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,

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Appellants,

VS.

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

Respondents.

APPENDIX TO APPELLANTS' OPENING BRIEFS

VOLUME 14 OF 19

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	Exhibit 8: Request for Domestic Violence Restraining Order, filed 1/31/18		16	3756-3769
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57.	Opposition to Defendants' Motion to Strike, or in the Alternative, Motion for Leave to File Sur-Reply	06/22/18	18	4037-4053
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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 19-volume appendix had already been numbered.

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Jacqueline Bryant
Clerk of the Court
Transaction # 6397083 : pmsewell

EXHIBIT 5

EXHIBIT 5

1	THE O'MARA LAW FIRM, P.C.				
2	DAVID C. O'MARA, ESQ. NEVADA BAR NO. 8599				
	311 East Liberty Street				
3	Reno, Nevada 89501				
4	Telephone: 775/323-1321 Fax: 775/323-4082				
5	LAW OFFICER OF PRIANCE MOONING				
6	LAW OFFICES OF BRIAN P. MOQUIN BRIAN P. MOQUIN, ESQ.				
	Admitted Pro Hac Vice				
7	CALIFORNIA BAR NO. 247583				
8	3506 La Castellet Court San Jose, CA 95148				
9	Telephone: 408.300.0022				
	Fax: 408.843.1678				
10	bmoquin@lawprism.com				
11	Attorneys for Plaintiffs				
12	LARRY J. WILLARD, OVERLAND DEVELOPMENT CORPORATION	N.			
13	EDWARD C. WOOLEY, and JUDITH A. WOOLEY				
14	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA				
	IN THE SECOND JUDICIAL DISTRIC	T COURT OF THE STATE OF NEVADA			
15		F COURT OF THE STATE OF NEVADA OUNTY OF WASHOE			
15	IN AND FOR THE COLLARRY J. WILLARD, individually and as				
15 16	IN AND FOR THE COLLARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;	OUNTY OF WASHOE Case No. CV14-01712			
15 16 17	IN AND FOR THE COLLARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	OUNTY OF WASHOE			
15 16 17	IN AND FOR THE COLLARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;	OUNTY OF WASHOE Case No. CV14-01712			
15 16 17 18	IN AND FOR THE COLLARRY 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	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFF LARRY J. WILLARD'S RESPONSES TO DEFENDANTS' FIRST			
15 16 17 18	IN AND FOR THE COLLARRY 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.	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFF LARRY J. WILLARD'S			
15 16 17 18 19	IN AND FOR THE COLLARRY 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	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFF LARRY J. WILLARD'S RESPONSES TO DEFENDANTS' FIRST			
15 16 17 18 19 20 21	IN AND FOR THE COLLARRY 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,	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFF LARRY J. WILLARD'S RESPONSES TO DEFENDANTS' FIRST			
15 16 17 18 19 20 21	IN AND FOR THE COLLARRY 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.	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFF LARRY J. WILLARD'S RESPONSES TO DEFENDANTS' FIRST			
15 16 17 18 19 20 21 22 22	IN AND FOR THE COLLARRY 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,	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFF LARRY J. WILLARD'S RESPONSES TO DEFENDANTS' FIRST			
15 16 17 18 19 20 21 22 23 24	IN AND FOR THE COLLARRY 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. BERRY-HINCKLEY INDUSTRIES, a	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFF LARRY J. WILLARD'S RESPONSES TO DEFENDANTS' FIRST			
	IN AND FOR THE COLLARRY 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. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFF LARRY J. WILLARD'S RESPONSES TO DEFENDANTS' FIRST			
15 16 17 18 19 20 21 22 22 23 24	IN AND FOR THE COLLARRY 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. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual,	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFF LARRY J. WILLARD'S RESPONSES TO DEFENDANTS' FIRST			

RESPONSES TO INTERROGATORIES

INTERROGATORY NO. 1:

Please identify and describe in detail any and all measures you have taken, if any, to relet or sell the Property since the Lease was allegedly breached.

RESPONSE TO INTERROGATORY NO. 1:

In early March 2013, immediately upon learning that BHI was walking out on their lease of the Property, Respondent engaged Daniel Gluhaich to try to find another lessee. Respondent was never informed of and is not currently aware of all the details of measures taken by Mr. Gluhaich to re-let or sell the Property. In or around April 2013, in an attempt to maintain the value of the Property to prospective lessees or purchasers, Mr. Gluhaich and Respondent's counsel negotiated the Interim Operating Agreement with BHI, which took effect on May 1, 2013. On or about May 18, 2013, Respondent's counsel notified BHI that BHI was in default of the Interim Operating Agreement. When BHI then willfully breached the Interim Operating Agreement, Respondent contacted Mr. Gluhaich and had him redouble his efforts to re-let or sell the Property. In or around August/September 2013, Respondent began negotiating with the mortgage holder to allow the property to be sold via a short sale. Mr. Gluhaich served as my broker for the short sale. The property was sold to Longley Partners, LLC for \$4,150,000.00 on February 14, 2014.

INTERROGATORY NO. 2:

Please identify any persons or entities who expressed interest in leasing or purchasing the Property since the Lease was allegedly breached.

RESPONSE TO INTERROGATORY NO. 2:

Respondent is not directly aware of the persons or entities who expressed interest in leasing or purchasing the Property since the Lease was breached by BHI. Information responsive to this request is within the knowledge of Respondent's broker, Daniel J. Gluhaich. Concurrent with these Responses, Respondent will produce documents obtained from Mr. Gluhaich responsive to this Request.

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INTERROGATORY NO. 3:

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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, periodicals, or any other similar means since the Lease was allegedly breached.

RESPONSE TO INTERROGATORY NO. 3:

Respondent is not aware of all methods that were utilized by Respondent's broker,
Daniel J. Gluhaich, to advertise the availability of the Property for lease or sale. Concurrent
with these Responses, Respondent will produce documents obtained from Mr. Gluhaich
responsive to this Request.

INTERROGATORY NO. 4:

Please specify the date upon which the Property was first advertised for lease or sale after the Lease was allegedly breached.

RESPONSE TO INTERROGATORY NO. 4:

The Property was already being advertised for sale at the time that the Lease was breached by BHI.

INTERROGATORY NO. 5:

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.

RESPONSE TO INTERROGATORY NO. 5:

Daniel J. Gluhaich Intero Real Estate Services 175 E. Main Ave. #130 Morgan Hill, CA 95037 Tel.: (408) 201-0120

INTERROGATORY NO. 6:

Please specify the date upon which you are claiming that BHI abandoned the Property as specified in Paragraph 13 of the Amended Complaint.

RESPONSE TO INTERROGATORY NO. 6:

May 31, 2013.

INTERROGATORY NO. 7:

Please explain in detail how the damages in Paragraphs 13-18 alleged in your Amended Complaint were calculated.

RESPONSE TO INTERROGATORY NO. 7:

Damages alleged in Paragraph 13 were calculated using the actual notices from the City of Reno forwarded by Propounding Parties to Respondent's counsel. Such damages are expressly the responsibility of Defendants under, *inter alia*, Sections 4(A), 7, 13, 15, 20(B)(i)(vi), 20(B)(v) of the Lease.

Damages alleged in Paragraph 14 were calculated by computing the Base Monthly Rental from 3/1/2013 through 8/23/2023, including the annual 2% adjustment authorized under Lease § 4(B), as follows:

RENTAL PERIOD	ANNUAL PAYMENTS	MONTHLY
3/2006 - 2/2007	1,464,375.00	122,031.25
3/2007 - 2/2008	1,493,662.50	124,471.88
3/2008 - 2/2009	1,523,535.75	126,961.31
3/2009 - 2/2010	1,554,006.47	129,500.54
3/2010 - 2/2011	1,585,086.59	132,090.55
3/2011 - 2/2012	1,616,788.33	134,732.36
3/2012 - 2/2013	1,649,124.09	137,427.01
3/2013 - 2/2014	1,682,106.57	140,175.55
3/2014 - 2/2015	1,715,748.71	142,979.06
3/2015 - 2/2016	1,750,063.68	145,838.64
3/2016 - 2/2017	1,785,064.95	148,755.41
3/2017 - 2/2018	1,820,766.25	151,730.52
3/2018 - 2/2019	1,857,181.58	154,765.13
3/2019 - 2/2020	1,894,325.21	157,860.43
3/2020 - 2/2021	1,932,211.71	161,017.64
3/2021 - 2/2022	1,970,855.95	164,238.00
3/2022 - 2/2023	2,010,273.07	167,522.76
3/2023 - 8/23/2023	1,025,239.26	170,873.21

The 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 \$19,443,836.94. 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, yielding a Net Present Value of \$15,741,360.75. This figure was independently verified to be correct by Hratch Karakachian, a Certified Public Accountant and attorney-associate of

Respondent's counsel in California.

Damages alleged in Paragraph 15 were calculated using the actual value of earnest money invested by Respondent when the Property was purchased, \$4,437,500.00. 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. Damages for closing costs were calculated from the values appearing on the Seller's Final Closing Statement.

Damages alleged in Paragraph 16 were calculated from the actual invoices received by Respondent in the amount of \$4,554.53 for insurance, \$2,668.62 for installation of a security fence, and \$10,393.35 from Nevada Energy.

Damages alleged in Paragraph 17 were calculated from the actual invoices received and paid by Respondent from Respondent's bankruptcy attorney and accountant.

Damages alleged in Paragraph 18 were calculated from the actual invoices received and paid by Respondent from Respondent's initial California attorney, L. Steven Goldblatt.

INTERROGATORY NO. 8:

Please identify and describe in detail your basis for stating in Paragraph 13 of the Amended Complaint that BHI had an obligation to make payments to Plaintiffs pursuant to the Interim Operating Agreement.

RESPONSE TO INTERROGATORY NO. 8:

The terms of the Interim Operating Agreement at Section 4 expressly provides that Operator, i.e., BHI, shall have fifty days from the end of each month to tender the Net Profits to Owner and provide Owner with a certified accounting of the subject month's Net Profits upon which payments owed to or by Respondent shall be calculated. The first such accounting was due from BHI on July 20, 2013, but BHI never provided Respondent with any such accounting. In addition, on or about May 18, 2013, BHI was served with a notice of default by Respondent's attorney but failed to cure the breach of their obligation under Section 5 of the Interim Operating Agreement to continuously operate the Property, instead abandoning the Property on May 31,

2013. As a result of this willful breach by BHI of the Interim Operating Agreement and BHI's failure to comply with their duties under Sections 4 and 5 thereof, both of which constitute overt misrepresentations if not outright fraud in the inducement, the Interim Operating Agreement is voidable at Respondent's election, which Respondent in fact elected. Respondent has not pled any causes of action based on BHI's breach of the Interim Operating Agreement, nor has Respondent sought damages for said breach.

INTERROGATORY NO. 9:

Please identify and describe in detail the circumstances of the short sale referred to in Paragraph 15 of the Amended Complaint, including the process by which Willard decided to short sale the Property.

RESPONSE TO INTERROGATORY NO. 9:

With Defendants having left the Property in an utterly disheveled and unpresentable condition upon abandoning the Property by virtue of which Respondent was unable to sell or relet the Property, and Respondent, by virtue of Defendants' breach and having left Respondent with no income whatsoever but with liability to pay \$87,000.00 per month in mortgage payments on the Property, Respondent had no choice but to negotiate with the mortgage holder to allow a short sale to occur. These negotiations began in or around August 2013 and the short sale was completed on February 14, 2014, with the Property being sold to Longley Partners, LLC for \$4,050,354.68 with Daniel J. Gluhaich representing Respondent.

INTERROGATORY NO. 10:

Please identify and describe in detail the insurance on the Willard Property referred to in Paragraph 16 of the Amended Complaint. Please also include details of the installation of the Security Fence and charges by Nevada Energy.

RESPONSE TO INTERROGATORY NO. 10:

Respondent obtained liability insurance from Redwood Fire & Casualty on June 1, 2013, policy no. NVM500990. A true and correct copy of the Final Premium Notice on this policy was already provided to Defendants, Bates Number LJW000294. Respondent now produces the Certificate of Liability Insurance in response to Propounding Party's Request for Production.

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On June 4, 2013, Respondent hired Tholl Fence to install a security fence as required by Respondent's mortgage holder. A copy of the Statement of Account as of July 31, 2013 from Tholl Fence is being produced in response to Propounding Party's Request for Production.

Propounding Party has already been provided with the invoices sent to Respondent by Nevada Energy, Bates Numbers LJW000339 through LJW000355.

INTERROGATORY 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.

RESPONSE TO INTERROGATORY NO. 11:

The terms of the Lease expressly provide in Section 20(B)(i)(vi) that Propounding Parties are liable for "any other sum of money and damages reasonably necessary to compensate Lessor for the detriment caused by Lessee's default." Section 20(B)(v) provides that Respondent is entitled "[t]o recover from Lessee all Costs paid or incurred by Lessor as a result of such breach, regardless of whether or not legal proceedings are actually commenced."

In addition, Respondent contends that it is beyond dispute that cessation of rental payments in the amount of \$140,175.55 per month, with Respondent still being liable for monthly mortgage payments of \$87,000.00 per month, renders Respondent's action of filing for bankruptcy protection a foreseeable consequence of Defendants' breach, thereby entitling Respondent to consequential damages for costs incurred in having sought bankruptcy protection as a direct result of Defendants' breach.

INTERROGATORY NO. 12:

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.

RESPONSE TO INTERROGATORY NO. 12:

The terms of the Lease expressly provide in Section 20(B)(i)(vi) that Propounding Parties are liable for "any other sum of money and damages reasonably necessary to compensate Lessor for the detriment caused by Lessee's default." Section 20(B)(v) provides

1	that Respondent is entitled "[t]o recover from Lessee all Costs paid or incurred by Lessor as a
2	result of such breach, regardless of whether or not legal proceedings are actually commenced."
3	Section 34 provides that "In the event of any judicial or other adversarial proceeding concerning
4	this Lease, to the extent permitted by Law, Lessor the prevailing party [sic] shall be entitled to
5	recover all of its reasonable attorneys' fees and other Costs in addition to any other relief to
6	which it may be entitled. In addition, the prevailing party shall, upon demand, be entitled to all
7	attorneys' fees and all other Costs incurred in the preparation and service of any notice or
8	demand hereunder, whether or not a legal action is subsequently commenced."
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VERIFICATION

2

STATE OF CALIFORNIA

COUNTY OF SAN DIEGO)

A notary public or other officer completing this

certificate is attached, and not the truthfulness, accuracy, or validity of that document.

certificate verifies only the identity of the individual who signed the document to which this

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I, Larry J. Willard, being first duly sworn, under oath and under the penalties of perjury aver as follows: I am the Larry J. Willard in the above-entitled action. I am competent to testify as to the contents of the foregoing Responses to Defendants' First Set of Interrogatories of my own knowledge. I have read the foregoing Responses and know the contents thereof. The foregoing Responses are true to the best of my own knowledge, save and except for those matters therein stated upon information and belief upon which, as to those matters, I believe the same to be true.

State of California, County of San Diogo

) SS.

On July 9, 2015 before me, Ashley Newham, Notary Public personally appeared Larry J. Willard, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public

1 **AFFIRMATION** (Pursuant to NRS 239B.030) 2 The undersigned does hereby affirm that the preceding document filed in the above-3 referenced matter does not contain the Social Security Number of any person. 4 5 LAW OFFICES OF BRIAN P. MOQUIN 6 7 DATED: July 8, 2015 By: BRIAN P. MOQUIN 8 Admitted Pro Hac Vice California Bar No. 257583 9 3506 La Castellet Court 10 San Jose, CA 95148 (408) 300-0022 11 (408) 843-1678 (facsimile) 12 Attorneys for Plaintiffs 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

- 10 -

1 **CERTIFICATE OF SERVICE** 2 I hereby certify under penalty of perjury under the laws of the State of Nevada that on this date I served a true and correct copy of the foregoing document as follows: 3 [X] By depositing for mailing, in a sealed envelope, U.S. postage prepaid at San Jose, 4 California addressed as follows: 5 6 DICKINSON WRIGHT JOHN P. DESMOND 7 BRIAN R. IRVINE ANJALI D. WEBSTER 8 100 West Liberty Street, Suite 940 9 Reno, Nevada 89505 10 [X] By sending a true and correct copy of the foregoing document by electronic mail to 11 jdesmond@dickinsonwright.com, birvine@dickinsonwright.com, and 12 awebster@dickinsonwright.com. 13 14 15 DATED: July 9, 2015 16 BRIAN P. MOQUIN 17 18 19 20 21 22 23 24 25 26 27 28

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CV14-01712
2017-11-15 05:43:54 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 6397083 : pmsewell

EXHIBIT 6

EXHIBIT 6

1	THE O'MARA LAW FIRM, P.C.	
2	DAVID C. O'MARA, ESQ.	
2	NEVADA BAR NO. 8599	
3	311 East Liberty Street	
	Reno, Nevada 89501	
4	Telephone: 775/323-1321 Fax: 775/323-4082	
5	1 dx. 773/323-4002	
5	LAW OFFICES OF BRIAN P. MOQUIN	
6	BRIAN P. MOQUIN, ESQ.	
7	Admitted Pro Hac Vice	
7	CALIFORNIA BAR NO. 247583	
8	3506 La Castellet Court San Jose, CA 95148	
0	Telephone: 408.300.0022	
9	Fax: 408.843.1678	
10	bmoquin@lawprism.com	
11	Attorneys for Plaintiffs	
12	LARRY J. WILLARD, OVERLAND DEVELOPMENT CORPORATIO	λV
	EDWARD C. WOOLEY, and JUDITH A. WOOL	
13		
14	IN THE SECOND JUDICIAL DISTRIC	T COURT OF THE STATE OF NEVADA
		T COURT OF THE STATE OF NEVADA
		T COURT OF THE STATE OF NEVADA OUNTY OF WASHOE
14 15 16	IN AND FOR THE COLLARRY J. WILLARD, individually and as	
15 16	IN AND FOR THE C	OUNTY OF WASHOE
15	IN AND FOR THE CLARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	OUNTY OF WASHOE
15 16	IN AND FOR THE COLUMN LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6
15 16 17 18	IN AND FOR THE COLUMN 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.	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFFS EDWARD C. WOOLEY
15 16 17	IN AND FOR THE COLLARRY 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	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFFS EDWARD C. WOOLEY AND JUDITH A. WOOLEY'S
15 16 17 18	IN AND FOR THE COLLARRY 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	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFFS EDWARD C. WOOLEY AND JUDITH A. WOOLEY'S RESPONSES TO DEFENDANTS' FIRST
15 16 17 18 19	IN AND FOR THE COLLARRY 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	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFFS EDWARD C. WOOLEY AND JUDITH A. WOOLEY'S
15 16 17 18	IN AND FOR THE COLLARRY 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,	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFFS EDWARD C. WOOLEY AND JUDITH A. WOOLEY'S RESPONSES TO DEFENDANTS' FIRST
15 16 17 18 19 20 21	IN AND FOR THE COLLARRY 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,	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFFS EDWARD C. WOOLEY AND JUDITH A. WOOLEY'S RESPONSES TO DEFENDANTS' FIRST
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15 16 17 18 19 20 21	IN AND FOR THE COLLARRY 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,	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFFS EDWARD C. WOOLEY AND JUDITH A. WOOLEY'S RESPONSES TO DEFENDANTS' FIRST
115 116 117 118 119 120 221 222 223	IN AND FOR THE COLLARRY 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.	OUNTY OF WASHOE Case No. CV14-01712 Dept. No. 6 PLAINTIFFS EDWARD C. WOOLEY AND JUDITH A. WOOLEY'S RESPONSES TO DEFENDANTS' FIRST
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RESPONSES TO INTERROGATORIES

INTERROGATORY NO. 1:

Please identify and describe in detail any and all measures you have taken, if any, to relet or sell the Property since the Lease was allegedly breached.

