IN THE SUPREME COURT OF THE STATE OF NEVADA

LARRY J. WILLARD, individually and as; Trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT CORPORATION, a California corporation,

Electronically Filed Aug 26 2019 04:38 p.m. Elizabeth A. Brown Clerk of Supreme Court

VS.

BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual,

Respondents.

Appellants,

APPENDIX TO APPELLANTS' OPENING BRIEFS

VOLUME 11 OF 19

Submitted for all appellants by:

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> ATTORNEYS FOR APPELLANTS LARRY J. WILLARD, et al.

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	Exhibit 13: December 27, 2016 Email		11	2600-2603
	Exhibit 14: February 3, 2017, Letter		12	2604-2631
	Exhibit 15: Willard Responses to Defendants' First Set of Requests for Production of Documents		12	2632-2641
	Exhibit 16: April 1, 2016 Email		12	2642-2644
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	Exhibit 18: June 21, 2016 Email Exchange		12	2647-2653
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	Exhibit 20: Defendants' First Set of Interrogatories on Willard		12	2671-2680
	Exhibit 21: Defendants' Second Set of Interrogatories on Willard		12	2681-2691
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	Exhibit 25: Defendants Requests for Admission to Willard		12	2714-2719
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	Exhibit 29: April 12, 2013 Letter		12	2771-2773
	Exhibit 30: Declaration of G. Gordon		12	2774-2776
	Exhibit 31: Declaration of C. Kemper		12	2777-2780
32.	Defendants'/Counterclaimants' Motion to Strike and/or Motion in Limine to Exclude the Expert Testimony of Daniel Gluhaich	11/14/17	12	2781-2803
	Exhibit 1: Plaintiffs' Initial Disclosures		12	2804-2811
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	Exhibit 3: December 5, 2016 Email		12	2821-2827
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	Exhibit 6: Willard Response to Defendants' Second Set of Interrogatories		13	3006-3014
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34.	Defendants'/Counterclaimants' Motion for Sanctions – Oral Argument Requested	11/15/17	13	3021-3058
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	Exhibit 35: Defendants' Requests for Admission on Willard		15	3562-3567
35.	Plaintiffs' Request for a Brief Extension of Time to Respond to Defendants' Three Pending Motions and to Extend the Deadline for Submissions of Dispositive Motions	12/06/17	15	3568-3572
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37.	Notice of Non-Opposition to Defendants/Counterclaimants' Motion to Strike and/or Motion in Limine to Exclude the Expert Testimony of Daniel Gluhaich	12/07/17	16	3577-3580
38.	Notice of Non-Opposition to Defendants/Counterclaimants' Motion for Partial Summary Judgment	12/07/17	16	3581-3584
39.	Order Granting Defendants/ Counterclaimants' Motion for Sanctions [Oral Argument Requested]	01/04/18	16	3585-3589
40.	Order Granting Defendants/ Counterclaimants' Motion to Strike and/or Motion in Limine to Exclude the Expert Testimony of Daniel Gluhaich	01/04/18	16	3590-3594
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50.	Reply in Support of Request for Entry of Judgment	03/27/18	16	3666-3671
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52.	Willard Plaintiffs' Rule 60(b) Motion for Relief	04/18/18	16	3675-3692
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	Exhibit 2: Lease Agreement dated 11/18/05		16	3703-3738
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53.	Opposition to Rule 60(b) Motion for Relief	05/18/18	17	3799-3819
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	Exhibit 2: Transfer of Hearing, January 10, 2017		17	3824-3893
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	Exhibit 4: Excerpt of deposition transcript of Larry Willard, August 21, 2015		17	3923-3924
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54.	Reply in Support of the Willard Plaintiffs' Rule 60(b) Motion for Relief	05/29/18	17	3942-3950

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	Exhibit 10: Email correspondence between Larry Willard and Brian Moquin dated May 23 through May 28, 2018		17	3998-4000
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58.	Reply in Support of Motion to Strike, or in the Alternative, Motion for Leave to File Sur-Reply	06/29/18	18	4054-4060
59.	Order Denying Plaintiffs' Rule 60(b) Motion for Relief	11/30/18	18	4061-4092
60.	Notice of Entry of Order re Order Denying Plaintiffs' Rule 60(b) Motion for Relief	12/03/18	18	4093-4096
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61.	Judgment	12/11/18	18	4130-4132
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63.	Notice of Appeal	12/28/18	18	4141-4144
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66.	Transcript of Proceedings - Pre-Trial Conference	12/12/17	19	4304-4331		
67.	Transcript of Proceedings - Oral Arguments – Plaintiffs' Rule 60(b) Motion (condensed)	09/04/18	19	4332-4352		
ADDITIONAL DOCUMENTS						
68.	Order Granting Defendants' Motion for Partial Summary Judgment [Oral Argument Requested] ¹	01/04/18	19	4353-4357		

¹ This document was inadvertently omitted earlier. It was added here because al of the other papers in the 19volume appendix had already been numbered.

EXHIBIT 5

A.App.2358 FILED Electronically CV14-01712 2017-11-13 01:06:01 PM Jacqueline Bryant Clerk of the Court Transaction # 6391650 : bvirrey

EXHIBIT 5

A.App.2358



100 WEST LIBERTY STREET, SUITE 940 RENO, NV 89501-1991 TELEPHONE: (775) 343-7500 FACSIMILE: (775) 786-0131 http://www.dickinsonwright.com

BRIAN R. IRVINE BIRVINE@DICKINSONWRIGHT.COM (775) 343-7507

August 28, 2015

VIA E-MAIL and U.S. Mail

Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN 3506 La Castellet Court San Jose, California 95148 bmoquin@lawprism.com

Dear Mr. Moquin:

As you are aware, the Court in the above-referenced matter held a status conference on Monday, August 17, 2015, to address Defendants' concerns about your continual delay to timely respond to Defendants' discovery requests to Defendants' prejudice.

During this status conference, you promised—in open court—that you would provide Defendants with discovery responses to Defendants' outstanding discovery requests in advance of the parties' depositions scheduled to begin on August 20, 2015. These responses included the following: (1) supplemental responses to Defendants' first set of discovery requests; and (2) responses to Defendants' second set of discovery requests.

You have yet to comply with your promise. On August 18, 2015, you provided Defendants with responses to their second set of discovery requests, but these responses were deficient. Among other things, you failed to provide any of Plaintiffs' tax returns as requested in Defendants' Second Set of Requests for Production of Documents. Further, you have never provided us with any supplemental documents responsive to Defendants' first set of discovery requests. These responses are now egregiously untimely and, based on your representation in open court, border contempt.

Further, your failure to timely provide responsive documents is significantly prejudicial to our clients' ability to prepare their defenses in this case. Defendants are still missing key documents, and, based on your failure to timely provide such documents prior to the depositions of Messrs. Wooley, Willard and Gluhaich, were unable to analyze these documents prior to the depositions or depose the witnesses about these documents. As such, we will likely need to conduct additional depositions.

Clearly, your consistent delay and disregard for deadlines has foreclosed Defendants' ability to disclose any expert by the September 11, 2015, deadline presently set in place, an issue which was acknowledged by your co-counsel, Mr. O'Mara, as early as June 2015. See Exhibit 1.

Brian P. Moquin August 28, 2015 Page 2

In fact, given the highly-likely need for additional depositions (upon your disclosure of the missing documents with which you have failed to provide us), it will also be virtually impossible to comply with the discovery deadlines set in place.

Likely in recognition of these issues, Mr. O'Mara represented at the August 17, 2015, status conference that he is willing to vacate the January 11, 2016, trial date presently in place and move the trial to a later date. This should encompass a stipulation to vacate and amend the present discovery deadlines in place. Accordingly, we have attached a Stipulation and Order reflecting the same for your review and signature. *See* Exhibit 2. After we receive a signed Order vacating the trial date and current discovery deadlines, we can set up a time to reset the trial date and then draft an amended joint case conference report with the new discovery deadlines keyed off of the new trial date.

Finally, we plan to submit our Motion to Compel your supplemental responses and file our Motion to Compel responses to Defendants' second set of discovery requests (particularly Defendants' second set of Requests for Production of Documents) if we do not receive these documents by Wednesday, September 2, 2015. There is no excuse for your extreme delay in providing us with these documents.

Thank you and I appreciate your prompt attention to the matters discussed herein.

Sincerely,

- fol

Brian R. Irvine

BRI:mr Enclosures

cc: David O'Mara david@omaralaw.net

RENO 65540-1 1630v1

EXHIBIT 1

EXHIBIT 1

A.App.2361

Mina Reel

From: Sent: To: Cc: Subject: Anjali D. Webster Tuesday, June 30, 2015 4:29 PM david@omaralaw.net; Brian Moquin Brian R. Irvine; Mina Reel FW: Willard et al. v. BHI et al.

Hi David,

I received your voicemail this morning; thank you. As you can see from the email exchange below, Mr. Moquin assured us last week—for the third time—that Plaintiffs' past due discovery responses were forthcoming; per his email, we were supposed to receive such responses by the end of last week. We still do not have any discovery responses. Also, as you can see from the below email exchange, we were not aware that Mr. Moquin is in trial. Rather, we were given an entirely different reason for his delay: he indicated that he received 162,000 documents from Mr. Gluhaich, and that he needed to review and produce those.

Respectfully, there is no excuse for Plaintiffs' failure to at least provide us with partial discovery responses that are promptly updated as documents and information become available. Our discovery responses were first served to Plaintiffs more than two months ago. Surely Plaintiffs have responsive documents in their possession separate from the claimed 162,000 documents from Mr. Gluhaich. And surely Plaintiffs can respond to most, if not all, of the interrogatories at this time. Please provide the discovery responses immediately, and advise whether the responses are complete or whether we can expect additional information.

Finally, I appreciate your offer to extend expert disclosure deadlines as a result of Plaintiffs' delay. However, given the other deadlines through the close of discovery, we would only be able to extend these deadlines by a fairly limited amount of time. I will let you know if we need an extension and we can discuss deadlines further at that time.

Thanks, and I look forward to hearing from you soon.

From: Anjali D. Webster Sent: Tuesday, June 23, 2015 11:11 AM To: 'Brian Moquin'; david@omaralaw.net Cc: Brian R. Irvine; Mina Reel Subject: RE: Willard et al. v. BHI et al.

Dear Brian:

I appreciate your response, but this is now the third time that you are informing us that you need more time. You asked for an extension on May 26, 2015, which we permitted. You then informed Brian Irvine telephonically that you would have responses to us by early in the week of June 15, and no later than June 19. After complete silence last week, you are now informing us yet again that you need more time. You have had more than two months to respond to our requests. We need to conduct significant written and deposition discovery before the expert disclosure deadline or the close of the discovery period, and this continued delay is significantly prejudicing our ability to prepare a defense to this case. Given the pattern of delay, we have no assurance that we will receive discovery responses and therefore feel it necessary to seek court involvement. If you provide adequate and timely responses to our discovery requests, we will consider withdrawing the motion.

In the interim, could you please provide us with any responsive documents you have thus far? And if you are still working on documents, could you please provide us with the responses to our interrogatories?

Thank you,

Anjali

From: Brian Moquin [mailto:bmoquin@lawprism.com] Sent: Tuesday, June 23, 2015 10:39 AM To: Anjali D. Webster; <u>david@omaralaw.net</u> Cc: Brian R. Irvine; Mina Reel Subject: Re: Willard et al. v. BHI et al.

I called and spoke with Mr. Irvine when the question regarding issuing a subpoena to Mr. Gluhaich arose. I told him that I was going down to retrieve documents from Mr. Gluhaich, which I did. I have been working literally day and night ever since, culling through 162,000 e-mail messages that I received from him to extract messages related to the discovery responses. While it is certainly within your right to file a motion to compel, I will have the responses to you by the end of this week.

Brian

408.300.0022 408.460.7787 cell

On 6/23/15 10:19 AM, Anjali D. Webster wrote:

Dear Messrs. Moquin and O'Mara:

Plaintiffs' responses to Defendants' discovery requests served on April 22, 2015, in the abovereferenced case are now **21 days past due**, even with the agreed-upon extension. Based upon Plaintiffs' failure to answer, we are filing a Motion to Compel Discovery Responses and an Ex Parte Motion for an Order Shortening Time on the briefing of the Motion to Compel in Second Judicial District Court today.

Thank you,

Anjali

Anjali D. Webster Attorney

100 West Liberty Street	Phone	775-343-7498
Suite 940 Reno NV 89501-1991	Fax	775-786-0131
	Email	AWebster@dickinsonwright.com
×		

EXHIBIT 2

EXHIBIT 2

		/pp:=0
1	4030	
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758 ANJALI D. WEBSTER	
5	Nevada Bar No. 12515 100 West Liberty Street, Suite 940	
6	Reno, NV 89501 Tel: (775) 343-7500	
7	Fax: (775) 786-0131 Email: Jdesmond@dickinsonwright.com	
8	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>	
9	Attorney for Defendants	
10	Berry Hinckley Industries, and Jerry Herbst	
11	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
12	IN AND FOR THE CO	OUNTY OF WASHOE
13	······································	
14	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;	CASE NO. CV14-01712 DEPT. 6
15	OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEP1.0
16	EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the	
17	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
18	Plaintiff,	
19	VS.	STIPULATION AND ORDER TO
20	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	<u>CONTINUE TRIAL</u>
21	Individual;	(FIRST REQUEST)
22	Defendants.	
23		
24	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,	
25	an individual;	
26	Counterclaimants, vs	
27		
28		
	1 0	of 5
		A.App.23

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1	LARRY J. WILLARD, individually and as		
2	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT		
3	CORPORATION, a California corporation;		
4	Counter-defendants.		
5	/		
6	STIPULATION AND ORDER TO CONTINUE TRIAL		
7	(FIRST REQUEST)		
8	Plaintiffs Edward C. Wooley and Judith A. Wooley, individually and as trustees of the		
9	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiffs/ Counter-		
10	defendants Larry J. Willard, individually and as trustee of the Larry James Willard Trust Fund,		
11	and Overland Development Corporation (collectively, "Plaintiffs"); and Defendants/		
12	Counterclaimants Berry-Hinckley Industries and Jerry Herbst (collectively, "Defendants," and		
13	together with Plaintiffs, "the Parties"), by and through their respective attorneys of record,		
14	hereby stipulate and agree that good cause exists for this Court to enter an order continuing the		
15	trial scheduled to begin on January 11, 2016 based on the following:		
16	• The Parties need to conduct significant additional discovery, including discovery relating		
17	to expert disclosures.		
18	The parties further stipulate and agree that should this Court enter an order continuing the		
19	trial, the following deadlines in the Joint Case Conference Report filed on February 4, 2015,		
20	shall be amended as follows:		
21	• The discovery deadline shall be extended until sixty (60) days before the first day of the		
22	rescheduled trial; provided, however, that if the 60th day before trial falls on a weekend		
23	or holiday, the deadline shall be the following judicial day.		
24	• The deadline to serve, file, and submit for decision any dispositive motions shall be		
25	extended until thirty (30) days before the first day of the rescheduled trial; provided,		
26	however, that if the 30th day before trial falls on a weekend or holiday, the deadline shall		
27	be the following judicial day.		
28			

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1	• The deadline to serve expert disclosures shall be extended until ninety (90) days before			
2	the close of discovery; provided, however, that if the 90th day before trial falls on a			
3	weekend or holiday, the deadline shall be the following judicial day.			
4	• The deadline to serve rebuttal expert disclosures	• The deadline to serve rebuttal expert disclosures shall be extended until thirty (30) days		
5	5 after the deadline to file initial expert disclosures	; provided, however, that if the 30th day		
6	6 after initial expert disclosures falls on a weeker	nd or holiday, the deadline shall be the		
7	7 following judicial day.			
8	8 Undersigned counsel certifies that their respec	ctive clients have been advised that a		
9	9 stipulation for continuance is to be submitted on their	behalf. The parties have no objection		
10	0 thereto.			
11	1 AFFIRMATION Pursuant to NRS 239			
12	2			
13		eceding document does not contain the		
14	4 social security number of any person.			
15	5 Attorneys for Plaintiffs Attorney	eys for Defendants		
16	6			
17	LAW OFFICES OF BRIAN F. WOQUIN DICKI	NSON WRIGHT, PLLC		
18	Λ II -	P. DESMOND NR. IRVINE		
19		LI D. WEBSTER est Liberty Street, Suite 940		
20	0 THE O'MARA LAW FIRM Reno, 1	NV 89501		
21	¹ 311 E. Liberty Street Fax: (7	75) 343-7500 75) 786-0131		
22	2 Reno, Nevada 89501			
23	3			
24	4			
25	5			
26	6			
27	7			
28	8			

I

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1	<u>ORDER</u>	
2	This Court, having reviewed the Stipulation to Continue Trial submitted by the parties,	
3	and good cause appearing,	
4	IT IS HEREBY ORDERED that good cause exists to continue the trial in the above-	
5	referenced matter.	
6	IT IS FURTHER ORDERED that the parties shall reset the trial within five (5) days of	
7	this Order, unless this Court waives this requirement.	
8	IT IS FURTHER ORDERED that the discovery deadline shall be extended until 60 days	
9	before the first day of the rescheduled trial; provided, however, that if the 60th day before trial	
10	falls on a weekend or holiday, the deadline shall be the following judicial day.	
11	IT IS FURTHER ORDERED that the deadline to serve, file, and submit for decision any	
12	dispositive motions shall be extended until 30 days before the first day of the rescheduled trial;	
13	provided, however, that if the 30th day before trial falls on a weekend or holiday, the deadline	
14	shall be the following judicial day.	
15	IT IS FURTHER ORDERED that the deadline to serve expert disclosures shall be	
16	extended until ninety (90) days before the close of discovery; provided, however, that if the 90th	
17	day before trial falls on a weekend or holiday, the deadline shall be the following judicial day.	
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1	IT IS FURTHER ORDERED that the deadline to serve rebuttal expert disclosures shall	
2	be extended until 30 days after the deadline to file initial expert disclosures; provided, however,	
3	that if the 30th day after initial expert disclosures falls on a weekend or holiday, the deadline	
4	shall be the following judicial day.	
5	IT IS SO ORDERED.	
6	DATED this day of, 2015.	
7	DISTRICT COURT HIDGE	
8	DISTRICT COURT JUDGE	
9	Respectfully submitted by:	
10	DICKINSON WRIGHT, PLLC	
11		
12		
13	JOHN P. DESMOND Nevada Bar No. 5618	
14	BRIAN R. IRVINE Nevada Bar No. 7758	
15	ANJALI D. WEBSTER Nevada Bar No. 12515	
16	100 West Liberty Street, Suite 940 Reno, NV 89501	
17	Tel: (775) 343-7500 Fax: (775) 786-0131	
18	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
19	Email: <u>Awebster@dickinsonwright.com</u>	
20	Attorneys for Defendants Berry-Hinckley Industries and Jerry Herbst	
21		
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28	RENO 65540-1 1624v1	
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EXHIBIT 6

A.App.2370 FILED Electronically CV14-01712 2017-11-13 01:06:01 PM Jacqueline Bryant Clerk of the Court Transaction # 6391650 : bvirrey

EXHIBIT 6



100 WEST LIBERTY STREET, SUITE 940 RENO, NV 89501-1991 TELEPHONE: (775) 343-7500 FACSIMILE: (775) 786-0131 http://www.dickinsonwright.com

BRIAN R. IRVINE BIRVINE@DICKINSONWRIGHT.COM (775) 343-7507

March 3, 2016

VIA E-MAIL and U.S. Mail

Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN 3506 La Castellet Court San Jose, California 95148 bmoquin@lawprism.com

Re: Willard v. Berry-Hinckley Industries, et al., Case No. CV14-01712

Dear Mr. Moquin:

We still have not received responses from your clients with respect to the following discovery requests:

- The Wooley Plaintiffs' state income tax returns from 2005 through 2014, as requested in Defendants' September 2, 2015, requests for production of documents;
- Willard's state income tax returns from 2005 through 2014, as requested in Defendants' September 2, 2015, requests for production of documents;
- Overland's state income tax returns from 2005 through 2014, as requested in Defendants' September 2, 2015, requests for production of documents;
- Overland's federal tax returns for the following years, as requested in Defendants' requests for production of documents: 2005, 2006, 2007, 2008, 2009, 2013, 2014 and/or any other years not produced in this case from 2005-2014;
- Willard's federal tax returns for the following years, as requested in Defendants' requests for production of documents: 2005, 2006, 2007, 2008, 2013, 2014 and/or any other years not produced in this case from 2005-2014;
- The Wooley Plaintiffs' federal tax returns for the following years, as requested in Defendants' requests for production of documents: 2005, 2006, 2007, 2008, 2009, 2010 and/or any other years not produced in this case from 2005-2014.

Please provide us with responses to the aforementioned discovery requests immediately, as well as responses to any discovery requests not mentioned herein to which Plaintiffs have not yet responded.

Brian P. Moquin March 3, 2016 Page 2

Additionally, the Nevada Rules of Civil Procedure require you to update or supplement your discovery responses throughout the litigation to ensure that they are accurate and up-todate. Specifically, NRCP 26(e) provides:

> A party who has made a disclosure under Rule 16.1 or 16.2 or responded to a request for discovery with a disclosure or response is under a duty to supplement or correct the disclosure or response to include information thereafter acquired, if ordered by the court or in the following circumstances:

> (1) A party is under a duty to supplement at appropriate intervals its disclosures under Rule 16.1(a) or 16.2(a) if the party learns that in some material respect the information disclosed is incomplete or incorrect and if the additional or corrective information has not otherwise been made known to the other parties during the discovery process or in writing. With respect to the testimony of an expert from whom a report is required under Rule 16.1(a)(2)(B) the duty extends both to information contained in the report and to information provided through a deposition of the expert, and any additions or other changes to this information shall be disclosed by the time the party's disclosures under Rule 16.1(a)(3) are due.

> (2) A party is under a duty seasonably to amend a prior response to an interrogatory, request for production or request for admission, if the party learns that the response is in some material respect incomplete or incorrect and if the additional or corrective information has not otherwise been made known to the other parties during the discovery process or in writing.

NRCP 26(e).

Please ensure that Plaintiffs promptly supplement and/or correct their responses to all of Defendants' discovery requests to which NRCP 26(e) applies, including, but not limited to, the following discovery requests:

• Interrogatory No. 1 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please identify in detail any and all measures you have taken, if any, to re-let or sell the Property since the Lease was allegedly breached.

DICKINSON WRIGHT PLLC

Brian P. Moquin March 3, 2016 Page 3

- Interrogatory No. 2 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please identify any persons or entities who expressed interest in leasing or purchasing the Property since the Lease was allegedly breached.
- Interrogatory No. 3 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please identify and explain in detail any and all methods you have utilized to advertise the availability of the Property for lease or sale, including but not limited to signage, brochures, websites, newspapers, or any other similar means since the Lease was allegedly breached.
- Interrogatory No. 5 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please explain if and how you are still currently advertising the availability of the Property for sale or lease.
- Interrogatory No. 6 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please identify any and all brokers or other real estate professionals you engaged to assist with your efforts to re-let or sell the Property.
- Interrogatory No. 6 in Defendants' Second Set of Interrogatories to the Wooley Plaintiffs: what is your current balance due on any and all mortgage loans for the Highway 50 Property?
- Interrogatory No. 7 in Defendants' Second Set of Interrogatories to the Wooley Plaintiffs: are you presently in default on any mortgage payments for any and all mortgage loans for the Highway 50 Property? If so, when was your last mortgage payment?
- All corresponding requests for production of documents.

For each of the above-referenced Interrogatories, we have not received any updated information since we took Mr. Wooley's deposition last year.

For your convenience and ease of reference, all of Defendants' discovery requests have been attached to this Letter.

Sincerely,

Brian R. Irvine

BRI:mr Enclosures

David O'Mara cc: david@omaralaw.net

1	DISC			
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND			
3	Nevada Bar No. 5618			
4	BRIAN R. IRVINE Nevada Bar No. 7758			
5	ANJALI D. WEBSTER Nevada Bar No. 12515			
6	100 West Liberty Street, Suite 940 Reno, NV 89501			
	Tel: (775) 343-7500 Fax: (775) 786-0131			
7	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>			
8	Email: <u>Awebster@dickinsonwright.com</u>			
9 10	Attorney for Defendants Berry-Hinckley Industries and Jerry Herbst			
11	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA			
12		IN THE SECOND JUDICIAL DISTRICT COUNTY OF THE STATE OF ALL VILLA IN AND FOR THE COUNTY OF WASHOE		
13				
14	LARRY J. WILLARD, individually	CASE NO. CV14-01712		
15	and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	DEPT. 6		
16	CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.			
17	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,			
18	Plaintiff,			
19	vs.			
20	Nevada corporation; and JERRY HERBS1, an			
21	Individual, Defendants.			
22				
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,			
24				
25	Counterclaimants,			
26	vs			
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1 2	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;		
3	OVERLAND DEVELOPMENT CORPORATION, a California corporation;		
4	Counter-defendants.		
5			
6	DEFENDANTS/COUNTERCLAIMANTS' FIRST REQUESTS FOR ADMISSIONS		
7	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY		
8	HERBST, by and through their attorneys of record, DICKINSON WRIGHT. PLLC, hereby		
9	requests Plaintiffs/Counter-defendants LARRY J. WILLARD and OVERLAND		
10	DEVELOPMENT CORPORATION answer the following Requests for Admissions pursuant to		
11	NRCP 33, within thirty (30) days after service hereof.		
12	PRELIMINARY INSTRUCTIONS AND DEFINITIONS		
13	1. "BHI" means Berry-Hinckley Industries, a Nevada corporation.		
14	2. "Defendants" means BHI and Jerry Herbst.		
15	3. "First Amended Complaint" means the Verified First Amended Complaint filed		
16	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.		
17	4. "Operation and Management Agreement" means the May 1, 2013, Operation and		
18	Management Agreement made and entered into by and between BHI and Overland Corporation		
19	d/b/a LJW Enterprises, Inc. and Larry Willard as Trustee of the Willard Family Trust.		
20	5. "Willard Property" means that certain real property located at 7695-77699 S.		
21	Virginia Street, Reno, Nevada (APN 043-011-48).		
22	6. "Willard" means Larry J. Willard individually and/or as Trustee of the Larry		
23	James Willard Trust.		
24	7. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises		
25	Inc.		
26	8. "Willard Plaintiffs" means Willard and Overland.		
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1	9.	"Willard Lease" means the November 18, 2005, Lease Agreement between the
2	Willard Plain	ntiffs and BHI for lease of the Willard Property.
3	10.	"Willard Guaranty" means the March 9, 2007, Guaranty Agreement between
4	Jerry Herbst	and the Willard Plaintiffs.
5	11.	"You" or "Your" and their plural, or any synonym thereof means Willard,
6 7	Overland, a	und/or the Willard Plaintiffs, and (i) all of their present and former agents,
8	representativ	ves, accountants, investigators, consultants, and/or attorneys; or (ii) any other person
9	or entity acti	ing on their behalf.
10	12.	"Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants'
11	Counterclair	m in Case No. CV14-01712 filed on May 27, 2015.
12		REQUESTS FOR ADMISSION
13	1.	Admit that the expiration of the lease term set forth in the Willard Lease is August
14	23, 2023.	
15	2.	Admit that the parties to the Willard Lease did not agree to extend the lease term
16	of the Willa	rd Lease beyond August 2023.
17	3.	Admit that You agreed that during the term of the Operation and Management
18	Agreement,	BHI would have no obligation to make the rent payments set forth in the Willard
19	Lease.	
20	4.	Admit that upon the closing of the March 2014 short sale of the Willard Property,
21	You were n	o longer required to make payments on any mortgage loan You entered into on the
22	Willard Pro	perty.
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1	AFFIRMATION
2	Pursuant to NRS 239B.030
3	The undersigned does hereby affirm that the preceding document does not contain the
4	social security number of any person.
5	DATED this <u>2nd</u> day of July, 2015.
6	DICKINSON WRIGHT, PLLC
7	Dickinson windin, i bbc
8	
9	JOHN P. DESMOND Nevada Bar No. 5618
10	BRIAN R. IRVINE
10	ANJALI D. WEBSTER Nevada Bar No. 12515
	100 West Liberty Street, Suite 940
12	Tel: (775) 343-7500
13	Email: Jdesmond@dickinsonwright.com
14	Email: Awebster@dickinsonwright.com
15	
16	Attorney for Defendants Berry-Hinckley Industries and
17	Jerry Herbst
18	
19	
20	
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	A.App.2377

1	CERTIFICATE OF SERVICE		
2			
3	I certify that I am an employee of DICKINSON WRIGHT, PLLC, and that on this date,		
4	pursuant to NRCP 5(b), I am serving a true and correct copy of the attached		
5	DEFENDANTS/COUNTERCLAIMANTS' FIRST REQUESTS FOR ADMISSIONS on the		
6	parties as set forth below:		
7 8	X Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices		
9	Certified Mail, Return Receipt Requested		
10	Via Facsimile (Fax)		
11 12	X Via E-Mail		
13	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered		
14	Federal Express (or other overnight delivery) Electronic Notification		
15 16	addressed as follows:		
17	David C. O'Mara THE O'MARA LAW FIRM, P.C.		
18	311 E. Liberty Street Reno, Nevada 89501		
19 20	Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN		
20	3506 La Castellet Court San Jose, California 95148		
22	DATED this 2 nd day of July, 2015.		
23			
24	An employee of Dickinson Wright, PLLC		
25	An employee of Dickinson wright, FLLC		
26			
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	A.App.2378		

A.App.2379

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1	DISC	
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND	
3	Nevada Bar No. 5618	
4	BRIAN R. IRVINE Nevada Bar No. 7758	
5	ANJALI D. WEBSTER Nevada Bar No. 12515	
	100 West Liberty Street, Suite 940 Reno, NV 89501	
6	Tel: (775) 343-7500 Fax: (775) 786-0131	
7	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
8	Email: <u>AWebster@dickinsonwright.com</u>	
9	Attorney for Defendants	
10	Berry-Hinckley Industries and Jerry Herbst	
11	IN THE SECOND JUDICIAL DISTRIC	T COURT OF THE STATE OF NEVADA
12	IN AND FOR THE C	OUNTY OF WASHOE
13		
14	LARRY J. WILLARD, individually and as trustee of the Larry James Willard	CASE NO. CV14-01712
15	Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEPT. 6
16	EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the	
17	Edward C. Wooley and Judith A. Wooley	
18	Intervivos Revocable Trust 2000,	
19	Plaintiff, vs.	
20	BERRY-HINCKLEY INDUSTRIES, a	
20	Nevada corporation; and JERRY HERBST, an individual,	
	Defendants.	/
22	BERRY-HINCKLEY INDUSTRIES, a	
23	Nevada corporation; and JERRY HERBST, an individual;	
24	Counterclaimants,	
25	Counterchannants,	
26	vs	
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1 2	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;		
3	Counter-defendants.		
5 6 7 8	DEFENDANTS/COUNTERCLAIMANTS' FIRST REQUESTS FOR ADMISSIONS Defendants/Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst (collectively, "Defendants") by and through their attorneys of record, Dickinson Wright, PLLC,		
·9	hereby requests Plaintiffs EDWARD C. WOOLEY AND JUDITH A. WOOLEY answer the		
10 11	following Requests for Admissions pursuant to NRCP 33, within thirty (30) days after service hereof.		
12	PRELIMINARY INSTRUCTIONS AND DEFINITIONS		
13	The following preliminary definitions and instructions apply to each of the requests		
14	hereinafter set forth, and Defendants incorporate the same herein by reference.		
15	1. The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley,		
16	individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos		
17 18	Revocable Trust 2000.		
18	2. "You" and "your" shall mean the Wooley Plaintiffs, and (i) all of their present		
20	and former agents, representatives, accountants, investigators, consultants, and/or attorneys; or		
21	(ii) any other person or entity acting on their behalf.		
22	3. "First Amended Complaint" means the Verified First Amended Complaint filed		
23	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.		
24	4. "Highway 50 Property" means that certain real property located at 1820 Highway		
25	50 East, Carson City, Nevada (APN 002-368-27).		
26	5. "Baring Property" means that certain real property located at 1365 Baring		
27	Boulevard, Sparks (APN 030-041-08).		
28	Page 2 of 5		
	A.App.2380		

1	6. The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley,
2	individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos
3	Revocable Trust 2000.
4	7. "Highway 50 Lease" means the December 2005 Lease for the Highway 50
5	Property between the Wooley Plaintiffs and BHI.
6	8. "Baring Lease" means the Lease for the Baring Property between the Wooley
7 8	Plaintiffs and BHI.
° 9	Requests for Admission
10	1. Admit that in the May 2011 Second Amendment to the Highway 50 Lease, You
11	agreed to reduce the base monthly rent to \$20,025.82.
12	2. Admit that BHI was not in default on the Baring Lease at the time that Jackson
13	Oil began operating at the Baring Property.
14	3. Admit that, as of the date You sold the Baring Property, the tenant was not in
15	default of the Baring Lease.
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	A.App.2381

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1	AFFIRMATION
2	Pursuant to NRS 239B.030
3	The undersigned does hereby affirm that the preceding document does not contain the
4	
5	social security number of any person.
6	DATED this 2nd day of July, 2015.
7	DICKINSON WRIGHT, PLLC
8	
9	JOHN P. DESMOND
9 10	Nevada Bar No. 5618 BRIAN R. IRVINE
	Nevada Bar No. 7758
11	ANJALI D. WEBSTER Nevada Bar No. 12515
12	100 West Liberty Street, Suite 940 Reno, NV 89501
13	Tel: (775) 343-7500 Fax: (775) 786-0131
14	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>
15	Email: AWebster@dickinsonwright.com
16	turner Cor Defendante
17	Attorney for Defendants Berry Hinckley Industries, and
18	Jerry Herbst
19	
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	A.App.2382

1	A.App.2383
1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuant
3	
4	to NRCP 5(b), I am serving a true and correct copy of the attached
5	DEFENDANTS/COUNTERCLAIMANT'S FIRST REQUESTS FOR ADMISSIONS on the
6	parties as set forth below:
7	X Placing an original or true copy thereof in a sealed envelope placed for collection and
8	mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
9	Certified Mail, Return Receipt Requested
10	Via Facsimile (Fax)
11	
12	X Via E-Mail
13	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
14	Federal Express (or other overnight delivery) Electronic Notification
15	addressed as follows:
16	David C. O'Mara
17	THE O'MARA LAW FIRM, P.C.
18	311 E. Liberty Street Reno, Nevada 89501
19	
20	Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN
21	3506 La Castellet Court San Jose, California 95148
22	DATED this 2 nd day of July, 2015.
23	DATED this $\underline{\Box}$ day of July, 2013.
24	Mina Keel
25	An employee of Dickinson Wright
26	
27	
28	Page 5 of 5
	A.App.2383

1	DISC	
2	GORDON SILVER JOHN P. DESMOND	
	Nevada Bar No. 5618	
3	BRIAN R. IRVINE	
4	Nevada Bar No. 7758	
•	KATHLEEN M. BRADY	
5	Nevada Bar No. 11525	
6	100 West Liberty Street	
	Suite 940 Reno, Nevada 89501	
7	Tel: (775) 343-7500	
8	Fax: (775) 786-0131	
	Email: jdesmond@gordonsilver.com	
9	Email: <u>birvine@gordonsilver.com</u>	
10	Email: <u>kbrady@gordonsilver.com</u>	
	Attorneys for Defendants	
11	Berry Hinckley Industries, and	
12	Jerry Herbst	
13	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
14	IN AND FOR THE CO	UNTY OF WASHOE
15		
15	LARRY J. WILLARD, individually and as	
16	trustee of the Larry James Willard Trust Fund;	
17	OVERLAND DEVELOPMENT	
17	CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.	
18	WOOLEY, individually and as trustees of the	
19	Edward C. Wooley and Judith A. Wooley	
19	Intervivos Revocable Trust 2000,	
20		CASE NO - CV14 01712
21	Plaintiff, vs.	CASE NO.: CV14-01712
21		DEPT. NO.: 6
22	BERRY-HINCKLEY INDUSTRIES, a	
23	Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
25	corporation,	
24	Defendants.	
25	Defendants.	
26	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	
27	individual;	
28	Counterclaimants	
	-1-	

	A.App.2385
1	VS.
2 3	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;
4	and OVERLAND DEVELOPMENT CORPORATION, a California corporation;
5	Counter-defendants
6	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR
7	PRODUCTION OF DOCUMENTS
8	TO: EDWARD E. WOOLEY AND JUDITH A.WOOLEY
9 10	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
11	HERBST, by and through their attorneys of record, Gordon Silver, hereby request pursuant to
12	NRCP 34, that Plaintiff/Counter-Defendants, EDWARD E. WOOLEY AND JUDITH A.
13	WOOLEY, both respond and produce the following documents, within thirty (30) days after
14	service hereof:
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
16 17	1. "Communication" or "Communications" shall mean (a) any form of data
17	transmission, including letters, faxes, emails, and all other transmission of data via
19	telecommunications, (b) all meetings of two or more persons and all documents describing such
20	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
21	which ideas are discussed, interpreted or exchanged among two or more persons.
22	2. "Correspondence" shall mean any writing or document relating to any
23 24	communication, including but not limited to letters, emails, notes, telephone message pads, text
25	messages, transcriptions, faxes, and memoranda.
26	3. "Person" shall mean natural persons, firms, proprietorships, associations,
27	partnerships, corporations, governmental entities, and every other type of organization or entity.
28	4. "Document" or "Documents" shall refer to and includes, but is not limited to, any -2-

A.App.2385

and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also 1 2 including all other means by which information, correspondence, notes, notations, 3 representations, depictions, or data is stored. This definition includes originals, copies, non-4 identical copies and preliminary, intermediate, and final drafts or writings, records, 5 correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs, 6 objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications, 7 reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses, 8 9 agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders, 10 invoices, receipts, working papers, and records of every kind and description, whether inscribed 11 by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings), 12 photographic, video, punched, or other means - and computer records, whether reflected by 13 printout or stored on disk, drum, tape or otherwise. 14

5. "Relate to," "related to," or "relating to" shall mean constituting, pertaining to,
referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting,
refuting, evidencing, connected with, commenting on, regarding, discussing, showing,
describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or
bearing on any logical or factual connection with the matter discussed.

