production related activities, such as correct privilege logs and supplemental 16.1 disclosures, in the next 2 to 4 weeks; in terms of depositions, Mr. Searcy indicated he will provide dates for his client in April and if that does not work then in May; everyone has also agreed, subject to the Court's approval, to modify dates in the scheduling order, as follows: percipient witnesses to June 10th, the discovery cut-off to September 19th, initial disclosures to July 10th, and rebuttal disclosures to August 15th; however, they will not be modifying the deadline for dispositive motions and motions in limine. Mr. Ferrario responded that he agreed with Mr. Krum's announcement; they have kept the summary judgment date, but it is imperative that they keep the current trial date. Court noted that although it is not going to work counsel is welcome to SUBMIT a stipulation with those representations, signed by everyone; trial in this case is currently on the same stack as the Mace Management vs. Hard Rock case. Mr. Ferrario reiterated, they cannot lose this trial date. Finally, Mr. Krum advised that with regards to the probate case it is his opinion that they are dragging their feet with an eye toward retaining class B voting stock in the estate so they are in the position to vote that stock in the next annual shareholders' meeting. MOTION TO COMPEL PRODUCTION OF DOCUMENTS SOUGHT BY DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S SECOND SET OF REQUESTS FOR PRODUCTION ON ORDER SHORTENING TIME: Following arguments by Mr. Searcy and Mr. Krum, including what they believe would be appropriate modifications to the RFP's, COURT ORDERED, motion GRANTED IN PART. 22 will be AMENDED to add the phrase "related to Reading or any of the parties in this litigation," without time limitation; SAME RULING for 23 and 24; 57 will be MODIFIED to add "related to Reading"; 65 is GRANTED as written; 68 will be MODIFIED to say "related to Reading, Margaret Cotter, or Ellen Cotter" and delete the term "personal"; 72 will be LIMITED, from 2010, and will relate only to management development; 73 is DENIED. Mr. Krum advised he will need 4 weeks. Court so noted. PLAINTIFF JAMES J. COTTER'S MOTION FOR LEAVE TO FILE DOCUMENTS UNDER SEAL (motion filed 3/16/16): COURT ORDERED, motion GRANTED as unopposed. Reading International Inc.'s motion to compel on OST signed for April 7, 2016 at 8:30 AM and returned to counsel for filing.;

CASE SUMMARY

CASE NO. A-15-719860-B

| | |
|------------|--|
| 03/17/2016 | <p>Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 03/16/2016 Motion for Leave to File <i>Plaintiff James J. Cotter's Motion for Leave to File Documents Under Seal</i> Granted;</p> |
| 03/22/2016 | <p>CANCELED Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Vacated - per Stipulation and Order</i> <i>Defendants William Gould and Timothy Storey's Notice of Motion and Motion to Dismiss First Amended Complaint</i></p> |
| 04/14/2016 | <p>Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint</i> Denied;</p> |
| 04/14/2016 | <p>Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Defendant Reading International, Inc.'s Motion to Compel on Order Shortening Time</i> Granted;</p> |
| 04/14/2016 | <p>Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Defendants, Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion on an Order Shortening Time to Compel James J. Cotter, Jr. for Further Responses to the First Set of Interrogatories Served By Margaret Cotter</i> Granted in Part;</p> |
| 04/14/2016 | <p>Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/14/2016, 04/19/2016 <i>Plaintiffs' Motion to Compel Director Defendants' Depositions on Order Shortening Time</i> Matter Continued; Granted; Matter Continued; Granted;</p> |
| 04/14/2016 | <p>Opposition and Countermotion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Defendants Margaret Cotter Ellen Cotter Guy Adams Edward Kane and Douglas McEachern's Opposition to Plaintiffs Motion to Compel Director Defendant's Depositions and Cross Motion for Protective Order</i> Matter Heard;</p> |
| 04/14/2016 | <p> All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard; Journal Entry Details: <i>Also present: Attorney Ekwan Rhaw for Defendants William Gould and Timothy Storey. Mr. Searcy advised he filed the cross motion to protect the record due to a notice of deposition served after the motion to compel. COURT ORDERED, CROSS MOTION STRICKEN as lacking adequate notice. DEFENDANT READING INTERNATIONAL, INC.'S MOTION TO COMPEL ON ORDER SHORTENING TIME: Mr. Ferrario submitted on the brief. Mr. Krum advised the discovery that is the subject of the motion is no different from the 75 interrogatories; Plaintiff has responded to 55 of those. COURT ORDERED, motion GRANTED with respect to requests for production or documents no. 9, 10, 11, and the first set of interrogatories no. 9 and 10, and the issues related to request of production of document 1, 3, 12, and first request of interrogatory no. 3 and 4. No attorney's fees will be ordered. DEFENDANTS, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION ON ORDER SHORTENING TIME TO COMPEL JAMES J. COTTER, JR. FOR FURTHER RESPONSES TO THE FIRST SET OF INTERROGATORIES SERVED BY MARGARET COTTER: At Court's inquiry, Mr. Searcy advised they did not receive an additional supplemental response. Arguments by Mr. Searcy and Mr. Krum regarding timing in light of depositions. COURT ORDERED, motion to compel GRANTED IN PART; it is DENIED as to 1 and at this time 6; 3, 8, 10, 22, and 23 are GRANTED and the period of time will be limited to 5 years. PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME: Argument by Mr. Krum counsel regarding proposed dates in light of travel, proposed locations, and accommodations. Response by Mr. Searcy as to Mr. Kane Mr. McEachern</i></p> |

CASE SUMMARY

CASE No. A-15-719860-B

typically not staying the night in Los Angeles, and Ms. Cotter's hardship with pulling the children out of school. Mr. Ferrario advised there are 3 cases happening here: arbitration in Los Angeles, the trust case in Los Angeles, and this case; the 3 cases are colliding because of coinciding deadlines. Mr. Ferrario requested 30 days be added to fact discovery but the trial date maintained, and the Court order parties to sit down and work out an acceptable schedule; mediation on the 25th is supposed to address all the 3 cases. COURT directed parties meet and confer ORDERED, motion to compel CONTINUED to Tuesday, April 19, 2016 at 8:30 AM. Further, anything SET on Thursday, April 21st, be ADVANCED to the 19th. DEFENDANT WILLIAM GOULD'S MOTION TO DISMISS T2 PLAINTIFFS' FIRST AMENDED COMPLAINT: Court noted it has read the motion and understands the issues, and stated ORDERED, motion to dismiss DENIED. 4-19-16 8:30 AM PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME;

04/19/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern on Order Shortening Time
Matter Resolved;

04/19/2016



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;
Journal Entry Details:
PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME On the phone: Ms. Shoshana Bannett, for Attorney Ekwan Rhaw.
PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME: Mr. Krum submitted an agreed schedule for depositions to the Court. COURT ORDERED, schedule MARKED as Court's Exhibit 1. (See worksheet.) Mr. Krum advised that with respect to the location for Mr. Kane's deposition, Mr. Kane wants to move it to San Diego; they also have one day for Mr. McEachern. Mr. Searcy advised Mr. Kane usually rides up with Mr. McEachern as he is uncomfortable driving and wants to stay close to his wife because of her condition. COURT ORDERED, Mr. Kane may have his deposition in San Diego. Court finds the issues expressed by Mr. Kane are appropriate for his convenience and for his wife's condition. PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME: Mr. Krum advised he thinks parties have reached an agreement; with respect to request for production nos. 4 and 5 Mr. Searcy's clients will produce documents responsive to those requests and they will do a supplemental response indicating they have done so; there is a mutuality and Plaintiff previously agreed to do the same; on no. 18, Defendants have agreed to produce all responsive documents, and it appears a vast majority has already been produced; on no. 3, a point of confusion, he understands Defendants will respond to the request and produce documents; however, they are likely none, and by way of clarification, they are not asking Defendants to go to the phone company for documents that Mr. Kane does not have. Mr. Searcy concurred with Mr. Krum's representations. Pursuant to counsel's request, COURT ORDERED, motion to compel currently set on May 3rd RESET to May 5, 2016. Colloquy regarding hitting deadlines in light of the depositions. Ms. Hendricks advised they will need time before Mr. Cotter's deposition. Court NOTED, if it turns out documents are produced after depositions are completed and counsel feel the need to take a deposition on issues that came to their awareness as a result of newly produced documents, the Court will GRANT the request to take a deposition on those issues; however, it is better to produce documents ahead of time. 5-5-16 8:30 AM MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME;

05/05/2016

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

05/05/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)


Defendants' Motion to Compel Plaintiff James J. Cotter, Jr. to Further Respond to the First Set

CASE SUMMARY

CASE NO. A-15-719860-B


of Interrogatories Served by Guy Adams on Order Shortening Time
Granted;

05/05/2016 **Motion to Coordinate** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
James J. Cotter, Jr.'s Motion to Coordinate Cases on Order Shortening Time
Granted;

05/05/2016  **All Pending Motions** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Matter Heard;
Journal Entry Details:
JAMES J. COTTER, JR.;S MOTION FOR ORDER SHORTENING TIME ON RENEWED PETITION FOR PARTIAL DISTRIBUTION OF ASSETS (filed under related case P082942)...DEFENDANTS' MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME...JAMES J. COTTER, JR.'S MOTION TO COORDINATE CASES ON ORDER SHORTENING TIME...STATUS CHECK Also present: Attorneys Alan Freer and Harry P. Susman for Ellen Marie Cotter and Ann Margaret Cotter; Attorneys Leigh Goddard, Aaron Shipley, and Kristen Gallagher for James J. Cotter, Jr.; Attorney Bradley Richardson for Nationwide Theatres Corp.; Attorney Michael Sherman participating by telephone. *JAMES J. COTTER, JR.;S MOTION FOR ORDER SHORTENING TIME ON RENEWED PETITION FOR PARTIAL DISTRIBUTION OF ASSETS (filed under related case P082942):* Following arguments by Ms. Goddard and Mr. Freer, COURT ORDERED, motion DENIED as premature. *DEFENDANTS' MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME:* Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, supplemental responses provided on or about March 30th appear to be appropriate for contention interrogatories; counsel may explore issues at the deposition to their heart's content. *STATUS CHECK:* Court inquired as to where parties are on their expert deadline. Mr. Krum noted the first deadline is July 19. Ms. Hendricks and Mr. Tayback advised they are on track. Court further noted the mediation did not go well. *JAMES J. COTTER, JR.'S MOTION TO COORDINATE CASES ON ORDER SHORTENING TIME:* Ms. Goddard noted this is coordination with the newly filed advancement action and there is no objection. COURT ORDERED, motion GRANTED. *CLERK'S NOTE:* James J. Cotter, Jr. vs. Reading International, Inc., Case no. A-16-735305-B is coordinated with the instant case. *CLERK'S NOTE:* COURT FURTHER ORDERED, A-16-735305-B is TRANSFERRED to Department XI. / dr 6-14-16;

05/26/2016 **Motion for Preliminary Injunction** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
T2 Plaintiffs' Motion For Preliminary Injunction On Order Shortening Time; and Declaration Of Alexander Robertson, IV, Esq. In Support of T2 Plaintiffs' Motion For Preliminary Injunction
Matter Heard;

05/26/2016 **Motion to Seal/Redact Records** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
T2 Plaintiffs' Motion For Permission To File Exhibits In Support of Motion For Preliminary Injunction Under Seal On Order Shortening Time
Granted;

05/26/2016  **All Pending Motions** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Matter Heard;
Journal Entry Details:
T2 PLAINTIFFS' MOTION FOR PERMISSION TO FILE EXHIBITS IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION UNDER SEAL ON ORDER SHORTENING TIME...T2 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION ON ORDER SHORTENING TIME; AND DECLARATION OF ALEXANDER ROBERTSON, IV, ESQ. IN SUPPORT OF T2 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION Also present: Attorney Aaron Shipley for James J. Cotter, Jr., in related case P082942. COURT ORDERED, motion to file exhibits under seal GRANTED. Following arguments by Mr. Robertson, Mr. Krum, Mr. Tayback, and Mr. Ferrario on the T2 Plaintiffs' motion for preliminary injunction, COURT ORDERED its position has not changed and the shareholders' meeting will proceed as they did last year. Court and counsel discussed the current trial setting, given the Court's schedule in the prior and subsequent stacks. Mr. Ferrario anticipated the trial would last 2

CASE SUMMARY

CASE NO. A-15-719860-B

weeks. Mr. Krum advised that to be prudent he would say 3. Mr. Ferrario further advised that they have scheduled depositions in July and as a practical matter have agreed to extend the percipient witness date. Court noted the motion date is its real concern. Mr. Ferrario stated they will submit a stipulation moving the percipient witness date and continue to shoot for the November trial date. COURT FURTHER ORDERED, Defendants' Motion to Compel Plaintiff to Produce Adequate Privilege Log, currently scheduled for May 27, 2016 in Chambers; Defendants' Motion to Disqualify Intervening Plaintiffs and Reading's Joinder thereto, currently scheduled for June 17, 2016 in Chambers, ADVANCED to Thursday, June 16, 2016 at 8:30 AM, with the understanding that counsel will determine an alternative date for argument, unless they wish to appear at 8:00 AM on a Monday or Wednesday. Court inquired about the settlement conference in California. Mr. Ferrario advised it was done through the estate case with a private, retired judge mediator, in one day. ;

06/17/2016

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
Defendant's Motion to Associate Counsel (Hernan D. Vera)
Granted;

06/17/2016

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
Defendant William Gould's Motion to Associate Counsel (Shoshana E. Bannett)
Granted;

06/17/2016



All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

DEFT. GOULD, WILLIAM'S MOTION TO ASSOCIATE COUNSEL (HERNAN D. VERA) ...DEFT. GOULD, WILLIAM'S MOTION TO ASSOCIATE COUNSEL (SHOSHANA E. BANNETT) Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this COURT NOTES no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate Hernan Vera and Shoshana E. Bannett is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Donald Lattin is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of: Mark Krum, Esq. (Lewis, Roca, Rothgerber, Christie LLP), Harold Johnson, Esq. or Michael Hughes, Esq. (Cohen, Johnson, Parker, Edwards LLC), Alexander Robertson, Esq. mailed to 32121 Lindero Canyon Rd., Ste. 200, Westlake Village, CA 91361, Mark Ferrario, Esq. (Greenberg, Traurig, LLP) and Donald Lattin, Esq. (Maupin, Cox & LeGoy). jk;

06/21/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Adequate Privilege Log
Granted;

06/21/2016

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, Edward Kane, Judy Coddling, and Michael Wrotniak's Motion to Disqualify Intervening Plaintiffs
Denied Without Prejudice;

06/21/2016

Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Disqualify Intervening Plaintiffs
Matter Heard;

06/21/2016



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE ADEQUATE PRIVILEGE LOG...DEFENDANT ELLEN COTTER, MARGARET COTTER, GUY ADAMS, DOUGLAS MCEACHERN, EDWARD KANE, JUDY CODDING, AND MICHAEL WROTONIAK'S MOTION TO DISQUALIFY INTERVENING

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CASE No. A-15-719860-B

PLAINTIFFS...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS Also present: Attorney Aaron Shipley for James J. Cotter, Jr. and Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter under related case P082942. Mr. Robertson participated by telephone. Court noted parties have agreed to extend their percipient witness date though October 14, 2016, where here the trial is on a stack that begins on November 14, 2016. COURT ORDERED, this means that not a single motion in limine or any related motion will be filed after the September 23, 2016 deadline, and no orders shortening time will be signed. Mr. Ferrario stated he conveyed this to all parties and they understand. Court signed the stipulation and order in open court and returned it to the Law Clerk to be routed back to counsel for filing. DEFENDANT ELLEN COTTER, MARGARET COTTER, GUY ADAMS, DOUGLAS MCEACHERN, EDWARD KANE, JUDY CODDING, AND MICHAEL WROTONIAK'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS: Arguments by Mr. Searcy and Mr. Robertson. Mr. Bragonje stated he had nothing to add to the written opposition. Colloquy between Court and counsel regarding any specific items such as documents produced under the protective order that are material non-public information counsel believes were in the possession of T2 Plaintiffs that they had made trades on, and request by Mr. Searcy to supplement his brief in order to set out those items. COURT ORDERED, motion to disqualify DENIED WITHOUT PREJUDICE. Counsel may file another motion. DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE ADEQUATE PRIVILEGE LOG: Following arguments by Mr. Searcy and Mr. Bragonje, COURT ORDERED, (1) a column with a numeric designation for each privilege entry will be ADDED; typically this is done with Bates numbers or sometimes sequential numbers; the Court will permit counsel to decide; however, this needs to be done so there is an ability for counsel to do a meet-and-confer; (2) documents that existed after the filing of the complaint will be ADDED; (3) counsel will CONFIRM there are no additional documents that fall within that period for which discovery was previously ordered. CLERK'S NOTE: See also under P082942 Petitioners Ellen Marie Cotter and Ann Margaret Cotter's Petition to Approve Settlement Agreement with Romina Mariani heard and granted today. / dr;

07/28/2016

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

07/28/2016, 10/06/2016

Joint Motion for Preliminary Approval of Settlement, Notice to Stockholders and Scheduling of Settlement Hearing on Order Shortening Time

Matter Continued;

Granted;

Matter Continued;

Granted;

07/28/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J. Cotter, Jr.'s Motion to Compel on Order Shortening Time

Granted;

07/28/2016



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL ON ORDER SHORTENING TIME Also present: Attorney James Murphy, Bar No. 8586, for non-party Diamond A Investors and Diamond A Partners. *JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME*: Mr. Ferrario stated there is no objection. Mr. Murphy advised his clients wish to lodge an objection to the settlement; they tried to file papers yesterday but those were rejected; they also tried to enter an appearance by filing a notice of appearance but that was rejected as well. Colloquy regarding payment of the appropriate court fees. Mr. Murphy reiterated he was tasked to object. Mr. Ferrario argued this is procedurally improper. Copy of Mr. Murphy's brief submitted to the Court. Mr. Ferrario further argued Mr. Shapiro has been involved since prior to the filing of the Complaint by T2, his deposition has been taken, and he is late to these proceedings. Argument by Mr. Krum and


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statement by Mr. Robertson. Court noted its concern with Mr. Ferrario's form, i.e. the Court usually does a 60-day setting from execution of the form instead of the 55 days requested, and that it usually does not require the objectors to serve everyone on the case but requires them to serve counsel who will then serve everyone. The Court understands the issues raised by Mr. Krum and Mr. Murphy but believes it is appropriate to address the issue as to whether it is a fair settlement at the time of a fairness hearing, as opposed to a preliminary approval hearing. Court further NOTED a website must be added. COURT ORDERED, hearing SET for October 6, 2016 and directed Mr. Ferrario not to place the Judicial Executive Assistant's name or number but his own office number, as well as the date, in the order. PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL ON ORDER SHORTENING TIME: Following arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, motion to compel GRANTED; parties need to resume Mr. McEachern's deposition only and ask questions; an answer may be designated as confidential if it is appropriate to do so; if Mr. Krum wishes to re-open any other depositions it will have to be addressed after this one. Mr. Krum to file a motion. Court further noted it is improper to instruct a witness not to answer a question based on relevance; if there is a problem regarding the public nature of a disclosure then the appropriate thing to do is designate that portion of the deposition as confidential.;

08/09/2016 **Motion to Compel** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Defendant's Motion to Compel Plaintiff James J. Cotter, Jr. to Produce or Log All Responsive Documents in Compliance With Court's Order on Order Shortening Time
 Matter Heard; Counsel ordered to meet & confer.

08/09/2016 **Motion to Amend Complaint** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Plaintiff James J. Cotter, Jr.'s Motion to Amend Complaint on Order Shortening Time
 Granted;

08/09/2016  **All Pending Motions** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
 Matter Heard;
 Journal Entry Details:
 DEFENDANT'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE OR LOG ALL RESPONSIVE DOCUMENTS IN COMPLIANCE WITH COURT'S ORDER ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO AMEND COMPLAINT ON ORDER SHORTENING TIME Also present: Attorney Michael Sherman and Attorney Kristen Gallagher for Plaintiff James J. Cotter, Jr. in related case A735305. DEFENDANT'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE OR LOG ALL RESPONSIVE DOCUMENTS IN COMPLIANCE WITH COURT'S ORDER ON ORDER SHORTENING TIME: Mr. Searcy confirmed he has received Plaintiff's supplemental privilege log; counsel argued the log still fails the Court's order and requested to schedule a conference call with the Court where they can go over the deficiencies. Mr. Krum submitted on the papers. COURT ORDERED, since a privilege log has been produced, the Court will REQUIRE counsel to meet and confer at an actual meeting where they sit down and talk, or, hold a conference call; if parties have resolved their differences on the log it is to be sent to the Court so it can be discussed. PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO AMEND COMPLAINT ON ORDER SHORTENING TIME: Mr. Krum argued in support of the motion. Mr. Ferrario argued potential delay in proceedings and Mr. Searcy noted he has made his clients available for deposition. COURT ORDERED, motion to amend complaint GRANTED. The Court FINDS that demand would be futile on the Board under the circumstances; however, this does not preclude counsel for Defendants from filing a motion to dismiss related to other issues. At request of the parties, COURT FURTHER ORDERED, Plaintiff's Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Order Shortening Time RESET from Thursday, August 11, to Friday, August 12, 2016 at 8:30 AM. CLERK'S NOTE: This matter was heard with the Motion for Partial Summary Judgment in related case A735305 this date. / dr;

08/12/2016  **Motion** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Order Shortening Time
 Denied Without Prejudice;
 Journal Entry Details:

COURT ORDERED, the OST submitted yesterday for a motion to compel production related to the advice of counsel will be SET for August 30, 2016. Upon the inquiry of Mr. Ferrario, Mr. Krum stated this motion pertains to Mr. Adams. OST signed in open court and returned to

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counsel for filing. Argument by Mr. Krum in support of the instant motion, noting discovery is incomplete, discovery has taken place due to the developments of the last 60 days or so regarding the offer to acquire the stock, and the October 6th hearing date on the T2 Plaintiffs' settlement. Response by Mr. Ferrario as to this litigation draining the company's resources and that they have made it clear in their papers that this idea of sandbagging is not going to happen. Further argument by Mr. Krum regarding the offer. Upon Court's inquiry, Mr. Ferrario and Ms. Hendricks advised parties agreed to move their expert disclosure date to August 25th. Mr. Krum noted that is without prejudice to anybody's rights. **COURT ORDERED**, the motion to reopen and vacate the trial date is **DENIED WITHOUT PREJUDICE**. The Court does not agree with Mr. Krum's assessment related to the potential impact of the settlement of T2, based on representations made to the Court in writing and orally; however, the Court recognizes that several depositions are ongoing; those will be completed as schedules permit.;

08/25/2016



Telephonic Conference (3:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Mr. Krum inquired whether the Court has read the email exchange. Court **NOTED** it does not read counsel's emails. Mr. Krum advised he asked counsel for an initial week of one possible expert disclosure, meaning the balance would be made today; however, Mr. Searcy said no. Mr. Searcy stated, the expert date has been moved 3 different times, with the last being August 18; the Court had expressed some concerns, but as an accommodation to Mr. Krum, they gave him an additional week; Mr. Krum is now asking for more time, but he ought to be held to the date that the parties agreed to. Mr. Ferrario noted this issue was not entirely clear to him in the email, but what is troubling at this stage in the proceedings is that it does not make any sense that the expert is still looking for something to support his opinion. Mr. Krum advised the request is only for a second week for one possible designation. **COURT ORDERED**, request **DENIED**; however, if additional information is provided to Mr. Krum that counsel does not otherwise have now that results in his expert needing to provide an opinion or supplemental opinion, counsel may file a motion on **OST** to have that expert file an opinion or supplemental designation.;

08/30/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Related to Advice of Counsel Defense on Order Shortening Time
Granted;

08/30/2016

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

James J. Cotter, Jr.'s Motion to Obtain Expedited Discovery on Order Shortening Time
Denied;

08/30/2016

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

James J. Cotter, Jr.'s Motion to Permit Certain Discovery Concerning the Recent "Offer" on Order Shortening Time
Granted in Part;

08/30/2016



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:


Appearances continued: Attorney Shoshana Bannett for William Gould. Ms. Bannett and Mr. Robertson participated by telephone. Following arguments by counsel, **COURT ORDERED**, as follows: **JAMES J. COTTER, JR.'S MOTION TO PERMIT CERTAIN DISCOVERY CONCERNING THE RECENT "OFFER" ON ORDER SHORTENING TIME: Motion GRANTED IN PART.** A 30(b)(6) from the company related to the offer and the reason it was not pursued can be taken **NOT TO EXCEED** two (2) hours and the document requests that were attached may be **RESPONDED TO** within fifteen (15) days. **JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME: Motion GRANTED.** To the extent any directors relied on advice of counsel in performing their duties which are the subject of the breach of fiduciary duty claim, which includes this, they cannot also protect the communication even though it is the company's privilege; so, the parties all have to make a decision. Upon Ms. Hendricks' inquiry, Court clarified, only the information provided to board members in the course of making their decision. Mr. Searcy inquired as to the Plaintiff asking his clients at trial if they received advice of counsel. Court stated that it


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does not know at this stage if the actions Mr. Searcy's clients have taken related to the exercise of the option were information directly related to communications from counsel; it may be appropriate for a motion in limine to not permit that to go to the jury because it is not information for which Defendants will be seeking protection under the business judgment rule. JAMES J. COTTER, JR.'S MOTION TO OBTAIN EXPEDITED DISCOVERY ON ORDER SHORTENING TIME: Motion DENIED; it is not appropriate to do the discovery that is requested on the motion for approval of class settlement.;

09/01/2016 **CANCELED Status Check** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Vacated - per Judge

09/08/2016  **Motion to Compel** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Defendants' Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Communications with Intervening Plaintiffs on Order Shortening Time
Granted;
Journal Entry Details:
Ms. Bennett participated by telephone. Following arguments by Mr. Searcy and Mr. Krum, COURT ORDERED, the mere fact that Mr. Krum's and Mr. Robertson's clients were both Plaintiffs is not sufficient for a common interest. Thus, the motion is GRANTED. Plaintiff to COMPLY in seven (7) days.;

09/15/2016  **Motion to Stay** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Plaintiff James J. Cotter, Jr.'s Motion for Stay Pending Appeal (On Order Shortening Time) and Ex Parte Motion for Temporary Stay
Denied;
Journal Entry Details:
Arguments by Mr. Krum, Mr. Searcy, and joinder by Mr. Ferrario to Mr. Searcy's opposition. COURT ORDERED, Plaintiff's motion for stay DENIED as these issues are different from attorney-client privilege issues where writs have previously been granted.;

10/06/2016 **Hearing** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Matter Heard;

10/06/2016  **All Pending Motions** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Matter Heard;
Journal Entry Details:
JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME...HEARING Also present: Attorney Nicholas Santoro for Craig Tompkins, Defendant, in the T2 matter. Attorney Jahan Raasi, Pro Hac Vice pending, present with Mr. Murphy. Mr. Robertson participated by telephone. Arguments by Mr. Santoro, Mr. Ferrario, Mr. Raasi, Mr. Krum, and Mr. Tayback. COURT ORDERED, motion DENIED given the language contained in paragraph 21; it does not appear there is sufficient consideration to support any release of this type; however, this does not preclude the T2 Plaintiffs from dismissing their claims voluntarily. COURT FURTHER ORDERED, all matters currently scheduled for October 25, 2016 RESET to November 1, 2016 at 8:30 AM. At the request of Mr. Ferrario, Court permitted the parties to confer in the hallway. Matter RECALLED. Mr. Ferrario, as a proposal, read page 4 of Diamond's objection, and stated he believes this can be solved and no further burden would be placed on the company to send out mailers and incur cost; they will limit the release to claims asserted by T2 in this lawsuit, period. Court directed counsel to submit a revised version. Colloquy regarding continuing the matter and scope of the release. COURT ORDERED, matter CONTINUED to 1:00 PM today. Proceedings resumed with Mr. Ferrario, Mr. Tayback, Mr. Johnson, Ms. Hendricks, Mr. Santoro, and Mr. Murphy in the courtroom, as well as Ms. Shoshana Bennett on the telephone. Court acknowledged receipt of the revised version of the settlement agreement and noted, per the Law Clerk, that Mr. Krum still objects. Mr. Murphy advised he has reviewed the revised version. Court noted its discomfort with paragraph 4(a) "and any other Defendants' releasees", the long description, and, given the lack of consideration, the two words "Reading and" at the beginning of 4(a). Mr. Murphy added his concern as to "whereas all the parties...". Court further noted "asserted or unasserted" needs to be removed. Mr. Murphy stated it should read "asserted in the T2 action". Court so noted. Court, RECONSIDERING its denial, GRANTED the motion for preliminary approval given the adjustments made to the release language, recognizing that the people who were not parties to the T2 action are not being released and that Reading itself is not executing

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a release of those claims. CLERK'S NOTE: Motions to Seal inadvertently set by Master Calendar on the November 4, 2016 Chambers calendar belong to a different case and are being VACATED.;

10/21/2016

**Pre Trial Conference (8:30 AM)** (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Mr. Ferrario and Ms. Bannett participated by telephone. Upon inquiry of the Court, Ms. Hendricks advised they can file their Replies today. Mr. Krum stated Plaintiff will file a single Reply on Tuesday. Colloquy regarding hearing date for all pending motions. COURT ORDERED, all motions scheduled between now and November 3rd RESET to be heard on Thursday, October 27, at 1:00 PM. Assuming all motions are denied, including the motion to vacate and reset, parties anticipated trial taking 3 weeks. Court noting its current schedule, including an evidentiary hearing for a procedural issue in another case, advised it will discuss trial scheduling with the parties next week after ruling on all the motions. 10-27-16 1:00 PM

PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ...DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY... ...DEFENDANT WILLIAM GOULD'S JOINDER IN DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY... ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPRITZ, ALBERT NAGY AND JOHN FINNERTY...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ...INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (NO. 1) RE: PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 1 RE PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 4) ON PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 4 RE PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE... ...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO VACATE AND RESET PENDING DATES AND TO REOPEN DISCOVERY ON SHORTENED TIME (FOURTH REQUEST)... ...READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER

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| | <p><i>SHORTENING TIME... ..MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING, AND MICHAEL WROTHIAK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J COTTER, JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME... ..RDI'S MOTION TO FILE UNDER SEAL EXHIBITS "E", "G", & "I" IN SUPPORT OF ITS JOINDER TO INDIVIDUAL DEFENDANTS' OPPOSITION TO JAMES J. COTTER, JR.'S MOTION FOR SUMMARY JUDGMENT AND PORTIONS OF PAGE 18 ON ORDER SHORTENING TIME 11-10-16 8:45 AM CALENDAR CALL 11-14-16 1:30 PM JURY TRIAL 11-18-16 CHAMBERS MOTION TO ASSOCIATE COUNSEL...MOTION TO ASSOCIATE COUNSEL;</i></p> |
| 10/27/2016 | <p>Motion in Limine (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) <i>Defendants' Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty</i> Granted in Part;</p> |
| 10/27/2016 | <p>Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) <i>Individual Defendants' Motion for Partial Summary Judgment (No. 4) on Plaintiff's Claims Related to the Executive Committee</i> Granted in Part;</p> |
| 10/27/2016 | <p>Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017 <i>Individual Defendants' Motion for Partial Summary Judgment (No. 6) Re Plaintiff's Claims Related to the Estate's Option Exercise. the Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams</i> Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check;</p> |
| 10/27/2016 | <p>Motion for Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) <i>Individual Defendants' Motion for Summary Judgment (No. 1) Re: Plaintiff's Termination and Reinstatement Claims</i> Denied;</p> |
| 10/27/2016 | <p>Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017 <i>Individual Defendants' Motion for Partial Summary Judgment (No. 2) Re: The Issue of</i></p> |

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Director Independence

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Motion for Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017

Defendant William Gould's Motion for Summary Judgment

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Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant William Gould's Joinder in Defendants' Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty
Matter Heard;

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Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017

*Individual Defendants' Motion for Partial Summary Judgment (No. 5) on Plaintiff's Claims
 Related to the Appointment of Ellen Cotter as CEO*

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10/27/2016

Motion for Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017

*Individual Defendants' Motion for Partial Summary Judgment (No. 3) on Plaintiff's Claims
 Related to the Purported Unsolicited Offer*

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| 10/27/2016 | <p>CANCELED Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Vacated - Duplicate Entry</i></p> <p><i>Individual Defendants Motion For Partial Summary Judgment (No5) On Plaintiffs Claims Related To The Appointment Of Ellen Cotter As Ceo</i></p> |
| 10/27/2016 | <p>CANCELED Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Vacated - Duplicate Entry</i></p> <p><i>Individual Defendants Motion For Partial Summary Judgment (No 3) On Plaintiff's Claims Related To The Purported Unsolicited Offer</i></p> |
| 10/27/2016 | <p>Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p>10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017</p> <p><i>Defendant William Gould's Joinder in Individual Defendants' Motion for Partial Summary Judgment (NO.3) on Plaintiff's Claims Related to the Purported Unsolicited Offer</i></p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> |
| 10/27/2016 | <p>Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p>10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017</p> <p><i>Plaintiff James J. Cotter, Jr.'s Motion for Partial Summary Judgment</i></p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> |

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| 10/27/2016 | <p>Motion in Limine (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p>10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017</p> <p><i>Plaintiff James J. Cotter, Jr.'s Motion in limine to Preclude Reliance on Advice of Counsel</i></p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> |
| 10/27/2016 | <p>Joinder to Motion in Limine (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Reading International, Inc.'s Joinder to Defendants' Motion In Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spritz, Albert Nagy and John Finnerty</i></p> <p>Matter Heard;</p> |
| 10/27/2016 | <p>Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p>10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017</p> <p><i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Partial Summary Judgment No. 6, Re Plaintiff's Claims Related to the Estate's Option Exercise, the Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams</i></p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> |

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| 10/27/2016 | <p>Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017 <i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Partial Summary Judgment No. 3 Re the Purported Unsolicited Offer</i> Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check;</p> | |
| 10/27/2016 | <p>Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) <i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 1 Re Plaintiff's Termination and Reinstatement Claims</i> Matter Heard;</p> | |
| 10/27/2016 | <p>Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017 <i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 2 on the Issue of Director Independence</i> Matter Continued; Matter Continued;</p> | |

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| 10/27/2016 | <p>Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p>10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017</p> <p><i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 5 Re Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO</i></p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Matter Continued;</p> <p>Set Status Check;</p> | |
| 10/27/2016 | <p>Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 4 Re Plaintiff's Claims Related to The Executive Committee</i></p> <p>Matter Heard;</p> | |
| 10/27/2016 | <p>Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> | |

