FILED Electronically CV16-00767 2019-01-22 06:13:26 PM Jacqueline Bryant Clerk of the Court Transaction # 7079753 : vviloria

\$2515 1 Martin A. Little (#7067) Ryan T. O'Malley (#12461) **HOWARD & HOWARD ATTORNEYS PLLC** 3800 Howard Hughes Parkway, Suite 1000 Las Vegas, NV 89169 Telephone: (702) 257-1483 Facsimile: (702) 567-1568 4 mal@h2law.com; rto@h2law.com Attorneys for Defendants, Criswell Radovan, LLC, CR Cal Neva, LLC, Robert Radovan, William Criswell, and 6

Electronically Filed Jan 29 2019 09:19 a.m. Elizabeth A. Brown Clerk of Supreme Court

SECOND JUDICIAL DISTRICT COURT WASHOE COUNTY, NEVADA

GEORGE STUART YOUNT, Individually and in his Capacity as Owner of GEORGE STUART YOUNT IRA,

Powell, Coleman and Arnold LLP

15 16

7

8

9

11

12

13

14

17

18

19 20

21

23

24

22

25

26

27 28

Plaintiff, VS.

CRISWELL RADOVAN, LLC, a Nevada limited liability company; CR Cal Neva, LLC, a Nevada limited liability company; ROBERT RADOVAN; WILLIAM CRISWELL:

CAL NEVA LODGE, LLC, a Nevada limited liability company; POWELL, COLEMAN and ARNOLD LLP; DAVID MARRINER; MARRINER REAL ESTATE, LLC, a Nevada limited liability company; NEW CAL-NEVA

LODGE, LLC, a Nevada limited liability company; and DOES 1 through 10, Inclusive,

Defendants.

Case No. CV16-00767

Dept. No. B7

NOTICE OF APPEAL

Defendants Criswell Radovan, LLC ("Criswell Radovan"), CR Cal Neva, LLC ("CR Cal Neva"), Robert Radovan ("Radovan"), William Criswell ("Criswell"), and Powell, Coleman and Arnold LLP ("PCA") (collectively "Defendants") hereby appeal to the Supreme Court of Nevada from:

	4
	5
	6
	7
	8
	9
1	0
1	1
1	2
1	3
1	4
1	5
1	6
1	7
1	8
1	9
2	0
2	1
2	2
2	3
2	4
2	5
2	6
2	7
2	8

1

3

- 1. The Judgment entered in this matter on March 13, 2018 (attached as Exhibit 1).
- 2. The district court's December 20, 2018 refusal to consider Defendants' timely Motion to Amend, which was filed in this matter on March 27, 2018 (minute order attached as Exhibit 2).

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

DATED this <u>22nd</u> day of January, 2019.

HOWARD & HOWARD ATTORNEYS, PLLC

By: /s/Ryan T. O'Malley

Martin A. Little (#7067) Ryan T. O'Malley (#12461) 3800 Howard Hughes Pkwy, #1000 Las Vegas, Nevada 89169 Telephone: (702) 257-1483 Attorneys for Criswell Radovan, LLC, CR Cal Neva, LLC, Robert Radovan, William Criswell, Cal Neva Lodge, LLC, Powell, Coleman and Arnold LLP

HOWARD & HOWARD ATTORNEYS PLLC

LIST OF EXHIBITS

Exhibit 1	The Judgment entered in this matter on March 13, 2018
Exhibit 2	The district court's December 20, 2018 refusal to consider Defendants' timely Motion to Amend, which was filed in this matter on March 27, 2018

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

CERTIFICATE OF SERVICE

I hereby certify that I am employed in the County of Clark, State of Nevada, am over the age of 18 years and not a party to this action. My business address is that of Howard & Howard Attorneys PLLC, 3800 Howard Hughes Parkway, Suite 1000, Las Vegas, Nevada, 89169.

I served the foregoing **NOTICE OF APPEAL** in this action or proceeding electronically with the Clerk of the Court via the E-Flex system, which will cause this document to be served upon the following counsel of record:

Richard G. Campbell, Esq. The Law Office of Richard G. Campbell, Jr., Inc. 333 Flint Street Reno, NV 89501 Telephone: (775)-384-1123 Facsimile: (775) 997-7417 Attorneys for Plaintiff Andrew N. Wolf, Esq. Incline Law Group, LLP 264 Village Boulevard, Suite 104 Incline Village, NV 89451 Telephone: (775) 831-3666 Attorneys for Defendants David Marriner and Marriner Real Estate, LLC

Daniel F. Polsenberg, Esq. Joel D. Henriod, Esq. Lewis Roca Rothberger Christie LLP 3993 Howard Hughes Parkway #600 Las Vegas, NV 89169 Telephone: (702) 949-8200 Facsimile: (702) 949-8398 Attorneys for Plaintiff

I certify under penalty of perjury that the foregoing is true and correct, and that this Certificate of Service was executed by me on January 22^{nd} , 2019 at Las Vegas, Nevada.

/s/ Anya Ruiz

An Employee of HOWARD & HOWARD ATTORNEYS PLLC

4840-3514-9446, v. 1

26

27

28

FILED
Electronically
CV16-00767
2019-01-22 06:13:26 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7079753 : yviloria

EXHIBIT 1

FILED Electronically CV16-00767 2018-03-12 01:46:55 PM Jacqueline Bryant Clerk of the Court Transaction # 6572400

1 **CODE: 1880** ANDREW N. WOLF (#4424) JEREMY L. KRENEK (#13361) 2 Incline Law Group, LLP 264 Village Blvd., Suite 104 3 Incline Village, Nevada 89451 (775) 831-3666 4 Attorneys for Defendants DAVID MARRINER and 5 MARRINER REAL ESTATE, LLC 6 7 IN THE SECOND JUDICIAL DISTRICT COURT OF 8 THE STATE OF NEVADA IN AND FOR THE 9 COUNTY OF WASHOE 10 CASE NO. CV16-00767 GEORGE STUART YOUNT, Individually 11 and in his Capacity as Owner of GEORGE DEPT NO. B7 STUART YOUNT IRA, 12 Plaintiff, 13 14 v. CRISWELL RADOVAN, LLC, a Nevada 15 limited liability company; CR Cal Neva, 16 LLC, a Nevada limited liability company; ROBERT RADOVAN; WILLIAM 17 CRISWELL; CAL NEVA LODGE, LLC, a Nevada limited liability company; 18 POWELL, COLEMAN and ARNOLD 19 LLP; DAVID MARRINER; MARRINER REAL ESTATE, LLC, a Nevada limited 20 liability company; NEW CAL-NEVA LODGE, LLC, a Nevada limited liability 21 company and DOES 1-10, 22 Defendants. 23 24

JUDGMENT

25

26

27

28

This matter came before the Court for a bench trial on August 29, 2017, through September 8, 2017, the late Hon. Patrick Flanagan, District Judge, presiding. Plaintiff George Stuart Yount, individually and in his capacity as owner of George Stuart Yount IRA, appeared by and through his counsel of record, Richard G. Campbell, Jr., Esq. Defendants Criswell Radovan, LLC, CR Cal Neva, LLC, Robert Radovan, William Criswell, and Powell, Coleman and Arnold, LLP, appeared by and through their counsel Martin A. Little, Esq., of Howard & Howard Attorneys PLLC. Defendants David Marriner and Marriner Real Estate, LLC, appeared by and through their counsel of record, Andrew N. Wolf, Esq., of Incline Law Group, LLP.

On September 8, 2017, at the conclusion of the trial and following the close of the evidence, Judge Flanagan, ruling from the bench, orally stated his findings of fact, conclusions of law and decision on the record in open court pursuant to NRCP 52. Judge Flanagan also adopted the proposed findings of fact submitted by the defendants prior to trial. Transcript 1131:14-16.

On or about September 15, 2017, a transcript of the trial was filed, containing Judge Flanagan's ruling from the bench. On September 15, 2017, the same day, Judge Flanagan issued an *AMENDED ORDER* clarifying his award of damages to the various Defendants.

At the conclusion of his ruling from the bench, Judge Flanagan requested that defendants' counsel prepare the judgment. Thereafter, Judge Flanagan suddenly fell ill and passed away on October 6, 2017. Thereafter, on October 30, 2017, defense counsel jointly submitted a proposed form of findings of fact, conclusions of law and judgment.

Subsequently, the matter was assigned to the undersigned District Judge. On November 13, 2017, the court held a status conference wherein the court directed the parties to file briefs regarding the appropriate procedure to be followed after Judge Flanagan's untimely passing. This briefing was completed on or about February 2, 2018. Based on the briefing, the court determines that the primary rules which govern further proceedings by the undersigned successor judge are NRCP 52 (findings by the court; judgment on partial findings), NRCP 58 (entry of judgment) and NRCP 63 (inability of a judge to proceed).

In this case, Judge Flanagan left an extensive record of his decision, including summaries of witness testimony, the credibility of certain witnesses, his analysis of various trial exhibits, and his determination of each claim for relief.

The court has reviewed the trial transcript in its entirety and the exhibits referenced in the transcript and in Judge Flanagan's ruling. Pursuant to NRCP 63, the court hereby certifies its familiarity with the record. Moreover, given the status of the case at the time of Judge Flanagan's passing (evidence closed, closing arguments completed, and a completed ruling from the bench on the merits, followed by his written Amended Order), and the detailed extent of Judge Flanagan's ruling from the bench and his subsequently filed Amended Order dated September 8, 2017, the court has determined, pursuant to NRCP 63, that the proceedings in this case may be completed as set forth herein without prejudice to the parties.

Under NRCP 63, the court has discretion to recall witnesses. The court finds no need or reason to recall witnesses. See: *Smith's Food King v. Hornwood*, 108 Nev. 666, 836 P. 2d 1241 (1992); and, *Canseco v. United States*, 97 F.3d 1224, 1227 (9th Cir. 1996) [successor judges need only certify their familiarity with those portions of the record that relate to the issues before them]. *Compare: Mergentime Corporation v. Washington Metropolitan Area Transit Authority*, 166 F.3d 1257 (DC Cir. 1999). Accordingly, the court now enters judgment as follows:

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Plaintiff's Second Amended Complaint, and each of the causes of action stated therein, are dismissed with prejudice as to all Defendants.

IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that Marriner's and Marriner Real Estate's crossclaim against the other defendants is moot and is dismissed with prejudice.

IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that plaintiff GEORGE STUART YOUNT, Individually and in his Capacity as Owner of GEORGE STUART YOUNT IRA, shall pay William Criswell the sum of \$1.5 Million in compensatory damages.

IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that plaintiff GEORGE STUART YOUNT, Individually and in his Capacity as Owner of GEORGE STUART YOUNT IRA, shall pay Robert Radovan the sum of \$1.5 Million in compensatory

1 damages. IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that plaintiff 2 GEORGE STUART YOUNT, Individually and in his Capacity as Owner of GEORGE 3 STUART YOUNT IRA, shall pay DAVID MARRINER, individually, the sum of \$1.5 Million. 4 IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that GEORGE 5 STUART YOUNT, Individually and in his Capacity as Owner of GEORGE STUART YOUNT 6 IRA, shall pay each defendant its costs of suit as allowed by law. Each Defendant shall file and 7 serve its verified memorandum of costs as required by Chapter 18 NRCP. 8 IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that defendants 9 may seek recovery of their attorney's fees by an appropriate motion pursuant to NRCP 54(d) 10 and NRS 18.010, or as otherwise allowed by law. 11 DATED this 9 day of Work 12 13 DISTRICT COURT JUDGE 14 15 Submitted by: 16 17 INCLINE LAW GROUP, LLP Andrew N. Wolf, Esq. 18 264 Village Boulevard, Suite 104 Incline Village, NV 89451 19 Telephone: (775) 831-3666 Attorneys for Defendants 20 David Marriner and Marriner Real Estate, LLC 21 22 23 24 25 26 27

28

FILED
Electronically
CV16-00767
2019-01-22 06:13:26 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7079753 : yviloria

EXHIBIT 2

FILED
Electronically
CV16-00767
2019-01-17 11:32:37 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7073058

CASE NO. CV16-00767

GEORGE S. YOUNT, ETAL VS. CRISWELL RADOVAN, ETAL

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

12/20/2018
HONORABLE
EGAN
WALKER
DEPT. NO. 7
A. DeGayner
(Clerk)
L. Stubbs
(Reporter)

HEARING ON MOTIONS
Richard Campbell, Esq., Daniel Polsenberg, Esq. and Adrienne
Brantley-Lomeli, Esq. were present on behalf of the Plaintiff.
Martin Little, Esq. was present on behalf of Defendants Cal Neva
Lodge, LLC, CR Cal Neva, LLC, Criswell Radovan, LLC, William
Criswell, Powell, Coleman and Arnold, LLP. and Robert Radovan.
Mark Simons, Esq. was present on behalf of Defendants Marriner
Real Estate and David Marriner.

2:00 p.m. – Court convened with Court and Counsel present. Court inquired Counsel if they wish to proceed with the Hearing on Motions and presented the fact that it will now be a third Judge

presiding over the matter.

Counsel Simons advised the Court that Defendants Marriner Real Estate and David Marriner do not have a choice, they need to move forward.

Counsel Polsenberg requested a recess.

2:02 p.m. - Recess.

2:18 p.m. – Court reconvened with Court and Counsel present. Counsel Polsenberg addressed and advised the Court that the parties have met and conferred two to three times and there is not a resolution.

Court advised it is aware of the appeal pending and is aware that the parties have stipulated to extending briefing until January. The Court addressed the fact that the Nevada Supreme Court has jurisdiction over the judgment and the inevitable appeal of this Court's decision/s today. The Court advised that it will first take argument on the Defendant's Motion to Disqualify.

The Court inquired Counsel Polsenberg regarding representation of the Defendants in a prior case.

Counsel Polsenberg responded to the Court's inquiry, advised that he did not confer with the Defendant's prior to his representation of Plaintiff in this matter and argued that it is not a substantially related case

Counsel Little advised the Court that the conflict issue came up at

the first settlement conference in December, he e-mailed Counsel Polsenberg regarding the conflict issue the day after the settlement conference and addressed the untimely filing of the subsequent Motion to Disqualify.

Counsel Polsenberg advised the Court that he responded to Counsel Little's e-mail regarding the conflict in seven days and argued in opposition of the Motion to Disqualify.

Counsel Little argued in support of the Motion to Disqualify and argued that the delay in filing said motion was not to secure a tactical advantage.

COURT ORDERED: Defendant's Motion to Disqualify – DENIED. Counsel Polsenberg to prepare a proposed order. The Court expressed frustration regarding motions filed exceeding the page limit in the pretrial order. Going forward in the case, the Court will strike any motion exceeding the page limit stated in the pre-trial order.

Regarding the Plaintiff Motion for Judgment as a Matter of Law, For Relief from Judgment, to Alter and Amend the Judgment, to Amend the Findings and for New Trial, the Court inquired Counsel Polsenberg if the Plaintiff asking the Court to act as an intermediate Court of Appeals.

Counsel Polsenberg advised the Court that the Plaintiff does want the Court to rule on the motions and he agrees with the Court's previous statement that any ruling by the Court is going to go up on appeal. Counsel Polsenberg further advised that the parties are attempting to articulate their arguments to situate the parties for resolution discussions without having to bother the Supreme Court. Counsel Polsenberg argued in support of the Plaintiff Motion for Judgment as a Matter of Law, For Relief from Judgment, to Alter and Amend the Judgment, to Amend the Findings and for New Trial. Counsel Polsenberg argued that the Court should grant the rule 27 motion and allow the deposition of Mosaic. Counsel Polsenberg argued that there was not intentional interference with the contract and argued in support of a new trial.

The Court advised the parties that the Court has no intention of setting aside Judge Flanagan's findings that the seven causes of action brought by Mr. Yount were not proven. The Court is inclined to set a damages hearing to allow proof related to claims by the Defendant's made against Mr. Yount and allow Mr. Yount to answer those claims.

Counsel Simons argued that the Plaintiff Motion for Judgment as a Matter of Law, For Relief from Judgment, to Alter and Amend the Judgment, to Amend the Findings and for New Trial was untimely. Counsel Polsenberg objected to an argument being made to the Court that is not included in the brief; objection overruled.

Counsel Simons argued a jurisdictional issue with the Nevada Supreme Court. Counsel Simons provided the Court with an Order from the Nevada Supreme Court issued August 24, 2018 and asked the Court to take judicial notice of said order.

Counsel Simons argued further that the Plaintiff Motion for Judgment as a Matter of Law, For Relief from Judgment, to Alter and Amend the Judgment, to Amend the Findings and for New Trial is untimely and cannot be considered by the Court.

Counsel Polsenberg renewed his objection to the timeliness argument made by Counsel Simons.

The Court advised that it does not believe Counsel Simons is acting in bad faith, the Court is not going to touch the judgment against the Plaintiff and the Court will likely grant post judgment discovery for purposes of damages. The Court is inclined to pause this matter and request counsel to brief the issue of timeliness.

3:35 p.m. - Recess.

3:46 p.m. – Court reconvened with Court and Counsel present. **COURT ORDERED:** The Court does not intend to do anything further in this case pending further order from the Nevada Supreme Court. The Court will give counsel the opportunity to brief why they believe this Court may have jurisdiction to act and, if the Court agrees, it may or may not act upon that jurisdiction. The Court will not matriculate the oral pronouncements made today into writing, if and until the Nevada Supreme Court informs the Court it should or until counsel convinces the Court that it has remaining jurisdiction. Counsel Polsenberg argued that the Court has jurisdiction to hear the rule 27 motion.

COURT ORDERED: The Court declines to exercise its jurisdiction to hear the rule 27 motion. The Nevada Supreme Court has jurisdiction over this case. The Court invites, but is not ordering, further briefing regarding jurisdiction.

3:50 p.m. - Court stood in recess.

FILED
Electronically
CV16-00767
2019-01-22 06:13:26 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7079753: vviloria

1310 1 Martin A. Little (#7067) Ryan T. O'Malley (#12461) **HOWARD & HOWARD ATTORNEYS PLLC** 3800 Howard Hughes Parkway, Suite 1000 Las Vegas, NV 89169 Telephone: (702) 257-1483 Facsimile: (702) 567-1568 4 mal@h2law.com; rto@h2law.com Attorneys for Defendants, Criswell Radovan, LLC, CR Cal Neva, LLC, Robert Radovan, William Criswell, and 6 Powell, Coleman and Arnold LLP 7 SECOND JUDICIAL DISTRICT COURT 8 WASHOE COUNTY, NEVADA 9 GEORGE STUART YOUNT, Case No. CV16-00767 Individually and in his Capacity as Owner of GEORGE STUART YOUNT Dept. No. B7 11 IRA. 12 Plaintiff, 13 **CASE APPEAL STATEMENT** 14 CRISWELL RADOVAN, LLC, a Nevada limited liability company; CR 15 Cal Neva, LLC, a Nevada limited liability company; ROBERT 16 RADOVAN; WILLIAM CRISWELL: CAL NEVA LODGE, LLC, a Nevada limited liability company; POWELL, COLEMAN and ARNOLD LLP; 17 18 DAVID MARRINER; MARRINER REAL ESTATE, LLC, a Nevada limited liability company; NEW CAL-NEVA 19 LODGE, LLC, a Nevada limited liability company; and DOES 1 through 10, 20

Defendants.

Defendants Criswell Radovan, LLC ("Criswell Radovan"), CR Cal Neva, LLC ("CR Cal Neva"), Robert Radovan ("Radovan"), William Criswell ("Criswell"), and Powell, Coleman and Arnold LLP ("PCA") (collectively "Defendants") hereby appeal to the Supreme Court of Nevada from:

28

21

22

23

24

25

26

27

Inclusive.

1	1. Name of Appellant filing this Case Appeal Statement:		
2	This case appeal statement is being filed jointly by: Criswell Radovan,		
3	LLC; CR Cal Neva, LLC; Robert Radovan; William Criswell, and Powell; and		
4	Coleman and Arnold LLP		
5			
6	2. Identify the Judge Issuing the Decision, Judgment or Order Appealed From:		
7	The Honorable Egan Walker		
8			
9	3. Identify each Appellant and the name and address of counsel for each Appellant:		
10	Defendants/Appellants Criswell Radovan, LLC; CR Cal Neva, LLC; Robert		
11	Radovan; William Criswell, and Powell; and Coleman and Arnold LLP are		
12	represented by:		
13	Martin A. Little (#7067) Ryan T. O'Malley (#12461)		
14	HOWARD & HOWARD ATTORNEYS PLLC		
15	3800 Howard Hughes Parkway, Suite 1000 Las Vegas, NV 89169		
16	4. Identify each Respondent and the name and address of Appellate		
17	counsel, if known, for each Respondent (if the name of Respondent's Appellate counsel is unknown, indicated as much and provide the name and address of that Respondent's trial counsel.)		
18	Plaintiff/Respondent George Stuart Yount, individually and in his capacity		
19	as owner of George Stuart Yount IRA is represented by:		
20	Daniel F. Polsenberg, Esq.		
21	Joel D. Henriod, Esq. Lewis Roca Rothberger Christie LLP		
22	3993 Howard Hughes Parkway #600 Las Vegas, NV 89169		
23	Telephone: (702) 949-8200 Facsimile: (702) 949-8398		
24			
25	3 or 4 is not licensed to practice law in Nevada, and if so, whether the		
26	district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such permission):		
27	All attorneys are licensed to practice law in Nevada.		
28			

1		counsel in the district court:
2		Appellants were represented by retained counsel in district court.
3 4	7.	Indicate whether Appellant was represented by appointed or retained counsel on appeal:
5		Appellants are represented by retained counsel on appeal.

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

Indicate whether Appellant was represented by appointed or retained

N/A

9. Indicate the date the proceedings commenced in district court (e.g., date complaint, indictment, information, or petition was filed):

Plaintiff/Respondent's Complaint was filed April 4, 2016.

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

This case arises from a dispute over shares in a real estate development project. Plaintiff/Respondent investor sued the Defendant/Appellant developers for various claims including fraud and conversion to obtain a refund of his investment based upon his allegations that he did not receive the shares that he had been promised. Specifically, Respondent allegedly believed that he was receiving \$1 million in equity shares from one investor in the project when he in fact received \$1 million of identical equity shares from another investor. After receiving his shares, Respondent actively meddled in the project's financing in an attempt to supplant their own financing. Without funding, the project ultimately fell into bankruptcy.

