#### IN THE SUPREME COURT OF THE STATE OF NEVADA

#### Supreme Court Case No. 82014

IN RE: D.O.T. LITIGATION

IN RE: D.O.T. LITIGATION

Electronically Filed
Sep 29 2022 08:24 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

TGIG, LLC; NEVADA HOLISTIC MEDICINE, LLC; GBS NEVADA PARTNERS, LLC; FIDELIS HOLDINGS, LLC; GRAVITAS NEVADA, LLC; NEVADA PURE, LLC; MEDIFARM, LLC; MEDIFARM IV LLC; THC NEVADA, LLC; HERBAL CHOICE, INC.; RED EARTH LLC; NEVCANN LLC, GREEN THERAPEUTICS LLC; AND GREEN LEAF FARMS HOLDINGS LLC,

Appellants,

v.

THE STATE OF NEVADA DEPARTMENT OF TAXATION; INTEGRAL ASSOCIATES, LLC D/B/A ESSENCE CANNABIS DISPENSARIES; ESSENCE TROPICANA, LLC; AND ESSENCE HENDERSON, LLC

Respondents.

## THE ESSENCE ENTITIES' SUPPLEMENTAL APPENDIX VOLUME 16 OF 16

On appeal from the Eighth Judicial District Court, Clark County The Honorable Elizabeth Gonzalez, Department XI District Court Case No. A-19-787004-B and Consolidated Cases.

> Todd L. Bice, Esq., Bar No. 4534 Jordan T. Smith, Esq., Bar No. 12097 PISANELLI BICE PLLC 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101 Telephone: 702.214.2100

# ALPHABETICAL INDEX TO THE ESSENCE ENTITIES' SUPPLEMENTAL APPENDIX

<b>Document</b>	<u>Date</u>	Vol.	Page Nos.
Applications (Redacted)	09/2018	1-16	SA000001-3829
Business Court Order Scheduling a Supplemental Rule 16 Conference	09/21/2020	16	SA003924-3928
Business Court Scheduling and Trial Order	10/27/2020	16	SA003929-3933
Court Minute Order regarding All Pending Motions	03/19/2020	16	SA003871-3874
Court Minute Order regarding Motion for Summary Judgment	05/15/2020	16	SA003888-3891
Essence Entities' Brief in Support of Judgment on Partial Findings	08/10/2020	16	SA003892-3896
Essence Entities' Motion for Summary Judgment	03/27/2020	16	SA003875-3887
Essence Entities' Closing Power Point Presentation	08/17/2020	16	SA003897-3923
Order Granting Integral's Motion to Intervene	04/22/2019	16	SA003852-3857
Order Granting Joint Motion to Consolidate	12/06/2019	16	SA003858-3869
Order Granting Motion to Certify	08/04/2022	16	SA003934-3954
Order Granting Plaintiffs Leave to File Amended Complaints	12/31/2019	16	SA003870
Plaintiff's Trial Exhibit 1142 – Applications Spreadsheet	09/2018	16	SA003830-3851

# CHRONOLOGICAL INDEX TO THE ESSENCE ENTITIES' SUPPLEMENTAL APPENDIX

No.	<b>Document</b>	<u>Date</u>	Vol.	Page Nos.
1.	Applications (Redacted)	09/2018	1-16	SA000001-3829
2.	Plaintiff's Trial Exhibit 1142 – Applications Spreadsheet	09/2018	16	SA003830-3851
3.	Order Granting Integral's Motion to Intervene	04/22/2019	16	SA003852-3857
4.	Order Granting Joint Motion to Consolidate	12/06/2019	16	SA003858-3869
5.	Order Granting Plaintiffs Leave to File Amended Complaints	12/31/2019	16	SA003870
6.	Court Minute Order regarding All Pending Motions	03/19/2020	16	SA003871-3874
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13.	Order Granting Motion to Certify	08/04/2022	16	SA003934-3954

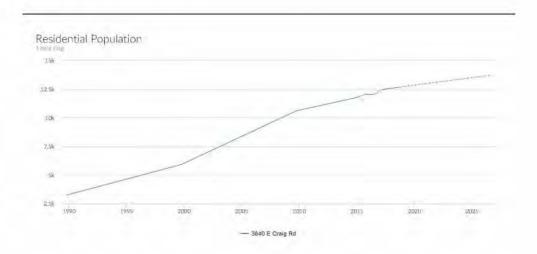
#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of Pisanelli Bice PLLC, and pursuant to NRAP 25(b) and NEFR 9(d), that on this 29th day of September, 2022, I electronically filed and served the foregoing **THE ESSENCE ENTITIES' SUPPLEMENTAL APPENDIX** with the Clerk of the Court for the Nevada Supreme Court by using the Nevada Supreme Courts E-Filing system (Eflex), to all participants in the case who are registered with Eflex system.

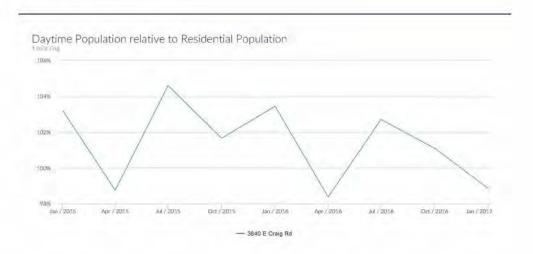
/s/ Shannon Dinkel
An employee of PISANELLI BICE PLLC



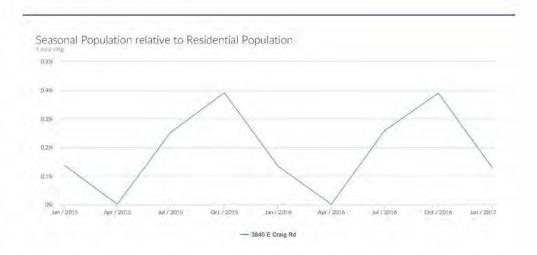
DOT-THCNV000877



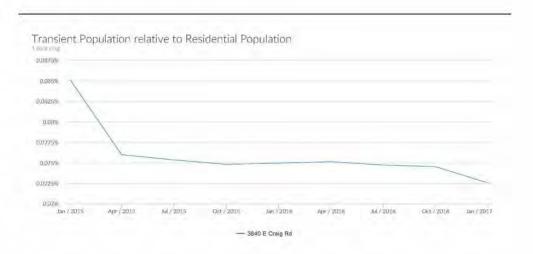
DOT-THCNV000878



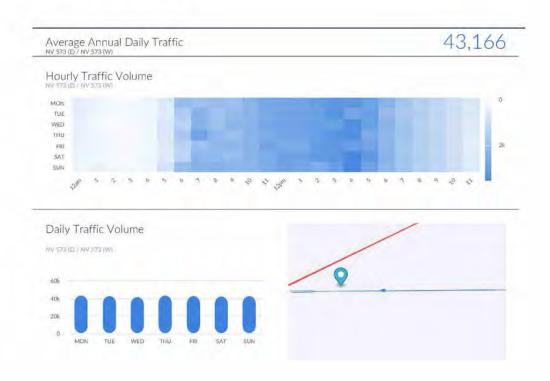
DOT-THCNV000879



DOT-THCNV000880



DOT-THCNV000881



DOT-THCNV000882



IdealSpgt RID: 7734 | IdealSpoticom | 512-857-1111.

DOT-THCNV000883



IdealSpet RID: 7754 | IdealSpottcom | 512-957-1111.

DOT-THCNV000884



RID: 7734 | IdealSpoucom | 512 GS7-1111.

DOT-THCNV000885

HIGHLY CONFIDENTIAL - ATTORNEYS' EYES ONLY

IdealSpat



## THC Nevada, LLC dba FloraVega Financial Statements and Analysis Period Ending July 31, 2018

Reports Included:	Page
Balance Sheet	2
Income Statement	3
Statement of Cash Flows	4



#### Prepared by:

CFO: Tricia Kaelin Controller: Melanie Costa

Accounting Manager: Katherine Cerio Staff Associate: Melia Rowland Internal Staff Associate: Juliet Masei

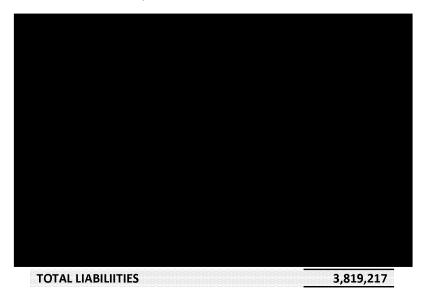
THC Nevada, LLC Balance Sheet As of July 31, 2018

7/31/2018

**ASSETS** 



**LIABILITIES AND EQUITY** 



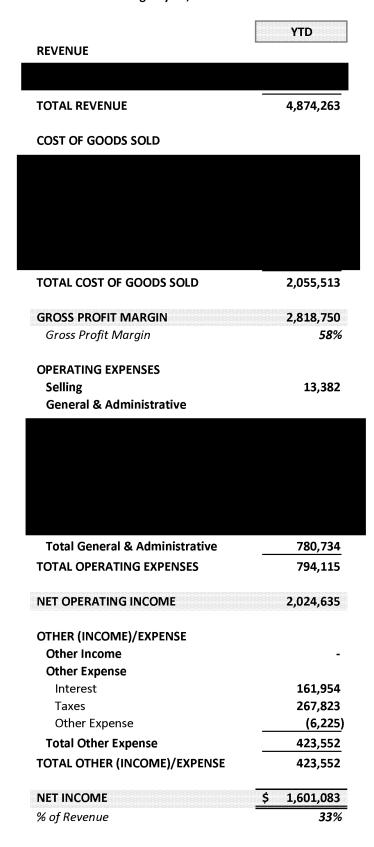
**MEMBERS' EQUITY** 



Unaudited: For Internal Management Use Only

DOT-THCR®68687

THC Nevada, LLC Income Statement For the Period Ending July 31, 2018

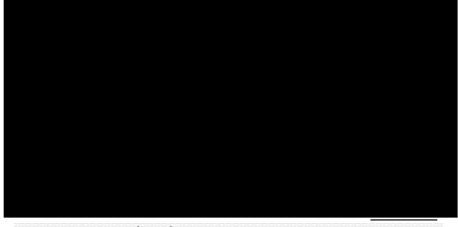


Unaudited: For Internal Management Use Only

THC Nevada, LLC Statement of Cash Flows As of July 31, 2018

YTD

#### **OPERATING ACTIVITIES**



NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES

1,562,739

#### **INVESTING ACTIVITIES**

NET CASH PROVIDED (USED) FOR INVESTING ACTIVITIES (1,197,376)

#### FINANCING ACTIVITIES

NET CASH PROVIDED (USED) IN FINANCING ACTIVITIES (200,980)

CASH AT END OF PERIOD \$ 418,656

Unaudited: For Internal Management Use Only

#### SHORT-FORM UNCONDITIONED CAPITAL COMMITMENT AGREEMENT

This Short-Form Unconditioned Capital Commitment Agreement memorializes the general terms of the long-form unconditioned capital loan agreement ("Agreement") by and between THC Nevada, LLC, whose address is ("Company") and whose address is ("Creditor").
The Creditor hereby agrees to unconditionally lend Company up to (\$\frac{1}{\text{Coloro} \cdot
This Agreement shall terminate if Company does not receive notice of a conditional recreational retail marijuana store license from the Department as part of the Department's July-September 2018 recreational retail marijuana store license application process, which such notice is expected no later than December 5, 2018. However, if Company does receive notice of award of a conditional recreational retail marijuana store license from the Department, then the Creditor's capital commitment hereunder shall then become immediately available to Company and shall become subject to Company' control.
If commercially necessary, Creditor will take all reasonable efforts to lend additional sums to Company under substantially similar terms as this Agreement to ensure the company's financial health and long-term operational viability.
Company will notify Creditor within twenty-four (24) hours of the Department's notice of its award or denial of the subject license.
The undersigned hereby attests that he understands and acknowledges the terms of this Agreement and agrees to abide by the terms thereof.
By: CREDITOR  Q/4/18  Date

## SHORT-FORM UNCONDITIONED CAPITAL COMMITMENT AGREEMENT

The Creditor 37/1/20	hundred	grees to			ompany u	Dollars
of new recreation covering all consexpenses until C store, as such ter- reasonable amou	truction, renove company become is defined un to fime afte	uana store op ation and build nes profitable ider Nevada la r the award o	the required capital erations of Compart expenses and in its operation of the wand regulations, of a conditional recond (the "Department of the conditional recond (the "Department eration of the conditional reconditional recon	my, including the congression of a recreation in the State creational re-	g but not lim perational loss nal retail ma of Nevada, w	ited to ses and rijuana
2018 recreational expected no later a conditional recreational	than December reational retail in ent hereunder s	om the Depar tana store lic r 5, 2018. How marijuana stor shall then bec	oes not receive not timent as part of the tense application wever, if Company the license from the tome immediately a	process, who does received Department	nt's July-Sept ich such no e notice of aw then the Cre	tice is vard of
If commercially company under shealth and long-te	substantially sir	nilar terms as	all reasonable eff this Agreement to	forts to lend ensure the c	additional su ompany's fir	ums to nancial
Company will no award or denial or	otify Creditor v f the subject lic	vithin twenty- ense.	four (24) hours of	the Departr	nent's notice	of its
The undersigned Agreement and ag	hereby attests grees to abide b	s that he un y the terms the	derstands and accereof.	knowledges	the terms o	f this
By: CREDITOR		<u>9/4/</u> Date	lo			

#### 5.2.11.2 Tab XI - Unconditional Funds SHORT-FORM UNCONDITIONED CAPITAL COMMITMENT AGREEMENT

This Short-Form Unconditioned Capital Commitment Agreement memorializes the general terms of the long-form unconditioned capital loan agreement ("Agreement") by and between THC Nevada, LLC whose address is

("Company") and CannaVIBE Dispensary/THC Nevada, LLC, whose address is ("Creditor").

The Creditor hereby agrees to unconditionally lend Company up to **One Million US Dollars** (\$1,000,000.00), representing the required capital to finance the commencement of new recreational retail marijuana store operations of Company, including but not limited to covering all construction, renovation and build-out expenses and on-going operational losses and expenses until Company becomes profitable in its operation of a recreational retail marijuana store, as such term is defined under Nevada law and regulations, in the State of Nevada, within a reasonable amount of time after the award of a conditional recreational retail marijuana store license from the Nevada Department of Taxation (the "Department").

This Agreement shall terminate if Company does not receive notice of a conditional recreational retail marijuana store license from the Department as part of the Department's July-September 2018 recreational retail marijuana store license application process, which such notice is expected no later than December 5, 2018. However, if Company does receive notice of award of a conditional recreational retail marijuana store license from the Department, then the Creditor's capital commitment hereunder shall then become immediately available to Company and shall become subject to Company' control.

If commercially necessary, Creditor will take all reasonable efforts to lend additional sums to Company under substantially similar terms as this Agreement to ensure the company's financial health and long-term operational viability.

Company will notify Creditor within twenty-four (24) hours of the Department's notice of its award or denial of the subject license.

The undersigned hereby attests that he understands and acknowledges the terms of this Agreement and agrees to abide by the terms thereof.

