IN THE SUPREME COURT OF THE STATE OF NEVADA

SUPERPUMPER, INC., an Arizona corporation; EDWARD BAYUK, individually and as Trustee of the EDWARD BAYUK LIVING TRUST; SALVATORE MORABITO, an individual; and SNOWSHOE PETROLEUM, INC., a New York corporation, Appellants, vs. WILLIAM A. LEONARD, Trustee for the Bankruptcy Estate of Paul Anthony Morabito, Respondent.	Case No. 79355 Electronically Filed Jun 02 2020 05:31 p.m. Elizabeth A. Brown Clerk of Supreme Court Appeal from the Second Judicial District Court, the Honorable Connie J. Steinheimer Presiding

APPELLANTS' APPENDIX, VOLUME 32
(Nos. 5364–5564)

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A-10	Defendants' Sixteenth Supplement to NRCP Disclosure of Witnesses and Documents (dated 05/03/2017)	Vol. 10, 1670–1682
A-11	Rough Draft Transcript of Garry M. Graber, Dated July 12, 2017 (Job Number 394849)	Vol. 10, 1683–1719
A-12	Sept. 15-Sept. 23, 2010 emails by and between Hodgson Russ LLP and Other Parties	Vol. 10, 1720–1723
Reply in Support of Motion to Quash Subpoena, or, in the Alternative, for a Protective Order Precluding Trustee from Seeking Discovery from Hodgson Russ LLP, and Opposition to Motion for Sanctions (filed 08/03/2017)		Vol. 11, 1724–1734
Reply in Support of Countermotion for Sanctions and to Compel Resetting of 30(b)(6) Deposition of Hodgson Russ LLP (filed 08/09/2017)		Vol. 11, 1735–1740
Minutes of August 10, 2017 hearing on Motion to Quash Subpoena, or, in the Alternative, for a Protective Order Precluding Trustee from Seeking Discovery from Hodgson Russ LLP, and Opposition to Motion for Sanctions (filed 08/11/2017)		Vol. 11, 1741–1742
Recommendation for Order RE: *Defendants' Motion to Quash Subpoena, or, in the Alternative, for a Protective Order Precluding Trustee from Seeking Discovery from Hodgson Russ LLP*, filed on July 18, 2017 (filed 08/17/2017)		Vol. 11, 1743–1753
Motion for Partial Summary Judgment (filed 08/17/2017)		Vol. 11, 1754–1796
Statement of Undisputed Facts in Support of Motion for Partial Summary Judgment (filed 08/17/2017)		Vol. 11, 1797–1825

DOCUMENT DESCRIPTION		LOCATION
Exhibits to Statement of Undisputed Facts in Support of Motion for Partial Summary Judgment		
Exhibit	**Document Description**	
1	Declaration of Timothy P. Herbst in Support of Separate Statement of Undisputed Facts in Support of Motion for Partial Summary Judgment	Vol. 12, 1826–1829
2	Findings of Fact, Conclusions of Law, and Judgment in *Consolidated Nevada Corp., et al v. JH. et al.;* Case No. CV07-02764 (filed 10/12/2010)	Vol. 12, 1830–1846
3	Judgment in *Consolidated Nevada Corp., et al v. JH. et al.;* Case No. CV07-02764 (filed 08/23/2011)	Vol. 12, 1847–1849
4	Excerpted Transcript of July 12, 2017 Deposition of Garry M. Graber	Vol. 12, 1850–1852
5	September 15, 2015 email from Yalamanchili RE: Follow Up Thoughts	Vol. 12, 1853–1854
6	September 23, 2010 email between Garry M. Graber and P. Morabito	Vol. 12, 1855–1857
7	September 20, 2010 email between Yalamanchili and Eileen Crotty RE: Morabito Wire	Vol. 12, 1858–1861
8	September 20, 2010 email between Yalamanchili and Garry M. Graber RE: All Mortgage Balances as of 9/20/2010	Vol. 12, 1862–1863
9	September 20, 2010 email from Garry M. Graber RE: Call	Vol. 12, 1864–1867

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10	September 20, 2010 email from P. Morabito to Dennis and Yalamanchili RE: Attorney client privileged communication	Vol. 12, 1868–1870
11	September 20, 2010 email string RE: Attorney client privileged communication	Vol. 12, 1871–1875
12	Appraisal of Real Property: 370 Los Olivos, Laguna Beach, CA, as of Sept. 24, 2010	Vol. 12, 1876–1903
13	Excerpted Transcript of March 21, 2016 Deposition of P. Morabito	Vol. 12, 1904–1919
14	P. Morabito Redacted Investment and Bank Report from Sept. 1 to Sept. 30, 2010	Vol. 12, 1920–1922
15	Excerpted Transcript of June 25, 2015 Deposition of 341 Meeting of Creditors	Vol. 12, 1923–1927
16	Excerpted Transcript of December 5, 2015 Deposition of P. Morabito	Vol. 12, 1928–1952
17	Purchase and Sale Agreement between Arcadia Trust and Bayuk Trust entered effective as of Sept. 27, 2010	Vol. 12, 1953–1961
18	First Amendment to Purchase and Sale Agreement between Arcadia Trust and Bayuk Trust entered effective as of Sept. 28, 2010	Vol. 12, 1962–1964
19	Appraisal Report providing market value estimate of real property located at 8355 Panorama Drive, Reno, NV as of Dec. 7, 2011	Vol. 12, 1965–1995

	DOCUMENT DESCRIPTION	LOCATION
20	An Appraisal of a vacant .977± Acre Parcel of Industrial Land Located at 49 Clayton Place West of the Pyramid Highway (State Route 445) Sparks, Washoe County, Nevada and a single-family residence located at 8355 Panorama Drive Reno, Washoe County, Nevada 89511 as of October 1, 2010 a retrospective date	Vol. 13, 1996–2073
21	APN: 040-620-09 Declaration of Value (dated 12/31/2012)	Vol. 14, 2074–2075
22	Sellers Closing Statement for real property located at 8355 Panorama Drive, Reno, NV 89511	Vol. 14, 2076–2077
23	Bill of Sale for real property located at 8355 Panorama Drive, Reno, NV 89511	Vol. 14, 2078–2082
24	Operating Agreement of Baruk Properties LLC	Vol. 14, 2083–2093
25	Edward Bayuk, as trustee of the Edward William Bayuk Living Trust's Answer to Plaintiff's First Set of Interrogatories (dated 09/14/2014)	Vol. 14, 2094–2104
26	Summary Appraisal Report of real property located at 1461 Glenneyre Street, Laguna Beach, CA 92651, as of Sept. 25, 2010	Vol. 14, 2105–2155
27	Appraisal of Real Property as of Sept. 23, 2010: 1254 Mary Fleming Circle, Palm Springs, CA 92262	Vol. 15, 2156–2185
28	Appraisal of Real Property as of Sept. 23, 2010: 1254 Mary Fleming Circle, Palm Springs, CA 92262	Vol. 15, 2186–2216

	DOCUMENT DESCRIPTION	LOCATION
29	Membership Interest Transfer Agreement between Arcadia Trust and Bayuk Trust entered effective as of Oct. 1, 2010	Vol. 15, 2217–2224
30	PROMISSORY NOTE [Edward William Bayuk Living Trust ("Borrower") promises to pay Arcadia Living Trust ("Lender") the principal sum of $1,617,050.00, plus applicable interest] (dated 10/01/2010)	Vol. 15, 2225–2228
31	Certificate of Merger dated Oct. 4, 2010	Vol. 15, 2229–2230
32	Articles of Merger Document No. 20100746864-78 (recorded date 10/04/2010)	Vol. 15, 2231–2241
33	Excerpted Transcript of September 28, 2015 Deposition of Edward William Bayuk	Vol. 15, 2242–2256
34	Grant Deed for real property 1254 Mary Fleming Circle, Palm Springs, CA 92262; APN: 507-520-015 (recorded 11/04/2010)	Vol. 15, 2257–2258
35	General Conveyance made as of Oct. 31, 2010 between Woodland Heights Limited ("Vendor") and Arcadia Living Trust ("Purchaser")	Vol. 15, 2259–2265
36	Appraisal of Real Property as of Sept. 24, 2010: 371 El Camino Del Mar, Laguna Beach, CA 92651	Vol. 15, 2266–2292
37	Excerpted Transcript of December 6, 2016 Deposition of P. Morabito	Vol. 15, 2293–2295
38	Page intentionally left blank	Vol. 15, 2296–2297
39	Ledger of Edward Bayuk to P. Morabito	Vol. 15, 2298–2300

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40	Loan Calculator: Payment Amount (Standard Loan Amortization)	Vol. 15, 2301–2304
41	Payment Schedule of Edward Bayuk Note in Favor of P. Morabito	Vol. 15, 2305–2308
42	November 10, 2011 email from Vacco RE: Baruk Properties, LLC/P. Morabito/Bank of America, N.A.	Vol. 15, 2309–2312
43	May 23, 2012 email from Vacco to Steve Peek RE: Formal Settlement Proposal to resolve the Morabito matter	Vol. 15, 2313–2319
44	Excerpted Transcript of March 12, 2015 Deposition of 341 Meeting of Creditors	Vol. 15, 2320–2326
45	Shareholder Interest Purchase Agreement between P. Morabito and Snowshoe Petroleum, Inc. (dated 09/30/2010)	Vol. 15, 2327–2332
46	P. Morabito Statement of Assets & Liabilities as of May 5, 2009	Vol. 15, 2333–2334
47	March 10, 2010 email from Naz Afshar, CPA to Darren Takemoto, CPA RE: Current Personal Financial Statement	Vol. 15, 2335–2337
48	March 10, 2010 email from P. Morabito to Jon RE: ExxonMobil CIM for Florida and associated maps	Vol. 15, 2338–2339
49	March 20, 2010 email from P. Morabito to Vacco RE: proceed with placing binding bid on June 22nd with ExxonMobil	Vol. 15, 2340–2341

	DOCUMENT DESCRIPTION	LOCATION
50	P. Morabito Statement of Assets & Liabilities as of May 30, 2010	Vol. 15, 2342–2343
51	June 28, 2010 email from P. Morabito to George R. Garner RE: ExxonMobil Chicago Market Business Plan Review	Vol. 15, 2344–2345
52	Plan of Merger of Consolidated Western Corp. with and into Superpumper, Inc. (dated 09/28/2010)	Vol. 15, 2346–2364
53	Page intentionally left blank	Vol. 15, 2365–2366
54	BBVA Compass Proposed Request on behalf of Superpumper, Inc. (dated 12/15/2010)	Vol. 15, 2367–2397
55	Business Valuation Agreement between Matrix Capital Markets Group, Inc. and Superpumper, Inc. (dated 09/30/2010)	Vol. 15, 2398–2434
56	Expert report of James L. McGovern, CPA/CFF, CVA (dated 01/25/2016)	Vol. 16, 2435–2509
57	June 18, 2014 email from Sam Morabito to Michael Vanek RE: SPI Analysis	Vol. 17, 2510–2511
58	Declaration of P. Morabito in Support of Opposition to Motion of JH, Inc., Jerry Herbst, and Berry-Hinckley Industries for Order Prohibiting Debtor from Using, Acquiring, or Disposing of or Transferring Assets Pursuant to 11 U.S.C. §§ 105 and 303(f) Pending Appointment of Trustee; Case No. BK-N-13-51237 (filed 07/01/2013)	Vol. 17, 2512–2516

	DOCUMENT DESCRIPTION	LOCATION
59	State of California Secretary of State Limited Liability Company – Snowshoe Properties, LLC; File No. 201027310002 (filed 09/29/2010)	Vol. 17, 2517–2518
60	PROMISSORY NOTE [Snowshoe Petroleum ("Maker") promises to pay P. Morabito ("Holder") the principal sum of $1,462,213.00] (dated 11/01/2010)	Vol. 17, 2519–2529
61	PROMISSORY NOTE [Superpumper, Inc. ("Maker") promises to pay Compass Bank (the "Bank" and/or "Holder") the principal sum of $3,000,000.00] (dated 08/13/2010)	Vol. 17, 2530–2538
62	Excerpted Transcript of October 21, 2015 Deposition of Salvatore R. Morabito	Vol. 17, 2539–2541
63	Page intentionally left blank	Vol. 17, 2542–2543
64	Edward Bayuk's Answers to Plaintiff's First Set of Interrogatories (dated 09/14/2014)	Vol. 17, 2544–2557
65	October 12, 2012 email from Stan Bernstein to P. Morabito RE: 2011 return	Vol. 17, 2558–2559
66	Page intentionally left blank	Vol. 17, 2560–2561
67	Excerpted Transcript of October 20, 2015 Deposition of Dennis C. Vacco	Vol. 17, 2562–2564
68	Snowshoe Petroleum, Inc.'s letter of intent to set out the framework of the contemplated transaction between: Snowshoe Petroleum, Inc.; David Dwelle, LP; Eclipse Investments, LP; Speedy Investments; and TAD Limited Partnership (dated 04/21/2011)	Vol. 17, 2565–2572

	DOCUMENT DESCRIPTION	LOCATION
69	Excerpted Transcript of July 10, 2017 Deposition of Dennis C. Vacco	Vol. 17, 2573–2579
70	April 15, 2011 email from P. Morabito to Christian Lovelace; Gregory Ivancic; Vacco RE: $65 million loan offer from Cerberus	Vol. 17, 2580–2582
71	Email from Vacco to P. Morabito RE: $2 million second mortgage on the Reno house	Vol. 17, 2583–2584
72	Email from Vacco to P. Morabito RE: Tim Haves	Vol. 17, 2585–2586
73	Settlement Agreement, Loan Agreement Modification & Release dated as of Sept. 7, 2012, entered into by Bank of America and P. Morabito	Vol. 17, 2587–2595
74	Page intentionally left blank	Vol. 17, 2596–2597
75	February 10, 2012 email from Vacco to Paul Wells and Timothy Haves RE: 1461 Glenneyre Street, Laguna Beach – Sale	Vol. 17, 2598–2602
76	May 8, 2012 email from P. Morabito to Vacco RE: Proceed with the corporate set-up with Ray, Edward and P. Morabito	Vol. 17, 2603–2604
77	September 4, 2012 email from Vacco to Edward Bayuk RE: Second Deed of Trust documents	Vol. 17, 2605–2606
78	September 18, 2012 email from P. Morabito to Edward Bayuk RE: Deed of Trust	Vol. 17, 2607–2611
79	October 3, 2012 email from Vacco to P. Morabito RE: Term Sheet on both real estate deal and option	Vol. 17, 2612–2614

	DOCUMENT DESCRIPTION	LOCATION
80	March 14, 2013 email from P. Morabito to Vacco RE: BHI Hinckley	Vol. 17, 2615–2616
81	Page intentionally left blank	Vol. 17, 2617–2618
82	November 11, 2011 email from Vacco to P. Morabito RE: Trevor's commitment to sign	Vol. 17, 2619–2620
83	November 28, 2011 email string RE: Wiring $560,000 to Lippes Mathias	Vol. 17, 2621–2623
84	Page intentionally left blank	Vol. 17, 2624–2625
85	Page intentionally left blank	Vol. 17, 2626–2627
86	Order for Relief Under Chapter 7; Case No. BK-N-13-51236 (filed 12/22/2014)	Vol. 17, 2628–2634
87	Report of Undisputed Election (11 U.S.C § 702); Case No. BK-N-13-51237 (filed 01/23/2015)	Vol. 17, 2635–2637
88	Amended Stipulation and Order to Substitute a Party to NRCP 17(a) (filed 06/11/2015)	Vol. 17, 2638–2642
89	Membership Interest Purchase Agreement, entered into as of Oct. 6, 2010 between P. Morabito and Edward Bayuk	Vol. 17, 2643–2648
90	Complaint; Case No. BK-N-13-51237 (filed 10/15/2015)	Vol. 17, 2649–2686
91	Fifth Amendment and Restatement of the Trust Agreement for the Arcadia Living Trust (dated 09/30/2010)	Vol. 17, 2687–2726

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<tr><td colspan="2">Exhibit to Objection to Recommendation for Order</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Plaintiff’s counsel’s Jan. 24, 2017, email memorializing the discovery dispute agreement</td><td>Vol. 18, 2735–2736</td></tr>
<tr><td colspan="2">Opposition to Objection to Recommendation for Order filed August 17, 2017 (filed 09/05/2017)</td><td>Vol. 18, 2737–2748</td></tr>
<tr><td colspan="2">Exhibit to Opposition to Objection to Recommendation for Order</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>A</td><td>Declaration of Teresa M. Pilatowicz, Esq., in Support of Opposition to Objection to Recommendation for Order (filed 09/05/2017)</td><td>Vol. 18, 2749–2752</td></tr>
<tr><td colspan="2">Reply to Opposition to Objection to Recommendation for Order filed August 17, 2017 (dated 09/15/2017)</td><td>Vol. 18, 2753–2758</td></tr>
<tr><td colspan="2">Defendants’ Opposition to Plaintiff’s Motion for Partial Summary Judgment (filed 09/22/2017)</td><td>Vol. 18, 2759–2774</td></tr>
<tr><td colspan="2">Defendants’ Separate Statement of Disputed Facts in Support of Opposition to Plaintiff’s Motion for Partial Summary Judgment (filed 09/22/2017)</td><td>Vol. 18, 2775–2790</td></tr>
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DOCUMENT DESCRIPTION		LOCATION
Exhibits to Defendants' Separate Statement of Disputed Facts in Support of Opposition to Plaintiff's Motion for Partial Summary Judgment		
Exhibit	**Document Description**	
1	Judgment in *Consolidated Nevada Corp., et al v. JH. et al.*; Case No. CV07-02764 (filed 08/23/2011)	Vol. 18, 2791–2793
2	Excerpted Transcript of October 20, 2015 Deposition of Dennis C. Vacco	Vol. 18, 2794–2810
3	Order Denying Motion to Dismiss Involuntary Chapter 7 Petition and Suspending Proceedings Pursuant to 11 U.S.C §305(a)(1); Case No. BK-N-13-51237 (filed 12/17/2013)	Vol. 18, 2811–2814
4	Excerpted Transcript of March 21, 2016 Deposition of P. Morabito	Vol. 18, 2815–2826
5	Excerpted Transcript of September 28, 2015 Deposition of Edward William Bayuk	Vol. 18, 2827–2857
6	Appraisal	Vol. 18, 2858–2859
7	Budget Summary as of Jan. 7, 2016	Vol. 18, 2860–2862
8	Excerpted Transcript of March 24, 2016 Deposition of Dennis Banks	Vol. 18, 2863–2871
9	Excerpted Transcript of March 22, 2016 Deposition of Michael Sewitz	Vol. 18, 2872–2879
10	Excerpted Transcript of April 27, 2011 Deposition of Darryl Noble	Vol. 18, 2880–2883

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11	Copies of cancelled checks from Edward Bayuk made payable to P. Morabito	Vol. 18, 2884–2892
12	CBRE Appraisal of 14th Street Card Lock Facility (dated 02/26/2010)	Vol. 18, 2893–2906
13	Bank of America wire transfer from P. Morabito to Salvatore Morabito in the amount of $146,127.00; and a wire transfer from P. Morabito to Lippes for $25.00 (date 10/01/2010)	Vol. 18, 2907–2908
14	Excerpted Transcript of October 21, 2015 Deposition of Christian Mark Lovelace	Vol. 18, 2909–2918
15	June 18, 2014 email from Sam Morabito to Michael Vanek RE: Analysis of the Superpumper transaction in 2010	Vol. 18, 2919–2920
16	Excerpted Transcript of October 21, 2015 Deposition of Salvatore R. Morabito	Vol. 18, 2921–2929
17	PROMISSORY NOTE [Snowshoe Petroleum ("Maker") promises to pay P. Morabito ("Holder") the principal sum of $1,462,213.00] (dated 11/01/2010)	Vol. 18, 2930–2932
18	TERM NOTE [P. Morabito ("Borrower") promises to pay Consolidated Western Corp. ("Lender") the principal sum of $939,000.00, plus interest] (dated 09/01/2010)	Vol. 18, 2933–2934
19	SUCCESSOR PROMISSORY NOTE [Snowshoe Petroleum ("Maker") promises to pay P. Morabito ("Holder") the principal sum of $492,937.30, plus interest] (dated 02/01/2011)	Vol. 18, 2935–2937

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20	Edward Bayuk's wire transfer to Lippes in the amount of $517,547.20 (dated 09/29/2010)	Vol. 18, 2938–2940
21	Salvatore Morabito Bank of Montreal September 2011 Wire Transfer	Vol. 18, 2941–2942
22	Declaration of Salvatore Morabito (dated 09/21/2017)	Vol. 18, 2943–2944
23	Edward Bayuk bank wire transfer to Superpumper, Inc., in the amount of $659,000.00 (dated 09/30/2010)	Vol. 18, 2945–2947
24	Edward Bayuk checking account statements between 2010 and 2011 funding the company with transfers totaling $500,000	Vol. 18, 2948–2953
25	Salvatore Morabito's wire transfer statement between 2010 and 2011, funding the company with $750,000	Vol. 18, 2954–2957
26	Payment Schedule of Edward Bayuk Note in Favor of P. Morabito	Vol. 18, 2958–2961
27	September 15, 2010 email from Vacco to Yalamanchili and P. Morabito RE: Follow Up Thoughts	Vol. 18, 2962–2964
Reply in Support of Motion for Partial Summary Judgment (dated 10/10/2017)		Vol. 19, 2965–2973
Order Regarding Discovery Commissioner's Recommendation for Order dated August 17, 2017 (filed 12/07/2017)		Vol. 19, 2974–2981

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Order Denying Motion for Partial Summary Judgment (filed 12/11/2017)		Vol. 19, 2982–2997
Defendants' Motions in Limine (filed 09/12/2018)		Vol. 19, 2998–3006
Exhibits to Defendants' Motions in Limine		
Exhibit	**Document Description**	
1	Plaintiff's Second Supplement to Amended Disclosures Pursuant to NRCP 16.1(A)(1) (dated 04/28/2016)	Vol. 19, 3007–3016
2	Excerpted Transcript of March 25, 2016 Deposition of William A. Leonard	Vol. 19, 3017–3023
3	Plaintiff, Jerry Herbst's Responses to Defendant Snowshoe Petroleum, Inc.'s Set of Interrogatories (dated 02/11/2015); and Plaintiff, Jerry Herbst's Responses to Defendant, Salvatore Morabito's Set of Interrogatories (dated 02/12/2015)	Vol. 19, 3024–3044
Motion in Limine to Exclude Testimony of Jan Friederich (filed 09/20/2018)		Vol. 19, 3045–3056
Exhibits to Motion in Limine to Exclude Testimony of Jan Friederich		
Exhibit	**Document Description**	
1	Defendants' Rebuttal Expert Witness Disclosure (dated 02/29/2016)	Vol. 19, 3057–3071
2	Condensed Transcript of March 29, 2016 Deposition of Jan Friederich	Vol. 19, 3072–3086

DOCUMENT DESCRIPTION		LOCATION
Opposition to Defendants' Motions in Limine (filed 09/28/2018)		Vol. 19, 3087–3102
Exhibits to Opposition to Defendants' Motions in Limine		
Exhibit	**Document Description**	
A	Declaration of Teresa M. Pilatowicz, Esq. in Support of Opposition to Defendants' Motions in Limine (filed 09/28/2018)	Vol. 19, 3103–3107
A-1	Plaintiff's February 19, 2016, Amended Disclosures Pursuant to NRCP 16.1(A)(1)	Vol. 19, 3108–3115
A-2	Plaintiff's January 26, 2016, Expert Witnesses Disclosures (without exhibits)	Vol. 19, 3116–3122
A-3	Defendants' January 26, 2016, and February 29, 2016, Expert Witness Disclosures (without exhibits)	Vol. 19, 3123–3131
A-4	Plaintiff's August 17, 2017, Motion for Partial Summary Judgment (without exhibits)	Vol. 19, 3132–3175
A-5	Plaintiff's August 17, 2017, Statement of Undisputed Facts in Support of his Motion for Partial Summary Judgment (without exhibits)	Vol. 19, 3176–3205
Defendants' Reply in Support of Motions in Limine (filed 10/08/2018)		Vol. 20, 3206–3217
Exhibit to Defendants' Reply in Support of Motions in Limine		
Exhibit	**Document Description**	

DOCUMENT DESCRIPTION		LOCATION
1	Chapter 7 Trustee, William A. Leonard's Responses to Defendants' First Set of Interrogatories (dated 05/28/2015)	Vol. 20, 3218–3236
Defendants' Opposition to Plaintiff's Motions in Limine to Exclude the Testimony of Jan Friederich (filed 10/08/2018)		Vol. 20, 3237–3250
Exhibits to Defendants' Opposition to Plaintiff's Motions in Limine to Exclude the Testimony of Jan Friederich		
Exhibit	**Document Description**	
1	Excerpt of Matrix Report (dated 10/13/2010)	Vol. 20, 3251–3255
2	Defendants' Rebuttal Expert Witness Disclosure (dated 02/29/2016)	Vol. 20, 3256–3270
3	November 9, 2009 email from P. Morabito to Daniel Fletcher; Jim Benbrook; Don Whitehead; Sam Morabito, etc. RE: Jan Friederich entered consulting agreement with Superpumper	Vol. 20, 3271–3272
4	Excerpted Transcript of March 29, 2016 Deposition of Jan Friederich	Vol. 20, 3273–3296
Defendants' Objections to Plaintiff's Pretrial Disclosures (filed 10/12/2018)		Vol. 20, 3297–3299
Objections to Defendants' Pretrial Disclosures (filed 10/12/2018)		Vol. 20, 3300–3303
Reply to Defendants' Opposition to Plaintiff's Motion in Limine to Exclude the Testimony of Jan Friederich (filed 10/12/2018)		Vol. 20, 3304–3311

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<tr><td colspan="2">Stipulated Facts (filed 10/29/2018)</td><td>Vol. 20, 3313–3321</td></tr>
<tr><td colspan="2">Defendants' Points and Authorities RE: Objection to Admission of Documents in Conjunction with the Depositions of P. Morabito and Dennis Vacco (filed 10/30/2018)</td><td>Vol. 20, 3322–3325</td></tr>
<tr><td colspan="2">Plaintiff's Points and Authorities Regarding Authenticity and Hearsay Issues (filed 10/31/2018)</td><td>Vol. 20, 3326–3334</td></tr>
<tr><td colspan="2">Clerk's Trial Exhibit List (filed 02/28/2019)</td><td>Vol. 21, 3335–3413</td></tr>
<tr><td colspan="2">Exhibits to Clerk's Trial Exhibit List</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Certified copy of the Transcript of September 13, 2010 Judge's Ruling; Case No. CV07-02764</td><td>Vol. 21, 3414–3438</td></tr>
<tr><td>2</td><td>Findings of Fact, Conclusions of Law, and Judgment; Case No. CV07-02764 (filed 10/12/2010)</td><td>Vol. 21, 3439–3454</td></tr>
<tr><td>3</td><td>Judgment; Case No. CV07-0767 (filed 08/23/2011)</td><td>Vol. 21, 3455–3456</td></tr>
<tr><td>4</td><td>Confession of Judgment; Case No. CV07-02764 (filed 06/18/2013)</td><td>Vol. 21, 3457–3481</td></tr>
<tr><td>5</td><td>November 30, 2011 Settlement Agreement and Mutual Release</td><td>Vol. 22, 3482–3613</td></tr>
<tr><td>6</td><td>March 1, 2013 Forbearance Agreement</td><td>Vol. 22, 3614–3622</td></tr>
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8	Order Denying Motion to Dismiss Involuntary Chapter 7 Petition and Suspending Proceedings, Case 13-51237. ECF No. 94, (filed 12/17/2013)	Vol. 22, 3623–3625
19	Report of Undisputed Election– Appointment of Trustee, Case No. 13-51237, ECF No. 220	Vol. 22, 3626–3627
20	Stipulation and Order to Substitute a Party Pursuant to NRCP 17(a), Case No. CV13-02663, May 15, 2015	Vol. 22, 3628–3632
21	Non-Dischargeable Judgment Regarding Plaintiff's First and Second Causes of Action, Case No. 15-05019-GWZ, ECF No. 123, April 30, 2018	Vol. 22, 3633–3634
22	Memorandum & Decision; Case No. 15-05019-GWZ, ECF No. 124, April 30, 2018	Vol. 22, 3635–3654
23	Amended Findings of Fact, Conclusions of Law in Support of Judgment Regarding Plaintiff's First and Second Causes of Action; Case 15-05019-GWZ, ECF No. 122, April 30, 2018	Vol. 22, 3655–3679
25	September 15, 2010 email from Yalamanchili to Vacco and P. Morabito RE: Follow Up Thoughts	Vol. 22, 3680–3681
26	September 18, 2010 email from P. Morabito to Vacco	Vol. 22, 3682–3683
27	September 20, 2010 email from Vacco to P. Morabito RE: Spirit	Vol. 22, 3684–3684
28	September 20, 2010 email between Yalamanchili and Crotty RE: Morabito -Wire	Vol. 22, 3685–3687

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29	September 20, 2010 email from Yalamanchili to Graber RE: Attorney Client Privileged Communication	Vol. 22, 3688–3689
30	September 21, 2010 email from P. Morabito to Vacco and Cross RE: Attorney Client Privileged Communication	Vol. 22, 3690–3692
31	September 23, 2010 email chain between Graber and P. Morabito RE: Change of Primary Residence from Reno to Laguna Beach	Vol. 22, 3693–3694
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<tr><td colspan="2">Findings of Fact, Conclusions of Law, and Judgment (filed 03/29/2019)</td><td>Vol. 48, 8270–8333</td></tr>
<tr><td colspan="2">Notice of Entry of Findings of Fact, Conclusions of Law, and Judgment (filed 03/29/2019)</td><td>Vol. 48, 8334–8340</td></tr>
<tr><td colspan="2">Memorandum of Costs and Disbursements (filed 04/11/2019)</td><td>Vol. 48, 8341–8347</td></tr>
<tr><td colspan="2">Exhibit to Memorandum of Costs and Disbursements</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Ledger of Costs</td><td>Vol. 48, 8348–8370</td></tr>
<tr><td colspan="2">Application for Attorneys’ Fees and Costs Pursuant to NRCP 68 (filed 04/12/2019)</td><td>Vol. 48, 8371–8384</td></tr>
<tr><td colspan="2">Exhibits to Application for Attorneys’ Fees and Costs Pursuant to NRCP 68</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Declaration of Teresa M. Pilatowicz In Support of Plaintiff’s Application for Attorney’s Fees and Costs Pursuant to NRCP 68 (filed 04/12/2019)</td><td>Vol. 48, 8385–8390</td></tr>
<tr><td>2</td><td>Plaintiff’s Offer of Judgment to Defendants (dated 05/31/2016)</td><td>Vol. 48, 8391–8397</td></tr>
<tr><td>3</td><td>Defendant’s Rejection of Offer of Judgment by Plaintiff (dated 06/15/2016)</td><td>Vol. 48, 8398–8399</td></tr>
<tr><td>4</td><td>Log of time entries from June 1, 2016 to March 28, 2019</td><td>Vol. 48, 8400–8456</td></tr>
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DOCUMENT DESCRIPTION		**LOCATION**
5	Plaintiff's Memorandum of Costs and Disbursements (filed 04/11/2019)	Vol. 48, 8457–8487
Motion to Retax Costs (filed 04/15/2019)		Vol. 49, 8488–8495
Plaintiff's Opposition to Motion to Retax Costs (filed 04/17/2019)		Vol. 49, 8496–8507
Exhibits to Plaintiff's Opposition to Motion to Retax Costs		
Exhibit	**Document Description**	
1	Declaration of Teresa M. Pilatowicz In Support of Opposition to Motion to Retax Costs (filed 04/17/2019)	Vol. 49, 8508–8510
2	Summary of Photocopy Charges	Vol. 49, 8511–8523
3	James L. McGovern Curriculum Vitae	Vol. 49, 8524–8530
4	McGovern & Greene LLP Invoices	Vol. 49, 8531–8552
5	Buss-Shelger Associates Invoices	Vol. 49, 8553–8555
Reply in Support of Motion to Retax Costs (filed 04/22/2019)		Vol. 49, 8556–8562
Opposition to Application for Attorneys' Fees and Costs Pursuant to NRCP 68 (filed 04/25/2019)		Vol. 49, 8563–8578
Exhibit to Opposition to Application for Attorneys' Fees and Costs Pursuant to NRCP 68		
Exhibit	**Document Description**	
1	Plaintiff's Bill Dispute Ledger	Vol. 49, 8579–8637

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<tr><th colspan="2"><u>DOCUMENT DESCRIPTION</u></th><th><u>LOCATION</u></th></tr>
<tr><td colspan="2">Defendants, Salvatore Morabito, Snowshoe Petroleum, Inc., and Superpumper, Inc.'s Motion for New Trial and/or to Alter or Amend Judgment Pursuant to NRCP 52, 59, and 60 (filed 04/25/2019)</td><td>Vol. 49, 8638–8657</td></tr>
<tr><td colspan="2">Defendant, Edward Bayuk's Motion for New Trial and/or to Alter or Amend Judgment Pursuant to NRCP 52, 59, and 60 (filed 04/26/2019)</td><td>Vol. 50, 8658–8676</td></tr>
<tr><td colspan="2">Exhibits to Edward Bayuk's Motion for New Trial and/or to Alter or Amend Judgment Pursuant to NRCP 52, 59, and 60</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>February 27, 2019 email with attachments</td><td>Vol. 50, 8677–8768</td></tr>
<tr><td>2</td><td>Declaration of Frank C. Gilmore in Support of Edward Bayuk's Motion for New Trial (filed 04/26/2019)</td><td>Vol. 50, 8769–8771</td></tr>
<tr><td>3</td><td>February 27, 2019 email from Marcy Trabert</td><td>Vol. 50, 8772–8775</td></tr>
<tr><td>4</td><td>February 27, 2019 email from Frank Gilmore to eturner@Gtg.legal RE: Friday Trial</td><td>Vol. 50, 8776–8777</td></tr>
<tr><td colspan="2">Plaintiff's Reply in Support of Application of Attorneys' Fees and Costs Pursuant to NRCP 68 (filed 04/30/2019)</td><td>Vol. 50, 8778–8790</td></tr>
<tr><td colspan="2">Exhibit to Plaintiff's Reply in Support of Application of Attorneys' Fees and Costs Pursuant to NRCP 68</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Case No. BK-13-51237-GWZ, ECF Nos. 280, 282, and 321</td><td>Vol. 50, 8791–8835</td></tr>
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<table>
<tr><th colspan="2"><u>DOCUMENT DESCRIPTION</u></th><th><u>LOCATION</u></th></tr>
<tr><td colspan="2">Plaintiff's Opposition to Defendants' Motions for New Trial and/or to Alter or Amend Judgment (filed 05/07/2019)</td><td>Vol. 51, 8836–8858</td></tr>
<tr><td colspan="2">Defendants, Salvatore Morabito, Snowshoe Petroleum, Inc., and Superpumper, Inc.'s Reply in Support of Motion for New Trial and/or to Alter or Amend Judgment Pursuant to NRCP 52, 59, and 60 (filed 05/14/2019)</td><td>Vol. 51, 8859–8864</td></tr>
<tr><td colspan="2">Declaration of Edward Bayuk Claiming Exemption from Execution (filed 06/28/2019)</td><td>Vol. 51, 8865–8870</td></tr>
<tr><td colspan="2">Exhibits to Declaration of Edward Bayuk Claiming Exemption from Execution</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Copy of June 22, 2019 Notice of Execution and two Write of Executions</td><td>Vol. 51, 8871–8896</td></tr>
<tr><td>2</td><td>Declaration of James Arthur Gibbons Regarding his Attestation, Witness and Certification on November 12, 2005 of the Spendthrift Trust Amendment to the Edward William Bayuk Living Trust (dated 06/25/2019)</td><td>Vol. 51, 8897–8942</td></tr>
<tr><td colspan="2">Notice of Claim of Exemption from Execution (filed 06/28/2019)</td><td>Vol. 51, 8943–8949</td></tr>
<tr><td colspan="2">Edward Bayuk's Declaration of Salvatore Morabito Claiming Exemption from Execution (filed 07/02/2019)</td><td>Vol. 51, 8950–8954</td></tr>
<tr><td colspan="2">Exhibits to Declaration of Salvatore Morabito Claiming Exemption from Execution</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Las Vegas June 22, 2019 letter</td><td>Vol. 51, 8955–8956</td></tr>
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<tr><th colspan="2"><u>DOCUMENT DESCRIPTION</u></th><th><u>LOCATION</u></th></tr>
<tr><td>2</td><td>Writs of execution and the notice of execution</td><td>Vol. 51, 8957–8970</td></tr>
<tr><td colspan="2">Minutes of June 24, 2019 telephonic hearing on Decision on Submitted Motions (filed 07/02/2019)</td><td>Vol. 51, 8971–8972</td></tr>
<tr><td colspan="2">Salvatore Morabito's Notice of Claim of Exemption from Execution (filed 07/02/2019)</td><td>Vol. 51, 8973–8976</td></tr>
<tr><td colspan="2">Edward Bayuk's Third Party Claim to Property Levied Upon NRS 31.070 (filed 07/03/2019)</td><td>Vol. 51, 8977–8982</td></tr>
<tr><td colspan="2">Order Granting Plaintiff's Application for an Award of Attorneys' Fees and Costs Pursuant to NRCP 68 (filed 07/10/2019)</td><td>Vol. 51, 8983–8985</td></tr>
<tr><td colspan="2">Order Granting in part and Denying in part Motion to Retax Costs (filed 07/10/2019)</td><td>Vol. 51, 8986–8988</td></tr>
<tr><td colspan="2">Plaintiff's Objection to (1) Claim of Exemption from Execution and (2) Third Party Claim to Property Levied Upon, and Request for Hearing Pursuant to NRS 21.112 and 31.070(5) (filed 07/11/2019)</td><td>Vol. 52, 8989–9003</td></tr>
<tr><td colspan="2">Exhibits to Plaintiff's Objection to (1) Claim of Exemption from Execution and (2) Third Party Claim to Property Levied Upon, and Request for Hearing Pursuant to NRS 21.112 and 31.070(5)</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Declaration of Gabrielle A. Hamm, Esq.</td><td>Vol. 52, 9004–9007</td></tr>
<tr><td>2</td><td>11/30/2011 Tolling Agreement – Edward Bayuk</td><td>Vol. 52, 9008–9023</td></tr>
<tr><td>3</td><td>11/30/2011 Tolling Agreement – Edward William Bayuk Living Trust</td><td>Vol. 52, 9024–9035</td></tr>
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4	Excerpts of 9/28/2015 Deposition of Edward Bayuk	Vol. 52, 9036–9041
5	Edward Bayuk, as Trustee of the Edward William Bayuk Living Trust's Responses to Plaintiff's First Set of Requests for Production, served 9/24/2015	Vol. 52, 9042–9051
6	8/26/2009 Grant Deed (Los Olivos)	Vol. 52, 9052–9056
7	8/17/2018 Grant Deed (El Camino)	Vol. 52, 9057–9062
8	Trial Ex. 4 (Confession of Judgment)	Vol. 52, 9063–9088
9	Trial Ex. 45 (Purchase and Sale Agreement, dated 9/28/2010)	Vol. 52, 9089–9097
10	Trial Ex. 46 (First Amendment to Purchase and Sale Agreement, dated 9/29/2010)	Vol. 52, 9098–9100
11	Trial Ex. 51 (Los Olivos Grant Deed recorded 10/8/2010)	Vol. 52, 9101–9103
12	Trial Ex. 52 (El Camino Grant Deed recorded 10/8/2010)	Vol. 52, 9104–9106
13	Trial Ex. 61 (Membership Interest Transfer Agreement, dated 10/1/2010)	Vol. 52, 9107–9114
14	Trial Ex. 62 ($1,617,050.00 Promissory Note)	Vol. 52, 9115–9118
15	Trial Ex. 65 (Mary Fleming Grant Deed recorded 11/4/2010)	Vol. 52, 9119–9121
Notice of Entry of Order Denying Defendants' Motions for New Trial and/or to Alter or Amend Judgment (filed 07/16/2019)		Vol. 52, 9122–9124

DOCUMENT DESCRIPTION		LOCATION
Exhibit to Notice of Entry of Order Denying Defendants' Motions for New Trial and/or to Alter or Amend Judgment		
Exhibit	**Document Description**	
1	Order Denying Defendants' Motions for New Trial and/or to Alter or Amend Judgment (filed 07/10/2019)	Vol. 52, 9125–9127
Notice of Entry of Order Granting Plaintiff's Application for an Award of Attorneys' Fees and Costs Pursuant to NRCP 68 (filed 07/16/2019)		Vol. 52, 9128–9130
Exhibit to Notice of Entry of Order Granting Plaintiff's Application for an Award of Attorneys' Fees and Costs Pursuant to NRCP 68		
Exhibit	**Document Description**	
1	Order Granting Plaintiff's Application for an Award of Attorneys' Fees and Costs Pursuant to NRCP 68 (filed 07/10/2019)	Vol. 52, 9131–9134
Notice of Entry of Order Granting in Part and Denying in Part Motion to Retax Costs (filed 07/16/2019)		Vol. 52, 9135–9137
Exhibit to Notice of Entry of Order Granting in Part and Denying in Part Motion to Retax Costs		
Exhibit	**Document Description**	
1	Order Granting in Part and Denying in Part Motion to Retax Costs (filed 07/10/2019)	Vol. 52, 9138–9141

DOCUMENT DESCRIPTION		LOCATION
Plaintiff's Objection to Notice of Claim of Exemption from Execution Filed by Salvatore Morabito and Request for Hearing (filed 07/16/2019)		Vol. 52, 9142–9146
Reply to Objection to Claim of Exemption and Third Party Claim to Property Levied Upon (filed 07/17/2019)		Vol. 52, 9147–9162
Exhibits to Reply to Objection to Claim of Exemption and Third Party Claim to Property Levied Upon		
Exhibit	**Document Description**	
1	March 3, 2011 Deposition Transcript of P. Morabito	Vol. 52, 9163–9174
2	Mr. Bayuk's September 23, 2014 responses to Plaintiff's first set of requests for production	Vol. 52, 9175–9180
3	September 28, 2015 Deposition Transcript of Edward Bayuk	Vol. 52, 9181–9190
Reply to Plaintiff's Objection to Notice of Claim of Exemption from Execution (filed 07/18/2019)		Vol. 52, 9191–9194
Declaration of Service of Till Tap, Notice of Attachment and Levy Upon Property (filed 07/29/2019)		Vol. 52, 9195
Notice of Submission of Disputed Order Denying Claim of Exemption and Third Party Claim (filed 08/01/2019)		Vol. 52, 9196–9199
Exhibits to Notice of Submission of Disputed Order Denying Claim of Exemption and Third Party Claim		
Exhibit	**Document Description**	
1	Plaintiff's Proposed Order Denying Claim of Exemption and Third-Party Claim	Vol. 52, 9200–9204

	DOCUMENT DESCRIPTION	LOCATION
2	Bayuk and the Bayuk Trust's proposed Order Denying Claim of Exemption and Third-Party Claim	Vol. 52, 9205–9210
3	July 30, 2019 email evidencing Bayuk, through counsel Jeffrey Hartman, Esq., requesting until noon on July 31, 2019 to provide comments.	Vol. 52, 9211–9212
4	July 31, 2019 email from Teresa M. Pilatowicz, Esq. Bayuk failed to provide comments at noon on July 31, 2019, instead waiting until 1:43 p.m. to send a redline version with proposed changes after multiple follow ups from Plaintiff's counsel on July 31, 2019	Vol. 52, 9213–9219
5	A true and correct copy of the original Order and Bayuk Changes	Vol. 52, 9220–9224
6	A true and correct copy of the redline run by Plaintiff accurately reflecting Bayuk's proposed changes	Vol. 52, 9225–9229
7	Email evidencing that after review of the proposed revisions, Plaintiff advised Bayuk, through counsel, that Plaintiff agree to certain proposed revisions, but the majority of the changes were unacceptable as they did not reflect the Court's findings or evidence before the Court.	Vol. 52, 9230–9236
Objection to Plaintiff's Proposed Order Denying Claim of Exemption and Third Party Claim (filed 08/01/2019)		Vol. 53, 9237–9240

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<tr><th colspan="2"><u>DOCUMENT DESCRIPTION</u></th><th><u>LOCATION</u></th></tr>
<tr><td colspan="2">Exhibits to Objection to Plaintiff's Proposed Order Denying Claim of Exemption and Third-Party Claim</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Plaintiff's Proposed Order Denying Claim of Exemption and Third-Party Claim</td><td>Vol. 53, 9241–9245</td></tr>
<tr><td>2</td><td>Defendant's comments on Findings of Fact</td><td>Vol. 53, 9246–9247</td></tr>
<tr><td>3</td><td>Defendant's Proposed Order Denying Claim of Exemption and Third-Party Claim</td><td>Vol. 53, 9248–9252</td></tr>
<tr><td colspan="2">Minutes of July 22, 2019 hearing on Objection to Claim for Exemption (filed 08/02/2019)</td><td>Vol. 53, 9253</td></tr>
<tr><td colspan="2">Order Denying Claim of Exemption (filed 08/02/2019)</td><td>Vol. 53, 9254–9255</td></tr>
<tr><td colspan="2">Bayuk's Case Appeal Statement (filed 08/05/2019)</td><td>Vol. 53, 9256–9260</td></tr>
<tr><td colspan="2">Bayuk's Notice of Appeal (filed 08/05/2019)</td><td>Vol. 53, 9261–9263</td></tr>
<tr><td colspan="2">Defendants, Superpumper, Inc., Edward Bayuk, Salvatore Morabito; and Snowshoe Petroleum, Inc.'s, Case Appeal Statement (filed 08/05/2019)</td><td>Vol. 53, 9264–9269</td></tr>
<tr><td colspan="2">Defendants, Superpumper, Inc., Edward Bayuk, Salvatore Morabito; and Snowshoe Petroleum, Inc.'s, Notice of Appeal (filed 08/05/2019)</td><td>Vol. 53, 9270–9273</td></tr>
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<tr><th colspan="2"><u>DOCUMENT DESCRIPTION</u></th><th><u>LOCATION</u></th></tr>
<tr><td colspan="2">Exhibits to Defendants, Superpumper, Inc., Edward Bayuk, Salvatore Morabito; and Snowshoe Petroleum, Inc.’s, Notice of Appeal</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Findings of Fact, Conclusions of Law, and Judgment (filed 03/29/2019)</td><td>Vol. 53, 9274–9338</td></tr>
<tr><td>2</td><td>Order Denying Defendants’ Motions for New Trial and/or to Alter or Amend Judgment (filed 07/10/2019)</td><td>Vol. 53, 9339–9341</td></tr>
<tr><td>3</td><td>Order Granting in Part and Denying in Part Motion to Retax Costs (filed 07/10/2019)</td><td>Vol. 53, 9342–9345</td></tr>
<tr><td>4</td><td>Order Granting Plaintiff’s Application for an Award of Attorneys’ Fees and Costs Pursuant to NRCP 68 (filed 07/10/2019)</td><td>Vol. 53, 9346–9349</td></tr>
<tr><td colspan="2">Plaintiff’s Reply to Defendants’ Objection to Plaintiff’s Proposed Order Denying Claim of Exemption and Third-Party Claim</td><td>Vol. 53, 9350–9356</td></tr>
<tr><td colspan="2">Order Denying Claim of Exemption and Third-Party Claim (08/09/2019)</td><td>Vol. 53, 9357–9360</td></tr>
<tr><td colspan="2">Notice of Entry of Order Denying Claim of Exemption and Third-Party Claim (filed 08/09/2019)</td><td>Vol. 53, 9361–9364</td></tr>
<tr><td colspan="2">Exhibit to Notice of Entry of Order Denying Claim of Exemption and Third-Party Claim</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Order Denying Claim of Exemption and Third-Party Claim (08/09/2019)</td><td>Vol. 53, 9365–9369</td></tr>
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DOCUMENT DESCRIPTION		LOCATION
Notice of Entry of Order Denying Claim of Exemption (filed 08/12/2019)		Vol. 53, 9370–9373
Exhibit to Notice of Entry of Order Denying Claim of Exemption		
Exhibit	**Document Description**	
1	Order Denying Claim of Exemption (08/02/2019)	Vol. 53, 9374–9376
Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration (filed 08/19/2019)		Vol. 54, 9377–9401
Exhibits to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration		
Exhibit	**Document Description**	
1	Order Denying Claim of Exemption and Third Party Claim (filed 08/09/19)	Vol. 54, 9402–9406
2	Spendthrift Trust Amendment to the Edward William Bayuk Living Trust (dated 11/12/05)	Vol. 54, 9407–9447
3	Spendthrift Trust Agreement for the Arcadia Living Trust (dated 10/14/05)	Vol. 54, 9448–9484
4	Fifth Amendment and Restatement of the Trust Agreement for the Arcadia Living Trust (dated 09/30/10)	Vol. 54, 9485–9524
5	P. Morabito's Supplement to NRCP 16.1 Disclosures (dated 03/01/11)	Vol. 54, 9525–9529

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6	Transcript of March 3, 2011 Deposition of P. Morabito	Vol. 55, 9530–9765
7	Documents Conveying Real Property	Vol. 56, 9766–9774
8	Transcript of July 22, 2019 Hearing	Vol. 56, 9775–9835
9	Tolling Agreement JH and P. Morabito (partially executed 11/30/11)	Vol. 56, 9836–9840
10	Tolling Agreement JH and Arcadia Living Trust (partially executed 11/30/11)	Vol. 56, 9841–9845
11	Excerpted Pages 8–9 of Superpumper Judgment (filed 03/29/19)	Vol. 56, 9846–9848
12	Petitioners' First Set of Interrogatories to Debtor (dated 08/13/13)	Vol. 56, 9849–9853
13	Tolling Agreement JH and Edward Bayuk (partially executed 11/30/11)	Vol. 56, 9854–9858
14	Tolling Agreement JH and Bayuk Trust (partially executed 11/30/11)	Vol. 56, 9859–9863
15	Declaration of Mark E. Lehman, Esq. (dated 03/21/11)	Vol. 56, 9864–9867
16	Excerpted Transcript of October 20, 2015 Deposition of Dennis C. Vacco	Vol. 56, 9868–9871
17	Assignment and Assumption Agreement (dated 07/03/07)	Vol. 56, 9872–9887
18	Order Denying Morabito’s Claim of Exemption (filed 08/02/19)	Vol. 56, 9888–9890

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<tr><th colspan="2">DOCUMENT DESCRIPTION</th><th>LOCATION</th></tr>
<tr><td colspan="2">Errata to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration (filed 08/20/2019)</td><td>Vol. 57, 9891–9893</td></tr>
<tr><td colspan="2">Plaintiff's Opposition to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 08/30/2019)</td><td>Vol. 57, 9894–9910</td></tr>
<tr><td colspan="2">Errata to Plaintiff's Opposition to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 08/30/2019)</td><td>Vol. 57, 9911–9914</td></tr>
<tr><td colspan="2">Exhibits to Errata to Plaintiff's Opposition to Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs Pursuant to NRS 7.085</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Declaration of Gabrielle A. Hamm, Esq.</td><td>Vol. 57, 9915–9918</td></tr>
<tr><td>2</td><td>Plaintiff's Amended NRCP 16.1 Disclosures (February 19, 2016)</td><td>Vol. 57, 9919–9926</td></tr>
<tr><td>3</td><td>Plaintiff's Fourth Supplemental NRCP 16.1 Disclosures (November 15, 2016)</td><td>Vol. 57, 9927–9930</td></tr>
<tr><td>4</td><td>Plaintiff's Fifth Supplemental NRCP 16.1 Disclosures (December 21, 2016)</td><td>Vol. 57, 9931–9934</td></tr>
<tr><td>5</td><td>Plaintiff's Sixth Supplemental NRCP 16.1 Disclosures (March 20, 2017)</td><td>Vol. 57, 9935–9938</td></tr>
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<tr><th colspan="2"><u>DOCUMENT DESCRIPTION</u></th><th><u>LOCATION</u></th></tr>
<tr><td colspan="2">Reply in Support of Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs (filed 09/04/2019)</td><td>Vol. 57, 9939–9951</td></tr>
<tr><td colspan="2">Exhibits to Reply in Support of Motion to Make Amended or Additional Findings Under NRCP 52(b), or, In the Alternative, Motion for Reconsideration, and Countermotion for Fees and Costs</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>19</td><td>Notice of Submission of Disputed Order Denying Claim of Exemption and Third Party Claim (filed 08/01/19)</td><td>Vol. 57, 9952–9993</td></tr>
<tr><td>20</td><td>Notice of Submission of Disputed Order Denying Claim of Exemption and Third Party Claim (filed 08/01/19)</td><td>Vol. 57, 9994–10010</td></tr>
<tr><td colspan="2">Order Denying Defendants’ Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration and Denying Plaintiff's Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 11/08/2019)</td><td>Vol. 57, 10011–10019</td></tr>
<tr><td colspan="2">Bayuk’s Case Appeal Statement (filed 12/06/2019)</td><td>Vol. 57, 10020–10026</td></tr>
<tr><td colspan="2">Bayuk’s Notice of Appeal (filed 12/06/2019)</td><td>Vol. 57, 10027–10030</td></tr>
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<tr><th colspan="2"><u>DOCUMENT DESCRIPTION</u></th><th><u>LOCATION</u></th></tr>
<tr><td colspan="2">Exhibits to Bayuk’s Notice of Appeal</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>1</td><td>Order Denying [Morabito’s] Claim of Exemption (filed 08/02/19)</td><td>Vol. 57, 10031–10033</td></tr>
<tr><td>2</td><td>Order Denying [Bayuk’s] Claim of Exemption and Third Party Claim (filed 08/09/19)</td><td>Vol. 57, 10034–10038</td></tr>
<tr><td>3</td><td>Order Denying Defendants’ Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration and Denying Plaintiff’s Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 11/08/19)</td><td>Vol. 57, 10039–10048</td></tr>
<tr><td colspan="2">Notice of Entry of Order Denying Defendants' Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration and Denying Plaintiff's Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 12/23/2019)</td><td>Vol. 57, 10049–10052</td></tr>
<tr><td colspan="2">Exhibit to Notice of Entry of Order</td><td></td></tr>
<tr><td>Exhibit</td><td>Document Description</td><td></td></tr>
<tr><td>A</td><td>Order Denying Defendants’ Motion to Make Amended or Additional Findings Under NRCP 52(b), or, in the Alternative, Motion for Reconsideration and Denying Plaintiff’s Countermotion for Fees and Costs Pursuant to NRS 7.085 (filed 11/08/19)</td><td>Vol. 57, 10053–10062</td></tr>
<tr><td colspan="2">Docket Case No. CV13-02663</td><td>Vol. 57, 10063–10111</td></tr>
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File No.: 10-09-11

An Appraisal of



Appraised for

PAUL MORABITO

Legal Owners

PAUL MORABITO AND EDWARD BAYUK

Market Value Indicated to Subject Property as of September 21, 2010 is:

$4,300,000

(Four Million Three Hundred Thousand Dollars)

Alves Appraisal Associates
320 Wonder Street
Reno, NV 89502

Phone: 775-329-8487

SUPERPUMPER 01077

September 24, 2010

Paul Morabito
59 Damonte Ranch Parkway, Suite B
Reno, NV 89521

Re: Legal Owners: Paul Morabito and Edward Bayuk
Property Type: Luxury Single Family Residence
Address: 8355 Panorama Drive, Reno, Nevada

Dear Mr. Morabito:

This is in answer to your request for an appraisal report providing a market value estimate of the real property located at 8355 Panorama Drive, Reno, Washoe County, Nevada. The subject property is located on the west side of Panorama Drive, approximately ¼ mile south of Huffaker Lane. It is legally described as a portion of the East ½ of the Southeast ¼ of Section 1, T18N, R19E. It is further described as Washoe County Assessor's Parcel Number 042-620-09.

This Appraisal Report complies with the reporting requirements set for under Standards Rule 2-2(c) of the Uniform Standards of Professional Appraisal Practice for a summary appraisal report. As such, it presents limited discussions of the data, reasoning and analyses that were used in the appraisal process to develop the appraisers' opinion of value. Supporting documentation concerning the data, reasoning and analyses is retained in the appraisers' files. The depth of discussion contained in this report is specific to the needs of the client and for the intended use as stated herein. The appraisers are not responsible for unauthorized use of this report.

It has been indicated to the appraisers that the purpose of this appraisal is to estimate current, "as-is" market value of the subject for internal decision making purposes. This valuation assumes Fee Simple ownership of the subject property, *without regard to encumbrances or liens* on the property, if any.

HAZARDOUS OR TOXIC MATERIALS

No responsibility is taken by the appraisers for the possibility of hazardous or toxic materials that may or may not be present on the subject property. No surveys have been provided the appraisers that would indicate the presence of items that might have caused or resulted in, ground or air pollution. The value expressed in this appraisal report could be affected by cost-to-cure any existing pollution.

MARKET VALUE DEFINITION

Market Value is defined as the most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition are the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

1. Buyer and seller are typically motivated.
2. Both parties are well informed or well advised, and each is acting in what he considers his own best interest.
3. A reasonable time is allowed for exposure in the open market.
4. Payment is term of cash in U. S. dollars or in terms of financial arrangements comparable thereto.
5. The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the transaction.

HIGHEST AND BEST USE ANALYSIS

A determination of highest and best use for the subject site as if a vacant, unimproved property ready for development was carried out. This analysis is based on market study of the subject neighborhood and surrounding area. This analysis takes into account applicable laws/regulations governing the development of the subject sites as if vacant, physical characteristics, and economic feasibility as reflected in the subject market. It was this appraiser's determination that the subject site is suitable for single family residential development. The subject's highest and best use as developed is considered to be its current single family residential development.

DESCRIPTION OF SUBJECT PROPERTY

Site: The subject parcel is a slightly irregularly shaped parcel containing 5.0± acre of land. It is located on the west side of Panorama Drive, approximately ¼ mile south of Huffaker Lane.

Zoning: The subject parcel is zoned HDR (High Density Rural). This Regulatory Zone is intended to preserve and create areas of single-family, detached dwellings in a semi-rural setting. Livestock grazing and agricultural activities are common secondary uses. The maximum number of dwelling units that may be located in this regulatory zone is 1 unit per 2.5 acres. The minimum lot area in this regulatory zone is 2 acres. The subject's current usage as a single family residential development on 5 acres is allowed under its existing zoning status.

Utilities: Public utilities, including telephone, water, sewer, gas and electric, are available and installed to the subject.

Current Property Taxes:

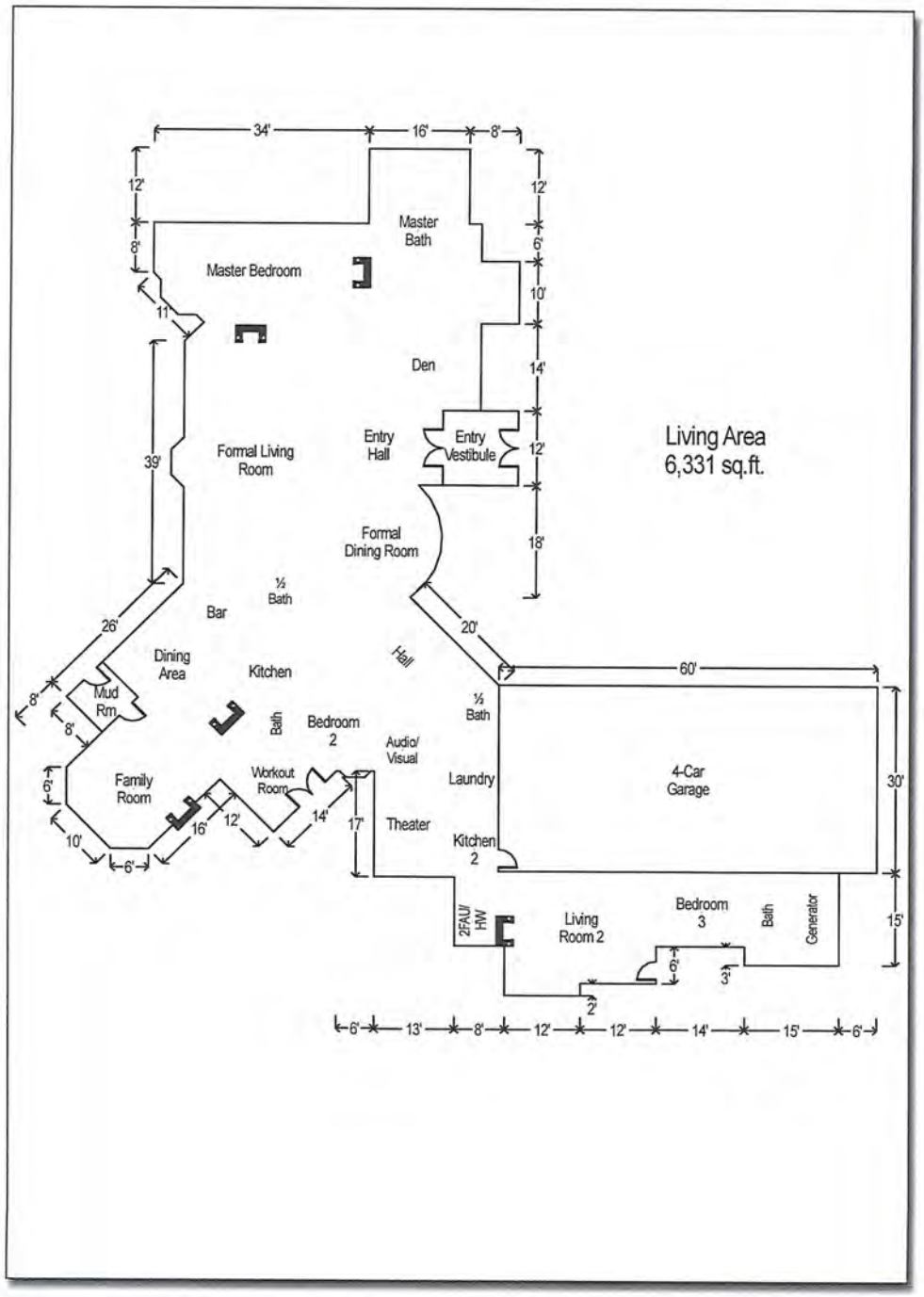
	Assessed Values			
APN	Land	Improvements	Total	10/11 Taxes
040-620-09	$166,250	$254,555	$420,805	$13,357.96

Assessed values represent 35% of Washoe County Assessor's Office appraised value.

Sale/Listing History: The subject property transferred on November 10, 2005 for $2,650,000. It has not been listed for sale since that purchase.

Projected Exposure and Marketing Time: Through an analysis of custom luxury residential properties in the Reno/Sparks area, it is estimated that the subject's marketing time is 12-24 months.

SUBJECT FLOOR PLAN SKETCH



DESCRIPTION OF SUBJECT PROPERTY
Exterior :

- Stone Exterior
- Concrete Tile Roof
- Wood Clad Dual Pane Windows
- Extensive Concrete Driveway
- Security Gate
- Extensive Landscaping surrounding house
- Stamped Concrete Patio
- In-ground Pool
- Barn w/ Guest Quarters Above
- Pasture w/ Water Rights





DESCRIPTION OF SUBJECT PROPERTY (Continued)
Interior:

Entry

- Entry Vestibule
- Stone Walls
- Custom Arched Doors
- Granite Tile Flooring
- Custom Mosaic Granite Tile Inlays
- Chandelier in Oval Coffered Ceiling



Living Room

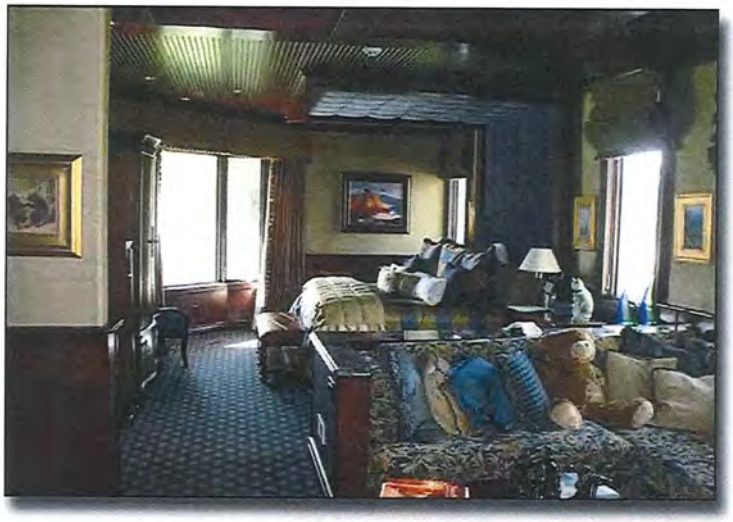
- High Quality Carpet
- Gas Fireplace w/ Granite Surround
- Extensive Wood Built-ins
- Bay Window



DESCRIPTION OF SUBJECT PROPERTY (Continued)
Interior:

Master Bedroom

- High Quality Carpet
- Gas Fireplace w/ Blue Granite Surround
- Built-in Bench surrounding Fireplace
- Wood Wainscot
- Coffered Wood Ceiling
- Den w/ Built-in Desk and Extensive Wood Shelving





DESCRIPTION OF SUBJECT PROPERTY (Continued)
Interior:

Master Bath

- White Marble Flooring w/ Custom Blue Granite Tile Moasics
- Blue Granite Counters
- Custom Wood Cabinetry
- Two Sinks
- Oversized Jetted Tub
- Steam Shower w/Multiple Shower Heads
- Two Walk-in Closets w/Extensive Shelving



Dining Room

- Oval Dining Room
- Built-in Curio Cabinets
- Painted Wood Wainscot
- Fabric Wall Treatment



DESCRIPTION OF SUBJECT PROPERTY (Continued)
Interior:

Kitchen

- Appliances: Sub-Zero® refrigerator/freezer, Dacor® microwave oven, Gaggenau® convection oven, warming drawer, Wolf® commercial grade range, 2 Fisher & Paykel® double drawer dishwashers
- Double drop-in sink
- Large Center Island
- Breakfast Nook
- Custom wood cabinets
- Granite slab countertops backsplash
- Coffered Wood Ceiling
- Dining Area
- Full Wet Bar with Wine refrigerators and Granite Slab Counter





DESCRIPTION OF SUBJECT PROPERTY (Continued)
Interior:

Bedroom 2/Bath 2

- High Quality Carpet and Wallpaper
- Crown Molding
- Exercise Room
- Granite Tile Flooring w/Mosaic Pattern
- Granite Wainscot







DESCRIPTION OF SUBJECT PROPERTY (Continued)
Interior:

Home Theater

- High End Leather Theater Seating for 10
- High Quality Carpeting
- Sound-proofed
- High Quality Picture and Sound
- Crown Molding
- Raised Panel Molding



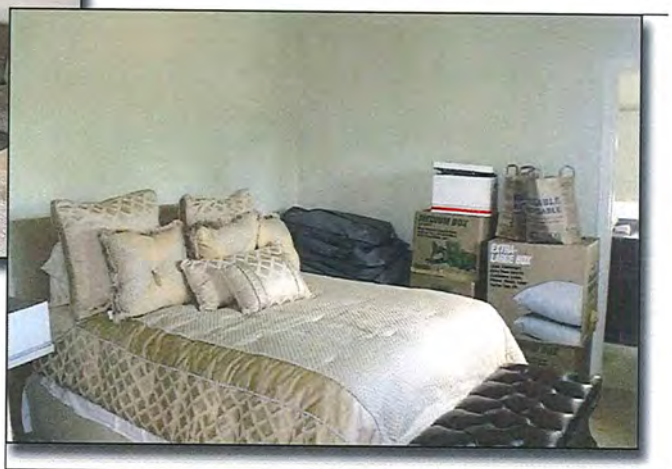


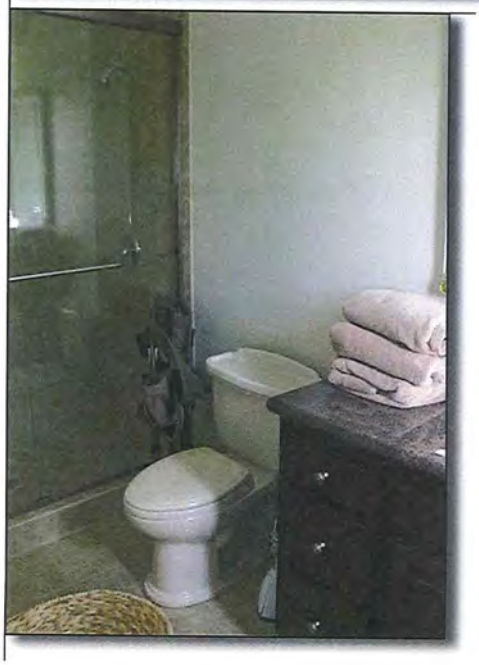
DESCRIPTION OF SUBJECT PROPERTY (Continued)
Interior:

Rear Living Quarters

- Living Room w/ Fireplace and Hard-wood Flooring
- Bedroom
- Bath w/ Terrazzo Tile Floors, Shower Surround and Granite Slab Counter
- Kitchen w/ Commercial Range, Fisher & Paykel® double drawer dishwasher, commercial refrigerator/freezer





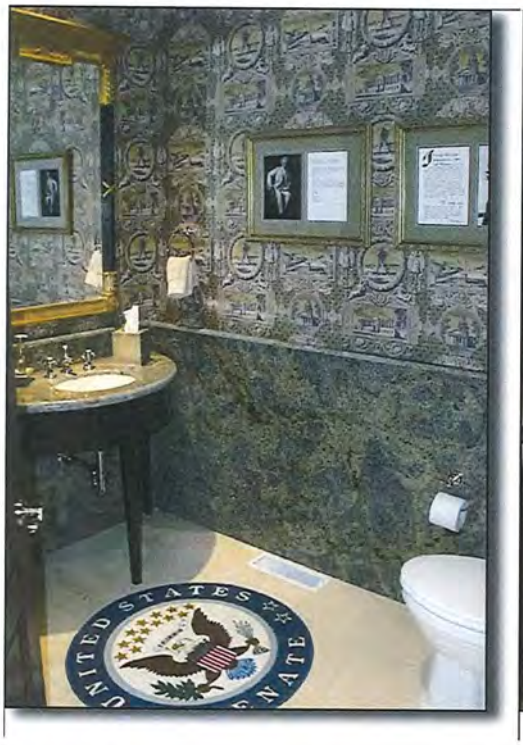




DESCRIPTION OF SUBJECT PROPERTY (Continued)
Interior:

Two Half-Baths

- Granite Flooring/Wainscot and Furniture Quality Vanities
- High Quality Wallpaper





Other Features

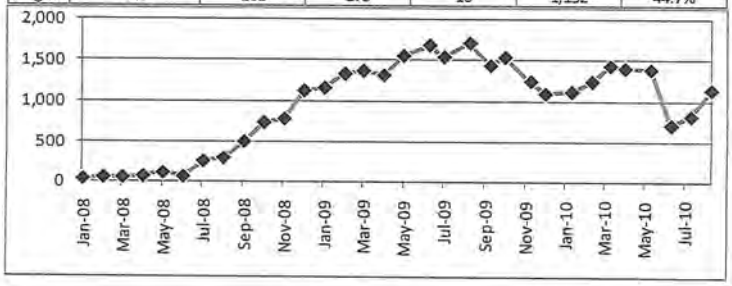
- High Quality Lighting Fixtures Throughout
- Barrel Vaulted Ceiling in Hallway
- Wine Refrigerators, Refrigerator, and Sink in Granite Slab Countertop in Hallway
- 5 Fireplaces
- Oversized 4 Car Garage
- Large Laundry Room w/Granite Tile Floor and Countertop
- Whole-House Backup Generator
- Alarm System

CURRENT MARKET CONDITIONS

It must be noted that real property values increased substantially in the 2003 to 2007 time frame in the largest real estate boom in US history. This "bubble" has since collapsed with property values declining drastically since mid-2007 with foreclosures at an all time high, uninsured loan defaults, and high residential/commercial vacancy.

RealtyTrac.com monitors foreclosure activity in throughout United States. A recent report by RealtyTrac shows Florida, Nevada, and California to have the highest rates of foreclosure in the nation. The following illustrates the trend of foreclosures in Carson City from January, 2008 to date:

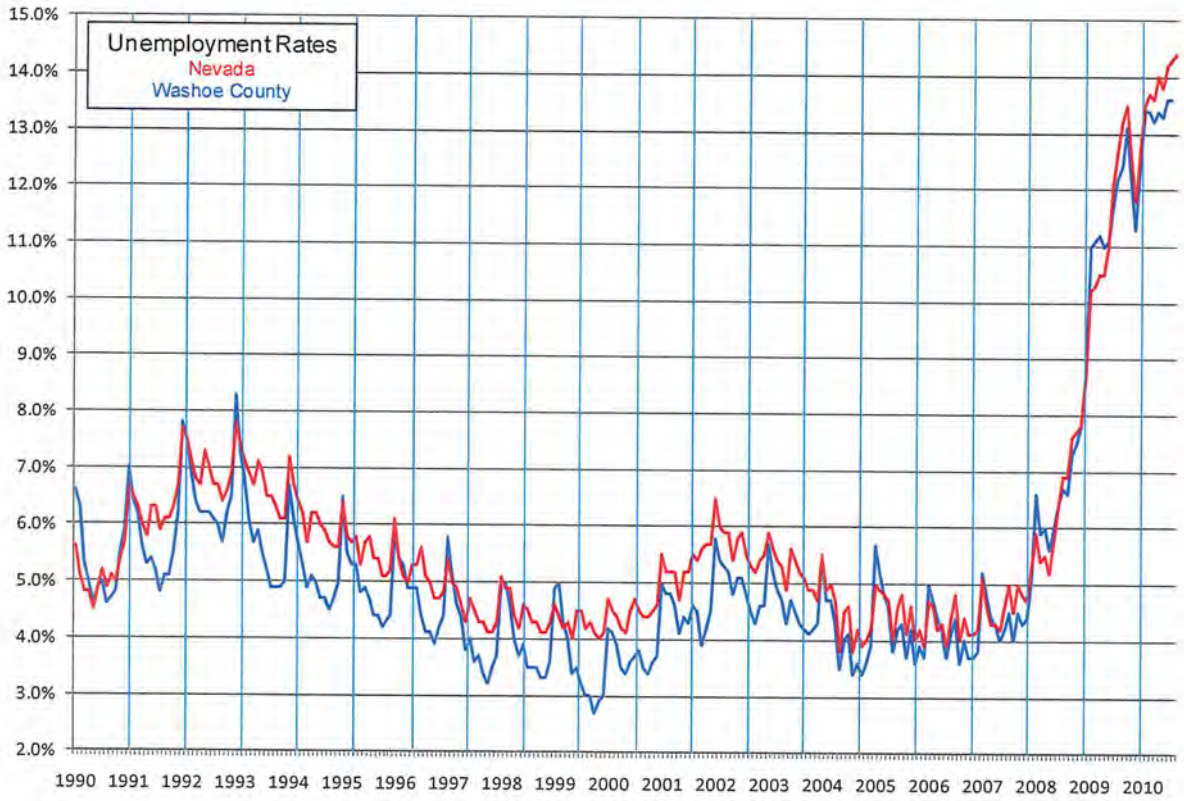
Washoe County Data (from RealtyTrac.com)						
As of	Pre-Foreclosure	Auction	Bank-Owned	Govt Owned	Total	% of Change
Jan-08	0	0	31	0	31	
Feb-08	0	0	50	0	50	61.3%
Mar-08	0	0	49	0	49	-2.0%
Apr-08	0	0	63	0	63	28.6%
May-08	3	0	102	0	105	66.7%
Jun-08	7	0	52	0	59	-43.8%
Jul-08	8	0	240	0	248	320.3%
Aug-08	25	0	263	0	288	16.1%
Sep-08	247	1	254	0	502	74.3%
Oct-08	427	0	308	0	735	46.4%
Nov-08	553	1	227	0	781	6.3%
Dec-08	554	268	298	0	1,120	43.4%
Jan-09	488	360	287	20	1,155	3.1%
Feb-09	549	315	453	8	1,325	14.7%
Mar-09	847	296	218	2	1,363	2.9%
Apr-09	757	371	182	0	1,310	-3.9%
May-09	894	433	219	0	1,546	13.4%
Jun-09	837	492	345	0	1,674	27.8%
Jul-09	655	523	355	0	1,533	-9.1%
Aug-09	887	544	271	0	1,702	10.1%
Sep-09	705	485	240	0	1,430	-17.7%
Oct-09	670	521	340	0	1,531	5.9%
Nov-09	551	435	253	0	1,239	-20.4%
Dec-09	542	406	140	0	1,088	-9.9%
Jan-10	584	306	220	0	1,110	1.8%
Feb-10	728	296	213	0	1,237	11.7%
Mar-10	825	368	227	7	1,427	17.1%
Apr-10	615	495	286	0	1,396	-2.5%
May-10	668	448	265	0	1,381	-1.1%
Jun-10	504	10	193	0	707	-48.3%
Jul-10	573	34	209	0	816	7.9%
Aug-10	645	202	275	10	1,132	44.7%



CURRENT MARKET CONDITIONS (Continued)

The National Bureau of Economics Research confirmed on December 2, 2008 that the U.S. economy has been in a recession since December, 2007. According to the Bureau of Labor Statistics' monthly report, Nevada's unemployment rate rose to 14.4% in August, 2010 continuing to break previous records. Nevada's rate remains the highest in the country, and well above the national average of 9.6%.