On September 8, following a bench trial, the Honorable Patrick Flanagan issued a lengthy oral opinion denying all of Respondent's claims and awarding Appellants compensatory damages, attorneys' fees, and litigation costs. This oral ruling was memorialized in a written "Amended Order" filed on September 8, 2018. Plaintiff/Respondent filed a Notice of Appeal from this Order on September 19,

2017, which created Case No. 74275 (the "Related Case"). Appellant/Respondents were satisfied with the judgment and did not appeal. Judge Flanagan subsequently died before a final judgment could be entered. On March 13, 2018, The Honorable Jerry Polaha entered a written Judgment which had been submitted to chambers by counsel for Co-Defendants David Marriner and Marriner Real Estate, LLC. The terms of the order materially differed from those of the September 19, 2017 Amended Order, and Appellants' awards for lost development fees, management fees, attorneys' fees, and costs. Thus, on March 27, 2018, Appellants filed a Motion to Amend and Motion for Attorneys Fees, seeking inclusion of those items.

On August 9, 2018, Plaintiff/Respondent filed in the Related Case a Motion to Determine Appellate Jurisdiction. In an August 24, 2018 Order on Jurisdiction, the Nevada Supreme Court stated that the March 12, 2018 Judgment "made no substantive changes to the terms of the amended order[.]" While this may have been true with respect to Plaintiff's appeal (which challenged the district court's entire judgment *in toto*), the terms *were* substantively different with respect to Appellants' damages to the extent that it (unilaterally and without hearing) excised their awards for lost development fees, management fees, attorneys' fees, and costs. Nevertheless, the district court refused to act on the Appellants' motions, believing that it lacked jurisdiction based upon the Related Case.

11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceedings:

This currently the subject of the Related Case described above, *Yount v. Criswell Radovan, LLC*, Case No. 74275.

12. Indicate whether this appeal involves child custody or visitation.

This case does not involve child custody or visitation.

. . .

13. If this is a civil case, indicate whether this appeal involves the possibility of settlement:

At this time, it is unknown whether settlement is a possibility in this case.

DATED this <u>22nd</u> day of January, 2019.

HOWARD & HOWARD ATTORNEYS, PLLC

By: /s/Ryan T. O'Malley

Martin A. Little (#7067)
Ryan T. O'Malley (#12461)
3800 Howard Hughes Pkwy, #1000
Las Vegas, Nevada 89169
Telephone: (702) 257-1483
Attorneys for Criswell Radovan, LLC,
CR Cal Neva, LLC, Robert Radovan,
William Criswell, Cal Neva Lodge,
LLC, Powell, Coleman and Arnold LLP

OWARD & ITO WARD ALLOWNELD LEEC

1

3

4

5

6

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

27

28

CERTIFICATE OF SERVICE

I hereby certify that I am employed in the County of Clark, State of Nevada, am over the age of 18 years and not a party to this action. My business address is that of Howard & Howard Attorneys PLLC, 3800 Howard Hughes Parkway, Suite 1000, Las Vegas, Nevada, 89169.

I served the foregoing **CASE APPEAL STATEMENT** in this action or proceeding electronically with the Clerk of the Court via the E-Flex system, which will cause this document to be served upon the following counsel of record:

Richard G. Campbell, Esq. The Law Office of Richard G. Campbell, Jr., Inc. 333 Flint Street Reno, NV 89501 Telephone: (775)-384-1123 Facsimile: (775) 997-7417 Attorneys for Plaintiff

Andrew N. Wolf, Esq. Incline Law Group, LLP 264 Village Boulevard, Suite 104 Incline Village, NV 89451 Telephone: (775) 831-3666 Attorneys for Defendants David Marriner and Marriner Real Estate, LLC

Daniel F. Polsenberg, Esq. Joel D. Henriod, Esq. Lewis Roca Rothberger Christie LLP 3993 Howard Hughes Parkway #600 Las Vegas, NV 89169 Telephone: (702) 949-8200 Facsimile: (702) 949-8398 Attorneys for Plaintiff

I certify under penalty of perjury that the foregoing is true and correct, and that this Certificate of Service was executed by me on January 22, 2019 at Las Vegas, Nevada.

/s/ Anya Ruiz

An Employee of Howard & Howard Attorneys PLLC

4830-2052-1350, v. 1

 $_{26}\|$

SECOND JUDICIAL DISTRICT COURT STATE OF NEVADA COUNTY OF WASHOE

Case History - CV16-00767

Case Description: GEORGE S. YOUNT ETAL VS CRISWELL RADOVAN ETAL (B7)

Case Number: CV16-00767 Case Type: SECURITIES (NRS 90) - Initially Filed On: 4/4/2016

Partie	es
Party Type & Name	Party Status
JUDG - EGAN WALKER - B7	Active
PLTF - GEORGE STUART YOUNT IRA - @1291458	Active
PLTF - GEORGE STUART YOUNT - @1291457	Active
DEFT - MARRINER REAL ESTATE - @1291473	Active
DEFT - WILLIAM CRISWELL - @1291469	Active
DEFT - POWELL, COLEMAN AND ARNOLD LLP - @1291471	Active
DEFT - CR CAL NEVA, LLC - @1291467	Active
DEFT - CAL NEVA LODGE, LLC - @1291470	Active
DEFT - ROBERT RADOVAN - @1291468	Active
DEFT - CRISWELL RADOVAN, LLC - @1291466	Active
DEFT - DAVID MARRINER - @1291472	Active
DEFT - NEW CAL-NEVA LODGE, LLC - @1290790	Active
ATTY - Alexander Villamar, Esq 9927	Active
ATTY - Joel D. Henriod - 8492	Active
ATTY - Jeremy L. Krenek, Esq 13361	Party ended on: 5/3/2018 12:00:00AM
ATTY - Mark G. Simons, Esq 5132	Active
ATTY - Martin A. Little, Esq 7067	Active
ATTY - Richard Glen Campbell, Jr., Esq 1832	Active
ATTY - Andrew N. Wolf, Esq 4424	Party ended on: 5/3/2018 12:00:00AM
ATTY - Daniel F. Polsenberg, Esq 2376	Active
Disposed He	arings

- Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 8/4/2016 at 10:48:00

 Extra Event Text: DEFT MARRINER'S MOTION TO DISMISS OR, IN THE ALTERNATIVE, FOR A MORE DEFINITE STATEMENT Event Disposition: S200 9/13/2016
- Department: D7 -- Event: MAND PRETRIAL STATUS CONF -- Scheduled Date & Time: 10/11/2016 at 13:15:00 Extra Event Text: Breach of Contract - B7

Event Disposition: D260 - 10/11/2016

3 Department: D7 -- Event: STATUS HEARING -- Scheduled Date & Time: 1/26/2017 at 13:45:00

Event Disposition: D445 - 1/26/2017

4 Department: D7 -- Event: STATUS HEARING -- Scheduled Date & Time: 3/16/2017 at 13:15:00 Extra Event Text: MARTIN LITTLE, ESQ. OK TO APPEAR TELEPHONICALLY

Event Disposition: D260 - 3/16/2017

Department: D7 -- Event: STATUS HEARING -- Scheduled Date & Time: 5/18/2017 at 14:00:00

Event Disposition: D260 - 5/18/2017

6 Department: D7 -- Event: PRE-TRIAL CONFERENCE -- Scheduled Date & Time: 5/31/2017 at 13:15:00

Extra Event Text: Breach of Contract - B7 Event Disposition: D844 - 12/1/2016

7 Department: D7 -- Event: TRIAL - NON JURY -- Scheduled Date & Time: 6/12/2017 at 09:30:00

Extra Event Text: Breach of Contract - B7
Event Disposition: D844 - 12/1/2016

8 Department: D7 -- Event: STATUS HEARING -- Scheduled Date & Time: 7/20/2017 at 14:00:00

Extra Event Text: SET EXHIBIT MARKING Event Disposition: D260 - 7/20/2017

9 Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 8/4/2017 at 10:57:00

Extra Event Text: DEFENDANTS MARRINERS' MOTION FOR SUMMARY JUDGMENT OR, IN THE ALTERNATIVE, PARTIAL SUMMARY JUDGMENT

Event Disposition: S200 - 8/15/2017

10 Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 8/4/2017 at 08:13:00

Extra Event Text: DAVID MARRINER AND MARRINER REAL ESTATE'S MOTION FOR SUMMARY JUDGMENT OR IN THE ALTERNATIVE, PARTIAL SUMMARY J

Event Disposition: S200 - 8/7/2017

11 Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 8/7/2017 at 08:46:00

Extra Event Text: DEFENDANTS RADOVAN, CRISWELL, AND POWELL, COLEMAN AND ARNOLD'S MOTION FOR SUMMARY JUDGMENT FILED 6-29-17

Event Disposition: S200 - 8/7/2017

12 Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 8/7/2017 at 08:46:00

Extra Event Text: PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT

Event Disposition: S200 - 8/15/2017

Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 8/7/2017 at 09:27:00

Extra Event Text: RADOVAN, CRISWELL, AND POWELL, COLEMAN AND ARNOLD'S MOTION FOR SUMMARY JUDGMENT

Event Disposition: S200 - 8/15/2017

14 Department: D7 -- Event: PRE-TRIAL MOTIONS -- Scheduled Date & Time: 8/16/2017 at 13:30:00

Extra Event Text: PTR. POSSIBLE CHANGE OF TRIAL DATE TO 11/06/17-B7

Event Disposition: D845 - 8/16/2017

15 Department: D7 -- Event: PRE-TRIAL CONFERENCE -- Scheduled Date & Time: 8/16/2017 at 13:15:00

Extra Event Text: Breach of Contract - B7 Event Disposition: D425 - 8/16/2017

16 Department: D7 -- Event: TRIAL - NON JURY -- Scheduled Date & Time: 8/28/2017 at 09:30:00

Extra Event Text: Breach of Contract - B7 Event Disposition: D844 - 8/16/2017

17 Department: D7 -- Event: EXHIBITS TO BE MARKED W/CLERK -- Scheduled Date & Time: 8/28/2017 at 15:00:00

Extra Event Text: IN DEPARTMENT SEVEN JURY ROOM - COUNSEL CAMPBELL, LITTLE AND WOLF

Event Disposition: D596 - 8/28/2017

18 Department: D7 -- Event: TRIAL - NON JURY -- Scheduled Date & Time: 8/29/2017 at 09:00:00

Extra Event Text: DAY ONE OF A FOUR DAY TRIAL

Event Disposition: D832 - 8/29/2017

19 Department: D7 -- Event: TRIAL - NON JURY -- Scheduled Date & Time: 8/30/2017 at 09:00:00

Extra Event Text: DAY TWO

Event Disposition: D832 - 8/30/2017

20 Department: D7 -- Event: TRIAL ONGOING -- Scheduled Date & Time: 8/31/2017 at 09:00:00

Extra Event Text: DAY THREE
Event Disposition: D832 - 8/31/2017

Department: D7 -- Event: TRIAL ONGOING -- Scheduled Date & Time: 9/1/2017 at 09:00:00

Extra Event Text: DAY FOUR
Event Disposition: D832 - 9/1/2017

Department: D7 -- Event: TRIAL ONGOING -- Scheduled Date & Time: 9/6/2017 at 13:30:00

Extra Event Text: DAY FIVE
Event Disposition: D832 - 9/6/2017

23 Department: D7 -- Event: TRIAL ONGOING -- Scheduled Date & Time: 9/7/2017 at 09:00:00

Extra Event Text: DAY SIX

Event Disposition: D832 - 9/7/2017

Department: D7 -- Event: TRIAL ONGOING -- Scheduled Date & Time: 9/8/2017 at 09:00:00

Extra Event Text: DAY SEVEN
Event Disposition: D422 - 9/8/2017

25 Department: D3 -- Event: STATUS CONFERENCE -- Scheduled Date & Time: 11/13/2017 at 14:00:00

Event Disposition: D435 - 11/13/2017

Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 2/5/2018 at 17:00:00

Extra Event Text: POST TRIAL PROCEEDINGS (NO ORDER PROVIDED)

Event Disposition: S200 - 3/12/2018

27 Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 6/18/2018 at 15:03:00

Extra Event Text: MARRINER'S MOTION FOR ATTORNEY'S FEES FILED 4-4-18

Event Disposition: S200 - 7/18/2018

Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 8/7/2018 at 16:40:00

Extra Event Text: PLAINTIFF'S MOTION FOR LIMITED POST JUDGMENT DISCOVERY

Event Disposition: S200 - 11/15/2018

29 Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 8/28/2018 at 10:32:00

Extra Event Text: UNOPPOSED REQUEST FOR EXTENSION OF HEARING DATE FILED 8-21-18

Event Disposition: S200 - 8/28/2018

30 Department: D7 -- Event: MOTION ... -- Scheduled Date & Time: 9/19/2018 at 14:00:00

Extra Event Text: HEARING ON MOTIONS

Event Disposition: D855 - 8/28/2018

Department: D7 -- Event: Request for Submission -- Scheduled Date & Time: 10/15/2018 at 11:23:00

Extra Event Text: MARRINER'S MOTION TO AMEND THE PLEADINGS TO CONFORM TO THE EVIDENCE AND JUDGMENT FILED 8-21-18

Event Disposition: S200 - 11/15/2018

32 Department: D7 -- Event: MOTION ... -- Scheduled Date & Time: 12/20/2018 at 14:00:00

Extra Event Text: HEARING ON MOTIONS Event Disposition: D355 - 12/20/2018

Actions

1 4/4/2016 - COV - **Civil Cover Sheet

No additional text exists for this entry.

2 4/4/2016 - \$PLTF - \$Addl Plaintiff/Complaint

No additional text exists for this entry.

3 4/4/2016 - \$1422 - \$Complaint - Business Court

No additional text exists for this entry.

4 4/4/2016 - 4090 - ** Summons Issued

Additional Text: X8

5 4/4/2016 - PAYRC - **Payment Receipted

Additional Text: A Payment of -\$1,550.00 was made on receipt DCDC535899.

6 4/5/2016 - 1075 - Affidavit ...

Additional Text: AFFIDAVIT OF RICHARD G. CAMPBELL REGARDING SERVICE PURSUANT TO NRCP 4(d)(1) - Transaction 5450878 - Approved By: CSULEZIC: 04-05-2016:15:41:42

7 4/5/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5451062 - Approved By: NOREVIEW: 04-05-2016:15:42:45

8 4/21/2016 - 4085 - Summons Filed

Additional Text: Marriner Real Estate LLC SERVED ON 4/6/16 - Transaction 5478406 - Approved By: MCHOLICO: 04-21-2016:14:29:18

9 4/21/2016 - 4085 - Summons Filed

Additional Text: Cal Neva Lodge LLC SERVED ON 4/6/16 - Transaction 5478406 - Approved By: MCHOLICO: 04-21-2016:14:29:18

10 4/21/2016 - 4085 - Summons Filed

Additional Text: CR Cal Neva LLC SERVED ON 4/6/16 - Transaction 5478406 - Approved By: MCHOLICO : 04-21-2016:14:29:18

11 4/21/2016 - 4085 - Summons Filed

Additional Text: Criswell Radovan LLC SERVED ON 4/6/16 - Transaction 5478406 - Approved By: MCHOLICO: 04-21-2016:14:29:18

12 4/21/2016 - 1005 - Acceptance of Service

Additional Text: ALI P. HAMIDI, ESQ. ACCEPTED SERVICE OBO ROBERT RADOVAN AND WILLIAM CRISWELL ON 4/20/16 - Transaction 5478406 - Approved By: MCHOLICO: 04-21-2016:14:29:18

13 4/21/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5478653 - Approved By: NOREVIEW: 04-21-2016:14:30:20

14 4/25/2016 - 2610 - Notice ...

Additional Text: Notice of Service Pursuant to N.R.C.P. 4(d)(1) - Transaction 5482627 - Approved By: CSULEZIC: 04-25-2016:13:10:47

15 4/25/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5482884 - Approved By: NOREVIEW: 04-25-2016:13:11:55

16 4/28/2016 - 1220 - Application for Default

Additional Text: Transaction 5488786 - Approved By: MCHOLICO: 04-28-2016:09:43:14

17 4/28/2016 - 1520 - Declaration

Additional Text: Declaration of Richard G. Campbell, Jr. in support of Application for Default - Transaction 5488786 - Approved By: MCHOLICO: 04-28-2016:09:43:14

18 4/28/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5488826 - Approved By: NOREVIEW: 04-28-2016:09:46:06

- 19 4/28/2016 1550 Default
 - Additional Text: MARRINER REAL ESTATE LLC
- 20 6/6/2016 1005 Acceptance of Service
 - Additional Text: Transaction 5547492 Approved By: RKWATKIN: 06-06-2016:10:23:58
- 21 6/6/2016 NEF Proof of Electronic Service
 - Additional Text: Transaction 5547614 Approved By: NOREVIEW: 06-06-2016:10:25:11
- 22 6/7/2016 \$DEFT \$Addl Def/Answer Prty/Appear
 - Additional Text: POWELL COLEMAN AND ARNOLD LLP Transaction 5550519 Approved By: SWOLFE: 06-07-2016:14:09:52
- 23 6/7/2016 \$DEFT \$Addl Def/Answer Prty/Appear
 - Additional Text: CAL NEVA LODGE LLC Transaction 5550519 Approved By: SWOLFE: 06-07-2016:14:09:52
- 24 6/7/2016 \$DEFT \$Addl Def/Answer Prty/Appear
 - Additional Text: WILLIAM CRISWELL Transaction 5550519 Approved By: SWOLFE: 06-07-2016:14:09:52
- 25 6/7/2016 \$DEFT \$Addl Def/Answer Prty/Appear
 - Additional Text: ROBERT RADOVAN Transaction 5550519 Approved By: SWOLFE: 06-07-2016:14:09:52
- 26 6/7/2016 \$DEFT \$Addl Def/Answer Prty/Appear
 - Additional Text: CR CAL NEVA LLC Transaction 5550519 Approved By: SWOLFE: 06-07-2016:14:09:52
- 27 6/7/2016 \$1131 \$Answer Business Court
 - Additional Text: ANSWER OF DEFENDANTS CRISWELL RADOVAN, LLC, CR CAL NEVA LLC, ROBERT RADOVAN, WILLIAM CRISWELL, CAL NEVA LODGE, LLC, POWELL, COLEMAN AND ARNOLD LLP TO PLAINTIFF'S COMPLAINT Transaction 5550519 Approved By: SWOLFE: 06-07-2016:14:09:52
- 28 6/7/2016 PAYRC **Payment Receipted
 - Additional Text: A Payment of \$1,623.00 was made on receipt DCDC542560.
- 29 6/7/2016 NEF Proof of Electronic Service
 - Additional Text: Transaction 5550576 Approved By: NOREVIEW: 06-07-2016:14:13:01
- 30 6/9/2016 3696 Pre-Trial Order
 - Additional Text: Transaction 5556150 Approved By: NOREVIEW: 06-09-2016:16:37:48
- 31 6/9/2016 NEF Proof of Electronic Service
 - Additional Text: Transaction 5556164 Approved By: NOREVIEW: 06-09-2016:16:38:49
- 32 6/14/2016 4050 Stipulation ...
 - Additional Text: STIPULATION TO SET ASIDE DEFAULT Transaction 5560593 Approved By: EGALLIET : 06-14-2016:11:02:19
- 33 6/14/2016 NEF Proof of Electronic Service
 - Additional Text: Transaction 5560890 Approved By: NOREVIEW: 06-14-2016:11:03:17
- 34 6/14/2016 3105 Ord Granting ...
 - Additional Text: STIPULATION TO SET ASIDE DEFAULT Transaction 5561182 Approved By: NOREVIEW: 06-14-2016:12:46:51
- 35 6/14/2016 NEF Proof of Electronic Service
 - Additional Text: Transaction 5561184 Approved By: NOREVIEW: 06-14-2016:12:47:51
- 36 6/27/2016 2520 Notice of Appearance
 - Additional Text: (DEFENDANTS DAVID MARRINER AND MARRINER REAL ESTATE, LLC) Transaction 5580125 Approved By: RKWATKIN: 06-27-2016:09:53:02

37 6/27/2016 - \$1566 - \$Def 1st App - Business Court Additional Text: DAVID MARRINER - Transaction 5580125 - Approved By: RKWATKIN: 06-27-2016:09:53:02 38 6/27/2016 - \$DEFT - \$Addl Def/Answer - Prty/Appear Additional Text: MARRINER REAL ESTATE, LLC - Transaction 5580125 - Approved By: RKWATKIN: 06-27-2016:09:53:02 6/27/2016 - PAYRC - **Payment Receipted 39 Additional Text: A Payment of \$1,503.00 was made on receipt DCDC544685. 40 6/27/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5580244 - Approved By: NOREVIEW: 06-27-2016:09:54:04 41 6/27/2016 - FIE - **Document Filed in Error No additional text exists for this entry 6/27/2016 - FIE - **Document Filed in Error 42 No additional text exists for this entry. 43 6/28/2016 - 1615 - Disclaimer Additional Text: DISCLOSURE STATEMENT PER NRCP 7.1 - Transaction 5582091 - Approved By: RKWATKIN: 06-28-2016:09:04:33 6/28/2016 - 2315 - Mtn to Dismiss ... Additional Text: DEFENDANTS DAVID MARRINER and MARRINER REAL ESTATE, LLC'S MOTION TO DISMISS OR, IN THE ALTERNATIVE, FOR A MORE DEFINITE STATEMENT - Transaction 5582091 - Approved By: RKWATKIN: 06-28-2016:09:04:33 6/28/2016 - NEF - Proof of Electronic Service 45 Additional Text: Transaction 5582173 - Approved By: NOREVIEW: 06-28-2016:09:05:30 46 6/28/2016 - 1250E - Application for Setting eFile Additional Text: Breach of Contract - B7 MPTC - 10.11.16 - 1:15 p.m. PTC - 05.31.17 - 1:15 p.m. Trial - 06.12.17 - 9:30 a.m. [#1/5 day bench] Attvs: P: Rick Campbell, Esq. - 329.5900 D Criswell Radovan. LLC, Radovan, Criswell, Cal Neva Lodge, Power, Coleman & Arnold, LLP - Martin Little, Esq. - 702.699.7500 D David Marriner and Marriner RE - Andrew Wolf, [Incline Law Grp] 831.3666 6/28/2016 - NEF - Proof of Electronic Service 47 Additional Text: Transaction 5582248 - Approved By: NOREVIEW: 06-28-2016:09:22:32 48 7/8/2016 - 4050 - Stipulation ... Additional Text: TO AMEND COMPLAINT TO ADD ADDITIONAL DEFENDANT - Transaction 5600168 - Approved By: RKWATKIN: 07-08-2 016:14:56:39 49 7/8/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5600353 - Approved By: NOREVIEW: 07-08-2016:14:57:37 50 7/11/2016 - 3370 - Order ... Additional Text: APPROVING STIPULATION TO ADD ADDITIONAL DEFENDANT TO COMPLAINT - Transaction 5603082 - Approved By: NOREVIEW: 07-11-2016:17:34:29 51 7/11/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5603083 - Approved By: NOREVIEW: 07-11-2016:17:35:19 52 7/20/2016 - 1090 - Amended Complaint