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| | <p>10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017</p> <p><i>Reading International, Inc.'s Joinder to Defendant William Gould's Motion for Summary Judgment</i></p> <p>Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check; Matter Continued; Matter Continued; Matter Continued; Matter Continued; Set Status Check;</p> |
| 10/27/2016 | <p>Motion For Reconsideration (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Reading International, Inc.'s Motion to Reconsider or Clarify Order Granting James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Related to Advice of Counsel Defense on Order Shortening Time</i></p> <p>Granted in Part;</p> |
| 10/27/2016 | <p>Motion to Vacate (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Shortened Time (Fourth Request)</i></p> <p>Granted;</p> |
| 10/27/2016 | <p>Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Coddling, And Michael Wrotniak's Joinder To Reading International, Inc.'s Motion To Reconsider Or Clarify Order Granting James J Cotter, Jr's Motion To Compel Production Of Documents And Communications Related To Advice Of Counsel Defense On Order Shortening Time</i></p> <p>Matter Heard;</p> |
| 10/27/2016 | <p>Motion to Seal/Redact Records (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>RDI's Motion to File Under Seal Exhibits "E", "G" & "I" in Support of Its Joinder to Individual Defendants' Opposition to James J. Cotter, Jr.'s Motion for Summary Judgment and Portions of Page 18 on Order Shortening Time</i></p> <p>Granted;</p> |
| 10/27/2016 | <p>Motion to Seal/Redact Records (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Motion To Seal Exhibits In Support Of Appendices To Plaintiff James J. Cotter, Jr.'s Oppositions To Individual Defendants' Motions For Partial Summary Judgment (No. 1 - Exhibits 3, 5, 6, 9, 19, 24, 25 and 29), (No. 2 - Exhibits 4 and 19), (No. 3 - Exhibits 3 (Redacted), 4 (Redacted), 5 (Redacted), 8, 10, 12, 13, and 14), (No. 4- Exhibits 7, 8, 13, 14, 15, 16, 17, 18, and 19 (Redacted)), (No.5 - Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16, and 19) and Gould's Motion For Summary Judgment- Exhibits 2, 7, 9, and 12 (Redacted) on Order Shortening Time.</i></p> |

CASE SUMMARY

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Granted;

10/27/2016

**All Pending Motions (1:00 PM)** (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Also present: Attorney Ekwan Rhow for Defendant William Gould; Mr. Tompkins observing in the gallery. Court advised the new law clerk for Probate, Atty. John Waite, is observing today as well. Ms. Barnett participated by telephone. Following arguments by counsel, COURT ORDERED, as follows: READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING, AND MICHAEL WROTHNIK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J COTTER, JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME: Motion GRANTED IN PART; if documents or information were not provided to Mr. Kane and Mr. Adams, it does not fall within the delineated items in the October 3rd order. Court briefly RECESSED for a conference call in another matter. Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows: PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO VACATE AND RESET PENDING DATES AND TO REOPEN DISCOVERY ON SHORTENED TIME (FOURTH REQUEST): Motion GRANTED to the extent a motion to compel has been sought and relief has been received or not, to the extent it relates to Mr. Tompkins' information on the privilege log, and to the extent that the depositions of Mr. Kane, Ms. Coddling, Mr. Adams, Mr. McEachern, Mr. Tompkins, the 30(b)(6), and 5 experts, need to be completed. The goal is to complete them as soon as possible, and the Court is hopeful they are done by December 2nd. COURT FURTHER ORDERED, matter SET for Status Check on December 1, 2016, regarding the status of depositions and resetting the trial date. INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER: 56(f) relief GRANTED because depositions have not been completed and the document has not been produced. Motion CONTINUED to December 1, 2016, for Mr. Krum to FILE a supplemental opposition related to those issues. INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE: Because of the request for 56(f) relief and because depositions have not been completed, this matter is CONTINUED to December 1, 2016. The Court anticipates there will be a discussion of any supplemental brief at that time. Court further notes that the independence issue needs to be evaluated on a transaction or action-by-action basis because the independence related to each needs to be separately evaluated; even though facts overlap, the Court cannot evaluate this in a vacuum. RECESS. Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows: INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 4) ON PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 4 RE PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE: Motion GRANTED IN PART; as to formation and revitalization (activation) of the committee the motion is GRANTED; as to utilization of the committee, the motion is DENIED; formation and revitalization includes a decision by the company to make use of their previously dormant executive committee and put people on that executive committee. INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (NO. 1) RE: PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 1 RE PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS: Motion DENIED as there are genuine issues of material fact as to the issues related to interested directors participating in the process. Court made a disclosure regarding participating in a forum in 2013 with Chief Justice Steele and stated the Court does not believe this will affect its ability to be fair and impartial. DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...DEFENDANT WILLIAM GOULD'S

CASE SUMMARY**CASE No. A-15-719860-B**

JOINDER IN DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPRITZ, ALBERT NAGY AND JOHN FINNERTY: Motion as to Mr. Finnerty WITHDRAWN per Mr. Searcy's request. Motion GRANTED IN PART, with respect to Chief Justice Steele, for the limited purpose of what appropriate corporate governance activities would have been including what activities directors are interested. As to the other experts, the motion is DENIED. RECESS. Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows: INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ..INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS: 56(f) relief GRANTED as to motions for partial summary judgment 5 and 6; CONTINUED to December 1, 2016. RDI'S MOTION TO FILE UNDER SEAL EXHIBITS "E", "G", & "I" IN SUPPORT OF ITS JOINDER TO INDIVIDUAL DEFENDANTS' OPPOSITION TO JAMES J. COTTER, JR.'S MOTION FOR SUMMARY JUDGMENT AND PORTIONS OF PAGE 18 ON ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBITS IN SUPPORT OF APPENDICES TO PLAINTIFF JAMES J. COTTER, JR.'S OPPOSITIONS TO INDIVIDUAL DEFENDANTS' MOTIONS FOR PARTIAL SUMMARY JUDGMENT (NO. 1 - EXHIBITS 3, 5, 6, 9, 19, 24, 25 AND 29), (NO. 2 - EXHIBITS 4 AND 19), (NO. 3 - EXHIBITS 3 (REDACTED), 4 (REDACTED), 5 (REDACTED), 8, 10, 12, 13, AND 14), (NO. 4- EXHIBITS 7, 8, 13, 14, 15, 16, 17, 18, AND 19 (REDACTED)), (NO.5 - EXHIBITS 3, 4, 7, 8, 10, 12, 13, 14, 16, AND 19) AND GOULD'S MOTION FOR SUMMARY JUDGMENT- EXHIBITS 2, 7, 9, AND 12 (REDACTED) ON ORDER SHORTENING TIME: Pursuant to parties' stipulation, COURT ORDERED, motions to seal GRANTED for the protection of confidential and significant financial information. COURT ORDERED, parties to SEND AN EMAIL to the Department on November 23, 2016 as to whether or not they are proceeding with argument on the motions on December 1st. 12-1-16 8:30 AM STATUS CHECK: STATUS OF DEPOSITIONS AND RESETTING TRIAL DATE... ..INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ..DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ..READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ..INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ..READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ..INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ..READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ..INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ..READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ..PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF

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CASE No. A-15-719860-B

COUNSEL... ..PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ..DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ..READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT CLERK'S NOTE: COURT FURTHER ORDERED, Calendar Call scheduled for November 10, 2016 and Bench Trial currently SET on the stack that begins November 14, 2016 VACATED. Plaintiff's Motion in Limine to Preclude Reliance on Advice of Counsel, Plaintiff's James J. Cotter, Jr.'s Motion for Partial Summary Judgment, and Defendant William Gould's Motion for Summary Judgment and Reading's Joinder thereto all CONTINUED to December 1, 2016 pending argument.;

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| 11/04/2016 | CANCELED Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Vacated - On in Error</i> <i>Elaine P. Wynn's Motion to Seal Her Opposition to the Aruze Parties' Motion to Compel Service of Certain Filings and the Deposition Transcript of Elaine P. Wynn</i> |
| 11/04/2016 | CANCELED Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Vacated - On In Error</i> <i>Elaine P. Wynn's Motion to Seal Her Opposition to Wynn Resorts, Limited's Motion to (1) Adopt Its Confidentiality Designations for Elaine P. Wynn's Deposition Testimony, (2) Provide the Entirety of Her Deposition Testimony to Ernst & Young, and (3) Provide Certain Materials to Wynn Resorts, Limited's Special Committee; Application for Order Shortening Time</i> |
| 11/10/2016 | CANCELED Calendar Call (8:45 AM) (Judicial Officer: Becker, Nancy) <i>Vacated - per Judge</i> |
| 11/14/2016 | CANCELED Jury Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth) <i>Vacated - per Judge</i> |
| 11/18/2016 | Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Interested Party, Mark Cuban's Motion to Associate Counsel - Thomas M. Melsheimer, Esq. and Scott C. Thomas, Esq.</i> Motion Granted; |
| 11/18/2016 | Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Interested Parties, Diamond A Partners, L.P. and Diamond A Investors, L.P.'s Motion to Associate Counsel - Jahan Pierre Raissi, Esq.</i> Motion Granted; |
| 11/18/2016 |  All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Minute Order - No Hearing Held; Journal Entry Details: <i>INTERESTED PARTY, MARK CUBAN'S MOTION TO ASSOCIATE COUNSEL - THOMAS M. MELSHEIMER, ESQ. AND SCOTT C. THOMAS, ESQ. INTERESTED PARTIES, DIAMOND A PARTNERS, L.P. AND DIAMOND A INVESTORS, L.P.'S MOTION TO ASSOCIATE COUNSEL - JAHAN PIERRE RAISSI, ESQ. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motions to associate counsel (Melsheimer, Thomas and Raissi) are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motions are GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: The above minute order has been distributed VIA FACSIMILE to: Gregory A. Miles, Esq., Royal & Miles, LLP, Fax: 702-531-6777 and James E. Murphy, Esq., Laxalt & Nomura, LTD, Fax: 702-388-1559 (tmj:11/21/16);</i> |
| 12/01/2016 | Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Status Check: Status of Depositions and Resetting Trial Date</i> Matter Heard; |
| 12/01/2016 |  All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard; Journal Entry Details: <i>Also present, Ekwon Rhaw, Esq., for Defendant William Gould. Court noted based on the</i> |

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status reports it appears counsel will not be ready for trial. Upon Court's inquiry, Mr. Krum stated they have 1 1/2 days of expert depositions to finish and they have one of those days scheduled for next week. Mr. Krum referenced three categories of documents. Court advised it signed an Order which, it believes, correctly reflects the issues related to the advice of counsel issue. Court informed Mr. Krum if he has a new document production issue it would have to be raised in a Motion, not in the status report. Mr. Krum stated it has to do with an offer of documents and once they have those issues resolved they can schedule the depositions. Mr. Krum will file that motion next week. Upon Court's inquiry, Mr. Johnson has no objection to the motion being filed on an Order Shortening Time. Counsel advised they will speak and try and work out a date. Colloquy regarding Motion to Reconsider. Mr. Krum stated he will file his reply on Monday. Pursuant to representations of counsel, COURT ORDERED, Motion to Reconsider ADVANCED to December 8, 2016 at 8:00 a.m. At that time other scheduling issues and supplemental briefing will be discussed. FURTHER ORDERED, pending motions advanced to the same date. 12-8-16 8:00 AM JAMES COTTER JR.'S MOTION TO RECONSIDER...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 6) ON PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC. S JOINDER TO THE INDIVIDUAL DEFTS; MOTION FOR SUMMARY JUDGMENT NO 5 RE. PLTF S CLAIMS RELATED TO THE APPOINTMENT OF ELECT COTTER AS CEO INDIVIDUAL DEFTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 5) ON PLTF S CLAIMS RELATED TO THE APPOINT OF ELLEN COTTER AS CEO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT PLAINTIFF JAMES J. COTTER, JR. S MOTION FOR PARTIAL SUMMARY JUDGMENT...PLTF JAMES J. COTTER, JR. S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL. ;

12/08/2016

Motion (8:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

James Cotter Jr.'s Motion to Reconsider re Settlement & Dismissing T2 Complaint
Denied;

12/08/2016

**All Pending Motions (8:00 AM)** (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;
Journal Entry Details:

JAMES J. COTTER, JR. S MOTION TO RECONSIDER RE SETTLEMENT & DISMISSING T2 COMPLAINT... ..INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ..INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ..DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... .. INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ..INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO

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CASE No. A-15-719860-B

THE PURPORTED UNSOLICITED OFFER... ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT JAMES J. COTTER, JR.'S MOTION TO RECONSIDER RE SETTLEMENT & DISMISSING T2 COMPLAINT: Following arguments by counsel, COURT ORDERED, as to the heading in the release to the extent that the release says "claims by Reading", "by Reading" should be removed but other than that it was clear. INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT : Court inquired as to the status of discovery. Mr. Krum advised they are done with half a day with a single expert on fact discovery; as he understands that based on emails exchanged with Mr. Ferrario regarding issues on offer discovery, the scope of the documents to be produced have now been resolved so they will not need a motion; documents issues to be resolved, unless a writ is taken up on that issue; the good news is that they can schedule depositions for fact witnesses; their projection is that offer documents will be produced next week; other witnesses advice of counsel witnesses. Court noted documents for advice of counsel are not in dispute and inquired when they can be produced. Mr. Ferrario stated he will talk to Mr. Krum out in the hallway; on the express of interest they are providing those to Mr. Krum. COURT ORDERED, motions will not be reset today. Matter SET for a status check on rescheduling motions on December 22, 2016. If Mr. Krum files a motion an OST for it will be signed for the same day. 12-22-16 8:30 AM STATUS CHECK: RESCHEDULING MOTIONS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE

CASE SUMMARY

CASE No. A-15-719860-B


APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT ;

12/22/2016 **Status Check (8:30 AM)** (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Rescheduling Motions
Matter Heard;

12/22/2016 **Motion (8:30 AM)** (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time
Granted in Part;

12/22/2016  **All Pending Motions (8:30 AM)** (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;
Journal Entry Details:

PLAINTIFF'S MOTION TO RECONSIDER AND/OR CLARIFY ORDER GRANTING IN PART RDI'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATING TO THE ADVICE OF COUNSEL ON ORDER SHORTENING TIME: Following arguments by arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, motion GRANTED IN PART; parties to reach an agreement on the list, or not, and communicate to the Court to Court to review it in camera. Two proposed lists can be sent to the Department via email and the matter can be discussed via conference call. STATUS CHECK: RESCHEDULING MOTIONS: Court inquired about the status of discovery. Mr. Krum advised some depositions are scheduled for January, await resolution on the issues discussed today, and that the parties jointly request a status check. COURT SO ORDERED. Status Conference SET. Mr. Krum requested parties confer and suggest / discuss dates to the Court via conference call. Court reminded the parties that it only hears Business Court cases on Mondays at 8:30 AM. 2-6-17 8:30 AM STATUS CONFERENCE... ..PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ..INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS

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RELATED TO THE PURPORTED UNSOLICITED OFFER... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...
...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...
...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS (Courtroom 10-C) CLERK'S NOTE: Status conference, pending motions for summary judgment, joinders, and motion in limine continued administratively to February 6, 2017 pending a new hearing date. ;

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| 01/09/2017 | <p>CANCELED Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Vacated</i></p> <p><i>Plaintiff James J. Cotter, Jr.'s Motion to Quash Subpoenas and Depositions Duces Tecum on Shortened Time</i></p> |
| 01/18/2017 | <p> Telephonic Conference (4:45 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p>Matter Heard;</p> <p>Journal Entry Details:</p> <p><i>Following arguments by Mr. Ferrario and Mr. Krum regarding in camera review of privileged documents, COURT ORDERED, communication from Mr. Krum, which has an attachment of 14 pages of documents that should be reviewed, MARKED as Court's Exhibit 1. After reviewing the list, Court ORDERED documents numbered 1 through 15 be submitted. Argument regarding staying submission. COURT ORDERED, request for stay GRANTED for 30 days pending filing of the writ. Counsel may ask for an extension. Noting discovery, COURT FURTHER ORDERED, all pending motions RESET to March 6, 2017 at 8:30 AM. ;</i></p> |
| 02/27/2017 | <p> Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Defendant's Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Plaintiff's Notes</i></p> <p>Granted;</p> <p>Journal Entry Details:</p> <p><i>Following arguments by Mr. Searcy and Mr. Krum, COURT noting that there is a continuing duty to supplement, ORDERED, handwritten notes to BE PRODUCED by March 10, 2017. Because they were not specifically identified, the Court will not give any other evidentiary sanctions.;</i></p> |
| 03/06/2017 | <p>Status Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)</p> |
| 03/06/2017 | <p> All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p>Matter Heard;</p> <p>Journal Entry Details:</p> <p><i>Mr. Krum appeared by telephone. STATUS CONFERENCE: Mr. Ferrario advised Mr. Searcy was headed here but he does not know where he is. Court acknowledged status report regarding deposition discovery and it appears that discovery will not be done until mid-to-late April. Mr. Krum advised that understanding the pendency of the writ documents should be submitted for in camera review; he understands a stay is sought; parties are not yet at a position for the Court to order certain documents to be produced. Mr. Ferrario responded that he believes it is prudent to maintain the current posture of the case and it does not make sense to deliver documents to the Court while the writ is pending. COURT ORDERED, STAY</i></p> |

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EXTENDED for a period of 90 days. Matter SET for status check in 90 days. Counsel noted the 3 remaining depositions. PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER: COURT ORDERED motions CONTINUED to status check on June 5, 2017. The motions will not be argued at that time but are continued so they remain on calendar. 6-5-17 8:30 AM STATUS CHECK... PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER CLERK'S NOTE Atty. Erik Foley for the Plaintiff arrived after case was heard and informed of the outcome. ;

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06/05/2017



Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

06/05/2017, 07/10/2017

Matter Continued;

Matter Heard;

Journal Entry Details:

Mr. Krum participated by telephone. Court noted this is a status check date on the production of documents so the Court can determine whether to issue a stay. Mr. Ferrario advised the Nevada Supreme Court issued an order denying a stay; they filed an emergency motion under NRAP 27(e) to have the Court reconsider its order; he thinks there was some confusion as to whether the matter was ripe; it was but the in camera review part got mashed; it is their request that this Court give the Nevada Supreme Court an opportunity to consider their motion to reconsider. COURT ORDERED, Mr. Ferrario has 14 days to produce documents for in camera review to the Court and one document to Krum. ;

Matter Continued;

Matter Heard;

Journal Entry Details:

Upon Court's inquiry, Mr. Krum stated he did not receive the Status Report submitted by Mr. Searcy. Mr. Searcy reviewed the Status Report on the record for Mr. Krum. Mr. Krum inquired if the Court and counsel received the Status Report he filed. Court and counsel advised they did not receive it. Mr. Krum reviewed the Status Report on the record. Upon Court's inquiry, Mr. Krum stated the Court should not set further briefing or Summary Judgement since Discovery is still open, and further stated he does not think a stay is appropriate. Mr. Krum suggested this matter be continued eight weeks. COURT ORDERED, matter CONTINUED. Court advised they will not grant a stay today, and directed parties to file a written Motion. CONTINUED TO: 7/10/17 8:30 A.M.;

06/12/2017



Motion to Stay (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Nominal Defendant, Reading International, Inc.'s Motion for Stay Pending Determination of Appeal on Order Shortening Time

Denied;

Journal Entry Details:

THIS MATTER having come before the Court on June 12, 2017 for hearing on Nominal Defendant, Reading International, Inc.'s Motion for Stay Pending Determination of Appeal on Order Shortening Time, having considered the papers submitted in connection with such item and heard the arguments made on behalf of the parties, has hereby entered its decision as follows. COURT ORDERED, motion DENIED. COURT FURTHER ORDERED, status check SET regarding submission date for the documents to be reviewed in camera. 7/14/17 STATUS CHECK: SUBMISSION DOCUMENTS / IN CAMERA REVIEW (CHAMBERS) ;

07/14/2017



Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

07/14/2017, 07/21/2017

Matter Continued;

Set Status Check;

Journal Entry Details:

The Court has still not received documents for in camera review and ORDERS the matter SET on the Court's oral calendar for July 24, 2017 at 8:30 AM. Mr. Krum may appear by telephone if he provides contact information by 3 pm today. CLERK'S NOTE: Parties notified by distributing a copy of this minute order via electronic mail. / dr 7-21-17;

Matter Continued;

Set Status Check;

Journal Entry Details:

Court noted no documents received for review and ORDERED matter CONTINUED for one week. 7-21-17 CHAMBERS STATUS CHECK CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 7-14-17;

07/24/2017



At Request of Court (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

At Request of Court - Status Check re: Documents for In Camera Review

Matter Heard;

Journal Entry Details:

Mr. Krum participated by telephone. Court advised the privilege log it received was a .pdf. Ms. Hendricks advised that they had provided 2 Excel versions and a CD and had also emailed something over. Court noted big files may be rejected by the county firewall and that

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there is only a .pdf on the CD. Court requested a thumb drive. Ms. Hendricks stated they will send one over.;

07/27/2017



Telephonic Conference (3:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference at Request of Court

Matter Heard;

Journal Entry Details:

Court held the conference call in the 17th floor courtroom of the Regional Justice Center (RJC). Upon Court's inquiry, Mr. Ferrario confirmed they received the recent decision in Wynn vs. Okada from the Nevada Supreme Court and would agree that further briefing in the instant case would be prudent. Mr. Krum stated he has not seen the decision. Court NOTED the Nevada Supreme Court disagreed with this Court's assessment. Mr. Krum stated that subject to reading the decision he does not think it would not impact them here. Mr. Searcy stated his appearance. Upon Court's inquiry and counsel's agreement, COURT ORDERED, the motion to compel in this case SET for briefing as follows: Mr. Ferrario's brief to be FILED within two weeks from today; Mr. Krum's response to be FILED two weeks thereafter; Mr. Ferrario's reply to be FILED one week later; Matter SET for hearing on September 18, 2017 at 8:30 AM. Court further noted that it has completed its in camera review of documents in this case but will withhold its rulings at this time.;

07/28/2017



Minute Order (8:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order: In Camera Review

Minute Order - No Hearing Held;

Journal Entry Details:

As the Court disclosed to counsel in the conference call, the Court had completed its in camera review and prepared its rulings in a tabular for prior to the decision in Wynn v. Okada 133 NAO 52 being issued. As the parties are currently briefing any issues this decision may have upon the prior ruling of this court, the Court MARKS the following as exhibits without releasing the ruling made: - Exhibit 1 email - Exhibit 2 letter - Exhibit 3 Binder containing documents for in camera review (sealed as much of the information is protected by the attorney client privilege) - Exhibit 4 CD containing documents for in camera review (sealed as much of the information is protected by the attorney client privilege) - Exhibit 5 Envelope with thumb drive with Excel version of privilege log. Following the completion of briefing and any additional argument, the Court will finalize its rulings previously made after this initial in camera review. CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 7-28-17;

09/18/2017



Hearing (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Hearing re: Motion to Compel

Motion Denied;

Journal Entry Details:

Court noted this is the supplemental briefing requested by the Court about the attorney-client documents that were reviewed and relied upon by the board members in making their decisions. Mr. Ferrario submitted on their pleading. Argument by Mr. Krum. COURT ORDERED, given the Nevada Supreme Court's decision in Wynn vs. Okada, while the Court understands that the at issue waiver remains viable and there are certain circumstances under which discovery into the information provided to a board for exercise of their business judgment rule is appropriate, the Court has been specifically told that inquiring behind attorney client privilege to the opinions provided to the board members and basis for those opinions as well as the substantive information provided by the attorneys to the board is inappropriate for discovery purposes, unless there is a waiver. As the Court does not see a waiver that has occurred merely by the production of the email communications asking the questions, the request for this information to be disclosed is DENIED. This does not preclude Mr. Krum at a later period in time if he is able to establish that an at issue waiver exists, because they place it in issue, then the Court will not reconsider its ruling, but at this point the Court has not been convinced. Court inquired as to when parties would be ready for trial. Counsel advised they have 2 - 3 depositions left. Court noted this trial will occur before Wynn vs. Okada, appx. January 16. COURT ORDERED, matter SET for status check on Monday, September 25, at 8:30 AM. Parties to provide a date by which they can file their motions. Trial anticipated to take 2 - 3 weeks. 9-25-17 8:30 AM STATUS CHECK: RESETTING TRIAL;

09/25/2017



Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

09/25/2017, 09/29/2017

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CASE NO. A-15-719860-B

Status Check: Resetting Trial

Matter Continued;

Off Calendar;

Journal Entry Details:

Court notes amended trial setting order filed today.;

Matter Continued;

Off Calendar;

Journal Entry Details:

APPEARANCES CONTINUED: Attorney Shoshana Bannett for Defendant William Gould. Mr. Krum, Ms. Bannett, and Mr. Tayback appeared by telephone. Mr. Ferrario advised they spoke amongst themselves; RDI would like to go to trial the first quarter of 2018 as they definitely wish to go before Wynn Okada. Mr. Krum concurred as to scheduling trial here in the first quarter, as he has personal conflicts the end of 2017 and a spring break and a family trip beginning March 16, 2018. Court inquired how long counsel anticipate trial will take. Mr. Krum replied that it would be foolish to go for less than 3 weeks. Ms. Bannett advised that Mr. Rhow, Mr. Gould's counsel, has a trial in January and February. Court noted that as it does not have a regular courtroom counsel are encouraged to use electronic exhibits. Court further noted that this will be a jury trial. Mr. Ferrario noted that the estimate for the length of trial should then be 4 weeks. Mr. Krum agreed. Court noted its preference would be January. Mr. Krum advised that some expert witnesses said January may be problematic, but they only need a day or two so it should not be impossible. Mr. Ferrario requested the parties caucus and afterwards submit a status report. **COURT ORDERED**, status check **CONTINUED** to the chambers calendar for Friday, September 29, 2017. New trial setting order will **ISSUE**. 9-29-17 **CHAMBERS STATUS CHECK: RESETTING TRIAL;**

09/28/2017



Minute Order (11:16 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order re: Trial Setting

Minute Order - No Hearing Held;

Journal Entry Details:

COURT ORDERED, per the communication of counsel to the Judicial Executive Assistant, this matter is **SET** on the stacked trial calendar beginning January 2, 2018, with Calendar Call on December 18, 2017. This is not a firm setting. Judicial Executive Assistant to send a new trial setting order. **CLERK'S NOTE:** Parties notified by distributing a copy of this minute order via the E-Service list. / dr 9-28-17;

11/20/2017

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion for Evidentiary Hearing Regarding James Cotter, Jr's Adequacy as Derivative Plaintiff

Denied;

11/20/2017

Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant William Gould's Joinder to Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff

Denied;

11/20/2017

Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Reading International Inc's Joinder to Motion for Evidentiary Hearing Regarding James Cotter Jr's Adequacy as a Derivative Plaintiff

Denied;

11/20/2017

Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Seal Exhibits 2, 3 and 5 of Exhibits to Plaintiff James Cotter's Motion in Limine No 1 Regarding Advice of Counsel and Application for Order Shortening Time
Granted;

11/20/2017



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Mr. Krum participated by telephone. MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER, JR'S ADEQUACY AS DERIVATIVE PLAINTIFF...DEFENDANT WILLIAM GOULD'S JOINDER TO MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER, JR.'S ADEQUACY AS DERIVATIVE PLAINTIFF...READING INTERNATIONAL INC'S JOINDER TO MOTION FOR EVIDENTIARY HEARING REGARDING JAMES

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COTTER JR'S ADEQUACY AS A DERIVATIVE PLAINTIFF: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, motion DENIED. Court inquired whether the California settlement happened. Mr. Ferrario advised it is not dead yet. Colloquy regarding trial scheduling and counsel's hearing in Carson City. Mr. Ferrario requested that trial in the instant case start on January 8. Court directed counsel, as a group, to decide how long it would take for presentation of their cases and cross-examination of the other side. Upon Court's inquiry, Mr. Ferrario confirmed they would like to use electronic exhibits. Court stated a draft protocol will be sent to the parties. Mr. Morris requested an extension of time for exhibits until after argument on the summary judgment motions scheduled for December 11. Mr. Ferrario added that they need a special setting for those motions. Court stated it will determine that and noted it may also the cancel the December 18 calendar call. MOTION TO SEAL EXHIBITS 2, 3 AND 5 OF EXHIBITS TO PLAINTIFF JAMES COTTER'S MOTION IN LIMINE NO 1 REGARDING ADVICE OF COUNSEL AND APPLICATION FOR ORDER SHORTENING TIME: COURT ORDERED, motion to seal GRANTED as unopposed. Proposed order signed in open court and returned to Mr. Morris for filing. 12-4-17 8:30 AM PRE TRIAL CONFERENCE 12-11-17 10:30 AM DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTONIAK S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1, 2, 3, 5 AND 6... ..MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTONIAK S MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE... ..RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASE ON SUPPLEMENTAL AUTHORITY... ..PLAINTIFF JAMES J COTTER JR'S MOTION IN LIMINE NO. 1 REGARDING ADVICE OF COUNSEL... ..DEFENDANT WILLIAM GOULD'S MOTION IN LIMINE TO EXCLUDE IRRELEVANT SPECULATIVE EVIDENCE... ..PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 2 REGARDING THE SUBMISSION OF MERITS-RELATED EVIDENCE BY NOMINAL DEFENDANT READING INTERNATIONAL INC... ..PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 3 REGARDING AFTER-ACQUIRED EVIDENCE... ..STATUS CHECK: ELECTRONIC EXHIBIT MEETING 12-18-17 8:15 AM CALENDAR CALL 1-2-18 1:30 PM JURY TRIAL CLERK'S NOTE: Following these proceedings, parties were provided with the electronic exhibit protocol and a template of the electronic exhibit list via electronic mail. Parties were also notified that a special setting for the summary judgment motions as well as discussion on an electronic exhibit meeting is set for 10:30 AM on December 11, 2017.;

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| 12/11/2017 | Pre Trial Conference (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard; |
| 12/11/2017 | Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 12/11/2017, 12/18/2017 <i>Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, William Gould, Judy Coddington, Michael Wrotoniak s Motion In Limine To Exclude Evidence That Is More Prejudicial Than Probative</i> Matter Continued; Denied; Matter Continued; Denied; |
| 12/11/2017 | Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Renewed Motion in Limine to Exclude Expert Testimony of Myron Steele Base on Supplemental Authority</i> Off Calendar; Court declined to re-hear argument. |
| 12/11/2017 | Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Plaintiff James J Cotter Jr's Motion in Limine No. 1 Regarding Advice of Counsel</i> Denied; |
| 12/11/2017 | Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Defendant William Gould's Motion in Limine to Exclude Irrelevant Speculative Evidence</i> Denied; |
| 12/11/2017 | Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>PLaintiff James Cotter Jr's Motion in Limine No. 2 Regarding the Submission of Merits-</i> |

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| | <i>Related Evidence by Nominal Defendant Reading International Inc</i> Denied; |
| 12/11/2017 | Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Plaintiff James Cotter Jr's Motion in Limine No. 3 Regarding After-Acquired Evidence</i> Denied; |
| 12/11/2017 | Motion for Summary Judgment (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, William Gould, Judy Coddington, Michael Wrotniak s Supplement To Motions For Partial Summary Judgment Nos. 1, 2, 3, 5 And 6</i> Matter Heard; |
| 12/11/2017 | Status Check (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Status Check: Electronic Exhibit Meeting</i> Matter Heard; |
| 12/11/2017 | Motion for Summary Judgment (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Request for Hearing on Defendant William Gould's Previously filed Motion for Summary Judgment</i> Matter Heard; |
| 12/11/2017 | Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>RDI's Motion to Redact Opposition to James J Cotter Jr's Motion in Limine No 1 Regarding Advice of Counsel and to File Exhibit "E" Under Seal on Order Shortening Time</i> Granted; |
| 12/11/2017 | Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Motion to Seal Exhibit 2 to Plaintiff James J. Cotter's Opposition to Motion in Limine to Exclude Evidence That is More Prejudicial Than Probative and OST</i> Granted; |
| 12/11/2017 | Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Motion to Seal Exhibits to and Redact Portions of Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion on OST</i> Granted; |
| 12/11/2017 | Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Motion to Seal Exhibits 4 Through 11 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 6 and Gould Summary Judgment on OST</i> Granted; |
| 12/11/2017 | Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Motion to Seal Exhibits 7-11, and 15-17 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 5 and Gould Summary Judgment Motion on OST</i> Granted; |
| 12/11/2017 | CANCELED All Pending Motions (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Vacated - Duplicate Entry</i> |
| 12/11/2017 |  All Pending Motions (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard; Journal Entry Details: <i>APPEARANCES CONTINUED: Attorney Ekwan Rhow for Defendant William Gould. Also present were Brandi Wendel, Court Division Administrator, Mike Doan, Assistant Court Administrator (I.T.), and Anntoinette Naumec-Miller, District Court Courtroom Clerk Supervisor. Court explained courtroom situation. STATUS CHECK: ELECTRONIC EXHIBIT MEETING: The Court, Mr. Doan, and Ms. Wendel provided further explanation of the electronic exhibit protocol which had been previously provided to the parties. Court gave the parties the following exhibit number ranges: Plaintiffs - 1 through 9,999; Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Coddington, and Michael Wrotniak - 10,000 through 19,999; Reading - 20,000 through 24,999;</i> |



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Defendant William Gould - 25,000 through 29,999. COURT ORDERED, trial will begin on January 8, 2018. A dry run with electronic exhibits will be conducted on January 2, 2018. RDI'S MOTION TO REDACT OPPOSITION TO JAMES J COTTER JR'S MOTION IN LIMINE NO 1 REGARDING ADVICE OF COUNSEL AND TO FILE EXHIBIT "E" UNDER SEAL ON ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBIT 2 TO PLAINTIFF JAMES J. COTTER'S OPPOSITION TO MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE AND OST... ..MOTION TO SEAL EXHIBITS TO AND REDACT PORTIONS OF SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 3 AND GOULD SUMMARY JUDGMENT MOTION ON OST... ..MOTION TO SEAL EXHIBITS 4 THROUGH 11 TO PLAINTIFF'S SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 6 AND GOULD SUMMARY JUDGMENT ON OST... ..MOTION TO SEAL EXHIBITS 7-11, AND 15-17 TO PLAINTIFF'S SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 5 AND GOULD SUMMARY JUDGMENT MOTION ON OST: COURT ORDERED, as the motions contain commercially sensitive information related to financial as well as individuals' personal information, the motions to seal/redact are GRANTED. DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTHIAK'S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1, 2, 3, 5 AND 6...REQUEST FOR HEARING ON DEFENDANT WILLIAM GOULD'S PREVIOUSLY FILED MOTION FOR SUMMARY JUDGMENT [Advanced from January 8, 2018]: Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 1, COURT ORDERED, motion GRANTED IN PART. It is GRANTED with respect to Edward Kane, Douglas McEachern, William Gould, Judy Coddington, and Michael Wrothiak, and DENIED as to Ellen Cotter, Margaret Cotter, and Guy Adams as there are genuine issues of material fact related to the disinterestedness of each of those individuals. As a result, they cannot at this time rely on the business judgment rule. Mr. Tayback inquired whether there is a ruling on the aspect of the motion that goes to the inability to hold those individuals personally liable for this claim. Court noted that for those 3 individuals, Ellen Cotter, Margaret Cotter, and Guy Adams, there is no ruling to that effect. Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 2, COURT ORDERED, motion GRANTED IN PART to the extent counsel is asking the Court to make a determination as to whether there has been a showing of a lack of disinterestedness. There is a lack of disinterestedness for Margaret Cotter, Ellen Cotter, and Guy Adams. With respect to the other directors who are involved in the motion, there does not appear to be sufficient evidence presented to the Court to proceed with a claim of lack of disinterestedness. Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 3, COURT ORDERED, because of the failure of damages related to an unenforceable, unsolicited, and non-binding offer, the Court is GRANTING the motion; however, Plaintiff is not precluded from utilizing that factual basis for claims of a breach of fiduciary duty. Following argument by Mr. Searcy regarding Motion for Partial Summary Judgment No. 5, COURT ORDERED, motion DENIED. Following argument by Mr. Searcy regarding Motion for Partial Summary Judgment No. 6, COURT ORDERED, motion DENIED. DEFENDANT WILLIAM GOULD'S MOTION IN LIMINE TO EXCLUDE IRRELEVANT SPECULATIVE EVIDENCE: Following arguments by Mr. Rhow and Ms. Levin, COURT ORDERED, motion DENIED as premature. ~ Following Mr. Krum's re-argument of his answer to the Defendants' Motion for Partial Summary Judgment No. 1 as to Mr. Gould, Court reiterated it has granted summary judgment for Mr. Gould. ~ PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 3 REGARDING AFTER-ACQUIRED EVIDENCE: Following arguments by Ms. Levin and Ms. Searcy, COURT ORDERED, motion DENIED. Evidence will be admitted at trial with a limiting instruction that it only goes to suitability. Counsel for Defendants to think about whether they want the limiting instruction and what the text will be. PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 2 REGARDING THE SUBMISSION OF MERITS-RELATED EVIDENCE BY NOMINAL DEFENDANT READING INTERNATIONAL INC: Following argument by Mr. Krum, COURT ORDERED, motion DENIED. PLAINTIFF JAMES J COTTER JR'S MOTION IN LIMINE NO. 1 REGARDING ADVICE OF COUNSEL: Following argument by Ms. Levin, COURT ORDERED, motion DENIED. RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASE ON SUPPLEMENTAL AUTHORITY: The Court DECLINED to re-hear argument as it had previously ruled on this motion. ~ COURT ORDERED, Calendar Call will REMAIN on December 18, 2017. Call-ins will not be permitted. The Court will ask at that time if the amount of time needed for trial will change given the rulings today and the space issue. COURT FURTHER ORDERED, Final Pre-Trial Conference SET for January 5, 2018 at 3:00 PM. Parties do not need to bring their exhibits to this conference but need to bring their proposed jury instructions and proposed voir dire questions, which are to be exchanged beforehand; any limiting instructions that counsel think are appropriate need to be brought to the conference as well. Court and counsel will also