The 14.4% rate represents 192,000 people out of work in the state with 142,000 of them in the Las Vegas area. More than 10,000 workers left the labor force to either seek employment out of state or became too discouraged to look for work, said Bill Anderson, chief economist for the Nevada Department of Employment, Training and Rehabilitation.



Source: U.S. Bureau of Labor Statistics

CURRENT MARKET CONDITIONS (Continued)

The ongoing national housing crisis and national economic recession has brought a great deal of uncertainty in the local real estate market. This has brought a slowdown in new commercial and residential development and resales of existing properties throughout the Reno/Sparks area and showing decreasing values from the market peak.

Prices of new and existing homes continue to drop, offering little sign of improvement in the source of the financial crisis in the United States. Not only are real estate markets suffering this economic crisis, but retail sales are at 40 year lows, according to experts. Many financial analysts are predicting a further decline in real estate markets through 2012.

These factors are taken into account in the valuation process of this appraisal assignment.

Methods of Appraisal:

The three standard approaches to value (Cost Approach, Sales Comparison Approach, and Income Approach) were considered in this analysis. The Cost and Sales Comparison Approaches are applied in this appraisal. The Income Approach is not considered applicable as the subject is not an income producing property.

A search was made of the subject's Reno/Sparks area for land and improvement data considered to have comparability to the subject. All comparable sales have been inspected and verified with sources considered to be reliable.

COST APPROACH

Recent sales of land transactions were utilized to reach an indication of subject site value under highest and best use considerations. In the Cost Approach, the subject site is valued as vacant, unimproved land. Reference is made to the following sales chart:

Comparable Land Sales						
Sale Number	Address	A.P.N.	Sale Date	Sale Price	Land Size (ac)	$/SF
L-1	2307 Diamond J Place	230-060-12	Jun-10	$770,000	4.19	$4.22
L-2	455 Juniper Hill Road	009-132-36	Jul-10	$325,000	2.07	$3.60
L-3	3874 Zoe Lane	009-741-08	Jun-10	$270,000	1.33	$4.66
Subject	8355 Panorama Drive	040-620-09			5.00	



Analysis of the available single family residential sales provided a value estimate of $4.25/square foot, or $930,000 for the subject site's 5.0± acre, as if vacant land.

The Cost Approach involved reference to Marshall and Swift, a national cost accounting service as reconciled to local contractor's cost data. Depreciation and all forms of obsolescence were estimated through observation of the building and reference to national and local age-life chart data.

COST APPROACH (Continued)

The following cost breakdown illustrates the cost of the subject residence and site improvements:

8355 Panorama Drive, Reno, NV
COST BREAKDOWN

Legal Owners:	Paul Morabito and Edward Bayuk
Address:	8355 Panorama Drive, Reno, NV
Date of Survey:	September 21, 2010

DESCRIPTION

Occupancy:	Luxury Single Family Residence	Heating/Cooling:	Central Heat/AC
Floor Area:	6,331± sq.ft.	Stories:	One
Class:	Wood Frame	Story Height:	9'
Cost Rank:	High Value 4	Effective Age:	New
Exterior Wall:	Stone Veneer	Condition:	Excellent

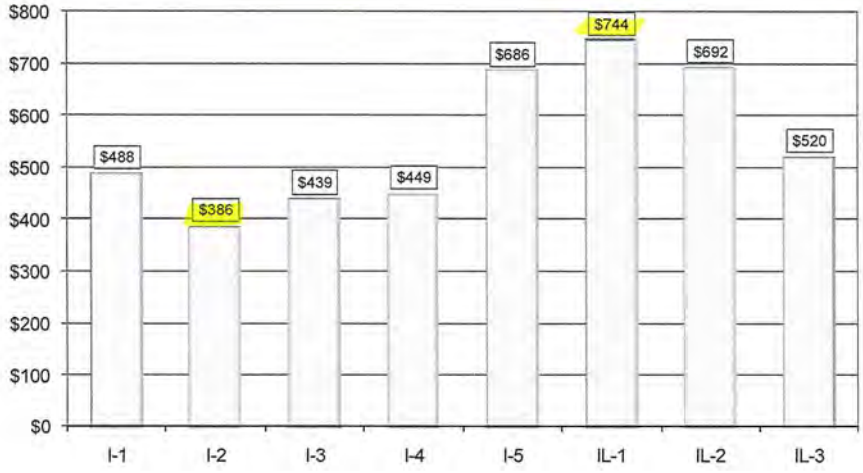
	Units	Cost	Total
BASIC IMPROVEMENT COSTS (as if complete)			
Single Family Residence w/Garage	6,331	$444.23	$2,812,426
Attached Garage	1,800	$53.31	$95,954
Concrete Flatwork	7,840	$12.16	$95,334
Asphalt Paving	19,000	$6.81	$129,390
Swimming Pool	572	$122.02	$69,795
Barn w/In-Law Quarters	2,400	$32.25	$77,400
Landscaping			$150,000
TOTAL IMPROVEMENT COST			**$3,430,300**
INDICATED LAND VALUE			**$930,000**
VALUE INDICATED BY COST APPROACH (Rounded)			**$4,360,000**

Value Indicated to Subject Property by Cost Approach ***$4,360,000***

SALES COMPARISON APPROACH TO VALUE

The Sales Comparison Approach to value includes direct sales comparison which utilizes recently occurring transactions of improved properties considered comparable in varying degrees in regards to size, type, quality, location, etc. for direct comparison to the subject.

Comparable Luxury Home Sales								
Sale No.	Address	Land (Acres)	Quality	Year Built	Sale Date	Sale Price	Bldg Sq.Ft	$ Paid/ Sq.Ft.
I-1	425 Juniper Hill Road	3.13	HV-3	2002	Jul-10	$3,150,000	6,456	$488
I-2	8000 Lakeside Drive	2.46	HV-4	2005	Mar-10	$2,500,000	6,471	$386
I-3	19 Willow Bend Lane	2.80	HV-4	2001	Sep-09	$3,350,000	7,631	$439
I-4	4245 Woodchuck Circle	3.24	HV-2	2005	Jun-09	$2,675,000	5,957	$449
I-5	11180 Boulder Glen Way	2.00	HV-2	2006	Apr-09	$2,994,000	4,367	$686
Comparable Luxury Home Listings								
IL-1	20282 Bordeaux Drive	0.75	HV-5	2007	Listing	$3,956,000	5,317	$744
IL-2	680 Juniper Hill Road	4.26	Good	1954	Listing	$3,800,000	5,495	$692
IL-3	70 Bennington Court	2.41	HV-2	2000	Listing	$3,765,000	7,240	$520
Subject	8355 Panorama Drive	5.00	HV-4	2002			6,331	



SALES COMPARISON APPROACH TO VALUE (Continued)

The Sales Comparison Approach to Value indicated a value falling in the high end of the sales range at $685/square foot range as being applicable to the subject property's 6,331± square feet, or $4,300,000.

Value Indicated to Subject Property
by Sales Comparison Approach ***$4,300,000***

Market Value Estimate Conclusion:

A sales search and visual survey of the property and neighborhood containing the subject property was made on September 21, 2010. All comparable sales have been inspected and verified with sources considered to be reliable.

Based on this market value study, it is indicated to the appraisers that the subject property containing a 6,331± square foot luxury single family residence, as of the date of inspection, September 21, 2010, has a;

"As-Is" Market Value Indicated to Subject Property as of September 21, 2010 is:
$4,300,000
(Four Million Three Hundred Thousand Dollars)

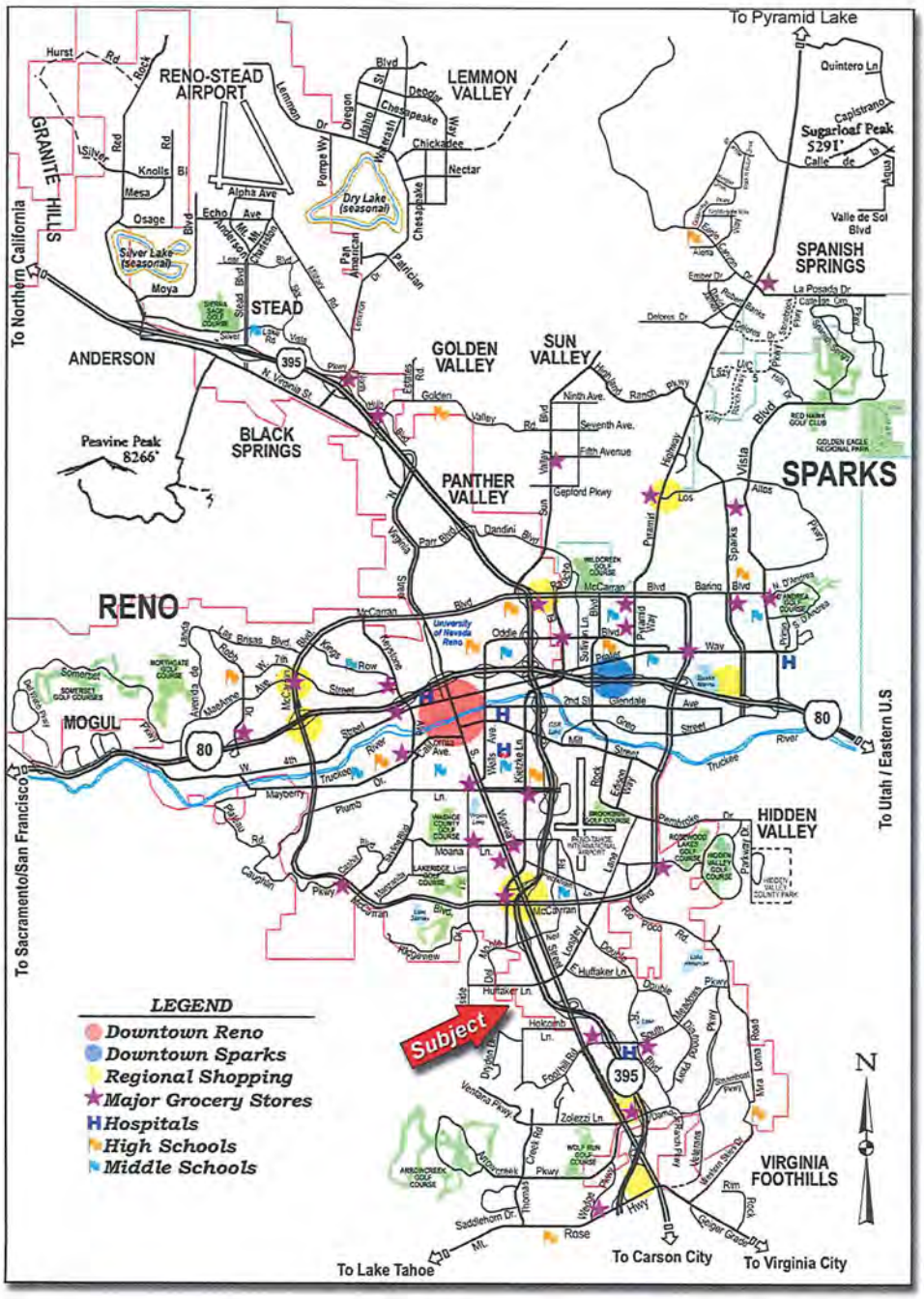
We sincerely hope that this report proves to be of value to you. This value estimate is subject to the attached Certifications of Appraiser, and Assumptions and Qualifying Conditions. It has been a pleasure to serve you in this assignment.

Sincerely,

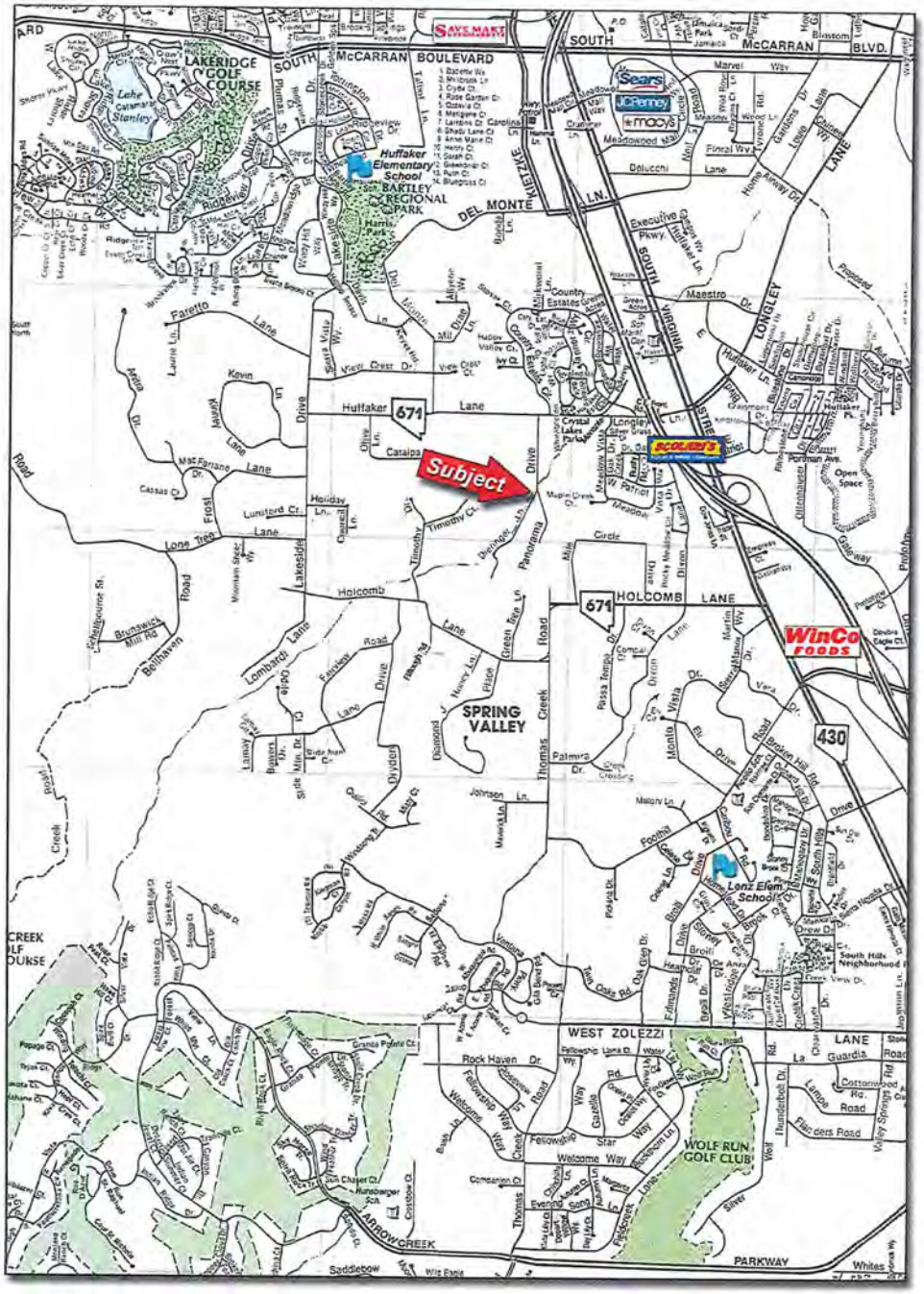
Paul M. Alves, MAI, SRA
Nevada Certified General Appraiser
License #A.0000008-CG

Darryl A. Noble
State Certified General Appraiser
License #A.0002145-CG

SUBJECT AREA MAP



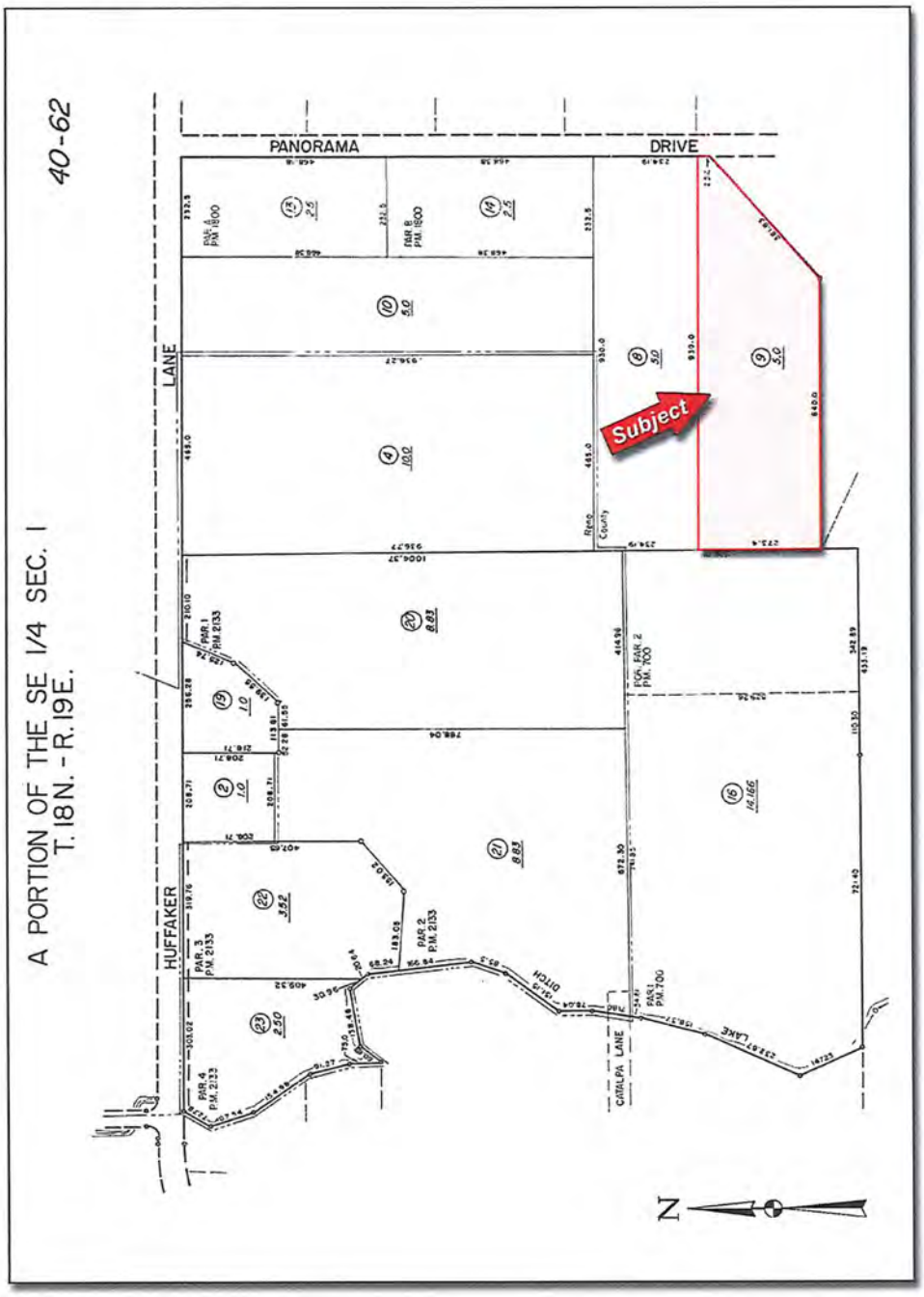
SUBJECT NEIGHBORHOOD MAP



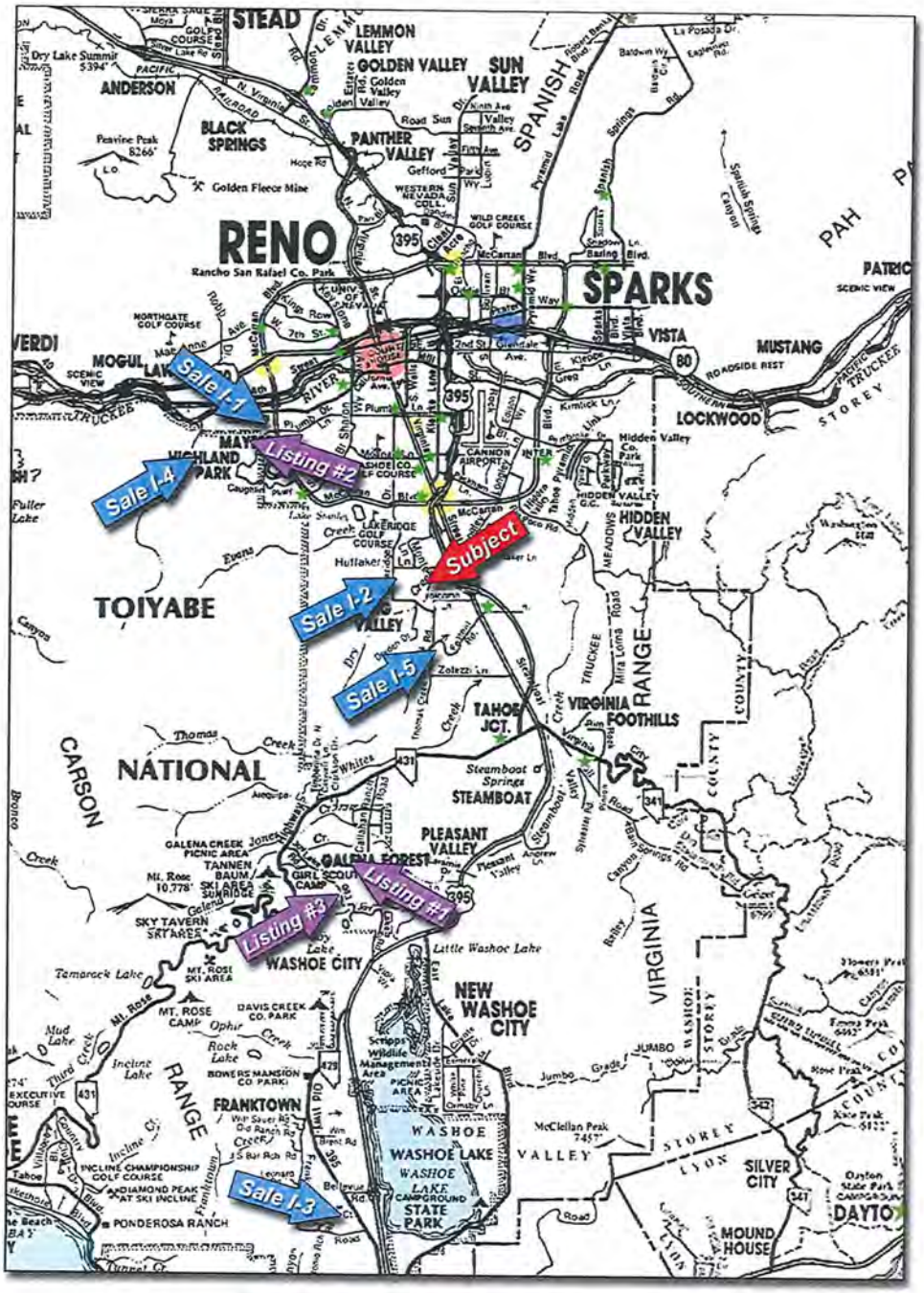
SUBJECT SATELLITE VIEW



SUBJECT PLOT PLAN



COMPARABLE SALES/LISTINGS MAP



COMPARABLE SALES PHOTOS



Sale #1 - 425 Juniper Hill Road



Sale #2 - 8000 Lakeside Drive

COMPARABLE SALES PHOTOS



Sale #3 - 19 Willow Bend Drive



Sale #5 - 11180 Boulder Glen Way

COMPARABLE SALES PHOTOS



Listing #1 - 20282 Bordeaux Drive



Listing #2 - 680 Juniper Hill Road

COMPARABLE SALES PHOTOS



Listing #3 - 70 Bennington Court

CERTIFICATION OF APPRAISER

I/we certify that, to the best of my/our knowledge:

- The facts and data reported by the appraiser(s) and used in the appraisal process are true and correct.
- The analyses, opinions, and conclusions in this appraisal report are limited only to the assumptions and limiting conditions stated in the appraisal report and are my/our person, impartial, and unbiased professional analyses, opinions, and conclusions.
- I/we have no present or prospective interest in the property that is the subject of this report and no personal interest with respect to the parties involved.
- I/we have no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
- My/our engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My/our compensation for completing this assignment is not contingent up the development or reporting of a predetermined value or direction in value that factors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of the appraisal.
- My/our analyses, opinions, and conclusions were developed and this appraisal report was prepared in conformity with the *Uniform Standards of Professional Appraisal Practice*.
- I/we personally inspected the property, which is the subject of this appraisal.
- This appraisal has been made in conformity with and is subject to the requirements of the Code of Professional Ethics and Standards of Professional Practice of the Appraisal Institute.
- The use of this report is subject to the requirements of The Appraisal Institute relating to appraisals by its duly authorized representatives.
- As of the date of this appraisal, Paul M. Alves, MAI, SRA has completed the requirements of the continuing education program of the Appraisal Institute.

Appraiser _____ Date September 24, 2010

Paul M. Alves, MAI, SRA
Nevada State Certified General Appraiser
Certificate # A.0000008-CG

Appraiser _____ Date September 24, 2010

Darryl A. Noble
Nevada State Certified General Appraiser
Certificate # A.0002145-CG

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Reno, NV 89502
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ASSUMPTIONS AND QUALIFYING CONDITIONS

The estimate of value contained herein is based upon and subject to the following assumptions and qualifying conditions to which the addressee shall be deemed to consent by acceptance hereof:

It is assumed that merchantable fee simple title, free of encumbrance, is vested in the owner of record. It is recognized that a potential purchaser would likely consider the effect of value through consideration of maximum conventional financing available for the property type as of the date of value.

It is assumed that the property is subject to lawful, competent and informed ownership and management.

It is assumed that information supplied appraiser(s) as to parcels of real estate is correct and complete, including the legal description as it appears in this report. The appraiser(s) assumes no responsibility for matters of legal nature affecting the property or title thereto. No attempt has been made to render an opinion or status of easements that may exist.

It is understood that exhibits included in this report are solely for the purpose of assisting the reader to visualize or understand its content and are not intended to be exact in scale or detail. It is understood that no survey has been made unless a specific statement to the contrary appears in this report. It is assumed that no encroachments exist.

It is understood that material contained herein, which is stated to be or is obviously furnished by others (including projections of income and expenses) is believed to be reliable but has not been verified except as specifically stated. Such information is believed to be true and correct, however, no responsibility for accuracy can be assumed by the appraiser.

The appraiser(s) will not be required to give testimony or appear in court because of having made this appraisal, with reference to the property in question unless arrangements have been previously made therefore. If testimony or a deposition is required because of any subpoena, the client shall be responsible for any additional time, fees and charges, regardless of the issuing party.

The distribution of the total valuation in this report between land and improvements applies only under the existing program of utilization. The separate valuations for land and building must not be used in conjunction with any other appraisal and are

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invalid if used. It is assumed that there are no hidden or unapparent conditions of the property, subsoil or structures, which would render it more or less valuable.

Appraiser(s) assumes no responsibility for such conditions or for engineering, which might be required to discover such factors. The appraiser(s) assumes the mechanical equipment to be in good working order unless expressed otherwise. If the appraiser(s) has not been supplied with termite inspection report, survey or occupancy permit, no responsibility is assumed and no representation is made for costs associated with obtaining it or for any deficiencies discovered before or after they are obtained.

All values shown in the appraisal report are based on analysis as of the date of valuation of the appraisal. Any cost figures utilized are applicable only as of the date of valuation of the appraisal report. This appraisal is an estimate of value based on analysis of information known to us at the time of appraisal report. If new information of significance becomes known, the value given in this report is subject to change without notice. The appraisal report and the value estimates set forth therein are subject to change if either the physical or the legal entity is different from what is set out in report.

The appraiser(s) reserves the right to alter statements, analyses, conclusions, or any value estimates in the appraisal if any new facts pertinent to the appraisal process are discovered which were unknown when the appraisal report was prepared.

Furnishings, equipment, and other personal property and value associated with a specific business operation are excluded from the value estimate set forth in the report unless otherwise indicated.

All information and comments concerning the location, neighborhood, trends, construction quality and costs, loss in value from whatever cause, condition, rents, or any other data of the property appraised herein represent the estimates and opinions of the appraiser(s) formed after an examination and study of the property.

While it is believed the information, estimates and analysis given, and the opinions and conclusions drawn there from are correct, the appraiser(s) does not guarantee them.

Disclosure of the contents of this appraisal report is governed by the By-Laws and Regulations of the Appraisal Institute.

Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the appraiser(s) or the firm with which he is connected, or any

Alves Appraisal Associates
www.alvesappraisal.com
Phone: 775-329-8487
320 Wonder Street
Fax: 775-329-8489
Reno, NV 89502
info@alvesappraisal.com

reference to the Appraisal Institute or S.R.A. shall be disseminated to the public through advertising media, public relations media, news media, sales media, or any other public means of communication without prior written consent and approval of the appraiser(s).

Certain information contained herein is considered "not for public knowledge" and is provided herein "under strictest confidence." Said information shall not be re-used, shared, disclosed, etc. except in accordance with the certification, limiting conditions, and purposes as contained herein. Any deviation from the above may subject the user to legal action for invasion of privacy.

Acceptance and use of this report constitutes specific and implied consent to all conditions, limitations, etc. Further, the client shall hold harmless the appraiser(s) for any unpermitted use or action resulting from such use.

On appraisals subject to satisfactory completion of repairs, alterations, or new construction, the appraisal report and value conclusions are contingent upon completion of the improvements in a timely and workmanlike manner, with new construction to be completed as presented in the report.

The appraiser(s) assume(s) no liability to any third party. If the appraisal is disseminated to anyone other than the client, the client shall make such party or parties aware of all assumptions and qualifying conditions affecting the appraisal assignment. In the case of limited partnerships or any syndication offerings or stock offerings in real estate, the client agrees that in the event of a law suit brought by a lender, a partner or part owner in any form of ownership, a tenant or any other party, the client will hold the appraiser(s) and the appraisal firm completely harmless in such action with respect to any and all awards or settlements of any type in such law suits.

The Americans with Disabilities Act (ADA) became effective January 26, 1992. I (we) have not made a specific compliance survey and analysis of this property to determine whether or not it is in conformity with the various detailed requirements of the ADA. It is possible that a compliance survey of the property together with a detailed analysis of the requirements of the ADA could reveal that the property is not in compliance with one or more of the requirements of the act. If so, this fact could have a negative effect upon the value of the property. Since I (we) have no direct evidence relating to this issue, I (we) did not consider possible noncompliance with the requirements of ADA in estimating the value of the property.

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QUALIFICATIONS OF APPRAISER
PAUL M. ALVES, MAI, SRA

Formal Education

University of California, Berkeley, B.A. Degree 1971
University of Southern California, M.P.A., Degree 1978

Professional Designations

MAI - Appraisal Institute ..... Currently Certified
SRA - Appraisal Institute ..... Currently Certified

State of Nevada

Certified General Appraiser - License # A.0000008-CG ..... Current

APPRAISAL INSTITUTE

Appraisal Education Courses

101 - Appraising Real Property 1978
201 - Principles of Income Property Appraising 1992
2-1 Case Studies in Real Estate Valuation 1980
2-2 Valuation Analysis and Report Writing 1980
102 - Applied Residential Property Valuation 1970
2-3 Standards of Professional Practice 1970
003 Rural Valuation 1970
006 Introduction to Real Estate Invest. Analysis 1983
301 - Special Applications of Appraisal Analysis 1984
Nevada Law - NRS 645C 1990

Continuing Education

Feasibility Analysis Seminar 1992
S.R.E.A. Market Extractions 1980
HP-38 Applications 1970
Water Rights and Appraisal 1970
Annual Real Estate Update 1982-83
Commercial/Rural R.E. Symposium 1983
Federal Regulation R41C Seminar 1987
Standards of Professional Practice 1988
Residential Licensing Examination Seminar 1990
Commercial Licensing Examination Seminar 1990
FNMA Property and Appraisal Analysis Seminar 1990
Standards of Professional Practice 1990
Computer Appraisal Applications 1990
Forecasting in Real Estate Appraisal 1990
Training Seminar of Ethics Panel Members 1990
FNMA URAR Update of Appraisal Guidelines 1991
HP-17/19BII Calculator Course 1992
Investment Techniques with the HP-17/19B 1992
Intern Appraiser and the Law 1992
Evaluation Guidelines Workshop 1992
International Valuation Standards 1992
Standards of Prof. Appraisal Practice Issues 1992
Americans with Disabilities Act 1992
Appraising Troubled Properties 1992
Appraising the Wild West (Casinos/Agric/Tahoe) 1992
FNMA URAR Update of Appraisal Guidelines 1992
Standards of Professional Practice 1992
Standards of Professional Practice – Part A 1994
Data Confirmation and Verification Seminar 1996
Standards of Professional Practice – Part B 1996
Ethics – USPAP Statements 1996
USPAP – Part C 1997
Marshall & Swift's Non-Residential Computer Cost Estimating Workshop 1997
New Industrial Valuation Seminar 1997
FHA's Homebuyer Protection Plan and the Appraisal Process 1999
Case Studies in Residential Highest & Best Use 2000
Standards of Professional Practice – Part C 2001
Online Search Strategies for R.E. Appraisers 2001
Appraising from Blueprints 2002
Introduction to GIS 2002
Online Valuation of Detrimental Conditions 2002
FHA and the Appraisal Process 2002
Feasibility, Market Value, Investment Timing 2002
Professional Compliance USPAP 2002
Scope of Work 2002
National USPAP Update 2003
Appraising the Oddball 2005
Construction Details & Trends 2005
Disclosures & Disclaimers 2005
Fair Housing 2005
National USPAP Update 2005
Construction Details and Trends 2007
Appraisal Trends 2007
Disclosures & Disclaimers 2007
Appraising Historic Properties 2007
National USPAP Update 2007
Appraising for the Secondary Market 2007
Private Appraisal Assignments 2007
The Cost Approach 2007
The Dirty Dozen: USPAP Compliant Appraisal Reports 2007
Environmental Pollution & Mold 2007
Made in America: Appraising Factory Built Housing 2007
Nevada Law 2007

Committees

Seminar's Committee 1970-90
Education Committee - Chapter 60 1970-87
SREA/AIREA Symposium Planning Committee 1982-90
Board of Directors - Chapter 189 1982-86
Vice President - Chapter 189 1983
Young Advisory Council 1984-85
President - Chapter 189 1984-85
Ethics and Professional Practice 1986-1990

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QUALIFICATIONS OF APPRAISER

DARRYL A. NOBLE

Formal Education

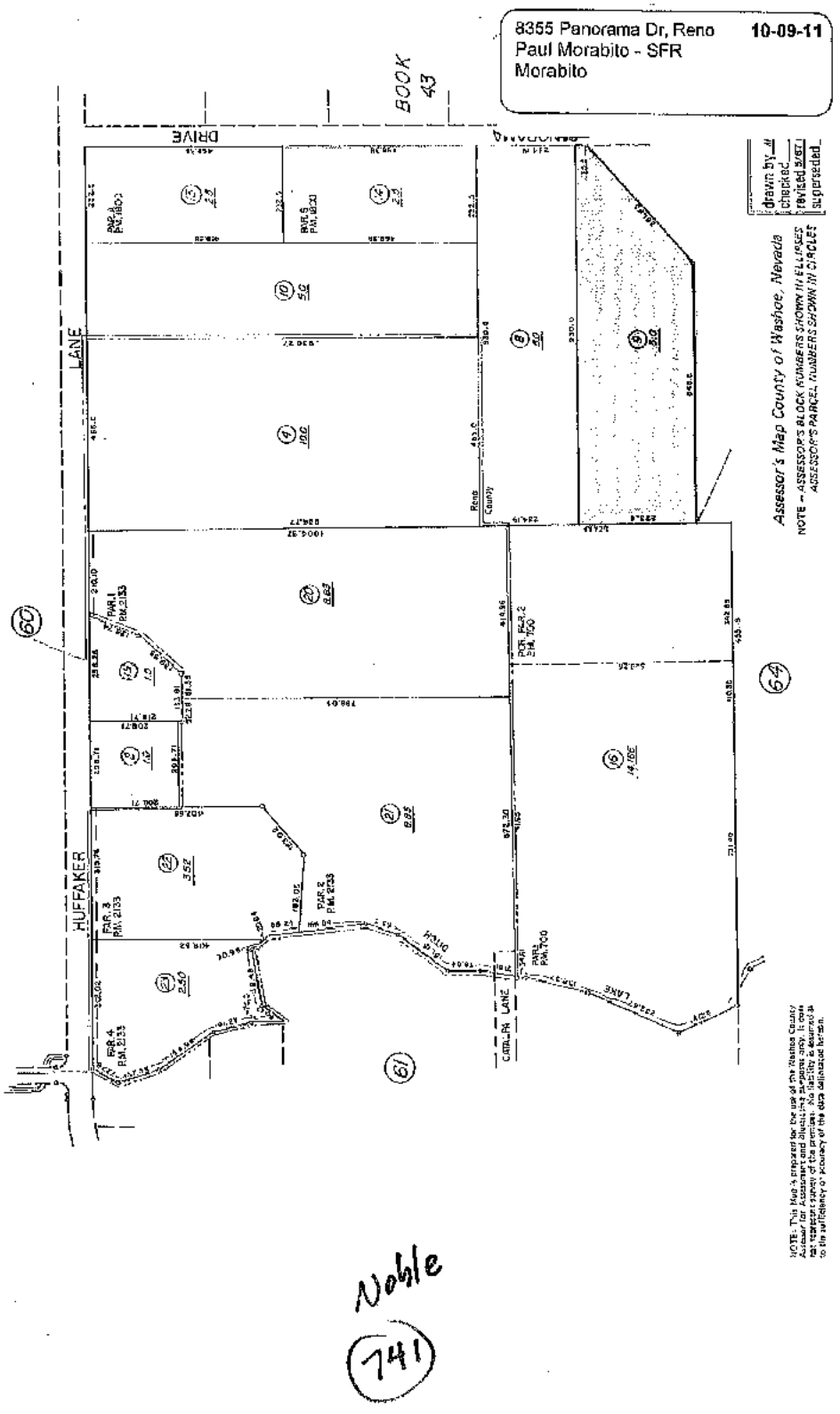
Reno Business College, Reno, Nevada, Diploma 1983

State of Nevada

Employed with Alves Appraisal Associates 1983-date
State Registered Intern Appraiser (with Paul M. Alves, MAI, SRA) 1991-1993
Certified General Appraiser - Certificate #02145 ..... Current

Appraisal Education Courses

FNMA Property and Appraisal Analysis Seminar 1990
Nevada Law - NRS 645C 1991
Standards of Professional Practice and Ethics 1991
FNMA URAR Update of Current Appraisal Guidelines 1991
Real Estate Appraisal - Truckee Meadows Community College 1992
120 - Appraisal Procedures 1993
FNMA URAR Update of Current Appraisal Guidelines 1993
110 - Appraisal Principles 1995
Income Property Valuation 1996
FHA's Homebuyer Protection Plan and the Appraisal Process 1999
FHA Appraising: Changes and Trends 1999
Case Studies in Residential Highest & Best Use 2000
Online Internet Search Strategies for R.E. Appraisers 2001
Professional & Technical Compliance with USPAP I 2001
Introduction to GIS Applications for Real Estate Appraisal 2002
Online Appraising from Blueprints and Specifications 2002
National USPAP Update 2003
Nevada Real Estate Appraisal Statutes 2003
Online Analyzing Operating Expenses 2003
Water Rights in Nevada 2003
Appraising for the Secondary Market 2005
National USPAP Update Equivalent 2005
Nevada Law - NRS 645C 2005
Construction Details & Trends 2005
Appraising the Oddball 2005
Appraising for the Secondary Market 2007
National USPAP Update Equivalent 2007
Disclosures and Disclaimers 2007
Appraisal Trends 2007
National USPAP Update Equivalent 2009
15-Hour National USPAP 2009
Private Appraisal Assignments 2010
The Evolution of Finance and the Mortgage Market 2010
The Cost Approach 2010
REO & Foreclosures 2010
Mortgage Fraud: Protect Yourself 2010



Superpumper 001113

Owner Information & Legal Description			
APN	040-620-09		
Parcel Map | Map Index | Map Warehouse			
Card 1 of 1			
Situs	8355 PANORAMA DR		
Owner 1	MORABITO, PAUL ETAL		
Mail Address	59 DAMONTE RANCH PKY SUITE B 335 RENO NV 89521		
Owner 2 or Trustee	BAYUK, EDWARD		
Rec Doc No	03306300	Rec Date	11/10/2005
Prior Owner	MILLS, DANIEL R & ALICA R		
Prior Doc	03017808 04/04/2004		
Keyline Desc	FR NE4 SEC 1 TWP 18 RGE 19		
Subdivision	FR NE4		
Lot Block		Sub Map#	
Record of Survey Map		Parcel Map#	
Section 1 Township 18 Range 19		SPC	
Tax Dist	4015 Add'l Tax Info	Prior APN	
Tax Cap Status	2010 Change Form Mailed, High Cap Applied		

Building Information			
Property Name:			
Quality	R055 VERY GD/EXC	Bldg Type	Sgl Fam Res
Stories	ONE		
Year Built	2002	Square Feet	4,954
W.A.Y.	2002	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	4	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	3	Finished Bsmt	0
Half Baths	2	Unfin Bsmt	0
Fixtures	21	Bsmt Type	
Fireplaces	2	Gar Conv Sq Foot	0
Heat Type	FA/AC	Total Gar Area	1200
Sec Heat Type		Gar Type	GARA
Ext Walls	STUCCO	Det Garage	0
Sec Ext Walls	STONE VENEER	Bsmt Gar Door	0
Roof Cover	CONCRETE TIL	Sub Floor	WOOD
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	0	Units/Bldg	1
Construction Mod	0	Units/Parcel	1
Last Activity	10/23/2009	Last Permit	03/12/2003

Land Information

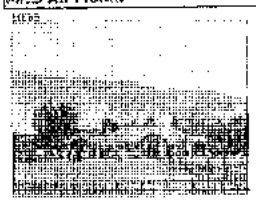
Land Use 020 Zoning HDR Sewer SEPTIC Value Year 2011 Reason Reappraisal Factor Dist 264R
Size 5 Ac Water WELL Street PAVED Reapp Years 2010 Neighborhood OCKG

Valuation Information	2009/10 FV	2010/11 FV
Taxable Land Value	497,250	475,000
Txble Improvement Value	740,498	727,300
Taxable Total	1,237,748	1,202,300
Assessed Land Value	174,038	166,250
Assessed Improvement Value	259,174	254,555
Total Assessed	433,212	420,805

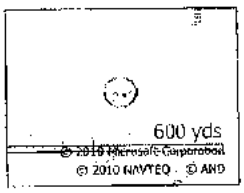
Sales/Transfer Information/Recorded Document

V-Code	LUC	Doc Date	Value	Grantor
2D	020	11/10/2005	2,650,000	MILLS,DANIEL R & ALICA R
3BGG	020	04/04/2004	550,000	MILLS,DANIEL R & ALICA R
3NTT	020	12/05/2002	0	MILLS,DANIEL R & ALICA R
3NTT	020	11/27/2002	0	MILLS,DANIEL R & ALICA R
3NTT	020	04/02/2002	0	MILLS,DANIEL R & ALICA R
2D	020	03/28/2002	685,000	HICKEY,MAURICE & MARIA Y

MLS All Fields



MLS #	50013789	**Address**	8355 Panorama Drive
Status	SOLD	**Unit #**	
		City	Reno
Asking Price	$2,650,000	**State**	NV
Class	RESIDENTIAL	**Zip**	89511
Type	Site/Stick Built	**Area**	164 Reno-Old South Suburban



Property Information

Bedrooms #	4	**County**	Washoe	**Common Interest Ownership**	No
Baths #Full or 3/4	4	**Parcel #**	04062009	**Attached Common Wall**	No
# Half Baths	1	**Taxes $**	9946.00	**Water Rights**	Yes
# Garage	6+	**Assessment $**	0.00	**HOA**	No
# Carport	0	**Zoning Category**	Single Family	**HOA/Mgt Co**	
Total Parking Cap.	6	**Zoning Actual**	A-2		
Stories	1 Story	**Source of Zoning**		**Assoc Fee $**	0.00
Unit Level		**Horses Okay**	Yes	**Assoc Trans Fee $**	0.00
Total Living Space	6254	**Elementary School**	Huffaker	**CC/R Restrictions**	No
Source of SqFt	Assessor	**Middle School**	Pine		
Price per SQFT	423.73	**High School**	Galena		
Year Built	2002	**IPES**			
Acreage	5.00	**Coverage**			
Construction	Frame				
Xstreet/Directions	Huffaker to Panorama				

Unconverted Manuf. Housing Only

Serial #	**Width**
HUD #	**Skirting**
Personal Property Taxes	

Agent / Showing Information

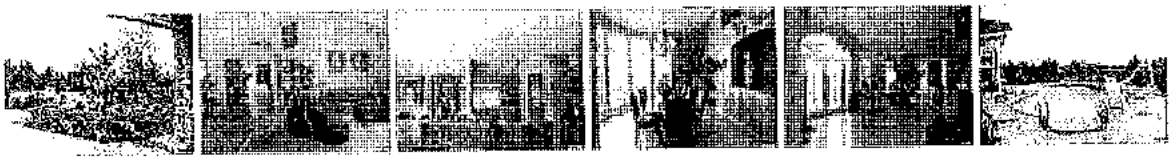
Agent	Toni York - CELL: (775) 720-6200	**Showing Instructions**	Call Listing Office
Agent E-mail	toni@toniyork.com	**To Show Contact**	
Listing Office 1	RE/MAX Realty Affiliates - Office: (775) 782-8777		
Listing Agent 2		**Occupied By**	Owner
Listing Agent 2 E-mail		**Contact Name**	Toni A York
Listing Office 2		**Contact Phone**	775-720-6200

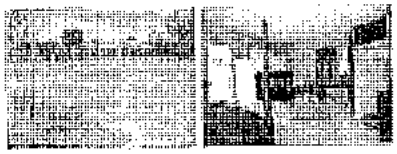
Listing Information

Comm to BB	2.50	**CBB $ or % $**	**Original Price**	$2,895,000	**Listing Date**	7/19/2005
Variable Rate		No	**Days on Market**	115	**Input Date**	7/20/2005 2:49:00 PM
Sliding Scale		No	**Days On MLS**	114	**Expiration Date**	
Sale/Lease		For Sale	**Cumulative DOM**	115	**Update Date**	11/14/2005
Listing Type		Exclusive Right	**Cumulative DOMLS**	114	**Status Date**	11/14/2005
Possession		COE	**Agent Hit Count**		**Price Date**	8/31/2005
Limited Service Listing			**Client Hit Count**		**HotSheet Date**	11/14/2005
Special Conditions of Sale					**Off Market Date**	11/11/2005
Fannie Mae First						

Internet Display Options

Internet Display	Yes
Automated Valuation	**Commentary/Reviews**





Superpumper 001115

5403

Features

GARAGE TYPES	Attached, Detached	**FOUNDATION**	Concrete/Crawl Space
HOA	No Amenities	**EXTERIOR**	Rock
AMENITIES		**ROOF**	Pitched, Tile
ADJOINS	Street	**HEATING/COOLING**	Natural Gas, Propane, Forced Air, Central Refrig A/C
VIEW	Yes, Mountain		
INT FTRS	Blinds/Shades, Garage Door Opener(s), Smoke Detectors	**WATER HEATER**	Natural Gas, Circulating Pump
/PRSNL PROP	, Security System/Owned, Central Vacuum, Humidifier,	**WINDOWS**	Double Pane, Low E
INCLD	Filter System, Washer, Dryer, Hot Tub, Water Softener /Owned	**FIREPLACE**	Yes, Two or More
		UTILITIES	Electricity, Natural Gas, Propane, Well-Private, Septic, Cable, Telephone
LIVING ROOM	High Ceiling		
DINING ROOM	Separate/Formal, High Ceiling	**LANDSCAPED**	Yes, Fully Landscaped
FAMILY ROOM	Firplce/Woodstove/Pellet, High Ceiling, Ceiling Fan	**SPRINKLERS**	Full Sprinklers, Drip-Full, Automatic
KITCHEN	Gas Range, Double Oven, Refrigerator, Built-In Dishwasher, Garbage Disposal, Microwave Built-In, Island, Pantry, Breakfast Bar, Breakfast Nook	**FENCED**	Full, Front, Back
		PATIO/DECK	Yes, Covered
		EXTERIOR FEATURES	RV Access/Parking, RV Garage, Barn -Outbuildings, Corrals/Stalls, In Ground Pool, Spa/Hot Tub, BBQ Built-In
MASTER BEDROOM	Walk-In Closet, Fireplce/Woodstove/Pellet, High Ceiling, Ceiling Fan, Double Sinks, Shower Stall, Jetted Tub, On Main Floor		
		WATER TEST	No
LAUNDRY AREA	Yes, Laundry Room	**ACCESS**	Private
OTHER ROOMS	Yes, Office/Den(not ind bdrm), Entry/Foyer, Guest House	**TOPOGRAPHY**	Level
FLOOR COVERING	Carpet, Ceramic Tile, Wood	**OWNER(S) MAY SELL**	Conventional, Cash

MLS Remarks

5 lush acres close to downtown w/ stream, pond, water rights, barn, horse set up, fenced & cross fenced. Custom throughout. Built in late 2002, this home boasts 4 lg bedrooms, 4 full & 1 half baths, 4 car attached garage & 6 car detached, w/ in-law quarters. Kitchen w/Thermador appliances, Kohler fixtures, slab granite counters, hickory planked floors & cabinetry, travertine tile & tumbled marble everywhere. Media room, game room, wine room, patio, swimming pool, hot tub, outdoor kitchen, 3 fireplaces

Extended Remarks

Recently remodeled and upgraded to the max! Gorgeous custom home. 4 bedroom, 4.5 baths. INTERIOR: flooring finished in distressed hickory plank hardwood, tile and carpet. Custom interior faux painting throughout. High volume ceilings. Natural lighting from Low-E glazed windows. Custom hickory cabinetry throughout the home. Solid granite slab counter tops. Travertine tile and tumbled marble. Kholer fixtures throughout. Franke plumbing fixtures. Three fireplaces. In the kitchen, Thermador stainless steel appliances, 6-burner gas range with 2 ovens, convection oven and microwave warming tray. Thermador ventilation hood with heat lamps. Thermador refrigerator. dishwasher. instant hot water and soap dispenser. Breakfast counter and breakfast

Private Remarks

Real Estate Directory

Real Estate Directory Publish **Publish Until** 12/31/2005

Sold Information

Selling Agent	Laura Praud - (775) 823-3372	**Sold Price**	$2,650,000
Selling Office 1	C/B Plummer & Associates-408 - Office: (775) 689-8228	**Sold Price per SqFt**	423.73
Selling Agent 2		**How Sold**	Conventional
Selling Office 2		**Contract Date**	10/19/2005
		Closing Date	11/11/2005

This information is deemed reliable, but not guaranteed.

Superpumper 001116

Darryl Noble

From: Paul Morabito [pmorabito@cowestco.com]
Sent: Friday, September 17, 2010 10:51 AM
To: Darryl Noble
Subject: Re: Appraisal of 8355 Panorama Drive, Reno, NV

MAI signed appraisal. $2500. Due by Friday of next week.

Paul Morabito
mobile: (775) 223-3585 efax: (480) 222-1062
email: paulmorabito1964@gmail.com

From: Darryl Noble <darryl@alvesappraisal.com>
To: Paul Morabito
Sent: Fri Sep 17 10:01:21 2010
Subject: Appraisal of 8355 Panorama Drive, Reno, NV

September 17, 2010

Paul Morabito

Re: Time & Fee Proposal for 8355 Panorama Drive, Reno, Washoe County, Nevada

Dear Mr. Morabito:

This is answer to your request for a time and fee proposal to complete an appraisal of the above referenced property.
The subject property is an existing 4,954± square foot luxury single family residence located on 5.0± acres of land
in southwest suburban Reno, Nevada.

Our office will provide you with three (3) copies of a complete appraisal in summary format outlining the current fair market
value of the property. The fee for this appraisal will be $1,500. Turn-around time for this project is estimated at 10 days or
less from assignment of contract, barring unforeseen circumstances. This appraisal will utilize all applicable appraisal
techniques required for a market substantiated value estimate.

As discussed, a 50% retainer ($750) is required to proceed with this appraisal assignment. Upon completion of the
report, we require the remaining 50% of the fee be submitted before the reports will be delivered.

I am available to perform an inspection of the property Tuesday, September 21st or sometime after that date, whatever
works for you.

Please reply to this email stating whether or not these terms are agreeable. I look forward to hearing from you in this
matter. If you have any questions or comments, please do not hesitate to contact me.

Darryl A. Noble
Nevada Certified General Appraiser
License #A.0002145-CG
Phone: 775-329-8487
Email: darryl@alvesappraisal.com

Standard Report

General Information

Estimate ID	8355 Panorama Drive
Property Owner	Morabito
Address	8355 Panorama Drive
City	Reno
State/Province	NV
ZIP/Postal Code	89511
Surveyed By	
Survey Date	
Appraisal For	
Single-family Residence	
Effective Age	
Cost as of	09/2010
Style	One Story
Exterior Wall	Masonry, Face Brick or Stone 100%
Plumbing Fixtures	26

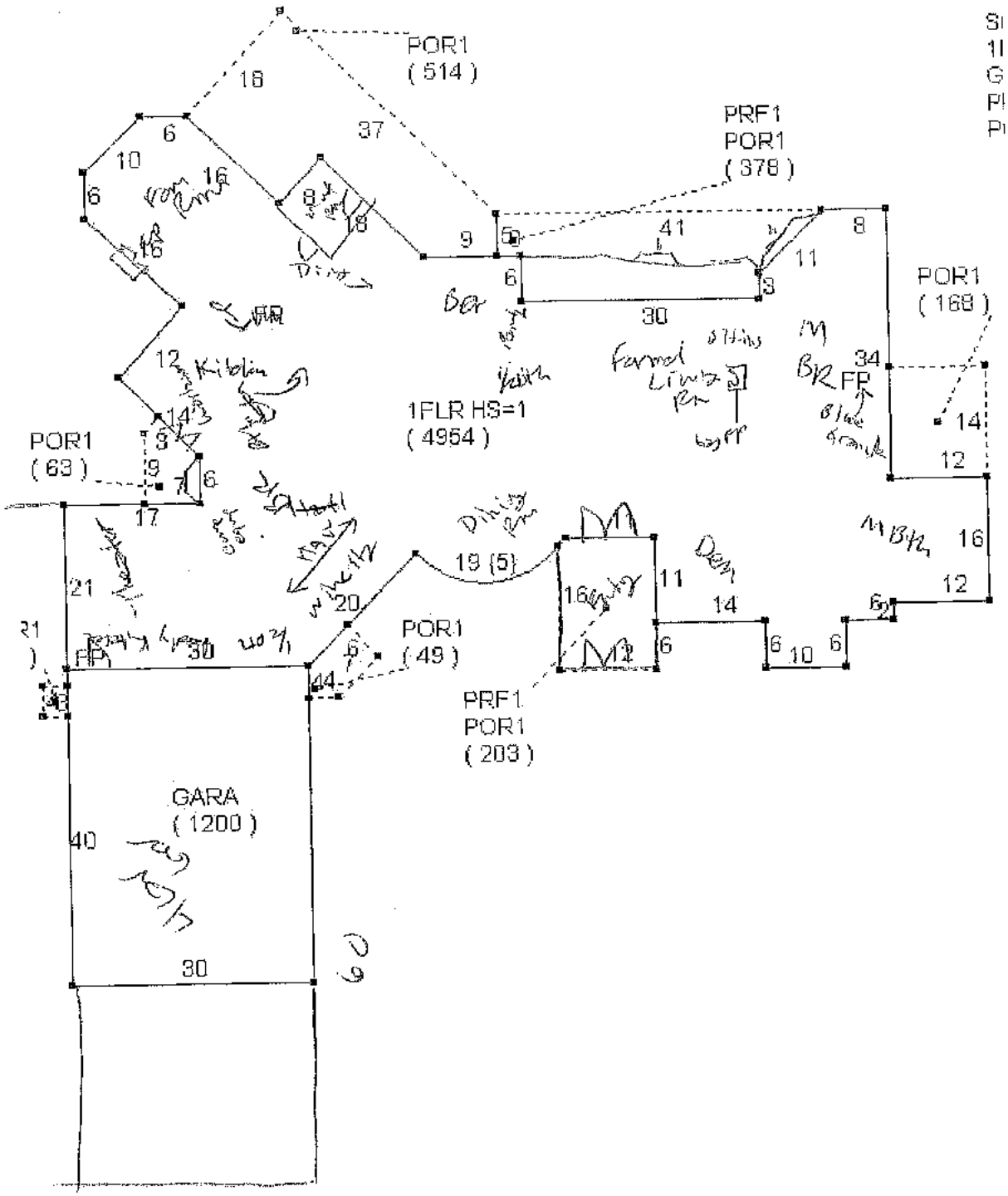
Floor Area 6331 Square Feet
Quality 6 Excellent
Condition 6 Excellent

Cost Data

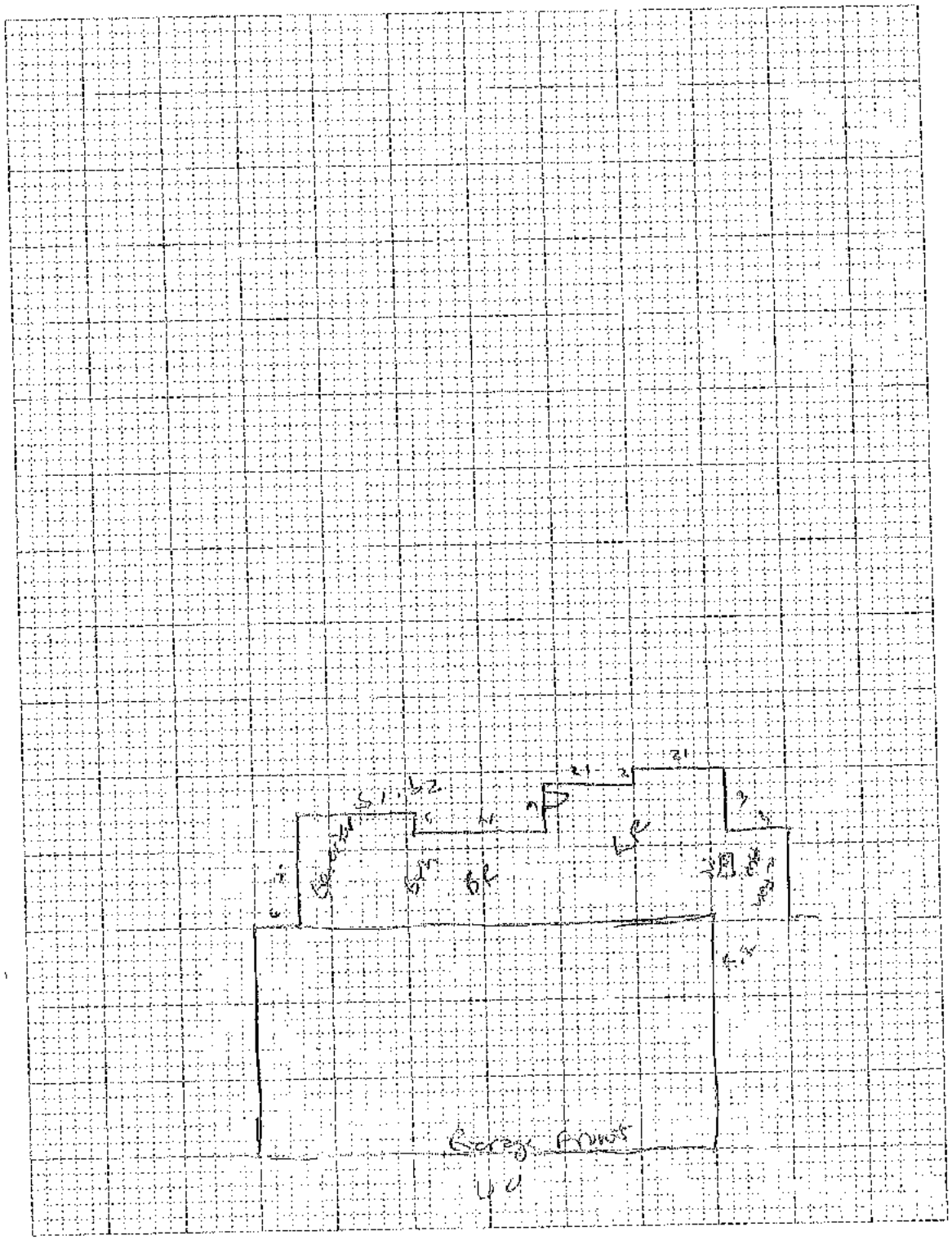
Description	Units	Unit Cost	Total
Base Cost	6,331	$168.82	$1,068,799
Plumbing Fixtures	26	$4,704.75	$122,324
Clay Tile or Slate	6,331	$22.29	$141,118
Raised Subfloor	6,331	$18.50	$117,124
Floor Insulation	6,331	$2.30	$14,561
Hardwood	1,583	$30.13	$47,696
Carpet, Custom or High-Value	3,166	$51.48	$162,986
Granite	1,583	$94.40	$149,435
Refrigerated Air using heating ducts	6,331	$5.05	$31,972
Plumbing Rough-ins	1	$1,185.75	$1,186
Single 1-Story Fireplace	5	$11,819.25	$59,096
Microwave Oven	2	$1,614.15	$3,228
Security System, Hard Wired	1	$9,600.75	$9,601
Vacuum Cleaner System	1	$3,786.75	$3,787
Clothes Dryer,	1	$1,415.25	$1,415
Clothes Washer,	1	$1,721.25	$1,721
Dishwasher, Deluxe	3	$4,475.25	$13,426
Exhaust Fan & Hood, Custom, Stainless Steel or Cop	2	$15,644.25	$31,289
Freezer, Deluxe, Built-In	2	$12,087.00	$24,174
Garbage Disposer, Deluxe, Heavy Duty	2	$1,109.25	$2,219
Oven, Custom Double Wall	1	$21,037.50	$21,038
Range & Oven Commercial Quality	2	$15,453.00	$30,906
Refrigerator, Deluxe, Built-In	2	$12,087.00	$24,174
Basic Structure Total Cost	6,331	$329.06	$2,083,275
Section: Attached Garage			
Garage Finish (Attached)	1,800	$8.54	$15,372
Attached Garage	1,800	$8.54	$15,372
Section: Detached Garage			
Area over Garage, Apartment Room Finish	800	$38.55	$30,840
Detached Garage	2,400	$12.85	$30,840
Subtotal Garage			$46,212
Open Slab Porch	2,700	$11.50	$31,050
Raised Slab Porch	800	$24.83	$19,864
Subtotal Extras			$50,914
Replacement Cost New	6,331	$344.40	$2,180,401
Total Depreciated Cost			$2,180,401
Land			$980,000
Paving, Concrete w/Base	7,840	$12.16	$95,334
Paving, Asphalt w/Base	19,000	$6.81	$129,390
Pool, Gunite	572	$122.02	$69,795
Subtotal Yard Improvements			$294,519
Non Building			$1,274,519
Total			$3,454,920

Cost data by Marshall & Swift, L.P.

***This SwiftEstimator report has been produced utilizing current cost data and is in compliance with the Marshall & Swift Licensed User Certificate. This



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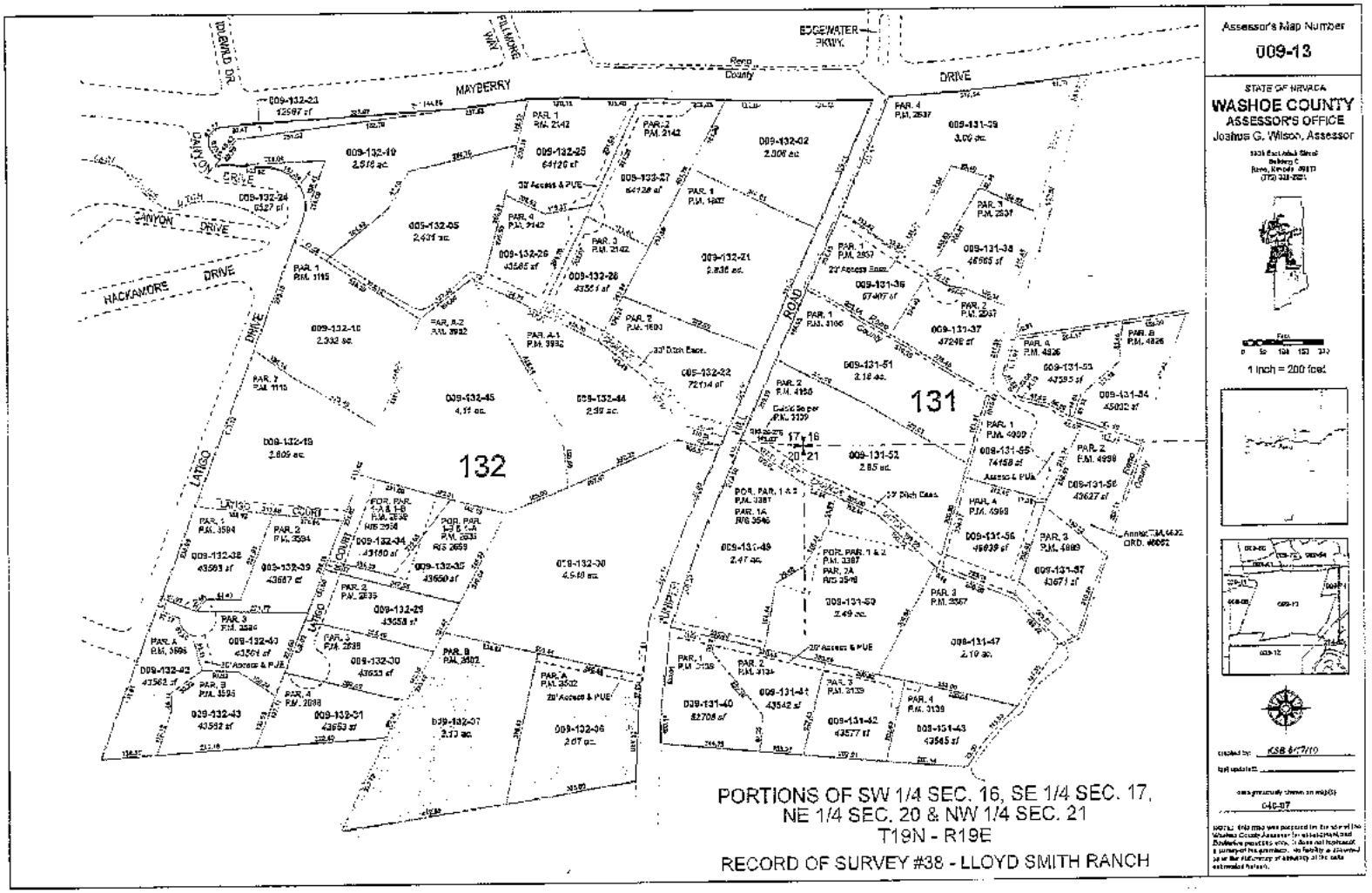


Superpumper 001121

MBR:

Blue granite c/t
2 sinks
pot filler
extensive inlay flooring
white marble t/s

Italian: Huge granite island
custom cabinetry
Sub zero refer/freez
Decor Micro
Gaggenau convection oven
warming drawer
Wolf range
2 Kitchen + keyhole double drawer DW's



Superpumper 001123

5411

Owner Information & Legal Description			
APN	009-132-37		
Parcel Map | Map Index | Map Warehouse			
Card 1 of 1			
Situs	425 JUNIPER HILL RD		
Owner 1	MATHEWSON, ROBERT A		
Mail Address	425 JUNIPER HILL RD RENO NV 89511		
Rec Doc No	03904473	Rec Date	07/23/2010
Prior Owner	SMITH FAMILY TRUST, G BLAKE & RUTH F		
Prior Doc	02430339 03/14/2000		
Keyline Desc	PM 3502 LT B		
Subdivision	PM 3502		
Lot B Block		Sub Map#	
Record of Survey Map		Parcel Map#	3502
Section Township 19 Range 19		SPC	
Tax Dist	4015 Add'l Tax Info	Prior APN	009-132-09
Tax Cap Status	3 PCT Qualified Primary Residence		

Building Information			
Property Name:			
Quality	R090 HV-3	Bldg Type	Sgl Fam Res
Stories	SPLIT		
Year Built	2002	Square Feet	6,456
W.A.Y.	2002	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	5	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	6	Finished Bsmt	0
Half Baths	1	Unfin Bsmt	0
Fixtures	36	Bsmt Type	
Fireplaces	1	Gar Conv Sq Foot	0
Heat Type	HV COMPLETE	Total Gar Area	1305
Sec Heat Type		Gar Type	GARA
Ext Walls	SIDING	Det Garage	0
Sec Ext Walls		Bsmt Gar Door	0
Roof Cover	COMP SHINGLE	Sub Floor	WOOD
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	0	Units/Bldg	1
Construction Mod	0	Units/Parcel	1
Last Activity	10/25/2009	Last Permit	05/09/2003

Land Information

Land Use 020 Zoning HDR Sewer SEPTIC Value Year 2011 Reason Reappraisal Factor Dist 261R
Size 3.13 Ac Water MUNI Street PAVED Reapp Years 2010 Neighborhood ABRG

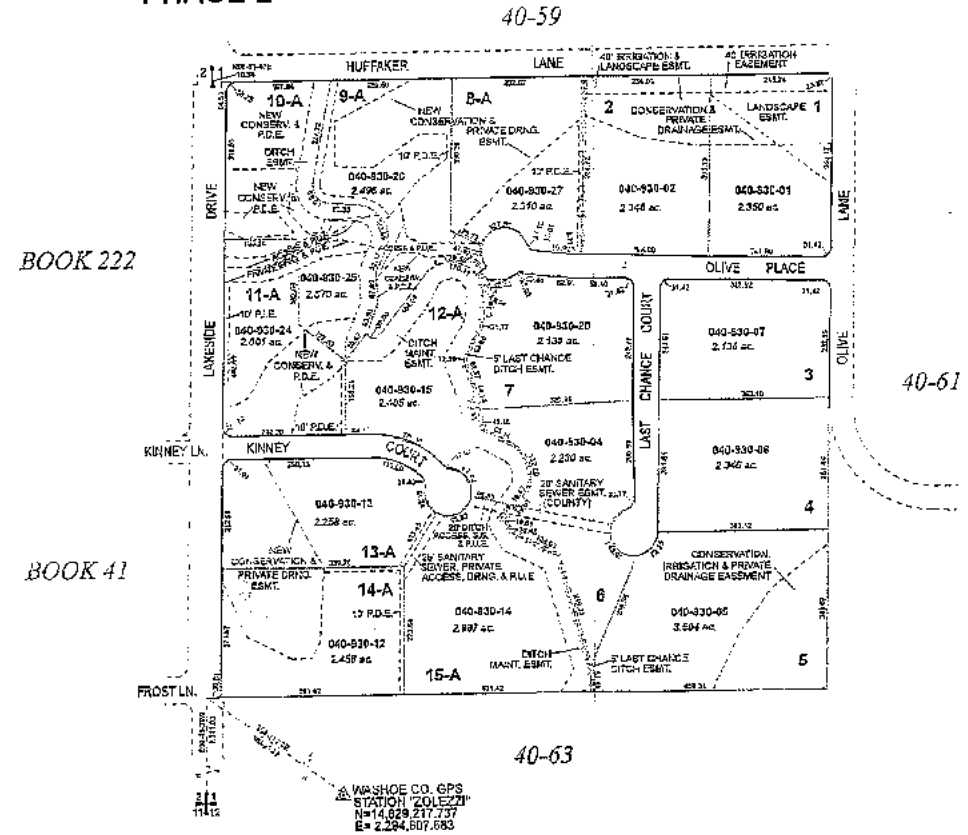
Valuation Information	2009/10 FV	2010/11 FV
Taxable Land Value	688,500	540,000
Txble Improvement Value	1,420,764	1,345,612
Taxable Total	2,109,264	1,885,612
Assessed Land Value	240,975	189,000
Assessed Improvement Value	497,267	470,964
Total Assessed	738,242	659,964

Sales/Transfer Information/Recorded Document

V-Code	LUC	Doc Date	Value	Grantor
4BV	020	07/23/2010	2,825,000	SMITH FAMILY TRUST,G BLAKE & RUTH F
2MQC	012	03/14/2000	701,000	

(#4074)
AMENDED
LAKESIDE RANCH ESTATES
PHASE 2

(#3814)
LAKESIDE RANCH ESTATES - PHASE 1
POR. OF THE SW 1/4 OF SEC. 1, T18N - R19E



Assessor's Map Number

040-93

STATE OF NEVADA
WASHOE COUNTY
ASSESSOR'S OFFICE
Joshua G. Wilson, Assessor

1 Inch = 200 feet

TWT 9/8/2009

NOTE: This map was prepared for the use of the Washoe County Assessor for assessment and taxation purposes only. It does not represent a survey of the premises. No liability is assumed as to the accuracy or assumes some data delineated hereon.