6. "You" and "your", refer to the named Plaintiffs in this action, and (i) all of their present and former agents, representatives, accountants, investigators, consultants, and/or attorneys; or (ii) any other person or entity acting on their behalf.

20

24 7. "Plaintiffs" means Edward C. Wooley and Judith A Wooley, and/or their agents,
25 representatives or employees.

8. When used herein, the term "Lease Agreement" means the December 2, 2005,
Lease Agreement between Edward C. Wooley and Judith A Wooley ("Wooley"), and Berry-

1	Hinckley Industries ("BHI"), and the subsequent amendments thereto.
2	9. When used herein, the term "Lease Guarantee" means the March 9, 2007,
3	Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
4	10. When used herein, the term "Property" means 1820 Highway 50 East, Carson
5	City, Nevada.
6 7	REQUEST FOR PRODUCTION OF DOCUMENTS:
8	1. Please produce any and all documents identified in response to Interrogatory No.
9	1 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
10	2. Please produce any and all documents identified in response to Interrogatory No.
11	2 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
12	3. Please produce any and all documents identified in response to Interrogatory No.
13	3 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
14	4. Please produce any and all documents identified in response to Interrogatory No.
15 16	4 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
17	5. Please produce any and all documents identified in response to Interrogatory No.
18	5 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
19	6. Please produce any and all documents identified in response to Interrogatory No.
20	6 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
21	7. Please produce any and all documents identified in response to Interrogatory No.
22	7 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
23	8. Please produce any and all documents identified in response to Interrogatory No.
24 25	
25 26	8 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
27	9. Please produce any and all documents identified in response to Interrogatory No.
28	9 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.

10. Please produce any and all documents identified in response to Interrogatory No. 1 2 10 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith. 3 11. Please produce any and all documents evidencing any contracts with real estate 4 brokers for the listing and marketing of the Property for sale or lease from January 1, 2013 to 5 present. 6 12. Please produce any and all documents evidencing communications with real 7 estate brokers or other real estate professionals regarding the Property from January 1, 2013 8 9 through present. 10 Please produce any and all documents evidencing communications with 13. 11 prospective purchasers or lessees of the Property from January 1, 2013 through present. 12 14. Please produce copies of any and all marketing materials prepared in connection 13 with your efforts to sell or lease the Property from January 1, 2013 through present. 14 15. Please produce any and all appraisals for the Property from January 1, 2012 15 through present. 16 17 16. Please produce any and all documents evidencing your research, evaluation 18 and/or analysis as to the sale value of the Property. 19 17. Please produce any and all documents evidencing your research, evaluation 20 and/or analysis as to the fair market rental value of the Property. 21 Please produce any and all documents evidencing comparisons of the sale value 18. 22 of other similar real property in the Northern Nevada area. 23 19. Please produce any and all documents evidencing comparisons of the fair market 24 25 rental value of other similar real property in the Northern Nevada area. 26 20. Please produce any and all documents evidencing communications and/or 27 correspondence between you, or any of you, and Jerry Herbst and/or Berry-Hinckley, related to 28 -5-

1	the Lease Agreement, Guaranty, or any other documents related to the Property, from 2007 to the
2	present.
3	21. Please produce any and all documents regarding and/or evidencing the sale of the
4	Baring Property.
5	alst
6	DATED this day of April, 2015.
7	GORDON SILVER
8	
9	By: JOHN P. DESMOND
10	Nevada Bar No. 5618 BRIAN R. IRVINE
11	Nevada Bar No. 7758 KATHLEEN M. BRADY
12	Nevada Bar No. 11525 100 West Liberty Street, Suite 940
13	Reno, Nevada 89501 Tel: (775) 343-7500
14	Fax: (775) 786-0131 Email: jdesmond@gordonsilver.com
15	Email: <u>birvine@gordonsilver.com</u> Email: kbrady@gordonsilver.com
16	Attorneys for Defendants,
17	Berry Hinckley Industries, and Jerry Herbst
18	oury nerost
19	
20	
21	
22	
23	
24	
25	
26	
20	
28	
20	-6-
	A.App.2389

A.App.2390

	A.App.2390
1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to
3	NRCP 5(b), I am serving a true and correct copy of the attached
4	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR
5	PRODUCTION OF DOCUMENTS to EDWARD E. WOOLEY AND JUDITH A.
6	WOOLEY on the parties as set forth below:
7 8	XXX Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
9	Certified Mail, Return Receipt Requested
10	Via Facsimile (Fax)
11	
12	Via E-Mail
13	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
14	Federal Express (or other overnight delivery)
15	Electronic Notification
16	addressed as follows:
17	
18	David C. O'Mara THE O'MARA LAW FIRM, P.C.
19	311 E. Liberty Street Reno, Nevada 89501
20	DATED this 2 day of April, 2015.
21 22	Diffed and of right, 2013.
22	Un hal
24	An Employee of GORDON SILVER
25	
26	
27	
28	
	-7-

1		A.App.2
1	DISC GORDON SILVER	
2	JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758 KATHLEEN M. BRADY	
5	Nevada Bar No. 11525	
6	100 West Liberty Street Suite 940	
7	Reno, Nevada 89501	
8	Tel: (775) 343-7500 Fax: (775) 786-0131	
9	Email: <u>jdesmond@gordonsilver.com</u> Email: <u>birvine@gordonsilver.com</u>	
10	Email: <u>kbrady@gordonsilver.com</u>	
11	Attorneys for Defendants	
12	Berry Hinckley Industries, and Jerry Herbst	
13	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
14	IN AND FOR THE CO	UNTY OF WASHOE
15		
16	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;	
	OVERLAND DEVELOPMENT	
17	CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.	
18	WOOLEY, individually and as trustees of the	
19	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
20		
21	Plaintiff, vs.	CASE NO.: CV14-01712
22	BERRY-HINCKLEY INDUSTRIES, a	DEPT. NO.: 6
23	Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
24	corporation,	
25	Defendants.	
	DEDDY LINCKLEY DIDUSTRIES	
26 27	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;	
28	Counterclaimants	
	-1-	

1	VS.
2 3 4	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT
5	CORPORATION, a California corporation;
6	Counter-defendants
7	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR
	PRODUCTION OF DOCUMENTS
8	TO: LARRY J. WILLARD
9 10	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
11	HERBST, by and through their attorneys of record, Gordon Silver, hereby requests that
12	Plaintiff/Counter-Defendant, LARRY J. WILLARD, both respond and produce the following
13	documents, within thirty (30) days after service hereof:
14	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
15	1. "Communication" or "Communications" shall mean (a) any form of data
16	transmission, including letters, faxes, emails, and all other transmission of data via
17	
18	telecommunications, (b) all meetings of two or more persons and all documents describing such
19	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
20	which ideas are discussed, interpreted or exchanged among two or more persons.
21	2. "Correspondence" shall mean any writing or document relating to any
22	communication, including but not limited to letters, emails, notes, telephone message pads, text
23	messages, transcriptions, faxes, and memoranda.
24 25	3. "Person" shall mean natural persons, firms, proprietorships, associations,
25 26	partnerships, corporations, governmental entities, and every other type of organization or entity.
27	4. "Document" or "Documents" shall refer to and includes, but is not limited to, any
28	and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also -2-

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including all other means by which information, correspondence, notes, notations, 1 2 representations, depictions, or data is stored. This definition includes originals, copies, non-3 identical copies and preliminary, intermediate, and final drafts or writings, records, 4 correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs, 5 objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications, 6 reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses, 7 agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders, 8 invoices, receipts, working papers, and records of every kind and description, whether inscribed 9 10 by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings), 11 photographic, video, punched, or other means - and computer records, whether reflected by 12 printout or stored on disk, drum, tape or otherwise. 13

- 5. "Relate to," "related to," or "relating to" shall mean constituting, pertaining to, referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting, refuting, evidencing, connected with, commenting on, regarding, discussing, showing, describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or bearing on any logical or factual connection with the matter discussed.
- 6. "You" and "your", refer to the named Plaintiffs in this action, and (i) all of their
 present and former agents, representatives, accountants, investigators, consultants, and/or
 attorneys; or (ii) any other person or entity acting on their behalf.
- 7. "Plaintiff" means Larry J. Willard and/or his agents, representatives or
 employees.
- 8. When used herein, the term "Lease Agreement" means the November 18, 2005,
 Lease Agreement between OVERLAND DEVELOPMENT CORPORATION INC. dba LJW
 ENTERPRISES INC. and LARRY J. WILLARD, TRUSTEE OF THE LARRY JAMES

-3-

1	WILLARD TRUST ("Willard"), and Berry-Hinckley Industries ("BHI"), and the subsequent
2	amendments thereto.
3	9. When used herein, the term "Lease Guarantee" means the March 9, 2007,
4	Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
5	10. When used herein, the term "Property" means 7695-7699 S. Virginia Street Reno,
6	Nevada.
7	REQUEST FOR PRODUCTION OF DOCUMENTS:
8	
9	1. Please produce any and all documents identified in response to Interrogatory No.
10	1 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
11	2. Please produce any and all documents identified in response to Interrogatory No.
12	2 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
13 14	3. Please produce any and all documents identified in response to Interrogatory No.
14	3 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
16	4. Please produce any and all documents identified in response to Interrogatory No.
17	4 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
18	5. Please produce any and all documents identified in response to Interrogatory No.
19	5 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
20	6. Please produce any and all documents identified in response to Interrogatory No.
21	6 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
22	7. Please produce any and all documents identified in response to Interrogatory No.
23	7 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
24	
25 26	8. Please produce any and all documents identified in response to Interrogatory No.
26	8 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
27 28	9. Please produce any and all documents identified in response to Interrogatory No.
20	-4-

7	12. Please produce any and all documents identified in response to Interrogatory No.	
8	12 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.	
9	13. Please produce any and all documents evidencing any contracts with real estate	
10	brokers or other real estate professionals for the listing and marketing of the Property for sale or	
11	lease from January 1, 2013 to present.	
12 13	14. Please produce any and all documents evidencing communications with real	
13	estate brokers regarding the Property from January 1, 2013 through present.	
15	15. Please produce any and all documents evidencing communications with	
16	prospective purchasers or lessees of the Property from January 1, 2013 through present.	
17	16. Please produce copies of any and all marketing materials prepared in connection	
18	with your efforts to sell or lease the Property from January 1, 2013 through present.	
19	17. Please produce any and all appraisals for the Property from January 1, 2012	
20 21	through present.	
21	18. Please produce any and all documents evidencing your research, evaluation	
23	and/or analysis as to the sale value of the Property.	
24	19. Please produce any and all documents evidencing your research, evaluation	
25	and/or analysis as to the fair market rental value of the Property.	
26	20. Please produce any and all documents evidencing comparisons of the sale value	
27	of other similar real property in the Northern Nevada area.	
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1	21. Please produce any and all documents evidencing comparisons of the fair market	
2	rental value of other similar real property in the Northern Nevada area.	
3	22. Please produce any and all documents evidencing communications and/or	
4	correspondence between you, or any of you, and Jerry Herbst and/or Berry-Hinckley, related to	
5	the Lease Agreement, Guaranty, Interim Operating Agreement or any other documents related to	
6	the Property, from 2007 to the present.	
7		
8	23. Please produce any and all documents regarding the short sale of the Property,	
9	including, but not limited to communications regarding the sort sale, transactional documents for	
10	the short sale, and tax documents generated as a result of the sort sale.	
11	24. Please produce any and all documents supporting your damages calculations in	
12	Paragraphs 13-18 of your Verified First Amended Complaint.	
13	DATED this 21 day of April, 2015.	
14	GORDON SILVER	
15		
16	By:	
17	JOHN P. DESMOND Nevada Bar No. 5618	
18	BRIAN R. IRVINE Nevada Bar No. 7758	
19	KATHLEEN M. BRADY Nevada Bar No. 11525	
20	100 West Liberty Street, Suite 940 Reno, Nevada 89501	
21	Tel: (775) 343-7500 Fax: (775) 786-0131	
22	Email: <u>jdesmond@gordonsilver.com</u> Email: <u>birvine@gordonsilver.com</u>	
23	Email: <u>kbrady@gordonsilver.com</u>	
24 25	Attorneys for Defendants, Berry Hinckley Industries, and	
26	Jerry Herbst	
20		
28		
20	-6-	
	A.App.2396	

	A.App.2397				
1	CERTIFICATE OF SERVICE				
2					
3	I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to NRCP 5(b), I am serving a true and correct copy of the attached				
4	NRCP 5(b), I am serving a true and correct copy of the attached DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR				
5	PRODUCTION OF DOCUMENTS on the parties as set forth below:				
6	XXX Placing an original or true copy thereof in a sealed envelope placed for collection				
7	and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices				
8	Certified Mail, Return Receipt Requested				
9	Via Facsimile (Fax)				
10					
11	Via E-Mail				
12	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered				
13	Federal Express (or other overnight delivery)				
14					
15	Electronic Notification				
16	addressed as follows:				
17	David C. O'Mara THE O'MARA LAW FIRM, P.C.				
18	311 E. Liberty Street				
19	Reno, Nevada 89501				
20	DATED this day of April, 2015.				
21	$ \sum $				
22	An Employee of GORDON SILVER				
23	All Employee of OORDON SILVER				
24					
25					
26					
27					
28	-7-				
	A.App.2397				

		A.App.2
1	DISC GORDON SILVER	
2	JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758	
5	KATHLEEN M. BRADY Nevada Bar No. 11525	
	100 West Liberty Street	
6	Suite 940 Reno, Nevada 89501	
7	Tel: (775) 343-7500	
8	Fax: (775) 786-0131	
9	Email: <u>jdesmond@gordonsilver.com</u> Email: <u>birvine@gordonsilver.com</u>	
10	Email: kbrady@gordonsilver.com	
11	Attorneys for Defendants	
	Berry Hinckley Industries, and Jerry Herbst	
12	Jerry Herosi	
13	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
14	IN AND FOR THE CO	UNTY OF WASHOE
15	LARRY J. WILLARD, individually and as	
16	trustee of the Larry James Willard Trust Fund;	
17	OVERLAND DEVELOPMENT CORPORATION, a California corporation;	
18	EDWARD E. WOOLEY AND JUDITH A.	
	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	
19	Intervivos Revocable Trust 2000,	
20	Plaintiff,	CASE NO.: CV14-01712
21	vs.	
22	BERRY-HINCKLEY INDUSTRIES, a	DEPT. NO.: 6
23	Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
24	corporation,	
25	Defendants. /	
26	BERRY-HINCKLEY INDUSTRIES, a	
20 27	Nevada corporation; and JERRY HERBST, an individual;	
28	Counterclaimants	
	-1	-

	A.App.2399		
1	VS.		
2	LARRY J. WILLARD, individually and as		
3	trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT		
4	CORPORATION, a California corporation;		
5	Counter-defendants		
6	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES		
7	<u>TO LARRY J. WILLARD</u>		
8 9	TO: LARRY J. WILLARD		
9 10	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY		
11	HERBST, by and through their attorneys of record, Gordon Silver, and pursuant to Rules 26 and		
12	33 of the Federal Rules of Civil Procedure, hereby demands that Plaintiff/Counter-defendant		
13	LARRY J. WILLARD, answer the following Interrogatories, separately and fully, in writing,		
14	under oath, within thirty (30) days after service.		
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS		
16 17	The following preliminary definitions and instructions apply to each of the requests		
18	hereinafter set forth, and Defendant incorporates the same herein by reference.		
19	1. When used herein, the term "Plaintiff" means Larry J. Willard and/or his agents,		
20	representatives or employees.		
21	2. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are		
22	intended to and shall embrace and include, in addition to the Plaintiff, counsel for said Plaintiff		
23 24	and all agents, employees, investigators, representatives, servants and others who are acting or		
25	purporting to act on its behalf or who are in possession of, or may have obtained, information for		
26	or on behalf of Plaintiff.		
27	3. When used herein, the terms "document" and "writing," and the plural forms thereof,		
28	shall mean all written, typewritten, printed, recorded, or graphic matters, however produced or -2-		

I	A.App.2400
1	reproduced, of every kind and description, pertaining in any way to the subject matter of this
2	action. The terms "document" and "writing" shall include, but are not limited to, any books,
3	pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases,
4	memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records,
5	security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers,
6	
7	counteroffers, time records, accounting records, minutes, records of meetings, reports, notes,
8	diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings,
9	photographs, films, medical and hospital records and reports, x-ray photographs, or any other
10	handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced
11	or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiffs have or have
12	had access. Documents shall also include any drafts or variations or markings to original
13	documents.
14 15	4. Whenever there is a request to identify or state the identity of a documents, provide as to
16	such document the following information:
17	a. The date of its preparation;
18	b. The names, title and address of each author and signatory;
19	c. The name, title and address of each addressee and each other person receiving a copy
20	thereof;
21	d. Its present and/or last known custodian and location; and
22	
23	e. Its title and/or all identifying or categorizing designations.
24	5. When used herein, the term "person," its plural or any synonym thereof, is intended to
25	and shall embrace and include any individual, partnership, corporation, trust, estate, company,
26	association, government agency (federal, state, local or foreign), or any other entity.
27	6. Whenever there is a request to identify a person, provide or state the identity of a person,
28	-3-

1	provide as to each such person the following information:	
2	a. His or her name, date of birth, gender and social security number;	
3	b. His or her present or last known home address;	
4	c. His or her present business address, business telephone, name of employer, and	
5	job title; and	
6	d. His, her or its status or relationship with each of the parties to this action.	
7 8	7. All information is to be divulged which is in Plaintiff's possession or control, or can be	
o 9	ascertained upon reasonable investigation of areas within your control. The knowledge of	
10	Plaintiff's attorneys is deemed to be Plaintiff's knowledge, so that, apart from privileged matters,	
11		
12	if Plaintiff's attorneys have knowledge of the information sought to be elicited herein, said	
13	knowledge must be incorporated into your answers, even if such information is unknown to	
14	Plaintiff.	
15	8. In the event you withhold from identification any document as privileged, you are	
16	requested to provide a list of documents withheld and state the following information with	
17	respect to each document withheld:	
18	a. The date appearing on the document, and, if it has no date, the date, or	
19	approximate date, on which it was prepared;	
20	b. The title, label, code number or file number of the document;	
21	c. The name and current address of the person(s) who signed the documents	
22	and, if it was not signed, the name and current address of the person(s) who prepared it;	
23	d. The name and current address of the person(s) to whom the document was	
24 25		
23 26	directed and the person(s) to whom a copy of the document was directed;	
27	e. A general description of the subject matter(s) to which the document relates;	
28		
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1	f. The name and current address of the person(s) having present possession,	
1 2		
	custody, or control of the document; and	
3	g. The grounds on which the document has been withheld.	
4 5	9. With respect to any non-documentary information or communications, required to be	
6	identified or described by these requests as to which a claim of privilege is asserted, separately	
7	state the following:	
8	a. The basis of the claim and privilege;	
9	b. A general description of the subject of the information and communication;	
10	c. The identities of all person(s) with knowledge of the information or	
11	communication;	
12	d. The date of communication;	
13		
14	e. The identities of all persons present when the communication took place; and	
15	f. The type of communication (i.e., face-to-face conversation, telephone	
16	conversation) and the location of each party to the communication at the time it took place.	
17	10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these	
18	interrogatories as follows:	
19	"in a timely manner if the party learns in some material respect the disclosure or	
20	response is incomplete or incorrect and if the additional or corrective information has not otherwise been made known to the other parties during discovery or in	
21	writing."	
22	11. If you object to any portion of the Interrogatories, state the specific ground for such	
23	objection and respond to the request to the extent to which there is no objection.	
24	12. If you do not know or have the information requested in any or all of the following	
25	discovery, please identify the person who, to the best of your knowledge, would know or have	
26 27	the answer or information requested.	
27	,	
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13. When used herein, the term "Amended Complaint" shall refer to the Verified First 1 2 Amended Complaint filed by Plaintiffs in this action on January 21, 2015. 3 14. When used herein, the term "Lease" means the November 18, 2005, Lease Agreement 4 between OVERLAND DEVELOPMENT CORPORATION INC. dba LJW ENTERPRISES 5 INC. and LARRY J. WILLARD, TRUSTEE OF THE LARRY JAMES WILLARD TRUST 6 ("Willard"), and Berry-Hinckley Industries ("BHI"), and the subsequent amendments thereto. 7 15. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty 8 9 Agreement executed by Jerry Herbst for the benefit of BHI. 10 16. When used herein, the term "Property" means 7695-7699 S. Virginia Street Reno, 11 Nevada. 12 **INTERROGATORIES** 13 **INTERROGATORY NO. 1** 14 Please identify and describe in detail any and all measures you have taken, if any, to re-15 let or sell the Property since the Lease was allegedly breached. 16 17 **INTERROGATORY NO. 2** 18 Please identify any persons or entities who expressed interest in leasing or purchasing the 19 Property since the Lease was allegedly breached. 20 **INTERROGATORY NO. 3** 21 Please identify and explain in detail any and all methods you have utilized to advertise 22 the availability of the Property for lease or sale, including but not limited to signage, brochures, 23 websites, newspapers, periodicals or any other similar means since the Lease was allegedly 24 25 breached. 26 27 28 -6-

INTERROGATORY NO. 4 1 2 Please specify the date upon which the Property was first advertised for lease or sale after 3 the Lease was allegedly breached. 4 **INTERROGATORY NO. 5** 5 Please identify any and all brokers or other real estate professionals you engaged to assist 6 with your efforts to re-let or sell the Property. 7 **INTERROGATORY NO. 6** 8 9 Please specify the date upon which you are claiming that BHI abandoned the Property as 10 specified in Paragraph 13 of the Amended Complaint. 11 **INTERROGATORY NO. 7** 12 Please explain in detail how the damages in Paragraphs 13-18 alleged in your Amended 13 Complaint were calculated. 14 **INTERROGATORY NO. 8** 15 Please identify and describe in detail your basis for stating in Paragraph 13 of the 16 17 Amended Complaint that BHI had an obligation to make payments to Plaintiffs pursuant to the 18 Interim Operating Agreement. 19 **INTERROGATORY NO. 9** 20 Please identify and describe in detail the circumstances of the short sale referred to in 21 Paragraph 15 of the Amended Complaint, including the process by which Willard decided to 22 short sale the Property. 23 24 **INTERROGATORY NO. 10** 25 Please identify and describe in detail the insurance on the Willard Property referred to in 26 Paragraph 16 of the Amended Complaint. Please also include details of the installation of the 27 Security Fence and charges by Nevada Energy. 28

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Please identify and explain in detail your basis for claiming that BHI is responsible for the legal fees associated with Willard's Bankruptcy filing, referred to in Paragraph 17 of the Complaint, which was subsequently dismissed voluntarily.

INTERROGATORY NO. 12

1

2

3

4

5

6

7

8

9

Please identify and explain in detail your basis for claiming that BHI is responsible for the legal fees associated with Plaintiffs' filing of a lawsuit in Santa Clara, California. DATED this 2 day of April, 2015.

GORDON SILVER

10 11 Bv: JOHN P. DESMOND 12 Nevada Bar No. 5618 BRIAN R. IRVINE 13 Nevada Bar No. 7758 KATHLEEN M. BRADY 14 Nevada Bar No. 11525 100 West Liberty Street, Suite 940 15 Reno, Nevada 89501 Tel: (775) 343-7500 16 Fax: (775) 786-0131 Email: jdesmond@gordonsilver.com 17 Email: birvine@gordonsilver.com Email: kbrady@gordonsilver.com 18 Attorneys for Defendants, 19 Berry Hinckley Industries, and Jerry Herbst 20 21 22 23 24 25 26 27 28 -8-

	A.App.2406
1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to
3	NRCP 5(b), I am serving a true and correct copy of the attached
4	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES TO
5	LARRY J. WILLARD on the parties as set forth below:
6	XXX Placing an original or true copy thereof in a sealed envelope placed for collection
7	and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
8	Certified Mail, Return Receipt Requested
9	Via Facsimile (Fax)
10	Via E-Mail
11	
12	Placing an original or true copy thereof in a scaled envelope and causing the same to be personally Hand Delivered
13	Federal Express (or other overnight delivery)
14	Electronic Notification
15	
16	addressed as follows:
17	David C. O'Mara THE O'MARA LAW FIRM, P.C.
18	311 E. Liberty Street Reno, Nevada 89501
19	DATED this 22 day of April, 2015.
20	DATED Inis <u>x</u> (e day of April, 2015.
21	cm. R
22	An Employee of GORDON SILVER
23 24	
24 25	
25 26	
20	
28	
	-9-

1	DISC	
	GORDON SILVER	
2	JOHN P. DESMOND Nevada Bar No. 5618	
3	BRIAN R. IRVINE	
4	Nevada Bar No. 7758	
5	KATHLEEN M. BRADY Nevada Bar No. 11525	
	100 West Liberty Street	
6	Suite 940	
7	Reno, Nevada 89501 Tel: (775) 343-7500	
8	Fax: (775) 786-0131	
9	Email: <u>jdesmond@gordonsilver.com</u> Email: <u>birvine@gordonsilver.com</u>	
	Email: <u>kbrady@gordonsilver.com</u>	
10		
11	Attorneys for Defendants Berry Hinckley Industries, and	
12	Jerry Herbst	
13	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
14	IN AND FOR THE CO	OUNTY OF WASHOE
15	LARRY J. WILLARD, individually and as	
15 16	trustee of the Larry James Willard Trust Fund;	
	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	
16 17	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.	
16 17 18	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the	
16 17	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.	
16 17 18	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	CASE NO - CV/14 01512
16 17 18 19 20	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	CASE NO.: CV14-01712
16 17 18 19 20 21	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs.	CASE NO.: CV14-01712 DEPT. NO.: 6
16 17 18 19 20 21 22	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an	
16 17 18 19 20 21	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
16 17 18 19 20 21 22	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation,	
 16 17 18 19 20 21 22 23 	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
 16 17 18 19 20 21 22 23 24 25 	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation, Defendants.	
 16 17 18 19 20 21 22 23 24 	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation,	
 16 17 18 19 20 21 22 23 24 25 26 	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation, Defendants. / BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	
 16 17 18 19 20 21 22 23 24 25 26 27 	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation, Defendants. / BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;	DEPT. NO.: 6

	A.App.2408
1	VS.
2	LARRY J. WILLARD, individually and as
3	trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT
4	CORPORATION, a California corporation;
5	Counter-defendants
6	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES
7	TO EDWARD E. WOOLEY AND JUDITH A. WOOLEY
8 9	TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY
10	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
11	HERBST, by and through their attorneys of record, Gordon Silver, and pursuant to Rules 26 and
12	33 of the Nevada Rules of Civil Procedure, hereby demands that Plaintiff/Counter-defendants
13	EDWARD E. WOOLEY AND JUDITH A. WOOLEY, answer the following Interrogatories,
14	separately and fully, in writing, under oath, within thirty (30) days after service.
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
16 17	The following preliminary definitions and instructions apply to each of the requests
18	hereinafter set forth, and Defendant incorporates the same herein by reference.
19	1. When used herein, the term "Plaintiffs" means EDWARD E. WOOLEY AND JUDITH
20	A. WOOLEY and/or their agents, representatives or employees.
21	2. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are
22	intended to and shall embrace and include, in addition to the Plaintiffs, counsel for said Plaintiffs
23 24	and all agents, employees, investigators, representatives, servants and others who are acting or
24 25	purporting to act on their behalf or who are in possession of, or may have obtained, information
26	for or on behalf of Plaintiffs.
27	3. When used herein, the terms "document" and "writing," and the plural forms thereof,
28	shall mean all written, typewritten, printed, recorded, or graphic matters, however produced or -2-

A.App.2408

1	reproduced, of every kind and description, pertaining in any way to the subject matter of this
2	action. The terms "document" and "writing" shall include, but are not limited to, any books,
3	pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases,
4	memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records,
5	security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers,
6	counteroffers, time records, accounting records, minutes, records of meetings, reports, notes,
7 8	diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings,
8 9	photographs, films, medical and hospital records and reports, x-ray photographs, or any other
10	handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced
11	
12	or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiffs have or have
13	had access. Documents shall also include any drafts or variations or markings to original
14	documents.
15	4. Whenever there is a request to identify or state the identity of a documents, provide as to
16	such document the following information:
17	a. The date of its preparation;
18	b. The names, title and address of each author and signatory;
19	c. The name, title and address of each addressee and each other person receiving a copy
20	thereof;
21 22	d. Its present and/or last known custodian and location; and
22	e. Its title and/or all identifying or categorizing designations.
24	5. When used herein, the term "person," its plural or any synonym thereof, is intended to
25	and shall embrace and include any individual, partnership, corporation, trust, estate, company,
26	association, government agency (federal, state, local or foreign), or any other entity.
27	6. Whenever there is a request to identify a person, provide or state the identity of a person,
28	
	-3-

the as to each such person the following information:
His or her name, date of birth, gender and social security number;
His or her present or last known home address;
His or her present business address, business telephone, name of employer, and
job title; and
His, her or its status or relationship with each of the parties to this action.
formation is to be divulged which is in Plaintiffs' possession or control, or can be
upon reasonable investigation of areas within your control. The knowledge of
orneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters,
attorneys have knowledge of the information sought to be elicited herein, said
nust be incorporated into your answers, even if such information is unknown to
e event you withhold from identification any document as privileged, you are
provide a list of documents withheld and state the following information with
the document withheld:
a. The date appearing on the document, and, if it has no date, the date, or
date, on which it was prepared;
b. The title, label, code number or file number of the document;
c. The name and current address of the person(s) who signed the documents
not signed, the name and current address of the person(s) who prepared it;
d. The name and current address of the person(s) to whom the document was
the person(s) to whom a copy of the document was directed;
e A general description of the subject motter(a) to which the document relates:
e. A general description of the subject matter(s) to which the document relates;
e. A general description of the subject matter(s) to which the document relates;

	A.App.2411
1	f. The name and current address of the person(s) having present possession,
2	custody, or control of the document; and
3	g. The grounds on which the document has been withheld.
4	9. With respect to any non-documentary information or communications, required to be
5	identified or described by these requests as to which a claim of privilege is asserted, separately
6	state the following:
7	
8	a. The basis of the claim and privilege;
9	b. A general description of the subject of the information and communication;
10	c. The identities of all person(s) with knowledge of the information or
11	communication;
12	d. The date of communication;
13	e. The identities of all persons present when the communication took place; and
14	f. The type of communication (i.e., face-to-face conversation, telephone
15	
16	conversation) and the location of each party to the communication at the time it took place.
17	10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these
18	interrogatories as follows:
19	"in a timely manner if the party learns in some material respect the disclosure or
20	response is incomplete or incorrect and if the additional or corrective information has not otherwise been made known to the other parties during discovery or in
21	writing."
22	11. If you object to any portion of the Interrogatories, state the specific ground for such
23	objection and respond to the request to the extent to which there is no objection.
24 25	12. If you do not know or have the information requested in any or all of the following
25 26	discovery, please identify the person who, to the best of your knowledge, would know or have
27	the answer or information requested.
28	
	-5-

1	13. When used herein, the term "Amended Complaint" shall refer to the Verified First
2	Amended Complaint filed by Plaintiffs in this action on January 21, 2015.
3	14. When used herein, the term "Lease Agreement" means the December 2, 2005, Lease
4	Agreement between EDWARD C. WOOLEY AND JUDITH A WOOLEY ("WOOLEY"), and
5	Berry-Hinckley Industries ("BHI"), and the subsequent amendments thereto.
6 7	15. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty
8	Agreement executed by Jerry Herbst for the benefit of BHI.
9	16. When used herein, the term "Property" means 1820 Highway 50 East, Carson City,
10	Nevada.
11	17. When used herein, the term "Baring Location" means 1365 Baring Boulevard Sparks,
12	Nevada.
13	INTERROGATORIES
14 15	INTERROGATORY NO. 1
15	Please identify and describe in detail any and all measures you have taken, if any, to re-
17	let or sell the Property since the Lease was allegedly breached.
18	INTERROGATORY NO. 2
19	Please identify any persons or entities who have expressed interest in leasing or
20	purchasing the Property since the Lease was allegedly breached.
21	INTERROGATORY NO. 3
22	Please identify and explain in detail any and all methods you have utilized to advertise
23	
24 25	the availability of the Property, including but not limited to signage, brochures, websites,
23 26	newspapers, periodicals or any other similar means since the Lease was allegedly breached.
27	
28	
	-6-

1 INTERROGATORY NO. 4

2	Please specify the date upon which the Property was first advertised for lease or sale after
3	the Lease was allegedly breached.
4	INTERROGATORY NO. 5
5	Please explain if and how you are still currently advertising the availability of the
6	Property for sale or lease.
7	INTERROGATORY NO. 6
8	
9	Please identify any and all brokers or other real estate professionals you engaged to assist
10	with your efforts to re-let or sell the Property.
11	INTERROGATORY NO. 7
12	Please explain in detail how the damages in Paragraphs 33-42 alleged in your
13 14	Amended Complaint were calculated.
15	INTERROGATORY NO. 8
16	Please identify and explain in detail the basis for your allegation in Paragraph 40 of the
17	Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley
18	Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property,
19	the Wooley Plaintiffs were forced to sell the Sparks Property at a loss of \$147,847.30."
20	INTERROGATORY NO. 9
21	
22	Please identify and explain in detail the basis for your allegation in Paragraph 41 of the
23	Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley
24	Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property
25	and the Wooley Plaintiffs were forced to sell the Sparks Property, the Wooley Plaintiffs incurred
26	tax liabilities in an amount to be proven at trial but which is at least \$600,000.00."
27	///
28	

	Please identify and explain in detail your basis for claiming that BHI is responsible fo
th	e legal fees associated with Plaintiffs' filing of a lawsuit in Santa Clara, California.
	DATED this 21 day of April, 2015.
	GORDON SILVER
	By:
	JOHN P. DESMOND Nevada Bar No. 5618
	BRIAN R. IRVINE
	Nevada Bar No. 7758 KATHLEEN M. BRADY
	Nevada Bar No. 11525 100 West Liberty Street, Suite 940
	Reno, Nevada 89501 Tel: (775) 343-7500
	Fax: (775) 786-0131
	Email: <u>jdesmond@gordonsilver.com</u> Email: <u>birvine@gordonsilver.com</u>
	Email: kbrady@gordonsilver.com
	Attorneys for Defendants, Berry Hinckley Industries, and Jerry Herbst

	A.App.2415
1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to
3	NRCP 5(b), I am serving a true and correct copy of the attached
4	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES TO
5	EDWARD E. WOOLEY AND JUDITH A. WOOLEY on the parties as set forth below:
6 7	XXX Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
8	Certified Mail, Return Receipt Requested
9	
10	Via Facsimile (Fax)
11	Via E-Mail
12	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
13	Federal Express (or other overnight delivery)
14	
15	Electronic Notification
16	addressed as follows:
17 18 19	David C. O'Mara THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street Reno, Nevada 89501
20	DATED this day of April, 2015.
21	(10 10
22	Mina Beel
23	An Employee of GORDON SILVER
24	
25	
26	
27	
28	
	-9-
	A.App.2415

1	1 DISC	
2	2 JOHN P. DESMOND	
3	Nevada Bar No. 5618	
3	³ Nevada Bar No. 7758	
4	Nevada Bar No. 12515	
5	5 100 West Liberty Street, Suite 940 Reno, NV 89501	
6	6 Tel: (775) 343-7500	
7	Fax: (775) 786-0131 7 Email: <u>Jdesmond@dickinsonwright.com</u>	
8	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>	
9	Berry Hinckley Industries and	
10		
11	1 IN THE SECOND JUDICIAL DISTRICT COURT OF	F THE STATE OF NEVADA
12	2 IN AND FOR THE COUNTY OF V	WASHOE
13		ASE NO. CV14-01712
14	and as trustee of the Larry James Willard	
	Trust Fund; OVERLAND DEVELOPMENT DI	EPT. 6
15	EDWARD E. WOOLEY AND JUDITH A.	
16	Edward C. Wooley and Judith A. Wooley	
17	7 Intervivos Revocable Trust 2000,	
18		
19	9 VS.	
20	BERRY-HINCKLEY INDUSTRIES, a	
	individual	
21	Defendants.	
22	22 /	
23	 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, 	
24		
25	25 Counterclaimants,	
26		
	vs	
27		
28	28 Page 1 of 7	
		A.App.241
	ll	А.дрр.24

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1 LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; 2 **OVERLAND DEVELOPMENT** CORPORATION, a California corporation; 3 Counter-defendants. 4 5 DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR 6 PRODUCTION OF DOCUMENTS 7 TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION 8 JERRY INDUSTRIES Defendants/Counterclaimants BERRY-HINCKLEY and 9 HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, hereby 10 requests that Plaintiffs/Counter-Defendants, LARRY J. WILLARD, both respond and produce 11 the following documents, within thirty (30) days after service hereof: 12 PRELIMINARY INSTRUCTIONS AND DEFINITIONS 13 14 "Communication" or "Communications" shall mean (a) any form of data 1. 15 transmission, including letters, faxes, emails, and all other transmission of data via 16 telecommunications, (b) all meetings of two or more persons and all documents describing such 17 meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in 18 which ideas are discussed, interpreted or exchanged among two or more persons. 19 2. "Correspondence" shall mean any writing or document relating to any 20 communication, including but not limited to letters, emails, notes, telephone message pads, text 21 22 messages, transcriptions, faxes, and memoranda. 23 3. "Person" shall mean natural persons, firms, proprietorships, associations, 24 partnerships, corporations, governmental entities, and every other type of organization or entity. 25 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 26 and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also 27 28 Page 2 of 7