Additional Text: First Amended Complaint - Transaction 5618654 - Approved By: CSULEZIC: 07-21-2016:08:48:40

53 7/21/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5618891 - Approved By: NOREVIEW: 07-21-2016:08:49:40 54 7/27/2016 - 4090 - ** Summons Issued No additional text exists for this entry. 55 7/28/2016 - 2645 - Opposition to Mtn ... Additional Text: TO DISMISS, OR IN THE ALTERNATIVE, FOR A MORE DEFINITE STATEMENT - Transaction 5631865 - Approved By: RKWATKIN: 07-28-2016:13:24:44 56 7/28/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5632226 - Approved By: NOREVIEW: 07-28-2016:13:25:48 8/3/2016 - 3795 - Reply... 57 Additional Text: DEFENDANTS DAVID MARRINER and MARRINER REAL ESTATE, LLC'S REPLY MEMORANDUM OF POINTS AND AUTHORITIES RE MARRINER'S MOTION TO DISMISS OR, IN THE ALTERNATIVE, FOR A MORE DEFINITE STATEMENT - Transaction 5641502 - Approved By: YVILORIA: 08-04-2016:10:46:25 8/3/2016 - 3860 - Request for Submission 58 Additional Text: Transaction 5641502 - Approved By: YVILORIA: 08-04-2016:10:46:25 DOCUMENT TITLE: DEFTS DAVID MARRINER AND MARRINER REAL ESTATE, LLC'S MOTION TO DISMISS OR, IN THE ALTERNATIVE, FOR A MORE DEFINITE STATEMENT FILED 6-28-16 PARTY SUBMITTING: ANDREW N. WOLF ESQ DATE SUBMITTED: AUGUST 4, 2016 SUBMITTED BY: YVILORIA DATE RECEIVED JUDGE OFFICE: 8/4/2016 - NEF - Proof of Electronic Service 59 Additional Text: Transaction 5642351 - Approved By: NOREVIEW: 08-04-2016:10:47:16 8/8/2016 - 1320 - Case Conference Report 60 Additional Text: Transaction 5647945 - Approved By: MPURDY: 08-09-2016:09:57:23 61 8/9/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5648501 - Approved By: NOREVIEW: 08-09-2016:09:59:07 62 8/22/2016 - 1830 - Joinder... Additional Text: DEFENDANT'S DAVID MARRINER and MARRINER REAL ESTATE, LLC'S JOINDER IN PLAINTIFF'S CASE CONFERENCE REPORT - Transaction 5670215 - Approved By: YVILORIA: 08-22-2016:15:17:21 63 8/22/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5670921 - Approved By: NOREVIEW: 08-22-2016:15:18:38 9/13/2016 - 3370 - Order ... 64 Additional Text: [DENYING DEFENDANTS' MTN TO DISMISS; GRANTING DEFENDANTS' MTN FOR MORE DEFINITE STATEMENT - ks] -Transaction 5704467 - Approved By: NOREVIEW: 09-13-2016:13:44:38 9/13/2016 - S200 - Request for Submission Complet 65 No additional text exists for this entry. 66 9/13/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5704474 - Approved By: NOREVIEW: 09-13-2016:13:45:40 9/14/2016 - 2540 - Notice of Entry of Ord 67 Additional Text: Transaction 5707151 - Approved By: NOREVIEW: 09-14-2016:13:43:02 68 9/14/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5707157 - Approved By: NOREVIEW: 09-14-2016:13:43:59

69 9/27/2016 - 1090 - Amended Complaint

Additional Text: SECOND AMENDED COMPLAINT - Transaction 5728761 - Approved By: RKWATKIN: 09-27-2016:16:28:40

70 9/27/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5729112 - Approved By: NOREVIEW: 09-27-2016:16:29:41

71 10/7/2016 - 2584 - Not/Stay Pend BK Not All Deft

Additional Text: NOTICE OF BANKRUPTCY FILINGS BY CERTAIN DEFENDANTS AND NOTICE OF INTENT TO PROCEED AGAINST NON-D EBTOR DEFENDANTS - Transaction 5746619 - Approved By: RKWATKIN: 10-07-2016:13:47:20

72 10/7/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5746731 - Approved By: NOREVIEW: 10-07-2016:13:48:11

73 10/11/2016 - 3915 - Scheduling Order

Additional Text: Transaction 5751246 - Approved By: NOREVIEW: 10-11-2016:13:52:02

74 10/11/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5751254 - Approved By: NOREVIEW: 10-11-2016:13:53:03

75 10/13/2016 - MIN - ***Minutes

Additional Text: MANDATORY PRETRIAL STATUS CONFERENCE - 10-11-16 - Transaction 5755744 - Approved By: NOREVIEW: 10-13-2016:11:33:26

76 10/13/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5755749 - Approved By: NOREVIEW: 10-13-2016:11:34:25

77 10/18/2016 - 2582 - Notice of Taking Deposition

Additional Text: Transaction 5763295 - Approved By: CSULEZIC: 10-18-2016:14:35:10

78 10/18/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5763496 - Approved By: NOREVIEW: 10-18-2016:14:35:57

79 10/24/2016 - 1137 - Answer and Counterclaim

Additional Text: DEFENDANTS DAVID MARRINER'S AND MARRINER REAL ESTATE, LLC'S ANSWER TO SECOND AMENDED COMPLAINT AND CROSSCLAIM FOR INDEMNITY, CONTRIBUTION AND DECLARATORY RELIEF RE APPORTIONMENT OF FAULT - Transaction 5773463 - Approved By: RKWATKIN: 10-25-2016:10:00:58

80 10/25/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5774242 - Approved By: NOREVIEW: 10-25-2016:10:02:00

81 12/1/2016 - 1250E - Application for Setting eFile

Additional Text: Breach of Contract - B7

MPTC - 10.11.16 - 1:15 p.m.

PTC - 08.16.17 - 1:15 p.m.

Trial - 08.28.17 - 9:30 a.m. [#1/5 day bench]

Attys:

- P: Rick Campbell, Esq. 329.5900
- D Criswell Radovan, LLC. Radovan, Criswell, Cal Neva Lodge, Power, Coleman & Arnold, LLP Martin Little, Esq. 702.699.7500
- D David Marriner and Marriner RE Andrew Wolf, [Incline Law Grp] 831.3666
- 82 12/1/2016 NEF Proof of Electronic Service

Additional Text: Transaction 5830914 - Approved By: NOREVIEW: 12-01-2016:10:24:43

83 12/12/2016 - 1120 - Amended ...

Additional Text: Notice of Taking Deposition - Transaction 5849593 - Approved By: PMSEWELL: 12-12-2016:16:50:57

84 12/12/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5849734 - Approved By: NOREVIEW: 12-12-2016:16:52:16 85 12/12/2016 - 2525 - Notice of Change of Address Additional Text: Transaction 5849744 - Approved By: PMSEWELL: 12-13-2016:08:59:56 12/13/2016 - NEF - Proof of Electronic Service 86 Additional Text: Transaction 5849941 - Approved By: NOREVIEW: 12-13-2016:09:01:00 87 12/20/2016 - 4050 - Stipulation ... Additional Text: STIPULATION TO AMEND SCHEDULING ORDER - Transaction 5862750 - Approved By: YVILORIA: 12-20-2016:10:24:1 88 12/20/2016 - NEF - Proof of Electronic Service Additional Text: Transaction 5862972 - Approved By: NOREVIEW: 12-20-2016:10:25:23 89 12/20/2016 - 3370 - Order ... Additional Text: AMENDING SCHEDULING ORDER - Transaction 5864843 - Approved By: NOREVIEW: 12-20-2016:17:09:26 12/20/2016 - NEF - Proof of Electronic Service 90 Additional Text: Transaction 5864845 - Approved By: NOREVIEW: 12-20-2016:17:10:26 91 2/7/2017 - 2582 - Notice of Taking Deposition Additional Text: Transaction 5939904 - Approved By: PMSEWELL: 02-08-2017:08:54:57 2/7/2017 - 2582 - Notice of Taking Deposition 92 Additional Text: Transaction 5939904 - Approved By: PMSEWELL: 02-08-2017:08:54:57 93 2/7/2017 - 4075 - Substitution of Counsel Additional Text: RICHARD CAMPBELL, ESQ. FOR PLAINTIFF IN PLACE OF DOWNEY BRAND, LLP - Transaction 5939904 - Approved By : PMSEWELL: 02-08-2017:08:54:57 94 2/7/2017 - 1120 - Amended ... Additional Text: Notice of Taking Deposition - Transaction 5939904 - Approved By: PMSEWELL: 02-08-2017:08:54:57 2/8/2017 - NEF - Proof of Electronic Service 95 Additional Text: Transaction 5940042 - Approved By: NOREVIEW: 02-08-2017:08:55:44 96 2/9/2017 - MIN - ***Minutes Additional Text: 1/26/17 STATUS HEARING - Transaction 5944346 - Approved By: NOREVIEW: 02-09-2017:15:21:18 97 2/9/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 5944353 - Approved By: NOREVIEW: 02-09-2017:15:22:18 3/17/2017 - MIN - ***Minutes 98 Additional Text: STATUS HEARING - 03-16-17 - Transaction 6003638 - Approved By: NOREVIEW: 03-17-2017:10:51:39 99 3/17/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6003654 - Approved By: NOREVIEW: 03-17-2017:10:53:09 100 3/24/2017 - 1120 - Amended ... Additional Text: Amended Notice of Taking Deposition - Transaction 6016412 - Approved By: PMSEWELL: 03-24-2017:12:23:12 3/24/2017 - 1120 - Amended ... 101 Additional Text: Notice of Taking Deposition - Transaction 6016412 - Approved By: PMSEWELL: 03-24-2017:12:23:12

102 3/24/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6016522 - Approved By: NOREVIEW: 03-24-2017:12:24:26

103 5/2/2017 - 1120 - Amended ...

Additional Text: FOURTH AMENDED NOTICE OF TAKING DEPOSITION - Transaction 6079787 - Approved By: YVILORIA: 05-02-2017:13:42:43

104 5/2/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6079902 - Approved By: NOREVIEW: 05-02-2017:13:43:46

105 5/19/2017 - MIN - ***Minutes

Additional Text: STATUS HEARING - 05-18-17 - Transaction 6108908 - Approved By: NOREVIEW: 05-19-2017:10:37:50

106 5/19/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6108909 - Approved By: NOREVIEW: 05-19-2017:10:38:50

107 6/13/2017 - 4075 - Substitution of Counsel

Additional Text: MARTIN A. LITTLE ESQ IN PLACE OF LAW FIRM OF JOELLY URGA WOODBURY & LITTLE - Transaction 6145395 - Approved By: YVILORIA: 06-13-2017:09:30:51

108 6/13/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6145436 - Approved By: NOREVIEW: 06-13-2017:09:31:46

109 6/27/2017 - \$2160 - \$Mtn Partial Sum Judgment

Additional Text: MOTION FOR PARTIAL SUMMARY JUDGMENT - Transaction 6169488 - Approved By: TBRITTON: 06-27-2017:16:22:03

110 6/27/2017 - PAYRC - **Payment Receipted

Additional Text: A Payment of \$200.00 was made on receipt DCDC579220.

111 6/27/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6169793 - Approved By: NOREVIEW: 06-27-2017:16:23:56

112 6/28/2017 - 1520 - Declaration

Additional Text: Declaration of Robert Radovan in Support of Motion for Summary Judgment - Transaction 6171947 - Approved By: CSULEZIC: 06-29-2017:09:54:17

113 6/28/2017 - 1520 - Declaration

Additional Text: of Counsel and Volume of Evidence in Support of Motion for Summary Judgment - Transaction 6172106 - Approved By: PMSEWELL: 06-29-2017:10:55:26

114 6/28/2017 - \$2200 - \$Mtn for Summary Judgment

Additional Text: Transaction 6172106 - Approved By: PMSEWELL: 06-29-2017:10:55:26

115 6/29/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6172475 - Approved By: NOREVIEW: 06-29-2017:09:55:14

116 6/29/2017 - PAYRC - **Payment Receipted

Additional Text: A Payment of \$200.00 was made on receipt DCDC579416.

117 6/29/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6172696 - Approved By: NOREVIEW: 06-29-2017:10:56:39

118 6/29/2017 - \$2200 - \$Mtn for Summary Judgment

Additional Text: Transaction 6173719 - Approved By: PMSEWELL: 06-29-2017:16:00:30

119 6/29/2017 - PAYRC - **Payment Receipted

Additional Text: A Payment of \$200.00 was made on receipt DCDC579499.

120 6/29/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6174196 - Approved By: NOREVIEW: 06-29-2017:16:01:40

121 7/18/2017 - 2645 - Opposition to Mtn ...

Additional Text: Criswell Radovan, LLC, CR Cal Neva, LLC, Robert Radovan, William Criswell, and Powell, Coleman and Arnold's Opposition to Plaintiff's Motion for Partial Summary Judgment - Transaction 6202444 - Approved By: PMSEWELL: 07-19-2017:08:43:25

122 7/19/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6202647 - Approved By: NOREVIEW: 07-19-2017:08:44:25

123 7/19/2017 - 2645 - Opposition to Mtn ...

Additional Text: PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT - Transaction 6203804 - Approved By: PMSEWELL: 07-19-2017:14:30:07

124 7/19/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6203936 - Approved By: NOREVIEW: 07-19-2017:14:33:00

125 7/21/2017 - MIN - ***Minutes

Additional Text: 7/20/17 STATUS HEARING - Transaction 6207767 - Approved By: NOREVIEW: 07-21-2017:10:18:08

126 7/21/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6207770 - Approved By: NOREVIEW: 07-21-2017:10:19:08

127 7/25/2017 - 4047 - Stip Extension of Time ...

Additional Text: Transaction 6213910 - Approved By: CSULEZIC: 07-25-2017:16:10:36

STRICKEN PER COURT ORDER FILED 8/3/17 - RW

128 7/25/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6214042 - Approved By: NOREVIEW: 07-25-2017:16:11:20

129 7/28/2017 - 2645 - Opposition to Mtn ...

Additional Text: PLAINTIFF'S OPPOSITION TO DEFENDANTS DAVID MARRINER AND MARRINER REAL ESTATE, LLC'S MOTION FOR SUMMARY JUDGMENT OR, IN THE ALTERNATIVE, PARTIAL SUMMARY JUDGMENT - Transaction 6221305 - Approved By: YVILORIA: 07-28-2017:15:05:08

130 7/28/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6221363 - Approved By: NOREVIEW: 07-28-2017:15:06:22

131 8/3/2017 - 3250 - Ord Striking ...

Additional Text: STIPULATION FOR EXTENSION OF TIME - Transaction 6230440 - Approved By: NOREVIEW: 08-03-2017:10:53:22

132 8/3/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6230443 - Approved By: NOREVIEW: 08-03-2017:10:54:24

133 8/3/2017 - 3795 - Reply...

Additional Text: DEFENDANTS DAVID MARRINER and MARRINER REAL ESTATE, LLC'S REPLY TO YOUNT'S OPPOSITION TO MOTION FOR SUMMARY JUDGMENT - Transaction 6232084 - Approved By: YVILORIA: 08-04-2017:08:06:09

134 8/3/2017 - 3860 - Request for Submission

Additional Text: - Transaction 6232089 - Approved By: YVILORIA: 08-04-2017:08:09:01

DOCUMENT TITLE: DEFENDANTS DAVID MARRINER AND MARRINER REAL ESTATE, LLC'S MOTION FOR SUMMARY JUDGMENT OR IN

THE ALTERNATIVE, PARTIAL SUMMARY JUDGMENT FILED 6-28-17

PARTY SUBMITTING: ANDREW N WOLF ESQ

DATE SUBMITTED: AUG 4, 2017 SUBMITTED BY: YVILORIA DATE RECEIVED JUDGE OFFICE:

135 8/3/2017 - 3860 - Request for Submission

Additional Text: MOTION FOR SUMMARY JUDGMENT OR, IN 27 THE ALTERNATIVE, PARTIAL SUMMARY JUDGMENT FILED 6/28/17 -

Transaction 6232110 - Approved By: CSULEZIC: 08-04-2017:08:17:48

PARTY SUBMITTING: ANDREW WOLF ESQ

DATE SUBMITTED: 8/04/17
SUBMITTED BY: 8/04/17
DATE RECEIVED JUDGE OFFICE:

136 8/4/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6232244 - Approved By: NOREVIEW: 08-04-2017:08:06:51

137 8/4/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6232249 - Approved By: NOREVIEW: 08-04-2017:08:09:53

138 8/4/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6232271 - Approved By: NOREVIEW: 08-04-2017:08:18:42

139 8/4/2017 - 3790 - Reply to/in Opposition

Additional Text: REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR PARITLA SUMMARY JUDGMENT - Transaction 6234232 - Approved By: YVILORIA: 08-07-2017:08:32:59

140 8/4/2017 - 3860 - Request for Submission

Additional Text: - Transaction 6234232 - Approved By: YVILORIA: 08-07-2017:08:32:59
DOCUMENT TITLE: MOTION FOR PARTIAL SUMMARY JUDGMENT FILED 6-27-17

PARTY SUBMITTING: RICHARD GLEN CAMPBELL JR ESQ

DATE SUBMITTED: AUG 7, 2017 SUBMITTED BY: YVILORIA DATE RECEIVED JUDGE OFFICE:

141 8/4/2017 - 3860 - Request for Submission

Additional Text: Transaction 6234240 - Approved By: YVILORIA: 08-07-2017:08:35:49

 ${\tt DOCUMENT\ TITLE:\ DEFTS\ CRISWELL\ RADOVAN\ LLC,\ CR\ CAL\ NEVA\ LLC,\ ROBERT\ RADOVAN,\ WILLIAM\ CRISWELL,\ AND\ POWELL,\ AND\ POWELL,\$

COLEMAN AND ARNOLD LLP'S MOTION FOR S UMMARY JUDGMENT FILED 6-29-17

PARTY SUBMITTING: MARTIN A LITTLE ESQ

DATE SUBMITTED: AUG 7, 2017 SUBMITTED BY: YVILORIA DATE RECEIVED JUDGE OFFICE:

142 8/7/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6234382 - Approved By: NOREVIEW: 08-07-2017:08:33:56

143 8/7/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6234389 - Approved By: NOREVIEW: 08-07-2017:08:36:35

144 8/7/2017 - 3795 - Reply...

Additional Text: Defendants Criswell Radovan, LLC, CR Cal Neva, LLC, Robert Radovan, William Criswell, Cal Neva Lodge, LLC, and Powell Coleman and Arnold LLP's Reply in Support of Their Motion for Summary Judgment - Transaction 6234444 - Approved By: YVILORIA: 08-07-2017:09:17:23

145 8/7/2017 - 3860 - Request for Submission

Additional Text: Transaction 6234453 - Approved By: YVILORIA: 08-07-2017:09:25:31

DOCUMENT TITLE: DEFTS CRISWELL RADOVAN LLC, CR CAL NEVA LLC, ROBERT RADOVAN, WILLIAM CRISWELL, AND POWELL,

COLEMAN AND ARNOLD LLP'S MOTION FOR SUMMARY JUDGMENT

PARTY SUBMITTING: MARTIN A LITTLE ESQ

DATE SUBMITTED: AUG 7, 2017 SUBMITTED BY: YVILORIA DATE RECEIVED JUDGE OFFICE:

146 8/7/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6234627 - Approved By: NOREVIEW: 08-07-2017:09:18:19

147 8/7/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6234673 - Approved By: NOREVIEW: 08-07-2017:09:27:02

148 8/7/2017 - S200 - Request for Submission Complet

Additional Text: [DEFENDANT MARRINER FILED ITS AMENDED REQUEST FOR SUBMISSION RE MJS ON 08.03.17 AS CERT OF SERVICE FAILED TO HAVE SIGNATURE- DUPLICATE ENTRY - ks]

149 8/7/2017 - S200 - Request for Submission Complet

Additional Text: [DEFENDANT RADOVAN'S REQUEST FOR SUBMISSION WAS RESUBMITTED WITHIN MINUTES OF INITIAL SUBMISSION FILING AFTER REPLY WAS FILED - DUPLICATE ENTRY - ks]

150 8/8/2017 - 4047 - Stip Extension of Time ...

Additional Text: Transaction 6237238 - Approved By: CSULEZIC: 08-08-2017:11:22:04

151 8/8/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6237414 - Approved By: NOREVIEW: 08-08-2017:11:22:51

152 8/15/2017 - 3370 - Order ...

Additional Text: [DEFENDANTS MARRINER REAL ESTATE'S MTN FOR SUMMARY JUDGMENT IS DENIED - ks] - Transaction 6249888 - Approved By: NOREVIEW: 08-15-2017:11:30:35

153 8/15/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6249903 - Approved By: NOREVIEW: 08-15-2017:11:31:52

154 8/15/2017 - S200 - Request for Submission Complet

No additional text exists for this entry.

155 8/15/2017 - 3370 - Order ...

Additional Text: [PLAINTIFF YOUNT'S MTN FOR PARTIAL SUMMARY JUDGMENT IS DENIED - ks] - Transaction 6249926 - Approved By: NOREVIEW: 08-15-2017:11:37:32

156 8/15/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6249928 - Approved By: NOREVIEW: 08-15-2017:11:38:21

157 8/15/2017 - S200 - Request for Submission Complet

No additional text exists for this entry.