By: CREDITOR

 $\frac{9/s}{\text{Date}}$ 

THC Nevada, LLC, whose address is

### SHORT-FORM UNCONDITIONED CAPITAL COMMITMENT AGREEMENT

This Short-Form Unconditioned Capital Commitment Agreement memorializes the general terms of the long-form unconditioned capital loan agreement ("Agreement") by and between

("Company") and, whose address is	
("Creditor").	_
Five hundred thousand US Dollar	io rs
(\$ 500,003, °° ), representing the required capital to finance the commencement	nt
of new recreational retail marijuana store operations of Company, including but not limited to covering all construction, renovation and build-out expenses and on-going operational losses and	٥.
expenses until Company becomes profitable in its operation of a recreational retail marijuan	a
store, as such term is defined under Nevada law and regulations, in the State of Nevada, within	а
reasonable amount of time after the award of a conditional recreational retail marijuana stor license from the Nevada Department of Taxation (the "Department").	e
This Agreement shall terminate if Company does not receive notice of a conditional recreational retail marijuana store license from the Department as part of the Department's July-September	ıl
2018 recreational retail marijuana store license application process, which such notice is	S
expected no later than December 5, 2018. However, if Company does receive notice of award of	of
a conditional recreational retail marijuana store license from the Department, then the Creditor' capital commitment hereunder shall then become immediately available to Company and shall the compan	S 11
become subject to Company' control.	1,1
If commercially necessary, Creditor will take all reasonable efforts to lend additional sums to	0
Company under substantially similar terms as this Agreement to ensure the company's financia	ıl
health and long-term operational viability.	
Company will notify Creditor within twenty-four (24) hours of the Department's notice of it award or denial of the subject license.	S
The undersigned hereby attests that he understands and acknowledges the terms of thi Agreement and agrees to abide by the terms thereof.	s
P CDEDITOD	
By: CREDITOR 9/4/18	
Date	

## Sanford & Company CERTIFIED PUBLIC ACCOUNTANTS

801 South Rancho Drive • Quail Park 1, Suite B-1 Las Vegas, Nevada 89106

(702) 382-1141 • Fax (702) 382-2825

August 31, 2018

Nevada Department of Taxation Attn: Jorge Pupo 555 E. Washington Ave. Las Vegas, NV 89101

Re: THC Nevada, LLC

To whom it may concern,

I have been independent Certified Public Accountant for over a decade and responsible for all tax matters with state and federal authorities. As such I am familiar with his financial affairs. Please be advised that has cash and cash equivalents in excess of Five Hundred Thousand Dollars (\$500,000), all of which he will commit to project(s) for which THC Nevada seeks permits.

Should you have any questions, my office number is 702-382-1141.

Regards,

John Sanford, CPA

JMS/pf

Encl JA

cci

## SHORT-FORM UNCONDITIONED CAPITAL COMMITMENT AGREEMENT

This Short-Form Unconditioned Capital Commitment Agreement memorializes the general terms of the long-form unconditioned capital loan agreement ("Agreement") by and between THC Nevada, LLC, whose address is ("Company") and Agreement ("Company") and Agreement ("Creditor").
The Creditor hereby agrees to unconditionally lend Company up to 301,000 co Three hundred thribing. US Dollars (\$300,000 co ), representing the required capital to finance the commencement of new recreational retail marijuana store operations of Company, including but not limited to covering all construction, renovation and build-out expenses and on-going operational losses and expenses until Company becomes profitable in its operation of a recreational retail marijuana store, as such term is defined under Nevada law and regulations, in the State of Nevada, within a reasonable amount of time after the award of a conditional recreational retail marijuana store license from the Nevada Department of Taxation (the "Department").
This Agreement shall terminate if Company does not receive notice of a conditional recreational retail marijuana store license from the Department as part of the Department's July-September 2018 recreational retail marijuana store license application process, which such notice is expected no later than December 5, 2018. However, if Company does receive notice of award of a conditional recreational retail marijuana store license from the Department, then the Creditor's capital commitment hereunder shall then become immediately available to Company and shall become subject to Company' control.
If commercially necessary, Creditor will take all reasonable efforts to lend additional sums to Company under substantially similar terms as this Agreement to ensure the company's financial health and long-term operational viability.
Company will notify Creditor within twenty-four (24) hours of the Department's notice of its award or denial of the subject license.
The undersigned hereby attests that he understands and acknowledges the terms of this Agreement and agrees to abide by the terms thereof.
By: CREDITOR  9-4-13  Date

## 5.2.1 SEI ORT FORM UNGONDITIONED CAPITAL COMMITMENT AGREEMENT

This Short-Form Unconditioned Capital Com-	mitment Agreement memorializes the general terms
of the long-form unconditioned capital loan	agreement ("Agreement") by and between THC
Nevada, LLC, whose address is	("Company")
and whose address is	
("Creditor").	

The Creditor hereby agrees to unconditionally lend Company up to TWO HUNDRED THOUSAND US Dollars (\$200,000.00), representing the required capital to finance the commencement of new recreational retail marijuana store operations of Company, including but not limited to covering all construction, renovation and build-out expenses and on-going operational losses and expenses until Company becomes profitable in its operation of a recreational retail marijuana store, as such term is defined under Nevada law and regulations, in the State of Nevada, within a reasonable amount of time after the award of a conditional recreational retail marijuana store license from the Nevada Department of Taxation (the "Department").

This Agreement shall terminate if Company does not receive notice of a conditional recreational retail marijuana store license from the Department as part of the Department's July-September 2018 recreational retail marijuana store license application process, which such notice is expected no later than December 5, 2018. However, if Company does receive notice of award of a conditional recreational retail marijuana store license from the Department, then the Creditor's capital commitment hereunder shall then become immediately available to Company and shall become subject to Company' control.

If commercially necessary, Creditor will take all reasonable efforts to lend additional sums to Company under substantially similar terms as this Agreement to ensure the company's financial health and long-term operational viability.

Company will notify Creditor within twenty-four (24) hours of the Department's notice of its award or denial of the subject license.

The undersigned hereby attests that he understands and acknowledges the terms of this Agreement and agrees to abide by the terms thereof.

By: CREDITOR

Seamus Brennan

Date

#### SHORT-FORM UNCONDITIONED CAPITAL COMMITMENT AGREEMENT

This Short-Form terms of the long- THC Nevada, L. ("Company") and ("Creditor").	-form uncoi <b>LC,</b> whose	nditioned address	capita is	ommitment Agree loan agreement address is	ement me	emorializes the ment") by and	d between
	hereby Thousand	agrees	to	unconditionally	lend	Company US	up to Dollars
(\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	uction, reno mpany beco is defined u t of time af	rijuana sto vation an omes prof under Nev ter the av	ore op d build itable vada la ward o	d-out expenses and in its operation of the and regulations of a conditional re	any, included on-going of a recrease, in the State of the	ding but not g operational ational retail ate of Nevada	limited to losses and marijuana a, within a
This Agreement sh retail marijuana sto 2018 recreational expected no later that a conditional recrea capital commitment become subject to the	ore license retail mari han Decemb ational retai nt hereunder	from the ijuana stoper 5, 201 marijuan r shall the	Depar ore lic 8. Hov na stor	tment as part of t eense application wever, if Compan e license from the	he Depart process, y does rece Departm	ment's July-S which such eive notice of ent, then the	September notice is f award of Creditor's
If commercially no Company under su health and long-term	bstantially s	similar tei	rms as	e all reasonable e this Agreement to	fforts to lo ensure t	end additiona he company's	l sums to financial
Company will noti award or denial of	fy Creditor the subject I	within to	wenty-	four (24) hours o	of the Dep	partment's no	tice of its
The undersigned Agreement and agr	hereby atte	by the te	rms th	ereof.	cknowled	ges the term	s of this



September 11, 2018

State of Nevada Department of Taxation 1550 College Parkway, Suite 115 Carson City, Nevada 89706-7937

REF: Recreational Marijuana Establishment License Application, Part I, 5.2.11 Tab XI – Financial Plan 5.2.11.3

To Whom It May Concern,

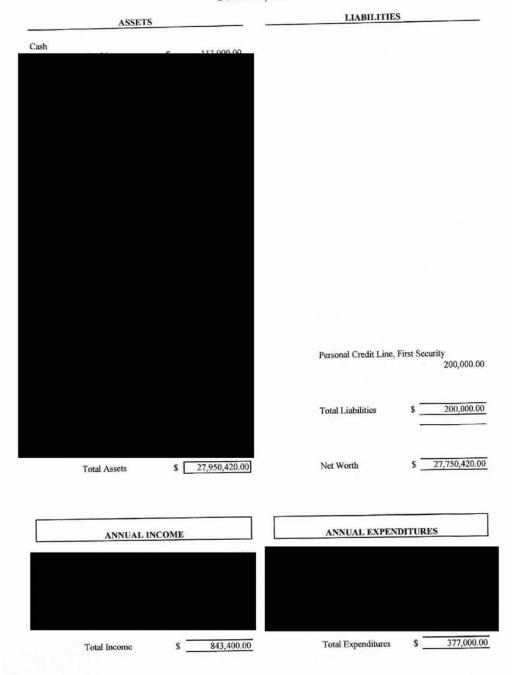
For the last two years, the applicant, THC Nevada, LLC, has maintained free cash flow above \$1 Million and is in a strong position to continue this trend. The applicant plans to use this cash to cover all expenses and costs for the first year of dispensary operation.

Sincerely.

Rex Miller, CPA Managing Director TGG Accounting

TGG Accounting | San Diego | Denver | Irvine | Las Vegas

Balance Sheet December, 2017



DOT-THCNV000899

SCHEDULE 1 - Securities Owned

Description	Title in Name of	How Held	Amt at Which Carried on Statement	Present Market Value
Wells Fargo Advisors	Allen & Patti	C.P.	\$51,700	\$54,450
Prudential Securities	Allen	C.P.	\$27,150	\$29,000
	1			

#### SCHEDULE 2 - Life Insurance

Insured	Face Amount	Ins.	Beneficiary	Cash Value	Loans
	of Policy	Co.			
Allen Puliz	\$150,000	FNWL	Patti Puliz	<b>\$</b> 45,250	0
Patri Puliz	\$50,000	FNWL	Allen Puliz	\$14,400	0

SCHEDULE 3 - Real Estate  Address & Type of Property	Title in Name of	How Held	Cost Yr Acquired	Present Market Value	Total Balance Owed
	Allen & Patti Puliz	C.P.	\$260,000 1992	\$722,000	\$0
	Tim Puliz, Allen Puliz, Anne LaVoy, Tyson Kales	J.T.	\$37,000* 1987	\$200,000	0
	Tim Puliz, Ailen Puliz, Anne LaVoy Tyson Kales	J.T.	\$9,375** 1996	Incl.	0

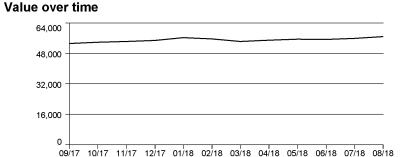
<sup>\*</sup> Allen's 25% of the full cost (\$148,000), present market value (\$800,000). \*\* Allen's 25% of the full cost (\$37,500)



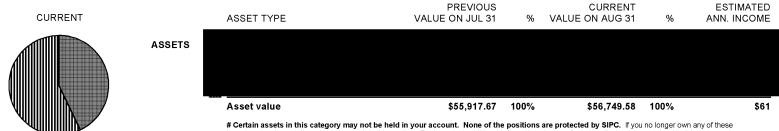


#### **Progress summary**

Closing value	\$56,749.58	\$56,749.58
Change in value	831.91	1,904.76
Securities withdrawn	0.00	0.00
Cash withdrawn	0.00	0.00
Securities deposited	0.00	0.00
Cash deposited	0.00	0.00
Opening value	\$55,917.67	\$54,844.82
	THIS PERIOD	THIS YEAR



#### Portfolio summary



investments, please tell us so we can update this section. For important additional information please refer to the disclosures contained in this statement.

DOT-THCNV0QQ\$Q\$Q\$

# SNAPSHOT

AUGUST 1, 2018 - AUGUST 31, 2018 ACCOUNT NUMBER:

Cash	flow	summ	arv

THIS PERIOD THIS YEAR
Opening value of cash and sweep balances \$24.310.81

opening value of oash and sweep balances	Ψ2-1,010.01
Closing value of cash and sweep balances	\$24,315.97
Closing value of cash and sweep balances	Ψ <b>24</b> ,313.37

#### Income summary \*

	THIS PERIOD	THIS YEAR
TAXABLE Money market/sweep funds	5.16	28.36
Total taxable income	\$5.16	\$28.36
Total federally tax-exempt income	\$0.00	\$0.00
Total income	\$5,16	\$28.36

<sup>\*</sup> Certain distributions made in the current year are reported as prior year income according to IRS regulations. This may cause a difference between Cash Flow and Income Summary totals.

#### Gain/loss summary

	UNREALIZED	THIS PERIOD REALIZED	THIS YEAR REALIZED
Short term (S)	0.00	0.00	0.00
Long term (L)	0.00	0.00	0.00
Total	\$0.00	\$0.00	\$0.00





Page 3 of 7



AUGUST 1, 2018 - AUGUST 31, 2018 ACCOUNT NUMBER:

#### Your Financial Advisor

ROGER TABOR / GABRIEL GORDON Phone:



MODERATE GROWTH & INCOME

LONG TERM (10+ YEARS)

#### **Account profile**

Full account name: ALLEN PULIZ & PATRICIA PULIZ JT TEN

Account type:

Brokerage account number:
Brokerage Cash Services number:

Tax status:

Investment objective/Risk tolerance:\*

Time horizon:\*
Liquidity needs:\*

Cost Basis Election:

Sweep option: STANDARD BANK DEPOSIT

\*For more information, please visit us at: www.wellsfargoadvisors.com/disclosures

Taxable

NONE

First in, First out

#### Available funds

Your total available funds	\$24,315.97
Available for loan	0.00
Money market and sweep funds	24,315.97
Cash	0.00

#### **Client service information**

Client service: 800-266-6263 En español: 800-326-8977

Website: www.wellsfargoadvisors.com

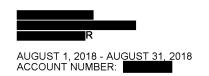
#### For your consideration

Go paperless. Accessing your account documents online is easy, secure, and costs nothing. Sign on to wellsfargoadvisors.com with your Access Online Username and Password, select Statements & Docs, and then click on the Delivery Preferences Quick Link. Choose Electronic Delivery to go paperless or select specific account documents for electronic delivery. If you do not have a Username and Password, visit wellsfargoadvisors.com/signup or call 1-877-879-2495 for enrollment assistance.

#### **Document delivery status**

-	Paper	Electronic
Statements:		X
Trade confirmations:		X
Tax documents:	X	
Shareholder communications:		X
Other documents:		X

DOT-THCNV0QQ\$\text{Q}\$\text{TG}



#### Portfolio detail

Cash and Sweep Balances	
	4

Total Cash and Sweep Balances 42.85 \$24,315.97 \$61.00

\* APYE measures the total amount of the interest paid on an account based on the interest rate and the frequency of the compounding during the interest period. The annual percentage yield earned is expressed as an annualized rate, based on a 365 day year.