1	including all other means by which information, correspondence, notes, notations,	
2	representations, depictions, or data is stored. This definition includes originals, copies, non-	
3	identical copies and preliminary, intermediate, and final drafts or writings, records,	
4	correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs,	
5	objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications,	
6	reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses,	
7	agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders,	
8	invoices, receipts, working papers, and records of every kind and description, whether inscribed	
9 10	by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings),	
10	photographic, video, punched, or other means - and computer records, whether reflected by	
12	printout or stored on disk, drum, tape or otherwise.	
13	5. "Relate to," "related to," or "relating to" shall mean constituting, pertaining to,	
14	referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting,	
15		
16	refuting, evidencing, connected with, commenting on, regarding, discussing, showing,	
17	describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or	
18	bearing on any logical or factual connection with the matter discussed.	
19	6. "Willard" means Larry J. Willard individually and/or as Trustee of the Larry	
20	James Willard Trust.	
21	7. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises	
22	Inc.	
23	8. "Willard Plaintiffs" means Willard and Overland.	
24 25	9. "You" and "your" refer to the Willard Plaintiffs, and (i) all of their present and	
25 26	former agents, representatives, accountants, investigators, consultants, and/or attorneys; or (ii)	
20 27	any other person or entity acting on their behalf.	
27		
	Page 3 of 7	

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1	10. "BHI" means Berry-Hinckley Industries, a Nevada corporation.
	11. "Defendants" means BHI and Jerry Herbst.
2	12. "First Amended Complaint" means the Verified First Amended Complaint filed
3	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
4	13. "Operation and Management Agreement" means the May 1, 2013, Operation and
5	Management Agreement made and entered into by and between BHI and Overland Corporation
6	d/b/a LJW Enterprises, Inc. and Larry Willard as Trustee of the Willard Family Trust.
7	14. "Willard Property" means that certain real property located at 7695-77699 S.
8	Virginia Street, Reno, Nevada (APN 043-011-48).
	15. "Willard Lease" means the November 18, 2005, Lease Agreement between the
9	Willard Plaintiffs and BHI for lease of the Willard Property.
10	16. "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between
11	Jerry Herbst and the Willard Plaintiffs.
12	17. "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants'
13	Counterclaim in Case No. CV14-01712 filed on May 27, 2015.
14	Requests for Production of Documents
15	1. Please provide any and all Documents identified in response to Interrogatory No.
16	1 in Defendants' Second Set of Interrogatories, served concurrently herewith.
17	2. Please provide any and all Documents identified in response to Interrogatory No.
18	2 in Defendants' Second Set of Interrogatories, served concurrently herewith.
19	3. Please provide any and all Documents identified in response to Interrogatory No.
20	3 in Defendants' Second Set of Interrogatories, served concurrently herewith.
21 22	4. Please provide any and all Documents identified in response to Interrogatory No.
22	4 in Defendants' Second Set of Interrogatories, served concurrently herewith.
24	5. Please provide any and all Documents identified in response to Interrogatory No.
25	5 in Defendants' Second Set of Interrogatories, served concurrently herewith.
26	6. Please provide any and all Documents identified in response to Interrogatory No.
27	6 in Defendants' Second Set of Interrogatories, served concurrently herewith.
28	Page 4 of 7
	A.App.2419

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7. Please provide any and all Documents identified in response to Interrogatory No. 1 7 in Defendants' Second Set of Interrogatories, served concurrently herewith. 2 8. Please provide any and all Documents identified in response to Interrogatory No. 3 4 8 in Defendants' Second Set of Interrogatories, served concurrently herewith. 5 Please provide any and all Documents identified in response to Interrogatory No. 9. 6 9 in Defendants' Second Set of Interrogatories, served concurrently herewith. 7 11. Please provide any and all of Willard's federal income tax returns from 2005 8 through 2014. Please include all supporting schedules and statements. 9 Please provide any and all of Overland's federal income tax returns from 2005 12. 10 through 2014. Please include all supporting schedules and statements. 11 12 Please produce documents sufficient to identify any and all commissions that You 13. 13 have paid to any real estate broker, real estate agent, or realty company performing work for You 14 on the Willard Property from 2005 through present. 15 /// 16 /// 17 /// 18 19 ||| 20 /// 21 /// 22 /// 23 /// 24 /// 25 /// 26 27 /// 28 Page 5 of 7

	AFFIRMATION
1	Pursuant to NRS 239B.030
2	The undersigned does hereby affirm that the preceding document does not contain the
3	social security number of any person.
4	
5	DATED this <u>und</u> day of July, 2015.
6	DICKINSON WRIGHT, PLLC
7	C
8	JOHN P. DESMOND
9	Nevada Bar No. 5618 BRIAN R. IRVINE
10	Nevada Bar No. 7758 ANJALI D. WEBSTER
11	Nevada Bar No. 12515 100 West Liberty Street, Suite 940
12	Reno, NV 89501 Tel: (775) 343-7500
13	Fax: (775) 786-0131 Email: Jdesmond@dickinsonwright.com
14	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>
15	
16	Attorney for Defendants Berry Hinckley Industries and
17	Jerry Herbst
18	
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20	Page 6 of 7
	A.App.2421

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1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of DICKINSON WRIGHT, PLLC and that on this date,
3	pursuant to NRCP 5(b), I am serving a true and correct copy of the attached
4	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR
5	PRODUCTION OF DOCUMENTS on the parties as set forth below:
6	X Placing an original or true copy thereof in a sealed envelope placed for collection and
7	mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
8 9	Certified Mail, Return Receipt Requested
10	Via Facsimile (Fax)
11	X Via E-Mail
12	Placing an original or true copy thereof in a sealed envelope and causing the same to be
13	personally Hand Delivered
14	Federal Express (or other overnight delivery) Electronic Notification
15	addressed as follows:
16	David C. O'Mara
17	THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street
18	Reno, Nevada 89501
19	Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN
20	3506 La Castellet Court San Jose, California 95148
21	and
22	DATED this 2^{nac} day of July, 2015.
23	Mira Beel
24	An employee of Dickinson Wright, PLLC
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20	Page 7 of 7
	A.App.2422

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A.App.2423

1	DISC	
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND	
3	Nevada Bar No. 5618	
4	BRIAN R. IRVINE Nevada Bar No. 7758	
5	ANJALI D. WEBSTER Nevada Bar No. 12515	
6	100 West Liberty Street, Suite 940 Reno, NV 89501	
7	Tel: (775) 343-7500 Fax: (775) 786-0131	
·	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
8	Email: <u>AWebster@dickinsonwright.com</u>	
9	Attorney for Defendants Berry-Hinckley Industries and	
10	Jerry Herbst	
11	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
12	IN AND FOR THE COU	JNTY OF WASHOE
13		
14	LARRY J. WILLARD, individually and as trustee of the Larry James Willard	CASE NO. CV14-01712
15	Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEPT. 6
16	EDWARD C. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the	
17	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
18	Plaintiff,	
19	VS.	
20	BERRY-HINCKLEY INDUSTRIES, a	
21	Nevada corporation; and JERRY HERBST, an individual,	
22	Defendants.	
22	BERRY-HINCKLEY INDUSTRIES, a	
	Nevada corporation; and JERRY HERBST, an individual;	
24	Counterclaimants,	
25		
26	vs	
27	Page 1	of 7
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		A.App.242
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с <u>з</u>	
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3	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;
4	OVERLAND DEVELOPMENT CORPORATION, a California corporation;
5	Counter-defendants.
6	
7	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR
, 8	PRODUCTION OF DOCUMENTS
9	TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY
10	Defendants/ Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst
11	(collectively, "Defendants"), by and through their attorneys of record, Dickinson Wright,
12	PLLC, hereby request that pursuant to NRCP 34, Plaintiffs Edward C. Wooley and Judith A.
13	Wooley both respond and produce the following documents, within thirty (30) days of service
14	hereof:
15	
16	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
17	The following preliminary definitions and instructions apply to each of the requests
18	hereinafter set forth, and Defendants incorporate the same herein by reference.
19	1. "Communication" or "Communications" shall mean (a) any form of data
20	transmission, including letters, faxes, emails, and all other transmission of data via
21	telecommunications, (b) all meetings of two or more persons and all documents describing such
22	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
23	which ideas are discussed, interpreted or exchanged among two or more persons.
24	2. "Correspondence" shall mean any writing or document relating to any
25	communication, including but not limited to letters, emails, notes, telephone message pads, text
26	messages, transcriptions, faxes, and memoranda.
27	
28	Page 2 of 7
	A.App.2424

"Person" shall mean natural persons, firms, proprietorships, associations, 3. partnerships, corporations, governmental entities, and every other type of organization or entity.

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"Document" or "Documents" shall refer to and includes, but is not limited to, any 4. and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also including all other means by which information, correspondence, notes, notations, representations, depictions, or data is stored. This definition includes originals, copies, nonidentical copies and preliminary, intermediate, and final drafts or writings, records, correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs, objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications, reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses, agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders, 12 invoices, receipts, working papers, and records of every kind and description, whether inscribed by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings), 14 photographic, video, punched, or other means - and computer records, whether reflected by 15 printout or stored on disk, drum, tape or otherwise.

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"Relate to," "related to," or "relating to" shall mean constituting, pertaining to, 5. referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting, refuting, evidencing, connected with, commenting on, regarding, discussing, showing, describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or bearing on any logical or factual connection with the matter discussed.

21 22

23

28

The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley, 6. individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000.

24 "You" and "your" shall mean the Wooley Plaintiffs, and (i) all of their present 7. 25 and former agents, representatives, accountants, investigators, consultants, and/or attorneys; or 26 (ii) any other person or entity acting on their behalf. 27

Page 3 of 7

	A.App.2426
1	
2	8. "First Amended Complaint" means the Verified First Amended Complaint filed
3	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
4	9. "Highway 50 Property" means that certain real property located at 1820 Highway
5	50 East, Carson City, Nevada (APN 002-368-27).
6	10. "Baring Property" means that certain real property located at 1365 Baring
7	Boulevard, Sparks (APN 030-041-08).
	11. "Highway 50 Lease" means the December 2005 Lease for the Highway 50
8	Property between the Wooley Plaintiffs and BHI.
9	12. "Baring Lease" means the Lease for the Baring Property between the Wooley
10	Plaintiffs and BHI.
11	Requests for Production of Documents
12	1. Please provide any and all Documents identified in response to Interrogatory No.
13	1 in Defendants' Second Set of Interrogatories, served concurrently herewith.
14	2. Please provide any and all Documents identified in response to Interrogatory No.
15	2 in Defendants' Second Set of Interrogatories, served concurrently herewith.
16	3. Please provide any and all Documents identified in response to Interrogatory No.
17	3 in Defendants' Second Set of Interrogatories, served concurrently herewith.
18	4. Please provide any and all Documents identified in response to Interrogatory No.
19	4 in Defendants' Second Set of Interrogatories, served concurrently herewith.
20	5. Please provide any and all Documents identified in response to Interrogatory No.
21	5 in Defendants' Second Set of Interrogatories, served concurrently herewith.
22	6. Please provide any and all Documents identified in response to Interrogatory No.
23	6 in Defendants' Second Set of Interrogatories, served concurrently herewith.
24	7. Please provide any and all Documents identified in response to Interrogatory No.
25	7 in Defendants' Second Set of Interrogatories, served concurrently herewith.
26	8. Please provide any and all Documents identified in response to Interrogatory No.
27	Page 4 of 7
28	
	A.App.2426

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2	8 in Defendants' Second Set of Interrogatories, served concurrently herewith.
3	9. Please provide any and all Documents supporting Your contention that the
4	Highway 50 Property diminished in value by \$2,000,000 as set forth in paragraph 34 of the First
	Amended Complaint.
5	10. Please provide any and all Documents evidencing the value of the Highway 50
6	Property in between December 2005 and February 2013.
7	11. Please produce documents sufficient to identify any and all commissions that You
8	have paid to any real estate broker, real estate agent, or realty company performing work for You
9	on the Highway 50 Property from 2005 through present.
10	12. Please produce documents sufficient to identify any and all commissions that You
11	have paid to any real estate broker, real estate agent, or realty company performing work for You
12	on the Baring Property from 2005 through present.
13	13. Please provide any and all of the Wooley Plaintiffs' federal income tax returns
14	from 2005 through 2014. Please include all supporting schedules and statements.
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27 28	Page 5 of 7
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	A.App.2427

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1	AFFIRMATION	
2		
3	Pursuant to NRS 239B.030	
4	The undersigned does hereby affirm that the preceding document does not contain the	
5	social security number of any person.	
6	DATED this 2nd day of July, 2015.	
7	DICKINSON WRIGHT, PLLC	
8		
9	JOHN P. DESMOND	
10	Nevada Bar No. 5618 BRIAN R. IRVINE	
11	Nevada Bar No. 7758	
12	ANJALI WEBSTER Nevada Bar No. 12515	
13	100 West Liberty Street, Suite 940 Reno, NV 89501	
	Tel: (775) 343-7500 Fax: (775) 786-0131	
14	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
15	Email: <u>AWebster@dickinsonwright.com</u>	
16	Attorney for Defendants	
17	Berry Hinckley Industries, and	
18	Jerry Herbst	
19		
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28	Page 6 of 7	
	A.App.242	

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	A.App.2429
1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuant
3	to NRCP 5(b), I am serving a true and correct copy of the attached
4	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR
5	
6	PRODUCTION OF DOCUMENTS TO EDWARD C. WOOLEY AND JUDITH A. WOOLEY
7	on the parties as set forth below:
8	X Placing an original or true copy thereof in a sealed envelope placed for collection and
9	mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
10	Certified Mail, Return Receipt Requested
11	Via Facsimile (Fax)
12	
13	X Via E-Mail
14	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
15	Federal Express (or other overnight delivery) Electronic Notification
16	
17	addressed as follows:
18	David C. O'Mara THE O'MARA LAW FIRM, P.C.
19	311 E. Liberty Street
20	Reno, Nevada 89501
21	Brian P. Moquin 3506 La Castellet Court
22	San Jose, California 95148
23	DATED this 2 nd day of July, 2015.
24	m - 2p
25	An employee of Dickinson Wright
26	
27	Dago 7 of 7
28	Page 7 of 7
	A.App.2429
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		A.App.2430
1	DISC	
2	DICKINSON WRIGHT, PLLC	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758	
5	ANJALI D. WEBSTER Nevada Bar No. 12515	
6	100 West Liberty Street, Suite 940 Reno, NV 89501	
7	Tel: (775) 343-7500 Fax: (775) 786-0131	
•	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
8	Email: <u>AWebster@dickinsonwright.com</u>	
9	Attorney for Defendants	
10	Berry-Hinckley Industries and Jerry Herbst	
11		F COURT OF THE STATE OF NEVADA
12	IN AND FOR THE CO	DUNTY OF WASHOE
13		
14	LARRY J. WILLARD, individually	CASE NO. CV14-01712
15	and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	DEPT. 6
16	CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.	
10	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	
	Intervivos Revocable Trust 2000,	
18	Plaintiff,	
19		
20	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	
21	individual, Defendants.	
22	/	
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,	
24		
25	Counterclaimants,	
26		
27	vs	
28	Page Page	1 of 9
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		A.App.243

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	A.App.2431
1	LARRY J. WILLARD, individually and as
2	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT
3	CORPORATION, a California corporation;
4	Counter-defendants.
5	
6	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO
7	EDWARD E. WOOLEY AND JUDITH A. WOOLEY
8	TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY
9	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES ("BHI") and JERRY
10	HERBST (collectively, "Defendants"), by and through their attorneys of record, Dickinson
	Wright, PLLC, and pursuant to Rules 26 and 33 of the Nevada Rules of Civil Procedure, hereby
11	demands that Plaintiffs EDWARD E. WOOLEY AND JUDITH A. WOOLEY, answer the
12	following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days
13	after service.
14	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
15	The following preliminary definitions and instructions apply to each of the requests
16	hereinafter set forth, and Defendants incorporate the same herein by reference.
17	· · · ·
18	1. The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley,
19	individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos
20	Revocable Trust 2000.
21	2. When used herein, the terms "You" and "Your," their plural, or any synonym
22	thereof, are intended to and shall embrace and include, in addition to the Wooley Plaintiffs,
23	counsel for said Wooley Plaintiffs and all agents, employees, investigators, representatives,
24	servants and others who are acting or purporting to act on their behalf or who are in possession
2 4 25	of, or may have obtained, information for or on behalf of Wooley Plaintiffs.
26	3. When used herein, the terms "Document" and "Writing," and the plural forms
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28	Page 2 of 9
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	A.App.2431

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2	a. His or her name, date of birth, and gender;
3	b. His or her present or last known home address;
4	c. His or her present business address, business telephone, name of
5	employer, and job title; and
6	d. His, her or its status or relationship with each of the parties to this action.
7	7. All information is to be divulged which is in Plaintiffs' possession or control, or
	can be ascertained upon reasonable investigation of areas within your control. The knowledge of
8	Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters,
9	if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said
10	knowledge must be incorporated into your answers, even if such information is unknown to
11	Plaintiffs.
12	8. In the event you withhold from identification any document as privileged, you are
13	requested to provide a list of documents withheld and state the following information with
14	respect to each document withheld:
15	a. The date appearing on the document, and, if it has no date, the date, or
16	approximate date, on which it was prepared;
17	b. The title, label, code number or file number of the document;
18	c. The name and current address of the person(s) who signed the documents
19	and, if it was not signed, the name and current address of the person(s) who prepared it;
20	d. The name and current address of the person(s) to whom the document was
21	directed and the person(s) to whom a copy of the document was directed;
22	e. A general description of the subject matter(s) to which the document
23	relates;
24	f. The name and current address of the person(s) having present possession,
25	custody, or control of the document; and
26	g. The grounds on which the document has been withheld.
27	Page 4 of 9
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	A.App.2433

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1	9. With respect to any non-documentary information or communications, required to
2	be identified or described by these requests as to which a claim of privilege is asserted,
3	separately state the following:
4	a. The basis of the claim and privilege;
5	b. A general description of the subject of the information and
6	communication;
7	c. The identities of all person(s) with knowledge of the information or
8	communication;
9	d. The date of communication;
10	e. The identities of all persons present when the communication took place;
11	and
12	f. The type of communication (i.e., face-to-face conversation, telephone
13	conversation) and the location of each party to the communication at the time it took
14	place.
15	10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these
16	interrogatories as follows:
17	in a timely manner if the party learns in some material respect the disclosure or response is incomplete or incorrect and if the additional or corrective information
18	has not otherwise been made known to the other parties during discovery or in
19	writing.
20	11. If you object to any portion of the Interrogatories, state the specific ground for
21	such objection and respond to the request to the extent to which there is no objection.
22	12. If you do not know or have the information requested in any or all of the
23	following discovery, please identify the person who, to the best of your knowledge, would know
24	or have the answer or information requested.
25	13. "First Amended Complaint" means the Verified First Amended Complaint filed
26	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
27	Page 5 of 9
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	A.App.2434

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1	14. "Highway 50 Property" means that certain real property located at 1820 Highway
2	50 East, Carson City, Nevada (APN 002-368-27).
3	15. "Baring Property" means that certain real property located at 1365 Baring
4	Boulevard, Sparks (APN 030-041-08).
5	16. "Highway 50 Lease" means the December 2005 Lease for the Highway 50
6	Property between the Wooley Plaintiffs and BHI.
7	17. "Baring Lease" means the Lease for the Baring Property between the Wooley
8	Plaintiffs and BHI.
9	INTERROGATORIES
10	INTERROGATORY NO. 1
11	Please identify the provision in the Highway 50 Lease which supports Your contention in
12	paragraph 28 of the First Amended Complaint that the rental rate in the Highway 50 Lease
13	increases by two percent per month.
14	INTERROGATORY NO. 2
15	Please explain the basis for Your contention in paragraph 31 of the First Amended
16	Complaint that the Wooley Plaintiffs agreed to amend the Highway 50 Lease and the Baring
17	Lease through shortening the lease term by 30 months in return for Herbst personally
18	guaranteeing that BHI would make all lease payments through the term of the lease.
19	INTERROGATORY NO. 3
20	Please identify and describe in detail any and all facts demonstrating that BHI knew at
21	the time You and BHI entered into the Highway 50 Lease that the Highway 50 Property was
22	"cross-collateralized" with the Baring Property.
23	INTERROGATORY NO. 4
24	Please identify and describe in detail any and all facts demonstrating that Jerry Herbst
25	knew at the time You and BHI entered into the Highway 50 Lease that the Highway 50 Property
26	was "cross-collateralized" with the Baring Property.
27	Page 6 of 9
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	A.App.2435

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INTERROGATORY NO. 5

Please identify any Documents which entitle You to the security deposit from the subtenant at the Highway 50 Property in the amount of \$2,845 as set forth in paragraph 39 of the First Amended Complaint.

INTERROGATORY NO. 6

What is Your current balance due on any and all mortgage loans for the Highway 50 Property?

INTERROGATORY NO. 7

Are you presently in default on any mortgage payments for any and all mortgage loans for the Highway 50 Property? If so, when was your last mortgage payment?

INTERROGATORY NO. 8

With regard to each of the Requests for Admission propounded concurrently herewith, for each Request wherein your answer is anything other than an unequivocal "admit," please state the basis for your failure to admit and the facts that support your response, including the names of all witnesses and the identity or a description of all documents or evidence supporting a response.

Page 7 of 9

1	AFFIDMATION		
2	AFFIRMATION		
3	Pursuant to NRS 239B.030		
4	The undersigned does hereby affirm that the preceding document does not contain the		
5	social security number of any person.		
6	DATED this 2rd day of July, 2015.		
7	DICKINSON WRIGHT, PLLC		
8			
9	JOHN P. DESMOND		
10	Nevada Bar No. 5618 BRIAN R. IRVINE		
11	Nevada Bar No. 7758 ANJALI D. WEBSTER		
12	Nevada Bar No. 12515 100 West Liberty Street, Suite 940		
13	Reno, NV 89501		
14	Tel: (775) 343-7500 Fax: (775) 786-0131		
15	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>		
16	Eman: <u>A webster@dickinsonwright.com</u>		
17	Attorney for Defendants		
18	Berry Hinckley Industries, and Jerry Herbst		
19			
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28	Page 8 of 9		
	A.App.2437		

1	CERTIFICATE OF SERVICE		
2	I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuant		
3	to NRCP 5(b), I am serving a true and correct copy of the attached DEFENDANTS/		
4	COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO EDWARD C.		
6	WOOLEY AND JUDITH A. WOOLEY on the parties as set forth below:		
7 8	X Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices		
9	Certified Mail, Return Receipt Requested		
10	Via Facsimile (Fax)		
11	X Via E-Mail		
12	Placing an original or true copy thereof in a sealed envelope and causing the same to be		
13	personally Hand Delivered		
14	Federal Express (or other overnight delivery) Electronic Notification		
15 16	addressed as follows:		
17 18	David C. O'Mara THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street		
10	Reno, Nevada 89501		
20	Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN		
21	3506 La Castellet Court San Jose, California 95148		
22	DATED this 2nd day of July, 2015.		
23			
24	Ilina Beel		
25	An employee of Dickinson Wright		
26			
27	Page 9 of 9		
28			
	A.App.2438		

1	DISC	
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758 ANJALI D. WEBSTER	
5	Nevada Bar No. 12515	
6	100 West Liberty Street, Suite 940 Reno, NV 89501	
7	Tel: (775) 343-7500 Fax: (775) 786-0131	
8	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
9	Email: <u>Awebster@dickinsonwright.com</u>	
10	Attorney for Defendants Berry Hinckley Industries and Jerry Herbst	
11	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
12	IN AND FOR THE CO	DUNTY OF WASHOE
13		
14	LARRY J. WILLARD, individually and as trustee of the Larry James Willard	CASE NO. CV14-01712
15	Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEPT. 6
16	EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the	
17	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
18	Plaintiff,	
19	VS.	
20	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	
21	individual Defendants.	
22	/	
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,	
24	an individual;	
25	Counterclaimants,	
26	vs.	
27	Page 1	l of 10
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		A.App.2439
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1 2	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;		
3	Counter-defendants.		
5			
6	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION		
7	TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION		
8	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY		
9	HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, and		
10	pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, hereby demands that		
11 12	Plaintiffs/Counter-defendants LARRY J. WILLARD and OVERLAND DEVELOPMENT		
12	CORPORATION, answer the following Interrogatories, separately and fully, in writing,		
14	under oath, within thirty (30) days after service.		
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS		
16	The following preliminary definitions and instructions apply to each of the requests		
17	hereinafter set forth, and Defendant incorporates the same herein by reference.		
18			
19	1. "Willard" means Larry J. Willard individually and/or as Trustee of the Larry		
20	James Willard Trust.		
21	2. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises		
22	Inc.		
23	3. •• "Willard Plaintiffs" means Willard and Overland.		
24	4. When used herein, the terms "you" and "your", their plural, or any synonym		
25			
26	thereof, are intended to and shall embrace and include, in addition to the Willard Plaintiffs,		
27	Page 2 of 10		
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counsel for said Plaintiffs and all agents, employees, investigators, representatives, servants and others who are acting or purporting to act on its behalf or who are in possession of, or may have obtained, information for or on behalf of Plaintiffs.

4 When used herein, the terms "document" and "writing," and the plural forms 5. 5 thereof, shall mean all written, typewritten, printed, recorded, or graphic matters, however 6 produced or reproduced, of every kind and description, pertaining in any way to the subject 7 matter of this action. The terms "document" and "writing" shall include, but are not limited to, 8 9 any books, pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, 10 leases, memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial 11 records, security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers, 12 counteroffers, time records, accounting records, minutes, records of meetings, reports, notes, 13 diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings, 14 photographs, films, medical and hospital records and reports, x-ray photographs, or any other 15 handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced 16 17 or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiffs have or have 18 had access. Documents shall also include any drafts or variations or markings to original 19 documents. 20

6. Whenever there is a request to identify or state the identity of a documents,
 provide as to such document the following information:

a. The date of its preparation;

b.

c. The name, title and address of each addressee and each other person
receiving a copy thereof;

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The names, title and address of each author and signatory;

1	d. Its present and/or last known custodian and location; and		
2	e. Its title and/or all identifying or categorizing designations.		
3	7. When used herein, the term "person," its plural or any synonym thereof, is		
4	intended to and shall embrace and include any individual, partnership, corporation, trust, estate,		
6	company, association, government agency (federal, state, local or foreign), or any other entity.		
7	8. Whenever there is a request to identify a person, provide or state the identity of a		
8	person, provide as to each such person the following information:		
9	a. His or her name, date of birth, gender and social security number;		
10	b. His or her present or last known home address;		
11	c. His or her present business address, business telephone, name of		
12	employer, and job title; and		
13	d. His, her or its status or relationship with each of the parties to this action.		
14 15	9. All information is to be divulged which is in Plaintiffs' possession or control, or		
16			
17	can be ascertained upon reasonable investigation of areas within your control. The knowledge of		
18	Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters,		
19	if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said		
20	knowledge must be incorporated into your answers, even if such information is unknown to		
21	Plaintiffs.		
22	10. In the event you withhold from identification any document as privileged, you are		
23	requested to provide a list of documents withheld and state the following information with		
24	respect to each document withheld:		
25	a. The date appearing on the document, and, if it has no date, the date, or		
26 27	approximate date, on which it was prepared;		
27	Page 4 of 10		
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1	b. The title, label, code number or file number of the document;		
2	c. The name and current address of the person(s) who signed the documents		
3	and, if it was not signed, the name and current address of the person(s) who prepared it;		
4	d. The name and current address of the person(s) to whom the document was		
5	directed and the person(s) to whom a copy of the document was directed;		
6			
7	e. A general description of the subject matter(s) to which the document		
8	relates;		
9	f. The name and current address of the person(s) having present possession,		
10	custody, or control of the document; and		
11	g. The grounds on which the document has been withheld.		
12	11. With respect to any non-documentary information or communications, required to		
13			
14	be identified or described by these requests as to which a claim of privilege is asserted,		
15	separately state the following:		
16	a. The basis of the claim and privilege;		
17	b. A general description of the subject of the information and		
18	communication;		
19	c. The identities of all person(s) with knowledge of the information or		
20	communication;		
21			
22	d. The date of communication;		
23	e. The identities of all persons present when the communication took place;		
24	and		
25	f. The type of communication (i.e., face-to-face conversation, telephone		
26	conversation) and the location of each party to the communication at the time it took place.		
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1	12. Pursuant to the Nevada Rules of Civil Procedure, you are under a duty to		
2	supplement to these interrogatories as follows:		
3	in a timely manner if the party learns in some material respect the disclosure o response is incomplete or incorrect and if the additional or corrective information		
4	has not otherwise been made known to the other parties during discovery or in writing.		
5	13. If you object to any portion of the Interrogatories, state the specific ground for		
6	such objection and respond to the request to the extent to which there is no objection.		
7			
8	14. If you do not know or have the information requested in any or all of the		
9	following discovery, please identify the person who, to the best of your knowledge, would know		
10	or have the answer or information requested.		
11	15. "BHI" means Berry-Hinckley Industries, a Nevada corporation.		
12 13	16. "Defendants" means BHI and Jerry Herbst.		
14	17. "First Amended Complaint" means the Verified First Amended Complaint filed		
15	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.		
16	18. "Operation and Management Agreement" means the May 1, 2013, Operation and		
17	Management Agreement made and entered into by and between BHI and Overland Corporation		
18	d/b/a LJW Enterprises, Inc. and Larry Willard as Trustee of the Willard Family Trust.		
19	19. "Willard Property" means that certain real property located at 7695-77699 S.		
20 21	Virginia Street, Reno, Nevada (APN 043-011-48).		
22	20. "Willard Lease" means the November 18, 2005, Lease Agreement between the		
23	Willard Plaintiffs and BHI for lease of the Willard Property.		
24	21. "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between		
25	Jerry Herbst and the Willard Plaintiffs.		
26			
27	Page 6 of 10		
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1	22. "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants'
2	Counterclaim in Case No. CV14-01712 filed on May 27, 2015.
3	Interrogatories
4	INTERROGATORY NO. 1
5	Please state the name, address, and telephone number of all of Your employees and/or
7	agents who were or are involved in the transactions and events which are the subject of the
8	pleadings.
9	INTERROGATORY NO. 2 Please identify the provision in the Willard Lease which supports your contention in
10	paragraph 9 of the First Amended Complaint that the rental rate in the Willard Lease increases
11	by two percent per month.
12 13	INTERROGATORY NO. 3
14	Please identify the most recent mortgage payment You have made on the Willard
15	Property. Please state all facts with particularity, identify all witnesses by name, address, and
16	telephone number, and documents by date, title, author, and custodian that support such
17	allegations.
18	INTERROGATORY NO. 4
19	
20	Please explain in detail the factual basis for Your contention in paragraph 11 of the First
21	Amended Complaint that the Willard Plaintiffs agreed to amend the Willard Lease through
22	shortening the lease term by 30 months in return for Herbst personally guaranteeing that BHI
23	would make all lease payments through the term of the lease.
24	INTERROGATORY NO. 5
25	Please identify and explain in detail the factual basis for Your contention that Defendants
26	are responsible for the claimed accounting fees associated with Willard's Bankruptcy filing,
27	Page 7 of 10
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1	referred to in Paragraph 17 of the First Amended Complaint, which was subsequently dismissed	
2	voluntarily.	
3	INTERROGATORY NO. 6	
4	Please identify the outstanding balance due and owing on any and all mortgage loans for	
6	the Willard Property as of the date of the short sale identified in paragraph 15 of the Amended	
7	Complaint.	
8	INTERROGATORY NO. 7	
9	Please identify and describe in detail the claimed City of Reno fines referred to in	
10	paragraph 13 of the First Amended Complaint.	
11	INTERROGATORY NO. 8	
12	Please identify the date that You contend that the Operation and Management Agreement	
13 14	terminated.	
14	INTERROGATORY NO. 9	
16	With regard to each of the Requests for Admission propounded concurrently herewith,	
17	for each Request wherein your answer is anything other than an unequivocal "admit," please	
18	state the basis for your failure to admit and the facts that support your response, including the	
19	names of all witnesses and the identity or a description of all documents or evidence supporting a	
20		
21	response.	
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23 24		
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28	Page 8 of 10	
	A.App.2446	

1	AFFIRMATION	
2	Pursuant to NRS 239B.030	
3	The undersigned does hereby affirm that the preceding document does not contain the	
4	social security number of any person.	
5	DATED this Ind day of July, 2015.	
6	DICKINSON WRIGHT, PLLC	
7	Diekinson whom, i Ele	
8		
9	JOHN P. DESMOND Nevada Bar No. 5618	
10	BRIAN R. IRVINE Nevada Bar No. 7758	
11	ANJALI D. WEBSTER Nevada Bar No. 12515	
12	100 West Liberty Street, Suite 940 Reno, NV 89501	
13	Tel: (775) 343-7500 Fax: (775) 786-0131	
14	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
15	Email: <u>Awebster@dickinsonwright.com</u>	
16	Attorney for Defendants	
17	Berry-Hinckley Industries and Jerry Herbst	
18		
19		
20		
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28	Page 9 of 10	
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1	CERTIFICATE OF SERVICE		
2	I certify that I am an employee of DICKINSON WRIGHT, PLLC and that on this da	te,	
3	pursuant to NRCP 5(b), I am serving a true and correct copy of the attach	ied	
4	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES T	го	
5	LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION on the parti		
6			
7	as set forth below:		
8 9	X Placing an original or true copy thereof in a sealed envelope placed for collection a mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordina business practices		
10	Certified Mail, Return Receipt Requested		
11	Via Facsimile (Fax)		
12 13	X Via E-Mail		
14	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered	•	
15 16	Federal Express (or other overnight delivery) Electronic Notification		
17	addressed as follows:		
18	David C. O'Mara		
19	THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street		
20	Reno, Nevada 89501		
21	Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN		
22	3506 La Castellet Court San Jose, California 95148		
23	and		
24	DATED this Landay of July, 2015. Mina Reel		
25	An employee of Dickinson Wright, PLLC		
26			
27	Page 10 of 10		
28			

1	DISC	
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758 ANJALI D. WEBSTER	
5	Nevada Bar No. 12515 100 West Liberty Street, Suite 940	
6	Reno, NV 89501 Tel: (775) 343-7500	
7	Fax: (775) 786-0131 Email: <u>Jdesmond@dickinsonwright.com</u>	
8	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>	
9 10	Attorney for Defendants Berry-Hinckley Industries and	
10	Jerry Herbst	Γ COURT OF THE STATE OF NEVADA
12		OUNTY OF WASHOE
12		UUNII OF WASHUE
13	LARRY J. WILLARD, individually and as trustee of the Larry James Willard	CASE NO. CV14-01712
15	Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEPT. 6
16	EDWARD C. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the	
17	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
18	Plaintiff,	
19	VS.	
20	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	
21	individual, Defendants.	
22	/	
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,	
24	an individual;	
25	Counterclaimants,	
26	vs	
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		A.App.2449
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2	LARRY J. WILLARD, individually and as
3	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT
4	CORPORATION, a California corporation;
5	Counter-defendants.
6	
	DEFENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR
7	PRODUCTION OF DOCUMENTS
8	TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY
9	Defendants/ Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst
10	(collectively, "Defendants"), by and through their attorneys of record, Dickinson Wright,
11 12	PLLC, hereby request that pursuant to NRCP 34, Plaintiffs Edward C. Wooley and Judith A.
12	Wooley both respond and produce the following documents, within thirty (30) days of service
14	hereof:
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
16	The following preliminary definitions and instructions apply to each of the requests
17	hereinafter set forth, and Defendants incorporate the same herein by reference.
18	1. "Communication" or "Communications" shall mean (a) any form of data
19	transmission, including letters, faxes, emails, and all other transmission of data via
20	telecommunications, (b) all meetings of two or more persons and all documents describing such
21	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
22	which ideas are discussed, interpreted or exchanged among two or more persons.
23	2. "Correspondence" shall mean any writing or document relating to any
24	communication, including but not limited to letters, emails, notes, telephone message pads, text
25	messages, transcriptions, faxes, and memoranda.
26	3. "Person" shall mean natural persons, firms, proprietorships, associations,
27	Page 2 of 5
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	A.App.2450

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- partnerships, corporations, governmental entities, and every other type of organization or entity.

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2 "Document" or "Documents" shall refer to and includes, but is not limited to, any 4. and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also including all other means by which information, correspondence, notes, notations, representations, depictions, or data is stored. This definition includes originals, copies, non-6 identical copies and preliminary, intermediate, and final drafts or writings, records, correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs, objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications, reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses, 10 agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders, invoices, receipts, working papers, and records of every kind and description, whether inscribed 12 by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings), photographic, video, punched, or other means - and computer records, whether reflected by printout or stored on disk, drum, tape or otherwise.

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5. "Relate to," "related to," or "relating to" shall mean constituting, pertaining to, referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting, refuting, evidencing, connected with, commenting on, regarding, discussing, showing, describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or bearing on any logical or factual connection with the matter discussed.

20 21

22

6. The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000.

and former agents, representatives, accountants, investigators, consultants, and/or attorneys; or

"You" and "your" shall mean the Wooley Plaintiffs, and (i) all of their present

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(ii) any other person or entity acting on their behalf.