158 8/15/2017 - 3370 - Order ...

Additional Text: [DEFENDANT RADOVAN, ET AL'S MTN FOR SUMMARY JUDGMENT IS DENIED - ks] - Transaction 6251054 - Approved By: NOREVIEW: 08-15-2017:15:47:52

159 8/15/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6251077 - Approved By: NOREVIEW: 08-15-2017:15:51:48

160 8/15/2017 - S200 - Request for Submission Complet

No additional text exists for this entry.

161 8/18/2017 - MIN - ***Minutes

Additional Text: PRE-TRIAL CONFERENCE - 08-16-17 - Transaction 6256988 - Approved By: NOREVIEW: 08-18-2017:10:30:14

162 8/18/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6256990 - Approved By: NOREVIEW: 08-18-2017:10:31:01

163 8/25/2017 - 4205 - Trial Statement...

Additional Text: Marriner's Trial Statement - Transaction 6268451 - Approved By: PMSEWELL: 08-25-2017:12:21:57

164 8/25/2017 - 3373 - Other ...

Additional Text: Marriner's Proposed Findings of Fact and Conclusions of Law - Transaction 6268465 - Approved By: PMSEWELL: 08-25-2017:12:26:43

165 8/25/2017 - 4210 - Trial Statement - Defendant

Additional Text: DEFENDANTS' TRIAL STATEMENT - Transaction 6268600 - Approved By: NMASON: 08-25-2017:13:13:05

166 8/25/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6268601 - Approved By: NOREVIEW: 08-25-2017:12:22:42

167 8/25/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6268625 - Approved By: NOREVIEW: 08-25-2017:12:29:41

168 8/25/2017 - 1368 - Certificate ...

Additional Text: Defendants' Proposed Findings of Fact and Conclusions of Law - Transaction 6268725 - Approved By: NMASON: 08-25-2017:14:05:37

169 8/25/2017 - 4220 - Trial Statement - Plaintiff

Additional Text: PLAINTIFF'S TRIAL STATEMENT - Transaction 6268739 - Approved By: NMASON: 08-25-2017:14:00:59

170 8/25/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6268753 - Approved By: NOREVIEW: 08-25-2017:13:14:08

171 8/25/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6268912 - Approved By: NOREVIEW: 08-25-2017:14:02:01

172 8/25/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6268924 - Approved By: NOREVIEW: 08-25-2017:14:06:31

173 9/1/2017 - 1595 - Deposition ...

Additional Text: DEPOSITION TRANSCRIPT OF GEORGE STUART YOUNT DATED JUNE 6, 2017 OPEN AND PUBLISHED

174 9/8/2017 - 1695 - ** Exhibit(s) ...

Additional Text: NON-JURY TRIAL PLAINTIFF'S EXHIBITS 1 - 79

DEFENDANTS' EXHIBITS 100 - 156 AND EXHIBITS 200 - 217

175 9/12/2017 - MIN - ***Minutes

Additional Text: NON-JURY TRIAL - AUGUST 29, 2017 - SEPTEMBER 8, 2017 - Transaction 6294951 - Approved By: NOREVIEW: 09-1 2-2017:13:43:55

176 9/12/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6294956 - Approved By: NOREVIEW: 09-12-2017:13:45:03

177 9/15/2017 - 4190 - Transcript - Partial

Additional Text: TRIAL - SEPTEMBER 8, 2017 - Transaction 6301606 - Approved By: NOREVIEW: 09-15-2017:10:38:27

178 9/15/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6301609 - Approved By: NOREVIEW: 09-15-2017:10:39:27

 $179 \hspace{0.1in} 9/15/2017 \hspace{0.1in} - \hspace{0.1in} 1105$ - Amended Ord and/or Judgment

Additional Text: [AMENDS ORDER OF 09.08.17 - ks] - Transaction 6301767 - Approved By: NOREVIEW: 09-15-2017:11:16:32

180 9/15/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6301773 - Approved By: NOREVIEW: 09-15-2017:11:17:33

181 9/21/2017 - COC - Evidence Chain of Custody Form

No additional text exists for this entry

182 10/13/2017 - 4185 - Transcript Additional Text: TRIAL VOLUME I - AUGUST 29, 2017 - Transaction 6346510 - Approved By: NOREVIEW: 10-13-2017:13:59:59 183 10/13/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6346514 - Approved By: NOREVIEW: 10-13-2017:14:00:58 10/13/2017 - 4185 - Transcript 184 Additional Text: TRIAL VOLUME II - AUGUST 30, 2017 - Transaction 6346520 - Approved By: NOREVIEW: 10-13-2017:14:01:27 185 10/13/2017 - 4185 - Transcript Additional Text: TRIAL VOLUME III - AUGUST 31, 2017 - Transaction 6346526 - Approved By: NOREVIEW: 10-13-2017:14:02:37 186 10/13/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6346524 - Approved By: NOREVIEW: 10-13-2017:14:02:27 187 10/13/2017 - 4185 - Transcript Additional Text: TRIAL VOLUME IV - SEPTEMBER 1, 2017 - Transaction 6346534 - Approved By: NOREVIEW: 10-13-2017:14:03:39 188 10/13/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6346532 - Approved By: NOREVIEW: 10-13-2017:14:03:39 10/13/2017 - 4185 - Transcript 189 Additional Text: TRIAL VOLUME V - SEPTEMBER 6, 2017 - Transaction 6346543 - Approved By: NOREVIEW: 10-13-2017:14:04:51 190 10/13/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6346540 - Approved By: NOREVIEW: 10-13-2017:14:04:39 10/13/2017 - 4185 - Transcript 191 Additional Text: TRIAL VOLUME VI - Transaction 6346555 - Approved By: NOREVIEW: 10-13-2017:14:06:01 10/13/2017 - NEF - Proof of Electronic Service 192 Additional Text: Transaction 6346552 - Approved By: NOREVIEW: 10-13-2017:14:05:48 193 10/13/2017 - 4185 - Transcript Additional Text: TRIAL VOLUME VII - SEPTEMBER 8, 2017 - Transaction 6346565 - Approved By: NOREVIEW: 10-13-2017:14:07:01 194 10/13/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6346564 - Approved By: NOREVIEW: 10-13-2017:14:06:57 10/13/2017 - NEF - Proof of Electronic Service 195 Additional Text: Transaction 6346572 - Approved By: NOREVIEW: 10-13-2017:14:07:58 10/16/2017 - 2610 - Notice ... 196 Additional Text: NOTICE OF ASSOCIATION OF COUNSEL - Transaction 6348819 - Approved By: CSULEZIC: 10-16-2017:15:37:49 197 10/16/2017 - 2515 - Notice of Appeal Supreme Court Additional Text: Transaction 6348845 - Approved By: YVILORIA: 10-16-2017:15:24:28 10/16/2017 - 1310 - Case Appeal Statement 198 Additional Text: Transaction 6348860 - Approved By: YVILORIA: 10-16-2017:15:26:13

199

10/16/2017 - NEF - Proof of Electronic Service

Additional Text: Transaction 6348883 - Approved By: NOREVIEW: 10-16-2017:15:25:28

200 10/16/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6348889 - Approved By: NOREVIEW: 10-16-2017:15:28:40 201 10/16/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6348946 - Approved By: NOREVIEW: 10-16-2017:15:38:36 10/18/2017 - 1350 - Certificate of Clerk 202 Additional Text: CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 6352125 - Approved By: NOREVIEW: 10-18-2017:09:05:18 203 10/18/2017 - 4113 - District Ct Deficiency Notice Additional Text: Transaction 6352125 - Approved By: NOREVIEW: 10-18-2017:09:05:18 204 10/18/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6352128 - Approved By: NOREVIEW: 10-18-2017:09:08:01 205 10/18/2017 - SAB - **Supreme Court Appeal Bond Additional Text: Transaction 6352380 - Approved By: YVILORIA: 10-18-2017:10:53:11 10/18/2017 - PAYRC - **Payment Receipted 206 Additional Text: A Payment of \$500.00 was made on receipt DCDC589525. 207 10/18/2017 - NEF - Proof of Electronic Service Additional Text: Transaction 6352547 - Approved By: NOREVIEW: 10-18-2017:10:54:09 208 10/19/2017 - \$2515 - \$Notice/Appeal Supreme Court Additional Text: NOTICE OF APPEAL FILED 10-16-17 209 10/19/2017 - PAYRC - **Payment Receipted Additional Text: A Payment of -\$34.00 was made on receipt DCDC589662. 210 10/25/2017 - 1188 - Supreme Court Receipt for Doc Additional Text: SUPREME COURT NO. 74275 / RECEIPT FOR DOCUMENTS - Transaction 6364809 - Approved By: NOREVIEW: 10-25-2 017:14:28:26 10/25/2017 - NEF - Proof of Electronic Service 211 Additional Text: Transaction 6364814 - Approved By: NOREVIEW: 10-25-2017:14:29:16 212 1/3/2018 - 2525 - Notice of Change of Address Additional Text: Transaction 6464572 - Approved By: YVILORIA: 01-04-2018:09:01:14 213 1/4/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6464823 - Approved By: NOREVIEW: 01-04-2018:09:02:15 1/16/2018 - 2640 - Opening Brief 214 Additional Text: MARRINER'S OPENING BRIEF RE POST-TRIAL PROCEEDINGS BY SUCCESSOR DISTRICT JUDGE - Transaction 6483207 - Approved By: CSULEZIC: 01-17-2018:10:04:19 215 1/16/2018 - 3675 - Post Trial Brief Additional Text: Plaintiff's Brief Regarding Status of Case and Appropriate Procedure Going Forward - Transaction 6483249 -Approved By: YVILORIA: 01-17-2018:10:17:39 1/17/2018 - NEF - Proof of Electronic Service 216 Additional Text: Transaction 6483688 - Approved By: NOREVIEW: 01-17-2018:10:05:18 1/17/2018 - NEF - Proof of Electronic Service 217 Additional Text: Transaction 6483785 - Approved By: NOREVIEW: 01-17-2018:10:19:10

218 1/17/2018 - 3675 - Post Trial Brief Additional Text: Defendants' Brief Regarding Post-Trial Procedure by Successor Judge - Transaction 6484288 - Approved By: CSULEZIC: 01-17-2018:13:07:35 1/17/2018 - NEF - Proof of Electronic Service 219 Additional Text: Transaction 6484517 - Approved By: NOREVIEW: 01-17-2018:13:08:34 220 1/26/2018 - 4047 - Stip Extension of Time ... Additional Text: STIPULATION AND ORDER FOR EXTENSION OF TIME IN WHICH TO RESPOND TO BRIEF REGARDING POST-TRIAL PROCEDURE BY SUCCESSOR JUDGE - Transaction 6501360 - Approved By: YVILORIA: 01-26-2018:14:27:23 1/26/2018 - NEF - Proof of Electronic Service 221 Additional Text: Transaction 6501579 - Approved By: NOREVIEW: 01-26-2018:14:28:11 222 2/2/2018 - 3795 - Reply... Additional Text: Defendants' Reply Brief Regarding Post-Trial Procedure by Successor Judge - Transaction 6513844 - Approved By: SWILLIAM: 02-05-2018:10:01:32 223 2/2/2018 - 3880 - Response.. Additional Text: Plaintiffs' Response to Defendants' Briefs Regarding Case Status - Transaction 6513899 - Approved By: PMSEWELL: 02-05-2018:10:17:39 2/2/2018 - 3785 - Reply Brief 224 Additional Text: MARRINER'S REPLY BRIEF RE POST-TRIAL PROCEEDINGS BY SUCCESSOR DISTRICT JUDGE - Transaction 6513902 -Approved By: PMSEWELL: 02-05-2018:10:45:07 225 2/5/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6514307 - Approved By: NOREVIEW: 02-05-2018:10:02:18 2/5/2018 - NEF - Proof of Electronic Service 226 Additional Text: Transaction 6514392 - Approved By: NOREVIEW: 02-05-2018:10:18:30 2/5/2018 - NEF - Proof of Electronic Service 227 Additional Text: Transaction 6514527 - Approved By: NOREVIEW: 02-05-2018:10:46:07 228 2/5/2018 - 3860 - Request for Submission Additional Text: - Transaction 6515393 - Approved By: PMSEWELL: 02-05-2018:16:47:37 DOCUMENT TITLE: POST TRIAL PROCEEDINGS (NO ORDER PROVIDED) PARTY SUBMITTING: ANDREW WOLF, ESQ. DATE SUBMITTED: FEBRUARY 5, 2018 SUBMITTED BY: PMSEWELL DATE RECEIVED JUDGE OFFICE: 2/5/2018 - NEF - Proof of Electronic Service 229 Additional Text: Transaction 6516362 - Approved By: NOREVIEW: 02-05-2018:16:48:31 2/9/2018 - MIN - ***Minutes 230 Additional Text: STATUS CONFERENCE - 11-13-17 - Transaction 6525689 - Approved By: NOREVIEW: 02-09-2018:14:47:04 2/9/2018 - NEF - Proof of Electronic Service 231 Additional Text: Transaction 6525695 - Approved By: NOREVIEW: 02-09-2018:14:47:53 232 3/12/2018 - 1880 - Judgment Additional Text: Transaction 6572400 - Approved By: NOREVIEW: 03-12-2018:13:47:27 233 3/12/2018 - F230 - Other Manner of Disposition No additional text exists for this entry.

234 3/12/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6572404 - Approved By: NOREVIEW: 03-12-2018:13:48:18 235 3/12/2018 - S200 - Request for Submission Complet No additional text exists for this entry. 3/13/2018 - 2535 - Notice of Entry of Judgment 236 Additional Text: Transaction 6573654 - Approved By: NOREVIEW: 03-13-2018:09:29:12 237 3/13/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6573670 - Approved By: NOREVIEW: 03-13-2018:09:30:20 238 3/16/2018 - 1950 - Memorandum of Costs Additional Text: Verified Memorandum of Costs - Transaction 6581541 - Approved By: CSULEZIC: 03-16-2018:14:24:56 3/16/2018 - NEF - Proof of Electronic Service 239 Additional Text: Transaction 6581715 - Approved By: NOREVIEW: 03-16-2018:14:25:47 240 3/20/2018 - 1953 - Memo of Costs & Disbursements Additional Text: DEFENDANTS DAVID MARRINER'S AND MARRINER REAL ESTATE, LLC'S MEMORANDUM OF COSTS AND DISBURSEMENTS - Transaction 6586177 - Approved By: YVILORIA: 03-20-2018:13:13:21 241 3/20/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6586246 - Approved By: NOREVIEW: 03-20-2018:13:14:09 242 3/23/2018 - 1097 - Amended Notice of Appeal Additional Text: Transaction 6592906 - Approved By: YVILORIA: 03-23-2018:11:10:03 243 3/23/2018 - 1087 - Amended Case Appeal Statement Additional Text: Transaction 6592907 - Approved By: YVILORIA: 03-23-2018:11:10:17 3/23/2018 - NEF - Proof of Electronic Service 244 Additional Text: Transaction 6592921 - Approved By: NOREVIEW: 03-23-2018:11:11:06 3/23/2018 - NEF - Proof of Electronic Service 245 Additional Text: Transaction 6592922 - Approved By: NOREVIEW: 03-23-2018:11:11:16 246 3/23/2018 - 1350 - Certificate of Clerk Additional Text: CERTIFICATE OF CLERK AND TRANSMITTAL - AMENDED NOTICE OF APPEAL - Transaction 6593482 - Approved By: NOREVIEW: 03-23-2018:13:43:31 247 3/23/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6593487 - Approved By: NOREVIEW: 03-23-2018:13:44:33 3/27/2018 - 2430 - Mtn to Retax Costs 248 Additional Text: MOTION TO RETAX COSTS CLAIMED BY CRISWELL RADOVAN, LLC, CR CAL NEVA, LLC, ROBERT RADOVAN, WILLIAM CRISWELL, AND POWELL, COLEMAN AND ARNOLD LLP - Transaction 6597028 - Approved By: YVILORIA: 03-27-2018:08:5 4:26 249 3/27/2018 - 2430 - Mtn to Retax Costs Additional Text: MOTION TO RETAX COSTS CLAIMED BY DAVID MARRINER AND MARRINER REAL ESTATE, LLC - Transaction 6597031 - Approved By: YVILORIA: 03-27-2018:09:10:23

250

3/27/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6597113 - Approved By: NOREVIEW: 03-27-2018:08:55:22

251 3/27/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6597177 - Approved By: NOREVIEW: 03-27-2018:09:13:55

252 3/27/2018 - 2250 - Mtn Alter or Amend Judgment

Additional Text: DEFENDANTS' MOTION TO AMEND JUDGMENT - Transaction 6598105 - Approved By: YVILORIA: 03-27-2018:13:19:3

253 3/27/2018 - 2490 - Motion ...

Additional Text: Defendants' Motion to Disqualify - Transaction 6598125 - Approved By: CSULEZIC: 03-27-2018:13:24:25

254 3/27/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6598139 - Approved By: NOREVIEW: 03-27-2018:13:21:16

255 3/27/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6598163 - Approved By: NOREVIEW: 03-27-2018:13:25:19

256 3/30/2018 - 2490 - Motion ...

Additional Text: MOTION FOR JUDGMENT AS A MATTER OF LAW, FOR RELIEF FROM JUDGMENT, TO ALTER AND AMEND THE JUDGMENT, TO AMEND THE FINDINGS, AND FOR NEW TRIAL - Transaction 6605758 - Approved By: PMSEWELL: 03-30-2018:16:52:4

257 3/30/2018 - 2490 - Motion ...

Additional Text: MOTION FOR RELIEF FROM JUDGMENT AS A MATTER OF LAW, FOR RELIEF FROM JUDGMENT, TO ALTER AND AMEND THE JUDGMENT, TO AMEND THE FINDINGS, AND FOR NEW TRIAL - Transaction 6605765 - Approved By: PMSEWELL: 03-30-2018:16: 54:49

258 3/30/2018 - 2250 - Mtn Alter or Amend Judgment

Additional Text: PLTF'S MOTION FOR JUDGMENT AS A MATTER OF LAW, FOR RELIEF FROM JUDGMENT, TO ALTER AND AMEND THE JUDGMENT, TO AMEND THE FINDINGS, AND FOR NEW TRIAL - Transaction 6605769 - Approved By: SWILLIAM: 03-30-2018:16:49:42

259 3/30/2018 - 2490 - Motion ...

Additional Text: Motion for Judgment as a Matter of Law, for Relief from Judgment, to Alter & Amend the Findings, and for New Trial - Transaction 6605771 - Approved By: SWILLIAM: 03-30-2018:16:52:59

260 3/30/2018 - 2120 - Mtn for New Trial or JNOV

Additional Text: PLAINTIFF'SMOTION FOR JUDGMENT AS A MATTER OF LAW, FOR RELIEF FROM JUDGMENT, TO ALTER AND AMEND THE JUDGMENT, TO AMEND THE FINDINGS, AND FOR NEW TRIAL - Transaction 6605774 - Approved By: CVERA: 03-30-2018:16:53:5

261 3/30/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6606011 - Approved By: NOREVIEW: 03-30-2018:16:50:48

262 3/30/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6606019 - Approved By: NOREVIEW: 03-30-2018:16:53:49

263 3/30/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6606020 - Approved By: NOREVIEW: 03-30-2018:16:53:58

264 3/30/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6606025 - Approved By: NOREVIEW: 03-30-2018:16:55:11

265 3/30/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6606027 - Approved By: NOREVIEW: 03-30-2018:16:57:46

266 4/2/2018 - 1188 - Supreme Court Receipt for Doc

Additional Text: SUPREME COURT NO. 74275 / RECEIPT FOR DOCUMENTS - Transaction 6607637 - Approved By: NOREVIEW: 04-02-2 018:14:16:51

267 4/2/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6607644 - Approved By: NOREVIEW: 04-02-2018:14:18:02

268 4/2/2018 - 2010 - Mtn for Attorney's Fee

Additional Text: Defendants' Motion for Attorneys' Fees and Interest - Transaction 6608433 - Approved By: CSULEZIC: 04-03-2018:09: 42-09

269 4/3/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6608910 - Approved By: NOREVIEW: 04-03-2018:09:43:12

270 4/4/2018 - 2010 - Mtn for Attorney's Fee

Additional Text: MARRINER'S MOTION FOR ATTORNEYS FEES - Transaction 6613216 - Approved By: CSULEZIC: 04-05-2018:09:39:25

271 4/5/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6613585 - Approved By: NOREVIEW: 04-05-2018:09:40:22

272 4/5/2018 - 2645 - Opposition to Mtn ...

Additional Text: MARRINER'S OPPOSITION TO YOUNT'S MOTION TO RETAX AND SETTLE COSTS - Transaction 6615464 - Approved By : CSULEZIC : 04-06-2018:08:58:12

273 4/6/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6615613 - Approved By: NOREVIEW: 04-06-2018:08:59:07

274 4/13/2018 - 2645 - Opposition to Mtn ...

Additional Text: DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION TO RETAX AND SETTLE COSTS - Transaction 6628862 - Approved By: JAPARICI : 04-13-2018:13:35:35

275 4/13/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6628937 - Approved By: NOREVIEW: 04-13-2018:13:36:39

276 4/16/2018 - 3790 - Reply to/in Opposition

Additional Text: REPLY ON MOTION TO RETAX COSTS CLAIMED BY DAVID MARRINER AND MARRINER REAL ESTATE, LLC - Transaction 6632257 - Approved By: JAPARICI : 04-17-2018:08:57:09

277 4/17/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6632497 - Approved By: NOREVIEW: 04-17-2018:08:58:05

278 4/23/2018 - 3795 - Reply...