Superpumper 001125

5413

Owner Information & Legal Description			
APN	040-930-12		
Parcel Map | Map Index | Map Warehouse			
Card 1 of 1			
Situs	8000 LAKESIDE DR		
Owner 1	EKLUND FAMILY TRUST, LANCE J & JOANNE R		
Mail Address	45 LONEPINE CT RENO NV 89519		
Owner 2 or Trustee	EKLUND TRUSTEES, LANCE J & JOANNE R		
Rec Doc No	03861546	Rec Date	03/19/2010
Prior Owner	SMITH TRUST, STEVEN P & DIANA		
Prior Doc	03559694 07/30/2007		
Keyline Desc	LAKESIDE RANCH EST 2 AMD LT 14A		
Subdivision	LAKESIDE RANCH EST 2		
Lot 14A Block		Sub Map# 4074	
Record of Survey Map		Parcel Map#	
Section Township 18 Range 19		SPC	
Tax Dist	4015 Add'l Tax Info	Prior APN	040-930-11
Tax Cap Status	3 PCT Qualified Primary Residence		

Building Information			
Property Name:			
Quality	R100 HV-4	Bldg Type	Sgl Fam Res
Stories	ONE		
Year Built	2005	Square Feet	6,471
W.A.Y.	2005	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	3	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	3	Finished Bsmt	0
Half Baths	1	Unfin Bsmt	0
Fixtures	25	Bsmt Type	
Fireplaces	0	Gar Conv Sq Foot	0
Heat Type	HV COMPLETE	Total Gar Area	3271
Sec Heat Type		Gar Type	GARA
Ext Walls	STUCCO	Det Garage	0
Sec Ext Walls	STONE VENEER	Bsmt Gar Door	0
Roof Cover	CONCRETE TIL	Sub Floor	SLAB
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	0	Units/Bldg	1
Construction Mod	0	Units/Parcel	1
Last Activity	10/23/2009	Last Permit	11/29/2005

Land Information

Land Use 020 Zoning HDR Sewer MUNI Value Year 2011 Reason Reappraisal Factor Dist 264R

Size 2.458 AC Water MUNI Street PAVED Reapp Years 2010 Neighborhood OCKG

Valuation Information	2009/10 FV	2010/11 FV
Taxable Land Value	382,500	360,000
Txble Improvement Value	2,086,185	2,052,897
Taxable Total	2,468,685	2,412,897
Assessed Land Value	133,875	126,000
Assessed Improvement Value	730,165	718,514
Total Assessed	864,040	844,514

Sales/Transfer Information/Recorded Document

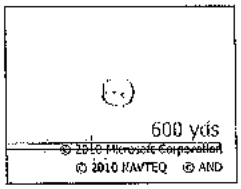
V-Code	LUC	Doc Date	Value	Grantor
2D	020	03/19/2010	2,500,000	SMITH TRUST,STEVEN P & DIANA
1SVR	020	07/30/2007	2,875,000	RYCKEBOSCH,STEVEN V & LYNN A
1GCR	012	02/18/2004	320,000	LAKESIDE RANCH LLC,
3NTT	012	03/26/2001	0	LAKESIDE RANCH LLC,

MLS All Fields



MLS #	90006250	**Address**	8000 Lakeside
Status	SOLD	**Unit #**	
		City	Reno
Asking Price	$2,900,000	**State**	NV
Class	RESIDENTIAL	**Zip**	89511
Type	Site/Stick Built	**Area**	164 Reno-Old South Suburban

Virtual Tour



Property Information

Bedrooms #	4	**County**	Washoe	**Common Interest Ownership**	No
Baths #Full or 3/4	3	**Parcel #**	04093012	**Attached Common Wall**	No
# Half Baths	1	**Taxes $**	26741.00	**Water Rights**	Yes
# Garage	6+	**Assessment $**	0.00	**HOA**	Yes
# Carport	0	**Zoning Category**	Single Family	**HOA/Mgt Co**	Lakeside Ranch Estates - 626-7333
Total Parking Cap.	6	**Zoning Actual**	HDR Res		
Stories	1 Story	**Source of Zoning**	Assessor	**Assoc Fee $**	550.00 Quarterly
Unit Level		**Horses Okay**	Yes	**Assoc Trans Fee $**	200.00
Total Living Space	6471	**Elementary School**	Huffaker	**CC/R Restrictions**	Yes
Source of SqFt	Assessor	**Middle School**	Pine		
Price per SQFT	448.15	**High School**	Galena		
Year Built	2005	**IPES**			
Acreage	2.46	**Coverage**			
Construction	Frame				
Xstreet/Directions	Huffaker to Lakeside				

Unconverted Manuf. Housing Only

Serial # **Width**

HUD # **Skirting**

Personal Property Taxes

Agent / Showing Information

Agent	Scott Shandrew - (775) 850-3113	**Showing Instructions**	Call Listing Office
Agent E-mail	sshandrew@dicksonrealty.com	**To Show Contact**	
Listing Office 1	Dickson Realty - Damonte Ranch - Office: (775) 850-7000		
Listing Agent 2		**Occupied By**	Owner
Listing Agent 2 E-mail		**Contact Name**	Dickson Appointment
Listing Office 2		**Contact Phone**	775-746-7009

Listing Information

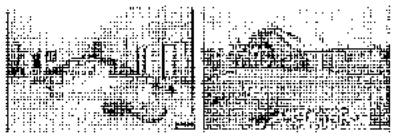
Comm to BB	3.00	**CBB $ or % %**	**Original Price**	$2,900,000	**Listing Date**	4/28/2009
Variable Rate	No		**Days on Market**	325	**Input Date**	4/28/2009 2:41:00 PM
Sliding Scale	No		**Days On MLS**	325	**Expiration Date**	
Sale/Lease	For Sale		**Cumulative DOM**	325	**Update Date**	3/19/2010
Listing Type	Exclusive Right		**Cumulative DOMLS**	325	**Status Date**	3/19/2010
Possession	COE		**Agent Hit Count**		**Price Date**	3/19/2010
Limited Service Listing	No		**Client Hit Count**		**HotSheet Date**	3/19/2010
Special Conditions of Sale	None				**Off Market Date**	3/19/2010
Fannie Mae First						

Internet Display Options

Internet Display Yes

Automated Valuation **Commentary/Reviews**





Superpumper 001127

Features

GARAGE TYPES	Attached
HOA AMENITIES	No Amenities
ADJOINS	Greenbelt, Street
VIEW	Yes, Mountain, Valley
INT FTRS /PRSNL	Drapes/Curtains, Blinds/Shades, Rods, Garage Door Opener(s), Smoke Detectors, Security System/Owned,
PROP INCLD	Humidifier, Washer, Dryer, Hot Tub, Refrigerator, Microwave (portable)
LIVING ROOM	Great Room, Fireplce/Woodstove/Pellet, High Ceiling
DINING ROOM	Separate/Formal, High Ceiling
FAMILY ROOM	None
KITCHEN	Gas Range, Single Oven, Double Oven, Refrigerator, Built-In Dishwasher, Garbage Disposal, Microwave Built-In, Trash Compactor, Island, Pantry, Breakfast Bar, Breakfast Nook
MASTER BEDROOM	Walk-In Closet, Fireplce/Woodstove/Pellet, High Ceiling, Ceiling Fan, Double Sinks, Shower Stall, Bathtub, Garden Tub, Jetted Tub, On Main Floor
LAUNDRY AREA	Yes, Hall Closet, Laundry Room, Laundry Sink, Cabinets, Shelves
OTHER ROOMS	Yes, Study/Library, Game Room, Bonus Room, Entry/Foyer, Atrium, Mud Room, Workshop, Sun Room, Bdrm/Office (on Main Flr)
FLOOR COVERING	Carpet, Wood, Marble, Travertine
FOUNDATION	Concrete Slab
EXTERIOR	Stucco, Rock
ROOF	Pitched, Tile
HEATING/COOLING	Natural Gas, Forced Air, Radiant Heat-Floor, Central Refrig A/C
WATER HEATER	Natural Gas, Circulating Pump
WINDOWS	Double Pane, Metal Frame, Wood Frame, Low E
FIREPLACE	Yes, Two or More, Gas Log
UTILITIES	Electricity, Natural Gas, City/County Water, Well -Community, City Sewer, Cable, DSL Available, TV Available, Telephone, Water Meter Installed
LANDSCAPED	Yes, Fully Landscaped
SPRINKLERS	Full Sprinklers, Front, Back, Drip-Full, Automatic
FENCED	Full
PATIO/DECK	Yes, Uncovered, Covered
EXTERIOR FEATURES	RV Access/Parking, RV Garage, Satellite Dish /Owned, In Ground Pool, Spa/Hot Tub, BBQ Built-In
WATER TEST	No
ACCESS	Private
TOPOGRAPHY	Level, Gentle
OWNER(S) MAY SELL	Conventional, Cash, Exchange 1031
GREEN FEATURES	None

MLS Remarks

One of the most Prestigious Estate Homes in all of Reno awaits the most discriminating buyer. Located in the heart of the coveted Lakeside and Holcomb Ranch area, this 6500 Square Foot Custom home has it all! 4 bedrooms, Chef's Dream Kitchen, work-out room, game room, wine room, theater room, library, and a 1,400 sq. ft. in-door pool are just the beginning. 6,000 sq. ft. of garage space with 3 RV-bays plus a 4-car garage for all the toys. Situated on 2.5 acres with water rights and zoned for horses.

Extended Remarks

A home like this doesn't come along too often, so don't let the chance of a lifetime pass you by. Call for your private showing today.

Private Remarks

NO lockbox at the home. This home is shown by appointment only with 24-hour advance notice, and Listing Agent must be present for all showings. Sellers are very accommodating, but Please no "lookie-lou's" - only pre-qualified and serious inquiries will be considered. 4th bedroom has been converted into a 2nd office/den, but can be converted back to a bedroom very easily. Included with the list price is approx. 4-acre feet of water rights. Property is zoned for horses. Buyer to verify all information.

Real Estate Directory

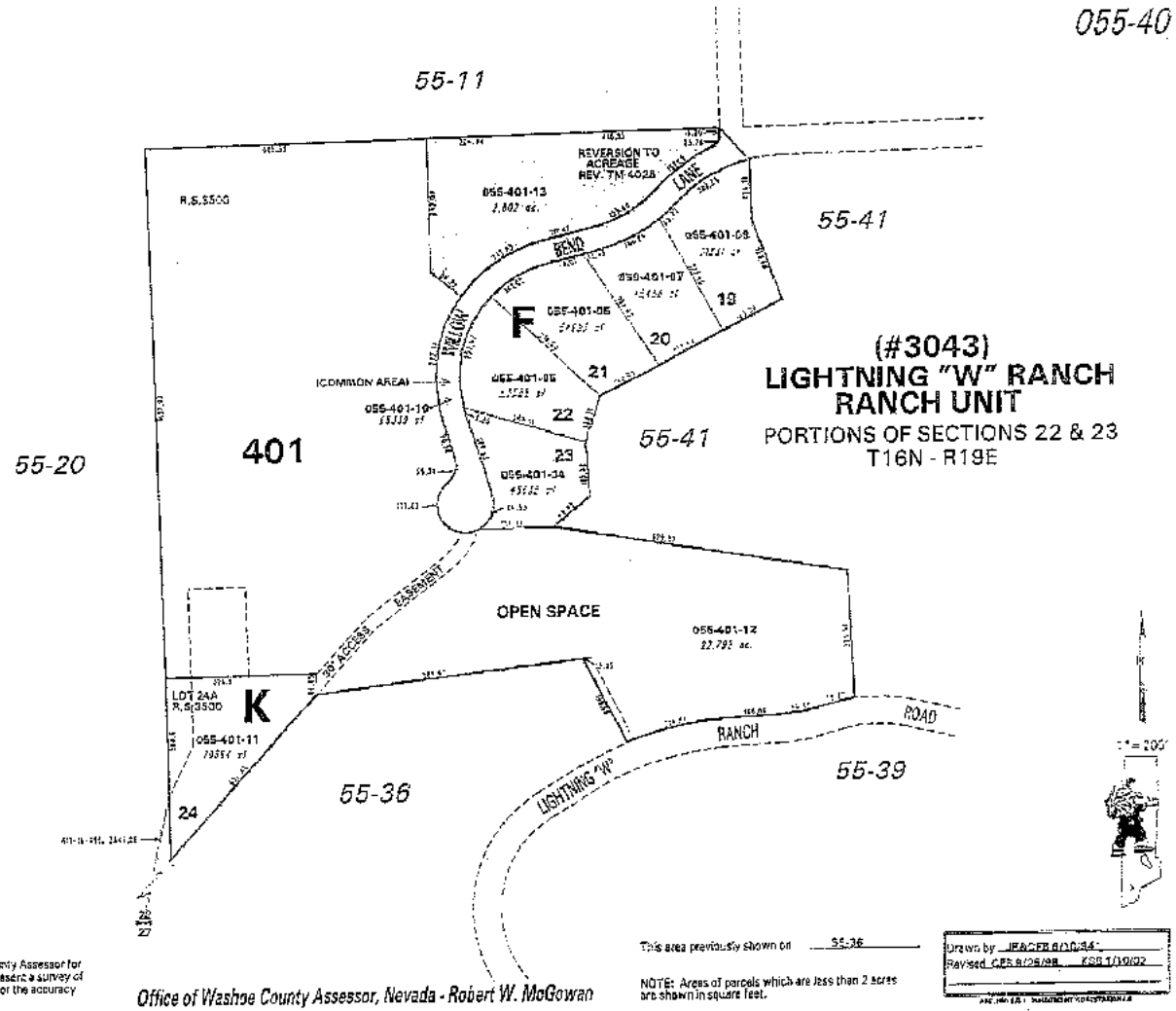
Real Estate Directory Do Not Publish **Publish Until**

Sold Information

Selling Agent	Lindsey Leonis - (775) 233-4961	**Sold Price**	$2,500,000
Selling Office 1	Prudential Sierra Nevada-Reno - (775) 336-6100	**Sold Price per SqFt**	386.34
Selling Agent 2		**How Sold**	Cash
Selling Office 2		**Contract Date**	2/27/2010
		Closing Date	3/19/2010

This information is deemed reliable, but not guaranteed.

Superpumper 001128



Superpumper 001129

5417

Owner Information & Legal Description			
APN	055-401-13		
Parcel Map | Map Index | Map Warehouse			
Card 1 of 1			
Situs	19 WILLOW BEND LN		
Owner 1	FIEGEHEN, ALLAN G		
Mail Address	2800 LOCKHEED WAY CARSON CITY NV 89706		
Rec Doc No	03802837	Rec Date	09/17/2009
Prior Owner	SHAHEEN FAMILY TRUST, ROGER L		
Prior Doc	02715223 07/26/2002		
Keyline Desc	REV TR 4028		
Subdivision	REV TR 4028		
Lot Block		Sub Map#	4028
Record of Survey Map		Parcel Map#	
Section Township 16 Range 19		SPC	
Tax Dist	4000 Add'l Tax Info	Prior APN	Multiple
Tax Cap Status	3 PCT Qualified Primary Residence		

Building Information			
Property Name:			
Quality	R100 HV-4	Bldg Type	Sgl Fam Res
Stories	ONE		
Year Built	2001	Square Feet	7,631
W.A.Y.	2001	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	1	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	4	Finished Bsmt	0
Half Baths	2	Unfin Bsmt	0
Fixtures	26	Bsmt Type	
Fireplaces	5	Gar Conv Sq Foot	0
Heat Type	HV COMPLETE	Total Gar Area	3140
Sec Heat Type		Gar Type	GARA
Ext Walls	STUCCO	Det Garage	0
Sec Ext Walls	STONE VENEER	Bsmt Gar Door	0
Roof Cover	CONCRETE TIL	Sub Floor	WOOD
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	OBSO 393,263	Units/Bldg	1
Construction Mod	0	Units/Parcel	1
Last Activity	09/16/2009	Last Permit	04/11/2003

Land Information

Land Use 020 Zoning Mult Sewer SEPTIC Value Year 2011 Reason Reappraisal Factor Dist 175R

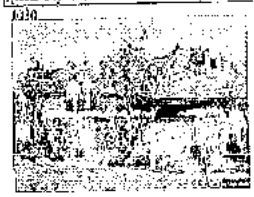
Size 2.802 AC Water MUNI Street PAVED Reapp Years 2010 Neighborhood IGAF

Valuation Information	2009/10 FV	2010/11 FV
Taxable Land Value	229,500	174,000
Txble Improvement Value	1,966,315	1,539,552
Taxable Total	2,195,815	1,713,552
Assessed Land Value	80,325	60,900
Assessed Improvement Value	688,210	538,843
Total Assessed	768,535	599,743

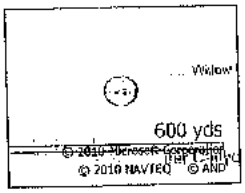
Sales/Transfer Information/Recorded Document

V-Code	LUC	Doc Date	Value	Grantor
2D	020	09/17/2009	3,350,000	SHAHEEN FAMILY TRUST,ROGER L
3NTT	020	07/26/2002	0	SHAHEEN,ROGER & JULIE A
3NTT	012	12/12/2001	0	SHAHEEN,ROGER & JULIE A

MLS All Fields



MLS #	80009556	**Address**	19 Willow Bend
Status	EXPIRED	**Unit #**	
		City	Washoe Valley
Asking Price	$4,500,000	**State**	NV
Class	RESIDENTIAL	**Zip**	89704
Type	Site/Stick Built	**Area**	175 West Washoe Valley



Virtual Tour

Property Information

Bedrooms #	3	**County**	Washoe	**Common Interest Ownership**	Yes
Baths #Full or 3/4	4	**Parcel #**	05540113	**Attached Common Wall**	No
# Half Baths	1	**Taxes $**	23195.00	**Water Rights**	No
# Garage	6+	**Assessment $**	0.00	**HOA**	No
# Carport	0	**Zoning Category**	Single Family	**HOA/Mgt Co**	Valley Management
Total Parking Cap.	6	**Zoning Actual**	HDR		
Stories	2 Story	**Source of Zoning**	Assessor	**Assoc Fee $**	300.00 Quarterly
Unit Level		**Horses Okay**	No	**Assoc Trans Fee $**	250.00
Total Living Space	7631	**Elementary School**	Pleasant Valley	**CC/R Restrictions**	Yes
Source of SqFt	Assessor	**Middle School**	Damonte		
Price per SQFT	589.70	**High School**	Damonte		
Year Built	2001	**IPES**			
Acreage	2.80	**Coverage**			
Construction	Frame				

Xstreet/Directions 395 to Bellvue, L Old 395, R Lightning W, then R

Unconverted Manuf. Housing Only

Serial # **Width**
HUD # **Skirting**
Personal Property Taxes

Agent / Showing Information

Agent	Bonnie G Lowder - (775) 722-1686	**Showing Instructions**	Call Listing Office
Agent E-mail	lowderb@aol.com	**To Show Contact**	
Listing Office 1	Dickson Realty - Caughlin - Office: (775) 746-7000	**Occupied By**	Owner
Listing Agent 2		**Contact Name**	Dickson Appointment
Listing Agent 2 E-mail		**Contact Phone**	775-746-7009
Listing Office 2			

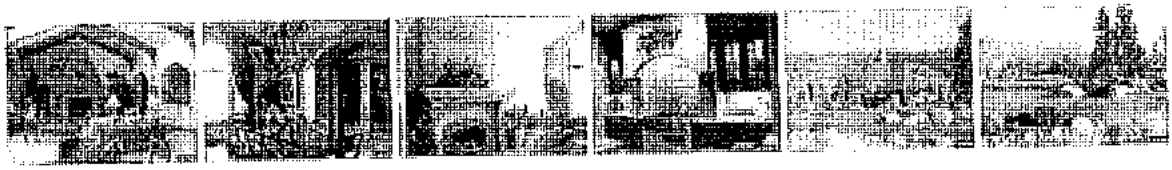
Listing Information

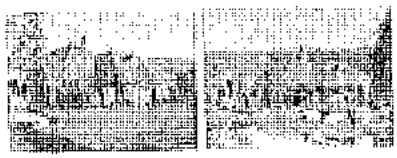
Comm to BB	2.50	**CBB $ or % %**		**Original Price**	$4,500,000
Variable Rate		No		**Days on Market**	125
Sliding Scale		No		**Days On MLS**	125
Sale/Lease		For Sale		**Cumulative DOM**	125
Listing Type		Exclusive Right		**Cumulative DOMLS**	125
Possession		COE		**Agent Hit Count**	
Limited Service Listing		No		**Client Hit Count**	
Special Conditions of Sale		None			
Fannie Mae First					

Listing Date	6/15/2008
Input Date	6/15/2008 3:56:00 PM
Expiration Date	
Update Date	10/18/2008
Status Date	10/18/2008
Price Date	6/15/2008
HotSheet Date	10/18/2008
Off Market Date	10/18/2008

Internet Display Options

Internet Display Yes
Automated Valuation **Commentary/Reviews**





Superpumper 001131

Features

GARAGE TYPES	Attached, Tandem	**FOUNDATION**	Concrete/Crawl Space
HOA AMENITIES	Common Area Maint, Gates/Fences, Snow Removal	**EXTERIOR**	Stucco, Rock
ADJOINS	Golf Course, Common Area	**ROOF**	Pitched, Tile
VIEW	Yes, Mountain, Valley, Trees	**HEATING/COOLING**	Natural Gas, Forced Air, Central Refrig A/C
INT FTRS /PRSNL PROP INCLD	Drapes/Curtains, Blinds/Shades, Rods, Garage Door Opener(s), Smoke Detectors, Intercom, Security System /Owned, Central Vacuum, Washer, Dryer, Refrigerator	**WATER HEATER**	Electric
		WINDOWS	Double Pane
		FIREPLACE	Yes, Two or More
		UTILITIES	Electricity, Natural Gas, City/County Water, Septic, Telephone
LIVING ROOM	Separate/Formal, Fireplce/Woodstove/Pellet, High Ceiling	**LANDSCAPED SPRINKLERS**	Yes, Fully Landscaped
DINING ROOM	Separate/Formal, High Ceiling		Front, Back, Drip-Front, Drip-Back, Automatic
FAMILY ROOM	Great Room, Firplce/Woodstove/Pellet, High Ceiling	**FENCED**	Partial
KITCHEN	Gas Range, Double Oven, Refrigerator, Built-In Dishwasher, Garbage Disposal, Microwave Built-In, Island, Pantry, Breakfast Bar	**PATIO/DECK**	Yes, Uncovered, Covered, Deck, Patio
		EXTERIOR FEATURES	RV Garage, BBQ Built-In
MASTER BEDROOM	Walk-In Closet, Fireplce/Woodstove/Pellet, High Ceiling, Double Sinks, Shower Stall, Jetted Tub, On Main Floor	**WATER TEST**	No
		ACCESS	Private
LAUNDRY AREA	Yes, Laundry Room, Laundry Sink, Cabinets	**TOPOGRAPHY**	Level, Gentle
		OWNER(S) MAY SELL	Conventional, Cash
OTHER ROOMS	Office/Den(not incl bdrm), Study/Library, Entry/Foyer	**GREEN FEATURES**	None
FLOOR COVERING	Carpet, Stone		

MLS Remarks

Best quality, design & finishes available. Totally private estate in Golf community with outstanding views. Exquisite design allows for total flexibility of living areas both outside and in. 4 outdoor entertaining areas, all private with exceptional views. RV coach garage is prepped for additional living quarters, easily; ready for 2 or 3 additional bedrooms or separate live-in quarters. Mater suite is self contained and has separate his/her baths/closets, office area, spa and living room area.

Extended Remarks

A professional home theater is state of the area and located on the main level. Large refrigerated wine/tasting room is conveniently adjacent to the formal dining room. Gourmet kitchen has finest cabinetry, appliances and stone finishes available. A covered patio, perfect for everyday dining has built in BBQ and fireplace is private and affords the finest views you will find. A second more extensive outdoor kitchen is located in a sheltered cove. Lush landscaping throughout, bocce ball court, plenty of room for pool. Private courtyard has spa area. Much, much more; must see. Golf memberships available, but not required.

Private Remarks

Real Estate Directory

Real Estate Directory Do Not Publish **Publish Until**

Sold Information

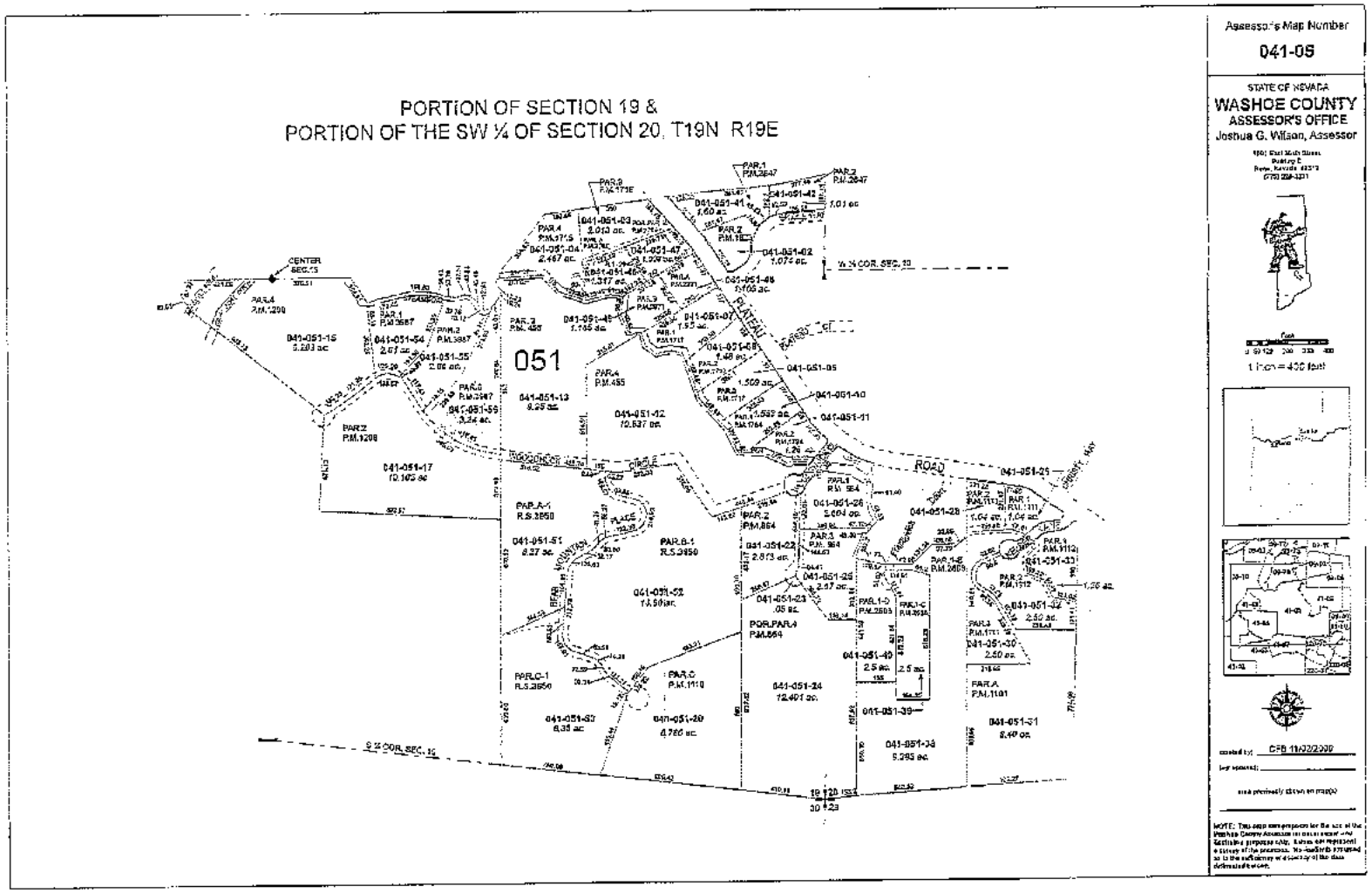
Selling Agent
Selling Office 1
Selling Agent 2
Selling Office 2

Sold Price
Sold Price per SqFt
How Sold
Contract Date
Closing Date

This information is deemed reliable, but not guaranteed.

Superpumper 001132

5420


PORTION OF SECTION 19 &
PORTION OF THE SW ¼ OF SECTION 20, T19N R19E
051
Assessor's Map Number
041-05
STATE OF NEVADA
WASHOE COUNTY
ASSESSOR'S OFFICE
Joshua G. Wilson, Assessor
1 inch = 400 feet
ROAD

Owner Information & Legal Description			
APN	041-051-56		
Parcel Map | Map Index | Map Warehouse			
Card 1 of 1			
Situs	4245 WOODCHUCK CIR		
Owner 1	ALDRICH EVANS LIVING TRUST		
	EVANS JOSEPH J/ALDRICH KIM E TTEE		
Mail Address	4245 WOODCHUCK CIR		
	RENO NV 89519		
Owner 2 or Trustee	EVANS TRUSTEE, JOSEPH J		
Owner 3 or Trustee	ALDRICH TRUSTEE, KIM E		
Rec Doc No	03770490	Rec Date	06/12/2009
Prior Owner	SMEE, JONATHAN W & DEBBIE E		
Prior Doc	03189717 03/29/2005		
Keyline Desc	PM 3987 LT 3		
Subdivision	PM 3987		
Lot 3 Block		Sub Map#	
Record of Survey Map		Parcel Map#	3987
Section Township 19 Range 19		SPC	
Tax Dist	6005 Add'l Tax Info	Prior APN	041-051-14
Tax Cap Status	3 PCT Qualified Primary Residence		

Building Information			
Property Name:			
Quality	R080 HV-2	Bldg Type	Sgl Fam Res
Stories	SPLIT		
Year Built	2005	Square Feet	5,957
W.A.Y.	2005	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	5	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	5	Finished Bsmt	2,501
Half Baths	2	Unfin Bsmt	0
Fixtures	33	Bsmt Type	Daylight
Fireplaces	3	Gar Conv Sq Foot	0
Heat Type	HV COMPLETE	Total Gar Area	1814
Sec Heat Type		Gar Type	MULT GAR
Ext Walls	STUCCO	Det Garage	728
Sec Ext Walls		Bsmt Gar Door	0
Roof Cover	CONCRETE TIL	Sub Floor	WOOD
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	0	Units/Bldg	1
Construction Mod	0	Units/Parcel	1
Last Activity	10/31/2009	Last Permit	06/10/2005

Land Information							
Land Use	020	Zoning	Mult	Sewer	SEPTIC	Value Year	2011
Reason		Reappraisal Factor Dist	261R				
Size	3.24 AC	Water	WELL	Street	PAVED	Reapp Years	2010
Neighborhood	ABUG						

Valuation Information	2009/10 FV	2010/11 FV
Taxable Land Value	476,000	450,000
Txble Improvement Value	1,218,726	1,177,183
Taxable Total	1,694,726	1,627,183
Assessed Land Value	166,600	157,500
Assessed Improvement Value	426,554	412,014
Total Assessed	593,154	569,514

Sales/Transfer Information/Recorded Document				
V-Code	LUC	Doc Date	Value	Grantor
2D	020	06/12/2009	2,675,000	SMEE,JONATHAN W & DEBBIE E
3MNT	012	03/29/2005	0	SMEE,JONATHAN W & DEBBIE E
3NTT	012	04/03/2003	0	SMEE,JONATHAN W & DEBBIE E

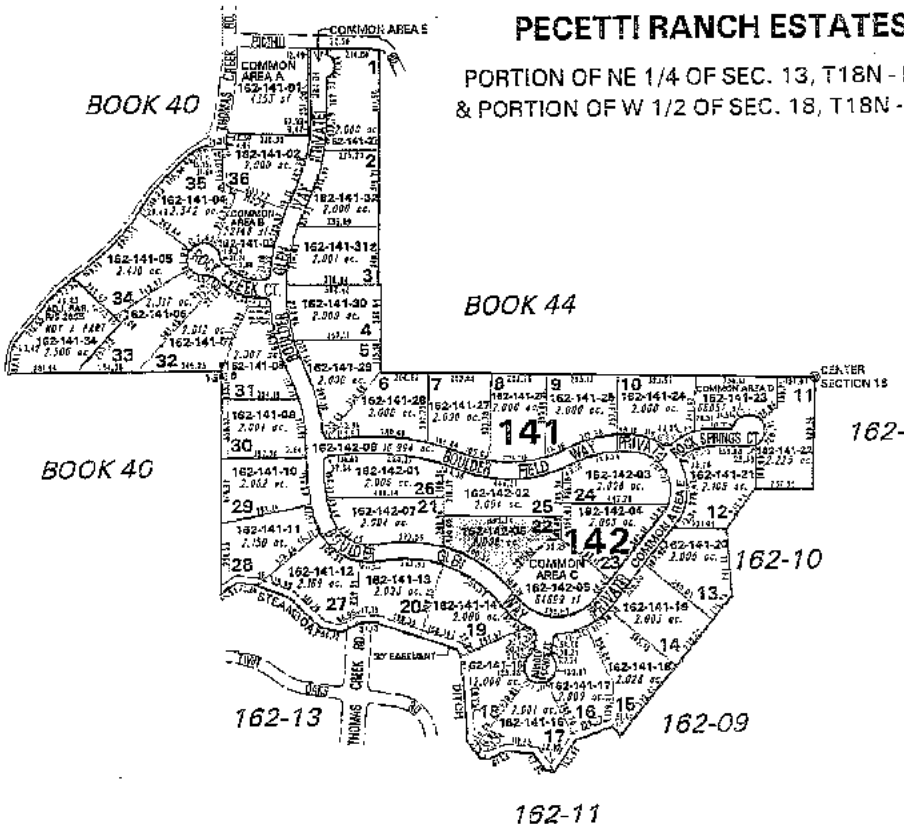
Superpumper 001134

162-14

BOOK 44

(#3903)
PECETTI RANCH ESTATES

PORTION OF NE 1/4 OF SEC. 13, T18N - R19E
& PORTION OF W 1/2 OF SEC. 18, T18N - R20E



1" = 400'

This area previously shown on 64-18

Drawn by TRT 02/05/01
Revised

NOTE: Areas of parcels which are less than 2 acres are shown in square feet.

NOTE: This map is prepared for the use of the Washoe County Assessor for assessment and illustrative purposes only. It does not represent a survey of the premises. No liability is assumed as to the sufficiency or the accuracy of the data delineated hereon.

Office of Washoe County Assessor, Nevada - Robert W. McGowan

Superpumper 001135

5423

Owner Information & Legal Description

APN 162-142-06

Parcel Map | Map Index | Map Warehouse

Card 1 of 1

Situs	11180 BOULDER GLEN WAY
Owner 1	COHEN REVOCABLE TRUST, JAMES R
Mail Address	6605 BOULDER MOUNTAIN WAY SAN JOSE CA 95120
Owner 2 or Trustee	COHEN, TRUSTEE, JAMES R
Rec Doc No	03750401 Rec Date 04/17/2009
Prior Owner	SPEAR, STUART
Prior Doc	03365784 03/24/2006
Keyline Desc	PECETTI RANCH EST LT 22
Subdivision	PECETTI RANCH EST
Lot 22 Block	Sub Map# 3903
Record of Survey Map	Parcel Map#
Section Township 18 Range 20	SPC
Tax Dist 4005 Add'l Tax Info	Prior APN 162-140-07
Tax Cap Status	3 PCT Qualified Primary Residence

Building Information

Property Name:

Quality	R085 HV-2/HV-3	Bldg Type	Sgl Fam Res
Stories	ONE		
Year Built	2006	Square Feet	4,367
W.A.Y.	2006	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	3	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	4	Finished Bsmt	3,378
Half Baths	2	Unfin Bsmt	0
Fixtures	25	Bsmt Type	Multiple
Fireplaces	2	Gar Conv Sq Foot	0
Heat Type	HV COMPLETE	Total Gar Area	1172
Sec Heat Type		Gar Type	GARA
Ext Walls	STUCCO	Det Garage	0
Sec Ext Walls	STONE	Bsmt Gar Door	0
Roof Cover	CONCRETE TIL	Sub Floor	WOOD
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	0	Units/Bldg	1
Construction Mod	0	Units/Parcel	1
Last Activity	10/14/2009	Last Permit	12/29/2006

Land Information

Land Use 020 Zoning HDR Sewer MUNI Value Year 2011 Reason Reappraisal Factor Dist 178R

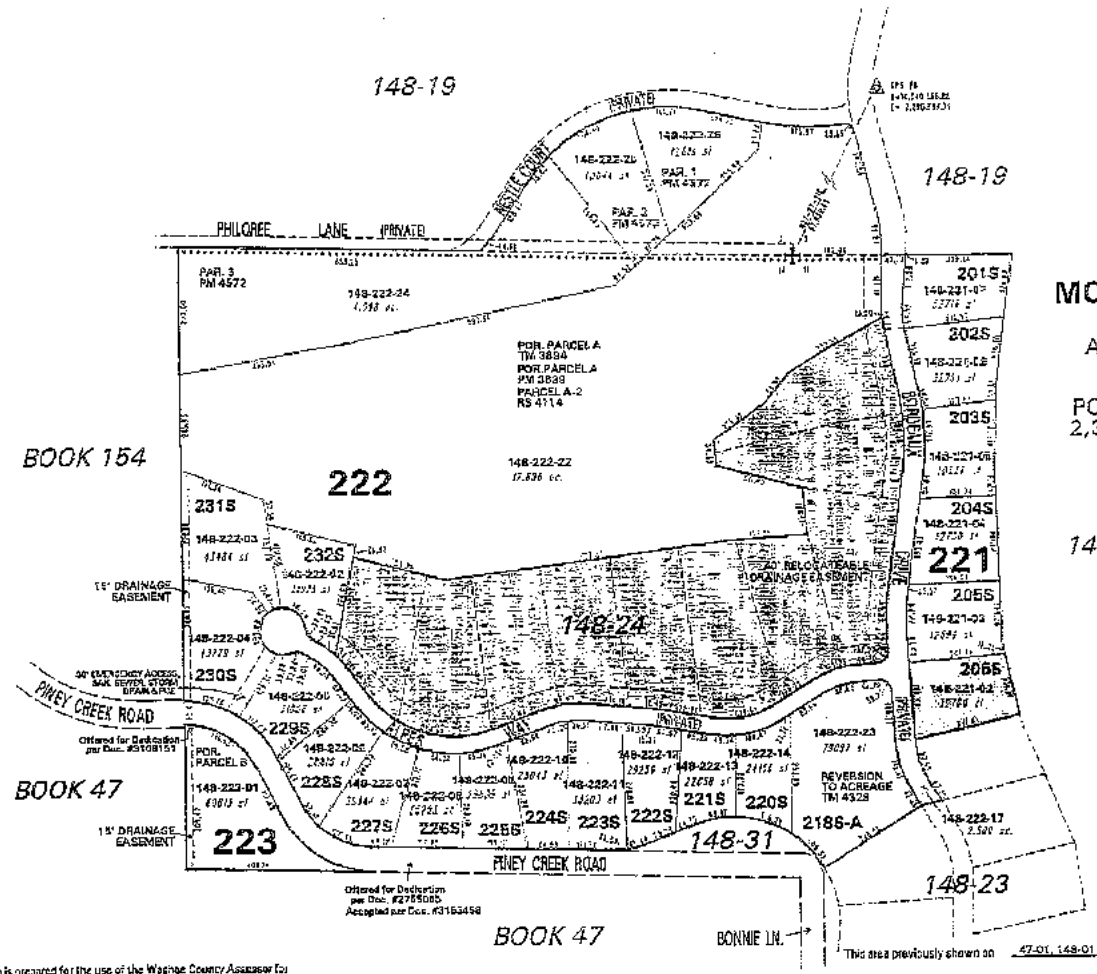
Size 2.008 AC Water MUNI Street PAVED Reapp Years 2010 Neighborhood ECJG

Valuation Information

Valuation Information	2009/10 FV	2010/11 FV
Taxable Land Value	488,750	391,000
Txble Improvement Value	1,143,677	1,125,715
Taxable Total	1,632,427	1,516,715
Assessed Land Value	171,063	136,850
Assessed Improvement Value	400,287	394,000
Total Assessed	571,350	530,850

Sales/Transfer Information/Recorded Document

V-Code	LUC	Doc Date	Value	Grantor
2D	020	04/17/2009	2,994,000	SPEAR,STUART
3BFM	012	03/24/2006	0	SPEAR,STUART
3BFM	012	03/23/2006	0	SPEAR,STUART & DONNA A
3BGG	012	02/02/2005	300,000	MOUNTAIN CONCEPTS INC,
1G	012	11/12/2004	375,000	LORSON,RICHARD C & GWEN C
1SVR	012	11/27/2002	375,000	PECETTI RANCH ESTATES LLC,


148-22
148-19
148-19
PRIVATE
PHILOREE LANE - PRIVATE
BESSIE COOPER DRIVE
BONNIE LANE
PAR. 1 PM 4572
PAR. 2 PM 4572
PAR. 3 PM 4572
148-222-24
POR. PARCEL A TM 3894
POR. PARCEL A PM 3839 PARCEL A-2 RS 4114
148-222-22
17.836 ac.
222
BOOK 154
231S
148-222-03
232S
148-222-02
15' DRAINAGE EASEMENT
148-222-04
230S
148-222-01
229S
148-222-05
148-24
20' RELOCATEABLE DRAINAGE EASEMENT
PINEY CREEK ROAD
Offered for Dedication per Doc. #3108153
POR. PARCEL B
148-222-06
148-222-07
148-222-08
148-222-09
148-222-10
148-222-11
148-222-12
148-222-13
148-222-14
148-222-23
228S
227S
226S
225S
224S
223S
222S
221S
220S
218S-A
REVERSION TO ACREAGE TM 4328
223
15' DRAINAGE EASEMENT
148-31
PINEY CREEK ROAD
Offered for Dedication per Doc. #2755085 Accepted per Doc. #3163458
BOOK 47
148-23
148-222-17
2.500 ac.
201S
148-221-01
202S
148-221-03
203S
148-221-05
204S
148-221-04
221
205S
148-221-03
206S
148-221-02
148-01
(#3894)
MONTREUX - UNIT 2 SOUTH
A COMMON INTEREST COMMUNITY
PORTIONS OF SECTIONS 2,3,10 & 11, T17N - R19E
1" = 200'
This area previously shown on 47-01, 148-01
Drawn by: KSB 02/01/01
Revised: KSB 3/11/05 KSB 8/31/05
NOTE: This map is prepared for the use of the Washoe County Assessor for assessment and illustrative purposes only. It does not represent a survey of the premises. No liability is assumed as to the sufficiency or the accuracy of the data delineated hereon.
Office of Washoe County Assessor, Nevada - Robert W. McGowan
NOTE: Areas of parcels which are less than 2 acres are shown in square feet.

Owner Information & Legal Description

APN	148-221-02
Parcel Map | Map Index | Map Warehouse	
Card 1 of 1	
Situs	20282 BORDEAUX DR
Owner 1	DUNBAR, DONALD C & WANDA L
Mail Address	20282 BORDEAUX DR RENO NV 89511
Rec Doc No	02959622 Rec Date 11/26/2003
Prior Owner	DUNBAR, DONALD C & WANDA L
Prior Doc	02509644 12/21/2000
Keyline Desc	MONTREUX 2 SOUTH LT 206S
Subdivision	MONTREUX 5 SOUTH
Lot 206S Block	Sub Map# 3894
Record of Survey Map	Parcel Map#
Section Township 17 Range 19	SPC
Tax Dist 6000 Add'l Tax Info	Prior APN 148-010-43
Tax Cap Status	3 PCT Qualified Primary Residence

Building Information

Property Name:

Quality	R105 HV-4/HV-5	Bldg Type	Sgl Fam Res
Stories	ONE		
Year Built	2007	Square Feet	5,317
W.A.Y.	2007	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	5	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	5	Finished Bsmt	3,273
Half Baths	2	Unfin Bsmt	0
Fixtures	37	Bsmt Type	Daylight
Fireplaces	2	Gar Conv Sq Foot	0
Heat Type	HV COMPLETE	Total Gar Area	1937
Sec Heat Type		Gar Type	GARA
Ext Walls	STUCCO	Det Garage	0
Sec Ext Walls	STONE VENEER	Bsmt Gar Door	0
Roof Cover	SLATE	Sub Floor	WOOD
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	0	Units/Bldg	1
Construction Mod	0	Units/Parcel	1
Last Activity	11/05/2009	Last Permit	04/06/2007

Land Information

Land Use	020	Zoning	LDS	Sewer	MUNI	Value Year	2011	Reason	Reappraisal Factor Dist 179R
Size	32700 SF	Water	MUNI	Street	PAVED			Reapp Years	2010 Neighborhood JCIF

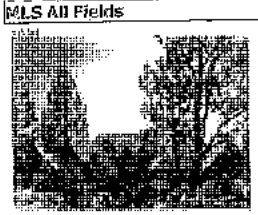
Valuation Information

Valuation Information	2009/10 FV	2010/11 FV
Taxable Land Value	510,000	374,000
Txble Improvement Value	1,837,142	1,808,733
Taxable Total	2,347,142	2,182,733
Assessed Land Value	178,500	130,900
Assessed Improvement Value	643,000	633,057
Total Assessed	821,500	763,957

Sales/Transfer Information/Recorded Document

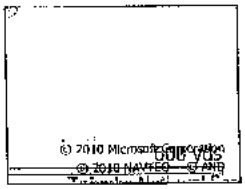
V-Code	LUC	Doc Date	Value	Grantor
3NTT	012	11/26/2003	0	DUNBAR,DONALD C & WANDA L
3NTT	012	12/21/2000	0	DUNBAR,DONALD C & WANDA L
1G	012	12/21/2000	900,000	MONTREUX DEVELOPMENT GROUP LLC,
3NTT	9999	11/21/2000	0	MONTREUX DEVELOPMENT GROUP LLC,

MLS All Fields



MLS #	100012841	**Address**	20282 Bordeaux Drive
Status	ACTIVE	**Unit #**	
		City	Reno
Asking Price	$3,956,000	**State**	NV
Class	RESIDENTIAL	**Zip**	89511
Type	Site/Stick Built	**Area**	171 Reno-Southwest Suburban

Virtual Tour



Property Information

Bedrooms #	5	**County**	Washoe	**Common Interest Ownership**	Yes
Baths #Full or 3/4	5	**Parcel #**	14822102	**Attached Common Wall**	No
# Half Baths	2	**Taxes $**	24601.00	**Water Rights**	No
# Garage	5	**Assessment $**	0.00	**HOA**	Yes
# Carport	0	**Zoning Category**	Single Family	**HOA/Mgt Co**	Mike Joseph 775-853-9056
Total Parking Cap.	5	**Zoning Actual**	SFR		
Stories	2 Story	**Source of Zoning**	Assessor	**Assoc Fee $**	250.00 Monthly
Unit Level		**Horses Okay**	No	**Assoc Trans Fee $**	150.00
Total Living Space	8600	**Elementary School**	Hunsberger	**CC/R Restrictions**	Yes
Source of SqFt	Plans	**Middle School**	Pine		
Price per SQFT	460.00	**High School**	Galena		
Year Built	2007	**IPES**			
Acreage	0.75	**Coverage**			
Construction	Frame				

Xstreet/Directions Mt. Rose Hwy, Bordeaux to Montreux Gate

Unconverted Manuf. Housing Only

Serial # **Width**

HUD # **Skirting**

Personal Property Taxes

Agent / Showing Information

Agent	Margie R Wonhof - CELL: (775) 750-5098	**Showing Instructions**	Call Listing Office
Agent E-mail	mwonhof@dicksonrealty.com	**To Show Contact**	
Listing Office 1	Dickson Realty - Damonte Ranch - Office: (775) 850-7000		
Listing Agent 2		**Occupied By**	Owner
Listing Agent 2 E-mail		**Contact Name**	Centralized Showings
Listing Office 2		**Contact Phone**	775-324-3241

Listing Information

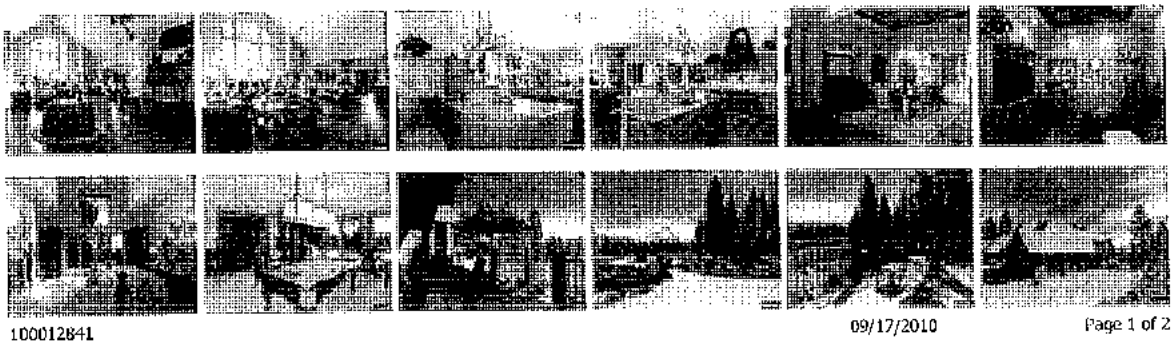
Comm to BB	2.50	**CBB $ or %**	%	**Original Price**	$3,956,000
Variable Rate		No		**Days on Market**	16
Sliding Scale		No		**Days On MLS**	15
Sale/Lease		For Sale		**Cumulative DOM**	16
Listing Type		Exclusive Right		**Cumulative DOMLS**	15
Possession		COE		**Agent Hit Count**	
Limited Service Listing		No		**Client Hit Count**	
Special Conditions of Sale		None			
Fannie Mae First		No			

Listing Date	9/1/2010
Input Date	9/2/2010 1:20:00 PM
Expiration Date	
Update Date	9/8/2010
Status Date	9/8/2010
Price Date	9/2/2010
HotSheet Date	9/8/2010
Off Market Date	

Internet Display Options

Internet Display Yes

Automated Valuation **Commentary/Reviews**



Superpumper 001139

Features

GARAGE TYPES	Attached
HOA AMENITIES	Gates/Fences, Security, Security Gates, Snow Removal
ADJOINS	Golf Course, Street
VIEW	Yes, Mountain, Golf Course, Trees, Wooded
INT FTRS /PRSNL PROP INCLD	Drapes/Curtains, Blinds/Shades, Rods, Garage Door Opener(s), Smoke Detectors, Security System/Owned, Central Vacuum, Humidifier, Washer, Dryer, Hot Tub, Water Softener/Owned, Refrigerator
LIVING ROOM	Great Room, Fireplce/Woodstove/Pellet, High Ceiling, Ceiling Fan
DINING ROOM	Separate/Formal, High Ceiling
FAMILY ROOM	None
KITCHEN	Gas Range, Double Oven, Refrigerator, Built-In Dishwasher, Garbage Disposal, Microwave Built-In, Trash Compactor, Island, Pantry, Breakfast Bar, Breakfast Nook
MASTER BEDROOM	Walk-In Closet, Fireplce/Woodstove/Pellet, High Ceiling, Ceiling Fan, Double Sinks, Shower Stall, Jetted Tub, On Main Floor, 2nd Master Bdrm (Or more)
LAUNDRY AREA	Yes, Laundry Room, Laundry Sink, Cabinets
OTHER ROOMS	Office/Den(not incl bdrm), Entry/Foyer, Mud Room, Bdrm /Office (on Main Flr), Rec Room
FLOOR COVERING	Carpet, Ceramic Tile, Wood, Travertine
FOUNDATION	Concrete/Crawl Space, Concrete Slab
EXTERIOR	Stucco, Rock
ROOF	Pitched, Tile
HEATING/COOLING	Natural Gas, Forced Air, Central Refrig A/C
WATER HEATER	Natural Gas
WINDOWS	Double Pane, Wood Frame, Low E
FIREPLACE	Yes, Two or More, Fireplace, Gas Log
UTILITIES	Electricity, Natural Gas, City/County Water, City Sewer, Telephone, Water Meter Installed
LANDSCAPED	Yes, Fully Landscaped
SPRINKLERS	Full Sprinklers, Front, Back, Drip-Full, Drip-Front, Drip-Back, Automatic
FENCED	None
PATIO/DECK	Yes, Uncovered, Covered, Deck, Patio
EXTERIOR FEATURES	Spa/Hot Tub, BBQ Stubbed-In
ACCESSIBILITY	Electric Lift, No Steps, Wide Width Doorways, Wide Width Hallways
WATER TEST	No
ACCESS	Private
TOPOGRAPHY	Downslope, Gentle
OWNER(S) MAY SELL	Conventional, Cash
GREEN FEATURES	1+ Energy Star Appliance

MLS Remarks

Live large in this fabulous mountain home at the Montreux Golf and Country Club. Unique setting with views spanning across the #6 & #8 fairways and one of the few homesites on the pond. Casual, livable and open, this home features a beamed great room with wood burning fireplace opening to a large deck for awesome entertaining. The large master suite, separate in-law quarters & den are also on the main level. Three more bedroom suites & Rec Room are downstairs easily accessible by elevator.

Extended Remarks

A great deal of thought went into the kitchen design including: Many "deep" cabinets with pull outs, double dishwashers, double warming drawers, Dacor Professional 6-burner stove, Miele microwave, huge walk-in pantry, butler's pantry, walnut floors, alder cabinets, 2 bar tops, breakfast nook and a adjoining small office.

Private Remarks

Call listing agent for showings. Easy to show with little notice. Owner is a Nevada licensed broker.

Real Estate Directory

Real Estate Directory Do Not Publish **Publish Until**

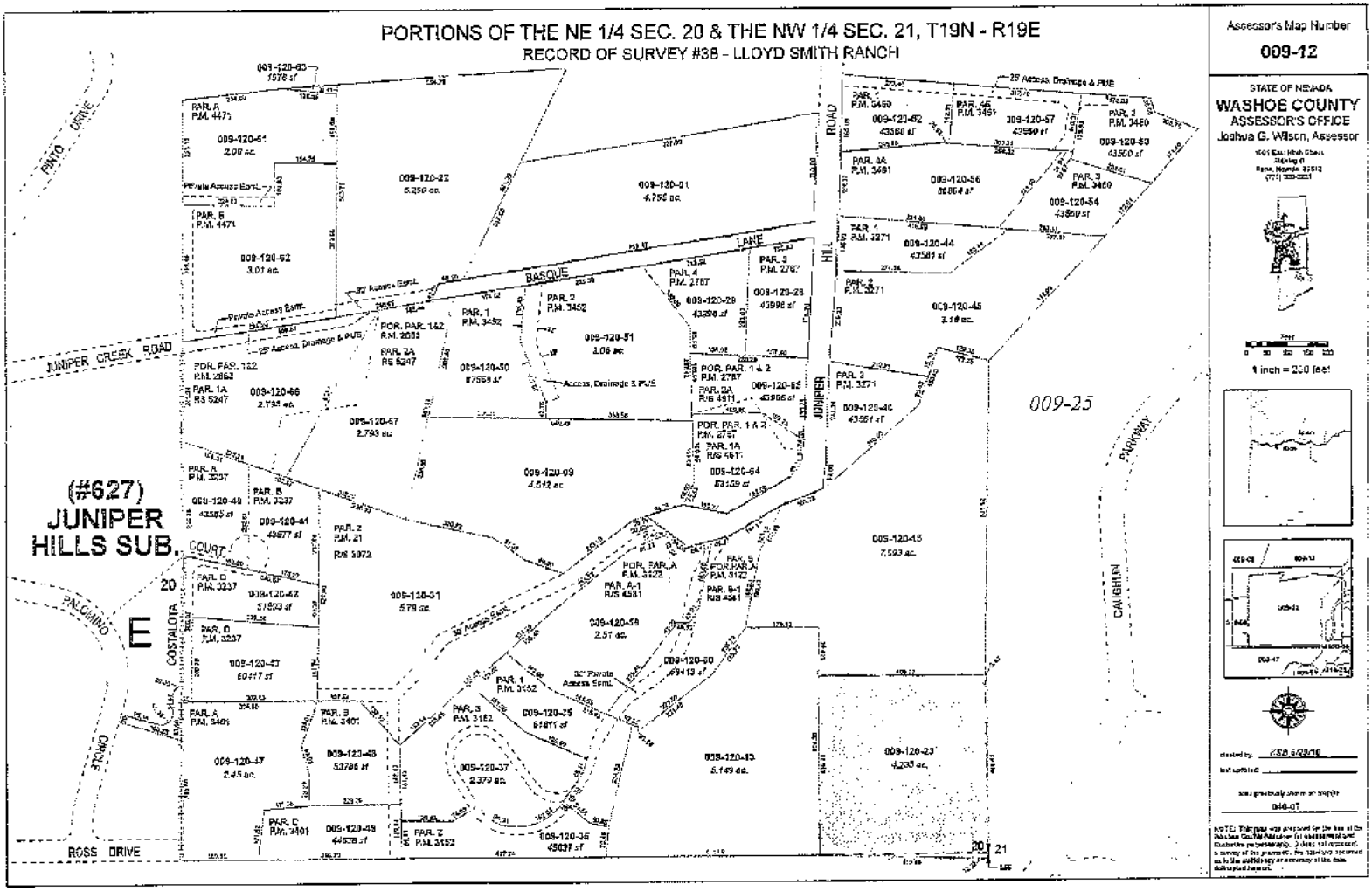
Sold Information

Selling Agent
Selling Office 1
Selling Agent 2
Selling Office 2

Sold Price
Sold Price per SqFt
How Sold
Contract Date
Closing Date

This information is deemed reliable, but not guaranteed.

Superpumper 001140



Superpumper 001141

5429

Owner Information & Legal Description			
APN	009-120-23		
Parcel Map | Map Index | Map Warehouse			
Card 1 of 2 Next Card			
Situs	680 JUNIPER HILL RD		
Owner 1	WILLIAMS, JOHN J & KAREN R		
Mail Address	4790 CAUGHLIN PKWY #507 RENO NV 89519		
Rec Doc No	02195245	Rec Date	03/31/1998
Prior Owner			
Prior Doc	CHK 11/01/1995		
Keyline Desc	FR SE4 SE4 NE4 SEC 20 TWP 19 RGE 19		
Subdivision	FR SE4		
Lot Block		Sub Map#	
Record of Survey Map		Parcel Map#	0
Section 20 Range 19	Township 19	SPC	
Tax Dist	4005 Add'l Tax Info	Prior APN	
Tax Cap Status	3 PCT Qualified Primary Residence		

Building Information			
Property Name:			
Quality	R040 GOOD	Bldg Type	Sgl Fam Res
Stories	ONE		
Year Built	1954	Square Feet	3,102
W.A.Y.	1954	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	2	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	3	Finished Bsmt	0
Half Baths	0	Unfin Bsmt	0
Fixtures	12	Bsmt Type	
Fireplaces	1	Gar Conv Sq Foot	0
Heat Type	FA	Total Gar Area	0
Sec Heat Type		Gar Type	
Ext Walls	BRICK VENEER	Det Garage	2328
Sec Ext Walls		Bsmt Gar Door	0
Roof Cover	WOOD SHAKE	Sub Floor	WOOD
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	0	Units/Bldg	1
Construction Mod	0	Units/Parcel	2
Last Activity	10/25/2009	Last Permit	05/06/2004

Land Information

Land Use 020 Zoning HDR Sewer SEPTIC Value Year 2011 Reason Reappraisal Factor Dist 261R
Size 4.257 Ac Water MUNI Street PAVED Reapp Years 2010 Neighborhood ABRG

Valuation Information	2009/10 FV	2010/11 FV
Taxable Land Value	765,000	600,000
Txble Improvement Value	301,073	297,446
Taxable Total	1,066,073	897,446
Assessed Land Value	267,750	210,000
Assessed Improvement Value	105,376	104,106
Total Assessed	373,126	314,106

Sales/Transfer Information/Recorded Document

V-Code	LUC	Doc Date	Value	Grantor
3NTT	031	03/31/1998	0	
1GCR	020	11/01/1995	940,000	

Superpumper 001142

Owner Information & Legal Description			
APN	009-120-23		
Parcel Map | Map Index | Map Warehouse			
Card 2 of 2	Previous Card|		
Situs	680 JUNIPER HILL RD		
Owner 1	WILLIAMS, JOHN J & KAREN R		
Mail Address	4790 CAUGHLIN PKWY #507 RENO NV 89519		
Rec Doc No	02195245	Rec Date	03/31/1998
Prior Owner			
Prior Doc	CHK 11/01/1995		
Keyline Desc	FR SE4 SE4 NE4 SEC 20 TWP 19 RGE 19		
Subdivision	FR SE4		
Lot Block		Sub Map#	
Record of Survey Map		Parcel Map#	0
Section 20 Range 19	Township 19	SPC	
Tax Dist	4005 Add'l Tax Info	Prior APN	
Tax Cap Status	3 PCT Qualified Primary Residence		

Building Information			
Property Name:			
Quality	R050 VERY GOOD	Bldg Type	Sgl Fam Res
Stories	ONE		
Year Built	2002	Square Feet	840
W.A.Y.	2002	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	1	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	1	Finished Bsmt	0
Half Baths	0	Unfin Bsmt	0
Fixtures	7	Bsmt Type	
Fireplaces	1	Gar Conv Sq Foot	0
Heat Type	FA	Total Gar Area	0
Sec Heat Type		Gar Type	
Ext Walls	STUCCO	Det Garage	680
Sec Ext Walls	STONE VENEER	Bsmt Gar Door	0
Roof Cover	CONCRETE TIL	Sub Floor	SLAB
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	0	Units/Bldg	1
Construction Mod	0	Units/Parcel	2
Last Activity	10/25/2009	Last Permit	05/06/2004

Land Information

Land Use 020 Zoning HDR Sewer SEPTIC Value Year 2011 Reason Reappraisal Factor Dist 261R
Size 0 Water MUNI Street PAVED Reapp Years 2010 Neighborhood ABRG

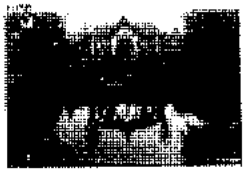
Valuation Information	-1/0 FV	0/1
Taxable Land Value	0	0
Txble Improvement Value	0	0
Taxable Total	0	0
Assessed Land Value	0	0
Assessed Improvement Value	0	0
Total Assessed	0	0

The 0/1 values are preliminary values and subject to change.

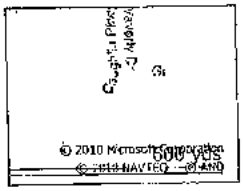
Sales/Transfer Information/Recorded Document

V-Code	LUC	Doc Date	Value	Grantor
3NTT	031	03/31/1998	0	
1GCR	020	11/01/1995	940,000	

MLS All Fields



MLS #	100012681	**Address**	680 Juniper Hill Road
Status	ACTIVE	**Unit #**	
		City	Reno
Asking Price	$3,800,000	**State**	NV
Class	RESIDENTIAL	**Zip**	89509
Type	Site/Stick Built	**Area**	161 Reno-West Southwest



Property Information

Bedrooms #	3	**County**	Washoe	**Common Interest Ownership**	No
Baths #Full or 3/4	4	**Parcel #**	00912023	**Attached Common Wall**	No
# Half Baths	0	**Taxes $**	9117.00	**Water Rights**	No
# Garage	6+	**Assessment $**	0.00	**HOA**	No
# Carport	0	**Zoning Category**	Single Family	**HOA/Mgt Co**	
Total Parking Cap.	6	**Zoning Actual**	HDR		
Stories	1 Story	**Source of Zoning**	Assessor	**Assoc Fee $**	
Unit Level		**Horses Okay**	Yes	**Assoc Trans Fee $**	
Total Living Space	5495	**Elementary School**	Gomm	**CC/R Restrictions**	No
Source of SqFt	Owner	**Middle School**	Swope		
Price per SQFT	691.54	**High School**	Reno		
Year Built	1955	**IPES**			
Acreage	4.26	**Coverage**			
Construction	Frame				

Xstreet/Directions Mayberry South on Juniper Hill Road

Unconverted Manuf. Housing Only

Serial #	**Width**
HUD #	**Skirting**

Personal Property Taxes

Agent / Showing Information

Agent	Alesandra Leckie - (775) 813-8053	**Showing Instructions**	Call Listing Office
Agent E-mail		**To Show Contact**	
Listing Office 1	Dickson Realty - Caughlin - Office: (775) 746-7000		
Listing Agent 2		**Occupied By**	Owner
Listing Agent 2 E-mail		**Contact Name**	Centralized Showing
Listing Office 2		**Contact Phone**	324-3241

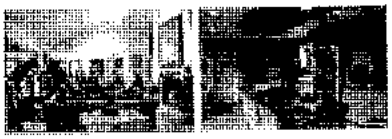
Listing Information

Comm to BB	3.00	**CBB $ or % %**	**Original Price**	$3,800,000	**Listing Date**	8/30/2010
Variable Rate		No	**Days on Market**	18	**Input Date**	8/30/2010 7:22:00 PM
Sliding Scale		No	**Days On MLS**	18	**Expiration Date**	
Sale/Lease		For Sale	**Cumulative DOM**	666	**Update Date**	9/5/2010
Listing Type		Exclusive Right	**Cumulative DOMLS**	665	**Status Date**	9/5/2010
Possession		COE	**Agent Hit Count**		**Price Date**	8/30/2010
Limited Service Listing		No	**Client Hit Count**		**HotSheet Date**	9/5/2010
Special Conditions of Sale		None			**Off Market Date**	
Fannie Mae First						

Internet Display Options

Internet Display	Yes
Automated Valuation	**Commentary/Reviews**





Superpumper 001144

Features

GARAGE TYPES	Detached	**FOUNDATION**	Concrete/Crawl Space
HOA AMENITIES	Gates/Fences, Spa/Hot Tub	**EXTERIOR**	Stucco, Rock
ADJOINS	Greenbelt, Street	**ROOF**	Pitched, Wood/Shake
VIEW	Yes, Greenbelt, Trees, Creek	**HEATING/COOLING**	Propane, Oil
INT FTRS/PRSNL PROP INCLD	Drapes/Curtains, Blinds/Shades, Garage Door Opener(s), Smoke Detectors, Washer, Dryer, Refrigerator	**WATER HEATER**	Electric
		WINDOWS	Double Pane, Wood Frame
		FIREPLACE	Yes, Two or More, Fireplace
LIVING ROOM	Separate/Formal, Fireplce/Woodstove/Pellet, Ceiling Fan	**UTILITIES**	Electricity, Propane, Oil, City/County Water, Septic, Cable, DSL Available, Telephone, Water Meter Installed
DINING ROOM	Living Rm Combo		
FAMILY ROOM	Separate, Firplce/Woodstove/Pellet, High Ceiling, Ceiling Fan	**LANDSCAPED**	Yes, Fully Landscaped
		SPRINKLERS	Full Sprinklers, Front, Back, Drip-Full, Automatic Full
KITCHEN	Electric Range, Single Oven, Refrigerator, Built-In Dishwasher, Garbage Disposal, Microwave Built-In, Trash Compactor, Island, Cook Top	**FENCED**	
		PATIO/DECK	Yes, Uncovered, Covered
		EXTERIOR FEATURES	RV Access/Parking, RV Garage, Satellite Dish /Owned, Dog Run, Storage Shed, Spa/Hot Tub, Gazebo, Workshop
MASTER BEDROOM	Walk-In Closet, High Ceiling, Double Sinks, Shower Stall , Bathtub, On Main Floor		
		WATER TEST	No
LAUNDRY AREA	Yes, Laundry Room	**ACCESS**	Public
OTHER ROOMS	Guest House, In-Law Quarters	**TOPOGRAPHY**	Level
FLOOR COVERING	Carpet, Ceramic Tile, Concrete	**OWNER(S) MAY SELL**	Conventional, Cash
		GREEN FEATURES	None

MLS Remarks

Only once in a lifetime does a Reno estate like this come along. Three ponds is one of the most magnificent properties Reno has to offer. This spectacular 4.26 acre Southwest property has been beautifully remodeled and a gorgeous guesthouse has been added to this property. There are three large ponds, a beautiful pavillion, bridges, gorgeous outbuildings, 11 car garage, gated entry, landscaping that looks like a Monet painting, true privacy and much much more.

Extended Remarks

This property has some of the largest trees in Reno, giving it a feel of Lake Tahoe or the European Alps.

Private Remarks

The seller has asked for 72 hour notice for all showings. There is no sign on the property for privacy purposes. For more photos please go to www.threeponds.com

Real Estate Directory

Real Estate Directory Do Not Publish **Publish Until**

Sold Information

Selling Agent
Selling Office 1
Selling Agent 2
Selling Office 2

Sold Price
Sold Price per SqFt
How Sold
Contract Date
Closing Date

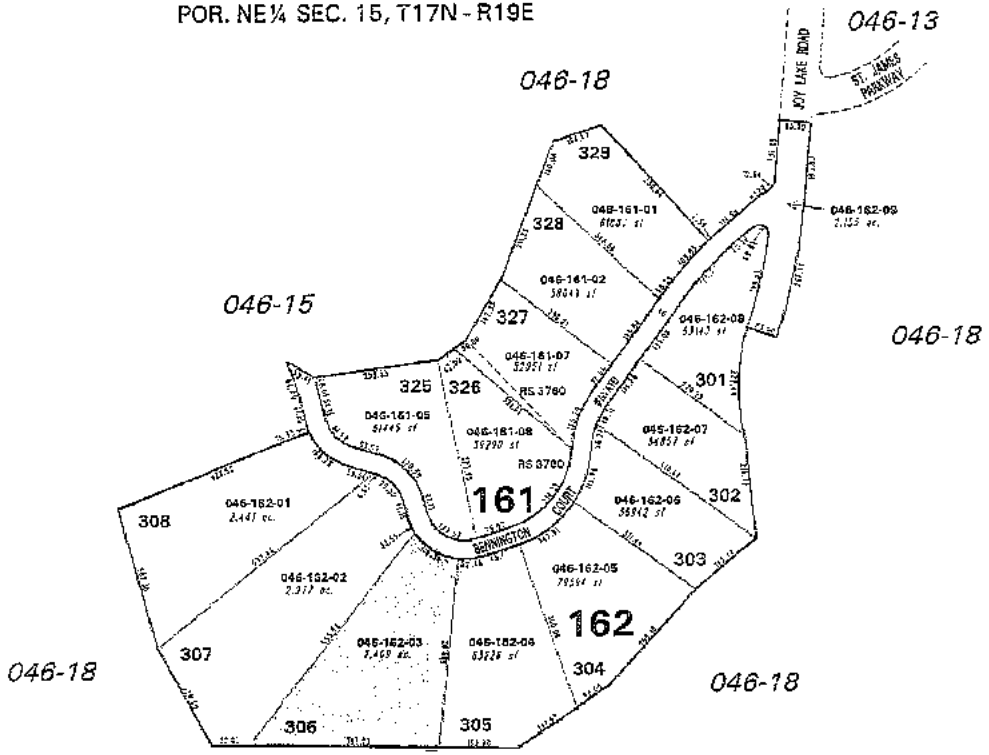
This information is deemed reliable, but not guaranteed.

Superpumper 001145

046-16

BENNINGTON COURT (THE WOODS - PHASE 3) (#3314)

POR. NE¼ SEC. 15, T17N - R19E



1" = 200'

NOTE: This map is prepared for the use of the Washoe County Assessor for assessment and illustrative purposes only. It does not represent a survey of the premises. No liability is assumed as to the sufficiency or the accuracy of the data delineated hereon.

Office of Washoe County Assessor, Nevada - Robert W. McGowan

This area previously shown on ____ Page 5 ____

NOTE: Areas of parcels which are less than 2 acres are shown in square feet.

Drawn by GZ 10/17/96
Revised 2/97 DSR 9/20/99 DSR 4/21/00
HCS 6/20/02 HCS 8/8/02

Superpumper 001146

5434

Owner Information & Legal Description			
APN	046-162-03		
Parcel Map | Map Index | Map Warehouse			
Card 1 of 1			
Situs	70 BENNINGTON CT		
Owner 1	CARTER, JAN O & HEATHER S B		
Mail Address	70 BENNINGTON CT RENO NV 89511		
Rec Doc No	02059308	Rec Date	12/26/1996
Prior Owner			
Prior Doc			
Keyline Desc	BENNINGTON COURT LT 306		
Subdivision	BENNINGTON COURT		
Lot 306 Block		Sub Map#	3314
Record of Survey Map		Parcel Map#	0
Section Township 17 Range 19		SPC	
Tax Dist	6000 Add'l Tax Info	Prior APN	046-060-31
Tax Cap Status	3 PCT Qualified Primary Residence		

Building Information			
Property Name:			
Quality	R085 HV-2/HV-3	Bldg Type	Sgl Fam Res
Stories	TWO		
Year Built	2000	Square Feet	7,240
W.A.Y.	2000	Square Feet does not include Basement or Garage Conversion Area.	
Bedrooms	4	Click here for Building Square Footage, Special Feature and Yard Item Details.	
Full Baths	6	Finished Bsmt	0
Half Baths	2	Unfin Bsmt	0
Fixtures	30	Bsmt Type	
Fireplaces	3	Gar Conv Sq Foot	0
Heat Type	HV HEAT ONLY	Total Gar Area	1056
Sec Heat Type		Gar Type	GARB
Ext Walls	STONE VENEER	Det Garage	0
Sec Ext Walls		Bsmt Gar Door	0
Roof Cover	CONCRETE TIL	Sub Floor	WOOD
%Incomplete	0	Frame	STUD FRAMED
Obso/Bldg Adj	0	Units/Bldg	1
Construction Mod	0	Units/Parcel	1
Last Activity	10/20/2009	Last Permit	

Land Information

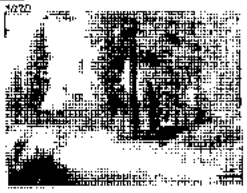
Land Use 020 Zoning Mult Sewer SEPTIC Value Year 2011 Reason Reappraisal Factor Dist 171R
Size 2.409 Ac Water MUNI Street PAVED Reapp Years 2010 Neighborhood JCCG

Valuation Information	2009/10 FV	2010/11 FV
Taxable Land Value	255,000	210,000
Txble Improvement Value	1,273,611	1,228,264
Taxable Total	1,528,611	1,438,264
Assessed Land Value	89,250	73,500
Assessed Improvement Value	445,764	429,892
Total Assessed	535,014	503,392

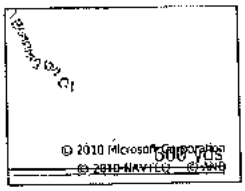
Sales/Transfer Information/Recorded Document

V-Code	LUC	Doc Date	Value	Grantor
20	012	12/26/1996	259,000	

MLS All Fields



MLS #	100010835	**Address**	70 Bennington Court
Status	ACTIVE	**Unit #**	
		City	Reno
Asking Price	$3,765,000	**State**	NV
Class	RESIDENTIAL	**Zip**	89511
Type	Site/Stick Built	**Area**	171 Reno-Southwest Suburban



Property Information

Bedrooms #	4	**County**	Washoe	**Common Interest Ownership**	Yes
Baths #Full or 3/4	6	**Parcel #**	04616203	**Attached Common Wall**	No
# Half Baths	2	**Taxes $**	16210.26	**Water Rights**	No
# Garage	3	**Assessment $**	0.00	**HOA**	Yes
# Carport	0	**Zoning Category**	Single Family	**HOA/Mgt Co**	BD
Total Parking Cap.	3	**Zoning Actual**	SFR		
Stories	2 Story	**Source of Zoning**	Assessor	**Assoc Fee $**	221.00 Monthly
Unit Level		**Horses Okay**	No	**Assoc Trans Fee $**	200.00
Total Living Space	7240	**Elementary School**	Hunsberger	**CC/R Restrictions**	Yes
Source of SqFt	Assessor	**Middle School**	Pine		
Price per SQFT	520.03	**High School**	Galena		
Year Built	2000	**IPES**			
Acreage	2.41	**Coverage**			
Construction	Frame				
Xstreet/Directions	Joy Lake Road thru St. James gate				

Unconverted Manuf. Housing Only

Serial #	**Width**
MUD #	**Skirting**

Personal Property Taxes

Agent / Showing Information

Agent	Bonnie G Lowder - (775) 722-1686	**Showing Instructions**	Call Listing Office
Agent E-mail		**To Show Contact**	
Listing Office 1	Dickson Realty - Caughlin - Office: (775) 746-7000		
Listing Agent 2		**Occupied By**	Owner
Listing Agent 2 E-mail		**Contact Name**	Centralized Showing
Listing Office 2		**Contact Phone**	324-3241

Listing Information

Comm to BB	2.50	**CBB $ or %**	%	**Original Price**	$3,765,000
Variable Rate		No		**Days on Market**	51
Sliding Scale		No		**Days On MLS**	51
Sale/Lease		For Sale		**Cumulative DOM**	51
Listing Type		Exclusive Right		**Cumulative DOMLS**	51
Possession		COE		**Agent Hit Count**	
Limited Service Listing		No		**Client Hit Count**	
Special Conditions of Sale		None			
Fannie Mae First		No			

Listing Date	7/28/2010
Input Date	7/28/2010 1:09:00 PM
Expiration Date	
Update Date	8/3/2010
Status Date	8/3/2010
Price Date	7/28/2010
HotSheet Date	8/3/2010
Off Market Date	

Internet Display Options

Internet Display	Yes
Automated Valuation	**Commentary/Reviews**



Features

GARAGE	Attached	**FOUNDATION**	Concrete/Crawl Space
TYPES		**EXTERIOR**	Wood Siding, Rock, Brick
HOA	No Amenities	**ROOF**	Pitched, Tile
AMENITIES		**HEATING/COOLING**	Propane, Radiant Heat-Floor
ADJOINS	Creek/Stream, Forest, Street, Common Area	**WATER HEATER**	Propane, On Demand
VIEW	Yes, Mountain, Trees, Wooded, Peak View, Ski Resort	**WINDOWS**	Double Pane, Wood Frame, Low E
INT FTRS	Drapes/Curtains, Blinds/Shades, Rods, Garage Door	**FIREPLACE**	Yes, Two or More, Insert, Fireplace, Gas Log
/PRSNL PROP	Opener(s), Smoke Detectors, Security System/Owned,	**UTILITIES**	Electricity, Propane, Well-Community, Septic,
INCLD	Water Softener/Owned, Refrigerator		DSL Available, Telephone
LIVING ROOM	Separate/Formal, Firepice/Woodstove/Pellet, High Ceiling	**LANDSCAPED**	Yes, Fully Landscaped
DINING ROOM	Separate/Formal, High Ceiling	**SPRINKLERS**	Full Sprinklers, Front, Back, Drip-Front, Drip
FAMILY ROOM	Separate, Firpice/Woodstove/Pellet, High Ceiling		-Back, Automatic
KITCHEN	Gas Range, Double Oven, Refrigerator, Built-In	**FENCED**	None
	Dishwasher, Garbage Disposal, Island, Pantry	**PATIO/DECK**	Yes, Covered, Patio
MASTER	Walk-In Closet, Double Sinks, Shower Stall, Bathtub, On	**EXTERIOR FEATURES**	Satellite Dish/Owned, BBQ Stubbed-In
BEDROOM	Main Floor	**WATER TEST**	No
LAUNDRY	Yes, Hall Closet, Laundry Room, Laundry Sink, Cabinets,	**ACCESS**	Private
AREA	Shelves	**TOPOGRAPHY**	Level, Combo/Varies, Cul-de-Sac
OTHER	Yes, Office/Den(not incl bdrm), Study/Library, Game Room	**OWNER(S) MAY SELL**	Conventional, Cash
ROOMS	, Loft, Entry/Foyer, Mud Room, Sun Room, Bdrm/Office	**GREEN FEATURES**	None
	(on Main Flr)		
FLOOR	Carpet, Wood, Stone		
COVERING			

MLS Remarks

Spectacular custom home in St. James Village, a gated community of upscale custom homes in Southwest Reno. 25 minutes to Lake Tahoe and minutes to Reno/Tahoe airport. Newer shopping and restaurants nearby. A very private setting with wonderful views. The finest architectural design and quality materials throughout including: infloor radiant heat, walnut hardwood flooring. No sign on property, prequalified buyers only. 24 hour notice required. See extended remarks.