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Page 3 of 5

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2	REQUEST FOR PRODUCTION OF DOCUMENTS
3	REQUEST FOR PRODUCTION NO. 1:
4	Please provide any and all of the Wooley Plaintiffs' state income tax returns from 2005
5	through 2014. Please include all supporting schedules and statements.
6	AFFIRMATION
7	Pursuant to NRS 239B.030
8	The undersigned does hereby affirm that the preceding document does not contain the
9	social security number of any person.
10	DATED this 2 day of September, 2015.
11	DICKINSON WRIGHT, PLLC
12	
12	
	JOHN P. DESMOND Nevada Bar No. 5618
14	BRIAN R. IRVINE Nevada Bar No. 7758
15	ANJALI WEBSTER Nevada Bar No. 12515
16	100 West Liberty Street, Suite 940
17	Reno, NV 89501 Tel: (775) 343-7500
18	Fax: (775) 786-0131 Email: <u>Jdesmond@dickinsonwright.com</u>
19	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>
20	Attorney for Defendants
21	Berry Hinckley Industries, and Jerry Herbst
22	
23	
24	
25	
26	
27	
28	Page 4 of 5
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1		A.App.2453
1		CERTIFICATE OF SERVICE
2		I certify that I am an employee of DICKINSON WRIGHT, PLLC and that on this date,
3	pursu	ant to NRCP 5(b), I am serving a true and correct copy of the attached
4		ENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR PRODUCTION
5		
6		OCUMENTS TO EDWARD C. WOOLEY AND JUDITH A. WOOLEY on the parties as
7	set fo:	rth below:
8	X	Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary
9	1	business practices
10		Certified Mail, Return Receipt Requested
11		Via Facsimile (Fax)
12	x	Via E-Mail
13		
14 15		Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
15		Federal Express (or other overnight delivery) Electronic Notification
17	addre	ssed as follows:
18		C. O'Mara
19		O'MARA LAW FIRM, P.C. . Liberty Street
20	Reno,	Nevada 89501
21		P. Moquin
22		La Castellet Court ose, California 95148
23	DATI	ED this 2nd day of September, 2015.
24		$i n h = \rho h$
25		An employee of Dickinson Wright, PLLC
26		An employee of Dickinson wright, FLLC
27		
28		Page 5 of 5
		A.App.2453

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1	DISC DICKINSON WRIGHT, PLLC	
2	JOHN P. DESMOND Nevada Bar No. 5618	
3	BRIAN R. IRVINE Nevada Bar No. 7758	
4	ANJALI D. WEBSTER Nevada Bar No. 12515	
5	100 West Liberty Street, Suite 940 Reno, NV 89501	
6	Tel: (775) 343-7500 Fax: (775) 786-0131	
7	Email: <u>Jdesmond@dickinsonwright.com</u> Email: Birvine@dickinsonwright.com	
8	Email: <u>Awebster@dickinsonwright.com</u>	
9	Attorney for Defendants Berry Hinckley Industries and	
10	Jerry Herbst	
11	IN THE SECOND JUDICIAL DISTRIC	T COURT OF THE STATE OF NEVADA
12	IN AND FOR THE C	OUNTY OF WASHOE
13	LARRY J. WILLARD, individually	CASE NO. CV14-01712
14	and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	DEPT. 6
15	CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A.	
16	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	
17	Intervivos Revocable Trust 2000,	
18	Plaintiff, vs.	
19	BERRY-HINCKLEY INDUSTRIES, a	
20	Nevada corporation; and JERRY HERBST, an individual	.
21	Defendants.	
22	/	
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,	
24	an individual;	
25	Counterclaimants,	
26	vs	
27		
28	Page	1 of 5
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1 2 3 4 5	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; Counter-defendants.
6	DEFENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS
7	TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION
8	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
9	
10	HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, hereby
11	requests that Plaintiffs/Counter-Defendants, LARRY J. WILLARD, both respond and produce
12	the following documents, within thirty (30) days after service hereof:
13	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
14	1. "Communication" or "Communications" shall mean (a) any form of data
15	transmission, including letters, faxes, emails, and all other transmission of data via
16	telecommunications, (b) all meetings of two or more persons and all documents describing such
17	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
18	which ideas are discussed, interpreted or exchanged among two or more persons.
19	2. "Correspondence" shall mean any writing or document relating to any
20	
21	communication, including but not limited to letters, emails, notes, telephone message pads, text
22	messages, transcriptions, faxes, and memoranda.
23	3. "Person" shall mean natural persons, firms, proprietorships, associations,
24	partnerships, corporations, governmental entities, and every other type of organization or entity.
25	4. "Document" or "Documents" shall refer to and includes, but is not limited to, any
26	and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also
27	and an antimps us that terms is termed by Novada Revised Statute Section 52.225, and also
28	Page 2 of 5
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1	including all other means by which information, correspondence, notes, notations,	
2	representations, depictions, or data is stored. This definition includes originals, copies, non-	
3	identical copies and preliminary, intermediate, and final drafts or writings, records,	
4	correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs,	
5	objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications,	
6	reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses,	
7	agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders,	
8 9	invoices, receipts, working papers, and records of every kind and description, whether inscribed	
9 10	by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings),	
11	photographic, video, punched, or other means - and computer records, whether reflected by	
12	printout or stored on disk, drum, tape or otherwise.	
13	5. "Relate to," "related to," or "relating to" shall mean constituting, pertaining to,	
14	referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting,	
15	refuting, evidencing, connected with, commenting on, regarding, discussing, showing,	
16		
17	describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or	
18	bearing on any logical or factual connection with the matter discussed.	
19 20	6. "Willard" means Larry J. Willard individually and/or as Trustee of the Larry	
20	James Willard Trust.	
21 22	7. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises	
23	Inc.	
24	8. "Willard Plaintiffs" means Willard and Overland.	
25	9. "You" and "your" refer to the Willard Plaintiffs, and (i) all of their present and	
26	former agents, representatives, accountants, investigators, consultants, and/or attorneys; or (ii)	
27	any other person or entity acting on their behalf.	
28	Page 3 of 5	
	A.App.2456	
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1	REQUESTS FOR PRODUCTION OF DOCUMENTS	
2	REQUEST FOR PRODUCTION NO. 1:	
3		
4	Please provide any and all of Willard's state income tax returns from 2005 through 2014.	
5	Please include all supporting schedules and statements.	
6	REQUEST FOR PRODUCTION NO. 2:	
7	Please provide any and all of Overland's state income tax returns from 2005 through	
8	2014. Please produce all supporting schedules and statements.	
9	AFFIRMATION	
10	Pursuant to NRS 239B.030	
11	The undersigned does hereby affirm that the preceding document does not contain the	
12	social security number of any person.	
13	DATED this 2 rd day of September, 2015.	
14		
15	DICKINSON WRIGHT, PLLC	
16		
17	JOHN P. DESMOND	
18	Nevada Bar No. 5618 BRIAN R. IRVINE	
19	Nevada Bar No. 7758	
20	ANJALI D. WEBSTER Nevada Bar No. 12515	
21	100 West Liberty Street, Suite 940 Reno, NV 89501	
22	Tel: (775) 343-7500 Fax: (775) 786-0131	
23	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
24	Email: <u>Awebster@dickinsonwright.com</u>	
25	Attorney for Defendants Berry Hinckley Industries and	
26	Jerry Herbst	
27		
28		
20	Page 4 of 5	
	A.App.2457	

	A.App.24	8
1	CERTIFICATE OF SERVICE	
2	I certify that I am an employee of DICKINSON WRIGHT, PLLC and that on this d	ite.
3	pursuant to NRCP 5(b), I am serving a true and correct copy of the attac	
4		
5	DEFENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR PRODUCTI	NC
6	OF DOCUMENTS on the parties as set forth below:	
7	X Placing an original or true copy thereof in a sealed envelope placed for collection	
8	mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordin business practices	ary
9	Certified Mail, Return Receipt Requested	
10	Via Facsimile (Fax)	
11	X Via E-Mail	
12		
13	Placing an original or true copy thereof in a sealed envelope and causing the same to b personally Hand Delivered	
14	Federal Express (or other overnight delivery) Electronic Notification	
15	addressed as follows:	
16	David C. O'Mara	
17	THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street	
18	Reno, Nevada 89501	
19	Brian P. Moquin	
20	LAW OFFICES OF BRIAN P. MOQUIN 3506 La Castellet Court	
21	San Jose, California 95148	
22	DATED this 2nd day of September, 2015.	
23	$\zeta = \Lambda \Lambda = \Lambda \Lambda$	
24	Mura Peel	
25	An employee of Dickinson Wright, PLLC	
26		
27		
28	Page 5 of 5	
	A.App.24	58

EXHIBIT 7

A.App.2459 FILED Electronically CV14-01712 2017-11-13 01:06:01 PM Jacqueline Bryant Clerk of the Court Transaction # 6391650 : bvirrey

EXHIBIT 7

A.App.2459



100 WEST LIBERTY STREET, SUITE 940 RENO, NV 89501-1991 TELEPHONE: (775) 343-7500 FACSIMILE: (775) 786-0131 http://www.dickinsonwright.com

BRIAN R. IRVINE BIRVINE@DICKINSONWRIGHT.COM (775) 343-7507

March 15, 2016

VIA E-MAIL

Brian P. Moquin, Esq. Law Offices of Brian P. Moquin 3287 Ruffino Lane San Jose, CA 95148 <u>bmoquin@lawprism.com</u>

Dear Mr. Moquin:

This letter serves as a follow-up request for documents in the above-referenced case. First, with respect to the Willard Plaintiffs' Response to Defendants' First Set of Interrogatories at 7, the Willard Plaintiffs responded, in pertinent part, as follows:

The tax consequences in the amount of at least \$3,000,000.00 was obtained from Respondent's accountant, Mitra Ehsanipour. This figure was revised on March 1, 2015 by Ms. Ehsanipour to be \$2,430,000.00 for Overland Development Corporation and \$3,152,000.00 for Larry Willard.

Please provide all supporting documentation for this response.

Second, as requested in our March 3, 2016, letter, please supplement Plaintiffs' written discovery responses to the extent that they are incomplete or contain additional or corrective information. NRCP 26(e). Such supplemental answers should include, but not be limited to, all measures taken by the Wooley Plaintiffs to re-let or sell the Property since the Lease was allegedly breached. I have attached a copy of the March 3, 2016, Letter as **Exhibit 1** for your convenience.

Please also keep in mind when supplementing Plaintiffs' responses that Defendants' written discovery requests are directed to the named Plaintiffs, and all of their present and former agents, representatives, accountants, investigators, consultants, employees and/or attorneys, and

Brian P. Moquin March 15, 2016 Page 2

any other person or entity acting on their behalf. Thus, to the extent that Mr. Gluhaich (or any other agent, representative, or employee) is in possession of a responsive document, Plaintiffs are charged with producing that document.

I look forward to your prompt response.

Sincerely,

DICKINSON WRIGHT PLLC

Brian R. Irvine

BRI/mr

cc: David O'Mara david@omaralaw.net

!

EXHIBIT 1

EXHIBIT 1

.

A.App.2462



100 WEST LIBERTY STREET, SUITE 940 RENO, NV 89501-1991 TELEPHONE: (775) 343-7500 FACSIMILE: (775) 786-0131 http://www.dickinsonwright.com

BRIAN R. IRVINE BIRVINE@DICKINSONWRIGHT.COM (775) 343-7507

March 3, 2016

VIA E-MAIL and U.S. Mail

Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN 3506 La Castellet Court San Jose, California 95148 bmoquin@lawprism.com

Re: Willard v. Berry-Hinckley Industries, et al., Case No. CV14-01712

Dear Mr. Moquin:

We still have not received responses from your clients with respect to the following discovery requests:

- The Wooley Plaintiffs' state income tax returns from 2005 through 2014, as requested in Defendants' September 2, 2015, requests for production of documents;
- Willard's state income tax returns from 2005 through 2014, as requested in Defendants' September 2, 2015, requests for production of documents;
- Overland's state income tax returns from 2005 through 2014, as requested in Defendants' September 2, 2015, requests for production of documents;
- Overland's federal tax returns for the following years, as requested in Defendants' requests for production of documents: 2005, 2006, 2007, 2008, 2009, 2013, 2014 and/or any other years not produced in this case from 2005-2014;
- Willard's federal tax returns for the following years, as requested in Defendants' requests for production of documents: 2005, 2006, 2007, 2008, 2013, 2014 and/or any other years not produced in this case from 2005-2014;
- The Wooley Plaintiffs' federal tax returns for the following years, as requested in Defendants' requests for production of documents: 2005, 2006, 2007, 2008, 2009, 2010 and/or any other years not produced in this case from 2005-2014.

Please provide us with responses to the aforementioned discovery requests immediately, as well as responses to any discovery requests not mentioned herein to which Plaintiffs have not yet responded.

Brian P. Moquin March 3, 2016 Page 2

Additionally, the Nevada Rules of Civil Procedure require you to update or supplement your discovery responses throughout the litigation to ensure that they are accurate and up-todate. Specifically, NRCP 26(e) provides:

> A party who has made a disclosure under Rule 16.1 or 16.2 or responded to a request for discovery with a disclosure or response is under a duty to supplement or correct the disclosure or response to include information thereafter acquired, if ordered by the court or in the following circumstances:

> (1) A party is under a duty to supplement at appropriate intervals its disclosures under Rule 16.1(a) or 16.2(a) if the party learns that in some material respect the information disclosed is incomplete or incorrect and if the additional or corrective information has not otherwise been made known to the other parties during the discovery process or in writing. With respect to the testimony of an expert from whom a report is required under Rule 16.1(a)(2)(B) the duty extends both to information contained in the report and to information provided through a deposition of the expert, and any additions or other changes to this information shall be disclosed by the time the party's disclosures under Rule 16.1(a)(3) are due.

> (2) A party is under a duty seasonably to amend a prior response to an interrogatory, request for production or request for admission, if the party learns that the response is in some material respect incomplete or incorrect and if the additional or corrective information has not otherwise been made known to the other parties during the discovery process or in writing.

NRCP 26(e).

Please ensure that Plaintiffs promptly supplement and/or correct their responses to all of Defendants' discovery requests to which NRCP 26(e) applies, including, but not limited to, the following discovery requests:

• Interrogatory No. 1 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please identify in detail any and all measures you have taken, if any, to re-let or sell the Property since the Lease was allegedly breached.

DICKINSON WRIGHT PLLC

Brian P. Moquin March 3, 2016 Page 3

- Interrogatory No. 2 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please identify any persons or entities who expressed interest in leasing or purchasing the Property since the Lease was allegedly breached.
- Interrogatory No. 3 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please identify and explain in detail any and all methods you have utilized to advertise the availability of the Property for lease or sale, including but not limited to signage, brochures, websites, newspapers, or any other similar means since the Lease was allegedly breached.
- Interrogatory No. 5 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please explain if and how you are still currently advertising the availability of the Property for sale or lease.
- Interrogatory No. 6 in Defendants' First Set of Interrogatories to the Wooley Plaintiffs: please identify any and all brokers or other real estate professionals you engaged to assist with your efforts to re-let or sell the Property.
- Interrogatory No. 6 in Defendants' Second Set of Interrogatories to the Wooley Plaintiffs: what is your current balance due on any and all mortgage loans for the Highway 50 Property?
- Interrogatory No. 7 in Defendants' Second Set of Interrogatories to the Wooley Plaintiffs: are you presently in default on any mortgage payments for any and all mortgage loans for the Highway 50 Property? If so, when was your last mortgage payment?
- All corresponding requests for production of documents.

For each of the above-referenced Interrogatories, we have not received any updated information since we took Mr. Wooley's deposition last year.

For your convenience and ease of reference, all of Defendants' discovery requests have been attached to this Letter.

Sincerely,

Brian R. Irvine

BRI:mr Enclosures

David O'Mara cc: david@omaralaw.net

A.App.2465

1	DISC	
2	DISC DICKINSON WRIGHT, PLLC JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758 ANJALI D. WEBSTER	
5	Nevada Bar No. 12515 100 West Liberty Street, Suite 940	
6	Reno, NV 89501 Tel: (775) 343-7500	
7	Fax: (775) 786-0131 Email: Jdesmond@dickinsonwright.com	
8	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>	
9	Attorney for Defendants	
10	Berry-Hinckley Industries and Jerry Herbst	
11	IN THE SECOND JUDICIAL DISTRICT COUR	RT OF THE STATE OF NEVADA
12	IN AND FOR THE COUNTY	OF WASHOE
13		
14	LARRY J. WILLARD, individually and as trustee of the Larry James Willard	CASE NO. CV14-01712
15	Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEPT. 6
16	EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the	
17	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
18	Plaintiff,	
19	VS.	
20	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	
21	Individual, Defendants.	
22		
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;	
24		
25	Counterclaimants,	
26	vs	
27	Page 1 of 5	
28		
		A.App.2466

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	A.App.2467
1	LADDY L WILLADD individually and as
2	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT
3	CORPORATION, a California corporation;
4	Counter-defendants.
5	
6	DEFENDANTS/COUNTERCLAIMANTS' FIRST REQUESTS FOR ADMISSIONS
7	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
8	HERBST, by and through their attorneys of record, DICKINSON WRIGHT. PLLC, hereby
9	requests Plaintiffs/Counter-defendants LARRY J. WILLARD and OVERLAND
10	DEVELOPMENT CORPORATION answer the following Requests for Admissions pursuant to
11	NRCP 33, within thirty (30) days after service hereof.
12	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
13	1. "BHI" means Berry-Hinckley Industries, a Nevada corporation.
14	2. "Defendants" means BHI and Jerry Herbst.
15	3. "First Amended Complaint" means the Verified First Amended Complaint filed
16	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
17	4. "Operation and Management Agreement" means the May 1, 2013, Operation and
18	Management Agreement made and entered into by and between BHI and Overland Corporation
19	d/b/a LJW Enterprises, Inc. and Larry Willard as Trustee of the Willard Family Trust.
20	5. "Willard Property" means that certain real property located at 7695-77699 S.
21	Virginia Street, Reno, Nevada (APN 043-011-48).
22	6. "Willard" means Larry J. Willard individually and/or as Trustee of the Larry
23	James Willard Trust.
24	7. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises
25	Inc.
26	8. "Willard Plaintiffs" means Willard and Overland.
27	Page 2 of 5
28	
	A.App.2467

,	A.App.2468
v	
1	
2	9. "Willard Lease" means the November 18, 2005, Lease Agreement between the
- 3	Willard Plaintiffs and BHI for lease of the Willard Property.
4	10. "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between
5	Jerry Herbst and the Willard Plaintiffs.
	11. "You" or "Your" and their plural, or any synonym thereof means Willard,
6	Overland, and/or the Willard Plaintiffs, and (i) all of their present and former agents,
7	representatives, accountants, investigators, consultants, and/or attorneys; or (ii) any other person
8	or entity acting on their behalf.
9	12. "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants'
10	Counterclaim in Case No. CV14-01712 filed on May 27, 2015.
11	REQUESTS FOR ADMISSION
12	1. Admit that the expiration of the lease term set forth in the Willard Lease is August
13	23, 2023.
14	2. Admit that the parties to the Willard Lease did not agree to extend the lease term
15	
16	of the Willard Lease beyond August 2023.
17	3. Admit that You agreed that during the term of the Operation and Management
18	Agreement, BHI would have no obligation to make the rent payments set forth in the Willard
19	Lease.
20	4. Admit that upon the closing of the March 2014 short sale of the Willard Property,
21	You were no longer required to make payments on any mortgage loan You entered into on the
22	Willard Property.
23	
24	///
25	
26	
27	
28	Page 3 of 5
	A.App.2468

,	A.App.2469
1	AFFIRMATION
2	Pursuant to NRS 239B.030
3	The undersigned does hereby affirm that the preceding document does not contain the
4	social security number of any person.
5	DATED this <u>2nd</u> day of July, 2015.
6	DICKINSON WRIGHT, PLLC
7	
8	
9	JOHN P. DESMOND Nevada Bar No. 5618
10	BRIAN R. IRVINE Nevada Bar No. 7758
11	ANJALI D. WEBSTER Nevada Bar No. 12515
12	100 West Liberty Street, Suite 940
13	Tel: (775) 343-7500
	Email: <u>Jdesmond@dickinsonwright.com</u>
14	Email: <u>Awebster@dickinsonwright.com</u>
15	
16	Berry-Hinckley Industries and
17	
18	
19	
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27	Page 4 of 5
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	A.App.2469

A.App.247	0
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	Δ.Δμρ.247			
1	CERTIFICATE OF SERVICE			
2	I certify that I am an employee of DICKINSON WRIGHT, PLLC, and that on this date,			
3	pursuant to NRCP 5(b), I am serving a true and correct copy of the attached DEFENDANTS/COUNTERCLAIMANTS' FIRST REQUESTS FOR ADMISSIONS on the			
4				
5	parties as set forth below:			
6				
7 8	X Placing an original or true copy thereof in a sealed envelope placed for collection an mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinar business practices			
9	Certified Mail, Return Receipt Requested			
10	Via Facsimile (Fax)			
11	X Via E-Mail			
12				
13	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered			
14	Federal Express (or other overnight delivery) Electronic Notification			
15	addressed as follows: David C. O'Mara			
16 17				
18	211 E Liberty Street			
19	Reno, Nevada 89501			
20	Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN			
21	3506 La Castellet Court San Jose, California 95148			
22	DATED this 2 nd day of July, 2015.			
23	DATED this \mathcal{L} day of July, 2015.			
24	Mira Keel			
25	An employee of Dickinson Wright, PLLC			
26				
27				
28	Page 5 of 5			
	A.App.24			

A.App.2471

1	DISC			
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND			
3	Nevada Bar No. 5618 BRIAN R. IRVINE			
4	Nevada Bar No. 7758 ANJALI D. WEBSTER			
5	Nevada Bar No. 12515 100 West Liberty Street, Suite 940			
6	Reno, NV 89501 Tel: (775) 343-7500			
7	Fax: (775) 786-0131 Email: <u>Jdesmond@dickinsonwright.com</u>			
8	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>			
9	Attorney for Defendants			
10	Berry-Hinckley Industries and Jerry Herbst			
11	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA			
12	IN AND FOR THE C	COUNTY OF WASHOE		
13		CASE NO. CV14 01712		
14	LARRY J. WILLARD, individually and as trustee of the Larry James Willard	CASE NO. CV14-01712		
15	Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEPT. 6		
16	EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the			
17	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,			
18	Plaintiff,			
19	VS.			
20	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an			
21	individual, Defendants.	,		
22		<u></u>		
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,			
24	an individual;			
25	Counterclaimants,			
26	vs			
27	Pag	e 1 of 5		
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		A.App.24		
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	A.App.2472		
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1	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;		
2	OVERLAND DEVELOPMENT CORPORATION, a California corporation;		
3	Counter-defendants.		
4			
5	DEFENDANTS/COUNTEDCI AIMANTS		
6	DEFENDANTS/COUNTERCLAIMANTS' FIRST REQUESTS FOR ADMISSIONS		
7	The second second second larger Harbor		
8	Defendants/Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst		
<i>.</i> 9	(collectively, "Defendants") by and through their attorneys of record, Dickinson Wright, PLLC,		
	hereby requests Plaintiffs EDWARD C. WOOLEY AND JUDITH A. WOOLEY answer the		
10	following Requests for Admissions pursuant to NRCP 33, within thirty (30) days after service		
11	hereof.		
12	PRELIMINARY INSTRUCTIONS AND DEFINITIONS		
13	The following preliminary definitions and instructions apply to each of the requests		
14	hereinafter set forth, and Defendants incorporate the same herein by reference.		
15	1. The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley,		
16	individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos		
17			
18	Revocable Trust 2000.		
19	2. "You" and "your" shall mean the Wooley Plaintiffs, and (i) all of their present		
20	and former agents, representatives, accountants, investigators, consultants, and/or attorneys; or		
	(ii) any other person or entity acting on their behalf.		
21	3. "First Amended Complaint" means the Verified First Amended Complaint filed		
22	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.		
23	4. "Highway 50 Property" means that certain real property located at 1820 Highway		
24	50 East, Carson City, Nevada (APN 002-368-27).		
25	5. "Baring Property" means that certain real property located at 1365 Baring		
26	Boulevard, Sparks (APN 030-041-08).		
27	Page 2 of 5		
28			
	A.App.2472		

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1 2	6. The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley,
3	individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos
	Revocable Trust 2000.
4 5	7. "Highway 50 Lease" means the December 2005 Lease for the Highway 50
6	Property between the Wooley Plaintiffs and BHI.
7	8. "Baring Lease" means the Lease for the Baring Property between the Wooley
8	Plaintiffs and BHI.
° 9	Requests for Admission
10	1. Admit that in the May 2011 Second Amendment to the Highway 50 Lease, You
11	agreed to reduce the base monthly rent to \$20,025.82.
12	2. Admit that BHI was not in default on the Baring Lease at the time that Jackson
12	Oil began operating at the Baring Property.
13	3. Admit that, as of the date You sold the Baring Property, the tenant was not in
15	default of the Baring Lease.
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28	Page 3 of 5
	A.App.2473

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	A.App.2474
1	AFFIRMATION
2	Pursuant to NRS 239B.030
3	The undersigned does hereby affirm that the preceding document does not contain the
4	social security number of any person.
5	
6	DATED this 2nd day of July, 2015.
7	DICKINSON WRIGHT, PLLC
8	
9	JOHN P. DESMOND
10	Nevada Bar No. 5618 BRIAN R. IRVINE
11	Nevada Bar No. 7758 ANJALI D. WEBSTER
12	Nevada Bar No. 12515 100 West Liberty Street, Suite 940
13	Reno, NV 89501 Tel: (775) 343-7500
14	Fax: (775) 786-0131 Email: <u>Jdesmond@dickinsonwright.com</u>
15	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>
16	
17	Attorney for Defendants Berry Hinckley Industries, and
18	Jerry Herbst
19	
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25	
26	
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28	Page 4 of 5
	A.App.2474

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1	A.App.2475
1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuar
3	
4	
5	DEFENDANTS/COUNTERCLAIMANT'S FIRST REQUESTS FOR ADMISSIONS on the
6	parties as set forth below:
7	X Placing an original or true copy thereof in a sealed envelope placed for collection an
8	mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinal business practices
9	Certified Mail, Return Receipt Requested
10	Via Facsimile (Fax)
11	X Via E-Mail
12	
13	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
14	Federal Express (or other overnight delivery) Electronic Notification
15	addressed as follows:
16	
17	David C. O'Mara THE O'MARA LAW FIRM, P.C.
18	311 E. Liberty Street Reno, Nevada 89501
19	
20	Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN
21	3506 La Castellet Court San Jose, California 95148
22	nd
23	DATED this $\underline{\mathcal{O}}$ day of July, 2015.
24	Mina Beel
25	An employee of Dickinson Wright
26	
27	
28	Page 5 of 5
	A.App.247

1		
1	DISC	
2	GORDON SILVER	
2	JOHN P. DESMOND Nevada Bar No. 5618	
3	BRIAN R. IRVINE	
4	Nevada Bar No. 7758	
т 	KATHLEEN M. BRADY	
5	Nevada Bar No. 11525	
6	100 West Liberty Street	
	Suite 940 Reno, Nevada 89501	
7	Tel: (775) 343-7500	
8	Fax: (775) 786-0131	
	Email: jdesmond@gordonsilver.com	
9	Email: <u>birvine@gordonsilver.com</u>	
10	Email: <u>kbrady@gordonsilver.com</u>	
	Attorneys for Defendants	
11	Berry Hinckley Industries, and	
12	Jerry Herbst	
13	IN THE SECOND JUDICIAL DISTRICT (COURT OF THE STATE OF NEVADA
14	IN AND FOR THE COU	JNTY OF WASHOE
15	LARRY J. WILLARD, individually and as	
16	trustee of the Larry James Willard Trust Fund;	
10	OVERLAND DEVELOPMENT	
17	CORPORATION, a California corporation;	
18	EDWARD E. WOOLEY AND JUDITH A.	
10	WOOLEY, individually and as trustees of the	
19	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
20		
	Plaintiff,	CASE NO.: CV14-01712
21	vs.	
22	BERRY-HINCKLEY INDUSTRIES, a	DEPT. NO.: 6
	Nevada corporation; JERRY HERBST, an	
23	individual; and JH, INC., a Nevada corporation,	
24	-	
25	Defendants.	
25	/	
26		
	BERRY-HINCKLEY INDUSTRIES, a	
	Nevada corporation; and JERRY HERBST, an	
27	Nevada corporation; and JERRY HERBST, an individual;	
	Nevada corporation; and JERRY HERBST, an	
27	Nevada corporation; and JERRY HERBST, an individual;	

	A.App.2477
1	VS.
2 3 4	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT CORPORATION, a California corporation;
5	Counter-defendants
6	
7	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR
8	PRODUCTION OF DOCUMENTS
9	TO: EDWARD E. WOOLEY AND JUDITH A.WOOLEY
10	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
11	HERBST, by and through their attorneys of record, Gordon Silver, hereby request pursuant to
12	NRCP 34, that Plaintiff/Counter-Defendants, EDWARD E. WOOLEY AND JUDITH A.
13	WOOLEY, both respond and produce the following documents, within thirty (30) days after
14	service hereof:
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
16	1. "Communication" or "Communications" shall mean (a) any form of data
17	transmission, including letters, faxes, emails, and all other transmission of data via
18	
19	telecommunications, (b) all meetings of two or more persons and all documents describing such
20	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
21	which ideas are discussed, interpreted or exchanged among two or more persons.
22	2. "Correspondence" shall mean any writing or document relating to any
23	communication, including but not limited to letters, emails, notes, telephone message pads, text
24 25	messages, transcriptions, faxes, and memoranda.
25	3. "Person" shall mean natural persons, firms, proprietorships, associations,
27	partnerships, corporations, governmental entities, and every other type of organization or entity.
28	4. "Document" or "Documents" shall refer to and includes, but is not limited to, any
	-2-

A.App.2477

A.App.2477

and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also 1 2 including all other means by which information, correspondence, notes, notations, 3 representations, depictions, or data is stored. This definition includes originals, copies, non-4 identical copies and preliminary, intermediate, and final drafts or writings, records, 5 correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs, 6 objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications, 7 reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses, 8 9 agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders, 10 invoices, receipts, working papers, and records of every kind and description, whether inscribed 11 by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings), 12 photographic, video, punched, or other means - and computer records, whether reflected by 13 printout or stored on disk, drum, tape or otherwise. 14

5. "Relate to," "related to," or "relating to" shall mean constituting, pertaining to,
 referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting,
 refuting, evidencing, connected with, commenting on, regarding, discussing, showing,
 describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or
 bearing on any logical or factual connection with the matter discussed.

6. "You" and "your", refer to the named Plaintiffs in this action, and (i) all of their present and former agents, representatives, accountants, investigators, consultants, and/or attorneys; or (ii) any other person or entity acting on their behalf.

20

24 7. "Plaintiffs" means Edward C. Wooley and Judith A Wooley, and/or their agents,
25 representatives or employees.

8. When used herein, the term "Lease Agreement" means the December 2, 2005,
Lease Agreement between Edward C. Wooley and Judith A Wooley ("Wooley"), and Berry-

1	Hinckley Industries ("BHI"), and the subsequent amendments thereto.
2	9. When used herein, the term "Lease Guarantee" means the March 9, 2007,
3	Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
4	10. When used herein, the term "Property" means 1820 Highway 50 East, Carson
5	City, Nevada.
6 7	REQUEST FOR PRODUCTION OF DOCUMENTS:
8	1. Please produce any and all documents identified in response to Interrogatory No.
9	1 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
10	2. Please produce any and all documents identified in response to Interrogatory No.
11	2 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
12	3. Please produce any and all documents identified in response to Interrogatory No.
13	3 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
14	
15	4. Please produce any and all documents identified in response to Interrogatory No.
16	4 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
17	5. Please produce any and all documents identified in response to Interrogatory No.
18	5 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
19	6. Please produce any and all documents identified in response to Interrogatory No.
20 21	6 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
21	7. Please produce any and all documents identified in response to Interrogatory No.
22	7 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
24	8. Please produce any and all documents identified in response to Interrogatory No.
25	8 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
26	9. Please produce any and all documents identified in response to Interrogatory No.
27	9 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
28	

-4-

10. Please produce any and all documents identified in response to Interrogatory No. 1 2 10 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith. 3 11. Please produce any and all documents evidencing any contracts with real estate 4 brokers for the listing and marketing of the Property for sale or lease from January 1, 2013 to 5 present. 6 12. Please produce any and all documents evidencing communications with real 7 estate brokers or other real estate professionals regarding the Property from January 1, 2013 8 9 through present. 10 Please produce any and all documents evidencing communications with 13. 11 prospective purchasers or lessees of the Property from January 1, 2013 through present. 12 14. Please produce copies of any and all marketing materials prepared in connection 13 with your efforts to sell or lease the Property from January 1, 2013 through present. 14 15. Please produce any and all appraisals for the Property from January 1, 2012 15 through present. 16 17 16. Please produce any and all documents evidencing your research, evaluation 18 and/or analysis as to the sale value of the Property. 19 17. Please produce any and all documents evidencing your research, evaluation 20 and/or analysis as to the fair market rental value of the Property. 21 Please produce any and all documents evidencing comparisons of the sale value 18. 22 of other similar real property in the Northern Nevada area. 23 19. Please produce any and all documents evidencing comparisons of the fair market 24 25 rental value of other similar real property in the Northern Nevada area. 26 20. Please produce any and all documents evidencing communications and/or 27 correspondence between you, or any of you, and Jerry Herbst and/or Berry-Hinckley, related to 28 -5-

1	the Lease Agreement, Guaranty, or any other documents related to the Property, from 2007 to the	
2	present.	
3	21. Please produce any and all documents regarding and/or evidencing the sale of the	
4	Baring Property.	
5	aist	
6	DATED this day of April, 2015.	
7	GORDON SILVER	
8		
9	By:	
10	Nevada Bar No. 5618 BRIAN R. IRVINE	
11	Nevada Bar No. 7758 KATHLEEN M. BRADY	
12	Nevada Bar No. 11525 100 West Liberty Street, Suite 940	
13	Reno, Nevada 89501 Tel: (775) 343-7500	
14	Fax: (775) 786-0131 Email: jdesmond@gordonsilver.com	
15	Email: <u>birvine@gordonsilver.com</u> Email: <u>kbrady@gordonsilver.com</u>	
16	Attorneys for Defendants,	
17	Berry Hinckley Industries, and Jerry Herbst	
18	Jerry Herosi	
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	A.App.2481	

A.App.248	2
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	A.App.2482
1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to
3	NRCP 5(b), I am serving a true and correct copy of the attached
4	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR
5	PRODUCTION OF DOCUMENTS to EDWARD E. WOOLEY AND JUDITH A.
6	WOOLEY on the parties as set forth below:
7 8	XXX Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
9	Certified Mail, Return Receipt Requested
10	Via Facsimile (Fax)
11	
12	Via E-Mail
13	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
14	Federal Express (or other overnight delivery)
15 16	Electronic Notification
17	addressed as follows:
18	David C. O'Mara
19	THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street
20	Reno, Nevada 89501
21	DATED this 2 day of April, 2015.
22	0
23	Mina Beel
24	An Employee of GORDON SILVER
25	
26	
27	
28	
	-7-

DISC 1 GORDON SILVER 2 JOHN P. DESMOND Nevada Bar No. 5618 3 **BRIAN R. IRVINE** Nevada Bar No. 7758 4 KATHLEEN M. BRADY 5 Nevada Bar No. 11525 100 West Liberty Street 6 Suite 940 Reno, Nevada 89501 7 Tel: (775) 343-7500 Fax: (775) 786-0131 8 Email: jdesmond@gordonsilver.com Email: birvine@gordonsilver.com 9 Email: kbrady@gordonsilver.com 10 Attorneys for Defendants 11 Berry Hinckley Industries, and Jerry Herbst 12 13 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 14 IN AND FOR THE COUNTY OF WASHOE 15 LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; 16 OVERLAND DEVELOPMENT 17 CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A. 18 WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley 19 Intervivos Revocable Trust 2000, 20 Plaintiff, CASE NO.: CV14-01712 21 vs. **DEPT. NO.: 6** 22 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada 23 corporation, 24 Defendants. 25 26 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual; 27 28 Counterclaimants -1-

A.App.2483

A.App.2483

1	VS.
2 3 4	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT CORPORATION, a California corporation;
5	
6	Counter-defendants
7	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR
8	PRODUCTION OF DOCUMENTS
9	TO: LARRY J. WILLARD
10	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
11	HERBST, by and through their attorneys of record, Gordon Silver, hereby requests that
12	Plaintiff/Counter-Defendant, LARRY J. WILLARD, both respond and produce the following
13	documents, within thirty (30) days after service hereof:
14	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
15	1. "Communication" or "Communications" shall mean (a) any form of data
16	transmission, including letters, faxes, emails, and all other transmission of data via
17 18	telecommunications, (b) all meetings of two or more persons and all documents describing such
19	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
20	which ideas are discussed, interpreted or exchanged among two or more persons.
21	2. "Correspondence" shall mean any writing or document relating to any
22	communication, including but not limited to letters, emails, notes, telephone message pads, text
23 24	messages, transcriptions, faxes, and memoranda.
24 25	3. "Person" shall mean natural persons, firms, proprietorships, associations,
26	partnerships, corporations, governmental entities, and every other type of organization or entity.
27	4. "Document" or "Documents" shall refer to and includes, but is not limited to, any
28	and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also -2-

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including all other means by which information, correspondence, notes, notations, 1 2 representations, depictions, or data is stored. This definition includes originals, copies, non-3 identical copies and preliminary, intermediate, and final drafts or writings, records, 4 correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs, 5 objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications, 6 reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses, 7 agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders, 8 invoices, receipts, working papers, and records of every kind and description, whether inscribed 9 10 by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings), 11 photographic, video, punched, or other means - and computer records, whether reflected by 12 printout or stored on disk, drum, tape or otherwise. 13

- 5. "Relate to," "related to," or "relating to" shall mean constituting, pertaining to, referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting, refuting, evidencing, connected with, commenting on, regarding, discussing, showing, describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or bearing on any logical or factual connection with the matter discussed.
- 6. "You" and "your", refer to the named Plaintiffs in this action, and (i) all of their
 present and former agents, representatives, accountants, investigators, consultants, and/or
 attorneys; or (ii) any other person or entity acting on their behalf.
- 7. "Plaintiff" means Larry J. Willard and/or his agents, representatives or
 employees.
- 8. When used herein, the term "Lease Agreement" means the November 18, 2005,
 Lease Agreement between OVERLAND DEVELOPMENT CORPORATION INC. dba LJW
 ENTERPRISES INC. and LARRY J. WILLARD, TRUSTEE OF THE LARRY JAMES

-3-

1	WILLARD TRUST ("Willard"), and Berry-Hinckley Industries ("BHI"), and the subsequent
2	amendments thereto.
3	9. When used herein, the term "Lease Guarantee" means the March 9, 2007,
4	Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
5	10. When used herein, the term "Property" means 7695-7699 S. Virginia Street Reno,
6	Nevada.
7	REQUEST FOR PRODUCTION OF DOCUMENTS:
8	REQUEST FOR TRODUCTION OF DOCUMENTS.
9	1. Please produce any and all documents identified in response to Interrogatory No.
10	1 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
11	2. Please produce any and all documents identified in response to Interrogatory No.
12	2 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
13	3. Please produce any and all documents identified in response to Interrogatory No.
14 15	3 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
16	4. Please produce any and all documents identified in response to Interrogatory No.
17	4 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
18	5. Please produce any and all documents identified in response to Interrogatory No.
19	5 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
20	6. Please produce any and all documents identified in response to Interrogatory No.
21	6 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
22 23	7. Please produce any and all documents identified in response to Interrogatory No.
23 24	7 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
25	8. Please produce any and all documents identified in response to Interrogatory No.
26	
27	8 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
28	9. Please produce any and all documents identified in response to Interrogatory No.
	-4-