DOT-THCNV0QQQQQ4TG





#### Annuities/Insurance continued

#### **Variable Annuities**

Total Variable Annuities 57.15 \$32,433.61

Total Annuities/Insurance 57.15

\$32,433.61

Activity detail

#### Income and distributions

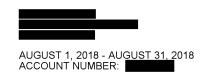
DATE	ACCOUNT TYPE	TRANSACTION	QUANTITY	DESCRIPTION	PRICE	AMOUNT
08 <b>/</b> 31	Cash	INTEREST		STANDARD BANK DEPOSIT 083118 24.310		5.16

Total Income and distributions:

Cash sweep activity

DOT-THCNV0QQQQ5<sub>TG</sub>

\$5.16



**Bank Deposits Through Teller** 

August 1 - August 31

Wells Fargo Bank, N.A. (Member FDIC)

Account number

Questions? Call us at 1-800-266-6263

Deposits made in a bank branch on the last business day of the month will typically appear on your next statement.

DATE	TRANSACTION	DESCRIPTION	AMOUNT	BANK BALANCE
08/01		BEGINNING BALANCE		\$0.00
08/31		ENDING BALANCE		\$0.00

DOT-THCNV0QQQQ6TG



DOT-THCNV000907

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DOT-THCNV000908

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0012-00908 SA003782

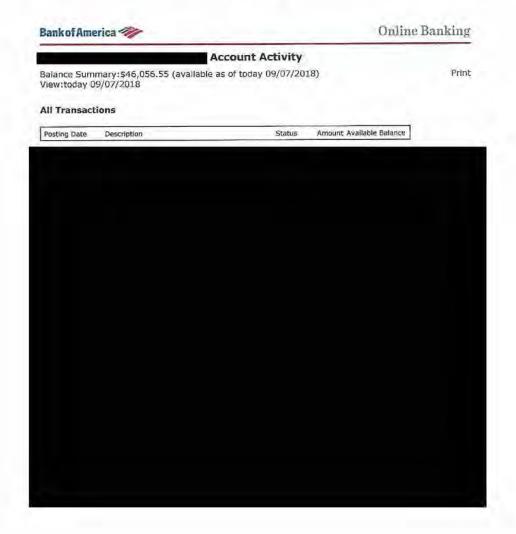


General Information Date of Birth: Social Security No.: Business Phone No .: Home Phone No. Position: Vice-President Present Empleyeriz Melizingokingokingtorage Marital Status: Married Address Spouses Information: Social Security No.: Name: Patricia Puliz Position: N/A Present Employer: Homemaker Have you ever filed for bankruptcy? No Have you ever been a principal or guarantor of a firm that declared bankruptcy? No Are any assets held in Trust? No Are you party to any claims or lawsuits? No Are you a co-signer or guarantor of any other debt? No Are you currently an executive officer or on the Board of Directors of any Bank, Thrift or S & L? No The signer(s) certifies that the above (attached) statement and supporting schedules, including all federal tax returns, prepared by or for the undersigned, are a complete and true statement of the financial condition

The signer(s) certifies that the above (attached) statement and supporting schedules, including all federal tax returns, prepared by or for the undersigned, are a complete and true statement of the financial condition of the undersigned on the date indicated. The signer(s) authorizes Wells Fargo Bank, N.A. ("Bank") to obtain consumer and/or business reports including inquiries to the Internal Revenue Service or the Franchise Tax the Bank's credit experience with the signer(s) to other creditors and credit reporting agencies.



9/12/18 Date 9/12/18



DOT-THCNV000910

 $https://secure.bank of america.com/my accounts/details/deposit/search.go? adx = 2ee886b6c16a... \end{substitute} 9/6/2018$ 



8912 Spanish Ridge Ave Suite 100 Las Vegas, NV 89148

3250 South Highway 160 Suite 3 Pahrump, NV 89048

2970 St. Rose Pkwy Suite 100 Henderson, NV 89052

6518 South McCarran Blvd Reno, NV 89509

2141 East Camelback Rd Suite 120 Phoenix, AZ 85016



50 West Liberty St Suite 100 Reno. NV 89501



395505

Date 8/31/18 Account Number **Enclosures** 

Page

Checking Account(s)

Not signed up for Online Banking? Meadows Bank Online Banking delivers real-time interactive information to you on all of your accounts and allows you to securely perform routine banking transactions anywhere you are 24 hours a day, 7 days a week - through a personal computer or our mobile banking app on any smartphone or tablet. Maximize convenience and minimize trips to the branch-set up Online Banking today-contact us at hereforyou@meadowsbank.com.

Money Market		Number of Enclosures	0
Account Number	-	Statement Dates 8/01/18 thru	9/03/18
Previous Balance	8,977.95	Days in the statement period	34
Deposits/Credits	.00	Average Ledger	8,977.95
Checks/Debits	.00	Average Collected	8,977.95
Service Charge	.00	Interest Earned	5.02
Interest Paid	4.58	Annual Percentage Yield Earned	0.60%
Ending Balance	8,982.53	2018 Interest Paid	38.19

DEPOSITS AND OTHER CREDITS Description Date 8/31 Interest Deposit

Amount 4.58

DAILY BALANCE SUMMARY

8/01

Balance Date 8,977.95 8/31 8,982.53

INTEREST RATE SUMMARY

Date 7/31

Rate 0.600000%

END OF STATEMENT \*\*\*

MEMBER FDIC

NOTICE; SEE REVERSE SIDE FOR IMPORTANT INFORMATION DOT-THCNV00096 NANO. VIS-1080LRZ Payments received at the address indicated on this statement by 5:00 p.m. Pacific Time each banking day will be credited as of that date.



# Portfolio By Wells Fargo®



Wells Fargo Premier Banking Team
Available 24 hours a day, 7 days a week
Telecommunications Relay Services calls accepted
Phone: 1-800-742-4932 , TTY:1-800-600-4833

Spanish: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wellsfargo.com
Write: Wells Fargo Bank, N.A.
P.O. Box 6995
Portland, OR 97228-6995

### August 31, 2018

/ (agust 01, 2010	
Total assets:	\$238,917.35
Last month:	\$210,154.52
Change in \$:	\$28,762.83
Change in %:	13.69%
Total liabilities:	\$16,776.76
Last month:	\$4,772.87
Change in \$:	\$12,003.89
Change in %:	251.50%
Qualifying Balance :	\$255,694.11
Deposit Balance :	\$238,917.35
Contents	Page
Overview	2
Wells Fargo Portfolio Checking	5
Wells Fargo Credit Card	
Go Far <sup>™</sup> Rewards (2)	8

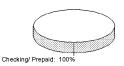




## Your Portfolio by Wells Fargo overview

	Total assets	\$210.154.52	\$238,917,35	\$28,762,83	13.69%
Wells Fargo Portfolio Checking	100%	210,154.52	238,917.35	28,762.83	13.69%
Account (Account Number)	of total	month (\$)	month (\$)	decrease (\$)	change
	Percent	Balance last	Balance this	Increase/	Percent
Assets					

Total asset allocation (by account type)

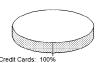


### Liabilities

ACCOUNT (Account Number)	Percent of total	Outstanding balance last month (\$)	Outstanding balance this month (\$)	Increase/ decrease (\$)	Percent change
Wells Fargo Credit Card	100%	4,772.87	16,776.76	12,003.89	251.50%

<sup>†</sup> Refer to your statement for actual statement dates.

Total liability allocation (by account type)



### **Available credit**

The information below may not be current. Be sure to verify the credit available on your accounts when accessing your credit lines.

Total available credit	\$21,500.00	\$16,776.76	\$4,721.00
Wells Fargo Credit Card	21,500.00	16,776.76	4,721.00
Account	Approved credit line	Credit used	Credit available

### Interest, dividends and other income

The information below should not be used for tax planning purposes.

Account	This month	This year
Wells Fargo Portfolio Checking	9.63	54.62
Total interest, dividends and other income	DOT <sup>\$3.63</sup> HC	NV000913

66764











## **Wells Fargo Portfolio Checking**

 Activity summary

 Balance on 8/1
 210,154.52

 Deposits/Additions
 34,836.00

 Withdrawals/Subtractions
 - 6,073.17

 Balance on 8/31
 \$238,917.35

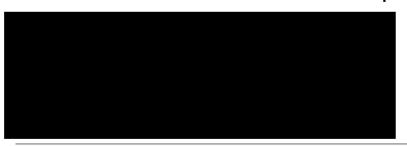
Account number:

Wells Fargo Bank, N.A. (Member FDIC)

NEVADA account terms and conditions apply

Questions about your account: 1-800-742-4932

Worksheet to balance your account and General Statement Policies can be found towards the end of this statement.



#### Transaction history

Deposits/ Withdrawals/ Ending Daily
Date Description Check No. Additions Subtractions Balance



Totals \$34,836.00 \$6,073.17

Summary of checks written (checks listed are also displayed in the preceding Transaction history section)



DOT-THCNV000916

66767







## **Wells Fargo Credit Card Account**

## ■ Wells Fargo Credit Card

Credit card summary	
Credit line	21,500.00
Available credit	4,721.00
Outstanding balance as of 8/29	\$16,776.76





Visit **GoFarRewards.wf.com** for up-to-date rewards information and more ways to earn and redeem rewards. The available rewards balance shown may be inclusive of other contributing rewards accounts.

## Go Far<sup>™</sup> Rewards

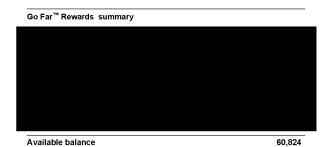






Visit **GoFarRewards.wf.com** for up-to-date rewards information and more ways to earn and redeem rewards. The available rewards balance shown may be inclusive of other contributing rewards accounts.

## Go Far<sup>™</sup> Rewards



Rewards ID:

Questions about your account: 1-877-517-1358

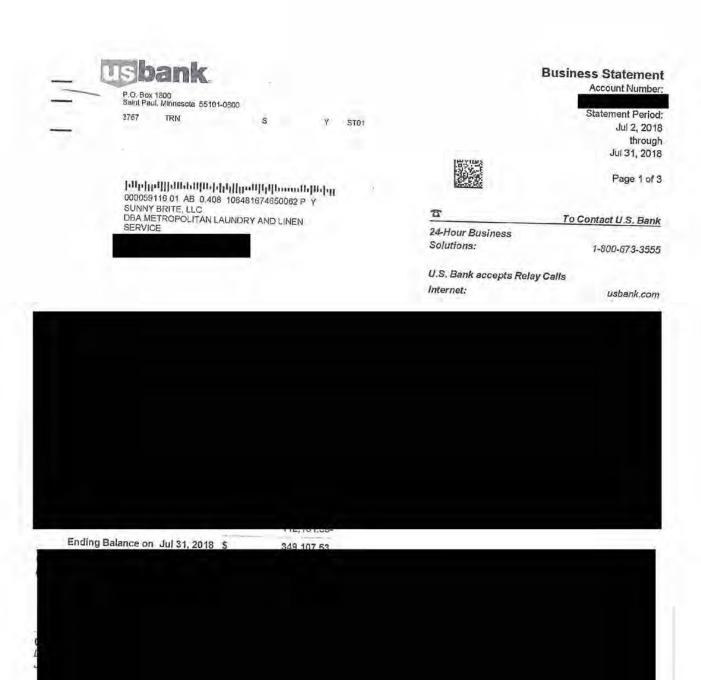
### **Earnings activity**

Base earnings detail	This period
Wells Fargo credit card - 6970	16,777
Total	16 777



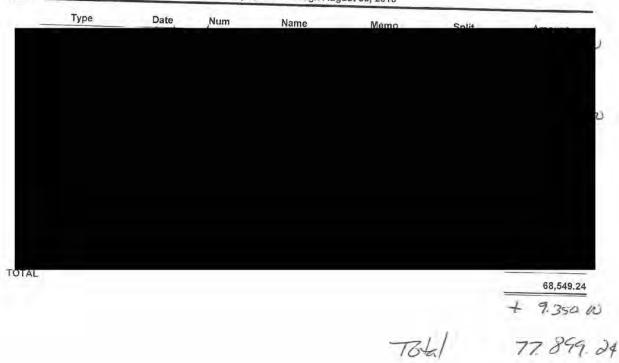


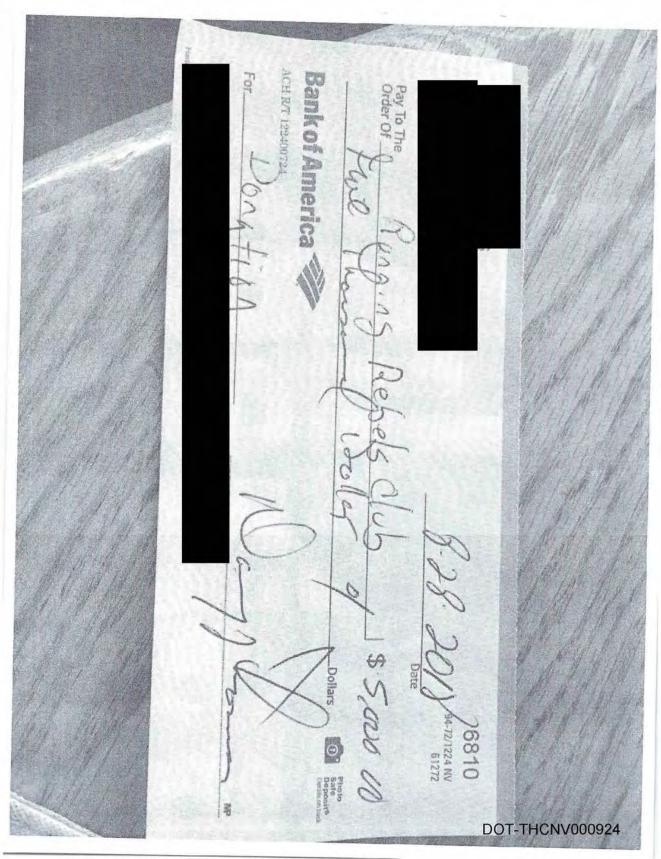
<sup>72</sup> HIGHLY CONFIDENTIAL – ATTORNEYS' EYES ONLY



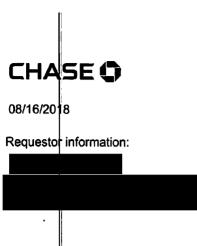
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4DOT-THCNV0009228 974309 100.00 2:03 PM 08/30/18 Accrual Basis Metropolitan Laundry & Linen Service Account QuickReport January 1, 2015 through August 30, 2018





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#### **Deposit Account Balance Summary**

Summary of Deposit Account				
Account Number	Account Type	Open Date	Current Balance	Avg Balance (12 mos)
	Chase Total Checking	07/10/2014	\$319,453.54	\$37,946.00
ļ	C	ustomer Inforn	nation	
		Pr	imary Joint Or	
		Se	econdary Joint Or	
			· · · · · · · · · · · · · · · · · · ·	
		<del></del>	<del></del>	

Deposit Account Balance Summary request completed by:

TIANCA RAMOS

Lake Mead and Rampart

## PLEASE NOTE THAT THE INFORMATION PROVIDED IN THIS LETTER WILL BE THE ONLY INFORMATION RELEASED BY JPMorgan Chase, N.A.