Extended Remarks

"Lavender House": Jack Arnold designed French Country home; Waterworks French fixtures, limestone, tile throughout; Tulsa limestone exterior; Marvin french door windows and doors; crown molding; limestone fireplace; large gourmet kitchen; Property is adjacent to year round creek; also borders community open space which borders national forest.

Private Remarks

Real Estate Directory

Real Estate Directory Do Not Publish **Publish Until**

Sold Information

Selling Agent	**Sold Price**
Selling Office 1	**Sold Price per SqFt**
Selling Agent 2	**How Sold**
Selling Office 2	**Contract Date**
	Closing Date

This information is deemed reliable, but not guaranteed.

Superpumper 001149

Second Judicial District Court
State of Nevada
Washoe County

Electronic Filing

Case Summary for Case: CV07-02764

sealed CONSOLIDATED NV. CORP VS. JH, INC (B9)

Case Number	CV07-02764	**Plaintiff**	CONSOLIDATED NEVADA CORPORATION et al
Case Type	COLLECTION OF ACTIONS	**Defendant**	TIMOTHY P. HERBST et al
Opened	12-03-2007	**Judge**	HONORABLE SCOTT N. FREEMAN - Division B9
Status	ORD/JUDFLD		

Show/Hide Participants

File Date	Case History
	Notice of Electronic Filing
11-03-2014	Filed
	Proof of Electronic Service Transaction 4679469 - Approved By: NOREVIEW : 11-03-2014:16:55:58
	Motion
11-03-2014 Defendant	Filed by: BRIAN R. IRVINE, ESQ.
	Motion ... MOTION TO ENTER JUDGMENT ON THE AMENDED ORDER AWARDING ATTORNEYS' FEES AND EXPENSES - Transaction 4679041 - Approved By: MELWOOD : 11-03-2014:16:54:38
	Notice of Electronic Filing
09-30-2014	Filed
	Proof of Electronic Service Transaction 4628826 - Approved By: NOREVIEW : 09-30-2014:08:46:25
	Notice of Entry of Ord
09-30-2014 Defendant	Filed by: BRIAN R. IRVINE, ESQ.
	Notice of Entry of Ord Transaction 4628807 - Approved By: NOREVIEW : 09-30-2014:08:43:56 - Continuation
	Notice of Electronic Filing
09-30-2014	Filed
	Proof of Electronic Service Transaction 4628646 - Approved By: NOREVIEW : 09-30-2014:08:18:20
	Amended Ord and/or Judgment
09-30-2014	Filed
	Amended Ord and/or Judgment Transaction 4628636 - Approved By: NOREVIEW : 09-30-2014:08:16:50
	Notice of Electronic Filing
09-29-2014	Filed
	Proof of Electronic Service Transaction 4627402 - Approved By: NOREVIEW : 09-29-2014:11:02:14
	Order...
09-29-2014	Filed
	Order ... Transaction 4627397 - Approved By: NOREVIEW : 09-29-2014:11:00:52
	Notice of Electronic Filing
08-05-2014	Filed
	Proof of Electronic Service Transaction 4547652 - Approved By: NOREVIEW : 08-05-2014:13:23:17
	Request for Submission
08-05-2014 Defendant	Filed by: JOHN P. DESMOND, ESQ.
	Request for Submission MEMORANDUM OF ATTORNEY'S FEES AND COSTS (NO PAPER ORDER PROVIDED) - Transaction 4547276 - Approved By: MCHOLICO : 08-05-2014:13:21:51 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 8/5/14 SUBMITTED BY: MCHOLICO DATE RECEIVED JUDGE OFFICE:
	Notice of Electronic Filing
07-18-2014	Filed
	Proof of Electronic Service Transaction 4524842 - Approved By: NOREVIEW : 07-18-2014:16:49:23
	Memorandum
07-18-2014 Defendant	Filed by: BRIAN R. IRVINE, ESQ.
	Memorandum ... MEMORANDUM OF ATTORNEY'S FEES AND COSTS - Transaction 4524725 - Approved By: YLLOYD : 07-18-2014:16:48:04 - Confidential Exhibit 1 - Confidential Exhibit 2 - Confidential Exhibit 3 Part 1 - Confidential Exhibit 3 Part 2 - Confidential Exhibit 3 Part 3 - Confidential Exhibit 4
06-30-2014	Notice of Electronic Filing
	Filed

Proof of Electronic Service Transaction 4498537 - Approved By: NOREVIEW : 06-30-2014:16:57:43

Notice of Entry of Ord

06-30-2014 Filed

Notice of Entry of Ord NOTICE OF ENTRY OF ADMINISTRATIVE ORDER 2014-4 (Business Court Reassignment) - Transaction 4498525 - Approved By: NOREVIEW : 06-30-2014:16:55:50

Notice of Electronic Filing

06-25-2014 Filed

Proof of Electronic Service Transaction 4492502 - Approved By: NOREVIEW : 06-25-2014:15:55:02

Notice of Entry of Ord

06-25-2014 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Notice of Entry of Ord Notice of Entry of Order - Transaction 4492496 - Approved By: NOREVIEW : 06-25-2014:15:53:39
- Continuation

Notice of Electronic Filing

06-25-2014 Filed

Proof of Electronic Service Transaction 4492375 - Approved By: NOREVIEW : 06-25-2014:15:15:27

Order...

06-25-2014 Filed

Order ... Transaction 4492369 - Approved By: NOREVIEW : 06-25-2014:15:13:57

Notice of Electronic Filing

06-17-2014 Filed

Proof of Electronic Service Transaction 4480727 - Approved By: NOREVIEW : 06-17-2014:15:36:55

Request for Submission

06-17-2014 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Request for Submission MOTION FOR CONTEMPT ORDER AND SANCTIONS AGAINST PAUL A. MORABITO AND HIS COUNSEL OF RECORD (NO PAPER ORDER PROVIDED) - Transaction 4480404 - Approved By: MCHOLICO : 06-17-2014:15:35:41 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 6/17/14 SUBMITTED BY: MCHOLICO DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

06-04-2014 Filed

Proof of Electronic Service Transaction 4462050 - Approved By: NOREVIEW : 06-04-2014:15:38:42

Reply to/in Opposition

06-04-2014 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Reply to/in Opposition REPLY IN SUPPORT OF MOTION FOR CONTEMPT ORDER AND SANCTIONS AGAINST PAUL A. MORABITO AND HIS COUNSEL OF RECORD - Transaction 4461843 - Approved By: MFERNAND : 06-04-2014:15:36:03

Notice of Electronic Filing

06-04-2014 Filed

Proof of Electronic Service Transaction 4460789 - Approved By: NOREVIEW : 06-04-2014:09:37:02

Opposition to Mtn

06-03-2014 Filed by: FRANK C. GILMORE, ESQ.
Plaintiff

Opposition to Mtn ... OPPOSITION TO MOTION FOR CONTEMPT ORDER AGAINST PAUL A. MORABITO AND HIS COUNSEL OF RECORD - Transaction 4460078 - Approved By: MCHOLICO : 06-04-2014:09:27:34

Notice of Electronic Filing

05-23-2014 Filed

Proof of Electronic Service Transaction 4447401 - Approved By: NOREVIEW : 05-23-2014:14:29:26

Notice of Appearance

05-23-2014 Filed by: FRANK C. GILMORE, ESQ.
Plaintiff

Notice of Appearance FRANK GILMORE, ESQ. / CONSOLIDATED NEVADA CORP. AND PAUL A. MORABITO - Transaction 4447049 - Approved By: MCHOLICO : 05-23-2014:14:28:00

Notice of Electronic Filing

05-22-2014 Filed

Proof of Electronic Service Transaction 4444861 - Approved By: NOREVIEW : 05-22-2014:11:43:31

Mtn for Sanctions

05-22-2014 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Mtn for Sanctions MOTION FOR CONTEMPT ORDER AND SANCTIONS AGAINST PAUL A. MORABITO AND HIS COUNSEL OF RECORD - Transaction 4444611 - Approved By: MFERNAND : 05-22-2014:11:42:02
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14

Notice of Electronic Filing
04-28-2014 Filed
Proof of Electronic Service Transaction 4405021 - Approved By: NOREVIEW : 04-28-2014:09:54:12

Supreme Court Order Denying
04-28-2014 Filed
Supreme Court Order Denying SUPREME COURT NO. 65319/ORDER DENYING PRITION FOR WRIT OF PROHIBITION - Transaction 4405019 - Approved By: NOREVIEW : 04-28-2014:09:53:01

Notice of Electronic Filing
04-09-2014 Filed
Proof of Electronic Service Transaction 4380228 - Approved By: NOREVIEW : 04-09-2014:13:17:31

Supreme Ct Order Directing
04-09-2014 Filed
Supreme Ct Order Directing... SUPREME COURT NO. 65319/ORDER DIRECTING ANSWER AND IMPOSING TEMPORARY STAY OF DISTRICT COURT PROCEEDINGS - Transaction 4380221 - Approved By: NOREVIEW : 04-09-2014:13:15:53

Notice of Electronic Filing
04-07-2014 Filed
Proof of Electronic Service Transaction 4376899 - Approved By: NOREVIEW : 04-07-2014:18:48:25

Transcript
04-07-2014 Filed
Transcript Telephone Conference - 3-26-14 - Transaction 4376898 - Approved By: NOREVIEW : 04-07-2014:18:47:05 : this document can only be accessed at the court

Notice of Electronic Filing
04-03-2014 Filed
Document withheld. Document Security Level Exceeded

Supreme Court Receipt for Doc
04-03-2014 Filed
Supreme Court Receipt for Doc SUPREME COURT CASE NUMBER: 65319 - Transaction 4372089 - Approved By: NOREVIEW : 04-03-2014:13:03:19 Originally filed in CV07-02464. Document moved to correct case on 04/04/14 - MPurdy

Notice of Electronic Filing
03-13-2014 Filed
Proof of Electronic Service Transaction 4341660 - Approved By: NOREVIEW : 03-13-2014:10:03:54

Notice of Entry of Ord
03-13-2014 Filed by: JOHN P. DESMOND, ESQ.
Defendant
Notice of Entry of Ord Transaction 4341653 - Approved By: NOREVIEW : 03-13-2014:10:01:30
- Continuation

Notice of Electronic Filing
03-13-2014 Filed
Proof of Electronic Service Transaction 4341496 - Approved By: NOREVIEW : 03-13-2014:09:05:56

Ord Granting/Denying in Part
03-13-2014 Filed
Ord Granting/Denying in Part MOTION TO COMPEL DEPOSITION OF PLAINTIFF - Transaction 4341478 - Approved By: NOREVIEW : 03-13-2014:09:02:21

Notice of Electronic Filing
03-12-2014 Filed
Proof of Electronic Service Transaction 4339704 - Approved By: NOREVIEW : 03-12-2014:10:07:48

Notice of Electronic Filing
03-12-2014 Filed
Proof of Electronic Service Transaction 4339694 - Approved By: NOREVIEW : 03-12-2014:10:06:21

Request for Submission
03-11-2014 Filed by: JOHN P. DESMOND, ESQ.
Defendant
Request for Submission REQUEST FOR SUBMISSION OF REPLY IN SUPPORT OF MOTION TO COMPEL DEPOSITION OF JUDGMENT DEBTOR PAUL A. MORABITO AND FOR SANCTIONS (NO PAPER ORDER PROVIDED) - Transaction 4339135 - Approved By: MFERNAND : 03-12-2014:10:05:32 PARTY SUBMITTING: JOHN P. DESMOND, ESQ. DATE SUBMITTED: 03/12/2014 SUBMITTED BY: M. FERNANDEZ DATE RECEIVED JUDGE OFFICE:

Reply
03-11-2014 Filed by: JOHN P. DESMOND, ESQ.
Defendant
Reply... REPLY IN SUPPORT OF MOTION TO COMPEL DEPOSITION OF JUDGMENT DEBTOR PAUL A. MORABITO AND FOR

SANCTIONS - Transaction 4339128 - Approved By: MFERNAND : 03-12-2014:10:04:15
- Confidential Exhibit 1
- Confidential Exhibit 2
- Confidential Exhibit 3

Notice of Electronic Filing
03-10-2014 Filed
Proof of Electronic Service Transaction 4335150 - Approved By: NOREVIEW : 03-10-2014:09:28:01

Opposition to Mtn
03-07-2014 Filed
Opposition to Mtn ... OPPOSITION TO MOTION TO COMPEL DEPOSITION OF PAUL A. MORABITO AND FOR SANCTIONS - Transaction 4334845 - Approved By: MCHOLICO : 03-10-2014:09:08:23

Notice of Electronic Filing
03-06-2014 Filed
Proof of Electronic Service Transaction 4331626 - Approved By: NOREVIEW : 03-06-2014:09:43:22

Notice of Entry of Ord
03-06-2014 Filed by: JOHN P. DESMOND, ESQ.
Defendant
Notice of Entry of Ord Notice of Entry of Order - Transaction 4331605 - Approved By: NOREVIEW : 03-06-2014:09:39:40
- Continuation

Notice of Electronic Filing
03-06-2014 Filed
Proof of Electronic Service Transaction 4331530 - Approved By: NOREVIEW : 03-06-2014:09:10:37

Ord Shortening Time
03-06-2014 Filed
Document withheld. Document Security Level Exceeded

Notice of Electronic Filing
03-04-2014 Filed
Proof of Electronic Service Transaction 4327448 - Approved By: NOREVIEW : 03-04-2014:09:21:11

Notice of Electronic Filing
03-03-2014 Filed
Proof of Electronic Service Transaction 4326566 - Approved By: NOREVIEW : 03-03-2014:15:24:44

Mtn to Compel
Filed by: BRIAN R. IRVINE, ESQ.
03-03-2014
Defendant
Mtn to Compel... EMERGENCY MOTION TO COMPEL DEPOSITION OF PAUL A. MORABITO AND FOR SANCTIONS - Transaction 4326429 - Approved By: MFERNAND : 03-04-2014:09:18:22
- Confidential Exhibit 1
- Confidential Exhibit 2
- Confidential Exhibit 3
- Confidential Exhibit 4
- Confidential Exhibit 5
- Confidential Exhibit 6
- Confidential Exhibit 7
- Confidential Exhibit 8
- Confidential Exhibit 9
- Confidential Exhibit 10
- Confidential Exhibit 11
- Confidential Exhibit 12
- Confidential Exhibit 13

Ex-Parte Mtn
Filed by: BRIAN R. IRVINE, ESQ.
03-03-2014
Defendant
Ex-Parte Mtn... EX-PARTE MOTION FOR ORDER SHORTENING TIME WITH RESPECT TO EMERGENCY MOTION TO COMPEL DEPOSITION OF PAUL A. MORABITO AND FOR SANCTIONS - Transaction 4326392 - Approved By: PDBROWN : 03-03-2014:15:23:12
- Exhibit 1

Notice of Electronic Filing
06-18-2013 Filed
Proof of Electronic Service Transaction 3796550 - Approved By: NOREVIEW : 06-18-2013:14:10:47

Confession of Judgment
06-18-2013 Filed by: JOHN P. DESMOND, ESQ.
Defendant
Confession of Judgment Transaction 3796507 - Approved By: YLLOYD : 06-18-2013:14:08:00
- Confidential Exhibit 1

Notice of Electronic Filing
02-13-2013 Filed
Proof of Electronic Service Transaction 3529130 - Approved By: NOREVIEW : 02-13-2013:10:00:10

02-13-2013 Ord Return Funds on Deposit
Filed

Ord Return Funds on Deposit Transaction 3529113 - Approved By: NOREVIEW : 02-13-2013:09:57:38

Notice of Electronic Filing
03-26-2012 Filed
Proof of Electronic Service Transaction 2846738 - Approved By: NOREVIEW : 03-26-2012:09:20:47

Notice of Appearance
03-25-2012 Filed by: JOHN P. DESMOND, ESQ.
Defendant Notice of Appearance NOTICE OF APPEARANCE OF JOHN P. DESMOND - JH, INC. - Transaction 2846302 - Approved By: JYOST : 03-26-2012:09:17:46

Notice of Electronic Filing
03-22-2012 Filed
Proof of Electronic Service Transaction 2843038 - Approved By: NOREVIEW : 03-22-2012:15:11:55

Notice of Appearance
03-22-2012 Filed by: BRIAN R. IRVINE, ESQ.
Defendant Notice of Appearance BRIAN R. IRVINE ESQ. - JH, INC. - Transaction 2842630 - Approved By: JYOST : 03-22-2012:15:08:31

Notice of Electronic Filing
02-08-2012 Filed
Proof of Electronic Service Transaction 2753217 - Approved By: NOREVIEW : 02-08-2012:16:20:21

Ord Releasing Funds
02-08-2012 Filed
Ord Releasing Funds COST BOND - Transaction 2753181 - Approved By: NOREVIEW : 02-08-2012:16:15:39

Notice of Electronic Filing
02-08-2012 Filed
Proof of Electronic Service Transaction 2750688 - Approved By: NOREVIEW : 02-08-2012:08:14:39

Ex-Parte Mtn
02-07-2012 Filed by: BARRY L. BRESLOW, ESQ.
Plaintiff Ex-Parte Mtn... PLTFS EX PARTE MOTION FOR RELEASE OF COST BOND - Transaction 2750464 - Approved By: MLAWRENC : 02-08-2012:08:11:33
- Confidential Exhibit 1

Notice of Electronic Filing
02-07-2012 Filed
Proof of Electronic Service Transaction 2750144 - Approved By: NOREVIEW : 02-07-2012:16:05:53

Ex-Parte Mtn
02-07-2012 Filed by: JOHN P. DESMOND, ESQ.
Defendant Ex-Parte Mtn... DEFENDANTS/COUNTERCLAIMANTS' EX PARTE MOTION FOR RELEASE OF COST BOND - Transaction 2750076 - Approved By: MCHOLICO : 02-07-2012:16:01:08
- Confidential Exhibit 1

Notice of Electronic Filing
02-07-2012 Filed
Proof of Electronic Service Transaction 2747713 - Approved By: NOREVIEW : 02-07-2012:09:15:57

Ord Releasing Funds
02-07-2012 Filed
Ord Releasing Funds COST BOND - Transaction 2747692 - Approved By: NOREVIEW : 02-07-2012:09:13:05

Notice of Electronic Filing
02-03-2012 Filed
Proof of Electronic Service Transaction 2743102 - Approved By: NOREVIEW : 02-03-2012:15:06:13

Ex-Parte Mtn
02-03-2012 Filed by: BARRY L. BRESLOW, ESQ.
Plaintiff Ex-Parte Mtn... PLTF'S EXPARTE MOTION FOR RELEASE OF COST BONDS - Transaction 2743049 - Approved By: AZION : 02-03-2012:15:01:56
- Confidential Exhibit 1

Exhibit Clerk Receipt
01-06-2012 Filed
Document withheld. Document Security Level Exceeded

Exhibit Clerk Receipt
01-06-2012 Filed
Document withheld. Document Security Level Exceeded

Exhibit Clerk Receipt
01-05-2012 Filed
Document withheld. Document Security Level Exceeded

12-13-2011 Notice of Electronic Filing

Filed
Proof of Electronic Service Transaction 2641790 - Approved By: NOREVIEW : 12-13-2011:10:11:19

Supreme Ct Ord Dismis Appeal
12-13-2011 Filed
Supreme Ct Ord Dismis Appeal SUPREME COURT CASE NO. 54412/ORDER DISMISSING APPEAL - Transaction 2641739 - Approved By: NOREVIEW : 12-13-2011:10:03:43

Supreme Ct Ord Dismis Appeal
12-13-2011 Filed
Supreme Ct Ord Dismis Appeal SUPREME COURT CASE NO. 57943; 57944; 59138/ORDER DISMISSING APPEALS - Transaction 2641739 - Approved By: NOREVIEW : 12-13-2011:10:03:43

Notice of Electronic Filing
12-06-2011 Filed
Proof of Electronic Service Transaction 2627741 - Approved By: NOREVIEW : 12-06-2011:09:34:29

Supreme Ct Ord Dismis Appeal
12-06-2011 Filed
Supreme Ct Ord Dismis Appeal SUPREME COURT CASE NO. 54412/ORDER DISMISSING CROSS-APPEAL AND DIRECTING REMAINING APPELLANTS TO CLARIFY REPRESENTATION - Transaction 2627694 - Approved By: NOREVIEW : 12-06-2011:09:29:17

Notice of Electronic Filing
12-01-2011 Filed
Proof of Electronic Service Transaction 2620571 - Approved By: NOREVIEW : 12-01-2011:14:58:13

Supreme Court Order
12-01-2011 Filed
Supreme Court Order... SUPREME COURT CASE NO. 54412/ORDER PARTIALLY DISMISSING APPEAL - Transaction 2620558 - Approved By: NOREVIEW : 12-01-2011:14:55:39

Notice of Electronic Filing
12-01-2011 Filed
Proof of Electronic Service Transaction 2620127 - Approved By: NOREVIEW : 12-01-2011:13:35:31

Stip & Ord Dismiss W/Prejudice
12-01-2011 Filed
Stip & Ord Dismiss W/Prejudice AND FOR ORDER DIRECTING RELEASE OF EXHIBITS TO PARTIES - Transaction 2620114 - Approved By: NOREVIEW : 12-01-2011:13:33:16

Notice of Electronic Filing
12-01-2011 Filed
Proof of Electronic Service Transaction 2620109 - Approved By: NOREVIEW : 12-01-2011:13:32:01

Notice of Electronic Filing
12-01-2011 Filed
Proof of Electronic Service Transaction 2620097 - Approved By: NOREVIEW : 12-01-2011:13:29:43

Stip and Order
12-01-2011 Filed
Stip and Order... TO SEAL RECORD OF CASE - Transaction 2620087 - Approved By: NOREVIEW : 12-01-2011:13:27:55

Stip and Order
12-01-2011 Filed
Stip and Order... FOR WITHDRAWAL AND VACATUR OF MEMO AND ORDER: FOF, COL AND JUDGMENT ENTERED 10/12/10 AND FOR WITHDRAWAL OF VACATUR OF JUDGMENT ENTERED 8/23/11 - Transaction 2620075 - Approved By: NOREVIEW : 12-01-2011:13:25:57

Execution Filed
10-13-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant Execution Filed

Execution Filed
10-13-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant Execution Filed

Execution Filed
10-13-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant Execution Filed

Notice of Electronic Filing
10-03-2011 Filed
Proof of Electronic Service Transaction 2507209 - Approved By: NOREVIEW : 10-03-2011:16:04:30

Supreme Ct Not/Lieu/Remittitur
10-03-2011 Filed
Supreme Ct Not/Lieu/Remittitur SUPREME COURT CASE NO. 59083/NOTICE IN LIEU OF REMITTITUR - Transaction 2507182 - Approved By: NOREVIEW : 10-03-2011:16:00:42

	Notice of Electronic Filing
09-21-2011	Filed
	Proof of Electronic Service Transaction 2482222 - Approved By: NOREVIEW : 09-21-2011:08:36:44
	Certification
09-21-2011 Plaintiff	Filed by: BARRY L. BRESLOW, ESQ.
	Certification ... CERTIFICATION OF NO REQUEST FOR TRANSCRIPT OF PROCEEDINGS - Transaction 2482186 - Approved By: AZION : 09-21-2011:08:34:49
	Notice of Electronic Filing
09-16-2011	Filed
	Proof of Electronic Service Transaction 2473952 - Approved By: NOREVIEW : 09-16-2011:11:30:56
	Supreme Court Receipt for Doc
09-16-2011	Filed
	Supreme Court Receipt for Doc SUPREME COURT CASE NO. 59138/SUPREME COURT FILING FEE - Transaction 2473934 - Approved By: NOREVIEW : 09-16-2011:11:27:45
09-13-2011	**Execution Issued
	Filed
09-13-2011	**Execution Issued
	Filed
09-13-2011	**Execution Issued
	Filed
	Notice of Electronic Filing
09-12-2011	Filed
	Proof of Electronic Service Transaction 2462248 - Approved By: NOREVIEW : 09-12-2011:10:41:28
	Notice of Electronic Filing
09-12-2011	Filed
	Proof of Electronic Service Transaction 2462237 - Approved By: NOREVIEW : 09-12-2011:10:39:03
	Supreme Court Order Denying
09-12-2011	Filed
	Supreme Court Order Denying SUPREME COURT CASE NO. 59083/SUPREME COURT ORDER DENYING PETITION FOR WRIT OF MANDAMUS - Transaction 2462227 - Approved By: NOREVIEW : 09-12-2011:10:38:10
	Supreme Court Receipt for Doc
09-12-2011	Filed
	Supreme Court Receipt for Doc SUPREME COURT CASE NO. 59138/SUPREME COURT RECEIPT FOR DOCUMENTS - Transaction 2462205 - Approved By: NOREVIEW : 09-12-2011:10:35:59
	Notice of Electronic Filing
09-06-2011	Filed
	Proof of Electronic Service Transaction 2451363 - Approved By: NOREVIEW : 09-06-2011:14:15:00
	Certificate of Clerk
09-06-2011	Filed
	Certificate of Clerk CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 2451360 - Approved By: NOREVIEW : 09-06-2011:14:13:17
	Notice/Appeal Supreme Court
09-01-2011 Plaintiff	Filed by: BARRY L. BRESLOW, ESQ.
	$Notice/Appeal Supreme Court NOTICE OF APPEAL
	Case Appeal Statement
09-01-2011 Plaintiff	Filed by: KENT RICHARD ROBISON, ESQ.
	Case Appeal Statement - Exhibit 1
	Notice
09-01-2011 Plaintiff	Filed by: KENT RICHARD ROBISON, ESQ.
	Notice ... NOTICE OF POSTING BOND
	Notice of Electronic Filing
08-23-2011	Filed
	Proof of Electronic Service Transaction 2425756 - Approved By: NOREVIEW : 08-23-2011:15:17:19
	Notice of Entry of Judgment
08-23-2011 Defendant	Filed by: JOHN P. DESMOND, ESQ.
	Notice of Entry of Judgment Transaction 2425722 - Approved By: NOREVIEW : 08-23-2011:15:14:37 - Continuation
08-23-2011	Notice of Electronic Filing
	Filed

Proof of Electronic Service Transaction 2425287 - Approved By: NOREVIEW : 08-23-2011:14:13:06

Judgment

08-23-2011 Filed

Judgment Transaction 2425264 - Approved By: NOREVIEW : 08-23-2011:14:10:29

Notice of Electronic Filing

08-19-2011 Filed

Proof of Electronic Service Transaction 2419985 - Approved By: NOREVIEW : 08-19-2011:17:24:31

Notice

08-19-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Notice ... NOTICE OF DISASSOCIATION OF COUNSEL - KENNETH CHING, ESQ/JH, INC - Transaction 2418612 - Approved By: ASMITH : 08-19-2011:12:33:07

Notice of Electronic Filing

08-16-2011 Filed

Proof of Electronic Service Transaction 2409640 - Approved By: NOREVIEW : 08-16-2011:09:36:41

Request

08-16-2011 Filed by: BARRY L. BRESLOW, ESQ.
Plaintiff

Request REQUEST FOR ORAL ARGUMENT - Transaction 2409610 - Approved By: AZION : 08-16-2011:09:33:34

Notice of Electronic Filing

08-16-2011 Filed

Proof of Electronic Service Transaction 2409092 - Approved By: NOREVIEW : 08-16-2011:08:12:30

Notice of Electronic Filing

08-16-2011 Filed

Proof of Electronic Service Transaction 2409090 - Approved By: NOREVIEW : 08-16-2011:08:11:09

Request for Submission

08-15-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Request for Submission REPLY TO OPPOSITION TO MOTION FOR ENTRY OF FINAL JUDGMENT - Transaction 2408966 - Approved By: AZION : 08-16-2011:08:10:21 DOCUMENT TITLE: REPLY TO OPPOSITION TO MOTION FOR ENTRY OF FINAL JUDGMENT PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 08-15-11 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

08-15-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Reply to/in Opposition REPLY TO OPPOSITION TO MOTION FOR ENTRY OF FINAL JUDGMENT - Transaction 2408965 - Approved By: AZION : 08-16-2011:08:09:09

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24

Notice of Electronic Filing

08-03-2011 Filed

Proof of Electronic Service Transaction 2386809 - Approved By: NOREVIEW : 08-03-2011:16:43:28

Opposition to Mtn

08-03-2011 Filed

Opposition to Mtn ... OPPOSITION TO MOTION FOR ENTRY OF FINAL JUDGMENT - Transaction 2386766 - Approved By: AZION : 08-03-2011:16:40:45

- Exhibit 1
- Exhibit 2
- Exhibit 3

07-18-2011 Notice of Electronic Filing

Filed
Proof of Electronic Service Transaction 2352315 - Approved By: NOREVIEW : 07-18-2011:15:20:02

Motion
07-18-2011
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Motion ... MOTION FOR ENTRY OF FINAL JUDGMENT - Transaction 2352197 - Approved By: AZION : 07-18-2011:15:17:16
- Exhibit 1
- Exhibit 2
- Exhibit 3 Part 1
- Exhibit 3 Part 2
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

Notice of Electronic Filing
05-25-2011
Filed
Proof of Electronic Service Transaction 2248869 - Approved By: NOREVIEW : 05-25-2011:17:43:44

Notice of Entry of Ord
05-25-2011
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 2248868 - Approved By: NOREVIEW : 05-25-2011:17:41:53
- Continuation

Notice of Electronic Filing
05-25-2011
Filed
Proof of Electronic Service Transaction 2247304 - Approved By: NOREVIEW : 05-25-2011:09:22:27

Stipulation
05-25-2011
Filed
Stipulation ... STIPULATION REGARDING THE IMPOSITION OF PUNITIVE DAMAGES - Transaction 2247273 - Approved By: AZION : 05-25-2011:09:19:43
- Exhibit 1
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Exhibit 4

Order...
05-25-2011
Filed
Order ... ORDER IMPOSING PUNITIVE DAMAGES AGAINST PLAINTIFFS/ COUNTER-DEFENDANTS CNC AND PAUL A. MORABITO - Transaction 2247273 - Approved By: AZION : 05-25-2011:09:19:43

Order...
05-25-2011
Filed
Order ... ORDER CLARIFYING THAT CERTAIN EXHIBITS ARE TO FILED UNDER SEAL IN THE ORDER IMPOSING PUNITIVE DAMAGES AGAINST PLAINTIFFS/ COUNTER-DEFENDANTS CNC AND PAUL A. MORABITO - Transaction 2247273 - Approved By: AZION : 05-25-2011:09:19:43

Notice of Electronic Filing
05-19-2011
Filed
Proof of Electronic Service Transaction 2235533 - Approved By: NOREVIEW : 05-19-2011:08:17:31

Trial Statement - Defendant
05-18-2011
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Trial Statement - Defendant TRIAL STATEMENT RELATED TO PUNITIVE DAMAGES PHASE OF THE ACTION - Transaction 2235413 - Approved By: AZION : 05-19-2011:08:15:51
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Notice of Electronic Filing
05-16-2011
Filed
Proof of Electronic Service Transaction 2226950 - Approved By: NOREVIEW : 05-16-2011:11:36:01

Notice of Electronic Filing
05-16-2011
Filed
Proof of Electronic Service Transaction 2226936 - Approved By: NOREVIEW : 05-16-2011:11:33:21

Notice of Entry of Ord
05-16-2011
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 2226923 - Approved By: NOREVIEW : 05-16-2011:11:30:11
- Continuation

05-16-2011 Defendant	Notice of Change of Address Filed by: JOHN P. DESMOND, ESQ. Notice of Change of Address Transaction 2226914 - Approved By: AZION : 05-16-2011:11:32:35
05-13-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2225246 - Approved By: NOREVIEW : 05-13-2011:14:58:43
05-13-2011	Ord Denying Motion Filed Ord Denying Motion TO BIFURCATE OR CONTINUE - Transaction 2225217 - Approved By: NOREVIEW : 05-13-2011:14:55:08
05-10-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2216166 - Approved By: NOREVIEW : 05-10-2011:12:10:50
05-10-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2216162 - Approved By: NOREVIEW : 05-10-2011:12:09:33
05-10-2011 Plaintiff	Request for Submission Filed by: BARRY L. BRESLOW, ESQ. Request for Submission MOTION TO BIFURCATE OR CONTINUE - Transaction 2216097 - Approved By: AZION : 05-10-2011:12:08:00 DOCUMENT TITLE: MOTION TO BIFURCATE OR CONTINUE PARTY SUBMITTING: BARRY BRESLOW ESQ DATE SUBMITTED: 05-10-11 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:
05-10-2011 Plaintiff	Reply to/in Opposition Filed by: BARRY L. BRESLOW, ESQ. Reply to/in Opposition REPLY TO OPPOSITION TO MOTION TO BIFURCATE OR CONTINUE - Transaction 2216079 - Approved By: AZION : 05-10-2011:12:07:26 - Exhibit 1
05-04-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2203527 - Approved By: NOREVIEW : 05-04-2011:15:04:43
05-04-2011 Defendant	Notice Filed by: JOHN P. DESMOND, ESQ. Notice ... NOTICE OF VOLUNTARY DISMISSAL OF CLAIMS AGAINST SALVATORE MORABITO, EDWARD BAYUK, AND TREVOR LLOYD, WITHOUT PREJUDICE, PURSUANT TO 41(a)(1)(i) - Transaction 2203451 - Approved By: AZION : 05-04-2011:15:00:34
05-04-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2200531 - Approved By: NOREVIEW : 05-04-2011:08:17:46
05-03-2011 Defendant	Opposition to Mtn Filed by: JOHN P. DESMOND, ESQ. Opposition to Mtn ... OPPOSITION TO MOTION TO BIFURCATE OR CONTINUE - Transaction 2200411 - Approved By: AZION : 05-04-2011:08:15:08 - Exhibit 1 - Exhibit 2 - Exhibit 3 - Exhibit 4 - Exhibit 5 - Exhibit 6 - Exhibit 7 - Exhibit 8 - Exhibit 9 - Exhibit 10 - Exhibit 11 - Exhibit 12 - Exhibit 13 - Exhibit 14 - Exhibit 15 - Exhibit 16 - Exhibit 17 - Exhibit 18 - Exhibit 19 - Exhibit 20 - Exhibit 21
04-28-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2190198 - Approved By: NOREVIEW : 04-28-2011:13:26:27
04-28-2011 Plaintiff	Subpoena Filed by: BARRY L. BRESLOW, ESQ. Subpoena Transaction 2190181 - Approved By: AZION : 04-28-2011:13:24:39

04-15-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2162825 - Approved By: NOREVIEW : 04-15-2011:14:58:39
04-15-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2162758 - Approved By: NOREVIEW : 04-15-2011:14:39:55
04-15-2011 Plaintiff	Motion Filed by: BARRY L. BRESLOW, ESQ. Motion ... PLTFS/COUNTERDEFTS' MOTION TO BIFURCATE OR CONTINUE - Transaction 2162749 - Approved By: AZION : 04-15-2011:14:56:56 - Exhibit 1 - Exhibit 2
04-15-2011 Plaintiff	Reply Filed by: BARRY L. BRESLOW, ESQ. Reply... REPLY TO THIRD AMENDED COUNTERCLAIM - Transaction 2162722 - Approved By: AZION : 04-15-2011:14:36:59
04-12-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2154332 - Approved By: NOREVIEW : 04-12-2011:15:06:05
04-12-2011 Defendant	Deposition Filed by: BRIAN R. IRVINE, ESQ. Deposition ... DEPOSITION SUBPOENA DUCES TECUM FOR PERSONAL APPEARANCE OF DARRELL NOBEL AND FOR PRODUCTION OF OF DOCUMENTS - Transaction 2154305 - Approved By: AZION : 04-12-2011:15:02:47 - Exhibit 1
04-05-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2139078 - Approved By: NOREVIEW : 04-05-2011:13:51:03
04-05-2011 Defendant	Application for Setting Filed by: JOHN P. DESMOND, ESQ. Application for Setting HEARING ON PUNITIVE DAMAGES - MAY -23-24, 2011 @9:00 - Transaction 2139045 - Approved By: AZION : 04-05-2011:13:48:49
03-30-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2127610 - Approved By: NOREVIEW : 03-30-2011:16:22:57
03-30-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2127556 - Approved By: NOREVIEW : 03-30-2011:16:13:13
03-30-2011 Defendant	Answer and Counterclaim Filed by: JOHN P. DESMOND, ESQ. Answer and Counterclaim ANSWER TO REVISED THIRD AMENDED COMPLAINT, AND THIRD AMENDED COUNTERCLAIM - Transaction 2127554 - Approved By: AZION : 03-30-2011:16:19:53
03-30-2011 Defendant	Notice of Entry of Ord Filed by: JOHN P. DESMOND, ESQ. Notice of Entry of Ord Transaction 2127544 - Approved By: NOREVIEW : 03-30-2011:16:10:15 - Continuation
03-30-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2127188 - Approved By: NOREVIEW : 03-30-2011:15:09:08
03-30-2011	Ord Granting Mtn Filed Ord Granting Mtn ... DEFENDANTS' MOTION TO AMEND COUNTERCLAIM - Transaction 2127174 - Approved By: NOREVIEW : 03-30-2011:15:06:53
03-30-2011 Plaintiff	Certification Filed by: KENT RICHARD ROBISON, ESQ. Certification ... CERTIFICATION OF NO REQUEST FOR TRANSCRIPT OF PROCEEDINGS
03-30-2011 Plaintiff	Request Filed by: KENT RICHARD ROBISON, ESQ. Request REQUEST FOR TRANSCRIPT OF PROCEEDINGS
03-28-2011	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 2121471 - Approved By: NOREVIEW : 03-28-2011:16:54:03
03-28-2011	Notice of Electronic Filing

Filed
Proof of Electronic Service Transaction 2121469 - Approved By: NOREVIEW : 03-28-2011:16:53:10

Request for Submission
03-28-2011 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Request for Submission DEFTS/ COUNTER-CLAIMANTS' MOTION TO AMEND COUNTERCLAIM - Transaction 2121460 - Approved By: AZION : 03-28-2011:16:50:42 DOCUMENT TITLE: DEFTS/ COUNTER-CLAIMANTS' MOTION TO AMEND COUNTERCLAIM PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 03-28-11 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition
03-28-2011 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Reply to/in Opposition REPLY TO OPPOSITION TO MOTION TO AMEND COUNTERCLAIM - Transaction 2121459 - Approved By: MCHOLICO : 03-28-2011:16:51:07
- Exhibit 1

Notice of Electronic Filing
03-24-2011
Filed
Proof of Electronic Service Transaction 2112109 - Approved By: NOREVIEW : 03-24-2011:08:50:31

Acceptance of Service
03-24-2011 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Acceptance of Service Transaction 2112095 - Approved By: AZION : 03-24-2011:08:47:41

Notice of Electronic Filing
03-22-2011
Filed
Proof of Electronic Service Transaction 2105959 - Approved By: NOREVIEW : 03-22-2011:08:33:10

Opposition to Mtn
Filed by: BARRY L. BRESLOW, ESQ.
03-21-2011 Plaintiff
Opposition to Mtn ... PAUL MORABITO AND CONSOLIDATED NV CORP'S OPPOSITION TO MOTION TO AMEND COUNTERCLAIM - Transaction 2105777 - Approved By: AZION : 03-22-2011:08:29:34
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Notice of Electronic Filing
03-21-2011
Filed
Proof of Electronic Service Transaction 2104342 - Approved By: NOREVIEW : 03-21-2011:13:14:38

Supreme Court Receipt for Doc
03-21-2011
Filed
Supreme Court Receipt for Doc SUPREME COURT CASE NO. 57944/RECEIPT FOR DOCUMENTS - NOTICE OF APPEAL - Transaction 2104340 - Approved By: NOREVIEW : 03-21-2011:13:12:46

Supreme Court Receipt for Doc
03-21-2011
Filed
Supreme Court Receipt for Doc SUPREME COURT CASE NO. 57944/RECEIPT FOR DOCUMENTS - SUPREME COURT FILING FEE - Transaction 2104340 - Approved By: NOREVIEW : 03-21-2011:13:12:46

Supreme Court Notice
03-21-2011
Filed
Supreme Court Notice SUPREME COURT CASE NO. 57944/NOTICE OF EXEMPTION FOR SETTLEMENT PROGRAM/FILE DOCUMENTS - Transaction 2104340 - Approved By: NOREVIEW : 03-21-2011:13:12:46

Supreme Court Receipt for Doc
03-21-2011
Filed
Supreme Court Receipt for Doc SUPREME COURT CASE NO. 57943/RECEIPT FOR DOCUMENTS - NTOICE OF APPEAL - Transaction 2104340 - Approved By: NOREVIEW : 03-21-2011:13:12:46

Supreme Court Receipt for Doc
03-21-2011
Filed
Supreme Court Receipt for Doc SUPREME COURT CASE NO. 57943/RECEIPT FOR DOCUMENTS - SUPREME COURT FILING FEE - Transaction 2104340 - Approved By: NOREVIEW : 03-21-2011:13:12:46

Supreme Court Notice
03-21-2011
Filed
Supreme Court Notice SUPREME COURT CASE NO. 57943/NOTICE OF EXEMPTION FROM SETTLEMENT PROGRAM/FILE DOCUMENTS - Transaction 2104340 - Approved By: NOREVIEW : 03-21-2011:13:12:46

Notice of Electronic Filing
03-15-2011
Filed
Proof of Electronic Service Transaction 2094792 - Approved By: NOREVIEW : 03-15-2011:16:12:30

03-15-2011 Supreme Ct Accept - eFile Doc
Filed

Supreme Ct Accept - eFile Doc SUPREME COURT CASE NO. 57943/NOTICE OF APPEAL - Transaction 2094782 - Approved By: NOREVIEW : 03-15-2011:16:09:59

Notice of Electronic Filing
03-15-2011 Filed
Proof of Electronic Service Transaction 2094750 - Approved By: NOREVIEW : 03-15-2011:16:03:47

Supreme Ct Accept - eFile Doc
03-15-2011 Filed
Supreme Ct Accept - eFile Doc SUPREME COURT CASE NO. 57944/NOTICE OF APPEAL - Transaction 2094725 - Approved By: NOREVIEW : 03-15-2011:16:00:22

Notice of Electronic Filing
03-10-2011 Filed
Proof of Electronic Service Transaction 2084033 - Approved By: NOREVIEW : 03-10-2011:11:25:59

Certificate of Clerk
03-10-2011 Filed
Certificate of Clerk Transaction 2084024 - Approved By: NOREVIEW : 03-10-2011:11:24:14

Certificate of Transmittal
03-10-2011 Filed
Certificate of Transmittal Transaction 2084024 - Approved By: NOREVIEW : 03-10-2011:11:24:14

Certificate of Clerk
03-10-2011 Filed
Certificate of Clerk Transaction 2084024 - Approved By: NOREVIEW : 03-10-2011:11:24:14

Certificate of Transmittal
03-10-2011 Filed
Certificate of Transmittal Transaction 2084024 - Approved By: NOREVIEW : 03-10-2011:11:24:14

Notice/Appeal Supreme Court
03-09-2011 Filed
$Notice/Appeal Supreme Court

Case Appeal Statement
03-09-2011 Filed by: BARRY L. BRESLOW, ESQ.
Plaintiff Case Appeal Statement
- Exhibit 1

Case Appeal Statement
03-08-2011 Filed by: BARRY L. BRESLOW, ESQ.
Plaintiff Case Appeal Statement
- Exhibit 1

Notice/Appeal Supreme Court
03-08-2011 Filed
$Notice/Appeal Supreme Court

Comm/Take Out/State Depo
03-08-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant Comm/Take Out/State Depo COMMISSION AND AUTHORITY FOR ISSUANCE OF SUBPOENA

Application
03-08-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Affidavit
03-08-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant Affidavit ... AFFIDAVIT OF JOHN P. DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Notice
03-08-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant Notice ... NOTICE OF DEPOSITION OF EDWARD BAYUK

Notice of Electronic Filing
03-02-2011 Filed
Proof of Electronic Service Transaction 2064924 - Approved By: NOREVIEW : 03-02-2011:16:05:19

Notice of Entry of Ord
03-02-2011 Filed by: JOHN P. DESMOND, ESQ.
Defendant Notice of Entry of Ord Transaction 2064888 - Approved By: NOREVIEW : 03-02-2011:16:01:59
- Continuation

03-02-2011 Notice of Electronic Filing
Filed

Proof of Electronic Service Transaction 2064214 - Approved By: NOREVIEW : 03-02-2011:13:52:41

Ord Granting/Denying in Part

03-02-2011 Filed

Ord Granting/Denying in Part DEFENDANTS' VERIFIED MEMO OF COST AND DISBURSEMENTS;AND CNC'S MOTION TO RETAX - Transaction 2064208 - Approved By: NOREVIEW : 03-02-2011:13:50:47

Notice of Electronic Filing

02-28-2011 Filed

Proof of Electronic Service Transaction 2056172 - Approved By: NOREVIEW : 02-28-2011:08:24:53

Motion

02-25-2011 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Motion ... MOTION TO AMEND COUNTERCLAIM - Transaction 2055643 - Approved By: MBEST : 02-28-2011:08:22:12

- Exhibit 1
- Exhibit 1 Continued
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

Notice of Electronic Filing

02-17-2011 Filed

Proof of Electronic Service Transaction 2041412 - Approved By: NOREVIEW : 02-17-2011:15:06:35

Notice of Entry of Ord

02-17-2011 Plaintiff

Filed by: BARRY L. BRESLOW, ESQ.

Notice of Entry of Ord Transaction 2041410 - Approved By: NOREVIEW : 02-17-2011:15:04:41

- Continuation

Notice of Electronic Filing

02-17-2011 Filed

Proof of Electronic Service Transaction 2040568 - Approved By: NOREVIEW : 02-17-2011:12:02:32

Notice of Entry of Ord

02-17-2011 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 2040558 - Approved By: NOREVIEW : 02-17-2011:12:00:12

- Continuation

Notice of Electronic Filing

02-17-2011 Filed

Proof of Electronic Service Transaction 2040462 - Approved By: NOREVIEW : 02-17-2011:11:38:19

Ord Granting Mtn

02-17-2011 Filed

Ord Granting Mtn ... DEFENDANTS MOTION FOR ATTY FEES - Transaction 2040459 - Approved By: NOREVIEW : 02-17-2011:11:36:36

Notice of Electronic Filing

02-16-2011 Filed

Proof of Electronic Service Transaction 2038821 - Approved By: NOREVIEW : 02-16-2011:14:47:53

Ord Admit to Practice PerSCR42

02-16-2011 Filed

Ord Admit to Practice PerSCR42 CARMEN VACCO, ESQ. - Transaction 2038814 - Approved By: NOREVIEW : 02-16-2011:14:45:28

Notice of Electronic Filing

02-16-2011 Filed

Proof of Electronic Service Transaction 2038811 - Approved By: NOREVIEW : 02-16-2011:14:44:56

Order...

02-16-2011 Filed

Order ... RE: DEFENDANTS' EMERGENCY MOTION TO COMPEL DEPOSITION;MOTION FOR PROTECTIVE ORDER; - Transaction 2038807 - Approved By: NOREVIEW : 02-16-2011:14:43:19

Comm/Take Out/State Depo

02-16-2011 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Comm/Take Out/State Depo COMMISSION AND AUTHORITY FOR ISSUANCE OF SUBPOENA

Notice

02-15-2011 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice ... NOTICE OF DEPOSITION OF STANTON BERNSTEIN

02-15-2011 Defendant

Affidavit

Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF JOHN P. DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Application

02-15-2011
Defendant

Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Notice of Electronic Filing

02-15-2011

Filed
Proof of Electronic Service Transaction 2035953 - Approved By: NOREVIEW : 02-15-2011:14:38:59

Opposition to Mtn

Filed

02-15-2011

Opposition to Mtn ... OPPOSITION TO DEFTS' EMERGENCY MOTION TO COMPEL AND COUNTER-MOTION FOR PROTECTIVE ORDER AND MOTION TO QUASH DEPOSITION SUBPOENA - Transaction 2035802 - Approved By: AZION : 02-15-2011:14:30:03
- Exhibit 1

Motion

Filed by: BARRY L. BRESLOW, ESQ.

02-14-2011
Plaintiff

Motion ... MOTION TO ASSOCIATE COUNSEL
- Exhibit 1
- Exhibit 2
- Exhibit 3

Notice of Electronic Filing

02-14-2011

Filed
Proof of Electronic Service Transaction 2031036 - Approved By: NOREVIEW : 02-14-2011:08:33:58

Mtn to Compel

Filed by: JOHN P. DESMOND, ESQ.

02-11-2011
Defendant

Mtn to Compel... EMERGENCY MOTION TO COMPEL THE DEPOSITION OF STANTON BERNSTEIN AND FOR SANCTIONS - Transaction 2030779 - Approved By: AZION : 02-14-2011:08:31:42
- Exhibit 1
- Exhibit 2
- Exhibit 3 Part1
- Exhibit 3 Part 2
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16

Notice of Electronic Filing

02-09-2011

Filed
Proof of Electronic Service Transaction 2024612 - Approved By: NOREVIEW : 02-09-2011:15:07:58

Notice of Entry of Ord

02-09-2011
Defendant

Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 2024602 - Approved By: NOREVIEW : 02-09-2011:15:06:10
- Continuation

Notice of Electronic Filing

02-09-2011

Filed
Proof of Electronic Service Transaction 2024473 - Approved By: NOREVIEW : 02-09-2011:14:35:28

Ord Denying Motion

Filed

02-09-2011

Ord Denying Motion PLAINTIFF'S MOTION FOR A NEW TRIAL AND/OR TO ALTER OR AMEND THE JUDGMENT; MOTION TO STRIKE IS MOOT - Transaction 2024447 - Approved By: NOREVIEW : 02-09-2011:14:33:20

Notice of Electronic Filing

02-07-2011

Filed
Proof of Electronic Service Transaction 2019456 - Approved By: NOREVIEW : 02-07-2011:16:52:56

Application for Setting

02-07-2011
Defendant

Filed by: JOHN P. DESMOND, ESQ.
Application for Setting HEARING ON PUNITIVE DAMAGES - APRIL 11-12 2011 @ 9:00 & MAY 23-24 2011 @ 9:00 SECONDARY - Transaction 2019434 - Approved By: AZION : 02-07-2011:16:50:57

01-28-2011

Notice of Electronic Filing

Filed
Proof of Electronic Service Transaction 2000077 - Approved By: NOREVIEW : 01-28-2011:16:16:19

Substitution of Counsel

01-28-2011
Plaintiff

Filed by: E. LEIF REID, ESQ.
Substitution of Counsel KENT ROBISON ESQ, BERRY BRESLOW ESQ SUB OUT LEWIS ROCA LLP - COUNTER DEFTS - Transaction 2000021 - Approved By: AZION : 01-28-2011:16:13:49

Notice of Electronic Filing

01-20-2011

Filed
Proof of Electronic Service Transaction 1977010 - Approved By: NOREVIEW : 01-20-2011:09:56:00

Request for Submission

01-20-2011
Defendant

Filed by: JOHN P. DESMOND, ESQ.
Request for Submission MOTION TO STRIKE PLTFS'/COUNTER-DEFTS' SUPPLEMENTAL MEMROANDUM OF POINTS, AND AUTHORITIES TO MOTION FOR NEW TRIAL AND OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52 AND 59 - Transaction 1976885 - Approved By: AZION : 01-20-2011:09:54:03 DOCUMENT TITLE: MOTION TO STRIKE PLTFS'/COUNTER-DEFTS' SUPPLEMENTAL MEMROANDUM OF POINTS, AND AUTHORITIES TO MOTION FOR NEW TRIAL AND OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52 AND 59 - EFILED PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 01-20-11 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

01-18-2011

Filed
Proof of Electronic Service Transaction 1972467 - Approved By: NOREVIEW : 01-18-2011:15:59:56

Reply to/in Opposition

01-18-2011
Defendant

Filed by: JOHN P. DESMOND, ESQ.
Reply to/in Opposition REPLY TO OPPOSITION TO MOTION TO STRIKE PLAINTIFFS'/COUNTER-DEFENDANTS' SUPPLEMENTAL MEMORANDUM OF POINTS AND AUTHORITIES TO MOTION FOR NEW TRIAL AND/OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52 AND 59 - Transaction 1972279 - Approved By: LMATHEUS : 01-18-2011:15:53:49

Notice of Electronic Filing

01-12-2011

Filed
Proof of Electronic Service Transaction 1963738 - Approved By: NOREVIEW : 01-12-2011:13:51:46

Application

01-12-2011
Defendant

Filed by: BRUCE THOMAS BEESLEY, ESQ.
Application ... APPLICATION TO WITHDRAW AS COUNSEL - Transaction 1963682 - Approved By: AZION : 01-12-2011:13:49:27

Notice of Electronic Filing

01-12-2011

Filed
Proof of Electronic Service Transaction 1962253 - Approved By: NOREVIEW : 01-12-2011:10:08:25

Stip and Order

01-12-2011

Filed
Stip and Order... RE: CONFIDENTIALITY OF FINANCIAL & PROPRIETARY INFO RE: PAUL MORABITO, PAMCO AND/OR CNC - Transaction 1962160 - Approved By: NOREVIEW : 01-12-2011:09:59:35

Reply

01-04-2011
Plaintiff

Filed by: E. LEIF REID, ESQ.
Reply... PLAINTIFFS'COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION TO RE-TAX DEFENDANTS'/COUNTERCLAIMANTS' COSTS AND DISBURSEMENTS

Request for Submission

01-04-2011
Plaintiff

Filed by: E. LEIF REID, ESQ.
Request for Submission DOCUMENT TITLE: MOTION TO RE-TAX DEFENDANTS'/COUNTERCLAIMANTS' COSTS AND DISBURSEMENTS (NO PAPER ORDER PROVIDED) PARTY SUBMITTING: LEIF REID, ESQ DATE SUBMITTED: 01/04/2011 SUBMITTED BY: MBEST DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

01-03-2011

Filed
Proof of Electronic Service Transaction 1939833 - Approved By: NOREVIEW : 01-03-2011:11:58:08

Opposition to Mtn

01-03-2011
Plaintiff

Filed by: E. LEIF REID, ESQ.
Opposition to Mtn ... OPPOSITION TO MOTION TO STRIKE PLAINTIFFS'/COUNTERDEFENDANTS' SUPPLEMENTAL MEMORANDUM OF POINTS AND AUTHORITIES TO MOTION FOR NEW TRIAL AND/OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52, 59 AND 60 - Transaction 1939763 - Approved By: MBEST : 01-03-2011:11:54:04

Reply

12-29-2010
Plaintiff

Filed by: E. LEIF REID, ESQ.
Reply... PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION FOR NEW TRIAL AND/OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52 AND 59, RESPECTIVELY, AND REQUEST FOR ORAL ARGUMENT
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

- Exhibit 5
- Exhibit 6

Request for Submission

12-29-2010
Plaintiff

Filed by: E. LEIF REID, ESQ.

Request for Submission DOCUMENT TITLE: MOTION FOR NEW TRIAL AND/OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52, 59, AND 60 (NO PAPER ORDER PROVIDED) PARTY SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 12/29/10 SUBMITTED BY: MCHOLICO DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

12-20-2010

Filed

Proof of Electronic Service Transaction 1917079 - Approved By: NOREVIEW : 12-20-2010:16:27:27

Request for Submission

12-20-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DEFTS/COUNTER-CLAIMANTS' MOTION FOR ATTORNEYS' FEES - Transaction 1916781 - Approved By: AZION : 12-20-2010:16:17:51 DOCUMENT TITLE: DEFTS/COUNTER-CLAIMANTS' MOTION FOR ATTORNEYS' FEES - PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 12-20-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

12-20-2010

Filed

Proof of Electronic Service Transaction 1916771 - Approved By: NOREVIEW : 12-20-2010:15:48:26

Reply to/in Opposition

12-20-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition REPL TO PLAINTIFFS/COUNTERDEFENDANTS' OPPOSITION TO MOTION FOR ATTORNEYS FEES - Transaction 1916373 - Approved By: MBEST : 12-20-2010:15:39:00

- Exhibit 1

Notice of Electronic Filing

12-13-2010

Filed

Proof of Electronic Service Transaction 1897206 - Approved By: NOREVIEW : 12-13-2010:08:41:25

Opposition to Mtn

12-10-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION TO RE-TAX DEFENDANTS'/COUNTERCLAIMANTS' COSTS AND DISBURSEMENTS - Transaction 1896973 - Approved By: MCHOLICO : 12-13-2010:08:37:41

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12

Notice of Electronic Filing

12-06-2010

Filed

Proof of Electronic Service Transaction 1883880 - Approved By: NOREVIEW : 12-06-2010:16:43:12

Notice of Change of Attorney

12-06-2010
Court

Filed by: LOUIS M. BUBALA, III, ESQ.

Notice of Change of Attorney LOUIS BUBALA III - DEFTS AND COUNTER-CLAIMANTS - Transaction 1883866 - Approved By: AZION : 12-06-2010:16:41:16

Notice of Electronic Filing

12-03-2010

Filed

Proof of Electronic Service Transaction 1878634 - Approved By: NOREVIEW : 12-03-2010:08:48:59

Notice of Electronic Filing

12-03-2010

Filed

Proof of Electronic Service Transaction 1878578 - Approved By: NOREVIEW : 12-03-2010:08:33:48

Response

12-02-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Response... RESPONSE TO PLAINTIFFS'/COUNTER-DEFENDANTS' SUPPLEMENTAL MEMORANDUM OF POINTS AND AUTHORITIES TO MOTION FOR NEW TRIAL AND/OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52 AND 59 - Transaction 1878395 - Approved By: MCHOLICO : 12-03-2010:08:47:27

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 3 Continue
- Exhibit 4
- Exhibit 5

- Exhibit 6
- Exhibit 7

Mtn to Strike

Filed by: JOHN P. DESMOND, ESQ.

Mtn to Strike... MOTION TO STRIKE PLAINTIFFS'/COUNTER-DEFENDANTS' SUPPLEMENTAL MEMORANDUM OF POINTS AND AUTHORITIES TO MOTION FOR NEW TRIAL AND/OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52 AND 59 - Transaction 1878392 - Approved By: MCHOLICO : 12-03-2010:08:29:31

12-02-2010
Defendant

- Exhibit 1
- Exhibit 1 Continue
- Exhibit 2
- Exhibit 3

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO MOTION FOR ATTORNEYS' FEES

12-01-2010
Plaintiff

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Notice of Electronic Filing

11-24-2010

Filed

Proof of Electronic Service Transaction 1866988 - Approved By: NOREVIEW : 11-24-2010:16:41:19

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO PLTFS/COUNTER-DEFTS' MOTION FOR NEW TRIAL AND/OR ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52,59, AND 60 - Transaction 1866967 - Approved By: AZION : 11-24-2010:16:39:23

11-24-2010
Defendant

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Supplemental ...

Filed by: E. LEIF REID, ESQ.

11-16-2010
Plaintiff

Supplemental ... PLAINTIFFS/COUNTERDEFENDANTS SUPPLUMENTAL MEMORANDUM OF POINTS AND AUTHORITIES TO MOTION FOR NEW TRIAL AND/OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52 AND 59

- Exhibit 1
- Exhibit 2

Mtn to Retax Costs

11-04-2010
Plaintiff

Filed by: E. LEIF REID, ESQ.

Mtn to Retax Costs MOTION TO RE-TAX DEFENDANTS'/COUNTERCLAIMANTS' COSTS AND DISBURSEMENTS

Notice of Electronic Filing

11-04-2010

Filed

Proof of Electronic Service Transaction 1824806 - Approved By: NOREVIEW : 11-04-2010:08:32:56

Notice of Electronic Filing

11-04-2010

Filed

Proof of Electronic Service Transaction 1824803 - Approved By: NOREVIEW : 11-04-2010:08:31:14

11-03-2010
Defendant

Addendum

Filed by: JOHN P. DESMOND, ESQ.

Addendum ADDENDUM TO MOTION FOR ATTORNEY'S FEES - Transaction 1824617 - Approved By: AZION : 11-04-2010:08:30:32

- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 12 Continued
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 18 Continued
- Exhibit 19
- Exhibit 20
- Exhibit 21

- Exhibit 22
- Exhibit 22 Continued

Mtn for Attorney's Fee

Filed by: JOHN P. DESMOND, ESQ.

Mtn for Attorney's Fee Transaction 1824616 - Approved By: MCHOLICO : 11-04-2010:08:27:20

- Exhibit 1
- Exhibit 2
- Exhibit 3

11-03-2010
Defendant

- Exhibit 3 Continue
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 7 Continue
- Exhibit 8
- Exhibit 8 Continue
- Exhibit 9

Mtn for New Trial or JNOV

10-28-2010
Plaintiff

Filed by: E. LEIF REID, ESQ.

Mtn for New Trial or JNOV PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR NEW TRIAL AND/OR TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 52, 59, AND 60

Notice of Electronic Filing

10-25-2010

Filed

Proof of Electronic Service Transaction 1804813 - Approved By: NOREVIEW : 10-25-2010:14:31:34

Stip Extension of Time

10-25-2010

Filed

Stip Extension of Time ... TO FILE MOTION TO RETAX AND SETTLE COSTS - Transaction 1804571 - Approved By: AZION : 10-25-2010:14:12:09

Notice of Electronic Filing

10-19-2010

Filed

Proof of Electronic Service Transaction 1790046 - Approved By: NOREVIEW : 10-19-2010:08:45:04

Notice of Electronic Filing

10-19-2010

Filed

Proof of Electronic Service Transaction 1790008 - Approved By: NOREVIEW : 10-19-2010:08:34:41

Notice of Electronic Filing

10-19-2010

Filed

Proof of Electronic Service Transaction 1789996 - Approved By: NOREVIEW : 10-19-2010:08:30:59

Addendum

Filed by: JOHN P. DESMOND, ESQ.

Addendum SECOND ADDENDUM TO DEFTS AND COUNTERCLAIMANTS' VERIFIED MEMORANDUM OF COSTS AND DISBURSEMENTS - Transaction 1789812 - Approved By: ASMITH : 10-19-2010:08:29:02

- Exhibit 11-1
- Exhibit 11-2

10-18-2010
Defendant

- Exhibit 12-1
- Exhibit 12-2
- Exhibit 12-3
- Exhibit 12-4
- Exhibit 12-5
- Exhibit 12-6

Addendum

Filed by: JOHN P. DESMOND, ESQ.

Addendum ADDENDUM TO DEFT'S AND COUNTER-CLAIMANTS VERIFIED MEMORANDUM OF COSTS AND DISBURSEMENTS - Transaction 1789794 - Approved By: ASMITH : 10-19-2010:08:32:03

- Exhibit 5-1
- Exhibit 5-2
- Exhibit 5-3

10-18-2010
Defendant

- Exhibit 6
- Exhibit 7
- Exhibit 8-1
- Exhibit 8-2
- Exhibit 9
- Exhibit 10-1
- Exhibit 10-2
- Exhibit 10-3
- Exhibit 10-4

10-18-2010
Defendant

Memorandum of Costs

Filed by: JOHN P. DESMOND, ESQ.

Memorandum of Costs DEFTS AND COUNTER CLAIMANTS' VERIFIED MEMORANDUM OF COSTS AND DISBURSEMENTS - Transaction 1789789 - Approved By: ASMITH : 10-19-2010:08:40:59

- Exhibit 1
- Exhibit 1
- Exhibit 2
- Exhibit 2
- Exhibit 2
- Exhibit 2
- Exhibit 2
- Exhibit 2
- Exhibit 2
- Exhibit 2
- Exhibit 3
- Exhibit 3
- Exhibit 3
- Exhibit 4

Notice of Electronic Filing

10-14-2010 Filed

Proof of Electronic Service Transaction 1781730 - Approved By: NOREVIEW : 10-14-2010:15:10:18

Notice of Entry ...

10-14-2010 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Notice of Entry ... Transaction 1781702 - Approved By: NOREVIEW : 10-14-2010:15:06:14
- Continuation

Notice of Electronic Filing

10-13-2010 Filed

Proof of Electronic Service Transaction 1777920 - Approved By: NOREVIEW : 10-13-2010:11:17:55

Notice of Entry of Ord

10-13-2010 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Notice of Entry of Ord Transaction 1777891 - Approved By: NOREVIEW : 10-13-2010:11:11:59
- Continuation

Notice of Electronic Filing

10-13-2010 Filed

Proof of Electronic Service Transaction 1776423 - Approved By: NOREVIEW : 10-13-2010:08:53:36

Order...

10-13-2010 Filed

Order ... ORDER OF 10/5/10 DID NOT INCLUDE MR. GREENE'S FEES AND EXPENSES. THE AMOUNT OF $19,349.71 SHALL BE PAID TO DEF'S COUNSEL FORTHWITH - Transaction 1776413 - Approved By: NOREVIEW : 10-13-2010:08:51:34

Notice of Electronic Filing

10-12-2010 Filed

Proof of Electronic Service Transaction 1776013 - Approved By: NOREVIEW : 10-12-2010:16:57:45

Findings, Conclusions & Judg

10-12-2010 Filed

Findings, Conclusions & Judg Transaction 1775980 - Approved By: NOREVIEW : 10-12-2010:16:52:58

Notice of Electronic Filing

10-05-2010 Filed

Proof of Electronic Service Transaction 1760789 - Approved By: NOREVIEW : 10-05-2010:15:43:56

Notice of Entry of Ord

10-05-2010 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Notice of Entry of Ord Transaction 1760744 - Approved By: NOREVIEW : 10-05-2010:15:38:16
- Continuation

Notice of Electronic Filing

10-05-2010 Filed

Proof of Electronic Service Transaction 1760239 - Approved By: NOREVIEW : 10-05-2010:14:23:15

Ord Denying Motion

10-05-2010 Filed

Ord Denying Motion PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR CLARIFICATION OF ORDER. DEFENDANTS' FEES AND COSTS TO BE PAID FORTHWITH. - Transaction 1760230 - Approved By: NOREVIEW : 10-05-2010:14:21:33

Motion

Filed by: DARREN LEMIEUX, ESQ.