Additional Text: Reply on Motion to Retax Costs Claimed by Criswell Radovan, LLC, CR Cal Neva, LLC, Robert Radovan, William Criswell, and Powell, Coleman and Arnold, LLP - Transaction 6642988 - Approved By: CSULEZIC: 04-23-2018:14:52:30

279 4/23/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6643252 - Approved By: NOREVIEW: 04-23-2018:14:54:11

280 4/30/2018 - 2570 - Notice of Lien

Additional Text: NOTICE OF ARRORNEY'S LIEN - Transaction 6654111 - Approved By: JAPARICI : 04-30-2018:13:14:48

281 4/30/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6654281 - Approved By: NOREVIEW: 04-30-2018:13:15:44

282 5/3/2018 - 4075 - Substitution of Counsel

Additional Text: MARK G SIMONS ESQ IN PLACE OF ANDREW N WOLF AND INCLINE LAW GROUP LLP / DEFT DAVID MARRINER AND MARRINER REAL ESTATE LLC - Transaction 6662383 - Approved By: YVILORIA: 05-03-2018:15:55:36

283 5/3/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6662563 - Approved By: NOREVIEW: 05-03-2018:15:57:00

284 5/8/2018 - 2645 - Opposition to Mtn ...

Additional Text: Plaintiff's Opposition to "Defendants' Motion to Amend Judgment" - Transaction 6669333 - Approved By: JAPARICI : 05-08-2018:16:25:18

285 5/8/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6669616 - Approved By: NOREVIEW: 05-08-2018:16:26:30

286 5/21/2018 - 2645 - Opposition to Mtn ...

Additional Text: OPPOTION TO P[LAINTIFF'S MOTION FOR JUDGMENT AS A MATTER OF LAW, FOR RELIEF FROM JUDGMENT, TO ALTER AND AMEND THE JUDGMENT, TO AMEND THE FINDINGS, AND FOR NEW TRIAL - Transaction 6690075 - Approved By: JAPARICI: 05-21-2018:16:22:15

287 5/21/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6690301 - Approved By: NOREVIEW: 05-21-2018:16:23:40

288 5/21/2018 - 2645 - Opposition to Mtn ...

Additional Text: Plaintiffs' Opposition to Marriner's Motion for Attorneys' Fees - Transaction 6690518 - Approved By: JAPARICI: 05-22-2018:08:48:07

289 5/21/2018 - 2645 - Opposition to Mtn ...

Additional Text: PLAINTIFF'S OPPOSITION TO THE CRISWELL RADOVAN DEFENDANTS' MOTION FOR ATTORNEYS' FEES AND INTEREST - Transaction 6690519 - Approved By: JAPARICI : 05-22-2018:08:52:30

290 5/21/2018 - 2645 - Opposition to Mtn ...

Additional Text: OPPOSITION TO MOTION FOR JUDGMENT AS A MATTER OF LAW FOR RELIEF FROM JUDGMENT TO ALTER AND AMEND THE JUDGMENT, TO AMEND THE FINDINGS, AND FOR NEW TRIAL - Transaction 6690534 - Approved By: PMSEWELL: 05-22-2 018:08:38:57

291 5/21/2018 - 2645 - Opposition to Mtn ...

Additional Text: PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO DISQUALIFY - Transaction 6690535 - Approved By: PMSEWELL: 05-22-2018:08:40:22

292 5/22/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6690661 - Approved By: NOREVIEW: 05-22-2018:08:39:53

293 5/22/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6690668 - Approved By: NOREVIEW: 05-22-2018:08:41:34

294 5/22/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6690700 - Approved By: NOREVIEW: 05-22-2018:08:49:16

295 5/22/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6690715 - Approved By: NOREVIEW: 05-22-2018:08:53:40

296 5/24/2018 - 4105 - Supplemental ...

Additional Text: EXHIBITS TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR JUDGMENT AS A MATTER OF LAW, FOR RELIEF FROM JUDGMENT, TO ALTER AND AMEND THE JUDGMENT, TO AMEND THE FINDINGS, AND FOR NEW TRIAL - Transaction 6695981 - Approved By: PMSEWELL: 05-24-2018:10:49:35

297 5/24/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6696069 - Approved By: NOREVIEW: 05-24-2018:10:50:33

298 5/24/2018 - 2645 - Opposition to Mtn ...

Additional Text: DFX: INDEX OF EXHIBITS PRESENTED INCORRECTLY AND NO COVER PAGES ON EXHIBITS - EXHIBITS TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR JUDGMENT AS A MATTER OF LAW, FOR RELIEF FROM JUDGMENT, TO ALTER AND AMEND THE JUDGMENT, TO AMEND THE FINDINGS, AND FOR NEW TRIAL - Transaction 6697029 - Approved By: YVILORIA: 05-24-2018:15:32:30

299 5/24/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6697190 - Approved By: NOREVIEW: 05-24-2018:15:33:26

300 5/24/2018 - 1650 - Errata...

Additional Text: DFX: NO EXHIBIT COVER PAGES - ERRATA TO DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR JUDGMENT AS A MATTER OF LAW, FOR RELIEF FROM JUDGMENT, TO ALTER AND AMEND THE JUDGMENT, TO AMEND THE FINDINGS, AND FOR NEW TRIAL - Transaction 6697736 - Approved By: YVILORIA: 05-25-2018:08:41:59

301 5/25/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6697966 - Approved By: NOREVIEW: 05-25-2018:08:42:59

302 6/15/2018 - 2490 - Motion ...

Additional Text: PLAINTIFF'SMOTION FOR LIMITED POST JUDGMENT DISCOVERY - Transaction 6731590 - Approved By: CSULEZIC: 06-15-2018:14:55:20

303 6/15/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6731610 - Approved By: NOREVIEW: 06-15-2018:14:56:24

304 6/15/2018 - 3795 - Reply...

Additional Text: Plaintiff's Reply to Defendants' Opposition to Plaintiff's Motion for Judgment as a Matter of Law, for Relief from Judgment, to Alter and Amend the Judgment, to Amend the Findings and for New Trial - Transaction 6731866 - Approved By: JAPARICI: 06-15-2018:16:25:08

305 6/15/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6731878 - Approved By: NOREVIEW: 06-15-2018:16:26:09

306 6/15/2018 - 3795 - Reply...

Additional Text: PLAINTIFF'S REPLY TOMARRINERS' OPPOSITION TO PLAINTIFF'S MOTION FOR JUDGMENT AS A MATTER OF LAW, FOR RELIEF FROM JUDGMENT TO ALTER AND AMEND THE JUDGMENT TO AMEND THE FINDINGS AND FOR NEW TRIAL - Transaction 6731887 - Approved By: JAPARICI: 06-15-2018:16:32:40

307 6/15/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6731911 - Approved By: NOREVIEW: 06-15-2018:16:34:20

308 6/18/2018 - 3795 - Reply...

Additional Text: REPLY IN SUPPORT OF MARRINER'S MOTION FOR ATTORNEY'S FEES - Transaction 6733265 - Approved By: YVILORIA: 06-18-2018:14:58:18

309 6/18/2018 - 3860 - Request for Submission

Additional Text: Transaction 6733265 - Approved By: YVILORIA : 06-18-2018:14:58:18 DOCUMENT TITLE: MARRINER'S MOTION FOR ATTORNEY'S FEES FILED 4-4-18

PARTY SUBMITTING: MARK G SIMONS ESQ DATE SUBMITTED: JUN 18, 2018

SUBMITTED BY: YV

DATE RECEIVED JUDGE OFFICE:

310 6/18/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6733542 - Approved By: NOREVIEW: 06-18-2018:14:59:14

311 6/20/2018 - 3790 - Reply to/in Opposition

Additional Text: DEFENDANTS' REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO AMEND JUDGMENT - Transaction 6738001 - Approved By: YVILORIA: 06-20-2018:14:28:31

312 6/20/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6738182 - Approved By: NOREVIEW: 06-20-2018:14:30:03

313 6/20/2018 - 3790 - Reply to/in Opposition

Additional Text: REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR ATTORNEYS' FEES AND INTEREST - Transaction 6738359 - Approved By: YVILORIA: 06-20-2018:15:44:51

314 6/20/2018 - 3790 - Reply to/in Opposition

Additional Text: REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO DISQUALIFY - Transaction 6738459 - Approved By : CVERA : 06-20-2018:16:04:33

315 6/20/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6738491 - Approved By: NOREVIEW: 06-20-2018:15:46:18

316 6/20/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6738574 - Approved By: NOREVIEW: 06-20-2018:16:05:58

317 6/22/2018 - 3845 - Request for Hearing Additional Text: JOINT REQUEST TO SET HEARING - Transaction 6742371 - Approved By: YVILORIA: 06-22-2018:11:21:25 318 6/22/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6742471 - Approved By: NOREVIEW: 06-22-2018:11:23:17 6/25/2018 - 1830 - Joinder... 319 Additional Text: MARRINER DEFENDANTS' JOINDER IN JOINT REQUEST TO SET HEARING - Transaction 6744834 - Approved By: YVILORIA: 06-25-2018:13:10:39 320 6/25/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6744921 - Approved By: NOREVIEW: 06-25-2018:13:11:27 321 7/9/2018 - 2645 - Opposition to Mtn ... Additional Text: DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR LIMITED POST JUDGMENT DISCOVERY - Transaction 6766404 - Approved By: YVILORIA: 07-09-2018:14:55:11 7/9/2018 - NEF - Proof of Electronic Service 322 Additional Text: Transaction 6766610 - Approved By: NOREVIEW: 07-09-2018:14:56:45 323 7/12/2018 - 2645 - Opposition to Mtn ... Additional Text: OPPOSITION TO PLANTIFF'S MOTION FOR POST JUDGMENT DISCOVERY - Transaction 6772538 - Approved By: JAPARICI: 07-12-2018:11:13:37 7/12/2018 - 1830 - Joinder... 324 Additional Text: MARRINER DEFENDANTS' JOINDER IN DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION FOR LIMITED POST JUDGEMENT DISCOVERY - Transaction 6772538 - Approved By: JAPARICI: 07-12-2018:11:13:37 325 7/12/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6772875 - Approved By: NOREVIEW: 07-12-2018:11:14:34 7/18/2018 - 3242 - Ord Setting Hearing 326 Additional Text: Transaction 6783420 - Approved By: NOREVIEW: 07-18-2018:14:52:04 327 7/18/2018 - S200 - Request for Submission Complet No additional text exists for this entry. 7/18/2018 - NEF - Proof of Electronic Service 328 Additional Text: Transaction 6783423 - Approved By: NOREVIEW: 07-18-2018:14:52:54 7/20/2018 - 2550 - Notice of Hearing 329 Additional Text: SEPT 19, 2018 AT 2 PM - Transaction 6788013 - Approved By: KTOMBOW: 07-20-2018:12:56:44 330 7/20/2018 - NEF - Proof of Electronic Service Additional Text: Transaction 6788040 - Approved By: NOREVIEW: 07-20-2018:12:57:28 8/2/2018 - 3790 - Reply to/in Opposition 331 Additional Text: Plaintiff's Reply to Defendants' Opposition to Plaintiff's Motion for Limited Post Judgment Discovery - Transaction 6810780 - Approved By: PMSEWELL: 08-03-2018:09:43:10 8/3/2018 - NEF - Proof of Electronic Service 332 Additional Text: Transaction 6811161 - Approved By: NOREVIEW: 08-03-2018:09:45:04

8/7/2018 - 3860 - Request for Submission

Additional Text: Transaction 6817308 - Approved By: CVERA: 08-07-2018:16:11:02

DOCUMENT TITLE: PLAINTIFF'S MOTION FOR LIMITED POST JUDGMENT DISCOVERY

PARTY SUBMITTING: DANIEL F. POLSENBERG, ESQ.

DATE SUBMITTED: 08/08/18 SUBMITTED BY: CVERA DATE RECEIVED JUDGE OFFICE:

334 8/7/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6817422 - Approved By: NOREVIEW: 08-07-2018:16:12:26

335 8/7/2018 - 4075 - Substitution of Counsel

Additional Text: Transaction 6817495 - Approved By: YVILORIA: 08-07-2018:16:49:21

336 8/7/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6817564 - Approved By: NOREVIEW: 08-07-2018:16:50:28

337 8/21/2018 - 3845 - Request for Hearing

Additional Text: Unopposed Request for New Hearing Date - Transaction 6839648 - Approved By: SWILLIAM: 08-21-2018:12:01:25

338 8/21/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6839960 - Approved By: NOREVIEW: 08-21-2018:12:02:38

339 8/21/2018 - 2490 - Motion ...

Additional Text: MOTION TO AMEND THE PLEADINGS TO CONFORM TO THE EVIDENCE AND JUDGMENT - Transaction 6841161 - Approved By: YVILORIA: 08-22-2018:08:38:29

340 8/22/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6841381 - Approved By: NOREVIEW: 08-22-2018:08:42:24

341 8/22/2018 - 2490 - Motion ...

Additional Text: DEFENDANTS' JOINDER TO MOTION TO AMEND THE PLEADINGS TO CONFORM TO THE EVIDENCE AND JUDGMENT-Transaction 6843881 - Approved By: YVILORIA: 08-22-2018:17:37:44

342 8/22/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6844014 - Approved By: NOREVIEW: 08-22-2018:17:39:27

343 8/28/2018 - 3860 - Request for Submission

Additional Text: Transaction 6851662 - Approved By: YVILORIA: 08-28-2018:10:30:28

DOCUMENT TITLE: UNOPPOSED REQUEST FOR EXTENSION OF HEARING DATE FILED 8-21-18

PARTY SUBMITTING: DANIEL F POLSENBERG ESQ

DATE SUBMITTED: AUG 28, 2018

SUBMITTED BY: YV

DATE RECEIVED JUDGE OFFICE:

344 8/28/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6851791 - Approved By: NOREVIEW: 08-28-2018:10:31:38

345 8/28/2018 - 3105 - Ord Granting ...

Additional Text: REQUEST FOR NEW HEARING DATE - Transaction 6853403 - Approved By: NOREVIEW: 08-28-2018:16:31:40

346 8/28/2018 - S200 - Request for Submission Complet

No additional text exists for this entry.

347 8/28/2018 - NEF - Proof of Electronic Service

Additional Text: Transaction 6853415 - Approved By: NOREVIEW: 08-28-2018:16:33:05

348 9/13/2018 - 2550 - Notice of Hearing

Additional Text: 12/20/18 @2:00 - Transaction 6877814 - Approved By: CSULEZIC : 09-13-2018:12:16:39

```
349
      9/13/2018 - NEF - Proof of Electronic Service
           Additional Text: Transaction 6878114 - Approved By: NOREVIEW: 09-13-2018:12:20:24
350
      9/24/2018 - 2650 - Opposition to ...
            Additional Text: PLAINTIFFS OPPOSITION TO MARRINERS MOTION TO AMEND THE PLEADINGS TO CONFORM TO THE EVIDENCE AND
            JUDGMENT - Transaction 6895314 - Approved By: CSULEZIC: 09-24-2018:16:48:56
351
      9/24/2018 - NEF - Proof of Electronic Service
           Additional Text: Transaction 6895695 - Approved By: NOREVIEW: 09-24-2018:16:49:56
352
      10/15/2018 - 3795 - Reply...
            Additional Text: REPLY IN SUPPORT OF MOTION TO AMEND THE PLEADINGS TO CONFORM TO THE EVIDENCE AND JUDGMENT -
            Transaction 6927732 - Approved By: YVILORIA: 10-15-2018:11:19:44
353
      10/15/2018 - 3860 - Request for Submission
           Additional Text: Transaction 6927732 - Approved By: YVILORIA: 10-15-2018:11:19:44
           DOCUMENT TITLE: MARRINER'S MOTION TO AMEND THE PLEADINGS TO CONFORM TO THE EVIDENCE AND JUDGMENT FILED 8-21-18
           PARTY SUBMITTING: MARK G. SIMONS ESQ
           DATE SUBMITTED: OCT 15, 2018
           SUBMITTED BY: YV
           DATE RECEIVED JUDGE OFFICE:
      10/15/2018 - NEF - Proof of Electronic Service
354
            Additional Text: Transaction 6927760 - Approved By: NOREVIEW: 10-15-2018:11:21:18
355
      11/15/2018 - S200 - Request for Submission Complet
           Additional Text: MOTIONS TO BE ADDRESSED AT 12/20 HEARING
      11/15/2018 - S200 - Request for Submission Complet
356
           Additional Text: MOTIONS TO BE ADDRESSED AT 12/20 HEARING
      1/16/2019 - 4185 - Transcript
357
           Additional Text: 12-20-18 Hearing on Motions - Transaction 7070098 - Approved By: NOREVIEW: 01-16-2019:09:51:53
358
      1/16/2019 - NEF - Proof of Electronic Service
           Additional Text: Transaction 7070101 - Approved By: NOREVIEW: 01-16-2019:09:52:51
359
      1/17/2019 - MIN - ***Minutes
           Additional Text: 12/20/18 HEARING ON MOTIONS - Transaction 7073058 - Approved By: NOREVIEW: 01-17-2019:11:33:55
360
      1/17/2019 - NEF - Proof of Electronic Service
           Additional Text: Transaction 7073084 - Approved By: NOREVIEW: 01-17-2019:11:36:40
361
      1/22/2019 - 1310 - Case Appeal Statement
           Additional Text: CASE APPEAL STATEMENT - Transaction 7079753 - Approved By: YVILORIA: 01-23-2019:08:46:04
362
      1/22/2019 - $2515 - $Notice/Appeal Supreme Court
           Additional Text: NOTICE OF APPEAL - Transaction 7079753 - Approved By: YVILORIA: 01-23-2019:08:46:04
      1/23/2019 - PAYRC - **Payment Receipted
363
           Additional Text: A Payment of $34.00 was made on receipt DCDC629436.
      1/23/2019 - NEF - Proof of Electronic Service
364
           Additional Text: Transaction 7079941 - Approved By: NOREVIEW: 01-23-2019:08:47:25
      1/23/2019 - SAB - **Supreme Court Appeal Bond
365
```

Additional Text: Transaction 7080425 - Approved By: YVILORIA: 01-23-2019:10:46:46

- 366 1/23/2019 PAYRC **Payment Receipted
 - Additional Text: A Payment of \$500.00 was made on receipt DCDC629473.
- 367 1/23/2019 NEF Proof of Electronic Service
 - Additional Text: Transaction 7080471 Approved By: NOREVIEW: 01-23-2019:10:48:45
- 368 1/23/2019 1350 Certificate of Clerk
 - Additional Text: CERTIFICATE OF CLERK AND TRANSMITTAL NOTICE OF APPEAL Transaction 7081675 Approved By: NOREVIEW: 01-23-2019:15:16:46
- 369 1/23/2019 NEF Proof of Electronic Service
 - Additional Text: Transaction 7081687 Approved By: NOREVIEW: 01-23-2019:15:18:05

FILED Electronically CV16-00767 2018-03-12 01:46:55 PM Jacqueline Bryant Clerk of the Court Transaction # 6572400

1 **CODE: 1880** ANDREW N. WOLF (#4424) JEREMY L. KRENEK (#13361) 2 Incline Law Group, LLP 264 Village Blvd., Suite 104 3 Incline Village, Nevada 89451 (775) 831-3666 4 Attorneys for Defendants DAVID MARRINER and 5 MARRINER REAL ESTATE, LLC 6 7 IN THE SECOND JUDICIAL DISTRICT COURT OF 8 THE STATE OF NEVADA IN AND FOR THE 9 COUNTY OF WASHOE 10 CASE NO. CV16-00767 GEORGE STUART YOUNT, Individually 11 and in his Capacity as Owner of GEORGE DEPT NO. B7 STUART YOUNT IRA, 12 Plaintiff, 13 14 v. CRISWELL RADOVAN, LLC, a Nevada 15 limited liability company; CR Cal Neva, 16 LLC, a Nevada limited liability company; ROBERT RADOVAN; WILLIAM 17 CRISWELL; CAL NEVA LODGE, LLC, a Nevada limited liability company; 18 POWELL, COLEMAN and ARNOLD 19 LLP; DAVID MARRINER; MARRINER REAL ESTATE, LLC, a Nevada limited 20 liability company; NEW CAL-NEVA LODGE, LLC, a Nevada limited liability 21 company and DOES 1-10, 22 Defendants. 23 24

JUDGMENT

25

26

27

28

This matter came before the Court for a bench trial on August 29, 2017, through September 8, 2017, the late Hon. Patrick Flanagan, District Judge, presiding. Plaintiff George Stuart Yount, individually and in his capacity as owner of George Stuart Yount IRA, appeared by and through his counsel of record, Richard G. Campbell, Jr., Esq. Defendants Criswell Radovan, LLC, CR Cal Neva, LLC, Robert Radovan, William Criswell, and Powell, Coleman and Arnold, LLP, appeared by and through their counsel Martin A. Little, Esq., of Howard & Howard Attorneys PLLC. Defendants David Marriner and Marriner Real Estate, LLC, appeared by and through their counsel of record, Andrew N. Wolf, Esq., of Incline Law Group, LLP.

On September 8, 2017, at the conclusion of the trial and following the close of the evidence, Judge Flanagan, ruling from the bench, orally stated his findings of fact, conclusions of law and decision on the record in open court pursuant to NRCP 52. Judge Flanagan also adopted the proposed findings of fact submitted by the defendants prior to trial. Transcript 1131:14-16.

On or about September 15, 2017, a transcript of the trial was filed, containing Judge Flanagan's ruling from the bench. On September 15, 2017, the same day, Judge Flanagan issued an *AMENDED ORDER* clarifying his award of damages to the various Defendants.

At the conclusion of his ruling from the bench, Judge Flanagan requested that defendants' counsel prepare the judgment. Thereafter, Judge Flanagan suddenly fell ill and passed away on October 6, 2017. Thereafter, on October 30, 2017, defense counsel jointly submitted a proposed form of findings of fact, conclusions of law and judgment.

Subsequently, the matter was assigned to the undersigned District Judge. On November 13, 2017, the court held a status conference wherein the court directed the parties to file briefs regarding the appropriate procedure to be followed after Judge Flanagan's untimely passing. This briefing was completed on or about February 2, 2018. Based on the briefing, the court determines that the primary rules which govern further proceedings by the undersigned successor judge are NRCP 52 (findings by the court; judgment on partial findings), NRCP 58 (entry of judgment) and NRCP 63 (inability of a judge to proceed).

In this case, Judge Flanagan left an extensive record of his decision, including summaries of witness testimony, the credibility of certain witnesses, his analysis of various trial exhibits, and his determination of each claim for relief.