This letter is written as a matter of business courtesy, without prejudice, and is intended for the confidential use of the addressee only. No consideration has been paid or received for the issuance of this letter. The sources and contents of this letter are not to be drulged and no responsibility is to attach to this bank or any of its officers, employees or agents by the issuance or contents of the letter which is provided in good faith and in reliance upon the assurances of confidentiality provided to this bank. Information and expressions of opinion of any type contained herein are obtained from the records of this bank or other sources deemed reliable, without independent investigation, but such information and expressions are subject to change without notice and no representation or warranty as to the accuracy of such information or the reliability of the sources is made or implied or vouched in any way. This falter is not to be reproduced, used in any advertisement or in any way whatsoever except as represented to this bank. This bank or outperfease is at the sole risk of the addressee.

DOT-THCNV000925

188S00020205838S0100

J.P.Morgan

06978 JPS 001 021 24318 - NNNNNNNNNNNNN RUBY MOUNTAIN HOLDING CO., LLC Statement Period

August 01 - August 31, 2018

Account Number

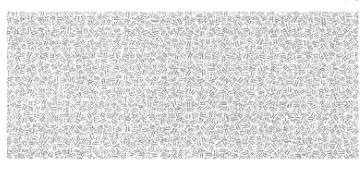
### **Investment Statement**

Account Value with Accrua	ils	
Account Description	Previous Period	This Period
Brokerage	226,935.94	227,133.05
ACCOUNT VALUE	\$226,935.94	\$227,133.05

See page 3 for footnotes and more detail.



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DOT-THCNV000927

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0012-00927 SA003801 J.P.Morgan

Statement Period

August 01 - August 31, 2018

Last Statement: July 31, 2018

Account Number

RUBY MOUNTAIN HOLDING CO., LLC Account Value With Accruals: \$227,133.05 LTD LIABILITY CO **Account Activity Summary** Year-to-Date Description This Period Privileged Access Platinum Account \$226,281.72 **Beginning Account Value** \$0.00 **Account Value With Accruals** \$227,133.05 \$227,133.05 IMPORTANT INFORMATION HCNV000928 STATEMENT SUMMARY BROKERAGE



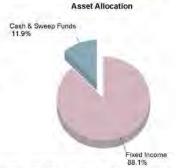
RUBY MOUNTAIN HOLDING CO., LLC

Statement Period: August 01 - August 31, 2018

#### Privileged Access Platinum Account

#### **Asset Allocation Summary**

Description	Market value	Market value	Total
	Previous Period	This Period	Change (\$)
TOTAL ACCOUNT VALUE	\$226,281.72	\$227,100.36	\$818,64



The allocation percentage is derived from net positive market values only.

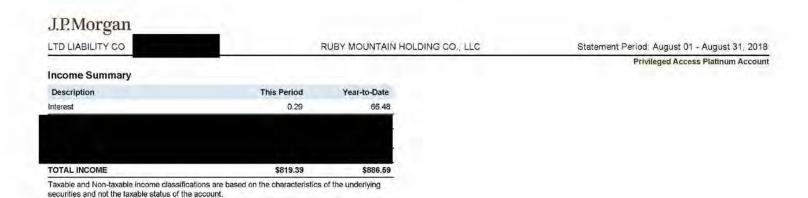
#### **Assets and Liabilities Summary**

Description	Previous Period	This Period
Total Assets	\$226,281.72	\$227,100.36
Total Liabilities	\$0.00	\$0.00
TOTAL ACCOUNT VALUE	\$226,281.72	\$227,100.36
Total Account Value with Accruals	\$226,935.94	\$227,133.05

Page 4 of 20

Please read the important disclosures at the end of the statement. For questions, please contact us using the information provided on the front of this statement.

STATEMENT SUMMARY BROKERAGE IMPORTANT INFORMATION HCNV00092



Page 5 of 20

Please read the important disclosures at the end of the statement. For questions, please contact us using the information provided on the front of this statement.

STATEMENT SUMMARY BROKERAGE IMPORTANT INFORMATION HCNV000930



RUBY MOUNTAIN HOLDING CO., LLC.

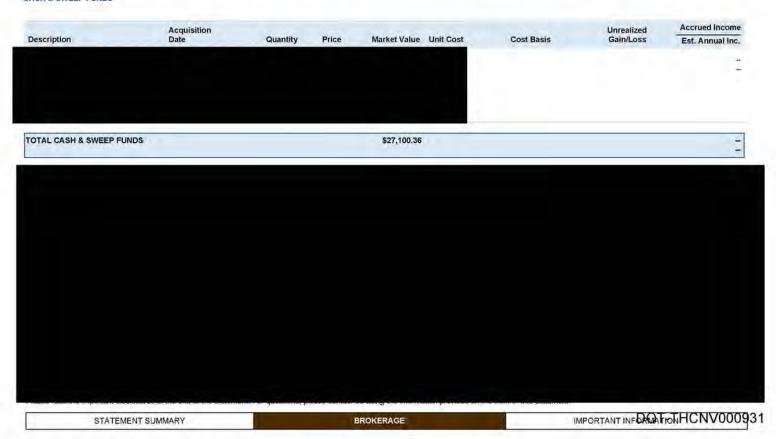
Statement Period: August 01 - August 31, 2018

#### Holdings

Privileged Access Platinum Account

The total cost basis for each security position and the unrealized gain/loss are provided solely for your convenience and may not be used for tax purposes or otherwise relied upon. If you have questions related to the tax treatment of your investments, please consult your tax advisor. Unrealized gain/loss total reflects only those positions for which a cost basis is available or has been provided. J.P. Morgan has not, and cannot, validate the cost basis of positions reported by you or your agent, and are displayed solely for your convenience. Information on this statement related to cost and gain/loss calculations does not include adjustments for wash sales that may have occurred on transactions pending settlement. These wash sale adjustments, if any, will be reflected on your next statement.

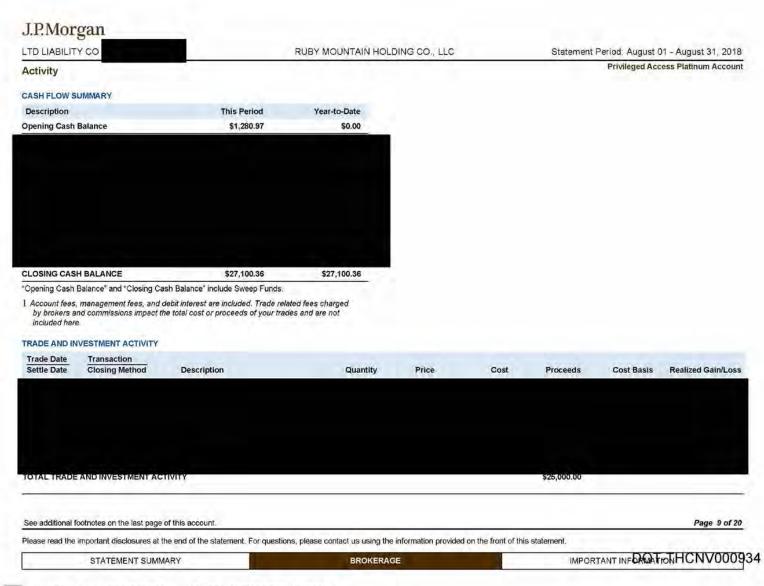
#### CASH & SWEEP FUNDS

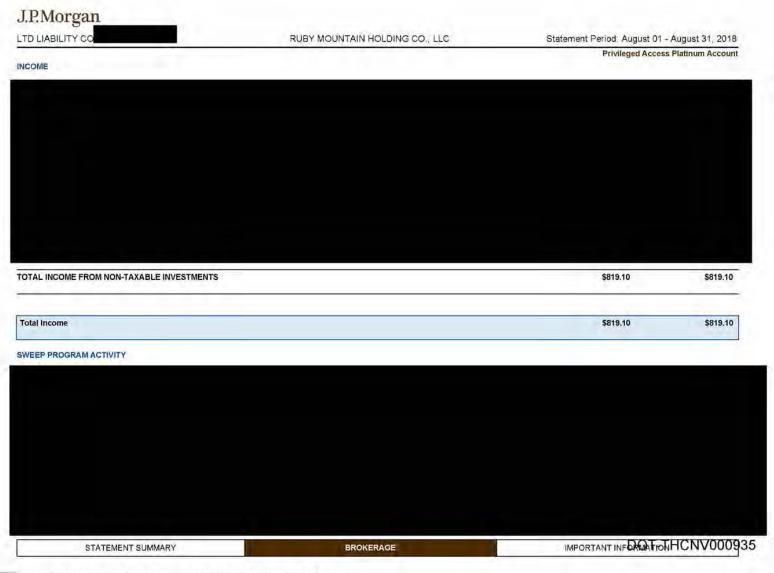


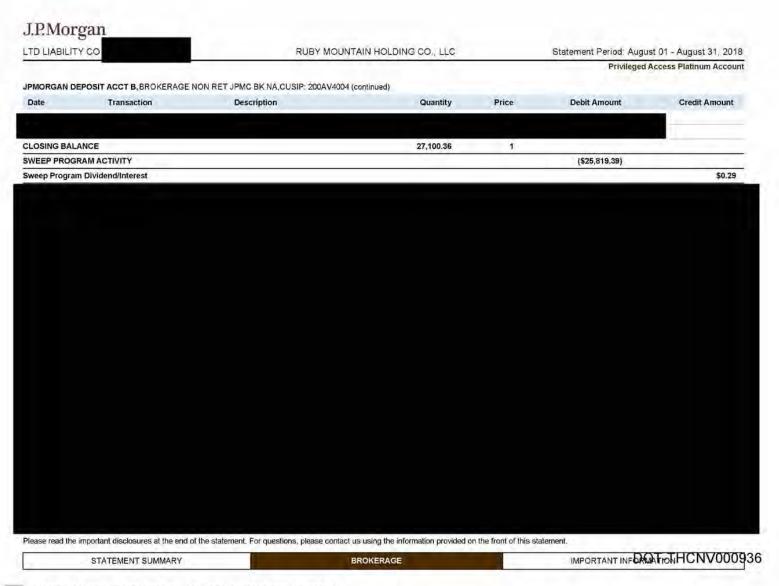


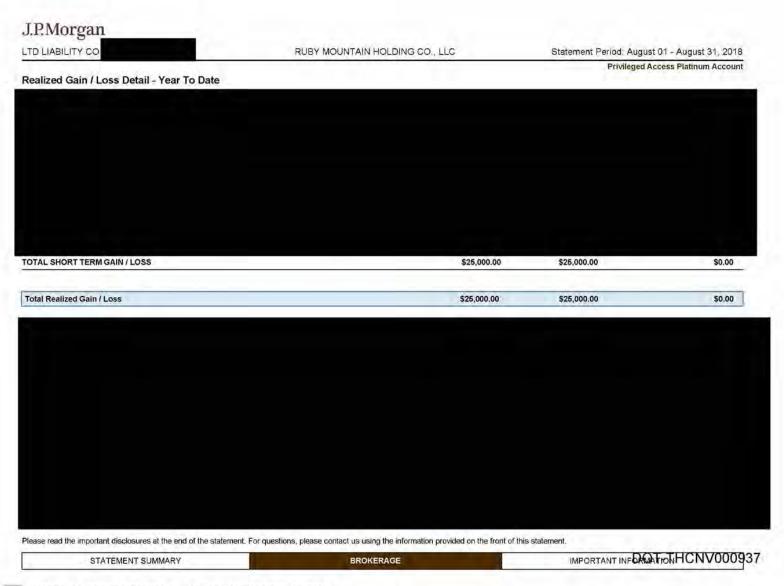
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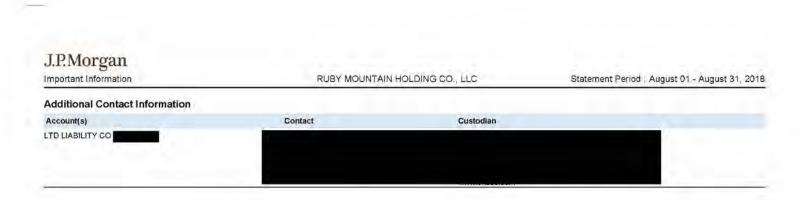
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For questions, please contact us using the information provided on the front of this statement.

STATEMENT SUMMARY

BROKERAGE

IMPORTANT INFORMACION

38

J.P.Morgan

Important Information RUBY MOUNTAIN HOLDING CO., LLC

Statement Period : August 01 - August 31, 2018

Messages





RUBY MOUNTAIN HOLDING CO., LLC

Statement Period ; August 01 - August 31, 2018

Messages (continued)

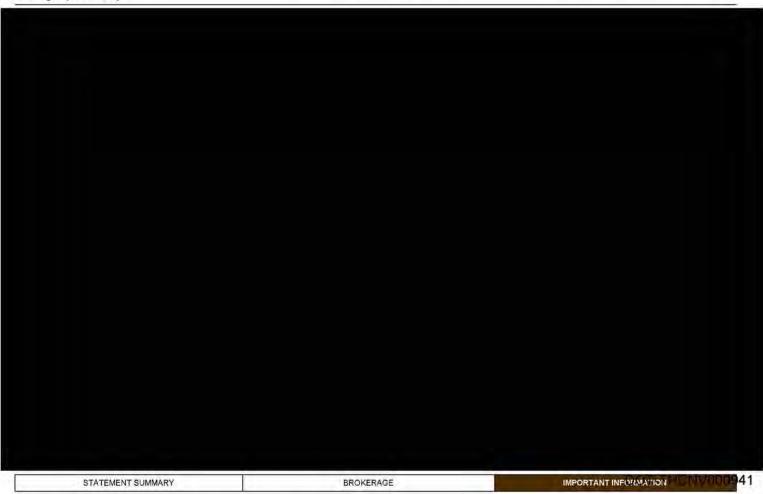


J.P.Morgan
Important Information

RUBY MOUNTAIN HOLDING CO., LLC

Statement Period : August 01 - August 31, 2018

Messages (continued)









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### Sanford & Company CERTIFIED PUBLIC ACCOUNTANTS

801 South Rancho Drive • Quail Park 1, Suite B-1 Las Vegas, Nevada 89106

(702) 382-1141 • Fax (702) 382-2825

August 31, 2018

Nevada Department of Taxation Attn: Jorge Pupo 555 E. Washington Ave. Las Vegas, NV 89101

Re: THC Nevada, LLC

To whom it may concern.

I have been Mr. Steven B. Cohen's independent Certified Public Accountant for over a decade and responsible for all tax matters with state and federal authorities. As such I am familiar with his financial affairs. Please be advised that Mr. Cohen has cash and cash equivalents in excess of Five Hundred Thousand Dollars (\$500,000), all of which he will commit to project(s) for which THC Nevada seeks permits.

Should you have any questions, my office number is 702-382-1141.