Motion ... PLAINTIFF'S MOTION FOR CLARIFICATION OF ORDER REGARDING PAYMENT OF DEFENDANT'S REBUTTAL EXPENSES AND FEES

09-29-2010 Plaintiff
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

09-16-2010
Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1723367 - Approved By: NOREVIEW : 09-16-2010:13:59:53

09-16-2010
Transcript
Filed
Transcript 09/13/2010 - NON-JURY TRIAL - Transaction 1723287 - Approved By: MBEST : 09-16-2010:13:44:33 : this document can only be accessed at the court

09-15-2010
Plaintiff
Notice of Entry of Ord
Filed by: E. LEIF REID, ESQ.
Notice of Entry of Ord
- Exhibit 1

09-15-2010
Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1718496 - Approved By: NOREVIEW : 09-15-2010:07:17:48

09-14-2010
Transcript - Partial
Filed
Transcript - Partial JUDGE'S RULING - SEPTEMBER 13, 2010 - Transaction 1718491 - Approved By: TPRINCE : 09-15-2010:07:15:49 : this document can only be accessed at the court

09-10-2010
Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1709745 - Approved By: NOREVIEW : 09-10-2010:09:08:54

09-10-2010
Ord Denying Motion
Filed
Ord Denying Motion TO STRIKE TRIAL TESTIMONY OF MS. BERGLUND - Transaction 1709727 - Approved By: NOREVIEW : 09-10-2010:09:07:33

09-03-2010
Opposition to Mtn
Filed
Opposition to Mtn ... PLAINTIFF'S OPPOSITION TO MOTION TO STRIKE THE TRIAL TESTIMONY OF CLAUDIA BERGLUND
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

09-03-2010
Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1698212 - Approved By: NOREVIEW : 09-03-2010:08:11:46

09-02-2010
Defendant
Post Trial Brief
Filed by: JOHN P. DESMOND, ESQ.
Post Trial Brief POST EVIDENTIARY TRIAL BRIEF - Transaction 1698092 - Approved By: AZION : 09-03-2010:08:08:33
- Exhibit 1
- Exhibit 2
- Exhibit 3

09-02-2010
Post Trial Brief
Filed
Post Trial Brief

08-20-2010
Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1670896 - Approved By: NOREVIEW : 08-20-2010:14:08:23

08-20-2010
Defendant
Mtn to Strike
Filed by: JOHN P. DESMOND, ESQ.
Mtn to Strike... MOTION TO STRIKE THE TRIAL TESTIMONY OF CLAUDIA BERGLUND - Transaction 1670742 - Approved By: ASMITH : 08-20-2010:14:05:09
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

08-17-2010
Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1661467 - Approved By: NOREVIEW : 08-17-2010:07:22:50

08-17-2010
Notice of Electronic Filing

Filed
Proof of Electronic Service Transaction 1661464 - Approved By: NOREVIEW : 08-17-2010:07:22:08

Notice of Electronic Filing
08-17-2010 Filed
Proof of Electronic Service Transaction 1661463 - Approved By: NOREVIEW : 08-17-2010:07:21:02

Transcript
08-17-2010 Filed
Transcript NON-JURY TRIAL - AUGUST 9, 2010 - Transaction 1661450 - Approved By: TPRINCE : 08-17-2010:07:20:36 : this document can only be accessed at the court

Transcript
08-17-2010 Filed
Transcript NON-JURY TRIAL - AUGUST 10, 2010 - Transaction 1661449 - Approved By: TPRINCE : 08-17-2010:07:20:04 : this document can only be accessed at the court

Transcript
08-17-2010 Filed
Transcript NON-JURY TRIAL - AUGUST 12, 2010 - Transaction 1661448 - Approved By: TPRINCE : 08-17-2010:07:19:14 : this document can only be accessed at the court

Notice of Electronic Filing
08-16-2010 Filed
Proof of Electronic Service Transaction 1659561 - Approved By: NOREVIEW : 08-16-2010:09:04:03

Transcript
08-14-2010 Filed
Transcript 08-11-10 - NON-JURY TRIAL - Transaction 1659147 - Approved By: ASMITH : 08-16-2010:09:00:37 : this document can only be accessed at the court

Notice of Electronic Filing
08-11-2010 Filed
Proof of Electronic Service Transaction 1652326 - Approved By: NOREVIEW : 08-11-2010:13:33:40

Transcript
08-11-2010 Filed
Transcript 08-09-2010 - NON-JURL TRIAL - Transaction 1651969 - Approved By: HCHEEK : 08-11-2010:13:31:01 : this document can only be accessed at the court

Notice of Electronic Filing
07-19-2010 Filed
Proof of Electronic Service Transaction 1605034 - Approved By: NOREVIEW : 07-19-2010:08:33:31

Transcript
07-17-2010 Filed
Transcript NON-JURY TRIAL - JULY 15, 2010 - Transaction 1604943 - Approved By: TWHITE : 07-19-2010:08:31:49 : this document can only be accessed at the court

Notice of Electronic Filing
07-16-2010 Filed
Proof of Electronic Service Transaction 1603346 - Approved By: NOREVIEW : 07-16-2010:10:13:56

Transcript
07-16-2010 Filed
Transcript 7-14-2010 - NON-JURY TRIAL - Transaction 1603183 - Approved By: HCHEEK : 07-16-2010:10:10:49 : this document can only be accessed at the court

Notice of Electronic Filing
07-16-2010 Filed
Proof of Electronic Service Transaction 1602837 - Approved By: NOREVIEW : 07-16-2010:08:27:14

Notice of Electronic Filing
07-16-2010 Filed
Proof of Electronic Service Transaction 1602798 - Approved By: NOREVIEW : 07-16-2010:08:14:49

Transcript
07-16-2010 Filed
Transcript 06/30/2010 - NON JURY TRIAL - Transaction 1602683 - Approved By: APOMA : 07-16-2010:08:24:27 : this document can only be accessed at the court

Transcript
07-16-2010 Filed
Transcript 07/12/2010 - NON JURY TRIAL - Transaction 1602683 - Approved By: APOMA : 07-16-2010:08:24:27 : this document can only be accessed at the court

07-15-2010 Transcript
Filed

Transcript 07-13-2010 - TRIAL - Transaction 1602647 - Approved By: HCHEEK : 07-16-2010:08:12:10 : this document can only be accessed at the court

Notice of Electronic Filing

07-06-2010 Filed

Proof of Electronic Service Transaction 1581511 - Approved By: NOREVIEW : 07-06-2010:13:55:48

Transcript

07-06-2010 Filed

Transcript NON-JURY TRIAL - 07-01-10 - Transaction 1581251 - Approved By: AZION : 07-06-2010:13:53:30 : this document can only be accessed at the court

Deposition

07-01-2010 Filed

Deposition ... VIDEOTAPED DEPOSITION OF ALAN BREESE DATED JANUARY 26, 2010
- Confidential Exhibit 1
- Confidential Exhibit 2
- Confidential Exhibit 3
- Confidential Exhibit 4
- Confidential Exhibit 5
- Confidential Exhibit 6
- Confidential Exhibit 7
- Confidential Exhibit 8
- Confidential Exhibit 9
- Confidential Exhibit 10
- Confidential Exhibit 11
- Confidential Exhibit 12
- Confidential Exhibit 13
- Confidential Exhibit 14
- Confidential Exhibit 15
- Confidential Exhibit 16
- Confidential Exhibit 17
- Confidential Exhibit 18
- Confidential Exhibit 19
- Confidential Exhibit 20
- Confidential Exhibit 21
- Confidential Exhibit 22
- Confidential Exhibit 23
- Confidential Exhibit 24
- Confidential Exhibit 25
- Confidential Exhibit 26
- Confidential Exhibit 27

Deposition

06-30-2010 Filed

Deposition ... DEPOSITION OF PHILLIP CHOU DATED JANUARY 12, 2010

Deposition

06-30-2010 Filed

Deposition ... VIDEOTAPED DEPOSITION OF STANTON BERNSTEIN - VOLUME II - DATED NOVEMBER 23, 2009 scanned image reflects manner in which document was received - 3/6/2015 - i.flores

Deposition

06-30-2010 Filed

Deposition ... DEPOSITION OF STANTON R. BERNSTEIN - VOLUME I - DATED JUNE 12, 2009

Deposition

06-29-2010 Filed

Deposition ... VIDEOTAPED DEPOSITION OF PHILIP TRIPOLI DATED 4/20/2009

Deposition

06-29-2010 Filed

Deposition ... VIDEOTAPED DEPOSITION OF PHILIP TRIPOLI 2/04/2010
- Confidential Exhibit 23
- Confidential Exhibit 24
- Confidential Exhibit 25
- Confidential Exhibit 26
- Confidential Exhibit 27
- Confidential Exhibit 28
- Confidential Exhibit 29
- Confidential Exhibit 30
- Confidential Exhibit 31
- Confidential Exhibit 32
- Confidential Exhibit 33
- Confidential Exhibit 34

Notice of Electronic Filing

06-18-2010 Filed

Proof of Electronic Service Transaction 1551205 - Approved By: NOREVIEW : 06-18-2010:12:37:13

06-18-2010	Ord Granting Filed Ord Granting ... APPLICATION TO WITHDRAW AS COUNSEL - Transaction 1551193 - Approved By: NOREVIEW : 06-18-2010:12:35:17
06-17-2010 Plaintiff	Application Filed by: E. LEIF REID, ESQ. Application ... APPLICATION TO WITHDRAW AS COUNSEL
06-08-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1528441 - Approved By: NOREVIEW : 06-08-2010:08:41:01
06-08-2010	Transcript Filed Transcript NON-JURY TRIAL 06/03/10 - Transaction 1528285 - Approved By: JYOST : 06-08-2010:08:39:25 : this document can only be accessed at the court
06-07-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1526489 - Approved By: NOREVIEW : 06-07-2010:10:18:37
06-07-2010	Transcript Filed Transcript TRIAL - 06-04-10 - Transaction 1526440 - Approved By: AZION : 06-07-2010:10:16:16 : this document can only be accessed at the court
06-07-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1525698 - Approved By: NOREVIEW : 06-07-2010:08:23:58
06-07-2010	Transcript Filed Transcript ROUGH DRAFT TRANSCRIPT - TRIAL - JUNE 4, 2010 - Transaction 1525617 - Approved By: TPRINCE : 06-07-2010:08:22:15 : this document can only be accessed at the court
06-07-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1525557 - Approved By: NOREVIEW : 06-07-2010:07:11:09
06-07-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1525555 - Approved By: NOREVIEW : 06-07-2010:07:10:26
06-06-2010	Transcript Filed Transcript NON-JURY TRIAL - JUNE 2, 2010 - AFTERNOON SESSION - Transaction 1525547 - Approved By: TPRINCE : 06-07-2010:07:08:36 : this document can only be accessed at the court
06-05-2010	Transcript Filed Transcript NON-JURY TRIAL - JUNE 1, 2010 - Transaction 1525452 - Approved By: TPRINCE : 06-07-2010:07:09:10 : this document can only be accessed at the court
06-03-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1520788 - Approved By: NOREVIEW : 06-03-2010:07:52:16
06-02-2010	Transcript Filed Transcript TRIAL - 6/2/10 - Transaction 1520731 - Approved By: ASIMPSON : 06-03-2010:07:50:13 : this document can only be accessed at the court
06-01-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1518352 - Approved By: NOREVIEW : 06-01-2010:16:16:46
06-01-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1518348 - Approved By: NOREVIEW : 06-01-2010:16:15:55
06-01-2010	Transcript Filed Transcript NON-JURY TRIAL - MAY 13, 2010 - Transaction 1518316 - Approved By: TPRINCE : 06-01-2010:16:14:28 : this document can only be accessed at the court
06-01-2010	Transcript Filed

	Transcript NON-JURY TRIAL - MAY 26, 2010 - Transaction 1518279 - Approved By: TPRINCE : 06-01-2010:16:13:59 : this document can only be accessed at the court
	Notice of Electronic Filing
06-01-2010	Filed
	Proof of Electronic Service Transaction 1518204 - Approved By: NOREVIEW : 06-01-2010:15:49:44
	Transcript
06-01-2010	Filed
	Transcript TRIAL - MAY 28, 2010 - Transaction 1518136 - Approved By: TPRINCE : 06-01-2010:15:47:19 : this document can only be accessed at the court
06-01-2010	Deposition
	Filed
	Notice of Electronic Filing
06-01-2010	Filed
	Proof of Electronic Service Transaction 1516216 - Approved By: NOREVIEW : 06-01-2010:08:42:14
	Transcript
05-31-2010	Filed
	Transcript NON- JURY TRIAL - 5/11/10 - Transaction 1516080 - Approved By: ASIMPSON : 06-01-2010:08:40:14 : this document can only be accessed at the court
	Transcript
05-31-2010	Filed
	Transcript NON- JURY TRIAL - 5/18/10 - Transaction 1516080 - Approved By: ASIMPSON : 06-01-2010:08:40:14 : this document can only be accessed at the court
	Transcript
05-31-2010	Filed
	Transcript NON- JURY TRIAL - 5/20/10 - Transaction 1516080 - Approved By: ASIMPSON : 06-01-2010:08:40:14 : this document can only be accessed at the court
	Transcript
05-31-2010	Filed
	Transcript NON-JURY TRIAL, P.M. SESSION - 5/25/10 - Transaction 1516080 - Approved By: ASIMPSON : 06-01-2010:08:40:14 : this document can only be accessed at the court
	Notice of Electronic Filing
05-27-2010	Filed
	Proof of Electronic Service Transaction 1512497 - Approved By: NOREVIEW : 05-27-2010:11:44:50
	Transcript
05-27-2010	Filed
	Transcript TRIAL - 05-25-10 - Transaction 1512488 - Approved By: AZION : 05-27-2010:11:42:39 : this document can only be accessed at the court
	Notice of Electronic Filing
05-26-2010	Filed
	Proof of Electronic Service Transaction 1509056 - Approved By: NOREVIEW : 05-26-2010:08:16:15
	Notice of Electronic Filing
05-26-2010	Filed
	Proof of Electronic Service Transaction 1509034 - Approved By: NOREVIEW : 05-26-2010:08:09:05
	Transcript
05-26-2010	Filed
	Transcript NON-JURY TRIAL - 05-24-10 - Transaction 1509014 - Approved By: AZION : 05-26-2010:08:14:08 : this document can only be accessed at the court
	Transcript
05-25-2010	Filed
	Transcript TRIAL 05/21/10 - Transaction 1509012 - Approved By: JYOST : 05-26-2010:08:07:14 : this document can only be accessed at the court
	Notice of Electronic Filing
05-25-2010	Filed
	Proof of Electronic Service Transaction 1506517 - Approved By: NOREVIEW : 05-25-2010:08:21:16
	Transcript
05-25-2010	Filed
	Transcript 05-19-10 - NON-JURY TRIAL - Transaction 1506408 - Approved By: ASMITH : 05-25-2010:08:19:09 : this document can only be accessed at the court
	Notice of Electronic Filing
05-24-2010	Filed
	Proof of Electronic Service Transaction 1504123 - Approved By: NOREVIEW : 05-24-2010:08:15:14

05-24-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1504122 - Approved By: NOREVIEW : 05-24-2010:08:14:38
05-24-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1504119 - Approved By: NOREVIEW : 05-24-2010:08:13:35
05-24-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1504115 - Approved By: NOREVIEW : 05-24-2010:08:10:57
05-23-2010	Transcript Filed Transcript NON-JURY TRIAL - MAY 19, 2010 - Transaction 1503899 - Approved By: TPRINCE : 05-24-2010:08:12:11 : this document can only be accessed at the court
05-23-2010	Transcript Filed Transcript NON-JURY TRIAL - MAY 17, 2010 - Transaction 1503898 - Approved By: TPRINCE : 05-24-2010:08:11:43 : this document can only be accessed at the court
05-23-2010	Transcript Filed Transcript NON-JURY TRIAL - MAY 12, 2010 - Transaction 1503897 - Approved By: TPRINCE : 05-24-2010:08:11:15 : this document can only be accessed at the court
05-22-2010	Transcript Filed Transcript (ROUGH DRAFT TRANSCRIPT) TRIAL - MAY 21, 2010 - Transaction 1503806 - Approved By: TPRINCE : 05-24-2010:08:08:32 : this document can only be accessed at the court
05-18-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1494373 - Approved By: NOREVIEW : 05-18-2010:09:48:14
05-18-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1494371 - Approved By: NOREVIEW : 05-18-2010:09:47:01
05-18-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1494075 - Approved By: NOREVIEW : 05-18-2010:08:54:25
05-17-2010	Transcript Filed Transcript NONJURY TRIAL - 05-13-10 - Transaction 1493897 - Approved By: AZION : 05-18-2010:08:51:49 : this document can only be accessed at the court
05-17-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1491286 - Approved By: NOREVIEW : 05-17-2010:07:50:49
05-17-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1491271 - Approved By: NOREVIEW : 05-17-2010:07:40:38
05-17-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1491270 - Approved By: NOREVIEW : 05-17-2010:07:39:36
05-16-2010	Transcript Filed Transcript NON JURY TRIAL - 05/12/10 - Transaction 1491239 - Approved By: MPURDY : 05-17-2010:07:37:42 : this document can only be accessed at the court
05-16-2010	Transcript Filed Transcript NON-JURY TRIAL - 05/10/10 - Transaction 1491238 - Approved By: MPURDY : 05-17-2010:07:38:28 : this document can only be accessed at the court
05-16-2010	Transcript Filed Transcript ROUGH DRAFT TRANSCRIPT OF PROCEEDINGS NON JURY TRIAL - 05/14/10 - Transaction 1491220 - Approved By: MPURDY : 05-17-2010:07:48:57 : this document can only be accessed at the court
05-14-2010	Deposition Filed

Deposition ... VIDEOTAPED DEPOSITION OF JAY H. CHUNG DATED 2/1/10 LODGED WITH EXHIBITS scanned image reflects manner in which document was received - 3/6/2015 - i.flores
- Confidential Exhibit 1
- Confidential Exhibit 2
- Confidential Exhibit 3
- Confidential Exhibit 4
- Confidential Exhibit 5
- Confidential Exhibit 6
- Confidential Exhibit 7
- Confidential Exhibit 8
- Confidential Exhibit 9
- Confidential Exhibit 10
- Confidential Exhibit 11
- Confidential Exhibit 12
- Confidential Exhibit 13
- Confidential Exhibit 14
- Confidential Exhibit 15
- **Exhibit(s)**-Word Index

Notice of Electronic Filing

05-12-2010 Filed

Proof of Electronic Service Transaction 1481348 - Approved By: NOREVIEW : 05-12-2010:08:18:19

Notice of Electronic Filing

05-12-2010 Filed

Proof of Electronic Service Transaction 1481235 - Approved By: NOREVIEW : 05-12-2010:08:09:36

Transcript

05-12-2010 Filed

Transcript ROUGHDRAFT - NON-JURY TRIAL - 05-11-10 - Transaction 1481229 - Approved By: AZION : 05-12-2010:08:15:43 : this document can only be accessed at the court

Supreme Court Order

05-12-2010 Filed

Supreme Court Order... SUPREME COURT CASE NO. 54412 / ORDER REINSTATING BRIEFING AND DENYING MOTION TO REQUIRE SUPERSEDEAS BOND - Transaction 1481225 - Approved By: NOREVIEW : 05-12-2010:08:08:02

Deposition

05-10-2010 Filed

Deposition ... DEPOSITION OF MICHAEL HARDEN DATED 1/13/10
- Confidential Exhibit 1
- Confidential Exhibit 2
- Confidential Exhibit 3
- Confidential Exhibit 4
- Confidential Exhibit 5
- Confidential Exhibit 6
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- Confidential Exhibit 9
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- Confidential Exhibit 11
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- Confidential Exhibit 14
- Confidential Exhibit 15
- **Exhibit(s)**-Word Index

Notice of Electronic Filing

05-10-2010 Filed

Proof of Electronic Service Transaction 1475237 - Approved By: NOREVIEW : 05-10-2010:08:22:29

Notice of Entry of Ord

05-09-2010 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Notice of Entry of Ord Transaction 1475120 - Approved By: AZION : 05-10-2010:08:20:33
- Exhibit 1

Trial Statement - Plaintiff

05-05-2010 Filed by: E. LEIF REID, ESQ.
Plaintiff

Trial Statement - Plaintiff PLAINTIFFS'/ COUNTER-DEFENDANTS' TRIAL STATEMENT
- Exhibit 1
- Exhibit 2

Notice of Electronic Filing

05-05-2010 Filed

Proof of Electronic Service Transaction 1469415 - Approved By: NOREVIEW : 05-05-2010:16:38:36

Notice of Entry of Ord

05-05-2010 Filed by: JOHN P. DESMOND, ESQ.
Defendant

Notice of Entry of Ord Transaction 1469381 - Approved By: AZION : 05-05-2010:16:36:55

- Exhibit 1

Notice of Electronic Filing
05-05-2010 Filed
Proof of Electronic Service Transaction 1469236 - Approved By: NOREVIEW : 05-05-2010:16:02:45

Trial Statement - Defendant
05-05-2010 Filed by: JOHN P. DESMOND, ESQ.
Defendant Trial Statement - Defendant Transaction 1469206 - Approved By: AZION : 05-05-2010:15:59:09

Notice of Electronic Filing
05-05-2010 Filed
Proof of Electronic Service Transaction 1469080 - Approved By: NOREVIEW : 05-05-2010:15:34:11

Ord Denying Motion
05-05-2010 Filed
Ord Denying Motion PLAINTIFF/COUNTER-DEFENDNATS MOTION TO COMPEL - Transaction 1469075 - Approved By: NOREVIEW : 05-05-2010:15:32:30

Notice
Filed by: E. LEIF REID, ESQ.
Notice ... NOTICE OF FILING PROOFS OF SERVICE OF SUBPOENAS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
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- Exhibit 8
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- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19

05-05-2010 Plaintiff

Notice of Electronic Filing
05-04-2010 Filed
Proof of Electronic Service Transaction 1464143 - Approved By: NOREVIEW : 05-04-2010:08:25:23

Subpoena
05-03-2010 Filed by: JOHN P. DESMOND, ESQ.
Defendant Subpoena PAULA MEYER WAS SERVED ON 04-20-10 - Transaction 1464041 - Approved By: AZION : 05-04-2010:08:22:58

Notice of Electronic Filing
05-03-2010 Filed
Proof of Electronic Service Transaction 1462819 - Approved By: NOREVIEW : 05-03-2010:12:57:33

Notice of Electronic Filing
05-03-2010 Filed
Proof of Electronic Service Transaction 1462779 - Approved By: NOREVIEW : 05-03-2010:12:56:02

Notice of Electronic Filing
05-03-2010 Filed
Proof of Electronic Service Transaction 1462778 - Approved By: NOREVIEW : 05-03-2010:12:55:06

Notice of Electronic Filing
05-03-2010 Filed
Proof of Electronic Service Transaction 1462772 - Approved By: NOREVIEW : 05-03-2010:12:45:21

Notice of Electronic Filing
05-03-2010 Filed
Proof of Electronic Service Transaction 1462771 - Approved By: NOREVIEW : 05-03-2010:12:45:00

Subpoena
05-03-2010 Filed by: JOHN P. DESMOND, ESQ.
Defendant Subpoena ASHAN PERERA WAS SERVED ON 04-23-10 - Transaction 1462717 - Approved By: AZION : 05-03-2010:12:55:06

Subpoena
05-03-2010 Filed by: JOHN P. DESMOND, ESQ.
Defendant Subpoena ANGIE KLIMEK WAS SERVED OBO ART HINCKLEY ON 04-27-10 - Transaction 1462716 - Approved By: AZION : 05-03-2010:12:54:10

05-03-2010 Defendant	Subpoena Filed by: JOHN P. DESMOND, ESQ. Subpoena ROBERT KING WAS SERVED ON 04-20-10 - Transaction 1462715 - Approved By: AZION : 05-03-2010:12:53:30
05-03-2010 Defendant	Subpoena Filed by: JOHN P. DESMOND, ESQ. Subpoena HEATHER TRYON WAS SERVED ON 04-27-10 - Transaction 1462711 - Approved By: AZION : 05-03-2010:12:43:48
05-03-2010 Defendant	Subpoena Filed by: JOHN P. DESMOND, ESQ. Subpoena ALLAN R. SMITH WAS SERVED ON HIS CLIENT CHARLES OPPIO ON 04-23-10 - Transaction 1462710 - Approved By: AZION : 05-03-2010:12:43:00
05-03-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1461321 - Approved By: NOREVIEW : 05-03-2010:08:03:05
05-03-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1461319 - Approved By: NOREVIEW : 05-03-2010:08:02:14
05-03-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1461310 - Approved By: NOREVIEW : 05-03-2010:08:00:33
04-30-2010 Defendant	Notice of Entry of Ord Filed by: JOHN P. DESMOND, ESQ. Notice of Entry of Ord Transaction 1461125 - Approved By: ASMITH : 05-03-2010:07:58:46 - Exhibit 1
04-30-2010 Defendant	Notice of Entry of Ord Filed by: JOHN P. DESMOND, ESQ. Notice of Entry of Ord Transaction 1461123 - Approved By: ASMITH : 05-03-2010:07:59:26 - Exhibit 1
04-30-2010 Defendant	Notice of Entry of Ord Filed by: JOHN P. DESMOND, ESQ. Notice of Entry of Ord Transaction 1461124 - Approved By: ASMITH : 05-03-2010:08:00:06 - Exhibit 1
04-30-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1460898 - Approved By: NOREVIEW : 04-30-2010:16:07:12
04-30-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1460891 - Approved By: NOREVIEW : 04-30-2010:16:05:41
04-30-2010	Ord Granting/Denying in Part Filed Ord Granting/Denying in Part PLAINTIFF/COUNTER-DEF'S MOTION IN LIMINE - Transaction 1460890 - Approved By: NOREVIEW : 04-30-2010:16:05:10
04-30-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1460888 - Approved By: NOREVIEW : 04-30-2010:16:04:43
04-30-2010	Ord Granting/Denying in Part Filed Ord Granting/Denying in Part DEFENDANTS/COUNTER-CLAIMANT'S MOTION IN LIMINE - Transaction 1460885 - Approved By: NOREVIEW : 04-30-2010:16:04:02
04-30-2010	Ord Denying Motion Filed Ord Denying Motion DENYING PLAINTIFFS/COUNTER DEF'S MOTION IN LIMINE REGARDING MR. BROWNE - Transaction 1460879 - Approved By: NOREVIEW : 04-30-2010:16:02:29
04-29-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1456645 - Approved By: NOREVIEW : 04-29-2010:08:28:21
04-28-2010	Transcript Filed Transcript PRETRIAL CONFERENCE - 04-22-10 - Transaction 1456530 - Approved By: AZION : 04-29-2010:08:26:35 : this document can only be accessed at the court
04-26-2010	Notice of Electronic Filing Filed

Proof of Electronic Service Transaction 1452131 - Approved By: NOREVIEW : 04-26-2010:16:12:22

Reply to/in Opposition
Filed by: JOHN P. DESMOND, ESQ.
Reply to/in Opposition DEFENDANTS AND COUNTERCLAIMANTS' REPLY IN SUPPORT OF THEIR MOTION IN LIMINE - Transaction 1452113 - Approved By: AZION : 04-26-2010:16:10:14
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

04-26-2010 Defendant

Request for Submission
Filed by: JOHN P. DESMOND, ESQ.
Request for Submission DEFENDANTS AND COUNTERCLAIMANTS' MOTION IN LIMINE - Transaction 1452113 - Approved By: AZION : 04-26-2010:16:10:14 DOCUMENT TITLE: DEFENDANTS AND COUNTERCLAIMANTS' MOTION IN LIMINE PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 04-26-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

04-26-2010 Defendant

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1451682 - Approved By: NOREVIEW : 04-26-2010:15:00:23

04-26-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1451626 - Approved By: NOREVIEW : 04-26-2010:14:54:15

04-26-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1451614 - Approved By: NOREVIEW : 04-26-2010:14:52:09

04-26-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1451604 - Approved By: NOREVIEW : 04-26-2010:14:48:34

04-26-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1451592 - Approved By: NOREVIEW : 04-26-2010:14:47:30

04-26-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1451590 - Approved By: NOREVIEW : 04-26-2010:14:46:47

04-26-2010

Subpoena
Filed by: JOHN P. DESMOND, ESQ.
Subpoena CAESAR IBARRA WAS SERVED ON 04-23-10 - Transaction 1451587 - Approved By: AZION : 04-26-2010:14:56:32

04-26-2010 Defendant

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1451579 - Approved By: NOREVIEW : 04-26-2010:14:44:54

04-26-2010

Request for Submission
Filed by: S. PAUL EDWARDS, ESQ.
Request for Submission MOTION IN LIMINE REGARDING IMPROPER EXPERT TESTIMONY AND REPORT OF MR. DOUG BROWN - Transaction 1451564 - Approved By: AZION : 04-26-2010:14:51:18 DOCUMENT TITLE: MOTION IN LIMINE REGARDING IMPROPER EXPERT TESTIMONY AND REPORT OF MR. DOUG BROWN PARTY SUBMITTING: S. PAUL EDWARDS ESQ DATE SUBMITTED: 04-26-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

04-26-2010 Plaintiff

Request for Submission
Filed by: S. PAUL EDWARDS, ESQ.
Request for Submission OMNIBUS MOTION IN LIMINE - Transaction 1451557 - Approved By: AZION : 04-26-2010:14:50:22 DOCUMENT TITLE: OMNIBUS MOTION IN LIMINE PARTY SUBMITTING: S. PAUL EDWARDS ESQ DATE SUBMITTED: 04-26-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

04-26-2010 Plaintiff

Reply
Filed by: S. PAUL EDWARDS, ESQ.
Reply... REPLY IN SUPPORT OF PLAINTIFFS/COUNTERDEFENDANTS MOTION IN LIMINE REGARDING IMPROPER EXPERT TESTIMONY AND REPORT OF MR. DOUG BROWNE - Transaction 1451553 - Approved By: AZION : 04-26-2010:14:45:35

04-26-2010 Plaintiff

Subpoena
Filed by: JOHN P. DESMOND, ESQ.
Subpoena LARRY MACE WAS SERVED ON 04-19-10 - Transaction 1451552 - Approved By: AZION : 04-26-2010:14:44:39

04-26-2010 Defendant

Reply
Filed by: S. PAUL EDWARDS, ESQ.
Reply... REPLY IN SUPPORT OF PLAINTIFFS/COUNTERDEFENDANTS OMNIBUS MOTION IN LIMINE - Transaction 1451532 -

Approved By: AZION : 04-26-2010:14:44:06
- Exhibit 1
- Exhibit 2

04-26-2010
Defendant

Subpoena
Filed by: JOHN P. DESMOND, ESQ.
Subpoena KAREN SCARBOROUGH WAS SERVED ON 04-19-10 - Transaction 1451529 - Approved By: AZION : 04-26-2010:14:43:04

04-26-2010

Subpoena
Filed

04-26-2010

Subpoena
Filed

04-23-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1447381 - Approved By: NOREVIEW : 04-23-2010:09:44:00

04-23-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1447376 - Approved By: NOREVIEW : 04-23-2010:09:43:09

04-23-2010
Defendant

Errata
Filed by: JOHN P. DESMOND, ESQ.
Errata... ERRATA TO OPPOSITION TO PLTF'S MOTION TO EXCLUDE EXPERT TESTIMONTY OF MR. GRAIG GREENE - Transaction 1447356 - Approved By: AZION : 04-23-2010:09:42:17
- Exhibit 7

04-23-2010
Defendant

Errata
Filed by: JOHN P. DESMOND, ESQ.
Errata... ERRATA TO ADDENDUM TO OPPOSITION TO PLTFS' MOTION FOR SUMMARY JUDGMENT ON PLTFS' 10TH AND 11TH CLAIMS AND ON COUNTERCLAIMANTS' 1ST, 4TH, 9TH, 10TH AND 11TH COUNTERCLAIMS WITH RESPECT TO DEVELOPMENT SITES - Transaction 1447351 - Approved By: AZION : 04-23-2010:09:41:16

04-22-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1446287 - Approved By: NOREVIEW : 04-22-2010:15:52:39

04-22-2010
Plaintiff

Opposition to Mtn
Filed by: JASMINE K. MEHTA, ESQ.
Opposition to Mtn ... PLTFS' / COUNTER-DEFTS' OPPOSITION TO DEFTS'/COUNTERCLAIMANTS' MOTION TO STRIKE PORTIONS OF PLTF'S OPPOSITION TO DEFT'S MOTION FOR SUMMARY JUDGMENT ON PLTFS' 12TH AND 13TH CLAIMS - Transaction 1446113 - Approved By: AZION : 04-22-2010:15:49:40
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

04-22-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1445347 - Approved By: NOREVIEW : 04-22-2010:14:09:18

04-22-2010
Defendant

Notice of Entry of Ord
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 1445318 - Approved By: AZION : 04-22-2010:14:06:53
- Exhibit 1

04-22-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1445081 - Approved By: NOREVIEW : 04-22-2010:13:07:08

04-22-2010

Ord Denying Motion
Filed
Ord Denying Motion PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR ORDER TO SHOW CAUSE - Transaction 1445077 - Approved By: NOREVIEW : 04-22-2010:13:05:10

04-21-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1441159 - Approved By: NOREVIEW : 04-21-2010:08:03:32

04-21-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1441155 - Approved By: NOREVIEW : 04-21-2010:07:58:03

04-20-2010
Defendant

Subpoena
Filed by: BRIAN R. IRVINE, ESQ.
Subpoena Transaction 1440971 - Approved By: ASIMPSON : 04-21-2010:08:01:46

04-20-2010 Defendant
Subpoena
Filed by: BRIAN R. IRVINE, ESQ.
Subpoena Transaction 1440962 - Approved By: ASIMPSON : 04-21-2010:07:56:11

Notice of Electronic Filing
04-20-2010
Filed
Proof of Electronic Service Transaction 1440745 - Approved By: NOREVIEW : 04-20-2010:16:20:46

Notice of Electronic Filing
04-20-2010
Filed
Proof of Electronic Service Transaction 1440698 - Approved By: NOREVIEW : 04-20-2010:16:14:03

Reply to/in Opposition
04-20-2010 Plaintiff
Filed by: S. PAUL EDWARDS, ESQ.
Reply to/in Opposition PLAINTIFFS/COUNTERDEFENDANTS' REPLY IN SUPPORT OF MOTION TO COMPEL - Transaction 1440694 - Approved By: AZION : 04-20-2010:16:18:34

Request for Submission
Filed by: S. PAUL EDWARDS, ESQ.
04-20-2010 Plaintiff
Request for Submission MOTION TO COMPEL PRODUCTION OF DOCUMENTS WRONGFULLY WITHHELD FROM DEFT/COUNTER-CLAIMANTS' FIFTH, NINETEENTH, TWENTIETH, TWENTY-FOURTH AND TWENTY-FIFTH SUPPLEMENTAL DISCLOSURES - Transaction 1440694 - Approved By: AZION : 04-20-2010:16:18:34 DOCUMENT TITLE: MOTION TO COMPEL PRODUCTION OF DOCUMENTS WRONGFULLY WITHHELD FROM DEFT/COUNTER-CLAIMANTS' FIFTH, NINETEENTH, TWENTIETH, TWENTY-FOURTH AND TWENTY-FIFTH SUPPLEMENTAL DISCLOSURES PARTY SUBMITTING: S. PAUL EDWARDS ESQ DATE SUBMITTED: 04-20-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing
04-20-2010
Filed
Proof of Electronic Service Transaction 1440662 - Approved By: NOREVIEW : 04-20-2010:16:10:59

Notice of Entry of Ord
04-20-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 1440621 - Approved By: AZION : 04-20-2010:16:10:17
- Exhibit 1

Notice of Entry of Ord
04-20-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 1440578 - Approved By: MPURDY : 04-20-2010:16:06:06
- Exhibit 1

Notice of Electronic Filing
04-20-2010
Filed
Proof of Electronic Service Transaction 1439620 - Approved By: NOREVIEW : 04-20-2010:13:24:24

Notice of Electronic Filing
04-20-2010
Filed
Proof of Electronic Service Transaction 1439556 - Approved By: NOREVIEW : 04-20-2010:12:54:46

Notice of Electronic Filing
04-20-2010
Filed
Proof of Electronic Service Transaction 1439548 - Approved By: NOREVIEW : 04-20-2010:12:51:39

04-20-2010 Defendant
Addendum
Filed by: JOHN P. DESMOND, ESQ.
Addendum ADDENDUM TO OPPOSITION TO PLAINTIFFS/COUNTERDEFENDANTS' OMNIBUS MOTION IN LIMINE - Transaction 1439481 - Approved By: AZION : 04-20-2010:13:22:04
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30
- Exhibit 31
- Exhibit 32
- Exhibit 33
- Exhibit 34
- Exhibit 35
- Exhibit 36
- Exhibit 37
- Exhibit 37
- Exhibit 37
- Exhibit 37
- Exhibit 37
- Exhibit 39
- Exhibit 40
- Exhibit 41

- Exhibit 42
- Exhibit 43

Notice of Entry of Ord

04-20-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 1439385 - Approved By: ASMITH : 04-20-2010:12:27:08

- Exhibit 1

Notice of Electronic Filing

04-20-2010

Filed

Proof of Electronic Service Transaction 1439381 - Approved By: NOREVIEW : 04-20-2010:11:42:28

Notice of Entry of Ord

04-20-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 1439379 - Approved By: ASMITH : 04-20-2010:12:26:04

- Exhibit 1

Notice of Electronic Filing

04-20-2010

Filed

Proof of Electronic Service Transaction 1439247 - Approved By: NOREVIEW : 04-20-2010:11:24:09

Notice of Entry of Ord

04-20-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 1439145 - Approved By: TPRINCE : 04-20-2010:11:39:38

- Exhibit 1

Notice of Electronic Filing

04-20-2010

Filed

Proof of Electronic Service Transaction 1439122 - Approved By: NOREVIEW : 04-20-2010:11:07:28

Notice of Electronic Filing

04-20-2010

Filed

Proof of Electronic Service Transaction 1439010 - Approved By: NOREVIEW : 04-20-2010:10:56:10

Notice of Electronic Filing

04-20-2010

Filed

Proof of Electronic Service Transaction 1438848 - Approved By: NOREVIEW : 04-20-2010:10:17:24

Notice of Electronic Filing

04-20-2010

Filed

Proof of Electronic Service Transaction 1438833 - Approved By: NOREVIEW : 04-20-2010:10:14:35

Notice of Electronic Filing

04-20-2010

Filed

Proof of Electronic Service Transaction 1438820 - Approved By: NOREVIEW : 04-20-2010:10:13:38

Ex-Parte Mtn

04-20-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Ex-Parte Mtn... DEFENDANTS/COUNTER-CLAIMANTS' EX PARTE MOTION TO RETAIN ORIGINAL FILING DATE TO THE OPPOSITION TO PLAINTIFFS'/COUNTER-DEFENDANTS' OMNIBUS MOTION IN LIMINE - Transaction 1438647 - Approved By: MPURDY : 04-20-2010:11:22:34

- Exhibit 1

Notice of Electronic Filing

04-20-2010

Filed

Proof of Electronic Service Transaction 1438612 - Approved By: NOREVIEW : 04-20-2010:10:11:18

Adm Ord/Tests/Genetic/Ident

04-20-2010

Filed

Adm Ord/Tests/Genetic/Ident SUBSTITUTE ORDER - DEFENDANTS' MOTION FOR SJ AS TO PLAINTIFFS' FIRST, NINTH AND FOURTEENTH CLAIM IS GRANTED. COURT DISMISSES HERBST GAMING, INC, TIMOTHY HERBST & TROY HERBST AS PTYS TO THE LAW SUIT. - Transaction 1438597 - Approved By: NOREVIEW : 04-20-2010:09:50:09

Ex-Parte Mtn

04-20-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Ex-Parte Mtn... DEFENDANTS/COUNTER-CLAIMANTS' EX PARTE MOTION TO RETAIN ORIGINAL FILING DATE TO THE OPPOSITION TO PLAINTIFFS'/COUNTER-DEFENDANTS' OMNIBUS MOTION IN LIMINE - Transaction 1438596 - Approved By: MPURDY : 04-20-2010:11:02:02

- Exhibit 1

Notice of Electronic Filing

04-20-2010

Filed

Proof of Electronic Service Transaction 1438458 - Approved By: NOREVIEW : 04-20-2010:09:36:45

Notice of Entry of Ord

04-20-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 1438450 - Approved By: AZION : 04-20-2010:10:04:09

- Exhibit 1

04-20-2010
Defendant

Notice of Entry of Ord
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 1438447 - Approved By: AZION : 04-20-2010:10:02:47
- Exhibit 1

Notice of Entry of Ord
04-20-2010
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 1438443 - Approved By: AZION : 04-20-2010:09:57:43
- Exhibit 1

Notice of Entry of Ord
04-20-2010
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 1438425 - Approved By: AZION : 04-20-2010:09:57:14
- Exhibit 1

Opposition to Mtn
Filed by: JOHN P. DESMOND, ESQ.
Opposition to Mtn ... OPPOSITION TO PLAINTIFFS'/COUNTERDEFENDANT'S OMNIBUS MOTION IN LIMINE - Transaction 1438371 - Approved By: AZION : 04-20-2010:09:34:34
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23

04-20-2010
Defendant

Notice of Electronic Filing
04-20-2010
Filed
Proof of Electronic Service Transaction 1438173 - Approved By: NOREVIEW : 04-20-2010:08:04:37

Notice of Electronic Filing
04-20-2010
Filed
Proof of Electronic Service Transaction 1438151 - Approved By: NOREVIEW : 04-20-2010:07:41:35

Notice of Electronic Filing
04-19-2010
Filed
Proof of Electronic Service Transaction 1438071 - Approved By: NOREVIEW : 04-19-2010:19:40:28

Notice of Electronic Filing
04-19-2010
Filed
Proof of Electronic Service Transaction 1438069 - Approved By: NOREVIEW : 04-19-2010:19:39:57

Notice of Electronic Filing
04-19-2010
Filed
Proof of Electronic Service Transaction 1438066 - Approved By: NOREVIEW : 04-19-2010:19:29:50

Notice of Electronic Filing
04-19-2010
Filed
Proof of Electronic Service Transaction 1438064 - Approved By: NOREVIEW : 04-19-2010:19:29:50

Notice of Electronic Filing
04-19-2010
Filed
Proof of Electronic Service Transaction 1438063 - Approved By: NOREVIEW : 04-19-2010:19:29:50

Notice of Electronic Filing
04-19-2010
Filed
Proof of Electronic Service Transaction 1438056 - Approved By: NOREVIEW : 04-19-2010:19:28:15

Notice of Electronic Filing
04-19-2010
Filed
Proof of Electronic Service Transaction 1438055 - Approved By: NOREVIEW : 04-19-2010:19:28:15

04-19-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1438049 - Approved By: NOREVIEW : 04-19-2010:19:26:51
04-19-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1438048 - Approved By: NOREVIEW : 04-19-2010:19:26:51
04-19-2010 Defendant	Opposition to Mtn Filed by: BRIAN R. IRVINE, ESQ. Opposition to Mtn ... OPPOSITION TO PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY AND REPORT OF MR. DOUG BROWNE - Transaction 1437876 - Approved By: TPRINCE : 04-20-2010:07:39:53 - Exhibit 1
04-19-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1437666 - Approved By: NOREVIEW : 04-19-2010:16:30:09
04-19-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1437647 - Approved By: NOREVIEW : 04-19-2010:16:29:59
04-19-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1437645 - Approved By: NOREVIEW : 04-19-2010:16:30:32
04-19-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1437630 - Approved By: NOREVIEW : 04-19-2010:16:29:57
04-19-2010 Plaintiff	Response Filed by: JASMINE K. MEHTA, ESQ. Response... PLAINTIFFS'/COUNTER-DEFENDANTS' RESPONSE TO DEFENDANDTS'/COUNTERCLAIMANTS' SUPPLEMENT TO THEIR OPPOSITION TO MOTION TO EXCLUDE EXPERT TESTIMONY AND REPORT OF MR. CRAIG GREENE - Transaction 1437622 - Approved By: MPURDY : 04-20-2010:08:02:58 - Exhibit 1 - Exhibit 2
04-19-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1437392 - Approved By: NOREVIEW : 04-19-2010:15:24:08
04-19-2010	Ord Granting Mtn Filed Ord Granting Mtn ... JH INC'S MTN FOR SJ AS TO PLAINTIFFS' FIRST, NINTH & FOURTEENTH CLAIMS. CT DISMISSES HERBST GAMING INC., TIMOTHY HERBST & TROY HERBST AS PTYS TO THIS LAWSUIT. - Transaction 1437278 - Approved By: NOREVIEW : 04-19-2010:15:24:34
04-19-2010	Ord Denying Motion Filed Ord Denying Motion CNC'S MTN FOR SJ AS TO PLAINTIFFS' TENTH, AND ELEVENTH CLAIMS AND ON COUNTERCLAIMANTS' FIRST, SECOND, THIRD, FOURTH, NINTH, TENTH AND ELEVENTH COUNTERCLAIMS WITH RESPECT TO DEVELOPMENT SITES. - Transaction 1437271 - Approved By: NOREVIEW : 04-19-2010:15:24:33
04-19-2010	Ord Denying Motion Filed Ord Denying Motion DEF'S MOTION FOR SJ AS TO COUNTS IX AND X OF DEFENDANTS' SECOND REVISED SECOND AMENDED COMPLAINT - Transaction 1437256 - Approved By: NOREVIEW : 04-19-2010:15:24:10
04-19-2010	Ord Denying Motion Filed Ord Denying Motion JH INC'S MOTION FOR SJ AS TO PLAINTIFFS' COUNTS FIVE, SIX AND FIFTEEN RELATED TO WORKING CAPITAL. - Transaction 1437249 - Approved By: NOREVIEW : 04-19-2010:15:23:58
04-19-2010	Ord Denying Motion Filed Ord Denying Motion PLAINTIFFS/COUNTER-DEFENDANTS' MTN FOR SJ ON DEFENDANTS' SECOND, THIRD, FOURTH, FIFTH, SEVENTH, EIGHTH, NINTH, TENTH, ELEVENTH, TWELFTH, THIRTEENTH, FOURTEENTH AND FIFTEENTH CLAIMS FOR RELIEF. - Transaction 1437241 - Approved By: NOREVIEW : 04-19-2010:15:24:06
04-19-2010	Ord Denying Motion Filed Ord Denying Motion DEF/COUNTER-CLAIMANTS MOTION FOR SJ ON PLAINTIFFS' SIXTEENTH CLAIM FOR RELIEF - Transaction 1437231 - Approved By: NOREVIEW : 04-19-2010:15:24:06
04-19-2010	Ord Denying Filed Ord Denying ... PLAINTIFFS/COUNTER-DEFENDANTS'MOTION TO EXCLUDE EXPERT TESTIMONY AND REPORT OF MR. CRAIG

GREENE - Transaction 1437229 - Approved By: NOREVIEW : 04-19-2010:15:24:05

Ord Denying Motion

04-19-2010
Filed
Ord Denying Motion PLAINITFFS' MTN FOR SJ ON DEF'S FRAUD CLAIMS (FIRST AND SIXTH COUNTERCLAIMS) - Transaction 1437227 - Approved By: NOREVIEW : 04-19-2010:15:24:26

Order...

04-19-2010
Filed
Order ... COURT TO ENTERTAIN ORAL ARGS OF ONE HOUR ON 4/22/10 ON ISSUE OF WHETHER SJ SHOULD BE GRANTED AS TO DEF'S FOURTEENTH AND FIFTEENTH CLAIM FOR RELIEF. - Transaction 1437216 - Approved By: NOREVIEW : 04-19-2010:15:24:24

Ord Granting Mtn

04-19-2010
Filed
Ord Granting Mtn ... DEF'S MOTION FOR SJ AS TO PLAINTIFFS' SEVENTH, EIGHTH AND NINTH CLAIMS. - Transaction 1437212 - Approved By: NOREVIEW : 04-19-2010:15:24:23

Notice of Electronic Filing

04-19-2010
Filed
Proof of Electronic Service Transaction 1437186 - Approved By: NOREVIEW : 04-19-2010:14:41:57

Ord Granting Mtn

04-19-2010
Filed
Ord Granting Mtn ... DEF/COUNTER-CLAIMANTS' MTN FOR SJ ON PLAINTIFFS' TWELFTH AND THIRTEENTH CLAIMS - Transaction 1437185 - Approved By: NOREVIEW : 04-19-2010:14:41:53

Ord Denying

04-19-2010
Filed
Ord Denying ... DEF/COUNTER-CLAIMANTS' MOTION FOR SJ ON COUNT III OF DEF'S SECOND REVISED SECOND AMENDED COUNTERCLAIM - Transaction 1437181 - Approved By: NOREVIEW : 04-19-2010:14:41:57

Ord Denying Motion

04-19-2010
Filed
Ord Denying Motion PLAINTIFFS/COUNTER-DEFENDANTS MOTION FOR SJ ON DEFENDANTS' THIRTEENTH CLAIM FOR RELIEF - Transaction 1437172 - Approved By: NOREVIEW : 04-19-2010:14:41:44

Ord Granting Mtn

04-19-2010
Filed
Ord Granting Mtn ... DEF/COUNTER-CLAIMANT'S MOTION FOR SUMMARY JUDGMENT ON COUNT XIV OF PLAINTIFFS' REVISED THIRD AMENDED COMPLAINT - Transaction 1437169 - Approved By: NOREVIEW : 04-19-2010:14:41:53

Opposition to Mtn

04-19-2010
Plaintiff
Filed by: S. PAUL EDWARDS, ESQ.
Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANT'S AND COUNTERCLAIMANT'S MOTION IN LIMINE - Transaction 1436889 - Approved By: AZION : 04-19-2010:14:09:23
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Notice of Electronic Filing

04-19-2010
Filed
Proof of Electronic Service Transaction 1436314 - Approved By: NOREVIEW : 04-19-2010:10:37:00

Subpoena

04-19-2010
Defendant
Filed by: BRIAN R. IRVINE, ESQ.
Subpoena Transaction 1436228 - Approved By: AZION : 04-19-2010:10:32:33

Acceptance of Service

04-16-2010
Plaintiff
Filed by: E. LEIF REID, ESQ.
Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR DAVE WOOD

Acceptance of Service

04-16-2010
Plaintiff
Filed by: E. LEIF REID, ESQ.
Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR SEAN HIGGINS

Acceptance of Service

04-16-2010
Plaintiff
Filed by: E. LEIF REID, ESQ.
Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR MARY BETH HIGGINS

Acceptance of Service

04-16-2010
Plaintiff
Filed by: E. LEIF REID, ESQ.
Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR MIKE ROOP

04-16-2010 Acceptance of Service

Plaintiff	Filed by: E. LEIF REID, ESQ. Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR ED HERBST
04-16-2010 Plaintiff	Acceptance of Service Filed by: E. LEIF REID, ESQ. Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR JERRY HERBST
04-16-2010 Plaintiff	Acceptance of Service Filed by: E. LEIF REID, ESQ. Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR TIM HERBST
04-16-2010 Plaintiff	Acceptance of Service Filed by: E. LEIF REID, ESQ. Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR TROY HERBST
04-16-2010	Subpoena Filed
04-16-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1434137 - Approved By: NOREVIEW : 04-16-2010:08:04:07
04-16-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1434136 - Approved By: NOREVIEW : 04-16-2010:08:01:09
04-15-2010 Defendant	Acceptance of Service Filed by: JOHN P. DESMOND, ESQ. Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR ALFREDO ALONSO - Transaction 1434115 - Approved By: AZION : 04-16-2010:08:01:13
04-15-2010 Defendant	Acceptance of Service Filed by: JOHN P. DESMOND, ESQ. Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR GARRETT GORDON - Transaction 1434113 - Approved By: AZION : 04-16-2010:07:58:51
04-14-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1432245 - Approved By: NOREVIEW : 04-14-2010:17:18:08
04-14-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1432186 - Approved By: NOREVIEW : 04-14-2010:17:00:26
04-14-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1432072 - Approved By: NOREVIEW : 04-14-2010:16:42:24
04-14-2010 Defendant	Acceptance of Service Filed by: BRIAN R. IRVINE, ESQ. Acceptance of Service Transaction 1431902 - Approved By: AZION : 04-14-2010:16:28:30
04-14-2010 Defendant	Acceptance of Service Filed by: BRIAN R. IRVINE, ESQ. Acceptance of Service OF TRIAL SUBPOENA FOR PAUL MORABITO - Transaction 1431888 - Approved By: AZION : 04-14-2010:16:26:13
04-14-2010 Defendant	Acceptance of Service Filed by: BRIAN R. IRVINE, ESQ. Acceptance of Service ACCEPTANCE OF SERVICE OF TRIAL SUBPOENA FOR SALVATORE MORABITO - Transaction 1431846 - Approved By: AZION : 04-14-2010:16:19:45
04-13-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1429060 - Approved By: NOREVIEW : 04-13-2010:16:04:39
04-13-2010 Defendant	Opposition to Mtn Filed by: JOHN P. DESMOND, ESQ. Opposition to Mtn ... OPPOSITION TO MOTION TO COMPEL DOCUMENTS WITHHELD FROM DEFENDANTS'/COUNTERCLAIMANTS' FIFTH, NINETEENTH,TWENTIETH, TWENTY-FOURTH AND TWENTY-FIFTH SUPPLEMENTAL DISCLOSURES - Transaction 1428639 - Approved By: AZION : 04-13-2010:15:52:34 - Exhibit 1
04-12-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1426575 - Approved By: NOREVIEW : 04-12-2010:16:27:45
04-12-2010 Defendant	Supplemental ...

Filed by: JOHN P. DESMOND, ESQ.

Supplemental ... SUPPLEMENT TO OPPOSITION TO PLAINTIFFS' MOTION TO EXCLUDE EXPERT TESTIMONY AND REPORT OF CRAIG GREENE - Transaction 1426461 - Approved By: SSTINCHF : 04-12-2010:16:21:03

- Exhibit 1

Notice of Electronic Filing

04-12-2010 Filed

Proof of Electronic Service Transaction 1425372 - Approved By: NOREVIEW : 04-12-2010:12:51:42

Notice

04-12-2010 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice ... NOTICE OF WITHDRAWAL OF EMERGENCY EX PARTE MOTION TO COMPEL DEPOSITION OF PERSON MOST KNOWLEDGEABLE OF SPIRIT SPE PORTFOLIO 2005-5, LLC ON SHORTENED TIME - Transaction 1425347 - Approved By: SSTINCHF : 04-12-2010:12:49:47

Notice of Electronic Filing

04-12-2010 Filed

Proof of Electronic Service Transaction 1424255 - Approved By: NOREVIEW : 04-12-2010:08:44:42

Notice of Electronic Filing

04-12-2010 Filed

Proof of Electronic Service Transaction 1424247 - Approved By: NOREVIEW : 04-12-2010:08:38:41

Reply to/in Opposition

04-09-2010 Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Reply to/in Opposition REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS'/COUNTER-CLAIMANTS' SECOND, THIRD, FOURTH, FIFTH, SEVENTH, EIGHT, NINTH, TENTH, ELEVENTH, TWELFTH, THIRTEENTH, FOURTEENTH, AND FIFTEENTH CLAIMS FOR RELIEF - Transaction 1423906 - Approved By: NDELGADO : 04-12-2010:08:35:36

- Exhibit 1
- Exhibit 2

Request for Submission

04-09-2010 Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Request for Submission MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS'/COUNTERCLAIMANTS' SECOND, THIRD, FOURTH, FIFHT, SEVENTH, EIGHTH, NINTH, TENTH, ELEVENTH, THIRTEENTH, FOURTEENTH, AND FIFTEENTH, CLAIMS FOR RELIEF - Transaction 1423906 - Approved By: NDELGADO : 04-12-2010:08:35:36 DOCUMENT TITLE: MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS'/COUNTERCLAIMANTS' SECOND, THIRD, FOURTH, FIFHT, SEVENTH, EIGHTH, NINTH, TENTH, ELEVENTH, THIRTEENTH, FOURTEENTH, AND FIFTEENTH, CLAIMS FOR RELIEF - PARTY SUBMITTING: JASMINE K. MEHTA, ESQ DATE SUBMITTED: 04/09/10 SUBMITTED BY: N. DELGADO DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

04-09-2010 Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Reply to/in Opposition REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' THIRTEENTH CLAIM FOR RELIEF FOR PERFORMANCE OF PERSONAL GUARANTY - Transaction 1423903 - Approved By: NDELGADO : 04-12-2010:08:39:54

- Exhibit 1
- Exhibit 2

Request for Submission

04-09-2010 Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Request for Submission MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' THIRTEENTH CLAIM FOR RELIEF FOR PERFORMANCE OF PERSONAL GUARANTY - Transaction 1423903 - Approved By: NDELGADO : 04-12-2010:08:39:54 DOCUMENT TITLE: MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' THIRTEENTH CLAIM FOR RELIEF FOR PERFORMANCE OF PERSONAL GUARANTY PARTY SUBMITTING: JASMINE K. MEHTA, ESQ DATE SUBMITTED: 04/12/10 SUBMITTED BY: N. DELGADO DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

04-09-2010 Filed

Proof of Electronic Service Transaction 1423816 - Approved By: NOREVIEW : 04-09-2010:16:51:59

Reply

04-09-2010 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply... DEFENDANTS' REPLY IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON COUNT III OF DEFENDANTS' SECOND REVISED COUNTERCLAIM

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15

- Exhibit 16
- Exhibit 17
- Exhibit 18

Request for Submission

04-09-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DOCUMENT TITLE: MOTION FOR SUMMARY JUDGMENT ON COUNT III OF DEFENDANTS' SECOND REVISED AMENDED COUNTERCLAIM PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 4/12/10 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

04-09-2010

Filed

Proof of Electronic Service Transaction 1423763 - Approved By: NOREVIEW : 04-09-2010:16:40:42

Notice of Electronic Filing

04-09-2010

Filed

Proof of Electronic Service Transaction 1423616 - Approved By: NOREVIEW : 04-09-2010:16:21:19

Request for Submission

04-09-2010
Defendant

Filed by: BRIAN R. IRVINE, ESQ.

Request for Submission MOTION FOR SUMMARY JUDGMENT ON COUNTS IX-X OF DEFENDANTS' SECOND REVISED SECOND AMENDED COMPLAINT - Transaction 1423608 - Approved By: AZION : 04-09-2010:16:36:31 DOCUMENT TITLE: MOTION FOR SUMMARY JUDGMENT ON COUNTS IX-X OF DEFENDANTS' SECOND REVISED SECOND AMENDED COMPLAINT PARTY SUBMITTING: BRIAN IRVINE ESQ DATE SUBMITTED: 04-09-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Reply

04-09-2010
Defendant

Filed by: BRIAN R. IRVINE, ESQ.

Reply... DEFENDANTS' REPLY IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON COUNTS IX-X OF DEFENDANTS' SECOND REVISED SECOND AMENDED COMPLAINT - Transaction 1423584 - Approved By: AZION : 04-09-2010:16:26:46

- Exhibit 1
- Exhibit 1 Continued
- Exhibit 1 Continued
- Exhibit 1 Continued
- Exhibit 1 Continued
- Exhibit 1 Continued
- Exhibit 1 Continued
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

Notice of Electronic Filing

04-09-2010

Filed

Proof of Electronic Service Transaction 1423531 - Approved By: NOREVIEW : 04-09-2010:16:08:35

Reply to/in Opposition

04-09-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition REPLY TO PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' FIRST, NINTH AND FOURTEENTH CLAIMS AND FOR DISMISSAL OF HERBST GAMING INC TIMOTHY HERBST AND TROY HERBST - Transaction 1423527 - Approved By: AZION : 04-09-2010:16:16:50

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 4 Continued
- Exhibit 4 Continued
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 10 Continued
- Exhibit 10 Continued
- Exhibit 10 Continued
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14

04-09-2010
Defendant

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission REPLY TO PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' FIRST, NINTH AND FOURTEENTH CLAIMS AND FOR DISMISSAL OF HERBST GAMING INC TIMOTHY HERBST AND TROY HERBST - Transaction 1423527 - Approved By: AZION : 04-09-2010:16:16:50 DOCUMENT TITLE: REPLY TO PLAINTIFFS'

OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' FIRST, NINTH AND FOURTEENTH CLAIMS AND FOR DISMISSAL OF HERBST GAMING INC TIMOTHY HERBST AND TROY HERBST PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 04-09-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

04-09-2010

Filed

Proof of Electronic Service Transaction 1423516 - Approved By: NOREVIEW : 04-09-2010:16:02:43

Reply to/in Opposition

Filed by: JOHN P. DESMOND, ESQ.

04-09-2010
Defendant

Reply to/in Opposition DEFENDANTS' REPLY IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' SIXTEENTH CLAIM FOR RELIEF - Transaction 1423483 - Approved By: AZION : 04-09-2010:15:59:13

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

04-09-2010
Defendant

Request for Submission DEFENDANTS' REPLY IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' SIXTEENTH CLAIM FOR RELIEF - Transaction 1423483 - Approved By: AZION : 04-09-2010:15:59:13 DOCUMENT TITLE: DEFENDANTS' REPLY IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' SIXTEENTH CLAIM FOR RELIEF PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 04-09-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: JOHN P. DESMOND, ESQ.

04-09-2010
Defendant

Reply to/in Opposition DEFENDANTS' REPLY BRIEF IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' SEVENTH, EIGHTH AND NINTH CLAIMS FOR RELIEF - Transaction 1423470 - Approved By: AZION : 04-09-2010:15:55:29

- Exhibit 1
- Exhibit 2
- Exhibit 3

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

04-09-2010
Defendant

Request for Submission DEFENDANTS' REPLY BRIEF IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' SEVENTH, EIGHTH AND NINTH CLAIMS FOR RELIEF - Transaction 1423470 - Approved By: AZION : 04-09-2010:15:55:29 DOCUMENT TITLE: DEFENDANTS' REPLY BRIEF IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' SEVENTH, EIGHTH AND NINTH CLAIMS FOR RELIEF PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 04-09-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

04-09-2010

Filed

Proof of Electronic Service Transaction 1423141 - Approved By: NOREVIEW : 04-09-2010:14:49:30

Notice of Electronic Filing

04-09-2010

Filed

Proof of Electronic Service Transaction 1423140 - Approved By: NOREVIEW : 04-09-2010:14:49:37

Request for Submission

Filed by: BRIAN R. IRVINE, ESQ.

04-09-2010
Defendant

Request for Submission MOTON FOR SUMMARY JUDGMENT ON PLAINTIFFS' TWELFTH AND THIRTEENTH CLAIMS - Transaction 1423074 - Approved By: AZION : 04-09-2010:14:41:47 DOCUMENT TITLE: MOTON FOR SUMMARY JUDGMENT ON PLAINTIFFS' TWELFTH AND THIRTEENTH CLAIMS PARTY SUBMITTING: BRIAN IRVINE ESQ DATE SUBMITTED: 04-09-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Reply

Filed by: BRIAN R. IRVINE, ESQ.

04-09-2010
Defendant

Reply... REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT PLAINTIFFS' TWELFTH AND THIRTEENTH CLAIMS - Transaction 1423051 - Approved By: AZION : 04-09-2010:14:39:19

- Exhibit 1
- Exhibit 2
- Exhibit 3

04-09-2010
Plaintiff

Reply

Filed by: E. LEIF REID, ESQ.

Reply... REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT OM COUNTERCALIMS' FIRST, SECOND, THIRD, FOURTH, NINTH, TENTH AND ELEVENTH COUNTERCLAIMS WITH RESPECT TO THE DEVELOPMENT SITES AND PLAINTIFFS' TENTH AND ELEVENTH CLAIMS WITH RESPECT TO THE DEVELOPMENT SITES

- Confidential Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11

- Exhibit 12
- Confidential Exhibit 13
- Confidential Exhibit 14
- Confidentiall Exhibit 15
- Confidential Exhibit 16

Reply

Filed by: E. LEIF REID, ESQ.

04-09-2010
Plaintiff

Reply... PLAINTIFFS'/COUNTERDEFENDANTS' REPLY IN SUPPORT OF MOTION TO EXCLUDE EXPERT TESTIMONY AND REPORT OF MR. CRAIG GREENE
- Exhibit 1

Request for Submission

Filed by: E. LEIF REID, ESQ.

04-09-2010
Plaintiff

Request for Submission DOCUMENT TITLE: MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' TENTH AND ELEVENTH COUNTERCLAIMS AND ON COUNTERCLAIMANTS' FIRST SECOND, THIRD, FOURTH, NINTH, TENTH AN ELEVENTH COUNTERCLAIMS WITH RESPECT TO THE DEVELOPMENT SITES PARTY SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 4/9/10 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Request for Submission

04-09-2010
Plaintiff

Filed by: E. LEIF REID, ESQ.

Request for Submission DOCUMENT TITLE: MOTION TO EXCLUDE EXPERT TESTIMONY AND REPORT OF MR. CRAIG GREENE PARTY SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 4/12/10 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Request for Submission

04-09-2010
Plaintiff

Filed by: E. LEIF REID, ESQ.

Request for Submission DOCUMENT TITLE: PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS' FRAUD CLAIMS (FIRST AND SIXTH COUNTERCLAIMS) PARTY SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 4/9/10 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: E. LEIF REID, ESQ.

04-09-2010
Plaintiff

Reply to/in Opposition PLAINTIFFS' REPLY TO DEFENDANTS' OPPOSITION TO MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS' FRAUD CLAIMS (FIRST AND SIXTH COUNTERCLAIMS)
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15

Request for Submission

Filed by: E. LEIF REID, ESQ.

04-09-2010
Plaintiff

Request for Submission DOCUMENT TITLE: MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS'/COUNTERCLAIMANTS' FOURTEENTH AND FIFTEENTH CLAIMS FOR RELIEF AND ON ALL ALLEGATIONS AGAINST THE "ALTER EGO COUNTERDEFENDANTS" PARTY SUBMITTING: E. LEIF REID DATE SUBMITTED: 4/9/10 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Reply

Filed by: E. LEIF REID, ESQ.

04-09-2010
Plaintiff

Reply... REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS'/COUNTERCLAIMANTS' FOURTEETH AND FIFTEENTH CLAIMS FOR RELIEF AND ON ALL ALLEGATIONS AGAINST THE "ALTER EGO COUNTERDEFENDANTS"
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Notice of Electronic Filing

04-09-2010

Filed

Proof of Electronic Service Transaction 1422790 - Approved By: NOREVIEW : 04-09-2010:13:25:11

Notice of Electronic Filing

04-09-2010

Filed

Proof of Electronic Service Transaction 1422779 - Approved By: NOREVIEW : 04-09-2010:13:21:19

04-09-2010
Defendant

Request for Submission

Filed by: BRIAN R. IRVINE, ESQ.

Request for Submission MOTION FOR SUMMARY JUDGMENT ON COUNT XIV OF PLTF REVISED THIRD AMENDED COMPLAINT -

Transaction 1422747 - Approved By: ASMITH : 04-09-2010:13:21:09 PARTY SUBMITTING: JOHN DESMOND, ESQ DATE SUBMITTED: 04-09-10 SUBMITTED BY: ASMITH DATE RECEIVED JUDGE OFFICE:

Reply

Filed by: BRIAN R. IRVINE, ESQ.

04-09-2010
Defendant

Reply... DEFT'S REPLY IN SUPPORT OF THEIR MOTION FOR SUMMARYJUDGMENT ON COURT XIV OF PLTFS REVISED THIRD AMENDED COMPLAINT - Transaction 1422736 - Approved By: ASMITH : 04-09-2010:13:18:47

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11

Notice of Electronic Filing

04-08-2010

Filed

Proof of Electronic Service Transaction 1419943 - Approved By: NOREVIEW : 04-08-2010:09:46:44

Errata

Filed by: S. PAUL EDWARDS, ESQ.

04-08-2010
Plaintiff

Errata... SECOND ERRATA TO PLAINTIFFS'/COUNTERDEFENDANTS' OMNIBUS MOTION IN LIMINE TO PRECLUDE DEFENDANTS FROM OFFERING VARIOUS CATEGORIES OF EVIDENCE AT TRIAL - Transaction 1419795 - Approved By: AZION : 04-08-2010:09:44:09

- Exhibit 30
- Exhibit 30 Continued

Notice of Electronic Filing

04-08-2010

Filed

Proof of Electronic Service Transaction 1419696 - Approved By: NOREVIEW : 04-08-2010:08:56:23

Mtn to Strike

Filed by: BRIAN R. IRVINE, ESQ.

04-08-2010
Defendant

Mtn to Strike... MOTION TO STRIKE PORTIONS OF PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' 12TH AND 13TH CLAIMS - Transaction 1419664 - Approved By: AZION : 04-08-2010:08:53:56

- Exhibit 1
- Exhibit 2

Notice of Electronic Filing

04-07-2010

Filed

Proof of Electronic Service Transaction 1418019 - Approved By: NOREVIEW : 04-07-2010:13:10:46

Notice of Electronic Filing

04-07-2010

Filed

Proof of Electronic Service Transaction 1417937 - Approved By: NOREVIEW : 04-07-2010:12:50:54

Request for Submission

Filed by: S. PAUL EDWARDS, ESQ.

04-07-2010
Plaintiff

Request for Submission OPPOSITION TO MOTION FOR SUMMARYJUDGMENT ON PLTFS COUNTS V, VI & XV - Transaction 1417913 - Approved By: ASMITH : 04-07-2010:13:00:08 DOCUMENT TITLE: OPPOSITION TO MOTION FOR SUMMARYJUDGMENT ON PLTFS COUNTS V, VI & XV PARTY SUBMITTING: S. PAUL EDWARDS ESQ DATE SUBMITTED: 04-07-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: JASMINE K. MEHTA, ESQ.

04-07-2010
Plaintiff

Reply to/in Opposition PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF EMERGENCY MOTION FOR ORDER TO SHOW CAUSE WHY DEFENDANTS SHOULD NOT BE HELD IN CONTEMPT OF ORDER TO PRODUCE HGI DOCUMENTS - Transaction 1417803 - Approved By: AZION : 04-07-2010:12:31:28

- Exhibit 1

Request for Submission

Filed by: JASMINE K. MEHTA, ESQ.

04-07-2010
Plaintiff

Request for Submission PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF EMERGENCY MOTION FOR ORDER TO SHOW CAUSE WHY DEFENDANTS SHOULD NOT BE HELD IN CONTEMPT OF ORDER TO PRODUCE HGI DOCUMENTS - Transaction 1417803 - Approved By: AZION : 04-07-2010:12:31:28 PARTY SUBMITTING: E LEIF REID, ESQ DATE SUBMITTED: 04-07-10 SUBMITTED BY: ASMITH DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

04-07-2010

Filed

Proof of Electronic Service Transaction 1417684 - Approved By: NOREVIEW : 04-07-2010:12:14:57

04-07-2010
Plaintiff

Reply

Filed by: S. PAUL EDWARDS, ESQ.

Reply... PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF COUNTERMOTION ON DEFENDANTS/COUNTERCLAIMANTS' COUNTS III,IV,V,VII AND VIII AS THEY RELATE TO WORKING CAPITAL - Transaction 1417512 - Approved By: AZION : 04-07-

2010:12:01:14

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1416361 - Approved By: NOREVIEW : 04-06-2010:17:15:25

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1416105 - Approved By: NOREVIEW : 04-06-2010:16:28:37

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1416091 - Approved By: NOREVIEW : 04-06-2010:16:28:12

Errata

Filed by: JOHN P. DESMOND, ESQ.

04-06-2010 Defendant

Errata... ERRATA TO OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS' FRAUD CLAIMS (FIRST AND SIXTH COUNTERCLAIMS) - Transaction 1416009 - Approved By: AZION : 04-06-2010:16:32:55

- Exhibit 12
- Exhibit 27
- Exhibit 29
- Exhibit 32

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1415887 - Approved By: NOREVIEW : 04-06-2010:15:34:17

Amended

04-06-2010 Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Amended ... AMENDED CERTIFICATE OF SERVICE - Transaction 1415846 - Approved By: AZION : 04-06-2010:15:49:12

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

04-06-2010 Defendant

Opposition to Mtn ... HERBST GAMING INC'S OPPOSITION TO EMERGENCY MOTION FOR ORDER TO SHOW CAUSE WHY DEFENDANTS SHOULD NOT BE HELD IN CONTEMPT OF ORDER TO PRODUCE HGI DOCUMENTS - Transaction 1415842 - Approved By: AZION : 04-06-2010:15:48:21

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 12
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 14
- Exhibit 14
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 18
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22

Application for Setting

04-06-2010 Defendant

Filed by: BRIAN R. IRVINE, ESQ.

Application for Setting STATUS CONFERENCE - 04-22-10 @ 9:00 - Transaction 1415611 - Approved By: AZION : 04-06-2010:15:04:53

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1414963 - Approved By: NOREVIEW : 04-06-2010:12:19:09

Opposition to Mtn

04-06-2010 Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Opposition to Mtn ... PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON COUNTS XI-X OF DEFENDANTS' SECOND REVISED SECOND AMENDED COUNTERCLAIMS - Transaction 1414958 - Approved By: AZION : 04-06-

2010:12:15:57
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1414947 - Approved By: NOREVIEW : 04-06-2010:11:59:47

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1414912 - Approved By: NOREVIEW : 04-06-2010:11:53:16

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS' FRAUD CLAIMS (FIRST AND SIXTH COUNTERCLAIMS) - Transaction 1414800 - Approved By: MPURDY : 04-06-2010:11:47:07
- Exhibit 1, Part 1
- Exhibit 1, Part 2
- Exhibit 1, Part 3
- Exhibit 2
- Exhibit 3

04-06-2010 Defendant
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14

Ex-Parte Mtn

Filed by: JOHN P. DESMOND, ESQ.

04-06-2010 Defendant

Ex-Parte Mtn... DEFENDANTS/COUNTER-CLAIMANTS' EX PARTE MOTION TO RETAIN ORIGINAL FILING DATE OF THE OPPOSITION TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS' FRAUD CLAIMS (FIRST AND SIXTH COUNTERCLAIMS) - Transaction 1414676 - Approved By: MPURDY : 04-06-2010:11:40:42
- Exhibit 1

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1414600 - Approved By: NOREVIEW : 04-06-2010:10:43:35

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1414491 - Approved By: NOREVIEW : 04-06-2010:10:24:05

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1414452 - Approved By: NOREVIEW : 04-06-2010:10:14:24

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1414416 - Approved By: NOREVIEW : 04-06-2010:10:04:20

Notice of Electronic Filing

04-06-2010 Filed

Proof of Electronic Service Transaction 1414357 - Approved By: NOREVIEW : 04-06-2010:09:57:54

04-06-2010
Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1414299 - Approved By: NOREVIEW : 04-06-2010:09:50:30

Errata
Filed by: S. PAUL EDWARDS, ESQ.

04-06-2010
Plaintiff
Errata... ERRATA TO PLAINTIFFS'/COUNTERDEFENDANTS' OMNIBUS MOTION IN LIMINE TO PRECLUDE DEFENDANTS FROM OFFERING VARIOUS CATEGORIES OF EVIDENCE AT TRIAL - Transaction 1414098 - Approved By: MPURDY : 04-06-2010:10:40:14
- Exhibit 1
- Exhibit 2

Addendum
Filed by: JOHN P. DESMOND, ESQ.

04-06-2010
Defendant
Addendum ADDENDUM TO ADDENDUM TO DEFENDANTS AND COUNTERCLAIMANT'S MOTION IN LIMINE - Transaction 1413884 - Approved By: AZION : 04-06-2010:10:02:39
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19

Mtn in Limine

04-06-2010
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Mtn in Limine DEFENDANTS AND COUNTERCLAIMANT'S MOTION IN LIMINE - Transaction 1413883 - Approved By: AZION : 04-06-2010:09:55:27

Addendum
Filed by: JOHN P. DESMOND, ESQ.

04-06-2010
Defendant
Addendum ADDENDUM TO OPPOSITION TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS' FRAUD CLAIMS (FIRST AND SIXTH COUNTERCLAIMS) - Transaction 1413882 - Approved By: AZION : 04-06-2010:10:10:33
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30
- Exhibit 31
- Exhibit 32
- Exhibit 33
- Exhibit 34
- Exhibit 35
- Exhibit 36
- Exhibit 37
- Exhibit 38
- Exhibit 39
- Exhibit 40
- Exhibit 41
- Exhibit 42
- Exhibit 43
- Exhibit 44

Addendum
Filed by: JOHN P. DESMOND, ESQ.

04-05-2010
Defendant
Addendum ADDENDUM TO OPPOSITION TO MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' 10TH AND 11TH CLAIMS AND ON COUNTERCLAIMANT'S 1,2,3,4,9,10,11 COUNTERCLAIMS WITH RESPECT TO DEVELOPMENT SITES - Transaction 1413876 - Approved By: AZION : 04-06-2010:09:51:56
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21

- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30
- Exhibit 31
- Exhibit 32
- Exhibit 33
- Exhibit 34
- Exhibit 35
- Exhibit 36
- Exhibit 37
- Exhibit 38
- Exhibit 39
- Exhibit 40
- Exhibit 41
- Exhibit 42

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' TENTH AND ELEVENTH CLAIMS AND ON COURTERCLAIMANT'S FIRST,SECOND,THIRD,FOURTH,NINTH,TENTH AND ELEVENTH COUNTERCLAIMS WITH RESPECT TO DEVELOPMENT SITES - Transaction 1413875 - Approved By: AZION : 04-06-2010:09:46:42

- Exhibit 1
- Exhibit 1 Continued
- Exhibit 1 Continued
- Exhibit 2
- Exhibit 3
- Exhibit 3 Continued
- Exhibit 3 Continued

04-05-2010
Defendant

- Exhibit 3 Continued
- Exhibit 3 Continued
- Exhibit 3 Continued
- Exhibit 3 Continued
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

04-05-2010
Plaintiff

Opposition to Mtn ... PLAINTIFFS' OPPOSITION TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' TWELFTH AND THIRTEENTH CLAIMS

- Exhibit 1
- Exhibit 2
- Exhibit 3

Notice of Electronic Filing

04-05-2010

Filed

Proof of Electronic Service Transaction 1413643 - Approved By: NOREVIEW : 04-05-2010:16:35:18

04-05-2010
Plaintiff

Motion

Filed by: S. PAUL EDWARDS, ESQ.

Motion ... PLAINTIFFS'/COUNTERDEFENANTS' OMNIBUS MOTION IN LIMINE TO PRECLUDE DEFENDANTS FROM OFFERING VARIOUS CATEGORIES OF EVIDENCE AT TRIAL - Transaction 1413404 - Approved By: MPURDY : 04-05-2010:16:10:40

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15

- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30, Part 1
- Exhibit 30, Part 2
- Exhibit 31

Notice of Electronic Filing

04-05-2010 Filed

Proof of Electronic Service Transaction 1413304 - Approved By: NOREVIEW : 04-05-2010:15:28:28

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS/COUNTER-CLAIMANTS' SECOND THIRD, FOURTH, FIFITH, SEVENTH, EIGHTH, NINTH, TENTH, ELEVENTH, TWELFTH, THIRTEENTH, FOURTEENTH AND FIFITEENTH CLAMIS FOR RELIEF - Transaction 1413171 - Approved By: AZION : 04-05-2010:15:24:29

- Exhibit 1
- Exhibit 1 Continued
- Exhibit 1 Continued
- Exhibit 2
- Exhibit 3
- Exhibit 3 Continued
- Exhibit 3 Continued
- Exhibit 3 Continued
- Exhibit 4
- Exhibit 5
- Exhibit 5 Continued
- Exhibit 5 Continued

04-05-2010 Defendant

Notice of Electronic Filing

04-05-2010 Filed

Proof of Electronic Service Transaction 1412103 - Approved By: NOREVIEW : 04-05-2010:10:24:02

Notice of Electronic Filing

04-05-2010 Filed

Proof of Electronic Service Transaction 1412080 - Approved By: NOREVIEW : 04-05-2010:10:19:01

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

04-05-2010 Defendant

Request for Submission DEFENDANTS/COUNTER-CLAIMANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFF'S COUNTS V, VI, AND XV RELATED TO WORKING CAPITAL - Transaction 1412027 - Approved By: AZION : 04-05-2010:10:20:21 DOCUMENT TITLE: DEFENDANTS/COUNTER-CLAIMANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFF'S COUNTS V, VI, AND XV RELATED TO WORKING CAPITAL PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 04-05-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Mtn in Limine

Filed by: S. PAUL EDWARDS, ESQ.

Mtn in Limine PLAINTIFFS/COUNTERDEFENDANTS' MOTION IN LIMINE REGARDING IMPROPER EXPERT TESTIMONY AND REPORT OF MR. DOUG BROWNE - Transaction 1411982 - Approved By: AZION : 04-05-2010:10:15:05

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

04-05-2010 Plaintiff

Notice of Electronic Filing

04-05-2010 Filed

Proof of Electronic Service Transaction 1411759 - Approved By: NOREVIEW : 04-05-2010:09:29:49

Notice of Electronic Filing

04-05-2010 Filed

Proof of Electronic Service Transaction 1411669 - Approved By: NOREVIEW : 04-05-2010:09:11:25

Notice of Electronic Filing

04-05-2010 Filed

Proof of Electronic Service Transaction 1411621 - Approved By: NOREVIEW : 04-05-2010:08:55:28

04-02-2010
Defendant

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO PLAINTIFFS' MOTION TO EXCLUDE EXPERT TESTIMONY AND REPORT OF MR. CRAIG GREENE - Transaction 1411467 - Approved By: MPURDY : 04-05-2010:08:46:51

- Exhibit 1
- Exhibit 2-1
- Exhibit 2-2
- Exhibit 2-3
- Exhibit 2-4
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7-1
- Exhibit 7-2
- Exhibit 8
- Exhibit 9
- Exhibit 10-1
- Exhibit 10-2
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14-1
- Exhibit 14-2
- Exhibit 15

Addendum

Filed by: JOHN P. DESMOND, ESQ.

Addendum ADDENDUM TO OPPOSITION TO MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS/COUNTER CLAIMANTS' FOURTEENTH AND FIFTEENTH CLAIMS AND ON ALL ALLEGATIONS AGAINST THE ALTEREGO COUNTER-DEFENDANTS - Transaction 1411466 - Approved By: MPURDY : 04-05-2010:08:57:33

- Exhibit 28
- Exhibit 29
- Exhibit 30
- Exhibit 31
- Exhibit 32
- Exhibit 33
- Exhibit 34
- Exhibit 35
- Exhibit 36
- Exhibit 37

04-02-2010
Defendant

- Exhibit 38
- Exhibit 39
- Exhibit 40
- Exhibit 41
- Exhibit 42
- Exhibit 43
- Exhibit 44
- Exhibit 45
- Exhibit 46
- Exhibit 47
- Exhibit 48
- Exhibit 49
- Exhibit 50
- Exhibit 51
- Exhibit 52
- Exhibit 53
- Exhibit 54
- Exhibit 55

04-02-2010
Defendant

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS/COUNTERCLAIMANTS' FOURTEENTH AND FIFTEENTH CLAIMS AND ON ALL ALLEGATIONS AGAINST THE ALTEREGO COUNTERDEFENDANTS - Transaction 1411460 - Approved By: MPURDY : 04-05-2010:09:04:21

- Exhibit 1-1
- Exhibit 1-2
- Exhibit 1-3
- Exhibit 2-1
- Exhibit 2-2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11

- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTFFS' FOURTEENTH CLAIM FOR RELIEF (SCANNED IMAGE REFLECTS MANNER IN WHICH DOCUMENT WAS RECEIVED-4/5/2010-KHAGAN)

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

04-02-2010
Plaintiff

- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20

04-02-2010
Plaintiff

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' FIRST, NINTH, AND FOURTEETH CLAIMS AND FOR DISMISSAL OF HERBST GAMING INC., TIMOTHY HERBSDT AND TROY HERBST

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Confidential Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30
- Exhibit 31
- Exhibit 32
- Confiedential Exhibit 33

- Exhibit 34
- Exhibit 35
- Exhibit 36
- Exhibit 37
- Exhibit 38
- Exhibit 39
- Confidential Exhibit 40

Notice of Entry of Ord

04-02-2010
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord
- Exhibit 1

Notice of Electronic Filing

04-02-2010

Filed

Proof of Electronic Service Transaction 1411336 - Approved By: NOREVIEW : 04-02-2010:16:53:38

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

04-02-2010
Defendant

Opposition to Mtn ... OPPOSITION TO MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS/COUNTER-CLAIMANTS' THIRTEENTH CLAIM FOR RELIEF FOR PERFORMANCE OF PERSONAL GUARANTY - Transaction 1411155 - Approved By: MPURDY : 04-02-2010:16:26:58
- Exhibit 1
- Exhibit 2
- Exhibit 3

Notice of Electronic Filing

04-02-2010

Filed

Proof of Electronic Service Transaction 1410031 - Approved By: NOREVIEW : 04-02-2010:12:25:08

Ord Shortening Time

04-02-2010

Filed

Ord Shortening Time Transaction 1409967 - Approved By: NOREVIEW : 04-02-2010:12:19:49

Notice of Electronic Filing

04-02-2010

Filed

Proof of Electronic Service Transaction 1409939 - Approved By: NOREVIEW : 04-02-2010:12:12:32

Opposition to Mtn

Filed by: S. PAUL EDWARDS, ESQ.