RESPONSE TO INTERROGATORY NO. 1:

In early March 2013, immediately upon learning that BHI was walking out on their lease of the Property, Respondents engaged Daniel Gluhaich to try to find another lessee.

Respondents were never informed of and is not currently aware of the details of the measures taken by Mr. Gluhaich to re-let or sell the Property. Respondents have attached all documents received from Mr. Gluhaich that are responsive to this Request.

INTERROGATORY NO. 2:

Please identify any persons or entities who expressed interest in leasing or purchasing the Property since the Lease was allegedly breached.

RESPONSE TO INTERROGATORY NO. 2:

Respondents are not directly aware of the persons or entities who expressed interest in leasing or purchasing the Property since the Lease was breached by BHI. Information responsive to this request is within the knowledge of Respondents' broker, Daniel J. Gluhaich. Concurrent with these Responses, Respondents will produce documents obtained from Mr. Gluhaich responsive to this Request.

INTERROGATORY NO. 3:

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, periodicals, or any other similar means since the Lease was allegedly breached.

RESPONSE TO INTERROGATORY NO. 3:

Respondents are not aware of all methods that were utilized by Respondents' broker, Daniel J. Gluhaich, to advertise the availability of the Property for lease or sale. Concurrent with these Responses, Respondents will produce documents obtained from Mr. Gluhaich

1	responsive to this Request.
2	INTERROGATORY NO. 4:
3	Please specify the date upon which the Property was first advertised for lease or sale after
4	the Lease was allegedly breached.
5	RESPONSE TO INTERROGATORY NO. 4:
6	Upon information and belief, the date upon which the Property was first advertised for
7	lease or sale after the Lease was breached was in early-to-mid March 2013.
8	INTERROGATORY NO. 5:
9	Please explain if and how you are still currently advertising the availability of the
10	Property for sale or lease.
11	RESPONSE TO INTERROGATORY NO. 5:
12	The Property is still being actively advertised by Daniel Gluhaich. Respondents are not
13	aware of the specific ways in which the Property is still being advertised.
14	INTERROGATORY NO. 6:
15	Please identify any and all brokers or other real estate professionals you engaged to assis
16	with your efforts to re-let or sell the Property.
17	RESPONSE TO INTERROGATORY NO. 6:
18	Daniel J. Gluhaich Intero Real Estate Services
19	175 E. Main Ave. #130 Morgan Hill, CA 95037
20	Tel.: (408) 201-0120
21	INTERROGATORY NO. 7:
22	Please explain in detail how the damages in Paragraphs 33-42 alleged in your Amended
23	Complaint were calculated.
24	RESPONSE TO INTERROGATORY NO. 7:
25	Paragraph 33 were calculated by computing the Base Monthly Rental from 3/1/2013
26	through 11/30/2025, including the annual 2% adjustment authorized under Lease § 4(B), as
27	follows:
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RENTAL PERIOD	ANNUAL PAYMENTS	RATE/MO
12/2005 - 11/2006	272,000.00	22,666.67
12/2006 - 11/2007	277,440.00	23,120.00
12/2007 - 11/2008	282,988.80	23,582.40
12/2009 - 11/2010	288,648.58	24,054.05
12/2010 - 11/2011	294,421.55	24,535.13
12/2011 - 11/2012	300,309.98	25,025.83
12/2012 - 2/2013	76,579.04	25,526.35
3/2013 - 11/2013	229,737.13	25,526.35
12/2013 - 11/2014	312,442.50	26,036.88
12/2014 - 11/2015	318,691.35	26,557.61
12/2015 - 11/2016	325,065.18	27,088.76
12/2016 - 11/2017	331,566.48	27,630.54
12/2017 - 11/2018	338,197.81	28,183.15
12/2018 - 11/2019	344,961.77	28,746.81
12/2019 - 11/2020	351,861.00	29,321.75
12/2020 - 11/2021	358,898.22	29,908.19
12/2021 - 11/2022	366,076.19	30,506.35
12/2022 - 11/2023	373,397.71	31,116.48
12/2023 - 11/2024	380,865.67	31,738.81
12/2024 - 11/2025	388,482.98	32,373.58

The 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, yielding a Net Present Value of \$3,323,543.49. This figure was independently verified to be correct by Hratch Karakachian, a Certified Public Accountant and attorney-associate of Respondent's counsel in California.

Damages alleged in Paragraph 34 for diminution in value have recently been refined. Subtracting the appraised value as of June 19, 2015 of \$765,000.00 from the purchase price of \$3,400,000.00 paid by Respondents when the Property was purchased yields a diminution in value of \$2,635,000.00.

Damages alleged in Paragraph 35 were calculated from the actual invoices received and paid by Respondents for property taxes on the Property.

Damages alleged in Paragraph 36 for FY2013 were \$3,105.00, as evidenced by the Riverport Insurance Company bill dated September 29, 2013.

Damages alleged in Paragraph 37 for FY2013 were \$8,534.38, as evidenced by the Coldwell Banker Operating Report issued January 13, 2014. Damages for FY2014 were \$9,795.89, as evidenced by the Coldwell Banker Operating Report issued January 10, 2015.

Damages alleged in Paragraph 38 for property management were \$2,500.00 for FY2013 and \$6,000.00 for FY2014, as evidenced by the Coldwell Banker Operating Reports issued January 13, 2014 and January 10, 2015, respectively.

Damages alleged in Paragraph 39 were calculated from the lease agreement by and between BHI and B&J Pizza, Inc., which was .

Damages alleged in Paragraph 40 were calculated by subtracting the sale price of the Baring Property from the purchase price.

Damages alleged in Paragraph 41 were obtained from Respondents' accountant, who has since revised the figure to approximately \$512,000.00.

Damages alleged in Paragraph 42 were based on the actual amount of money paid by Respondents to L. Steven Goldblatt.

INTERROGATORY NO. 8:

Please identify and explain in detail the basis for your allegation in Paragraph 40 of the Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property, the Wooley Plaintiffs were forced to sell the Sparks Property at a loss of \$147,847.30."

RESPONSE TO INTERROGATORY NO. 8:

Faced with the loss of rental income by virtue of BHI's breach of the leases on the Property and the Baring Location, the inability to find tenants to compensate for that loss of rental income, and the fact that Respondents' mortgage company would not refinance either one of the properties until the other was sold because the properties were cross-collateralized, Respondents were forced to sell the Baring Location, thereby incurring a net loss of \$186,522.00 plus \$147,847.30 in total settlement charges for a total of \$334,369.30.

INTERROGATORY NO. 9:

Please identify and explain in detail the basis of your allegation in Paragraph 41 of the Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property and the Wooley Plaintiffs were forced to sell the Sparks Property, the Wooley Plaintiffs incurred

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tax liabilities in an amount to be proven at trial but which is at least \$600,000.00."

RESPONSE TO INTERROGATORY NO. 9:

Respondents' accountant, Josey Schenkoske, provided Respondents with an updated estimate of the tax liability arising out of the sale of the Baring Location in the amount of \$512,000.00 consisting of \$378,000.00 in federal taxes and \$134,000 in Hawaii state taxes.

INTERROGATORY NO. 10:

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.

RESPONSE TO INTERROGATORY NO. 10:

The terms of the Lease expressly provide in Section 20(B)(i)(vi) that Propounding Parties are liable for "any other sum of money and damages reasonably necessary to compensate Lessor for the detriment caused by Lessee's default." Section 20(B)(v) provides that Respondent is entitled "[t]o recover from Lessee all Costs paid or incurred by Lessor as a result of such breach, regardless of whether or not legal proceedings are actually commenced." Section 34 provides that "In the event of any judicial or other adversarial proceeding concerning this Lease, to the extent permitted by Law, Lessor the prevailing party [sic] shall be entitled to recover all of its reasonable attorneys' fees and other Costs in addition to any other relief to which it may be entitled. In addition, the prevailing party shall, upon demand, be entitled to all attorneys' fees and all other Costs incurred in the preparation and service of any notice or demand hereunder, whether or not a legal action is subsequently commenced."

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1	<u>VERIFICATION</u>	
2	STATE OF HAWAII)	
3	COUNTY OF	
4		
5	We, Edward C. Wooley and Judith A. Wooley, being first duly sworn, under oath and	
6	under the penalties of perjury aver as follows: We are the Edward C. Wooley and Judith A.	
7	Wooley in the above-entitled action. We are competent to testify as to the contents of the	
8	foregoing Responses to Defendants' First Set of Interrogatories of our own knowledge. We	
9	have read the foregoing Responses and know the contents thereof. The foregoing Responses	
10	are true to the best of our own knowledge, save and except for those matters therein stated	
11	upon information and belief upon which, as to those matters, we believe the same to be true.	
12		
13	Edward C. Wooley	
14		
15	Judith A. Wooley	
16		
17	On July, 2015 before me,, personally appeared Edward C.	
18	Wooley and Judith A. Wooley, who proved to me on the basis of satisfactory evidence to be	
19	the persons whose names are subscribed to the within instrument and acknowledged to me that	
20	they executed the same in their authorized capacity, and that by their signatures on the	
21	instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the	
22	instrument.	
23		
24	I certify under PENALTY OF PERJURY under the laws of the State of California that the	
25	foregoing paragraph is true and correct.	
26	WITNESS my hand and official seal.	
27		
28	Signature of Notary Public	
	- 7 -	

1 **AFFIRMATION** (Pursuant to NRS 239B.030) 2 The undersigned does hereby affirm that the preceding document filed in the above-3 referenced matter does not contain the Social Security Number of any person. 4 5 LAW OFFICES OF BRIAN P. MOQUIN 6 7 DATED: July 9, 2015 By: BRIAN P. MOQUIN 8 Admitted Pro Hac Vice California Bar No. 257583 9 3506 La Castellet Court 10 San Jose, CA 95148 (408) 300-0022 11 (408) 843-1678 (facsimile) 12 Attorneys for Plaintiffs 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

1 **CERTIFICATE OF SERVICE** 2 I hereby certify under penalty of perjury under the laws of the State of Nevada that on this date I served a true and correct copy of the foregoing document as follows: 3 4 [X] By depositing for mailing, in a sealed envelope, U.S. postage prepaid at San Jose, California addressed as follows: 5 6 DICKINSON WRIGHT JOHN P. DESMOND 7 BRIAN R. IRVINE ANJALI D. WEBSTER 8 100 West Liberty Street, Suite 940 9 Reno, Nevada 89505 10 [X] By sending a true and correct copy of the foregoing document by electronic mail to 11 jdesmond@dickinsonwright.com, birvine@dickinsonwright.com, and 12 awebster@dickinsonwright.com. 13 14 15 DATED: July 9, 2015 16 BRIAN P. MOQUIN 17 18 19 20 21 22 23 24 25 26 27 28

A.App.3108
FILED
Electronically
CV14-01712
2017-11-15 05:43:54 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 6397083 : pmsewell

EXHIBIT 7

EXHIBIT 7



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.

DICKINSON WRIGHT PLLC

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,

Brian R. Irvine

BRI:mr Enclosures

cc: David O'Mara

david@omaralaw.net

RENO 65540-1 1630v1

EXHIBIT 1

EXHIBIT 1

Mina Reel

From: Anjali D. Webster

Sent: Tuesday, June 30, 2015 4:29 PM
To: david@omaralaw.net; Brian Moguin

Cc: Brian R. Irvine; Mina Reel
Subject: 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; david@omaralaw.net

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 above-referenced 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 Suite 940 Reno NV 89501-1991	Fax	775-343-7498 775-786-0131
D EMP D	Email	AWebster@dickinsonwright.com
×	-	

EXHIBIT 2

EXHIBIT 2

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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: Birvine@dickinsonwright.com Email: Awebster@dickinsonwright.com
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 COUNTY OF WASHOE
13	
14	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;
15	OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.
16 17	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,
18	
19	Plaintiff, vs.
20	BERRY-HINCKLEY INDUSTRIES, a Nevada STIPULATION AND ORDER TO CONTINUE TRIAL
21	corporation; and JERRY HERBST, an Individual; (FIRST REQUEST)
22	Defendants.
23	
24	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,
25	an individual;
26	Counterclaimants,
27	vs
28	

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

Counter-defendants.

STIPULATION AND ORDER TO CONTINUE TRIAL (FIRST REQUEST)

Plaintiffs 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/ Counterdefendants Larry J. Willard, individually and as trustee of the Larry James Willard Trust Fund, and Overland Development Corporation (collectively, "Plaintiffs"); and Defendants/ Counterclaimants Berry-Hinckley Industries and Jerry Herbst (collectively, "Defendants," and together with Plaintiffs, "the Parties"), by and through their respective attorneys of record, hereby stipulate and agree that good cause exists for this Court to enter an order continuing the trial scheduled to begin on January 11, 2016 based on the following:

 The Parties need to conduct significant additional discovery, including discovery relating to expert disclosures.

The parties further stipulate and agree that should this Court enter an order continuing the trial, the following deadlines in the Joint Case Conference Report filed on February 4, 2015, 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 holiday, the deadline shall be the following judicial day.
- The deadline to serve, file, and submit for decision any dispositive motions shall be extended until thirty (30) days before the first day of the rescheduled trial; provided, however, that if the 30th day before trial falls on a weekend or holiday, the deadline shall be the following judicial day.

-	
1	The deadline to serve expressions
2	the close of discovery;
3	weekend or holiday, the
4	The deadline to serve re
5	after the deadline to file
6	after initial expert discl
7	following judicial day.
8	Undersigned counsel co
9	stipulation for continuance is t
10	thereto.
11	
12	
13	The undersigned does h
14	social security number of any pe
15	Attorneys for Plaintiffs
16	
17	LAW OFFICES OF BRIAN P.
18	Brian P. Moquin 3506 La Castellet Court
19	San Jose, California 95148
20	THE O'MARA LAW FIRM
21	David C. O'Mara 311 E. Liberty Street
22	Reno, Nevada 89501
23	
24	
25	
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	II

xpert disclosures shall be extended until ninety (90) days before provided, however, that if the 90th day before trial falls on a deadline shall be the following judicial day.

ebuttal expert disclosures shall be extended until thirty (30) days initial expert disclosures; provided, however, that if the 30th day osures falls on a weekend or holiday, the deadline shall be the

ertifies that their respective clients have been advised that a to be submitted on their behalf. The parties have no objection

AFFIRMATION Pursuant to NRS 239B.030

nereby affirm that the preceding document does not contain the erson.

Attorneys for Defendants

MOQUIN

DICKINSON WRIGHT, PLLC JOHN P. DESMOND BRIAN R. IRVINE ANJALI D. WEBSTER 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500 Fax: (775) 786-0131

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ORDER

This Court, having reviewed the Stipulation to Continue Trial submitted by the parties, and good cause appearing,

IT IS HEREBY ORDERED that good cause exists to continue the trial in the abovereferenced matter.

IT IS FURTHER ORDERED that the parties shall reset the trial within five (5) days of this Order, unless this Court waives this requirement.

IT IS FURTHER ORDERED that the discovery deadline shall be extended until 60 days before the first day of the rescheduled trial; provided, however, that if the 60th day before trial falls on a weekend or holiday, the deadline shall be the following judicial day.

IT IS FURTHER ORDERED that the deadline to serve, file, and submit for decision any dispositive motions shall be extended until 30 days before the first day of the rescheduled trial; provided, however, that if the 30th day before trial falls on a weekend or holiday, the deadline shall be the following judicial day.

IT IS FURTHER ORDERED that 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 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	DIGERIOT COLUT HIDGE		
8	DISTRICT COURT JUDGE		
9	Respectfully submitted by:		
10	DICKINSON WRIGHT, PLLC		
11			
12	TOTAL D. DECMOND		
13	JOHN P. DESMOND Nevada Bar No. 5618		
14	BRIAN R. IRVINE Nevada Bar No. 7758 ANDALLD WEBSTER		
15	ANJALI D. WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940		
16	100 West Liberty Street, Suite 940 Reno, NV 89501 Tel: (775) 343, 7500		
17	Tel: (775) 343-7500 Fax: (775) 786-0131 Email: <u>Jdesmond@dickinsonwright.com</u>		
18	Email: <u>Birvine@dickinsonwright.com</u> Email: Awebster@dickinsonwright.com		
19			
20	Attorneys for Defendants Berry-Hinckley Industries and Jerry Herbst		
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28	RENO 65540-1 1624v1		

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CV14-01712
2017-11-15 05:43:54 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 6397083 : pmsewell

EXHIBIT 8

EXHIBIT 8



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.

DICKINSON WRIGHT PLLC

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-to-date. 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

cc: David O'Mara

david@omaralaw.net

1	DISC	
2	DICKINSON WRIGHT, PLLC	
3	JOHN P. DESMOND Nevada Bar No. 5618	
4	BRIAN R. IRVINE Nevada Bar No. 7758	
· I	ANJALI D. WEBSTER Nevada Bar No. 12515	
5	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: Birvine@dickinsonwright.com Email: Awebster@dickinsonwright.com	
9	Attorney for Defendants	
10	Berry-Hinckley Industries and Jerry Herbst	
11	IN THE SECOND JUDICIAL DISTRICT (COURT OF THE STATE OF NEVADA
12		
13	IN AND FOR THE COU	UNIT OF WASHOE
14	LARRY J. WILLARD, individually	CASE NO. CV14-01712
l	and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	DEPT. 6
15	CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.	
16	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	Defendants.	
23	BERRY-HINCKLEY INDUSTRIES, a	
24	Nevada corporation; and JERRY HERBST, an individual;	
25	Counterclaimants,	
26		
27	VS	
28	Page 1	of 5

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

- 9. "Willard Lease" means the November 18, 2005, Lease Agreement between the Willard Plaintiffs and BHI for lease of the Willard Property.
- 10. "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between Jerry Herbst and the Willard Plaintiffs.
- 11. "You" or "Your" and their plural, or any synonym thereof means Willard, Overland, and/or the Willard Plaintiffs, 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.
- 12. "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants' Counterclaim in Case No. CV14-01712 filed on May 27, 2015.

REQUESTS FOR ADMISSION

- 1. Admit that the expiration of the lease term set forth in the Willard Lease is August 23, 2023.
- 2. Admit that the parties to the Willard Lease did not agree to extend the lease term of the Willard Lease beyond August 2023.
- Admit that You agreed that during the term of the Operation and Management Agreement, BHI would have no obligation to make the rent payments set forth in the Willard Lease.
- 4. Admit that upon the closing of the March 2014 short sale of the Willard Property, You were no longer required to make payments on any mortgage loan You entered into on the Willard Property.

///

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AFFIRMATION

Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2nd day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI D. WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940

Reno, NV 89501 Tel: (775) 343-7500 Fax: (775) 786-0131

Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>

Attorney for Defendants Berry-Hinckley Industries and Jerry Herbst

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' FIRST REQUESTS FOR ADMISSIONS on the 5 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 8 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 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 July, 2015. 23 24 An employee of Dickinson Wright, PLLC 25 26 27 Page 5 of 5 28

1	Picc	
2	DISC DICKINSON WRIGHT, PLLC	
2	JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
4	Nevada Bar No. 7758	
_	ANJALI D. WEBSTER Nevada Bar No. 12515	
5	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> Email: <u>Birvine@dickinsonwright.com</u>	
8	Email: AWebster@dickinsonwright.com	
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	DUNTY OF WASHOE
13		
14	LARRY J. WILLARD, individually	CASE NO. CV14-01712
17	and as trustee of the Larry James Willard	DEPT. 6
15	Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEI 1. 0
16	EDWARD E. WOOLEY AND JUDITH A.	
17	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	
17	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		

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

Counter-defendants.