Regards,

John Sanford, CPA

JMS/pf

Encl IA

cc: Steven B. Cohen and THC Nevada, LLC

DOT-THCNV000946



Governor
JAMES DEVOLLD
Chair, Nevada Tax Commission
WILLIAM D. ANDERSON
Executive Director

## STATE OF NEVADA DEPARTMENT OF TAXATION

#### Web Site: https://tax.nv.gov

1550 College Parkway, Suite 115 Carson City, Nevada 89706-7937 Phone: (775) 684-2000 Fax: (775) 684-2020

LAS VEGAS OFFICE
Grant Sawyer Office Building, Suite1300
555 E. Washington Avenue
Las Vegas, Nevada 89101
Phone: (702) 486-2300 Fax: (702) 486-2373

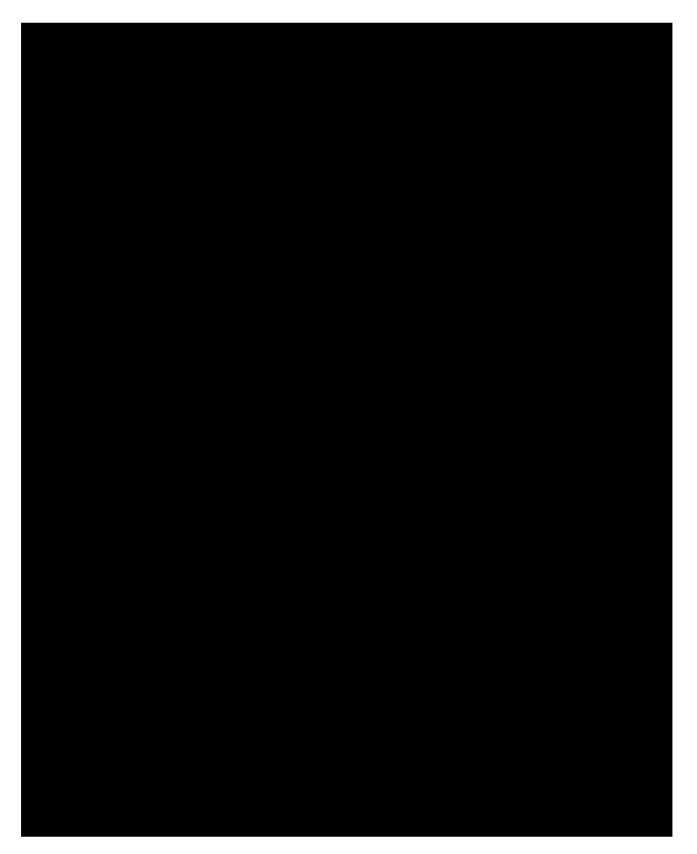
RENO OFFICE 4600 Kietzke Lane Building L, Suite 235 Reno, Nevada 89502 Phone: (775) 687-9999 Fax: (775) 688-1303

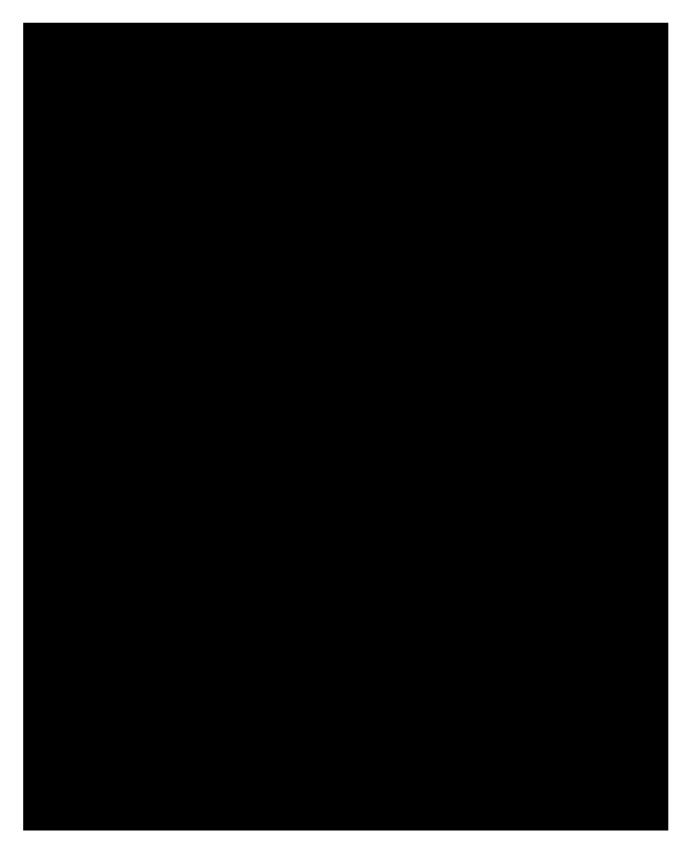
HENDERSON OFFICE 2550 Paseo Verde Parkway, Suite 180 Henderson, Nevada 89074 Phone: (702) 486-2300 Fax: (702) 486-3377

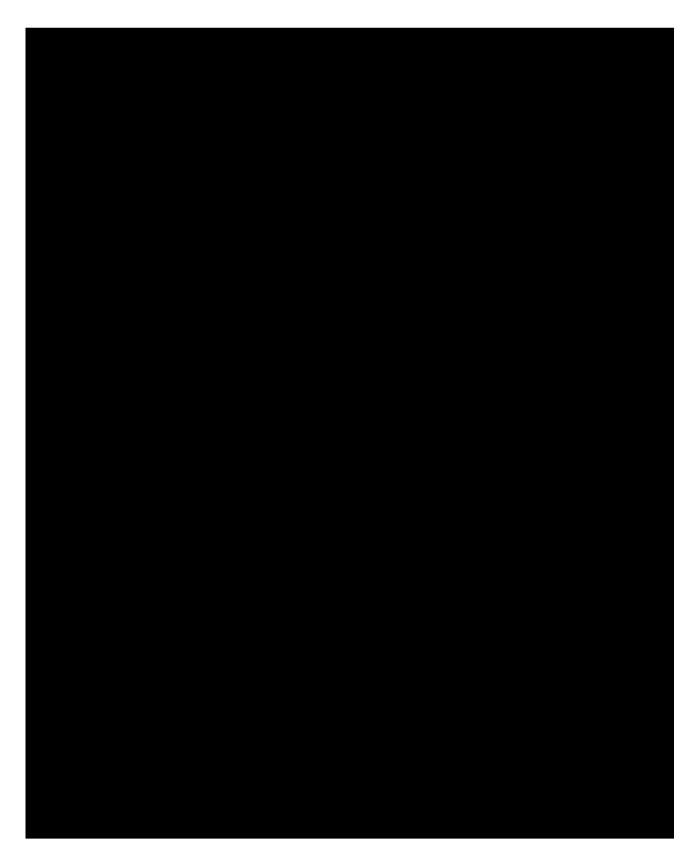
# ATTACHMENT G NAME, SIGNAGE, AND ADVERTISING PLAN FORM



DOT-THCNV000947



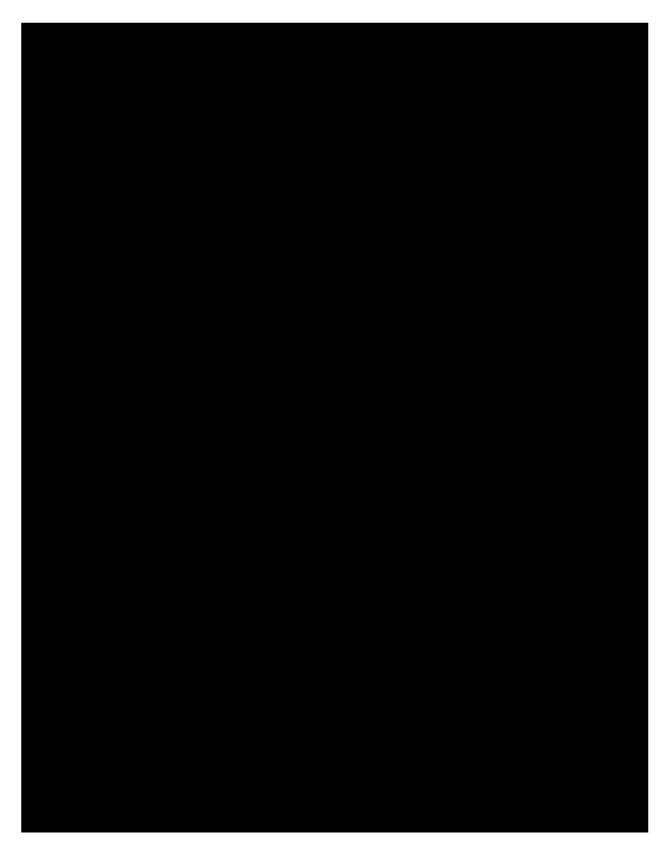


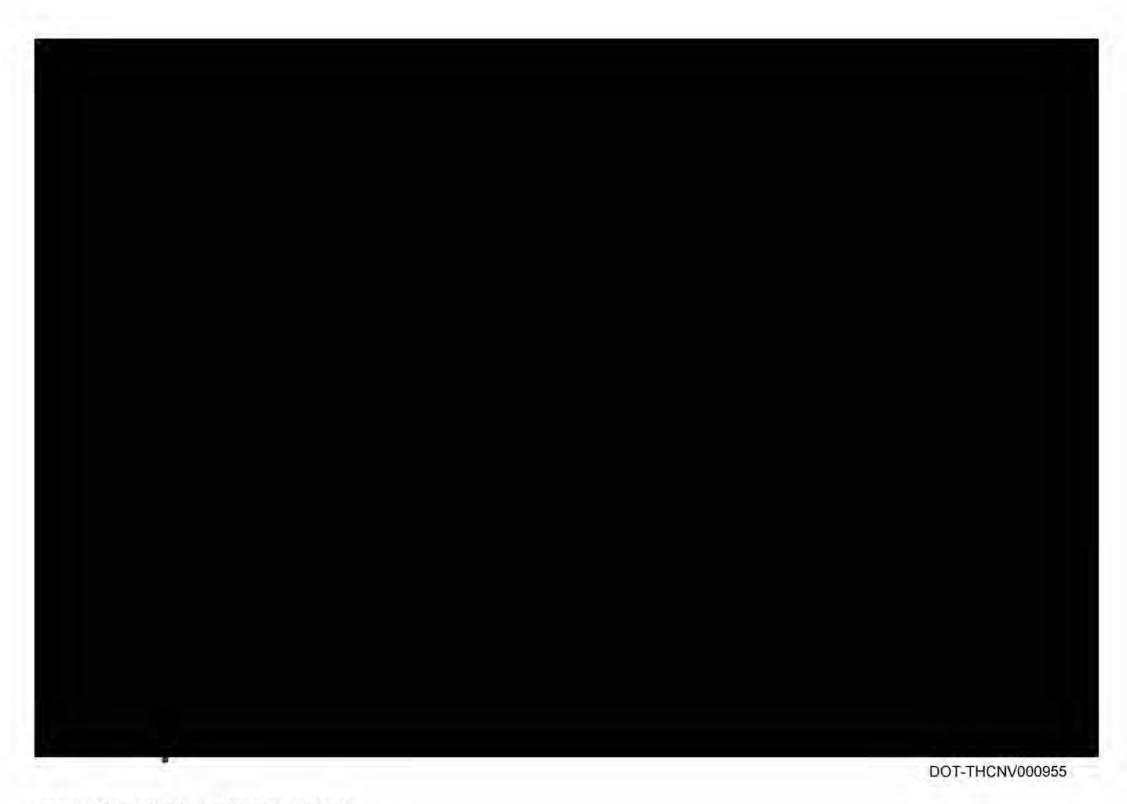












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	PLICATION PERIOD - SEPTEMBER 7-20, 2018				Michelle or Ma	rilyn complete YE	LLOW columns	-			Diane	completes			ontract AAs complete					
ment ID orange LV) Correspond-ing	Corresp. TID # Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or I)	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team - Completion Date	Final Score	Filed	Location	Initia
KD zzz	5		Mineral (info is in attachment 'T' of applic)	Mineral (info is in attachment 'T' of applic)	09/10/18	\$5,000 00	M O #S R2075612948	4 MRG												
RD 210	Blossum Group, LLC	TBD	Clark	N/A	09/11/18	\$5,000.00	Cash	MRC	done	Yes	MG/KP/MC	09/13/18	09/13/18	09/14/18	9/18/2018	9/28/2018				
RD 211	Blossum Group, LLC	TBD	Clark	City of Las Vegas	09/11/18	\$5,000,00	Cash	MRC	done	Yes	MG/KP/MC	09/13/18	09/13/18	09/14/18	9/18/2018	9/28/2018				
RD 212	Blossum Group, LLC	TBD	Clark	City of North Las Vegas	09/11/18	\$5,000.00	Cash	MRC	done	Yes	MG/KP/MC	09/13/18	09/13/18	09/14/18	9/18/2018	9/28/2018				
RD 213	Blossum Group, LLC	TBD	Washoe	City of Reno	09/11/18	\$5,000.00	Cash	MRC	done	Yes	MG/KP/MC	09/13/18	09/13/18	09/14/18	9/18/2018	9/28/2018				
RD 214	Greenway Medical, LLC	Unincorporated Clark County - District 8 Las Vegas, NV 89115	Clark	Unincorporated Clark County	09/14/18	\$5,000.00	Cash	MRC	done	Pending Chow matches	DO	09/19/18	9/19/18 ID IN NON-ID	09/19/18	10/1/2018	9/28/2018				
RD 215	Nevada Organic Remedies, LLC	5130 S. Fort Apache Road, Suite 215-145 Las Vegas, NV 89148	Clark	Unincorporated Clark County	09/17/18	\$5,000.00	Cash	MRC	09/18/18	Yes per Jeannine	do	09/18/18	09/18/18	09/14/18	10/1/2018	9/28/2018				
RD 216	Nevada Organic Remedies, LLC	9030 W. Sahara Avenue #93 Las Vegas, NV 89117	Clark	City of Las Vegas	09/17/18	\$5,000.00	Cash	MRC	09/18/18	Yes per Jeannine	do	09/18/18	09/18/18	09/14/18	10/1/2018	9/28/2018				
RD 217	Nevada Organic Remedies, LLC	6462 Losee Road, Suite 110 # 32 N. Las Vegas, NV 89086	Clark	City of North Las Vegas	09/17/18	\$5,000.00	Cash	MRC	09/18/18	Yes per Jeannine	do	09/18/18	09/18/18	09/14/18	10/1/2018	9/28/2018				
RD 218	Nevada Organic Remedies, LLC	10624 S. Eastern Avenue, Suite A-719 Henderson, NV 89052	Clark	City of Henderson	09/17/18	\$5,000.00	Cash	MRC	09/18/18	Yes per Jeannine	do	09/18/18	09/18/18	09/14/18	10/1/2018	9/28/2018				
RD 219	Nevada Organic Remedies, LLC	S61 Keystone Avenue #445 Reno, NV 89503	Washoe	City of Reno	09/17/18	\$5,000.00	Cash	MRC	09/18/18	Yes per Jeannine	do	09/18/18	09/18/18	09/14/18	10/1/2018	9/28/2018				
RD 220	Nevada Organic Remedies, LLC	1285 Baring Blvd., #804, Sparks, NV 89434	Washoe	City of Sparks	09/17/18	\$5,000.00	Cash	MRC	09/18/18	Yes per Jeannine	do	09/18/18	09/18/18	09/14/18	10/1/2018	9/28/2018				
RD 221	Nevada Organic Remedies, LLC	150 S. Highweay 160, Suite 8-276 Pahrump, NV 89048	Nye	Nye County	09/17/18	\$5,000.00	Cash	MRC	09/18/18	Yes per Jeannine	do	09/18/18	09/18/18	09/14/18	10/1/2018	9/28/2018				
RD 222	Nevada Organic Remedies, LLC.	1894 E. William Street, Suite 4 #652 Carson City, NV 89701	Carson	City of Carson	09/17/18	\$5,000.00	Cash	MRC	09/18/18	Yes per Jeannine	do	09/18/18	09/18/18	09/14/18	10/1/2018	9/28/2018				
RD 223	Green Leaf Farms Holdings, LLC	3190 W Sahara Avenue, Las Vegas, NV 89102	Clark	City of Las Vegas	09/17/18	\$5,000.00	Cash	MRC	09/18/18	CHOW does not match app	do	09/23/18	09/23/18	09/24/18	10/1/2018	10/1/2018				
RD 224	Green Leaf Farms Holdings, LLC	3437 Sammy Davis Ji Drive, Las Vegas NV 89109	Clark	City of Las Vegas	09/17/18	\$5,000.00	Cash	MRC	09/18/18	CHOW does not match app	do	09/23/18	09/23/18	09/24/18	10/1/2018	10/1/2018				
RD 225	Green Leaf Farms Holdings, LLC	31 Hwy 50 Suite 102, Stateline, NV 89449	Douglas	Douglas	09/17/18	\$5,000.00	Cash	MRC	09/18/18	CHOW does not match app	do	09/23/18	09/23/18	09/24/18	10/1/2018	10/1/2018				
RD 226	Green Leaf Farms Holdings, LLC	16 W Pacific Avenue, Henderson, NV 89015	Clark	City of Henderson	09/17/18	\$5,000.00	Cash	MRC	09/18/18	CHOW does not match app	do	09/23/18	09/23/18	09/24/18	10/1/2018	10/1/2018				
RD 227	Green Leaf Farms Holdings, LLC	10051 E Hwy 50, Moundhouse NV 89706	Lyon	Lyan	09/17/18	\$5,000.00	Cash	MRC	09/18/18	CHOW does not match app	do	09/23/18	09/23/18	09/24/18	10/1/2018	10/1/2018				
RD 228	Green Leaf Farms Holdings, LLC	3939 Belmont Street, N. Las Vegas, NV 89030	Clark	City of North Las Vegas	09/17/18	\$5,000.00	Cash	MRC	09/18/18	CHOW does not match app	do	09/23/18	09/23/18	09/24/18	10/1/2018	10/1/2018				
RD 229	Clear River, LLC	APN #138-03-611- 014 Las Vegas NV 89129	Clark	City of Las Vegas	09/18/18	\$5,000.00	Cash	MRC	09/19/18	YES	00	09/27/18	09/27/18	09/27/18	10/1/2018	10/2/2018				