1	9 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.	
2	10. Please produce any and all documents identified in response to Interrogatory No.	
3	10 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.	
4	11. Please produce any and all documents identified in response to Interrogatory No.	
5	11 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.	
6 7	12. Please produce any and all documents identified in response to Interrogatory No.	
8	12 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.	
9	13. Please produce any and all documents evidencing any contracts with real estate	
10	brokers or other real estate professionals for the listing and marketing of the Property for sale or	
11	lease from January 1, 2013 to present.	
12	14. Please produce any and all documents evidencing communications with real	
13 14	estate brokers regarding the Property from January 1, 2013 through present.	
14	15. Please produce any and all documents evidencing communications with	
16	prospective purchasers or lessees of the Property from January 1, 2013 through present.	
17	16. Please produce copies of any and all marketing materials prepared in connection	
18	with your efforts to sell or lease the Property from January 1, 2013 through present.	
19	17. Please produce any and all appraisals for the Property from January 1, 2012	
20	through present.	
21 22	18. Please produce any and all documents evidencing your research, evaluation	
22	and/or analysis as to the sale value of the Property.	
24	19. Please produce any and all documents evidencing your research, evaluation	
25	and/or analysis as to the fair market rental value of the Property.	
26	20. Please produce any and all documents evidencing comparisons of the sale value	
27	of other similar real property in the Northern Nevada area.	
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1	21. Please produce any and all documents evidencing comparisons of the fair market
2	rental value of other similar real property in the Northern Nevada area.
3	22. Please produce any and all documents evidencing communications and/or
4	correspondence between you, or any of you, and Jerry Herbst and/or Berry-Hinckley, related to
5	the Lease Agreement, Guaranty, Interim Operating Agreement or any other documents related to
6	the Property, from 2007 to the present.
7	
8	
9	including, but not limited to communications regarding the sort sale, transactional documents for
10	the short sale, and tax documents generated as a result of the sort sale.
11 12	24. Please produce any and all documents supporting your damages calculations in
12	Paragraphs 13-18 of your Verified First Amended Complaint.
14	DATED this 21 day of April, 2015.
15	GORDON SILVER
16	
17	By: JOHN P. DESMOND
18	Nevada Bar No. 5618 BRIAN R. IRVINE
19	Nevada Bar No. 7758 KATHLEEN M. BRADY
20	Nevada Bar No. 11525 100 West Liberty Street, Suite 940
21	Reno, Nevada 89501 Tel: (775) 343-7500
22	Fax: (775) 786-0131 Email: <u>jdesmond@gordonsilver.com</u>
23	Email: <u>birvine@gordonsilver.com</u> Email: <u>kbrady@gordonsilver.com</u>
24	Attorneys for Defendants, Berry Hinckley Industries, and
25	Jerry Herbst
26	
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	A.App.2488

	A.App.2489
1	CERTIFICATE OF SERVICE
2	
3	I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to NRCP 5(b), I am serving a true and correct copy of the attached
4	NRCP 5(b), I am serving a true and correct copy of the attached DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR
5	PRODUCTION OF DOCUMENTS on the parties as set forth below:
6	XXX Placing an original or true copy thereof in a sealed envelope placed for collection
7	and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
8	Certified Mail, Return Receipt Requested
9	Via Facsimile (Fax)
10	
11	Via E-Mail
12	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
13	Federal Express (or other overnight delivery)
14	
15	Electronic Notification
16	addressed as follows:
17	David C. O'Mara THE O'MARA LAW FIRM, P.C.
18	311 E. Liberty Street
19	Reno, Nevada 89501
20	DATED this day of April, 2015.
21	$ \sum $
22	An Employee of GORDON SILVER
23	All Employee of OORDON SILVER
24	
25	
26	
27	
28	-7-
	-/-
	A.App.2489

		A.App.2
1	DISC GORDON SILVER	
2	JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758	
5	KATHLEEN M. BRADY Nevada Bar No. 11525	
	100 West Liberty Street	
6	Suite 940 Reno, Nevada 89501	
7	Tel: (775) 343-7500	
8	Fax: (775) 786-0131	
9	Email: <u>jdesmond@gordonsilver.com</u> Email: <u>birvine@gordonsilver.com</u>	
10	Email: kbrady@gordonsilver.com	
11	Attorneys for Defendants	
	Berry Hinckley Industries, and Jerry Herbst	
12	Serry Herost	
13	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
14	IN AND FOR THE CO	DUNTY OF WASHOE
15	LARRY J. WILLARD, individually and as	
16	trustee of the Larry James Willard Trust Fund;	
17	OVERLAND DEVELOPMENT CORPORATION, a California corporation;	
18	EDWARD E. WOOLEY AND JUDITH A.	
	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	
19	Intervivos Revocable Trust 2000,	
20	Plaintiff,	CASE NO.: CV14-01712
21	vs.	
22	BERRY-HINCKLEY INDUSTRIES, a	DEPT. NO.: 6
23	Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
24	corporation,	
	Defendants.	
25	//	
26 27	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;	
28	Counterclaimants	
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A.App.2490

	A.App.2491
1	VS.
2	LARRY J. WILLARD, individually and as
3	trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT
4	CORPORATION, a California corporation;
5	Counter-defendants
6 7	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES
8	TO LARRY J. WILLARD
° 9	TO: LARRY J. WILLARD
10	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
11	HERBST, by and through their attorneys of record, Gordon Silver, and pursuant to Rules 26 and
12	33 of the Federal Rules of Civil Procedure, hereby demands that Plaintiff/Counter-defendant
13	LARRY J. WILLARD, answer the following Interrogatories, separately and fully, in writing,
14	under oath, within thirty (30) days after service.
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
16 17	The following preliminary definitions and instructions apply to each of the requests
18	hereinafter set forth, and Defendant incorporates the same herein by reference.
19	1. When used herein, the term "Plaintiff" means Larry J. Willard and/or his agents,
20	representatives or employees.
21	2. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are
22	intended to and shall embrace and include, in addition to the Plaintiff, counsel for said Plaintiff
23	and all agents, employees, investigators, representatives, servants and others who are acting or
24	purporting to act on its behalf or who are in possession of, or may have obtained, information for
25 26	or on behalf of Plaintiff.
27	3. When used herein, the terms "document" and "writing," and the plural forms thereof,
28	shall mean all written, typewritten, printed, recorded, or graphic matters, however produced or -2-

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I	A.App.2492
1	reproduced, of every kind and description, pertaining in any way to the subject matter of this
2	action. The terms "document" and "writing" shall include, but are not limited to, any books,
3	pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases,
4	memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records,
5	security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers,
6	
7	counteroffers, time records, accounting records, minutes, records of meetings, reports, notes,
8	diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings,
9	photographs, films, medical and hospital records and reports, x-ray photographs, or any other
10	handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced
11	or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiffs have or have
12	had access. Documents shall also include any drafts or variations or markings to original
13	documents.
14 15	4. Whenever there is a request to identify or state the identity of a documents, provide as to
15	such document the following information:
17	a. The date of its preparation;
18	
19	b. The names, title and address of each author and signatory;
20	c. The name, title and address of each addressee and each other person receiving a copy
21	thereof;
22	d. Its present and/or last known custodian and location; and
23	e. Its title and/or all identifying or categorizing designations.
24	5. When used herein, the term "person," its plural or any synonym thereof, is intended to
25	and shall embrace and include any individual, partnership, corporation, trust, estate, company,
26	association, government agency (federal, state, local or foreign), or any other entity.
27	6. Whenever there is a request to identify a person, provide or state the identity of a person,
28	
	-3-

1	provide as to each such person the following information:	
2	a. His or her name, date of birth, gender and social security number;	
3	b. His or her present or last known home address;	
4	c. His or her present business address, business telephone, name of employer, and	
5	job title; and	
6	d. His, her or its status or relationship with each of the parties to this action.	
7	7. All information is to be divulged which is in Plaintiff's possession or control, or can be	
8 9	ascertained upon reasonable investigation of areas within your control. The knowledge of	
9 10		
10	Plaintiff's attorneys is deemed to be Plaintiff's knowledge, so that, apart from privileged matters,	
12	if Plaintiff's attorneys have knowledge of the information sought to be elicited herein, said	
13	knowledge must be incorporated into your answers, even if such information is unknown to	
14	Plaintiff.	
15	8. In the event you withhold from identification any document as privileged, you are	
16	requested to provide a list of documents withheld and state the following information with	
17	respect to each document withheld:	
18	a. The date appearing on the document, and, if it has no date, the date, or	
19	approximate date, on which it was prepared;	
20	b. The title, label, code number or file number of the document;	
21		
22	c. The name and current address of the person(s) who signed the documents	
23	and, if it was not signed, the name and current address of the person(s) who prepared it;	
24	d. The name and current address of the person(s) to whom the document was	
25	directed and the person(s) to whom a copy of the document was directed;	
26 27	e. A general description of the subject matter(s) to which the document relates;	
27 28		
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1	f. The name and current address of the person(s) having present possession,
2	custody, or control of the document; and
3	g. The grounds on which the document has been withheld.
4	9. With respect to any non-documentary information or communications, required to be
5	identified or described by these requests as to which a claim of privilege is asserted, separately
6 7	state the following:
8	a. The basis of the claim and privilege;
9	b. A general description of the subject of the information and communication;
10	c. The identities of all person(s) with knowledge of the information or
11	
12	communication;
13	d. The date of communication;
14	e. The identities of all persons present when the communication took place; and
15	f. The type of communication (i.e., face-to-face conversation, telephone
16	conversation) and the location of each party to the communication at the time it took place.
17	10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these
18	interrogatories as follows:
19	"in a timely manner if the party learns in some material respect the disclosure or
20	response is incomplete or incorrect and if the additional or corrective information has not otherwise been made known to the other parties during discovery or in
21	writing."
22	11. If you object to any portion of the Interrogatories, state the specific ground for such
23 24	objection and respond to the request to the extent to which there is no objection.
24 25	12. If you do not know or have the information requested in any or all of the following
23 26	discovery, please identify the person who, to the best of your knowledge, would know or have
27	the answer or information requested.
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13. When used herein, the term "Amended Complaint" shall refer to the Verified First 1 2 Amended Complaint filed by Plaintiffs in this action on January 21, 2015. 3 14. When used herein, the term "Lease" means the November 18, 2005, Lease Agreement 4 between OVERLAND DEVELOPMENT CORPORATION INC. dba LJW ENTERPRISES 5 INC. and LARRY J. WILLARD, TRUSTEE OF THE LARRY JAMES WILLARD TRUST 6 ("Willard"), and Berry-Hinckley Industries ("BHI"), and the subsequent amendments thereto. 7 15. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty 8 9 Agreement executed by Jerry Herbst for the benefit of BHI. 10 16. When used herein, the term "Property" means 7695-7699 S. Virginia Street Reno, 11 Nevada. 12 **INTERROGATORIES** 13 **INTERROGATORY NO. 1** 14 Please identify and describe in detail any and all measures you have taken, if any, to re-15 let or sell the Property since the Lease was allegedly breached. 16 17 **INTERROGATORY NO. 2** 18 Please identify any persons or entities who expressed interest in leasing or purchasing the 19 Property since the Lease was allegedly breached. 20 **INTERROGATORY NO. 3** 21 Please identify and explain in detail any and all methods you have utilized to advertise 22 the availability of the Property for lease or sale, including but not limited to signage, brochures, 23 websites, newspapers, periodicals or any other similar means since the Lease was allegedly 24 25 breached. 26 27 28 -6-

INTERROGATORY NO. 4 1 2 Please specify the date upon which the Property was first advertised for lease or sale after 3 the Lease was allegedly breached. 4 **INTERROGATORY NO. 5** 5 Please identify any and all brokers or other real estate professionals you engaged to assist 6 with your efforts to re-let or sell the Property. 7 **INTERROGATORY NO. 6** 8 9 Please specify the date upon which you are claiming that BHI abandoned the Property as 10 specified in Paragraph 13 of the Amended Complaint. 11 **INTERROGATORY NO. 7** 12 Please explain in detail how the damages in Paragraphs 13-18 alleged in your Amended 13 Complaint were calculated. 14 **INTERROGATORY NO. 8** 15 Please identify and describe in detail your basis for stating in Paragraph 13 of the 16 17 Amended Complaint that BHI had an obligation to make payments to Plaintiffs pursuant to the 18 Interim Operating Agreement. 19 **INTERROGATORY NO. 9** 20 Please identify and describe in detail the circumstances of the short sale referred to in 21 Paragraph 15 of the Amended Complaint, including the process by which Willard decided to 22 short sale the Property. 23 24 **INTERROGATORY NO. 10** 25 Please identify and describe in detail the insurance on the Willard Property referred to in 26 Paragraph 16 of the Amended Complaint. Please also include details of the installation of the 27 Security Fence and charges by Nevada Energy. 28

-7-

TNPT	TD	DO	C A	T	OD	17/	MA	11
INT	LK	KU	GA	11	UK	r	NO.	. 11

Please identify and explain in detail your basis for claiming that BHI is responsible for the legal fees associated with Willard's Bankruptcy filing, referred to in Paragraph 17 of the Complaint, which was subsequently dismissed voluntarily.

INTERROGATORY NO. 12

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Please identify and explain in detail your basis for claiming that BHI is responsible for the legal fees associated with Plaintiffs' filing of a lawsuit in Santa Clara, California. DATED this 2 day of April, 2015.

GORDON SILVER

Bv: JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 KATHLEEN M. BRADY Nevada Bar No. 11525 100 West Liberty Street, Suite 940 Reno, Nevada 89501 Tel: (775) 343-7500 Fax: (775) 786-0131 Email: jdesmond@gordonsilver.com Email: birvine@gordonsilver.com Email: kbrady@gordonsilver.com Attorneys for Defendants, Berry Hinckley Industries, and Jerry Herbst -8-

	A.App.2498
1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to
3	NRCP 5(b), I am serving a true and correct copy of the attached
4	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES TO
5	LARRY J. WILLARD on the parties as set forth below:
6	XXX Placing an original or true copy thereof in a sealed envelope placed for collection
7	and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
8	Certified Mail, Return Receipt Requested
9	Via Facsimile (Fax)
10	Via E-Mail
11	
12	Placing an original or true copy thereof in a scaled envelope and causing the same to be personally Hand Delivered
13	Federal Express (or other overnight delivery)
14	Electronic Notification
15	
16	addressed as follows:
17	David C. O'Mara THE O'MARA LAW FIRM, P.C.
18	311 E. Liberty Street Reno, Nevada 89501
19	ind
20	DATED this day of April, 2015.
21	$(m) \cdot \beta$
22	An Employee of GORDON SILVER
23	
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27 28	
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1	DISC GORDON SILVER	
2	JOHN P. DESMOND	
	Nevada Bar No. 5618	
3	BRIAN R. IRVINE	
4	Nevada Bar No. 7758	
~	KATHLEEN M. BRADY	
5	Nevada Bar No. 11525 100 West Liberty Street	
6	Suite 940	
_	Reno, Nevada 89501	
7	Tel: (775) 343-7500	
8	Fax: (775) 786-0131	
	Email: jdesmond@gordonsilver.com	
9	Email: <u>birvine@gordonsilver.com</u> Email: <u>kbrady@gordonsilver.com</u>	
10	Eman. <u>Korady(@gordonsnver.com</u>	
11	Attorneys for Defendants	
11	Berry Hinckley Industries, and	
12	Jerry Herbst	
13	IN THE SECOND JUDICIAL DISTRIC	COURT OF THE STATE OF NEVADA
14		NINTY OF WASHOF
	IN AND FOR THE C	DUNTY OF WASHOE
15	LARRY J. WILLARD, individually and as	
16	trustee of the Larry James Willard Trust Fund;	
17	OVERLAND DEVELOPMENT	
17	CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.	
18	WOOLEY, individually and as trustees of the	
10	Edward C. Wooley and Judith A. Wooley	
19	Intervivos Revocable Trust 2000,	
20		
21	Plaintiff, vs.	CASE NO.: CV14-01712
21	vs.	DEPT. NO.: 6
22	BERRY-HINCKLEY INDUSTRIES, a	
23	Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
25	corporation,	
24		
25	Defendants.	
	· · · · · · · · · · · · · · · · · · ·	
26	BERRY-HINCKLEY INDUSTRIES, a	
27	Nevada corporation; and JERRY HERBST, an	
27	Nevada corporation; and JERRY HERBST, an individual;	
27 28	Nevada corporation; and JERRY HERBST, an	
	Nevada corporation; and JERRY HERBST, an individual; Counterclaimants	1-

	A.App.2500
1	vs.
2	LARRY J. WILLARD, individually and as
3	trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT
4	CORPORATION, a California corporation;
5	Counter-defendants
6 7	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES
8	TO EDWARD E. WOOLEY AND JUDITH A. WOOLEY
° 9	TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY
10	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
11	HERBST, by and through their attorneys of record, Gordon Silver, and pursuant to Rules 26 and
12	33 of the Nevada Rules of Civil Procedure, hereby demands that Plaintiff/Counter-defendants
13	EDWARD E. WOOLEY AND JUDITH A. WOOLEY, answer the following Interrogatories,
14	separately and fully, in writing, under oath, within thirty (30) days after service.
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
16 17	The following preliminary definitions and instructions apply to each of the requests
18	hereinafter set forth, and Defendant incorporates the same herein by reference.
19	1. When used herein, the term "Plaintiffs" means EDWARD E. WOOLEY AND JUDITH
20	A. WOOLEY and/or their agents, representatives or employees.
21	2. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are
22	intended to and shall embrace and include, in addition to the Plaintiffs, counsel for said Plaintiffs
23	and all agents, employees, investigators, representatives, servants and others who are acting or
24 25	purporting to act on their behalf or who are in possession of, or may have obtained, information
26	for or on behalf of Plaintiffs.
27	3. When used herein, the terms "document" and "writing," and the plural forms thereof,
28	shall mean all written, typewritten, printed, recorded, or graphic matters, however produced or -2-

A.App.2500

1	reproduced, of every kind and description, pertaining in any way to the subject matter of this
2	action. The terms "document" and "writing" shall include, but are not limited to, any books,
3	pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases,
4	memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records,
5	security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers,
6	counteroffers, time records, accounting records, minutes, records of meetings, reports, notes,
7	
8	diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings,
9	photographs, films, medical and hospital records and reports, x-ray photographs, or any other
10	handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced
11	or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiffs have or have
12	had access. Documents shall also include any drafts or variations or markings to original
13 14	documents.
14	4. Whenever there is a request to identify or state the identity of a documents, provide as to
16	such document the following information:
17	a. The date of its preparation;
18	b. The names, title and address of each author and signatory;
19	c. The name, title and address of each addressee and each other person receiving a copy
20	thereof;
21	d. Its present and/or last known custodian and location; and
22	e. Its title and/or all identifying or categorizing designations.
23	
24 25	5. When used herein, the term "person," its plural or any synonym thereof, is intended to
23 26	and shall embrace and include any individual, partnership, corporation, trust, estate, company,
20	association, government agency (federal, state, local or foreign), or any other entity.
28	6. Whenever there is a request to identify a person, provide or state the identity of a person,
	-3-

1	provide as to each such person the following information:			
2	a. His or her name, date of birth, gender and social security number;			
3	b. His or her present or last known home address;			
4	c. His or her present business address, business telephone, name of employer, and			
5	job title; and			
6	d. His, her or its status or relationship with each of the parties to this action.			
7	7. All information is to be divulged which is in Plaintiffs' possession or control, or can be			
8 9				
9 10	ascertained upon reasonable investigation of areas within your control. The knowledge of			
10	Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters,			
12	if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said			
13	knowledge must be incorporated into your answers, even if such information is unknown to			
14	Plaintiffs.			
15	8. In the event you withhold from identification any document as privileged, you are			
16	requested to provide a list of documents withheld and state the following information with			
17	respect to each document withheld:			
18	a. The date appearing on the document, and, if it has no date, the date, or			
19	approximate date, on which it was prepared;			
20	b. The title, label, code number or file number of the document;			
21	c. The name and current address of the person(s) who signed the documents			
22				
23	and, if it was not signed, the name and current address of the person(s) who prepared it;			
24	d. The name and current address of the person(s) to whom the document was			
25 26	directed and the person(s) to whom a copy of the document was directed;			
26 27	e. A general description of the subject matter(s) to which the document relates;			
27 28				
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	A.App.2503	
1	f. The name and current address of the person(s) having present possession,	
2	custody, or control of the document; and	
3	g. The grounds on which the document has been withheld.	
4	9. With respect to any non-documentary information or communications, required to be	
5	identified or described by these requests as to which a claim of privilege is asserted, separately	
6		
7	state the following:	
8	a. The basis of the claim and privilege;	
9	b. A general description of the subject of the information and communication;	
10	c. The identities of all person(s) with knowledge of the information or	
11	communication;	
12	d. The date of communication;	
13	e. The identities of all persons present when the communication took place; and	
14	f. The type of communication (i.e., face-to-face conversation, telephone	
15	conversation) and the location of each party to the communication at the time it took place.	
16 17		
17	10. Pursuant to FRCP $26(e)(1)(A)$, you are under a duty to supplement to these	
	interrogatories as follows:	
19 20	"in a timely manner if the party learns in some material respect the disclosure or response is incomplete or incorrect and if the additional or corrective information	
20 21	has not otherwise been made known to the other parties during discovery or in	
21 22	writing."	
22	11. If you object to any portion of the Interrogatories, state the specific ground for such	
23 24	objection and respond to the request to the extent to which there is no objection.	
24	12. If you do not know or have the information requested in any or all of the following	
26	discovery, please identify the person who, to the best of your knowledge, would know or have	
27	the answer or information requested.	
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1	13. When used herein, the term "Amended Complaint" shall refer to the Verified First		
2	Amended Complaint filed by Plaintiffs in this action on January 21, 2015.		
3	14. When used herein, the term "Lease Agreement" means the December 2, 2005, Lease		
4	Agreement between EDWARD C. WOOLEY AND JUDITH A WOOLEY ("WOOLEY"), and		
5	Berry-Hinckley Industries ("BHI"), and the subsequent amendments thereto.		
6 7	15. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty		
8	Agreement executed by Jerry Herbst for the benefit of BHI.		
9	16. When used herein, the term "Property" means 1820 Highway 50 East, Carson City,		
10	Nevada.		
11	17. When used herein, the term "Baring Location" means 1365 Baring Boulevard Sparks,		
12	Nevada.		
13	INTERROGATORIES		
14 15			
15	Please identify and describe in detail any and all measures you have taken, if any, to re-		
17	let or sell the Property since the Lease was allegedly breached.		
18	INTERROGATORY NO. 2		
19	Please identify any persons or entities who have expressed interest in leasing or		
20	purchasing the Property since the Lease was allegedly breached.		
21			
22	INTERROGATORY NO. 3		
23	Please identify and explain in detail any and all methods you have utilized to advertise		
24 25	the availability of the Property, including but not limited to signage, brochures, websites,		
23 26	newspapers, periodicals or any other similar means since the Lease was allegedly breached.		
27			
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1 INTERROGATORY NO. 4

2	Please specify the date upon which the Property was first advertised for lease or sale after
3	the Lease was allegedly breached.
4	INTERROGATORY NO. 5
5	Please explain if and how you are still currently advertising the availability of the
6	Property for sale or lease.
7	
8	INTERROGATORY NO. 6
9	Please identify any and all brokers or other real estate professionals you engaged to assist
10	with your efforts to re-let or sell the Property.
11	INTERROGATORY NO. 7
12	Please explain in detail how the damages in Paragraphs 33-42 alleged in your
13	Amended Complaint were calculated.
14 15	INTERROGATORY NO. 8
15	Please identify and explain in detail the basis for your allegation in Paragraph 40 of the
10	
	Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley
18	Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property,
19	the Wooley Plaintiffs were forced to sell the Sparks Property at a loss of \$147,847.30."
20	INTERROGATORY NO. 9
21 22	Please identify and explain in detail the basis for your allegation in Paragraph 41 of the
22	Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley
24	Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property
25	and the Wooley Plaintiffs were forced to sell the Sparks Property, the Wooley Plaintiffs incurred
26	tax liabilities in an amount to be proven at trial but which is at least \$600,000.00."
27	-
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	A.App.2506		
1	INTERROGATORY NO. 10		
2	Please identify and explain in detail your basis for claiming that BHI is responsible for		
3	the legal fees associated with Plaintiffs' filing of a lawsuit in Santa Clara, California.		
4	DATED this 21 St day of April, 2015.		
5	GORDON SILVER		
6			
7	By:		
8	JOHN P. DESMOND Nevada Bar No. 5618		
9	BRIAN R. IRVINE Nevada Bar No. 7758		
10	KATHLEEN M. BRADY		
11	Nevada Bar No. 11525 100 West Liberty Street, Suite 940		
11	Reno, Nevada 89501 Tel: (775) 343-7500		
12	Fax: (775) 786-0131 Email: jdesmond@gordonsilver.com		
	Email: <u>birvine@gordonsilver.com</u> Email: <u>kbrady@gordonsilver.com</u>		
14	Attorneys for Defendants,		
15	Berry Hinckley Industries, and Jerry Herbst		
16			
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A.App.2507	A.A	pp.2507	,
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	A.App.2507	
1	CERTIFICATE OF SERVICE	
2	I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to	
3	NRCP 5(b), I am serving a true and correct copy of the attached	
4	DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES TO	
5	EDWARD E. WOOLEY AND JUDITH A. WOOLEY on the parties as set forth below:	
6	XXX Placing an original or true copy thereof in a sealed envelope placed for collection	
7	and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices	
8	Certified Mail, Return Receipt Requested	
9	Via Facsimile (Fax)	
10	Via E-Mail	
11		
12	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered	
13	Federal Express (or other overnight delivery)	
14	Electronic Notification	
15		
16	addressed as follows: David C. O'Mara THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street Reno, Nevada 89501	
17		
18		
19	DATED this 2 day of April, 2015.	
20 21	DATED uns <u>al</u> day of April, 2013.	
21	CM: R.D	
23	An Employee of GORDON SILVER	
24		
25		
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1	DICKINSON WRIGHT, PLLC		
2	2 JOHN P. DESMOND Nevada Bar No. 5618		
3			
4	ANIATID WEDSTED		
5	100 West Liberty Street, Suite 940		
6	Reno, NV 89501 Tel: (775) 343-7500 Fax: (775) 786-0131		
7	7 Email: Jdesmond@dickinsonwright.com		
8	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>		
9	Berry Hinckley Industries and		
10	IN THE SECOND HIDICIAL DISTRICT COUPT	OF THE STATE OF NEVADA	
11			
12	2 IN AND FOR THE COUNTY C	JF WASHUE	
13	LARRY J. WILLARD, individually	CASE NO. CV14-01712	
14	Trust Fund; OVERLAND DEVELOPMENT	DEPT. 6	
15	EDWARD E. WOOLEY AND JUDITH A.		
16	Edward C. Wooley and Judith A. Wooley		
17			
18	vs.		
19	BERRY-HINCKLEY INDUSTRIES, a		
20	individual		
21	Defendants.		
22	2		
23	Nevada corporation; and JERRY HERBST,		
24	4 an individual;		
25	5 Counterclaimants,		
26	6 vs		
27	7		
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	Page 1 of 7		
		A.App.2508	

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1 LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; 2 **OVERLAND DEVELOPMENT** CORPORATION, a California corporation; 3 Counter-defendants. 4 5 DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR 6 PRODUCTION OF DOCUMENTS 7 TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION 8 JERRY INDUSTRIES Defendants/Counterclaimants BERRY-HINCKLEY and 9 HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, hereby 10 requests that Plaintiffs/Counter-Defendants, LARRY J. WILLARD, both respond and produce 11 the following documents, within thirty (30) days after service hereof: 12 PRELIMINARY INSTRUCTIONS AND DEFINITIONS 13 14 "Communication" or "Communications" shall mean (a) any form of data 1. 15 transmission, including letters, faxes, emails, and all other transmission of data via 16 telecommunications, (b) all meetings of two or more persons and all documents describing such 17 meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in 18 which ideas are discussed, interpreted or exchanged among two or more persons. 19 2. "Correspondence" shall mean any writing or document relating to any 20 communication, including but not limited to letters, emails, notes, telephone message pads, text 21 22 messages, transcriptions, faxes, and memoranda. 23 3. "Person" shall mean natural persons, firms, proprietorships, associations, 24 partnerships, corporations, governmental entities, and every other type of organization or entity. 25 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 26 and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also 27 28 Page 2 of 7 A.App.2509

 2 representations, depictions, or data is stored. This definition includes originals 3 identical copies and preliminary, intermediate, and final drafts or writing 	ngs, records, photographs,	
3 dentical copies and preliminary, intermediate, and final drafts or writi	, photographs,	
4 correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters,	nmunications	
⁵ objects, telegrams, notes, minutes, memoranda, interoffice and intra office con	minumoutions,	
	reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses,	
7 agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, pu	agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders,	
8 9 invoices, receipts, working papers, and records of every kind and description, who	invoices, receipts, working papers, and records of every kind and description, whether inscribed	
	by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings),	
11 photographic, video, punched, or other means - and computer records, whether	r reflected by	
¹² printout or stored on disk, drum, tape or otherwise.		
13 5. "Relate to," "related to," or "relating to" shall mean constituting,	pertaining to,	
14 referring to, alluding to, responding to, elaborating upon, concerning, memorializing		
15 refuting, evidencing, connected with, commenting on, regarding, discuss		
16 describing reflecting analyzing recording including mentioning in respect of		
	, analyzing of	
	bearing on any logical or factual connection with the matter discussed.	
 19 6. "Willard" means Larry J. Willard individually and/or as Trusted 20 James Willard Trust 	; of the Larry	
 James Willard Trust. 21 21<		
 7. "Overland" means Overland Development Corporation, Inc. dba LJ 22 	W Enterprises	
23 Inc.		
24 8. "Willard Plaintiffs" means Willard and Overland.		
25 9. "You" and "your" refer to the Willard Plaintiffs, and (i) all of the	ir present and	
26 former agents, representatives, accountants, investigators, consultants, and/or att	orneys; or (ii)	
27 any other person or entity acting on their behalf.		
28 Page 3 of 7		
	A.App.2510	

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	A.App.2511	
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1	10. "BHI" means Berry-Hinckley Industries, a Nevada corporation.	
2	11. "Defendants" means BHI and Jerry Herbst.	
3	12. "First Amended Complaint" means the Verified First Amended Complaint filed	
	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.	
4	13. "Operation and Management Agreement" means the May 1, 2013, Operation and	
5	Management Agreement made and entered into by and between BHI and Overland Corporation	
6	 d/b/a LJW Enterprises, Inc. and Larry Willard as Trustee of the Willard Family Trust. 14. "Willard Property" means that certain real property located at 7695-77699 S. 	
7	14. "Willard Property" means that certain real property located at 7695-77699 S. Virginia Street, Reno, Nevada (APN 043-011-48).	
8	15. "Willard Lease" means the November 18, 2005, Lease Agreement between the	
9	Willard Plaintiffs and BHI for lease of the Willard Property.	
10	16. "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between	
11	Jerry Herbst and the Willard Plaintiffs.	
12	17. "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants'	
13	Counterclaim in Case No. CV14-01712 filed on May 27, 2015.	
14	Requests for Production of Documents	
14	1. Please provide any and all Documents identified in response to Interrogatory No.	
16	1 in Defendants' Second Set of Interrogatories, served concurrently herewith.	
17	2. Please provide any and all Documents identified in response to Interrogatory No.	
18	2 in Defendants' Second Set of Interrogatories, served concurrently herewith.	
19	3. Please provide any and all Documents identified in response to Interrogatory No.	
20	3 in Defendants' Second Set of Interrogatories, served concurrently herewith.	
21	4. Please provide any and all Documents identified in response to Interrogatory No.	
22	4 in Defendants' Second Set of Interrogatories, served concurrently herewith.	
23	5. Please provide any and all Documents identified in response to Interrogatory No.	
24		
25	5 in Defendants' Second Set of Interrogatories, served concurrently herewith.	
26 27	6. Please provide any and all Documents identified in response to Interrogatory No.	
27	6 in Defendants' Second Set of Interrogatories, served concurrently herewith.	
20	Page 4 of 7	
	A.App.2511	

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7. Please provide any and all Documents identified in response to Interrogatory No. 1 7 in Defendants' Second Set of Interrogatories, served concurrently herewith. 2 8. Please provide any and all Documents identified in response to Interrogatory No. 3 4 8 in Defendants' Second Set of Interrogatories, served concurrently herewith. 5 Please provide any and all Documents identified in response to Interrogatory No. 9. 6 9 in Defendants' Second Set of Interrogatories, served concurrently herewith. 7 11. Please provide any and all of Willard's federal income tax returns from 2005 8 through 2014. Please include all supporting schedules and statements. 9 Please provide any and all of Overland's federal income tax returns from 2005 12. 10 through 2014. Please include all supporting schedules and statements. 11 12 Please produce documents sufficient to identify any and all commissions that You 13. 13 have paid to any real estate broker, real estate agent, or realty company performing work for You 14 on the Willard Property from 2005 through present. 15 /// 16 /// 17 /// 18 19 ||| 20 /// 21 /// 22 /// 23 /// 24 /// 25 /// 26 27 /// 28 Page 5 of 7

1	AFFIRMATION	
	Pursuant to NRS 239B.030	
2	The undersigned does hereby affirm that the preceding document does not contain the	
3	social security number of any person.	
4	DATED this 2nd day of July, 2015.	
5		
6	DICKINSON WRIGHT, PLLC	
7	\sim	
8	JOHN P. DESMOND	
9	Nevada Bar No. 5618 BRIAN R. IRVINE	
10	Nevada Bar No. 7758 ANJALI D. WEBSTER	
11	Nevada Bar No. 12515 100 West Liberty Street, Suite 940	
12	Reno, NV 89501 Tel: (775) 343-7500	
13	Fax: (775) 786-0131 Email: Jdesmond@dickinsonwright.com	
14	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>	
15	Ennum: <u>Anteosteritoterenisonwinghteom</u>	
	Attorney for Defendants	
16	Berry Hinckley Industries and Jerry Herbst	
17		
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21		
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	Page 6 of 7	
	A.App.2513	

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1	CERTIFICATE OF SERVICE	
2	I certify that I am an employee of DICKINSON WRIGHT, PLLC and that on this date,	
3	pursuant to NRCP 5(b), I am serving a true and correct copy of the attached	
4	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR	
5	PRODUCTION OF DOCUMENTS on the parties as set forth below:	
6	X Placing an original or true copy thereof in a sealed envelope placed for collection and	
7	mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices	
8 9	Certified Mail, Return Receipt Requested	
10	Via Facsimile (Fax)	
11	X Via E-Mail	
12	Placing an original or true copy thereof in a sealed envelope and causing the same to be	
13	personally Hand Delivered	
14	Federal Express (or other overnight delivery) Electronic Notification	
15	addressed as follows:	
16	David C. O'Mara	
17	THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street	
18	Reno, Nevada 89501	
19	Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN	
20	3506 La Castellet Court San Jose, California 95148	
21	and	
22	DATED this <u>day</u> of July, 2015.	
23	Mira Beel	
24	An employee of Dickinson Wright, PLLC	
25		
26 27		
27		
20	Page 7 of 7	
	A.App.2514	

1	DISC	
2	DICKINSON WRIGHT, PLLC	
3	JOHN P. DESMOND Nevada Bar No. 5618	
4	BRIAN R. IRVINE Nevada Bar No. 7758	
5	ANJALI D. WEBSTER Nevada Bar No. 12515	
	100 West Liberty Street, Suite 940 Reno, NV 89501	
6	Tel: (775) 343-7500 Fax: (775) 786-0131	
7	Email: Jdesmond@dickinsonwright.com	
8	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>	
9	Attorney for Defendants	
10	Berry-Hinckley Industries and Jerry Herbst	
11	IN THE SECOND JUDICIAL DISTRICT C	OURT OF THE STATE OF NEVADA
12	IN AND FOR THE COUNTY OF WASHOE	
13		
14	LARRY J. WILLARD, individually	CASE NO. CV14-01712
15	and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	DEPT. 6
16	CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A.	
17	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	
	Intervivos Revocable Trust 2000,	
18	Plaintiff,	
19		
20	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	
21	l individual, Defendants.	
22	/	
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,	
24		
25	Counterclaimants,	
26		
27	VS	
28	Page 1 o	of 7
		A.App.25

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с <u>з</u>	
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2	
3	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;
4	OVERLAND DEVELOPMENT CORPORATION, a California corporation;
5	Counter-defendants.
6	
7	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR
8	PRODUCTION OF DOCUMENTS
9	TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY
10	Defendants/ Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst
11	(collectively, "Defendants"), by and through their attorneys of record, Dickinson Wright,
12	PLLC, hereby request that pursuant to NRCP 34, Plaintiffs Edward C. Wooley and Judith A.
13	Wooley both respond and produce the following documents, within thirty (30) days of service
14	hereof:
15	
16	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
17	The following preliminary definitions and instructions apply to each of the requests
18	hereinafter set forth, and Defendants incorporate the same herein by reference.
19	1. "Communication" or "Communications" shall mean (a) any form of data
20	transmission, including letters, faxes, emails, and all other transmission of data via
21	telecommunications, (b) all meetings of two or more persons and all documents describing such
22	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
23	which ideas are discussed, interpreted or exchanged among two or more persons.
24	2. "Correspondence" shall mean any writing or document relating to any
25	communication, including but not limited to letters, emails, notes, telephone message pads, text
26	messages, transcriptions, faxes, and memoranda.
27	
28	Page 2 of 7
	A.App.2516

1 2

"Person" shall mean natural persons, firms, proprietorships, associations, 3. partnerships, corporations, governmental entities, and every other type of organization or entity.