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, hereby requests Plaintiffs EDWARD C. WOOLEY AND JUDITH A. WOOLEY answer the following Requests for Admissions pursuant to NRCP 33, within thirty (30) days after service hereof.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendants incorporate the same herein by reference.

- 1. 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.
- 2. "You" and "your" shall mean the Wooley Plaintiffs, 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.
- 3. "First Amended Complaint" means the Verified First Amended Complaint filed by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
- 4. "Highway 50 Property" means that certain real property located at 1820 Highway 50 East, Carson City, Nevada (APN 002-368-27).
- 5. "Baring Property" means that certain real property located at 1365 Baring Boulevard, Sparks (APN 030-041-08).

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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.

- 7. "Highway 50 Lease" means the December 2005 Lease for the Highway 50 Property between the Wooley Plaintiffs and BHI.
- 8. "Baring Lease" means the Lease for the Baring Property between the Wooley Plaintiffs and BHI.

Requests for Admission

- 1. Admit that in the May 2011 Second Amendment to the Highway 50 Lease, You agreed to reduce the base monthly rent to \$20,025.82.
- 2. Admit that BHI was not in default on the Baring Lease at the time that Jackson Oil began operating at the Baring Property.
- 3. Admit that, as of the date You sold the Baring Property, the tenant was not in default of the Baring Lease.

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AFFIRMATION

Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2nd day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND

Nevada Bar No. 5618 BRIAN R. IRVINE

Nevada Bar No. 7758 ANJALI D. WEBSTER Nevada Bar No. 12515

100 West Liberty Street, Suite 940

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Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>

Attorney for Defendants Berry Hinckley Industries, and Jerry Herbst

1 CERTIFICATE OF SERVICE 2 I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuant 3 and correct copy of NRCP 5(b). am serving true 4 DEFENDANTS/COUNTERCLAIMANT'S FIRST REQUESTS FOR ADMISSIONS on the 5 parties as set forth below: 6 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 8 business practices 9 Certified Mail, Return Receipt Requested 10 Via Facsimile (Fax) 11 Via E-Mail X 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 20 LAW OFFICES OF BRIAN P. MOQUIN 3506 La Castellet Court 21 San Jose, California 95148 22 DATED this day of July, 2015. 23 24 An employee of Dickinson Wright 25 26 27 Page 5 of 5

DISC GORDON SILVER JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 1758 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: birvine@gordonsilver.com Email: birvine@gordonsilver.com Email: birvine@gordonsilver.com Attorneys for Defendants Berry Hinckley Industries, and Jerry Herbst IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVALE IN AND FOR THE COUNTY OF WASHOE LARRY J. WILLARD, individually and as 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, CASE NO.: CV14-01712 DEPT. NO.: 6 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation; and JERRY HERBST, an individual; Counterclaimants			
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IN AND FOR THE COUNTY OF WASHOE LARRY J. WILLARD, individually and as 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. Defendants. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;	12	<i>verry</i> 110. 00.	
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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;	10	· · · · · · · · · · · · · · · · · · ·	
Plaintiff, CASE NO.: CV14-01712 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;	19	I • • • • • • • • • • • • • • • • • • •	
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;	20		
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23 individual; and JH, INC., a Nevada corporation, 24 Defendants. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;	22	BERRY-HINCKLEY INDUSTRIES, a	DEF 1. NO.: 0
24 Defendants. 25 Defendants. 26 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;		Nevada corporation; JERRY HERBST, an	
Defendants. Defendants. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;	23		
Defendants. 25 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;	24	corporation,	
BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;		Defendants.	,
Nevada corporation; and JERRY HERBST, an individual;	25		
Nevada corporation; and JERRY HERBST, an individual;	26	BERRY-HINCKLEY INDUSTRIES, a	
		Nevada corporation; and JERRY HERBST, an	
28 Counterclaimants	27	individual;	
1	28	Counterclaimants	

vs.

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

Counter-defendants

DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, Gordon Silver, hereby request pursuant to NRCP 34, that Plaintiff/Counter-Defendants, EDWARD E. WOOLEY AND JUDITH A. WOOLEY, both respond and produce the following documents, within thirty (30) days after service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- 2. "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
- 3. "Person" shall mean natural persons, firms, proprietorships, associations, partnerships, corporations, governmental entities, and every other type of organization or entity.
 - 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any

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-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 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.

- 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. "Plaintiffs" means Edward C. Wooley and Judith A Wooley, and/or their agents, 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-

Hinckley Industries ("BHI"), and the subsequent amendments thereto.

- 9. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
- 10. When used herein, the term "Property" means 1820 Highway 50 East, Carson City, Nevada.

REQUEST FOR PRODUCTION OF DOCUMENTS:

- 1. Please produce any and all documents identified in response to Interrogatory No.

 1 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 2. Please produce any and all documents identified in response to Interrogatory No. 2 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 3. Please produce any and all documents identified in response to Interrogatory No.3 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 4. Please produce any and all documents identified in response to Interrogatory No. 4 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 5. Please produce any and all documents identified in response to Interrogatory No. 5 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 6. Please produce any and all documents identified in response to Interrogatory No. 6 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 7. Please produce any and all documents identified in response to Interrogatory No.7 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 8. Please produce any and all documents identified in response to Interrogatory No. 8 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 9. Please produce any and all documents identified in response to Interrogatory No.9 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.

- 10. Please produce any and all documents identified in response to Interrogatory No.

 10 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 11. Please produce any and all documents evidencing any contracts with real estate brokers for the listing and marketing of the Property for sale or lease from January 1, 2013 to present.
- 12. Please produce any and all documents evidencing communications with real estate brokers or other real estate professionals regarding the Property from January 1, 2013 through present.
- 13. Please produce any and all documents evidencing communications with prospective purchasers or lessees of the Property from January 1, 2013 through present.
- 14. Please produce copies of any and all marketing materials prepared in connection with your efforts to sell or lease the Property from January 1, 2013 through present.
- 15. Please produce any and all appraisals for the Property from January 1, 2012 through present.
- 16. Please produce any and all documents evidencing your research, evaluation and/or analysis as to the sale value of the Property.
- 17. Please produce any and all documents evidencing your research, evaluation and/or analysis as to the fair market rental value of the Property.
- 18. Please produce any and all documents evidencing comparisons of the sale value of other similar real property in the Northern Nevada area.
- 19. Please produce any and all documents evidencing comparisons of the fair market rental value of other similar real property in the Northern Nevada area.
- 20. Please produce any and all documents evidencing communications and/or correspondence between you, or any of you, and Jerry Herbst and/or Berry-Hinckley, related to

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	ast
6	DATED this day of April, 2015.
7	GORDON SILVER
8	
	By:
9	JOHN P. DESMOND Nevada Bar No. 5618
10	BRIAN R. IRVINE
11	Nevada Bar No. 7758 KATHLEEN M. BRADY
	Nevada Bar No. 11525
12	100 West Liberty Street, Suite 940 Reno, Nevada 89501
13	Tel: (775) 343-7500
	Fax: (775) 786-0131
14	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	
19	
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CERTIFICATE OF SERVICE 1 2 I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to 3 NRCP of the attached 5(b). I am serving and correct copy true 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 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 8 ordinary business practices 9 Certified Mail, Return Receipt Requested 10 Via Facsimile (Fax) 11 Via E-Mail 12 Placing an original or true copy thereof in a sealed envelope and causing the same 13 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 23 An Employee of GORDON SILVER 24 25 26 27 28

1	DISC	
٦	GORDON SILVER	
2	JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
	Nevada Bar No. 7758	
4	KATHLEEN M. BRADY	
5	Nevada Bar No. 11525	
	100 West Liberty Street	
6	Suite 940	
7	Reno, Nevada 89501	
′	Tel: (775) 343-7500	
8	Fax: (775) 786-0131	
۸	Email: jdesmond@gordonsilver.com	
9	Email: <u>birvine@gordonsilver.com</u> Email: <u>kbrady@gordonsilver.com</u>	
10	Eman. koracy (a) gordonshiver.com	
, ,	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;	
.,	OVERLAND DEVELOPMENT	
17	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		
Z.V I		
	Plaintiff,	CASE NO.: CV14-01712
21	Plaintiff, vs.	
21	vs.	CASE NO.: CV14-01712 DEPT. NO.: 6
	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an	
21	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
21 22 23	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an	
21 22 23	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
21 22 23	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation,	
21 22 23 24 25	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation, Defendants.	
21 22 23 24	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation,	
21 22 23 24 25	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation, Defendants. BERRY-HINCKLEY INDUSTRIES, a	
21 22 23 24 25 26 27	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;	
21 22 23 24 25 26	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	DEPT. NO.: 6

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27 28 VS.

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

Counter-defendants

DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS

LARRY J. WILLARD TO:

INDUSTRIES JERRY Defendants/Counterclaimants BERRY-HINCKLEY and HERBST, by and through their attorneys of record, Gordon Silver, hereby requests that Plaintiff/Counter-Defendant, LARRY J. WILLARD, both respond and produce the following documents, within thirty (30) days after service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

- "Communication" or "Communications" shall mean (a) any form of data 1. transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- 2. "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
- 3. "Person" shall mean natural persons, firms, proprietorships, associations, partnerships, corporations, governmental entities, and every other type of organization or entity.
- "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-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 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.

- 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

WILLARD TRUST ("Willard"), and Berry-Hinckley Industries ("BHI"), and the subsequent amendments thereto.

- 9. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
- 10. When used herein, the term "Property" means 7695-7699 S. Virginia Street Reno, Nevada.

REQUEST FOR PRODUCTION OF DOCUMENTS:

- 1. Please produce any and all documents identified in response to Interrogatory No.

 1 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 2. Please produce any and all documents identified in response to Interrogatory No. 2 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 3. Please produce any and all documents identified in response to Interrogatory No.3 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 4. Please produce any and all documents identified in response to Interrogatory No. 4 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 5. Please produce any and all documents identified in response to Interrogatory No.5 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 6. Please produce any and all documents identified in response to Interrogatory No. 6 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 7. Please produce any and all documents identified in response to Interrogatory No.7 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 8. Please produce any and all documents identified in response to Interrogatory No. 8 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
 - 9. Please produce any and all documents identified in response to Interrogatory No.

9 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.

- 10. Please produce any and all documents identified in response to Interrogatory No.

 10 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 11. Please produce any and all documents identified in response to Interrogatory No.11 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 12. Please produce any and all documents identified in response to Interrogatory No.

 12 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 13. Please produce any and all documents evidencing any contracts with real estate brokers or other real estate professionals for the listing and marketing of the Property for sale or lease from January 1, 2013 to present.
- 14. Please produce any and all documents evidencing communications with real estate brokers regarding the Property from January 1, 2013 through present.
- 15. Please produce any and all documents evidencing communications with prospective purchasers or lessees of the Property from January 1, 2013 through present.
- 16. Please produce copies of any and all marketing materials prepared in connection with your efforts to sell or lease the Property from January 1, 2013 through present.
- 17. Please produce any and all appraisals for the Property from January 1, 2012 through present.
- 18. Please produce any and all documents evidencing your research, evaluation and/or analysis as to the sale value of the Property.
- 19. Please produce any and all documents evidencing your research, evaluation and/or analysis as to the fair market rental value of the Property.
- 20. Please produce any and all documents evidencing comparisons of the sale value of other similar real property in the Northern Nevada area.

- Please produce any and all documents evidencing comparisons of the fair market 21. rental value of other similar real property in the Northern Nevada area.
- Please produce any and all documents evidencing communications and/or 22. correspondence between you, or any of you, and Jerry Herbst and/or Berry-Hinckley, related to the Lease Agreement, Guaranty, Interim Operating Agreement or any other documents related to the Property, from 2007 to the present.
- 23. Please produce any and all documents regarding the short sale of the Property, including, but not limited to communications regarding the sort sale, transactional documents for the short sale, and tax documents generated as a result of the sort sale.
- Please produce any and all documents supporting your damages calculations in 24. Paragraphs 13-18 of your Verified First Amended Complaint.

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: jdesmond@gordonsilver.com Email: birvine@gordonsilver.com

Email: kbrady@gordonsilver.com

Attorneys for Defendants, Berry Hinckley Industries, and

Jerry Herbst

CERTIFICATE OF SERVICE 1 2 I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to 3 attached NRCP 5(b), am serving and of the true correct copy 4 DEFENDANTS/COUNTERCLAIMANTS' REQUESTS FOR FIRST SET OF 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 and mailing in the United States Mail, Reno, Nevada, postage prepaid, following 7 ordinary business practices 8 Certified Mail, Return Receipt Requested 9 Via Facsimile (Fax) 10 Via E-Mail 11 Placing an original or true copy thereof in a sealed envelope and causing the same 12 to be personally Hand Delivered 13 Federal Express (or other overnight delivery) 14 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 DATED this day of April, 2015. 20 21 22 23 24 25 26 27 28

1	DISC CORDON SILVER	
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	
6	Suite 940	
7	Reno, Nevada 89501 Tel: (775) 343-7500	
	Fax: (775) 786-0131	
8	Email: jdesmond@gordonsilver.com	
9	Email: birvine@gordonsilver.com	
	Email: kbrady@gordonsilver.com	
10		
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	DUNTY OF WASHOE
15		
12	LARRY J. WILLARD, individually and as	
16	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	
,,	Edward C. Wooley and Judith A. Wooley	
19		
	Intervivos Revocable Trust 2000,	
20		
	Plaintiff,	CASE NO.: CV14-01712
20 21		
	Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a	CASE NO.: CV14-01712 DEPT. NO.: 6
21 22	Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an	
21	Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
21 22	Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an	
21 22 23 24	Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
21 22 23	Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation,	
21 22 23 24	Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation, Defendants. BERRY-HINCKLEY INDUSTRIES, a	
21 22 23 24 25 26	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	
21 22 23 24 25	Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation, Defendants. BERRY-HINCKLEY INDUSTRIES, a	
21 22 23 24 25 26	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	
21 22 23 24 25 26 27	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; Counterclaimants	

vs.

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

Counter-defendants

DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES TO LARRY J. WILLARD

TO: LARRY J. WILLARD

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, Gordon Silver, and pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, hereby demands that Plaintiff/Counter-defendant LARRY J. WILLARD, answer the following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days after service.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendant incorporates the same herein by reference.

- 1. When used herein, the term "Plaintiff" means Larry J. Willard and/or his agents, representatives or employees.
- 2. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are intended to and shall embrace and include, in addition to the Plaintiff, counsel for said Plaintiff 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 Plaintiff.
- 3. When used herein, the terms "document" and "writing," and the plural forms thereof, shall mean all written, typewritten, printed, recorded, or graphic matters, however produced or

reproduced, of every kind and description, pertaining in any way to the subject matter of this action. The terms "document" and "writing" shall include, but are not limited to, any books, pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases, memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records, security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers, counteroffers, time records, accounting records, minutes, records of meetings, reports, notes, diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings, photographs, films, medical and hospital records and reports, x-ray photographs, or any other handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiff's have or have had access. Documents shall also include any drafts or variations or markings to original documents.

- 4. 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. The names, title and address of each author and signatory;
 - c. The name, title and address of each addressee and each other person receiving a copy thereof;
 - d. Its present and/or last known custodian and location; and
 - e. Its title and/or all identifying or categorizing designations.
- 5. When used herein, the term "person," its plural or any synonym thereof, is intended to and shall embrace and include any individual, partnership, corporation, trust, estate, company, association, government agency (federal, state, local or foreign), or any other entity.
 - 6. Whenever there is a request to identify a person, provide or state the identity of a person,

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provide as to each such person the following information:

- His or her name, date of birth, gender and social security number;
- b. His or her present or last known home address;
- c. His or her present business address, business telephone, name of employer, and job title; and
- d. His, her or its status or relationship with each of the parties to this action.
- 7. All information is to be divulged which is in Plaintiff's possession or control, or can be ascertained upon reasonable investigation of areas within your control. The knowledge of Plaintiff's attorneys is deemed to be Plaintiff's knowledge, so that, apart from privileged matters, if Plaintiff's attorneys have knowledge of the information sought to be elicited herein, said knowledge must be incorporated into your answers, even if such information is unknown to Plaintiff.
- 8. In the event you withhold from identification any document as privileged, you are requested to provide a list of documents withheld and state the following information with respect to each document withheld:
- a. The date appearing on the document, and, if it has no date, the date, or approximate 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 and, if it was 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 directed and the person(s) to whom a copy of the document was directed;
 - A general description of the subject matter(s) to which the document relates;

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- f. The name and current address of the person(s) having present possession, custody, or control of the document; and
 - g. The grounds on which the document has been withheld.
- 9. With respect to any non-documentary information or communications, required to be identified or described by these requests as to which a claim of privilege is asserted, separately state the following:
 - a. The basis of the claim and privilege;
 - b. A general description of the subject of the information and communication;
 - c. The identities of all person(s) with knowledge of the information or communication;
 - d. The date of communication;
 - e. The identities of all persons present when the communication took place; and
- f. The type of communication (i.e., face-to-face conversation, telephone conversation) and the location of each party to the communication at the time it took place.
- 10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these interrogatories as follows:

"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 has not otherwise been made known to the other parties during discovery or in writing."

- 11. If you object to any portion of the Interrogatories, state the specific ground for such objection and respond to the request to the extent to which there is no objection.
- 12. If you do not know or have the information requested in any or all of the following discovery, please identify the person who, to the best of your knowledge, would know or have the answer or information requested.

- 13. When used herein, the term "Amended Complaint" shall refer to the Verified First Amended Complaint filed by Plaintiffs in this action on January 21, 2015.
- 14. When used herein, the term "Lease" 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 WILLARD TRUST ("Willard"), and Berry-Hinckley Industries ("BHI"), and the subsequent amendments thereto.
- 15. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
- 16. When used herein, the term "Property" means 7695-7699 S. Virginia Street Reno, Nevada.

INTERROGATORIES

INTERROGATORY NO. 1

Please identify and describe in detail any and all measures you have taken, if any, to relet or sell the Property since the Lease was allegedly breached.

INTERROGATORY NO. 2

Please identify any persons or entities who expressed interest in leasing or purchasing the Property since the Lease was allegedly breached.

INTERROGATORY NO. 3

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, periodicals or any other similar means since the Lease was allegedly breached.

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INTERROGATORY NO. 4

Please specify the date upon which the Property was first advertised for lease or sale after the Lease was allegedly breached.

INTERROGATORY NO. 5

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

Please specify the date upon which you are claiming that BHI abandoned the Property as specified in Paragraph 13 of the Amended Complaint.

INTERROGATORY NO. 7

Please explain in detail how the damages in Paragraphs 13-18 alleged in your Amended Complaint were calculated.

INTERROGATORY NO. 8

Please identify and describe in detail your basis for stating in Paragraph 13 of the Amended Complaint that BHI had an obligation to make payments to Plaintiffs pursuant to the Interim Operating Agreement.

INTERROGATORY NO. 9

Please identify and describe in detail the circumstances of the short sale referred to in Paragraph 15 of the Amended Complaint, including the process by which Willard decided to short sale the Property.

INTERROGATORY NO. 10

Please identify and describe in detail the insurance on the Willard Property referred to in Paragraph 16 of the Amended Complaint. Please also include details of the installation of the Security Fence and charges by Nevada Energy.

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INTERROGATORY 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

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 aday of April, 2015.