Establish- ment ID orange LV)	Correspond-ing MME ID #	Corresp. TID #	Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team - Completion Date	Final Score	Filed	Location	Initial
RD 230			Clear River, LLC	APN #177-09-102- 002 and APN #177- 09-113-003 North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/18/18	\$5,000.00	Cash	MRC	09/19/18	YES	DQ	09/27/18	09/27/18	09/27/18	10/1/2018	10/2/2018				
RD 231			Clear River, LLC	APN #177-35-101- 014 Henderson, NV 89009	Clark	City of Henderson	09/18/18	\$5,000.00	Cash	MRC	09/19/18	YES	DO	09/27/18	09/27/18	09/27/18	10/1/2018	10/2/2018				
RD 232			Clear River, LLC	1302 W. Craig Road, North Las Vegas NV 89032	Clark	City of North Las Vegas	09/18/18	\$5,000.00	Cash	MRC	09/19/18	YES	DO	09/27/18	09/27/18	09/27/18	10/1/2018	10/2/2018				
RD 233			Thompson Farm One, LLC	2435 Losee Road North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/18/18	\$5,000.00	Cash	MRC	09/19/18	YES - MATCHES CHOW	DO	09/27/18	09/27/18	09/27/18	10/1/2018	10/1/2018				
RD 234			Nevada Medical Group, LLC	1591 North Buffalo Drive Suite 120 & 130, Las Vegas NV 89128	Clark	City of Las Vegas	09/18/18	Check No. 1365	Check	MRC	09/19/18	CONFIRMED NG MATCH PER JEANNINE	DO	09/27/18	09/27/18	09/27/18	10/2/2018	10/2/2018				
RD 235			Nevada Medical Group, U.C	APN #103-13-010- 006, APN #103-13- 010-007, APN #103- 13-010-008, APN #103-13-010-009, APN #103-13-010- 0010 North Las Vegas NV 89124	Clark	City of North Las Vegas	09/18/18	Check No. 1366	Check	MRC	09/19/18	CONFIRMED NO MATCH PER JEANNINE	DO	09/27/18	09/27/18	09/27/18	10/2/2018	10/2/2018				
RD 236			Nevada Medical Group, LLC	6870 South Virgina Street, Reno NV 89511	Washoe	City of Reno	09/18/18	Check No. 1367	Check	MRC	09/19/18	CONFIRMED NO MATCH DER JEANNINE	DO	09/27/18	09/27/18	09/27/18	10/2/2018	10/2/2018				
RD 237			Nevada Medical Group, LLC	APN 176-03-201- 003, Las Vegas NV 89113	Clark	Unincorporated Clark County	09/18/18	Check No. 1368	Check	MRC	09/19/18	CONFIRMED NO MATCH PER JEANNINE	DO	09/27/18	09/27/18	09/27/18	10/2/2018	10/2/2018				
RD 238			Gravitas Nevada, LTD	2920 N. Green Valley Parkway, Suite 114 Henderson, NV 89014	Clark	City of Henderson	09/18/18	\$5,000.00	Cash	MRC	09/19/18	YES - MATCHES PEND CHOW	DO	09/27/18	09/27/18	09/27/18	10/4/2018	10/2/2018				
RD 239			Gravitas Nevada, LTD	APN: 162-08-802- 003 3175 Westwood Drive, Las Vegas, NV 89109	Clark	Unincorporated Clark County	09/18/18	\$5,000.00	Cash	MRC	09/19/18	YES - MATCHES PEND CHOW	DO	09/27/18	09/27/18	09/27/18	10/4/2018	10/2/2018				
RD 240			uff Enterprises NV Inc.	2075 Palm St. #D, Las Vegas NV 89104	Clark	Unincorporated Clark County	09/18/18	Check No. 1074821148	Check	MRC	09/19/18	NO - DOES NOT MATCH CHOW	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/1/2018				
RD 241			uff Enterprises NV Inc.	132 S. Rainbow Blvd, Las Vegas NV 89145	Clark	City of Las Vegas	09/18/18	Check No. 1074821149	Check	MRC	09/19/18	NO - DOES NOT MATCH CHOW	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/1/2018				
RD 242			nyo Fine Cannabis Dispensary, LLC	9755 W. Flamingo Road, Las Vegas, NV 89147	Clark	Unincorporated Clark County	09/18/18	Check No. 4209	Check	MRC	09/19/18	YES	DO	09/27/18	09/27/18	09/27/18	10/4/2018	10/8/2018				
RD 243			nyo Fine Cannabis Dispensary, LLC	2301 N. Decatur Blvd. Unit 110, Las Vegas NV 89108	Clark	City of Las Vegas	09/18/18	Check No. 4210	Check	MRC	09/19/18	YES	DO	09/27/18	09/27/18	09/27/18	10/4/2018	10/8/2018				
RD 244			nyo Fine Cannabis Dispensary, LLC	4310 W. Cheyenne Avenue, N. Las Vegas, NV 89032	Clark	City of North Las Vegas	09/18/18	Check No. 4211	Check	MRC	09/19/18	YES	DO	09/27/18	09/27/18	09/27/18	10/4/2018	10/8/2018				
RD 245			nyo Fine Cannabis Dispensary, LLC	634 Ryland Street, Reno NV 89502	Washoe	City of Reno	09/18/18	Check No. 4212	Check	MRC	09/19/18	YES	DO	09/27/18	09/27/18	09/27/18	10/4/2018	10/8/2018				
RD 246			Green Life Productions, LLC	1205 S. Loop Road, Pahrump, NV 89048	Nye	Nye County	09/18/18	\$5,000.00	Cash	MRC	09/19/18	YES	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/2/2018				
RD 247			Euphoria Wellness, LLC	3040 West Ann Road, Suite 105 North Las Vegas, NV 89031	Clark	City of North Las Vegas	09/18/18	Check No. 1062	Check	MRC	09/19/18	DOES NOT MATCH PENDING CHOW	DO	10/02/18	10/02/18	10/02/18	10/4/2018	10/4/2018				

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RD 248			Euphoria Wellness, LLC	3170 East Sunset Road, Suite C Las Vegas, NV 89120	Clark	Unincorporated Clark County	09/18/18	Check No. 1140	Check	MRC	09/19/18	DOES NOT MATCH PENDING CHOW	DO	10/02/18	10/02/18	10/02/18	10/4/2018	10/4/2018				
RD 249			Tryke Companies Reno, LLC	7077-7083 W. Craig Road, Las Vegas NV 89129	Clark	City of Las Vegas	09/19/18	\$5,000.00	Cash	MRC		OK per JW 10/16	DO	10/16/18	10/16/18	10/16/18	10/23/2018					
RD 250			Tryke Companies Reno, LLC	4510 South Hualapai Way, Las Vegas NV 89147	Clark	Unincorporated Clark County	09/19/18	\$5,000.00	Cash	MRC		OK per JW 10/16	DO	10/16/18	10/16/18	10/16/18	10/23/2018					
RD 251			Tryke Companies Reno, LLC	5775 West Sahara Avenue, Las Vegas NV 89146	Clark	Unincorporated Clark County	09/19/18	\$5,000.00	Cash	MRC		OK per JW 10/16	DO	10/16/18	10/16/18	10/16/18	10/23/2018					
RD 252			Tryke Companies SO NV LLC	9620 South Las Vegas Blvd, N-9 Las Vegas, NV 89123	Clark	Unincorporated Clark County	09/19/18	\$5,000.00	Cash	MRC		OK per JW 10/16	DO	10/16/18	10/16/18	10/16/18	10/23/2018					
RD 253			Tryke Companies SO NV LLC	6380 North Decatur Blvd, Suite 215, North Las Vegas, NV 89084	Clark	City of North Las Vegas	09/19/18	\$5,000.00	Cash	MRC		OK per JW 10/16	DO	10/16/18	10/16/18	10/16/18	10/23/2018					
RD 254			Tryke Companies SO NV LLC	3010 West Sahara Avenue, Las Vegas, NV 89102	Clark	City of Las Vegas	09/19/18	\$5,000.00	Cash	MRC		OK per JW 10/16	DO	10/16/18	10/16/18	10/16/18	10/23/2018					
RD 255			NV 3480 Partners, LLC	8605 S. Eastern Avenue Suite A, Las Vegas NV 89123	Clark	Unincorporated Clark County	09/19/18	Check No. 1001024469	Check	MRC		YES	DO	10/02/18	10/02/18	10/01/18	10/04/18	10/04/18				
RD 256			NV 3480 Partners, LLC	1614 E. Lake Mead Blvd. North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/19/18	Check No. 1001024468	Check	MRC		YES	DO	10/02/18	10/02/18	10/01/18	10/04/18	10/04/18				
RD 257			NV 3480 Partners, LLC	4423 E. Sunset Road, Henderson NV 89014	Clark	City of Henderson	09/19/18	Check No. 1001024467	Check	MRC		YES	DO	10/02/18	10/02/18	10/01/18	10/04/18	10/04/18				
RD 258			GreenPoint Nevada Inc	350 Greg Street, Sparks NV 899431	Washoe	City of Sparks	09/19/18	Check No. 1003	Check	MRC		OK PER JW	OK PER JW	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 259			GreenPoint Nevada Inc	7204 S. Durango Orive, Las Vegas NV 89113	Clark	Unincorporated Clark County	09/19/18	Check No. 1004	Check	MRC		OK PER JW 10/9	OK PER JW 10/9	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 260			GreenPoint Nevada Inc	4444 W. Craig Road, North Las Vegas, NV 89032	Clark	City of North Las Vegas	09/19/18	Check No. 1005	Check	MRC		OK PER JW 10/9	OK PER JW 10/9	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 261			GreenPoint Nevada Inc	3335 S. Kietzke Lane, Reno NV 89502	Washoe	City of Reno	09/19/18	Check No. 1006	Check	MRC		OK PER JW 10/9	OK PER JW 10/9	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 262			GreenPoint Nevada Inc	9140 W. Sahara Avenue, Las Vegas, NV 89117	Clark	City of Las Vegas	09/19/18	Check No. 1007	Check	MRC		OK PER JW 10/9	OK PER JW 10/9	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 263			Cheyenne Medical, LLC	5130 S. Fort Apache Road, Suite 215-156 Las Vegas, NV 89148	Clark	Unincorporated Clark County	09/19/18	\$5,000.00	Cash	MRC		YES	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 264			Cheyenne Medical, LLC	9030 W. Sahara Avenue #92 Las Vegas, NV 89117	Clark	City of Las Vegas	09/19/18	\$5,000.00	Cash	MRC		YES	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 265			Cheyenne Medical, LLC	561 Keystone Avenue #481 Reno, NV 89503	Washoe	City of Reno	09/19/18	\$5,000.00	Cash	MRC		YES	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 266			Cheyenne Medical, LLC	106424 S. Eastern Avenue Henderson, NV 89052	Clark	City of Henderson	09/19/18	\$5,000.00	Cash	MRC		YES	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 267			Cheyenne Medical, LLC	1188 Court Street #74, Elko NV 89801	Elko	Elko County	09/19/18	\$5,000.00	Cash	MRC		YES	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 268			Green Therapeutics LLC	NorthEast Corner of Ann Road & Rio Vista Street - APN: 125-27-802-016, Las Vegas, NV 89130	Clark	City of Las Vegas	09/19/18	Check No. 1005	Check	MRC		PENDING CHOW PER JW 9/21/18	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				