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| | <p><i>discuss what exhibits they may wish to place in a jury notebook that will not be more than 3 inches thick. CLERK'S NOTE: Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, William Gould, Judy Coddling, Michael Wrotniak's Motion In Limine to Exclude Evidence that is More Prejudicial than Probative CONTINUED to December 18, 2017 at 8:30 PM as it was not addressed today. / dr 12-13-17 CLERK'S NOTE: The Request for Hearing on Defendant William Gould's Previously filed Motion for Summary Judgment, previously set for January 8, 2018, is ADVANCED to December 11, 2017 as the Court had ruled on it that day. / dr 12-28-17;</i></p> |
| 12/18/2017 | <p>Calendar Call (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard;</p> |
| 12/18/2017 | <p>Motion to Associate Counsel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 11/28/2017 Motion to Associate Counsel <i>Motion to Associate Counsel</i> Granted;</p> |
| 12/18/2017 | <p> All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard; Journal Entry Details: <i>MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTONIAK S MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE: Following arguments by Mr. Searcy and Mr. Morris, COURT ORDERED, motion DENIED. CALENDAR CALL: Mr. Krum requested the Court accept a motion to reconsider that was served on Saturday. Court denied this request and directed counsel to place the motion in the Department's box for the Law Clerk to handle. Court advised that the only judge who has volunteered the use of his courtroom for 4 weeks is Judge Bailus. I.T. is being sent over to that courtroom to make sure it is adequate for electronic exhibit and recording purposes. Mr. Krum advised they anticipate that the trial will likely take 80 hours. MOTION TO ASSOCIATE COUNSEL: COURT ORDERED, motion to associate counsel (Lauren Lindsay, Esq.) ADVANCED from January 5, 2018 and GRANTED as unopposed. CLERK'S NOTE: At the end of the hearing, Court allowed counsel for Plaintiff to submit their motion to reconsider to the Clerk in open court. Motion given to the Law Clerk to handle. ;</i></p> |
| 12/28/2017 | <p>Motion For Reconsideration (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Plaintiff's Motion for Reconsideration or Clarification of Ruling On Motions for Summary Judgment Nbrs 1, 2, and 3, and Gould's Summary Judgment Motion, and Application for Order Shortening Time</i> Denied;</p> |
| 12/28/2017 | <p>Motion For Stay (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Motion Stay and Application for Order Shortening Time</i> Denied;</p> |
| 12/28/2017 | <p> All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard; Journal Entry Details: <i>PLAINTIFF'S MOTION FOR RECONSIDERATION OR CLARIFICATION OF RULING ON MOTIONS FOR SUMMARY JUDGMENT NBRs 1, 2, AND 3, AND GOULD'S SUMMARY JUDGMENT MOTION, AND APPLICATION FOR ORDER SHORTENING TIME...MOTION STAY AND APPLICATION FOR ORDER SHORTENING TIME Court acknowledged receipt of the motion for stay submitted to Chambers on Tuesday (12/26/17) after 5 PM. Upon Court's inquiry, all parties stated they had no objection to the motion being heard today after the motion for reconsideration. Order shortening time (OST) signed and set for today's date; motion and OST returned to counsel for filing. PLAINTIFF'S MOTION FOR RECONSIDERATION OR CLARIFICATION OF RULING ON MOTIONS FOR SUMMARY JUDGMENT NBRs 1, 2, AND 3, AND GOULD'S SUMMARY JUDGMENT MOTION, AND APPLICATION FOR ORDER SHORTENING TIME: Argument by Mr. Krum in support of the motion. Document submitted by Mr. Krum in open court MARKED as Court's Exhibit and SEALED as it is marked confidential. (See worksheet.) Following arguments by Mr. Searcy, Ms. Barnett, and Mr. Ferrario, and further argument by Mr. Krum, COURT ORDERED, motion for reconsideration DENIED. Although the Court has reviewed Court's Exhibit 1, it did</i></p> |


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not see any new information that would cause the Court to change its ruling from a factual basis and no new legal analysis was provided. MOTION STAY AND APPLICATION FOR ORDER SHORTENING TIME: Argument by Mr. Krum. Matter submitted by Mr. Searcy. COURT ORDERED, motion for stay DENIED. ~ Upon counsel's request to submit competing orders on a prior hearing date, Court directed those be emailed in MS Word format to both the Judicial Executive Assistant and the Law Clerk. ~ Court addressing Mr. Searcy stated that someone from the Cohen Johnson firm needs to be sitting with him at trial.;

01/02/2018 **CANCELED Jury Trial** (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth)
Vacated



01/04/2018  **Minute Order** (9:40 AM) (Judicial Officer: Gonzalez, Elizabeth)
Minute Order re: Proposed Order Granting Motion to Produce Communications with Intervening Plaintiffs
Minute Order - No Hearing Held;
Journal Entry Details:
Court staff reviewed the order log from September 16, 2016. As it appears that a proposed Order Granting Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Communications with Intervening Plaintiffs was submitted by Mr. Johnson but according to the Court's order log was not signed as there was a stay in place on this issue; Court directed Mr. Johnson to resubmit the order. CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail this date.;

01/04/2018  **Motion** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Plaintiff's Motion for Rule 54(b) Certification and Stay and Application for Order Shortening Time
Granted in Part;
Journal Entry Details:
Ms. Bennett participated by telephone. Proposed order denying Plaintiff's motion for stay and motion for reconsideration signed in open court and returned to counsel for filing. With regards to the trial, Court advised jury selection will be in Judge Denton's courtroom on Monday, January 8th at 1 PM. Parties to bring all original deposition transcripts to the Pre Trial Conference, which will be in 10-C. Upon Mr. Ferrario's inquiry, Court stated its usual practice is that all of a witness' testimony be presented at one time. Mr. Morris advised that they were in Nevada Supreme Court yesterday on the writ that arose from the motion to compel production of emails between Mr. Krum and Mr. Alexander Robertson; the Supreme Court pointed out to them that they did not have a written order but a minute order and the transcript; Justice Gibbons said they can supplement the record after the argument; however, Plaintiff has a proposed order that tracks the minute order and transcript. Mr. Searcy advised that his recollection is that there was a written order, but it has been 2 years. Mr. Morris advised the hearing was in September of 2016. Mr. Searcy added his recollection is that there was a written order but he will look for it; the Supreme Court is not directing the Court enter an order. Court stated it will research if the prior proposed order was logged out in case a runner from another firm picked it up. Mr. Edwards advised he had a brought over a motion yesterday. Court handed it to counsel in court and advised it is set for Monday at 8:30 AM. Following arguments by Mr. Krum and Mr. Searcy regarding the instant motion, COURT ORDERED, certification GRANTED as all the claims related to disinterestedness of directors have been resolved. Proposed order submitted in open court.;

01/05/2018  **Pre Trial Conference** (3:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
Final Pre Trial Conference
Matter Heard;
Journal Entry Details:
Electronic exhibit drives VALIDATED by Court I.T. on the record and LODGED with the Clerk. Jury selection: Court advised that each side will have 4 peremptory challenges for jurors and 3 peremptory challenges for alternate jurors, a total of 28 people to pass for cause, and a final jury panel of 14. Counsel randomly selected the seat numbers of the alternates. Court noted the first alternate will be the one sitting in seat no. 12; the second alternate will be the one sitting in seat no. 2; the third alternate will be the one sitting in seat no. 10; the fourth alternate will be the one sitting in seat no. 11; the fifth alternate will be the one sitting in seat no. 6; the 6th alternate will be the one sitting in seat no. 13. Parties stipulated to having the alternate jurors remain blind until the conclusion of closing arguments. Court explained peremptory challenge and Batson challenge process. Court reminded counsel to avoid

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speaking objections, or counsel will be excused from the courtroom, held in contempt, or have their pro hac vice admission revoked. Mr. Krum argued the exclusionary rule apply in opening statements. COURT ORDERED, the exclusionary rule will be imposed after opening statements. Court acknowledged receipt of proposed voir dire questions and noted that the Defendants have no objections to the Plaintiff's proposed questions. Mr. Morris objected to the Defendants' proposed and supplemental questions, arguing that they are ambiguous and will not elicit germane responses. Reply by Mr. Tayback. COURT ORDERED, OBJECTION to 12 OVERRULED; the question will be PERMITTED to the extent it is seeking the juror's experience in dispute resolution. Following further argument by Mr. Morris and Mr. Tayback regarding the section on relevant attitudes 1 through 10, COURT FURTHER ORDERED, 1, 9, and 10 in this section will be PERMITTED; the others are either duplicative or too much like a hypothetical question. Court reminded counsel that their brief opening remarks need to be fact-based. Court inquired whether parties would be using a jury notebook. Counsel advised they could not agree. Court noted that if there are add-on exhibits that are admitted and that counsel want to be placed in the jury notebook, they need to provide 15 copies, three-hole punched with their own binders if not sharing binders. Court further acknowledged receipt of proposed jury instructions and DIRECTED the parties to SUBMIT any special interrogatories by Wednesday (January 10, 2018) morning. In addition, all PowerPoint presentations to be used in the presentation of exhibits and examination of witnesses are to be PROVIDED to the other side at least 24 hours before use and a hard copy PROVIDED to the Clerk to be marked as a demonstrative exhibit. Mr. Krum advised there may be some experts with scheduling issues; one witness is travelling from New Zealand, but he assumes parties will accommodate people if they have to; Mr. Storey will only be in Las Vegas on January 17, 18, and 19. Mr. Ferrario advised Defendants' witnesses will generally be available, that they have made arrangements and told Mr. Krum who would be called first, and that they do not anticipate issues on availability; one director will not be available during the first two weeks of trial. Defendants submitted deposition transcripts in open court; Plaintiffs to submit theirs later as the transcripts are still en route via FedEx. After review of both sides' proposed orders for the September 16, 2016 hearing, Court SIGNED in open court the version submitted by Mr. Morris as accurately reflecting the Court's ruling. Signed order returned to counsel for filing. Court RECESSED for the parties to discuss any exhibits that they stipulate to. Proceedings resumed. Pursuant to stipulation, COURT ORDERED, Plaintiff's Proposed Exhibits 1 through 6, 23 through 33, 46, and 57, as well as Defendants' Proposed Exhibits 10035, 10050, 10051, 10133 through 10136, 10138, 10168, 10296, 10297, 10316, 10318, 10331 through 10333, 10352, 10354, 10374, 10375, 10393, 10403, and 10438 through 10448 are ADMITTED. COURT FURTHER ORDERED, by Monday morning (January 8, 2018), parties to inform the Court if they have resolved the issue on their deposition designations, objections, and counter designations. 1-8-18 8:30 AM MOTION TO DISMISS FOR FAILURE TO SHOW DEMAND FUTILITY ON ORDER SHORTENING TIME 1-8-18 1:00 PM JURY TRIAL;

- 01/08/2018 **Motion to Dismiss** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
 Events: 01/03/2018 Motion to Dismiss
Defendant Reading International, Inc's Motion to Dismiss for Failure to Show Demand Futility On Order Shortening Time
 Denied Without Prejudice;
- 01/08/2018 **CANCELED Motion** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Vacated - Duplicate Entry
The Remaining Director Defendants' Motion for Judgment as a Matter of Law
- 01/08/2018 **Motion for Judgment** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
 Events: 01/05/2018 Filed Under Seal
The Remaining Director Defendant's Motion for Judgment as a Matter of Law Application for Order Shortening Time
- MINUTES**
 Filed Under Seal
 Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy
The Remaining Director Defendants Motion for Judgment as a Matter of Law Application for Order Shortening Time
 Denied Without Prejudice;
- 01/08/2018  **All Pending Motions** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
 Matter Heard;

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01/08/2018



Jury Trial (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Vacate;

01/22/2018



Motion to Associate Counsel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J. Cotter's Motion to Associate Counsel and Application for Order Shortening Time -Noemi Ann Kawamoto

Granted;

Journal Entry Details:

No appearances. COURT ORDERED, motion to associate GRANTED. CLERK'S NOTE: A copy of this minute order was distributed via electronic mail. / dr 1-26-18;

02/23/2018



Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

James J. Cotter's Motion to Associate Counsel - Sanford Floyd Remz

Granted;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Associate (Remz) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. The order to include the following language: By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 2-23-18;

03/02/2018



Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

03/02/2018, 04/06/2018, 04/20/2018

Status Check: Resetting Trial

Matter Continued; Status Check: Resetting Trial

Matter Continued;

Minute Order - No Hearing Held;

Journal Entry Details:

Court reviewed status report filed 4/5/18. JEA to set trial on next stack. CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 4-20-18;

Matter Continued; Status Check: Resetting Trial

Matter Continued;

Minute Order - No Hearing Held;

Journal Entry Details:

COURT ORDERED, matter CONTINUED to April 20, 2018 chambers for status report on completion of discovery and resetting trial. ...4-20-18 - CHAMBERS CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 4-9-18;

Matter Continued; Status Check: Resetting Trial

Matter Continued;

Minute Order - No Hearing Held;

Journal Entry Details:

COURT advised Mr. Ferrario provided a report in Open Court that Motions would be filed in early April and the matter is not yet ready to be reset and ORDERED, matter CONTINUED. CONTINUED TO: 4/6/18 CHAMBERS CLERK'S NOTE: This Minute Order has been electronically served by Courtroom Clerk, Kory Schlitz to all registered parties for Odyssey File & Serve. (3-2-18);

04/23/2018



Telephonic Conference (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Per parties' agreement, order shortening time for Plaintiff's motion for omnibus relief, as well as the order shortening time for the motion to seal, signed for April 30, 2018 at 8:30 AM. Court inquired whether trial can be reset on the stack that begins on May 21 and ends on June 22. Mr. Ferrario advised that from the Defendants' perspective they can start on June 4 as it would accommodate everyone's schedule. Mr. Krum advised that does not work for the

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| | <p><i>Plaintiffs due to some witnesses whose availability they do not know yet; they have witnesses whose conflicts that go through July 4th; the parties can make a joint recommendation on Monday or argue their respective bases; as for the May 21st stack, they cannot be ready as that is 4 weeks away and they are still trying to finish discovery; failing that, they will be spending time on motions. Upon Court's inquiry, counsel estimated no more than 4 weeks for trial. Court noted its oldest case is ready to go on July 30th and that the instant case needs to go before that one starts; parties can tell the Court on Monday, April 30th. Mr. Ferrario advised the issue of what issues remain will impact the length of the trial; as they were getting ready for the last trial both sides submitted sets of jury instructions; it is like ships passing in the night as far as instructions that relate to the claims, so it would be his request that the Court set a hearing where it can weigh in on some of the jury instructions. Court stated those can be discussed after parties have gone through the depositions and privilege issues. Mr. Ferrario further advised they will be filing a motion on ratification issues tomorrow.;</i></p> |
| 04/30/2018 | <p>Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/30/2018, 05/02/2018 <i>James J Cotter Jr's Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time</i> Matter Continued; Granted; Matter Continued; Granted;</p> |
| 04/30/2018 | <p>Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/30/2018, 05/02/2018 <i>Motion to Seal Exhibits 4 and 6 to Plaintiffs Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time</i> Matter Continued; Granted; Matter Continued; Granted;</p> |
| 04/30/2018 | <p>Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/30/2018, 05/02/2018 Events: 04/23/2018 Motion to Compel <i>Plaintiff James J Cotter Jr's Motion for Obmibus Relief and Application for Order Shortening Time</i> Matter Continued; Granted; Matter Continued; Granted;</p> |
| 04/30/2018 | <p>Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/30/2018, 05/02/2018 Events: 04/23/2018 Motion to Seal/Redact Records <i>Motion to Seal Exhibit 5 to Plaintiff's Motion for Omnibus Relief and Application for Order Shortening Time</i> Matter Continued; Granted; Matter Continued; Granted;</p> |
| 04/30/2018 | <p>Motion for Leave (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/30/2018, 05/02/2018 <i>Ellen Cotter, Margaret Cotter, and Guy Adams' Motion for Leave to File Summary Judgment Motion and Application for Order Shortening Time</i> Matter Continued; Granted; Matter Continued; Granted;</p> |
| 04/30/2018 | <p>Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)</p> |

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04/30/2018, 05/02/2018

Motion for Leave to File Summary Judgment

Matter Continued;

Granted;

Matter Continued;

Granted;

04/30/2018



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ..PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ..ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT (ADD-ON) Arguments by counsel regarding production of board minutes, request for evidentiary hearing, accidental deletion of inbox, and materials considered by the Special Litigation Committee. COURT ORDERED, matter SET for evidentiary hearing on May 8, 2018. Counsel for Reading to SUBMIT documents for in camera review in a sealed envelope and to SERVE a face sheet on all parties. Court further ORDERED it is inclined to have the depositions of Mr. Gould, Mr. Codding, and Mr. McEachern taken as to why the minutes were not produced in a timely fashion but will reserve the right to have them physically appear for evidentiary hearing. 5-8-18 9:00 AM EVIDENTIARY HEARING RE: DELAY IN THE PRODUCTION OF MINUTES... ..JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ..PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ..ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT (late add);

05/02/2018



Minute Order (9:40 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order: In Camera Review of December 21, 2017 Meeting Minutes

Minute Order - No Hearing Held; privilege assertions SUSTAINED.

Journal Entry Details:

The Court has reviewed in camera the redacted version of the meeting minutes, MARKED as Court's Exhibit 1, and the unredacted version, MARKED as Court's Exhibit 2, and SUSTAINS the privilege assertions and does not order that further information be produced at this time. Court's Exhibits 1 and 2 are SEALED as they include privileged and commercially sensitive information. CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 5-2-18;

05/02/2018



Telephonic Conference (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference: Testimony by Video

Matter Heard;

Journal Entry Details:

Court noted there is an issue with Mr. Gould being unable to travel and a request to have him appear by video. Mr. Ferrario advised Mr. Gould is dealing with medical issues and doctor's appointments. Mr. Krum objected to the request; they agreed to this on an expedited basis on Monday (4/30/18), and he ended up flying back here to do the evidentiary hearing; as to substance, Plaintiff received an opposition to their motion with an explanation as to why the documents were not produced; the Defendants should have told them what happened, and so Plaintiff objects to Mr. Gould giving any additional explanation. COURT ORDERED, request to testify by video conference PERMITTED as the evidentiary hearing was set on shortened

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time. The Court appreciates Plaintiff's position but counsel can argue it. Court further directed that any exhibits that Mr. Ferrario intends to use at all with Mr. Gould be scanned to the witness, Bates stamped, and provided to all counsel by noon today. Mr. Krum to also provide documents to Mr. Ferrario if he intends to examine Mr. Gould on those. Parties to provide 2 copies of exhibits to the Clerk for marking and for the Court to follow along. Court acknowledged receipt of in camera submission; minute order to ISSUE. Mr. Ferrario and Mr. Krum discussed witnesses they intend to call at the evidentiary hearing.;

05/02/2018

Evidentiary Hearing (2:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Evidentiary Hearing re: Delay in the Production of Minutes

Matter Heard;

05/02/2018



All Pending Motions (2:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

All Pending Motions (5/2/18): Evidentiary Hearing, James J Cotter Jr's Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time; Plaintiff James J Cotter Jr's Motion for Omnibus Relief and Application for Order Shortening Time; Ellen Cotter, Margaret Cotter, and Guy Adams' Motion for Leave to File Summary Judgment Motion and Application for Order Shortening Time; Motion for Leave to File Summary Judgment

Matter Heard;

Journal Entry Details:

EVIDENTIARY HEARING RE: DELAY IN THE PRODUCTION OF MINUTES... ...JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ...PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT Attorney Carolyn Renner for Defendant William Gould observing in the gallery. Mr. Ferrario advised some of the inbox was restored. Mr. Krum argued they were told they would be provided with a supplemental privilege log but not today; the problem is they want to be able to test Mr. Gould's knowledge; they do not believe they cannot make a determination today as to what Mr. Gould would testify to but they reserve the right to depose him further on the entries. Response by Mr. Ferrario. Upon Court's inquiry, witness William Gould agreed to be given the oath by the Clerk over the audiovisual transmission. William Gould and Michael Bonner, SWORN and TESTIFIED. Exhibits presented. (See worksheet.) RECESS. Exhibits and testimony CONTINUED. Following further arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, it is inclined to have Ms. Coddling, Mr. McEachern, Mr. Gould, Mr. Kane, Mr. Wrotniak, and RDI PRODUCE all documents which mention the scheduling or the holding or the minutes related to the December 21st special committee, or related to the subject matter contained in P1 or a draft of or the preparation of P1, or those that go to the discussion of the subject of ratification understanding there will be assertions of privilege. In addition, the Court will consider whether additional depositions need to be taken after production of the information once the volume of the information has been seen. With respect to Plaintiff's motion for omnibus relief, COURT ORDERED, it is GRANTED in PART. The individuals the Court has outlined will PRODUCE the information the Court has outlined. If there is an issue related to logging that information on a privilege log, given the scope of the information ordered to be produced, the parties may work it out amongst themselves or ask the Court to address it. With respect to the motion to compel production of documents and privilege log, that has been covered under the ruling made today; part of the alternative relief was that the Court require additional information. Court reiterated that there are 3 categories - the December 21, 2017 special committee meeting, P-1, and any discussion of ratification, not limited by time. With regards to the motion for leave to file summary judgment, COURT ORDERED, motion GRANTED; however, Mr. Krum is given the opportunity to review the documents and the Defendants are not to slow play him. Colloquy regarding resetting trial. Mr. Ferrario advised they had originally requested June 4th. Court stated it does not think the parties will make that date. Based on counsel's representation, Court noted trial is estimated to take 3 weeks. COURT ORDERED, matter SET for status check on May 25, 2018 in chambers as to whether the documents have been exchanged. Counsel to FILE a status report.;

05/02/2018



All Pending Motions (2:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

All Pending Motions (5/2/18): Motion to Seal Exhibits 4 and 6 to Plaintiff's Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time; Motion to Seal Exhibit 5 to Plaintiff's Motion for Omnibus Relief and Application for Order

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Shortening Time

Minute Order - No Hearing Held;

Journal Entry Details:

MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME COURT ORDERED. MOTIONS GRANTED as the information sought to be protected is commercially sensitive. CLERK'S NOTE: These motions to seal were scheduled on but not addressed at the May 2nd evidentiary hearing. Parties notified by distributing a copy of this minute order via the E-Service list. / dr 5-8-18;

05/08/2018



Telephonic Conference (10:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference: Scope of New Discovery

Matter Heard;

Journal Entry Details:

Arguments by Mr. Ferrario, Ms. Hendricks, and Mr. Krum about the parties' disagreements on the search terms, the search process, and what has been harvested and provided. Court noted options and terminate are not true synonyms of ratification, but approve would be; additionally, counsel is welcome to claim attorney-client privilege and if those items are returned they are to be placed on a privilege log. Court reiterated a search for the word ratification from the beginning of time; if it is a reasonable synonym, such as approve, the Court will work with the parties on appropriate limits so they will not be burdened with a large number of false hits. Mr. Ferrario responded they will circulate additional limiting terms, and if they have another issue they will call again today. Colloquy regarding trial scheduling and witness availability. Court advised trial in this case is penciled in for 3 weeks, from July 9th to the 27th. Pre Trial Conference scheduled for May 21st will stand.;

05/16/2018



Telephonic Conference (10:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference re: Rescheduling Hearing

Matter Heard;

Journal Entry Details:

Court denies Mr. Ferrario's request to move the hearings scheduled for May 21st to the 23rd. Mr. Ferrario advised he will secure Ms. Hendricks' coverage.;

05/21/2018

Pre Trial Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

05/21/2018

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Compel Plaintiff to Produce Communications Relating to Expert Fee Payments and Application for Order Shortening Time

Granted in Part;

05/21/2018



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;




Journal Entry Details:

DEFENDANTS' MOTION TO COMPEL PLAINTIFF TO PRODUCE COMMUNICATIONS RELATING TO EXPERT FEE PAYMENTS AND APPLICATION FOR ORDER SHORTENING TIME...PRE TRIAL CONFERENCE DEFENDANTS' MOTION TO COMPEL PLAINTIFF TO PRODUCE COMMUNICATIONS RELATING TO EXPERT FEE PAYMENTS AND APPLICATION FOR ORDER SHORTENING TIME: Following arguments by Mr. Searcy and Ms. Levin, COURT ORDERED, motion GRANTED IN PART. Plaintiffs will provide updated billing statements from each of the experts they intend to use at trial within 10 calendar days (not judicial days) or by May 30, 2018. They are not required to provide their own correspondence with the experts at this point. Request for sanctions and attorney's fees DENIED. PRE TRIAL CONFERENCE: Mr. Krum advised the Plaintiffs received even later than usual about 250 the first proposed red line pre-trial memorandum, but his side has not had a chance to process it; he would note that most of the track charges were made on Tuesday, some on Thursday, and one on Friday; Defendants have changed the experts that are being called. Upon Court's inquiry, Mr. Krum stated they do not know who besides Mr. Finnerty is not coming for trial. Defendants estimated 80 hours for trial. Plaintiff estimated 3 weeks. Court noted if the parties are adding electronic exhibits to those previously designated for the trial that was supposed to commence on January 8, Courts I.T. will be present at

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Calendar Call on June 18 to validate them.;

| | |
|------------|---|
| 05/25/2018 | <p>Motion for Leave (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Motion for Leave to File Dispositive Motion /Motion to Dismiss for Lack of Subject Matter Jurisdiction Due to Failure to Show Demand Futility</i></p> <p>Granted;</p> |
| 05/25/2018 | <p>Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Status Check: Exchange of Documents</i></p> <p>Matter Heard;</p> |
| 05/25/2018 | <p> All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p>Matter Heard;</p> <p>Journal Entry Details:</p> <p><i>STATUS CHECK: EXCHANGE OF DOCUMENTS...MOTION FOR LEAVE TO FILE DISPOSITIVE MOTION/ MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION DUE TO FAILURE TO SHOW DEMAND FUTILITY</i> Court reviewed status reports filed 5/24. Conference call set for 1:30 on discovery issues. The Court having reviewed the Motion for Leave to File Dispositive Motions and the related briefing and being fully informed, grants the motion. Any further motions must be filed by June 1. Counsel for Defendants is directed to submit a proposed order consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court s intended disposition on the subject but anticipates further order. CLERK'S NOTE: A copy of this minute order will be served by Dulce Romea. / mk 5/29/18;</p> |
| 05/29/2018 | <p> Telephonic Conference (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Telephonic Conference re: Discovery Issues Raised in Status Reports</i></p> <p>Matter Heard;</p> <p>Journal Entry Details:</p> <p><i>Megan Sheffield, Paralegal to Mark Ferrario, also participated by telephone. Court noting the status report on discovery inquired about the review of additional information. Mr. Ferrario, indicating he is reading from prepared notes handed to him by Ms. Sheffield, advised that they had a very broad capture which returned 333 privileged documents and 11 that were not privileged; many of the documents they are producing is already in the possession of Mr. Cotter and they will produce the 11 on a rolling basis. Mr. Krum responded that he suspects the privileged documents would fall into 2 categories, which are the third party directors and then the rest of the people in the company; he requests that the privilege log on the third party directors be provided. Mr. Searcy noted that their practice has been to put the privileged documents on the RDI privilege log but he is happy to provide a privilege log with respect to the third party directors; one document may not be on the RDI log. Upon Mr. Ferrario's inquiry, Ms. Sheffield stated the privilege log on their end can be provided on June 4th. Mr. Ferrario noted their other alternative would be Friday (June 1st). Per Ms. Cowden's request, Court explained its ruling on the May 25th matters in chambers. Further arguments by Mr. Krum and Mr. Ferrario on pending document production. Court noted it anticipates the motion regarding dispositive issues being filed and ORDERED everything ordered produced to be PRODUCED forthwith.;</i></p> |
| 06/01/2018 | <p>CANCELED Telephonic Conference (10:00 AM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Vacated</i></p> <p><i>Telephonic Conference at Counsel's Request re: (1) Review of Documents and Communications between Plaintiff and T2 Plaintiffs' Counsel; (2) Additional Motions to be Filed</i></p> |
| 06/04/2018 | <p> Telephonic Conference (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)</p> <p><i>Telephonic Conference at Counsel s Request re: (1) Review of Documents and Communications between Plaintiff and T2 Plaintiffs' Counsel; (2) Additional Motions to be Filed</i></p> <p>Matter Heard;</p> <p>Journal Entry Details:</p> <p><i>Mr. Ferrario requested they address the first issue which is the continued review of some documents. Mr. Searcy stated that on May 25th the Nevada Supreme Court finalized its order</i></p> |

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directing the in camera review of documents withheld by Plaintiffs on work-product grounds; he has not seen a response. Court NOTED it cannot review the documents without having them. Mr. Krum inquired about the form of delivery. Court stated it is better for the documents to be in hard copy. At Mr. Ferrario's request for a date certain, Mr. Krum stated they can submit the documents to the Court this week. COURT ORDERED, status check SET for the in camera review on June 8, 2018 in Chambers. Mr. Ferrario advised the second issue is a revolving one regarding experts and Plaintiff needing to produce documents regarding experts; Plaintiff will not be calling Mr. Finnerty and Duarte Silva, and if that is the case additional motions need to be filed. Statement by the Court regarding collusion being an issue that can be made at trial as this is something that would not affect the dispositive motion deadline. Colloquy regarding resetting the two motions that are currently set for July 9th to June. Mr. Krum noted privilege log issues. Court directed counsel to file a motion for privilege log. Mr. Krum advised he can file his opposition to the 2 motions within 2 weeks. Court NOTED that will be June 18. Mr. Ferrario advised he can have his reply done by June 22; he has mediation on June 25th and 26th and can hopefully get back late at night on the 26th. Mr. Krum stated he can make June 27 work. COURT ORDERED, the two motions currently set for July 9th are RESET to June 27th, tentatively for 10 AM. Mr. Ferrario to check his travel plans. 6-8-18 CHAMBERS STATUS CHECK: IN CAMERA REVIEW 6-18-18 8:15 AM CALENDAR CALL 6-25-18 1:30 PM JURY TRIAL (STACK) 6-27-18 10:00 AM ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR SUMMARY JUDGMENT...MOTION TO DISMISS PURSUANT TO NRCO 12(b)(2) OR IN THE ALTERNATIVE, NRCP 12(b)(5) FOR LACK OF STANDING;

06/08/2018



Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: In Camera Review
Minute Order - No Hearing Held;
Journal Entry Details:

Court reviewed documents MARKED as Court's exhibit 1 (SEALED) delivered for in camera review on June 7, 2018 per writ of prohibition in NSC 71267 to evaluate "impressions, conclusions, opinions and legal theories of counsel, as required pursuant to the work-product privilege". Court notes although documents contain alpha numeric designation, no privilege log provided. The claim of protection is SUSTAINED as to documents beginning on and attachments: REV016838, REV 16844, REV 16862, REV 016875, REV 16886, REV 16888, REV 16897, REV 16922, REV 16924, REV 16927, REV 16928, REV 16934, REV 16936, REV 16940, REV16979, REV 16980, REV 17019, REV 17020, REV 17034, REV 17043, REV 17075, REV 17080, REV 17102, REV 17103, REV 17105, REV 17107, REV 17112, REV 17114, REV 17115, REV 17119, REV 17121, REV 17132, REV 17158, REV 17165, REV 17170, REV 17175, REV 17178, REV 17191, REV 17193, REV 17202, REV 17213, REV 17216, REV 17219, REV 17220, REV 17222, REV 17224, REV 17226, REV 17228, REV 17230, REV 17277, REV 17279, REV 17281, REV 17282, REV 17284, REV 17322, REV 17330, REV 17334, REV 17335, REV 17337, REV 17347, REV 17353, REV 17366, REV17368, REV 17377, REV 17385, REV 17393, REV 17397, REV 17401, REV 17405, The claim of protection is OVERRULED as to documents beginning on: NONE. CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 6-11-18 ;

06/18/2018



Calendar Call (8:15 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;
Journal Entry Details:

COURT ORDERED, matter SET for Jury Trial on July 9, 2018 at 10:30 AM. Final Pre-Trial Conference SET for Friday, July 6, 2018 at 3:00 PM. Counsel to bring all trial materials and updated jury instructions to the Pre Trial Conference. Court will pre-admit any exhibits that are stipulated to and finalize the jury notebook issue. 6-19-18 8:30 AM PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME... ...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS MOTION FOR SUMMARY JUDGMENT... ...PLAINTIFF JAMES J COTTER JR'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME AND ORDER SHORTENING TIME...NOMINAL DEFENDANT, READING INTERNATIONAL, INC.'S MOTION TO DISMISS PURSUANT TO NRCP12(B)(2), OR IN THE ALTERNATIVE, NRC 12(B)(5) FOR LACK OF STANDING... ...MOTION TO SEAL EXHIBITS 5, 6, 7, AND 17 TO PLAINTIFF'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME... ...MOTION TO SEAL EXHIBITS 1, 2 AND 4 TO PLAINTIFF'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME Courtroom 10-A 7-6-18 3:00 PM FINAL PRE TRIAL CONFERENCE Courtroom TBA 7-9-18 10:30 AM JURY TRIAL Courtroom TBA;