The court has reviewed the trial transcript in its entirety and the exhibits referenced in the transcript and in Judge Flanagan's ruling. Pursuant to NRCP 63, the court hereby certifies its familiarity with the record. Moreover, given the status of the case at the time of Judge Flanagan's passing (evidence closed, closing arguments completed, and a completed ruling from the bench on the merits, followed by his written Amended Order), and the detailed extent of Judge Flanagan's ruling from the bench and his subsequently filed Amended Order dated September 8, 2017, the court has determined, pursuant to NRCP 63, that the proceedings in this case may be completed as set forth herein without prejudice to the parties.

Under NRCP 63, the court has discretion to recall witnesses. The court finds no need or reason to recall witnesses. See: *Smith's Food King v. Hornwood*, 108 Nev. 666, 836 P. 2d 1241 (1992); and, *Canseco v. United States*, 97 F.3d 1224, 1227 (9th Cir. 1996) [successor judges need only certify their familiarity with those portions of the record that relate to the issues before them]. *Compare: Mergentime Corporation v. Washington Metropolitan Area Transit Authority*, 166 F.3d 1257 (DC Cir. 1999). Accordingly, the court now enters judgment as follows:

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Plaintiff's Second Amended Complaint, and each of the causes of action stated therein, are dismissed with prejudice as to all Defendants.

IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that Marriner's and Marriner Real Estate's crossclaim against the other defendants is moot and is dismissed with prejudice.

IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that plaintiff GEORGE STUART YOUNT, Individually and in his Capacity as Owner of GEORGE STUART YOUNT IRA, shall pay William Criswell the sum of \$1.5 Million in compensatory damages.

IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that plaintiff GEORGE STUART YOUNT, Individually and in his Capacity as Owner of GEORGE STUART YOUNT IRA, shall pay Robert Radovan the sum of \$1.5 Million in compensatory

1 damages. IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that plaintiff 2 GEORGE STUART YOUNT, Individually and in his Capacity as Owner of GEORGE 3 STUART YOUNT IRA, shall pay DAVID MARRINER, individually, the sum of \$1.5 Million. 4 IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that GEORGE 5 STUART YOUNT, Individually and in his Capacity as Owner of GEORGE STUART YOUNT 6 IRA, shall pay each defendant its costs of suit as allowed by law. Each Defendant shall file and 7 serve its verified memorandum of costs as required by Chapter 18 NRCP. 8 IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that defendants 9 may seek recovery of their attorney's fees by an appropriate motion pursuant to NRCP 54(d) 10 and NRS 18.010, or as otherwise allowed by law. 11 DATED this 9 day of Work 12 13 DISTRICT COURT JUDGE 14 15 Submitted by: 16 17 INCLINE LAW GROUP, LLP Andrew N. Wolf, Esq. 18 264 Village Boulevard, Suite 104 Incline Village, NV 89451 19 Telephone: (775) 831-3666 Attorneys for Defendants 20 David Marriner and Marriner Real Estate, LLC 21 22 23 24 25 26 27

28

FILED Electronically CV16-00767 2018-03-13 09:28:29 AM Jacqueline Bryant 1 **CODE: 2535** Clerk of the Court ANDREW N. WOLF (#4424) Transaction # 6573654 2 JEREMY L. KRENEK (#13361) Incline Law Group, LLP 264 Village Blvd., Suite 104 3 Incline Village, Nevada 89451 (775) 831-3666 4 5 Attorneys for Defendants DAVID MARRINER and MARRINER REAL ESTATE, LLC 6 7 IN THE SECOND JUDICIAL DISTRICT COURT OF 8 9 THE STATE OF NEVADA IN AND FOR THE **COUNTY OF WASHOE** 10 GEORGE STUART YOUNT, Individually CASE NO. CV16-00767 11 and in his Capacity as Owner of GEORGE STUART YOUNT IRA, DEPT NO. B7 12 Plaintiff. 13 14 V. 15 CRISWELL RADOVAN, LLC, a Nevada limited liability company; CR Cal Neva, 16 LLC, a Nevada limited liability company; ROBERT RADOVAN; WILLIAM 17 CRISWELL; CAL NEVA LODGE, LLC, a Nevada limited liability company: 18 POWELL, COLEMAN and ARNOLD 19 LLP; DAVID MARRINER; MARRINER REAL ESTATE, LLC, a Nevada limited 20 liability company; NEW CAL-NEVA LODGE, LLC, a Nevada limited liability 21 company and DOES 1-10, 22 Defendants. 23 24 NOTICE OF ENTRY OF JUDGMENT 25 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD: 26 PLEASE TAKE NOTICE that on March 12, 2018, a final Judgment was entered in this 27 matter by District Judge Jerry Polaha. (Eflex Transaction # 6572400.) 28 NOTICE OF ENTRY OF JUDGMENT-1

Affirmation: The undersigned does hereby affirm that the foregoing document does not contain the social security number of any person. Date: March 12, 2018. INCLINE LAW GROUP, LLP By: s/Andrew N. Wolf ANDREW N. WOLF Nevada State Bar No. 4424 Attorneys for Defendants DAVID MARRINER and MARRINER REAL ESTATE, LLC

1 CERTIFICATE OF SERVICE 2 Pursuant to NRCP 5(b), I certify that I am an employee of Incline Law Group, LLP, and 3 that on this day, I caused to be served, a true and correct copy of: 4 NOTICE OF ENTRY OF JUDGMENT 5 UPON. 6 7 Attorney for Plaintiff George Richard G. Campbell, Jr. Stuart Yount, Individually and in his THE LAW OFFICE OF RICHARD G. 8 capacity as Owner of George Stuart CAMPBELL, JR. INC. Yount IRA 333 Flint Street 9 Reno, NV 89501 Telephone: (775) 384-1123 10 Fax: (775) 686-2401 rcampbell@rgclawoffice.com 11 12 Attorney for Defendants Criswell Martin A. Little Radovan, LLC, CR CAL NEVA LLC, HOWARD & HOWARD ATTORNEYS PLLC 13 Robert Radovan, William Criswell, Cal 3800 Howard Hughes Parkway, Suite 1000 Neva Lodge, LLC, Powell, Coleman and Las Vegas, NV 86169 14 Arnold, LLP Telephone: 702-257-1483 Fax: 702-567-1568 15 16 Attorneys for Plaintiff George Daniel F. Polsenberg Stuart Yount, etc. Joel D. Henriod 17 LEWIS ROCA ROTHGERBER CHRISTIE LLP 18 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169 19 Telephone: (702) 949-8200 Fax: (702) 949-8398 20 21 VIA: Washoe County Eflex e-filing system: A true and correct copy of the foregoing 22 document(s) was (were) electronically served via the court's electronic filing system to the above 23 named attorneys associated with this case. If the any of the above named attorneys (and all of their listed co-counsel within the same firm) are not registered with the court's e-filing system, 24 then a true and correct paper copy of the above-named document(s) was(were) served on the attorney via U.S.P.S. first class mail with first-class postage prepaid, to the attorney's address 25 listed above, on this date. 26 Date: March 13, 2018. /s/ Stacy Crocket Stacy Crocket

NOTICE OF ENTRY OF JUDGMENT- 3

27

28

FILED Electronically CV16-00767 2016-10-13 11:32:50 AM Jacqueline Bryant Clerk of the Court Transaction # 5755744

CASE NO. CV16-00767

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

10/11/16 MANDATORY PRETRIAL STATUS CONFERENCE

HONORABLE Rick Campbell, Esq., was present in Court on behalf of the Plaintiff,

who was not present. PATRICK

FLANAGAN Martin Little, Esq., was present in Court via Court Call, and Andrew DEPT. NO. 7 Wolf, Esg. present in person, on behalf of the Defendants, who were K. Oates

not present.

(Clerk) 1:20 p.m. – Court convened with Court and counsel present. None Counsel Campbell, on behalf of the Plaintiff, addressed the Court and advised that settlement discussions are "tied up" due to the (Reporter) pending bankruptcy.

> Counsel Little, on behalf of the Defendants, addressed the Court and concurred with opposing counsel, to include that settlement discussions are premature, and he is hopeful that financing can resolve the case, however, he, defense counsel, is uncertain as to how long it will take to resolve the bankruptcy.

A Scheduling Order was entered by the Court.

Counsel Campbell responded he does not anticipate experts in this case.

Counsel Little replied he does not anticipate experts, however, will not waive written expert reports.

Counsel Wolf, on behalf of the Defendants, addressed the Court and moved to submit dispositive motions to the Court on May 12, 2017, and file dispositive motions on April 12, 2017.

Counsel Campbell and Little responded and had no objection; SO ORDERED.

Counsel Wolf moved to set a Settlement Conference in another department.

COURT ORDERED: Status Hearing set for January 26, 2017 at 1:45 p.m. at which counsel Little can appear via Court Call. It is further ordered that the Court and counsel can discuss setting a Settlement Conference at the Status Hearing.

1:28 p.m. – Court stood in recess.

FILED
Electronically
CV16-00767
2017-02-09 03:20:39 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 5944346

CASE NO. CV16-00767

GEORGE S. YOUNT ETAL VS. CRISWELL RADOVAN ETAL

	DATE, JUDGE
OFFICERS OF	OFFICERS OF

OFFICERS OF		
COURT PRESEN	T APPEARANCES-HEARING	CONTINUED TO
01/26/2017	STATUS HEARING	
HONORABLE	Richard Campbell, Esq. was present in Court on behalf of the	03/16/2017
PATRICK	Plaintiff, who was not present. Martin Little, Esq. was present in	1:00 p.m.
FLANAGAN	Court via Court Call and Andrew Wolf, Esq. was present in person on	Status Hearing
DEPT. NO. 7	behalf of the Defendants, who were not present.	_
A. DeGayner	2:09 p.m. – Court conved with Court and Counsel present.	
(Clerk)	Counsel Campbell advised the Court that there is a slight chance	
S. Koetting	that the case will resolve, depositions are progressing and should be	
(Reporter)	finished in late March/early April.	
	Counsel Wolf advised that everyone is focused on the outcome of	
	the bankruptcy matter.	
	Counsel Little advised that the information provided is consistent with	
	his information and they are in a holding pattern waiting to reach a	
	deal in the bankruptcy.	
	COURT ORDERED: Matter CONTINUED for Status Hearing on	
	March 16, 2017 at 1:00 p.m. Court authorized Counsel Little to	
	appear telephonically.	

2:13 p.m. - Court stood in recess.

FILED
Electronically
CV16-00767
2017-03-17 10:50:27 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 6003638

CASE NO. CV16-00767

STATUS HEARING

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

03/16/17 HONORABLE

Rick Campbell, Esq., was present in Court on behalf of the Plaintiff, who was not present.

PATRICK FLANAGAN DEPT. NO. 7 K. Oates (Clerk) S. Koetting

(Reporter)

Sarah Mead, Esq., and Andrew Wolf, Esq., were present in Court via Court Call, on behalf of the Defendants, who were not present. 1:17 p.m. – Court convened with Court and counsel present. Counsel Campbell, on behalf the Plaintiff, addressed the Court and advised that as to the bankruptcy, a Hearing is scheduled for either May 1st or 2nd, which may or may not resolve the case. Further, counsel advised that depositions in this case are scheduled for April, and the discovery cutoff is May 31, 2017.

Counsel Mead, on behalf of the Defendants, addressed the Court and responded that her understanding is the same as counsel for the Plaintiff, and her clients are anxious for the bankruptcy to be resolved.

Counsel Wolf, on behalf of the Defendants, addressed the Court and moved to continue the scheduled depositions until after the hearing in Bankruptcy Court to avoid incurring additional costs in the event this case is resolved. Further, counsel argued in support of extending the discovery cutoff by thirty days, and advised that the bankruptcy Defendant(s) do have a plan of reorganization. COURT ORDERED: The Court will not postpone the scheduled depositions or move the present discovery cutoff date. It is further ordered a Status Hearing is set for May 18, 2017 at 2:00 p.m. 1:27 p.m. – Court stood in recess.

FILED
Electronically
CV16-00767
2017-05-19 10:37:17 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 6108908

CASE NO. CV16-00767

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

05/18/17

STATUS HEARING

HONORABLE PATRICK Rick Campbell, Esq., was present in Court on behalf of the Plaintiff, who was not present.

FLANAGAN DEPT. NO. 7 K. Oates Martin Little, Esq., and Andrew Wolf, Esq., were present in Court via Court Call, on behalf of the Defendants, who were not present.

1:58 p.m. – Court convened with Court and counsel present.

K. Oates (Clerk) S. Koetting

(Reporter)

Counsel Campbell, on behalf the Plaintiff, addressed the Court and advised that as to the bankruptcy, it has not settled, and a Settlement Conference is scheduled for Monday with "Judge Sprecker." Further,

counsel advised at this time, trial is imminent.

Counsel Little, on behalf of the Defendants, addressed the Court and responded he is not involved in the bankruptcy, depositions have been conducted in this case, and additional depositions are to be taken next week in Reno. Further, counsel advised he will speak to his clients as to the bankruptcy.

Counsel Wolfe, on behalf of the Defendants, addressed the Court and advised that to his knowledge there are no new developments in the bankruptcy matter, other parties in this case have connections to the bankruptcy, and he suggested that perhaps everyone should speak to their clients.

Counsel for the Plaintiff responded that the Settlement Conference set for Monday is scheduled to occur all day, and Settlement Conference briefs are due tomorrow.

COURT ORDERED: A Status Hearing is set for July 20, 2017 at 2:00 p.m.

2:09 p.m. - Court stood in recess.

FILED
Electronically
CV16-00767
2017-07-21 10:17:34 AM
Jacqueline Bryant

CASE NO. CV16-00767

GEORGE S. YOUNT ET AL VS. CRISWELL RADOVANCIER of the Court

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

7/20/17

HON. PATRICK FLANAGAN DEPT. NO. 7

T. Travers (Clerk)
S. Koetting (Reporter)
G. Bird

(Bailiff)

STATUS HEARING

Counsel Rick Campbell, Esq. was present representing the Plaintiff.

Counsel Martin Little, Esq., was present telephonically, representing Criswell

Radovan et al.

Counsel Andrew Wolf, Esq., was present telephonically, representing David

Marriner.

The Court noted that counsel, Rick Campbell was present in court, Martin Little and Andrew Wolf were present telephonically.

Counsel Campbell addressed the Court and informed that the bankruptcy status and that there will probably be no money left to satisfy the plaintiff.

Counsel Little informed that he had nothing to add to the bankruptcy issue and discussed the motions the need for replies.

Counsel Wolf addressed the Court and discussed the need for a plan to preserve some equity from the bankruptcy. Further, he stated that all parties had filed summary judgments.

Counsel Campbell stated that he had not seen the motions.

Discussion ensued as to the dates of when motions were filed.

Counsel Wolf addressed the Court and stated the need for time to review the filings. The Court advised respective counsel to connect and prepare a stipulation as to time needed.

Discussion ensued as to issues with trial date conflicts; respective counsel agreed to a trial on November 6, 2017 if the present issue does not resolved.

Discussion ensued as to a date to hear Pretrial Motions.

Respective counsel agreed to have the Pretrial Motions heard on August 16, 2017 with the Motion to Confirm Trial.

COURT ORDERED: Pretrial Motions hearing shall be set for August 16, 2016 at 1:30 p.m. Respective counsel shall confer and file a stipulation of dates agreed upon.

FILED
Electronically
CV16-00767
2017-08-18 10:29:44 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 6256988

CASE NO. CV16-00767

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

08/16/17 PRE-TRIAL CONFERENCE

HONORABLE Rick Campbell, Esq., was present in Court on behalf of the Plaintiff,

PATRICK who was not present.

FLANAGAN Martin Little, Esq., was present in Court on behalf of Defendants

DEPT. NO. 7 Criswell Radovan et al., who were not present.

K. Oates Andrew Wolf, Esq., was present in Court on behalf of Defendants

(Clerk) Marriner, who were not present.

S. Koetting 1:20 p.m. – Court convened with Court and counsel present.

(Reporter) Counsel Campbell, on behalf the Plaintiff, addressed the Court and

advised that he is ready to proceed with trial.

Counsel Little, on behalf of Defendants Criswell Radovan et al., addressed the Court and responded that he starts a trial in Denver, Colorado, on August 21, 2017.

Counsel Campbell responded that he will need two days for his portion of the trial.

Counsel Little replied that he expects this case to be tried in four days.

Counsel Wolf, on behalf of Defendants Marriner, addressed the Court and inquired if any witnesses are expected to be called other than party witnesses.

Exhibits and witness testimony were discussed between the Court and counsel.

Respective counsel responded that no experts will be called at trial. COURT ORDERED: Trial will begin on Tuesday, August 29, 2017 at 9:00 a.m. and there will be no Opening Statements presented. It is further ordered that Trial Statements and the Findings of Fact, Conclusions of Law and Judgment are due to the Court no later than 12:00 p.m. on Friday, August 25, 2017. It is further ordered that the exhibit marking in this matter is scheduled for Monday, August 28, 2017 at 3:00 p.m. in Department Seven's Jury Room, and counsel are to contact the Court's IT Department with any equipment requests, including Skype.

Counsel Campbell responded that counsel can confer after Court as to witnesses expected to be called at trial.

1:42 p.m. – Court stood in recess.

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

DATE, JUDGE OFFICERS OF COURT PRESENT

08/29/17 NON-JURY TRIAL (Day One)

CONTINUED TO

HONORABLE PATRICK

Rick Campbell, Esq., was present in Court on behalf of Plaintiff

George S. Yount, who was present.

FLANAGAN DEPT. NO. 7 Martin Little, Esq., was present in Court on behalf of Defendants Criswell Radovan, with Defendants William Criswell and Robert

APPEARANCES-HEARING

K. Oates Rac

Radovan present.

(Clerk) S. Koetting (Reporter) Andrew Wolf, Esq., was present in Court on behalf of Defendants

Marriner, with Defendant David Fulton Marriner present.

9:35 a.m. - Court convened with Court, counsel and respective

parties present.

Prior to the commencement of Court, Plaintiff's Exhibits 1 – 76; Defendants Criswell Radovan Exhibits 100 – 156; and Defendants Marriner Exhibits 200 – 213 were marked for identification. Counsel Little, on behalf of Defendants Criswell Radovan et al. addressed the Court and Invoked the Rule of Exclusion, to include

witnesses that may be present in the Courtroom.

Counsel Campbell, on behalf of the Plaintiff, addressed the Court and advised he would not be calling the Plaintiff's wife as a witness at trial, so she can remain in the Courtroom.

Counsel Campbell called **David Fulton Marriner**, who was sworn and direct examined.

COURT ORDERED: By stipulation of counsel, Plaintiff's Exhibits 1 – 76; Defendants Criswell Radovan Exhibits 100 – 156; and Defendants Marriner Exhibits 200 – 213 were ADMITTED.

10:42 a.m. – Morning Recess.

11:06 a.m. – Court reconvened with Court, counsel and Plaintiff present.

David Fulton Marriner resumed the stand, heretofore sworn and further direct examination conducted.

12:02 p.m. - Noon Recess. Court to reconvene at 1:15 p.m.

1:23 p.m. – Court reconvened with Court, counsel and respective parties present.

David Fulton Marriner resumed the stand, heretofore sworn and further direct examination conducted; cross-examination conducted

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

Page Two

DATE, JUDGE OFFICERS OF

HONORABLE

COURT PRESENT APPEARANCES-HEARING 08/29/17 NON-JURY TRIAL (Day One)

by counsel Wolf, on behalf of Defendants Marriner; counsel Little

PATRICK conducted cross-examination. FLANAGAN 2:36 p.m. – Afternoon Recess.

DEPT. NO. 7 2:59 p.m. - Court reconvened with Court, counsel and respective

K. Oates parties present.

(Clerk) David Fulton Marriner resumed the stand, heretofore sworn and further cross-examined by counsel Little; re-direct examination (Reporter) conducted; re-cross examination waived by counsel Little and Wolfe;

witness excused, subject to recall.

Counsel Campbell, on behalf of the Plaintiff, called William Criswell,

who was sworn and direct examined.

Court to reconvene on Wednesday, August 30, 2017 at 9:00 a.m.

4:48 p.m. - Court stood in recess.

INUED TO

CONTINUED TO

DATE, JUDGE OFFICERS OF COURT PRESENT

T APPEARANCES-HEARING
NON-JURY TRIAL (Day Two)

CONTINUED TO

08/30/17 HONORABLE

Rick Campbell, Esq., was present in Court on behalf of Plaintiff

George S. Yount, who was present.

FLANAGAN DEPT. NO. 7

PATRICK

Martin Little, Esq., was present in Court on behalf of Defendants Criswell Radovan, with Defendants William Criswell and Robert

K. Oates

Radovan present.

(Clerk) S. Koetting (Reporter) Andrew Wolf, Esq., was present in Court on behalf of Defendants

Marriner, wth Defendant David Fulton Marriner present.

9:08 a.m. – Court convened with Court, counsel and respective

parties present.

Defendant William Criswell resumed the stand, heretofore sworn and further direct examined by counsel Campbell.

10:10 a.m. - Morning Recess.

10:40 a.m. - Court reconvened with Court, counsel and respective parties present.

Defendant William Criswell resumed the stand, heretofore sworn and further direct examined by counsel Campbell.

11:37 a.m. – Noon Recess. Court to reconvene at 1:30 p.m. 1:32 p.m. - Court convened with Court, counsel and respective parties present.

Defendant William Criswell resumed the stand, heretofore sworn and cross-examined by counsel Little; cross-examination waived by counsel Wolf; re-direct examination conducted; counsel Little conducted re-cross examination; counsel Wolfe conducted re-cross-examination; counsel Campbell conducted further re-direct examination; witness excused; subject to recall.

2:37 p.m. - Afternoon Recess.

3:08 p.m. - Court convened with Court, counsel and respective parties present.

Counsel Campbell, on behalf of the Plaintiff, called Robert Radovan, who was sworn and direct examined.

Court to reconvene on Thursday, August 31, 2017 at 9:00 a.m. 4:46 p.m. – Court stood in recess.

INUED TO

dustri)

DATE, JUDGE OFFICERS OF COURT PRESENT

HONORABLE

APPEARANCES-HEARING 08/31/17 NON-JURY TRIAL (Day Three)

Rick Campbell, Esq., was present in Court on behalf of Plaintiff

PATRICK George S. Yount, who was present.