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"Document" or "Documents" shall refer to and includes, but is not limited to, any 4. and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also including all other means by which information, correspondence, notes, notations, representations, depictions, or data is stored. This definition includes originals, copies, nonidentical copies and preliminary, intermediate, and final drafts or writings, records, correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs, objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications, reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses, agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders, 12 invoices, receipts, working papers, and records of every kind and description, whether inscribed by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings), 14 photographic, video, punched, or other means - and computer records, whether reflected by 15 printout or stored on disk, drum, tape or otherwise.

- 16 "Relate to," "related to," or "relating to" shall mean constituting, pertaining to, 5. 17 referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting, 18 refuting, evidencing, connected with, commenting on, regarding, discussing, showing, 19 describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or 20 bearing on any logical or factual connection with the matter discussed.
- 21 22

23

28

The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley, 6. individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000.

24 "You" and "your" shall mean the Wooley Plaintiffs, and (i) all of their present 7. 25 and former agents, representatives, accountants, investigators, consultants, and/or attorneys; or 26 (ii) any other person or entity acting on their behalf. 27

Page 3 of 7

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1	8. "First Amended Complaint" means the Verified First Amended Complaint filed
2	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
3	9. "Highway 50 Property" means that certain real property located at 1820 Highway
4	50 East, Carson City, Nevada (APN 002-368-27).
5	10. "Baring Property" means that certain real property located at 1365 Baring
6	Boulevard, Sparks (APN 030-041-08).
7	11. "Highway 50 Lease" means the December 2005 Lease for the Highway 50
8	Property between the Wooley Plaintiffs and BHI.
9	12. "Baring Lease" means the Lease for the Baring Property between the Wooley
10	Plaintiffs and BHI.
11	Requests for Production of Documents
12	1. Please provide any and all Documents identified in response to Interrogatory No.
13	1 in Defendants' Second Set of Interrogatories, served concurrently herewith.
14	2. Please provide any and all Documents identified in response to Interrogatory No.
15	2 in Defendants' Second Set of Interrogatories, served concurrently herewith.
16	3. Please provide any and all Documents identified in response to Interrogatory No.
17	3 in Defendants' Second Set of Interrogatories, served concurrently herewith.
18	4. Please provide any and all Documents identified in response to Interrogatory No.
19	4 in Defendants' Second Set of Interrogatories, served concurrently herewith.
20	5. Please provide any and all Documents identified in response to Interrogatory No.
21	5 in Defendants' Second Set of Interrogatories, served concurrently herewith.
22	6. Please provide any and all Documents identified in response to Interrogatory No.
23	6 in Defendants' Second Set of Interrogatories, served concurrently herewith.
24	7. Please provide any and all Documents identified in response to Interrogatory No.
25	7 in Defendants' Second Set of Interrogatories, served concurrently herewith.
26	8. Please provide any and all Documents identified in response to Interrogatory No.
27	Page 4 of 7
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	A.App.2518

1	8 in Defendants' Second Set of Interrogatories, served concurrently herewith.		
2	9. Please provide any and all Documents supporting Your contention that the		
3	Highway 50 Property diminished in value by \$2,000,000 as set forth in paragraph 34 of the First		
4 5	Amended Complaint.		
5	10. Please provide any and all Documents evidencing the value of the Highway 50		
7	Property in between December 2005 and February 2013.		
8	11. Please produce documents sufficient to identify any and all commissions that You		
9	have paid to any real estate broker, real estate agent, or realty company performing work for You		
10	on the Highway 50 Property from 2005 through present.		
11	12. Please produce documents sufficient to identify any and all commissions that You		
12	have paid to any real estate broker, real estate agent, or realty company performing work for You		
13	on the Baring Property from 2005 through present.		
14	13. Please provide any and all of the Wooley Plaintiffs' federal income tax returns		
15	from 2005 through 2014. Please include all supporting schedules and statements.		
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27	Page 5 of 7		
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	A.App.2519		

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	A.App.2520
1	AFFIRMATION
2	
3	Pursuant to NRS 239B.030
4	The undersigned does hereby affirm that the preceding document does not contain the
5	social security number of any person.
6	DATED this $2nd$ day of July, 2015.
7	DICKINSON WRIGHT, PLLC
8	
9	JOHN P. DESMOND
10	Nevada Bar No. 5618 BRIAN R. IRVINE
11	Nevada Bar No. 7758 ANJALI WEBSTER
12	Nevada Bar No. 12515
13	100 West Liberty Street, Suite 940 Reno, NV 89501
14	Tel: (775) 343-7500 Fax: (775) 786-0131
15	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>
16	Email: <u>AWebster@dickinsonwright.com</u>
17	Attorney for Defendants
18	Berry Hinckley Industries, and Jerry Herbst
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	Page 6 of 7
	A.App.2520

	A.App.2521
1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuant
3	
4	to NRCP 5(b), I am serving a true and correct copy of the attached
5	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR
6	PRODUCTION OF DOCUMENTS TO EDWARD C. WOOLEY AND JUDITH A. WOOLEY
7	on the parties as set forth below:
8	X Placing an original or true copy thereof in a sealed envelope placed for collection and
9	mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
10	Certified Mail, Return Receipt Requested
11	Via Facsimile (Fax)
12	
13	X Via E-Mail
14	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
15	Federal Express (or other overnight delivery) Electronic Notification
16	addressed as follows:
17	David C. O'Mara
18	THE O'MARA LAW FIRM, P.C.
19	311 E. Liberty Street Reno, Nevada 89501
20	Brian P. Moquin
21	3506 La Castellet Court
22	San Jose, California 95148
23	DATED this <u>2</u> day of July, 2015.
24	mah
25	An employee of Dickinson Wright
26	
27	Page 7 of 7
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	A.App.2521

		A.App.2522
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	DISC	
	DICKINSON WRIGHT, PLLC	
	Nevada Bar No. 5618	
	BRIAN R. IRVINE Nevada Bar No. 7758	
	ANJALI D. WEBSTER	
	100 West Liberty Street, Suite 940	
	Tel: (775) 343-7500	
	Fax: (775) 786-0131 Email: <u>Jdesmond@dickinsonwright.com</u>	
	8 Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>	
	9 Attorney for Defendants	
1	Denne Iling later Induction and	
1		COURT OF THE STATE OF NEVADA
1		
1	IN AND FOR THE CO	JUNIY OF WASHOE
	4 LARRY J. WILLARD, individually	CASE NO. CV14-01712
	and as trustee of the Larry James Willard	DEPT. 6
	CORPORATION, a California corporation;	
1	WOOLEY, individually and as trustees of the	
1	7 Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
1	8 Plaintiff,	
1	9 vs.	
2	0 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	
2	1 individual,	
2	Defendants. /	
	3 BERRY-HINCKLEY INDUSTRIES, a	
	Wevada corporation; and JERRY HERBST, an individual;	
	6 vs	
2	7 Page	1 of 9
2	8	
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11	A.App.2523
1	LARRY J. WILLARD, individually and as
2	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT
3	CORPORATION, a California corporation;
4	Counter-defendants.
5	
6	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO
7	EDWARD E. WOOLEY AND JUDITH A. WOOLEY
8	TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY
9	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES ("BHI") and JERRY
10	HERBST (collectively, "Defendants"), by and through their attorneys of record, Dickinson
11	Wright, PLLC, and pursuant to Rules 26 and 33 of the Nevada Rules of Civil Procedure, hereby
12	demands that Plaintiffs EDWARD E. WOOLEY AND JUDITH A. WOOLEY, answer the
12	following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days
14	after service.
	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
15	The following preliminary definitions and instructions apply to each of the requests
16	hereinafter set forth, and Defendants incorporate the same herein by reference.
17	1. The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley,
18	individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos
19 20	Revocable Trust 2000.
20	2. When used herein, the terms "You" and "Your," their plural, or any synonym
21	thereof, are intended to and shall embrace and include, in addition to the Wooley Plaintiffs,
23	counsel for said Wooley Plaintiffs and all agents, employees, investigators, representatives,
24	servants and others who are acting or purporting to act on their behalf or who are in possession
24	of, or may have obtained, information for or on behalf of Wooley Plaintiffs.
25	3. When used herein, the terms "Document" and "Writing," and the plural forms
27	
28	Page 2 of 9
	A.App.2523

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1	a. His or her name, date of birth, and gender;
2	b. His or her present or last known home address;
3	c. His or her present business address, business telephone, name of
4	employer, and job title; and
5	d. His, her or its status or relationship with each of the parties to this action.
6	7. All information is to be divulged which is in Plaintiffs' possession or control, or
7	can be ascertained upon reasonable investigation of areas within your control. The knowledge of
8	Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters,
9	if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said
0	knowledge must be incorporated into your answers, even if such information is unknown to
1	Plaintiffs.
2	8. In the event you withhold from identification any document as privileged, you are
3	requested to provide a list of documents withheld and state the following information with
4	respect to each document withheld:
15	The second
16	
17	approximate date, on which it was prepared;
18	b. The title, label, code number or file number of the document;
19	c. The name and current address of the person(s) who signed the documents
20	and, if it was not signed, the name and current address of the person(s) who prepared it;
21	d. The name and current address of the person(s) to whom the document was
22	directed and the person(s) to whom a copy of the document was directed;
23	e. A general description of the subject matter(s) to which the document
24	relates;
25	f. The name and current address of the person(s) having present possession,
26	custody, or control of the document; and
20	g. The grounds on which the document has been withheld.
28	Page 4 of 9
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	A.App.2525

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1	9. With respect to any non-documentary information or communications, required to
2	be identified or described by these requests as to which a claim of privilege is asserted,
3	separately state the following:
4	a. The basis of the claim and privilege;
5	b. A general description of the subject of the information and
6	communication;
7	c. The identities of all person(s) with knowledge of the information or
8	communication;
9	d. The date of communication;
10	e. The identities of all persons present when the communication took place;
11	and
12	f. The type of communication (i.e., face-to-face conversation, telephone
13	conversation) and the location of each party to the communication at the time it took
14	place.
15 16	10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these
17	interrogatories as follows:
18	in a timely manner if the party learns in some material respect the disclosure or response is incomplete or incorrect and if the additional or corrective information
10	has not otherwise been made known to the other parties during discovery or in writing.
20	11. If you object to any portion of the Interrogatories, state the specific ground for
20	such objection and respond to the request to the extent to which there is no objection.
22	12. If you do not know or have the information requested in any or all of the
23	following discovery, please identify the person who, to the best of your knowledge, would know
24	or have the answer or information requested.
25	13. "First Amended Complaint" means the Verified First Amended Complaint filed
26	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
27	
28	Page 5 of 9
	A.App.2526
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	14. "Highway 50 Property" means that certain real property located at 1820 Highway
50 Ea	ast, Carson City, Nevada (APN 002-368-27).
	15. "Baring Property" means that certain real property located at 1365 Baring
Boul	evard, Sparks (APN 030-041-08).
	16. "Highway 50 Lease" means the December 2005 Lease for the Highway 50
Prop	erty between the Wooley Plaintiffs and BHI.
	17. "Baring Lease" means the Lease for the Baring Property between the Wooley
Plain	tiffs and BHI.
	INTERROGATORIES
INT	ERROGATORY NO. 1
	Please identify the provision in the Highway 50 Lease which supports Your contention in
oarag	graph 28 of the First Amended Complaint that the rental rate in the Highway 50 Lease
ncre	eases by two percent per month.
INT	ERROGATORY NO. 2
	Please explain the basis for Your contention in paragraph 31 of the First Amended
Com	plaint that the Wooley Plaintiffs agreed to amend the Highway 50 Lease and the Baring
Leas	e through shortening the lease term by 30 months in return for Herbst personally
guar	anteeing that BHI would make all lease payments through the term of the lease.
INT	ERROGATORY NO. 3
	Please identify and describe in detail any and all facts demonstrating that BHI knew at
the t	time You and BHI entered into the Highway 50 Lease that the Highway 50 Property was
"cro	ss-collateralized" with the Baring Property.
<u>INT</u>	ERROGATORY NO. 4
	Please identify and describe in detail any and all facts demonstrating that Jerry Herbst
knev	w at the time You and BHI entered into the Highway 50 Lease that the Highway 50 Property
was	"cross-collateralized" with the Baring Property.
	Page 6 of 9
	A.App.2527

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INTERROGATORY NO. 5

Please identify any Documents which entitle You to the security deposit from the subtenant at the Highway 50 Property in the amount of \$2,845 as set forth in paragraph 39 of the First Amended Complaint.

INTERROGATORY NO. 6

What is Your current balance due on any and all mortgage loans for the Highway 50 Property?

INTERROGATORY NO. 7

Are you presently in default on any mortgage payments for any and all mortgage loans for the Highway 50 Property? If so, when was your last mortgage payment?

INTERROGATORY NO. 8

With regard to each of the Requests for Admission propounded concurrently herewith, for each Request wherein your answer is anything other than an unequivocal "admit," please state the basis for your failure to admit and the facts that support your response, including the names of all witnesses and the identity or a description of all documents or evidence supporting a response.

1	AFFIRMATION
2	
3	Pursuant to NRS 239B.030
4	The undersigned does hereby affirm that the preceding document does not contain the
5	social security number of any person.
6	DATED this <u>2rd</u> day of July, 2015.
7	DICKINSON WRIGHT, PLLC
8	
9	JOHN P. DESMOND
10	Nevada Bar No. 5618 BRIAN R. IRVINE
11	Nevada Bar No. 7758 ANJALI D. WEBSTER
12	Nevada Bar No. 12515 100 West Liberty Street, Suite 940
13	Reno, NV 89501 Tel: (775) 343-7500
14	Fax: (775) 786-0131 Email: Jdesmond@dickinsonwright.com
15	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>
16	Ellian. <u>A webster a diekinsen witziweem</u>
17	Attorney for Defendants Berry Hinckley Industries, and
18	Jerry Herbst
19	
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25	
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28	Page 8 of 9
	A.App.2529

1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuant
3	to NRCP 5(b), I am serving a true and correct copy of the attached DEFENDANTS/
4 5	COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO EDWARD C.
6	WOOLEY AND JUDITH A. WOOLEY on the parties as set forth below:
7 8	X Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
9	Certified Mail, Return Receipt Requested
10	Via Facsimile (Fax)
11	X Via E-Mail
12	Placing an original or true copy thereof in a sealed envelope and causing the same to be
13	personally Hand Delivered
14	Federal Express (or other overnight delivery) Electronic Notification
15 16	addressed as follows:
17	David C. O'Mara
18	THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street Reno, Nevada 89501
19	Brian P. Moquin
20	LAW OFFICES OF BRIAN P. MOQUIN 3506 La Castellet Court
21	San Jose, California 95148
22	DATED this 2nd day of July, 2015.
23	100 - 20
24	An employee of Dickinson Wright
25	
26	
27 28	Page 9 of 9
28	
	A.App.2530

A.App.2531

1	DISC	
2	DICKINSON WRIGHT, PLLC	
3	JOHN P. DESMOND Nevada Bar No. 5618	
4	BRIAN R. IRVINE Nevada Bar No. 7758	
5	ANJALI D. WEBSTER Nevada Bar No. 12515	
6	100 West Liberty Street, Suite 940 Reno, NV 89501	
	Tel: (775) 343-7500 Fax: (775) 786-0131	
7	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
8	Email: <u>Awebster@dickinsonwright.com</u>	
9 10	Attorney for Defendants Berry Hinckley Industries and Jerry Herbst	
11	IN THE SECOND JUDICIAL DISTRICT C	OURT OF THE STATE OF NEVADA
12	IN AND FOR THE COU	
13		
14	LARRY J. WILLARD, individually	CASE NO. CV14-01712
15	and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	DEPT. 6
16	CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.	
17	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	
18	Intervivos Revocable Trust 2000,	
	Plaintiff,	
19	BERRY-HINCKLEY INDUSTRIES, a	
20	Nevada corporation; and JERRY HERBST, an	
21	Defendants.	
22		
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,	
24	an individual;	
25	Counterclaimants,	
26	Vs.	
27	Page 1 of	°10
28		. 10
		A.App.253

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1 2	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;
3	Counter-defendants.
5	
6	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION
7	TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION
8	Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY
9	HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, and
10	pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, hereby demands that
11 12	Plaintiffs/Counter-defendants LARRY J. WILLARD and OVERLAND DEVELOPMENT
12	CORPORATION, answer the following Interrogatories, separately and fully, in writing,
14	under oath, within thirty (30) days after service.
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
16	The following preliminary definitions and instructions apply to each of the requests
17	hereinafter set forth, and Defendant incorporates the same herein by reference.
18	
19	1. "Willard" means Larry J. Willard individually and/or as Trustee of the Larry
20	James Willard Trust.
21	2. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises
22	Inc.
23	3. •• "Willard Plaintiffs" means Willard and Overland.
24	4. When used herein, the terms "you" and "your", their plural, or any synonym
25	
26	thereof, are intended to and shall embrace and include, in addition to the Willard Plaintiffs,
27	Page 2 of 10
28	
	A.App.2532
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counsel for said Plaintiffs and all agents, employees, investigators, representatives, servants and others who are acting or purporting to act on its behalf or who are in possession of, or may have obtained, information for or on behalf of Plaintiffs.

When used herein, the terms "document" and "writing," and the plural forms 5. 5 thereof, shall mean all written, typewritten, printed, recorded, or graphic matters, however 6 produced or reproduced, of every kind and description, pertaining in any way to the subject 7 matter of this action. The terms "document" and "writing" shall include, but are not limited to, 8 9 any books, pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, 10 leases, memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial 11 records, security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers, 12 counteroffers, time records, accounting records, minutes, records of meetings, reports, notes, 13 diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings, 14 photographs, films, medical and hospital records and reports, x-ray photographs, or any other 15 handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced 16 17 or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiffs have or have 18 had access. Documents shall also include any drafts or variations or markings to original 19 documents. 20

6. Whenever there is a request to identify or state the identity of a documents,
 provide as to such document the following information:

23 24

28

a. The date of its preparation;

b.

c. The name, title and address of each addressee and each other person
receiving a copy thereof;

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The names, title and address of each author and signatory;

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1		d.	Its present and/or last known custodian and location; and
2		e.	Its title and/or all identifying or categorizing designations.
3	7.	When	used herein, the term "person," its plural or any synonym thereof, is
4 5	intended to a	nd shall	embrace and include any individual, partnership, corporation, trust, estate,
6	company, ass	ociation	, government agency (federal, state, local or foreign), or any other entity.
7	8.	Whene	ever there is a request to identify a person, provide or state the identity of a
8	person, provid	de as to	each such person the following information:
9		a.	His or her name, date of birth, gender and social security number;
10		b.	His or her present or last known home address;
11		c.	His or her present business address, business telephone, name of
12	employer, and	l job titl	e; and
13		d.	His, her or its status or relationship with each of the parties to this action.
14 15	9.		formation is to be divulged which is in Plaintiffs' possession or control, or
16			oon reasonable investigation of areas within your control. The knowledge of
17		_	s deemed to be Plaintiffs' knowledge, so that, apart from privileged matters,
18		·	ys have knowledge of the information sought to be elicited herein, said
19		-	
20	-	iust be	incorporated into your answers, even if such information is unknown to
21	Plaintiffs.		
22	10.	In the	event you withhold from identification any document as privileged, you are
23	requested to	provide	e a list of documents withheld and state the following information with
24	respect to eac	h docur	nent withheld:
25		a.	The date appearing on the document, and, if it has no date, the date, or
26	approximate	date, on	which it was prepared;
27			Page 4 of 10
28			
			A.App.2534

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1	b. The title, label, code number or file number of the document;
2	c. The name and current address of the person(s) who signed the documents
3	and, if it was not signed, the name and current address of the person(s) who prepared it;
4	d. The name and current address of the person(s) to whom the document was
5	directed and the person(s) to whom a copy of the document was directed;
6	
7	e. A general description of the subject matter(s) to which the document
8	relates;
9	f. The name and current address of the person(s) having present possession,
10	custody, or control of the document; and
11	g. The grounds on which the document has been withheld.
12	11. With respect to any non-documentary information or communications, required to
13	
14	be identified or described by these requests as to which a claim of privilege is asserted,
15	separately state the following:
16	a. The basis of the claim and privilege;
17	b. A general description of the subject of the information and
18	communication;
19	c. The identities of all person(s) with knowledge of the information or
20	
21	communication;
22	d. The date of communication;
23	e. The identities of all persons present when the communication took place;
24	and
25	f. The type of communication (i.e., face-to-face conversation, telephone
26	conversation) and the location of each party to the communication at the time it took place.
27	Page 5 of 10
28	
	A.App.2535

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1	12. Pursuant to the Nevada Rules of Civil Procedure, you are under a duty to		
2	supplement to these interrogatories as follows:		
3	in a timely manner if the party learns in some material respect the disclosure or response is incomplete or incorrect and if the additional or corrective information		
4	has not otherwise been made known to the other parties during discovery or in		
5	writing.		
6	13. If you object to any portion of the Interrogatories, state the specific ground for		
7	such objection and respond to the request to the extent to which there is no objection.		
8	14. If you do not know or have the information requested in any or all of the		
9	following discovery, please identify the person who, to the best of your knowledge, would know		
10	or have the answer or information requested.		
11	15. "BHI" means Berry-Hinckley Industries, a Nevada corporation.		
12 13	16. "Defendants" means BHI and Jerry Herbst.		
14	17. "First Amended Complaint" means the Verified First Amended Complaint filed		
15	by Plaintiffs in Case No. CV14-01712 on January 21, 2015.		
16	18. "Operation and Management Agreement" means the May 1, 2013, Operation and		
17	Management Agreement made and entered into by and between BHI and Overland Corporation		
18	d/b/a LJW Enterprises, Inc. and Larry Willard as Trustee of the Willard Family Trust.		
19 20	19. "Willard Property" means that certain real property located at 7695-77699 S.		
20	Virginia Street, Reno, Nevada (APN 043-011-48).		
22	20. "Willard Lease" means the November 18, 2005, Lease Agreement between the		
23	Willard Plaintiffs and BHI for lease of the Willard Property.		
24	21. "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between		
25	Jerry Herbst and the Willard Plaintiffs.		
26			
27	Page 6 of 10		
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	A.App.2536		

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1 "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants' 22. 2 Counterclaim in Case No. CV14-01712 filed on May 27, 2015. 3 Interrogatories 4 **INTERROGATORY NO. 1** 5 Please state the name, address, and telephone number of all of Your employees and/or 6 agents who were or are involved in the transactions and events which are the subject of the 7 pleadings. 8 **INTERROGATORY NO. 2** 9 Please identify the provision in the Willard Lease which supports your contention in 10 paragraph 9 of the First Amended Complaint that the rental rate in the Willard Lease increases 11 by two percent per month. 12 **INTERROGATORY NO. 3** 13 Please identify the most recent mortgage payment You have made on the Willard 14 Property. Please state all facts with particularity, identify all witnesses by name, address, and 15 16 telephone number, and documents by date, title, author, and custodian that support such 17 allegations. 18 **INTERROGATORY NO. 4** 19 Please explain in detail the factual basis for Your contention in paragraph 11 of the First 20 Amended Complaint that the Willard Plaintiffs agreed to amend the Willard Lease through 21 shortening the lease term by 30 months in return for Herbst personally guaranteeing that BHI 22 23 would make all lease payments through the term of the lease. 24 **INTERROGATORY NO.5** 25 Please identify and explain in detail the factual basis for Your contention that Defendants 26 are responsible for the claimed accounting fees associated with Willard's Bankruptcy filing, 27 Page 7 of 10 28

1	referred to in Paragraph 17 of the First Amended Complaint, which was subsequently dismissed
2	voluntarily.
3	INTERROGATORY NO. 6
4	Please identify the outstanding balance due and owing on any and all mortgage loans for
5	the Willard Property as of the date of the short sale identified in paragraph 15 of the Amended
6 7	Complaint.
8	INTERROGATORY NO. 7
9	Please identify and describe in detail the claimed City of Reno fines referred to in
10	paragraph 13 of the First Amended Complaint.
11	
12	INTERROGATORY NO. 8
13	Please identify the date that You contend that the Operation and Management Agreement
14	terminated.
15	INTERROGATORY NO. 9
16	With regard to each of the Requests for Admission propounded concurrently herewith,
17	for each Request wherein your answer is anything other than an unequivocal "admit," please
18	state the basis for your failure to admit and the facts that support your response, including the
19	names of all witnesses and the identity or a description of all documents or evidence supporting a
20	response.
21	
22	
23	///
24 25	
23 26	
20	///
28	Page 8 of 10
	A.App.2538

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1	AFFIRMATION
2	Pursuant to NRS 239B.030
3	The undersigned does hereby affirm that the preceding document does not contain the
4	social security number of any person.
5	DATED this 2nd day of July, 2015.
6	DICKINSON WRIGHT, PLLC
7	BICKINGON WRIGHT, TEEC
8	
9	JOHN P. DESMOND Nevada Bar No. 5618
10	BRIAN R. IRVINE Nevada Bar No. 7758
11	ANJALI D. WEBSTER Nevada Bar No. 12515
12	100 West Liberty Street, Suite 940 Reno, NV 89501
13	Tel: (775) 343-7500 Fax: (775) 786-0131
14	Email: <u>Jdesmond@dickinsonwright.com</u> Email: Birvine@dickinsonwright.com
15	Email: <u>Awebster@dickinsonwright.com</u>
16	Attorney for Defendants
17	Berry-Hinckley Industries and Jerry Herbst
18	Serry nerosi
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21	
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27	Page 9 of 10
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	A.App.2539

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1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of DICKINSON WRIGHT, PLLC and that on this date,
3	pursuant to NRCP 5(b), I am serving a true and correct copy of the attached
4	
5	DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO
6	LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION on the parties
7	as set forth below:
8 9	X Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary
	business practices
10	Certified Mail, Return Receipt Requested
11	Via Facsimile (Fax)
12	X Via E-Mail
13	Distance in intervention and the same to be
14	Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
15	Federal Express (or other overnight delivery) Electronic Notification
16	
17	addressed as follows:
18	David C. O'Mara THE O'MARA LAW FIRM, P.C.
19	311 E. Liberty Street
20	Reno, Nevada 89501
21	Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN
22	3506 La Castellet Court
23	San Jose, California 95148
24	DATED this day of July, 2015.
25	Mina Beel
26	An employee of Dickinson Wright, PLLC
20	
	Page 10 of 10
28	

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1	DISC	
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758 ANJALI D. WEBSTER	
5	Nevada Bar No. 12515	
6	100 West Liberty Street, Suite 940 Reno, NV 89501	
7	Tel: (775) 343-7500 Fax: (775) 786-0131	
	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
8	Email: <u>AWebster@dickinsonwright.com</u>	
9 10	Attorney for Defendants Berry-Hinckley Industries and Jerry Herbst	
11	IN THE SECOND JUDICIAL DIST	RICT COURT OF THE STATE OF NEVADA
12	IN AND FOR TH	E COUNTY OF WASHOE
13		
14	LARRY J. WILLARD, individually and as trustee of the Larry James Willard	CASE NO. CV14-01712
15	Trust Fund; OVERLAND DEVELOPMEN CORPORATION, a California corporation	
16	EDWARD C. WOOLEY AND JUDITH A WOOLEY, individually and as trustees of t	
17	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
18	Plaintiff,	
19		
20	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST	, an
21	individual, Defendants.	
22		/
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST	,
24	an individual;	
25	Counterclaimants,	
26	vs	
27		
28		Page 1 of 5
		A.App.254

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2	LARRY J. WILLARD, individually and as
3	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT
4	CORPORATION, a California corporation;
5	Counter-defendants.
6	
	DEFENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR
7	PRODUCTION OF DOCUMENTS
8	TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY
9	Defendants/ Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst
10 11	(collectively, "Defendants"), by and through their attorneys of record, Dickinson Wright,
11	PLLC, hereby request that pursuant to NRCP 34, Plaintiffs Edward C. Wooley and Judith A.
13	Wooley both respond and produce the following documents, within thirty (30) days of service
14	hereof:
15	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
16	The following preliminary definitions and instructions apply to each of the requests
17	hereinafter set forth, and Defendants incorporate the same herein by reference.
18	1. "Communication" or "Communications" shall mean (a) any form of data
19	transmission, including letters, faxes, emails, and all other transmission of data via
20	telecommunications, (b) all meetings of two or more persons and all documents describing such
21	
22	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
23	which ideas are discussed, interpreted or exchanged among two or more persons.
24	2. "Correspondence" shall mean any writing or document relating to any
	communication, including but not limited to letters, emails, notes, telephone message pads, text
25	messages, transcriptions, faxes, and memoranda.
26	3. "Person" shall mean natural persons, firms, proprietorships, associations,
27	Page 2 of 5
28	
	A.App.2542

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partnerships, corporations, governmental entities, and every other type of organization or entity.

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2 "Document" or "Documents" shall refer to and includes, but is not limited to, any 4. and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also including all other means by which information, correspondence, notes, notations, representations, depictions, or data is stored. This definition includes originals, copies, non-6 identical copies and preliminary, intermediate, and final drafts or writings, records, correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs, objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications, reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses, agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders, invoices, receipts, working papers, and records of every kind and description, whether inscribed 12 by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings), photographic, video, punched, or other means - and computer records, whether reflected by printout or stored on disk, drum, tape or otherwise.

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- 16

17

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19

5. "Relate to," "related to," or "relating to" shall mean constituting, pertaining to, referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting, refuting, evidencing, connected with, commenting on, regarding, discussing, showing, describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or bearing on any logical or factual connection with the matter discussed.

20 21

22

6. The "Wooley Plaintiffs" means Edward C. Wooley and Judith A. Wooley, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000.

24

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23

"You" and "your" shall mean the Wooley Plaintiffs, and (i) all of their present 7. and former agents, representatives, accountants, investigators, consultants, and/or attorneys; or (ii) any other person or entity acting on their behalf.

T	A.App.254
1	REQUEST FOR PRODUCTION OF DOCUMENTS
2	REQUEST FOR PRODUCTION NO. 1:
3	
4	Please provide any and all of the Wooley Plaintiffs' state income tax returns from 20
5	through 2014. Please include all supporting schedules and statements.
6	AFFIRMATION
7	Pursuant to NRS 239B.030
8	The undersigned does hereby affirm that the preceding document does not contain t
9	social security number of any person.
	DATED this 2nd day of September, 2015.
10	
11	DICKINSON WRIGHT, PLLC
12	
13	JOHN P. DESMOND
14	Nevada Bar No. 5618 BRIAN R. IRVINE
15	Nevada Bar No. 7758 ANJALI WEBSTER
16	Nevada Bar No. 12515 100 West Liberty Street, Suite 940
17	Reno, NV 89501
18	Tel: (775) 343-7500 Fax: (775) 786-0131
19	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>
	Email: <u>AWebster@dickinsonwright.com</u>
20	Attorney for Defendants Berry Hinckley Industries, and
21	Jerry Herbst
22	
23	
24	
25	
26	
27	
28	Page 4 of 5
	A.App.254

1		A.App.2545
1		CERTIFICATE OF SERVICE
2		I certify that I am an employee of DICKINSON WRIGHT, PLLC and that on this date,
3	pursus	ant to NRCP 5(b), I am serving a true and correct copy of the attached
4		
5		NDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR PRODUCTION
6	OF DO	OCUMENTS TO EDWARD C. WOOLEY AND JUDITH A. WOOLEY on the parties as
7	set for	th below:
8	X	Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary
9		business practices
10		Certified Mail, Return Receipt Requested
11		Via Facsimile (Fax)
12	x	Via E-Mail
13		Placing an original or true copy thereof in a sealed envelope and causing the same to be
14		personally Hand Delivered
15		Federal Express (or other overnight delivery) Electronic Notification
16 17	addres	esed as follows:
17	David	C. O'Mara
19		D'MARA LAW FIRM, P.C. Liberty Street
20	Contraction of Contraction	Nevada 89501
21		P. Moquin
22		La Castellet Court ose, California 95148
23	DATE	D this 2nd day of September, 2015.
24		
25		An employee of Dickinson Wright, PLLC
26		An employee of Dickinson wright, FLLC
27		
28		Page 5 of 5
		A.App.2545

-	I	A.App.2546	
1	DISC DICKINSON WRIGHT, PLLC		
2	JOHN P. DESMOND Nevada Bar No. 5618		
3	BRIAN R. IRVINE Nevada Bar No. 7758		
4	ANJALI D. WEBSTER Nevada Bar No. 12515		
5	100 West Liberty Street, Suite 940 Reno, NV 89501		
6	Tel: (775) 343-7500 Fax: (775) 786-0131		
7	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>		
8	Email: <u>Awebster@dickinsonwright.com</u>		
9	Attorney for Defendants Berry Hinckley Industries and		
10	Jerry Herbst		
11	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA		
12	IN AND FOR THE C	OUNTY OF WASHOE	
13	LARRY J. WILLARD, individually	CASE NO. CV14-01712	
14	and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	DEPT. 6	
15	CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A.		
16	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley		
17	Intervivos Revocable Trust 2000,		
18	Plaintiff, vs.		
19	BERRY-HINCKLEY INDUSTRIES, a		
20	Nevada corporation; and JERRY HERBST, an individual		
21	Defendants.		
22	/		
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,		
24	an individual;		
25	Counterclaimants,		
26	vs		
27			
28	Page	1 of 5	
		A.App.2546	

1 2 3	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;
4	Counter-defendants.
5	·
6	DEFENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS
7	TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION
8	
9	
10	HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, hereby
11	requests that Plaintiffs/Counter-Defendants, LARRY J. WILLARD, both respond and produce
12	the following documents, within thirty (30) days after service hereof:
13	PRELIMINARY INSTRUCTIONS AND DEFINITIONS
14	1. "Communication" or "Communications" shall mean (a) any form of data
15	transmission, including letters, faxes, emails, and all other transmission of data via
16	telecommunications, (b) all meetings of two or more persons and all documents describing such
17	meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in
18	which ideas are discussed, interpreted or exchanged among two or more persons.
19	
20	2. "Correspondence" shall mean any writing or document relating to any
21	communication, including but not limited to letters, emails, notes, telephone message pads, text
22	messages, transcriptions, faxes, and memoranda.
23	3. "Person" shall mean natural persons, firms, proprietorships, associations,
24	partnerships, corporations, governmental entities, and every other type of organization or entity.
25	4. "Document" or "Documents" shall refer to and includes, but is not limited to, any
26	and all "writings" as that terms is defined by Nevada Revised Statute section 52.225, and also
27	
28	Page 2 of 5
	A.App.2547

1	including all other means by which information, correspondence, notes, notations,		
2	representations, depictions, or data is stored. This definition includes originals, copies, non-		
3	identical copies and preliminary, intermediate, and final drafts or writings, records,		
4	correspondence, e-mail, papers, books, pamphlets, periodicals, accounts, letters, photographs,		
5	objects, telegrams, notes, minutes, memoranda, interoffice and intra office communications,		
6	reports, studies, surveys, forecasts, analyses, estimates, contracts, leases, deeds, licenses,		
7	agreements, charts, maps, scale sheets, graphs, indices, calendars, diaries, purchase orders,		
8	invoices, receipts, working papers, and records of every kind and description, whether inscribed		
9 10	by hand or mechanical means - such as electronic, microfilm, phonic (such as tape recordings),		
10	photographic, video, punched, or other means - and computer records, whether reflected by		
12	printout or stored on disk, drum, tape or otherwise.		
13			
14	5. "Relate to," "related to," or "relating to" shall mean constituting, pertaining to,		
15	referring to, alluding to, responding to, elaborating upon, concerning, memorializing, supporting,		
16	refuting, evidencing, connected with, commenting on, regarding, discussing, showing,		
17	describing, reflecting, analyzing, recording, including, mentioning, in respect of, analyzing or		
18	bearing on any logical or factual connection with the matter discussed.		
19	6. "Willard" means Larry J. Willard individually and/or as Trustee of the Larry		
20	James Willard Trust.		
21	7. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises		
22 23	Inc.		
23 24	8. "Willard Plaintiffs" means Willard and Overland.		
25	9. "You" and "your" refer to the Willard Plaintiffs, and (i) all of their present and		
26	former agents, representatives, accountants, investigators, consultants, and/or attorneys; or (ii)		
27	any other person or entity acting on their behalf.		
28	Page 3 of 5		
	A.App.2548		
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1	REQUESTS FOR PRODUCTION OF DOCUMENTS
2	REQUEST FOR PRODUCTION NO. 1:
3	Please provide any and all of Willard's state income tax returns from 2005 through 2014.
4	
5	Please include all supporting schedules and statements.
6	REQUEST FOR PRODUCTION NO. 2:
7	Please provide any and all of Overland's state income tax returns from 2005 through
8	2014. Please produce all supporting schedules and statements.
9	AFFIRMATION
10	Pursuant to NRS 239B.030
11	The undersigned does hereby affirm that the preceding document does not contain the
12	social security number of any person.
13	DATED this 2 day of September, 2015.
14	DICKINSON WRIGHT, PLLC
15	
16	
17	JOHN P. DESMOND
18	Nevada Bar No. 5618 BRIAN R. IRVINE
19	Nevada Bar No. 7758 ANJALI D. WEBSTER
20	Nevada Bar No. 12515 100 West Liberty Street, Suite 940
21	Reno, NV 89501 Tel: (775) 343-7500
22	Fax: (775) 786-0131 Email: <u>Jdesmond@dickinsonwright.com</u>
23	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>
24	Attorney for Defendants
25	Berry Hinckley Industries and Jerry Herbst
26	
27	
28	Page 4 of 5
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	1	A.App.2550
1		CERTIFICATE OF SERVICE
2		I certify that I am an employee of DICKINSON WRIGHT, PLLC and that on this date,
3	pursua	ant to NRCP 5(b), I am serving a true and correct copy of the attached
4	DEFE	NDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR PRODUCTION
5	OF D	OCUMENTS on the parties as set forth below:
6		
7 8	X	Placing an original or true copy thereof in a sealed envelope placed for collection and mailing in the United States Mail, Reno, Nevada, postage prepaid, following ordinary business practices
9		Certified Mail, Return Receipt Requested
10		Via Facsimile (Fax)
11		
12	X	Via E-Mail
13		Placing an original or true copy thereof in a sealed envelope and causing the same to be personally Hand Delivered
14		Federal Express (or other overnight delivery) Electronic Notification
15 16	addres	ssed as follows:
17		David C. O'Mara
18		THE O'MARA LAW FIRM, P.C. 311 E. Liberty Street
19		Reno, Nevada 89501
20		Brian P. Moquin
21		LAW OFFICES OF BRIAN P. MOQUIN 3506 La Castellet Court
22		San Jose, California 95148
23		DATED this 2 nd day of September, 2015.
23 24		M- R.D
25		An employee of Dickinson Wright, PLLC
25 26		
20 27		
28		
20		Page 5 of 5
		A.App.2550

A.App.2551 FILED Electronically CV14-01712 2017-11-13 01:06:01 PM Jacqueline Bryant Clerk of the Court Transaction # 6391650 : bvirrey

EXHIBIT 8



100 WEST LIBERTY STREET, SUITE 940 RENO, NV 89501-1991 TELEPHONE: (775) 343-7500 FACSIMILE: (775) 786-0131 http://www.dickinsonwright.com

ANJALI D. WEBSTER AWEBSTER@DICKINSONWRIGHT.COM (775) 343-7528

April 20, 2016

VIA E-MAIL

Brian P. Moquin, Esq. Law Offices of Brian P. Moquin 3287 Ruffino Lane San Jose, CA 95148 <u>bmoquin@lawprism.com</u>

Dear Mr. Moquin:

This letter serves as a follow-up to our April 18, 2016, conversation regarding the abovereferenced case. Specifically, I want to address the numerous categories of documents that are relevant to your clients' damages claims that have not been produced, despite multiple requests. These are: (1) Plaintiffs' tax returns that have not yet been provided; (2) any new information relating to the current re-let status of the property located in Carson City, Nevada, owned by the Wooley Plaintiffs; (3) new information relating to the Wooley Plaintiffs' efforts to refinance the Wooley Plaintiffs' loan on the property located in Carson City, Nevada; (4) information relating to Plaintiffs' tax calculations performed by Plaintiffs' accountants and referenced as part of Plaintiffs' responses to Defendants' interrogatories; and (5) any other supplemental information which Plaintiffs are required pursuant to NRCP 26(e)(2). I will address each item we discussed in turn.