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|------------|--|
| 06/19/2018 | Motion for Summary Judgment (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Ellen Cotter, Margaret Cotter, and Guy Adams Motion For Summary Judgment</i> Granted; |
| 06/19/2018 | Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Nominal Defendant, Reading International, Inc.'s Motion to Dismiss Pursuant to NRCP12(b) (2), or in the Alternative, NRC 12(b)(5) for Lack of Standing</i> Moot; |
| 06/19/2018 | Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Plaintiff James J Cotter Jr's Motion to Compel and Application for Order Shortening Time and Order Shortening Time</i> Granted in Part; |
| 06/19/2018 | Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Motion to Seal Exhibits 5, 6, 7, and 17 to Plaintiff's Motion to Compel and Application for Order Shortening Time</i> Granted; |
| 06/19/2018 | Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Motion to Seal Exhibits 1, 2 and 4 to Plaintiff's Motion for Relief Based on Noncompliance with the Court's May 2, 2018 Rulings and Application for Order Shortening Time</i> Granted; |
| 06/19/2018 | Motion for Relief (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Plaintiff James J. Cotter Jr.'s Motion for Relief Based on Noncompliance with the Court's May 2, 2018 Rulings and Application for Order Shortening Time</i> Granted in Part; |
| 06/19/2018 | Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Status Check: Electronic Exhibit Validation</i> Matter Heard; |
| 06/19/2018 | Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) <i>Motion to Seal Exhibits 1 & 3 to Plaintiff's Opposition to RDI's Motion to Dismiss and Exhibits 15, 17-19, and 21 to Plaintiff's Oppositon to Defendants' Motion for Summary Judgment and Application for Order Shortening Time</i> Granted; |
| 06/19/2018 |  All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard; Journal Entry Details: |

Courts I.T. also present. COURT acknowledged receipt of Motion to Seal Exhibits 3 and 4 to Plaintiff's Reply in Support of his Motion for Relief Based on Non-Compliance with Court's May 2, 2018 Rulings and Application for Order Shortening Time. COURT ORDERED, motion ADVANCED to today's date. Order shortening time signed in open court and returned to counsel for filing. STATUS CHECK: ELECTRONIC EXHIBIT VALIDATION: Drives validated. PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME...PLAINTIFF JAMES J COTTER JR'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME AND ORDER SHORTENING TIME: Following arguments by Mr. Krum and Mr. Ferrario. COURT ORDERED, the motion for relief and motion to compel are GRANTED IN PART. The Court will conduct an in camera review. Updated privilege logs in electronic, Excel format as well as the documents to be reviewed, in hard copy, are to be delivered to Chambers by Friday, June 22, at 8:30 AM. For purposes of the pre-trial motions, as an evidentiary sanction, the Court will infer and make a rebuttable presumption that the documents if timely produced would support Plaintiff's position that the ratification was a sham or fraudulent exercise. If there are remaining issues after the pre-trial motions, Mr. Gould, Ms. Coddington, Mr. McEachern, Ellen Cotter, Margaret Cotter, and Mr. Tompkins will appear for depositions for a period not to exceed one hour next week. RECESS. Proceeding resumed. Court provided Ms. Hendricks with its privilege log

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instructions. Colloquy regarding the Court's ruling and the privilege log and documents to be provided in camera. ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS MOTION FOR SUMMARY JUDGMENT: Arguments by Mr. Tayback, Mr. Ferrario, and Mr. Krum. COURT NOTED that it has taken into consideration the inferences, the rebuttable presumption, as well as evidence submitted along with the motions. The typical practice is to have independent advisers provide information to the board and / or the special committees under NRS 78.138. While that is certainly cleaner practice, it is uncontested here that Greenberg Traurig, qualified and experienced counsel, under NRS 78.138(2)(b) gave legal advice related to the ratification to the directors the Court had previously determined to be independent. The advice given was protected by the attorney-client privilege based on the Wynn case, and the Court must honor the ratification by those independent directors and respect their business judgment after their reliance on Greenberg Traurig under NRS 78.138 (2)(b). For that reason, the motion for summary judgment is GRANTED. RECESS. NOMINAL DEFENDANT, READING INTERNATIONAL, INC.'S MOTION TO DISMISS PURSUANT TO NRCP12(B)(2), OR IN THE ALTERNATIVE, NRC 12(B)(5) FOR LACK OF STANDING: Matter submitted. COURT NOTED Motion is MOOT unless there are remaining issues. Mr. Ferrario stated there is nothing left from his, Mr. Tayback's, and the directors' perspective. Mr. Krum responded that Plaintiff thinks the same of today's ruling as they did of the rulings made by the Court made on December 11th, that there is no reason for them to take the time of the parties and the Court to do anything other than pursue those rulings on appeal, as they already have. Court directed Mr. Krum to prepare an order related to the motion for relief and motion to compel, and Mr. Tayback to prepare findings of fact and conclusions of law related to Defendants' motions. COURT ORDERED, trial and all other future dates VACATED. Court noted it can still do an in camera review and minute order but it will not have any impact on future events, unless the case returns. Court informed Ms. Hendricks she does not need to submit documents in camera. MOTION TO SEAL EXHIBITS 5, 6, 7, AND 17 TO PLAINTIFF'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBITS 1, 2 AND 4 TO PLAINTIFF'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBITS 1 & 3 TO PLAINTIFF'S OPPOSITION TO RDI'S MOTION TO DISMISS AND EXHIBITS 15, 17-19, AND 21 TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AND APPLICATION FOR ORDER SHORTENING TIME... ..MOTION TO SEAL EXHIBITS 3 AND 4 TO PLAINTIFF'S REPLY IN SUPPORT OF HIS MOTION FOR RELIEF BASED ON NON-COMPLIANCE WITH COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME: COURT ORDERED, motions to seal are GRANTED.;

- 06/19/2018 **Motion to Seal/Redact Records** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Motion to Seal Exhibits 3 and 4 to Plaintiff's Reply in Support of his Motion for Relief Based on Non-compliance with Court's May 2, 2018 Rulings and Application for Order Shortening Time
Granted;
- 06/25/2018 **CANCELED Motion** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Vacated - per Judge
Remaining Director Defendants' Motion for an Evidentiary Hearing Application for Order Shortening Time
- 07/06/2018 **CANCELED Pre Trial Conference** (3:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
Vacated - per Judge
Final Pre Trial Conference
- 07/09/2018 **CANCELED Jury Trial** (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Vacated - per Judge
- 07/18/2018  **Minute Order** (2:37 PM) (Judicial Officer: Gonzalez, Elizabeth)
Minute Order re: Boxes Delivered for In Camera Review
Minute Order - No Hearing Held;
Journal Entry Details:

The Court is in receipt of the boxes delivered for in camera review by Greenberg Traurig. Based upon Mr. Krum's comments at the hearing on June 19, 2018, the Court will not be conducting an in camera review at this time. As the Court's current office does not allow storage of any documents not immediately being reviewed, Greenberg Traurig is ORDERED

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to RETRIEVE the documents. If the Nevada Supreme Court remands the case, the documents may then be returned to the Court for review. CLERK'S NOTE: A copy of this minute order was distributed via electronic mail. / dr 7-18-18;

07/18/2018

CANCELED Telephonic Conference (2:30 PM) (Judicial Officer: Gonzalez, Elizabeth)
Vacated
Telephonic Conference re: Documents for In Camera Review

08/08/2018



Minute Order (11:16 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order re: Deconsolidation

Minute Order - No Hearing Held; deconsolidate fr A735305 & P082942.

Journal Entry Details:

COURT ORDERED, given the Findings of Fact and Conclusions of Law filed today, A719860 is ORDERED DECONSOLIDATED from A735305 (James Cotter, Jr. vs. Reading International, Inc.) and P082942 (In the matter of: James Cotter, Deceased). CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 8-8-18;

08/20/2018



Motion For Reconsideration (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion for Reconsideration and Application for Order Shortening Time
Denied;

Journal Entry Details:

Mr. Searcy appeared by telephone. Ms. Levin argued in support of the motion, noting that even with Mr. Krum's comments an agreement had been made with the other side to submit documents for the Court's review; their purpose was to decrease the burden on the Court, and they simply want to do this in one go and not have anything hanging out there. Mr. Ferrario stated he had nothing to add except to clarify that he could never get an answer from Mr. Krum as to what would be accomplished by the review. Mr. Searcy and Mr. Johnson advised they had nothing to add as well. COURT ORDERED, given the representations made by Mr. Krum in court to this Court, the Court will not conduct an in camera review that Mr. Krum said the Court did not have to do. ;

09/07/2018



Minute Order (2:46 PM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order Resetting Plaintiff's Motion to Retax Costs

Minute Order - No Hearing Held;

Journal Entry Details:

COURT ORDERED, as the motion was calendared in error on a civil day, the Plaintiff's motion to retax costs is RESET from Tuesday, September 11 to the next business court session, Monday, September 17, 2018. 9-17-18 9:00 AM PLAINTIFF'S MOTION TO RETAX COSTS (Courtroom 3-E) CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 9-7-18;

09/17/2018



Motion to Retax (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

09/17/2018, 10/01/2018

Plaintiff's Motion to Retax Costs

Matter Continued;

Motion Granted;

Journal Entry Details:

Arguments by Ms. Levin and Mr. Ferrario. Ms. Levin provided supplemental examples of costs marked as Court s Exhibit 1. (See worksheet) Following arguments by counsel, COURT ADVISED the categories in the Memorandum of Costs and Disbursement are retaxed for Number 3. The expert witnesses are reduced to \$250,000.00 for Mr. Klausner, \$250,000.00 for Mr. Roll, the \$152 amount for Mr. Strombom is compensated and Mr. Foster s amount of \$201,000 is compensated. With respect to the statutory limitation, COURT FINDS that given the nature of this particular case, is it appropriate to exceed the statutory limitation, that the amounts that have been requested in large part by defendants are excessive. With respect to any costs by Mr. Gould, those costs are too late. With respect to Category 12, the amount is reduced to \$450,000.00. With respect to Categories 13, 14, 15, 16 and 17, the Motion to Retax is GRANTED.;

Matter Continued;

Motion Granted;

Journal Entry Details:

CASE SUMMARY


CASE NO. A-15-719860-B


Court noted 2 boxes of the appendix delivered to chambers last Friday. Court further directed Mr. Ferrario to look at footnote 18 on page 26 of his brief and inquired as to what it is talking about, as there is no "replacement transcript", and such things are not done per the Court Recorder. Mr. Ferrario advised he will have to check with Ms. Cowden. Colloquy regarding request for \$2.9 million in costs. Court noted Plaintiff is requesting time to review their own copy of the 2 boxes, ORDERED, matter CONTINUED. Court noted it will only look at the portions of the 2 boxes specifically identified by Ms. Levin. 10-1-18 9:00 AM PLAINTIFF'S MOTION TO RETAX COSTS 10-22-18 9:00 AM READING INTERNATIONAL INC.'S MOTION FOR JUDGMENT IN ITS FAVOR READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES...READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES ;


10/22/2018 **Motion for Attorney Fees (9:00 AM)** (Judicial Officer: Gonzalez, Elizabeth)
Reading International Inc's Motion for Attorney's Fees
Denied;

10/22/2018 **Motion (9:00 AM)** (Judicial Officer: Gonzalez, Elizabeth)
Reading International Inc.;s Motion for Judgment in it's Favor
Denied;

10/22/2018 **Joinder (9:00 AM)** (Judicial Officer: Gonzalez, Elizabeth)
Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Coddington And Michael Wrotniak s Joinder To Reading International, Inc. S Motion For Attorneys Fees
Denied;

10/22/2018  **All Pending Motions (9:00 AM)** (Judicial Officer: Gonzalez, Elizabeth)
Matter Heard;
Journal Entry Details:
Arguments by Mr. Ferrario, Ms. Levin, and Mr. Searcy. Ms. Levin stated she has examples of unsupported claims and distributed a copy to opposing counsel and the Court. COURT ORDERED, document MARKED as Court's Exhibit 1. (See worksheet.) COURT ORDERED as follows READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES: Motion DENIED as it did not meet the standard of NRS 18.010 for award of attorney's fees. While this Court granted summary judgment based on the ratification by the directors which the Court found to be independent that does not make it a vexatious claim. READING INTERNATIONAL INC.;S MOTION FOR JUDGMENT IN IT'S FAVOR: Motion DENIED. DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDINGTON AND MICHAEL WROTHIAK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEY'S FEES: Joinder DENIED because this is not a case that rises to the standard of that statute.;

11/02/2018  **Minute Order (10:30 AM)** (Judicial Officer: Gonzalez, Elizabeth)
Minute Order re: Submitted Letters and Errata to Letter
Minute Order - No Hearing Held;
Journal Entry Details:
Court notes two letters and errata to letter submitted. If counsel wish Court to consider their position, a version of the proposed order in MS Word format is to be submitted to the Court's Law Clerk. CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 11-2-18 ;

12/03/2018  **Motion For Reconsideration (9:00 AM)** (Judicial Officer: Gonzalez, Elizabeth)
Motion for Reconsideration and Amendment of Judgment for Costs, for Limited Stay of Execution and Application for Order Shortening Time
Denied; limited stay motion granted for an additional week.
Journal Entry Details:
Following arguments by Ms. Levin and Ms. Hendricks, and joinder by Mr. Searcy to Ms. Hendricks opposition, COURT ORDERED, motion for reconsideration DENIED. However, the Court will GRANT the limited stay motion for an additional week to give Mr. Cotter a little more time to post the bond for the amount, and the Court will only require interest of one (1) year.;

CASE SUMMARY

CASE NO. A-15-719860-B

BUSINESS COURT CIVIL COVER SHEET

Clark

County, Nevada

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

(Assigned by Clerk's Office)

I. Party Information *(provide both home and mailing addresses if different)*

| | |
|--|---|
| Plaintiff(s) (name/address/phone): <p style="text-align: center;">James J. Cotter, Jr.</p> | Defendant(s) (name/address/phone): Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Timothy Storey, William Gould and nominal defendant Reading International, Inc. |
| | |
| Attorney (name/address/phone): Mark G. Krum, Lewis Roca Rothgerber LLP, 3993 Howard Hughes Parkway, Suite 600, Las Vegas, Nevada 89169, (702) 949-8200 | Attorney (name/address/phone): |
| | |


II. Nature of Controversy *(Please check the applicable boxes for both the civil case type and business court case type)*

☐ Arbitration Requested

| Civil Case Filing Types | | Business Court Filing Types | | | | |
|---|--|--|--|---|--|--|
| Real Property Landlord/Tenant <input type="checkbox"/> Unlawful Detainer <input type="checkbox"/> Other Landlord/Tenant Title to Property <input type="checkbox"/> Judicial Foreclosure <input type="checkbox"/> Other Title to Property Other Real Property <input type="checkbox"/> Condemnation/Eminent Domain <input type="checkbox"/> Other Real Property | Torts Negligence <input type="checkbox"/> Auto <input type="checkbox"/> Premises Liability <input type="checkbox"/> Other Negligence Malpractice <input type="checkbox"/> Medical/Dental <input type="checkbox"/> Legal <input type="checkbox"/> Accounting <input type="checkbox"/> Other Malpractice Other Torts <input type="checkbox"/> Product Liability <input checked="" type="checkbox"/> Intentional Misconduct <input type="checkbox"/> Employment Tort <input type="checkbox"/> Insurance Tort <input type="checkbox"/> Other Tort | CLARK COUNTY BUSINESS COURT <input checked="" type="checkbox"/> NRS Chapters 78-89 <input type="checkbox"/> Commodities (NRS 91) <input type="checkbox"/> Securities (NRS 90) <input type="checkbox"/> Mergers (NRS 92A) <input type="checkbox"/> Uniform Commercial Code (NRS 104) <input type="checkbox"/> Purchase/Sale of Stock, Assets, or Real Estate <input type="checkbox"/> Trademark or Trade Name (NRS 600) <input type="checkbox"/> Enhanced Case Management <input type="checkbox"/> Other Business Court Matters | | | | |
| Construction Defect & Contract Construction Defect <input type="checkbox"/> Chapter 40 <input type="checkbox"/> Other Construction Defect Contract Case <input type="checkbox"/> Uniform Commercial Code <input type="checkbox"/> Building and Construction <input type="checkbox"/> Insurance Carrier <input type="checkbox"/> Commercial Instrument <input type="checkbox"/> Collection of Accounts <input type="checkbox"/> Employment Contract <input type="checkbox"/> Other Contract | Civil Writs <input type="checkbox"/> Writ of Habeas Corpus <input type="checkbox"/> Writ of Mandamus <input type="checkbox"/> Writ of Quo Warrant <input type="checkbox"/> Writ of Prohibition <input type="checkbox"/> Other Civil Writ | WASHOE COUNTY BUSINESS COURT <input type="checkbox"/> NRS Chapters 78-88 <input type="checkbox"/> Commodities (NRS 91) <input type="checkbox"/> Securities (NRS 90) <input type="checkbox"/> Investments (NRS 104 Art.8) <input type="checkbox"/> Deceptive Trade Practices (NRS 598) <input type="checkbox"/> Trademark/Trade Name (NRS 600) <input type="checkbox"/> Trade Secrets (NRS 600A) <input type="checkbox"/> Enhanced Case Management <input type="checkbox"/> Other Business Court Matters | | | | |
| Judicial Review/Appeal/Other Civil Filing <table style="width: 100%;"> <tr> <td style="width: 50%;"> Judicial Review <input type="checkbox"/> Foreclosure Mediation Case </td> <td style="width: 50%;"> Other Civil Filing <input type="checkbox"/> Foreign Judgment <input type="checkbox"/> Other Civil Matters </td> </tr> <tr> <td> Appeal Other <input type="checkbox"/> Appeal from Lower Court </td> <td></td> </tr> </table> | | Judicial Review <input type="checkbox"/> Foreclosure Mediation Case | Other Civil Filing <input type="checkbox"/> Foreign Judgment <input type="checkbox"/> Other Civil Matters | Appeal Other <input type="checkbox"/> Appeal from Lower Court | | |
| Judicial Review <input type="checkbox"/> Foreclosure Mediation Case | Other Civil Filing <input type="checkbox"/> Foreign Judgment <input type="checkbox"/> Other Civil Matters | | | | | |
| Appeal Other <input type="checkbox"/> Appeal from Lower Court | | | | | | |

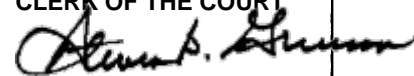
June 12, 2015

Date


 Signature of initiating party or representative

MORRIS LAW GROUP
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Steven D. Grierson
CLERK OF THE COURT



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18 **Attorneys for Plaintiff**

19 James J. Cotter, Jr.

20 **DISTRICT COURT**
21 **CLARK COUNTY, NEVADA**

22 JAMES J. COTTER, JR.,
23 derivatively on behalf of Reading
24 International, Inc.,

25 **Plaintiff,**

26 **v.**

27 MARGARET COTTER, ELLEN
28 COTTER, GUY ADAMS,
EDWARD KANE, DOUGLAS
McEACHERN, WILLIAM
GOULD, JUDY CODDING,
MICHAEL WROTNIAK,

29 **Defendants.**

30 **And**

31 **READING INTERNATIONAL,**
32 **INC., a Nevada corporation,**

33 **Nominal Defendant.**

) Case No. A-15-719860-B

) Dept. No. XI

)

) Coordinated with:

)

) Case No. P-14-0824-42-E

) Dept. No. XI

)

) Jointly Administered

)

) **ORDER DENYING READING**

) **INTERNATIONAL, INC.'S MOTION**

) **FOR ATTORNEYS' FEES**

)

) **Date of Hearing: October 22, 2018**

) **Time of Hearing: 9:00 a.m.**

)

)

)

)


)

11-14-10901227 RCVD

THIS MATTER CAME BEFORE THE COURT on the Motion for Attorneys' Fees filed by nominal defendant Reading International, Inc. ("RDI"). Defendants Ellen Cotter, Margaret Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Coddling, and Michael Wrotniak ("Defendants") filed a Joinder to the Motion for Attorneys' Fees. Akke Levin and Steve Morris appeared on behalf of Plaintiff. Mark Ferrario appeared on behalf of RDI. Marshall M. Searcy and Kevin M. Johnson appeared on behalf of Defendants. The Court, having considered the papers filed and arguments made in support of and in opposition to the Motion for Attorneys' Fees, and for good cause appearing, finds that this case does not meet the standards of NRS 18.010 to support an award of attorneys' fees. The fact that the Court ultimately granted summary judgment based upon ratification by the directors that the Court found to be independent does not make plaintiff's case a vexatious claim. Wherefore,

IT IS HEREBY ORDERED THAT the Motion for Attorneys' Fees and the Joinder are DENIED.

DATED this 15 day of November, 2018.


THE HONORABLE ELIZABETH
GONZALEZ,
DISTRICT COURT JUDGE

Submitted by:

MORRIS LAW GROUP

By: 

Steve Morris, Bar No. 1543
Akke Levin, Bar No. 9102

1 411 E. Bonneville Ave., Ste. 360
2 Las Vegas, Nevada 89101

3 Mark G. Krum, Bar No. 10913
4 YURKO, SALVESEN & REMZ, P.C.
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6 Boston, MA 02108

7 Attorneys for Plaintiff
8 James J. Cotter, Jr.

9 APPROVED AS TO FORM AND CONTENT:

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11 By: Kara B. Hendricks

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14 KARA B. HENDRICKS, ESQ.

15 (NV BAR NO. 7743)

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7 Attorneys for Plaintiff
8 James J. Cotter, Jr.

9 APPROVED AS TO FORM AND CONTENT:


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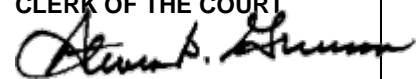
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Email: mkrum@bizlit.com

Attorneys for Plaintiff
James J. Cotter, Jr.

DISTRICT COURT
CLARK COUNTY, NEVADA

| | |
|-----------------------------------|------------------------------|
| JAMES J. COTTER, JR., |) Case No. A-15-719860-B |
| derivatively on behalf of Reading |) Dept. No. XI |
| International, Inc., |) |
| |) Coordinated with: |
| Plaintiff, |) |
| v. |) Case No. P-14-0824-42-E |
| |) Dept. No. XI |
| MARGARET COTTER, ELLEN |) |
| COTTER, GUY ADAMS, |) Jointly Administered |
| EDWARD KANE, DOUGLAS |) |
| McEACHERN, WILLIAM |) NOTICE OF ENTRY OF ORDER |
| GOULD, JUDY CODDING, |) DENYING READING |
| MICHAEL WROTNIAK, |) INTERNATIONAL, INC.'S |
| |) MOTION FOR ATTORNEYS' FEES |
| Defendants. |) |
| And |) |
| READING INTERNATIONAL, |) |
| INC., a Nevada corporation, |) |
| Nominal Defendant. |) |

1 PLEASE TAKE NOTICE that an Order Denying RDI's Motion
2 for Attorneys' Fees was entered in this action on the 16th day of November,
3 2018

4 A copy of the Order is attached as Exhibit 1.

5 MORRIS LAW GROUP
6

7 By: /s/ AKKE LEVIN
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14 Attorneys for Plaintiff
15 James J. Cotter, Jr.
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CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that I am an employee of MORRIS LAW GROUP and that on the date below, I cause the following document(s) to be served via the Court's Odyssey E-Filing System: **NOTICE OF ENTRY OF ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEYS' FEES**, to be served on all interested parties, as registered with the Court's E-Filing and E-Service System. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

Stan Johnson
Cohen-Johnson, LLC
255 East Warm Springs Road, Ste. 110
Las Vegas, Nevada 89119

Christopher Tayback
Marshall Searcy
Quinn Emanuel Urquhart & Sullivan LLP
865 South Figueroa Street, 10th Floor
Los Angeles, CA

*Attorneys for /Defendants Edward Kane,
Douglas McEachern, Judy Coddling, and
Michael Wrotniak*

Mark Ferrario
Kara Hendricks
Tami Cowden
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Suite 400 North
Las Vegas, NV 89169

*Attorneys for Nominal
Defendant Reading
International, Inc.*

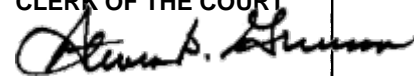
DATED this 20th day of November, 2018.

By: /s/ Patricia A. Quinn

EXHIBIT 1

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CLERK OF THE COURT



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18 Attorneys for Plaintiff

19 James J. Cotter, Jr.

20 **DISTRICT COURT**
21 **CLARK COUNTY, NEVADA**

22 JAMES J. COTTER, JR.,
23 derivatively on behalf of Reading
24 International, Inc.,

25 Plaintiff,

26 v.

27 MARGARET COTTER, ELLEN
28 COTTER, GUY ADAMS,
EDWARD KANE, DOUGLAS
McEACHERN, WILLIAM
GOULD, JUDY CODDING,
MICHAEL WROTNIAK,

Defendants.

And

READING INTERNATIONAL,
INC., a Nevada corporation,

Nominal Defendant.

) Case No. A-15-719860-B

) Dept. No. XI

) Coordinated with:

) Case No. P-14-0824-42-E

) Dept. No. XI

) Jointly Administered

) **ORDER DENYING READING**
) **INTERNATIONAL, INC.'S MOTION**
) **FOR ATTORNEYS' FEES**

) **Date of Hearing: October 22, 2018**


) **Time of Hearing: 9:00 a.m.**

11-14-10901227 RCVD

THIS MATTER CAME BEFORE THE COURT on the Motion for Attorneys' Fees filed by nominal defendant Reading International, Inc. ("RDI"). Defendants Ellen Cotter, Margaret Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Coddington, and Michael Wrotniak ("Defendants") filed a Joinder to the Motion for Attorneys' Fees. Akke Levin and Steve Morris appeared on behalf of Plaintiff. Mark Ferrario appeared on behalf of RDI. Marshall M. Searcy and Kevin M. Johnson appeared on behalf of Defendants. The Court, having considered the papers filed and arguments made in support of and in opposition to the Motion for Attorneys' Fees, and for good cause appearing, finds that this case does not meet the standards of NRS 18.010 to support an award of attorneys' fees. The fact that the Court ultimately granted summary judgment based upon ratification by the directors that the Court found to be independent does not make plaintiff's case a vexatious claim. Wherefore,

IT IS HEREBY ORDERED THAT the Motion for Attorneys' Fees and the Joinder are DENIED.

DATED this 15 day of November, 2018.


THE HONORABLE ELIZABETH
GONZALEZ,
DISTRICT COURT JUDGE

Submitted by:

MORRIS LAW GROUP

By: 

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Akke Levin, Bar No. 9102

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8 James J. Cotter, Jr.

9 APPROVED AS TO FORM AND CONTENT:

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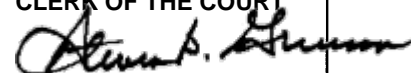
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QUINN EMANUEL URQUHART & SULLIVAN, LLP

By:  _____
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ORDR

MORRIS LAW GROUP

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Facsimile: (617) 723-6905
Email: mkrum@bizlit.com

Attorneys for Plaintiff
James J. Cotter, Jr.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

JAMES J. COTTER, JR.,
derivatively on behalf of Reading
International, Inc.,

Plaintiff,

v.

MARGARET COTTER, ELLEN
COTTER, GUY ADAMS,
EDWARD KANE, DOUGLAS
McEACHERN, WILLIAM
GOULD, JUDY CODDING,
MICHAEL WROTNIAK,

Defendants.

And

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

) Case No. A-15-719860-B

) Dept. No. XI

) Coordinated with:

) Case No. P-14-0824-42-E

) Dept. No. XI

) Jointly Administered

) **ORDER DENYING READING
INTERNATIONAL, INC.'S MOTION
FOR JUDGMENT IN ITS FAVOR**

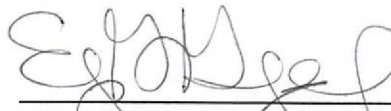
) **Date of Hearing: October 22, 2018**

) **Time of Hearing: 9:00 a.m.**

1 THIS MATTER CAME BEFORE THE COURT on the Motion for
2 Judgment in its Favor filed by Reading International, Inc. ("RDI"). Akke
3 Levin and Steve Morris appeared on behalf of Plaintiff. Mark Ferrario
4 appeared on behalf of RDI. The Court, having considered the arguments
5 made in the papers filed in support of and in opposition to the Motion, and
6 for good cause appearing,

7 IT IS HEREBY ORDERED that RDI's Motion for Judgment in its
8 Favor is DENIED because RDI is a nominal party.

9
10 DATED this 15 day of November, 2018.

11
12 

13 THE HONORABLE ELIZABETH
14 GONZALEZ,
15 DISTRICT COURT JUDGE

16 Submitted by:

17 MORRIS LAW GROUP

18
19 By: 

20 Steve Morris, Bar No. 1543
21 Akke Levin, Bar No. 9102
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23 Las Vegas, Nevada 89101

24 Mark G. Krum, Bar No. 10913
25 YURKO, SALVESEN & REMZ, P.C.
26 1 Washington Mall, 11th Floor
27 Boston, MA 02108

28 Attorneys for Plaintiff
James J. Cotter, Jr.

1 APPROVED AS TO FORM AND CONTENT:
2

3 GREENBERG TRAURIG, LLP

4 By: 

5 MARK E. FERRARIO, ESQ.

6 (NV BAR NO. 1625)

7 KARA B. HENDRICKS, ESQ.

8 (NV BAR NO. 7743)

9 TAMI D. COWDEN, ESQ.

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Douglas McEachern, Judy Coddling, and

Michael Wrotniak

1 APPROVED AS TO FORM AND CONTENT:

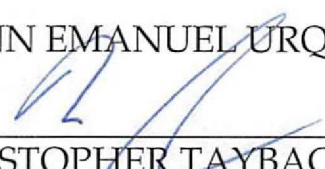
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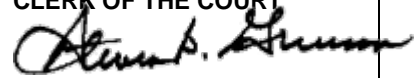
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Attorneys for Plaintiff
James J. Cotter, Jr.

DISTRICT COURT
CLARK COUNTY, NEVADA

| | |
|-----------------------------------|------------------------------|
| JAMES J. COTTER, JR., |) Case No. A-15-719860-B |
| derivatively on behalf of Reading |) Dept. No. XI |
| International, Inc., |) |
| |) Coordinated with: |
| Plaintiff, |) |
| v. |) Case No. P-14-0824-42-E |
| |) Dept. No. XI |
| MARGARET COTTER, ELLEN |) |
| COTTER, GUY ADAMS, |) Jointly Administered |
| EDWARD KANE, DOUGLAS |) |
| McEACHERN, WILLIAM |) NOTICE OF ENTRY OF ORDER |
| GOULD, JUDY CODDING, |) DENYING READING |
| MICHAEL WROTNIAK, |) INTERNATIONAL, INC.'S |
| |) MOTION FOR JUDGMENT IN ITS |
| Defendants. |) FAVOR |
| And |) |
| READING INTERNATIONAL, |) |
| INC., a Nevada corporation, |) |
| Nominal Defendant. |) |

1 PLEASE TAKE NOTICE that an Order Denying RDI's Motion
2 for Judgment in its Favor was entered in this action on the 16th day of
3 November, 2018

4 A copy of the Order is attached as Exhibit 1.

5 MORRIS LAW GROUP

6
7 By: /s/ AKKE LEVIN
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15 James J. Cotter, Jr.
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28

CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that I am an employee of MORRIS LAW GROUP and that on the date below, I cause the following document(s) to be served via the Court's Odyssey E-Filing System: **NOTICE OF ENTRY OF ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR JUDGMENT IN ITS FAVOR**, to be served on all interested parties, as registered with the Court's E-Filing and E-Service System. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

Stan Johnson
Cohen-Johnson, LLC
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Las Vegas, Nevada 89119

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Marshall Searcy
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*Attorneys for /Defendants Edward Kane,
Douglas McEachern, Judy Coddling, and
Michael Wrotniak*

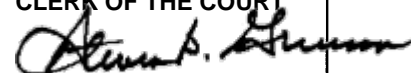
Mark Ferrario
Kara Hendricks
Tami Cowden
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3773 Howard Hughes Parkway
Suite 400 North
Las Vegas, NV 89169

*Attorneys for Nominal
Defendant Reading
International, Inc.*

DATED this 20th day of November, 2018.

By: /s/ Patricia A. Quinn

EXHIBIT 1



1 **ORDR**

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18 Attorneys for Plaintiff

19 James J. Cotter, Jr.

20 **DISTRICT COURT**
21 **CLARK COUNTY, NEVADA**

22 JAMES J. COTTER, JR.,
23 derivatively on behalf of Reading
24 International, Inc.,

25 Plaintiff,

26 v.

27 MARGARET COTTER, ELLEN
28 COTTER, GUY ADAMS,
EDWARD KANE, DOUGLAS
McEACHERN, WILLIAM
GOULD, JUDY CODDING,
MICHAEL WROTNIAK,

Defendants.

And

READING INTERNATIONAL,
INC., a Nevada corporation,

Nominal Defendant.

) Case No. A-15-719860-B

) Dept. No. XI

)

) Coordinated with:

)

) Case No. P-14-0824-42-E

) Dept. No. XI

)

) Jointly Administered

)

) **ORDER DENYING READING**

) **INTERNATIONAL, INC.'S MOTION**

) **FOR JUDGMENT IN ITS FAVOR**

)

) **Date of Hearing: October 22, 2018**

) **Time of Hearing: 9:00 a.m.**

)

)

)

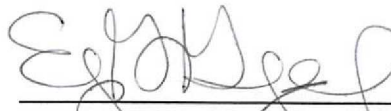
)

)

1 THIS MATTER CAME BEFORE THE COURT on the Motion for
2 Judgment in its Favor filed by Reading International, Inc. ("RDI"). Akke
3 Levin and Steve Morris appeared on behalf of Plaintiff. Mark Ferrario
4 appeared on behalf of RDI. The Court, having considered the arguments
5 made in the papers filed in support of and in opposition to the Motion, and
6 for good cause appearing,

7 IT IS HEREBY ORDERED that RDI's Motion for Judgment in its
8 Favor is DENIED because RDI is a nominal party.

9
10 DATED this 15 day of November, 2018.



11
12
13 THE HONORABLE ELIZABETH
14 GONZALEZ,
15 DISTRICT COURT JUDGE

16 Submitted by:

17 MORRIS LAW GROUP

18
19 By: 

20 Steve Morris, Bar No. 1543
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28 Attorneys for Plaintiff
James J. Cotter, Jr.

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Michael Wrotniak

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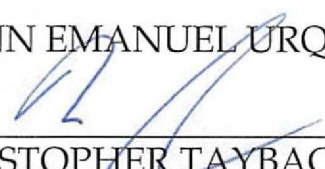
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Douglas McEachern, Judy Coddling, and
Michael Wrotniak

THE SEALED PORTION
OF THESE MINUTES
WILL FOLLOW VIA
U.S. MAIL.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

August 11, 2015

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

August 11, 2015 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Krum, Mark G. Attorney

JOURNAL ENTRIES

- Appearances continued: Attorney Michael Hughes for the Defendants; Attorneys Michael Searcy and Christopher Tayback, Pro Hac Vice pending, for the Defendants; Attorney Alexander Robertson for Intervenors; in related case P082942, Attorney Mark Ferrario for Reading International; Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter; Ann Margaret Cotter, present in the gallery.