GORDON SILVER

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

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 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
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 14	Federal Express (or other overnight delivery)
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 2 day of April, 2015.
21	
22	Wina Beel
23	An Employee of GORDON SILVER
24	
25	
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1	DISC	
2	GORDON SILVER	
	JOHN P. DESMOND Nevada Bar No. 5618	
3	BRIAN R. IRVINE	
4	Nevada Bar No. 7758	
7	KATHLEEN M. BRADY	
5	Nevada Bar No. 11525	
_	100 West Liberty Street	
6	Suite 940	
7	Reno, Nevada 89501 Tel: (775) 343-7500	
٦	Fax: (775) 786-0131	
8	Email: jdesmond@gordonsilver.com	
9	Email: birvine@gordonsilver.com	
	Email: kbrady@gordonsilver.com	
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		
14	IN AND FOR THE CO	OUNTY OF WASHOE
!		
15	I ADDV I WILL ADD individually and as	
	LARRY J. WILLARD, individually and as	
	trustee of the Larry James Willard Trust Fund;	
16	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.	
15 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 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	
16 17 18 19	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 18 19	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 • CV14-01712
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 Intervivos Revocable Trust 2000, Plaintiff,	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.	
16 17	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	CASE NO.: CV14-01712 DEPT. NO.: 6
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	
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	
116 117 118 119 220 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 corporation,	
16	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	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,	
116	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	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	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;	
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. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an	

∥ v

VS.

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

Counter-defendants

DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES TO EDWARD E. WOOLEY AND JUDITH A. WOOLEY

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, Gordon Silver, and pursuant to Rules 26 and 33 of the Nevada Rules of Civil Procedure, hereby demands that Plaintiff/Counter-defendants EDWARD E. WOOLEY AND JUDITH A. WOOLEY, answer the following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days after service.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendant incorporates the same herein by reference.

- 1. When used herein, the term "Plaintiffs" means EDWARD E. WOOLEY AND JUDITH A. WOOLEY and/or their agents, representatives or employees.
- 2. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are intended to and shall embrace and include, in addition to the Plaintiffs, counsel for said Plaintiffs and all agents, employees, investigators, representatives, servants and others who are acting or purporting to act on their behalf or who are in possession of, or may have obtained, information for or on behalf of Plaintiffs.
- 3. When used herein, the terms "document" and "writing," and the plural forms thereof, shall mean all written, typewritten, printed, recorded, or graphic matters, however produced or

reproduced, of every kind and description, pertaining in any way to the subject matter of this action. The terms "document" and "writing" shall include, but are not limited to, any books, pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases, memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records, security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers, counteroffers, time records, accounting records, minutes, records of meetings, reports, notes, diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings, photographs, films, medical and hospital records and reports, x-ray photographs, or any other handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiffs have or have had access. Documents shall also include any drafts or variations or markings to original documents.

- 4. 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. The names, title and address of each author and signatory;
 - c. The name, title and address of each addressee and each other person receiving a copy thereof;
 - d. Its present and/or last known custodian and location; and
 - e. Its title and/or all identifying or categorizing designations.
- 5. When used herein, the term "person," its plural or any synonym thereof, is intended to and shall embrace and include any individual, partnership, corporation, trust, estate, company, association, government agency (federal, state, local or foreign), or any other entity.
 - 6. Whenever there is a request to identify a person, provide or state the identity of a person,

provide as to each such person the following information:

- a. His or her name, date of birth, gender and social security number;
- b. His or her present or last known home address;
- c. His or her present business address, business telephone, name of employer, and job title; and
- d. His, her or its status or relationship with each of the parties to this action.
- 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 Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters, if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said knowledge must be incorporated into your answers, even if such information is unknown to Plaintiffs.
- 8. In the event you withhold from identification any document as privileged, you are requested to provide a list of documents withheld and state the following information with respect to each document withheld:
- a. The date appearing on the document, and, if it has no date, the date, or approximate 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 and, if it was 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 directed and the person(s) to whom a copy of the document was directed;
 - e. A general description of the subject matter(s) to which the document relates;

- f. The name and current address of the person(s) having present possession, custody, or control of the document; and
 - g. The grounds on which the document has been withheld.
- 9. With respect to any non-documentary information or communications, required to be identified or described by these requests as to which a claim of privilege is asserted, separately state the following:
 - a. The basis of the claim and privilege;
 - b. A general description of the subject of the information and communication;
 - c. The identities of all person(s) with knowledge of the information or communication;
 - d. The date of communication;
 - e. The identities of all persons present when the communication took place; and
- f. The type of communication (i.e., face-to-face conversation, telephone conversation) and the location of each party to the communication at the time it took place.
- 10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these interrogatories as follows:

"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 has not otherwise been made known to the other parties during discovery or in writing."

- 11. If you object to any portion of the Interrogatories, state the specific ground for such objection and respond to the request to the extent to which there is no objection.
- 12. If you do not know or have the information requested in any or all of the following discovery, please identify the person who, to the best of your knowledge, would know or have the answer or information requested.

- 13. When used herein, the term "Amended Complaint" shall refer to the Verified First Amended Complaint filed by Plaintiffs in this action on January 21, 2015.
- 14. 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-Hinckley Industries ("BHI"), and the subsequent amendments thereto.
- 15. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
- 16. When used herein, the term "Property" means 1820 Highway 50 East, Carson City, Nevada.
- 17. When used herein, the term "Baring Location" means 1365 Baring Boulevard Sparks, Nevada.

INTERROGATORIES

INTERROGATORY NO. 1

Please identify and describe in detail any and all measures you have taken, if any, to relet or sell the Property since the Lease was allegedly breached.

INTERROGATORY NO. 2

Please identify any persons or entities who have expressed interest in leasing or purchasing the Property since the Lease was allegedly breached.

INTERROGATORY NO. 3

Please identify and explain in detail any and all methods you have utilized to advertise the availability of the Property, including but not limited to signage, brochures, websites, newspapers, periodicals or any other similar means since the Lease was allegedly breached.

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INTERROGATORY NO. 4

Please specify the date upon which the Property was first advertised for lease or sale after the Lease was allegedly breached.

INTERROGATORY NO. 5

Please explain if and how you are still currently advertising the availability of the Property for sale or lease.

INTERROGATORY NO. 6

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. 7

Please explain in detail how the damages in Paragraphs 33-42 alleged in your Amended Complaint were calculated.

INTERROGATORY NO. 8

Please identify and explain in detail the basis for your allegation in Paragraph 40 of the Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property, the Wooley Plaintiffs were forced to sell the Sparks Property at a loss of \$147,847.30."

INTERROGATORY NO. 9

Please identify and explain in detail the basis for your allegation in Paragraph 41 of the Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property and the Wooley Plaintiffs were forced to sell the Sparks Property, the Wooley Plaintiffs incurred tax liabilities in an amount to be proven at trial but which is at least \$600,000.00."

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 2 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 Nevada Bar No. 11525
11	100 West Liberty Street, Suite 940 Reno, Nevada 89501
12	Tel: (775) 343-7500
	Fax: (775) 786-0131 Email: <u>jdesmond@gordonsilver.com</u>
13	Email: <u>birvine@gordonsilver.com</u> Email: <u>kbrady@gordonsilver.com</u>
14	Attorneys for Defendants,
15	Berry Hinckley Industries, and
16	Jerry Herbst
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CERTIFICATE OF SERVICE 1 2 I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to 3 correct attached NRCP 5(b). I am serving true and copy of the 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 and mailing in the United States Mail, Reno, Nevada, postage prepaid, following 7 ordinary business practices 8 Certified Mail, Return Receipt Requested 9 Via Facsimile (Fax) 10 Via E-Mail 11 Placing an original or true copy thereof in a sealed envelope and causing the same 12 to be personally Hand Delivered 13 Federal Express (or other overnight delivery) 14 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 DATED this day of April, 2015. 20 21 22 An Employee of GORDON SILVER 23 24 25 26 27 28

1	DISC DICKINSON WRIGHT, PLLC					
2	JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI D. WEBSTER					
3						
4						
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: Birvine@dickinsonwright.com Email: Awebster@dickinsonwright.com					
9	Attorney for Defendants Berry Hinckley Industries and					
10	Jerry Herbst					
11	IN THE SECOND JUDICIAL DISTRIC	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA				
12	IN AND FOR THE CO	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 E. 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 7				
	11					

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

Counter-defendants.

.....

DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS

TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, hereby requests that Plaintiffs/Counter-Defendants, LARRY J. WILLARD, both respond and produce the following documents, within thirty (30) days after service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
- 3. "Person" shall mean natural persons, firms, proprietorships, associations, partnerships, corporations, governmental entities, and every other type of organization or entity.
- 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 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-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 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.

- 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.
- "Willard" means Larry J. Willard individually and/or as Trustee of the Larry James Willard Trust.
- 7. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises
 Inc.
 - 8. "Willard Plaintiffs" means Willard and Overland.
- 9. "You" and "your" refer to the Willard Plaintiffs, 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.

- 10. "BHI" means Berry-Hinckley Industries, a Nevada corporation.
- 11. "Defendants" means BHI and Jerry Herbst.
- 12. "First Amended Complaint" means the Verified First Amended Complaint filed by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
- 13. "Operation and Management Agreement" means the May 1, 2013, Operation and Management Agreement made and entered into by and between BHI and Overland Corporation 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. Virginia Street, Reno, Nevada (APN 043-011-48).
- 15. "Willard Lease" means the November 18, 2005, Lease Agreement between the Willard Plaintiffs and BHI for lease of the Willard Property.
- "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between
 Jerry Herbst and the Willard Plaintiffs.
- 17. "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants' Counterclaim in Case No. CV14-01712 filed on May 27, 2015.

Requests for Production of Documents

- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 4. Please provide any and all Documents identified in response to Interrogatory No.4 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 5. Please provide any and all Documents identified in response to Interrogatory No.5 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 6. Please provide any and all Documents identified in response to Interrogatory No.6 in Defendants' Second Set of Interrogatories, served concurrently herewith.

1	7.	Please provide any and all Documents identified in response to Interrogatory No.				
2	7 in Defendants' Second Set of Interrogatories, served concurrently herewith.					
3	8.	Please provide any and all Documents identified in response to Interrogatory No.				
4	8 in Defenda	nts' Second Set of Interrogatories, served concurrently herewith.				
5	9.	Please provide any and all Documents identified in response to Interrogatory No.				
6	9 in Defenda	nts' 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.				
10	12.	Please provide any and all of Overland's federal income tax returns from 2005				
11	through 2014	Please include all supporting schedules and statements.				
12	13.	Please produce documents sufficient to identify any and all commissions that You				
13	have paid to	any real estate broker, real estate agent, or realty company performing work for You				
14	on the Willan	rd Property from 2005 through present.				
15 16	///					
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AFFIRMATION Pursuant to NRS 239B.030

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The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2001 day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI D. WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500 Fax: (775) 786-0131

Email: Jdesmond@dickinsonwright.com Email: Birvine@dickinsonwright.com Email: Awebster@dickinsonwright.com

Attorney for Defendants Berry Hinckley Industries and Jerry Herbst

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

1	DISC			
2	DICKINSON WRIGHT, PLLC			
3	JOHN P. DESMOND Nevada Bar No. 5618			
	BRIAN R. IRVINE Nevada Bar No. 7758			
4	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: Birvine@dickinsonwright.com Email: AWebster@dickinsonwright.com			
9	Attorney for Defendants			
10	Berry-Hinckley Industries and Jerry Herbst			
11	IN THE SECOND JUDICIAL DISTRICT COU	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; OVERLANĎ DEVELOPMENT	DEPT. 6		
16	CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A.			
	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley			
17	Intervivos Revocable Trust 2000,			
18	Plaintiff,			
19	vs.			
20	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an			
21	individual, Defendants.			
22	Defendants.			
23	BERRY-HINCKLEY INDUSTRIES, a			
24	Nevada corporation; and JERRY HERBST, an individual;			
25	Counterclaimants,			
26	l vs			
27	Page 1 of 7			
28				

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

Counter-defendants.

DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

Defendants/ Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst (collectively, "Defendants"), by and through their attorneys of record, Dickinson Wright, PLLC, hereby request that pursuant to NRCP 34, Plaintiffs Edward C. Wooley and Judith A. Wooley both respond and produce the following documents, within thirty (30) days of service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendants incorporate the same herein by reference.

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.

Page 2 of 7

- 3. "Person" shall mean natural persons, firms, proprietorships, associations, partnerships, corporations, governmental entities, and every other type of organization or entity.
- 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 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-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 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.
- 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. 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.
- 7. "You" and "your" shall mean the Wooley Plaintiffs, 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.

8.	"First A	mended	Complaint"	means	the	Verified	First	Amended	Complaint	file
by Plaintiffs in	n Case No	o. CV14-0	01712 on Ja	muary 2	1, 2	015.				

- 9. "Highway 50 Property" means that certain real property located at 1820 Highway 50 East, Carson City, Nevada (APN 002-368-27).
- 10. "Baring Property" means that certain real property located at 1365 Baring Boulevard, Sparks (APN 030-041-08).
- 11. "Highway 50 Lease" means the December 2005 Lease for the Highway 50 Property between the Wooley Plaintiffs and BHI.
- 12. "Baring Lease" means the Lease for the Baring Property between the Wooley Plaintiffs and BHI.

Requests for Production of Documents

- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 3. Please provide any and all Documents identified in response to Interrogatory No. 3 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 4. Please provide any and all Documents identified in response to Interrogatory No.4 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 5. Please provide any and all Documents identified in response to Interrogatory No.5 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 6. Please provide any and all Documents identified in response to Interrogatory No. 6 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 7. Please provide any and all Documents identified in response to Interrogatory No.7 in Defendants' Second Set of Interrogatories, served concurrently herewith.
 - 8. Please provide any and all Documents identified in response to Interrogatory No.

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8 in Defendants' Second Set of Interrogatories, served concurrently herewith.

- 9. Please provide any and all Documents supporting Your contention that the Highway 50 Property diminished in value by \$2,000,000 as set forth in paragraph 34 of the First Amended Complaint.
- 10. Please provide any and all Documents evidencing the value of the Highway 50 Property in between December 2005 and February 2013.
- 11. Please produce documents sufficient to identify any and all commissions that You have paid to any real estate broker, real estate agent, or realty company performing work for You on the Highway 50 Property from 2005 through present.
- 12. Please produce documents sufficient to identify any and all commissions that You have paid to any real estate broker, real estate agent, or realty company performing work for You on the Baring Property from 2005 through present.
- 13. Please provide any and all of the Wooley Plaintiffs' federal income tax returns from 2005 through 2014. Please include all supporting schedules and statements.

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Page 5 of 7

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AFFIRMATION

Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2nd day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI WEBSTER Nevada Bar No. 12515

100 West Liberty Street, Suite 940

Reno, NV 89501 Tel: (775) 343-7500 Fax: (775) 786-0131

Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>

Attorney for Defendants Berry Hinckley Industries, and Jerry Herbst

Page 6 of 7

1 CERTIFICATE OF SERVICE 2 I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuant 3 NRCP 5(b). serving true and correct copy the attached 4 DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR 5 PRODUCTION OF DOCUMENTS TO EDWARD C. WOOLEY AND JUDITH A. WOOLEY 6 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 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 addressed 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 3506 La Castellet Court San Jose, California 95148 22 DATED this 2nd day of July, 2015. 23 24 25 An employee of Dickinson Wright 26 27 Page 7 of 7 28

1	DISC						
2	DICKINSON WRIGHT, PLLC						
l	JOHN P. DESMOND Nevada Bar No. 5618	JOHN P. DESMOND					
3	BRIAN R. IRVINE	BRIAN R. IRVINE					
4	Nevada Bar No. 7758 ANJALI D. WEBSTER	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	Reno, NV 89501					
7	Fax: (775) 786-0131	Fax: (775) 786-0131					
8	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>						
9							
10	Attorney for Defendants Berry-Hinckley Industries and Jerry Herbst						
11	IN THE SECOND JUDICIAL DISTRICT CO	OURT OF THE STATE OF NEVADA					
12	IN AND FOR THE COU	NTY OF WASHOE					
13							
14	LARRY J. WILLARD, individually	CASE NO. CV14-01712					
	and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	DEPT. 6					
15	CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.						
16	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 of 9						
28	11	• •					

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

Counter-defendants.

DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO EDWARD E. WOOLEY AND JUDITH A. WOOLEY

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES ("BHI") and JERRY 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 demands that Plaintiffs EDWARD E. WOOLEY AND JUDITH A. WOOLEY, answer the following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days after service.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendants incorporate the same herein by reference.

- 1. 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.
- 2. When used herein, the terms "You" and "Your," their plural, or any synonym thereof, are intended to and shall embrace and include, in addition to the Wooley Plaintiffs, counsel for said Wooley Plaintiffs and all agents, employees, investigators, representatives, servants and others who are acting or purporting to act on their behalf or who are in possession of, or may have obtained, information for or on behalf of Wooley Plaintiffs.
 - 3. When used herein, the terms "Document" and "Writing," and the plural forms

produced or reproduced, of every kind and description, pertaining in any way to the subject matter of this action. The terms "document" and "writing" shall include, but are not limited to, any books, pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases, memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records, security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers, counteroffers, time records, accounting records, minutes, records of meetings, reports, notes, diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings, photographs, films, medical and hospital records and reports, x-ray photographs, or any other handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiff's have or have had access. Documents shall also include any drafts or variations or markings to original documents.

thereof, shall mean all written, typewritten, printed, recorded, or graphic matters, however

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- Whenever there is a request to identify or state the identity of a document, provide 4. as to such document the following information:
 - The date of its preparation; a.
 - The names, title and address of each author and signatory; b.
 - The name, title and address of each addressee and each other person c. receiving a copy thereof;
 - Its present and/or last known custodian and location; and d.
 - Its title and/or all identifying or categorizing designations. e.
- When used herein, the term "Person," its plural or any synonym thereof, is 5. intended to and shall embrace and include any individual, partnership, corporation, trust, estate, company, association, government agency (federal, state, local or foreign), or any other entity.
- Whenever there is a request to identify a Person, provide or state the identity of a 6. Person, provide as to each such Person the following information:

- a. His or her name, date of birth, and gender;
- b. His or her present or last known home address;
- c. His or her present business address, business telephone, name of employer, and job title; and
 - d. His, her or its status or relationship with each of the parties to this action.
- 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 Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters, if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said knowledge must be incorporated into your answers, even if such information is unknown to Plaintiffs.
- 8. In the event you withhold from identification any document as privileged, you are requested to provide a list of documents withheld and state the following information with respect to each document withheld:
 - a. The date appearing on the document, and, if it has no date, the date, or approximate 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 and, if it was 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 directed and the person(s) to whom a copy of the document was directed;
 - e. A general description of the subject matter(s) to which the document relates;
 - f. The name and current address of the person(s) having present possession,
 custody, or control of the document; and
 - g. The grounds on which the document has been withheld.

- 9. With respect to any non-documentary information or communications, required to be identified or described by these requests as to which a claim of privilege is asserted, separately state the following:
 - a. The basis of the claim and privilege;
 - b. A general description of the subject of the information and communication;
 - c. The identities of all person(s) with knowledge of the information or communication;
 - d. The date of communication;
 - e. The identities of all persons present when the communication took place; and
 - f. The type of communication (i.e., face-to-face conversation, telephone conversation) and the location of each party to the communication at the time it took place.
- 10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these interrogatories as follows:

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 has not otherwise been made known to the other parties during discovery or in writing.

- 11. If you object to any portion of the Interrogatories, state the specific ground for such objection and respond to the request to the extent to which there is no objection.
- 12. If you do not know or have the information requested in any or all of the following discovery, please identify the person who, to the best of your knowledge, would know or have the answer or information requested.
- 13. "First Amended Complaint" means the Verified First Amended Complaint filed by Plaintiffs in Case No. CV14-01712 on January 21, 2015.

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14. "Highway 50 Property" means that certain real property located at 1820 Highway 50 East, Carson City, Nevada (APN 002-368-27).