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RD 269			Green Therapeutics LLC	1500-1734 West Craig Road APN: 139 04-210-008, North Las Vegas, NV 89031	Clark	City of North Las Vegas	09/19/18	Check No. 1005	Check	MRC		PENDING CHOW PER JW 9/21/18	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 270			Green Therapeutics LLC	4480 Spring Mountain Rd #500, Las Vegas NV 89102	Clark	Unincorporated Clark County	09/19/18	Check No. 1005	Check	MRC		PENDING CHOW PERJW 9/21/18	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 271			Green Therapeutics LLC	25 La Rue Avenue, Reno NV 89509	Washoe	City of Reno	09/19/18	Check No. 1005	Check	MRC		PENDING CHOW PER JW 9/21/18	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 272			Green Therapeutics LLC	509 Marks Street, Henderson NV 89014	Clark	City of Henderson	09/19/18	Check No. 1005	Check	MRC		PENDING CHOW PER JW 9/21/18	DO	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 273			Green Therapeutics LLC	607 Hwy 50, Zephyr Cove, NV 89448	Douglas	Douglas County	09/19/18	Check No. 1005	Check	MRC		PENDING CHOW PER JW 9/21/18	00	09/28/18	09/28/18	09/28/18	10/4/2018	10/3/2018				
RD 274			Qualcan, LLC	355 Convention Center Drive, Las Vegas NV 89109	Clark	Unincorporated Clark County	09/19/18	\$5,000.00	Cash	MRC		YES	DO	09/25/18	09/25/18	09/25/18	10/2/2018	10/2/2018				
RD 275			Qualcan, LLC	818 Stewart Avenue, Las Vegas NV 89101	Clark	City of Las Vegas	09/19/18	\$5,000.00	Cash	MRC		YES	DO	09/25/18	09/25/18	09/25/18	10/2/2018	10/2/2018				
RD 276			Qualcan, LLC	3250 N. Decatur Blvd. North Las Vegas NV 89130	Clark	City of North Las Vegas	09/19/18	\$5,000.00	Cash	MRC		YES	DO	09/25/18	09/25/18	09/25/18	10/2/2018	10/2/2018				
RD 277			Qualcan, LLC	954 E. 7th Street,	Washoe	City of Rena	09/19/18	\$5,000.00	Cash	MRC		YES	DO	09/25/18	09/25/18	09/25/18	10/2/2018	10/2/2018				
RD 278			Qualcan, LLC	Reno NV 89512 246 S. 3rd Street Elko, NV 89803	Elko	Elko County	09/19/18	Check No. 9532225198	Check	MRC		YES	DO	09/25/18	09/25/18	09/25/18	10/2/2018	10/2/2018				
RD 279			Qualcan, LLC	107 Waters Street, Henderson, NV 89015	Clark	City of Henderson	09/19/18	Check No. 9532225199	Check	MRC		YES	DO	09/25/18	09/25/18	09/25/18	10/2/2018	10/2/2018				
RD 280			Fidelis Holdings, LLC	APN: 177-05-801- 030 Warm Springs Road and Windy Street, Las Vegas NV 89119	Clark	Unincorporated Clark County	09/19/18	Check No. 7680	Check	MRC		NO MATCH - TO JW 9/20	NO MATCH PER JW 11/2	11/02/18	11/02/18							
RD 281			Fidelis Holdings, LLC	4080 Arcata, North Las Vegas, NV 89032	Clark	City of North Las Vegas	09/19/18	Check No. 7680	Check	MRC		NO MATCH- TO JW 9/20	NO MATCH PER JW 11/2	11/02/18	11/02/18							
RD 282			Fidelis Holdings, LLC	3325 Pepper Lane, Las Vegas NV 89120	Clark	Unincorporated Clark County	09/19/18	Check No. 7680	Check	MRC		NO MATCH - TO JW 9/20	NO MATCH PER JW 11/2	11/02/18	11/02/18							
RD 283			Fidelis Holdings, LLC	APN #139-12-103- 006 and 139-12-103- 041 3790 and 3700 Civic Center Drive , North Las Vegas NV 89030	Clark	City of North Las Vegas	09/19/18	Check No. 7680	Check	MRC		NO MATCH - TO JW 9/20	NO MATCH PER JW 11/2	11/02/18	11/02/18							
RD 284			MM Development Company, Inc	4850 West Sunset	Clark	Unincorporated Clark County	09/19/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/5/2018					
RD 285			MM Development Company, Inc	7090 North 5th Street, North Las Vegas NV 89086	Clark	City of North Las Vegas	09/19/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/5/2018					
RD 286			MM Development Company, Inc	To Be Determined, Reno, NV	Washoe	City of Reno	09/19/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/5/2018					
RD 287			MM Development Company, Inc	To Be Determined, Las Vegas NV	Clark	City of Las Vegas	09/19/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/5/2018					
RD 288			MM Development Company, Inc	1360 E Basin Avenue, Pahrump, NV 89060	Nye	Nye County	09/19/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/5/2018					
RD 289			MM Development Company, Inc	To Be Determined, Mesquite NV	Clark	City of Mesquite	09/19/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/5/2018					

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RD 290			Eureka NewGen	420 Old Victory Hwy, Eureka, NV 89821	Eureka	Eureka	09/14/18	\$5,000.00	ck #850013156	MRG	done	YES	DO	09/14/18	09/14/18	09/14/18	9/18/2018	10/1/2018				
RD 291			Blue Coyote Ranch, LLC	1165 North Highway 95, Tonopah, NV 89049	Esmeralda	Esmeralda	09/17/18	\$5,000.00	ck #1082415366	MRG	done	YES	00	10/03/18	10/03/18	10/04/18	10/5/2018					
RD 292			Livfree Weilness, LLC	4450 N. Virginia St., Reno, NV 89506	Washoe	Reno	09/18/18	\$5,000.00	ck #0194706079	MRG	done	YES	DO	09/18/18	09/18/18	09/19/18	10/2/2018	9/28/2018				
RD 293			Livfree Wellness, LLC	2555 S. Jones Blvd., Las Vegas, NV 89146	Clark	Diane to determine EVAL TEAM TO USE ATTACH I	09/18/18	\$5,000.00	ck #0194706078	MRG	done	YES	DO	09/18/18	09/18/18	09/19/18	10/2/2018	9/28/2018				
RD 294			Livfree Wellness, LLC	150 E. Centennial Pkwy Ste. 114, North Las Vegas, NV 89084	Clark	City of North Las Vegas	09/18/18	\$5,000.00	ck #0194706082	MRG	done	YES	DO	09/18/18	09/18/18	09/19/18	10/2/2018	9/28/2018				
RD 295			Livfree Wellness, LLC	10240 U.S. Hwy 50, Mound House, NV 89706	Lyon	Lyon	09/18/18	\$5,000.00	ck #0194706081	MRG	done	YES	DO	09/18/18	09/18/18	09/19/18	10/2/2018	9/28/2018				
RD 296			Livfree Weilness, LLC	4856 S. Maryland Pkwy, Las Vegas, NV 89119	Clark	Diane to determine EVAL TEAM TO USE ATTACH I	09/18/18	\$5,000.00	ck #0194706080	MRG	done	YES	DO	09/18/18	09/18/18	09/19/18	10/2/2018	9/28/2018				
RD 297			Livfree Weliness, LLC	70 NV Hwy 160, Pahrump, NV 89048	Nye	Nye	09/18/18	\$5,000.00	ck #0194706083	MRG	done	YES	DO	09/18/18	09/18/18	09/19/18	10/2/2018	9/28/2018				
RD 298			5Seat Investments LLC	550 N. Main St., Tonopah, NV 89049	Nye	Nye	09/19/18	\$5,000.00	ck #841051	MRG	09/19/18	NO MATCH - TO JW 9/20	NO MATCH TO JW 9/20	11/02/18	11/02/18							
RD 299			5Seat Investments LLC	5000 U.S. Hwy 50 E, Dayton, NV 89403	Lyon	Lyon	09/19/18	\$5,000.00	ck #841052	MRG	09/19/18	NO MATCH - TO JW 9/20	NO MATCH TO JW 9/20	11/02/18	11/02/18							
RD 300			Natural Medicine, LLC	2821 E. Alexander Rd, North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/19/18	\$5,000.00	ck #0643512623	MRG	09/19/18	YES	DO	10/02/18	10/02/18	10/02/18	10/4/2018	10/8/2018				
RD 301			Natural Medicine, LLC	8650 W. Spring Mountain Rd., Las Vegas, NV 89117	Clark	ID TEAM TO CONFIRM: Diane, please confirm: Unincorporated Clark County	09/19/18	\$5,000.00	ck# 0643512624	MRG	09/19/18	YES	DO	10/02/18	10/02/18	10/02/18	10/4/2018	10/8/2018				
RD 302			Natural Medicine, LLC	1317 S. Commerce St., Las Vegas, NV 89102	Clark	ID TEAM TO CONFIRM: Diane, please confirm: City of Las Vegas	09/19/18	\$5,000.00	ck #0643512622	MRG	09/19/18	YES	DO	10/02/18	10/02/18	10/02/18	10/4/2018	10/8/2018				
RD 303			High Sierra Holistics, LLC	1132 S. Las Vegas Blvd., Las Vegas, NV 89104	CLARK (DO)	CITY OF LAS VEGAS (DO) Diane, please determine (no attchmt "!")	09/19/18	\$5,000.00	CASH	MRG	09/19/18	NO MATCH- TO JW 9/20	OK PER JW 10/19	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 304			High Sierra Holistics, LLC	75 S. Wells Ave., Reno, NV 89502	Washoe	City of Reno	09/19/18	\$5,000.00	CASH	MRG	09/19/18	NO MATCH - TO JW 9/20	OK PER JW 10/19	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 305			High Sierra Holistics, LLC	10183 Hwy 50 (APN 016-201-01), Moundhouse, NV 89706	Lyon	Lyon	09/19/18	\$5,000.00	CASH	MRG	09/19/18	NO MATCH- TO JW 9/20	OK PER JW 10/19	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 306			CN Licenseco I Inc.	4050 Losee Road, North Las Vegas NV 89030	Clark	City of North Las Vegas	09/19/18	Check No. 9213	B Check	MRC		NO MATCH- NO CHOW PER JW 9/21	DO	10/02/18	10/02/18	10/01/18	10/4/2018	10/8/2018				

ablish- ent ID inge LV)	Correspond-ing MME ID #	Corresp. TID #	Company Name	Address (attachment A)	County	(Attachment A or	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team Completion Date	Final Score	Filed	Location	Ini
D 307			CN Licenseco I Inc.	To Be Determind, Las Vegas NV	Clark	City of Las Vegas	09/19/18	Check No. 92139	Check	MRC		NO MATCH - NO CHOW PER JW 9/21	DO	10/02/18	10/02/18	10/01/18	10/4/2018	10/8/2018				
D 308			CN Licenseco I Inc.	To Be Determind, Las Vegas NV	Clark	Unincorporated Clark County	09/19/18	Check No. 92140	Check	MRC		NO MATCH- NO CHOW PER JW 9/21	DO	10/02/18	10/02/18	10/01/18	10/4/2018	10/8/2018				
309			CN Licenseco I Inc.	To Be Determind, Carson City, NV	Carson	Carson City	09/19/18	Check No. 92141	Check	MRC		NO MATCH - NO CHOW PER JW 9/21	DO	10/02/18	10/02/18	10/01/18	10/4/2018	10/8/2018				T
310			CN Licenseco I Inc.	To Be Determind, Reno NV	Washoe	City of Reno	09/19/18	Check No. 92142	Check	MRC		NO MATCH - NO CHOW PER JW 9/21	DO	10/02/18	10/02/18	10/01/18	10/4/2018	10/8/2018				Ī
311			CN Licenseco I Inc.	4050 Losee Road, Sparks NV	Washoe	City of Sparks	09/19/18	Check No. 92143	Check	MRC		NO MATCH - NO CHOW PER JW 9/21	DO	10/02/18	10/02/18	10/01/18	10/4/2018	10/8/2018				T
D 312			Nevada Wellness Center, LLC	3265 Patrick, Las Vegas NV 89120	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 210	MRC		NO MATCH- TO JW 9/20	DO	10/03/18	10/03/18	10/04/18	10/6/2018	10/9/2018				t
313			Nevada Wellness Center, LLC	6275 Donna Street, North Las Vegas NV 89084	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 210	MRC		NO MATCH - TO JW 9/20	DO	10/03/18	10/03/18	10/04/18	10/6/2018	10/9/2018				T
314			Nevada Wellness Center, LLC	321 Broadway Reno, NV 89502	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 210	MRC		NO MATCH -	DO	10/03/18	10/03/18	10/04/18	10/6/2018	10/9/2018				t
315			Nevada Wellness Center, LLC	2008 Hamilton Lane, Las Vegas NV 89102	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 210	MRC		NO MATCH- TO JW 9/20	DO	10/03/18	10/03/18	10/04/18	10/6/2018	10/9/2018				Ī
316			Essence Tropicana, LLC	5130 S. Fort Apache Road, Suite 215-147 Las Vegas, NV 89148	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/6/2018					Ť
317			Essence Tropicana, LLC	9030 W. Sahara Avenue #91 Las Vegas, NV 89117	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	00	10/04/18	10/04/18	10/04/18	10/6/2018					Ī
318			Essence Tropicana, LLC	561 Keystone Avenue #502 Reno NV 89503	Washoe	City of Reno	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/6/2018					Ī
319			Essence Tropicana, LLC	10624 S. Eastern Avenue, Suite A-718 Henderson, NV 89052	Clark	City of Henderson	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/6/2018					
320			CW Nevada, LLC	5130 South Fort Apache Road, Suite 215-149, Las Vegas NV 89148	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
321			CW Nevada, LLC	9030 W. Sahara Avenue #94 Las Vegas, NV 89117	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
322			Serenity Wellness Center, LLC	To Be Determind	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 7304811866	MRC		YES	DO	09/21/18	09/21/18	09/21/18	10/2/2018	9/28/2018	Table 1			Ī
323			Serenity Wellness Center, LLC	To Be Determind	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 7304811867	MRC		YES	DO	09/21/18	09/21/18	09/21/18	10/2/2018	9/28/2018				Ī
324			Serenity Wellness Center, LLC	To Be Determind	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 7304811868	MRC		YES	DO	09/21/18	09/21/18	09/21/18	10/2/2018	9/28/2018				Ī
25			Serenity Wellness Center LLC	To Be Determind	Clark	Henderson	09/20/18	\$5 000.00	Check No. 7304811869	MRC		YES	DO	09/21/18	09/21/18	09/21/18	10/2/2018	9/28/2018				Ī
326		1	Serenity Wellness Center, LLC	To Be Determind	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 7304811870	MRC		YES	DO	09/21/18	09/21/18	09/21/18	10/2/2018	9/28/2018		0		1
27			Serenity Wellness Center, LLC	To Be Determind	Washoe	City of Sparks	09/20/18	\$5,000.00	Check No. 7304811871	MRC		YES	DO	09/21/18	09/21/18	09/21/18	10/2/2018	9/28/2018				1
28			Serenity Wellness Center, LLC	To Be Determind	Nye	Nye County	09/20/18	\$5,000.00	Check No. 7304811872	MRC		YES	DO	09/21/18	09/21/18	09/21/18	10/2/2018	9/28/2018				4
29			Commerce Park Medical, LLC	5130 S. Fort Apache Road, Suite 215-155, Las Vegas NV 89148	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/5/2018	10/9/2018				
330			Commerce Park Medical, LLC	6462 Losee Road, Suite 110-32, North Las Vegas, NV 89086	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/5/2018	10/9/2018				
331			Commerce Park Medical, LLC	561 Keystone A venue #481, Reno NV 89503	Washoe	City of Reno	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/5/2018	10/9/2018				
332			Commerce Park Medical, LLC	150 S. Highway 160, Suite 8-238, Pahrump NV 89048	Nye	Nye County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/5/2018	10/9/2018				