MOTION TO ASSOCIATE COUNSEL (CAFORIO) set in P082942: There being no objection, COURT ORDERED, motion to associate ADVANCED from August 25, 2015 and GRANTED.

MOTION TO INTERVENE ON ORDER SHORTENING TIME: Motion GRANTED.

PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING ON MOTION FOR PRELIMINARY INJUNCTION ON ORDER SHORTENING TIME: Argument in support thereof by Mr. Krum. Response by Mr. Ferrario, as to Mr. Cotter's termination, and request to stay this matter so claims can be addressed in ongoing arbitration proceedings in California. Mr. Searcy noted, the motion to intervene does not change anything because it is intervention in the same complaint, and the primary issue here involves the employment agreement. Mr. Krum provided the Court with a

copy of the employment agreement and argued there is no basis for a stay.

Court inquired as to whether anyone had an objection to advancing Reading International, INC's Motion to Compel Arbitration, set on August 25th in P082942, to next week. Mr. Krum stated he did, as the motion is untimely and he will need until sometime next week to file a response. Court so noted.

COURT ORDERED, request for expedited discovery GRANTED, only as to those issues where a shareholder would have fiduciary duty claims. Upon counsel's inquiry, Court clarified, motion granted only on breach of fiduciary duty claims to shareholders; counsel cannot pursue whether or not it was appropriate for Mr. Cotter to be terminated; however, there is an overlap, which Mr. Robertson may have more of because it is cleaner for him. Court DIRECTED Mr. Krum to provide a more narrow scope of discovery. Mr. Krum stated he can do so, if not tomorrow, then by Thursday. Court so noted; Mr. Krum to SUBMIT on Thursday, August 13; Mr. Robertson, if he has anything to add, will do so at the same time by noon; any issues will be addressed by conference call on Friday, August 14, at 1:00 PM. Mr. Ferrario will circulate the call-in information.

Mr. Ferrario advised he will be in trial in Louisiana and requested to continue the motion to compel arbitration. There being no objection, COURT ORDERED, Reading International, INC's Motion to Compel Arbitration currently set on August 25, 2015 in P082942 RESET to September 1, 2015 at 8:30 AM.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

August 14, 2015

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

| | | | |
|------------------------|----------------|------------------------------|---|
| August 14, 2015 | 1:00 PM | Telephonic Conference | Telephonic Conference: Expedited Discovery Schedule / Preliminary Injunction Hearing |
|------------------------|----------------|------------------------------|---|

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 14C

COURT CLERK: Tena Jolley

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Krum, Mark G. Attorney

JOURNAL ENTRIES

- Appearances continued: Attorneys Marshall Searcy and Christopher Tayback, Pro Hac Vice pending, for the Defendants; Attorney Alexander Robertson for Intervenor; Attorneys Donald Lattin and Bonnie Moore for Defendants William Gould and Timothy Storey; Attorneys Marshall Searcy and Christopher Tayback for Defendants Ed Kane, Doug McEachern, Margaret Cotter, Guy Adams and Ellen Cotter; in related case P082942, Attorneys Mark Ferrario and Lance Coburn for Reading International; Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter

Argument by Mr. Ferrario that Mr. Crum's appears to be requesting the Court to get involved in retooling corporate processes and procedures; requests are overbroad; and he does not see any need for the expedited discovery request. Mr. Krum stated that Mr. Ferrario is re-arguing the motion he lost last week; that the requests are appropriate. Court noted Mr. Krum's requests were numbered 1-17 and Mr. Robertson's requests were numbered 1-33. Mr. Ferrario argued that there is nothing

emergent with Mr. Robertson's requests, having nothing to do with the injunction but deal with matters that occurred three and four years ago. Argument by Mr. Robertson that they requested records going back three year three year history for many decisions made regarding compensation for the directors which is highly relevant to the issue of whether these directors were interested or disinterested regarding the termination of Mr. Cotter Jr. Court noting derivative issues would be handled in the normal course, inquired of Mr. Crum and Mr. Robertson as to which requests are more emergent issues which would be subject to injunctive relief. Following representations by counsel, COURT ORDERED, the following requests are permitted on an expedited discovery schedule within 30 days: as to Mr. Krum's requested Item Nos. 6, 11, 13, 14, 16 and 17 and as to Mr. Robertson's requested Item Nos. 26-30 and 33. Court encouraged counsel to serve the identified items on the appropriate people in order to respond within thirty days in anticipation of having a hearing set for some time in October, 2015. Mr. Ferrario advised that an appropriate Confidentiality Order will be circulated.

MOTIONS TO ASSOCIATE COUNSEL (RHOW AND MOORE) set in P082942: There being no objection, COURT ORDERED, Motions ADVANCED from September 8, 2015, and GRANTED.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

September 10, 2015

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 10, 2015 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
 Hughes, Michael V., ESQ Attorney
 Krum, Mark G. Attorney
 Lattin, Donald A. Attorney
 Robertson IV, Alexander Attorney

JOURNAL ENTRIES

- Also present: Attorneys Christopher Tayback and Marshall Searcy, both Pro Hac Vice pending, for Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, and Edward Kane; Attorney Alan Freer for Ellen Marie Cotter and Ann Margaret Cotter in related case P082942.

Mr. Lattin participated telephonically.

Upon Court's inquiry, all parties stated they have no objection to Mr. Tayback and Mr. Searcy speaking today.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS COMPLAINT...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, DOUGLAS MCEACHERN, GUY ADAMS, AND EDWARD KANE'S MOTION TO DISMISS COMPLAINT: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, motion to dismiss GRANTED IN PART; it is

GRANTED with respect to the damages aspect which needs to be more particularly pled for derivative purposes as opposed to direct benefits to the Plaintiff.

COURT FURTHER ORDERED, matter SET for Rule 16 Conference on Friday, October 23, 2015, at 8:30 AM. Order setting the conference will ISSUE.

Court further advised the Motion to Dismiss Complaint currently on October 13 was inadvertently set on Judge Scann's (Department XXIX) calendar, and is ORDERED RESET on the Department XI calendar for October 13, at 8:30 AM.

PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION...INTERVENORS' JOINDER TO PLAINTIFF'S SUBMISSION IN CONNECTION WITH PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING FOR MOTION ON PRELIMINARY INJUNCTION: Mr. Krum argued a date should be picked, which in his estimation should be sometime before Thanksgiving, to give them enough time to do what they need to do. COURT ORDERED, on October 23rd, scheduling the preliminary injunction hearing and the status of expedited discovery will be discussed; matters CONTINUED.

10-9-15 CHAMBERS MOTION TO ASSOCIATE COUNSEL

10-13-15 8:30 AM MOTION TO DISMISS COMPLAINT

10-23-15 8:30 AM MANDATORY RULE 16 CONFERENCE...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION...INTERVENORS' JOINDER TO PLAINTIFF'S SUBMISSION IN CONNECTION WITH PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING FOR MOTION ON PRELIMINARY INJUNCTION

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

October 09, 2015

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

| | | | |
|-------------------------|----------------|--|--|
| October 09, 2015 | 3:00 AM | Motion to Associate Counsel | Plaintiff's Motion to Associate Counsel |
|-------------------------|----------------|--|--|

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Searcy and Tayback) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Mr. Johnson is to be notified by way of minute order to prepare the order and notify the appropriate parties.

CLERK'S NOTE: A copy of the above minute order was distributed to parties via Wiznet. / dr

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

October 22, 2015

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

**October 22, 2015 8:30 AM Motion to Associate
Counsel**

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea
Keri Cromer

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Anderson, Adam C. Attorney
Hughes, Michael V., ESQ Attorney

JOURNAL ENTRIES

- There being no opposition, COURT ORDERED, Motion GRANTED. Mr. Hughes present after the calendar was heard and was advised of the Court's ruling.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

October 29, 2015

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

October 29, 2015 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|-------------------------|----------|
| PRESENT: | Coburn, G Lance | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hughes, Michael V., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Moore, Bonita D. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- MANDATORY RULE 16 CONFERENCE...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION

Appearances continued: Attorney Alexander Robertson for the Intervenor Plaintiffs; Attorney Alan Freer and Attorney Harry Susman for Ellen Marie Cotter and Ann Margaret Cotter, as well as Attorney Aaron Shipley for James J. Cotter, Jr., in related case P082942.

Mr. Susman participated by telephone.

Mr. Krum stated parties need to proceed apace with the so-called expedited discovery, and detailed the status of document production. Mr. Krum noted the Company has begun producing a substantial amount of documents and they have agreed not to wait for that to finish before commencing

depositions; Ellen Cotter is the only one who has not produced a single document to date, but they have been advised it will be done next week; parties have tentatively talked about commencing depositions in mid-November, with the scope divided by the issues raised in the Amended Complaint as well as some moving parts, such as the annual meeting scheduled on November 10. Mr. Krum also noted people being added to the RDI Board with personal relationships to Margaret or Ellen Cotter; parties have also talked about a briefing schedule for a hearing in the second week of February; they need to commence the Rule 16 disclosure process, so people can do what they need to do; however, he will be surprised if discovery that has been done so far is not a substantial part of the total production in this case. Finally, Mr. Krum requested a discovery cut-off in the spring and trial thereafter.

Mr. Ferrario argued there is no need for expedited discovery, as an Amended Complaint has just been filed which postdates the request for preliminary injunction; they have done the protective coding process with iterations, as well as imaged computers; yesterday, he talked about depositions to Noah, as Mr. Searcy was unavailable, about the concern of what they were supposed to discuss given the filing of the Amended Complaint; Mr. Krum indicating a preliminary injunction hearing in February belies the need for immediate relief. Mr. Ferrario requested the Court set a discovery schedule and dispense with the request for preliminary injunction.

COURT ORDERED, today is the parties' joint case conference and the filing of the joint case conference report is WAIVED. Court inquired about 16.1 disclosures understanding that with ESI issues there is a rolling production. Parties agreed on 3 weeks. Mr. Ferrario added they have entered into a stipulated protective order. With regards to an ESI protocol, Mr. Ferrario advised the people behind Mr. Krum and Mr. Coburn have a spent a lot of time on it; parties have not entered into a written ESI protocol but they can reduce what has been discussed into writing. COURT ORDERED, status check on the ESI protocol SET on the Chambers calendar in 5 weeks.

COURT ORDERED, Discovery OPENED AS OF TODAY, including counter claims. Ms. Moore, Mr. Searcy, and Mr. Ferrario advised they will be filing motions to dismiss on behalf of their clients. Court so noted.

Mr. Ferrario advised that in going through company documents they have encountered a number of privilege issues and requested 6 weeks out to complete a privilege log.

Colloquy regarding disciplines of experts. COURT ORDERED, discovery cut-off SET on August 26, 2016; percipient witness cut-off SET on April 29, 2016; if parties feel that is not enough time, they have some flexibility without impacting the trial date. Matter SET for Trial on the stack beginning November 14, 2016. Court noted based upon counsel's representation that trial is estimated to last 3 to 4 weeks. COURT ORDERED, jury demand, if any, to be filed within five (5) business days; otherwise, matter will be set for a bench trial. Trial Setting Order will ISSUE, which will be filed in the Business Court case.

COURT ORDERED, Plaintiff's motion for preliminary injunction VACATED. Court further

DIRECTED Mr. Krum, when he is ready to set the time for an evidentiary hearing, to re-notice the motion, file a supplemental brief, and a date will be negotiated.

Upon counsel's inquiry, Court clarified its ruling regarding the prior motion to dismiss and interlineation on the Court's order.

12-4-15 CHAMBERS STATUS CHECK: ESI PROTOCOL

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

December 04, 2015

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

**December 04, 2015 3:00 AM Status Check Status Check: ESI
Protocol**

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Court notes ESI Protocol submitted.

CLERK'S NOTE: A courtesy copy of the above minute order was distributed via the E-Service Master List. / dr 12-8-15

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

December 22, 2015

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

| | | | |
|--------------------------|----------------|--------------------------|--|
| December 22, 2015 | 8:30 AM | Motion to Dismiss | Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Motion To Dismiss First Amended Complaint |
|--------------------------|----------------|--------------------------|--|

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Moore, Bonita D. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Also present: Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Craig Tompkins for Reading International, Inc.

Mr. Tompkins and Ms. Moore participated by telephone.

Counsel advised Mr. Hughes had to go to a bankruptcy hearing. COURT noting its concern that local counsel be present, ORDERED, matter CONTINUED to January 19, 2016. Motion to dismiss James Cotter, Jr.'s First Amended Complaint currently set on January 14 RESET to January 19, 2016.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

January 19, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

January 19, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
 Hughes, Michael V., ESQ Attorney
 Krum, Mark G. Attorney
 Robertson IV, Alexander Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- NOMINAL DEFENDANT REDAING INTERNATIONAL, INC.'S MOTION TO DISMISS JAMES COTTER, JR.'S FIRST AMENDED COMPLAINT...DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS FIRST AMENDED COMPLAINT

Also present: Attorney Aaron Shipley for James J. Cotter, Jr.

Mr. Robertson participated by telephone.

NOMINAL DEFENDANT REDAING INTERNATIONAL, INC.'S MOTION TO DISMISS JAMES COTTER, JR.'S FIRST AMENDED COMPLAINT: Following arguments by Mr. Searcy and Mr. Krum, COURT ORDERED, Motion DENIED.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND

DOUGLAS MCEACHERN'S MOTION TO DISMISS FIRST AMENDED COMPLAINT: Following arguments by Mr. Ferrario and Mr. Krum, COURT ORDERED, Motion DENIED at this stage because it is a motion to dismiss standard; counsel can renew it as a motion for summary judgment.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

February 18, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

February 18, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Hendricks, Kara B. Attorney
 Johnson, Harold Stanley Attorney
 Krum, Mark G. Attorney
 Robertson IV, Alexander Attorney
 Tayback, Christopher Attorney

JOURNAL ENTRIES

- PLAINTIFF JAMES J. COTTER'S MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL ON AN ORDER SHORTENING TIME...JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME

Mr. Robertson participated by telephone.

Following arguments by Mr. Krum and Mr. Tayback, COURT ORDERED, motion to compel GRANTED IN PART; with respect to request for production no. 3, Defendants are correct; they do not need to provide any information in the form of documents related to gross income; however, during the deposition, Mr. Krum may inquire as to percentage that the Cotter related income forms of the gross income to make any determination he thinks is appropriate. With respect to the remaining documents, they are all granted, but pleadings that exist in filed cases do not have to be produced, and counsel may be referred to those. In addition, a certification needs to be provided by

any Defendant who has deleted information, whether pre- or post-litigation, that they have done a search and what their practice is for deleting information; the Court will not at this point address anything on spoliation, for which an evidentiary hearing will be set if they get there.

COURT FURTHER ORDERED, Plaintiff's Motion for Leave to File Document Under Seal GRANTED.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

March 03, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

| | | | |
|-----------------------|----------------|-------------------------|---|
| March 03, 2016 | 8:30 AM | Motion to Compel | Defendant Ellen Cotter, Margaret Cotter, Guy Adams. Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection With the First Set of Requests for Production on Order Shortening Time |
|-----------------------|----------------|-------------------------|---|

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|-------------------------|----------|
| PRESENT: | Hendricks, Kara B. | Attorney |
| | Johnson, Harold Stanley | Attorney |
| | Krum, Mark G. | Attorney |
| | Robertson IV, Alexander | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Mr. Krum stated Mr. Robertson was participating today on the telephone.

Argument by Mr. Krum as to Defendants seeking a preliminary privilege log and documents with respect to initial discovery; however, a date is needed for all parties to provide their final privilege log. Upon inquiry of the Court, Mr. Krum stated he can do his privilege log in two weeks. Matter submitted by Defense. COURT ORDERED, Defendants' motion to compel GRANTED. Defendants will be provided with a privilege log in two weeks.

Mr. Krum advised they had also submitted to Chambers an OST for a discovery motion. Mr. Searcy noted Defendants have a disagreement with Plaintiff regarding scope.

COURT FURTHER ORDERED, matter SET for Status Check on scheduling. Everyone from both the probate (P082942) case and this case need to APPEAR. Court permitted counsel's request to have out-of-state counsel appear telephonically.

Colloquy regarding scheduling.

3-10-16 8:30 AM STATUS CHECK: SCHEDULING

CLERK'S NOTE: The May 5, 2016 status check indicated in the Scheduling Order filed November 10, 2015 was inadvertently left out but has now been added on Odyssey. / dr

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

March 17, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

March 17, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
 Johnson, Harold Stanley Attorney
 Krum, Mark G. Attorney
 Lattin, Donald A. Attorney
 Robertson IV, Alexander Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Also present: Attorney Aaron Shipley for James J. Cotter, Jr., and Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter, in related case P082942.

Mr. Lattin participated by telephone.

STATUS CHECK: SCHEDULING: Court acknowledged receipt of the status report and response to status report and inquired as to the status of accounting and inventory. Mr. Freer advised the accounting is being finalized and they are simply mapping values; they intend to file it by April 1st but sooner but he will be out of town next week. Mr. Shipley added that they need things to move along and do not see a good faith basis for the co-executors not to make a distribution of shares. Court noted counsel will get the accounting, either object or not, and someone will request authority for partial distribution. Mr. Krum advised that on the derivative case, counsel have conferred and reached an agreement on how to complete discovery and maintain the trial date; subject to any

disputes that arise or discovery due to recent developments, counsel have agreed each lawyer for each set of litigants will conclude or do their best to conclude document production related activities, such as correct privilege logs and supplemental 16.1 disclosures, in the next 2 to 4 weeks; in terms of depositions, Mr. Searcy indicated he will provide dates for his client in April and if that does not work then in May; everyone has also agreed, subject to the Court's approval, to modify dates in the scheduling order, as follows: percipient witnesses to June 10th, the discovery cut-off to September 19th, initial disclosures to July 10th, and rebuttal disclosures to August 15th; however, they will not be modifying the deadline for dispositive motions and motions in limine. Mr. Ferrario responded that he agreed with Mr. Krum's announcement; they have kept the summary judgment date, but it is imperative that they keep the current trial date. Court noted that although it is not going to work counsel is welcome to SUBMIT a stipulation with those representations, signed by everyone; trial in this case is currently on the same stack as the Mace Management vs. Hard Rock case. Mr. Ferrario reiterated, they cannot lose this trial date. Finally, Mr. Krum advised that with regards to the probate case it is his opinion that they are dragging their feet with an eye toward retaining class B voting stock in the estate so they are in the position to vote that stock in the next annual shareholders' meeting.

MOTION TO COMPEL PRODUCTION OF DOCUMENTS SOUGHT BY DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S SECOND SET OF REQUESTS FOR PRODUCTION ON ORDER SHORTENING TIME: Following arguments by Mr. Searcy and Mr. Krum, including what they believe would be appropriate modifications to the RFP's, COURT ORDERED, motion GRANTED IN PART. 22 will be AMENDED to add the phrase "related to Reading or any of the parties in this litigation," without time limitation; SAME RULING for 23 and 24; 57 will be MODIFIED to add "related to Reading"; 65 is GRANTED as written; 68 will be MODIFIED to say "related to Reading, Margaret Cotter, or Ellen Cotter" and delete the term "personal"; 72 will be LIMITED, from 2010, and will relate only to management development; 73 is DENIED.

Mr. Krum advised he will need 4 weeks. Court so noted.

PLAINTIFF JAMES J. COTTER'S MOTION FOR LEAVE TO FILE DOCUMENTS UNDER SEAL (motion filed 3/16/16): COURT ORDERED, motion GRANTED as unopposed.

Reading International Inc.'s motion to compel on OST signed for April 7, 2016 at 8:30 AM and returned to counsel for filing.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

April 14, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

April 14, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT:

| | |
|-------------------------|----------|
| Ferrario, Mark E., ESQ | Attorney |
| Hendricks, Kara B. | Attorney |
| Johnson, Harold Stanley | Attorney |
| Krum, Mark G. | Attorney |
| Renner, Carolyn K | Attorney |
| Robertson IV, Alexander | Attorney |
| Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Also present: Attorney Ekwan Rhaw for Defendants William Gould and Timothy Storey.

Mr. Searcy advised he filed the cross motion to protect the record due to a notice of deposition served after the motion to compel. COURT ORDERED, CROSS MOTION STRICKEN as lacking adequate notice.

DEFENDANT READING INTERNATIONAL, INC.'S MOTION TO COMPEL ON ORDER
SHORTENING TIME: Mr. Ferrario submitted on the brief. Mr. Krum advised the discovery that is the subject of the motion is no different from the 75 interrogatories; Plaintiff has responded to 55 of those. COURT ORDERED, motion GRANTED with respect to requests for production or documents no. 9, 10, 11, and the first set of interrogatories no. 9 and 10, and the issues related to request of production of document 1, 3, 12, and first request of interrogatory no. 3 and 4. No attorney's fees will be ordered.

DEFENDANTS, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION ON ORDER SHORTENING TIME TO COMPEL JAMES J. COTTER, JR. FOR FURTHER RESPONSES TO THE FIRST SET OF INTERROGATORIES SERVED BY MARGARET COTTER: At Court's inquiry, Mr. Searcy advised they did not receive an additional supplemental response. Arguments by Mr. Searcy and Mr. Krum regarding timing in light of depositions. COURT ORDERED, motion to compel GRANTED IN PART; it is DENIED as to 1 and at this time 6; 3, 8, 10, 22, and 23 are GRANTED and the period of time will be limited to 5 years.

PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME: Argument by Mr. Krum counsel regarding proposed dates in light of travel, proposed locations, and accommodations. Response by Mr. Searcy as to Mr. Kane Mr. McEachern typically not staying the night in Los Angeles, and Ms. Cotter's hardship with pulling the children out of school. Mr. Ferrario advised there are 3 cases happening here: arbitration in Los Angeles, the trust case in Los Angeles, and this case; the 3 cases are colliding because of coinciding deadlines. Mr. Ferrario requested 30 days be added to fact discovery but the trial date maintained, and the Court order parties to sit down and work out an acceptable schedule; mediation on the 25th is supposed to address all the 3 cases. COURT directed parties meet and confer ORDERED, motion to compel CONTINUED to Tuesday, April 19, 2016 at 8:30 AM. Further, anything SET on Thursday, April 21st, be ADVANCED to the 19th.

DEFENDANT WILLIAM GOULD'S MOTION TO DISMISS T2 PLAINTIFFS' FIRST AMENDED COMPLAINT: Court noted it has read the motion and understands the issues, and stated ORDERED, motion to dismiss DENIED.

4-19-16 8:30 AM PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

April 19, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

April 19, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Hendricks, Kara B. Attorney
 Johnson, Harold Stanley Attorney
 Krum, Mark G. Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME

On the phone: Ms. Shoshana Bannett, for Attorney Ekwan Rhow.

PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME: Mr. Krum submitted an agreed schedule for depositions to the Court. COURT ORDERED, schedule MARKED as Court's Exhibit 1. (See worksheet.) Mr. Krum advised that with respect to the location for Mr. Kane's deposition, Mr. Kane wants to move it to San Diego; they also have one day for Mr. McEachern. Mr. Searcy advised Mr. Kane usually rides up with Mr. McEachern as he is uncomfortable driving and wants to stay close to his wife because of her condition. COURT ORDERED, Mr. Kane may have his deposition in San Diego. Court finds the issues expressed by Mr. Kane are appropriate for his convenience and for his wife's condition.

PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME: Mr. Krum advised he thinks parties have reached an agreement; with respect to request for production nos. 4 and 5 Mr. Searcy's clients will produce documents responsive to those requests and they will do a supplemental response indicating they have done so; there is a mutuality and Plaintiff previously agreed to do the same; on no. 18, Defendants have agreed to produce all responsive documents, and it appears a vast majority has already been produced; on no. 3, a point of confusion, he understands Defendants will respond to the request and produce documents; however, they are likely none, and by way of clarification, they are not asking Defendants to go to the phone company for documents that Mr. Kane does not have. Mr. Searcy concurred with Mr. Krum's representations.

Pursuant to counsel's request, COURT ORDERED, motion to compel currently set on May 3rd RESET to May 5, 2016.

Colloquy regarding hitting deadlines in light of the depositions. Ms. Hendricks advised they will need time before Mr. Cotter's deposition. Court NOTED, if it turns out documents are produced after depositions are completed and counsel feel the need to take a deposition on issues that came to their awareness as a result of newly produced documents, the Court will GRANT the request to take a deposition on those issues; however, it is better to produce documents ahead of time.

5-5-16 8:30 AM MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO
FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON
ORDER SHORTENING TIME

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 05, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 05, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Hendricks, Kara B. Attorney
 Johnson, Harold Stanley Attorney
 Krum, Mark G. Attorney
 Robertson IV, Alexander Attorney
 Tayback, Christopher Attorney

JOURNAL ENTRIES

- JAMES J. COTTER, JR.;S MOTION FOR ORDER SHORTENING TIME ON RENEWED PETITION FOR PARTIAL DISTRIBUTION OF ASSETS (filed under related case P082942)...DEFENDANTS' MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME...JAMES J. COTTER, JR.'S MOTION TO COORDINATE CASES ON ORDER SHORTENING TIME...STATUS CHECK

Also present: Attorneys Alan Freer and Harry P. Susman for Ellen Marie Cotter and Ann Margaret Cotter; Attorneys Leigh Goddard, Aaron Shipley, and Kristen Gallagher for James J. Cotter, Jr.; Attorney Bradley Richardson for Nationwide Theatres Corp.; Attorney Michael Sherman participating by telephone.

JAMES J. COTTER, JR.;S MOTION FOR ORDER SHORTENING TIME ON RENEWED PETITION FOR PARTIAL DISTRIBUTION OF ASSETS (filed under related case P082942): Following arguments

by Ms. Goddard and Mr. Freer, COURT ORDERED, motion DENIED as premature.

DEFENDANTS' MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, supplemental responses provided on or about March 30th appear to be appropriate for contention interrogatories; counsel may explore issues at the deposition to their heart's content.

STATUS CHECK: Court inquired as to where parties are on their expert deadline. Mr. Krum noted the first deadline is July 19. Ms. Hendricks and Mr. Tayback advised they are on track. Court further noted the mediation did not go well.

JAMES J. COTTER, JR.'S MOTION TO COORDINATE CASES ON ORDER SHORTENING TIME: Ms. Goddard noted this is coordination with the newly filed advancement action and there is no objection. COURT ORDERED, motion GRANTED.

CLERK'S NOTE: James J. Cotter, Jr. vs. Reading International, Inc., Case no. A-16-735305-B is coordinated with the instant case.

CLERK'S NOTE: COURT FURTHER ORDERED, A-16-735305-B is TRANSFERRED to Department XI.
/ dr 6-14-16

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 26, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 26, 2016

8:30 AM

All Pending Motions

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|-------------------------|----------|
| PRESENT: | Ferrario, Mark E., ESQ | Attorney |
| | Johnson, Harold Stanley | Attorney |
| | Krum, Mark G. | Attorney |
| | Robertson IV, Alexander | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- T2 PLAINTIFFS' MOTION FOR PERMISSION TO FILE EXHIBITS IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION UNDER SEAL ON ORDER SHORTENING TIME...T2 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION ON ORDER SHORTENING TIME; AND DECLARATION OF ALEXANDER ROBERTSON, IV, ESQ. IN SUPPORT OF T2 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

Also present: Attorney Aaron Shipley for James J. Cotter , Jr., in related case P082942.

COURT ORDERED, motion to file exhibits under seal GRANTED.

Following arguments by Mr. Robertson, Mr. Krum, Mr. Tayback, and Mr. Ferrario on the T2 Plaintiffs' motion for preliminary injunction, COURT ORDERED its position has not changed and the shareholders' meeting will proceed as they did last year.

Court and counsel discussed the current trial setting, given the Court's schedule in the prior and subsequent stacks. Mr. Ferrario anticipated the trial would last 2 weeks. Mr. Krum advised that to be prudent he would say 3. Mr. Ferrario further advised that they have scheduled depositions in July and as a practical matter have agreed to extend the percipient witness date. Court noted the motion date is its real concern. Mr. Ferrario stated they will submit a stipulation moving the percipient witness date and continue to shoot for the November trial date.

COURT FURTHER ORDERED, Defendants' Motion to Compel Plaintiff to Produce Adequate Privilege Log, currently scheduled for May 27, 2016 in Chambers; Defendants' Motion to Disqualify Intervening Plaintiffs and Reading's Joinder thereto, currently scheduled for June 17, 2016 in Chambers, ADVANCED to Thursday, June 16, 2016 at 8:30 AM, with the understanding that counsel will determine an alternative date for argument, unless they wish to appear at 8:00 AM on a Monday or Wednesday.

Court inquired about the settlement conference in California. Mr. Ferrario advised it was done through the estate case with a private, retired judge mediator, in one day.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

June 17, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 17, 2016 3:00 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Jennifer Kimmel

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- DEFT. GOULD, WILLIAM'S MOTION TO ASSOCIATE COUNSEL (HERNAN D. VERA) ...DEFT. GOULD, WILLIAM'S MOTION TO ASSOCIATE COUNSEL (SHOSHANA E. BANNETT)

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this COURT NOTES no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate Hernan Vera and Shoshana E. Barnett is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED.

Donald Lattin is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of: Mark Krum, Esq. (Lewis, Roca, Rothgerber, Christie LLP), Harold Johnson, Esq. or Michael Hughes, Esq. (Cohen, Johnson, Parker, Edwards LLC), Alexander Robertson, Esq. mailed to 32121 Lindero Canyon Rd., Ste. 200, Westlake Village, CA 91361, Mark Ferrario, Esq. (Greenberg, Traurig, LLP) and Donald Lattin, Esq. (Maupin, Cox & LeGoy). jk

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

June 21, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 21, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Bragonje, John E. Attorney
 Ferrario, Mark E., ESQ Attorney
 Johnson, Harold Stanley Attorney
 Robertson IV, Alexander Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE ADEQUATE PRIVILEGE LOG...DEFENDANT ELLEN COTTER, MARGARET COTTER, GUY ADAMS, DOUGLAS MCEACHERN, EDWARD KANE, JUDY CODDING, AND MICHAEL WROTONIAK'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS

Also present: Attorney Aaron Shipley for James J. Cotter, Jr. and Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter under related case P082942.

Mr. Robertson participated by telephone.

Court noted parties have agreed to extend their percipient witness date though October 14, 2016, where here the trial is on a track that begins on November 14, 2016. COURT ORDERED, this means that not a single motion in limine or any related motion will be filed after the September 23, 2016 deadline, and no orders shortening time will be signed. Mr. Ferrario stated he conveyed this to all parties and they understand. Court signed the stipulation and order in open court and returned it to the Law Clerk to be routed back to counsel for filing.

DEFENDANT ELLEN COTTER, MARGARET COTTER, GUY ADAMS, DOUGLAS MCEACHERN, EDWARD KANE, JUDY CODDING, AND MICHAEL WROTONIAK'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS: Arguments by Mr. Searcy and Mr. Robertson. Mr. Bragonje stated he had nothing to add to the written opposition. Colloquy between Court and counsel regarding any specific items such as documents produced under the protective order that are material non-public information counsel believes were in the possession of T2 Plaintiffs that they had made trades on, and request by Mr. Searcy to supplement his brief in order to set out those items. COURT ORDERED, motion to disqualify DENIED WITHOUT PREJUDICE. Counsel may file another motion.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE ADEQUATE PRIVILEGE LOG: Following arguments by Mr. Searcy and Mr. Bragonje, COURT ORDERED, (1) a column with a numeric designation for each privilege entry will be ADDED; typically this is done with Bates numbers or sometimes sequential numbers; the Court will permit counsel to decide; however, this needs to be done so there is an ability for counsel to do a meet-and-confer; (2) documents that existed after the filing of the complaint will be ADDED; (3) counsel will CONFIRM there are no additional documents that fall within that period for which discovery was previously ordered.

CLERK'S NOTE: See also under P082942 Petitioners Ellen Marie Cotter and Ann Margaret Cotter's Petition to Approve Settlement Agreement with Romina Mariani heard and granted today. / dr

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

July 28, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 28, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|-------------------------|-----------|
| PRESENT: | Cotter, Ellen | Defendant |
| | Ferrario, Mark E., ESQ | Attorney |
| | Johnson, Harold Stanley | Attorney |
| | Krum, Mark G. | Attorney |
| | Robertson IV, Alexander | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL ON ORDER SHORTENING TIME

Also present: Attorney James Murphy, Bar No. 8586, for non-party Diamond A Investors and Diamond A Partners.

JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME: Mr. Ferrario stated there is no objection. Mr. Murphy advised his clients wish to lodge an objection to the settlement; they tried to file papers yesterday but those were rejected; they also tried

to enter an appearance by filing a notice of appearance but that was rejected as well. Colloquy regarding payment of the appropriate court fees. Mr. Murphy reiterated he was tasked to object. Mr. Ferrario argued this is procedurally improper. Copy of Mr. Murphy's brief submitted to the Court. Mr. Ferrario further argued Mr. Shapiro has been involved since prior to the filing of the Complaint by T2, his deposition has been taken, and he is late to these proceedings. Argument by Mr. Krum and statement by Mr. Robertson. Court noted its concern with Mr. Ferrario's form, i.e. the Court usually does a 60-day setting from execution of the form instead of the 55 days requested, and that it usually does not require the objectors to serve everyone on the case but requires them to serve counsel who will then serve everyone. The Court understands the issues raised by Mr. Krum and Mr. Murphy but believes it is appropriate to address the issue as to whether it is a fair settlement at the time of a fairness hearing, as opposed to a preliminary approval hearing. Court further NOTED a website must be added. COURT ORDERED, hearing SET for October 6, 2016 and directed Mr. Ferrario not to place the Judicial Executive Assistant's name or number but his own office number, as well as the date, in the order.

PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL ON ORDER SHORTENING TIME:

Following arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, motion to compel GRANTED; parties need to resume Mr. McEachern's deposition only and ask questions; an answer may be designated as confidential if it is appropriate to do so; if Mr. Krum wishes to re-open any other depositions it will have to be addressed after this one. Mr. Krum to file a motion. Court further noted it is improper to instruct a witness not to answer a question based on relevance; if there is a problem regarding the public nature of a disclosure then the appropriate thing to do is designate that portion of the deposition as confidential.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

August 09, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

August 09, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
 Johnson, Harold Stanley Attorney
 Krum, Mark G. Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- DEFENDANT'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE OR LOG ALL RESPONSIVE DOCUMENTS IN COMPLIANCE WITH COURT'S ORDER ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO AMEND COMPLAINT ON ORDER SHORTENING TIME

Also present: Attorney Michael Sherman and Attorney Kristen Gallagher for Plaintiff James J. Cotter, Jr. in related case A735305.