- 15. "Baring Property" means that certain real property located at 1365 Baring Boulevard, Sparks (APN 030-041-08).
- 16. "Highway 50 Lease" means the December 2005 Lease for the Highway 50 Property between the Wooley Plaintiffs and BHI.
- 17. "Baring Lease" means the Lease for the Baring Property between the Wooley Plaintiffs and BHI.

INTERROGATORIES

INTERROGATORY NO. 1

Please identify the provision in the Highway 50 Lease which supports Your contention in paragraph 28 of the First Amended Complaint that the rental rate in the Highway 50 Lease increases by two percent per month.

INTERROGATORY NO. 2

Please explain the basis for Your contention in paragraph 31 of the First Amended Complaint that the Wooley Plaintiffs agreed to amend the Highway 50 Lease and the Baring Lease through shortening the lease term by 30 months in return for Herbst personally guaranteeing that BHI would make all lease payments through the term of the lease.

INTERROGATORY NO. 3

Please identify and describe in detail any and all facts demonstrating that BHI knew at the time You and BHI entered into the Highway 50 Lease that the Highway 50 Property was "cross-collateralized" with the Baring Property.

INTERROGATORY NO. 4

Please identify and describe in detail any and all facts demonstrating that Jerry Herbst knew 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

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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.

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<u>AFFIRMATION</u>

Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2rd day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI D. WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500 Fax: (775) 786-0131

Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>

Attorney for Defendants Berry Hinckley Industries, and Jerry Herbst

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. 5 WOOLEY AND JUDITH A. WOOLEY on the parties as set forth below: 6 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 8 business practices 9 Certified Mail, Return Receipt Requested 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 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 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 24 An employee of Dickinson Wright 25 26 27 Page 9 of 9

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					
7	Tel: (775) 343-7500 Fax: (775) 786-0131					
8	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>					
9	Email: Awebster@dickinsonwright.com					
10	Attorney for Defendants Berry Hinckley Industries and					
11	Jerry Herbst					
	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA					
12	IN AND FOR THE COUNTY OF WASHOE					
13	I ADDVI WII I ADD individually	CASE NO. CV14-01712				
14	and as trustee of the Larry James Willard					
15	Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;	DEI 1. 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.					
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		£10				
28	Page 1 c	D1 1U				

Inc.

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

Counter-defendants.

DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION

TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, and pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, hereby demands that Plaintiffs/Counter-defendants LARRY J. WILLARD and OVERLAND DEVELOPMENT CORPORATION, answer the following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days after service.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendant incorporates the same herein by reference.

- "Willard" means Larry J. Willard individually and/or as Trustee of the Larry James Willard Trust.
 - 2. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises
 - 3. "Willard Plaintiffs" means Willard and Overland.
- 4. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are intended to and shall embrace and include, in addition to the Willard Plaintiffs,

Page 2 of 10

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.

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

- d. Its present and/or last known custodian and location; and
- e. Its title and/or all identifying or categorizing designations.
- 7. When used herein, the term "person," its plural or any synonym thereof, is intended to and shall embrace and include any individual, partnership, corporation, trust, estate, company, association, government agency (federal, state, local or foreign), or any other entity.
- 8. Whenever there is a request to identify a person, provide or state the identity of a person, provide as to each such person the following information:
 - a. His or her name, date of birth, gender and social security number;
 - b. His or her present or last known home address;
- c. His or her present business address, business telephone, name of employer, and job title; and
 - d. His, her or its status or relationship with each of the parties to this action.
- 9. 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 Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters, if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said knowledge must be incorporated into your answers, even if such information is unknown to Plaintiffs.
- 10. In the event you withhold from identification any document as privileged, you are requested to provide a list of documents withheld and state the following information with respect to each document withheld:
- a. The date appearing on the document, and, if it has no date, the date, or approximate date, on which it was prepared;

Page 4 of 10

12. Pursuant to the Nevada Rules of Civil Procedure, you are under a duty to supplement to these interrogatories as follows:

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 has not otherwise been made known to the other parties during discovery or in writing.

- 13. If you object to any portion of the Interrogatories, state the specific ground for such objection and respond to the request to the extent to which there is no objection.
- 14. If you do not know or have the information requested in any or all of the following discovery, please identify the person who, to the best of your knowledge, would know or have the answer or information requested.
 - 15. "BHI" means Berry-Hinckley Industries, a Nevada corporation.
 - 16. "Defendants" means BHI and Jerry Herbst.
- 17. "First Amended Complaint" means the Verified First Amended Complaint filed by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
- 18. "Operation and Management Agreement" means the May 1, 2013, Operation and Management Agreement made and entered into by and between BHI and Overland Corporation d/b/a LJW Enterprises, Inc. and Larry Willard as Trustee of the Willard Family Trust.
- "Willard Property" means that certain real property located at 7695-77699 S.
 Virginia Street, Reno, Nevada (APN 043-011-48).
- 20. "Willard Lease" means the November 18, 2005, Lease Agreement between the Willard Plaintiffs and BHI for lease of the Willard Property.
- 21. "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between Jerry Herbst and the Willard Plaintiffs.

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"Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants' 22. Counterclaim in Case No. CV14-01712 filed on May 27, 2015.

Interrogatories

INTERROGATORY NO. 1

Please state the name, address, and telephone number of all of Your employees and/or agents who were or are involved in the transactions and events which are the subject of the pleadings.

INTERROGATORY NO. 2

Please identify the provision in the Willard Lease which supports your contention in paragraph 9 of the First Amended Complaint that the rental rate in the Willard Lease increases by two percent per month.

INTERROGATORY NO. 3

Please identify the most recent mortgage payment You have made on the Willard Property. Please state all facts with particularity, identify all witnesses by name, address, and telephone number, and documents by date, title, author, and custodian that support such allegations.

INTERROGATORY NO. 4

Please explain in detail the factual basis for Your contention in paragraph 11 of the First Amended Complaint that the Willard Plaintiffs agreed to amend the Willard Lease through shortening the lease term by 30 months in return for Herbst personally guaranteeing that BHI would make all lease payments through the term of the lease.

INTERROGATORY NO. 5

Please identify and explain in detail the factual basis for Your contention that Defendants are responsible for the claimed accounting fees associated with Willard's Bankruptcy filing, Page 7 of 10

referred to in Paragraph 17 of the First Amended Complaint, which was subsequently dismissed voluntarily.

INTERROGATORY NO. 6

Please identify the outstanding balance due and owing on any and all mortgage loans for the Willard Property as of the date of the short sale identified in paragraph 15 of the Amended Complaint.

INTERROGATORY NO. 7

Please identify and describe in detail the claimed City of Reno fines referred to in paragraph 13 of the First Amended Complaint.

INTERROGATORY NO. 8

Please identify the date that You contend that the Operation and Management Agreement terminated.

<u>INTERROGATORY NO. 9</u>

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.

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AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2nd day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI D. WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500

Fax: (775) 786-0131 Email: <u>Jdesmond@dickinsonwright.com</u> Email: Birvine@dickinsonwright.com Email: Awebster@dickinsonwright.com

Attorney for Defendants Berry-Hinckley Industries and Jerry Herbst

Page 9 of 10

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 INTERROGATORIES TO 5 LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION on the parties 6 as set forth below: 7 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 9 business practices 10 Certified Mail, Return Receipt Requested 11 Via Facsimile (Fax) 12 Via E-Mail X 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 addressed 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 2nd day of July, 2015. 24 25 An employee of Dickinson Wright, PLLC 26 27 Page 10 of 10 28

A.App.3198

A.App.3199

1	2186						
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND						
3	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> Email: <u>Birvine@dickinsonwright.com</u>						
8	Email: AWebster@dickinsonwright.com						
9	Attorney for Defendants Rerry, Hinckley Industries and						
10	Jerry Herbst	Berry-Hinckley Industries and Jerry Herbst					
11	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA						
12	IN AND FOR THE COUNTY 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.	DEF1.0					
16	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley						
17	Intervivos Revocable Trust 2000,						
18	Plaintiff,						
19	BERRY-HINCKLEY INDUSTRIES, a						
20	Nevada corporation; and JERRY HERBST, an individual,						
21	Defendants.						
22	BERRY-HINCKLEY INDUSTRIES, a						
23	Nevada corporation; and JERRY HERBST, an individual;						
24	Counterclaimants,						
25	- Countries and the second sec						
26	vs						
27	Page 1 of 5						
28							
I	II						

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

Counter-defendants.

<u>DEFENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS</u>

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

Defendants/ Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst (collectively, "Defendants"), by and through their attorneys of record, Dickinson Wright, PLLC, hereby request that pursuant to NRCP 34, Plaintiffs Edward C. Wooley and Judith A. Wooley both respond and produce the following documents, within thirty (30) days of service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendants incorporate the same herein by reference.

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
 - 3. "Person" shall mean natural persons, firms, proprietorships, associations,

Page 2 of 5

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

- 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 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-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 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.
- 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. 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.
- 7. "You" and "your" shall mean the Wooley Plaintiffs, 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.

REQUEST FOR PRODUCTION OF DOCUMENTS

REQUEST FOR PRODUCTION NO. 1:

Please provide any and all of the Wooley Plaintiffs' state income tax returns from 2005 through 2014. Please include all supporting schedules and statements.

AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2 day of September, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500 Fax: (775) 786-0131

Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>

Attorney for Defendants Berry Hinckley Industries, and Jerry Herbst

Page 4 of 5

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' THIRD SET OF REQUESTS FOR PRODUCTION 5 OF DOCUMENTS TO EDWARD C. WOOLEY AND JUDITH A. WOOLEY on the parties as 6 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 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 addressed 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 3506 La Castellet Court San Jose, California 95148 22 DATED this 2nd day of September, 2015. 23 24 25 An employee of Dickinson Wright, PLLC 26 27 Page 5 of 5 28

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

Page 1 of 5

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

Counter-defendants.

<u>DEFENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS</u>

TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, hereby requests that Plaintiffs/Counter-Defendants, LARRY J. WILLARD, both respond and produce the following documents, within thirty (30) days after service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- 2. "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
- 3. "Person" shall mean natural persons, firms, proprietorships, associations, partnerships, corporations, governmental entities, and every other type of organization or entity.
- 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 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-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 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.

- 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. "Willard" means Larry J. Willard individually and/or as Trustee of the Larry James Willard Trust.
- 7. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises
 Inc.
 - 8. "Willard Plaintiffs" means Willard and Overland.
- 9. "You" and "your" refer to the Willard Plaintiffs, 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.

REQUESTS FOR PRODUCTION OF DOCUMENTS 1 2 REQUEST FOR PRODUCTION NO. 1: 3 Please provide any and all of Willard's state income tax returns from 2005 through 2014. 4 Please include all supporting schedules and statements. 5 REQUEST FOR PRODUCTION NO. 2: 6 Please provide any and all of Overland's state income tax returns from 2005 through 7 8 2014. Please produce all supporting schedules and statements. 9 AFFIRMATION Pursuant to NRS 239B.030 10 The undersigned does hereby affirm that the preceding document does not contain the 11 12 social security number of any person. DATED this 2 day of September, 2015. 13 14 DICKINSON WRIGHT, PLLC 15 16 17 JOHN P. DESMOND Nevada Bar No. 5618 18 BRIAN R. IRVINE Nevada Bar No. 7758 19 ANJALI D. WEBSTER Nevada Bar No. 12515 20 100 West Liberty Street, Suite 940 Reno, NV 89501 21 Tel: (775) 343-7500 Fax: (775) 786-0131 22 Email: Jdesmond@dickinsonwright.com Email: Birvine@dickinsonwright.com 23 Email: Awebster@dickinsonwright.com 24 Attorney for Defendants Berry Hinckley Industries and 25 Jerry Herbst 26 27 28

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' THIRD SET OF REQUESTS FOR PRODUCTION 5 OF DOCUMENTS on the parties as set forth below: 6 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 8 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 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 24 An employee of Dickinson Wright, PLLC 25 26 27

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Jacqueline Bryant
Clerk of the Court
Transaction # 6397083 : pmsewell

EXHIBIT 9

EXHIBIT 9



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 bmoquin@lawprism.com

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

DICKINSON WRIGHT PLLC

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



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.

DICKINSON WRIGHT PLLC

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-to-date. 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

cc:

David O'Mara

david@omaralaw.net

1	DISC	
2	DICKINSON WRIGHT, PLLC	
	JOHN P. DESMOND Nevada Bar No. 5618	
3	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	
7	Tel: (775) 343-7500 Fax: (775) 786-0131	
	Email: <u>Jdesmond@dickinsonwright.com</u> Email: Birvine@dickinsonwright.com	
8	Email: Awebster@dickinsonwright.com	
9	Attorney for Defendants	
10	Berry-Hinckley Industries and	
11	Jerry Herbst	
	IN THE SECOND JUDICIAL DISTRICT COU	IRT OF THE STATE OF NEVADA
12	IN AND FOR THE COUNT	Y OF WASHOE
13		
14	LARRY J. WILLARD, individually	CASE NO. CV14-01712
	and as trustee of the Larry James Willard	DEPT. 6
15	CORPORATION, a California corporation;	
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	
21	Nevada corporation; and JERRY HERBST, an Individual,	
21	Defendants.	
22		
23	BERRY-HINCKLEY INDUSTRIES, a	
24	Nevada corporation; and JERRY HERBST, an individual;	
	Countereleiments	
25		
26	o vs	
27	,	
28	Page 1 of 5	

JERRY

OVERLAND

and

and

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

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- 9. "Willard Lease" means the November 18, 2005, Lease Agreement between the Willard Plaintiffs and BHI for lease of the Willard Property.
- 10. "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between Jerry Herbst and the Willard Plaintiffs.
- 11. "You" or "Your" and their plural, or any synonym thereof means Willard, Overland, and/or the Willard Plaintiffs, 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.
- 12. "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants' Counterclaim in Case No. CV14-01712 filed on May 27, 2015.

REQUESTS FOR ADMISSION

- 1. Admit that the expiration of the lease term set forth in the Willard Lease is August 23, 2023.
- 2. Admit that the parties to the Willard Lease did not agree to extend the lease term of the Willard Lease beyond August 2023.
- Admit that You agreed that during the term of the Operation and Management Agreement, BHI would have no obligation to make the rent payments set forth in the Willard Lease.
- 4. Admit that upon the closing of the March 2014 short sale of the Willard Property, You were no longer required to make payments on any mortgage loan You entered into on the Willard Property.

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AFFIRMATION

Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2nd day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI D. WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500 Fax: (775) 786-0131

Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>

Attorney for Defendants Berry-Hinckley Industries and Jerry Herbst

Page 4 of 5

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' FIRST REQUESTS FOR ADMISSIONS on the 5 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 8 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 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 July, 2015. 23 24 employee of Dickinson Wright, PLLC 25 26 27

Page 5 of 5

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	DISC DICKINSON WRIGHT, PLLC
2	JOHN P. DESMOND
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$^{\circ}$	Email: AWebster@dickinsonwright.com
9	Attorney for Defendants
10	Berry-Hinckley Industries and Jerry Herbst
11	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
12	
13	IN AND FOR THE COUNTY OF WASHOE
	LARRY J. WILLARD, individually CASE NO. CV14-01712
14	and as trustee of the Larry James Willard
15	Trust Fund; OVERLAND DEVELOPMENT DEPT. 6 CORPORATION, a California corporation;
16	EDWARD E. WOOLEY AND JUDITH A.
	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley
17	Intervivos Revocable Trust 2000,
18	Plaintiff,
19	vs.
20	BERRY-HINCKLEY INDUSTRIES, a
	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 vs
27	Page 1 of 5
28	

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

Counter-defendants.

<u>DEFENDANTS/COUNTERCLAIMANTS'</u> 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, hereby requests Plaintiffs EDWARD C. WOOLEY AND JUDITH A. WOOLEY answer the following Requests for Admissions pursuant to NRCP 33, within thirty (30) days after service hereof.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendants incorporate the same herein by reference.

- 1. 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.
- 2. "You" and "your" shall mean the Wooley Plaintiffs, 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.
- 3. "First Amended Complaint" means the Verified First Amended Complaint filed by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
- 4. "Highway 50 Property" means that certain real property located at 1820 Highway 50 East, Carson City, Nevada (APN 002-368-27).
- 5. "Baring Property" means that certain real property located at 1365 Baring Boulevard, Sparks (APN 030-041-08).

Page 2 of 5

- 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.
- 7. "Highway 50 Lease" means the December 2005 Lease for the Highway 50 Property between the Wooley Plaintiffs and BHI.
- 8. "Baring Lease" means the Lease for the Baring Property between the Wooley Plaintiffs and BHI.

Requests for Admission

- 1. Admit that in the May 2011 Second Amendment to the Highway 50 Lease, You agreed to reduce the base monthly rent to \$20,025.82.
- 2. Admit that BHI was not in default on the Baring Lease at the time that Jackson Oil began operating at the Baring Property.
- 3. Admit that, as of the date You sold the Baring Property, the tenant was not in default of the Baring Lease.

Page 3 of 5

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AFFIRMATION

Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2nd day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND

Nevada Bar No. 5618 BRIAN R. IRVINE

Nevada Bar No. 7758 ANJALI D. WEBSTER

Nevada Bar No. 12515 100 West Liberty Street, Suite 940

Reno, NV 89501 Tel: (775) 343-7500 Fax: (775) 786-0131

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Attorney for Defendants Berry Hinckley Industries, and Jerry Herbst

1 CERTIFICATE OF SERVICE 2 I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuant 3 and correct copy of NRCP 5(b). am serving true 4 DEFENDANTS/COUNTERCLAIMANT'S FIRST REQUESTS FOR ADMISSIONS on the 5 parties as set forth below: 6 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 8 business practices 9 Certified Mail, Return Receipt Requested 10 Via Facsimile (Fax) 11 Via E-Mail X 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 20 LAW OFFICES OF BRIAN P. MOQUIN 3506 La Castellet Court 21 San Jose, California 95148 22 DATED this day of July, 2015. 23 24 An employee of Dickinson Wright 25 26 27 Page 5 of 5

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1	DISC	
2	GORDON SILVER JOHN P. DESMOND	
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3	BRIAN R. IRVINE	
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9	Email: <u>idesmond@gordonsilver.com</u> Email: birvine@gordonsilver.com	
	Email: kbrady@gordonsilver.com	
10	Attourage for Defordants	
11	Attorneys for Defendants Berry Hinckley Industries, and	
12	Jerry Herbst	
13	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
14	AN AND BOD THE CO	ATINITING OF THE CHOP
	IN AND FOR THE CO	UNIT OF WASHOE
15	LARRY J. WILLARD, individually and as	
16	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT	
17	CORPORATION, a California corporation;	
	EDWARD E. WOOLEY AND JUDITH A.	
18	EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the	
	EDWARD E. WOOLEY AND JUDITH A.	
18 19	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 : CV14.01712
18 19 20	EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	CASE NO.: CV14-01712
18 19 20 21	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
18 19 20 21 22	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	
18 19 20	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	
18 19 20 21 22	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,	
18 19 20 21 22 23	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	
18 19 20 21 22 23 24	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.	
18 19 20 21 22 23 24 25 26	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	
18 19 20 21 22 23 24 25 26 27	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;	
18 19 20 21 22 23 24 25 26	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	

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VS.

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

Counter-defendants

DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REOUESTS FOR PRODUCTION OF DOCUMENTS

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

JERRY Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and HERBST, by and through their attorneys of record, Gordon Silver, hereby request pursuant to NRCP 34, that Plaintiff/Counter-Defendants, EDWARD E. WOOLEY AND JUDITH A. WOOLEY, both respond and produce the following documents, within thirty (30) days after service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- 2. "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
- 3. "Person" shall mean natural persons, firms, proprietorships, associations, partnerships, corporations, governmental entities, and every other type of organization or entity.
 - 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any

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-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 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.