1. Documents in your possession.

During our conversation, you informed me that you sent us a DVD with some of Defendants' requested documents earlier this month. As I informed you, my office has not received those documents. You then stated that you would provide me with an email link to those documents by Monday, April 18, 2016. To date, no link has been provided.

2. <u>Documents and Information in Mr. Gluhaich's and Plaintiffs' accountants'</u> possession.

During our conversation, you informed me that you do not believe that the Wooley Plaintiffs have any obligation to produce documents or respond to interrogatories that concern information or documents in Mr. Gluhaich's possession or in the possession of Plaintiffs' accountants.

Brian P. Moquin April 20, 2016 Page 2

We disagree as to the scope of the Wooley Plaintiffs' obligations to respond to interrogatories and requests for production, and believe that Plaintiffs are required to respond with any information or documents reasonably in their control. To that effect, Defendants' written discovery requests are directed to the named Plaintiffs, and all of their present and former agents, representatives, accountants, investigators, consultants, employees and/or attorneys, and any other person or entity acting on their behalf.

Indeed, "[i]n answering interrogatories, a party is charged with knowledge of what its agents know, or what is in records available to it, or even for purposes of Rule 33, information others have given it on which it intends to rely in its suit.... Though there are limits on the extent to which a party can be required to hunt out information in order to answer interrogatories, it will be required to provide facts available to it without undue labor and expense." 8B Fed.¹ Prac. & Proc. Civ. 2177 (3d ed.); see also Essex Builders Grp., Inc. v. Amerisure Ins. Co., 230 F.R.D. 682, 685 (M.D. Fla. 2005) ("The answering party cannot limit his answers to matters within his own knowledge and ignore information immediately available to him or under his control.... If an appropriate interrogatory is propounded, the answering party will be required to give the information available to him, if any, through his attorney, investigators employed by him or on his behalf or other agents or representative whether personally known to the answering party or not ... If the answering party lacks necessary information to make a full, fair and specific answer to an interrogatory, it should so state under oath and should set forth in detail the efforts made to obtain the information.").

Similarly, when responding to requests for production of documents, NRCP 34(a) requires a party to produce documents in response to a request for production where those documents are "in the responding party's possession, custody, or control[.]" "Under Rule 34, a party must produce or permit inspection of documents responsive to a request for production of documents when such documents are in the party's possession, custody or control. [F]ederal courts have consistently held that documents are deemed to be within [a party's] 'possession, custody or control' for purposes of Rule 34 if the party has actual possession, custody, or control, **or has the legal right to obtain the documents on demand**. Accordingly, a party has an obligation to conduct a reasonable inquiry into the factual basis of his responses to discovery, and, based on that inquiry, [a] party responding to a Rule 34 production request ... is under an affirmative duty to seek that information reasonably available to [it] from [its] employees, agents, or others subject to [its] control." *A. Farber & Partners, Inc. v. Garber*, 234 F.R.D. 186, 189 (C.D. Cal. 2006).

¹"Federal cases interpreting the Federal Rules of Civil Procedure are strong persuasive authority, because the Nevada Rules of Civil Procedure are based in large part upon their federal counterparts." *Executive Mgmt., Ltd. v. Ticor Title Ins. Co.*, 118 Nev. 46, 53, 38 P.3d 872, 876 (2002).

Brian P. Moquin April 20, 2016 Page 3

Here, Mr. Gluhaich serves as a broker for the Wooley Plaintiffs on the Highway 50 Property. See, e.g., DG00001. It is not tenable to argue that Mr. Gluhaich is not an agent, representative, or employee of the Wooley Plaintiffs, that documents in Mr. Gluhaich's possession that relate to Mr. Wooley's property are not accessible to Mr. Wooley, or that Mr. Wooley does not have the authority to obtain those documents. Thus, to the extent that Mr. Gluhaich possesses information or documents responsive to Defendants' discovery requests, the Wooley Plaintiffs are charged with knowledge and production of that information.²

With respect to items in Plaintiffs' accountants' possession, you have placed these directly at issue by modeling your damages upon the accountants' calculations. In the Willard Plaintiffs' Response to Defendants' First Set of Interrogatories at 7, the Willard Plaintiffs responded, in pertinent part, as follows:

The tax consequences in the amount of at least \$3,000,000.00 was obtained from Respondent's accountant, Mitra Ehsanipour. This figure was revised on March 1, 2015 by Ms. Ehsanipour to be \$2,430,000.00 for Overland Development Corporation and \$3,152,000.00 for Larry Willard.

Thus, for the reasons discussed herein, Plaintiffs are also charged with knowledge and production of this information.

It is also of no consequence that Plaintiffs are responding to requests for supplemental information. See NRCP 26(e)(2).

Finally, even if you believe that Plaintiffs are under no obligation to produce documents or answer interrogatories based upon information in possession of their employees and representatives, the timing of this eleventh-hour objection prejudices us. If your position is now that our only recourse is to subpoen these individuals, then we should have been informed of your position much earlier:³ as you are aware, subpoening an out-of-state party will result in several additional weeks of delay to receive our requested documents. The expert disclosure deadline is in nine days: a delay of several weeks obviously impacts our ability to comply with that deadline.

²You implied that there might be no new updates to report. If there are no new offers to rent the property, please provide us with a verified statement from Mr. Wooley confirming this fact.

³On March 23, 2016, you informed us that "I have asked Mr. Gluhaich to compile a list of all entities that have expressed an interest in that property, expect to receive those documents either today or tomorrow. Once I have received the, I will be able to send updated SROG responses to my clients for verification."

Brian P. Moquin April 20, 2016 Page 4

3. NRCP 16.1 Damages Computation.

While we did not specifically discuss Plaintiffs' NRCP 16.1 damages computation on April 18, 2016, this is an issue which we have raised on multiple occasions. We request that Plaintiffs provide us with their NRCP 16.1 damages calculation immediately as required by the NRCP.

Specifically, NRCP 16.1(a)(1)(C) requires a party to provide "a computation of any category of damages claimed by disclosing party, making available for inspection and copying as under Rule 34 the documents or other evidentiary matter, not privileged or protected from disclosure, on which such computation is based, including materials bearing on the nature and extent of injuries suffered" Courts interpreting the federal counterpart to NRCP 16.1(a)(1)(C) have explained that "the 'category of damages' disclosure requires more than a list of the broad types of damages." *Olaya v. Wal-Mart Stores, Inc.*, 2:11-CV-997-KJD-CWH, 2012 WL 3262875 (D. Nev. Aug. 7, 2012). Indeed, the rule, "by its very terms," requires "a 'computation,' supported by documents." *Design Strategy, Inc. v. Davis*, 469 F.3d 284, 295 (2d Cir. 2006).

Here, it is clear that the Willard Plaintiffs have been able to compute numerous categories of damages, including damages for fines from the City of Reno, deprivation of rental income, lost earnest money, closing costs and tax consequences from the sale of the Willard Property in March 2014, and other various expenses. *See, e.g.*, Verified First Amended Complaint at ¶¶13-18. The Wooley Plaintiffs have likewise been able to compute numerous categories of damages, including deprivation of rental income, diminution of value of the Highway 50 Property, and property taxes, insurance and other expenses for the Highway 50 property, a "loss" incurred as a result of the sale of the Sparks Property, and tax consequences resulting from the sale of the Sparks Property. *Id.* at ¶¶33-41. However, neither the Willard Plaintiffs nor the Wooley Plaintiffs have produced "under Rule 34 the documents or other evidentiary matter, not privileged or protected from disclosure, on which such computation is based, including materials bearing on the nature and extent of injuries suffered." NRCP 16.1(a)(1)(C).

NRCP 37(c)(1) provides that "[a] party that without substantial justification fails to disclose information required by Rule 16.1... is not, unless such failure is harmless, permitted to use as evidence at a trial, at a hearing, or on a motion any witness or information not so disclosed," and "[t]he burden is upon the disclosing party to show that the failure to disclose information or witnesses was justified or harmless." *Jackson v. United Artists Theatre Circuit, Inc.*, 278 F.R.D. 586, 594 (D. Nev. 2011). Please provide a supplemental disclosure with a mathematical computation of damages in each category, and produce the documents or other

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Brian P. Moquin April 20, 2016 Page 5

material upon which such computations are based. Should Plaintiffs fail to comply with the express terms of NRCP 16.1(a)(1)(C) in their computation of damages, including providing the supporting documents or other information upon which the computation is based, please be advised that Defendants will avail themselves of all available legal remedies, including filing motions seeking to exclude evidence of such categories of damages.

4. Continuance.

Your clients' failure to provide us with the discovery documents had prejudiced our ability to prepare a defense on behalf of our clients. Without such documents, we cannot depose several witnesses, and our experts are unable to complete their opinions. This also jeopardizes our ability to submit dispositive motions with complete information in time for the Court to fully consider those motions. All of this is supposed to occur under our discovery rules in a timely fashion, but it has not. Accordingly, we believe that a brief continuance of the trial date and discovery deadlines is needed. During our conversation, you informed me that you would speak to your clients regarding a short continuance of the trial, which is presently scheduled to begin on August 29, 2016. Please review the attached draft Stipulation and Order and sign it and return it to me if your clients will stipulate. See Exhibit 1.

If you and your clients are not amenable to a continuance, we will have no choice but to file a Motion to Continue the Trial Date. As we discussed, there are many documents that we have been requesting for weeks but, despite repeated assurances, documents not yet been provided. See **Exhibits 2-6**. Your failure to provide us with these documents has prevented us from being able to provide our expert with all of the documentation required to do a complete analysis, and is therefore significantly prejudicing our ability to defend this case.

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DICKINSON WRIGHT PLLC

Brian P. Moquin April 20, 2016 Page 6

We would like to resolve this issue amicably rather than filing another Motion to Compel and Motion to Continue, and therefore believe that a stipulation to a short continuance is the best solution. I request that you respond by no later than the close of business on <u>Friday, April 22</u>, <u>2016</u>, so that we can act in a timely manner.

Sincerely,

DICKINSON WRIGHT PLLC

>

Anjali D. Webster

ADW/mr

cc: David O'Mara david@omaralaw.net

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EXHIBIT 1

EXHIBIT 1

		A.App.2559
1	3980	
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND	
3	Nevada Bar No. 5618	
4	BRIAN R. IRVINE Nevada Bar No. 7758	
5	ANJALI D. WEBSTER Nevada Bar No. 12515	
6	100 West Liberty Street, Suite 940	
7	Reno, NV 89501 Tel: (775) 343-7500	
8	Fax: (775) 786-0131	
9	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>	
-	Email: <u>Awebster@dickinsonwright.com</u> Attorney for Defendants	
10	Berry Hinckley Industries, and	
11	Jerry Herbst	
12	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
13	IN AND FOR THE CO	DUNTY OF WASHOE
14		
15	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;	CASE NO. CV14-01712
16	OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEPT. 6
17	EDWARD C. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the	
18	Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
19		STIPULATION AND [PROPOSED]
20	Plaintiff,	ORDER TO CONTINUE TRIAL
	VS.	(SECOND REQUEST)
21	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	
22	Individual;	
23	Defendants.	
24		
25	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,	
26	an individual;	
27	Counterclaimants,	
28		
	- :	1 -
		A.App.2559

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1 2 LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; 3 OVERLAND DEVELOPMENT CORPORATION, a California corporation; 4 Counter-defendants. 5 6 Plaintiffs Edward C. Wooley and Judith A. Wooley, individually and as trustees of the 7 Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiffs/ Counter-8 defendants Larry J. Willard, individually and as trustee of the Larry James Willard Trust Fund, and 9 Overland Development Corporation (collectively, "Plaintiffs"); and Defendants/ Counterclaimants 10 Berry-Hinckley Industries and Jerry Herbst (collectively, "Defendants," and together with Plaintiffs, 11 "the Parties"), by and through their respective attorneys of record, hereby stipulate and agree that 12 good cause exists for this Court to enter an order to vacate the trial date scheduled to begin on 13 August 29, 2016 based on the following: 14 The Parties need to conduct significant additional discovery, including discovery 1. 15 relating to expert disclosures. 16 Specifically, Plaintiffs still need to provide Defendants with (1) Plaintiffs' tax returns 2. 17 that have not yet been provided; (2) any new information relating to the current re-let status of the 18 property located in Carson City, Nevada, owned by the Wooley Plaintiffs; (3) new information 19 relating to the Wooley Plaintiffs' efforts to refinance the Wooley Plaintiffs' loan on the property 20 located in Carson City, Nevada; (4) information relating to Plaintiffs' tax calculations performed by 21 Plaintiffs' accountants and referenced as part of Plaintiffs' responses to Defendants' interrogatories; 22 (5) Plaintiffs' NRCP 16.1 damages calculations; and (6) any other supplemental information 23 requested by Defendants. 24 Accordingly, the Parties stipulate to a short continuance of the trial date, up to and 3. 25 including 180 days beyond the presently scheduled date of August 29, 2016. 26 The Parties agree to appear and reschedule the trial within five (5) days of the date of 4. 27 this Court's Order approving the Parties' stipulation. 28 - 2 -

The parties further stipulate and agree that should this Court enter an order continuing the
 trial, the following deadlines in the March 14, 2016, Stipulation and Order on file herein shall be
 amended as follows:

 The discovery deadline shall be extended until sixty (60) days before the first day of
 the rescheduled trial; provided, however, that if the 60th day before trial falls on a weekend or

6 holiday, the deadline shall be the following judicial day.

7 2. The deadline to serve, file, and submit for decision any dispositive motions shall be
8 extended until thirty (30) days before the first day of the rescheduled trial; provided, however, that if
9 the 30th day before trial falls on a weekend or holiday, the deadline shall be the following judicial
10 day.

3. The deadline to serve expert disclosures shall be extended until ninety (90) days
before the close of discovery; provided, however, that if the 90th day before the close of discovery
falls on a weekend or holiday, the deadline shall be the following judicial day.

4. The deadline to serve rebuttal expert disclosures shall be extended until thirty (30)
days after the deadline to file initial expert disclosures; provided, however, that if the 30th day after
initial expert disclosures falls on a weekend or holiday, the deadline shall be the following judicial
day.

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1	Undersigned counsel certifies that their re-	spective clients have been advised that a stipulation	
2	Undersigned counsel certifies that their respective clients have been advised that a stipulation for continuance is to be submitted on their behalf. The parties have no objection thereto.		
3	AFFIRMATION		
4	Pursuant to NRS 239B.030		
5	The undersigned does hereby affirm that the preceding document does not contain the social		
6	security number of any person.		
7	Dated this day of April, 2016.	Dated this day of April, 2016.	
8	Attorneys for Plaintiffs	Attorneys for Defendants	
9			
10	LAW OFFICES OF DRIAN P MOOUTN	DICKINSON WRIGHT BLIC	
11	LAW OFFICES OF BRIAN P. MOQUIN Brian P. Moquin	DICKINSON WRIGHT, PLLC JOHN P. DESMOND	
12	3506 La Castellet Court San Jose, California 95148	BRIAN R. IRVINE ANJALI D. WEBSTER	
13	THE O'MARA LAW FIRM	100 West Liberty Street, Suite 940 Reno, NV 89501	
14	David C. O'Mara 311 E. Liberty Street	Tel: (775) 343-7500	
15	Reno, Nevada 89501	Fax: (775) 786-0131	
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1	ORDER	
2	This Court, having reviewed the Stipulation to Continue Trial submitted by the parties, and	
3	good cause appearing,	
4	IT IS HEREBY ORDERED that good cause exists to vacate the trial date in the above-	
5	referenced matter.	
6	IT IS FURTHER ORDERED that the parties shall reset the trial within five (5) days of this	
7	Order, unless this Court waives this requirement.	
8	IT IS FURTHER ORDERED that the discovery deadline shall be extended until 60 days	
9	before the first day of the rescheduled trial; provided, however, that if the 60th day before trial falls	
10	on a weekend or holiday, the deadline shall be the following judicial day.	
11	IT IS FURTHER ORDERED that the deadline to serve, file, and submit for decision any	
12	dispositive motions shall be extended until 30 days before the first day of the rescheduled trial;	
13	provided, however, that if the 30th day before trial falls on a weekend or holiday, the deadline shall	
14	be the following judicial day.	
15	IT IS FURTHER ORDERED that the deadline to serve expert disclosures shall be extended	
16	until ninety (90) days before the close of discovery; provided, however, that if the 90th day before	
17	the close of discovery falls on a weekend or holiday, the deadline shall be the following judicial day.	
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1	IT IS FURTHER ORDERED that the deadline to serve rebuttal expert disclosures shall be
2	extended until 30 days after the deadline to file initial expert disclosures; provided, however, that if
3	the 30th day after initial expert disclosures falls on a weekend or holiday, the deadline shall be the
4	following judicial day.
5	
6	
7	
8	IT IS SO ORDERED.
9	DATED this, 2016.
10	DISTRICT COURT JUDGE
11	Respectfully submitted by:
12	DICKINSON WRIGHT, PLLC
13	
14	
15	JOHN P. DESMOND
16	Nevada Bar No. 5618 BRIAN R. IRVINE
17	Nevada Bar No. 7758 ANJALI D. WEBSTER
18	Nevada Bar No. 12515 100 West Liberty Street, Suite 940
19	Reno, NV 89501 Tel: (775) 343-7500
20	Fax: (775) 786-0131 Email: <u>Jdesmond@dickinsonwright.com</u>
21	Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>
22 23	Attorneys for Defendants
23 24	Berry-Hinckley Industries and Jerry Herbst
25	
26	
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	- 6 -
	A.App.2564

				A.App.2565
1		<u>CERTIFIC</u>	<u>CATE (</u>	DF SERVICE
2	I certi:	fy that I am an employee of D	DICKIN	SON WRIGHT, PLLC, and that on this date,
3				ached STIPULATION AND ORDER TO
4				the party(s) set forth below by:
5			,	
6	\boxtimes	Placing an original or true co	py ther	eof in a sealed envelope placed for
7		collection and mailing in the following ordinary business		States Mail, Reno, Nevada, postage prepaid,
8			-	
9				bregoing with the Clerk of Court using the E ly mail the filing to the following individuals.
10		Certified Mail		
11				causing a true copy thereof to be hand
12		delivered this date to the add	•	
13 14				said action by causing a true copy thereof to after the addressees) noted below.
15	\square	By email to the email address	ses bela	ow.
16		Federal Express (or other over	ernight	delivery)
17				
18	Brian P. Moo LAW OFFIC	CES OF BRIAN P. MOQUIN		David C. O'Mara THE O'MARA LAW FIRM
19	3506 La Cas San Jose Ca	tellet Court lifornia 95148		311 E. Liberty Street Reno, Nevada 89501
20	bmoquin@la			david@omaralaw.net
21				
22			DATI	ED this day of April, 2016.
23				
24				
25			An Er	nployee of DICKINSON WRIGHT, PLLC
26	RENO 65540-1 798	4v1		
27				
28				
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EXHIBIT 2

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Mina Reel

From:	Brian Moquin <bmoquin@lawprism.com></bmoquin@lawprism.com>
Sent:	Monday, March 14, 2016 12:21 PM
То:	Mina Reel; david@omaralaw.net
Cc:	John P. Desmond; Brian R. Irvine; Anjali D. Webster; Cindy S. Grinstead
Subject:	Re: Willard, Wooley v. BHI et al.

Thanks for the copy.

I will have more supplemental discovery uploaded to Dropbox later today.

brian

On 3/14/16 12:12 PM, Mina Reel wrote:

The attached Stipulation and Proposed Order was lodged with the court today.

Hard copies will be mailed to Mr. Moquin and Mr. O'Mara.

Mina Reel Legal Secretary

 100 West Liberty
 Phone
 775-343-7509

 Street
 Fax
 775-786-0131

 Suite 940
 Fax
 775-786-0131

 Reno NV 89501-1991
 Email
 <u>MReel@dickinsonwright.com</u>

DICKINSON WRIGHTERC

MICHIGAN ARIZONA NEVADA OHID TENNESSEE WASHINGTON D.C. TORONTO

The information contained in this e-mail, including any attachments, is confidential, intended only for the named recipient(s), and may be legally privileged. If you are not the intended recipient, please delete the e-mail and any attachments, destroy any printouts that you may have made and notify us immediately by return e-mail.

Neither this transmission nor any attachment shall be deemed for any purpose to be a "signature" or "signed" under any electronic transmission acts, unless otherwise specifically stated herein. Thank you.

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EXHIBIT 3

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Mina Reel

From:	Brian Moquin <bmoquin@lawprism.com></bmoquin@lawprism.com>
Sent:	Monday, March 21, 2016 8:20 AM
То:	Anjali D. Webster; david@omaralaw.net
Cc:	Brian R. Irvine; Mina Reel
Subject:	Re: Willard et al. v. BHI et al.

I'm working on finalizing these for you, will have those in my clients' possession to you mid-morning at the latest.

On 3/17/16 10:24 AM, Anjali D. Webster wrote:

- 2005 Overland Federal Tax Return. You mentioned yesterday that you do not presently have that tax return. Please confirm.
- 2005 Overland State Tax Return.
- 2013 Overland State Tax Return.
- 2014 Overland State Tax Return.
- 2009 Willard State Tax Return.
- 2013 Willard State Tax Return.
- 2014 Willard State Tax Return.
- 2005 Wooley State Tax Return.
- 2007 Wooley State Tax Return.
- 2008 Wooley State Tax Return.
- 2009 Wooley State Tax Return.
- 2010 Wooley State Tax Return.
- 2014 Wooley State Tax Return.

EXHIBIT 4

Mina Reel

From:	Brian Moquin <bmoquin@lawprism.com></bmoquin@lawprism.com>
Sent:	Tuesday, April 05, 2016 8:54 AM
То:	Anjali D. Webster; david@omaralaw.net
Cc:	Brian R. Irvine; Mina Reel
Subject:	Re: Willard et al. v. BHI et al.

Sorry, I ran into some technical issues. I need to depart for a hearing now but will be able to put a bow on the documents this afternoon.

Brian

On 4/1/16 8:53 AM, Anjali D. Webster wrote:

Dear Brian:

When we spoke on Monday, you represented that you would produce all documents requested by Defendants by Wednesday, March 30. To date, we have not received any documents from you. It has now been nearly one month since we initially asked you to supplement Plaintiffs' responses on March 3, and as you can see from your below email, we have already agreed to multiple extensions of time. Can you please advise us as to when we can expect to receive these documents?

Thank you,

Anjali

Anjali D. Webster Attorney

100 West Liberty	Phone	775-343-7498
Street Suite 940	Fax	775-786-0131
	Email	AWebster@dickinsonwright.com

× -----

From: Brian Moquin [mailto:bmoquin@lawprism.com] Sent: Monday, March 21, 2016 8:20 AM To: Anjali D. Webster; <u>david@omaralaw.net</u> Cc: Brian R. Irvine; Mina Reel Subject: Re: Willard et al. v. BHI et al.

I'm working on finalizing these for you, will have those in my clients' possession to you midmorning at the latest.

On 3/17/16 10:24 AM, Anjali D. Webster wrote:

• 2005 Overland Federal Tax Return. You mentioned yesterday that you do not presently have that tax return. Please confirm.

- 2005 Overland State Tax Return.
- 2013 Overland State Tax Return.
- 2014 Overland State Tax Return.
- 2009 Willard State Tax Return.
- 2013 Willard State Tax Return.
- 2014 Willard State Tax Return.
- 2005 Wooley State Tax Return.
- 2007 Wooley State Tax Return.
- 2008 Wooley State Tax Return.
- 2009 Wooley State Tax Return.
- 2010 Wooley State Tax Return.
- 2014 Wooley State Tax Return.

Neither this transmission nor any attachment shall be deemed for any purpose to be a "signature" or "signed" under any electronic transmission acts, unless otherwise specifically stated herein. Thank you.

The information contained in this e-mail, including any attachments, is confidential, intended only for the named recipient(s), and may be legally privileged. If you are not the intended recipient, please delete the e-mail and any attachments, destroy any printouts that you may have made and notify us immediately by return e-mail.

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EXHIBIT 5

EXHIBIT 5

Mina Reel

From:	Anjali D. Webster
Sent:	Thursday, March 17, 2016 10:25 AM
То:	Brian Moquin; david@omaralaw.net
Cc:	Brian R. Irvine; Mina Reel
Subject:	Willard et al. v. BHI et al.
Attachments:	RENO-#7086-v1-Letter_to_Moquin_re_Supplemental_Responses.pdf; BRI Letter 03 03
	16.pdf

Dear Mr. Moquin:

This email serves to confirm that, per our telephone conversation, you will provide us the following documents by tomorrow: (1) those documents responsive to Brian Irvine's letters, attached; and (2) bates-stamped tax returns for all years requested by Plaintiffs, both federal and state.

With regard to the latter category, we are missing the following tax returns from Plaintiffs:

- 2005 Overland Federal Tax Return. You mentioned yesterday that you do not presently have that tax return. Please confirm.
- 2005 Overland State Tax Return.
- 2013 Overland State Tax Return.
- 2014 Overland State Tax Return.
- 2009 Willard State Tax Return.
- 2013 Willard State Tax Return.
- 2014 Willard State Tax Return.
- 2005 Wooley State Tax Return.
- 2007 Wooley State Tax Return.
- 2008 Wooley State Tax Return.
- 2009 Wooley State Tax Return.
- 2010 Wooley State Tax Return.
- 2014 Wooley State Tax Return.

Please promptly provide these documents.

Thanks very much,

Anjali

•

EXHIBIT 6

Mina Reel

From:	Brian Moquin <bmoquin@lawprism.com></bmoquin@lawprism.com>
Sent:	Wednesday, March 23, 2016 8:04 AM
То:	Anjali D. Webster; david@omaralaw.net
Cc:	Brian R. Irvine; Mina Reel
Subject:	Re: Willard et al. v. BHI et al.

In an attempt to review what documents have already been produced, I unzipped the discovery responses in the Gluhaich Subpoena folder, inadvertently doing so in the Dropbox share. No new documents were added.

I was waiting for additional State returns from my clients, and am now in possession of all those that they have, which I will send to you shortly.

I am also putting together additional documents related to the Highway 50 property loan, which was taken over by another lender a few months ago. I have asked Mr. Gluhaich to compile a list of all entities that have expressed an interest in that property, expect to receive those documents either today or tomorrow. Once I have received them, I will be able to send updated SROG responses to my clients for verification.

Brian

On 3/22/16 9:56 AM, Anjali D. Webster wrote:

Dear Brian:

Can you please advise the status of the tax returns? Additionally, as noted in my previous email, you represented that you will provide bates stamped copies of all tax returns, including bates stamped copies of those tax returns which have already been produced (none are presently bates stamped) by last Friday. We have not yet received those.

Additionally, my Dropbox account indicates that numerous documents in the "Gluhaich Subpoena" folder were modified yesterday, but none of these documents appear to be new. Can you please provide me with a list of exactly which documents you have provided/are providing to us this week?

Thanks very much,

Anjali

Anjali D. Webster Attorney

100 West Liberty	Phone	775-343-7498
Street Suite 940	Fax	775-786-0131
	AWebster@dickinsonwright.com	

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From: Brian Moquin [mailto:bmoquin@lawprism.com] Sent: Monday, March 21, 2016 8:20 AM To: Anjali D. Webster; <u>david@omaralaw.net</u> **Cc:** Brian R. Irvine; Mina Reel **Subject:** Re: Willard et al. v. BHI et al.

I'm working on finalizing these for you, will have those in my clients' possession to you midmorning at the latest.

On 3/17/16 10:24 AM, Anjali D. Webster wrote:

- 2005 Overland Federal Tax Return. You mentioned yesterday that you do not presently have that tax return. Please confirm.
- 2005 Overland State Tax Return.
- 2013 Overland State Tax Return.
- 2014 Overland State Tax Return.
- 2009 Willard State Tax Return.
- 2013 Willard State Tax Return.
- 2014 Willard State Tax Return.
- 2005 Wooley State Tax Return.
- 2007 Wooley State Tax Return.
- 2008 Wooley State Tax Return.
- 2009 Wooley State Tax Return.
- 2010 Wooley State Tax Return.
- 2014 Wooley State Tax Return.

Neither this transmission nor any attachment shall be deemed for any purpose to be a "signature" or "signed" under any electronic transmission acts, unless otherwise specifically stated herein. Thank you.

The information contained in this e-mail, including any attachments, is confidential, intended only for the named recipient(s), and may be legally privileged. If you are not the intended recipient, please delete the e-mail and any attachments, destroy any printouts that you may have made and notify us immediately by return e-mail.

A.App.2578 FILED Electronically CV14-01712 2017-11-13 01:06:01 PM Jacqueline Bryant Clerk of the Court Transaction # 6391650 : bvirrey

EXHIBIT 9

1 2 3 4 5 6 7 8 9 10 11 12	THE O'MARA LAW FIRM, P.C. DAVID C. O'MARA, ESQ. NEVADA BAR NO. 8599 311 East Liberty Street Reno, Nevada 89501 Telephone: 775/323-1321 Fax: 775/323-4082 LAW OFFICES OF BRIAN P. MOQUIN BRIAN P. MOQUIN, ESQ. Admitted <i>Pro Hac Vice</i> CALIFORNIA BAR NO. 247583 3287 Ruffino Lane San Jose, CA 95148 Telephone: 408.300.0022 Fax: 408.843.1678 bmoquin@lawprism.com <i>Attorneys for Plaintiffs</i> <i>LARRY J. WILLARD</i> ,	
13	OVERLAND DEVELOPMENT CORPORATION EDWARD C. WOOLEY, and JUDITH A. WOOL	
14	IN THE SECOND JUDICIAL DISTRIC	Γ COURT OF THE STATE OF NEVADA
15	IN AND FOR THE C	OUNTY OF WASHOE
 16 17 18 19 20 21 22 22 22 	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiffs, V.	Case No. CV14-01712 Dept. 6 PLAINTIFFS' INITIAL DISCLOSURE OF EXPERT WITNESSES
232425	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation,	
26	Defendants.	
27		
28	_	1 -
	PLAINTIFFS' INITIAL DISCLO	OSURE OF EXPERT WITNESSES

Pursuant to the Court's Scheduling Order and NRCP 16.1(a)(2), Plaintiffs Larry J.
Willard and Overland Development Corporation ("the Willard Plaintiffs") and Edward C.
Wooley, and Judith A. Wooley ("the Wooley Plaintiffs") (collectively, "Plaintiffs") hereby
disclose their list of expert witnesses they intent to call at trial in the instant matter. None of the witnesses listed below have been retained.

I. Daniel Gluhaich

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<u>Address:</u> Daniel Gluhaich 175 E. Main Avenue, Suite 130 Morgan Hill, CA 95037 (408) 201-0120

Mr. Gluhaich has already been deposed by Defendants as a fact witness for Plaintiffs. Mr. Gluhaich's curriculum vitae is attached hereto, and includes his expert witness fee schedule. Mr. Gluhaich will be called by Plaintiffs as an expert witness to testify regarding the following issues:

1. The real estate market conditions and fair market value, and the recognized industry practice for assessing same, of the Highway 50 Property at the time it was purchased by the Wooley Plaintiffs, at the point in time just prior to Defendants' breach of the Highway 50 Lease.

2. The real estate market conditions and fair market value, and the recognized industry practice for assessing same, of the Baring Property at the time it was purchased by the Wooley Plaintiffs, at the time it was sold by the Wooley Plaintiffs.

3. The real estate market conditions and fair rental value, and the recognized industry practice for assessing same, of the Highway 50 Property at the point in time just prior to Defendants' breach of the Highway 50 Lease and subsequent to Defendants' breach of the Highway 50 Lease.

4. The real estate market conditions and fair market value, and the recognized
industry practice for assessing same, of the Virginia Property at the time it was purchased by the
Willard Plaintiffs, at the point in time just prior to Defendants' breach of the Willard Lease, and

PLAINTIFFS' INITIAL DISCLOSURE OF EXPERT WITNESSES

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subsequent to Defendants' breach of the Willard Lease.

5. The effect on rental value and market value of a commercial property when an anchor tenant terminates the lease and leaves the property "dark" and/or in a state of dishevelment/disrepair, in general and with respect to the properties at issue in this case.

6. The standard real estate practices regarding short sales of commercial properties, in general and with respect to the Virginia Property.

7. The benefits and regulations regarding 1031 Exchanges, in general and with respect to the properties at issue in this case, including the implications of terminating same.

8. The characteristics of a "Triple Net Lease" and the benefits of same to owners of commercial properties, in general and with respect to the properties at issue in this case.

9. The standard of practice, procedures and techniques normally used in the marketing of commercial properties, and the factors affecting the price at which commercial properties should be offered for sale or for rent, in general and with respect to the properties at issue in this case.

10. Interpretation and analysis of the validity of written appraisals of the properties at issue in this matter, as well as the standard practices and techniques used in appraisals.

11. The effect of the cross-collateralization of mortgage loans secured by real property, in general and with respect to the Baring and Highway 50 Properties.

12. The significance, in terms of property value and marketability, of personal guaranties that back long-term commercial leases, in general and with respect to the properties at issue in this case.

Plaintiffs expressly reserve the right to elicit expert testimony from the employees and representatives of other parties and from experts disclosed by other parties to this action.

- 3 -

1	Respectfully submitted,	
2	LAW OFFICES OF BRIAN P. MOQUIN	
3	DATED: December 2 2016 Dec. 7	
4	DATED: December 2, 2016 By: BRIAN P. MOQUIN	
5	Admitted <i>Pro Hac Vice</i> California Bar No. 257583	
6	3287 Ruffino Lane	
7	San Jose, CA 95148 (408) 300-0022	
8	(408) 843-1678 (facsimile)	
9	DAVID C. O'MARA	
10	Nevada Bar No. 8599 311 East Liberty Street	
11	Reno, Nevada 89501	
12	(775) 323-1321 (775) 323-4082 (facsimile)	
13		
14	Attorneys for Plaintiffs	
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	- 4 - PLAINTIFFS' INITIAL DISCLOSURE OF EXPERT WITNESSES	
		.App.2582

Daniel Gluhaich

175 E. Main Avenue, Suite 130, Morgan Hill, CA 95037 (408) 201-0120 / (408) 461-0262 cell / dgluhaich@interorealestate.com

I am a real estate professional, licensed as an agent in California since 1987 and as a broker in Nevada since 2001. I specialize in transactions involving commercial and industrial properties. I also have extensive experience in real estate development and have served as an expert witness in litigation involving commercial real estate.

EDUCATION

REAL ESTATE	
D	
1983	Bachelor of Science, Crop Science, California Polytechnic State University, San Luis Obispo, CA
1981	Associate of Science, Crop Science, Hartnell junior College, Salinas, CA
1979	Diploma, Gilroy High School, Gilroy, CA

1987	Completed Real Estate Program, Anthony School, San Jose, CA
1987 – Pres.	Licensed Real Estate Agent, California Department of Real Estate
1987 – 1991	Real Estate Agent, Fox & Carskadon
1991 – 1997	Real Estate Agent, Contempo Realty, Gilroy, CA
1997 – Pres.	Real Estate Agent, Intero Real Estate Services, Morgan Hill, CA
2001 – Pres.	Licensed Real Estate Broker, Nevada Real Estate Division
2001 – Pres	Vice President, Colliers International, Las Vegas, NV

PROFESSIONAL ACCOMPLISHMENTS

- Closed over \$1 billion worth of transactions
- Closed over 1,200 escrows
- Ranked #1 Producer in 1989 at Cornish & Carey Morgan Hill
- Ranked Top 60 out of 900 agents in 1989 at Cornish & Carey
- Ranked #1 Producer in 1995 and 1997 for Contempo Realty out of 850 agents
- Ranked #4 Producer in the world by Century 21 in 1999 and 2000 out of more than 100,000 agents

COMMERCIAL REAL ESTATE EXPERIENCE

- Extensive experience with commercial/industrial leasing
- Experience leasing retail space in shopping centers
- Sold numerous commercial and industrial properties
- Sold several thousand acres of crop, grazing, and undeveloped land
- Brokered sales of retail centers, professional office buildings, and industrial buildings
- Coordinated numerous build-to-suit properties
- Handled numerous 1031 tax deferred exchanges and reverse exchanges

REAL ESTATE DEVELOPMENT EXPERIENCE

- Partner in development of 80+ spec homes from Hollister, CA to Los Altos Hills, CA
- Partner in construction of 21,000 sq.ft. industrial building
- Partner in 30-acre industrial park in Gilroy, CA to build ~350,000 400,000 sq. ft. of metal and tilt-up buildings

Daniel Gluhaich

175 E. Main Avenue, Suite 130, Morgan Hill, CA 95037 (408) 201-0120 / (408) 461-0262 cell / dgluhaich@interorealestate.com

EXPERT WITNESS EXPERIENCE

I possess the qualifications to testify as an expert witness regarding issues including commercial real estate sales and purchases, corporate leasing, real estate appraisal analysis, fair market and fair rental value, 1031 tax deferred exchanges, reverse exchanges, triple net leasing, as well as the duties and standard of care required of California real estate agents and Nevada real estate agents and brokers. I have been actively monitoring and analyzed real estate market conditions in Northern California since 1987 and in Las Vegas and Northern Nevada since 2001.