DEFENDANT'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE OR LOG ALL RESPONSIVE DOCUMENTS IN COMPLIANCE WITH COURT'S ORDER ON ORDER SHORTENING TIME: Mr. Searcy confirmed he has received Plaintiff's supplemental privilege log; counsel argued the log still fails the Court's order and requested to schedule a conference call with the Court where they can go over the deficiencies. Mr. Krum submitted on the papers. COURT ORDERED, since a privilege log has been produced, the Court will REQUIRE counsel to meet and confer at an actual meeting where they sit down and talk, or, hold a conference call; if parties have

resolved their differences on the log it is to be sent to the Court so it can be discussed.

PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO AMEND COMPLAINT ON ORDER SHORTENING TIME: Mr. Krum argued in support of the motion. Mr. Ferrario argued potential delay in proceedings and Mr. Searcy noted he has made his clients available for deposition. COURT ORDERED, motion to amend complaint GRANTED. The Court FINDS that demand would be futile on the Board under the circumstances; however, this does not preclude counsel for Defendants from filing a motion to dismiss related to other issues.

At request of the parties, COURT FURTHER ORDERED, Plaintiff's Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Order Shortening Time RESET from Thursday, August 11, to Friday, August 12, 2016 at 8:30 AM.

CLERK'S NOTE: This matter was heard with the Motion for Partial Summary Judgment in related case A735305 this date. / dr

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

August 12, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

August 12, 2016 8:30 AM Motion

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Edwards, James | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Krum, Mark G. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- COURT ORDERED, the OST submitted yesterday for a motion to compel production related to the advice of counsel will be SET for August 30, 2016. Upon the inquiry of Mr. Ferrario, Mr. Krum stated this motion pertains to Mr. Adams. OST signed in open court and returned to counsel for filing.

Argument by Mr. Krum in support of the instant motion, noting discovery is incomplete, discovery has taken place due to the developments of the last 60 days or so regarding the offer to acquire the stock, and the October 6th hearing date on the T2 Plaintiffs' settlement. Response by Mr. Ferrario as to this litigation draining the company's resources and that they have made it clear in their papers that this idea of sandbagging is not going to happen. Further argument by Mr. Krum regarding the offer. Upon Court's inquiry, Mr. Ferrario and Ms. Hendricks advised parties agreed to move their expert disclosure date to August 25th. Mr. Krum noted that is without prejudice to anybody's rights. COURT ORDERED, the motion to reopen and vacate the trial date is DENIED WITHOUT PREJUDICE. The Court does not agree with Mr. Krum's assessment related to the potential impact of the settlement of T2, based on representations made to the Court in writing and orally; however, the

Court recognizes that several depositions are ongoing; those will be completed as schedules permit.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

August 25, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

August 25, 2016 3:30 PM Telephonic Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|-------------------------|----------|
| PRESENT: | Ferrario, Mark E., ESQ | Attorney |
| | Johnson, Harold Stanley | Attorney |
| | Krum, Mark G. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Mr. Krum inquired whether the Court has read the email exchange. Court NOTED it does not read counsel's emails. Mr. Krum advised he asked counsel for an initial week of one possible expert disclosure, meaning the balance would be made today; however, Mr. Searcy said no. Mr. Searcy stated, the expert date has been moved 3 different times, with the last being August 18; the Court had expressed some concerns, but as an accommodation to Mr. Krum, they gave him an additional week; Mr. Krum is now asking for more time, but he ought to be held to the date that the parties agreed to. Mr. Ferrario noted this issue was not entirely clear to him in the email, but what is troubling at this stage in the proceedings is that it does not make any sense that the expert is still looking for something to support his opinion. Mr. Krum advised the request is only for a second week for one possible designation. COURT ORDERED, request DENIED; however, if additional information is provided to Mr. Krum that counsel does not otherwise have now that results in his expert needing to provide an opinion or supplemental opinion, counsel may file a motion on OST to have that expert file an opinion or supplemental designation.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

August 30, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

August 30, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Hendricks, Kara B. Attorney
 Johnson, Harold Stanley Attorney
 Krum, Mark G. Attorney
 Robertson IV, Alexander Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Appearances continued: Attorney Shoshana Bannett for William Gould.

Ms. Bannett and Mr. Robertson participated by telephone.

Following arguments by counsel, COURT ORDERED, as follows:

JAMES J. COTTER, JR.'S MOTION TO PERMIT CERTAIN DISCOVERY CONCERNING THE RECENT "OFFER" ON ORDER SHORTENING TIME: Motion GRANTED IN PART. A 30(b)(6) from the company related to the offer and the reason it was not pursued can be taken NOT TO EXCEED two (2) hours and the document requests that were attached may be RESPONDED TO within fifteen (15) days.

JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING

TIME: Motion GRANTED. To the extent any directors relied on advice of counsel in performing their duties which are the subject of the breach of fiduciary duty claim, which includes this, they cannot also protect the communication even though it is the company's privilege; so, the parties all have to make a decision. Upon Ms. Hendricks' inquiry, Court clarified, only the information provided to board members in the course of making their decision. Mr. Searcy inquired as to the Plaintiff asking his clients at trial if they received advice of counsel. Court stated that it does not know at this stage if the actions Mr. Searcy's clients have taken related to the exercise of the option were information directly related to communications from counsel; it may be appropriate for a motion in limine to not permit that to go to the jury because it is not information for which Defendants will be seeking protection under the business judgment rule.

JAMES J. COTTER, JR.'S MOTION TO OBTAIN EXPEDITED DISCOVERY ON ORDER
SHORTENING TIME: Motion DENIED; it is not appropriate to do the discovery that is requested on the motion for approval of class settlement.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

September 08, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 08, 2016 8:30 AM Motion to Compel

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Edwards, James | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Ms. Bannett participated by telephone.

Following arguments by Mr. Searcy and Mr. Krum, COURT ORDERED, the mere fact that Mr. Krum's and Mr. Robertson's clients were both Plaintiffs is not sufficient for a common interest. Thus, the motion is GRANTED. Plaintiff to COMPLY in seven (7) days.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

September 15, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 15, 2016 8:30 AM Motion to Stay

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Edwards, James | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Arguments by Mr. Krum, Mr. Searcy, and joinder by Mr. Ferrario to Mr. Searcy's opposition.
COURT ORDERED, Plaintiff's motion for stay DENIED as these issues are different from attorney-client privilege issues where writs have previously been granted.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

October 06, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

October 06, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|-------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Johnson, Harold Stanley | Attorney |
| | Krum, Mark G. | Attorney |
| | Murphy, James E. | Attorney |
| | Robertson IV, Alexander | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME...HEARING

Also present: Attorney Nicholas Santoro for Craig Tompkins, Defendant, in the T2 matter.

Attorney Jahan Raasi, Pro Hac Vice pending, present with Mr. Murphy.

Mr. Robertson participated by telephone.

Arguments by Mr. Santoro, Mr. Ferrario, Mr. Raasi, Mr. Krum, and Mr. Tayback. COURT ORDERED,

motion DENIED given the language contained in paragraph 21; it does not appear there is sufficient consideration to support any release of this type; however, this does not preclude the T2 Plaintiffs from dismissing their claims voluntarily.

COURT FURTHER ORDERED, all matters currently scheduled for October 25, 2016 RESET to November 1, 2016 at 8:30 AM.

At the request of Mr. Ferrario, Court permitted the parties to confer in the hallway.

Matter RECALLED. Mr. Ferrario, as a proposal, read page 4 of Diamond's objection, and stated he believes this can be solved and no further burden would be placed on the company to send out mailers and incur cost; they will limit the release to claims asserted by T2 in this lawsuit, period. Court directed counsel to submit a revised version. Colloquy regarding continuing the matter and scope of the release. COURT ORDERED, matter CONTINUED to 1:00 PM today.

Proceedings resumed with Mr. Ferrario, Mr. Tayback, Mr. Johnson, Ms. Hendricks, Mr. Santoro, and Mr. Murphy in the courtroom, as well as Ms. Shoshana Bannett on the telephone.

Court acknowledged receipt of the revised version of the settlement agreement and noted, per the Law Clerk, that Mr. Krum still objects. Mr. Murphy advised he has reviewed the revised version. Court noted its discomfort with paragraph 4(a) "and any other Defendants' releasees", the long description, and, given the lack of consideration, the two words "Reading and" at the beginning of 4(a). Mr. Murphy added his concern as to "whereas all the parties...". Court further noted "asserted or unasserted" needs to be removed. Mr. Murphy stated it should read "asserted in the T2 action". Court so noted. Court, RECONSIDERING its denial, GRANTED the motion for preliminary approval given the adjustments made to the release language, recognizing that the people who were not parties to the T2 action are not being released and that Reading itself is not executing a release of those claims.

CLERK'S NOTE: Motions to Seal inadvertently set by Master Calendar on the November 4, 2016 Chambers calendar belong to a different case and are being VACATED.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

October 21, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

October 21, 2016 8:30 AM Pre Trial Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Barnett, Shoshana E. Attorney
Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Mr. Ferrario and Ms. Barnett participated by telephone.

Upon inquiry of the Court, Ms. Hendricks advised they can file their Replies today. Mr. Krum stated Plaintiff will file a single Reply on Tuesday. Colloquy regarding hearing date for all pending motions. COURT ORDERED, all motions scheduled between now and November 3rd RESET to be heard on Thursday, October 27, at 1:00 PM.

Assuming all motions are denied, including the motion to vacate and reset, parties anticipated trial taking 3 weeks. Court noting its current schedule, including an evidentiary hearing for a procedural issue in another case, advised it will discuss trial scheduling with the parties next week after ruling on all the motions.

10-27-16 1:00 PM PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE

PRINT DATE: 12/19/2018 Page 46 of 145 Minutes Date: August 11, 2015

TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

...DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...

...DEFENDANT WILLIAM GOULD'S JOINDER IN DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...

...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY AND JOHN FINNERTY...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

...INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (NO. 1) RE: PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 1 RE PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...

...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 4) ON PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 4 RE PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE...

...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER

AND GUY ADAMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO VACATE AND RESET PENDING DATES AND TO REOPEN DISCOVERY ON SHORTENED TIME (FOURTH REQUEST)...

...READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME...

...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING, AND MICHAEL WROTNIAK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J COTTER, JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME...

...RDI'S MOTION TO FILE UNDER SEAL EXHIBITS "E", "G", & "I" IN SUPPORT OF ITS JOINDER TO INDIVIDUAL DEFENDANTS' OPPOSITION TO JAMES J. COTTER, JR.'S MOTION FOR SUMMARY JUDGMENT AND PORTIONS OF PAGE 18 ON ORDER SHORTENING TIME

11-10-16 8:45 AM CALENDAR CALL

11-14-16 1:30 PM JURY TRIAL

11-18-16 CHAMBERS MOTION TO ASSOCIATE COUNSEL...MOTION TO
ASSOCIATE COUNSEL

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

October 27, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

October 27, 2016 1:00 PM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|-------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Johnson, Harold Stanley | Attorney |
| | Krum, Mark G. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Also present: Attorney Ekwan Rhow for Defendant William Gould; Mr. Tompkins observing in the gallery. Court advised the new law clerk for Probate, Atty. John Waite, is observing today as well.

Ms. Bannett participated by telephone.

Following arguments by counsel, COURT ORDERED, as follows:

READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING, AND MICHAEL WROTONIAK'S JOINDER TO

READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J COTTER, JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME: Motion GRANTED IN PART; if documents or information were not provided to Mr. Kane and Mr. Adams, it does not fall within the delineated items in the October 3rd order.

Court briefly RECESSED for a conference call in another matter.

Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows:

PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO VACATE AND RESET PENDING DATES AND TO REOPEN DISCOVERY ON SHORTENED TIME (FOURTH REQUEST): Motion GRANTED to the extent a motion to compel has been sought and relief has been received or not, to the extent it relates to Mr. Tompkins' information on the privilege log, and to the extent that the depositions of Mr. Kane, Ms. Codding, Mr. Adams, Mr. McEachern, Mr. Tompkins, the 30(b)(6), and 5 experts, need to be completed. The goal is to complete them as soon as possible, and the Court is hopeful they are done by December 2nd. COURT FURTHER ORDERED, matter SET for Status Check on December 1, 2016, regarding the status of depositions and resetting the trial date.

INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER: 56(f) relief GRANTED because depositions have not been completed and the document has not been produced. Motion CONTINUED to December 1, 2016, for Mr. Krum to FILE a supplemental opposition related to those issues.

INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE: Because of the request for 56(f) relief and because depositions have not been completed, this matter is CONTINUED to December 1, 2016. The Court anticipates there will be a discussion of any supplemental brief at that time. Court further notes that the independence issue needs to be evaluated on a transaction or action-by-action basis because the independence related to each needs to be separately evaluated; even though facts overlap, the Court cannot evaluate this in a vacuum.

RECESS.

Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows:

INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 4) ON PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 4 RE PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE: Motion GRANTED IN PART; as to formation and revitalization (activation) of the committee the motion is GRANTED; as to utilization of the committee, the motion is DENIED; formation and revitalization includes a decision by the company to make use of their previously dormant executive committee and put people on that executive committee.

INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (NO. 1) RE: PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 1 RE PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS: Motion DENIED as there are genuine issues of material fact as to the issues related to interested directors participating in the process.

Court made a disclosure regarding participating in a forum in 2013 with Chief Justice Steele and stated the Court does not believe this will affect its ability to be fair and impartial.

DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...DEFENDANT WILLIAM GOULD'S JOINDER IN DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPRITZ, ALBERT NAGY AND JOHN FINNERTY: Motion as to Mr. Finnerty WITHDRAWN per Mr. Searcy's request. Motion GRANTED IN PART, with respect to Chief Justice Steele, for the limited purpose of what appropriate corporate governance activities would have been including what activities directors are interested. As to the other experts, the motion is DENIED.

RECESS.

Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows:

INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND

MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS: 56(f) relief GRANTED as to motions for partial summary judgment 5 and 6; CONTINUED to December 1, 2016.

RDI'S MOTION TO FILE UNDER SEAL EXHIBITS "E", "G", & "I" IN SUPPORT OF ITS JOINDER TO INDIVIDUAL DEFENDANTS' OPPOSITION TO JAMES J. COTTER, JR.'S MOTION FOR SUMMARY JUDGMENT AND PORTIONS OF PAGE 18 ON ORDER SHORTENING TIME...
...MOTION TO SEAL EXHIBITS IN SUPPORT OF APPENDICES TO PLAINTIFF JAMES J. COTTER, JR.'S OPPOSITIONS TO INDIVIDUAL DEFENDANTS' MOTIONS FOR PARTIAL SUMMARY JUDGMENT (NO. 1 - EXHIBITS 3, 5, 6, 9, 19, 24, 25 AND 29), (NO. 2 - EXHIBITS 4 AND 19), (NO. 3 - EXHIBITS 3 (REDACTED), 4 (REDACTED), 5 (REDACTED), 8, 10, 12, 13, AND 14), (NO. 4- EXHIBITS 7, 8, 13, 14, 15, 16, 17, 18, AND 19 (REDACTED)), (NO.5 - EXHIBITS 3, 4, 7, 8, 10, 12, 13, 14, 16, AND 19) AND GOULD'S MOTION FOR SUMMARY JUDGMENT- EXHIBITS 2, 7, 9, AND 12 (REDACTED) ON ORDER SHORTENING TIME: Pursuant to parties' stipulation, COURT ORDERED, motions to seal GRANTED for the protection of confidential and significant financial information.

COURT ORDERED, parties to SEND AN EMAIL to the Department on November 23, 2016 as to whether or not they are proceeding with argument on the motions on December 1st.

12-1-16 8:30 AM STATUS CHECK: STATUS OF DEPOSITIONS AND RESETTING TRIAL DATE...

...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...

...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT

OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

.....PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT

CLERK'S NOTE: COURT FURTHER ORDERED, Calendar Call scheduled for November 10, 2016 and Bench Trial currently SET on the stack that begins November 14, 2016 VACATED.

Plaintiff's Motion in Limine to Preclude Reliance on Advice of Counsel, Plaintiff's James J. Cotter, Jr.'s Motion for Partial Summary Judgment, and Defendant William Gould's Motion for Summary Judgment and Reading's Joinder thereto all CONTINUED to December 1, 2016 pending argument.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

November 18, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

November 18, 2016 3:00 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Tena Jolley

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- INTERESTED PARTY, MARK CUBAN'S MOTION TO ASSOCIATE COUNSEL - THOMAS M. MELSHEIMER, ESQ. AND SCOTT C. THOMAS, ESQ. INTERESTED PARTIES, DIAMOND A PARTNERS, L.P. AND DIAMOND A INVESTORS, L.P.'S MOTION TO ASSOCIATE COUNSEL - JAHAN PIERRE RAISSI, ESQ.

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motions to associate counsel (Melsheimer, Thomas and Raissi) are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motions are GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: The above minute order has been distributed VIA FACSIMILE to: Gregory A. Miles, Esq., Royal & Miles, LLP, Fax: 702-531-6777 and James E. Murphy, Esq., Laxalt & Nomura, LTD, Fax: 702-388-1559 (tmj:11/21/16)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

December 01, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

December 01, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Louisa Garcia

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Also present, Ekwan Rhow, Esq., for Defendant William Gould.

Court noted based on the status reports it appears counsel will not be ready for trial. Upon Court's inquiry, Mr. Krum stated they have 1 1/2 days of expert depositions to finish and they have one of those days scheduled for next week. Mr. Krum referenced three categories of documents. Court advised it signed an Order which, it believes, correctly reflects the issues related to the advice of counsel issue. Court informed Mr. Krum if he has a new document production issue it would have to be raised in a Motion, not in the status report. Mr. Krum stated it has to do with an offer of documents and once they have those issues resolved they can schedule the depositions. Mr. Krum will file that motion next week. Upon Court's inquiry, Mr. Johnson has no objection to the motion being filed on an Order Shortening Time. Counsel advised they will speak and try and work out a date. Colloquy regarding Motion to Reconsider. Mr. Krum stated he will file his reply on Monday. Pursuant to representations of counsel, COURT ORDERED, Motion to Reconsider ADVANCED to December 8, 2016 at 8:00 a.m. At that time other scheduling issues and supplemental briefing will be discussed. FURTHER ORDERED, pending motions advanced to the same date.

12-8-16 8:00 AM JAMES COTTER JR.'S MOTION TO RECONSIDER...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 6) ON PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC. S JOINDER TO THE INDIVIDUAL DEFTS; MOTION FOR SUMMARY JUDGMENT NO 5 RE. PLTF S CLAIMS RELATED TO THE APPOINTMENT OF ELECT COTTER AS CEO INDIVIDUAL DEFTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 5) ON PLTF S CLAIMS RELATED TO THE APPOINT OF ELLEN COTTER AS CEO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...PLTF JAMES J. COTTER, JR. S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

December 08, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

December 08, 2016 8:00 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Edwards, James L, ESQ Attorney
 Ferrario, Mark E., ESQ Attorney
 Krum, Mark G. Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- JAMES J. COTTER, JR.'S MOTION TO RECONSIDER RE SETTLEMENT & DISMISSING T2 COMPLAINT...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR

PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT

JAMES J. COTTER, JR.'S MOTION TO RECONSIDER RE SETTLEMENT & DISMISSING T2 COMPLAINT: Following arguments by counsel, COURT ORDERED, as to the heading in the release to the extent that the release says "claims by Reading", "by Reading" should be removed but other than that it was clear.

INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON
ADVICE OF COUNSEL...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION
FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE
ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE
COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE
ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION
FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...

...READING INTERNATIONAL, INC.'S JOINDER TO THE
INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF
DIRECTOR
INDEPENDENCE...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION
FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT
OF ELLEN COTTER AS CEO...

...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION
FOR SUMMARY JUDGMENT : Court inquired as to the status of discovery. Mr. Krum advised they
are done with half a day with a single expert on fact discovery; as he understands that based on
emails exchanged with Mr. Ferrario regarding issues on offer discovery, the scope of the documents
to be produced have now been resolved so they will not need a motion; documents issues to be
resolved, unless a writ is taken up on that issue; the good news is that they can schedule depositions
for fact witnesses; their projection is that offer documents will be produced next week; other
witnesses advice of counsel witnesses. Court noted documents for advice of counsel are not in
dispute and inquired when they can be produced. Mr. Ferrario stated he will talk to Mr. Krum out in
the hallway; on the express of interest they are providing those to Mr. Krum. COURT ORDERED,
motions will not be reset today. Matter SET for a status check on rescheduling motions on December
22, 2016. If Mr. Krum files a motion an OST for it will be signed for the same day.

12-22-16 8:30 AM STATUS CHECK: RESCHEDULING MOTIONS...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE
PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF
MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND
MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER
AND GUY ADAMS...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE
ISSUE OF DIRECTOR INDEPENDENCE...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON
PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON

PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

December 22, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

December 22, 2016 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
Foley, Erik J., ESQ Attorney
Krum, Mark G. Attorney
Parker, Blair C. Attorney
Searcy, Marshall M. Attorney

JOURNAL ENTRIES

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PLAINTIFF'S MOTION TO RECONSIDER AND/OR CLARIFY ORDER GRANTING IN PART RDI'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATING TO THE ADVICE OF COUNSEL ON ORDER SHORTENING TIME: Following arguments by arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, motion GRANTED IN PART; parties to reach an agreement on the list, or not, and communicate to the Court to Court to review it in camera. Two proposed lists can be sent to the Department via email and the matter can be discussed via conference call.

STATUS CHECK: RESCHEDULING MOTIONS: Court inquired about the status of discovery. Mr. Krum advised some depositions are scheduled for January, await resolution on the issues discussed today, and that the parties jointly request a status check. COURT SO ORDERED. Status Conference SET. Mr. Krum requested parties confer and suggest / discuss dates to the Court via conference call.

Court reminded the parties that it only hears Business Court cases on Mondays at 8:30 AM.

2-6-17 8:30 AM STATUS CONFERENCE...

.....PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE.....

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...

...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS

(Courtroom 10-C)

CLERK'S NOTE: Status conference, pending motions for summary judgment, joinders, and motion in limine continued administratively to February 6, 2017 pending a new hearing date.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

January 18, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

January 18, 2017 4:45 PM Telephonic Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Following arguments by Mr. Ferrario and Mr. Krum regarding in camera review of privileged documents, COURT ORDERED, communication from Mr. Krum, which has an attachment of 14 pages of documents that should be reviewed, MARKED as Court's Exhibit 1. After reviewing the list, Court ORDERED documents numbered 1 through 15 be submitted. Argument regarding staying submission. COURT ORDERED, request for stay GRANTED for 30 days pending filing of the writ. Counsel may ask for an extension.

Noting discovery, COURT FURTHER ORDERED, all pending motions RESET to March 6, 2017 at 8:30 AM.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

February 27, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

February 27, 2017 8:30 AM Motion to Compel

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Edwards, James L, ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Foley, Erik J., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Following arguments by Mr. Searcy and Mr. Krum, COURT noting that there is a continuing duty to supplement, ORDERED, handwritten notes to BE PRODUCED by March 10, 2017. Because they were not specifically identified, the Court will not give any other evidentiary sanctions.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

March 06, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

March 06, 2017 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10E

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Bannett, Shoshana E. Attorney
Ferrario, Mark E., ESQ Attorney
Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney

JOURNAL ENTRIES

- Mr. Krum appeared by telephone.

STATUS CONFERENCE: Mr. Ferrario advised Mr. Searcy was headed here but he does not know where he is. Court acknowledged status report regarding deposition discovery and it appears that discovery will not be done until mid-to-late April. Mr. Krum advised that understanding the pendency of the writ documents should be submitted for in camera review; he understands a stay is sought; parties are not yet at a position for the Court to order certain documents to be produced. Mr. Ferrario responded that he believes it is prudent to maintain the current posture of the case and it does not make sense to deliver documents to the Court while the writ is pending. COURT ORDERED, STAY EXTENDED for a period of 90 days. Matter SET for status check in 90 days. Counsel noted the 3 remaining depositions.

PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER: COURT ORDERED motions CONTINUED to status check on June 5, 2017. The motions will not be argued at that time but are continued so they remain on calendar.

6-5-17 8:30 AM STATUS CHECK...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET

COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...
...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...
...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...
...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER

CLERK'S NOTE Atty. Erik Foley for the Plaintiff arrived after case was heard and informed of the outcome.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

June 05, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 05, 2017 8:30 AM Status Check

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 10C

COURT CLERK: Kory Schlitz

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Edwards, James L, ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Krum, Mark G. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Upon Court's inquiry, Mr. Krum stated he did not receive the Status Report submitted by Mr. Searcy. Mr. Searcy reviewed the Status Report on the record for Mr. Krum. Mr. Krum inquired if the Court and counsel received the Status Report he filed. Court and counsel advised they did not receive it. Mr. Krum reviewed the Status Report on the record. Upon Court's inquiry, Mr. Krum stated the Court should not set further briefing or Summary Judgement since Discovery is still open, and further stated he does not think a stay is appropriate. Mr. Krum suggested this matter be continued eight weeks. COURT ORDERED, matter CONTINUED. Court advised they will not grant a stay today, and directed parties to file a written Motion.

CONTINUED TO: 7/10/17 8:30 A.M.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

June 12, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 12, 2017 8:30 AM Motion to Stay

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 10C

COURT CLERK: Natalie Ortega

RECORDER: Sandra Pruchnic

REPORTER:

PARTIES

PRESENT: Hendricks, Kara B. Attorney
 Johnson, Harold Stanley Attorney
 Krum, Mark G. Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- THIS MATTER having come before the Court on June 12, 2017 for hearing on Nominal Defendant, Reading International, Inc.'s Motion for Stay Pending Determination of Appeal on Order Shortening Time, having considered the papers submitted in connection with such item and heard the arguments made on behalf of the parties, has hereby entered its decision as follows.

COURT ORDERED, motion DENIED. COURT FURTHER ORDERED, status check SET regarding submission date for the documents to be reviewed in camera.

7/14/17 STATUS CHECK: SUBMISSION DOCUMENTS / IN CAMERA REVIEW (CHAMBERS)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

July 10, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 10, 2017 8:30 AM Status Check

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
 Krum, Mark G. Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Mr. Krum participated by telephone.

Court noted this is a status check date on the production of documents so the Court can determine whether to issue a stay. Mr. Ferrario advised the Nevada Supreme Court issued an order denying a stay; they filed an emergency motion under NRAP 27(e) to have the Court reconsider its order; he thinks there was some confusion as to whether the matter was ripe; it was but the in camera review part got mashed; it is their request that this Court give the Nevada Supreme Court an opportunity to consider their motion to reconsider. COURT ORDERED, Mr. Ferrario has 14 days to produce documents for in camera review to the Court and one document to Krum.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

July 14, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 14, 2017 3:00 AM Status Check

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Court noted no documents received for review and ORDERED matter CONTINUED for one week.

7-21-17 CHAMBERS STATUS CHECK

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 7-14-17

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

July 21, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 21, 2017 3:00 AM Status Check

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- The Court has still not received documents for in camera review and ORDERS the matter SET on the Court's oral calendar for July 24, 2017 at 8:30 AM. Mr. Krum may appear by telephone if he provides contact information by 3 pm today.

CLERK'S NOTE: Parties notified by distributing a copy of this minute order via electronic mail. / dr
7-21-17

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

July 24, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 24, 2017 8:30 AM At Request of Court

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Mr. Krum participated by telephone.

Court advised the privilege log it received was a .pdf. Ms. Hendricks advised that they had provided 2 Excel versions and a CD and had also emailed something over. Court noted big files may be rejected by the county firewall and that there is only a .pdf on the CD. Court requested a thumb drive. Ms. Hendricks stated they will send one over.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

July 27, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 27, 2017 3:30 PM Telephonic Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:**

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
 Krum, Mark G. Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Court held the conference call in the 17th floor courtroom of the Regional Justice Center (RJC).

Upon Court's inquiry, Mr. Ferrario confirmed they received the recent decision in Wynn vs. Okada from the Nevada Supreme Court and would agree that further briefing in the instant case would be prudent. Mr. Krum stated he has not seen the decision. Court NOTED the Nevada Supreme Court disagreed with this Court's assessment. Mr. Krum stated that subject to reading the decision he does not think it would not impact them here. Mr. Searcy stated his appearance. Upon Court's inquiry and counsel's agreement, COURT ORDERED, the motion to compel in this case SET for briefing as follows:

Mr. Ferrario's brief to be FILED within two weeks from today;

Mr. Krum's response to be FILED two weeks thereafter;

Mr. Ferrario's reply to be FILED one week later;

Matter SET for hearing on September 18, 2017 at 8:30 AM.

Court further noted that it has completed its in camera review of documents in this case but will withhold its rulings at this time.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

July 28, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 28, 2017 8:00 AM Minute Order

HEARD BY: Gonzalez, Elizabeth **COURTROOM:**

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- As the Court disclosed to counsel in the conference call, the Court had completed its in camera review and prepared its rulings in a tabular for prior to the decision in Wynn v. Okada 133 NAO 52 being issued. As the parties are currently briefing any issues this decision may have upon the prior ruling of this court, the Court MARKS the following as exhibits without releasing the ruling made:

- Exhibit 1 email

- Exhibit 2 letter

- Exhibit 3 Binder containing documents for in camera review (sealed as much of the information is protected by the attorney client privilege)

- Exhibit 4 CD containing documents for in camera review (sealed as much of the information is protected by the attorney client privilege)

- Exhibit 5 Envelope with thumb drive with Excel version of privilege log.

Following the completion of briefing and any additional argument, the Court will finalize its rulings

previously made after this initial in camera review.

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 7-28-17

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

September 18, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
 vs.
 Margaret Cotter, Defendant(s)

September 18, 2017 8:30 AM Hearing

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Edwards, James L, ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Krum, Mark G. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Court noted this is the supplemental briefing requested by the Court about the attorney-client documents that were reviewed and relied upon by the board members in making their decisions. Mr. Ferrario submitted on their pleading. Argument by Mr. Krum. COURT ORDERED, given the Nevada Supreme Court's decision in Wynn vs. Okada, while the Court understands that the at issue waiver remains viable and there are certain circumstances under which discovery into the information provided to a board for exercise of their business judgment rule is appropriate, the Court has been specifically told that inquiring behind attorney client privilege to the opinions provided to the board members and basis for those opinions as well as the substantive information provided by the attorneys to the board is inappropriate for discovery purposes, unless there is a waiver. As the Court does not see a waiver that has occurred merely by the production of the email communications asking the questions, the request for this information to be disclosed is DENIED. This does not preclude Mr. Krum at a later period in time if he is able to establish that an at issue waiver exists, because they place it in issue, then the Court will not reconsider its ruling, but at this point the Court has not been convinced.

Court inquired as to when parties would be ready for trial. Counsel advised they have 2 - 3 depositions left. Court noted this trial will occur before Wynn vs. Okada, appx. January 16. COURT ORDERED, matter SET for status check on Monday, September 25, at 8:30 AM. Parties to provide a date by which they can file their motions. Trial anticipated to take 2 - 3 weeks.

9-25-17 8:30 AM STATUS CHECK: RESETTING TRIAL

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

September 25, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 25, 2017 8:30 AM Status Check

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Edwards, James L, ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- APPEARANCES CONTINUED: Attorney Shoshana Bannett for Defendant William Gould.

Mr. Krum, Ms. Bannett, and Mr. Tayback appeared by telephone.

Mr. Ferrario advised they spoke amongst themselves; RDI would like to go to trial the first quarter of 2018 as they definitely wish to go before Wynn Okada. Mr. Krum concurred as to scheduling trial here in the first quarter, as he has personal conflicts the end of 2017 and a spring break and a family trip beginning March 16, 2018. Court inquired how long counsel anticipate trial will take. Mr. Krum replied that it would be foolish to go for less than 3 weeks. Ms. Bannett advised that Mr. Rhow, Mr. Gould's counsel, has a trial in January and February. Court noted that as it does not have a regular courtroom counsel are encouraged to use electronic exhibits. Court further noted that this will be a jury trial. Mr. Ferrario noted that the estimate for the length of trial should then be 4 weeks. Mr. Krum agreed. Court noted its preference would be January. Mr. Krum advised that some expert witnesses said January may be problematic, but they only need a day or two so it should not be impossible. Mr. Ferrario requested the parties caucus and afterwards submit a status report. COURT

ORDERED, status check CONTINUED to the chambers calendar for Friday, September 29, 2017. New trial setting order will ISSUE.

9-29-17 CHAMBERS STATUS CHECK: RESETTING TRIAL

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

September 28, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 28, 2017 11:16 AM Minute Order

HEARD BY: Gonzalez, Elizabeth

COURTROOM:

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- COURT ORDERED, per the communication of counsel to the Judicial Executive Assistant, this matter is SET on the stacked trial calendar beginning January 2, 2018, with Calendar Call on December 18, 2017. This is not a firm setting. Judicial Executive Assistant to send a new trial setting order.

CLERK'S NOTE: Parties notified by distributing a copy of this minute order via the E-Service list. / dr 9-28-17

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

September 29, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 29, 2017 3:00 AM Status Check

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Court notes amended trial setting order filed today.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

November 20, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

November 20, 2017 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|-------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Johnson, Harold Stanley | Attorney |
| | Krum, Mark G. | Attorney |
| | Morris, Steve L. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Mr. Krum participated by telephone.

MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER, JR'S ADEQUACY AS DERIVATIVE PLAINTIFF...DEFENDANT WILLIAM GOULD'S JOINDER TO MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER, JR.'S ADEQUACY AS DERIVATIVE PLAINTIFF...READING INTERNATIONAL INC'S JOINDER TO MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER JR'S ADEQUACY AS A DERIVATIVE PLAINTIFF: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, motion DENIED.

Court inquired whether the California settlement happened. Mr. Ferrario advised it is not dead yet. Colloquy regarding trial scheduling and counsel's hearing in Carson City. Mr. Ferrario requested that

trial in the instant case start on January 8. Court directed counsel, as a group, to decide how long it would take for presentation of their cases and cross-examination of the other side. Upon Court's inquiry, Mr. Ferrario confirmed they would like to use electronic exhibits. Court stated a draft protocol will be sent to the parties. Mr. Morris requested an extension of time for exhibits until after argument on the summary judgment motions scheduled for December 11. Mr. Ferrario added that they need a special setting for those motions. Court stated it will determine that and noted it may also the cancel the December 18 calendar call.

MOTION TO SEAL EXHIBITS 2, 3 AND 5 OF EXHIBITS TO PLAINTIFF JAMES COTTER'S MOTION IN LIMINE NO 1 REGARDING ADVICE OF COUNSEL AND APPLICATION FOR ORDER SHORTENING TIME: COURT ORDERED, motion to seal GRANTED as unopposed. Proposed order signed in open court and returned to Mr. Morris for filing.

12-4-17 8:30 AM PRE TRIAL CONFERENCE

12-11-17 10:30 AM DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTONIAK S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1, 2, 3, 5 AND 6...

...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTONIAK S MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE...

...RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASE ON SUPPLEMENTAL AUTHORITY...

...PLAINTIFF JAMES J COTTER JR'S MOTION IN LIMINE NO. 1 REGARDING ADVICE OF COUNSEL...

...DEFENDANT WILLIAM GOULD'S MOTION IN LIMINE TO EXCLUDE IRRELEVANT SPECULATIVE EVIDENCE...

...PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 2 REGARDING THE SUBMISSION OF MERITS-RELATED EVIDENCE BY NOMINAL DEFENDANT READING INTERNATIONAL INC...

...PLAINTIFF JAMES COTTER JR'S MOTION IN LIMNE NO. 3 REGARDING AFTER-ACQUIRED EVIDENCE...

...STATUS CHECK: ELECTRONIC EXHIBIT MEETING

12-18-17 8:15 AM CALENDAR CALL

1-2-18 1:30 PM JURY TRIAL

CLERK'S NOTE: Following these proceedings, parties were provided with the electronic exhibit protocol and a template of the electronic exhibit list via electronic mail. Parties were also notified that a special setting for the summary judgment motions as well as discussion on an electronic exhibit meeting is set for 10:30 AM on December 11, 2017.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

December 11, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

December 11, 2017 10:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Edwards, James L, ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Morris, Steve L. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- APPEARANCES CONTINUED: Attorney Ekwan Rhow for Defendant William Gould.

Also present were Brandi Wendel, Court Division Administrator, Mike Doan, Assistant Court Administrator (I.T.), and Anntoinette Naumec-Miller, District Court Courtroom Clerk Supervisor.

Court explained courtroom situation.

STATUS CHECK: ELECTRONIC EXHIBIT MEETING: The Court, Mr. Doan, and Ms. Wendel provided further explanation of the electronic exhibit protocol which had been previously provided to the parties.

Court gave the parties the following exhibit number ranges:

Plaintiffs - 1 through 9,999;

Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Coddington, and Michael Wrotniak - 10,000 through 19,999;

Reading - 20,000 through 24,999;

Defendant William Gould - 25,000 through 29,999.

COURT ORDERED, trial will begin on January 8, 2018. A dry run with electronic exhibits will be conducted on January 2, 2018.

RDI'S MOTION TO REDACT OPPOSITION TO JAMES J COTTER JR'S MOTION IN LIMINE NO 1 REGARDING ADVICE OF COUNSEL AND TO FILE EXHIBIT "E" UNDER SEAL ON ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBIT 2 TO PLAINTIFF JAMES J. COTTER'S OPPOSITION TO MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE AND OST...

...MOTION TO SEAL EXHIBITS TO AND REDACT PORTIONS OF SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 3 AND GOULD SUMMARY JUDGMENT MOTION ON OST...

...MOTION TO SEAL EXHIBITS 4 THROUGH 11 TO PLAINTIFF'S SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 6 AND GOULD SUMMARY JUDGMENT ON OST...

...MOTION TO SEAL EXHIBITS 7-11, AND 15-17 TO PLAINTIFF'S SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 5 AND GOULD SUMMARY JUDGMENT MOTION ON OST: COURT ORDERED, as the motions contain commercially sensitive information related to financial as well as individuals' personal information, the motions to seal/redact are GRANTED.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK'S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1, 2, 3, 5 AND 6...REQUEST FOR HEARING ON DEFENDANT WILLIAM GOULD'S PREVIOUSLY FILED MOTION FOR SUMMARY JUDGMENT [Advanced from January 8, 2018]:

Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 1, COURT ORDERED, motion GRANTED IN PART. It is GRANTED with respect to Edward Kane, Douglas McEachern, William Gould, Judy Coddington, and Michael Wrotniak, and DENIED as to Ellen Cotter, Margaret Cotter, and Guy Adams as there are genuine issues of material fact related to the disinterestedness of each of those individuals. As a result, they cannot at this time rely on the business judgment rule. Mr. Tayback inquired whether there is a ruling on the aspect of

the motion that goes to the inability to hold those individuals personally liable for this claim. Court noted that for those 3 individuals, Ellen Cotter, Margaret Cotter, and Guy Adams, there is no ruling to that effect.

Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 2, COURT ORDERED, motion GRANTED IN PART to the extent counsel is asking the Court to make a determination as to whether there has been a showing of a lack of disinterestedness. There is a lack of disinterestedness for Margaret Cotter, Ellen Cotter, and Guy Adams. With respect to the other directors who are involved in the motion, there does not appear to be sufficient evidence presented to the Court to proceed with a claim of lack of disinterestedness.

Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 3, COURT ORDERED, because of the failure of damages related to an unenforceable, unsolicited, and non-binding offer, the Court is GRANTING the motion; however, Plaintiff is not precluded from utilizing that factual basis for claims of a breach of fiduciary duty.

Following argument by Mr. Searcy regarding Motion for Partial Summary Judgment No. 5, COURT ORDERED, motion DENIED.

Following argument by Mr. Searcy regarding Motion for Partial Summary Judgment No. 6, COURT ORDERED, motion DENIED.

DEFENDANT WILLIAM GOULD'S MOTION IN LIMINE TO EXCLUDE IRRELEVANT SPECULATIVE EVIDENCE: Following arguments by Mr. Rhow and Ms. Levin, COURT ORDERED, motion DENIED as premature.

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Following Mr. Krum's re-argument of his answer to the Defendants' Motion for Partial Summary Judgment No. 1 as to Mr. Gould, Court reiterated it has granted summary judgment for Mr. Gould.

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PLAINTIFF JAMES COTTER JR'S MOTION IN LIMNE NO. 3 REGARDING AFTER-ACQUIRED EVIDENCE: Following arguments by Ms. Levin and Ms. Searcy, COURT ORDERED, motion DENIED. Evidence will be admitted at trial with a limiting instruction that it only goes to suitability. Counsel for Defendants to think about whether they want the limiting instruction and what the text will be.

PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 2 REGARDING THE SUBMISSION OF MERITS-RELATED EVIDENCE BY NOMINAL DEFENDANT READING INTERNATIONAL INC: Following argument by Mr. Krum, COURT ORDERED, motion DENIED.

PLAINTIFF JAMES J COTTER JR'S MOTION IN LIMINE NO. 1 REGARDING ADVICE OF COUNSEL: Following argument by Ms. Levin, COURT ORDERED, motion DENIED.

RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASE ON SUPPLEMENTAL AUTHORITY: The Court DECLINED to re-hear argument as it had previously ruled on this motion.

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COURT ORDERED, Calendar Call will REMAIN on December 18, 2017. Call-ins will not be permitted. The Court will ask at that time if the amount of time needed for trial will change given the rulings today and the space issue.

COURT FURTHER ORDERED, Final Pre-Trial Conference SET for January 5, 2018 at 3:00 PM. Parties do not need to bring their exhibits to this conference but need to bring their proposed jury instructions and proposed voir dire questions, which are to be exchanged beforehand; any limiting instructions that counsel think are appropriate need to be brought to the conference as well. Court and counsel will also discuss what exhibits they may wish to place in a jury notebook that will not be more than 3 inches thick.

CLERK'S NOTE: Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, William Gould, Judy Coddling, Michael Wrotniak's Motion In Limine to Exclude Evidence that is More Prejudicial than Probative CONTINUED to December 18, 2017 at 8:30 PM as it was not addressed today. / dr 12-13-17

CLERK'S NOTE: The Request for Hearing on Defendant William Gould's Previously filed Motion for Summary Judgment, previously set for January 8, 2018, is ADVANCED to December 11, 2017 as the Court had ruled on it that day. / dr 12-28-17

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

December 18, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

December 18, 2017 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Edwards, James L, ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Morris, Steve L. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK S MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE: Following arguments by Mr. Searcy and Mr. Morris, COURT ORDERED, motion DENIED.

CALENDAR CALL: Mr. Krum requested the Court accept a motion to reconsider that was served on Saturday. Court denied this request and directed counsel to place the motion in the Department's box for the Law Clerk to handle.

Court advised that the only judge who has volunteered the use of his courtroom for 4 weeks is Judge Bailus. I.T. is being sent over to that courtroom to make sure it is adequate for electronic exhibit and recording purposes. Mr. Krum advised they anticipate that the trial will likely take 80 hours.

MOTION TO ASSOCIATE COUNSEL: COURT ORDERED, motion to associate counsel (Lauren Lindsay, Esq.) ADVANCED from January 5, 2018 and GRANTED as unopposed.

CLERK'S NOTE: At the end of the hearing, Court allowed counsel for Plaintiff to submit their motion to reconsider to the Clerk in open court. Motion given to the Law Clerk to handle.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

December 28, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

December 28, 2017 9:00 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10A

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Barnett, Shoshana E. Attorney
 Ferrario, Mark E., ESQ Attorney
 Krum, Mark G. Attorney
 Levin, Akke Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- PLAINTIFF'S MOTION FOR RECONSIDERATION OR CLARIFICATION OF RULING ON MOTIONS FOR SUMMARY JUDGMENT NBRS 1, 2, AND 3, AND GOULD'S SUMMARY JUDGMENT MOTION, AND APPLICATION FOR ORDER SHORTENING TIME...MOTION STAY AND APPLICATION FOR ORDER SHORTENING TIME

Court acknowledged receipt of the motion for stay submitted to Chambers on Tuesday (12/26/17) after 5 PM. Upon Court's inquiry, all parties stated they had no objection to the motion being heard today after the motion for reconsideration. Order shortening time (OST) signed and set for today's date; motion and OST returned to counsel for filing.

PLAINTIFF'S MOTION FOR RECONSIDERATION OR CLARIFICATION OF RULING ON MOTIONS FOR SUMMARY JUDGMENT NBRS 1, 2, AND 3, AND GOULD'S SUMMARY JUDGMENT MOTION, AND APPLICATION FOR ORDER SHORTENING TIME: Argument by Mr. Krum in support of the motion. Document submitted by Mr. Krum in open court MARKED as

Court's Exhibit and SEALED as it is marked confidential. (See worksheet.) Following arguments by Mr. Searcy, Ms. Bannett, and Mr. Ferrario, and further argument by Mr. Krum, COURT ORDERED, motion for reconsideration DENIED. Although the Court has reviewed Court's Exhibit 1, it did not see any new information that would cause the Court to change its ruling from a factual basis and no new legal analysis was provided.

MOTION STAY AND APPLICATION FOR ORDER SHORTENING TIME: Argument by Mr. Krum. Matter submitted by Mr. Searcy. COURT ORDERED, motion for stay DENIED.

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Upon counsel's request to submit competing orders on a prior hearing date, Court directed those be emailed in MS Word format to both the Judicial Executive Assistant and the Law Clerk.

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Court addressing Mr. Searcy stated that someone from the Cohen Johnson firm needs to be sitting with him at trial.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

January 04, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

January 04, 2018 8:30 AM Motion

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10B

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Edwards, James L, ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Morris, Steve L. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Ms. Bannett participated by telephone.

Proposed order denying Plaintiff's motion for stay and motion for reconsideration signed in open court and returned to counsel for filing.

With regards to the trial, Court advised jury selection will be in Judge Denton's courtroom on Monday, January 8th at 1 PM. Parties to bring all original deposition transcripts to the Pre Trial Conference, which will be in 10-C. Upon Mr. Ferrario's inquiry, Court stated its usual practice is that all of a witness' testimony be presented at one time. Mr. Morris advised that they were in Nevada Supreme Court yesterday on the writ that arose from the motion to compel production of emails between Mr. Krum and Mr. Alexander Robertson; the Supreme Court pointed out to them that they did not have a written order but a minute order and the transcript; Justice Gibbons said they can

supplement the record after the argument; however, Plaintiff has a proposed order that tracks the minute order and transcript. Mr. Searcy advised that his recollection is that there was a written order, but it has been 2 years. Mr. Morris advised the hearing was in September of 2016. Mr. Searcy added his recollection is that there was a written order but he will look for it; the Supreme Court is not directing the Court enter an order. Court stated it will research if the prior proposed order was logged out in case a runner from another firm picked it up.

Mr. Edwards advised he had a brought over a motion yesterday. Court handed it to counsel in court and advised it is set for Monday at 8:30 AM.

Following arguments by Mr. Krum and Mr. Searcy regarding the instant motion, COURT ORDERED, certification GRANTED as all the claims related to disinterestedness of directors have been resolved.

Proposed order submitted in open court.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

January 04, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

January 04, 2018 9:40 AM Minute Order

HEARD BY: Gonzalez, Elizabeth

COURTROOM: Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- Court staff reviewed the order log from September 16, 2016. As it appears that a proposed Order Granting Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Communications with Intervening Plaintiffs was submitted by Mr. Johnson but according to the Court's order log was not signed as there was a stay in place on this issue; Court directed Mr. Johnson to resubmit the order.

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail this date.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

January 05, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

January 05, 2018 3:00 PM Pre Trial Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Cowden, Tami D., ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Johnson, Kevin M. | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Morris, Steve L. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Electronic exhibit drives VALIDATED by Court I.T. on the record and LODGED with the Clerk.

Jury selection: Court advised that each side will have 4 peremptory challenges for jurors and 3 peremptory challenges for alternate jurors, a total of 28 people to pass for cause, and a final jury panel of 14.

Counsel randomly selected the seat numbers of the alternates. Court noted the first alternate will be the one sitting in seat no. 12; the second alternate will be the one sitting in seat no. 2; the third alternate will be the one sitting in seat no. 10; the fourth alternate will be the one sitting in seat no. 11; the fifth alternate will be the one sitting in seat no. 6; the 6th alternate will be the one sitting in seat

no. 13. Parties stipulated to having the alternate jurors remain blind until the conclusion of closing arguments. Court explained peremptory challenge and Batson challenge process.

Court reminded counsel to avoid speaking objections, or counsel will be excused from the courtroom, held in contempt, or have their pro hac vice admission revoked.

Mr. Krum argued the exclusionary rule apply in opening statements. COURT ORDERED, the exclusionary rule will be imposed after opening statements.

Court acknowledged receipt of proposed voir dire questions and noted that the Defendants have no objections to the Plaintiff's proposed questions. Mr. Morris objected to the Defendants' proposed and supplemental questions, arguing that they are ambiguous and will not elicit germane responses. Reply by Mr. Tayback. COURT ORDERED, OBJECTION to 12 OVERRULED; the question will be PERMITTED to the extent it is seeking the juror's experience in dispute resolution. Following further argument by Mr. Morris and Mr. Tayback regarding the section on relevant attitudes 1 through 10, COURT FURTHER ORDERED, 1, 9, and 10 in this section will be PERMITTED; the others are either duplicative or too much like a hypothetical question.

Court reminded counsel that their brief opening remarks need to be fact-based.

Court inquired whether parties would be using a jury notebook. Counsel advised they could not agree. Court noted that if there are add-on exhibits that are admitted and that counsel want to be placed in the jury notebook, they need to provide 15 copies, three-hole punched with their own binders if not sharing binders.

Court further acknowledged receipt of proposed jury instructions and DIRECTED the parties to SUBMIT any special interrogatories by Wednesday (January 10, 2018) morning. In addition, all PowerPoint presentations to be used in the presentation of exhibits and examination of witnesses are to be PROVIDED to the other side at least 24 hours before use and a hard copy PROVIDED to the Clerk to be marked as a demonstrative exhibit.

Mr. Krum advised there may be some experts with scheduling issues; one witness is travelling from New Zealand, but he assumes parties will accommodate people if they have to; Mr. Storey will only be in Las Vegas on January 17, 18, and 19. Mr. Ferrario advised Defendants' witnesses will generally be available, that they have made arrangements and told Mr. Krum who would be called first, and that they do not anticipate issues on availability; one director will not be available during the first two weeks of trial.

Defendants submitted deposition transcripts in open court; Plaintiffs to submit theirs later as the transcripts are still en route via FedEx.

After review of both sides' proposed orders for the September 16, 2016 hearing, Court SIGNED in open court the version submitted by Mr. Morris as accurately reflecting the Court's ruling. Signed

order returned to counsel for filing. Court RECESSED for the parties to discuss any exhibits that they stipulate to.

Proceedings resumed. Pursuant to stipulation, COURT ORDERED, Plaintiff's Proposed Exhibits 1 through 6, 23 through 33, 46, and 57, as well as Defendants' Proposed Exhibits 10035, 10050, 10051, 10133 through 10136, 10138, 10168, 10296, 10297, 10316, 10318, 10331 through 10333, 10352, 10354, 10374, 10375, 10393, 10403, and 10438 through 10448 are ADMITTED.

COURT FURTHER ORDERED, by Monday morning (January 8, 2018), parties to inform the Court if they have resolved the issue on their deposition designations, objections, and counter designations.

1-8-18 8:30 AM MOTION TO DISMISS FOR FAILURE TO SHOW DEMAND FUTILITY ON
ORDER SHORTENING TIME

1-8-18 1:00 PM JURY TRIAL

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

January 22, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

**January 22, 2018 8:30 AM Motion to Associate
Counsel**

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- No appearances.

COURT ORDERED, motion to associate GRANTED.

CLERK'S NOTE: A copy of this minute order was distributed via electronic mail. / dr 1-26-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

February 23, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

**February 23, 2018 3:00 AM Motion to Associate
Counsel**

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Remz) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. The order to include the following language:

By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel s conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a).

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 2-23-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

March 02, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

March 02, 2018

3:00 AM

Status Check

**Status Check:
Resetting Trial**

HEARD BY: Gonzalez, Elizabeth

COURTROOM: Chambers

COURT CLERK: Kory Schlitz

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT advised Mr. Ferrario provided a report in Open Court that Motions would be filed in early April and the matter is not yet ready to be reset and ORDERED, matter CONTINUED.

CONTINUED TO: 4/6/18 CHAMBERS

CLERK'S NOTE: This Minute Order has been electronically served by Courtroom Clerk, Kory Schlitz to all registered parties for Odyssey File & Serve. (3-2-18)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

April 06, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

April 06, 2018 3:00 AM Status Check

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERED, matter CONTINUED to April 20, 2018 chambers for status report on completion of discovery and resetting trial.

...4-20-18 - CHAMBERS

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 4-9-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

April 20, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

April 20, 2018 3:00 AM Status Check

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Court reviewed status report filed 4/5/18. JEA to set trial on next stack.

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 4-20-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

April 23, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

April 23, 2018 1:00 PM Telephonic Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Morris, Steve L. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Per parties' agreement, order shortening time for Plaintiff's motion for omnibus relief, as well as the order shortening time for the motion to seal, signed for April 30, 2018 at 8:30 AM.

Court inquired whether trial can be reset on the stack that begins on May 21 and ends on June 22. Mr. Ferrario advised that from the Defendants' perspective they can start on June 4 as it would accommodate everyone's schedule. Mr. Krum advised that does not work for the Plaintiffs due to some witnesses whose availability they do not know yet; they have witnesses whose conflicts that go through July 4th; the parties can make a joint recommendation on Monday or argue their respective bases; as for the May 21st stack, they cannot be ready as that is 4 weeks away and they are still trying to finish discovery; failing that, they will be spending time on motions. Upon Court's inquiry, counsel estimated no more than 4 weeks for trial.

Court noted its oldest case is ready to go on July 30th and that the instant case needs to go before that

one starts; parties can tell the Court on Monday, April 30th. Mr. Ferrario advised the issue of what issues remain will impact the length of the trial; as they were getting ready for the last trial both sides submitted sets of jury instructions; it is like ships passing in the night as far as instructions that relate to the claims, so it would be his request that the Court set a hearing where it can weigh in on some of the jury instructions. Court stated those can be discussed after parties have gone through the depositions and privilege issues. Mr. Ferrario further advised they will be filing a motion on ratification issues tomorrow.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

April 30, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

April 30, 2018 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Edwards, James L, ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Krum, Mark G. | Attorney |
| | Morris, Steve L. | Attorney |
| | Renner, Carolyn K | Attorney |

JOURNAL ENTRIES

- JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...
...MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...
...PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME...
...MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME...
...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT (ADD-ON)

Arguments by counsel regarding production of board minutes, request for evidentiary hearing, accidental deletion of inbox, and materials considered by the Special Litigation Committee.

COURT ORDERED, matter SET for evidentiary hearing on May 8, 2018. Counsel for Reading to SUBMIT documents for in camera review in a sealed envelope and to SERVE a face sheet on all parties. Court further ORDERED it is inclined to have the depositions of Mr. Gould, Mr. Coddington, and Mr. McEachern taken as to why the minutes were not produced in a timely fashion but will reserve the right to have them physically appear for evidentiary hearing.

5-8-18 9:00 AM EVIDENTIARY HEARING RE: DELAY IN THE PRODUCTION OF MINUTES...

...JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...

...PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME...

...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT (late add)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 02, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 02, 2018 9:30 AM Telephonic Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10E

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
Krum, Mark G. Attorney

JOURNAL ENTRIES

- Court noted there is an issue with Mr. Gould being unable to travel and a request to have him appear by video. Mr. Ferrario advised Mr. Gould is dealing with medical issues and doctor's appointments. Mr. Krum objected to the request; they agreed to this on an expedited basis on Monday (4/30/18), and he ended up flying back here to do the evidentiary hearing; as to substance, Plaintiff received an opposition to their motion with an explanation as to why the documents were not produced; the Defendants should have told them what happened, and so Plaintiff objects to Mr. Gould giving any additional explanation. COURT ORDERED, request to testify by video conference PERMITTED as the evidentiary hearing was set on shortened time. The Court appreciates Plaintiff's position but counsel can argue it. Court further directed that any exhibits that Mr. Ferrario intends to use at all with Mr. Gould be scanned to the witness, Bates stamped, and provided to all counsel by noon today. Mr. Krum to also provide documents to Mr. Ferrario if he intends to examine Mr. Gould on those. Parties to provide 2 copies of exhibits to the Clerk for marking and for the Court to follow along.

Court acknowledged receipt of in camera submission; minute order to ISSUE. Mr. Ferrario and Mr. Krum discussed witnesses they intend to call at the evidentiary hearing.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 02, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

**May 02, 2018 9:40 AM Minute Order privilege assertions
SUSTAINED.**

HEARD BY: Gonzalez, Elizabeth

COURTROOM: Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- The Court has reviewed in camera the redacted version of the meeting minutes, MARKED as Court's Exhibit 1, and the unredacted version, MARKED as Court's Exhibit 2, and SUSTAINS the privilege assertions and does not order that further information be produced at this time. Court's Exhibits 1 and 2 are SEALED as they include privileged and commercially sensitive information.

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 5-2-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 02, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 02, 2018

2:00 PM

All Pending Motions

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 16C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Johnson, Kevin M. | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Morris, Steve L. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- EVIDENTIARY HEARING RE: DELAY IN THE PRODUCTION OF MINUTES...
...JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND
PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...
...PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR
ORDER SHORTENING TIME...
...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE
SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING
TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT

Attorney Carolyn Renner for Defendant William Gould observing in the gallery.

Mr. Ferrario advised some of the inbox was restored. Mr. Krum argued they were told they would be provided with a supplemental privilege log but not today; the problem is they want to be able to test Mr. Gould's knowledge; they do not believe they cannot make a determination today as to what Mr. Gould would testify to but they reserve the right to depose him further on the entries. Response by Mr. Ferrario.

Upon Court's inquiry, witness William Gould agreed to be given the oath by the Clerk over the audiovisual transmission. William Gould and Michael Bonner, SWORN and TESTIFIED. Exhibits presented. (See worksheet.) RECESS.

Exhibits and testimony CONTINUED. Following further arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, it is inclined to have Ms. Coddling, Mr. McEachern, Mr. Gould, Mr. Kane, Mr. Wrotniak, and RDI PRODUCE all documents which mention the scheduling or the holding or the minutes related to the December 21st special committee, or related to the subject matter contained in P1 or a draft of or the preparation of P1, or those that go to the discussion of the subject of ratification understanding there will be assertions of privilege. In addition, the Court will consider whether additional depositions need to be taken after production of the information once the volume of the information has been seen.

With respect to Plaintiff's motion for omnibus relief, COURT ORDERED, it is GRANTED in PART. The individuals the Court has outlined will PRODUCE the information the Court has outlined. If there is an issue related to logging that information on a privilege log, given the scope of the information ordered to be produced, the parties may work it out amongst themselves or ask the Court to address it.

With respect to the motion to compel production of documents and privilege log, that has been covered under the ruling made today; part of the alternative relief was that the Court require additional information.

Court reiterated that there are 3 categories - the December 21, 2017 special committee meeting, P-1, and any discussion of ratification, not limited by time.

With regards to the motion for leave to file summary judgment, COURT ORDERED, motion GRANTED; however, Mr. Krum is given the opportunity to review the documents and the Defendants are not to slow play him.

Colloquy regarding resetting trial. Mr. Ferrario advised they had originally requested June 4th. Court stated it does not think the parties will make that date. Based on counsel's representation, Court noted trial is estimated to take 3 weeks.

COURT ORDERED, matter SET for status check on May 25, 2018 in chambers as to whether the documents have been exchanged. Counsel to FILE a status report.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 02, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 02, 2018

2:00 PM

All Pending Motions

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 16C

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME

COURT ORDERED, MOTIONS GRANTED as the information sought to be protected is commercially sensitive.

CLERK'S NOTE: These motions to seal were scheduled on but not addressed at the May 2nd evidentiary hearing. Parties notified by distributing a copy of this minute order via the E-Service list.
/ dr 5-8-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 08, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 08, 2018 10:00 AM Telephonic Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10E

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Morris, Steve L. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Arguments by Mr. Ferrario, Ms. Hendricks, and Mr. Krum about the parties' disagreements on the search terms, the search process, and what has been harvested and provided. Court noted options and terminate are not true synonyms of ratification, but approve would be; additionally, counsel is welcome to claim attorney-client privilege and if those items are returned they are to be placed on a privilege log. Court reiterated a search for the word ratification from the beginning of time; if it is a reasonable synonym, such as approve, the Court will work with the parties on appropriate limits so they will not be burdened with a large number of false hits. Mr. Ferrario responded they will circulate additional limiting terms, and if they have another issue they will call again today.

Colloquy regarding trial scheduling and witness availability. Court advised trial in this case is penciled in for 3 weeks, from July 9th to the 27th. Pre Trial Conference scheduled for May 21st will

stand.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 16, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 16, 2018 10:00 AM Telephonic Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10E

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Court denies Mr. Ferrario's request to move the hearings scheduled for May 21st to the 23rd. Mr. Ferrario advised he will secure Ms. Hendricks' coverage.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 21, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
 vs.
 Margaret Cotter, Defendant(s)

May 21, 2018

8:30 AM

All Pending Motions

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|----------------------|----------|
| PRESENT: | Cowden, Tami D., ESQ | Attorney |
| | Johnson, Kevin M. | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- DEFENDANTS' MOTION TO COMPEL PLAINTIFF TO PRODUCE COMMUNICATIONS
 RELATING TO EXPERT FEE PAYMENTS AND APPLICATION FOR ORDER SHORTENING
 TIME...PRE TRIAL CONFERENCE

DEFENDANTS' MOTION TO COMPEL PLAINTIFF TO PRODUCE COMMUNICATIONS
 RELATING TO EXPERT FEE PAYMENTS AND APPLICATION FOR ORDER SHORTENING TIME:
 Following arguments by Mr. Searcy and Ms. Levin, COURT ORDERED, motion GRANTED IN
 PART. Plaintiffs will provide updated billing statements from each of the experts they intend to use
 at trial within 10 calendar days (not judicial days) or by May 30, 2018. They are not required to
 provide their own correspondence with the experts at this point. Request for sanctions and attorney's
 fees DENIED.

PRE TRIAL CONFERENCE: Mr. Krum advised the Plaintiffs received even later than usual about 250
 the first proposed red line pre-trial memorandum, but his side has not had a chance to process it; he

would note that most of the track charges were made on Tuesday, some on Thursday, and one on Friday; Defendants have changed the experts that are being called. Upon Court's inquiry, Mr. Krum stated they do not know who besides Mr. Finnerty is not coming for trial.

Defendants estimated 80 hours for trial. Plaintiff estimated 3 weeks.

Court noted if the parties are adding electronic exhibits to those previously designated for the trial that was supposed to commence on January 8, Courts I.T. will be present at Calendar Call on June 18 to validate them.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 25, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 25, 2018

3:00 AM

All Pending Motions

HEARD BY: Gonzalez, Elizabeth

COURTROOM: Chambers

COURT CLERK: Madalyn Kearney

RECORDER:

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- STATUS CHECK: EXCHANGE OF DOCUMENTS...MOTION FOR LEAVE TO FILE DISPOSITIVE MOTION/ MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION DUE TO FAILURE TO SHOW DEMAND FUTILITY

Court reviewed status reports filed 5/24. Conference call set for 1:30 on discovery issues.

The Court having reviewed the Motion for Leave to File Dispositive Motions and the related briefing and being fully informed, grants the motion. Any further motions must be filed by June 1. Counsel for Defendants is directed to submit a proposed order consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order.

CLERK'S NOTE: A copy of this minute order will be served by Dulce Romea. / mk 5/29/18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

May 29, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 29, 2018 1:30 PM Telephonic Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10A

COURT CLERK: Dulce Romea

RECORDER: Sandra Pruchnic

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Cowden, Tami D., ESQ | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Megan Sheffield, Paralegal to Mark Ferrario, also participated by telephone.

Court noting the status report on discovery inquired about the review of additional information. Mr. Ferrario, indicating he is reading from prepared notes handed to him by Ms. Sheffield, advised that they had a very broad capture which returned 333 privileged documents and 11 that were not privileged; many of the documents they are producing is already in the possession of Mr. Cotter and they will produce the 11 on a rolling basis. Mr. Krum responded that he suspects the privileged documents would fall into 2 categories, which are the third party directors and then the rest of the people in the company; he requests that the privilege log on the third party directors be provided. Mr. Searcy noted that their practice has been to put the privileged documents on the RDI privilege log but he is happy to provide a privilege log with respect to the third party directors; one document may not be on the RDI log. Upon Mr. Ferrario's inquiry, Ms. Sheffield stated the privilege log on their

end can be provided on June 4th. Mr. Ferrario noted their other alternative would be Friday (June 1st). Per Ms. Cowden's request, Court explained its ruling on the May 25th matters in chambers. Further arguments by Mr. Krum and Mr. Ferrario on pending document production. Court noted it anticipates the motion regarding dispositive issues being filed and ORDERED everything ordered produced to be PRODUCED forthwith.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

June 04, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 04, 2018 1:00 PM Telephonic Conference

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10B

COURT CLERK: Dulce Romea

RECORDER: Sandra Pruchnic

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Krum, Mark G. | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Mr. Ferrario requested they address the first issue which is the continued review of some documents. Mr. Searcy stated that on May 25th the Nevada Supreme Court finalized its order directing the in camera review of documents withheld by Plaintiffs on work-product grounds; he has not seen a response. Court NOTED it cannot review the documents without having them. Mr. Krum inquired about the form of delivery. Court stated it is better for the documents to be in hard copy. At Mr. Ferrario's request for a date certain, Mr. Krum stated they can submit the documents to the Court this week. COURT ORDERED, status check SET for the in camera review on June 8, 2018 in Chambers.

Mr. Ferrario advised the second issue is a revolving one regarding experts and Plaintiff needing to produce documents regarding experts; Plaintiff will not be calling Mr. Finnerty and Duarte Silva, and if that is the case additional motions need to be filed. Statement by the Court regarding collusion being an issue that can be made at trial as this is something that would not affect the dispositive motion deadline.

Colloquy regarding resetting the two motions that are currently set for July 9th to June. Mr. Krum noted privilege log issues. Court directed counsel to file a motion for privilege log. Mr. Krum advised he can file his opposition to the 2 motions within 2 weeks. Court NOTED that will be June 18. Mr. Ferrario advised he can have his reply done by June 22; he has mediation on June 25th and 26th and can hopefully get back late at night on the 26th. Mr. Krum stated he can make June 27 work. COURT ORDERED, the two motions currently set for July 9th are RESET to June 27th, tentatively for 10 AM. Mr. Ferrario to check his travel plans.

6-8-18 CHAMBERS STATUS CHECK: IN CAMERA REVIEW

6-18-18 8:15 AM CALENDAR CALL

6-25-18 1:30 PM JURY TRIAL
(STACK)

6-27-18 10:00 AM ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS'
MOTION FOR SUMMARY JUDGMENT...MOTION TO DISMISS PURSUANT TO NRCO 12(b)(2) OR
IN THE ALTERNATIVE, NRCP 12(b)(5) FOR LACK OF STANDING

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

June 08, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 08, 2018 3:00 AM Status Check

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Court reviewed documents MARKED as Court's exhibit 1 (SEALED) delivered for in camera review on June 7, 2018 per writ of prohibition in NSC 71267 to evaluate "impressions, conclusions, opinions and legal theories of counsel, as required pursuant to the work-product privilege". Court notes although documents contain alpha numeric designation, no privilege log provided.

The claim of protection is SUSTAINED as to documents beginning on and attachments: REV016838, REV 16844, REV 16862, REV 016875, REV 16886, REV 16888, REV 16897, REV 16922, REV 16924, REV 16927, REV 16928, REV 16934, REV 16936, REV 16940, REV16979, REV 16980, REV 17019, REV 17020, REV 17034, REV 17043, REV 17075, REV 17080, REV 17102, REV 17103, REV 17105, REV 17107, REV 17112, REV 17114, REV 17115, REV 17119, REV 17121, REV 17132, REV 17158, REV 17165, REV 17170, REV 17175, REV 17178, REV 17191, REV 17193, REV 17202, REV 17213, REV 17216, REV 17219, REV 17220, REV 17222, REV 17224, REV 17226, REV 17228, REV 17230, REV 17277, REV 17279, REV 17281, REV 17282, REV 17284, REV 17322, REV 17330, REV 17334, REV 17335, ERV 17337, REV 17347, REV 17353, REV 17366, REV17368, REV 17377, REV 17385, REV 17393, REV 17397, REV 17401, REV 17405,

The claim of protection is OVERRULED as to documents beginning on: NONE.

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 6-

11-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

June 18, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 18, 2018 8:15 AM Calendar Call

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 10C

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
 Hendricks, Kara B. Attorney
 Johnson, Kevin M. Attorney
 Krum, Mark G. Attorney
 Levin, Akke Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- COURT ORDERED, matter SET for Jury Trial on July 9, 2018 at 10:30 AM. Final Pre-Trial Conference SET for Friday, July 6, 2018 at 3:00 PM. Counsel to bring all trial materials and updated jury instructions to the Pre Trial Conference. Court will pre-admit any exhibits that are stipulated to and finalize the jury notebook issue.

6-19-18 8:30 AM PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME...
...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS MOTION FOR SUMMARY JUDGMENT...
...PLAINTIFF JAMES J COTTER JR'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME AND ORDER SHORTENING TIME...NOMINAL DEFENDANT, READING INTERNATIONAL, INC.'S MOTION TO DISMISS PURSUANT TO NRCP12(B)(2), OR IN THE

ALTERNATIVE, NRC 12(B)(5) FOR LACK OF STANDING...

...MOTION TO SEAL EXHIBITS 5, 6, 7, AND 17 TO PLAINTIFF'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBITS 1, 2 AND 4 TO PLAINTIFF'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME

Courtroom 10-A

7-6-18 3:00 PM FINAL PRE TRIAL CONFERENCE
Courtroom TBA

7-9-18 10:30 AM JURY TRIAL
Courtroom TBA

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

June 19, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 19, 2018 8:30 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10A

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Bannett, Shoshana E. | Attorney |
| | Ferrario, Mark E., ESQ | Attorney |
| | Hendricks, Kara B. | Attorney |
| | Johnson, Kevin M. | Attorney |
| | Krum, Mark G. | Attorney |
| | Levin, Akke | Attorney |
| | Renner, Carolyn K | Attorney |
| | Searcy, Marshall M. | Attorney |
| | Tayback, Christopher | Attorney |

JOURNAL ENTRIES

- Courts I.T. also present.