- 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. "Plaintiffs" means Edward C. Wooley and Judith A Wooley, and/or their agents, 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-

Hinckley Industries ("BHI"), and the subsequent amendments thereto.

- 9. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
- 10. When used herein, the term "Property" means 1820 Highway 50 East, Carson City, Nevada.

REQUEST FOR PRODUCTION OF DOCUMENTS:

- Please produce any and all documents identified in response to Interrogatory No.
 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 2. Please produce any and all documents identified in response to Interrogatory No. 2 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 3. Please produce any and all documents identified in response to Interrogatory No.3 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 4. Please produce any and all documents identified in response to Interrogatory No. 4 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 5. Please produce any and all documents identified in response to Interrogatory No.5 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 6. Please produce any and all documents identified in response to Interrogatory No. 6 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 7. Please produce any and all documents identified in response to Interrogatory No.7 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 8. Please produce any and all documents identified in response to Interrogatory No.8 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 9. Please produce any and all documents identified in response to Interrogatory No.9 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.

- 10. Please produce any and all documents identified in response to Interrogatory No.

 10 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 11. Please produce any and all documents evidencing any contracts with real estate brokers for the listing and marketing of the Property for sale or lease from January 1, 2013 to present.
- 12. Please produce any and all documents evidencing communications with real estate brokers or other real estate professionals regarding the Property from January 1, 2013 through present.
- 13. Please produce any and all documents evidencing communications with prospective purchasers or lessees of the Property from January 1, 2013 through present.
- 14. Please produce copies of any and all marketing materials prepared in connection with your efforts to sell or lease the Property from January 1, 2013 through present.
- 15. Please produce any and all appraisals for the Property from January 1, 2012 through present.
- 16. Please produce any and all documents evidencing your research, evaluation and/or analysis as to the sale value of the Property.
- 17. Please produce any and all documents evidencing your research, evaluation and/or analysis as to the fair market rental value of the Property.
- 18. Please produce any and all documents evidencing comparisons of the sale value of other similar real property in the Northern Nevada area.
- 19. Please produce any and all documents evidencing comparisons of the fair market rental value of other similar real property in the Northern Nevada area.
- 20. Please produce any and all documents evidencing communications and/or correspondence between you, or any of you, and Jerry Herbst and/or Berry-Hinckley, related to

1	the Lease Agreement, Guaranty, or any other documents related to the Property, from 2007 to
2	present.
3	21. Please produce any and all documents regarding and/or evidencing the sale of
4	
5	Baring Property.
6	DATED this day of April, 2015.
7	GORDON SILVER
8	
	By:
9	JOHN P. DESMOND Nevada Bar No. 5618
10	BRIAN R. IRVINE
11	Nevada Bar No. 7758
11	KATHLEEN M. BRADY Nevada Bar No. 11525
12	100 West Liberty Street, Suite 940
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	Fax: (775) 786-0131
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15	Email: <u>birvine@gordonsilver.com</u> Email: <u>kbrady@gordonsilver.com</u>
16	Attorneys for Defendants,
17	Berry Hinckley Industries, and Jerry Herbst
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CERTIFICATE OF SERVICE 1 2 I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to 3 NRCP of the attached 5(b). I am serving and correct copy true 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 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 8 ordinary business practices 9 Certified Mail, Return Receipt Requested 10 Via Facsimile (Fax) 11 Via E-Mail 12 Placing an original or true copy thereof in a sealed envelope and causing the same 13 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 23 An Employee of GORDON SILVER 24 25 26 27 28

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ا ر	GORDON SILVER	
2	JOHN P. DESMOND	
3	Nevada Bar No. 5618 BRIAN R. IRVINE	
	Nevada Bar No. 7758	
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5	Nevada Bar No. 11525	
ا آ	100 West Liberty Street	
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	Email: jdesmond@gordonsilver.com	
9	Email: birvine@gordonsilver.com	
10	Email: <u>kbrady@gordonsilver.com</u>	
10	Attaura and four Defendents	
11	Attorneys for Defendants Berry Hinckley Industries, and	
,,	Jerry Herbst	
12		
13	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
14	IN AND FOR THE CO	INTY OF WASHOF
	IN AND FOR THE CO	ONTI OF WASHOE
15		
ا ۲۰	LARRY J. WILLARD, individually and as	
	LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund;	
16		
	trustee of the Larry James Willard Trust Fund;	
16 17	trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD E. WOOLEY AND JUDITH A.	
16	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. WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	
16 17 18 19	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	
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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 Intervivos Revocable Trust 2000, Plaintiff,	CASE NO.: CV14-01712
16 17 18 19	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,	
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 Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a	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 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	
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 corporation,	
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 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	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 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;	
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	

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27 28 VS.

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

Counter-defendants

DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS

LARRY J. WILLARD TO:

INDUSTRIES JERRY Defendants/Counterclaimants BERRY-HINCKLEY and HERBST, by and through their attorneys of record, Gordon Silver, hereby requests that Plaintiff/Counter-Defendant, LARRY J. WILLARD, both respond and produce the following documents, within thirty (30) days after service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

- "Communication" or "Communications" shall mean (a) any form of data 1. transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- 2. "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
- 3. "Person" shall mean natural persons, firms, proprietorships, associations, partnerships, corporations, governmental entities, and every other type of organization or entity.
- "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-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 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.

- 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

WILLARD TRUST ("Willard"), and Berry-Hinckley Industries ("BHI"), and the subsequent amendments thereto.

- 9. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
- 10. When used herein, the term "Property" means 7695-7699 S. Virginia Street Reno, Nevada.

REQUEST FOR PRODUCTION OF DOCUMENTS:

- 1. Please produce any and all documents identified in response to Interrogatory No.

 1 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 2. Please produce any and all documents identified in response to Interrogatory No. 2 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 3. Please produce any and all documents identified in response to Interrogatory No.3 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 4. Please produce any and all documents identified in response to Interrogatory No. 4 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 5. Please produce any and all documents identified in response to Interrogatory No.5 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 6. Please produce any and all documents identified in response to Interrogatory No. 6 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 7. Please produce any and all documents identified in response to Interrogatory No.7 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 8. Please produce any and all documents identified in response to Interrogatory No. 8 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
 - 9. Please produce any and all documents identified in response to Interrogatory No.

9 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.

- 10. Please produce any and all documents identified in response to Interrogatory No.

 10 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 11. Please produce any and all documents identified in response to Interrogatory No.

 11 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 12. Please produce any and all documents identified in response to Interrogatory No.

 12 in Defendants/Counterclaimants' First Set of Interrogatories, served concurrently herewith.
- 13. Please produce any and all documents evidencing any contracts with real estate brokers or other real estate professionals for the listing and marketing of the Property for sale or lease from January 1, 2013 to present.
- 14. Please produce any and all documents evidencing communications with real estate brokers regarding the Property from January 1, 2013 through present.
- 15. Please produce any and all documents evidencing communications with prospective purchasers or lessees of the Property from January 1, 2013 through present.
- 16. Please produce copies of any and all marketing materials prepared in connection with your efforts to sell or lease the Property from January 1, 2013 through present.
- 17. Please produce any and all appraisals for the Property from January 1, 2012 through present.
- 18. Please produce any and all documents evidencing your research, evaluation and/or analysis as to the sale value of the Property.
- 19. Please produce any and all documents evidencing your research, evaluation and/or analysis as to the fair market rental value of the Property.
- 20. Please produce any and all documents evidencing comparisons of the sale value of other similar real property in the Northern Nevada area.

- 21. Please produce any and all documents evidencing comparisons of the fair market rental value of other similar real property in the Northern Nevada area.
- 22. Please produce any and all documents evidencing communications and/or correspondence between you, or any of you, and Jerry Herbst and/or Berry-Hinckley, related to the Lease Agreement, Guaranty, Interim Operating Agreement or any other documents related to the Property, from 2007 to the present.
- 23. Please produce any and all documents regarding the short sale of the Property, including, but not limited to communications regarding the sort sale, transactional documents for the short sale, and tax documents generated as a result of the sort sale.
- 24. Please produce any and all documents supporting your damages calculations in Paragraphs 13-18 of your Verified First Amended Complaint.

DATED this day of April, 2015.

GORDON SILVER

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

CERTIFICATE OF SERVICE 1 2 I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to 3 attached NRCP 5(b), I am serving and of the true correct copy 4 DEFENDANTS/COUNTERCLAIMANTS' REQUESTS FOR FIRST SET OF 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 and mailing in the United States Mail, Reno, Nevada, postage prepaid, following 7 ordinary business practices 8 Certified Mail, Return Receipt Requested 9 Via Facsimile (Fax) 10 Via E-Mail 11 Placing an original or true copy thereof in a sealed envelope and causing the same 12 to be personally Hand Delivered 13 Federal Express (or other overnight delivery) 14 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 DATED this day of April, 2015. 20 21 22 23 24 25 26 27 28

1	DISC	
2	GORDON SILVER	
	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	
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8	Fax: (775) 786-0131	
9	Email: jdesmond@gordonsilver.com Email: birvine@gordonsilver.com	
1	Email: kbrady@gordonsilver.com	
10	Linuit. Rotaly (a) gotaonsit vot.com	
,,	Attorneys for Defendants	
11	Berry Hinckley Industries, and	
12	Jerry Herbst	
13	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA
13	IN THE SECOND GODICIAL DISTRICT	COURT OF THE STATE OF NEVADA
14	IN AND FOR THE CO	UNTY OF WASHOE
15		
1	LARRY J. WILLARD, individually and as	
16	trustee of the Larry James Willard Trust Fund;	
17	OVERLAND DEVELOPMENT	
1'	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	l ·	
<u>, , </u>	Plaintiff,	CASE NO.: CV14-01712
21	Plaintiff, vs.	
21 22	· ·	CASE NO.: CV14-01712 DEPT. NO.: 6
22	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an	
	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
22 23	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an	
22 23 24	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada	
22	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation,	
22 23 24 25	vs. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and JH, INC., a Nevada corporation, Defendants.	
22 23 24 25 26	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	
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22 23 24 25 26	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	
22 23 24 25 26 27	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

VS.

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

Counter-defendants

DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES TO LARRY J. WILLARD

TO: LARRY J. WILLARD

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, Gordon Silver, and pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, hereby demands that Plaintiff/Counter-defendant LARRY J. WILLARD, answer the following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days after service.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendant incorporates the same herein by reference.

- 1. When used herein, the term "Plaintiff" means Larry J. Willard and/or his agents, representatives or employees.
- 2. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are intended to and shall embrace and include, in addition to the Plaintiff, counsel for said Plaintiff 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 Plaintiff.
- 3. When used herein, the terms "document" and "writing," and the plural forms thereof, shall mean all written, typewritten, printed, recorded, or graphic matters, however produced or

reproduced, of every kind and description, pertaining in any way to the subject matter of this action. The terms "document" and "writing" shall include, but are not limited to, any books, pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases, memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records, security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers, counteroffers, time records, accounting records, minutes, records of meetings, reports, notes, diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings, photographs, films, medical and hospital records and reports, x-ray photographs, or any other handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiffs have or have had access. Documents shall also include any drafts or variations or markings to original documents.

- 4. 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. The names, title and address of each author and signatory;
 - c. The name, title and address of each addressee and each other person receiving a copy thereof;
 - d. Its present and/or last known custodian and location; and
 - e. Its title and/or all identifying or categorizing designations.
- 5. When used herein, the term "person," its plural or any synonym thereof, is intended to and shall embrace and include any individual, partnership, corporation, trust, estate, company, association, government agency (federal, state, local or foreign), or any other entity.
 - 6. Whenever there is a request to identify a person, provide or state the identity of a person,

provide as to each such person the following information:

- a. His or her name, date of birth, gender and social security number;
- b. His or her present or last known home address;
- c. His or her present business address, business telephone, name of employer, and job title; and
- d. His, her or its status or relationship with each of the parties to this action.
- 7. All information is to be divulged which is in Plaintiff's possession or control, or can be ascertained upon reasonable investigation of areas within your control. The knowledge of Plaintiff's attorneys is deemed to be Plaintiff's knowledge, so that, apart from privileged matters, if Plaintiff's attorneys have knowledge of the information sought to be elicited herein, said knowledge must be incorporated into your answers, even if such information is unknown to Plaintiff.
- 8. In the event you withhold from identification any document as privileged, you are requested to provide a list of documents withheld and state the following information with respect to each document withheld:
- a. The date appearing on the document, and, if it has no date, the date, or approximate 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 and, if it was 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 directed and the person(s) to whom a copy of the document was directed;
 - e. A general description of the subject matter(s) to which the document relates;

- f. The name and current address of the person(s) having present possession, custody, or control of the document; and
 - g. The grounds on which the document has been withheld.
- 9. With respect to any non-documentary information or communications, required to be identified or described by these requests as to which a claim of privilege is asserted, separately state the following:
 - a. The basis of the claim and privilege;
 - b. A general description of the subject of the information and communication;
 - c. The identities of all person(s) with knowledge of the information or communication;
 - d. The date of communication;
 - e. The identities of all persons present when the communication took place; and
- f. The type of communication (i.e., face-to-face conversation, telephone conversation) and the location of each party to the communication at the time it took place.
- 10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these interrogatories as follows:

"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 has not otherwise been made known to the other parties during discovery or in writing."

- 11. If you object to any portion of the Interrogatories, state the specific ground for such objection and respond to the request to the extent to which there is no objection.
- 12. If you do not know or have the information requested in any or all of the following discovery, please identify the person who, to the best of your knowledge, would know or have the answer or information requested.

- 13. When used herein, the term "Amended Complaint" shall refer to the Verified First Amended Complaint filed by Plaintiffs in this action on January 21, 2015.
- 14. When used herein, the term "Lease" 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 WILLARD TRUST ("Willard"), and Berry-Hinckley Industries ("BHI"), and the subsequent amendments thereto.
- 15. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
- 16. When used herein, the term "Property" means 7695-7699 S. Virginia Street Reno, Nevada.

INTERROGATORIES

INTERROGATORY NO. 1

Please identify and describe in detail any and all measures you have taken, if any, to relet or sell the Property since the Lease was allegedly breached.

INTERROGATORY NO. 2

Please identify any persons or entities who expressed interest in leasing or purchasing the Property since the Lease was allegedly breached.

INTERROGATORY NO. 3

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, periodicals or any other similar means since the Lease was allegedly breached.

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INTERROGATORY NO. 4

Please specify the date upon which the Property was first advertised for lease or sale after the Lease was allegedly breached.

INTERROGATORY NO. 5

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

Please specify the date upon which you are claiming that BHI abandoned the Property as specified in Paragraph 13 of the Amended Complaint.

INTERROGATORY NO. 7

Please explain in detail how the damages in Paragraphs 13-18 alleged in your Amended Complaint were calculated.

INTERROGATORY NO. 8

Please identify and describe in detail your basis for stating in Paragraph 13 of the Amended Complaint that BHI had an obligation to make payments to Plaintiffs pursuant to the Interim Operating Agreement.

INTERROGATORY NO. 9

Please identify and describe in detail the circumstances of the short sale referred to in Paragraph 15 of the Amended Complaint, including the process by which Willard decided to short sale the Property.

INTERROGATORY NO. 10

Please identify and describe in detail the insurance on the Willard Property referred to in Paragraph 16 of the Amended Complaint. Please also include details of the installation of the Security Fence and charges by Nevada Energy.

INTERROGATORY NO. 11

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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

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

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

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CERTIFICATE OF SERVICE 1 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 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 and mailing in the United States Mail, Reno, Nevada, postage prepaid, following 7 ordinary business practices 8 Certified Mail, Return Receipt Requested 9 Via Facsimile (Fax) 10 Via E-Mail 11 Placing an original or true copy thereof in a scaled envelope and causing the same 12 to be personally Hand Delivered 13 Federal Express (or other overnight delivery) 14 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 DATED this day of April, 2015. 20 21 22 An Employee of GORDON SILVER 23 24 25 26 27 28

	DISC	
2	GORDON SILVER 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	
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8	Fax: (775) 786-0131	
	Email: jdesmond@gordonsilver.com	
9	Email: birvine@gordonsilver.com	
10	Email: <u>kbrady@gordonsilver.com</u>	
11	Attorneys for Defendants	
1	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	
16	trustee of the Larry James Willard Trust Fund;	
10	OVERLAND DEVELOPMENT	
17	CORPORATION, a California corporation;	
1/		
	EDWARD E. WOOLEY AND JUDITH A.	
18	WOOLEY, individually and as trustees of the	
	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	
18 19	WOOLEY, individually and as trustees of the	
18 19 20	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley	CASE NO.: CV14-01712
18 19	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,	
18 19 20	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a	CASE NO.: CV14-01712 DEPT. NO.: 6
18 19 20 21 22	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	
18 19 20 21 22 23	WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, Plaintiff, vs. BERRY-HINCKLEY INDUSTRIES, a	
18 19 20 21 22 23 24	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	
18 19 20 21 22 23	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,	
18 19 20 21 22 23 24	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. Defendants.	
118 119 220 221 222 23 224 225	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.	
118 119 220 221 222 23 224 225 226	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. Defendants.	
118 119 220 21 222 23 224 225 226 227	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. Defendants. BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;	DEPT. NO.: 6

| v

VS.

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

Counter-defendants

DEFENDANTS/COUNTERCLAIMANTS' FIRST SET OF INTERROGATORIES TO EDWARD E. WOOLEY AND JUDITH A. WOOLEY

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, Gordon Silver, and pursuant to Rules 26 and 33 of the Nevada Rules of Civil Procedure, hereby demands that Plaintiff/Counter-defendants EDWARD E. WOOLEY AND JUDITH A. WOOLEY, answer the following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days after service.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendant incorporates the same herein by reference.

- 1. When used herein, the term "Plaintiffs" means EDWARD E. WOOLEY AND JUDITH A. WOOLEY and/or their agents, representatives or employees.
- 2. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are intended to and shall embrace and include, in addition to the Plaintiffs, counsel for said Plaintiffs and all agents, employees, investigators, representatives, servants and others who are acting or purporting to act on their behalf or who are in possession of, or may have obtained, information for or on behalf of Plaintiffs.
- 3. When used herein, the terms "document" and "writing," and the plural forms thereof, shall mean all written, typewritten, printed, recorded, or graphic matters, however produced or

reproduced, of every kind and description, pertaining in any way to the subject matter of this action. The terms "document" and "writing" shall include, but are not limited to, any books, pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases, memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records, security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers, counteroffers, time records, accounting records, minutes, records of meetings, reports, notes, diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings, photographs, films, medical and hospital records and reports, x-ray photographs, or any other handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiff's have or have had access. Documents shall also include any drafts or variations or markings to original documents.

- 4. 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. The names, title and address of each author and signatory;
 - c. The name, title and address of each addressee and each other person receiving a copy thereof;
 - d. Its present and/or last known custodian and location; and
 - e. Its title and/or all identifying or categorizing designations.
- 5. When used herein, the term "person," its plural or any synonym thereof, is intended to and shall embrace and include any individual, partnership, corporation, trust, estate, company, association, government agency (federal, state, local or foreign), or any other entity.
 - 6. Whenever there is a request to identify a person, provide or state the identity of a person,

provide as to each such person the following information:

- a. His or her name, date of birth, gender and social security number;
- b. His or her present or last known home address;
- c. His or her present business address, business telephone, name of employer, and job title; and
- d. His, her or its status or relationship with each of the parties to this action.
- 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 Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters, if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said knowledge must be incorporated into your answers, even if such information is unknown to Plaintiffs.
- 8. In the event you withhold from identification any document as privileged, you are requested to provide a list of documents withheld and state the following information with respect to each document withheld:
- a. The date appearing on the document, and, if it has no date, the date, or approximate 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 and, if it was 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 directed and the person(s) to whom a copy of the document was directed;

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e. A general description of the subject matter(s) to which the document relates;

- f. The name and current address of the person(s) having present possession, custody, or control of the document; and
 - g. The grounds on which the document has been withheld.
- 9. With respect to any non-documentary information or communications, required to be identified or described by these requests as to which a claim of privilege is asserted, separately state the following:
 - a. The basis of the claim and privilege;
 - b. A general description of the subject of the information and communication;
 - c. The identities of all person(s) with knowledge of the information or communication;
 - d. The date of communication;
 - e. The identities of all persons present when the communication took place; and
- f. The type of communication (i.e., face-to-face conversation, telephone conversation) and the location of each party to the communication at the time it took place.
- 10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these interrogatories as follows:

"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 has not otherwise been made known to the other parties during discovery or in writing."