FLANAGAN Martin Little, Esq., was present in Court on behalf of Defendants DEPT. NO. 7 Criswell Radovan, with Defendants William Criswell and Robert

K. Oates Radovan present.

(Clerk) Andrew Wolf, Esq., was present in Court on behalf of Defendants S. Koetting

Marriner, with Defendant David Fulton Marriner present. (Reporter)

9:03 a.m. - Court convened with Court, counsel and respective

parties present.

Counsel Campbell, on behalf of the Plaintiff, called Bruce Coleman, who was sworn and presented testimony via Skype; crossexamination conducted by counsel Little; cross-examination waived by counsel Wolf; re-direct examination conducted by counsel Campbell; re-cross examination conducted by counsel Little; re-cross

examination waived by counsel Wolf; further re-direct examination conducted; witness excused.

10:34 a.m. - Morning Recess.

11:00 a.m. - Court reconvened with Court, counsel and respective parties present.

Robert Radovan resumed the stand, heretofore sworn and further direct examination conducted by counsel Campbell; crossexamination conducted by counsel Little.

12:17 p.m. - Noon Recess. Court to reconvene at 1:30 p.m. 1:35 p.m. - Court reconvened with Court, counsel and respective parties present.

Robert Radovan resumed the stand, heretofore sworn and crossexamination conducted by counsel Wolf; counsel Campbell conducted re-direct examination; counsel Little conducted re-cross examination; counsel Wolf conducted re-cross examination conducted; witness excused.

Counsel Campbell, on behalf of the Plaintiff called George S. Yount, who was sworn and direct examined.

2:48 p.m. - Afternoon Recess.

HMUED TO

MULTINED

CONTINUED TO

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

Page Two

DATE, JUDGE OFFICERS OF COURT PRESENT

HONORABLE

COURT PRESENT APPEARANCES-HEARING
08/31/17 NON-JURY TRIAL (Day Three)

3:12 p.m. - Court reconvened with Court, counsel and respective

PATRICK parties present.

FLANAGAN George S. Yount resumed the stand, heretofore sworn and further

DEPT. NO. 7 direct examination conducted.

K. Oates
(Clerk)
S. Koetting
(Reporter)
The Court and counsel discussed the remaining trial schedule to include resuming at 9:00 a.m. tomorrow, 1:30 p.m. on Wednesday, September 6, 2017 ant 9:00 a.m. on Thursday, September 7, 2017.
Additionally, any objections to testifying witnesses will be filed with

the Court no later than Friday, September 1, 2017, with a

subsequent ruling to follow by the Court.

Court to reconvene on Friday, September 1, 2017 at 9:00 a.m.

5:02 p.m. - Court stood in recess.

POSTEDIO

CONTINUED TO

DATE, JUDGE OFFICERS OF COURT PRESENT

HONORABLE

COURT PRESENT APPEARANCES-HEARING
09/01/17 NON-JURY TRIAL (Day Four)

Rick Campbell, Esq., was present in Court on behalf of Plaintiff

PATRICK George S. Yount, who was present.

FLANAGAN Martin Little, Esq., was present in Court on behalf of Defendants DEPT. NO. 7 Criswell Radovan, with Defendants William Criswell and Robert

K. Oates Radovan present.

(Clerk) Andrew Wolf, Esq., was present in Court on behalf of Defendants S. Koetting Marriner, with Defendant David Fulton Marriner present.

(Reporter) 9:03 a.m. – Court convened with Court, counsel and respective

parties present.

Plaintiff George S. Yount resumed the stand, heretofore sworn and cross-examination conducted by counsel Little.

Deposition Transcript of George S. Yount Open and Published; SO

ORDERED.

10:25 a.m. - Morning Recess.

10:35 a.m. – Court reconvened with Court, counsel and respective parties present.

Plaintiff George S. Yount resumed the stand, heretofore sworn and cross-examined by counsel Little.

Court to reconvene on Wednesday, September 6, 2017 at 1:30 p.m.

11:32 a.m. - Court stood in recess.

CONTINUED TO

DIO

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING 09/06/17 NON-JURY TRIAL (Day Five)

CONTINUED TO

HONORABLE PATRICK

Rick Campbell, Esq., was present in Court on behalf of Plaintiff

George S. Yount, who was present.

FLANAGAN DEPT. NO. 7 Martin Little, Esq., was present in Court on behalf of Defendants Criswell Radovan, with Defendants William Criswell and Robert

Radovan present.

K. Oates

Andrew Wolf, Esq., was present in Court on behalf of Defendants

Marriner, with Defendant David Fulton Marriner present.

S. Koetting (Reporter)

(Clerk)

1:38 p.m. – Court convened with Court, counsel and respective

parties present.

Plaintiff George S. Yount resumed the stand, heretofore sworn and further cross-examination conducted by counsel Little; crossexamination conducted by counsel Wolf; re-direct examination conducted.

3:28 p.m. - Afternoon Recess.

3:50 p.m. - Court reconvened with Court, counsel and respective parties present.

George S. Yount resumed the stand, heretofore sworn and further direct examination conducted.

Counsel for the Plaintiff moved to mark and admit an additional exhibit; counsel Little and Wolf stated their objections; Objection SUSTAINED.

Counsel Little conducted re-cross examination; counsel Wolf waived cross-examination; witness excused.

Counsel Campbell, on behalf of the Plaintiff, called Brandon

Chaney, who was sworn and direct examined.

Court to reconvene on Thursday, September 7, 2017 at 9:00 a.m.

4:53 p.m. - Court stood in recess.

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

CASE NO. CV16-00767

DATE, JUDGE OFFICERS OF

S. Koetting

(Reporter)

COURT PRESENT APPEARANCES-HEARING

CONTINUED TO

09/07/17 NON-JURY TRIAL (Day Six)

HONORABLE Rick Campbell, Esq., was present in Court on behalf of Plaintiff

PATRICK George S. Yount, who was present.

FLANAGAN Martin Little, Esq., was present in Court on behalf of Defendants DEPT. NO. 7 Criswell Radovan, with Defendants William Criswell and Robert

K. Oates Radovan present.

(Clerk) Andrew Wolf, Esq., was present in Court on behalf of Defendants

Marriner, with Defendant David Fulton Marriner present.

9:03 a.m. - Court convened with Court, counsel and respective

parties present.

Counsel for the Plaintiff called **Kenneth Tratner**, who was sworn and direct examined via Skype; cross-examination conducted by counsel Little; cross-examination conducted by counsel Wolf; re-direct examination waived; witness excused.

Brandon Chaney resumed the stand, heretofore sworn and further direct examination conducted by counsel Campbell.

Exhibit 77 marked for identification; offered; no objections stated; **ADMITTED**.

Exhibit 78 marked for identification; offered; objections stated; objections overruled; **ADMITTED**.

Counsel Little conducted cross-examination.

Exhibits 214 and 215 offered; no objection; ADMITTED.

Counsel Wolf conducted cross-examination; counsel Little conducted additional cross-examination; re-direct examination conducted; counsel Little conducted re-cross examination; counsel Wolf waived re-cross examination; witness excused.

Counsel Campbell, on behalf of the Plaintiff, rested the Plaintiff's case.

Counsel Little responded he would be recalling Defendant Radovan to the stand.

11:30 a.m. – Noon Recess. Court to reconvene at 1:45 p.m. 1:43 p.m. – Court reconvened with Court, counsel and respective parties present.

Counsel Little, on behalf of Defendant Criswell, Radovan, recalled Robert Radovan, heretofore sworn and direct examined.

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

Page Two

DATE, JUDGE OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONTINUED TO

09/07/17

HONORABLE PATRICK

FLANAGAN DEPT. NO. 7

DEPT. NO. 7 K. Oates

(Clerk) S. Koetting (Reporter) NON-JURY TRIAL (Day Six)

Exhibit 216 marked for identification; offered; no objection;

ADMITTED.

Counsel Little moved to have witness Radovan play a voicemail message located on his cell phone; counsel for the Plaintiff stated his objection.

COURT ORDERED: The objection is overruled, and the voicemail message will be played for the Court. It is further ordered that the Court Reporter will transcribe the voicemail message and provide a copy to the Court Clerk which will be marked and **ADMITTED** as **Exhibit 217**.

Counsel Campbell conducted cross-examination.

Exhibit 79 marked for identification; offered; no objection;

ADMITTED.

Counsel Little conducted re-direct examination; no re-cross examination conducted: witness excused.

Counsel Little, on behalf of the Defendants, rested the Defendants' case.

Court will reconvene on Friday, September 8, 2017 at 9:00 a.m. beginning with Closing Arguments.

2:25 p.m. - Court stood in recess.

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

09/08/17 NON-JURY TRIAL (Day Seven)

HONORABLE Rick Campbell, Esq., was present in Court on behalf of Plaintiff

PATRICK George S. Yount, who was present.

FLANAGAN Martin Little, Esq., was present in Court on behalf of Defendants DEPT. NO. 7 Criswell Radovan, with Defendants William Criswell and Robert

K. Oates Radovan present.

(Clerk) Andrew Wolf, Esq., was present in Court on behalf of Defendants

S. Koetting Marriner, with Defendant David Fulton Marriner present.

(Reporter) 9:35 a.m. – Court convened with Court, counsel and respective

parties present.

The Court inquired of counsel for the Plaintiff, who in turn addressed the Court and responded.

Counsel Campbell, on behalf of the Plaintiff, conducted Closing Argument.

Counsel Little, on behalf of Defendants Criswell Radovan, addressed the Court and conducted Closing Argument.

Counsel Wolf, on behalf of Defendants Marriner, addressed the Court and conducted Closing Argument.

11:45 a.m. – Noon Recess. Court to reconvene at 1:10 p.m. 1:14 p.m. – Court reconvened with Court, counsel and respective parties present.

Counsel Wolf, on behalf of Defendants Marriner, continued with Closing Argument.

Counsel Campbell, on behalf of the Plaintiff, conducted final Closing Argument.

1:51 p.m. - Afternoon Recess.

2:50 p.m. - Court reconvened with Court, counsel and respective parties present.

COURT ORDERED: The Court recited an extensive procedural history of this case, and findings to include: Plaintiff's Causes of Action 1 – 7 are DISMISSED; the Crossclaim by Defendants Marriner against the other Defendants is DISMISSED AS MOOT; the Defendants' Counterclaim as to unclean hands is GRANTED; and damages are awarded against the Plaintiff in favor of all Defendants in the amount of 1.5 million each, two years' salary, management

GEORGE S. YOUNT et al. vs. CRISWELL RADOVAN ET AL.

Page Two

DATE, JUDGE

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONTINUED TO

09/08/17

NON-JURY TRIAL (Day Seven)

HONORABLE PATRICK

fees, lost wages and attorney's fees. Defense counsel Little and

Wolf are to prepare the proposed order.

FLANAGAN

5:02 p.m. - Court stood in recess.

DEPT. NO. 7

K. Oates (Clerk)

S. Koetting (Reporter)

Non-Jury Trial Exhibits

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
1	Plaintiff	Real Estate Consulting Agreement Cal NevaLodge Development	08-28-17	Stipulated	08-29-17
2	Plaintiff	Email from Yount to Dave Marriner re: Cal Neva Lodge Business Plan	08-28-17	Stipulated	08-29-17
3	Plaintiff	Private Placement Memorandum	08-28-17	Stipulated	08-29-17
4	Plaintiff	CalNeva Resort & Casino Confidential Offering Memorandum	08-28-17	Stipulated	08-29-17
5	Plaintiff	Cal Neva Lodge, LLC Amended and Restated Operation Agreement	08-28-17	Stipulated	08-29-17
6	Plaintiff	Email from Marriner to Yount re: Cal Neva Progress Pictures and Video	08-28-17	Stipulated	08-29-17
7	Plaintiff	Email from Yount to Marriner re: Cal Neva	08-28-17	Stipulated	08-29-17
8	Plaintiff	Email from Marriner to Yount re: Cal Neva	08-28-17	Stipulated	08-29-17
9	Plaintiff	Email from Marriner to Yount re: "Confidential" Cal Neva Founders Equity	08-28-17	Stipulated	08-29-17
10	Plaintiff	CalNeva Renovation Monthly Status Report	08-28-17	Stipulated	08-29-17
11	Plaintiff	Email from Marriner to Yount re: Cal Neva	08-28-17	Stipulated	08-29-17
12	Plaintiff	Email from Marriner to Yount re: Cal Neva	08-28-17	Stipulated	08-29-17
13	Plaintiff	Email from Peter Grove to Yount re: Cal Neva	08-28-17	Stipulated	08-29-17
14	Plaintiff	Email from Marriner to Yount re: Cal Neva	08-28-17	Stipulated	08-29-17

Print Date: 9/11/2017

Non-Jury Trial Exhibits

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
15	Plaintiff	Email from Yount to Marriner re: Cal- Neva/Progress Report (Confidential)	08-28-17	Stipulated	08-29-17
16	Plaintiff	Email from Marriner to Younts re: Cal- Neva/Progress Report (Confidential)	08-28-17	Stipulated	08-29-17
17	Plaintiff	Email from Yount to Robert Radovan re: Cal Neva	08-28-17	Stipulated	08-29-17
18	Plaintiff	Email from Robert Radovan to Yount re: Cal Neva	08-28-17	Stipulated	08-29-17
19	Plaintiff	Email from Yount to Ken Tratner re: Potential 401k Investment for Stu	08-28-17	Stipulated	08-29-17
20	Plaintiff	Email from Robert Radovan to Yount re: Debt	08-28-17	Stipulated	08-29-17
21	Plaintiff	Cal Neva Lodge Investment Notes	08-28-17	Stipulated	08-29-17
22	Plaintiff	Email from Marriner to Yount re: Cal Neva	08-28-17	Stipulated	08-29-17
23	Plaintiff	Email from Yount to Ken Tratner re: Cal Neva	08-28-17	Stipulated	08-29-17
24	Plaintiff	Email from Robert Radovan to Yount re: Questions	08-28-17	Stipulated	08-29-17
25	Plaintiff	Email from Pete Dordick to Yount, et al re: Calneva	08-28-17	Stipulated	08-29-17
26	Plaintiff	Email from Yount to Pete Dordick, et al re: Calneva	08-28-17	Stipulated	08-29-17
27	Plaintiff	Email from Yount to Ken Tratner re: Cal Neva	08-28-17	Stipulated	08-29-17
28	Plaintiff	Email from Yount to Peter Grove re: Cal Neva	08-28-17	Stipulated	08-29-17

2

Print Date: 9/11/2017

Non-Jury Trial Exhibits

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
29	Plaintiff	Email from Yount to Marriner re: Cal Neva Founder's Membership	08-28-17	Stipulated	08-29-17
30	Plaintiff	Email from Marriner to Yount re: Application forms for your self-directed IRA	08-28-17	Stipulated	. 08-29-17
31	Plaintiff	Email from Doug Driver to Yount re: Cal Neva	08-28-17	Stipulated	08-29-17
32	Plaintiff	Email from Marriner to Yount re: Cal Neva	08-28-17	Stipulated	08-29-17
33	Plaintiff	Email from Heather Hill to Bruce Coleman re: Cal Neva Equity	08-28-17	Stipulated	08-29-17
34	Plaintiff	Email from Yount to Doug Driver re: Cal Neva	08-28-17	Stipulated	08-29-17
35	Plaintiff	Email from Heather Hill to Yount & Radovan re: Cal Neva	08-28-17	Stipulated	08-29-17
36	Plaintiff	Email from Robert Radovan to Yount re: (no subject)	08-28-17	Stipulated	08-29-17
37	Plaintiff	Email from Yount to Marriner re: Cal Neva	08-28-17	Stipulated	08-29-17
38	Plaintiff	Email from Heather Hill to Cheri Montgomery re: Cal Neva Investment – Mr. Yount	08-28-17	Stipulated	08-29-17
39	Plaintiff	Email from Marriner to Younts re: Cal Neva Founder's Ownership	08-28-17	Stipulated	08-29-17
40	Plaintiff	Acceptance of Subscription	08-28-17	Stipulated	08-29-17
41	Plaintiff	Email from Yount to Marriner re: Cal Neva	08-28-17	Stipulated	08-29-17

Print Date: 9/11/2017

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
42	Plaintiff	Email from Cheri Montgomeryto Doug Driver re:Signed documents for — Cal Neva investment — Mr. Yount	08-28-17	Stipulated	08-29-17
43	Plaintiff	140784.00 Cal Neva Tower Renovation Contract Change Orders -8 -14	08-28-17	Stipulated	08-29-17
44	Plaintiff	Email from Heather Hill to Anthony Zabit, et al re: Financials by quarter through Q3	08-28-17	Stipulated	08-29-17
45	Plaintiff	Email from Marriner to Robert Radovan & William Criswell re: Questions from Financial Mtg	08-28-17	Stipulated	08-29-17
46	Plaintiff	Email from Yount to Bill Criswell re: FW:	08-28-17	Stipulated	08-29-17
47	Plaintiff	Email from Yount to Marriner re: Cal Neva Progress Report (Confidential)	08-28-17	Stipulated	08-29-17
48	Plaintiff	Email from Yount to Paul Jameson re: Cal Neva Progress Report (Confidential)	08-28-17	Stipulated	08-29-17
49	Plaintiff	Email from Heather Hill to jasperreddog@gmail.com, et al re: Executive Committee Meeting/Call Dec 18, 2015	08-28-17	Stipulated	08-29-17
50	Plaintiff	Email from Paul Jameson to Yount re: Cal-Neva Investment	08-28-17	Stipulated	08-29-17

•

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
51	Plaintiff	Email from William Criswell to Yount re: Cal Neva-Investment	08-28-17	Stipulated	08-29-17
52	Plaintiff	Email from Paul Jameson to Anthony Zabit, et al re: Agenda and materials — missing items	08-28-17	Stipulated	08-29-17
53	Plaintiff	Email from Bruce Coleman to William Criswell and Robert Radovan re: Proposed Amendment to Operating Agreement	08-28-17	Stipulated	08-29-17
54	Plaintiff	Email from Heather Hill to Anthony Zabit, et al re: Additional items for the call today	08-28-17	Stipulated	08-29-17
55	Plaintiff	Email from Paul Jameson to Yount, Heather Bacon and Geri Yount re: Follow up	08-28-17	Stipulated	08-29-17
56	Plaintiff	Email from Yount to Heather Hill, et al re: Meeting Minutes Jan 8, 2016	08-28-17	Stipulated	08-29-17
57	Plaintiff	Email from Heather Hill to Marriner, Robert Radovan and William Criswell re: January 19 th 11am (PT) Executive Committee & Member call	08-28-17	Stipulated	08-29-17
58	Plaintiff	Email from Yount to Molly Kingston re: Cal Neva	08-28-17	Stipulated	08-29-17
59	Plaintiff	Email from Paul Jameson to Yount re: January 27 th Cal Neva Monthly Meeting	08-28-17	Stipulated	08-29-17

5

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
60	Plaintiff	Email from Marriner to Jeremy Page re: January 27 th Cal Neva Monthly Meeting	08-28-17	Stipulated	08-29-17
61	Plaintiff	Email from Robert Radovan to Bruce Coleman re: January 27 th Cal Neva Monthly Meeting	08-28-17	Stipulated	08-29-17
62	Plaintiff	Email from Yount to Marriner re: January 27 th Cal Neva Monthly Meeting	08-28-17	Stipulated	08-29-17
63	Plaintiff	Email from William Criswell to Yount re: Assignment of Interest in Cal Neva Lodge, LLC	08-28-17	Stipulated	08-29-17
64	Plaintiff	Email from William Criswell to Heather Hill re: Stewart Yount Documents	08-28-17	Stipulated	08-29-17
65	Plaintiff	Email from Bruce Coleman to Yount re: Assignment of Interest in Cal Neva Lodge, LLC	08-28-17	Stipulated	08-29-17
66	Plaintiff	Email from Yount to Bruce Coleman re: Assignment of Interest in Cal Neva Lodge, LLC	08-28-17	Stipulated	08-29-17
67	Plaintiff	Email from Yount to Coleman re: Assignment of Interest in Cal Neva Lodge, LLC	08-28-17	Stipulated	08-29-17
68	Plaintiff	Email from Radovan to Paul Jameson re: Savage & Sons	08-28-17	Stipulated	08-29-17
69	Plaintiff	Email from Yount to Robert Radovan and Bill Criswell re: Yount Cal Neva Investment	08-28-17	Stipulated	08-29-17

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
70	Plaintiff	Email from Bruce Coleman to William Criswell re: Yount IRA Investment	08-28-17	Stipulated	08-29-17
71	Plaintiff	Email from Bruce Coleman to Yount re: Yount IRA Investment	08-28-17	Stipulated	08-29-17
72	Plaintiff	Email from Yount to Bruce Coleman re: January 27 Cal Neva Monthly Meetings	08-28-17	Stipulated	08-29-17
73	Plaintiff	Email from Radovan to Criswell re: Stuart Yount Complaint	08-28-17	Stipulated	08-29-17
74	Plaintiff	Email from Robert Radovan to William Criswell re: Yount v. Criswell Radovan, LLC, et al.	08-28-17	Stipulated	08-29-17
75	Plaintiff	Email from Heather Hill to Criswell & Radovan re: Yount/Marriner	08-28-17	Stipulated	08-29-17
76	Plaintiff	Email from Ali P. Hamidi to Marriner re: Yount law suit	08-28-17	Stipulated	08-29-17
77	Plaintiff	Letter to Criswell Radovan, LLC from Mosaic Real Estate Credit, LLC dated February 24, 2016	09-07-17	No Objections Stated	09-07-17
78	Plaintiff	Documentation dated March 9, 2016 To the Members of the IMC Investment Group CNR, LLC from Darsi Casey	09-07-17	Objections Stated; Objections Overruled	09-07-17
79	Plaintiff	E-mail to Richard Campbell from Brandon Chaney dated September 4, 2017	09-07-17	No Objection	09-07-17