COURT acknowledged receipt of Motion to Seal Exhibits 3 and 4 to Plaintiff's Reply in Support of his Motion for Relief Based on Non-Compliance with Court's May 2, 2018 Rulings and Application for Order Shortening Time. COURT ORDERED, motion ADVANCED to today's date. Order shortening time signed in open court and returned to counsel for filing.

STATUS CHECK: ELECTRONIC EXHIBIT VALIDATION: Drives validated.

PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH

THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME...PLAINTIFF JAMES J COTTER JR'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME AND ORDER SHORTENING TIME: Following arguments by Mr. Krum and Mr. Ferrario. COURT ORDERED, the motion for relief and motion to compel are GRANTED IN PART. The Court will conduct an in camera review. Updated privilege logs in electronic, Excel format as well as the documents to be reviewed, in hard copy, are to be delivered to Chambers by Friday, June 22, at 8:30 AM. For purposes of the pre-trial motions, as an evidentiary sanction, the Court will infer and make a rebuttable presumption that the documents if timely produced would support Plaintiff's position that the ratification was a sham or fraudulent exercise. If there are remaining issues after the pre-trial motions, Mr. Gould, Ms. Coddington, Mr. McEachern, Ellen Cotter, Margaret Cotter, and Mr. Tompkins will appear for depositions for a period not to exceed one hour next week. RECESS.

Proceeding resumed. Court provided Ms. Hendricks with its privilege log instructions. Colloquy regarding the Court's ruling and the privilege log and documents to be provided in camera.

ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS MOTION FOR SUMMARY JUDGMENT: Arguments by Mr. Tayback, Mr. Ferrario, and Mr. Krum. COURT NOTED that it has taken into consideration the inferences, the rebuttable presumption, as well as evidence submitted along with the motions. The typical practice is to have independent advisers provide information to the board and / or the special committees under NRS 78.138. While that is certainly cleaner practice, it is uncontested here that Greenberg Traurig, qualified and experienced counsel, under NRS 78.138(2)(b) gave legal advice related to the ratification to the directors the Court had previously determined to be independent. The advice given was protected by the attorney-client privilege based on the Wynn case, and the Court must honor the ratification by those independent directors and respect their business judgment after their reliance on Greenberg Traurig under NRS 78.138(2)(b). For that reason, the motion for summary judgment is GRANTED.

RECESS.

NOMINAL DEFENDANT, READING INTERNATIONAL, INC.'S MOTION TO DISMISS PURSUANT TO NRCP12(B)(2), OR IN THE ALTERNATIVE, NRC 12(B)(5) FOR LACK OF STANDING: Matter submitted. COURT NOTED Motion is MOOT unless there are remaining issues. Mr. Ferrario stated there is nothing left from his, Mr. Tayback's, and the directors' perspective. Mr. Krum responded that Plaintiff thinks the same of today's ruling as they did of the rulings made by the Court made on December 11th, that there is no reason for them to take the time of the parties and the Court to do anything other than pursue those rulings on appeal, as they already have.

Court directed Mr. Krum to prepare an order related to the motion for relief and motion to compel, and Mr. Tayback to prepare findings of fact and conclusions of law related to Defendants' motions.

COURT ORDERED, trial and all other future dates VACATED.

Court noted it can still do an in camera review and minute order but it will not have any impact on future events, unless the case returns. Court informed Ms. Hendricks she does not need to submit documents in camera.

MOTION TO SEAL EXHIBITS 5, 6, 7, AND 17 TO PLAINTIFF'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBITS 1, 2 AND 4 TO PLAINTIFF'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBITS 1 & 3 TO PLAINTIFF'S OPPOSITION TO RDI'S MOTION TO DISMISS AND EXHIBITS 15, 17-19, AND 21 TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBITS 3 AND 4 TO PLAINTIFF'S REPLY IN SUPPORT OF HIS MOTION FOR RELIEF BASED ON NON-COMPLIANCE WITH COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME: COURT ORDERED, motions to seal are GRANTED.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

July 18, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 18, 2018 2:37 PM Minute Order

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- The Court is in receipt of the boxes delivered for in camera review by Greenberg Traurig. Based upon Mr. Krum's comments at the hearing on June 19, 2018, the Court will not be conducting an in camera review at this time. As the Court's current office does not allow storage of any documents not immediately being reviewed, Greenberg Traurig is ORDERED to RETRIEVE the documents. If the Nevada Supreme Court remands the case, the documents may then be returned to the Court for review.

CLERK'S NOTE: A copy of this minute order was distributed via electronic mail. / dr 7-18-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

August 08, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

**August 08, 2018 11:16 AM Minute Order deconsolidate fr
A735305 & P082942.**

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERED, given the Findings of Fact and Conclusions of Law filed today, A719860 is ORDERED DECONSOLIDATED from A735305 (James Cotter, Jr. vs. Reading International, Inc.) and P082942 (In the matter of: James Cotter, Deceased).

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 8-8-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

August 20, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

**August 20, 2018 9:00 AM Motion For
Reconsideration**

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 03E

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
 Johnson, Kevin M. Attorney
 Levin, Akke Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Mr. Searcy appeared by telephone.

Ms. Levin argued in support of the motion, noting that even with Mr. Krum's comments an agreement had been made with the other side to submit documents for the Court's review; their purpose was to decrease the burden on the Court, and they simply want to do this in one go and not have anything hanging out there. Mr. Ferrario stated he had nothing to add except to clarify that he could never get an answer from Mr. Krum as to what would be accomplished by the review. Mr. Searcy and Mr. Johnson advised they had nothing to add as well. COURT ORDERED, given the representations made by Mr. Krum in court to this Court, the Court will not conduct an in camera review that Mr. Krum said the Court did not have to do.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

September 07, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 07, 2018 2:46 PM Minute Order

HEARD BY: Gonzalez, Elizabeth

COURTROOM: Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERED, as the motion was calendared in error on a civil day, the Plaintiff's motion to retax costs is RESET from Tuesday, September 11 to the next business court session, Monday, September 17, 2018.

9-17-18 9:00 AM PLAINTIFF'S MOTION TO RETAX COSTS (Courtroom 3-E)

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 9-7-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

September 17, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 17, 2018 9:00 AM Motion to Retax

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 03E

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Ferrario, Mark E., ESQ | Attorney |
| | Levin, Akke | Attorney |
| | Morris, Steve L. | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Court noted 2 boxes of the appendix delivered to chambers last Friday. Court further directed Mr. Ferrario to look at footnote 18 on page 26 of his brief and inquired as to what it is talking about, as there is no "replacement transcript", and such things are not done per the Court Recorder. Mr. Ferrario advised he will have to check with Ms. Cowden. Colloquy regarding request for \$2.9 million in costs. Court noted Plaintiff is requesting time to review their own copy of the 2 boxes, ORDERED, matter CONTINUED. Court noted it will only look at the portions of the 2 boxes specifically identified by Ms. Levin.

10-1-18 9:00 AM PLAINTIFF'S MOTION TO RETAX COSTS

10-22-18 9:00 AM READING INTERNATIONAL INC.'S MOTION FOR JUDGMENT
IN ITS FAVOR
READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES...READING
INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

October 01, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

October 01, 2018 9:00 AM Motion to Retax

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 03E

COURT CLERK: Louisa Garcia

RECORDER: Jill Hawkins

REPORTER:

PARTIES

| | | |
|-----------------|------------------------|----------|
| PRESENT: | Ferrario, Mark E., ESQ | Attorney |
| | Johnson, Kevin M. | Attorney |
| | Levin, Akke | Attorney |
| | Searcy, Marshall M. | Attorney |

JOURNAL ENTRIES

- Arguments by Ms. Levin and Mr. Ferrario. Ms. Levin provided supplemental examples of costs marked as Court s Exhibit 1. (See worksheet) Following arguments by counsel, COURT ADVISED the categories in the Memorandum of Costs and Disbursement are retaxed for Number 3. The expert witnesses are reduced to \$250,000.00 for Mr. Klausner, \$250,000.00 for Mr. Roll, the \$152 amount for Mr. Strombom is compensated and Mr. Foster s amount of \$201,000 is compensated. With respect to the statutory limitation, COURT FINDS that given the nature of this particular case, is it appropriate to exceed the statutory limitation, that the amounts that have been requested in large part by defendants are excessive. With respect to any costs by Mr. Gould, those costs are too late. With respect to Category 12, the amount is reduced to \$450,000.00. With respect to Categories 13, 14, 15, 16 and 17, the Motion to Retax is GRANTED.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

October 22, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

October 22, 2018 9:00 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 03E

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Ferrario, Mark E., ESQ Attorney
 Johnson, Kevin M. Attorney
 Levin, Akke Attorney
 Morris, Steve L. Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Arguments by Mr. Ferrario, Ms. Levin, and Mr. Searcy. Ms. Levin stated she has examples of unsupported claims and distributed a copy to opposing counsel and the Court. COURT ORDERED, document MARKED as Court's Exhibit 1. (See worksheet.) COURT ORDERED as follows

READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES: Motion DENIED as it did not meet the standard of NRS 18.010 for award of attorney's fees. While this Court granted summary judgment based on the ratification by the directors which the Court found to be independent that does not make it a vexatious claim.

READING INTERNATIONAL INC.;S MOTION FOR JUDGMENT IN IT'S FAVOR: Motion DENIED.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING AND MICHAEL WROTNIAK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEY'S FEES: Joinder DENIED because

this is not a case that rises to the standard of that statute.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

November 02, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

November 02, 2018 10:30 AM Minute Order

HEARD BY: Gonzalez, Elizabeth

COURTROOM: Chambers

COURT CLERK: Dulce Romea

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Court notes two letters and errata to letter submitted. If counsel wish Court to consider their position, a version of the proposed order in MS Word format is to be submitted to the Court's Law Clerk.

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 11-2-18

**DISTRICT COURT
CLARK COUNTY, NEVADA**

NRS Chapters 78-89

COURT MINUTES

December 03, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

**December 03, 2018 9:00 AM Motion For
Reconsideration limited stay motion
granted for an
additional week.**

HEARD BY: Gonzalez, Elizabeth

COURTROOM: RJC Courtroom 03E

COURT CLERK: Dulce Romea

RECORDER: Jill Hawkins

REPORTER:

PARTIES

PRESENT: Hendricks, Kara B. Attorney
 Johnson, Kevin M. Attorney
 Levin, Akke Attorney
 Searcy, Marshall M. Attorney

JOURNAL ENTRIES

- Following arguments by Ms. Levin and Ms. Hendricks, and joinder by Mr. Searcy to Ms. Hendricks opposition, COURT ORDERED, motion for reconsideration DENIED. However, the Court will GRANT the limited stay motion for an additional week to give Mr. Cotter a little more time to post the bond for the amount, and the Court will only require interest of one (1) year.

PLAINTIFF'S Exhibit List

CASE NO: A-15-719860-B

DEPT NO: XI

NOTE: All exhibits returned to the party. See receipt filed 1/8/18. JMK

James J. Cotter, Jr., derivatively on behalf of Reading International, PLAINTIFF

David Kane, Douglas McEachern, William Gould, Judy Coddling, Michael DEFENDANT

COUNSEL FOR PLAINTIFF: Mark G. Krum, Steve Morris, Aki

COUNSEL FOR DEFENDANT: Marshall Searcy, Noah Helpem,

TRIAL DATE: 1/8/2018
JUDGE: Hon. Elizabeth Gonzalez
CLERK: Dulce Ramon
RECORDED: Jill Hawkins
JURY FEE

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objection | Date Admitted |
|----------------|--|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0001.PDF | 10-KA 2016, filed on May 1, 2017 | | Yes | Y | 1-5-18 | NO | 1-5-18 |
| 0002.PDF | 10-KA 2016, Exhibit 10 | | Yes | | | | |
| 0003.PDF | 10-KA 2016, Exhibit 10.24 | | Yes | | | | |
| 0004.PDF | 10-KA 2016, Exhibit 10.25 | | Yes | | | | |
| 0005.PDF | 10-KA 2016, Exhibit 4 | | If needed | | | | |
| 0006.PDF | 10-Q for quarter ending September 30, 2017, filed on 11/07/2017 | | Yes | Y | 1-5-18 | NO | 1-5-18 |
| 0007.PDF | 2015.05.11 Email from Anjelica Zalin to JJC, Dev Ghose; Re: Status Report: Head of Real Estate | | If needed | | | | |
| 0008.PDF | 2015.07.10 Email from Robert Mayes to Ellen Cotter; Re: CEO Search/Assessment Materials | | If needed | | | | |
| 0009.PDF | 2015.07.29 Email from Robert Mayes to Ellen Cotter; Re: Revised Agreement | | Yes | | | | |
| 0010.PDF | 2015.08.12 Email from Robert Mayes to Ellen Cotter; Re: Follow Up | | Yes | | | | |
| 0011.PDF | 2015.09.18 Email chain (Jim Aggen, Laura Batista, Robert Mayes, Ellen Cotter, Sidney Cooke, Dan Pulver); Re: RDI Information Packet; Attachment: RDI Interview Preparation FINAL | | If needed | | | | |
| 0012.PDF | 2015.09.18 Email from Robert Mayes to EC, MC, WG ; Re: Initial Status Report | | If needed | | | | |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objection | Date Admitted |
|----------------|---|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0013.PDF | 2015.09.10 Email from Robert Mayes to EC; Re: Revised Position Specification | | If needed | | | | |
| 0014.PDF | 2015.08.18 Email from Robert Mayes to Ellen Cotter; Re: CEO Position | | If needed | | | | |
| 0015.PDF | 2015.09.30 Email from Robert Mayes to EC, MC, DM, WG; Re: RDI CEO Status Report 9 30 2015 | | If needed | | | | |
| 0016.PDF | 2015.10.21 Email from Anjelica Zalin to Laura Batista ; Re: RDI Arrival Info | | If needed | | | | |
| 0017.PDF | 2015.10.26 Email from Robert Mayes to Ellen Cotter; cc to DM, WG, MC, Sidney Cooke, Jim Aggen, Robert Mayes, Anjelica Zalin; Re: CEO Search Status Update | | If needed | | | | |
| 0018.PDF | 2015.10.28 Email from Anjelica Zalin to Laura Batista ; Re: Meeting Confirmations | | If needed | | | | |
| 0019.PDF | 2015.11.02 Email from Anjelica Zalin to Laura Batista; Re: Meeting Confirmation | | If needed | | | | |
| 0020.PDF | 2015.11.11 Email from Anjelica Zalin to Laura Batista; Re: Meeting Confirmations; Attachment: Jim Brooks KF Candidate Report | | If needed | | | | |
| 0021.PDF | 2015.11.17 Email from Anjelica Zalin to Laura Batista; Re: Received Your Voicemail; Attachment: Marty Caverly KF Candidate Report | | If needed | | | | |
| 0022.PDF | 2017.04.25 Email from Susan Villeda to Board of Directors; Re: Board of Directors Meeting – April 26, 2017 | | If needed | | | | |
| 0023.PDF | 8-K by Reading International Inc. January 11, 2016, with Exhibit | | If needed | Y | 1-5-18 | NO | 1-5-18 |
| 0024.PDF | 8-K June 12, 2015, filed by Reading International Inc. on 6/18/2015 | | If needed | | | | |
| 0025.PDF | 8-K March 2, 2017 filed by Reading International Inc. on 3/08/2017 | | Yes | | | | |
| 0026.PDF | 8-K March 2, 2017 filed by Reading International Inc, filed on 3/08/2017, Ex. 99.1 | | If needed | | | | |
| 0027.PDF | 8-K March 2, 2017, filed by Reading International Inc.on 3/08/2017, Ex. 99.2 | | Yes | Y | 1-5-18 | NO | 1-5-18 |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objection | Date Admitted |
|----------------|--|-------------------------------------|-----------|------------|--------------|-----------|---------------|
| 0028.PDF | 8-K November 13, 2015 | | If needed | Y | 1-5-18 | NO | 1-5-18 |
| 0029.PDF | 8-K November 6, 2017, filed by Reading International Inc. on 11/13/2017 | | Yes | | | | |
| 0030.PDF | 8-K November 6, 2017, filed by Reading International Inc. on 11/13/2017, Ex. 99.1 | | If needed | | | | |
| 0031.PDF | 8-K November 6, 2017, filed by Reading International Inc. on 11/13/2017, Ex. 99.2 | | If needed | | | | |
| 0032.PDF | 8-K November 6, 2017, filed by Reading International Inc. on 11/13/2017, Ex. 99.3 | | If needed | | | | |
| 0033.PDF | 8-K September 5, 2017, filed by Reading International Inc. on 9/6/2017 | | If needed | Y | 1-5-18 | NO | 1-5-18 |
| 0034.PDF | Declaration of Andrew E. Shapiro in Support of Statement of Position By Interested Public Shareholder Parties, dated February 5, 2015, filed in CA Trust Action | | If needed | | | | |
| 0035.PDF | Minutes of the Board of Directors, January 8, 2016 (DRAFT) | EK00001371 | Yes | | | | |
| 0036.PDF | Minutes of the Compensation and Stock Options Committee, March 14, 2017 (Recessed and continued on March 20, 2017) | JCOTTER1831 9 - JCOTTER 13238 | Yes | | | | |
| 0037.PDF | Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 October 13, 2017 filed by Reading International Inc. | | Yes | | | | |
| 0038.PDF | Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 dated May 19, 2016 | | If needed | | | | |
| 0039.PDF | Reading International Inc. Restricted Stock Unit Agreement | JCOTTER1830 | Yes | | | | |
| 0040.PDF | Reading International, Inc. 2010 Stock Incentive Plan, Stock Option Agreement | JCOTTER1829 4-18304 | Yes | | | | |
| 0041.PDF | September 18, 2015 Confidential Status Report for the Position of Chief Executive Officer, Reading International, Inc. | | Yes | | | | |
| 0042.PDF | Statement of Position from Interest Shareholder Parties, dated February 5, 2015, filed in <i>In re James J. Cotter Living Trust</i> , Case No. BP 159755 (Superior Court of the State of California) (the "CA Trust Action") | | If needed | | | | |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objection | Date Admitted |
|----------------|---|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0043.PDF | 2015.11.20 Email from Andrew Shapiro to JJC, MC, Gould, Kane, Storey, McEachern, Adams, EC, Wrotniak; Re: RDI – Reading's disclosures and fiduciary duty of care with respect to director Dr. Judy Coddling | DM000003580-3581 | If needed | | | | |
| 0044.PDF | 2015.09.24 email from Ellen Cotter to Doug McEachern | DM000003585 | If needed | | | | |
| 0045.PDF | 2015.10.13 Email from Susan Villeda to Ellen Cotter, etc. re: 8-K Filing – Announcement of New Directors and Amendment to Bylaws | DM000003786 | If needed | | | | |
| 0046.PDF | 8-K October 5, 2015, filed on 10/13/2015 | DM000003787 – 3789 | If needed | Y | 1-5-18 | NO | 1-5-18 |
| 0047.PDF | 2015.05.14 email chain; Re: FW: Jim Cotter, Sr. | EC000000185- | If needed | | | | |
| 0048.PDF | 2015.05.14 email chain; Re: FW: Jim Cotter, Sr. | EC000000187- | If needed | | | | |
| 0049.PDF | 2015.06.24 email from Andrew Shapiro to EC; Re: RDI – Russell rebalance provides attractive buyback opportunity | EC000000227 | If needed | | | | |
| 0050.PDF | 2015.07.24 email chain, Re: Can u make these changes | EC000000229 - 232 | If needed | | | | |
| 0051.PDF | 2015.09.19 email from EC to amcotter1@aol.com | EC000000240 | If needed | | | | |
| 0052.PDF | 2014.11.10 Email chain; RE: FW: Breakdown of JJC's shares | EC000000254- | If needed | | | | |
| 0053.PDF | 2015.09.18 Email chain from Ellen Cotter; Re: Status of Nevada Action | EC000001027-1029 | If needed | | | | |
| 0054.PDF | 2015.08.03 email chain; Re: FW: South Street and York Street | EC000002288 | If needed | | | | |
| 0055.PDF | 2015.09.27 email chain between EC and Mary Cotter; re: Let me have the email for Feminine and how do you spell his name | EC000002319 | If needed | | | | |
| 0056.PDF | Letter from Ellen Cotter to Guy Adams dated June 28, 2015, Re York Street Guaranty Insurance Company – 2014 Audit | EC000002414-2415 | If needed | | | | |
| 0057.PDF | Schedule 13D filed by Reading International Inc. filed October 8, 2015 | EC000002564 – 2569 | If needed | Y | 1-5-18 | NO | 1-5-18 |
| 0058.PDF | 2015.12.17 email from Mike Barbera to Susan Villeda; Re: FW: First Coast | EC000004356-4362 | If needed | | | | |
| 0059.PDF | 2015.05.29 email chain | EC000004363-4367 | If needed | | | | |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objec tion | Date Admitted |
|----------------|--|--------------------------|-----------|------------|--------------|------------|---------------|
| 0060.PDF | 2015.04.20 Email from Tim Storey to Ed Kane, re: Reading -- Cotters -- stock | EK00000034 - 36 | Yes | | | | |
| 0061.PDF | 2015.04.20 email from JJC to EK; Re: conversion of estate's shares | EK00000037-40 | Yes | | | | |
| 0062.PDF | 2015.04.13 Email from Jorge E. Alvarez to Ed Kane, re: Transfer Options | EK00000084 - 96 | Yes | | | | |
| 0063.PDF | 2015.07.17 email from JJC to EC; Subject: Draft Board Minutes | EK000000257 | If needed | | | | |
| 0064.PDF | 2015.05.27 Email from Guy Adams to Ed Kane, cc: Tim Storey, re: Proposed Peer Group | EK000000394 - 395 | Yes | | | | |
| 0065.PDF | 2015.05.22 Email from JJC to Ed Kane | EK000000406 | Yes | | | | |
| 0066.PDF | 2015.05.07 Email from JJC to Ed Kane, re: Last Night's call re director compensation | EK000000456 | Yes | | | | |
| 0067.PDF | 2015.04.16 Email from Jorge Alvarez to Ed Kane re: OPTION EXERCISE | EK000000457 - 460 | Yes | | | | |
| 0068.PDF | 2015.08.01 Email from Ed Kane to Ellen Cotter | EK000000500 | Yes | | | | |
| 0069.PDF | 2015.07.01 Email chain forwarding OPTION EXERCISE email | EK000000519 | Yes | | | | |
| 0070.PDF | 2015.07.07 Email chain between Ed Kane and Tim Storey, cc: EC, MC, GA, DM, WG, re: Response Letter to Ellen M. Cotter 070615 | EK000000525 | Yes | | | | |
| 0071.PDF | 2015.07.01 Email from Ed Kane to GA, TS, cc: EC, re: OPTION EXERCISE | EK000000535 | Yes | | | | |
| 0072.PDF | 2015.07.05 email from EK to EC; Re: Stock buy-backs | EK000000538 | Yes | | | | |
| 0073.PDF | 2015.04.01 Email from Ed Kane to GA, WG, DM, TS re: FW: for your consideration again, the salami approach originated by your dad | EK000000550 | Yes | | | | |
| 0074.PDF | 2015.04.16 Email from Jorge Alvarez to EK, re: OPTION EXERCISE | EK000000685-688 | Yes | | | | |
| 0075.PDF | 2015.09.22 email from Ellen Cotter to Ed Kane and Guy Adams re: Judy Coddling -- Biography | EK000000696 - 698 | Yes | | | | |
| 0076.PDF | 2015.09.22 email from Laura Batista to Ed Kane and Guy Adams | EK000000867 - 868 | Yes | | | | |
| 0077.PDF | 2015.08.29 Email from EC to EK | EK000001321 | Yes | | | | |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objection | Date Admitted |
|----------------|---|--------------------------|----------|------------|--------------|-----------|---------------|
| 0078.PDF | 2015.08.29 Email from GA to EK | EK00001322 | Yes | | | | |
| 0079.PDF | 2015.08.27 Email from Tompkins to Susan Villeda, cc: MC, EK, Jorge Alvarez, Dev Ghose, Andrzej Matyzynski, Kenneth Tucker, re: FW Stock option exercise | EK00001323 – 1325 | Yes | | | | |
| 0080.PDF | 2016.01.11 email from Susan Villeda, Subject: Appointment of President and Chief Executive Officer | EK00001326-1327 | Yes | | | | |
| 0081.PDF | 2015.12.21 email chain, FW: CEO interview December 21 | EK00001328 | Yes | | | | |
| 0082.PDF | 2015.09.01 email from EC to EK; FW: Minutes of the Executive Committee | EK00001430 | Yes | | | | |
| 0083.PDF | 2015.07.28 email chain; FW: 2015 07 14 v6 Clean RDI Unanimous Written Consent – Request for Exercise of Options Jim Cotter, Jr. | EK00001449 | Yes | | | | |
| 0084.PDF | 2015.12.14 Email from Andrzej Matyzynski, re: Fwd: Settlement of Ellen's stock option debacle | EK00001473 | Yes | | | | |
| 0085.PDF | 2015.07.01 Email from Craig Tompkins to Dev Ghose; RE: Stock Options | EK00001483 | Yes | | | | |
| 0086.PDF | 2015.09.01 email from Andrzej Matyzynski to Ed Kane with attachment | EK00001538 | Yes | | | | |
| 0087.PDF | 2015.08.23 email from EC to EK; FW: Employment Term Sheet, with attachment | EK00001555-1559 | Yes | | | | |
| 0088.PDF | 2016.01.29 email from Ed Kane to Margaret Cotter; Re: Friday the 7 th | EK00001614 – 1615 | Yes | | | | |
| 0089.PDF | 2015.04.01 email from Ed Kane to GA, WG, DM; Re: FW: for your consideration; again, the salami approach | EK00001643 | Yes | | | | |
| 0090.PDF | 2015.04.17 email from Ed Kane to JJC; RE: FW: Exercise of JJC Sr. Stock Options; With Attachment | EK00001653 – 1668 | Yes | | | | |
| 0091.PDF | 2015.08.30 email from Ed Kane to Susan Villeda, cc: Ellen Cotter; RE: Stock Option Documents | EK00001670 – 1671 | Yes | | | | |
| 0092.PDF | 2015.12.17 email from Ed Kane to Erin Shull; Re: For Your Review and Execution ASAP | EK00001703 | Yes | | | | |
| 0093.PDF | 2015.08.30 email from Ed Kane to Craig Tompkins; Re: Exercise of JJC Sr. Stock Options | EK00001714 | Yes | | | | |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objection | Date Admitted |
|----------------|--|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0094.PDF | 2015.08.24 email from EK to EC; RE: Employment Term Sheet | EK00001723 | Yes | | | | |
| 0095.PDF | 2015.07.31 email from EK to EC; Subject: Director special compensation | EK00001728 | Yes | | | | |
| 0096.PDF | 2015.07.06 email from EK to GA; Re: FW: stock buy-backs | EK00001737 | Yes | | | | |
| 0097.PDF | 2015.08.29 email from Ed Kane to Ellen Cotter | EK00001746 | Yes | | | | |
| 0098.PDF | 2015.07.06 email chain between EK, DM, etc.; Re: Stock Buy backs | EK0000533-534 | Yes | | | | |
| 0099.PDF | 2014.10.20 email from Ed Kane to GA, WG, DM, TS; Re: Another View | GA00001440 | Yes | | | | |
| 0100.PDF | 2014.10.20 email chain between Ed Kane, Tim Storey, William Gould, Doug McEachern. Guy Adams; Re: Reading – issues for Board Meeting | GA00001441-1443 | Yes | | | | |
| 0101.PDF | 2014.10.24 email from EK to JJC; Re: Compensation | GA00001925 | Yes | | | | |
| 0102.PDF | 2015.02.06 email chain between EK, GA, TS, DM, WG; Re: Conversation with Jim. | GA00003251 | Yes | | | | |
| 0103.PDF | Minutes of the Meeting of the Board of Directors, May 21, 2015 (DRAFT) | GA00003863 | If needed | | | | |
| 0104.PDF | 2015.04.23 email from Ed Kane to WG; Re: List for Next Board Meeting | GA00005128 | Yes | | | | |
| 0105.PDF | 2015.03.24 email from Guy Adams to JJC; Re: Hey Jim | GA00005247 | Yes | | | | |
| 0106.PDF | 2015.04.08 email from Guy Adams to Susan Villada; Re: Hey Susan | GA00005252 | If needed | | | | |
| 0107.PDF | 2015.06.02 email from Guy Adams to Ellen Cotter; Re: Akin Gump Bill | GA00005272 | If needed | | | | |
| 0108.PDF | 2015.04.23 email from William Gould to Guy Adams, Doug McEachern. Tim Storey; RE: List for Next Board Meeting | GA00005304 – 5305 | If needed | | | | |
| 0109.PDF | 2015.06.11 Email from EC to DM, WG, TS, GA, JJC, MC, WE, EK; Subject: Board Meeting – Tomorrow | GA00005343 | If needed | | | | |
| 0110.PDF | 2015.04.15 email from Tim Storey to William Gould, Ed Kane, Doug McEachern, Guy Adams; Re: Update report – confidential | GA00005403-5405 | If needed | | | | |
| 0111.PDF | 2015.04.04 email from Tim Storey to Ed Kane; Re: Reading – Cotters – stock | GA00005406 – 5408 | If needed | | | | |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objection | Date Admitted |
|----------------|---|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0112.PDF | 2015.04.20 email from Tim Storey to William Gould, Ed Kane, Guy Adams, Doug McEachern; Re: conversion of estate's shares | GA00005409 – 5410 | If needed | | | | |
| 0113.PDF | 2015.05.09 email from Tim Storey to William Gould, Ed Kane, Doug McEachern; RE: Update report – confidential | GA00005414 | If needed | | | | |
| 0114.PDF | 2015.06.10 email from TS to board of directors; Re: Board of Directors Meeting | GA00005425 | If needed | | | | |
| 0115.PDF | 2015.03.31 email from Ed Kane to Guy Adams, Doug McEachern; RE: FW: for your consideration, again, the salami approach originated by your dad | GA00005465 | Yes | | | | |
| 0116.PDF | 2015.04.17 email from Ed Kane to Craig Tompkins, Ellen Cotter, Margaret Cotter; Re: FW: Exercise of JJC Sr. Stock Options | GA00005471 – 5472 | yes | | | | |
| 0117.PDF | 2015.05.23 email from Ed Kane to Guy Adams | GA00005506 | yes | | | | |
| 0118.PDF | Memorandum from James Cotter, Sr. to Guy Adams, dated June 10, 2013; Re: Agreement between James Cotter Sr., and Guy Adams | GA00005530-5532 | Yes | | | | |
| 0119.PDF | 2015.05.19 Email chain; Re: Thursday Board Meeting | GA00005547-5549 | If needed | | | | |
| 0120.PDF | 2015.02.18 Email from Susan Villeda to EC; Subject 8-K Filing – Changes in Control; Attachment 8-KA 2015 02 18 | GA00005589-5592 | If needed | | | | |
| 0121.PDF | 2015.04.20 email from EC; Subject: James J. Cotter Estate | GA00005774-5781 | If needed | | | | |
| 0122.PDF | 2015.04.17 Email from Tim Storey to MC; cc: JJC, EC, GA; Re: Cotter Compensation | GA00005795 | If needed | | | | |
| 0123.PDF | 2015.04.18 email from TS to EK; cc: WG, DM, GA; Re: Reading – Cotter – Stock | GA00005796 | If needed | | | | |
| 0124.PDF | 2015.07.17 email from EK to TS, GA, cc: Andrzej, MC; Re: FW: Request for Ratification of Cashless Exercise Option for Margaret Cotter | GA00005797 – 5799 | If needed | | | | |
| 0125.PDF | 2015.04.17 email from EK to Tompkins, EC, MC; cc: TS, GA; Re: FW: Exercise of JJC Sr. Stock Options | GA00005800 – 5801 | Yes | | | | |

Exhibit List

| Exhibit Number | Description of Exhibit | Alphanumeric Designation | Present? | Stip Y / N | Date Offered | Objection | Date Admitted |
|----------------|--|--------------------------|-----------|------------|--------------|-----------|---------------|
| 0126.PDF | 2015.04.20 email from EK to JJC; cc: GA, TS; RE: conversion of Estate's shares | GA00005869 | yes | | | | |
| 0127.PDF | 2015.05.27 email from EK to GA, TS; Re: FW: Proposed Peer Group | GA00005909-5911 | yes | | | | |
| 0128.PDF | 2015.08.17 email from EK to Tompkins, TS, GA; cc: EC, WE, Dev Ghose | GA00005938 | yes | | | | |
| 0129.PDF | 2015.08.26 email from EK to GA, TS; Re: Exercise of "B" share options | GA00005942 | yes | | | | |
| 0130.PDF | 2016.08.26 Email from EK to GA; Re: Exercise of "B" share options | GA00005943 | yes | | | | |
| 0131.PDF | 2015.08.27 email from EK to Jorge Alvarez; Re: Ellen Cotter – Stock Option Exercise | GA00005946 | yes | | | | |
| 0132.PDF | 2015.08.28 email from EK to TS, cc: Tompkins, Dev Ghose; Re: Exercise of "B" share options | GA00005954 | yes | | | | |
| 0133.PDF | 2015.09.01 email from EK to EC, GA, Tompkins | GA00005956 | yes | | | | |
| 0134.PDF | 2015.09.01 email from EK to EC; Re: I care | GA00005957 | yes | | | | |
| 0135.PDF | 2015.07.27 email from Laura Baisia to GA, EK, MC, EC; Re: Agenda & Attachment Executive Committee Meeting Tomorrow at Noon | GA00006113 – 6125 | If needed | | | | |
| 0136.PDF | 2015.08.12 email from EK to EC, GA, MC; Re: DRAFT MINUTES OF EXECUTIVE COMMITTEE MEETINGS | GA00006131 | yes | | | | |
| 0137.PDF | 2015.09.17 email chain between EK, TK, GA, EC, Tompkins; Re: Exercise of "B" share options | GA00007584 | yes | | | | |
| 0138.PDF | 2015.04.18 email chain between Tompkins, EC, MC, GA, TS, William Gould; Re: Exercise of JJC St. Stock Options | JCOTTER006879 | If needed | | | | |
| 0139.PDF | 2015.07.27 Email from TK to EC; Re: Reading – August Board Meeting | JCOTTER007653 | If needed | | | | |
| 0140.PDF | 2014.10.01 email from EK to TS; RE: Confidential – Reading | JCOTTER0080 | yes | | | | |
| 0141.PDF | Board of Directors Meeting packet, October 5, 2015 | JCOTTER0081 | If needed | | | | |
| 0142.PDF | 2015.10.02 email attaching draft minutes from Board of Directors Meetings | JCOTTER008175 | If needed | | | | |