- 11. If you object to any portion of the Interrogatories, state the specific ground for such objection and respond to the request to the extent to which there is no objection.
- 12. If you do not know or have the information requested in any or all of the following discovery, please identify the person who, to the best of your knowledge, would know or have the answer or information requested.

13. When used herein, the term "Amended Complaint" shall refer to the Verified First Amended Complaint filed by Plaintiffs in this action on January 21, 2015.

- 14. 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-Hinckley Industries ("BHI"), and the subsequent amendments thereto.
- 15. When used herein, the term "Lease Guarantee" means the March 9, 2007, Guaranty Agreement executed by Jerry Herbst for the benefit of BHI.
- 16. When used herein, the term "Property" means 1820 Highway 50 East, Carson City, Nevada.
- 17. When used herein, the term "Baring Location" means 1365 Baring Boulevard Sparks, Nevada.

INTERROGATORIES

INTERROGATORY NO. 1

Please identify and describe in detail any and all measures you have taken, if any, to relet or sell the Property since the Lease was allegedly breached.

INTERROGATORY NO. 2

Please identify any persons or entities who have expressed interest in leasing or purchasing the Property since the Lease was allegedly breached.

INTERROGATORY NO. 3

Please identify and explain in detail any and all methods you have utilized to advertise the availability of the Property, including but not limited to signage, brochures, websites, newspapers, periodicals or any other similar means since the Lease was allegedly breached.

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INTERROGATORY NO. 4

Please specify the date upon which the Property was first advertised for lease or sale after the Lease was allegedly breached.

INTERROGATORY NO. 5

Please explain if and how you are still currently advertising the availability of the Property for sale or lease.

INTERROGATORY NO. 6

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. 7

Please explain in detail how the damages in Paragraphs 33-42 alleged in your Amended Complaint were calculated.

INTERROGATORY NO. 8

Please identify and explain in detail the basis for your allegation in Paragraph 40 of the Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property, the Wooley Plaintiffs were forced to sell the Sparks Property at a loss of \$147,847.30."

INTERROGATORY NO. 9

Please identify and explain in detail the basis for your allegation in Paragraph 41 of the Amended Complaint that "[a]s a further direct and proximate result of BHI breaching Wooley Lease #1, because the Sparks Property was cross-collateralized with the Highway 50 Property and the Wooley Plaintiffs were forced to sell the Sparks Property, the Wooley Plaintiffs incurred tax liabilities in an amount to be proven at trial but which is at least \$600,000.00."

-7-

INTERROGATORY NO. 10 1 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 day of April, 2015. 5 **GORDON SILVER** 6 7 By: JOHN P. DESMOND 8 Nevada Bar No. 5618 BRIAN R. IRVINE 9 Nevada Bar No. 7758 KATHLEEN M. BRADY 10 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 13 Email: birvine@gordonsilver.com Email: kbrady@gordonsilver.com 14 Attorneys for Defendants, 15 Berry Hinckley Industries, and Jerry Herbst 16 17 18 19 20 21 22 23 24 25 26

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CERTIFICATE OF SERVICE 1 2 I certify that I am an employee of GORDON SILVER, and that on this date, pursuant to 3 correct attached NRCP 5(b). I am serving true and copy of the 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 and mailing in the United States Mail, Reno, Nevada, postage prepaid, following 7 ordinary business practices 8 Certified Mail, Return Receipt Requested 9 Via Facsimile (Fax) 10 Via E-Mail 11 Placing an original or true copy thereof in a sealed envelope and causing the same 12 to be personally Hand Delivered 13 Federal Express (or other overnight delivery) 14 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 DATED this day of April, 2015. 20 21 22 An Employee of GORDON SILVER 23 24 25 26 27 28

- 11							
1	DISC DICKINGON WRIGHT BLIC						
2	DICKINSON WRIGHT, PLLC JOHN P. DESMOND						
3	Nevada Bar No. 5618 BRIAN R. IRVINE						
	Nevada Bar No. 7758 ANJALI D. WEBSTER						
4	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: Awebster@dickinsonwright.com						
9	Attorney for Defendants Berry Hinckley Industries and Jerry Herbst						
10		P COURT OF THE STATE OF NEVARA					
11		COURT OF THE STATE OF NEVADA					
12	IN AND FOR THE CO	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 E. WOOLEY AND JUDITH A.						
16	WOOLEY, individually and as trustees of the						
17	Edward C. Wooley and Judith A. Wooley 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	_	4 0=					
	Page	1 of 7					

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

Counter-defendants.

DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS

TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, hereby requests that Plaintiffs/Counter-Defendants, LARRY J. WILLARD, both respond and produce the following documents, within thirty (30) days after service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
- 3. "Person" shall mean natural persons, firms, proprietorships, associations, partnerships, corporations, governmental entities, and every other type of organization or entity.
- 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 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-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 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.

- 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.
- "Willard" means Larry J. Willard individually and/or as Trustee of the Larry James Willard Trust.
- 7. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises
 Inc.
 - 8. "Willard Plaintiffs" means Willard and Overland.
- 9. "You" and "your" refer to the Willard Plaintiffs, 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.

- 10. "BHI" means Berry-Hinckley Industries, a Nevada corporation.
- 11. "Defendants" means BHI and Jerry Herbst.
- 12. "First Amended Complaint" means the Verified First Amended Complaint filed by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
- 13. "Operation and Management Agreement" means the May 1, 2013, Operation and Management Agreement made and entered into by and between BHI and Overland Corporation 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. Virginia Street, Reno, Nevada (APN 043-011-48).
- 15. "Willard Lease" means the November 18, 2005, Lease Agreement between the Willard Plaintiffs and BHI for lease of the Willard Property.
- "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between
 Jerry Herbst and the Willard Plaintiffs.
- 17. "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants' Counterclaim in Case No. CV14-01712 filed on May 27, 2015.

Requests for Production of Documents

- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 4. Please provide any and all Documents identified in response to Interrogatory No.4 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 5. Please provide any and all Documents identified in response to Interrogatory No.5 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 6. Please provide any and all Documents identified in response to Interrogatory No.6 in Defendants' Second Set of Interrogatories, served concurrently herewith.

AFFIRMATION Pursuant to NRS 239B.030

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The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2001 day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI D. WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500 Fax: (775) 786-0131

Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>Awebster@dickinsonwright.com</u>

Attorney for Defendants Berry Hinckley Industries and Jerry Herbst

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

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				
7	Tel: (775) 343-7500 Fax: (775) 786-0131				
8	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u>				
	Email: AWebster@dickinsonwright.com				
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 COUNTY OF WASHOE				
13		G + GD > YO - GY 14 - 01710			
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 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		1 of 7			
28	Pag.	e 1 of 7			

A.App.3265

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

Counter-defendants.

DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

Defendants/ Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst (collectively, "Defendants"), by and through their attorneys of record, Dickinson Wright, PLLC, hereby request that pursuant to NRCP 34, Plaintiffs Edward C. Wooley and Judith A. Wooley both respond and produce the following documents, within thirty (30) days of service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendants incorporate the same herein by reference.

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.

Page 2 of 7

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

- 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 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-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 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.
- 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. 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.
- 7. "You" and "your" shall mean the Wooley Plaintiffs, 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.

8.	"First A	mended	Complaint"	means	the	Verified	First	Amended	Complaint	file
by Plaintiffs in	n Case No	o. CV14-0	01712 on Ja	muary 2	1, 2	015.				

- 9. "Highway 50 Property" means that certain real property located at 1820 Highway 50 East, Carson City, Nevada (APN 002-368-27).
- 10. "Baring Property" means that certain real property located at 1365 Baring Boulevard, Sparks (APN 030-041-08).
- 11. "Highway 50 Lease" means the December 2005 Lease for the Highway 50 Property between the Wooley Plaintiffs and BHI.
- 12. "Baring Lease" means the Lease for the Baring Property between the Wooley Plaintiffs and BHI.

Requests for Production of Documents

- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- Please provide any and all Documents identified in response to Interrogatory No.
 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 3. Please provide any and all Documents identified in response to Interrogatory No. 3 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 4. Please provide any and all Documents identified in response to Interrogatory No.4 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 5. Please provide any and all Documents identified in response to Interrogatory No.5 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 6. Please provide any and all Documents identified in response to Interrogatory No. 6 in Defendants' Second Set of Interrogatories, served concurrently herewith.
- 7. Please provide any and all Documents identified in response to Interrogatory No.7 in Defendants' Second Set of Interrogatories, served concurrently herewith.
 - 8. Please provide any and all Documents identified in response to Interrogatory No.

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8 in Defendants' Second Set of Interrogatories, served concurrently herewith.

- 9. Please provide any and all Documents supporting Your contention that the Highway 50 Property diminished in value by \$2,000,000 as set forth in paragraph 34 of the First Amended Complaint.
- 10. Please provide any and all Documents evidencing the value of the Highway 50 Property in between December 2005 and February 2013.
- 11. Please produce documents sufficient to identify any and all commissions that You have paid to any real estate broker, real estate agent, or realty company performing work for You on the Highway 50 Property from 2005 through present.
- 12. Please produce documents sufficient to identify any and all commissions that You have paid to any real estate broker, real estate agent, or realty company performing work for You on the Baring Property from 2005 through present.
- 13. Please provide any and all of the Wooley Plaintiffs' federal income tax returns from 2005 through 2014. Please include all supporting schedules and statements.

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AFFIRMATION

Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2nd day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940

Reno, NV 89501 Tel: (775) 343-7500 Fax: (775) 786-0131

Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>

Attorney for Defendants Berry Hinckley Industries, and Jerry Herbst

Page 6 of 7

1 CERTIFICATE OF SERVICE 2 I certify that I am an employee of DICKINSON WRIGHT, and that on this date, pursuant 3 NRCP 5(b). serving true and correct copy the attached 4 DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF REQUESTS FOR 5 PRODUCTION OF DOCUMENTS TO EDWARD C. WOOLEY AND JUDITH A. WOOLEY 6 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 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 addressed 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 3506 La Castellet Court San Jose, California 95148 22 DATED this 2nd day of July, 2015. 23 24 25 An employee of Dickinson Wright 26 27 Page 7 of 7 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: Jdesmond@dickinsonwright.com						
8	Email: Birvine@dickinsonwright.com Email: AWebster@dickinsonwright.com						
9	Attorney for Defendants						
10	Berry-Hinckley Industries and Jerry Herbst						
11	IN THE SECOND JUDICIAL DISTRICT CO	IN THE SECOND JUDICIAL DISTRICT COURT 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	Thomas C We slave and Judith A Wooley						
18	Plaintiff,						
19	VS.						
20	Nevada corporation; and JERRY HERBS1, an						
21	individual, Defendants.						
22	11						
23	Nevada corporation; and JERRY HERBS1,						
24	1						
25	Counterclaimants,						
26	vs						
27	Page 1 o	f 9					
28							

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

Counter-defendants.

DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES TO EDWARD E. WOOLEY AND JUDITH A. WOOLEY

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES ("BHI") and JERRY 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 demands that Plaintiffs EDWARD E. WOOLEY AND JUDITH A. WOOLEY, answer the following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days after service.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendants incorporate the same herein by reference.

- 1. 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.
- 2. When used herein, the terms "You" and "Your," their plural, or any synonym thereof, are intended to and shall embrace and include, in addition to the Wooley Plaintiffs, counsel for said Wooley Plaintiffs and all agents, employees, investigators, representatives, servants and others who are acting or purporting to act on their behalf or who are in possession of, or may have obtained, information for or on behalf of Wooley Plaintiffs.
 - 3. When used herein, the terms "Document" and "Writing," and the plural forms

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

- Whenever there is a request to identify or state the identity of a document, provide 4. as to such document the following information:
 - The date of its preparation; a.
 - The names, title and address of each author and signatory; b.
 - The name, title and address of each addressee and each other person c. receiving a copy thereof;
 - Its present and/or last known custodian and location; and d.
 - Its title and/or all identifying or categorizing designations. e.
- When used herein, the term "Person," its plural or any synonym thereof, is 5. intended to and shall embrace and include any individual, partnership, corporation, trust, estate, company, association, government agency (federal, state, local or foreign), or any other entity.
- Whenever there is a request to identify a Person, provide or state the identity of a 6. Person, provide as to each such Person the following information:

- a. His or her name, date of birth, and gender;
- b. His or her present or last known home address;
- c. His or her present business address, business telephone, name of employer, and job title; and
 - d. His, her or its status or relationship with each of the parties to this action.
- 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 Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters, if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said knowledge must be incorporated into your answers, even if such information is unknown to Plaintiffs.
- 8. In the event you withhold from identification any document as privileged, you are requested to provide a list of documents withheld and state the following information with respect to each document withheld:
 - a. The date appearing on the document, and, if it has no date, the date, or approximate 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 and, if it was 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 directed and the person(s) to whom a copy of the document was directed;
 - e. A general description of the subject matter(s) to which the document relates;
 - f. The name and current address of the person(s) having present possession,
 custody, or control of the document; and
 - g. The grounds on which the document has been withheld.

- 9. With respect to any non-documentary information or communications, required to be identified or described by these requests as to which a claim of privilege is asserted, separately state the following:
 - a. The basis of the claim and privilege;
 - b. A general description of the subject of the information and communication;
 - c. The identities of all person(s) with knowledge of the information or communication;
 - d. The date of communication;
 - e. The identities of all persons present when the communication took place; and
 - f. The type of communication (i.e., face-to-face conversation, telephone conversation) and the location of each party to the communication at the time it took place.
- 10. Pursuant to FRCP 26(e)(1)(A), you are under a duty to supplement to these interrogatories as follows:

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 has not otherwise been made known to the other parties during discovery or in writing.

- 11. If you object to any portion of the Interrogatories, state the specific ground for such objection and respond to the request to the extent to which there is no objection.
- 12. If you do not know or have the information requested in any or all of the following discovery, please identify the person who, to the best of your knowledge, would know or have the answer or information requested.
- 13. "First Amended Complaint" means the Verified First Amended Complaint filed by Plaintiffs in Case No. CV14-01712 on January 21, 2015.

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"Highway 50 Property" means that certain real property located at 1820 Highway 14. 50 East, Carson City, Nevada (APN 002-368-27).

- "Baring Property" means that certain real property located at 1365 Baring 15. Boulevard, Sparks (APN 030-041-08).
- "Highway 50 Lease" means the December 2005 Lease for the Highway 50 16. Property between the Wooley Plaintiffs and BHI.
- "Baring Lease" means the Lease for the Baring Property between the Wooley 17. Plaintiffs and BHI.

INTERROGATORIES

INTERROGATORY NO. 1

Please identify the provision in the Highway 50 Lease which supports Your contention in paragraph 28 of the First Amended Complaint that the rental rate in the Highway 50 Lease increases by two percent per month.

INTERROGATORY NO. 2

Please explain the basis for Your contention in paragraph 31 of the First Amended Complaint that the Wooley Plaintiffs agreed to amend the Highway 50 Lease and the Baring Lease through shortening the lease term by 30 months in return for Herbst personally guaranteeing that BHI would make all lease payments through the term of the lease.

INTERROGATORY NO. 3

Please identify and describe in detail any and all facts demonstrating that BHI knew at the time You and BHI entered into the Highway 50 Lease that the Highway 50 Property was "cross-collateralized" with the Baring Property.

INTERROGATORY NO. 4

Please identify and describe in detail any and all facts demonstrating that Jerry Herbst knew 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

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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.

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Page 7 of 9

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<u>AFFIRMATION</u>

Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2rd day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI D. WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500 Fax: (775) 786-0131

Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>

Attorney for Defendants Berry Hinckley Industries, and Jerry Herbst

Page 8 of 9

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. 5 WOOLEY AND JUDITH A. WOOLEY on the parties as set forth below: 6 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 8 business practices 9 Certified Mail, Return Receipt Requested 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 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 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 24 An employee of Dickinson Wright 25 26 27 Page 9 of 9

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1	Dicc			
2	DISC 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			
8	Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: Awebster@dickinsonwright.com			
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10	Down Ilianda and an article and			
11	IN THE SECOND JUDICIAL DISTRICT COURT 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	HTA P J. OVEDI AND DEVELODMENT	DEPT. 6		
16	HEDWARD E WOOLEV AND HIDITH A			
17	I D 1 1 C TV - 1 I T I Ala A TV 1			
18	Plaintiff,			
19	y vs.			
20	Nevada corporation; and JERRY HERBS1, an			
21	Defendants.			
22	DEDDY UDICKI EV DIDUCTDIEC			
23	Nevada corporation; and JERRY HERBS1,			
24	Countries			
25	'			
26	VS.			
27	Page 1 of 10			
28	8			

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

Counter-defendants.

DEFENDANTS/COUNTERCLAIMANTS' SECOND SET OF INTERROGATORIES

TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION

TO LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, and pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, hereby demands that Plaintiffs/Counter-defendants LARRY J. WILLARD and OVERLAND DEVELOPMENT CORPORATION, answer the following Interrogatories, separately and fully, in writing, under oath, within thirty (30) days after service.

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendant incorporates the same herein by reference.

- "Willard" means Larry J. Willard individually and/or as Trustee of the Larry James Willard Trust.
- 2. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises
 Inc.
 - 3. "Willard Plaintiffs" means Willard and Overland.
- 4. When used herein, the terms "you" and "your", their plural, or any synonym thereof, are intended to and shall embrace and include, in addition to the Willard Plaintiffs,

Page 2 of 10

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.

- thereof, shall mean all written, typewritten, printed, recorded, or graphic matters, however produced or reproduced, of every kind and description, pertaining in any way to the subject matter of this action. The terms "document" and "writing" shall include, but are not limited to, any books, pamphlets, periodicals, memoranda, letters, correspondence, telegrams, applications, leases, memoranda of understanding, agreements, contracts, permits, articles, bylaws, financial records, security instruments, checks, bank statements, receipts, invoices, bids, proposals, offers, counteroffers, time records, accounting records, minutes, records of meetings, reports, notes, diaries, logs, tapes, transcripts, recordings, records of phone calls, work papers, charts, drawings, photographs, films, medical and hospital records and reports, x-ray photographs, or any other handwritten, recorded, transcribed, punched, taped, filmed or graphic matter, however produced or reproduced, in Plaintiff's possession, custody or control, or to which Plaintiff's have or have had access. Documents shall also include any drafts or variations or markings to original documents.
- 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. The names, title and address of each author and signatory;
- c. The name, title and address of each addressee and each other person receiving a copy thereof;

- d. Its present and/or last known custodian and location; and
- e. Its title and/or all identifying or categorizing designations.
- 7. When used herein, the term "person," its plural or any synonym thereof, is intended to and shall embrace and include any individual, partnership, corporation, trust, estate, company, association, government agency (federal, state, local or foreign), or any other entity.
- 8. Whenever there is a request to identify a person, provide or state the identity of a person, provide as to each such person the following information:
 - a. His or her name, date of birth, gender and social security number;
 - b. His or her present or last known home address;
- c. His or her present business address, business telephone, name of employer, and job title; and
 - d. His, her or its status or relationship with each of the parties to this action.
- 9. 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 Plaintiffs' attorneys is deemed to be Plaintiffs' knowledge, so that, apart from privileged matters, if Plaintiffs' attorneys have knowledge of the information sought to be elicited herein, said knowledge must be incorporated into your answers, even if such information is unknown to Plaintiffs.
- 10. In the event you withhold from identification any document as privileged, you are requested to provide a list of documents withheld and state the following information with respect to each document withheld:
- a. The date appearing on the document, and, if it has no date, the date, or approximate date, on which it was prepared;

Page 4 of 10

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;		
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			
11	custody, or control of the document; and		
12	g. The grounds on which the document has been withheld.		
13	11. With respect to any non-documentary information or communications, required to		
14	be identified or described by these requests as to which a claim of privilege is asserted		
15			
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 of		
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		

12. Pursuant to the Nevada Rules of Civil Procedure, you are under a duty to supplement to these interrogatories as follows:

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 has not otherwise been made known to the other parties during discovery or in writing.