As of December 2016, I have been retained as an expert witness in two real estate litigation cases in Nevada. In both cases, I was retained to provide an expert opinion regarding the market value and the diminution in value of commercial properties.

FEE SCHEDULE FOR EXPERT WITNESS SERVICES

Case Review/Consulting	\$ 400.00/hour
Appearance for Deposition as Expert Witness	\$ 450.00/hour
Expert Report Research and Drafting	\$ 400.00/hour
Research and Preparation for Trial Appearances	\$ 400.00/hour
Expert Witness Appearance at Trial	\$ 450.00/hour
Travel by Car Outside San Francisco Bay Area	\$ 0.57/mile
Travel by Air	Round-Trip Ticket Cost + 10% Handling Fee
Reproduction, Document Prep, Other Expenses	At Cost
Per Diem for Engagements Requiring Overnight Stays	\$ 335.00/day

1	AFFIRMATION
2	(Pursuant to NRS 239B.030)
3	The undersigned does hereby affirm that the preceding document filed in the above-
4	referenced matter does not contain the Social Security Number of any person.
5	
6	LAW OFFICES OF BRIAN P. MOQUIN
7	DATED: December 2, 2016 By:
8	BRIAN P. MOQUIN
9	Admitted <i>Pro Hac Vice</i> California Bar No. 257583
10	3287 Ruffino Lane
10	San Jose, CA 95148 (408) 300-0022
11	(408) 843-1678 (facsimile)
12	Attorneys for Plaintiffs
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	- 5 -
	PLAINTIFFS' INITIAL DISCLOSURE OF EXPERT WITNESSES A.App.2

1	CERTIFICATI	E OF SERVICE						
2	I hereby certify under penalty of perjury under the laws of the State of Nevada that on							
3	this date I served a true and correct copy of the foregoing document as follows:							
4	[X] By sending a true and correct copy	of the foregoing document by electronic mail						
5	jdesmond@dickinsonwright.com, birvine@dick	insonwright.com, and						
6	awebster@dickinsonwright.com.							
7								
8	DATED: December 2, 2016	2						
9		BRIAN P. MOQUIN						
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A.App.2587 FILED Electronically CV14-01712 2017-11-13 01:06:01 PM Jacqueline Bryant Clerk of the Court Transaction # 6391650 : bvirrey

EXHIBIT 10

From: Sent:	Brian Moquin <bmoquin@lawprism.com> Monday, December 05, 2016 12:17 PM</bmoquin@lawprism.com>
То:	Mina Reel
Cc:	David O'Mara, Esq.; John P. Desmond; Brian R. Irvine; Anjali D. Webster
Subject:	Re: Willard Wooley v. BHI
Attachments:	20161205 Wooley Damages Calculation - v1.3.pdf

Brian—

Per our conversation a few minutes ago, attached is a PDF version of the final damages calculation spreadsheet for the Wooley Plaintiffs for use in the ongoing informal settlement negotiations between Tim Herbst and Ed Wooley with Dan Gluhaich evidently serving as intermediary. Please forward this to Tim Herbst as you see fit. Note that I will be tendering supplemental disclosures in the imminent future that will include the actual spreadsheet.

We also discussed your desire to re-depose Dan Gluhaich as an expert as soon as possible; I will check with him as to available dates and will get back to you shortly. To that end, you agreed to allow Plaintiffs to provide an amended expert witness disclosure by midafternoon Thursday, December 8, 2016 to include the facts and conclusions to which Mr. Gluhaich will be testifying in the interest of minimizing the amount of time needed for the deposition.

Best, Brian

Brian P. Moquin, Esq. Law Offices of Brian P. Moquin 3287 Ruffino Lane San Jose, CA 95148

skype: brianmoquin 408.300.0022 408.460.7787 cell 408.843.1678 fax

WOOLEY CALCULATION OF DAMAGES

1820 E. William Street, Highway 50, Carson City, NV Plaintiffs Edward C. and Judith A. Willard

I. CALCULATION PARAMETERS

Ref	DESCRIPTION	VALUE	Evidence ¹
Α	Default Interest Rate:	18%	Exh. 2-32
В	Discount Rate:	4%	Exh. 2-17
С	Interest Through:	12/5/2016	
D	Hwy 50 Lease Term Start:	11/30/2005	Exh. 2-1
Ε	Hwy 50 Lease Term End:	12/1/2025	Exh. 2-1
F	Hwy 50 Date of Breach:	3/1/2013	EW ¶¶ 20-23; Exh. 21
G	Baring Purchase Price:	\$ 3,286,552.00	EW ¶ 5; Exh. 3-1
Н	Baring Fair Market Value:	\$ 3,100,000.00	EW ¶ 30; Exh. 28
Ι	Hwy 50 Purchase Price:	\$ 3,400,000.00	EW ¶ 3; Exh. 1-1
J	Hwy 50 Fair Market Value:	\$ 765,000.00	EW ¶ 43; Exh. 42
Κ	Hwy 50 Fair Rental Value:	\$ 7,500.00	DG ¶ 11
L	B&J Pizza Sublease Rent/Mo:	\$ 2,485.80	EW ¶ 31; Exh. 20-2

II. COSTS AND LOSSES

REF	DATE	DESCRIPTION	AMOUNT	12/5/2016	TOTAL	EVIDENCE ¹
Α	3/1/13	Hwy 50 Diminution in Value $\$$	2,635,000.00 \$	1,786,746.58 \$	4,421,746.58	EW ¶ 43; Exhs. 1, 42
В	7/15/13	Hwy 50 Property Tax	1,051.01	642.18	1,693.19	EW ¶ 32; Exh. 31
С	7/28/13	Hwy 50 Insurance	735.00	444.38	1,179.38	EW ¶ 25; Exh. 23
D	9/12/13	Carson City Utilities	284.48	165.54	450.02	EW ¶ 26; Exh. 24
Ε	12/31/13	2013 Property Expenses	12,822.53	6,766.08	19,588.61	EW ¶ 39; Exh. 38
F	3/6/14	Goldblatt & Associates	45,088.00	22,346.35	67,434.35	EW ¶ 33; Exh. 22
G	5/20/14	Baring Costs of Sale	149,229.13	68,440.98	217,670.11	EW ¶ 30; Exh. 28
Н	5/20/14	Baring Diminution in Value	186,552.00	85,558.37	272,110.37	EW ¶ 30; Exhs. 3, 28
1	12/31/14	2014 Property Expenses	9,824.63	3,415.74	13,240.37	EW ¶ 40; Exh. 39
J	1/1/15	2014 Fed Cap Gain Tax	343,833.00	119,371.28	463,204.28	EW ¶ 31; RB ¶ 6; Exh. 29
K	1/1/15	2014 Hawaii Cap Gain Tax	136,946.00	47,544.65	184,490.65	EW ¶ 31; RB ¶ 8; Exh. 30
L	1/1/15	2014 Loss Carry Forward	27,293.00	9,475.53	36,768.53	EW ¶ 31; RB ¶ 7; Exh. 29
М	6/10/15	Hwy 50 Appraisal Fee	3,000.00	804.82	3,804.82	EW ¶ 43; Exh. 42-81
N	12/31/15	2015 Property Expenses	12,165.99	2,039.89	14,205.88	EW ¶ 41; Exh. 40
0	9/30/16	2016 Property Expenses	8,776.74	285.66	9,062.40	EW ¶ 42; Exh. 41
Р		\$	3,572,601.51 \$	2,154,048.04 \$	5,726,649.55	

¹ Evidence Key: EW = Aff. Edward C. Wooley; RB = Aff. Robert W. Bianchi; DG = Aff. Daniel Gluhaich; Exh. = Exhibit

III. NET PRESENT VALUE OF LEASE

IV. FAIR RENTAL VALUE

REF	Молтн	Rent	NET PRESENT VALUE (RUNNING TOTAL)	Ref	Молтн	FAIR RENTAL VALUE	NET PRESENT VALU
Α	3/13	\$ 20,426.34	\$ 20,358.48	Α	3/13	\$ 0.00	\$ 0.00
	4/13	20,426.34	40,649.32		4/13	0.00	0.00
В	5/13	20,834.87	61,277.22		5/13	0.00	0.00
	6/13	20,834.87	81,836.59		6/13	0.00	0.00
	7/13	20,834.87	102,327.66		7/13	0.00	0.00
	8/13	20,834.87	122,750.65		8/13	0.00	0.00
	9/13	20,834.87	143,105.79		9/13	0.00	0.00
	10/13	20,834.87	163,393.31		10/13	0.00	0.00
	11/13	20,834.87	183,613.43		11/13	0.00	0.00
	12/13	20,834.87	203,766.36		12/13	0.00	0.00
	1/14	20,834.87	223,852.35		1/14	0.00	0.00
	2/14	20,834.87	243,871.60		2/14	0.00	0.00
	3/14	20,834.87	263,824.35	В	3/14	7,500.00	6,180.20
	4/14	20,834.87	283,710.81		4/14	7,500.00	12,269.07
с	5/14	21,251.57	303,927.61		5/14	7,500.00	18,267.96
	6/14	21,251.57	324,077.24		6/14	7,500.00	24,178.19
	7/14	21,251.57	344,159.93		7/14	7,500.00	30,001.08
	8/14	21,251.57	364,175.90		8/14	7,500.00	35,737.92
	9/14	21,251.57	384,125.38		9/14	7,500.00	41,389.97
	10/14	21,251.57	404,008.57		10/14	7,500.00	46,958.50
	11/14	21,251.57	423,825.71		11/14	7,500.00	52,444.74
	12/14	21,251.57	443,577.02		12/14	7,500.00	57,849.89
	1/15	21,251.57	463,262.70		1/15	7,500.00	63,175.17
	2/15	21,251.57	482,882.98		2/15	7,500.00	68,421.75
	3/15	21,251.57	502,438.08		3/15	7,500.00	73,590.79
	4/15	21,251.57	521,928.21		4/15	7,500.00	78,683.45
D	5/15	22,314.15	542,324.86		5/15	7,500.00	83,700.84
	6/15	22,314.15	562,653.74		6/15	7,500.00	88,644.09
	7/15	22,314.15	582,915.09		7/15	7,500.00	93,514.28
	8/15	22,314.15	603,109.13		8/15	7,500.00	98,312.50
	9/15	22,314.15	623,236.07		9/15	7,500.00	103,039.80
	10/15	22,314.15	643,296.15		10/15	7,500.00	107,697.25
	11/15	22,314.15	663,289.58		11/15	7,500.00	112,285.87
	12/15	22,314.15	683,216.59		12/15	7,500.00	116,806.67
	1/16	22,314.15	703,077.40		1/16	7,500.00	121,260.67
	2/16	22,314.15	722,872.22		2/16	7,500.00	125,648.84
	3/16	22,314.15	742,601.28		3/16	7,500.00	129,972.17
	4/16	22,314.15	762,264.80		4/16	7,500.00	, 134,231.60
Е	5/16	23,429.86	782,842.90		5/16	7,500.00	138,428.08
	6/16	23,429.86	803,352.63		6/16	7,500.00	142,562.55
	7/16	23,429.86	823,794.22		7/16	7,500.00	146,635.92
	8/16	23,429.86	844,167.90		8/16	7,500.00	150,649.09

REF	Молтн		Rent	NET PRESENT VALUE (RUNNING TOTAL)	Ref	Молтн		FAIR RENTAL VALUE		PRESENT VALUE
NEF	9/16	\$	23,429.86	\$ 864,473.90		9/16	\$	7,500.00	<u>(</u>	154,602.95
	10/16	Φ	23,429.86	\$ 884,712.43		10/16	Φ	7,500.00	Φ	158,498.38
	11/16		23,429.86	904,883.72		11/16		7,500.00		162,336.24
	12/16		23,429.86	924,988.00		12/16		7,500.00		166,117.38
	1/17		23,429.86	945,025.49		1/17		7,500.00		169,842.65
	2/17			943,023.49 964,996.41		2/17				
			23,429.86					7,500.00		173,512.86
	3/17		23,429.86	984,900.98		3/17		7,500.00		177,128.84
_	4/17		23,429.86	1,004,739.43		4/17		7,500.00		180,691.37
F	5/17		24,601.35	1,025,500.59		5/17		7,500.00		184,201.26
	6/17		24,601.35	1,046,192.77		6/17		7,500.00		187,659.27
	7/17		24,601.35	1,066,816.22		7/17		7,500.00		191,066.19
	8/17		24,601.35	1,087,371.14		8/17		7,500.00		194,422.75
	9/17		24,601.35	1,107,857.78		9/17		7,500.00		197,729.71
	10/17		24,601.35	1,128,276.35		10/17		7,500.00		200,987.80
	11/17		24,601.35	1,148,627.09		11/17		7,500.00		204,197.74
	12/17		24,601.35	1,168,910.22		12/17		7,500.00		207,360.24
	1/18		24,601.35	1,189,125.96		1/18		7,500.00		210,476.01
	2/18		24,601.35	1,209,274.54		2/18		7,500.00		213,545.73
	3/18		24,601.35	1,229,356.19		3/18		7,500.00		216,570.08
	4/18		24,601.35	1,249,371.11		4/18		7,500.00		219,549.74
G	5/18		25,831.42	1,270,316.96		5/18		7,500.00		222,485.37
	6/18		25,831.42	1,291,193.23		6/18		7,500.00		225,377.61
	7/18		25,831.42	1,312,000.14		7/18		7,500.00		228,227.11
	8/18		25,831.42	1,332,737.92		8/18		7,500.00		231,034.50
	9/18		25,831.42	1,353,406.81		9/18		7,500.00		233,800.40
	10/18		25,831.42	1,374,007.03		10/18		7,500.00		236,525.42
	11/18		25,831.42	1,394,538.81		11/18		7,500.00		239,210.17
	12/18		25,831.42	1,415,002.37		12/18		7,500.00		241,855.25
	1/19		25,831.42	1,435,397.96		1/19		7,500.00		244,461.24
	2/19		25,831.42	1,455,725.78		2/19		7,500.00		247,028.71
	3/19		25,831.42	1,475,986.07		3/19		7,500.00		249,558.24
	4/19		25,831.42	1,496,179.05		4/19		7,500.00		252,050.39
н	5/19		27,122.99	1,517,311.23		5/19		7,500.00		254,505.71
	6/19		27,122.99	1,538,373.22		6/19		7,500.00		256,924.75
	7/19		27,122.99	1,559,365.22		7/19		7,500.00		259,308.03
	8/19		27,122.99	1,580,287.49		8/19		7,500.00		261,656.10
	9/19		27,122.99	1,601,140.25		9/19		7,500.00		263,969.46
	10/19		27,122.99	1,621,923.72		10/19		7,500.00		266,248.64
	11/19		27,122.99	1,642,638.16		11/19		7,500.00		268,494.13
	12/19		27,122.99	1,663,283.77		12/19		7,500.00		270,706.44
	1/20		27,122.99	1,683,860.79		1/20		7,500.00		272,886.05
	2/20		27,122.99	1,704,369.45		2/20		7,500.00		275,033.46
	3/20		27,122.99	1,724,809.97		3/20		7,500.00		277,149.13
	4/20		27,122.99	1,745,182.59		4/20		7,500.00		279,233.53

			NET PRESENT VALUE			F	AIR RENTAL	PRESENT VALU
Ref	MONTH	Rent	(RUNNING TOTAL)	REF	MONTH		VALUE	RUNNING TOTAL
1	5/20	\$ 28,479.14	\$ 1,766,502.77		5/20	\$	7,500.00	\$ 281,287.13
	6/20	28,479.14	1,787,752.12		6/20		7,500.00	283,310.38
	7/20	28,479.14	1,808,930.87		7/20		7,500.00	285,303.73
	8/20	28,479.14	1,830,039.26		8/20		7,500.00	287,267.62
	9/20	28,479.14	1,851,077.53		9/20		7,500.00	289,202.49
	10/20	28,479.14	1,872,045.90		10/20		7,500.00	291,108.76
	11/20	28,479.14	1,892,944.60		11/20		7,500.00	292,986.87
	12/20	28,479.14	1,913,773.88		12/20		7,500.00	294,837.21
	1/21	28,479.14	1,934,533.95		1/21		7,500.00	296,660.22
	2/21	28,479.14	1,955,225.06		2/21		7,500.00	298,456.28
	3/21	28,479.14	1,975,847.42		3/21		7,500.00	300,225.80
	4/21	28,479.14	1,996,401.27		4/21		7,500.00	301,969.16
J	5/21	29,903.09	2,017,911.12		5/21		7,500.00	303,686.77
	6/21	29,903.09	2,039,349.50		6/21		7,500.00	305,378.99
	7/21	29,903.09	2,060,716.66		7/21		7,500.00	307,046.20
	8/21	29,903.09	2,082,012.83		8/21		7,500.00	308,688.78
	9/21	29,903.09	2,103,238.25		9/21		7,500.00	310,307.07
	10/21	29,903.09	2,124,393.16		10/21		7,500.00	311,901.40
	11/21	29,903.09	2,145,477.78		11/21		7,500.00	313,472.28
	12/21	29,903.09	2,166,492.35		12/21		7,500.00	315,019.89
	1/22	29,903.09	2,187,437.11		1/22		7,500.00	316,544.62
	2/22	29,903.09	2,208,312.28		2/22		7,500.00	318,046.83
	3/22	29,903.09	2,229,118.11		3/22		7,500.00	319,526.83
	4/22	29,903.09	2,249,854.80		4/22		7,500.00	, 320,984.90
к	5/22	, 31,398.25	2,271,556.00		5/22		7,500.00	, 322,421.54
	6/22	31,398.25	2,293,185.10		6/22		7,500.00	323,836.90
	7/22	31,398.25	2,314,742.34		7/22		7,500.00	325,231.33
	8/22	31,398.25	2,336,227.96		8/22		7,500.00	326,605.10
	9/22	31,398.25	2,357,642.21		9/22		7,500.00	327,958.69
	10/22	31,398.25	2,378,985.31		10/22		7,500.00	329,292.2
	11/22	31,398.25	2,400,257.50		11/22		7,500.00	330,606.02
	12/22	31,398.25	2,421,459.02		12/22		7,500.00	331,900.42
	1/23	31,398.25	2,442,590.10		1/23		7,500.00	333,175.69
	2/23	31,398.25	2,463,650.98		2/23		7,500.00	334,432.12
	3/23	31,398.25	2,484,641.89		3/23		7,500.00	335,669.9
	4/23	31,398.25	2,505,563.06		4/23		7,500.00	336,889.5
L	5/23	32,968.16	2,527,457.31		5/23		7,500.00	338,091.0
2	6/23	32,968.16	2,549,278.82		6/23		7,500.00	339,274.8
	7/23	32,968.16	2,571,027.84		7/23		7,500.00	340,441.1
	8/23	32,968.16	2,592,704.60		8/23		7,500.00	341,590.2
	9/23	32,968.16	2,614,309.34		9/23		7,500.00	342,722.2
	10/23	32,968.16	2,635,842.31		10/23		7,500.00	343,837.6
	11/23	32,968.16	2,657,303.74		11/23		7,500.00	344,936.47
	12/23	32,968.16	2,678,693.87		12/23		7,500.00	346,019.09

Ref	Молтн	Rent	NET PRESENT VALUE (RUNNING TOTAL)	Ref	Month	FAIR RENTAL VALUE	NET PRESENT VALUI (RUNNING TOTAL
	1/24	\$ 32,968.16	\$ 2,700,012.93		1/24	\$ 7,500.00	\$ 347,085.71
	2/24	32,968.16	2,721,261.17		2/24	7,500.00	348,136.57
	3/24	32,968.16	2,742,438.82		3/24	7,500.00	349,171.89
	4/24	32,968.16	2,763,546.10		4/24	7,500.00	350,191.92
	5/24	34,616.57	2,785,635.13		5/24	7,500.00	351,196.87
	6/24	34,616.57	2,807,650.76		6/24	7,500.00	352,186.97
	7/24	34,616.57	2,829,593.26		7/24	7,500.00	353,162.44
М	8/24	34,616.57	2,851,462.86		8/24	7,500.00	354,123.50
	9/24	34,616.57	2,873,259.80		9/24	7,500.00	355,070.35
	10/24	34,616.57	2,894,984.32		10/24	7,500.00	356,003.21
	11/24	34,616.57	2,916,636.67		11/24	7,500.00	356,922.28
	12/24	34,616.57	2,938,217.09		12/24	7,500.00	357,827.77
	1/25	34,616.57	2,959,725.81		1/25	7,500.00	358,719.87
	2/25	34,616.57	2,981,163.07		2/25	7,500.00	359,598.80
	3/25	34,616.57	3,002,529.11		3/25	7,500.00	360,464.73
	4/25	34,616.57	3,023,824.17		4/25	7,500.00	361,317.87
N	5/25	35,308.90	3,045,472.97		5/25	7,500.00	362,158.40
	6/25	35,308.90	3,067,049.84		6/25	7,500.00	362,986.51
	7/25	35,308.90	3,088,555.03		7/25	7,500.00	363,802.38
	8/25	35,308.90	3,109,988.78		8/25	7,500.00	364,606.19
	9/25	35,308.90	3,131,351.31		9/25	7,500.00	366,947.05
	10/25	35,308.90	3,152,642.88		10/25	7,500.00	473,731.96
	11/25	35,308.90	3,173,863.70		11/25	7,500.00	473,731.96
0	TOTALS:	\$ 4,161,031.80	\$ 3,173,863.70	С	TOTALS:	\$1,057,500.00	\$ 473,731.96
			т ,				Т
		D	`				I
_	CCELER				•	_ ``\	
REF				- B ¢ 0	AMOUNT		
A	NE		REMAINING LEASE TERM		173,863.7	_	
B	NET PRESENT VALUE OF FAIR RENTAL VALUE: -473,731.96 ←						
C	RENTAL INCOME FROM B&H PIZZA, 3/13 - 2/14: -29,769.60 Total: 2,670,362.14						
D					570,302.1 T	4	
/I. T	OTAL DA	MAGES		-			
Ref	Desc		JE AMOUNT	ITEREST THRU		AMOUNT WITH INTEREST	
Α	ACCELE	RATED RENT: \$ 2,6	570,362.14 + - \$ 1	1,810,725.02	\$	4,481,087.16	
В	Costs	AND LOSSES: 3,5	72,601.51 2	2,154,048.04		5,726,649.55	

TOTALS: \$ 6,242,963.65	\$ 3,964,773.06	\$ 10,207,736.71
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VII. INTEREST ACCRUAL RATE

INTEREST PER DAY:	\$3,078.72
INTEREST PER MONTH:	\$93,644.45
INTEREST PER YEAR:	\$1,123,733.46

A.App.2594 FILED Electronically CV14-01712 2017-11-13 01:06:01 PM Jacqueline Bryant Clerk of the Court Transaction # 6391650 : bvirrey

EXHIBIT 11

From: Sent: To: Cc: Subject: Brian R. Irvine Friday, December 09, 2016 8:46 AM Brian Moquin david@omaralaw.net; Anjali D. Webster Willard / Wooley v. BHI

Dear Brian-

I did not receive the supplemented expert disclosure for Mr. Gluhaich yesterday that you had promised, nor have I received deposition dates for him. As you know, we have a number of deadlines coming up in the litigation, including the deadline for disclosing rebuttal experts. Obviously, we will be prejudiced by further delay in learning all of the expert opinion testimony that plaintiffs intend to present at trial. Please provide the information immediately.

In addition, in the Wooley plaintiffs' damages spreadsheet you provided me earlier this week, you included new damages calculations that we have never seen before. As you know, we have been demanding that plaintiffs meet their obligations under NRCP 16.1(a)(1)(C) to provide "[a] computation of any category of damages claimed by the disclosing party, making available for inspection and copying as under Rule 34 the documents or other evidentiary matter . . . on which such computation is based" for more than a year. For unknown reasons, plaintiffs have utterly refused to meet this obligation. Given the Wooley plaintiffs' apparent change in position regarding damages, this is concerning to say the least, and continues to prejudice defendants' ability to defend the case. Moreover, it is impossible for us to recommend any settlement to our clients without this information. Please provide NRCP 16.1 damages computations for all plaintiffs, immediately.

Please do not hesitate to contact me with any questions.

Thank you,

Brian Irvine

Brian R. Irvine Member

 100 West Liberty
 Phone 775-343-7507

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A.App.2596 FILED Electronically CV14-01712 2017-11-13 01:06:01 PM Jacqueline Bryant Clerk of the Court Transaction # 6391650 : bvirrey

EXHIBIT 12

From: Sent: To: Cc: Subject: Brian R. Irvine Friday, December 23, 2016 10:19 AM Brian Moquin David O'Mara, Esq.; John P. Desmond; Anjali D. Webster; Mina Reel RE: Willard Wooley v. BHI

Dear Brian-

As you know, Plaintiffs disclosed Dan Gluhaich as a lay expert witness on December 2, 2016, the deadline for the disclosure of initial expert witnesses. Plaintiffs' disclosure indicated that Mr. Gluhaich would offer expert testimony in more than ten separate categories, but did not identify any of the actual opinions that Mr. Gluhaich intended to offer at trial.

Defendants disclosed the expert report of Michelle Salazar, also on December 2, 2016. Ms. Salazar's report addressed certain issues with Plaintiffs' damages model (ascertained through the First Amended Complaint and Plaintiffs' responses to interrogatories, rather than through an NRCP 16.1 damages disclosure, which Plaintiffs have never provided) and contained all of the direct (non-rebuttal) opinions that Ms. Salazar intended to offer about Plaintiffs' damages model that existed as of December 2, 2016.

You and I spoke on December 5, 2016. During that phone call, I indicated that we would need significant additional information about Mr. Gluhaich's potential expert testimony, including a supplemental disclosure providing the opinions he intended to offer and an additional deposition of Mr. Gluhaich, before we could prepare and disclose potential expert report(s) rebutting Mr. Gluhaich. During our call, you recognized that the December 2, 2016 disclosure of Mr. Gluhaich did not contain any specific information about the opinions he intended to offer and promised to: (1) provide available deposition dates for Mr. Gluhaich shortly; and (2) provide an amended expert witness disclosure by Thursday, December 8, 2016 to include the facts and conclusions to which Mr. Gluhaich would be testifying. As of this morning, we have not received any such amended disclosure for Mr. Gluhaich or any deposition dates. Obviously, Plaintiffs' failure to provide this information has made it impossible for Defendants to comply with the January 3, 2017 deadline for disclosing the reports of rebuttal expert witnesses because we simply have no information about the substance of Mr. Gluhaich's opinions that we may wish to rebut. Please confirm that Plaintiffs will grant Defendants an open extension for submitting any expert reports rebutting the opinions of Mr. Gluhaich until we have received your amended disclosure, deposed Mr. Gluhaich and provided any rebuttal expert(s) with sufficient opportunity to review that material and prepare rebuttal report(s). If we do not receive such an extension, we will seek relief from the Court on shortened time next week. As Ms. Salazar's expert report disclosed December 2 was complete, we expect Plaintiffs to meet the January 3, 2017 deadline for disclosing any expert report rebutting her opinions.

In addition, following our discussion on December 5, you emailed me a spreadsheet with a new damages computation for the Wooley plaintiffs, and indicated that I could provide the spreadsheet to my clients for settlement purposes only. However, the "settlement only" spreadsheet contained a new damages model that Plaintiffs had never before utilized in the case; namely, the spreadsheet used a \$7,500 "fair rental value" deduction as part of the "accelerated rent" calculation. Prior to receiving the spreadsheet December 5, we had never seen any calculation of accelerated rent using that number or applying any formula with any discount for fair rental value. In the Wooley plaintiffs' July 2015 response to Interrogatory No. 7, they indicated that "[t]he remaining amount of rent due under the Lease was calculated as the sum of each year's annual payments shown in red in the table above, yielding a total of \$4,420,244.00. The Net Present Value as of March 1, 2013 was then calculated using the 'NPV' formula in the Apple Numbers spreadsheet application, applying a 4% Discount Rate per the terms of the Lease...". No mention was made of any reduction in that accelerated rent figure for "fair rental value" as is set forth in the new spreadsheet. This poses a significant problem because Defendants have not had the ability to conduct discovery about this new computation of damages or the methodology used to arrive at the numbers in the Wooley spreadsheet. And, because we never saw the spreadsheet (or received any other indication of the new methodology) prior to the expert disclosure deadline, Defendants were prejudiced in that they were unable to have an expert examine the methodology and calculation and comment on it in any way.

Damages for both the Wooley plaintiffs and the Willard plaintiffs have been and continue to be a moving target, and we have not been able to retain experts to opine on the Wooley plaintiffs' new damages (nor have Plaintiffs officially disclosed that damages model - the spreadsheet remains "for settlement purposes only" and we accordingly have not provided it to any potential expert(s)). We still have never received an NRCP 16.1 damages computation from either set of Plaintiffs, despite numerous demands. Please ensure that Plaintiffs meet their obligations to provide such computations immediately, or we will seek to preclude Plaintiffs from seeking any non-disclosed damages at trial, including those contained in the Wooley spreadsheet you sent me on December 5. We also reserve the right to provide Plaintiffs' damages disclosure to Ms. Salazar so she can provide new opinions about any new damages model.

Finally, we still do not have any documentation supporting the Wooley plaintiffs' claim for State Capital Gains Liability. Please provide that immediately.

Please do not hesitate to contact me with any questions or concerns.

Brian Irvine

From: Brian Moquin [bmoquin@lawprism.com]
Sent: Monday, December 05, 2016 12:16 PM
To: Mina Reel
Cc: David O'Mara, Esq.; John P. Desmond; Brian R. Irvine; Anjali D. Webster
Subject: Re: Willard Wooley v. BHI

Brian—

Per our conversation a few minutes ago, attached is a PDF version of the final damages calculation spreadsheet for the Wooley Plaintiffs for use in the ongoing informal settlement negotiations between Tim Herbst and Ed Wooley with Dan Gluhaich evidently serving as intermediary. Please forward this to Tim Herbst as you see fit. Note that I will be tendering supplemental disclosures in the imminent future that will include the actual spreadsheet.

We also discussed your desire to re-depose Dan Gluhaich as an expert as soon as possible; I will check with him as to available dates and will get back to you shortly. To that end, you agreed to allow Plaintiffs to provide an amended expert witness disclosure by midafternoon Thursday, December 8, 2016 to include the facts and conclusions to which Mr. Gluhaich will be testifying in the interest of minimizing the amount of time needed for the deposition.

Best, Brian

Brian P. Moquin, Esq. Law Offices of Brian P. Moquin 3287 Ruffino Lane San Jose, CA 95148

skype: brianmoquin 408.300.0022 408.460.7787 cell 408.843.1678 fax

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A.App.2599

Profile V-Card

DICKINSON WRIGHTPLLC ARIZONA FLORIDA KENTUCKY MICHIGAN NEVADA OHIO TENNESSEE TEXAS WASHINGTON D.C. TORONTO

A.App.2600 FILED Electronically CV14-01712 2017-11-13 01:06:01 PM Jacqueline Bryant Clerk of the Court Transaction # 6391650 : bvirrey

EXHIBIT 13

Brian Moquin <bmoquin@lawprism.com></bmoquin@lawprism.com>
Tuesday, December 27, 2016 10:09 AM
Brian R. Irvine
David O'Mara, Esq.; John P. Desmond; Anjali D. Webster; Mina Reel
Re: Willard Wooley v. BHI
2014 Wooley HI State Tax Return -redacted.pdf

Brian—

You are granted an open extension for submitting any expert reports rebutting the opinions of Mr. Gluhaich until you have received Plaintiffs' amended disclosure, deposed Mr. Gluhaich, and provided any rebuttal expert(s) with sufficient opportunity to review that material and prepare rebuttal report(s).

Attached is the 2014 Hawaii State Tax return for the Wooleys. The remaining supplemental disclosures as well as the amended expert witness disclosure will be tendered today.

Regards, Brian

On Dec 23, 2016, at 10:19 AM, Brian R. Irvine <<u>BIrvine@dickinson-wright.com</u>> wrote:

Dear Brian-

As you know, Plaintiffs disclosed Dan Gluhaich as a lay expert witness on December 2, 2016, the deadline for the disclosure of initial expert witnesses. Plaintiffs' disclosure indicated that Mr. Gluhaich would offer expert testimony in more than ten separate categories, but did not identify any of the actual opinions that Mr. Gluhaich intended to offer at trial.

Defendants disclosed the expert report of Michelle Salazar, also on December 2, 2016. Ms. Salazar's report addressed certain issues with Plaintiffs' damages model (ascertained through the First Amended Complaint and Plaintiffs' responses to interrogatories, rather than through an NRCP 16.1 damages disclosure, which Plaintiffs have never provided) and contained all of the direct (non-rebuttal) opinions that Ms. Salazar intended to offer about Plaintiffs' damages model that existed as of December 2, 2016.

You and I spoke on December 5, 2016. During that phone call, I indicated that we would need significant additional information about Mr. Gluhaich's potential expert testimony, including a supplemental disclosure providing the opinions he intended to offer and an additional deposition of Mr. Gluhaich, before we could prepare and disclose potential expert report(s) rebutting Mr. Gluhaich. During our call, you recognized that the December 2, 2016 disclosure of Mr. Gluhaich did not contain any specific information about the opinions he intended to offer and promised to: (1) provide available deposition dates for Mr. Gluhaich shortly; and (2) provide an amended expert witness disclosure by Thursday, December 8, 2016 to include the facts and conclusions to which Mr. Gluhaich or any deposition dates. Obviously, Plaintiffs' failure to provide this information has made it impossible for Defendants to comply with the January 3, 2017 deadline for disclosing the reports of rebuttal expert witnesses because we simply have no information about the substance of Mr. Gluhaich's opinions that we may wish to rebut. Please confirm that Plaintiffs will grant Defendants an open extension for submitting any expert reports rebutting the opinions of Mr. Gluhaich until we have received your amended disclosure, deposed

Mr. Gluhaich and provided any rebuttal expert(s) with sufficient opportunity to review that material and prepare rebuttal report(s). If we do not receive such an extension, we will seek relief from the Court on shortened time next week. As Ms. Salazar's expert report disclosed December 2 was complete, we expect Plaintiffs to meet the January 3, 2017 deadline for disclosing any expert report rebutting her opinions.

In addition, following our discussion on December 5, you emailed me a spreadsheet with a new damages computation for the Wooley plaintiffs, and indicated that I could provide the spreadsheet to my clients for settlement purposes only. However, the "settlement only" spreadsheet contained a new damages model that Plaintiffs had never before utilized in the case; namely, the spreadsheet used a \$7,500 "fair rental value" deduction as part of the "accelerated rent" calculation. Prior to receiving the spreadsheet December 5, we had never seen any calculation of accelerated rent using that number or applying any formula with any discount for fair rental value. In the Wooley plaintiffs' July 2015 response to Interrogatory No. 7, they indicated that "[t]he remaining amount of rent due under the Lease was calculated as the sum of each year's annual payments shown in red in the table above, yielding a total of \$4,420,244.00. The Net Present Value as of March 1, 2013 was then calculated using the 'NPV' formula in the Apple Numbers spreadsheet application, applying a 4% Discount Rate per the terms of the Lease...". No mention was made of any reduction in that accelerated rent figure for "fair rental value" as is set forth in the new spreadsheet. This poses a significant problem because Defendants have not had the ability to conduct discovery about this new computation of damages or the methodology used to arrive at the numbers in the Wooley spreadsheet. And, because we never saw the spreadsheet (or received any other indication of the new methodology) prior to the expert disclosure deadline, Defendants were prejudiced in that they were unable to have an expert examine the methodology and calculation and comment on it in any way.

Damages for both the Wooley plaintiffs and the Willard plaintiffs have been and continue to be a moving target, and we have not been able to retain experts to opine on the Wooley plaintiffs' new damages (nor have Plaintiffs officially disclosed that damages model - the spreadsheet remains "for settlement purposes only" and we accordingly have not provided it to any potential expert(s)). We still have never received an NRCP 16.1 damages computation from either set of Plaintiffs, despite numerous demands. Please ensure that Plaintiffs meet their obligations to provide such computations immediately, or we will seek to preclude Plaintiffs from seeking any non-disclosed damages at trial, including those contained in the Wooley spreadsheet you sent me on December 5. We also reserve the right to provide Plaintiffs' damages model.

Finally, we still do not have any documentation supporting the Wooley plaintiffs' claim for State Capital Gains Liability. Please provide that immediately.

Please do not hesitate to contact me with any questions or concerns.

Brian Irvine

From: Brian Moquin [bmoquin@lawprism.com]
Sent: Monday, December 05, 2016 12:16 PM
To: Mina Reel
Cc: David O'Mara, Esq.; John P. Desmond; Brian R. Irvine; Anjali D. Webster
Subject: Re: Willard Wooley v. BHI

Brian—

Per our conversation a few minutes ago, attached is a PDF version of the final damages calculation spreadsheet for the Wooley Plaintiffs for use in the ongoing informal settlement negotiations between Tim Herbst and Ed Wooley with Dan Gluhaich evidently serving as intermediary. Please forward this to Tim Herbst as you see fit. Note that I will be tendering supplemental disclosures in the imminent future that will include the actual spreadsheet.

We also discussed your desire to re-depose Dan Gluhaich as an expert as soon as possible; I will check with him as to available dates and will get back to you shortly. To that end, you agreed to allow Plaintiffs to provide an amended expert witness disclosure by mid-afternoon Thursday, December 8, 2016 to include the facts and conclusions to which Mr. Gluhaich will be testifying in the interest of minimizing the amount of time needed for the deposition.

Best, Brian

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