04-02-2010
Plaintiff

Opposition to Mtn ... OPPOSITION TO MOTIO FOR SUMMARY JUDGMENT ON COUNT III OF DEFT'S SECOND REVISED SECOND AMENDED COUNTERCLAIM - Transaction 1409797 - Approved By: ASMITH : 04-02-2010:11:56:51
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29

Notice of Electronic Filing

03-31-2010

Filed

Proof of Electronic Service Transaction 1405649 - Approved By: NOREVIEW : 03-31-2010:15:16:28

03-31-2010
Defendant

Reply to/in Opposition

Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition DEFENDANTS' REPLY IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT ON PLAINTIFF'S COUNTS

V, VI, XV RELATED TO WORKING CAPITAL & DEFENDANTS' OPPOSITION TO PLAINTIFF'S COUNTERMOTION FOR SUMMARY JUDGMENT ON DEFENDANTS' COUNTS III, IV, V, VII, AND VIII - Transaction 1405613 - Approved By: AZION : 03-31-2010:15:12:53

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13

Notice of Electronic Filing

03-30-2010 Filed

Proof of Electronic Service Transaction 1402510 - Approved By: NOREVIEW : 03-30-2010:11:50:59

Mtn to Compel

Filed by: S. PAUL EDWARDS, ESQ.

Mtn to Compel... MOTION TO COMPEL PRODUCTION OF DOCUMENTS WRONGFULLY WITHHELD FROM DEFENDANTS'/COUNTERCLAIMANT'S FIFTH, NINETEENTH,TWENTIETH,TWENTY-FOURTH AND TWENTY-FIFTH SUPPLEMENT DISCLOSURES - Transaction 1402464 - Approved By: AZION : 03-30-2010:11:44:41

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

03-30-2010 Plaintiff

- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15

Notice of Electronic Filing

03-26-2010 Filed

Proof of Electronic Service Transaction 1396463 - Approved By: NOREVIEW : 03-26-2010:08:18:30

Ex-Parte Mtn

Filed by: JASMINE K. MEHTA, ESQ.

03-25-2010 Plaintiff

Ex-Parte Mtn... EXPARTE MOTION FOR ORDER SHORTENING TIME ON EMERGENCY MOTION FOR ORDER TO SHOW CAUSE WHY DEFENDANTS SHOULD NOT BE HELD IN CONTEMPT OF ORDER TO PRODUCE HGI DOCUMENTS - Transaction 1396436 - Approved By: AZION : 03-26-2010:08:15:30

Ex-Parte Mtn

Filed by: JASMINE K. MEHTA, ESQ.

Ex-Parte Mtn... EMERGENCY MOTION FOR ORDER TO SHOW CAUSE WHY DEFENDANTS SHOULD NOT BE HELD IN CONTEMPT OF ORDER TO PRODUCE HGI DOCUMENTS - Transaction 1396436 - Approved By: AZION : 03-26-2010:08:15:30

- Exhibit 1
- Exhibit 2
- Exhibit 3

03-25-2010 Plaintiff

- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 10
- Exhibit 11
- Exhibit 12

03-25-2010 Plaintiff

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' SIXTEENTH CLAIM FOR RELIEF

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

- Exhibit 6
- Exhibit 7

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' SEVENTH, EIGHTH AND NINTH CLAIMS

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

03-25-2010
Plaintiff

- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Document withheld. Document Security Level Exceeded
- Exhibit 14
- Exhibit 15
- Exhibit 16

Notice of Electronic Filing

03-24-2010 Filed

Proof of Electronic Service Transaction 1392155 - Approved By: NOREVIEW : 03-24-2010:08:39:40

Mtn for Summary Judgment

Filed by: JOHN P. DESMOND, ESQ.

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON COUNTS IX-X OF DEFENDANTS' SECOND REVISED SECOND AMENDED COUNTERCLAIM - Transaction 1392057 - Approved By: AZION : 03-24-2010:08:35:41

- Exhibit 1
- Exhibit 2
- Exhibit 2
- Exhibit 2

03-23-2010
Defendant

- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10

Notice of Electronic Filing

03-23-2010 Filed

Proof of Electronic Service Transaction 1390211 - Approved By: NOREVIEW : 03-23-2010:12:24:34

Mtn for Summary Judgment

Filed by: JOHN P. DESMOND, ESQ.

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON COUNT XIV OF PLTFS REVISED THIRD AMENDED COMPLAINT - Transaction 1390137 - Approved By: ASMITH : 03-23-2010:12:19:50

- Exhibit 1
- Exhibit 2
- Exhibit 2
- Exhibit 2
- Exhibit 2
- Exhibit 3

03-23-2010
Defendant

- Exhibit 4
- Exhibit 5
- Exhibit 5
- Exhibit 5
- Exhibit 5
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12

03-22-2010
Plaintiff

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' COUNTS V, VI AND XV RELATED TO WORKING CAPITAL, AND COUNTERMOTION ON DEFENDANTS'/COUNTERCLAIMANTS' COUNTS III, VI, V, VII, AND VIII AS THEY RELATE TO WORKING CAPITAL

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Mtn for Summary Judgment

Filed by: E. LEIF REID, ESQ.

$Mtn for Summary Judgment PLTFS' MOTION FOR SUMMARY JUDGMENT ON DEFTS' FRAUD CLAIMS (FIRST AND SIXTH COUNTERCLAIMS) (SCANNED IMAGE REFLECTS MANNER IN WHICH DOCUMENT WAS RECEIVED-3/23/2010-KHAGAN)

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

03-22-2010
Plaintiff

- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Document withheld. Document Security Level Exceeded
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Document withheld. Document Security Level Exceeded
- Exhibit 17

Mtn for Summary Judgment

Filed by: E. LEIF REID, ESQ.

03-22-2010
Plaintiff

$Mtn for Summary Judgment

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Mtn for Summary Judgment

Filed

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT OFNPLTF'S TENTH AND ELEVENTH CLAIMS AND ON COUNTERCLAIMANTS FIRST, SECOND, THIRD, FOURTH, NINTH, TENTH AND ELEVENTH COUNTERCLAIMS WITH RESPECT TO THE DEVELOPMENTS SITES

- Exhibit 1
- Document withheld. Document Security Level Exceeded
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

03-22-2010

- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26

03-19-2010
Plaintiff

Motion

Filed by: E. LEIF REID, ESQ.

Motion ... PLAINTIFFS'/COUNTERDEFENDANTS' MOTION TO EXCLUDE EXPERT TESTIMONY AND REPORT OF MR. CRAIG GREENE

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10

Mtn for Summary Judgment

Filed by: E. LEIF REID, ESQ.

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS'/COUNTERCLAIMANTS' FOURTEENTH AND FIFTEEHTH CLAIMS FOR RELIEF AND ON ALL ALLEGATIONS AGAINST THE "ALTER EGO COUNTERDEFENDANTS"

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11

03-19-2010
Plaintiff

- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28

Mtn for Summary Judgment

Filed by: E. LEIF REID, ESQ.

03-19-2010
Plaintiff

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON DEFENDANTS/COUNTER-CLAIMANTS' THIRTEENTH CLAIM FOR RELIEF FOR PERFORMANCE OF PERSONAL GUARANTY

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Notice of Electronic Filing

03-19-2010

Filed

Proof of Electronic Service Transaction 1384630 - Approved By: NOREVIEW : 03-19-2010:09:17:23

Notice of Electronic Filing

03-19-2010

Filed

Proof of Electronic Service Transaction 1384478 - Approved By: NOREVIEW : 03-19-2010:08:52:50

03-18-2010
Defendant

Addendum

Filed by: JOHN P. DESMOND, ESQ.

Addendum ADDENDUM TO MOTION FOR SUMMARY JUDGMENT ON COUNT III OF DEFENDANTS' SECOND REVISED SECOND AMENDED COUNTERCLAIM - Transaction 1384314 - Approved By: AZION : 03-19-2010:09:08:53

- Exhibit 53
- Exhibit 54
- Exhibit 55
- Exhibit 56
- Exhibit 57
- Exhibit 58
- Exhibit 59
- Exhibit 60
- Exhibit 61
- Exhibit 62
- Exhibit 63
- Exhibit 64
- Exhibit 65
- Exhibit 66
- Exhibit 67
- Exhibit 68
- Exhibit 69
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- Exhibit 72
- Exhibit 73

- Exhibit 74
- Exhibit 75
- Exhibit 76
- Exhibit 77
- Exhibit 78
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- Exhibit 80
- Exhibit 81
- Exhibit 82
- Exhibit 83
- Exhibit 84
- Exhibit 85
- Exhibit 86
- Exhibit 87
- Exhibit 88
- Exhibit 89
- Exhibit 90
- Exhibit 91
- Exhibit 92
- Exhibit 93
- Exhibit 94
- Exhibit 95
- Exhibit 96
- Exhibit 96
- Exhibit 97
- Exhibit 98
- Exhibit 99
- Exhibit 100
- Exhibit 101
- Exhibit 102
- Exhibit 103
- Exhibit 104

03-18-2010
Defendant

Mtn for Summary Judgment

Filed by: JOHN P. DESMOND, ESQ.

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON COUNT III OF DEFENDANTS' SECOND REVISED SECOND AMENDED COUNTERCLAIM - Transaction 1384312 - Approved By: AZION : 03-19-2010:08:43:00

- Exhibit 1
- Exhibit 1 continued
- Exhibit 2
- Exhibit 2 continued
- Exhibit 2 continued
- Exhibit 2 continued
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
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- Exhibit 22
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- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30
- Exhibit 31
- Exhibit 32
- Exhibit 33
- Exhibit 34
- Exhibit 35
- Exhibit 36
- Exhibit 37
- Exhibit 38
- Exhibit 39

- Exhibit 40
- Exhibit 41
- Exhibit 42
- Exhibit 43
- Exhibit 44
- Exhibit 45
- Exhibit 46
- Exhibit 47
- Exhibit 48
- Exhibit 49
- Exhibit 50
- Exhibit 51
- Exhibit 52

Notice of Electronic Filing

03-15-2010 Filed

Proof of Electronic Service Transaction 1374964 - Approved By: NOREVIEW : 03-15-2010:11:42:58

Errata

Filed by: JOHN P. DESMOND, ESQ.

03-15-2010 Defendant

Errata... ERRATE TO MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' TWELFTH AND THIRTEENTH CLAIMS - Transaction 1374790 - Approved By: SSTINCHF : 03-15-2010:11:40:33

- Exhibit 1

Notice of Electronic Filing

03-15-2010 Filed

Proof of Electronic Service Transaction 1374242 - Approved By: NOREVIEW : 03-15-2010:08:12:10

Mtn for Summary Judgment

Filed by: JOHN P. DESMOND, ESQ.

03-12-2010 Defendant

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON PLTF'S TWELFTH AND THIRTEENTH CLAIMS - Transaction 1373775 - Approved By: ASMITH : 03-15-2010:08:09:39

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Declaration

03-12-2010 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Declaration DECLARATION OF JERRY HERBST - Transaction 1373775 - Approved By: ASMITH : 03-15-2010:08:09:39

Notice of Electronic Filing

03-12-2010 Filed

Proof of Electronic Service Transaction 1371474 - Approved By: NOREVIEW : 03-12-2010:09:17:33

Notice of Electronic Filing

03-12-2010 Filed

Proof of Electronic Service Transaction 1371448 - Approved By: NOREVIEW : 03-12-2010:09:08:30

Notice of Electronic Filing

03-12-2010 Filed

Proof of Electronic Service Transaction 1371437 - Approved By: NOREVIEW : 03-12-2010:09:04:07

Notice of Electronic Filing

03-12-2010 Filed

Proof of Electronic Service Transaction 1371406 - Approved By: NOREVIEW : 03-12-2010:08:49:16

Notice of Electronic Filing

03-12-2010 Filed

Proof of Electronic Service Transaction 1371392 - Approved By: NOREVIEW : 03-12-2010:08:44:17

03-11-2010 Defendant

Addendum

Filed by: JOHN P. DESMOND, ESQ.

Addendum ADDENDUM TO MOTION FOR SUMMARY JUDGMENT ON PLAINTIFFS' COUNTS V, VI AND XV RELATED TO WORKING CAPITAL - Transaction 1371225 - Approved By: AZION : 03-12-2010:09:03:10

- Exhibit 6 Continued
- Exhibit 6 Continued
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18

- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22

Mtn for Summary Judgment

Filed by: JOHN P. DESMOND, ESQ.

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON PLAINTIFF'S V, VI AND XV RELATED TO WORKING CAPITAL - Transaction 1371224 - Approved By: AZION : 03-12-2010:09:11:32

- Exhibit 1
- Exhibit 1Continued
- Exhibit 1 Continued
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 6 Continued
- Exhibit 6 Continued
- Exhibit 6 Continued
- Exhibit 6 Continued
- Exhibit 6 Continued
- Exhibit 6 Continued
- Exhibit 6 Continued

03-11-2010
Defendant

Mtn for Summary Judgment

Filed by: JOHN P. DESMOND, ESQ.

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON PLAINTIFF'S FIRST NINTH AND FOURTEETH CLAIMS' FOR RELIEF AND FOR DISMISSAL OF DEFENDANTS HERBST GAMING INCORPORATED TIMOTHY HERBST AND TROY HERBST - Transaction 1371223 - Approved By: AZION : 03-12-2010:08:58:48

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 6 Continued
- Exhibit 6 Continued
- Exhibit 6 Continued
- Exhibit 6 Continued
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25

03-11-2010
Defendant

Mtn for Summary Judgment

Filed by: JOHN P. DESMOND, ESQ.

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON PLAINTIFF'S SIXTEENTH CLAIM FOR RELIEF - Transaction 1371222 - Approved By: AZION : 03-12-2010:08:44:54

- Exhibit 1
- Exhibit 1 Continued
- Exhibit 1 Continued
- Exhibit 2
- Exhibit 3

03-11-2010
Defendant

Declaration

Filed by: JOHN P. DESMOND, ESQ.

Declaration DECLARATION OF JOHN P. DESMOND - Transaction 1371222 - Approved By: AZION : 03-12-2010:08:44:54

03-11-2010
Defendant

Mtn for Summary Judgment

Filed by: JOHN P. DESMOND, ESQ.

$Mtn for Summary Judgment MOTION FOR SUMMARY JUDGMENT ON PLAINTIFF' SEVENTH, WIGHTH, AND NINTH CLAIMS - Transaction 1371221 - Approved By: AZION : 03-12-2010:08:39:32

- Exhibit 1
- Exhibit 1 Continued

- Exhibit 1 Continued
- Exhibit 2
- Exhibit 3
- Exhibit 3 Continued
- Exhibit 3 Continued
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Declaration
03-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Declaration DECLARATION OF JERRY HERBST - Transaction 1371221 - Approved By: AZION : 03-12-2010:08:39:32

Declaration
03-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Declaration DECLARATION OF KENNETH K. CHING - Transaction 1371221 - Approved By: AZION : 03-12-2010:08:39:32

Case Appeal Statement
03-08-2010 Plaintiff
Filed by: BARRY L. BRESLOW, ESQ.
Case Appeal Statement
- Exhibit 1

Notice of Electronic Filing
02-25-2010
Filed
Proof of Electronic Service Transaction 1341802 - Approved By: NOREVIEW : 02-25-2010:08:01:31

Notice of Entry of Ord
02-24-2010 Plaintiff
Filed by: DARREN LEMIEUX, ESQ.
Notice of Entry of Ord Transaction 1341520 - Approved By: AZION : 02-25-2010:07:58:14
- Exhibit 1

Notice of Electronic Filing
02-24-2010
Filed
Proof of Electronic Service Transaction 1339925 - Approved By: NOREVIEW : 02-24-2010:10:56:39

Ord Denying
02-24-2010
Filed
Ord Denying ... OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATIONS. RECOMMENDATIONS DATED 1/22/10 ARE ADOPTED BY THE COURT. - Transaction 1339891 - Approved By: NOREVIEW : 02-24-2010:10:50:07

Notice of Electronic Filing
02-23-2010
Filed
Proof of Electronic Service Transaction 1335926 - Approved By: NOREVIEW : 02-23-2010:08:14:30

Request for Submission
02-22-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Request for Submission OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER - Transaction 1335836 - Approved By: AZION : 02-23-2010:08:11:44 DOCUMENT TITLE: OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 02-22-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing
02-22-2010
Filed
Proof of Electronic Service Transaction 1335473 - Approved By: NOREVIEW : 02-22-2010:16:37:06

Request for Submission
02-22-2010 Plaintiff
Filed by: JASMINE K. MEHTA, ESQ.
Request for Submission OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION - Transaction 1335398 - Approved By: AZION : 02-22-2010:16:28:28 DOCUMENT TITLE: OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION PARTY SUBMITTING: JASMINE MEHTA ESQ DATE SUBMITTED: 02-22-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing
02-22-2010
Filed
Proof of Electronic Service Transaction 1332973 - Approved By: NOREVIEW : 02-22-2010:08:33:11

Reply to/in Opposition
02-19-2010 Court
Filed by: KENNETH K. CHING, ESQ.
Reply to/in Opposition REPLY TO RESPONSE TO OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER - Transaction 1332774 - Approved By: AZION : 02-22-2010:08:30:05
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 3 Continued
- Exhibit 3 Continued

Notice of Electronic Filing
02-18-2010
Filed

Proof of Electronic Service Transaction 1329428 - Approved By: NOREVIEW : 02-18-2010:12:23:03

02-18-2010
Defendant

Mtn for Reconsideration
Filed by: JOHN P. DESMOND, ESQ.
Mtn for Reconsideration MOTION TO RECONSIDER ORDER ADOPTING DISCOVERY COMMISSIONER'S RECOMMENDATION REGARDING THE DEPOSITION OF PAUL A. MORABITO - Transaction 1329365 - Approved By: AZION : 02-18-2010:12:16:42
- Exhibit 1

02-17-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1326305 - Approved By: NOREVIEW : 02-17-2010:11:49:00

02-17-2010

Order...
Filed
Order ... CONFIRMING DISCOVERY COMMISSIONER RECOMMENDATION FOR ORDER DATED JANUARY 14, 2010 - Transaction 1326235 - Approved By: NOREVIEW : 02-17-2010:11:36:59

02-12-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1318487 - Approved By: NOREVIEW : 02-12-2010:09:31:24

02-12-2010

Stip and Order
Filed
Stip and Order... REGARDING THE TAKING OF THE DEPOSITION OF PAUL MORABITO - Transaction 1318448 - Approved By: NOREVIEW : 02-12-2010:09:26:31

02-11-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1317416 - Approved By: NOREVIEW : 02-11-2010:16:06:10

02-11-2010
Plaintiff

Response
Filed by: S. PAUL EDWARDS, ESQ.
Response... PLAINTIFFS'/COUNTER-DEFENDANTS' RESPONSE TO OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER - Transaction 1317300 - Approved By: AZION : 02-11-2010:15:52:22
- Exhibit 1

02-10-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1312336 - Approved By: NOREVIEW : 02-10-2010:08:33:18

02-09-2010
Defendant

Amended
Filed by: JOHN P. DESMOND, ESQ.
Amended ... AMENDED CERTIFICATE OF SERVICE - Transaction 1311906 - Approved By: AZION : 02-10-2010:08:30:08

02-09-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1311420 - Approved By: NOREVIEW : 02-09-2010:16:00:10

02-09-2010
Court

Stipulation
Filed by: LOUIS M. BUBALA, III, ESQ.
Stipulation ... STIPULATION FOR STAY OF EMERGENCY EXPARTE MOTION TO COMPEL DEPOSITION OF PERSON MOST KNOWLEDGEABLE OF SPIRIT SPE PORTFOLIO 2005-5 LLC ON SHORTENED TIME AND THE SUPPLEMENT THERETO - Transaction 1311281 - Approved By: AZION : 02-09-2010:15:45:02

02-08-2010

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1306818 - Approved By: NOREVIEW : 02-08-2010:09:58:16

02-08-2010
Court

Supplemental ...
Filed by: LOUIS M. BUBALA, III, ESQ.
Supplemental ... SUPPLEMENT TO EMERGENCY EX PARTE MOTION TO COMPEL DEPOSITION OF PERSON MOST KNOWLEDGEABLE OF SPIRIT SPE PORTFOLIO 2005-5 ON SHORTENED TIME - Transaction 1306413 - Approved By: AZION : 02-08-2010:09:56:05
- Exhibit 1
- Exhibit 2

02-05-2010
Defendant

Notice
Filed by: JOHN P. DESMOND, ESQ.
Notice ... NOTICE OF DEPOSITION OF JEFFREY M. FLEISCHER

02-05-2010
Defendant

Comm/Take Out/State Depo
Filed by: JOHN P. DESMOND, ESQ.
Comm/Take Out/State Depo

02-05-2010
Defendant

Subpoena
Filed by: JOHN P. DESMOND, ESQ.
Subpoena DEPOSITION SUBPOENA OF JEFFREY M. FLEISCHER

02-05-2010
Defendant

Application

Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISION TO TAKE DEPOSITION OUT OF STATE

Affidavit

02-05-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF JUSTIN J. BUSTOS IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Notice of Electronic Filing

02-05-2010

Filed
Proof of Electronic Service Transaction 1305694 - Approved By: NOREVIEW : 02-05-2010:15:59:59

Notice

02-05-2010
Court

Filed by: LOUIS M. BUBALA, III, ESQ.
Notice ... NOTICE OF DISMISSAL OF COUNTER-DEFENDANT SOPUS - Transaction 1305621 - Approved By: AZION : 02-05-2010:15:56:15

Notice of Electronic Filing

02-04-2010

Filed
Proof of Electronic Service Transaction 1301572 - Approved By: NOREVIEW : 02-04-2010:10:44:34

Ex-Parte Mtn

Filed by: JOHN P. DESMOND, ESQ.

02-04-2010
Defendant

Ex-Parte Mtn... EMERGENCY EXPARTE MOTION TO COMPEL DEPOSITION OF PERSON MOST KNOWLEDGEABLE OF SPIRIT SPE PROTFOLIO 2005-5 LLC ON SHORTENED TIME - Transaction 1301476 - Approved By: AZION : 02-04-2010:10:37:42
- Exhibit 1
- Exhibit 2
- Exhibit 3

Notice of Electronic Filing

01-29-2010

Filed
Proof of Electronic Service Transaction 1289361 - Approved By: NOREVIEW : 01-29-2010:08:19:06

Obj to Master's Recommendation

01-28-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.
Obj to Master's Recommendation OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMEDATION FOR ORDER - Transaction 1289211 - Approved By: AZION : 01-29-2010:08:17:30

Notice of Electronic Filing

01-28-2010

Filed
Proof of Electronic Service Transaction 1288580 - Approved By: NOREVIEW : 01-28-2010:15:26:22

Notice of Entry of Ord

01-28-2010
Defendant

Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 1287928 - Approved By: AZION : 01-28-2010:15:15:59
- Exhibit 1

Notice of Electronic Filing

01-28-2010

Filed
Proof of Electronic Service Transaction 1287762 - Approved By: NOREVIEW : 01-28-2010:14:32:18

Ord Denying Motion

01-28-2010

Filed
Ord Denying Motion MOTION FOR PROTECTIVE ORDER - Transaction 1287746 - Approved By: NOREVIEW : 01-28-2010:14:29:55

Notice of Electronic Filing

01-27-2010

Filed
Proof of Electronic Service Transaction 1283654 - Approved By: NOREVIEW : 01-27-2010:13:01:22

Motion

Filed by: JOHN P. DESMOND, ESQ.

01-27-2010
Defendant

Motion ... EMERGENCY MOTION ON SHORTENED TIME FOR RULING BY DISTRICT COURT ON PLAINTIFF'S MOTION FOR PROTECTIVE ORDER - Transaction 1283646 - Approved By: AZION : 01-27-2010:12:59:38
- Exhibit 1
- Exhibit 2

Notice of Electronic Filing

01-27-2010

Filed
Proof of Electronic Service Transaction 1283632 - Approved By: NOREVIEW : 01-27-2010:12:43:19

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

01-27-2010
Defendant

Request for Submission MOTION TO QUASH SUBPOENA DUCES TECUM TO JAMES HANNAH AND MOTION FOR A PROTECTIVE ORDER - Transaction 1283520 - Approved By: AZION : 01-27-2010:12:38:41 DOCUMENT TITLE: MOTION TO QUASH SUBPOENA DUCES TECUM TO JAMES HANNAH AND MOTION FOR A PROTECTIVE ORDER PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 01-27-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

01-26-2010

Notice of Electronic Filing

Filed
Proof of Electronic Service Transaction 1282357 - Approved By: NOREVIEW : 01-26-2010:16:18:10

Notice of Electronic Filing
01-26-2010
Filed
Proof of Electronic Service Transaction 1282332 - Approved By: NOREVIEW : 01-26-2010:16:12:14

Mtn for Protective Ord
Filed by: DARREN LEMIEUX, ESQ.
Mtn for Protective Ord PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR PROTECTIVE ORDER - Transaction 1282193 - Approved By: AZION : 01-26-2010:16:10:23
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

01-26-2010
Plaintiff

Reply to/in Opposition
Filed by: JOHN P. DESMOND, ESQ.
Reply to/in Opposition REPLY TO PLAINTIFFS/COUNTER-DEFENDANTS' OPPOSITION TO MOTION TO QUASH SUBPOENA DUCES TECUM TO JAMES HANNAH AND MOTION FOR PROTECTIVE ORDER - Transaction 1282159 - Approved By: AZION : 01-26-2010:16:07:33
- Exhibit 1
- Exhibit 2
- Exhibit 3

01-26-2010
Defendant

Notice of Electronic Filing
01-26-2010
Filed
Proof of Electronic Service Transaction 1281339 - Approved By: NOREVIEW : 01-26-2010:13:07:06

Notice of Appearance
01-26-2010
Plaintiff
Filed by: E. LEIF REID, ESQ.
Notice of Appearance

Notice of Entry of Ord
01-26-2010
Plaintiff
Filed by: JASMINE K. MEHTA, ESQ.
Notice of Entry of Ord Transaction 1281213 - Approved By: AZION : 01-26-2010:13:03:34
- Exhibit 1

Notice of Electronic Filing
01-22-2010
Filed
Proof of Electronic Service Transaction 1276185 - Approved By: NOREVIEW : 01-22-2010:16:29:40

Obj to Master's Recommendation
01-22-2010
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Obj to Master's Recommendation OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER AND REQUEST FOR ORAL ARGUMENT - Transaction 1276003 - Approved By: MPURDY : 01-22-2010:16:13:58
- Exhibit 1

Notice of Electronic Filing
01-22-2010
Filed
Proof of Electronic Service Transaction 1274188 - Approved By: NOREVIEW : 01-22-2010:10:12:45

Master's Recommendation/Ord
01-22-2010
Filed
Master's Recommendation/Ord Transaction 1274179 - Approved By: NOREVIEW : 01-22-2010:10:10:17

Notice of Electronic Filing
01-20-2010
Filed
Proof of Electronic Service Transaction 1270381 - Approved By: NOREVIEW : 01-20-2010:16:41:32

Notice of Entry of Ord
01-20-2010
Plaintiff
Filed by: DARREN LEMIEUX, ESQ.
Notice of Entry of Ord Transaction 1270056 - Approved By: NDELGADO : 01-20-2010:16:27:10
- Exhibit 1

Notice of Entry of Ord
01-20-2010
Plaintiff
Filed by: DARREN LEMIEUX, ESQ.
Notice of Entry of Ord Transaction 1270056 - Approved By: NDELGADO : 01-20-2010:16:27:10
- Exhibit 1

Application
01-19-2010
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

01-19-2010
Subpoena

Defendant	Filed by: JOHN P. DESMOND, ESQ. Subpoena DEPOSITION SUBPOENA OF THEODORE M. KHALILI, M.D.
01-19-2010 Defendant	Notice Filed by: JOHN P. DESMOND, ESQ. Notice ... NOTICE OF DEPOSITION OF THEODORE M. KHALILI, M.D.
01-19-2010 Defendant	Affidavit Filed by: JOHN P. DESMOND, ESQ. Affidavit ... AFFIDAVIT OF JOHN P. DESMOND IN SUPPORT OF APPLICATION FOR ISSDUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE
01-19-2010 Defendant	Comm/Take Out/State Depo Filed by: JOHN P. DESMOND, ESQ. Comm/Take Out/State Depo
01-14-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1262638 - Approved By: NOREVIEW : 01-14-2010:16:29:40
01-14-2010 Plaintiff	Opposition to Mtn Filed by: S. PAUL EDWARDS, ESQ. Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO MOTION TO QUASH SUBPOENA DUCES TECUM TO JAMES HANNAH AND MOTION FOR PROTECTIVE ORDER - Transaction 1262561 - Approved By: AZION : 01-14-2010:16:26:42 - Exhibit 1 - Exhibit 2 - Exhibit 3
01-14-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1261588 - Approved By: NOREVIEW : 01-14-2010:11:54:15
01-14-2010	Master's Recommendation/Ord Filed Master's Recommendation/Ord Transaction 1261584 - Approved By: NOREVIEW : 01-14-2010:11:51:56
01-14-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1261378 - Approved By: NOREVIEW : 01-14-2010:11:14:03
01-14-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1261361 - Approved By: NOREVIEW : 01-14-2010:11:08:55
01-14-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1261292 - Approved By: NOREVIEW : 01-14-2010:10:48:41
01-14-2010 Defendant	Subpoena Filed by: JOHN P. DESMOND, ESQ. Subpoena DEPOSITION SUBPOENA OF THE PERSON MOST KNOWLEDGEABLE FOR SPIRIT SPE PORTFOLIO 2005-5 LLC - Transaction 1261286 - Approved By: AZION : 01-14-2010:11:07:15
01-14-2010 Defendant	Subpoena Filed by: JOHN P. DESMOND, ESQ. Subpoena DEPOSITION SUBPOENA OF PAULA MEYER - Transaction 1261281 - Approved By: AZION : 01-14-2010:11:03:20
01-14-2010	Master's Recommendation/Ord Filed Master's Recommendation/Ord Transaction 1261279 - Approved By: NOREVIEW : 01-14-2010:10:45:15
01-13-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1258668 - Approved By: NOREVIEW : 01-13-2010:07:50:43
01-13-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1258660 - Approved By: NOREVIEW : 01-13-2010:07:13:53
01-12-2010 Defendant	Request for Submission Filed by: JOHN P. DESMOND, ESQ. Request for Submission EMERGENCY MOTION TO COMPEL DEPOSITION OF PAUL MORABITO - Transaction 1258578 - Approved By: AZION : 01-13-2010:07:48:49 DOCUMENT TITLE: EMERGENCY MOTION TO COMPEL DEPOSITION OF PAUL MORABITO PARTY SUBMITTING: JOHN DESMOND ESQ DATE SUBMITTED: 01-12-10 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:
01-12-2010 Defendant	Reply Filed by: JOHN P. DESMOND, ESQ. Reply... DEFENDANTS' REPLY TO OPPOSITION TO EMERGENCY MOTION TO COMPEL DEPOSITION OF PAUL A. MORABITO AND

OPPOSITION TO MOTION FOR PROTECTIVE ORDER - Transaction 1258575 - Approved By: TPRINCE : 01-13-2010:07:12:07

Comm/Take Out/State Depo

01-12-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Comm/Take Out/State Depo
Comm/Take Out/State Depo

Application

01-12-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Affidavit

01-12-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF JOHN P DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Notice

01-12-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice ... NOTICE OF DEPOSITION OF JAY CHUNG

Notice

01-12-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice ... NOTICE TO TAKE DEPOSITION PURSUANT TO RULE 30(b)(6) - LAND VENTURE PARTNERS, LLC OUTSIDE OF THE STATE OF NEVADA

Comm/Take Out/State Depo

01-12-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Comm/Take Out/State Depo

Affidavit

01-12-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF JOHN P. DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Application

01-12-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Notice

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice ... NOTICE OF DEPOSITION OF MANI ETEMAD

Comm/Take Out/State Depo

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.

Affidavit

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.

Affidavit

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF JOHN P. DESMIND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Notice

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice ... NOTICE OF DEPOSITION OF ALAN BREESE

Application

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Comm/Take Out/State Depo

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Comm/Take Out/State Depo

Application

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Affidavit

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF JOHN P DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Comm/Take Out/State Depo

01-11-2010 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Comm/Take Out/State Depo

01-11-2010 Affidavit

Defendant	Filed by: JOHN P. DESMOND, ESQ. Affidavit ... AFFIDAVIT OF JOHN P. DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE
01-11-2010 Defendant	Application Filed by: JOHN P. DESMOND, ESQ. Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE
01-11-2010 Defendant	Notice Filed by: JOHN P. DESMOND, ESQ. Notice ... NOTICE OF DEPOSITION OF GARY REID
01-11-2010 Defendant	Comm/Take Out/State Depo Filed by: JOHN P. DESMOND, ESQ. Comm/Take Out/State Depo
01-11-2010 Defendant	Application Filed by: JOHN P. DESMOND, ESQ. Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE
01-11-2010 Defendant	Affidavit Filed by: JOHN P. DESMOND, ESQ. Affidavit ... AFFIDAVIT OF JOHN P. DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE
01-11-2010 Defendant	Notice Filed by: JOHN P. DESMOND, ESQ. Notice ... NOTICE OF DEPOSITION OF WALT DWELLE
01-11-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1252497 - Approved By: NOREVIEW : 01-11-2010:08:13:33
01-10-2010 Defendant	Deposition Filed by: JOHN P. DESMOND, ESQ. Deposition ... DEPOSITION SUBPOENA OF JAMES MARTIN - Transaction 1252334 - Approved By: ASMITH : 01-11-2010:08:02:26
01-08-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1249707 - Approved By: NOREVIEW : 01-08-2010:07:35:04
01-07-2010 Plaintiff	Answer to Counterclaim-Civil Filed by: DARREN LEMIEUX, ESQ. Answer to Counterclaim-Civil PLAINTIFFS'/COUNTER-DEFENDANTS' ANSWER TO DEFENDANTS'/COUNTERCLAIMANTS' SECOND REVISED SECOND AMENDED COUNTERCLAIM - Transaction 1249533 - Approved By: MPURDY : 01-08-2010:07:33:16
01-07-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1247430 - Approved By: NOREVIEW : 01-07-2010:10:01:39
01-07-2010	Supreme Court Receipt for Doc Filed Supreme Court Receipt for Doc SUPREME COURT CASE NO. 54412 - Transaction 1247397 - Approved By: NOREVIEW : 01-07-2010:09:57:00
01-05-2010 Plaintiff	Opposition to Mtn Filed by: E. LEIF REID, ESQ. Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO MOTION TO COMPEL DEPOSITION OF PAUL MORABITO AND COUNTER-MOTION FOR PROTECTIVE ORDER TO PRECLUDE THE DEPOSITION OF PAUL MORABITO FOR MEDICAL REASONS - Document withheld. Document Security Level Exceeded - Exhibit 2 - Exhibit 3
01-05-2010	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1241582 - Approved By: NOREVIEW : 01-05-2010:09:13:31
01-05-2010	Supreme Court Receipt for Doc Filed Supreme Court Receipt for Doc SUPREME COURT CASE NO. 54412 - Transaction 1241574 - Approved By: NOREVIEW : 01-05-2010:09:11:27
12-31-2009	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1237850 - Approved By: NOREVIEW : 12-31-2009:15:22:43
12-31-2009	Supreme Ct Accept - eFile Doc

		Filed Supreme Ct Accept - eFile Doc Transaction 1237848 - Approved By: NOREVIEW : 12-31-2009:15:21:03
12-31-2009	Notice of Electronic Filing	Filed Proof of Electronic Service Transaction 1237811 - Approved By: NOREVIEW : 12-31-2009:15:11:16
12-31-2009 Defendant	Subpoena Duces Tecum	Filed by: JOHN P. DESMOND, ESQ. Subpoena Duces Tecum DEPOSITION SUBPOENA OF JAMES MARTIN - Transaction 1237736 - Approved By: AZION : 12-31-2009:15:08:50
12-31-2009 Defendant	Comm/Take Out/State Depo	Filed by: JOHN P. DESMOND, ESQ. Comm/Take Out/State Depo COMMISSION AND AUTHORITY FOR ISSUANCE OF SUBPOENA
12-31-2009 Defendant	Application	Filed by: JOHN P. DESMOND, ESQ. Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE
12-31-2009 Defendant	Notice	Filed by: JOHN P. DESMOND, ESQ. Notice ... NOTICE OF DEPOSITION OF PHILIP TRIPOLI
12-31-2009 Defendant	Affidavit in Support	Filed by: JOHN P. DESMOND, ESQ. Affidavit in Support... AFFIDAVIT OF JOHN P. SESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE
12-31-2009	Notice of Electronic Filing	Filed Proof of Electronic Service Transaction 1237187 - Approved By: NOREVIEW : 12-31-2009:11:24:09
12-31-2009	Notice of Electronic Filing	Filed Proof of Electronic Service Transaction 1237185 - Approved By: NOREVIEW : 12-31-2009:11:21:14
12-31-2009 Defendant	Request for Submission	Filed by: JOHN P. DESMOND, ESQ. Request for Submission MOTION FOR PROTECTIVE ORDER CONCERNING SUBPOENAS ON JOHN D. JACKSON AND JACKSON'S FOOD STORES, INC - Transaction 1237166 - Approved By: AZION : 12-31-2009:11:20:08 DOCUMENT TITLE: MOTION FOR PROTECTIVE ORDER CONCERNING SUBPOENAS ON JOHN D. JACKSON AND JACKSON'S FOOD STORES, INC PARTY SUBMITTING: JOHN P. DESMOND ESQ DATE SUBMITTED: 12-31-09 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:
12-31-2009 Defendant	Reply to/in Opposition	Filed by: JOHN P. DESMOND, ESQ. Reply to/in Opposition REPLY IN SUPPORT OF MOTION FOR PROTECTIVE ORDER CONCERNING SUBPOENAS ON JOHN D. JACKSON AND JACKSON'S FOOD STORES, INC - Transaction 1237164 - Approved By: AZION : 12-31-2009:11:19:07
12-31-2009	Notice of Electronic Filing	Filed Proof of Electronic Service Transaction 1236004 - Approved By: NOREVIEW : 12-31-2009:08:50:35
12-31-2009	Certificate of Clerk	Filed Certificate of Clerk Transaction 1235993 - Approved By: NOREVIEW : 12-31-2009:08:48:53
12-31-2009	Certificate of Transmittal	Filed Certificate of Transmittal Transaction 1235993 - Approved By: NOREVIEW : 12-31-2009:08:48:53
12-30-2009	Notice of Electronic Filing	Filed Proof of Electronic Service Transaction 1235694 - Approved By: NOREVIEW : 12-30-2009:16:40:30
12-30-2009 Defendant	Mtn Quash Service Process	Filed by: JOHN P. DESMOND, ESQ. Mtn Quash Service Process MOTION TO QUASH SUBPOENA DUCES TECUM TO JAMES HANNAH AND MOTION FOR PROTECTIVE ORDER - Transaction 1235671 - Approved By: AZION : 12-30-2009:16:37:23 - Exhibit 1 - Exhibit 2 - Exhibit 3 - Exhibit 4 - Exhibit 5
12-30-2009 Defendant	Notice/Appeal Supreme Court	Filed by: JOHN P. DESMOND, ESQ. $Notice/Appeal Supreme Court

12-30-2009 Defendant
Case Appeal Statement
Filed by: JOHN P. DESMOND, ESQ.
Case Appeal Statement

Notice of Filing Costs/Appeal
12-30-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Filing Costs/Appeal

Notice of Electronic Filing
12-29-2009
Filed
Proof of Electronic Service Transaction 1232173 - Approved By: NOREVIEW : 12-29-2009:12:24:31

Notice of Electronic Filing
12-29-2009
Filed
Proof of Electronic Service Transaction 1232158 - Approved By: NOREVIEW : 12-29-2009:12:18:32

Subpoena Duces Tecum
12-29-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Duces Tecum Transaction 1232062 - Approved By: AZION : 12-29-2009:12:14:58

Subpoena
12-29-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Transaction 1232056 - Approved By: AZION : 12-29-2009:12:12:47

Notice of Electronic Filing
12-23-2009
Filed
Proof of Electronic Service Transaction 1226225 - Approved By: NOREVIEW : 12-23-2009:12:07:27

Opposition to Mtn
Filed by: JASMINE K. MEHTA, ESQ.
12-23-2009 Plaintiff
Opposition to Mtn ... PLAINTIFF'S/COUNTER-DEFENDANT'S OPPOSITION TO MOTION FOR PROTECTIVE ORDER CONCERNING SUBPOENAS ON JOHN D. JACKSON AND JACKSONS FOOD STORES INC - Transaction 1226180 - Approved By: AZION : 12-23-2009:12:03:44
- Exhibit 1
- Exhibit 2
- Exhibit 3

Notice of Electronic Filing
12-22-2009
Filed
Proof of Electronic Service Transaction 1222469 - Approved By: NOREVIEW : 12-22-2009:12:14:29

Amended Answer
12-22-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Amended Answer ANSWER TO REVISED THIRD AMENDED COMPLAINT AND SECOND REVISED SECOND AMENDED COUNTERCLAIM - Transaction 1222374 - Approved By: AZION : 12-22-2009:12:11:46

Notice of Electronic Filing
12-21-2009
Filed
Proof of Electronic Service Transaction 1220126 - Approved By: NOREVIEW : 12-21-2009:14:55:27

Notice of Entry of Ord
12-21-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 1220035 - Approved By: AZION : 12-21-2009:14:44:18
- Exhibit 1

Notice of Electronic Filing
12-21-2009
Filed
Proof of Electronic Service Transaction 1219932 - Approved By: NOREVIEW : 12-21-2009:14:03:16

Ord Denying Motion
12-21-2009
Filed
Ord Denying Motion FOR RECONSIDERATION OF COURT'S ORDER OF 11/9/09 - Transaction 1219917 - Approved By: NOREVIEW : 12-21-2009:13:59:08

Notice of Electronic Filing
12-21-2009
Filed
Proof of Electronic Service Transaction 1218485 - Approved By: NOREVIEW : 12-21-2009:08:14:05

Mtn to Compel
12-18-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Mtn to Compel... EMERGENCY MOTION TO COMPEL DEPOSITION OF PAUL MORABITO - Transaction 1218122 - Approved By: AZION : 12-21-2009:08:11:49
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

	Affidavit
12-14-2009 Defendant	Filed by: JOHN P. DESMOND, ESQ. Affidavit ... AFFIDAVIT OF JOHN P. DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE
	Application
12-14-2009 Defendant	Filed by: JOHN P. DESMOND, ESQ. Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE
	Notice of Taking Deposition
12-14-2009 Defendant	Filed by: JOHN P. DESMOND, ESQ. Notice of Taking Deposition ALBERT DENICE
	Comm/Take Out/State Depo
12-14-2009 Defendant	Filed by: JOHN P. DESMOND, ESQ. Comm/Take Out/State Depo
	Notice of Electronic Filing
12-10-2009	Filed Proof of Electronic Service Transaction 1199419 - Approved By: NOREVIEW : 12-10-2009:07:49:15
	Reply to/in Opposition
12-09-2009 Plaintiff	Filed by: DARREN LEMIEUX, ESQ. Reply to/in Opposition REPLY TO DEFENDANT'S/COUNTER-CLAIMANT'S OPPOSITION TO MOTION FOR RECONSIDERATION OF COURT'S NOVEMBER 9, 2009, ORDER - Transaction 1199376 - Approved By: MPURDY : 12-10-2009:07:47:24 - Exhibit 1 - Exhibit 2
	Request for Submission
12-09-2009 Plaintiff	Filed by: DARREN LEMIEUX, ESQ. Request for Submission DOCUMENT TITLE: MOTION FOR RECONSIDERATION OF THE COURT'S NOVEMBER 9, 2009, ORDER - Transaction 1199376 - Approved By: MPURDY : 12-10-2009:07:47:24 PARTY SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 12/10/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:
	Notice of Electronic Filing
12-09-2009	Filed Proof of Electronic Service Transaction 1198302 - Approved By: NOREVIEW : 12-09-2009:12:20:56
	Mtn for Protective Ord
12-09-2009 Court	Filed by: LOUIS M. BUBALA, III, ESQ. Mtn for Protective Ord MOTION FOR PROTECTIVE ORDER CONCERNING SUBPOENAS ON JOHN D. JACKSON AND JACKSON'S FOOD STORES INC - Transaction 1198263 - Approved By: AZION : 12-09-2009:12:18:49 - Exhibit 1 - Exhibit 2 - Exhibit 3 - Exhibit 4 - Exhibit 5 - Exhibit 6 - Exhibit 7 - Exhibit 8
	Notice of Electronic Filing
12-03-2009	Filed Proof of Electronic Service Transaction 1185227 - Approved By: NOREVIEW : 12-03-2009:09:48:45
	Opposition to Mtn
12-03-2009 Defendant	Filed by: JOHN P. DESMOND, ESQ. Opposition to Mtn ... OPPOSITION TO MOTION FOR RECONSIDERATION OF THE COURT'S NOVEMBER 9, 2009 ORDER - Transaction 1185199 - Approved By: AZION : 12-03-2009:09:47:05
	Notice of Entry of Ord
12-02-2009 Plaintiff	Filed by: E. LEIF REID, ESQ. Notice of Entry of Ord - Exhibit 1
	Notice
12-02-2009 Plaintiff	Filed by: E. LEIF REID, ESQ. Notice ... NOTICE OF FILING PROOFS OF SERVICE OF SUBPOENAS - Exhibit 1 - Exhibit 2
	Notice of Entry of Ord
12-02-2009 Plaintiff	Filed by: E. LEIF REID, ESQ. Notice of Entry of Ord - Exhibit 1
12-02-2009 Plaintiff	Notice of Entry of Ord Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord
- Exhibit 1

Notice of Electronic Filing

12-02-2009
Filed
Proof of Electronic Service Transaction 1182833 - Approved By: NOREVIEW : 12-02-2009:08:46:45

Notice of Electronic Filing

12-02-2009
Filed
Proof of Electronic Service Transaction 1182821 - Approved By: NOREVIEW : 12-02-2009:08:42:48

Notice of Electronic Filing

12-02-2009
Filed
Proof of Electronic Service Transaction 1182818 - Approved By: NOREVIEW : 12-02-2009:08:42:46

Ord Granting/Denying in Part

12-02-2009
Filed
Ord Granting/Denying in Part PLAINTIFFS/COUNTER-DEFENDANT'S MOTION TO ENFORCE COURT'S PREVIOUS ORDERS AND TO STRIKE OR DISMISS PORTIONS OF REVISED SECOND AMENDED COUNTERCLAIMS. - Transaction 1182808 - Approved By: NOREVIEW : 12-02-2009:08:42:45

Ord Denying Motion

12-02-2009
Filed
Ord Denying Motion TO COMPEL PRODUCTION OF DOCS FROM PHIL TRIPOLI, WITHOUT PREJUDICE. - Transaction 1182797 - Approved By: NOREVIEW : 12-02-2009:08:38:21

Ord Denying Motion

12-02-2009
Filed
Ord Denying Motion DEFENDANTS/COUNTER-CLAIMANT'S MOTION FOR FINAL DETERMINATION OF OPENLEGAL ISSUES IDENTIFIED IN FINAL RPT FILED BY INDEPENDENT ACCTS - Transaction 1182730 - Approved By: NOREVIEW : 12-02-2009:08:38:18

Notice of Electronic Filing

12-01-2009
Filed
Proof of Electronic Service Transaction 1180761 - Approved By: NOREVIEW : 12-01-2009:12:48:08

Subpoena

12-01-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena DEPOSITION SUBPOENA OF ART HINCKLEY - Transaction 1180729 - Approved By: ASMITH : 12-01-2009:12:46:27

Notice of Electronic Filing

11-30-2009
Filed
Proof of Electronic Service Transaction 1178938 - Approved By: NOREVIEW : 11-30-2009:15:57:13

Notice of Electronic Filing

11-30-2009
Filed
Proof of Electronic Service Transaction 1178785 - Approved By: NOREVIEW : 11-30-2009:15:24:26

Request for Submission

11-30-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Request for Submission SECOND MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM PHILIP TRIPOLI - Transaction 1178726 - Approved By: AZION : 11-30-2009:15:54:56 DOCUMENT TITLE: SECOND MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM PHILIP TRIPOLI PARTY SUBMITTING: JOHN P. DESMOND ESQ DATE SUBMITTED: 11-30-09 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

11-30-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Reply to/in Opposition DEFENDANTS'/COUNTERCLAIMANTS' REPLY TO OPPOSITION TO THE SCOND MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM PHIL TRIPOLI - Transaction 1178724 - Approved By: AZION : 11-30-2009:15:21:56
- Exhibit 1
- Exhibit 2
- Exhibit 3

Notice of Electronic Filing

11-25-2009
Filed
Proof of Electronic Service Transaction 1174325 - Approved By: NOREVIEW : 11-25-2009:10:35:29

Notice of Entry of Ord

11-25-2009
Plaintiff
Filed by: DARREN LEMIEUX, ESQ.
Notice of Entry of Ord Transaction 1174245 - Approved By: AZION : 11-25-2009:10:33:04
- Exhibit 1

Notice

11-25-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice ... NOTICE OF DEPOSITION OF PHILLIP CHOU

11-25-2009
Defendant
Comm/Take Out/State Depo
Filed by: JOHN P. DESMOND, ESQ.

Comm/Take Out/State Depo COMMISISION TO TAKE DEPOSITION OUT OF STATE

11-25-2009
Defendant

Notice
Filed by: JOHN P. DESMOND, ESQ.
Notice ... NOTICE OF DEPOSITION OF THE CUSTODIAN OF RECORDS FOR PNC CAPITAL MARKETS LLC

11-25-2009
Defendant

Affidavit
Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF JOHN P. DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE JH INC, ET AL

11-25-2009
Defendant

Application
Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE JH INC ET AL

11-25-2009
Defendant

Comm/Take Out/State Depo
Filed by: JOHN P. DESMOND, ESQ.
Comm/Take Out/State Depo COMMISSION TO TAKE DEPOSITION OUT OF STATE JH INC ET AL

11-25-2009
Defendant

Affidavit
Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF JOHN P DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE JH INC ET AL

11-25-2009
Defendant

Application
Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE JH INC ET AL

11-25-2009
Defendant

Comm/Take Out/State Depo
Filed by: JOHN P. DESMOND, ESQ.
Comm/Take Out/State Depo COMMISSION TO TAKE DEPOSITION OUT OF STATE

11-25-2009
Defendant

Notice
Filed by: JOHN P. DESMOND, ESQ.
Notice ... NOTICE OF DEPOSTION OF MICHAEL HARDEN

11-25-2009
Defendant

Affidavit
Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF JOHN P. DESMOND IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE JH INC ET AL

11-25-2009
Defendant

Application
Filed by: JOHN P. DESMOND, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE JH INC ET AL

11-24-2009

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1173438 - Approved By: NOREVIEW : 11-24-2009:16:48:26

11-24-2009

Notice of Electronic Filing
Filed
Proof of Electronic Service Transaction 1173432 - Approved By: NOREVIEW : 11-24-2009:16:48:25

11-24-2009
Court

Request for Submission
Filed by: LOUIS M. BUBALA, III, ESQ.
Request for Submission MOTION FOR FINAL DETERMINATION ON OPEN LEGAL ISSUES IDENTIFIED IN THE FINAL REPORT FILED BY INDEPENDENT ACCOUNTANTS - Transaction 1173337 - Approved By: AZION : 11-24-2009:16:38:53 DOCUMENT TITLE: MOTION FOR FINAL DETERMINATION ON OPEN LEGAL ISSUES IDENTIFIED IN THE FINAL REPORT FILED BY INDEPENDENT ACCOUNTANTS PARTY SUBMITTING: LOUIS M. BUBALA ESQ DATE SUBMITTED: 11-24-09 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

11-24-2009
Court

Reply to/in Opposition
Filed by: LOUIS M. BUBALA, III, ESQ.
Reply to/in Opposition REPLY IN SUPPORT OF MOTION FOR FINAL DETERMINATION OF OPEN LEGAL ISSUES IDENTIFIED IN THE FINAL REPORT FILED BY INDEPENDENT ACCOUNTANTS - Transaction 1173330 - Approved By: AZION : 11-24-2009:16:35:44
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10

11-24-2009

Notice of Electronic Filing
Filed

Proof of Electronic Service Transaction 1173160 - Approved By: NOREVIEW : 11-24-2009:15:40:02

Notice of Entry of Ord

11-24-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 1173133 - Approved By: ASMITH : 11-24-2009:15:35:22
- Exhibit 1

Notice of Electronic Filing

11-24-2009

Filed

Proof of Electronic Service Transaction 1172960 - Approved By: NOREVIEW : 11-24-2009:15:03:46

Notice of Electronic Filing

11-24-2009

Filed

Proof of Electronic Service Transaction 1172942 - Approved By: NOREVIEW : 11-24-2009:15:03:12

Ord Granting Mtn

11-24-2009

Filed

Ord Granting Mtn ... TO APPROVE SERVICE COMPLETED ON THE COUNTER-DEFENDANT'S IDENTIFIED IN THE MOTION. - Transaction 1172776 - Approved By: NOREVIEW : 11-24-2009:14:48:42

Ord Denying Motion

11-24-2009

Filed

Ord Denying Motion TO RECONSIDER THE COURT'S OCTOBER 1, 2009 ORDER STAYING ENTRY OF JUDGMENT - Transaction 1172748 - Approved By: NOREVIEW : 11-24-2009:14:49:07

Notice of Electronic Filing

11-23-2009

Filed

Proof of Electronic Service Transaction 1169303 - Approved By: NOREVIEW : 11-23-2009:16:02:04

Reply to/in Opposition

11-23-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Reply to/in Opposition PLAINTIFFS'/COUNTERDEFENDANT'S REPLY IN SUPPORT OF MOTION TO ENFORCE THIS COURT'S PREVIOUS ORDERS AND TO STRIKE OR DISMISS PORTIONS OF DEFENDANTS' COUNTERCLAIMANTS REVISED SECOND AMDENDED COUNTERCLAIMS - Transaction 1169276 - Approved By: AZION : 11-23-2009:15:59:26

Request for Submission

11-23-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Request for Submission MOTION TO ENFORCE THIS COURT'S PREVIUOS ORDERS AND TO STRIKE OR DISMISS PROTIONS OF DEFENDANTS'/COUNTERCLAIMANTS REVISED SECOND AMENDED COUNTERCLAIMS - Transaction 1169276 - Approved By: AZION : 11-23-2009:15:59:26 DOCUMENT TITLE: MOTION TO ENFORCE THIS COURT'S PREVIUOS ORDERS AND TO STRIKE OR DISMISS PROTIONS OF DEFENDANTS'/COUNTERCLAIMANTS REVISED SECOND AMENDED COUNTERCLAIMS PARTY SUBMITTING: JASMINE K. MEHTA ESQ DATE SUBMITTED: 11-23-09 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

11-23-2009

Filed

Proof of Electronic Service Transaction 1168190 - Approved By: NOREVIEW : 11-23-2009:12:38:04

Notice of Electronic Filing

11-23-2009

Filed

Proof of Electronic Service Transaction 1168179 - Approved By: NOREVIEW : 11-23-2009:12:34:04

Request for Submission

11-23-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DEFENDANTS'/COUNTER-CLAIMANT'S FIRST AND SECOND MOTIONS TO COMPEL PRODUCTION OF DOCUMENTS FROM PHIL TRIPOLI - Transaction 1168136 - Approved By: AZION : 11-23-2009:12:31:11 DOCUMENT TITLE: DEFENDANTS'/COUNTER-CLAIMANT'S FIRST AND SECOND MOTIONS TO COMPEL PRODUCTION OF DOCUMENTS FROM PHIL TRIPOLI PARTY SUBMITTING: JOHN P. DESMOND ESQ DATE SUBMITTED: 11-23-09 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

11-23-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition DEFENDANTS'/COUNTER-CLAIMANT'S REPLY TO OPPOSITION TO THE FIRST AND SECOND MOTIONS TO COMPEL PRODUNTION OF DOCUMENTS FROM PHIL TRIPOLI - Transaction 1168079 - Approved By: AZION : 11-23-2009:12:25:54

Notice of Electronic Filing

11-19-2009

Filed

Proof of Electronic Service Transaction 1160281 - Approved By: NOREVIEW : 11-19-2009:09:27:12

Notice of Electronic Filing

11-19-2009

Filed

Proof of Electronic Service Transaction 1160263 - Approved By: NOREVIEW : 11-19-2009:09:21:23

Notice of Electronic Filing

11-19-2009

Filed

Proof of Electronic Service Transaction 1160256 - Approved By: NOREVIEW : 11-19-2009:09:18:36

11-19-2009
Defendant

Notice of Appearance

Filed by: JOHN P. DESMOND, ESQ.

Notice of Appearance KENNETH K. CHING ESQ ENTERS HIS APPEARANCE AS ONE OF THE ATTORNEYS FOR JH, INC - Transaction 1160240 - Approved By: AZION : 11-19-2009:09:24:47

Request for Submission
Filed by: JOHN P. DESMOND, ESQ.

11-19-2009 Defendant
Request for Submission MOTION TO APPROVE SERVICE COMPLETED ON CERTAIN COUNTERDEFENDANTS APPROVE SEVICE BY PUBLICATION OR EXTEND THE DEADLINE FOR SERIVCE - Transaction 1160230 - Approved By: AZION : 11-19-2009:09:18:52 DOCUMENT TITLE: MOTION TO APPROVE SERVICE COMPLETED ON CERTAIN COUNTERDEFENDANTS APPROVE SEVICE BY PUBLICATION OR EXTEND THE DEADLINE FOR SERIVCE PARTY SUBMITTING: JOHN P. DESMOND ESQ DATE SUBMITTED: 11-19-09 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Amended
11-19-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Amended ... AMENDED CERTIFICATE OF SERVICE - Transaction 1160199 - Approved By: AZION : 11-19-2009:09:16:27

Notice of Electronic Filing
11-19-2009
Filed
Proof of Electronic Service Transaction 1159995 - Approved By: NOREVIEW : 11-19-2009:08:10:54

Reply to/in Opposition
Filed by: LOUIS M. BUBALA, III, ESQ.

11-18-2009 Court
Reply to/in Opposition REPLY TO PLAINTIFF'S OPPOSITION TO MOTION TO APPROVE SERVICE COMPLETED ON CERTAIN COUNTERDEFENDANTS APPROVE SERVICE BY PUBLICATION OR EXTEND THE DEADLINE FOR SERVICE - Transaction 1159913 - Approved By: AZION : 11-19-2009:08:08:18
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Notice of Electronic Filing
11-18-2009
Filed
Proof of Electronic Service Transaction 1159535 - Approved By: NOREVIEW : 11-18-2009:15:52:26

Mtn for Reconsideration
Filed by: JASMINE K. MEHTA, ESQ.

11-18-2009 Plaintiff
Mtn for Reconsideration PLAINTIFFS/COUNTER-DEFENDANTS' MOTION FOR RECONSIDERATION OF THE COURTS 11-09-09 ORDER - Transaction 1159465 - Approved By: AZION : 11-18-2009:15:49:32
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Notice of Electronic Filing
11-18-2009
Filed
Proof of Electronic Service Transaction 1159172 - Approved By: NOREVIEW : 11-18-2009:14:39:58

Notice of Entry of Ord
11-18-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 1159114 - Approved By: AZION : 11-18-2009:14:36:47
- Exhibit 1

Notice of Electronic Filing
11-18-2009
Filed
Proof of Electronic Service Transaction 1158568 - Approved By: NOREVIEW : 11-18-2009:12:05:34

Order...
11-18-2009
Filed
Order ... PARTIES ORDERED TO COMPLY WITH THE STIPULATION ENTERED INTO ON APRIL 13, 2009. - Transaction 1158564 - Approved By: NOREVIEW : 11-18-2009:12:03:50

Notice of Electronic Filing
11-17-2009
Filed
Proof of Electronic Service Transaction 1157249 - Approved By: NOREVIEW : 11-17-2009:16:01:31

Opposition to Mtn
Filed by: DARREN LEMIEUX, ESQ.

11-17-2009 Plaintiff
Opposition to Mtn ... PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR FINAL DETERMINATION OF OPEN LEGAL ISSUES IDENTIFIED IN THE FINAL REPORT FILED BY INDEPENDENT ACCOUNTANTS - Transaction 1157177 - Approved By: AZION : 11-17-2009:15:59:25
- Exhibit 1
- Exhibit 2

Notice of Electronic Filing
11-17-2009
Filed
Proof of Electronic Service Transaction 1156848 - Approved By: NOREVIEW : 11-17-2009:14:47:40

11-17-2009 Defendant	Request for Submission Filed by: JOHN P. DESMOND, ESQ. Request for Submission MOTION TO RECONSIDER ORDER STAYING ENTRY OF JUDGMENT - Transaction 1156734 - Approved By: AZION : 11-17-2009:14:44:51 DOCUMENT TITLE: MOTION TO RECONSIDER ORDER STAYING ENTRY OF JUDGMENT PARTY SUBMITTING: JOHN P. DESMOND ESQ DATE SUBMITTED: 11-17-09 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:
11-17-2009	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1156030 - Approved By: NOREVIEW : 11-17-2009:12:23:37
11-17-2009	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1156029 - Approved By: NOREVIEW : 11-17-2009:12:23:38
11-17-2009 Defendant	Deposition Filed by: JOHN P. DESMOND, ESQ. Deposition ... DEPOSITION SUBPOENA OF AUDREY HANSON - Transaction 1155922 - Approved By: ASMITH : 11-17-2009:12:20:11
11-17-2009 Defendant	Subpoena Filed by: JOHN P. DESMOND, ESQ. Subpoena CHARLES OPPIO C/O ALAN R. SMITH ESQ WAS SERVED ON 11-13-09 - Transaction 1155921 - Approved By: AZION : 11-17-2009:12:19:33
11-17-2009	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1155725 - Approved By: NOREVIEW : 11-17-2009:11:23:04
11-17-2009 Defendant	Reply to/in Opposition Filed by: JOHN P. DESMOND, ESQ. Reply to/in Opposition REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO RECONSIDER ORDER STAYING ENTRY OF JUDGMENT - Transaction 1155688 - Approved By: AZION : 11-17-2009:11:20:16
11-16-2009 Defendant	Opposition to Mtn Filed by: JOHN P. DESMOND, ESQ. Opposition to Mtn ... OPPOSITION TO PLAINTIFFS'/COUNTER DEFENDANTS' MOTION TO ENFORCE THIS COURT'S PREVIOUS ORDERS AND TO STRIKE OR DISMISS PORTIONS OF DEFENDANTS'/COUNTER CLAIMANTS' REVISED SECOND AMENDED COUNTERCLAIMS - Exhibit 1 - Exhibit 2 - Exhibit 3 - Exhibit 4
11-13-2009 Plaintiff	Comm/Take Out/State Depo Filed by: E. LEIF REID, ESQ. Comm/Take Out/State Depo
11-13-2009 Plaintiff	Application Filed by: E. LEIF REID, ESQ. Application ... PLAINTIFF'S APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE THE OUT-OF-STATE DEPOSITION OF JOHN D.JACKSON
11-13-2009	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1149456 - Approved By: NOREVIEW : 11-13-2009:08:36:15
11-13-2009	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1149446 - Approved By: NOREVIEW : 11-13-2009:08:34:18
11-13-2009 Defendant	Subpoena Filed by: JOHN P. DESMOND, ESQ. Subpoena WAYNE ANDRUS-MERRINER WAS SERVED 11-4-09 - Transaction 1149437 - Approved By: AZION : 11-13-2009:08:33:33
11-13-2009 Defendant	Subpoena Filed by: JOHN P. DESMOND, ESQ. Subpoena SUE HILL WAS SERVED ON 11-06-09 - Transaction 1149435 - Approved By: AZION : 11-13-2009:08:32:30
11-12-2009	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1148742 - Approved By: NOREVIEW : 11-12-2009:15:36:03
11-12-2009	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 1148647 - Approved By: NOREVIEW : 11-12-2009:15:15:20
11-12-2009 Plaintiff	Opposition to Mtn Filed by: S. PAUL EDWARDS, ESQ. Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO SECOND MOTION TO COMPEL PRODUCTION OF

DOCUMENTS FROM PHILIP TRIPOLI - Transaction 1148641 - Approved By: AZION : 11-12-2009:15:33:53
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

Opposition to Mtn

Filed by: S. PAUL EDWARDS, ESQ.

11-12-2009
Plaintiff

Opposition to Mtn ... PLAINTIFF'S/COUNTER-DEFENDANT'S OPPOSITION TO MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM PHILIP TRIPOLI - Transaction 1148551 - Approved By: AZION : 11-12-2009:15:13:01
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Notice of Electronic Filing

11-12-2009

Filed

Proof of Electronic Service Transaction 1147496 - Approved By: NOREVIEW : 11-12-2009:12:56:38

Notice of Electronic Filing

11-12-2009

Filed

Proof of Electronic Service Transaction 1147406 - Approved By: NOREVIEW : 11-12-2009:12:52:40

Notice of Appearance

11-12-2009
Plaintiff

Filed by: S. PAUL EDWARDS, ESQ.

Notice of Appearance S. PAUL EDWARDS of LEWIS & ROCA obo PLAINTIFFS/COUNTER-DEFENDANTS - Transaction 1147235 - Approved By: MPURDY : 11-12-2009:12:54:27

Request for Submission

11-12-2009

Filed

Request for Submission DOCUMENT TITLE: MOTION FOR LEAVE TO PRODUCE PHIL TRIPOLI DOCUMENTS IN ACCORDANCE WITH RULE 45 AND THE SUBPOENA - Transaction 1147231 - Approved By: MPURDY : 11-12-2009:12:50:02 PARTY SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 11/12/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Notice of Electronic Filing

11-12-2009

Filed

Proof of Electronic Service Transaction 1146239 - Approved By: NOREVIEW : 11-12-2009:08:46:41

Reply to/in Opposition

11-11-2009

Filed

Reply to/in Opposition PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION FOR LEAVE TO PRODUCE PHIL TRIPOLI DOCUMENTS IN ACCOURDANCE WITH RULE 45 AND THE SUBPOENA - Transaction 1146027 - Approved By: AZION : 11-12-2009:08:37:11
- Exhibit 1
- Exhibit 2

Notice of Electronic Filing

11-10-2009

Filed

Proof of Electronic Service Transaction 1145582 - Approved By: NOREVIEW : 11-10-2009:16:30:05

Subpoena

11-10-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Subpoena DEPOSITION SUBPOENA OF STEVE JOHNSON - Transaction 1145478 - Approved By: ASMITH : 11-10-2009:16:18:22

Notice of Electronic Filing

11-10-2009

Filed

Proof of Electronic Service Transaction 1144867 - Approved By: NOREVIEW : 11-10-2009:11:56:54

Opposition to Mtn

11-10-2009

Filed

Opposition to Mtn ... PLTFS/COUNTER-DEFTS OPPOSITION TO MOTION TO 1) APPROVE SERVICEON CERTAIN COUNTERDEFTS, 2) APPROVE SERVICE BY PUBLICATION, OR 3) EXTEND THE DEADLINE FOR SERVICE - Transaction 1144758 - Approved By: ASMITH : 11-10-2009:11:49:04
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Notice of Electronic Filing

11-09-2009

Filed

Proof of Electronic Service Transaction 1141544 - Approved By: NOREVIEW : 11-09-2009:11:44:30

11-09-2009

Ord Granting Mtn

Filed

Ord Granting Mtn ... DEFENDANTS MOTION TO DISMISS PLAINTIFF'S SECOND, THIRD AND FOURTH CLAIMS FOR RELIEF - Transaction 1141523 - Approved By: NOREVIEW : 11-09-2009:11:40:24

Notice of Electronic Filing

11-06-2009 Filed

Proof of Electronic Service Transaction 1139203 - Approved By: NOREVIEW : 11-06-2009:11:38:53

Deposition

11-06-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Deposition ... DEPOSITION SUBPOENA OF PAUL SONNER - Transaction 1139142 - Approved By: ASMITH : 11-06-2009:11:33:29

Notice of Electronic Filing

11-05-2009 Filed

Proof of Electronic Service Transaction 1137599 - Approved By: NOREVIEW : 11-05-2009:13:14:33

Opposition to Mtn

11-05-2009 Plaintiff Filed by: DARREN LEMIEUX, ESQ.

Opposition to Mtn ... PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR RECONSIDERATION ORDER STAYING ENTRY OF JUDGMENT - Transaction 1137567 - Approved By: AZION : 11-05-2009:13:10:19

Notice of Electronic Filing

11-05-2009 Filed

Proof of Electronic Service Transaction 1136931 - Approved By: NOREVIEW : 11-05-2009:09:12:36

Amended

11-05-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Amended ... AMENDED CERTIFICATE OF SERVICE - Transaction 1136926 - Approved By: AZION : 11-05-2009:09:09:53

Notice of Electronic Filing

11-05-2009 Filed

Proof of Electronic Service Transaction 1136849 - Approved By: NOREVIEW : 11-05-2009:08:20:29

Errata

11-04-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Errata... SECOND ERRATA TO MOTION TO APPROVE SERVICE COMPLETED ON CERTAIN COUNTER-DEFENDANTS APPROVE SERVICE BY PUBLICATION OR EXTEND THE DEADLINE FOR SERVICE - Transaction 1136776 - Approved By: AZION : 11-05-2009:08:17:36

- Exhibit 1

Notice of Electronic Filing

11-04-2009 Filed

Proof of Electronic Service Transaction 1136685 - Approved By: NOREVIEW : 11-04-2009:16:45:16

Opposition to Mtn

11-04-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... DEFENDANT'S/COUNTER-CLAIMANT'S OPPOSITION TO PLAINTIFF'S/COUNTER-DEFENDANT'S MOTION FOR LEAVE TO PRODUCE PHIL TRIPOLI'S DOCUMENTS IN ACCORDANCE WITH RULE 45 AND THE SUBPOENA - Transaction 1136628 - Approved By: AZION : 11-04-2009:16:37:42

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Notice of Electronic Filing

11-04-2009 Filed

Proof of Electronic Service Transaction 1135975 - Approved By: NOREVIEW : 11-04-2009:14:23:45

Order...

11-04-2009 Filed

Order ... DEFENDANTS/COUNTER-CLAIMANTS ORDERED TO RETURN DOCUMETNS - Transaction 1135957 - Approved By: NOREVIEW : 11-04-2009:14:20:59

Notice of Electronic Filing

10-29-2009 Filed

Proof of Electronic Service Transaction 1126933 - Approved By: NOREVIEW : 10-29-2009:08:51:51

Notice of Electronic Filing

10-29-2009 Filed

Proof of Electronic Service Transaction 1126777 - Approved By: NOREVIEW : 10-29-2009:07:39:33

Mtn to Compel

10-28-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Mtn to Compel... SECOND MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM PHILIP TRIPOLI - Transaction 1126739 - Approved By: MPURDY : 10-29-2009:07:36:23

- Exhibit 1
- Exhibit 2
- Exhibit 3

- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11

Notice of Electronic Filing

10-28-2009 Filed

Proof of Electronic Service Transaction 1126706 - Approved By: NOREVIEW : 10-28-2009:16:59:06

Notice of Electronic Filing

10-28-2009 Filed

Proof of Electronic Service Transaction 1126690 - Approved By: NOREVIEW : 10-28-2009:16:46:31

Mtn to Compel

Filed by: JOHN P. DESMOND, ESQ.

Mtn to Compel... MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM PHILIP TRIPOLI - Transaction 1126668 - Approved By: AZION : 10-28-2009:16:42:49

10-28-2009 Defendant

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

10-28-2009 Defendant

Request for Submission DOCUMENT TITLE: REQUEST FOR SUBMISSION THE MOTION TO DISMISS PLTF'S SECOND, THIRD AND FOURTH CLAIMS FOR RELIEF FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED - Transaction 1126658 - Approved By: ASMITH : 10-29-2009:08:47:19 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 10/29/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: JOHN P. DESMOND, ESQ.

10-28-2009 Defendant

Reply to/in Opposition REPLY TO OPPOSITION TO MOTION TO DISMISS PLAINTIFFS' SECOND THIRD AND FOURTH CLAIMS FOR RELIEF FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED - Transaction 1126656 - Approved By: AZION : 10-28-2009:16:36:13

Notice of Electronic Filing

10-28-2009 Filed

Proof of Electronic Service Transaction 1125595 - Approved By: NOREVIEW : 10-28-2009:14:11:53

Motion

Filed

Motion ... PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION TO ENFORCE THIS COURTS PREVIOUS ORDERS AND TO STRIKE OR DISMISS PORTIONS OF DEFENDANTS'/COUNTERCLAIMANTS' REVISED SECOND AMENDED COUNTERCLAIMS - Transaction 1125508 - Approved By: AZION : 10-28-2009:14:06:18

10-28-2009

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14

Notice of Electronic Filing

10-28-2009 Filed

Proof of Electronic Service Transaction 1124625 - Approved By: NOREVIEW : 10-28-2009:09:48:33

Notice of Electronic Filing

10-28-2009 Filed

Proof of Electronic Service Transaction 1124624 - Approved By: NOREVIEW : 10-28-2009:09:48:32

10-28-2009 Request for Submission

Filed

Request for Submission MOTION FOR ORDER DIRECTING THE RETURN OF INADVERTENTLY PRODUCED PHIL TRIPOLI DOCUMENTS - Transaction 1124559 - Approved By: AZION : 10-28-2009:09:38:54 DOCUMENT TITLE: MOTION FOR ORDER

DIRECTING THE RETURN OF INADVERTENTLY PRODUCED PHIL TRIPOLI DOCUMENTS PARTY SUBMITTING: E. LEIF REID DATE SUBMITTED: 10-28-09 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition
Filed

10-28-2009 Reply to/in Opposition PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION FOR ORDER DIRECTING THE RETURN OF INADVERTENTLY PRODUCED PHIL TRIPOLI DOCUMENTS - Transaction 1124552 - Approved By: AZION : 10-28-2009:09:37:40
- Exhibit 1

Notice of Electronic Filing

10-26-2009 Filed
Proof of Electronic Service Transaction 1121875 - Approved By: NOREVIEW : 10-26-2009:15:43:28

Motion
Filed by: LOUIS M. BUBALA, III, ESQ.

10-26-2009 Court Motion ... MOTION FOR FINAL DETERMINATION ON OPEN LEGAL ISSUES IDENTIFIED IN THE FINAL REPORT FILED BY INDEPENDENT ACCOUNTANTS - Transaction 1121781 - Approved By: AZION : 10-26-2009:15:36:06
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

Notice of Electronic Filing

10-23-2009 Filed
Proof of Electronic Service Transaction 1118262 - Approved By: NOREVIEW : 10-23-2009:14:35:09

Errata

10-23-2009 Court Filed by: LOUIS M. BUBALA, III, ESQ.
Errata... FIRST ERRATA TO MOTION TO APPROVE SERVICE COMPLETED ON CERTAIN COUNTERDEFENDANTS APPROVE SERVICE BY PUBLICATION OR EXTEND THE DEADLINE FOR SERVICE - Transaction 1118187 - Approved By: AZION : 10-23-2009:14:16:10
- Exhibit 1

Notice of Electronic Filing

10-23-2009 Filed
Proof of Electronic Service Transaction 1116643 - Approved By: NOREVIEW : 10-23-2009:08:15:24

Motion
Filed by: LOUIS M. BUBALA, III, ESQ.