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
100	Defendants Criswell Radovan	Email string Yount to Driver (2/21/14) re Cal Neva NDA (Yount, Exhibit 49) GSY002644-2646	08-28-17	Stipulated	08-29-17
101	Defendants Criswell Radovan	Cal Neva Funding Status (4/23/14) chart (Marriner, Exhibit 21)	08-28-17	Stipulated	08-29-17
102	Defendants Criswell Radovan	Email string Yount to Radovan (7/29/15) (Yount, Exhibit 59)	08-28-17	Stipulated	08-29-17
103	Defendants Criswell Radovan	Email string Yount to Tratner (8/8/15) re potential 401k investment for Stu (GSY004677-4679)	08-28-17	Stipulated	08-29-17
. 104	Defendants Criswell Radovan	Email string Yount to Tratner (8/17/15) re Calneva (GSY000856-857)	08-28-17	Stipulated	08-29-17
105	Defendants Criswell Radovan	Email string Marriner to Yount (9/16/15) chart (Marriner, Exhibit 30)	08-28-17	Stipulated	08-29-17
106	Defendants Criswell Radovan	Email string Marriner to Yount (10/1/15) chart (Marriner, Exhibit 31)	08-28-17	Stipulated	08-29-17
107	Defendants Criswell Radovan	Wiring Instructions Criswell Radovan, LLC (Yount, Exhibit 71)	08-28-17	Stipulated	08-29-17
108	Defendants Criswell Radovan	Email transmittal from Montgomery/Premier Trust to Driver (10/14/15) re signed documents for Cal Neva investment – Mr. Yount (Coleman, Exhibit 36)	08-28-17	Stipulated	08-29-17

8

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
109	Defendants Criswell Radovan	Email Chaney to investors Racich, et al. (12/17/15) re Cal Neva information on Drop Box (GSY000350)	08-28-17	Stipulated	08-29-17
110	Defendants Criswell Radovan	Email Jameson to Busick, et al (12/22/15) re Investor Action List (GSY000296- 298)	08-28-17	Stipulated	08-29-17
111	Defendants Criswell Radovan	Correspondence from Cannito/PENTA to Cal- Neva Lodge and TDS, Inc. (12/31/15) re Demand for Evidence of Adequate Financial Arrangements and Notice of Right to Stop Work Pursuant to NRS 624.610(1) (GSY001815- 1816)	08-28-17	Stipulated	08-29-17
112	Defendants Criswell Radovan	Email Young to Jameson (1/7/16) re PENTA letter (GSY001817)	08-28-17	Stipulated	08-29-17
113	Defendants Criswell Radovan	Email string Jameson to Hill, et al., (1/7/16) re Agenda and materials-missing items, and equity table (GSY002068-2069)	08-28-17	Stipulated	08-29-17
114	Defendants Criswell Radovan	Email Jameson to Criswell, et al (1/22/16) re CR and preferred majority discussion pre-EC meeting 1/27 at IMC	08-28-17	Stipulated	08-29-17
115	Defendants Criswell Radovan	Email Chaney to Young (1/24/16) re discussion about Robert (Yount, Exhibit 79)	08-28-17	Stipulated	08-29-17

9

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
116	Defendants Criswell Radovan	Email string Jameson to Yount (1/25/16) re "My Notes" (GSY004648)	08-28-17	Stipulated	08-29-17
117	Defendants Criswell Radovan	Email string Gibson to Marriner, et al. (1/26/16) re Cal Neva Monthly Meeting (GSY 004548-4557)	08-28-17	Stipulated	08-29-17
118	Defendants Criswell Radovan	Email Jameson to Yount (1/26/16) re CR (Yount, Exhibit 81) (GSY002999)	08-28-17	Stipulated	08-29-17
119	Defendants Criswell Radovan	Email Jameson to Busick (1/27/16) re Cal Neva Meeting next week (Yount, Exhibit 82) (GSY002584- 2587)	08-28-17	Stipulated	08-29-17
120	Defendants Criswell Radovan	Email Jameson to Yount (1/28/16) re Rogert – North Light (Yount, Exhibit 83) (GSY004721)	08-28-17	Stipulated	08-29-17
121	Defendants Criswell Radovan	Email Yount to Jameson (1/30/16) re talk with Jeremy (GSY005040)	08-28-17	Stipulated	08-29-17
122	Defendants Criswell Radovan	Email string Jameson to Yount (1/31/16) re talk with Jeremy (Yount, Exhibit 84) (GSY004797-4798)	08-28-17	Stipulated	08-29-17
123	Defendants Criswell Radovan	Email string Criswell to Hill re Assignment of Interest in LLC with attached documents (Coleman, Exhibit 40) (CR000212-219)	08-28-17	Stipulated	08-29-17

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
124	Defendants Criswell Radovan	Email string Jameson to Radovan, et al. (2/2/16) re Interim EC report re 2/1 Mosaic loan meeting (page 76-80)	08-28-17	Stipulated	08-29-17
125	Defendants Criswell Radovan	Email from Yount to Kingston (2/2/16) re "utterly confused" re meeting with Mosaic 2/1 (GSY004841)	08-28-17	Stipulated	08-29-17
126	Defendants Criswell Radovan	Email from Kingston to Yount (2/2/16) re "novel approach" [Confidential] re CR (GSY001805)	08-28-17	Stipulated	08-29-17
127	Defendants Criswell Radovan	Email string Jameson to Yount (2/2/16) re assignment of interest in Cal Neva Lodge, LLC (Yount, Exhibit 86) (GSY002172- 2175)	08-28-17	Stipulated	08-29-17
128	Defendants Criswell Radovan	Email string Yount to Kingston (2/2/16) re "novel approach" [Confidential] re letter to shareholders re CR (Yount, Exhibit 85) (GSY004654-4655)	08-28-17	Stipulated	08-29-17
129	Defendants Criswell Radovan	Email string S Yount to G Yount(2/3/16) re Interim EC report re 2/1 Mosaic loan meeting (Yount, Exhibit 87) (GSY000903-908)	08-28-17	Stipulated	08-29-17
130	Defendants Criswell Radovan	Email string Jameson to Yount (2/5/16) re Sharing Roger info – perhaps Boulder Bay summary (GSY004947)	08-28-17	Stipulated	08-29-17

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
131	Defendants Criswell Radovan	Email string Yount to Jameson (2/5/16) re potential new developers (Yount, Exhibit 88) (GSY004690-4691)	08-28-17	Stipulated	08-29-17
132	Defendants Criswell Radovan	Email string Jameson to Yount (2/14/16) re Paramount-inv (GSY004668-4669)	08-28-17	Stipulated	08-29-17
133	Defendants Criswell Radovan	Email string Jameson to Yount (2/26/16) re "another day!?!?!?!?" re 5M agreement (Yount, Exhibit 89) (GSY002072-2073)	08-28-17	Stipulated	08-29-17
134	Defendants Criswell Radovan	Email string Jameson to Chaney et al. (2/28/16) re Cal Neva EC Report on Financing (GSY00161-162)	08-28-17	Stipulated	08-29-17
135	Defendants Criswell Radovan	Purchase and Sale Agreement Feb, 2016, Global Bancorp and New Cal Neva (GSY002446- 2473)	08-28-17	Stipulated	08-29-17
136	Defendants Criswell Radovan	Email string (3/8/16) Kingston to Yount re EC voting members excluding CR (GSY04154-4158)	08-28-17	Stipulated	08-29-17
137	Defendants Criswell Radovan	Correspondence Chaney to Radovan and Criswell (3/11/16) re Formal Notice of Breach of Cal Nev Lodge Operating Agreement (GSY001820-1822)	08-28-17	Stipulated	08-29-17

12

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
138	Defendants Criswell Radovan	Email G Yount to Hill et al (3/14/16) re Cal Neva March 15, 2016 monthly reporting	08-28-17	Stipulated	08-29-17
139	Defendants Criswell Radovan	Email Kingston to Yount (3/14/16) re lack of progress (GSY004619-4621)	08-28-17	Stipulated	08-29-17
140	Defendants Criswell Radovan	Email string Yount to Kingston (3/14/16) re lack of progress (accidental response to confidential email instead of EC email) (Yount, Exhibit 90)(GSY0004602-4605)	08-28-17	Stipulated	08-29-17
141	Defendants Criswell Radovan	Email string Yount to Busick (3/14/16) re lack of progress, re Paul's commission (GSY0004626-4631)	08-28-17	Stipulated	08-29-17
142	Defendants Criswell Radovan	Email string Yount to Jameson (3/15/16) re Important Disclosure to Cal Neva Lodge, LLC Membership (Yount, Exhibit 91) (GSY002044-2047)	08-28-17	Stipulated	08-29-17
143	Defendants Criswell Radovan	Email string Jameson to G Yount (3/16/16) re meeting 3/17/16 (GSY005050)	08-28-17	Stipulated	08-29-17
144	Defendants Criswell Radovan	Email string S Yount to G Yount (3/18/16) re notice as discussed (GSY004650)	08-28-17	Stipulated	08-29-17
145	Defendants Criswell Radovan	Email string Yount to Kingston (3/23/16) re Len Savage – reach out (GSY004638)	08-28-17	Stipulated	08-29-17

13

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
146	Defendants Criswell Radovan	Email string Jameson to Yount (3/25/16) re Cal Neva (GSY002276-2279)	08-28-17	Stipulated	08-29-17
147	Defendants Criswell Radovan	Executive Summary re CalNeva Hotel & Casino – Phase 2 (GSY000124)	08-28-17	Stipulated	08-29-17
148	Defendants Criswell Radovan	CalNeva Resort – Forecast spreadsheet 2015-2024 (GSY000301-302)	08-28-17	Stipulated	08-29-17
149	Defendants Criswell Radovan	Marx/Okubo Monthly Progress Report No. 14 re Cal-Neva Resort and Spa dated 1/26/16 (GSY00419- 439)	08-28-17	Stipulated	08-29-17
150	Defendants Criswell Radovan	Exhibit 2 to Defendant's Opposition to Motion for Summary Judgment – Promissory Note from New Cal-Neva Lodge, LLC to Ladera Development, LLC dated 9/30/14 in the amount of \$6,000,000 (10 pages)	08-28-17	Stipulated	08-29-17
151	Defendants Criswell Radovan	Color charge code spreadsheet/summary for Cal-Neva Hotel (2/1/16) (5 pages)	08-28-17	Stipulated	08-29-17
152	Defendants Criswell Radovan	Unconditional Waiver and Release Upon Progress Payment (12/24/14) re Cal Neva Tower Renovation by PENTA Building Group (CR 000351-360)	08-28-17	Stipulated	08-29-17

14

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
153	Defendants Criswell Radovan	Applications and Certificates for Payment (CR00361-628)	08-28-17	Stipulated	08-29-17
154	Defendants Criswell Radovan	Second Amended Complaint filed 9/27/16 (18 pages)	08-28-17	Stipulated	08-29-17
155	Defendants Criswell Radovan	Exhibit 6 to Plaintiff's Opposition to Defendant's Motion for Summary Judgment (Affidavit of George Stuart Yount)	08-28-17	Stipulated	08-29-17
156	Defendants Criswell Radovan	Schedule of Cal Neva Unsecured Claims	08-28-17	Stipulated	08-29-17
200	Defendants Marriner	Email Yount to Marriner (8/3/2015)	08-28-17	Stipulated	08-29-17
201	Defendants Marriner	Email SY to DM 7/19/2015	08-28-17	Stipulated	08-29-17
202	Defendants Marriner	Email DM to SY 7/22/2015	08-28-17	Stipulated	08-29-17
203	Defendants Marriner	Email SY to DM 7/22/2015	08-28-17	Stipulated	08-29-17
204	Defendants Marriner	Email SY to Ken Tratner 7/26/2015	08-28-17	Stipulated	08-29-17
205	Defendants Marriner	SY Investment Notes 7/26/15	08-28-17	Stipulated	08-29-17
206	Defendants Marriner	Email Radovan to SY 7/27/2015	08-28-17	Stipulated	08-29-17
207	Defendants Marriner	Email SY to Radovan 7/29/2015	08-28-17	Stipulated	08-29-17
208	Defendants Marriner	Emails SY RR & Ken Tratner 8/4/2015	08-28-17	Stipulated	08-29-17

PLTF: GEORGE S. YOUNT et al.

PATY: Rick Campbell, Esq.

DEFT: CRISWELL RADOVAN et al.

DATY: Martin Little, Esq. & Andrew Wolf, Esq.

Case No: CV16-00767 Dept. No: 7 Clerk: Kim Oates Date: August 29, 2017

Exhibit No.	Party	Description	Marked	Offered	Admitted
209	Defendants Marriner	Emails SY & RR 8/9/2015	08-28-17	Stipulated	08-29-17
210	Defendants Marriner	Email Dordick – SY & Tratner 8/10/15	08-28-17	Stipulated	08-29-17
211	Defendants Marriner	Email RR to SY 10/10/2015	08-28-17	Stipulated	08-29-17
212	Defendants Marriner	Email RR to RY 7/25/2015	08-28-17	Stipulated	08-29-17
213	Defendants Marriner	Email correspondence RR - SY	08-28-17	Stipulated	08-29-17
214	Defendants Criswell Radovan	Spoliation Findings of Fact and Conclusions of Law	09-07-17	No Objection	09-07-17
215	Defendants Criswell Radovan	Order	09-07-17	No Objection	09-07-17
216	Defendants Criswell Radovan	New Cal Neva Lodge, LLC General Journal Transaction	09-07-17	No Objection	09-07-17
217	Defendants Criswell Radovan	Voicemail Message from Defendant Robert Radovan's cell phone – transcribed by Court Reporter Stephanie Koetting	09-07-17	Objection; Objection Overruled	09-07-17

16

FILED
Electronically
CV16-00767
2018-02-09 02:46:29 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 6525689

CASE NO. CV16-00767

TITLE: GEORGE S. YOUNT; ETAL VS. CRISWELL RADOVAN; ETAL

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

11/13/17

STATUS CONFERENCE

HONORABLE JEROME M. POLAHA DEPT. NO. 3 R. Woosley (Clerk) Richard Campbell, Esq., Daniel Polsenberg, Esq., and Joel Henriod, Esq., were present telephonically on behalf of the Plaintiff George Stuart Yount. Andrew Wolf, Esq., was present telephonically on behalf of the Defendants Marriner Real Estate and David Marriner. Martin Little, Esq., was present telephonically on behalf of the Defendants Cal Neva, LLC, CR Cal Neva, LLC, Criswell Radovan, LLC, William Criswell, Coleman and Arnold, LLP and Robert Radovan.

). Dotson (Reporter)

Discussion ensued regarding the parties preparing to file post-trial motions.

COURT advised the parties that he has reviewed the Honorable Patrick Flanagan's Findings of Act, and inquired whether it is necessary for the Court to review the transcripts of the non-jury trial.

Defense counsel Little addressed the Court, and indicated the Plaintiff had filed an appeal with the Nevada Supreme Court based upon the timing of the Court's non-jury trial decision, and that the parties are set to participate in a settlement conference on December 15, 2017.

COURT ORDERED that the case is stayed pending outcome of the parties settlement conference.

COURT FURTHER ORDERED briefing schedule set if the parties fail to reach a settlement agreement; joint briefs are to be filed no later than January 16, 2018, and responses shall be filed no later than January 26, 2018.

FILED
Electronically
CV16-00767
2019-01-17 11:32:37 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7073058

CASE NO. CV16-00767

GEORGE S. YOUNT, ETAL VS. CRISWELL RADOVAN, ETAL

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTINUED TO

12/20/2018
HONORABLE
EGAN
WALKER
DEPT. NO. 7
A. DeGayner
(Clerk)
L. Stubbs
(Reporter)

HEARING ON MOTIONS
Richard Campbell, Esq., Daniel Polsenberg, Esq. and Adrienne
Brantley-Lomeli, Esq. were present on behalf of the Plaintiff.
Martin Little, Esq. was present on behalf of Defendants Cal Neva
Lodge, LLC, CR Cal Neva, LLC, Criswell Radovan, LLC, William
Criswell, Powell, Coleman and Arnold, LLP. and Robert Radovan.
Mark Simons, Esq. was present on behalf of Defendants Marriner
Real Estate and David Marriner.

2:00 p.m. – Court convened with Court and Counsel present. Court inquired Counsel if they wish to proceed with the Hearing on Motions and presented the fact that it will now be a third Judge

presiding over the matter.

Counsel Simons advised the Court that Defendants Marriner Real Estate and David Marriner do not have a choice, they need to move forward.

Counsel Polsenberg requested a recess.

2:02 p.m. - Recess.

2:18 p.m. – Court reconvened with Court and Counsel present. Counsel Polsenberg addressed and advised the Court that the parties have met and conferred two to three times and there is not a resolution.

Court advised it is aware of the appeal pending and is aware that the parties have stipulated to extending briefing until January. The Court addressed the fact that the Nevada Supreme Court has jurisdiction over the judgment and the inevitable appeal of this Court's decision/s today. The Court advised that it will first take argument on the Defendant's Motion to Disqualify.

The Court inquired Counsel Polsenberg regarding representation of the Defendants in a prior case.

Counsel Polsenberg responded to the Court's inquiry, advised that he did not confer with the Defendant's prior to his representation of Plaintiff in this matter and argued that it is not a substantially related case

Counsel Little advised the Court that the conflict issue came up at

the first settlement conference in December, he e-mailed Counsel Polsenberg regarding the conflict issue the day after the settlement conference and addressed the untimely filing of the subsequent Motion to Disqualify.

Counsel Polsenberg advised the Court that he responded to Counsel Little's e-mail regarding the conflict in seven days and argued in opposition of the Motion to Disqualify.

Counsel Little argued in support of the Motion to Disqualify and argued that the delay in filing said motion was not to secure a tactical advantage.

COURT ORDERED: Defendant's Motion to Disqualify – DENIED. Counsel Polsenberg to prepare a proposed order. The Court expressed frustration regarding motions filed exceeding the page limit in the pretrial order. Going forward in the case, the Court will strike any motion exceeding the page limit stated in the pre-trial order.

Regarding the Plaintiff Motion for Judgment as a Matter of Law, For Relief from Judgment, to Alter and Amend the Judgment, to Amend the Findings and for New Trial, the Court inquired Counsel Polsenberg if the Plaintiff asking the Court to act as an intermediate Court of Appeals.

Counsel Polsenberg advised the Court that the Plaintiff does want the Court to rule on the motions and he agrees with the Court's previous statement that any ruling by the Court is going to go up on appeal. Counsel Polsenberg further advised that the parties are attempting to articulate their arguments to situate the parties for resolution discussions without having to bother the Supreme Court. Counsel Polsenberg argued in support of the Plaintiff Motion for Judgment as a Matter of Law, For Relief from Judgment, to Alter and Amend the Judgment, to Amend the Findings and for New Trial. Counsel Polsenberg argued that the Court should grant the rule 27 motion and allow the deposition of Mosaic. Counsel Polsenberg argued that there was not intentional interference with the contract and argued in support of a new trial.

The Court advised the parties that the Court has no intention of setting aside Judge Flanagan's findings that the seven causes of action brought by Mr. Yount were not proven. The Court is inclined to set a damages hearing to allow proof related to claims by the Defendant's made against Mr. Yount and allow Mr. Yount to answer those claims.

Counsel Simons argued that the Plaintiff Motion for Judgment as a Matter of Law, For Relief from Judgment, to Alter and Amend the Judgment, to Amend the Findings and for New Trial was untimely. Counsel Polsenberg objected to an argument being made to the Court that is not included in the brief; objection overruled.

Counsel Simons argued a jurisdictional issue with the Nevada Supreme Court. Counsel Simons provided the Court with an Order from the Nevada Supreme Court issued August 24, 2018 and asked the Court to take judicial notice of said order.

Counsel Simons argued further that the Plaintiff Motion for Judgment as a Matter of Law, For Relief from Judgment, to Alter and Amend the Judgment, to Amend the Findings and for New Trial is untimely and cannot be considered by the Court.

Counsel Polsenberg renewed his objection to the timeliness argument made by Counsel Simons.

The Court advised that it does not believe Counsel Simons is acting in bad faith, the Court is not going to touch the judgment against the Plaintiff and the Court will likely grant post judgment discovery for purposes of damages. The Court is inclined to pause this matter and request counsel to brief the issue of timeliness.

3:35 p.m. - Recess.

3:46 p.m. – Court reconvened with Court and Counsel present. **COURT ORDERED:** The Court does not intend to do anything further in this case pending further order from the Nevada Supreme Court. The Court will give counsel the opportunity to brief why they believe this Court may have jurisdiction to act and, if the Court agrees, it may or may not act upon that jurisdiction. The Court will not matriculate the oral pronouncements made today into writing, if and until the Nevada Supreme Court informs the Court it should or until counsel convinces the Court that it has remaining jurisdiction. Counsel Polsenberg argued that the Court has jurisdiction to hear the rule 27 motion.

COURT ORDERED: The Court declines to exercise its jurisdiction to hear the rule 27 motion. The Nevada Supreme Court has jurisdiction over this case. The Court invites, but is not ordering, further briefing regarding jurisdiction.

3:50 p.m. - Court stood in recess.

FILED Electronically CV16-00767 2019-01-23 03:16:07 PM Jacqueline Bryant Clerk of the Court Transaction # 7081675

Case No. CV16-00767

Dept. No. B7

Code 1350

2

1

3 4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21 22

23

24 25

26

27

28

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

GEORGE STUART YOUNT, individually and in his Capacity as Owner of GEORGE

STUART YOUNT IRA,

Plaintiff,

VS.

company and DOES 1-10,

CRISWELL RADOVAN, LLC, a Nevada limited liability company; CR Cal Neva, LLC, a Nevada limited liability company; ROBERT RADOVAN; WILLIAM CRISWELL; CAL NEVA LODGE, LLC, a Nevada limited liability company; POWELL, COLEMAN and ARNOLD LLP; DAVID MARRINER; MARRINER REAL ESTATE, LLC, a Nevada limited liability company;

NEW CAL-NEVA LODGE, LLC, a Nevada limited liability

Defendants.

CERTIFICATE OF CLERK AND TRANSMITTAL – NOTICE OF APPEAL

I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on the 23rd day of January, 2019, I electronically filed the Notice of Appeal in the above entitled matter to the Nevada Supreme Court.

I further certify that the transmitted record is a true and correct copy of the original pleadings on file with the Second Judicial District Court.

Dated this 23rd day of January, 2019

Jacqueline Bryant Clerk of the Court

By /s/ Yvonne Viloria Yvonne Viloria Deputy Clerk