- 13. If you object to any portion of the Interrogatories, state the specific ground for such objection and respond to the request to the extent to which there is no objection.
- 14. If you do not know or have the information requested in any or all of the following discovery, please identify the person who, to the best of your knowledge, would know or have the answer or information requested.
 - 15. "BHI" means Berry-Hinckley Industries, a Nevada corporation.
 - 16. "Defendants" means BHI and Jerry Herbst.
- 17. "First Amended Complaint" means the Verified First Amended Complaint filed by Plaintiffs in Case No. CV14-01712 on January 21, 2015.
- 18. "Operation and Management Agreement" means the May 1, 2013, Operation and Management Agreement made and entered into by and between BHI and Overland Corporation d/b/a LJW Enterprises, Inc. and Larry Willard as Trustee of the Willard Family Trust.
- 19. "Willard Property" means that certain real property located at 7695-77699 S. Virginia Street, Reno, Nevada (APN 043-011-48).
- 20. "Willard Lease" means the November 18, 2005, Lease Agreement between the Willard Plaintiffs and BHI for lease of the Willard Property.
- 21. "Willard Guaranty" means the March 9, 2007, Guaranty Agreement between Jerry Herbst and the Willard Plaintiffs.

22. "Answer to Counterclaim" means the Willard Plaintiffs' answer to Defendants' Counterclaim in Case No. CV14-01712 filed on May 27, 2015.

Interrogatories

INTERROGATORY NO. 1

Please state the name, address, and telephone number of all of Your employees and/or agents who were or are involved in the transactions and events which are the subject of the pleadings.

INTERROGATORY NO. 2

Please identify the provision in the Willard Lease which supports your contention in paragraph 9 of the First Amended Complaint that the rental rate in the Willard Lease increases by two percent per month.

INTERROGATORY NO. 3

Please identify the most recent mortgage payment You have made on the Willard Property. Please state all facts with particularity, identify all witnesses by name, address, and telephone number, and documents by date, title, author, and custodian that support such allegations.

INTERROGATORY NO. 4

Please explain in detail the factual basis for Your contention in paragraph 11 of the First Amended Complaint that the Willard Plaintiffs agreed to amend the Willard Lease through shortening the lease term by 30 months in return for Herbst personally guaranteeing that BHI would make all lease payments through the term of the lease.

INTERROGATORY NO. 5

Please identify and explain in detail the factual basis for Your contention that Defendants are responsible for the claimed accounting fees associated with Willard's Bankruptcy filing,

Page 7 of 10

referred to in Paragraph 17 of the First Amended Complaint, which was subsequently dismissed voluntarily.

INTERROGATORY NO. 6

Please identify the outstanding balance due and owing on any and all mortgage loans for the Willard Property as of the date of the short sale identified in paragraph 15 of the Amended Complaint.

INTERROGATORY NO. 7

Please identify and describe in detail the claimed City of Reno fines referred to in paragraph 13 of the First Amended Complaint.

INTERROGATORY NO. 8

Please identify the date that You contend that the Operation and Management Agreement terminated.

<u>INTERROGATORY NO. 9</u>

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.

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Page 8 of 10

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AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this <u>Und</u> day of July, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI D. WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500 Fax: (775) 786-0131

Fax: (775) 786-0131
Email: <u>Jdesmond@dickinsonwright.com</u>
Email: <u>Birvine@dickinsonwright.com</u>
Email: <u>Awebster@dickinsonwright.com</u>

Attorney for Defendants Berry-Hinckley Industries and Jerry Herbst

Page 9 of 10

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 INTERROGATORIES TO 5 LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION on the parties 6 as set forth below: 7 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 9 business practices 10 Certified Mail, Return Receipt Requested 11 Via Facsimile (Fax) 12 Via E-Mail X 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 addressed 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 2nd day of July, 2015. 24 25 An employee of Dickinson Wright, PLLC 26 27 Page 10 of 10

A.App.3290

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1	DISC DICKINSON WRIGHT, PLLC			
2	JOHN P. DESMOND 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: Birvine@dickinsonwright.com Email: AWebster@dickinsonwright.com			
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 COUNTY OF WASHOE			
13	LARRY J. WILLARD, individually CASE NO. CV14-01712			
14	and as trustee of the Larry James Willard			
15	Trust Fund; OVERLAND DEVELOPMENT DEPT. 6 CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A.			
16	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	DED DAY HID LOVE DAY DED LOS			
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST,			
24	an individual;			
25	Counterclaimants,			
26	vs			
27	Page 1 of 5			
28	7 30 7 7 7 7			
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LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;

Counter-defendants.

<u>DEFENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR</u> <u>PRODUCTION OF DOCUMENTS</u>

TO: EDWARD E. WOOLEY AND JUDITH A. WOOLEY

Defendants/ Counterclaimants Berry-Hinckley Industries ("BHI") and Jerry Herbst (collectively, "Defendants"), by and through their attorneys of record, Dickinson Wright, PLLC, hereby request that pursuant to NRCP 34, Plaintiffs Edward C. Wooley and Judith A. Wooley both respond and produce the following documents, within thirty (30) days of service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

The following preliminary definitions and instructions apply to each of the requests hereinafter set forth, and Defendants incorporate the same herein by reference.

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
 - 3. "Person" shall mean natural persons, firms, proprietorships, associations,

Page 2 of 5

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

- 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 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-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 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.
- 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. 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.
- 7. "You" and "your" shall mean the Wooley Plaintiffs, 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.

REQUEST FOR PRODUCTION OF DOCUMENTS

REQUEST FOR PRODUCTION NO. 1:

Please provide any and all of the Wooley Plaintiffs' state income tax returns from 2005 through 2014. Please include all supporting schedules and statements.

AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

DATED this 2 day of September, 2015.

DICKINSON WRIGHT, PLLC

JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE Nevada Bar No. 7758 ANJALI WEBSTER Nevada Bar No. 12515 100 West Liberty Street, Suite 940 Reno, NV 89501

Tel: (775) 343-7500 Fax: (775) 786-0131

Email: <u>Jdesmond@dickinsonwright.com</u> Email: <u>Birvine@dickinsonwright.com</u> Email: <u>AWebster@dickinsonwright.com</u>

Attorney for Defendants Berry Hinckley Industries, and Jerry Herbst

Page 4 of 5

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' THIRD SET OF REQUESTS FOR PRODUCTION 5 OF DOCUMENTS TO EDWARD C. WOOLEY AND JUDITH A. WOOLEY on the parties as 6 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 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 addressed 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 3506 La Castellet Court San Jose, California 95148 22 DATED this 2nd day of September, 2015. 23 24 25 An employee of Dickinson Wright, PLLC 26 27 Page 5 of 5 28

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: Awebster@dickinsonwright.com		
9	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 COUNTY 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.	DEI 1. U	
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	DEDDY HIMOVI BY DIDUCTRIES -		
23	BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;		
24	Counterclaimants,		
25 26	Journal of		
27	vs		
28			
	Page :	1 of 5	

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

Counter-defendants.

DEFENDANTS/COUNTERCLAIMANTS' THIRD SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS

TO: LARRY J. WILLARD AND OVERLAND DEVELOPMENT CORPORATION

Defendants/Counterclaimants BERRY-HINCKLEY INDUSTRIES and JERRY HERBST, by and through their attorneys of record, DICKINSON WRIGHT, PLLC, hereby requests that Plaintiffs/Counter-Defendants, LARRY J. WILLARD, both respond and produce the following documents, within thirty (30) days after service hereof:

PRELIMINARY INSTRUCTIONS AND DEFINITIONS

- 1. "Communication" or "Communications" shall mean (a) any form of data transmission, including letters, faxes, emails, and all other transmission of data via telecommunications, (b) all meetings of two or more persons and all documents describing such meetings, (c) all telephone conversations and telephone conferences, and (d) all situations in which ideas are discussed, interpreted or exchanged among two or more persons.
- 2. "Correspondence" shall mean any writing or document relating to any communication, including but not limited to letters, emails, notes, telephone message pads, text messages, transcriptions, faxes, and memoranda.
- 3. "Person" shall mean natural persons, firms, proprietorships, associations, partnerships, corporations, governmental entities, and every other type of organization or entity.
- 4. "Document" or "Documents" shall refer to and includes, but is not limited to, any 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-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 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.

- 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. "Willard" means Larry J. Willard individually and/or as Trustee of the Larry James Willard Trust.
- 7. "Overland" means Overland Development Corporation, Inc. dba LJW Enterprises
 Inc.
 - 8. "Willard Plaintiffs" means Willard and Overland.
- 9. "You" and "your" refer to the Willard Plaintiffs, 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.

REQUESTS FOR PRODUCTION OF DOCUMENTS 1 2 REQUEST FOR PRODUCTION NO. 1: 3 Please provide any and all of Willard's state income tax returns from 2005 through 2014. 4 Please include all supporting schedules and statements. 5 REQUEST FOR PRODUCTION NO. 2: 6 Please provide any and all of Overland's state income tax returns from 2005 through 7 8 2014. Please produce all supporting schedules and statements. 9 AFFIRMATION Pursuant to NRS 239B.030 10 The undersigned does hereby affirm that the preceding document does not contain the 11 12 social security number of any person. DATED this 2 day of September, 2015. 13 14 DICKINSON WRIGHT, PLLC 15 16 17 JOHN P. DESMOND Nevada Bar No. 5618 18 BRIAN R. IRVINE Nevada Bar No. 7758 19 ANJALI D. WEBSTER Nevada Bar No. 12515 20 100 West Liberty Street, Suite 940 Reno. NV 89501 21 Tel: (775) 343-7500 Fax: (775) 786-0131 22 Email: Jdesmond@dickinsonwright.com Email: Birvine@dickinsonwright.com 23 Email: Awebster@dickinsonwright.com 24 Attorney for Defendants Berry Hinckley Industries and 25 Jerry Herbst 26 27 28

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' THIRD SET OF REQUESTS FOR PRODUCTION 5 OF DOCUMENTS on the parties as set forth below: 6 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 8 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 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 24 An employee of Dickinson Wright, PLLC 25 26 27

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2017-11-15 05:43:54 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 6397083 : pmsewell

EXHIBIT 10

EXHIBIT 10



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 bmoquin@lawprism.com

Dear Mr. Moquin:

This letter serves as a follow-up to our April 18, 2016, conversation regarding the above-referenced 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' possession.</u>

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.

DICKINSON WRIGHT PLLC

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. 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 subpoena these individuals, then we should have been informed of your position much earlier:³ as you are aware, subpoenaing 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

DICKINSON WRIGHT PLLC

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.

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</u>, <u>April 22</u>, 2016, so that we can act in a timely manner.

Sincerely,

DICKINSON WRIGHT PLLC

Anjali D. Webster

ADW/mr

ce: David O'Mara

david@omaralaw.net

EXHIBIT 1

EXHIBIT 1

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

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27 28 LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;

Counter-defendants.

Plaintiffs 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/ Counterdefendants Larry J. Willard, individually and as trustee of the Larry James Willard Trust Fund, and Overland Development Corporation (collectively, "Plaintiffs"); and Defendants/ Counterclaimants Berry-Hinckley Industries and Jerry Herbst (collectively, "Defendants," and together with Plaintiffs, "the Parties"), by and through their respective attorneys of record, hereby stipulate and agree that good cause exists for this Court to enter an order to vacate the trial date scheduled to begin on August 29, 2016 based on the following:

- The Parties need to conduct significant additional discovery, including discovery 1. relating to expert disclosures.
- Specifically, Plaintiffs still need to provide Defendants with (1) Plaintiffs' tax returns 2. 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; (5) Plaintiffs' NRCP 16.1 damages calculations; and (6) any other supplemental information requested by Defendants.
- Accordingly, the Parties stipulate to a short continuance of the trial date, up to and 3. including 180 days beyond the presently scheduled date of August 29, 2016.
- The Parties agree to appear and reschedule the trial within five (5) days of the date of 4. this Court's Order approving the Parties' stipulation.

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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 1. the rescheduled trial; provided, however, that if the 60th day before trial falls on a weekend or holiday, the deadline shall be the following judicial day.
- The deadline to serve, file, and submit for decision any dispositive motions shall be 2. extended until thirty (30) days before the first day of the rescheduled trial; provided, however, that if the 30th day before trial falls on a weekend or holiday, the deadline shall be the following judicial 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.
- The deadline to serve rebuttal expert disclosures shall be extended until thirty (30) 4. 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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Undersigned counsel certifies that their respective clients have been advised that a stipulation 1 for continuance is to be submitted on their behalf. The parties have no objection thereto. 2 **AFFIRMATION** 3 Pursuant to NRS 239B.030 4 The undersigned does hereby affirm that the preceding document does not contain the social 5 security number of any person. 6 Dated this __ day of April, 2016. 7 Dated this day of April, 2016. 8 Attorneys for Defendants Attorneys for Plaintiffs 9 10 LAW OFFICES OF BRIAN P. MOQUIN DICKINSON WRIGHT, PLLC JOHN P. DESMOND Brian P. Moquin 11 3506 La Castellet Court BRIAN R. IRVINE 12 San Jose, California 95148 ANJALI D. WEBSTER 100 West Liberty Street, Suite 940 13 THE O'MARA LAW FIRM Reno, NV 89501 David C. O'Mara Tel: (775) 343-7500 14 311 E. Liberty Street Fax: (775) 786-0131 Reno, Nevada 89501 15 16 17 18 19 20 21 22 23 24 25 26 27 28

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ORDER

This Court, having reviewed the Stipulation to Continue Trial submitted by the parties, and good cause appearing,

IT IS HEREBY ORDERED that good cause exists to vacate the trial date in the abovereferenced matter.

IT IS FURTHER ORDERED that the parties shall reset the trial within five (5) days of this Order, unless this Court waives this requirement.

IT IS FURTHER ORDERED that the discovery deadline shall be extended until 60 days before the first day of the rescheduled trial; provided, however, that if the 60th day before trial falls on a weekend or holiday, the deadline shall be the following judicial day.

IT IS FURTHER ORDERED that the deadline to serve, file, and submit for decision any dispositive motions shall be extended until 30 days before the first day of the rescheduled trial; provided, however, that if the 30th day before trial falls on a weekend or holiday, the deadline shall be the following judicial day.

IT IS FURTHER ORDERED that 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.

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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 day of, 2016.					
10	DISTRICT COURT JUDGE					
11						
12	Respectfully submitted by:					
13	DICKINSON WRIGHT, PLLC					
14						
15	TOTAL DESMOND					
14						
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: Jdesmond@dickinsonwright.com					
21	Email: Birvine@dickinsonwright.com Email: Awebster@dickinsonwright.com					
22	Attorneys for Defendants					
23	Berry-Hinckley Industries and Jerry Herbst					
24						
25						
26						
27						
28						

	CERTIFIC	EATE OF SERVICE				
I certify that I am an employee of DICKINSON WRIGHT, PLLC, and that on this date,						
pursuant to NRCP 5(b), I am serving the attached STIPULATION AND ORDER TO						
CONTINUE TRIAL (SECOND REQUEST) on the party(s) set forth below by:						
		4 6: 11 1 16				
		opy thereof in a sealed envelope placed for United States Mail, Reno, Nevada, postage prepaid,				
	following ordinary business practices.					
		g the foregoing with the Clerk of Court using the E tronically mail the filing to the following individuals.				
	Certified Mail					
	(BY PERSONAL DELIVER delivered this date to the add	Y) by causing a true copy thereof to be hand ressee(s) set forth below.				
	be telecopied to the number i	rties in said action by causing a true copy thereof to indicated after the addressees) noted below.				
		ses below.				
	Federal Express (or other overnight delivery)					
	Constant Linguista (Constant					
Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN 3506 La Castellet Court		David C. O'Mara THE O'MARA LAW FIRM				
		311 E. Liberty Street				
		Reno, Nevada 89501 david@omaralaw.net				
		DATED this day of April, 2016.				
		An Employee of DICKINSON WRIGHT, PLLC				
RENO 65540-1 79	84v1					
		- 7 -				
	pursuant to CONTINUE CONTINUE Brian P. Mc LAW OFFI 3506 La Ca San Jose, C bmoquin@l	I certify that I am an employee of D pursuant to NRCP 5(b), I am serving to CONTINUE TRIAL (SECOND REQUES) Placing an original or true concollection and mailing in the following ordinary business processes by film flex system, which will elect the certified Mail (BY PERSONAL DELIVER delivered this date to the add to the lect delivered this date to the add to the certified mail to the email addressed as follows: By email to the email addressed as feederal Express (or other over the processes) Brian P. Moquin LAW OFFICES OF BRIAN P. MOQUIN				

From: Brian Moquin
bmoquin@lawprism.com>

Sent: Monday, March 14, 2016 12:21 PM
To: 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. Moguin and Mr. O'Mara.

Mina Reel Legal Secretary

100 West Liberty Phone 775-343-7509 Street Fax 775-786-0131

Reno NV 89501-1991 Email MReel@dickinsonwright.com

DICKINSON WRIGHTIELD

MICHIGAN ARIZONA NEVADA ONIO TENNESSEE WASHINGTON D.C. TORONTO

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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.

From: Brian Moquin
bmoquin@lawprism.com>

Sent: Monday, March 21, 2016 8:20 AM
To: Anjali D. Webster; david@omaralaw.net

Cc:Brian R. Irvine; Mina ReelSubject: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.

From: Brian Moquin
bmoquin@lawprism.com>

Sent: Tuesday, April 05, 2016 8:54 AM

To: Anjali D. Webster; david@omaralaw.net

Cc:Brian R. Irvine; Mina ReelSubject: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 Fax 775-786-0131

Reno NV 89501-1991 Email AWebster@dickinsonwright.com



From: Brian Moquin [mailto:bmoquin@lawprism.com]

Sent: Monday, March 21, 2016 8:20 AM **To:** Anjali D. Webster; daylognaralaw.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.

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- 2005 Overland State Tax Return.
- 2013 Overland State Tax Return.
- 2014 Overland State Tax Return.
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- 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.

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From: Anjali D. Webster

Sent: Thursday, March 17, 2016 10:25 AM

To: 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

From: Brian Moquin <bmoquin@lawprism.com>
Sent: Wednesday, March 23, 2016 8:04 AM
To: Anjali D. Webster; david@omaralaw.net

Cc:Brian R. Irvine; Mina ReelSubject: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
 Fax 775-786-0131

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

×							

From: Brian Moquin [mailto:bmoquin@lawprism.com]

Sent: Monday, March 21, 2016 8:20 AM **To:** 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 midmorning at the latest.

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