10-22-2009 Court Motion ... MOTION TO APPROVE SERVICE COMPLETED ON CERTAIN COUNTERDEFENDANTS APPROVE SERVICE BY PUBLICATION OR EXTEND THE DEADLINE FOR SERVICE - Transaction 1116618 - Approved By: AZION : 10-23-2009:08:12:38
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

Notice of Electronic Filing

10-22-2009 Filed
Proof of Electronic Service Transaction 1116360 - Approved By: NOREVIEW : 10-22-2009:16:04:26

Notice of Entry of Ord

10-22-2009 Plaintiff Filed by: JASMINE K. MEHTA, ESQ.
Notice of Entry of Ord Transaction 1116307 - Approved By: AZION : 10-22-2009:15:58:09
- Exhibit 1

Notice of Electronic Filing

10-21-2009 Filed
Proof of Electronic Service Transaction 1110914 - Approved By: NOREVIEW : 10-21-2009:09:48:59

Ord Approving

10-21-2009 Filed
Ord Approving ... AND ADOPTING DISCOVERY COMMISSIONER'S RECOMMENDATION OF OCT 5 2009 - Transaction 1110906 - Approved By: NOREVIEW : 10-21-2009:09:45:45

Notice of Electronic Filing

10-21-2009 Filed
Proof of Electronic Service Transaction 1110902 - Approved By: NOREVIEW : 10-21-2009:09:42:50

10-21-2009 Plaintiff Motion
Filed by: JASMINE K. MEHTA, ESQ.
Motion ... PLAINTIFFS'/COUNTER-DEFENDANT'S MOTION FOR LEAVE TO PRODUCE PHIL TRIPOLI DOCUMENTS IN ACCORDANCE WITH RULE 45 AND THE SUBPOENA - Transaction 1110718 - Approved By: AZION : 10-21-2009:09:35:25
- Exhibit 1

- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

Notice of Electronic Filing

10-19-2009 Filed

Proof of Electronic Service Transaction 1107475 - Approved By: NOREVIEW : 10-19-2009:15:44:46

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

10-19-2009 Defendant

Opposition to Mtn ... OPPOSITION TO PLAINTIFFS'/COUNTER-DEFENDANT'S MOTION FOR ORDER DIRECTING THE RETURN OF INADVERTENTLY PRODUCED PHIL TRIPOLI DOCUMENTS - Transaction 1107180 - Approved By: IXFLORES : 10-19-2009:15:40:51

- Exhibit 1
- Exhibit 2
- Exhibit 3-1
- Exhibit 3-2

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

10-16-2009 Plaintiff

Opposition to Mtn ... OPPOSITION TO MOTION TO DISMISS PLAINTIFFS' CONSOLIDATED NEVADA CORPORATION, PAUL A. MORABITO, AND WASHOE CONSTRUCTION MANAGEMENT SERVICES LLC. SECOND THIRD AND FOURTH CLAIMS FOR RELIEF FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Notice of Electronic Filing

10-16-2009 Filed

Proof of Electronic Service Transaction 1103024 - Approved By: NOREVIEW : 10-16-2009:07:37:47

Mtn for Reconsideration

Filed by: JOHN P. DESMOND, ESQ.

10-15-2009 Defendant

Mtn for Reconsideration MOTION TO RECONSIDER ORDER STAYING ENTRY OF JUDGMENT - Transaction 1102992 - Approved By: MPURDY : 10-16-2009:07:35:13

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Notice of Electronic Filing

10-15-2009 Filed

Proof of Electronic Service Transaction 1100834 - Approved By: NOREVIEW : 10-15-2009:07:58:32

Answer

10-14-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Answer ... ANSWER TO REVISED THIRD AMENDED COMPLAINT, AND REVISED SECOND AMENDED COUNTERCLAIM - Transaction 1100783 - Approved By: MPURDY : 10-15-2009:07:56:06

Comm/Take Out/State Depo

10-14-2009 Plaintiff Filed by: E. LEIF REID, ESQ.

Comm/Take Out/State Depo

Affidavit

10-14-2009 Plaintiff Filed by: E. LEIF REID, ESQ.

Affidavit ... AFFIDAVIT IN SUPPORT OF PLAINTIFF'S APPLICATION FOR ISSUANCE OF COMISSION TO TAKE THE OUT-OF-STATE DEPOSITION OF PETER ZIERGLER

Application

10-14-2009 Plaintiff Filed by: E. LEIF REID, ESQ.

Application ... PLAINTIFFS' APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE THE OUT-OF-STATE DEPOSITION OF PETER ZIEGLER OF GIBSON DUNN & CRUTCHER LLP

Notice of Entry of Ord

10-05-2009 Plaintiff Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord

- Exhibit 1

10-05-2009 Plaintiff Motion

Filed by: E. LEIF REID, ESQ.

Motion ... PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR ORDER DIRECTING THE RETURN OF INADVERTENTLY PRODUCED PHIL TRIPOLI DOCUMENTS

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Notice of Electronic Filing
10-05-2009 Filed
Proof of Electronic Service Transaction 1081577 - Approved By: NOREVIEW : 10-05-2009:13:25:56

Master's Recommendation/Ord
10-05-2009 Filed
Master's Recommendation/Ord Transaction 1081576 - Approved By: NOREVIEW : 10-05-2009:13:23:36

Notice of Electronic Filing
10-01-2009 Filed
Proof of Electronic Service Transaction 1078489 - Approved By: NOREVIEW : 10-01-2009:16:40:20

Notice of Entry of Ord
10-01-2009 Filed by: JASMINE K. MEHTA, ESQ.
Plaintiff Notice of Entry of Ord Transaction 1078444 - Approved By: TPRINCE : 10-01-2009:16:33:06
- Exhibit 1

Notice of Electronic Filing
10-01-2009 Filed
Proof of Electronic Service Transaction 1078127 - Approved By: NOREVIEW : 10-01-2009:15:25:13

Order...
10-01-2009 Filed
Order ... ENTRY OF JUDGMENT WOULD BE PREMATURE. PROPOSED JUDGMENT STAYED PENDING APPEAL - Transaction 1078056 - Approved By: NOREVIEW : 10-01-2009:15:06:07

Notice of Electronic Filing
09-29-2009 Filed
Proof of Electronic Service Transaction 1072402 - Approved By: NOREVIEW : 09-29-2009:12:35:42

Notice of Entry of Ord
09-29-2009 Filed by: JASMINE K. MEHTA, ESQ.
Plaintiff Notice of Entry of Ord Transaction 1072365 - Approved By: AZION : 09-29-2009:12:22:52
- Exhibit 1

Notice of Electronic Filing
09-29-2009 Filed
Proof of Electronic Service Transaction 1072140 - Approved By: NOREVIEW : 09-29-2009:11:03:09

Master's Findings/Recommend
09-29-2009 Filed
Master's Findings/Recommend Transaction 1072132 - Approved By: NOREVIEW : 09-29-2009:11:00:11

Request for Submission
09-23-2009 Filed by: LOUIS M. BUBALA, III, ESQ.
Court Request for Submission Transaction 1061656 - Approved By: IXFLORES : 09-23-2009:11:25:01 DOCUMENT TITLE: DEFENDANTS/COUNTER-CLAIMANTS' MOTION TO ENTER JUDGMENT PARTY SUBMITTING: LOUIS M. BUBALA DATE SUBMITTED: 9/23/2009 SUBMITTED BY: IFLORES DATE RECEIVED JUDGE OFFICE:

Reply
Filed by: LOUIS M. BUBALA, III, ESQ.
09-23-2009 Reply... REPLY IN SUPPORT OF MOTION FOR ENTRY OF JUDGMENT - Transaction 1061605 - Approved By: AZION : 09-23-2009:11:26:56
Court
- Exhibit 1
- Exhibit 2

Notice of Entry of Ord
09-18-2009 Filed by: DARREN LEMIEUX, ESQ.
Plaintiff Notice of Entry of Ord Transaction 1052860 - Approved By: TPRINCE : 09-21-2009:07:21:03
- Exhibit 1

Opposition to Mtn
Filed by: E. LEIF REID, ESQ.
09-18-2009 Opposition to Mtn ... PLAINTIFFS' JOINT OPPOSITION TO DEFENDANTS' MOTION TO ENTER JUDGMENT AND REPLY TO DEFENDANTS' RESPONSE TO PLAINTIFFS' OBJECTION T PROPOSED JUDGMENT
Plaintiff
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

09-18-2009 Request for Submission
Plaintiff Filed by: E. LEIF REID, ESQ.
Request for Submission DOCUMENT TITLE: PLAINTIFFS'/ COUNTER-DEFENDANTS' OBJECTION T PROPOSED JUDGMENT PARTY

SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 9/21/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Ord Denying Motion

09-18-2009

Filed

Ord Denying Motion FOR RECONSIDERATION OF COURT'S ORDER OF 7/24/09 - Transaction 1051249 - Approved By: NOREVIEW : 09-18-2009:13:20:36

Reply to/in Opposition

09-09-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition RESPONSE TO PLAINTIFFS' OBJECTION TO PROPOSED JUDGMENT - Transaction 1029043 - Approved By: MPURDY : 09-10-2009:07:53:56

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

Motion

08-31-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Motion ... MOTION TO ENTER JUDGMENT - Transaction 1009450 - Approved By: MPURDY : 09-01-2009:07:38:59

- Exhibit 1
- Exhibit 2-1
- Exhibit 2-2
- Exhibit 2-3
- Exhibit 2-4
- Exhibit 3
- Exhibit 4
- Exhibit 5

Objection to

08-31-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Objection to ... PLAINTIFFS' OBJECTION TO PROPOSED JUDGMENT FILED AND SUBMITTED BY DEFENDANTS AUGUST 17 ,2009 , PROPOSED JUDGMENT

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

Request for Submission

08-28-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DOCUMENT TITLE: DOCUMENT TITLE: MOTION FOR RECONSIDERATION OF THE COURT'S JULY 24, 2009, ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION TO DISMISS OR, IN THE ALTERNATIVE MOTION FOR LEAVE TO AMEND - Transaction 1004373 - Approved By: TWHITE : 08-28-2009:15:03:21 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 8/31/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

08-28-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition REPLY TO OPPOSITION TO DEFENDANT'S MOTION FOR RECONSIDERATION OF THE COURT'S JULY 24, 2009, ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION TO DISMISS OR, IN THE ALTERATIVE MOTION FOR LEAVE TO AMEND - Transaction 1004371 - Approved By: TWHITE : 08-28-2009:14:54:07

Notice of Entry of Ord

08-27-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord

- Exhibit 1

Ord Denying Motion

08-27-2009

Filed

Ord Denying Motion FOR RECONSIDERATION - Transaction 1001781 - Approved By: NOREVIEW : 08-27-2009:14:49:15

Stip & Ord Continue Trial

08-26-2009

Filed

Stip & Ord Continue Trial Transaction 997278 - Approved By: NOREVIEW : 08-26-2009:11:14:41

Request for Submission

08-25-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission Transaction 995941 - Approved By: TPRINCE : 08-26-2009:07:30:30 DOCUMENT TITLE: MOTION TO QUASH SUBPOENA DUCES TECUM TO GIBSON, DUNN & CRUTCHER PARTY SUBMITTING: JOHN DESOND, ESQ. DATE SUBMITTED: 08/26/2009 SUBMITTED BY: TPRINCE DATE RECEIVED JUDGE OFFICE:

Reply

08-25-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply... REPLY TO OPPOSITION TO DEFENDANTS' MOTION TO QUASH SUBPOENA DUCES TECUM TO GIBSON, DUNN & CRUTCHER, LLP - Transaction 995940 - Approved By: TPRINCE : 08-26-2009:07:29:22

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 8
- Exhibit 8
- Exhibit 8
- Exhibit 9
- Exhibit 9
- Exhibit 9

Request for Submission

08-25-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DOCUMENT TITLE: MOTION FOR RECONSIDERATION OF THE COURT'S JULY 16, 2009, ORDER DENYING DEFENDANTS' MOTION TO DISQUALIFY LEWIS AND ROCA FROM REPRESENTING PLAINTIFFS - Transaction 995254 - Approved By: TWHITE : 08-25-2009:16:02:08 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: AUG. 25, 2009 SUBMITTED BY: TWHITE DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

08-25-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition REPLY TO OPPOSITION TO DEFENDANTS' MOTION FOR RECONSIDERATION OF THE COURT'S JULY 16, 2009, ORDER DENYING DEFENDANTS' MOTION TO DISQUALIFY LEWIS AND ROCA FROM REPRESENTING PLAINTIFFS - Transaction 995247 - Approved By: TWHITE : 08-25-2009:16:00:25

Notice of Entry of Ord

08-24-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord NOTICE OF ENTRY OF ORDER
- Exhibit 1

Notice of Entry of Ord

08-24-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord NOTICE OF ENTRY OF ORDER
- Exhibit 1

Notice of Entry of Ord

08-21-2009
Defendant

Filed by: STANLEY W. PARRY, ESQ.

Notice of Entry of Ord
- Exhibit 1

Opposition to Mtn

08-21-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... OPPOSITION TO DEFTS' MOTION TO RECONSIDER THE COURT'S 7/24/09 ORDER GRANTING IN PART AND DENYING IN PART PLTFS' MOTION TO DISMISS OR, IN THE ALTERNATIVE, MOTION FOR LEAVE TO AMEND

Certificate of Transmittal

08-20-2009

Filed

Certificate of Transmittal

Certificate of Clerk

08-20-2009

Filed

Certificate of Clerk

Notice of Entry of Ord

08-19-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 982012 - Approved By: TPRINCE : 08-20-2009:07:11:46
- Exhibit 1

Ord Denying

08-19-2009

Filed

Ord Denying ... PETITION FOR APPOINTMENT OF RECEIVER - Transaction 981544 - Approved By: NOREVIEW : 08-19-2009:15:58:45

Case Appeal Statement

08-19-2009

Filed

Case Appeal Statement

Notice/Appeal Supreme Court

08-19-2009

Filed

$Notice/Appeal Supreme Court

Order...

08-18-2009

Filed

Order ... CONFIRMING DISCOVERY COMMISSIONER'S RECOMMENDATION OF 7/29/09 - Transaction 975667 - Approved By: NOREVIEW : 08-18-2009:09:47:47

08-18-2009
Order...
Filed
Order ... CONFIRMING DISCOVERY COMMISSIONER'S RECOMMENDATION OF 7/27/09 - Transaction 975648 - Approved By: NOREVIEW : 08-18-2009:09:44:22

Opposition to Mtn
Filed
Opposition to Mtn ... OPPOSITION TO DEFENDANTS' MOTION TO QUASH SUBPOENA DUCES TECUM TO GIBSON, DUNN & CRUTCHER, LLP
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14

08-13-2009

Opposition to Mtn
Filed by: E. LEIF REID, ESQ.
Opposition to Mtn ... OPPOSITION TO DEFENDANTS' MOTION FOR RECONSIDERATION OF THE COURT'S JULY 16, 2009, ORDER DENYING DEFENDANTS' MOTION TO DISQUALIFY LEWIS AND ROCA FROM REPRESENTING PLAINTIFF'S

08-13-2009
Plaintiff

Notice of Entry of Ord
Filed by: E. LEIF REID, ESQ.
Notice of Entry of Ord NOTICE OF ENTRY OF ORDER
- Exhibit 1

08-13-2009
Plaintiff

Notice of Entry of Ord
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 964117 - Approved By: AZION : 08-12-2009:13:54:45
- Exhibit 1

08-12-2009
Defendant

Order...
Filed
Order ... DENYING MTN TO DISQUALIFY INDEPENDENT ACCTS; DENYING MOTION FOR OSC; - Transaction 963902 - Approved By: NOREVIEW : 08-12-2009:12:51:48

08-12-2009

Transcript
Filed
Transcript PETITION FOR APPOINTMENT OF RECEIVER - JULY 31, 2009 - Transaction 956863 - Approved By: TPRINCE : 08-10-2009:07:17:12 : this document can only be accessed at the court

08-09-2009

Mtn for Reconsideration
Filed by: JOHN P. DESMOND, ESQ.
Mtn for Reconsideration MOTION TO RECONSIDER THE COURT'S JULY 24, 2009, ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION TO DISMISS OR, IN THE ALTERNATIVE, MOTION FOR LEAVE TO AMEND
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

08-07-2009
Defendant

Transcript
Filed
Transcript 08-04-2009 - CONTINUED PETITION FOR APPOINTMENT OF RECEIVER - Transaction 953416 - Approved By: ASMITH : 08-07-2009:09:54:54 : this document can only be accessed at the court

08-07-2009

Notice
Filed by: LOUIS M. BUBALA, III, ESQ.
Notice ... NOTICE OF MODIFICATION OF AUTOMATIC STAY - Transaction 952371 - Approved By: ASMITH : 08-06-2009:16:21:21
- Exhibit 1

08-06-2009
Court

Notice of Taking Deposition
Filed by: LOUIS M. BUBALA, III, ESQ.
Notice of Taking Deposition

08-06-2009
Court

Affidavit
Filed by: LOUIS M. BUBALA, III, ESQ.
Affidavit ... AFFIDAVIT OF LOUIS M. BUBALA III IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

08-06-2009
Court

Application

Filed by: LOUIS M. BUBALA, III, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Notice of Entry of Ord
08-05-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 948889 - Approved By: TPRINCE : 08-06-2009:07:16:07
- Exhibit 1

Notice of Entry of Ord
08-05-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 948888 - Approved By: TPRINCE : 08-06-2009:07:15:14
- Exhibit 1

Order...
08-05-2009
Filed
Order ... ADOPTING DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER DATED 7/20/09 - Transaction 947941 - Approved By: NOREVIEW : 08-05-2009:15:01:22

Order...
08-05-2009
Filed
Order ... ADOPTING DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER DATED 7/22/09 - Transaction 947532 - Approved By: NOREVIEW : 08-05-2009:13:58:10

Notice of Entry of Ord
08-05-2009
Plaintiff
Filed by: E. LEIF REID, ESQ.
Notice of Entry of Ord
- Exhibit 1

Stip & Ord Dismiss W/Prejudice
08-05-2009
Filed
Stip & Ord Dismiss W/Prejudice TERRIBLE HERBST, INC. - Transaction 947456 - Approved By: NOREVIEW : 08-05-2009:13:43:07

Request for Submission
08-05-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Request for Submission DOCUMENT TITLE: DEFENDANTS/COUNTER-CLAIMANTS' MOTIONT O COMPEL PRODUCTION OF DOCUMENTS - Transaction 946637 - Approved By: MPURDY : 08-05-2009:11:09:48 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 8/5/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

08-04-2009
** Exhibit(s) ...
Filed

***Minutes
08-04-2009
Filed
***Minutes Cont'd Petition for Appt-7/30/09 - Transaction 944703 - Approved By: NOREVIEW : 08-04-2009:14:24:13

***Minutes
08-04-2009
Filed
***Minutes Cont'd Petition for Appt-7/31/09 - Transaction 944703 - Approved By: NOREVIEW : 08-04-2009:14:24:13
- Continuation

Subpoena
07-31-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena DEPOSITION SUBPOENA FOR CLAUDIA BERGLUND - Transaction 936858 - Approved By: ASMITH : 07-31-2009:09:51:00

Mtn to Quash
Filed by: JOHN P. DESMOND, ESQ.
07-30-2009
Defendant
Mtn to Quash... MOTION TO QUASH SUBPOENA DUCES TECUM TO GIBSON, UDNN & CRUTCHER, LLP - Transaction 936378 - Approved By: ASMITH : 07-30-2009:16:37:57
- Exhibit 1
- Exhibit 2

Mtn for Reconsideration
07-30-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Mtn for Reconsideration MOTION FOR RECONSIDERATION OF THE COURT'S JULY 16, 2009, ORDER DENYING DEFTS MOTION TO DISQUALIFY LEWIS AND ROCA FROM REPRESENTING PLTFS - Transaction 935467 - Approved By: ASMITH : 07-30-2009:14:36:03

Master's Recommendation/Ord
07-29-2009
Filed
Master's Recommendation/Ord Transaction 931457 - Approved By: NOREVIEW : 07-29-2009:10:29:22

Transcript
07-28-2009
Filed
Transcript TELEPHONIC CONFERENCE CALL IN CHAMBERS - JULY 28, 2009 - Transaction 930469 - Approved By: TPRINCE : 07-29-2009:07:51:49 : this document can only be accessed at the court

07-28-2009
Defendant
Reply
Filed by: JOHN P. DESMOND, ESQ.
Reply... REPLY TO PLTF'S/COUNTER-DEFTS OPPOSITION TO MOTION TO COMPEL PRODUCTION OF DOCUMENTS - Transaction

929680 - Approved By: ASMITH : 07-28-2009:15:22:25

Stip and Order

07-28-2009
Filed
Stip and Order... FOR BRIEFING SCHEDULE ON EMERGENCY MOTION TO QUASH HEARING SUBPOENAS - Transaction 929667 - Approved By: NOREVIEW : 07-28-2009:15:02:59

Notice of Entry of Ord

07-28-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 929198 - Approved By: ASMITH : 07-28-2009:13:52:07
- Exhibit 1

Ord Granting Mtn

07-28-2009
Filed
Ord Granting Mtn ... TO ENLARGE TIME FOR SERVICE OF PROCESS - Transaction 928608 - Approved By: NOREVIEW : 07-28-2009:10:56:37

Opposition to Mtn

07-27-2009
Plaintiff
Filed by: E. LEIF REID, ESQ.
Opposition to Mtn ... OPPOSITION TO EMERGENCY MOTION TO QUASH HEARING SUBPOENAS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

Master's Recommendation/Ord

07-27-2009
Filed
Master's Recommendation/Ord RECOMMENDATION FOR ORDER (efiled, transaction #925747, 07/27/09 at 09:12:00)

Request

07-24-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Request EMERGENCY REQUEST FOR CLARIFICATION REGARDING ORDER DATED JULY 24, 2009 - Transaction 924022 - Approved By: MPURDY : 07-27-2009:08:20:08
- Exhibit 1
- Exhibit 2

Mtn Clarification of Ord

07-24-2009
Court
Filed by: LOUIS M. BUBALA, III, ESQ.
Mtn Clarification of Ord EMERGENCY REQUEST FOR CLARIFICATION REGARDING ORDER DTD 07-24-2009 - Transaction 923828 - Approved By: ASMITH : 07-24-2009:16:56:45
- Exhibit 1
- Exhibit 2

Request

07-24-2009
Court
Filed by: LOUIS M. BUBALA, III, ESQ.
Request EMERGENCY REQUEST FOR CLARIFICATION REGARDING ORDER DTD 07-24-2009 - Transaction 923814 - Approved By: ASMITH : 07-24-2009:16:55:00
- Exhibit 1
- Exhibit 2

Notice of Entry of Ord

07-24-2009
Plaintiff
Filed by: E. LEIF REID, ESQ.
Notice of Entry of Ord
- Exhibit 1

Mtn to Quash

07-24-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Mtn to Quash... EMERGENCY MOTION TO QUASH HEARING SUBPOENAS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Reply to/in Opposition

07-24-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Reply to/in Opposition REPLY TO OPPOSITION TO OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER - Transaction 922999 - Approved By: ASMITH : 07-24-2009:15:13:43
- Exhibit 1

Request for Submission

07-24-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Request for Submission REQUEST FOR SUBMISSION OF OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER - Transaction 922999 - Approved By: ASMITH : 07-24-2009:15:13:43 PARTY SUBMITTING: JOHN DESMOND, ESQ DATE SUBMITTED: 07-27-2009 SUBMITTED BY: ASMITH DATE RECEIVED JUDGE OFFICE:

	Ord Granting/Denying in Part
07-24-2009	Filed Ord Granting/Denying in Part MOTION TO DISMISS SECOND AMENDED COUNTERCLAIM - Transaction 922770 - Approved By: NOREVIEW : 07-24-2009:13:52:09
	Ord Sealing
07-24-2009	Filed Ord Sealing ... EX 4 & 8 TO DEF/COUNTERCLAIANT'S OPPOSITION TO EMERGENCY MTN FOR OSC - Transaction 922760 - Approved By: NOREVIEW : 07-24-2009:13:47:20
	Order...
07-24-2009	Filed Order ... GRANTING MOTION TO COMPEL AND DENYING MOTION FOR CONTEMPT - Transaction 922750 - Approved By: NOREVIEW : 07-24-2009:13:46:12
	Request for Submission
07-23-2009 Plaintiff	Filed by: JASMINE K. MEHTA, ESQ. Request for Submission REQUEST FOR SUBMISSION OF PLTF'S/COUNTER-DEFTS MOTION FOR ORDER TO SHOW CAUSE - Transaction 920945 - Approved By: ASMITH : 07-24-2009:08:25:21 PARTY SUBMITTING: E LEIF REID, ESQ DATE SUBMITTED: 07-24-2009 SUBMITTED BY: ASMITH DATE RECEIVED JUDGE OFFICE:
	Request
07-23-2009 Court	Filed by: LOUIS M. BUBALA, III, ESQ. Request DEFENDANTS/COUNTERCLAIMANT'S REQUEST FOR LEAVE TO FILE UNDER SEAL EXHIBIT 8 TO THEIR OPPOSITION TO EMERGENCY MOTION FOR ORDER TO SHOW CAUSE WHY DEFENDANTS SHOULC NOT BE HELD IN CONTEMPT AND TO COMPEL THE PRODUCTION OF BHI'S FINANCIAL INFORMATION - Transaction 920829 - Approved By: AZION : 07-24-2009:08:04:33
	Response
07-23-2009 Plaintiff	Filed by: E. LEIF REID, ESQ. Response... PLAINTIFFS'/COUNTER-DEFENDANTS' RESPONSE TO DEFENDANTS'/COUNTER-CLAIMANTS' OBJECTION TO DISCOVERY COMMISSIONER'S JULY 14, 2009 RECOMMENDATION FOR ORDER - Exhibit 1 - Exhibit 2 - Exhibit 3
	Reply
07-23-2009 Plaintiff	Filed by: E. LEIF REID, ESQ. Reply... PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION FOR ORDER TO SHOW CAUSE - Exhibit 1 - Exhibit 2 - Exhibit 3
	Opposition to Mtn
07-22-2009 Court	Filed by: LOUIS M. BUBALA, III, ESQ. Opposition to Mtn ... OPPOSITION TO EMERGENCY MOTION FOR ORDER TO SHOW CAUSE WHY DEFTS SHOULD NOT BE HELD IN CONTEMPT AND TO COMPEL THE PRODUCTION OF BHI'S FINANCIAL INFORMATION - Transaction 915389 - Approved By: ASMITH : 07-22-2009:11:41:15 - Exhibit 1 - Exhibit 2 - Exhibit 3 - Document withheld. Document Security Level Exceeded - Exhibit 5 - Exhibit 6 - Exhibit 7 - Exhibit 8.1 - Exhibit 8.2 - Exhibit 8.3 - Exhibit 8.4 - Exhibit 8.5 - Exhibit 8.6 - Exhibit 8.7 - Exhibit 8.8 - Exhibit 9
	Request
07-22-2009 Court	Filed by: LOUIS M. BUBALA, III, ESQ. Request DEFTS/COUNTER-CLAIMANTS' REQUEST FOR LEAVE TO FILE UNDER SEAL EXHIBIT 4 TO THEIR OPPOSITION TO EMERGENCY MOTION FOR ORDER TO SHOW CAUSE WHY DEFTS SHOULD NOT BE HELD IN CONTEMPT AND TO COMPEL THE PRODUCTION OF BHI'S FINANCIAL INFORMATION - Transaction 915339 - Approved By: ASMITH : 07-22-2009:11:24:13
	Notice of Entry of Ord
07-22-2009 Plaintiff	Filed by: JASMINE K. MEHTA, ESQ. Notice of Entry of Ord Transaction 915199 - Approved By: AZION : 07-22-2009:10:59:48 - Exhibit 1
07-22-2009 Plaintiff	Notice of Entry of Ord Filed by: JASMINE K. MEHTA, ESQ. Notice of Entry of Ord Transaction 915182 - Approved By: AZION : 07-22-2009:11:00:40

- Exhibit 1

Master's Recommendation/Ord

07-22-2009 Filed

Master's Recommendation/Ord

Stip and Order

07-22-2009 Filed

Stip and Order... SHORTENING TIME ON DEFENDANTS' OBJ TO DISCOVERY COMMISSIONER'S 7/14/09 RECOMMENDATION FOR ORDER - Transaction 914712 - Approved By: NOREVIEW : 07-22-2009:09:17:14

Amended

07-21-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Amended ... AMENDED CERTIFICATE OF SERVICE TO THE OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER - Transaction 914103 - Approved By: TPRINCE : 07-22-2009:07:40:25

Amended

07-21-2009 Plaintiff Filed by: E. LEIF REID, ESQ.

Amended ... AMENDED CERTIFICATE OF SERVICE TO EMERGENCY MOTION TO SHOW CAUSE WHY DEFENDANTS SHOULD NOT BE HELD IN CONTEMPT AND TO COMPEL THE PRODUCTION OF BHI'S FINANICAL INFORMATION

Amended

07-21-2009 Plaintiff Filed by: E. LEIF REID, ESQ.

Amended ... AMENDED CERTIFICATE OF SERVICE TO THE EX PARTE MOTION FOR ORDER SHORTENING TIME ON EMERGENCY MOTION TO SHOW CAUSE WHY DEFENDANTS SHOULD NOT BE HELD IN CONTEMPT AND TO COMPEL THE PRODUCTION OF BHI'S FINANICAL INFORMATION

Obj to Master's Recommendation

07-21-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Obj to Master's Recommendation OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER - Transaction 913499 - Approved By: MPURDY : 07-21-2009:15:58:16

- Exhibit 1
- Exhibit 2
- Exhibit 3

Opposition to Mtn

07-21-2009 Plaintiff Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO MOTION TO COMPEL PRODUCTION OF DOCUMENTS REGARDING ECLECTIC PROPERTIES LITIGATION

- Exhibit 1

Request for Submission

07-20-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DOCUMENT TITLE: REQUEST FOR SUBMISSION OF THE MOTION TO CONFIRM THE DETERMINATION OF THE INDEPENDENT ACCOUNTANTS - Transaction 909991 - Approved By: MPURDY : 07-21-2009:07:56:01 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 7/21/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

07-20-2009 Defendant Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition REPLY TO PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO MOTION TO CONFIRM THE DETERMINATION OF THE INDEPENDENT ACCOUNTS/OPPOSITION TO COUNTER-MOTION TO VACATE INDEPENDENT ACCOUNTANTS' DETERMINATION OF THE CLOSING DATE FINANCIAL REPORT - Transaction 909904 - Approved By: MPURDY : 07-21-2009:07:40:59

- Exhibit 1
- Exhibit 2
- Exhibit 3

Ord Granting Mtn

07-20-2009 Filed

Ord Granting Mtn ... TO ASSOCIATE EDWARD VOGEL, ESQ. AND SHANNON PETERSEN, ESQ. - Transaction 909429 - Approved By: NOREVIEW : 07-20-2009:15:47:00

Ord Shortening Time

07-20-2009 Filed

Ord Shortening Time Transaction 909413 - Approved By: NOREVIEW : 07-20-2009:15:43:07

Master's Recommendation/Ord

07-20-2009 Filed

Master's Recommendation/Ord

Mtn Ord to Show Cause

07-17-2009 Plaintiff Filed by: E. LEIF REID, ESQ.

Mtn Ord to Show Cause EMERGENCY MOTION FOR ORDER TO SHOW CAUSE WHY DEFENDANTS SHOULD NOT BE HELD IN COMPTEMPT AND TO COMPEL THE PRODUCTION OF BHI'S FINANCIAL INFORMATION

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Document withheld. Document Security Level Exceeded

07-17-2009
Plaintiff

Ex-Parte Mtn

Filed by: E. LEIF REID, ESQ.

Ex-Parte Mtn... EX PARTE MOTION FOR ORDER SHORTENING TIME ON EMERGENCY MOTION TO SHOW CAUSE WHY DEFENDANTS SHOULD BE HELD IN COMPTEMPT AND TO COMPEL THE PRODUCTION OF BHI'S FINANCIAL INFORMATION

Request for Submission

07-17-2009
Defendant

Filed by: STANLEY W. PARRY, ESQ.

Request for Submission DOCUMENT TITLE: MOTION TO ASSOCIATE COUNSEL PARTY SUBMITTING: STANLEY W. PARRY, ESQ DATE SUBMITTED: 7/17/09 SUBMITTED BY: YLLOYD DATE RECEIVED JUDGE OFFICE:

Request for Submission

07-16-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DOCUMENT TITLE: DEFENDANTS/COUNTER-CLAIMANTS' MOTION TO ENLARGE TIME FOR SERVICE OF CERTAIN COUNTER-DEFENDANTS - Transaction 903949 - Approved By: MPURDY : 07-17-2009:07:40:38 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 7/17/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Addendum

07-16-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Addendum ADDENDUM TO REPLY TO OPPOSITION TO MOTION TO ENLARGE TIME FOR SERVICE OF CERTAIN COUNTER-DEFENDANTS - Transaction 903948 - Approved By: TPRINCE : 07-17-2009:07:29:41

- Exhibit 1 Continued
- Exhibit 1 Continued
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 18 Continued
- Exhibit 18 Continued
- Exhibit 19

Reply

07-16-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply... REPLY TO OPPOSITION TO MOTION TO ENLARGE TIME FOR SERVICE OF CERTAIN COUNTER-DEFENDANTS - Transaction 903947 - Approved By: TPRINCE : 07-17-2009:07:26:15

- Exhibit 1
- Exhibit 1 Continued
- Exhibit 1 Continued

Notice of Entry of Ord

07-16-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Notice of Entry of Ord Transaction 902852 - Approved By: ASMITH : 07-16-2009:14:40:34

- Exhibit 1

Ord Denying Motion

07-16-2009

Filed

Ord Denying Motion TO DISQUALIFY LEWIS AND ROCA - Transaction 902295 - Approved By: NOREVIEW : 07-16-2009:11:33:31

Request for Submission

07-15-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DOCUMENT TITLE: REQUEST FOR SUBMISSION THE VERIFIED MOTION FOR ORDER TO SHOW CASUE WHY PLTF'S/COUNTER-DEFTS SHOULD NOT BE HELE IN CONTEMPT FOR INTERFERING WITH THE INDEPENTANT ACCOUNTING PROCESS AND THIS COURT'S ORDER APPOINTING THE INDEPENDENT ACCOUNT DTD 11-13-2008 - Transaction 899193 - Approved By: ASMITH : 07-15-2009:12:48:18 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 7/15/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Request for Submission

07-15-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DOCUMENT TITLE: REQUEST FOR SUBMISSION THE MOTION TO COMPEL DISCLOSURE OF PHILIP TRIPOLI'S COMPENSATION AS A WITNESS - Transaction 899187 - Approved By: ASMITH : 07-15-2009:12:49:20 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 7/15/09 SUBMITTED BY: DATE RECEIVED JUDGE OFFICE:

Notice of Entry of Ord

07-14-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord

- Exhibit 1

07-14-2009
Plaintiff

Notice of Entry of Ord

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord
- Exhibit 1

Reply to/in Opposition

Filed by: JOHN P. DESMOND, ESQ.

07-14-2009
Defendant

Reply to/in Opposition REPLY TO OPPOSITION TO VERIFIED MOTION FOR ORDER TO SHOW CAUSE WHY PLAINTIFFS/COUNTER-DEFENDANTS SHOULD NOT BE HELD IN CONTEMPT FOR INTERFERING WITH THE INDEPENDENT ACCOUNTING PROCESS AND THIS COURT'S ORDER APPOINTING THE INDEPENDENT ACCOUNTANT DATED NOVEMBER 13, 2008 - Transaction 895980 - Approved By: MPURDY : 07-14-2009:15:17:15
- Exhibit 1
- Exhibit 2

Reply to/in Opposition

07-14-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition REPLY TO OPPOSITION TO MOTION TO COMPEL DISCLOSURE OF PHILIP TRIPOLI'S COMPENSATION AS A WITNESS - Transaction 895977 - Approved By: MPURDY : 07-14-2009:15:15:04

Master's Recommendation/Ord

07-14-2009

Filed

Master's Recommendation/Ord

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO MOTION TO CONFIRM THE DETERMINATION OF THE INDEPENDENT ACCOUNTANT/COUNTER-MOTION TO VACATE INDEPENDENT ACCOUNTANTS' DETERMINATION OF THE CLOSING DATE FINANCIAL REPORT (scanned imaged reflects manner in which documetn was received-7-14-2009-khagan)
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16

07-13-2009
Plaintiff

- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30
- Exhibit 31
- Exhibit 32
- Exhibit 33
- Exhibit 34
- Exhibit 35
- Exhibit 36
- Exhibit 37
- Exhibit 38
- Exhibit 39

Request for Submission

07-13-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Request for Submission DOCUMENT TITLE: PLAINTIFF'S/COUNTER-DEFENDANTS' MOTION TO DISQUALIFY INDEPENDENT ACCOUNTANTS AND REQUEST FOR ORAL ARGUMENT PARTY SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 7/14/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

07-13-2009
Plaintiff

Reply

Filed by: E. LEIF REID, ESQ.

Reply... PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY TO THE INDEPENDENT ACCOUNTANTS' OPPOSITION TO PLAINTIFFS' MOTION TO DISQUALIFY INDEPENDENT ACCOUNTANTS
- Exhibit 1

- Exhibit 2
- Exhibit 3
- Exhibit 4

Notice of Voluntary Dismissal
07-13-2009 Plaintiff
Filed by: JASMINE K. MEHTA, ESQ.
Notice of Voluntary Dismissal NOTICE OF DISMISSAL OF TERRIBLE HERBST, INC. - Transaction 892211 - Approved By: MPURDY : 07-13-2009:13:30:25

Supplemental ...
07-13-2009 Plaintiff
Filed by: JASMINE K. MEHTA, ESQ.
Supplemental ... SUPPLEMENTAL RESPONSE TO HGI'S SUPPLEMENT TO MOTION TO DISQUALIFY LEWS AND ROCA - Transaction 892201 - Approved By: MPURDY : 07-13-2009:13:28:28

Affidavit
07-10-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Affidavit ... AFFIDAVIT OF BRIAN R. IRVINE IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Application
07-10-2009 Defendant
Filed by: BRUCE THOMAS BEESLEY, ESQ.
Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE A DEPOSITION OUT OF STATE

Notice of Taking Deposition
07-10-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Taking Deposition

Comm/Take Out/State Depo
07-10-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Comm/Take Out/State Depo

Request for Submission
Filed by: E. LEIF REID, ESQ.
07-09-2009 Plaintiff
Request for Submission DOCUMENT TITLE: PLAINTIFFS/ COUNTER-DEFENDANTS MOPTION TO DISQUALIFY INDENDENT ACCOUNTANTS, TO SANCTION DEFENDANTS, AND TO STAY ANY DETERMINATION BY INDEPENDANT ACCOUNTANTS PENDING RESOLUTION OF THIS MATTER PARTY SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 7/9/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

Reply
Filed by: E. LEIF REID, ESQ.
07-09-2009 Plaintiff
Reply... PLAINTIFFS'/ COUNTER-DEFENDANT'S REPLY TO OPPOSITION TO MOTION TO DISQUALIFY INDENPENDENT ACCOUNTANTS, TO SANCTION DEFENDANTS, AND TO STAY ANY DETERMINATION BY INDEPENDENT ACCOUNTANTS PENDING RESOLUTIONS OF THIS MATTER (ORAL AGUMENT REQUESTED)
- Exhibit 1

Opposition to Mtn
07-09-2009 Plaintiff
Filed by: E. LEIF REID, ESQ.
Opposition to Mtn ... OPPOSITION TO MOTION TO ENLARGE TIME FOR SERVICE ON CERTAIN COUNTER-DEFENDANTS
- Exhibit 1

Comm/Take Out/State Depo
07-09-2009 Plaintiff
Filed by: E. LEIF REID, ESQ.
Comm/Take Out/State Depo COMMISSION TO TAKE OUT-OF-STATE DEPOSITION (CUSTODIAN OF RECORD)

Comm/Take Out/State Depo
07-08-2009 Plaintiff
Filed by: E. LEIF REID, ESQ.
Comm/Take Out/State Depo

Subpoena
07-07-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Transaction 881643 - Approved By: ASMITH : 07-07-2009:16:48:29

Subpoena
07-07-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Transaction 881639 - Approved By: ASMITH : 07-07-2009:16:50:48

Subpoena
07-07-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Transaction 881636 - Approved By: ASMITH : 07-07-2009:16:49:59

Subpoena
07-07-2009 Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Transaction 881629 - Approved By: ASMITH : 07-07-2009:16:49:10

Mtn to Compel
07-07-2009 Defendant
Filed by: BRIAN R. IRVINE, ESQ.
Mtn to Compel... MOTION TO COMPEL PRODUCTION OF DOCUMENTS - Transaction 881280 - Approved By: MPURDY : 07-07-2009:16:04:41

- Exhibit 1
- Exhibit 2
- Exhibit 2.1
- Exhibit 2.2
- Exhibit 2.3
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Notice of Entry of Ord

07-07-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 880954 - Approved By: MPURDY : 07-07-2009:15:11:22

- Exhibit 1

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

07-07-2009
Plaintiff

Opposition to Mtn ... OPPOSITION TO VERIFIED MOTION FOR ORDER TO SHOW CUASE WHY PLAINTIFFS/COUNTER-DEFENDANTS SHOULD NOT BE HELD IN COMPTEMPT FOR INTERFERING WITH THE INDEPENDANT ACCOUNTING PROCESS AND THIS COURT'S ORDER APPOINTING THE INDEPENDENT ACCOUNTANT DATED NOVEMBER 13, 2008

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Opposition to Mtn

07-07-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO MOTION TO COMPEL DISCLOSURE OF PHILIP TRIPOLI'S COMPENSATION AS A WITNESS - Transaction 880251 - Approved By: MPURDY : 07-07-2009:13:03:43

Opposition to Mtn

Filed by: STANLEY W. PARRY, ESQ.

07-06-2009
Defendant

Opposition to Mtn ... THE INDEPENDENT ACCOUNTANTS' OPPOSITION TO PLAINTIFFS' MOTION TO DISQUALIFY THE INDEPENDENT ACCOUNTANTS (SCANNED IMAGED REFLECTS MANNER IN WHICH DOCUMENT WAS RECIEVED-7/7/09-KHAGAN)

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Declaration

07-06-2009
Defendant

Filed by: STANLEY W. PARRY, ESQ.

Declaration DECLARATION OF THOMAS HEBRANK IN SUPPORT OF THE INDEPENDENT ACCOUNTANTS' OPPOSITIOIN TO PLAINTIFFS' MOTION TO DISQUALIFY THE INDEPENEDENT ACCOUNTANTS

Order...

07-06-2009

Filed

Order ... DENYING MOTION FOR RECONSIDERATION

Amended

07-02-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Amended ... AMENDED CERTIFICATE OF SERVICE TO THE OPPOSITION TOMOTION TO DISQUALIFTY INDEPENDENT ACCOUNTANTS, AND TO STAY ANY DETERMINATION BY INDEPENDENT ACCOUNTANTS PENDING RESOLUTION OF THIS MATTER - Transaction 874313 - Approved By: MPURDY : 07-02-2009:13:54:31

Addendum

07-01-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Addendum ADDENDUM TO OPPOSITION TO MOTION TO DISQUALIFY INDEPENNDENT ACCOUNTANTS, TO SANCTIONS DEFENDANTS , AND TO STAY ANDY DETERMINATION BY INDEPENDENT ACCOUNTANTS PENDING RESOLUTION OF THIS MATTER DEFENANTS/ COUNTER-CLAIMANTS , JH, INC.("JH") , JERRY HERBST, HERBST GAMING TRUST, BERRY HINCKLEY INDUSTRIES ("BHI"), HERBST GAMING, INC., TERRIBLE HERBST, INC. TIMOTHY HERBST, AND TROY HERBST (COLLECTIVELY, "COUNTERCLAIMANTS"). (SCANNED IMAGE REFLECTS MANNER IN WHICH DOCUMENT WAS RECEIVED - 7-2-09 - SC)

- Exhibit 30
- Exhibit 31
- Exhibit 32
- Exhibit 33
- Exhibit 34
- Exhibit 35

07-01-2009
Defendant

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION TO DISQUALIFY INDEPENDENT ACCOUNTANTS TO SANCTION DEFENDANTS, AND TO STAY ANY DETERMINATION BY INDEPENDENT ACCOUNTANTS PENDING RESOLUTION OF THIS MATTER - Transaction 872891 - Approved By: MPURDY : 07-02-2009:07:41:58

- Exhibit 1
- Exhibit 2

- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29

Supplemental ...

Filed by: JOHN P. DESMOND, ESQ.

07-01-2009
Defendant

Supplemental ... SUPPLEMENT TO HGI'S MOTION TO DISQUALIFY LEWIS AND ROCA, LLP FROM REPRESENTING PLAINTIFFS - Transaction 871532 - Approved By: MPURDY : 07-01-2009:14:38:21

- Exhibit 1
- Exhibit 2

Joinder

Filed by: JASMINE K. MEHTA, ESQ.

06-29-2009
Plaintiff

Joinder... COUNTERDEFENDANTS BARUK PROPERTIES, LLC; BERRY-HINCKLEY AVIATION; EUREKA PETROLEUM, INC.; TIBAROM CA LLC; TIBAROM NV INC.; TIBAROM NY LLC; AND TIBAROM PA LLC'S JOINDER IN SUPPORT OF MOTION TO DISMISS SECOND AMENDED COUNTERCLAIMS, OR, ALTERNATIVELY, FOR A MORE DEFINITE STATEMENT- Transaction 866036 - Approved By: MPURDY : 06-29-2009:16:01:18

Request for Submission

Filed by: JASMINE K. MEHTA, ESQ.

06-29-2009
Plaintiff

Request for Submission PLAINTIFFS/COUNTER-DEFENDANTS MOTION TO DISMISS SECOND AMENDED COUNTERCLAIMS, OR ALTERNATIVE, FOR A MORE DEFINITE STATEMENT - Transaction 866036 - Approved By: MPURDY : 06-29-2009:16:01:18 DOCUMENT TITLE: PLAINTIFFS/COUNTER-DEFENDANTS MOTION TO DISMISS SECOND AMENDED COUNTERCLAIMS, OR ALTERNATIVE, FOR A MORE DEFINITE STATEMENT PARTY SUBMITTING: JASMINE MEHTA DATE SUBMITTED: 06/30/09 SUBMITTED BY: MPURDY DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: JASMINE K. MEHTA, ESQ.

06-29-2009
Plaintiff

Reply to/in Opposition PLAINTIFFS'/COUNTERDEFENDANTS' REPLY IN SUPPORT OF MOTION TO DISMISS SECOND AMENDED COOUNTERCLAIMS, OR, ALTERNATIVELY, FOR A MORE DEFINITE STATEMENT - Transaction 865343 - Approved By: MPURDY : 06-29-2009:13:08:15

Joinder

Filed by: JASMINE K. MEHTA, ESQ.

06-29-2009
Plaintiff

Joinder... COUNTERDEFENDANTS BARUK PROPERTIES, LLC; BERRY-HINCLEY AVIATION; EUREKA PETROLEUM, INC.; TIBAROM CA LLC; TIBAROM NV INC.; TIBAROM NY LLC; AND TIBAROM PA LLC'S JOINDER IN SUPPORT OF MOTION TO DISMISS SECOND AMENDED COUNTERCLAIMS, OR, ALTERNATIVELY, FOR A MORE DEFINITE STATEMENT - Transaction 865343 - Approved By: MPURDY : 06-29-2009:13:08:15

Request for Submission

Filed by: JASMINE K. MEHTA, ESQ.

06-29-2009
Plaintiff

Request for Submission PLAINTIFFS/COUNTER-DEFENDANTS MOTION TO DISMISS SECOND AMENDED COUNTERCLAIMS, OR ALTERNATIVELY, FOR A MORE DEFINITE STATEMENT - Transaction 865343 - Approved By: MPURDY : 06-29-2009:13:08:15 DOCUMENT TITLE: PLAINTIFFS/COUNTER-DEFENDANTS MOTION TO DISMISS SECOND AMENDED COUNTERCLAIMS, OR ALTERNATIVELY, FOR A MORE DEFINITE STATEMENT PARTY SUBMITTING: JASMINE MEHTA DATE SUBMITTED: 06/29/09 SUBMITTED BY: MPURDY DATE RECEIVED JUDGE OFFICE:

Motion

Filed

06-26-2009

Motion ... MOTION TO ASSOCIATE OUT OF STATE COUNSEL - SHANNON Z PETERSEN, ESQ.

- Exhibit 1
- Exhibit 2
- Exhibit 3

06-26-2009

Motion

Filed

Motion ... MOTION TO ASSOCIATE OUT OF STATE COUNSEL - EDWARD VOGEL, ESQ.
- Exhibit 1
- Exhibit 2
- Exhibit 3

Amended

06-25-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Amended ... AMENDED CERTIFICATE OF SERVICE TO THE MOTION TO CONFIRM THE DETERMINATION OF THE INDEPENDENT ACCOUNTANTS - Transaction 859001 - Approved By: MPURDY : 06-25-2009:10:53:04

Mtn for Extension of Time

Filed by: LOUIS M. BUBALA, III, ESQ.

06-24-2009
Court

Mtn for Extension of Time MOTION TO ENLARGE TIME FOR SERVICE ON CERTAIN COUNTER-DEFENDANTS - Transaction 858285 - Approved By: MPURDY : 06-25-2009:07:38:11
- Exhibit 1
- Exhibit 2
- Exhibit 3

Motion

Filed by: JOHN P. DESMOND, ESQ.

Motion ... MOTION TO CONFIRM THE DETERMINATION OF THE INDEPENDENT ACCOUNTANTS - Transaction 857035 - Approved By: MPURDY : 06-24-2009:14:40:37
- Exhibit 1
- Exhibit 1
- Exhibit 1

06-24-2009
Defendant

- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

Ord Affirming Master Recommend

06-24-2009

Filed

Ord Affirming Master Recommend DISCOVERY COMM'S ORDER SERVED ON JUNE 1, 2009 - Transaction 856611 - Approved By: NOREVIEW : 06-24-2009:13:03:59

Notice

Filed by: LOUIS M. BUBALA, III, ESQ.

06-22-2009
Court

Notice ... NOTICE OF CORRECTION OF AFFIDAVITS OF SERVICE - Transaction 852108 - Approved By: TPRINCE : 06-23-2009:07:26:30
- Exhibit 1
- Exhibit 2

Mtn to Compel

Filed by: JOHN P. DESMOND, ESQ.

Mtn to Compel... MOTION TO COMPEL DISCLOSURE OF PHILIP TRIPOLI'S COMPENSATION AS A WITNESS - Transaction 851990 - Approved By: ASMITH : 06-22-2009:16:45:16
- Exhibit 1
- Exhibit 1
- Exhibit 1

06-22-2009
Defendant

- Exhibit 1
- Exhibit 1
- Exhibit 1
- Exhibit 1

06-18-2009
Defendant

Mtn Ord to Show Cause

Filed by: JOHN P. DESMOND, ESQ.

Mtn Ord to Show Cause VERIFIED MOTION FOR ORDER TO SHOW CAUSE WHY PLTF'S COUNTER-DEFTS SHOULD NOT BE HELD IN CONTEMPT FOR INTERFERING WITH THE INDEPENDENT ACCOUNTING PROCESS AND THIS COURT'S ORDER APPOINTING THE INDEPENDENT ACCOUNTANT DTD 11-13-2008 - Transaction 845560 - Approved By: ASMITH : 06-19-2009:09:02:03
- Exhibit 1
- Exhibit 1.5
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14

- Exhibit 15
- Exhibit 16.1
- Exhibit 16.2
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24.1
- Exhibit 24.2
- Exhibit 25
- Exhibit 26
- Exhibit 27

Motion

Filed by: E. LEIF REID, ESQ.

Motion ... MOTION TO DISQUALIFY INDEPENDENT ACCOUNTANTS, TO SANCTION DEFENDANTS, AND TO STAY ANY DETERMINATION BY INDEPENDENT ACCOUNTANTS PENDING RESOLUTION OF THIS MATTER

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

06-17-2009
Plaintiff

- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23

Request for Submission

Filed by: JASMINE K. MEHTA, ESQ.

06-15-2009
Plaintiff

Request for Submission PLAINTIFFS/COUNTER DEFENDANTS MOTION FOR RECONSIDERATION OF ORDER DIRECTING PLAINTIFFS TO RETURN JERRY HERBST'S CASH FLOW STATEMENTS - Transaction 836823 - Approved By: MPURDY : 06-16-2009:07:33:54 DOCUMENT TITLE: PLAINTIFFS/COUNTER DEFENDANTS MOTION FOR RECONSIDERATION OF ORDER DIRECTING PLAINTIFFS TO RETURN JERRY HERBST'S CASH FLOW STATEMENTS PARTY SUBMITTING: JASMINE K. MEHTA DATE SUBMITTED: 06/16/09 SUBMITTED BY: MPURDY DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

06-15-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Reply to/in Opposition REPLY IN SUPPORT OF MOTION FOR RECONSIDERATION OF ORDER DIRECTING PLAINTIFFS TO RETURN JERRY HERBST'S CASH FLOW STATEMENTS - Transaction 836581 - Approved By: MPURDY : 06-15-2009:16:21:55

- Exhibit 1

Summons Filed

06-11-2009
Court

Filed by: LOUIS M. BUBALA, III, ESQ.

Summons Filed SUMMONS AND ANSWER TO THIRD AMENDED COMPLAINT AND SECOND AMENDED COUNTER CLAIM - BERRY-HINCKLEY AVIATION - 06/03/09 - Transaction 829357 - Approved By: MPURDY : 06-11-2009:13:51:29

Transcript

06-10-2009

Filed

Transcript HEARING ON APPOINTMENT OF RECEIVER - 05/28/09 - Transaction 825957 - Approved By: MPURDY : 06-10-2009:11:31:16 : this document can only be accessed at the court

Opposition to Mtn

06-05-2009
Court

Filed by: LOUIS M. BUBALA, III, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION FOR RECONSIDERATION OF ORDER DIRECTING PLTF'S TO RETURN JERRY HERBST'S CASH FLOW STATEMENT - Transaction 817460 - Approved By: ASMITH : 06-05-2009:16:15:43

- Exhibit 1

Request for Submission

06-04-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission DOCUMENT TITLE: REQUEST FOR SUBMISSION THE MOTION TO DISQUALIFY LEWIS AND ROCA, LLP FROM REPRESENTING PLAINTIFFS - Transaction 815412 - Approved By: MPURDY : 06-05-2009:07:51:05 PARTY SUBMITTING: JOHN DESMOND, ESQ. DATE SUBMITTED: 6/5/09 SUBMITTED BY: ASIMPSON DATE RECEIVED JUDGE OFFICE:

06-04-2009
Defendant

Reply to/in Opposition
Filed by: JOHN P. DESMOND, ESQ.
Reply to/in Opposition REPLY TO OPPOSITION TO MOTION TO DISQUALIFRY LEWIS AND ROCA, LLP FROM REPRESENTING PLAINTIFFS - Transaction 815355 - Approved By: MPURDY : 06-05-2009:07:48:24
- Exhibit 1
- Exhibit 2
- Exhibit 3-1
- Exhibit 3-2
- Exhibit 4-1
- Exhibit 4-2
- Exhibit 5
- Exhibit 6-1
- Exhibit 6-2
- Exhibit 7

Notice of Entry of Ord
06-02-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 808811 - Approved By: ASMITH : 06-02-2009:16:27:46
- Exhibit 1

***Minutes
06-02-2009
Filed
***Minutes EXHIBIT LIST 5/28/09 - Transaction 807625 - Approved By: NOREVIEW : 06-02-2009:11:11:42

***Minutes
06-02-2009
Filed
***Minutes PETITION FOR APPOINTMENT OF RECIEVER - Transaction 807599 - Approved By: NOREVIEW : 06-02-2009:11:11:30

Master's Recommendation/Ord
06-01-2009
Filed
Master's Recommendation/Ord

Notice of Entry of Ord
05-29-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Notice of Entry of Ord Transaction 800634 - Approved By: ASMITH : 05-29-2009:11:10:38
- Exhibit 1

05-28-2009
** Exhibit(s) ...
Filed

Notice
Filed by: JASMINE K. MEHTA, ESQ.
Notice ... NOTICE OF FILING PROOFS OF SERVICE OF SUBPOENAS - Transaction 796912 - Approved By: ASMITH : 05-28-2009:08:31:00
05-27-2009
Plaintiff
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Designation of Witness
05-27-2009
Plaintiff
Filed by: JASMINE K. MEHTA, ESQ.
Designation of Witness PLTF'S WITNESS LIST - Transaction 796817 - Approved By: ASMITH : 05-28-2009:08:07:27

Notice of Entry of Ord
05-27-2009
Plaintiff
Filed by: E. LEIF REID, ESQ.
Notice of Entry of Ord
- Exhibit 1

Order...
05-27-2009
Filed
Order ... RE: MOTION TO QUASH, MOTION IN LIMINE AND MOTION TO COMPEL. SEE ORDER FOR PARTICULARS.

Request for Submission
Filed by: JOHN P. DESMOND, ESQ.
05-27-2009
Defendant
Request for Submission REQUEST FOR SUBMISSION THE MOTION TO QUASH THE SUBPOENAS OF SEAN HIGGINS AND ASHAN PERERA OR FOR A PROTECTIVE ORDER - Transaction 795558 - Approved By: MPURDY : 05-27-2009:15:15:50 DOCUMENT TITLE: REQUEST FOR SUBMISSION THE MOTION TO QUASH THE SUBPOENAS OF SEAN HIGGINS AND ASHAN PERERA OR FOR A PROTECTIVE ORDER PARTY SUBMITTING: JOHN DESMOND, ESQ DATE SUBMITTED: 05/27/09 SUBMITTED BY: JN DATE RECEIVED JUDGE OFFICE:

05-27-2009
Defendant
Request for Submission
Filed by: JOHN P. DESMOND, ESQ.
Request for Submission REQUEST FOR SUBMISSION THE MOTION TO QUASH THE SUBPOENA DIRECTED TO ELIZABETH FIELDER - Transaction 795551 - Approved By: MPURDY : 05-27-2009:15:14:26 DOCUMENT TITLE: REQUEST FOR SUBMISSION THE

MOTION TO QUASH THE SUBPOENA DIRECTED TO ELIZABETH FIELDER - PARTY SUBMITTING: JOHN DESMOND, ESQ DATE SUBMITTED: 05/27/09 SUBMITTED BY: JN DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: JOHN P. DESMOND, ESQ.

05-27-2009 Defendant

Reply to/in Opposition REPLY TO OPPOSITION TO MOTION TO QUASH THE SUBPOENA DIRECTED TO ELIZABETH FIELDER - Transaction 795298 - Approved By: ASMITH : 05-27-2009:13:06:03

- Exhibit 1
- Exhibit 2
- Exhibit 3

Reply to/in Opposition

Filed by: JOHN P. DESMOND, ESQ.

05-27-2009 Defendant

Reply to/in Opposition REPLY TO OPPOSITION TO MOTION TO QUASH THE SUBPOENAS OF SEAN HIGGINS AND ASHAN PERERA OR FOR A PROTECTIVE ORDER - Transaction 795297 - Approved By: ASMITH : 05-27-2009:13:04:45

- Exhibit 1
- Exhibit 2

Opposition to Mtn

05-26-2009 Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION TO DISQUALIFY LEWIS AND ROCA LLP FROM REPRESENTING PLTFS/COUNTER-DEFTS - Transaction 793047 - Approved By: ASMITH : 05-26-2009:15:41:21

Opposition to Mtn

05-26-2009 Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION TO QUASH THE SUBPOENA DIRECTED TO ELIZABETH FIELDER - Transaction 791983 - Approved By: ASMITH : 05-26-2009:13:36:02

Opposition to

Filed by: E. LEIF REID, ESQ.

05-26-2009 Plaintiff

Opposition to ... OPPOSITION TO MOTION TO QUASH THE SUBPOENAS OF SEAN HIGGINS AND ASHAN PERERA OR FOR PROTECTIVE ORDER

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Notice of Entry of Ord

05-22-2009 Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord

- Exhibit 1

Notice of Entry of Ord

05-22-2009 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 787854 - Approved By: MPURDY : 05-22-2009:09:56:37

- Exhibit 1

Notice of Entry of Ord

05-22-2009 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 787829 - Approved By: ASMITH : 05-22-2009:09:54:39

- Exhibit 1

Request for Submission

Filed by: E. LEIF REID, ESQ.

05-21-2009 Plaintiff

Request for Submission PLAINTIFFS/COUNTER-DEFENDANTS EMERGENCY MOTION TO COMPEL DOCUMENTS - Transaction 786803 - Approved By: MPURDY : 05-21-2009:16:26:18 DOCUMENT TITLE: PLAINTIFFS/COUNTER-DEFENDANTS EMERGENCY MOTION TO COMPEL DOCUMENTS PARTY SUBMITTING: E LEIF REID, ESQ DATE SUBMITTED: 05/21/09 SUBMITTED BY: JN DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

05-21-2009 Plaintiff

Filed by: E. LEIF REID, ESQ.

Reply to/in Opposition REPLY IN SUPPORT OF EMERGENCY MOTION TO COMPEL DOCUMENTS - Transaction 786761 - Approved By: ASMITH : 05-21-2009:16:08:17

Request for Submission

05-21-2009 Plaintiff

Filed by: E. LEIF REID, ESQ.

Request for Submission MOTION IN LIMINE TO PRECLUDE TESTIMONY - Transaction 786744 - Approved By: ASMITH : 05-21-2009:16:04:25 DOCUMENT TITLE: MOTION IN LIMINE TO PRECLUDE TESTIMONY PARTY SUBMITTING: E. LEIF REID, ESQ DATE SUBMITTED: 05/21/09 SUBMITTED BY: JN DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

05-21-2009 Plaintiff

Filed by: E. LEIF REID, ESQ.

Reply to/in Opposition REPLY IN SUPPORT OF MOTION IN LIMINE TO PRECLUDE TESTIMONY - Transaction 786725 - Approved By: ASMITH : 05-21-2009:15:52:55

05-21-2009

Order...

Filed

Order ... shortening time on the motion to quash

Ex-Parte Mtn

05-21-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Ex-Parte Mtn... EX PARTE MOTION FOR ORDER SHORTENING TIME ON EMERGENCY MOTION FOR RECONSIDERATION OF ORDER DIRECTING PLAINTIFFS TO RETURN TO JERRY HERBST'S CASH FLOW STATEMENT

Mtn for Reconsideration

05-21-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Mtn for Reconsideration EMERGENCY MOTION FOR RECONSIDERATION OF ORDER DIRECTING PLAINTIFFS TO RETURN JERRY HERBST'S CASH FLOW STATEMENT
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Notice

05-20-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice ... NOTICE OF FILING PROOFS OF SERVICE OF SUBPOENAS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Opposition to Mtn

05-20-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO EMERGENCY MOTION TO COMPEL DOCUMENTS - Transaction 784039 - Approved By: MPURDY : 05-20-2009:16:34:48
- Exhibit 1

Supplemental ...

05-20-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Supplemental ... SUPPLEMENT TO OPPOSITION TO PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENTE LITE
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11

Opposition to Mtn

05-20-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION IN LIMINE TO PRECLUDE TESTIMONY - Transaction 783858 - Approved By: ASMITH : 05-20-2009:16:03:31

Mtn Ord Shortening Time

05-20-2009

Filed

Mtn Ord Shortening Time MOTION FOR AN ORDER SHORTENING TIME ON THE MOTIONS TO QUASH THE SUBPOENAS OF SEAN HIGGINS, ASHAN PERERA, AND ELIZABETH FIELDER - Transaction 783772 - Approved By: ASMITH : 05-20-2009:15:31:48

Motion

05-20-2009

Filed

Motion ... MOTION TO QUASH TO SUBPOENA DIRECTED TO SLIZABETH FIELDER - Transaction 783764 - Approved By: ASMITH : 05-20-2009:15:26:34
- Exhibit 1
- Exhibit 2

Order...

05-19-2009

Filed

Order ... GRANTING DEFENDANTS' MOTION FOR ORDER DIRECTING PLAINTIFFS TO RETURN CERTAIN INADVERTENTLY DISCLOSED MATERIALS. THE INTERESTS OF JUSTICE REQUIRE THE PLAINTIFFS, PLAINTIFFS' COUNSEL AND ANY THIRD PARTIES WHO HAVE DOCUMENTS TO RETURN THEM WITHIN 30 DAYS OF THE DATE OF THIS ORDER.

Order...

05-19-2009

Filed

Order ... GRANTING PLAINTIFF'S MOTION FOR OST. OPPOSITION TO PLAINTIFFS' MOTION IN LIMINE AND MOTION TO COMPEL SHALL BE FILED BY 5:00 PM ON 5/20/09, AND ANY REPLY SHALL BE FILED BY 5:00 PM ON 5/21.

05-18-2009

Response

Plaintiff	Filed by: E. LEIF REID, ESQ. Response... RESPONSE TO DEFENDANTS' REQUEST STATUS CONFERNCE
05-15-2009 Defendant	Request Filed by: JOHN P. DESMOND, ESQ. Request REQUEST FOR STATUS CONFERENCE - Transaction 776420 - Approved By: MPURDY : 05-15-2009:16:56:27
05-15-2009 Court	Motion Filed by: LOUIS M. BUBALA, III, ESQ. Motion ... MOTION TO QUASH THE SUBPOENAS OF SEAN HIGGINS AND ASHAN PERERA OR FOR A PROTECTIVE ORDER - Transaction 776216 - Approved By: ASMITH : 05-15-2009:16:20:49 - Exhibit 1 - Exhibit 2 - Exhibit 3 - Exhibit 4 - Exhibit 5 - Exhibit 6
05-15-2009 Plaintiff	Request for Submission Filed by: E. LEIF REID, ESQ. Request for Submission DOCUMENT TITLE: MOTION FOR ORDER SHORTENING TIME ON EMERGENCY MOTION TO COMPEL PARTY SUBMITTING: E. LEIF REID DATE SUBMITTED: 05/15/09 SUBMITTED BY: JN DATE RECEIVED JUDGE OFFICE:
05-15-2009 Plaintiff	Request for Submission Filed by: E. LEIF REID, ESQ. Request for Submission DOCUMENT TITLE: MOTION FOR ORDER SHORTENING TIME ON MOTION IN LIMINE TO PRECLUDE TESTIMONY PARTY SUBMITTING: E LEIF REID DATE SUBMITTED: 05/15/09 SUBMITTED BY: JN DATE RECEIVED JUDGE OFFICE:
05-15-2009 Plaintiff	Reply Filed by: E. LEIF REID, ESQ. Reply... REPLY IN SUPPORT OF MOTION FOR ORDER SHORTENING TIME ON MOTION IN LIMINE TO PRECLUDE TESTIMONY - Exhibit 1
05-15-2009 Plaintiff	Reply Filed by: E. LEIF REID, ESQ. Reply... REPLY IN SUPPORT OF MOTION FOR ORDER SHORTENING TIME ON EMERGENCY MOTION TO COMPEL - Exhibit 1
05-14-2009 Court	Opposition to Mtn Filed by: LOUIS M. BUBALA, III, ESQ. Opposition to Mtn ... OPPOSITION TO MOTION FOR ORDER SHORTENING TIME ON MOTION IN LIMINE TO PRECLUDE TESTIMONY - Transaction 774263 - Approved By: MPURDY : 05-15-2009:07:50:35
05-14-2009 Court	Opposition to Mtn Filed by: LOUIS M. BUBALA, III, ESQ. Opposition to Mtn ... OPPOSITION TO MOTION FOR ORDER SHORTENING TIME ON EMERGENCY MOTION TO COMPEL - Transaction 774262 - Approved By: MPURDY : 05-15-2009:07:48:49
05-14-2009 Plaintiff	Motion Filed by: E. LEIF REID, ESQ. Motion ... EMERGENCY MOTION TO COMPEL DOCUMENTS - Exhibit 1 - Exhibit 2 - Exhibit 3 - Exhibit 4 - Exhibit 5 - Exhibit 6 - Exhibit 7
05-14-2009 Plaintiff	Motion Filed by: E. LEIF REID, ESQ. Motion ... MOTION FOR ORDER SHORTENING TIME ON EMERGENCY MOTION TO COMPEL
05-14-2009 Plaintiff	Mtn in Limine Filed by: E. LEIF REID, ESQ. Mtn in Limine MOTION IN LIMINE TO PRECLUDE TESTIMONY - Exhibit 1 - Exhibit 2 - Exhibit 3 - Exhibit 4 - Exhibit 5 - Exhibit 6 - Exhibit 7
05-14-2009 Plaintiff	Motion Filed by: E. LEIF REID, ESQ. Motion ... MOTION FOR ORDER SHORTENING TIME ON MOTION IN LIMINE TO PRECLUDE TESTIMONY
05-14-2009	Subpoena

Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Transaction 772880 - Approved By: MPURDY : 05-14-2009:14:22:44

Subpoena
05-13-2009
Defendant
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Transaction 770997 - Approved By: MPURDY : 05-13-2009:16:20:56

Request for Submission
Filed by: JOHN P. DESMOND, ESQ.
05-05-2009
Defendant
Request for Submission DOCUMENT TITLE: MOTION FOR ORDER DIRECTING JERRY HERBST'S INADVERTENTLY DISCLOSED CASH FLOW ESTIMATES TO BE RETURNED FROM SUBPOENAED THIRD PARTY AND TO ORDER RETURN OF DOCUMENTS FROM PAYMENTS PARTY SUBMITTING: JOHN P. DESMOND DATE SUBMITTED: 5/5/09 SUBMITTED BY: CPARSLEY DATE RECEIVED JUDGE OFFICE:

Motion
Filed by: JOHN P. DESMOND, ESQ.
05-05-2009
Defendant
Motion ... MOTION TO DISQUALIFY LEWIS AND ROCA, LLP FROM REPRESENTING PLAINTIFFS
- Exhibit 1
- Exhibit 2
- Exhibit A
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Reply
Filed by: JOHN P. DESMOND, ESQ.
05-05-2009
Defendant
Reply... REPLY TO OPPOSITION TO MOTION FOR ORDER DIRECTING JERRY HERBST'S INADVERTENTLY DISCLOSED CASE FLOW ETIMATES TO BE RETURNED FROM SUBPOENAED THIRD PARTY AND TO ORDER RETURN OF DOCUMENTS FROM PLTFS
- Exhibit 1
- Exhibit 2

Comm/Take Out/State Depo
05-01-2009
Plaintiff
Filed by: E. LEIF REID, ESQ.
Comm/Take Out/State Depo

Opposition to Mtn
Filed by: E. LEIF REID, ESQ.
04-28-2009
Plaintiff
Opposition to Mtn ... PLAINTIFFS/COUNTER-DEFENDANTS' OPPOSITION TO DEFEDANTS' MOTION FOR ORDER DIRECTING JERRY HERBST'S INADVERTENTLY DISCLOSED CASH FLOW ESTIMATES TO BE RETURNED FROM SUBPOENAED THIRD PARTY AND TO ORDER RETURN OF DOCUMENTS FROM PLAINTIFFS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Document withheld. Document Security Level Exceeded
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Document withheld. Document Security Level Exceeded
- Exhibit 9
- Exhibit 10
- Exhibit 11

Summons Filed
04-28-2009
Court
Filed by: LOUIS M. BUBALA, III, ESQ.
Summons Filed AMENDED SUMMONS - SAMUEL PEARSON - 04-21-2009 - Transaction 737213 - Approved By: ASMITH : 04-28-2009:16:01:24

Summons Filed
04-28-2009
Court
Filed by: LOUIS M. BUBALA, III, ESQ.
Summons Filed AMENDED SUMMONS - DAVID MACCHIA 04-17-2009 - Transaction 737149 - Approved By: ASMITH : 04-28-2009:15:56:09

Summons Filed
04-28-2009
Court
Filed by: LOUIS M. BUBALA, III, ESQ.
Summons Filed AMENDED SUMMONS - DAVID MACCHIA - 04-17-2009 - Transaction 737147 - Approved By: ASMITH : 04-28-2009:15:54:57

Summons Filed
04-28-2009
Court
Filed by: LOUIS M. BUBALA, III, ESQ.
Summons Filed AMENDED SUMMONS - DAVID MACCHIA 04-17-2009 - Transaction 737131 - Approved By: ASMITH : 04-28-2009:15:53:57

Summons Filed
04-28-2009
Court
Filed by: LOUIS M. BUBALA, III, ESQ.
Summons Filed AMENDED SUMMONS - DAVID MACCHIA 04-17-2009 - Transaction 737124 - Approved By: ASMITH : 04-28-2009:15:52:32

Request for Submission

04-28-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Request for Submission DOCUMENT TITLE: PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENTE LITE PARTY SUBMITTING: E LEIF REID, ESQ DATE SUBMITTED: 04/28/09 SUBMITTED BY: JN DATE RECEIVED JUDGE OFFICE:

Reply

Filed by: E. LEIF REID, ESQ.

Reply... REPLY TO OPPOSITION TO PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENTE LITE PART 5 OF 5

- Exhibit 51
- Exhibit 52
- Exhibit 53
- Exhibit 54
- Exhibit 55
- Exhibit 56
- Exhibit 57
- Exhibit 58
- Exhibit 59
- Exhibit 60

04-27-2009
Plaintiff

- Exhibit 61
- Exhibit 62
- Exhibit 63
- Exhibit 64
- Exhibit 65
- Exhibit 66
- Exhibit 67
- Exhibit 68
- Exhibit 69
- Exhibit 70
- Exhibit 71
- Exhibit 72
- Exhibit 73
- Exhibit 74
- Exhibit 75

Reply

Filed by: E. LEIF REID, ESQ.

Reply... REPLY TO OPPOSITION TO PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENTE LITE PART 4 OF 5

- Exhibit 36
- Exhibit 37
- Exhibit 38
- Exhibit 39
- Exhibit 40

04-27-2009
Plaintiff

- Exhibit 41
- Exhibit 42
- Exhibit 43
- Exhibit 44
- Exhibit 45
- Exhibit 46
- Exhibit 47
- Exhibit 48
- Exhibit 49
- Exhibit 50

Reply

04-27-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Reply... REPLY TO OPPOSITION TO PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENTE LITE PART 3 OF 5

- Exhibit 35

04-27-2009
Plaintiff

Reply

Filed by: E. LEIF REID, ESQ.

Reply... REPLY TO OPPOSITION TO PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENTE LITE PART 2 OF 5

- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24

- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30
- Exhibit 31
- Exhibit 32
- Exhibit 33
- Exhibit 35

Reply

Filed by: E. LEIF REID, ESQ.

Reply... RELPY TO OPPOSITION TO PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENTE LITE

04-27-2009
Plaintiff

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Opposition to

Filed by: JOHN P. DESMOND, ESQ.

Document withheld. Document Security Level Exceeded

04-14-2009
Defendant

- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
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- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded

Opposition to

Filed by: JOHN P. DESMOND, ESQ.

Document withheld. Document Security Level Exceeded

04-14-2009
Defendant

- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded

Opposition to

Filed by: JOHN P. DESMOND, ESQ.

04-14-2009
Defendant

Document withheld. Document Security Level Exceeded

- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded

Request

04-14-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request DEFENDANTS/COUNTER-CLAIMANTS' REQUEST FOR LEAVE TO FILE UNDER SEAL THEIR OPPOSITION TO PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENT LITE

04-14-2009
Defendant

Opposition to

Filed by: JOHN P. DESMOND, ESQ.

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Document withheld. Document Security Level Exceeded

Motion
Filed by: JOHN P. DESMOND, ESQ.
Motion ... FOR ORDER DIRECTING JERRY HERBST'S INADVERTENTLY DISCLOSURE CASH FLOW ESTIMATES TO BE RETURNED FROM SUBPOENAED THIRD PARTY AND TO ORDER RETURN OF DOCUMENTS FROM PLAINTIFFS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

04-14-2009
Defendant

Stipulation
Filed
Stipulation ... AND ORDER REGARDING REVIEW OF DOCUMENTS PRODUCED PURSUANTO TO SUBPOENA SERVED UPON PHILIP TRIPOLI

04-13-2009

Comm/Take Out/State Depo
Filed by: E. LEIF REID, ESQ.
Comm/Take Out/State Depo

04-09-2009
Plaintiff

Affidavit in Support
Filed by: E. LEIF REID, ESQ.
Affidavit in Support... OF PLAINTIFF'S APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE THE OUT-OF-STATE DEPOSITION OF THE CUSTODIAN OF RECORDS OF XROADS SOLUTIONS GROUP, LLC

04-09-2009
Plaintiff

Application
Filed by: E. LEIF REID, ESQ.
Application ... PLAINTIFFS' APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE THE OUT-OF-STATE DEPOSITION OF THE CUSTODIAN OF RECORDS OF XROADS SOLUTIONS GROUP LLC
- Exhibit 1

04-09-2009
Plaintiff

Application for Setting
Filed
Application for Setting 5/26/09

04-06-2009

Summons Filed
Filed by: JOHN P. DESMOND, ESQ.
Summons Filed DENISE PERRY OBO BARUK PROPERTIES SERVED 03/31/09

04-06-2009
Defendant

Reply
Filed by: E. LEIF REID, ESQ.
Reply... PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF SUPPLEMENT TO MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DELOITTE AND TOUCHE LLP AND OPPOSITION TO MOTION TO STRIKE
- Exhibit 1
- Exhibit 2

04-03-2009
Plaintiff

Order...
Filed
Order ... COUNSEL ORDERED TO APPEAR WITHIN 10 DAYS, TO SET A HEARING ON THE PETITION FOR APPOINTMENT OF RECEIVER.

04-01-2009

Order...
Filed
Order ... GRANTING MOTIONS FOR PROTECTIVE ORDERS. DEPOSITIONS OF CASEY SLOCUM AND SEAN HIGGINS SHALL BE RESCHEDULED W/IN 30 DAYS OF THE DATE OF THIS ORDER.

04-01-2009

Reply
Filed by: JOHN P. DESMOND, ESQ.
Reply... DEFEDANTNS/COUNTER CLAIMANTS' REPLY TO OPPOSITION TO EMERGENCY MOTION FOR PROTECTIVE ORDER PURSUANT TO NRCP 26(C) AND OPPOSITION TO EMERGENCY COUNTER-MOTION
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

03-31-2009
Defendant

Request for Submission
Filed by: JOHN P. DESMOND, ESQ.
Request for Submission DOCUMENT TITLE: DEFENDANTS/COUNTER-CLAIMANTS EMERGENCY MOTION FOR PROTECTIVE ORDER PURSUANT TO NRCP 26(C) PARTY SUBMITTING: JOHN DESMOND, ESQ DATE SUBMITTED: 04/01/09 SUBMITTED BY: JN DATE RECEIVED JUDGE OFFICE:

03-31-2009
Defendant

Opposition to Mtn
Filed by: E. LEIF REID, ESQ.
Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO EMERGENCY MOTION FOR PROTECTIVE ORDER PURSUANT TO NRCP 26(c), AND EMERGENCY COUNTER-MOTION FOR PROTECTIVE ORDER PURSUANT TO NRCP 26(c) AND 45(c) - Transaction 678637 - Approved By: MPURDY : 03-30-2009:15:07:18

03-30-2009
Plaintiff

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Notice of Entry of Ord

03-30-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 678326 - Approved By: MPURDY : 03-30-2009:14:20:14

- Exhibit 1

Ord Shortening Time

03-30-2009

Filed

Ord Shortening Time

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... DEFENDANTS/COUNTER-CLAIMINATS' OPPOSITION TAND MOTION TO STRIKE PLAINTIFFS'/COUNTER-DEFENDANTS' SUPPLEMENT TO MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DELOITTE & TOUCHE, LLP - Transaction 676764 - Approved By: MPURDY : 03-30-2009:07:26:33

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

03-27-2009
Defendant

- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19

Mtn Ord Shortening Time

03-27-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Mtn Ord Shortening Time

Mtn for Protective Ord

Filed

Mtn for Protective Ord EMERGENCY MOTION FOR PROTECTIVE ORDER PURSUANT TO NRCP 26(c)

- Exhibit 1

03-27-2009

- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

03-26-2009
Plaintiff

Petition

Filed by: E. LEIF REID, ESQ.

Petition ... PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENTE LITE

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Document withheld. Document Security Level Exceeded
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20

- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25

Petition

Filed by: E. LEIF REID, ESQ.

Petition ... PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENTE LITE VOLUME 2

- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30
- Document withheld. Document Security Level Exceeded
- Exhibit 32
- Document withheld. Document Security Level Exceeded
- Exhibit 34
- Exhibit 35

03-26-2009
Plaintiff

Petition

Filed by: E. LEIF REID, ESQ.

Petition ... PETITION FOR THE APPOINTMENT OF A RECEIVER PENDENT LITE - VOLUME 3

- Exhibit 36
- Exhibit 37
- Document withheld. Document Security Level Exceeded
- Exhibit 39
- Exhibit 40
- Exhibit 41
- Exhibit 42
- Exhibit 43
- Exhibit 44
- Exhibit 45
- Document withheld. Document Security Level Exceeded
- Exhibit 47
- Exhibit 48
- Exhibit 49
- Exhibit 50
- Exhibit 51
- Exhibit 52
- Exhibit 53
- Exhibit 54
- Exhibit 55
- Exhibit 56
- Exhibit 57
- Exhibit 58
- Exhibit 59
- Exhibit 60
- Exhibit 61
- Exhibit 62
- Exhibit 63
- Exhibit 64
- Document withheld. Document Security Level Exceeded
- Exhibit 66
- Exhibit 67

03-26-2009
Plaintiff

Request

Filed by: JASMINE K. MEHTA, ESQ.

Request PLAINTIFFS'/COUNTER-DEFENDANTS' REQUEST FOR EMERGENCY STATUS CONFERENCE REGARDING NOTICE OF BANKRUPTCY FILING - Transaction 672538 - Approved By: TPRINCE : 03-26-2009:07:17:52

03-25-2009
Plaintiff

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO PLAINTIFFS/COUNTER-DEFENDANTS' MOTION TO DISMISS SECOND AMENDED COUNTERCLAIMS, OR IN THE ALTERNATIVE, FOR A MORE DEFINITE STATEMENT - Transaction 672456 - Approved By: TPRINCE : 03-26-2009:07:15:51

- Exhibit 1
- Exhibit 2
- Exhibit 3

03-25-2009
Defendant

Notice

Filed by: JOHN P. DESMOND, ESQ.

Notice ... NOTICE OF BANKRUPTCY FILING - Transaction 672292 - Approved By: MPURDY : 03-25-2009:16:43:32

- Exhibit 1

03-25-2009
Defendant

Addendum

Filed by: JOHN P. DESMOND, ESQ.

Addendum ADDENDUM TO OPPOSITION TO PLAINTIFFS/COUNTERDEFENDANTS' MOTION TO DISMISS SECOND AMENDED COUNTERCLAIMS, OR, ALTERNATIVE, FOR A MORE DEFINITE STATEMENT - Transaction 672281 - Approved By: MPURDY : 03-25-

2009:16:42:00
- Exhibit 2-1
- Exhibit 2-2
- Exhibit 2-3
- Exhibit 2-4
- Exhibit 3
- Exhibit 4

03-25-2009 Defendant
Summons Filed
Filed by: JOHN P. DESMOND, ESQ.
Summons Filed DIANE WERTHEIMER OBO SOPUS AKA SHELL OIL PRODUCTS COMPANY SERVED 03/23/09

03-24-2009 Plaintiff
Request for Submission
Filed by: E. LEIF REID, ESQ.
Request for Submission DOCUMENT TITLE: PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION TO COMPEL DISCOVERY RESPONSES TO FOURTH REQUEST FOR PRODUCTION AND EDWARD BAYUK'S REQUEST FOR ADMISSION AND INTERROGATORIES AND FOR SANCTIONS - Transaction 668600 - Approved By: CGALINDO : 03-24-2009:16:21:12 PARTY SUBMITTING: E. LEIF REID DATE SUBMITTED: 03-24-09 SUBMITTED BY: C GALINDO DATE RECEIVED JUDGE OFFICE:

03-24-2009 Plaintiff
Request for Submission
Filed by: E. LEIF REID, ESQ.
Request for Submission DOCUMENT TITLE: PLAINTIFFS'/ COUNTER-DEFENDANTS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DELOITTE & TOUCHE LLP - Transaction 668597 - Approved By: CGALINDO : 03-24-2009:16:22:35 PARTY SUBMITTING: E. LEIF REID DATE SUBMITTED: 03-24-09 SUBMITTED BY: C GALINDO DATE RECEIVED JUDGE OFFICE:

03-24-2009 Plaintiff
Reply
Filed by: E. LEIF REID, ESQ.
Reply... PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION TO COMPEL DISCOVERY RESPONSES TO FOURTH REQUESTS FOR PRODUCTION AND EDWARD BAYUK'S REQUESTS FOR ADMISSION AND INTERROGATORIES AND FOR SANCTIONS

03-24-2009 Plaintiff
Reply
Filed by: E. LEIF REID, ESQ.
Reply... PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DELOITTE & TOUCHE LLP - Transaction 667903 - Approved By: CGALINDO : 03-24-2009:15:31:58

03-23-2009 Defendant
Subpoena Duces Tecum
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Duces Tecum SUBPOENA DUCES TECUM (FIRST AMERICAN TITLE COMPANY) - Transaction 665868 - Approved By: MPURDY : 03-23-2009:16:23:47

03-23-2009 Defendant
Subpoena Duces Tecum
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Duces Tecum SUBPOENA DUCES TECUM (BARUK PROPERTIES, LLC) - Transaction 665211 - Approved By: MPURDY : 03-23-2009:14:34:33

03-23-2009 Defendant
Subpoena Duces Tecum
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Duces Tecum SUBPOENA DUCES TECUM (SPARKS CC, LLC) - Transaction 665210 - Approved By: MPURDY : 03-23-2009:14:33:51

03-20-2009 Defendant
Subpoena Duces Tecum
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Duces Tecum Transaction 662842 - Approved By: MPURDY : 03-20-2009:14:52:24

03-20-2009 Defendant
Subpoena Duces Tecum
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Duces Tecum Transaction 662583 - Approved By: NDELGADO : 03-20-2009:12:22:11

03-19-2009 Defendant
Subpoena Duces Tecum
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Duces Tecum Transaction 660865 - Approved By: NDELGADO : 03-19-2009:15:24:19

03-18-2009 Defendant
Subpoena Duces Tecum
Filed by: JOHN P. DESMOND, ESQ.
Subpoena Duces Tecum SUBPOENA DUCES TECUM [LAND VENTURE PARTNERS LLC] (FOR RECORDS ONLY) - Transaction 658939 - Approved By: MPURDY : 03-18-2009:17:05:34

03-18-2009 Defendant
Request for Submission
Filed by: BRIAN R. IRVINE, ESQ.
Request for Submission REQUEST FOR SUBMISSION OF DEFENDANTS'/COUNTER-CLAIMANTS' MOTION TO COMPEL RESPONSES TO INTERROGATORIES - Transaction 657296 - Approved By: MPURDY : 03-18-2009:13:23:34 DOCUMENT TITLE: REQUEST FOR SUBMISSION OF DEFENDANTS'/COUNTER-CLAIMANTS' MOTION TO COMPEL RESPONSES TO INTERROGATORIES PARTY SUBMITTING: JOHN DESMOND, ESQ DATE SUBMITTED: 03/18/09 SUBMITTED BY: JN DATE RECEIVED JUDGE OFFICE:

03-17-2009 Defendant
Declaration
Filed by: JOHN P. DESMOND, ESQ.
Declaration DECLARATION OF JOHN P. DESMOND IN SUPPORT OF DEFENDANTS'/COUNTER-CLAIMANTS' OPPOSITION TO MOTION TO COMPEL DISCOVERY RESPONSES TO FOURTH SET OF REQUESTS FOR PRODUCTION AND EDWARD BAYUK'S

REQUESTS FOR ADMISSION AND INTERROGATORIES AND FOR SANCTIONS

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

03-17-2009
Defendant

Opposition to Mtn ... DEFENDANTS'/COUNTER-CLAIMANTS' OPPOSITION TO MOTION TO COMPEL DISCOVERY RESPONSES TO FOURTH SET OF REQUESTS FOR PRODUCTION AND EDWARD BAYUK'S REQUESTS FOR ADMISSION AND INTERROGATORIES AND FOR SANCTIONS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

03-17-2009
Defendant

Opposition to Mtn ... DEFENDANTS/COUNTER-CLAIMANTS' OPPOSITION TO MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DELOITTE & TOUCHE LLP AND REQUEST FOR SANCTIONS - Transaction 655601 - Approved By: TPRINCE : 03-18-2009:07:27:07
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13

Reply

03-17-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply... REPLY IN SUPPORT OF MOTION TO COMPEL RESPONSES TO INTERROGATORIES - Transaction 655578 - Approved By: TPRINCE : 03-18-2009:07:19:22

Addendum

Filed by: JOHN P. DESMOND, ESQ.

03-13-2009
Defendant

Addendum ADDENDUM TO MOTION TO DISMISS PLAINTIFFS' CONSOOLIDATED NEVADA CORPORATION, PAUL A. MORABITO, AND WASHOE CONSTRUCTION MANAGEMENT SERVICES LLC, SECOND,THIRD AND FOURTH CLAIMS FOR RELIEF FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED - EXHIBITS 3 AND 4
- Exhibit 3
- Exhibit 4

Motion

Filed by: JOHN P. DESMOND, ESQ.

03-13-2009
Defendant

Motion ... MOTION TO DISMISS PLAINTIFFS', CONSOLIDATED NEVADA CORPORATION, PAUL A. MORABITO, AND WASHOE CONSTRUCTION MANAGEMENT SERVICES LLC, SECOND, THIRD AND FOURTH CLAIMS FOR RELIEF FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED - Transaction 649835 - Approved By: MPURDY : 03-16-2009:07:46:54
- Exhibit 1
- Exhibit 2A
- Exhibit 2 B
- Exhibit 2 C

Answer to Amended Complaint

03-13-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Answer to Amended Complaint AMENDED TO REVISED THIRD AMENDED COMPLAINT AND SECOND AMENDED COUNTERCLAIM - Transaction 649778 - Approved By: ASMITH : 03-16-2009:08:53:43

Supplemental ...

Filed by: E. LEIF REID, ESQ.

03-13-2009
Plaintiff

Supplemental ... PLAINTIFFS'/COUNTER-DEFENDANTS' SUPPLEMENT TO MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DELOITTE & TOUCHE LLP
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Deposition

03-11-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Deposition ... DEPOSITION SUBPOENA - Transaction 642825 - Approved By: MPURDY : 03-11-2009:14:05:03

03-10-2009
Plaintiff

Opposition to Mtn

Filed by: E. LEIF REID, ESQ.

Opposition to Mtn ... PLAINTIFFS/COUNTER-DEFENDANT'S OPPOSITION TO DEFENDANTS/COUNTERCLAIMANT'S MOTION TO COMPEL RESPONSES TO INTERROGATORIES - Transaction 640156 - Approved By: TWHITE : 03-10-2009:13:34:51
- Exhibit 1
- Exhibit 2

Comm/Take Out/State Depo

03-06-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Comm/Take Out/State Depo COMMISSION AND AUTHORITY FOR ISSUANCE OF SUBPOENA

Affidavit

03-06-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Affidavit ... AFFIDAVIT OF LOUIS M. BUBALA, III IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Application

03-06-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Mtn Partial Dismissal

Filed by: E. LEIF REID, ESQ.

03-06-2009
Plaintiff

Mtn Partial Dismissal ... PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION TO DISMISS SECOND AMENDED COUNTERCLAIMS, OR, ALTERNATIVELY, FOR A MORE DEFINITE STATEMENT
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Notice of Entry of Ord

03-06-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Notice of Entry of Ord Transaction 634013 - Approved By: AZION : 03-06-2009:11:29:48
- Exhibit 1

Mtn to Compel

Filed by: JASMINE K. MEHTA, ESQ.

03-03-2009
Plaintiff

Mtn to Compel... PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION TO COMPEL DISCOVERY RESPONSES TO FOURTH REQUESTS FOR PRODUCTION AND EDWARD BAYUK'S REQUESTS FOR ADMISSION AND INTERROGATORIES AND FOR SANCTIONS - Transaction 628128 - Approved By: TWHITE : 03-03-2009:17:01:26
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Continuation
- Continuation
- Continuation
- Continuation
- Continuation
- Continuation
- Continuation

Stip and Order

03-03-2009

Filed

Stip and Order... REGARDING THE CONFIDENTIALITY OF FINANCIAL DOCUMENTS REGARDING PAMCO, CNC AND OTHER ENTITIES

Mtn to Compel

Filed

02-27-2009

Mtn to Compel... MOTION TO COMPEL RESPONSES TO INTERROGATORIES - Transaction 622157 - Approved By: SSTINCHF : 02-27-2009:13:44:23
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Amended Answer

02-24-2009
Court

Filed by: LOUIS M. BUBALA, III, ESQ.

Amended Answer ANSWER TO THIRD AMENDED COMPLAINT, AND SECOND AMENDED COMPLAINT - Transaction 616357 - Approved By: ASMITH : 02-25-2009:08:05:12

Amended Complaint

02-24-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Amended Complaint PLAINTIFF'S/COUNTER-DEFENDANTS' REVISED THIRD AMENDED COMPLAINT
- Exhibit 1

02-18-2009

Plaintiff

Mtn to Compel

Filed by: E. LEIF REID, ESQ.

Mtn to Compel... PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DELOITTE & TOUCHE LLP - Transaction 605808 - Approved By: TPRINCE : 02-19-2009:07:30:45

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11

Notice of Entry of Ord

02-18-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 603808 - Approved By: TWHITE : 02-18-2009:10:48:02

- Exhibit 1

Order...

02-17-2009

Filed

Order ... DENYING PLAINTIFFS' MOTION FOR SANCTIONS

Notice of Entry of Ord

02-12-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Notice of Entry of Ord Transaction 597114 - Approved By: TWHITE : 02-12-2009:16:37:47

- Exhibit 1

Notice of Entry of Ord

02-12-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 596780 - Approved By: JAMES : 02-12-2009:16:12:32

Order...

02-11-2009

Filed

Order ... GRANTING DEFENDANT'S MOTION TO AMEND

Request for Submission

02-09-2009
Plaintiff

Filed by: DARREN LEMIEUX, ESQ.

Request for Submission Transaction 588431 - Approved By: JAMES : 02-09-2009:13:35:59 DOCUMENT TITLE: MOTION FOR SANCTIONS PARTY SUBMITTING: E. LEIF REID DATE SUBMITTED: 02/09/09 SUBMITTED BY: JA DATE RECEIVED JUDGE OFFICE:

Request for Submission

02-09-2009
Plaintiff

Filed by: DARREN LEMIEUX, ESQ.

Request for Submission Transaction 588420 - Approved By: JAMES : 02-09-2009:13:37:25 DOCUMENT TITLE: MOTION FOR PROTECTIVE ORDER PARTY SUBMITTING: E. LEIF REID DATE SUBMITTED: JA SUBMITTED BY: DATE RECEIVED JUDGE OFFICE:

Reply

02-06-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Reply... REPLY TO DEFENDANTS'/COUNTER-CLAIMANTS' OPPOSITION TO PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR PROTECTIVE ORDER AND TO STAY PRODUCTION OF THE SUBPOENA DUCES TECUM TO BCC CAPITAL

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19

Notice of Entry of Ord

02-06-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord

- Exhibit 1

02-05-2009
Plaintiff

Reply

Filed by: E. LEIF REID, ESQ.

Reply... PLAINTIFFS/COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION FOR SANCTIONS PURSUANT TO NRCP 11
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Response

02-05-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Response... RESPONSE TO PLAINTIFFS'/ COUNTER-DEFENDANT'S RESPONSE TO DEFENDANT'S SUPPLEMENT TO MOTION TO QUASH THE BANK OF AMERICA AND WELLS FARGO SUBPOENAS - Transaction 582872 - Approved By: JAMES : 02-05-2009:12:41:54

Reply

02-05-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Reply... RESPONSE TO PLAINTIFFS' / COUNTERDEFENDANTS' SUR REPLY ON DEFENDANT'S COUNTER PLAINTIFF'S MOTION FOR LEAVE TO FILE SECOND AMENDED COUNTERCLAIMS - Transaction 582871 - Approved By: JAMES : 02-05-2009:12:45:31

Supplemental ...

02-04-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Supplemental ... SUPPLEMENTAL JOINT CASE CONFERENCE REPORT - Transaction 581496 - Approved By: ASMITH : 02-04-2009:16:48:46

Order...

02-04-2009

Filed

Order ... DENYING DEFENDANTS' MOTION TO DISMISS. PLAINTIFFS HAVE 20 DAYS FROM THIS ORDER TO FILE & SERVE AN AMENDED COMPLAINT WITH SPECIFIC ALLEGATIONS.

Reply

02-03-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Reply... PLAINTIFFS' / COUNTER - DEFENDANTS' SUR-REPLY TO DEFENDANT'S REPLY TO PLAINTIFFS' COUNTER DEFENDANTS' COUNTER-PLAINTIFFS' MOTION FOR LEAVE TO FILE SECOND AMENDED COUNTERCLAIMS - Transaction 578993 - Approved By: JAMES : 02-03-2009:16:23:48
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

Notice of Entry of Ord

02-03-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord
- Exhibit 1

Notice of Entry of Ord

02-03-2009
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord
- Exhibit 1

Notice of Entry of Ord

02-03-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord Transaction 578465 - Approved By: NDELGADO : 02-03-2009:14:49:51

Order...

02-02-2009

Filed

Order ... DENYING DEFENDANTS' MOTION FOR SANCTIONS

Order...

02-02-2009

Filed

Order ... GRANTING PLAINTIFFS/COUNTERDEFENDANTS' MOTION TO DISMISS

Order...

02-02-2009

Filed

Order ... DENYING PLAINTIFFS' PARTIAL OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION

Request for Submission

02-02-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission Transaction 575895 - Approved By: JAMES : 02-02-2009:16:36:39 DOCUMENT TITLE: MOTION FOR LEAVE TO FILE SECOND AMENDED COUNTERCLAIMS PARTY SUBMITTING: JOHN DESMOND DATE SUBMITTED: 02/02/09 SUBMITTED BY: JA DATE RECEIVED JUDGE OFFICE:

01-30-2009

Response

Filed

Response... PLAINTIFFS/ COUNTER-DEFENDANTS RESPONSE TO DEFENDANTS' SUPPLEMENT TO MOTION TO QUASH THE BANK OF AMERICA AND WELLS FARGO SUBPOENAS
- Exhibit 1
- Exhibit 2

- Exhibit 3
- Exhibit 4

Reply to/in Opposition

Filed by: JOHN P. DESMOND, ESQ.

Reply to/in Opposition REPLY TO PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS'/COUNTER-PLAINTIFFS' MOTION FOR LEAVE TO FILE SECOND AMENDED COUNTERCLAIMS - Transaction 570639 - Approved By: TWHITE : 01-30-2009:07:38:35

01-29-2009
Defendant

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION FOR SANCTIONS PURUSANT TO RULE 11 - Transaction 569759 - Approved By: TWHITE : 01-29-2009:14:20:45

01-29-2009
Defendant

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Supplemental ...

Filed by: LOUIS M. BUBALA, III, ESQ.

01-28-2009
Court

Supplemental ... SUPPLEMENT TO DEFENDANT'S COUNTER CLAIMANT'S OPPOSITION TO PLAINTIFF'S COUNTER DEFENDANT'S MOTIO TO QUASH THE BANK OF AMERICA AND WELLS FARGO SUBPOENAS, TO STAY PRODUCTION UNDER THOSE SUBPOENA'S AND FOR A PROTECTIVE ORDER - Transaction 568157 - Approved By: JAMES : 01-28-2009:15:51:12

- Exhibit 1
- Exhibit 2

Stip and Order

01-28-2009

Filed

Stip and Order... TO EXTEND THE EXPERT DISCLOSURE DATES AND DATE FOR FILING DISPOSITIVE MOTIONS

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

01-27-2009
Defendant

Request for Submission Transaction 565915 - Approved By: NDELGADO : 01-28-2009:08:21:03 DOCUMENT TITLE: PLAINTIFFS'/COUNTER-DEFENDANTS' PARTIAL OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER AND DEFENDANTS'/COUNTER-CLAIMANTS' RESPONSE TO PLAINTIFFS' COUNTER-DEFENDANTS' PARTIAL OBJECTION TO DISCOVERY COMMISIONER'S RECOMMENDATION FOR ORDER & REQUEST THAT THE COURT ADOPT THE DISCOVERY COMMISIONER'S ORDER PARTY SUBMITTING: JOHN P. DESMOND, ESQ DATE SUBMITTED: 01/28/09 SUBMITTED BY: N. DELGADO DATE RECEIVED JUDGE OFFICE:

Request for Submission

Filed by: E. LEIF REID, ESQ.

01-27-2009
Plaintiff

Request for Submission DOCUMENT TITLE: PLAINTIFFS'/COUNTER-DEFENDANTS MOTION TO QUASH THE BANK OF AMERICA AND WELLS FARGO BANK SUBPOENAS TO STAY PRODUCTION UNDER THOSE SUBPOENAS , AND FOR A PROTECTIVE ORDER PARTY SUBMITTING: JASMINE MEHTA DATE SUBMITTED: 1-28-09 SUBMITTED BY: DATE RECEIVED JUDGE OFFICE:

Reply

Filed by: E. LEIF REID, ESQ.

Reply... PLAINTIFFS'/COUNTER-DEFENDANTS REPLY IN SUPPORT OF MOTION TO QUASH THE BANK OF AMERICA AND WELLS FARGO BANK SUBPOENAS TO STAY PRODUCTION UNDER THOSE SUBPOENAS , AND FOR A PROTECTIVE ORDER

01-27-2009
Plaintiff

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12

Request for Submission

Filed by: E. LEIF REID, ESQ.

01-27-2009
Plaintiff

Request for Submission DOCUMENT TITLE: PLAINTIFFS'/ COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION FOR A PROTECTIVE ORDER REGARDING THE SUBPOENA DECES TECUM TO PHILLIP TRIPOLI AND TO STAY PRODUCTION BY MR. TRIPOLI PARTY SUBMITTING:E.LEIF REID DATE SUBMITTED: 1-27-09 SUBMITTED BY: RSIMPSON DATE RECEIVED JUDGE OFFICE:

01-27-2009
Plaintiff

Reply

Filed by: E. LEIF REID, ESQ.

Reply... PLAINTIFFS'/ COUNTER-DEFENDANTS' REPLY IN SUPPORT OF MOTION FOR A PROTECTIVE ORDER REGARDING THE

SUBPOENA DECES TECUM TO PHILLIP TRIPOLI AND TO STAY PRODUCTION BY MR. TRIPOLI
- Exhibit 1

Response

01-27-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Response... RESPONSE TO PLAINTIFF'S COUNTER-DEFENDANTS' PARTIAL OBJECTION - Transaction 565247 - Approved By: JAMES : 01-27-2009:15:39:05

Opposition to Mtn

Filed by: LOUIS M. BUBALA, III, ESQ.

Opposition to Mtn ... DEFENDANT'S COUNTER CLAIMANTS' OPPOSITION TO PLAINTIFF'S COUNTER DEFENDANTS MOTION FOR A PROTECTIVE ORDER AND TO STAY PRODUCTION OF THE SUBPOENA DUCES TECUM TO BCC CAPITAL - Transaction 562987 - Approved By: JAMES : 01-26-2009:16:45:29
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16

01-26-2009
Court

Opposition to Mtn

Filed by: JOHN P. DESMOND, ESQ.

01-20-2009
Defendant

Opposition to Mtn ... OPPOSITION TO PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR A PROTECTIVE ORDER REGARDING THE SUBPOENA DUCES TECUM TO PHILIP TRIPOLI AND TO STAY PRODUCTION BY MR. TRIPOLI - Transaction 552755 - Approved By: MPURDY : 01-20-2009:17:04:02
- Exhibit 1

Request for Submission

Filed by: LOUIS M. BUBALA, III, ESQ.

01-20-2009
Court

Request for Submission REQUEST FOR SUBMISSION THE MOTION TO COMPLY WITH RULE 45 AND FOR SANCTIONS - Transaction 552534 - Approved By: JAMES : 01-20-2009:16:46:49 DOCUMENT TITLE: MOTION TO COMPLY WITH RULE 45 AND FOR SANCTIONS PARTY SUBMITTING: JOHN DESMOND DATE SUBMITTED: 01/21/09 SUBMITTED BY: JA DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: LOUIS M. BUBALA, III, ESQ.

01-20-2009
Court

Reply to/in Opposition REPLY TO OPPOSITION TO MOTION TO COMPLY WITH RULE 45 AND FOR SANCTIONS - Transaction 552525 - Approved By: MPURDY : 01-20-2009:16:40:11
- Exhibit 1
- Exhibit 2

Opposition to Mtn

Filed by: LOUIS M. BUBALA, III, ESQ.

Opposition to Mtn ... DEFENDANTS' COUNTER CLAIMANTS' OPPOSITION TO PLAINTIFF'S COUNTER DEFENDANTS' MOTION TO QUASH THE BANK OF AMERICA AND WELLS FARGO SUBPOENAS, TO STAY PRODUCTION UNDER THOSE SUBPOENAS, AND FOR PROTECTIVE ORDER - Transaction 552520 - Approved By: JAMES : 01-20-2009:16:34:07
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15

01-20-2009
Court

01-16-2009
Defendant

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission MOTION TO QUASH SUBPOENA DUCES TECUM TO THE CUSTODIAN OR RECORDS OF PIERCY, BOWLER, TAYLOR AND KERN CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS - Transaction 548114 - Approved By: NDELGADO : 01-16-2009:14:30:37 DOCUMENT TITLE: MOTION TO QUASH SUBPOENA DUCES TECUM TO THE CUSTODIAN OR RECORDS OF PIERCY, BOWLER, TAYLOR AND KERN CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS PARTY

SUBMITTING: JOHN P. DESMOND, ESQ DATE SUBMITTED: 01/16/09 SUBMITTED BY: N. DELGADO DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: JOHN P. DESMOND, ESQ.

01-16-2009
Defendant

Reply to/in Opposition REPLY TO PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS'/COUNTER-CLAIMANTS' MOTION TO QUASH SUBPOENA DUCES TECUM TO THE CUSTODIAN OF RECORDS OF PIERCY, BOWLER, TAYLOR AND KERN CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS - Transaction 548113 - Approved By: NDELGADO : 01-16-2009:14:38:54

Opposition to Mtn

Filed by: DARREN LEMIEUX, ESQ.

01-16-2009
Plaintiff

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS'/COUNTER-PLAINTIFFS' MOTION FOR LEAVE TO FILE SECOND AMENDED COUNTERCLAIMS - Transaction 547807 - Approved By: MPURDY : 01-16-2009:12:57:43

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23

Supplemental ...

Filed

01-15-2009

Supplemental ... PLAINTIFFS'/COUNTER-DEFENDANTS' SUPPLEMENT TO OPPOSITION TO MOTION TO COMPLY WITH RULE 45 AND FOR SANCTIONS

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Request for Submission

Filed by: LOUIS M. BUBALA, III, ESQ.

01-14-2009
Court

Request for Submission DOCUMENT TITLE: MOTION TO DISMISS THE THIRD AMENDED COMPLAINT, OR IN THE ALTERNATIVE, THE FIRST, SECOND, THIRD, AND FOURTH CLAIMS FOR RELIEF - Transaction 544804 - Approved By: CGALINDO : 01-14-2009:16:39:45 PARTY SUBMITTING: LOUIS BUBALA DATE SUBMITTED: 01-15-09 SUBMITTED BY: C GALINDO DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: LOUIS M. BUBALA, III, ESQ.

01-14-2009
Court

Reply to/in Opposition REPLY TO PLAINTIFFS'/COUNTER DEFENDANTS' OPPOSITION TO MOTION TO DISMISS THE THIRD AMENDED COMPLAINT OR, IN THE ALTERNATIVE, THE FIRST, SECOND, THIRD, AND FOURTH CLAIMS FOR RELIEF - Transaction 544800 - Approved By: NDELGADO : 01-14-2009:16:42:19

Request for Submission

Filed

01-14-2009

Request for Submission DOCUMENT TITLE: PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION TO DISMISS COUNTERCLAIM FOR UNJUST ENRICHMENT, OR ALTERNATIVELY, MOTION FOR JUDGMENT ON THE PLEADINGS PARTY SUBMITTING: E. LEIF REID, ESQ. DATE SUBMITTED: 01/14/09 SUBMITTED BY: JSHEETS DATE RECEIVED JUDGE OFFICE:

Reply

01-14-2009

Filed

Reply... REPLY IN SUPPORT OF PLAINTIFFS' / COUNTERDEFENDANTS' MOTION TO DISMISS COUNTERCLAIM FOR UNJUST ENRICHMENT, OR ALTERNATIVELY, MOTION FOR JUDGMENT ON THE PLEADINGS

Addendum

Filed

01-12-2009

Addendum ADDENDUM TO NOTICE OF ERRATA TO PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS'/COUNTERCLAIMANTS' MOTION TO QUASH SUBPOENA DUCES TECUM TO THE CUSTODIAN OF RECORDS OF PIERCY, BOWLER, TAYLOR & KERN CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS ADVISORS EXHIBIT 1 VOLUME 3

01-12-2009

Addendum

Filed

Addendum ADDENDUM TO NOTICE OF ERRATA TO PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS'/COUNTERCLAIMANTS' MOTION TO QUASH SUBPOENA DUCES TECUM TO THE CUSTODIAN OF RECORDS OF PIERCY, BOWLER, TAYLOR & KERN CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS ADVISORS EXHIBIT 1 VOLUME 2

Errata

Filed

01-12-2009

Errata... NOTICE OF ERRATA TO PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS'/COUNTERCLAIMANTS' MOTION TO QUASH SUBPOENA DUCES TECUM TO THE CUSTODIAN OF RECORDS OF PIERCY, BOWLER, TAYLOR & KERN CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS ADVISORS EXHIBIT 1 VOLUME 1

- Exhibit 1

Opposition to Mtn

Filed

01-12-2009

Opposition to Mtn ... OPPOSITION TO MOTION TO COMPLY WITH RULE 45 AND FOR SANCTIONS CONSOLIDATED NEVADA CORP. AND PAUL MORABITO

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27

Obj to Master's Recommendation

Filed by: JASMINE K. MEHTA, ESQ.

01-12-2009
Plaintiff

Obj to Master's Recommendation PLAINTIFFS' / COUNTER-DEFENDANTS' PARTIAL OBJECTION TO DISCOVERY COMMISSIONER'S RECOMMENDATION FOR ORDER - Transaction 538239 - Approved By: CGALINDO : 01-12-2009:12:56:08

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

Mtn for Protective Ord

Filed

01-09-2009

Mtn for Protective Ord PLAINTIFFS/COUNTER-DEFENDANTS' MOTION FOR A PROTECTIVE ORDER AND TO STAY PRODUCTION OF THE SUBPOENA DUCES TECUM TO BCC CAPITAL

- Exhibit 1
- Exhibit 2
- Exhibit 3

Opposition to Mtn

Filed

01-09-2009

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS'/COUNTER-CLAIMANT'S MOTION TO QUASH SUBPOENA DUCES TECUM TO THE CUSTODIAN OF RECORDS OF PIERCY, BOWLER, TAYLOR AND KERN CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

- Exhibit 1
- Exhibit 2
- Exhibit 3

01-08-2009

Mtn for Sanctions

Filed

Mtn for Sanctions PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR SANCTIONS PURSUANT TO NRCP 11

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

- Exhibit 6
- Exhibit 7
- Exhibit 8
- Document
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26

Opposition to Mtn

01-07-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO PLAINTIFFS'/COUNTERDEFENDANTS' MOTION TO DISMISS COUNTERCLAIM FOR UNJUST ENRICHMENT OR ALTERNATIVELY MOTION FOR JUDGMENT ON THE PLEADINGS - Transaction 530918 - Approved By: AZION : 01-07-2009:14:13:45

Motion

01-06-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Motion ... PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION TO QUASH THE BANK OF AMERICA AND WELLS FARGO BANK SUBPOENAS, TO SAY PRODUCTION UNDER THOSE SUBPOENAS, AND FOR A PROTECTIVE ORDER - Transaction 528890 - Approved By: SSTINCHF : 01-06-2009:14:35:26

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13

Mtn for Protective Ord

01-06-2009
Plaintiff

Filed by: JASMINE K. MEHTA, ESQ.

Mtn for Protective Ord PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR A PROTECTIVE ORDER REGARDING THE SUPBOENA DUCES TECUM TO PHILIP TRIPOLI AND TO STAY PRODUCTION BY MR. TRIPOLI - Transaction 528823 - Approved By: MPURDY : 01-06-2009:13:47:12

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

Notice of Entry of Ord

01-02-2009
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord NOTICE OF ENTRY OF ORDER REGARDING THE CONFIDENTIALITY OF BHI AND/OR JH FINANCIAL DOCUMENTS AND INFORMATION - Transaction 524652 - Approved By: TPRINCE : 01-02-2009:10:41:36

Stip and Order

12-31-2008

Filed

Stip and Order... REGARDIGN THE CONFIDENTIALITY OF BHI AND OR JH FINANCIAL DOCUMENTS AND INFO

Errata

12-30-2008
Court

Filed by: LOUIS M. BUBALA, III, ESQ.

Errata... ERRATA TO MOTION FOR LEAVE TO FILE SECOND AMENDED COUNTERCLAIMS - Transaction 521624 - Approved By: TPRINCE : 12-30-2008:13:19:53

- Exhibit 6
- Exhibit 29

12-30-2008
Plaintiff

Opposition to Mtn

Filed by: JASMINE K. MEHTA, ESQ.

Opposition to Mtn ... PLAINTIFF'S/COUNTER-DEFENDANTS' OPPOSITION TO MOTION TO DISMISS THE THIRD AMENDED COMPLAINT OR, IN THE ALTERNATIVE, THE FIRST, SECOND, THIRD AND FOURTH CLAIMS FOR RELIEF - Transaction 521412 - Approved By: SSTINCHF : 12-30-2008:12:04:46

Motion

Filed

Motion ... MOTION FOR LEAVE TO FILE SECOND AMENDED COUNTERCLAIMS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12

12-29-2008
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29

Master's Recommendation/Ord

12-26-2008 Filed

Master's Recommendation/Ord

Motion

Filed by: JOHN P. DESMOND, ESQ.

12-24-2008 Defendant

Motion ... MOTION TO QUASH PLAINTIFFS' SUBPOENA DUCES TECUM TO THE CUSTODIAN OF RECORDS OF PIERCY, BOWLER, TAYLOR & KERN CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS ADVISORS - Transaction 516941 - Approved By: SSTINCHF : 12-24-2008:11:42:58
- Exhibit 1

Mtn to Dismiss

12-23-2008 Filed

Mtn to Dismiss ... PLAINTIFFS / COUNTER-DEFENDANTS' MOTION TO DISMISS COUNTERCLAIM FOR UNJUST ENRICHMENT, OR ALTERNATIVELY , MOTION FOR JUDGMENT ON THE PLEADINGS

Answer to Counterclaim-Civil

12-23-2008 Filed

Answer to Counterclaim-Civil

Answer to Counterclaim-Civil

12-23-2008 Filed

Answer to Counterclaim-Civil ANSWER OF ALL COUNTERDEFT'S TO FIRST AMENDED COUNTERCLAIM

Stip and Order

12-23-2008 Filed

Stip and Order... REGARDING MOTION TO STRIKE

Motion

Filed by: JOHN P. DESMOND, ESQ.

Motion ... MOTION TO COMPLY WITH RULE 45 AND FOR SANCTIONS - Transaction 503553 - Approved By: NDELGADO : 12-16-2008:16:50:58

12-16-2008 Defendant
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Notice

12-10-2008 Court Filed by: LOUIS M. BUBALA, III, ESQ.

Notice ... NOTICE OF DISASSOCIATION OF THORAN C. TOWLER - Transaction 492930 - Approved By: SSTINCHF : 12-10-

2008:13:56:36

Answer and Counterclaim

12-09-2008 Filed

Answer and Counterclaim ANSWER TO THIRD AMENDED COMPLAINT, AND FIRST AMENDED COUNTERCLAIM

Mtn to Dismiss

Filed by: LOUIS M. BUBALA, III, ESQ.

12-09-2008 Court

Mtn to Dismiss ... MOTION TO DISMISS PLAINTIFFS' CONSOLIDATED NEVADA CORPORATION, PAUL A. MORABITO, AND WASHOE CONSTRUCTION MANAGEMENT SERVICES LLC, THIRD AMENDED COMPLAINT OR, IN THE ALTERNATIVE, TO DISMISS PLAINTIFFS' FIRST, SECOND, THIRD AND FOURTH CLAIMS FOR RELIEF FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF CAN BE GRANTED - Transaction 491330 - Approved By: MPURDY : 12-10-2008:07:23:41

- Exhibit 1
- Exhibit 2
- Exhibit 3

Subpoena Duces Tecum

12-09-2008 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Subpoena Duces Tecum MODIFIED SUBPOENA DECUS TECUM - Transaction 491147 - Approved By: SSTINCHF : 12-09-2008:16:47:47

Subpoena Duces Tecum

12-09-2008 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Subpoena Duces Tecum MODIFIED SUBPOENA DUCES TECUM (FOR RECORDS ONLY) - Transaction 491140 - Approved By: MPURDY : 12-09-2008:16:48:01

Subpoena Duces Tecum

12-05-2008 Defendant

Filed by: JOHN P. DESMOND, ESQ.

Subpoena Duces Tecum Transaction 485754 - Approved By: MPURDY : 12-08-2008:09:12:50

Comm/Take Out/State Depo

12-05-2008 Filed

Comm/Take Out/State Depo COMMISSION AND AUTHORITY FOR ISSUANCE OF SUBPEONA

Notice

12-05-2008 Filed

Notice ... NOTICE OF SUBPEONA DUCES TECUM (RECORDS ONLY) OF ANDREW "A.J." KOLTAVARY

Application

12-05-2008 Filed

Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Affidavit

12-05-2008 Filed

Affidavit ... AFFDAVIT OF BRIAN R IRVINE IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Comm/Take Out/State Depo

12-05-2008 Filed

Comm/Take Out/State Depo COMMISSION AND AUTHORITY FOR ISSUANCE OF SUBPEONA

Application

12-05-2008 Filed

Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Affidavit

12-05-2008 Filed

Affidavit ... AFFDAVIT OF BRIAN R IRVINE IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Notice

12-05-2008 Filed

Notice ... NOTICE OF SUBPEONA DUCES TECUM (RECORDS ONLY) OF BCC CAPITAL PARTNERS

Application

12-05-2008 Filed

Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Affidavit

12-05-2008 Filed

Affidavit ... AFFDAVIT OF BRIAN R IRVINE IN SUPPORT OF APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Comm/Take Out/State Depo

12-05-2008 Filed

Comm/Take Out/State Depo COMMISSION AND AUTHORITY FOR ISSUANCE OF SUBPEONA

12-05-2008 Notice

Filed

Notice ... NOTICE OF SUBPEONA DUCES TECUM (RECORDS ONLY) OF PHILIP TRIPOLI

Request for Submission

Filed by: JASMINE K. MEHTA, ESQ.

12-05-2008
Plaintiff

Request for Submission MOTION TO COMPEL PRODUCTION OF DOCUMENTS BY JOHNSON JACOBSON WILCOX FILED ON 10-30-08 - Transaction 485453 - Approved By: SSTINCHF : 12-05-2008:16:54:16 DOCUMENT TITLE: MOTION TO COMPEL PRODUCTION OF DOCUMENTS BY JOHNSON JACOBSON WILCOX FILED ON 10-30-08 PARTY SUBMITTING: JASMINE MEHTA, ESQ DATE SUBMITTED: 12-8-08 SUBMITTED BY: S STINCHFIELD DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: JASMINE K. MEHTA, ESQ.

12-05-2008
Plaintiff

Reply to/in Opposition PLAINTIFFS/COUNTER-DEFENDANT'S REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS BY JOHNSON JACOBSON WILCOX - Transaction 485448 - Approved By: SSTINCHF : 12-05-2008:16:58:41

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12

Request for Submission

Filed by: JASMINE K. MEHTA, ESQ.

12-05-2008
Plaintiff

Request for Submission COUNTERMOTION TO COMPEL COMPLIANCE WITH SUBPOENA DECUS TECUM SERVED ON HERBST GAMING AND REVISED ON 10-16-08, PER THE PARTIES MEET AND CONFER CONFERENCE - Transaction 485339 - Approved By: SSTINCHF : 12-05-2008:16:52:53

Reply to/in Opposition

Filed by: JASMINE K. MEHTA, ESQ.

12-05-2008
Plaintiff

Reply to/in Opposition PLAINTIFF'S/COUNTER-DEFENDANTS REPLY TO DEFENDANTS/COUNTERCLAIMANTS OPPOSITION TO COUNTERMOTION TO COMPEL COMPLIANCE WITH SUBPOENA DECUS TECUM SERVED ON HERBT GAMING AND REVISED ON 10-16-08, PER THE PARTIES' MEET AND CONFER CONFERNCE - Transaction 485333 - Approved By: SSTINCHF : 12-05-2008:17:03:48

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 9 continued

Subpoena Duces Tecum

12-05-2008
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Subpoena Duces Tecum Transaction 484808 - Approved By: CGALINDO : 12-05-2008:16:24:40

Subpoena Duces Tecum

12-05-2008
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Subpoena Duces Tecum Transaction 484777 - Approved By: SSTINCHF : 12-05-2008:16:06:36

Subpoena Duces Tecum

12-05-2008
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Subpoena Duces Tecum Transaction 484776 - Approved By: SSTINCHF : 12-05-2008:16:20:11

Subpoena Duces Tecum

12-05-2008
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Subpoena Duces Tecum Transaction 484775 - Approved By: SSTINCHF : 12-05-2008:16:22:15

12-03-2008

Mtn to Strike

Filed

Mtn to Strike... MOTION TO STRIKE PORTIONS OF DEFENDANTS' SUBMISSION TO INDEPENDENT ACCOUNTAINTS, OR , IN THE ALTERNATIVE, TO TEMPORARILY STAY INDEPENDENT ACCUNTANTSL' EVALUATION, AND FOR ORDER TO SHOW CAUSE WHY THE HERBSTS DEFENDANTS SHOULD NOT BE HELD IN CONTEMPT

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9

- Exhibit 10
- Exhibit 11

Notice of Entry of Ord

11-24-2008
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Notice of Entry of Ord NOTICE OF ENTRY OF ORDER REGARDING THE CONFIDENTIALITY OF ANY DOCUMENTS TO BE PRODUCED BY DELOITTE & TOUCHE - Transaction 471179 - Approved By: MPURDY : 11-25-2008:07:28:20

Stip and Order

11-24-2008

Filed

Stip and Order... REGARDING THE CONFIDENTIALITY OF ANY DOCUMENTS TO BE PRODUCED BY DELOITTE & TOUCHE

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

11-19-2008
Defendant

Request for Submission DOCUMENT TITLE: MOTIONFOR LEAVE TO FILE SUPPLEMENT TO MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON R. BERNSTEIN - Transaction 462045 - Approved By: CGALINDO : 11-19-2008:11:00:12 PARTY SUBMITTING: JOHN P. DESMOND ESQ DATE SUBMITTED: 11-19-08 SUBMITTED BY: CGALINDO DATE RECEIVED JUDGE OFFICE:

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

11-19-2008
Defendant

Request for Submission DOCUMENT TITLE: REQUEST FOR SUBMISSION OF MOTION FOR LEAVE TO FILE SUPPLEMENT TO MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STATON R. BERNSTEIN - Transaction 462040 - Approved By: AZION : 11-19-2008:11:00:13 PARTY SUBMITTING: JOHN DESMOND DATE SUBMITTED: 11-19-08 SUBMITTED BY: AZION DATE RECEIVED JUDGE OFFICE:

Request for Submission

Filed by: LOUIS M. BUBALA, III, ESQ.

11-19-2008
Court

Request for Submission REQUEST FOR SUBMISSION OF MOTION TO QUASH: (1) AMENDED SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS OF JOHNSON JACOBSON WILCOX; (2) DEPOSITION NOTICE FOR JOHNSON JACOBSON WILCOX; AND (3) REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 461716 - Approved By: NDELGADO : 11-19-2008:11:18:03 DOCUMENT TITLE: REQUEST FOR SUBMISSION OF MOTION TO QUASH: (1) AMENDED SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS OF JOHNSON JACOBSON WILCOX; (2) DEPOSITION NOTICE FOR JOHNSON JACOBSON WILCOX; AND (3) REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD PARTY SUBMITTING: LOUIS M. BUBULA, III DATE SUBMITTED: 11/19/08 SUBMITTED BY: N. DELGADO DATE RECEIVED JUDGE OFFICE:

Errata

Filed by: LOUIS M. BUBALA, III, ESQ.

11-19-2008
Court

Errata... ERRATA IN REPLY TO PLAINTIFF'S OPPOSITION TO MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS OF JOHNSON JACOBSON WILCOX AND REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 461696 - Approved By: AZION : 11-19-2008:11:03:16

- Exhibit 6

Errata

Filed by: LOUIS M. BUBALA, III, ESQ.

11-19-2008
Court

Errata... ERRATA IN REPLY TO PLAINTIFFS; OPPOSITION TO MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS OF JOHNSON JACOBSON WILCOX AND REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 461681 - Approved By: AZION : 11-19-2008:11:04:54

- Exhibit 6

Request for Submission

Filed by: LOUIS M. BUBALA, III, ESQ.

11-18-2008
Court

Request for Submission REQUEST FOR SUBMISSION OF MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS FOR HERBST GAMING, INC. AND MOTION TO STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 461146 - Approved By: MPURDY : 11-19-2008:07:37:57 DOCUMENT TITLE: DEFENDANTS/COUNTER-CLAIMANTS' MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS FOR HERBST GAMING, INC. AND MOTION TO STAY PRODUCTION UNTIL MOTION IS HEARD PARTY SUBMITTING: LOUIS M. BUBALA, III, DATE SUBMITTED: 11/19/08 SUBMITTED BY: MPURDY DATE RECEIVED JUDGE OFFICE:

Reply

Filed by: LOUIS M. BUBALA, III, ESQ.

11-18-2008
Court

Reply... REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF REOCRDS FO HERBST GAMING, INC. AND REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 461145 - Approved By: MPURDY : 11-19-2008:07:36:24

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10

11-18-2008
Defendant

Request for Submission

Filed by: JOHN P. DESMOND, ESQ.

Request for Submission REQUEST FOR SUBMISSION OF MOTION TOQUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS FOR THE NEVADA GAMING COMMISSION AND THE STATE OF NEVADA GAMING CONTROL BOARD AND REQUEST TO

STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 461144 - Approved By: MPURDY : 11-19-2008:07:33:03 DOCUMENT TITLE: DEFENDANTS/COUNTER-CLAIMANTS' MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS FOR THE NEVADA GAMING COMMISSION AND THE STATE OF NEVADA GAMING CONTROL BOARD AND REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD PARTY SUBMITTING: JOHN P. DESMOND DATE SUBMITTED: 11/19/08 SUBMITTED BY: MPURDY DATE RECEIVED JUDGE OFFICE:

Reply to/in Opposition

Filed by: LOUIS M. BUBALA, III, ESQ.

11-18-2008
Court

Reply to/in Opposition REPLY TO PLAINTIFFS' OPPOSITION TO MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS OF JOHNSON JACOBSON WILCOX, DEPOSITION NOTICE FOR SAME, AND REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 461143 - Approved By: MPURDY : 11-19-2008:07:31:16

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5

Opposition to Mtn

11-18-2008
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION TO COMPEL COMPLIANCE WITH SUBPOENA DCUES TECUM SERVED ON HERBST GAMING AND REVISED ON OCTOBER 16, 2008 PER THE PARTIES' MEET AND CONFER CONFERENCE - Transaction 461137 - Approved By: MPURDY : 11-19-2008:07:15:43

Opposition to Mtn

11-18-2008
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Opposition to Mtn ... OPPOSITION TO MOTION TO COMPEL COMPLIANCE WITH AMENDED SUBPOENA DUCES TECUM SERVED ON CUSTODIAN OF RECORDS OF JOHNSON JACOBSON WILCOX - Transaction 461136 - Approved By: MPURDY : 11-19-2008:07:14:28

Reply

Filed

11-18-2008

Reply... REPLY TO PLTFS' OPPOSITION TO MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS FOR THE NEVADA GAMING COMMISSION AND THE SCCTATE OF NEVADA GAMING CONTROL BOARD AND REQ.L TO STAY PRODUCTION UNTIL MOTION IS HEARD

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Reply

Filed

11-18-2008

Reply... REPLY IN SUPPORT OF MOTION FOR LEAVE TO FILE SUPPLEMENT TO MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON R. BERNSTEIN

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Acceptance of Service

11-14-2008

Filed

Acceptance of Service

Acceptance of Service

11-14-2008

Filed

Acceptance of Service ACCEPTANCE OF SERVICE OF THIRD AMENDED COMPLAINT AND SUMMONS

Acceptance of Service

11-14-2008

Filed

Acceptance of Service ACCEPTANCE OF SERVICE OF THIRD AMENDED COMPLAINT AND SUMMONS

Acceptance of Service

11-14-2008

Filed

Acceptance of Service ACCEPTANCE OF SERVICE OF THIRD AMENDED COMPLAINT AND SUMMONS

Notice of Entry of Ord

11-13-2008

Filed

Notice of Entry of Ord

- Exhibit 1

Order...

11-13-2008

Filed

Order ... ORDER APPOINTING INDEPENDENT ACCOUNTANTS nd

11-12-2008

Amended Complaint

Filed

Amended Complaint PLAINTIFFS'/COUNTER DEFENDANTS' THIRD AMENDED COMPLAINT

- Exhibit 1

Notice of Entry of Ord

11-12-2008
Plaintiff

Filed by: E. LEIF REID, ESQ.

Notice of Entry of Ord Transaction 449312 - Approved By: MPURDY : 11-12-2008:12:06:05
- Exhibit 1

Opposition to Mtn

Filed

11-10-2008

Opposition to Mtn ... OPPOSITION TO MOTION FOR LEAVE TO FILE SUPPLEMENT TO MOTION TO COMPEL BERNSTEIN DOCUMENTS CONSOLIDATED NEVADA CORP., ET AL
- Exhibit 1
- Exhibit 2
- Exhibit 3

Order...

11-10-2008

Filed

Order ... granting plaitniff's motion for leave to file a third amended complaint

Subpoena Duces Tecum

Filed by: JOHN P. DESMOND, ESQ.

11-10-2008
Defendant

Subpoena Duces Tecum Transaction 446339 - Approved By: MPURDY : 11-10-2008:10:07:30
- Exhibit 1
- Exhibit 2
- Exhibit 3

Subpoena Duces Tecum

Filed by: JOHN P. DESMOND, ESQ.

11-10-2008
Defendant

Subpoena Duces Tecum Transaction 446321 - Approved By: MPURDY : 11-10-2008:09:57:09
- Exhibit 1
- Exhibit 2
- Exhibit 3

Opposition to Mtn

Filed

10-30-2008

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO MOTION TO QUASH AMENDED SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS OF JOHNSON JACOBSON WILCOX, DEPOSITION NOTICE FOR SAME, AND REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD AND PLAINTIFFS'/COUNTER-DEFENDANTS MOTION TO COMPEL PRODUCTION OF DOCUMENTS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16

Opposition to Mtn

Filed

10-30-2008

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS'/COUNTER-PLAINTIFFS' MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS FOR THE NEVADA GAMING COMMISSION AND THE STATE OF NEVADA GAMING CONTROL BOARD AND REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

10-30-2008

Opposition to Mtn

Filed

Opposition to Mtn ... PLAINTIFFS'/COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS'//COUNTER-PLAINTIFFS' MOTION TO PARTIALLY QUASH SUBPOENA DUCES TECUM TO HERBST GAMING, INC. AND MOTION TO STAY PRODUCTION UNTIL MOTION IS HEARD AND PLAINTIFFS'/COUNTER-DEFENDANTS' COUNTERMOTION TO COMPEL COMPLIANCE WITH SUBPOENA DUCES TECUM SERVED ON HERST GAMING AND REVISED ON OCTOBER 16, 2008, PER THE PARTIES' MEET AND CONFER CONFERENCE
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23
- Exhibit 24
- Exhibit 25
- Exhibit 26
- Exhibit 27
- Exhibit 28
- Exhibit 29
- Exhibit 30
- Exhibit 31
- Exhibit 32
- Exhibit 33
- Exhibit 34
- Exhibit 35
- Exhibit 36
- Exhibit 37
- Exhibit 38
- Exhibit 39
- Exhibit 40
- Exhibit 41
- Exhibit 42
- Exhibit 43
- Exhibit 44

Request for Submission

10-24-2008

Filed

Request for Submission DOCUMENT TITLE: MOTION FOR LEAVE TO FILE THIRD AMENDED COMPLAINT PARTY SUBMITTING: E. LEIF REID, ESQ & DARREN J. LEMIEUX, ESQ DATE SUBMITTED: 10/24/08 SUBMITTED BY: DJ DATE RECEIVED JUDGE OFFICE:

Reply

Filed

Reply... PLAINTIFFS' / COUNTER-DEENDANTS' REPLY TO OPPOSITION TO MOTION FOR LEAVE TO FILE THIRD AMENDED COMPLAINT

10-24-2008

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22

10-21-2008
Defendant

Supplemental ...

Filed by: JOHN P. DESMOND, ESQ.

Document withheld. Document Security Level Exceeded

- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded

- Document withheld. Document Security Level Exceeded
- Document withheld. Document Security Level Exceeded

Notice

Filed by: JOHN P. DESMOND, ESQ.

10-21-2008
Defendant

Notice ... NOTICE OF FILING MOTION FOR LEAVE TO FILE SUPPLEMENT TO MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON R. BERNSTEIN AND SUPPLEMENT TO MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON R. BERNSTEIN UNDER SEAL - Transaction 420059 - Approved By: MPURDY : 10-21-2008:13:17:53

Motion

10-21-2008
Defendant

Filed by: JOHN P. DESMOND, ESQ.

Document withheld. Document Security Level Exceeded

Stip and Order

10-10-2008

Filed

Stip and Order... regarding submission of documents withheld from Stanton R. Bernstein Production for in-camera review

Motion

Filed by: JOHN P. DESMOND, ESQ.

10-09-2008
Defendant

Motion ... DEFENDANTS/COUNTER-CLAIMANTS JH, INC.; JERRY HERBST; JERRY HERBST, AS TRUSTEEOF THE HERBST GAMING TRUST; AND BERRY-HINCKLEY INDUSTRIES' MOTION TO PARTIALLY QUASH SUBPOENA DUCES TECUM ("SUBPOENA") OF CUSTODIAN OF RECORDS FOR HERBST GAMING, INC. AND MOTION TO STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 404759 - Approved By: MPURDY : 10-09-2008:16:58:47

- Exhibit 1
- Exhibit 2
- Exhibit 2 continued
- Exhibit 2 continued
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Motion

Filed by: JOHN P. DESMOND, ESQ.

10-09-2008
Defendant

Motion ... MOTION TO QUASH SUBPOENA DUCES TECUM OF CUSTODIAN OF RECORDS FOR THE NEVADA GAMING COMMISSION AND THE STATE OF NEVADA GAMING CONTROL BOARD AND REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 404605 - Approved By: MPURDY : 10-09-2008:16:29:57

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Motion

Filed by: JOHN P. DESMOND, ESQ.

10-09-2008
Defendant

Motion ... MOTION TO QUASH: (1) AMENDED SUBPOENA DUCES TECUM OF CUSTODIAN OF REOCRDS OF JOHNSON JACOBSON WILCOX; (2) DEPOSITION NOTICE FOR JOHNSON JACOBSON WILCOX AND (3) REQUEST TO STAY PRODUCTION UNTIL MOTION IS HEARD - Transaction 404488 - Approved By: MPURDY : 10-09-2008:16:01:07

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8

Opposition to Mtn

Filed

10-09-2008

Opposition to Mtn ... DEFENDANTS'/COUNTER-CLAIMANTS' OPPOSITION TO PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR LEAVE TO FILE THIRD AMENDED COMPLAINT

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11

Notice of Entry of Ord

09-29-2008

Filed

Notice of Entry of Ord

- Exhibit 1

09-26-2008 Order...
Filed
Order ... AFTER IN-CHAMBERS CONFERENCE

Reply
Filed
09-15-2008 Reply... REPLY IN SUPPORT OF MOTION TO QUASH, VOID AND / OR STRIKE PLAINTIFFS SURREPLY TO JH'S MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON BERNSTEIN

Application for Setting
09-10-2008 Filed
Application for Setting MOTION 1:30 PM SEPTEMBER 18, 2008

Opposition to Mtn
Filed
09-08-2008 Opposition to Mtn ... PLAINTIFFS/ COUNTER-DEFENDANTS' OPPOSITION TO DEFENDANTS/COUNTER-CLAIMANTS' MOTION TO QUASH, VOID AND/OR STRIKE SUR-REPLY TO MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON BERNSTEIN
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Response
Filed
09-03-2008 Response... DEFENDANTS'/COUNTER-CLAIMANT'S SUPPLEMENTAL RESPONSE TO PLAINTIFFS/COUNTER-DEFENDANTS' MOTION FOR CLARIFICATION

Request for Submission
Filed
09-02-2008 Request for Submission DOCUMENT TITLE: MOTION FOR APPOINTMENT OF INDEPENDENT ACCOUNTANTS PARTY SUBMITTING: E. LEIF REID DATE SUBMITTED: 9/2/08 SUBMITTED BY: CPARSLEY DATE RECEIVED JUDGE OFFICE:

Reply
Filed
09-02-2008 Reply... PLAINTIFFS'/COUNTER-DEFENDANTS' REPLY TO DEFENDANTS'/COUNTER-CLAIMANTS' RESPONSE TO MOTION FOR APPOINTMENT OF INDEPENDENT ACCOUNTANTS
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Document withheld. Document Security Level Exceeded
- Exhibit 10
- Exhibit 11

Response
Filed by: LOUIS M. BUBALA, III, ESQ.
08-25-2008 Court Response... DEFENDANTS'/COUNTER-CLAIMANTS' RESPONSE TO PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR APPOINTMENT OF INDEPENDENT ACCOUNTANTS PURSUANT TO NRS 38.226 - Transaction 337672 - Approved By: TPRINCE : 08-25-2008:11:58:23
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15

Mtn to Strike
Filed
08-20-2008 Mtn to Strike... MOTION TO QUASH, VOID AND/OR STRIKE PLAINTIFF'S SURREPY TO JH'S MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON BERNSTEIN

08-20-2008 Request for Submission
Filed
Request for Submission DOCUMENT TITLE: MOTION FOR CLARIFICATION PARTY SUBMITTING: KEIF REID, ESQ. DATE

SUBMITTED: 8/20/2008 SUBMITTED BY: KH DATE RECEIVED JUDGE OFFICE:

Reply
Filed

08-20-2008

Reply... PLAINTIFF'S / COUNTER-DEFENDANTS' REPLY TO RESPONSE TO MOTION FOR CLARIFICATION OF ORDER STAYING PROCEEDINGS PENDING THE PARTIES' COMPLIANCE WITH SECTION 2.5 OF THE RESTATED STOCK PURCHASE AGREEMENT AND REQUEST FOR STATUS CONFERENCE
- Exhibit 1
- Exhibit 2

Response
Filed

08-13-2008

Response... DEFENDANTS'/COUNTER-CLAIMANTS' RSPONSE TO PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR CLARIFICATION
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17

Motion
Filed

08-12-2008

Motion ... PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR APPOINTMENT OF INDEPENDENT ACCOUNTANTS PURSUANT TO NRS 38.226
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10

Reply
Filed

08-06-2008

Reply... PLAINTIFF'S/COUNTER-DEFENDANT'S SUR-REPLY TO DEFENDANTS'/COUNTER-CLAIMANTS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON R. BERNSTEIN
- Exhibit 1

Request for Submission
Filed

08-04-2008

Request for Submission DOCUMENT TITLE: MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON R. BERNSTEIN PARTY SUBMITTING: JOHN DESMOND, ESQ/ DATE SUBMITTED: 8/4/2008 SUBMITTED BY: KH DATE RECEIVED JUDGE OFFICE:

Reply
Filed

08-04-2008

Reply... REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON R. BERNSTEIN
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

Motion
Filed

07-31-2008

Motion ... PLAINTIFFS'/COUNTER-DEFENDANTS' MOTION FOR CLARIFICATION OF ORDER STAYING PROCEEDINGS PENDING THE PARTIES' COMPLIANCE WITH SECTION 2.5 OF THE RESTATED STOCK PURCHASE AGREEMENT AND REQUEST FOR STATUS CONFERENCE
- Exhibit 1

Notice of Entry of Ord
Filed

07-22-2008

Notice of Entry of Ord
- Exhibit A

07-22-2008

Order...

Filed

Order ... STAYING MATTER PENDING THE PARTIES' COMPLIANCE WITH 2.5(d) OF THE STOCK PURCHASE AGREEMENT

Motion

Filed

07-18-2008

Motion ... PLAINTIFF'S/ COUNTER-DEFENDANT'S MOTION FOR LEAVE TO FILE THIRD AMENDED COMPLAINT
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17

Opposition to

Filed

07-16-2008

Opposition to ... PLAINTIFFS/COUNTER-DEFENDANT'S OPPOSITION TO DEFENDANTS/COUNTERCLAIMANT'S MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON R. BERNSTEIN
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6

Mtn to Compel

Filed

06-25-2008

Mtn to Compel... MOTION TO COMPEL PRODUCTION OF SUPPLEMENTAL DOCUMENTS OF STANTON R. BERNSTEIN
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13
- Exhibit 14
- Exhibit 15
- Exhibit 16
- Exhibit 17
- Exhibit 18
- Exhibit 19
- Exhibit 20
- Exhibit 21
- Exhibit 22
- Exhibit 23

Stipulation

06-17-2008

Filed

Stipulation ... AND ORDER REGARDING MANDATORY PRETRIAL CONFERENCE

Request for Submission

05-28-2008
Court

Filed by: THORAN TOWLER, ESQ.

Request for Submission Transaction 223799 - Approved By: SSTINCHF : 05-28-2008:10:01:00 DOCUMENT TITLE: MOTION TO RECONSIDER THE ORDER DENYING MOTION TO COMPEL PARTY SUBMITTING: THORAN TOWLER DATE SUBMITTED: 05-28-08 SUBMITTED BY: S STINCHFIELD DATE RECEIVED JUDGE OFFICE:

Reply

05-27-2008
Court

Filed by: THORAN TOWLER, ESQ.

Reply... REPLY IN SUPPORT OF MOTION TO RECONSIDERTHE ORDER DENYING MOTION TO COMPEL - Transaction 223326 - Approved By: CGALINDO : 05-27-2008:16:38:10

05-21-2008

Notice of Appearance

Filed

Notice of Appearance THORAN TOWLER, ESQ. ADDED AS ATTY. FOR DEFT./COUNTERCLAIMANTS JH, INC., JERRY HERBST; JERRY HERBST AS TRUSTEE OF THE HERBST GAMING TRUST; AND BERRY-HINCKLEY INDUSTRIES - Transaction 218186 - Approved By: MPURDY : 05-21-2008:10:50:03

Subpoena Duces Tecum

05-20-2008 Filed

Subpoena Duces Tecum

Opposition to Mtn

05-16-2008 Filed by: BRUCE THOMAS BEESLEY, ESQ.

Defendant Opposition to Mtn ... FOR RECONSIDERATION OF ORDER DENYING MOTION TO COMPEL INDEPENDENT ACCOUNTING: CONSOLIDATED NEVADA, INC - Transaction 214233 - Approved By: SSTINCHF : 05-16-2008:13:58:43

Answer and Counterclaim

05-12-2008 Filed

Answer and Counterclaim AMENDED ANSWER TO SECOND AMENDED COMPLAINT, AND FIRST AMENDED COUNTERCLAIM

Mtn for Reconsideration

05-02-2008 Filed

Mtn for Reconsideration MOTION FOR RECONSIDERATION OF ORDER DENYING MOTION TO COMPEL INDEPENDENT ACCOUNTING

Notice

04-25-2008 Filed

Notice ... NOTICE OF SUBPOENA DUCES TECUM (RECORDS ONLY) OF THE CUSTODIAN OF RECORDS OF SQUAR, MILNER, PETERSON, MIRANDA & WILLIAMSON, LLP

Application

04-25-2008 Filed

Application ... FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

Comm/Take Out/State Depo

04-25-2008 Filed

Comm/Take Out/State Depo

Comm/Take Out/State Depo

04-25-2008 Filed

Comm/Take Out/State Depo

Application

04-24-2008 Filed

Application ... APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE A DEPOSITION OUT OF STATE

Notice

04-24-2008 Filed

Notice ... NOTICE OF DEPOSITION OF STANTON R. BERNSTEIN

Comm/Take Out/State Depo

04-24-2008 Filed

Comm/Take Out/State Depo

Errata

04-22-2008 Filed

Errata... ERRATA TO JOINT CASE CONFERENCE REPORT FILED APRIL 18, 2008

- Exhibit 1

Notice of Entry of Ord

04-18-2008 Filed

Notice of Entry of Ord NOTICE OF ENTRY OF ORDER DENYING DEFTS MOTION TO DISMISS PLTF THIRD, FOURTH, AND FIFTH CLAIMS FOR RELIEF AS STATES IN THE SECOND AMENDED COMLAINT

- Exhibit 1

Notice of Entry of Ord

04-18-2008 Filed

Notice of Entry of Ord NOTICE OF ENTRY OF ORDER DENYING DEFTS MOTION TO COMPEL CONSOLIDATED NEVADA CORP AND PAUL A MORABITO TO COMPLY WITH SECTION 2.5(D) OF THE AMENDED AND RESTATED STOCK PURCHASE AGREEMENT REGARDING SUBMISSION OF WORKING CAPITAL DISPUTED TO AN INDEPENDENT ACCOUNTANT

- Exhibit 1

Joint Case Conference Report

04-18-2008 Filed

Joint Case Conference Report

Order...

04-16-2008 Filed

Order ... DENYING DEFENDANTS' MOTION TO COMPEL

04-11-2008 Order...

Filed
Order ... denying defendant's motion to dismiss

Application for Setting
04-09-2008 Filed
Application for Setting MPTSC - 6/17/08

Pre-Trial Order
04-01-2008 Filed
Pre-Trial Order

Answer to Counterclaim-Civil
03-26-2008 Filed
Answer to Counterclaim-Civil ANSWER OF ALL COUNTERDEFENDANTS TO FIRST AMENDED COUNTERCLAIM

Reply
03-24-2008 Filed
Reply... REPLY IN SUPPORT OF MOTION TO DISMISS PLAINTIFFS' THIRD, FOURTH AND FIFTH CLAIMS FOR RELIEF AS STATED IN THE SECOND AMENDED COMPLAINT

Request for Submission
Filed
03-24-2008 Request for Submission DOCUMENT TITLE: MOTION TO DISMISS PLAINTIFFS' THIRD, FOURTH AND FIFTH CLAIMS FOR RELIEF AS STATED IN THE SECOND AMENDED COMPLAINT PARTY SUBMITTING: JOHN P. DESMOND, ESQ. DATE SUBMITTED: 03/24/08 SUBMITTED BY: JSHEETS DATE RECEIVED JUDGE OFFICE:

Application for Setting
03-18-2008 Filed
Application for Setting TRIAL - 7/13/09

Withdrawal of Motion
03-17-2008 Filed
Withdrawal of Motion

Opposition to Mtn
03-13-2008 Filed
Opposition to Mtn ... OPPOSITION TO MOTION TO DISMISS PLAINTIFFS' THIRD, FOURTH AND FIFTH CLAIMS FOR RELIEF AS STATED IN THE SECOND AMENDED COMPLAINT

Acceptance of Service
03-07-2008 Filed
Acceptance of Service ACCEPTANCE OF SERVICE OF ANSWER TO FIRST, SECOND, SIXTH, SEVENTH AND EIGHTH CLAIMS OF THE SECOND AMENDED COMPLAINT, AND FIRST AMENDED COUNTERCLAIM

Order Accept Assign/Business C
03-07-2008 Filed
Order Accept Assign/Business C

Answer and Counterclaim
02-28-2008 Filed
Answer and Counterclaim JERRY HERBST

Mtn Partial Dismissal
Filed
Mtn Partial Dismissal ... MOTION TO DISMISS PLAINTIFF'S THIRD, FOURTH AND FIFTH CLAIMS FOR RELIEF AS STATED IN THE SECOND AMENDED COMPLAINT
02-28-2008
- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Request for Submission
Filed
02-19-2008 Request for Submission DOCUMENT TITLE: MOTION TO COMPEL CONSOLIDATED NEVADA CORP AND PAUL A. MORABITO TO COMPLY WINT SECTION 2.5 D OF THE AMENDED AND RESTATED STOCK PURCHASE AGREEMENT REGARDING SUBMISSION OF WORKING CAPITAL DISPUTE TO AN INDEPENDENT ACCOUNT PARTY SUBMITTING: JOHN DESMOND DATE SUBMITTED: 2/20/08 SUBMITTED BY: JA DATE RECEIVED JUDGE OFFICE:

02-19-2008 Reply Brief
Filed
Reply Brief REPLY BRIEF IN SUPPORT OF MOTION TO COMPEL CONSOLIDATED NV CORP AND PAUL A MOTABITO TO COMPLY WITH SECTION 2.5 (D) OF THE AMENDED AND RESTATED STOCK PURCHASE AGREEMENT REGARDING SUBMISSION OF WORKING CAPITAL DISPUTE TO AN INDEPENENAAT ACCOUNTANT
- Exhibit 1
- Exhibit 2

- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7

Second Amended Complaint

02-13-2008 Filed

Second Amended Complaint

Stip and Order

02-13-2008 Filed

Stip and Order... REGARDING THE FILING OF AMENDED COMPLAINT AND COUNTERCLAIM

Notice of Appearance

02-12-2008 Filed by: BRUCE THOMAS BEESLEY, ESQ.
Defendant

Notice of Appearance Transaction 137053 - Approved By: ASMITH : 02-12-2008:16:13:17

Opposition to Mtn

Filed

02-11-2008

Opposition to Mtn ... OPPOSITION TO MOTION TO COMPEL CONSOLIDATED NV CORP AND PAUL A MORABITO TO COMPLY WITH SECTION 2.5 (D) OF THE AMENDED AND RESTATED STOCK PURCHASE AGREEMENT REGARDING SUBMISSION OF WORKING CAPITAL DISPUTE TO AN INDEPENDANT ACCOUNTANT - Transaction 136120 - Approved By: ASMITH : 02-11-2008:15:32:41

Errata

Filed

01-30-2008

Errata... ERRATA TO MOTION TO COMPEL CONSOLIDATED NEVADA CORP. AND PAUL A. MORABITO TO COMPLY WITH SECTION 2.5(d) OF THE AMENDED AND RESTATED STOCK PURCHASE AGREEMENT REGARDING SUBMISSION OF WORKING CAPITAL DISPUTE TO AN INDEPENDENT ACCOUNTANT

Acceptance of Service

Filed

01-30-2008

Acceptance of Service ACCEPTANCE OF SERVICE OF ANSWER TO THE FIRST, SECOND AND FIFTH CLAIMS OF THE AMENDED COMPLAINT, AND COUNTERCLAIM

Mtn to Compel

Filed

Mtn to Compel... MOTION TO COMPEL CONSOLIDATED NEVADA CORP. AND PAUL A. MORABITO TO COMPLY WITH SECTION 2.5(d) OF THE AMENDED AND RESTATED STOCK PURCHASE AGREEMENT REGARDING SUBMISSION OF WORKING CAPITAL DISPUTE TO AN INDEPENDENT ACCOUNTANT

01-28-2008

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4
- Exhibit 5
- Exhibit 6
- Exhibit 7
- Exhibit 8
- Exhibit 9
- Exhibit 10
- Exhibit 11
- Exhibit 12
- Exhibit 13

Motion

Filed

01-28-2008

Motion ... MOTION TO DISMISS PLAINTIFFS' THIRD AND FOURTH CLAIMS FOR RELIEF AS STATED IN THE AMENDED COMPLAINT

- Exhibit A
- Exhibit B
- Exhibit C
- Exhibit D

Request

01-28-2008 Filed

Request REQUEST FOR ACTION TO BE TRANSFERRED TO BUSINESS COURT

Answer and Counterclaim

Filed

01-28-2008

Answer and Counterclaim ANSWER TO THE FIRST, SECOND AND FIFTH CLAIMS OF THE AMENDED COMPLAINT, AND COUNTERCLAIM

Notice

Filed

01-15-2008

Notice ... NOTICE OF FILING OF AMENDED AFFIDAVIT OF SERVICE

Notice ... NOTICE OF FILING OF AMENDED AFFIDAVIT OF SERVICE

Notice

01-15-2008 Filed

Notice ... NOTICE OF FILING OF AFFIDAVIT OF DUE DILIGENCE
- Exhibit A

Amended Complaint

01-08-2008 Filed

Amended Complaint

Notice

Filed

01-04-2008

Notice ... NOTICE OF FILING OF AFFIDAVIT OF SERVICE
- Exhibit A

Complaint - Civil

12-03-2007 Filed

$Complaint - Civil