Establish- ment ID	Correspond- ing	Corresp. TID # Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or	Arrival Date	App fee	Cash, Check # or MO #	Initial	MRG Notified	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation	ID team - Completion date	Non ID Team - Completion	Final Score	Filed	Location	Initial
(orange LV)	IVIIVIE ID#	Gravitas Henderson LLC	To Be Determind	Clark	(ity of Las Vegas	09/20/18	\$5,000.00	Check No. 630091	MRC	Diane	YES	DO	10/04/18	10/04/18	Teams 10/04/18	10/6/2018	Date				
RD 334	_	Gravitas Henderson LLC	To Be Determind	Clark	City of North Las	09/20/18	\$5,000.00	Check No. 630092	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/6/2018					
RD 335		Gravitas Henderson LLC	To Be Determind	Clark	Vegas Unincorporated	09/20/18	\$5,000.00	Check No. 630093	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/6/2018					
RD 336	-	Rombough Real Estate Inc	4310 E Tropicana Units 6-9 Las Vegas, NV 89121	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		NO MATCH - TO JW 9/20	NO MATCH - PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 337	-	Rombough Real Estate Inc	2696 Ann Road, North Las Vegas, NV 89031	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		NO MATCH - TO JW 9/20	NO MATCH - PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 338		Rombough Real Estate Inc	2245 N Decatur Las Vegs NV 89108	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		NO MATCH - TO JW 9/20	NO MATCH - PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 339		Rombough Real Estate Inc	147 S Water Street Henderson NV 89015	Clark	City of Henderson	09/20/18	\$5,000.00	Cash	MRC		NO MATCH - TO JW 9/20	NO MATCH - PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 340		Rombough Real Estate Inc	1155 W 4th Street Reno NV 89503	Washoe	City of Reno	09/20/18	\$5,000.00	Cash	MRC		NO MATCH - TO JW 9/20	NO MATCH - PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 341		Rombough Real Estate Inc	49 Clayton Place, Sparks NV 89441	Washoe	City of Sparks	09/20/18	\$5,000.00	Cash	MRC		NO MATCH - TO JW 9/20	NO MATCH - PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 342		NLVG, LLC	203 W. Brooks Avenue North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
RD 343		NLVG, LLC	4330 N Rancho Drive Las Vegas NV 89130	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
RD 344		NLVG, LLC	5528 South Fort Apache Road Las Vegas NV 89148	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
RD 345		Essence Henderson, LLC	6462 Losee Road Suite 110-33 North Las Vegas, NV 89086	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 346		Essence Henderson, LLC	1285 Baring Blvd. #803 Sparks NV 89434	Washoe	City of Sparks	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 347		Essence Henderson, LLC	1894 E. William Street, Suite 4 #344 Carson City, NV 89701	Washoe	Carson City	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 348		Essence Henderson, LLC	5130 South Fort Apache Road, Suite 215-148, Las Vegas NV 89148	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 349		TGIG, LLC	9030 W. Sahara Avenue #90 Las Vegas, NV 89117	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/8/2018					
RD 350		TGIG, LLC	5130 S. Fort Apache Road, Suite 215-144 Las Vegas NV 89148	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/8/2018					
RD 351		TGIG, LLC	6462 Losee Road, Suite 110 #20, North Las Vegas NV 89086	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/8/2018					
RD 352		TGIG, LLC	150 S. Highway 160, Suite 8-255, Pahrump NV 89048	Nye	Nye County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/8/2018					
RD 353		TGIG, LLC	561 Keystone Avenue #257 Reno NV 89503	Washoe	City of Reno	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/8/2018					
RD 354		TGIG, LLC	1285 Baring Blvd. #805 Sparks NV 89434	Washoe	City of Sparks	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/03/18	10/03/18	10/04/18	10/8/2018					
RD 355		Nevada Group Wellness	1929 N Las Vegas Blvd. North Las Vegas NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 7265503531	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/8/2018					

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Establish-	Correspond- ing			Address		Local Jurisction		App fee			MRG	Ownership		Date Delivered	Date Delivered	Date Given to	ID team -	Non ID Team -				
ment ID (orange LV)	MME ID #	resp. TID # Company Na	ame	(attachment A)	County	(Attachment A or I)	Arrival Date	confirmed	Cash, Check # or MO #	Initial	Notified Diane	Confirmed	Initial	to "ID" AA	to "Non-ID" AA	Evaluation Teams	Completion date	Completion Date	Final Score	Filed	Location	Initial
RD 356		Nevada Grou	up Wellness	4856 S. Maryland Pkwy, Las Vegas, NV 89119	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 7265503532	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/8/2018					
RD 357		Nevada Grou	up Wellness	9140 W Sahara Avenue Las Vegas NV 89117	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 7265503533	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/8/2018					
RD 358		Nevada Grou	up Wellness	10075 S Eastern Avenue, Henderson	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 7265503534	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/8/2018					
RD 359		Nevada Grou	up Wellness	NV 89052 201 N. Virginia Street Reno NV	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 7265503535	MRC		YES	DO	10/04/18	10/04/18	10/04/18	10/8/2018					
RD 360		THC Nevada,		89501 4780 Arville Street,	Clark	Unincorporated	09/20/18	\$5,000.00	Check No. 1339	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/9/2018					
RD 361		THC Nevada,	-	Las Vegas, NV 89103 3840 E. Craig Road North Las Vegas, NV 89030		Clark County City of North Las Vegas	09/20/18	\$5,000.00	Check No. 1340	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/9/2018					
RD 362		THC Nevada,	, LLC	3090 S. Virginia Street Reno NV 89502	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 1341	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/9/2018					
RD 363		MMOF Vega	s Retail Inc	To be determined	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 504723	MRC		YES wrong "C"	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
RD 364		MMOF Vega	is Retail Inc	To be determined	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 504724	MRC		YES wrong "C"	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
RD 365		Wellness and	d Caregivers of Nevada II LLC	9140 W. Sahara Avenue, Las Vegas, NV 89117	Clark	City of Las Vegas	09/20/18	\$5,000.00	Money order # 17-82654	3MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 366		Wellness and	d Caregivers of Nevada II LLC	4090 W. Craig Road North Las Vegas, NV 89032	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Money order # 17-82654	3MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 367		Wellness and	d Caregivers of Nevada II LLC	4325 W. Tropicana Avenue Las Vegas NV 89103	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Money order # 17-82654	3MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 368		Wellness and	d Caregivers of Nevada II LLC	1540 W. Sunset Road, Henderson NV 89014	Clark	City of Henderson	09/20/18	\$5,000.00	Money order # 17-82654	3MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 369		Wellness and	d Caregivers of Nevada II LLC	6633 S. Virginia Street Reno NV 89511	Washoe	City of Reno	09/20/18	\$5,000.00	Money order # 17-82654	3MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 370		Southern Ne	evada Growers Inc	To be determined	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 0886703638	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
RD 371		Southern Ne	evada Growers Inc	To be determined	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 0886703639	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
RD 372		Southern Ne	evada Growers Inc	To be determined	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 0886703640	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/9/2018					
RD 373		Circle S Farm	ns, LLC	4744 Paradise Rd. Las Vegas NV 89169	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		NO % INT ON APP.	DO	11/02/18	11/02/18							
RD 374		Circle S Farm	ns, LLC	4744 Paradise Rd. Las Vegas NV 89169	Clark	City of Henderson	09/20/18	\$5,000.00	Cash	MRC		NO % INT ON APP.	DO	11/02/18	11/02/18							
RD 375		Circle S Farm	ns, LLC	4744 Paradise Rd. Las Vegas NV 89169	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		NO % INT ON APP.	DO	11/02/18	11/02/18							
RD 376		Circle S Farm	ns, LLC	4744 Paradise Rd. Las Vegas NV 89169	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		NO % INT ON APP.	DO	11/02/18	11/02/18							
RD 377		Circle S Farm	ns, LLC	4744 Paradise Rd. Las Vegas NV 89169	Washoe	City of Reno	09/20/18	\$5,000.00	Cash	MRC		NO % INT ON APP.	DO	11/02/18	11/02/18							
RD 378		The Harvest	Foundation, LLC	3395 Pinks Place, Las Vegas NV 89102	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 1068	MRC		DOES NOT MATCH - PER JW 10/9	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 379		3AP Inc		3020 N Nellis Blvd, Las Vegas NV 89115	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 1078314753	MRC		YES	DO	10/09/18	10/09/18	10/09/18	10/12/2018					
RD 380		3AP Inc		To be determined	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 0716201144	MRC		YES	DO	10/09/18	10/09/18	10/09/18	10/12/2018					
RD 381		3AP Inc		To be determined	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check NO. 831991	MRC		YES	DO	10/09/18	10/09/18	10/09/18	10/12/2018					
RD 382		Acres Medica	al, LLC	5335 S. Fort Apache Road, Las Vegas, NV 89148	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 0888113567	MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 383		Acres Medic	al, LLC	4450 N. Virginia St., Reno NV 89506	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 0888113567	MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					

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RD 384			Acres Medical, LLC	4310 W. Cheyenne Avenue North Las Vegas NV 89032	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 0888113567	MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 385			Acres Medical, LLC	1129 S. Casino Center Blvd. Las Vegas NV 89104	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 0888113567	MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 386			Red Earth, LLC	5785 Centennial Center Blvd. Las Vegas NV 89149	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 0648302691	MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 387			Red Earth, LLC	953 East Sahara Avenue, Las Vegas NV 89104	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 0648302691	MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 388			Red Earth, LLC	700 South Boulder Highway Henderson NV 89015	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 0648302691	MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 389			Red Earth, LLC	2736 East Lake Mead Blvd. North Las Vegas NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 0648302691	MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 390			Red Earth, LLC	754 Mays Boulevard, Suite 12 Incline Village, NV 89451	Washoe	Unincorporated Washoe County	09/20/18	\$5,000.00	Check No. 0648302691	MRC		YES	DO	10/05/18	10/05/18	10/10/18	10/15/2018					
RD 391			LVIG Holdings, LLC	500 E. Cheyenne Avenue, North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 1003	MRC		NO - APPLICANT NAME IS DIFFERENT TO JW 9/23	NO MATCH PER JW 10/22	)/8/18 & 10/10/	)/8/18 & 10/10/	10/10/18	10/16/2018					
RD 392			LVIG Holdings, LLC	220 E. Charleston Blvd, Las Vegas, NV 89104	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 1443	MRC		NO - APPLICANT NAME IS DIFFERENT TO JW 9/23	NO MATCH PER JW 10/22	)/8/18 & 10/10/	)/8/18 & 10/10/	10/10/18	10/16/2018					
RD 393			Silver Sage Wellness, LLC	2975 Sammy Davis Jr. Drive, Unit 100 Las Vegas NV 89109	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 476	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/11/2018					
RD 394			Alternative Medicine Association, LC	Corner of Nellis Blvd. and Alto Ave. (APN 140-17-611- 006) Las Vegas NV 89115	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 0717602273	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/10/2018					
RD 395			Paradise Wellness Center	120 East Bruner #175-185, Las Vegas NV 89183	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/8/2018					
RD 396			Physis One, LLC	2180 E Craig Road, North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 0818	MRC		YES	DO	10/08/18	10/08/18	10/05/18	10/10/2018					
RD 397			Deep Roots Medical, LLC	1600 S. Decatur Blvd. Las Vegas NV 89012	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 398	_		Deep Roots Medical, LLC	1920 Las Vegas Blvd. North Las Vegas NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 399			Deep Roots Medical, LLC	APN: 191-05-301- 017, Las Vegas NV 89141	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 400			Deep Roots Medical, LLC	590 Kietzke Lane, Reno NV 89502	Washoe	City of Reno	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 401	_		Deep Roots Medical, LLC	375 N. Stephanie Street Building 5 Henderson NV 89014	Clark	City of Henderson	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 402			GBS Nevada Partners, LLC	Horizon Ridge and Sandy Ridge, Henderson NV 89052	Clark	City of Henderson	09/20/18	\$5,000.00	Cash	MRC		DOES NOT MATCH PEND CHOW TO JW 9/24	DO	11/02/18	11/02/18							

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Establish-	Correspond- ing			Address		Local Jurisction		App fee			MRG	Ownership		Date Delivered	Date Delivered	Date Given to	ID team -	Non ID Team -				
ment ID (orange LV)	MME ID #	Corresp. TID #	Company Name	(attachment A)	County	(Attachment A or I)	Arrival Date	confirmed	Cash, Check # or MO #	Initial	Notified Diane	Confirmed	Initial	to "ID" AA	to "Non-ID" AA	Evaluation Teams	Completion date	Completion Date	Final Score	Filed	Location	Initial
RD 403			GBS Nevada Partners, LLC	2131 Rock Springs Dr. Las Vegas NV 89128	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		DOES NOT MATCH PEND CHOW TO JW 9/24	DO	11/02/18	11/02/18							
RD 404			GBS Nevada Partners, LLC	3999 S. Las Vegas Blvd. Las Vegas NV 89117	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		DOES NOT MATCH PEND CHOW TO JW 9/24	DO	11/02/18	11/02/18							
RD 405			GBS Nevada Partners, LLC	Craig Rd. & N. 5th, North Las Vegas NV 89081	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		DOES NOT MATCH PEND CHOW TO JW 9/24	DO	11/02/18	11/02/18							
RD 406			GBS Nevada Partners, LLC	6441 N Durango Drive, Las Vegas NV 89149	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		DOES NOT MATCH PEND CHOW TO JW 9/24	DO	11/02/18	11/02/18							
RD 407			Twelve Twelve, LLC	To Be Determined	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 10036487	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 408			Twelve Twelve, LLC	To Be Determined	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 10036488	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 409			Twelve Twelve, LLC	To Be Determined	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 10036485	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 410			Twelve Twelve, LLC	To Be Determined	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 10036490	MRC		YES	DO	10/05/18	10/05/18	10/05/18	10/11/2018					
RD 411			Franklin BioScience NV, LLC	3000 Mill Street, Reno NV 89502	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 630761	MRC		Yes per Jeannine	DO	10/05/18	10/05/18	10/05/18	10/12/2018					
RD 412			Franklin BioScience NV, LLC	34 W. Mayflower Avenue North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 630762	MRC		Yes per Jeannine	DO	10/05/18	10/05/18	10/05/18	10/12/2018					
RD 413			Franklin BioScience NV, LLC	509 Marks Street, Henderson NV 89014	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 630763	MRC		Yes per Jeannine	DO	10/05/18	10/05/18	10/05/18	10/12/2018					
RD 414			Franklin BioScience NV, LLC	807 S. Main Street, Las Vegas NV 89121	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 630764	MRC		Yes per Jeannine	DO	10/05/18	10/05/18	10/05/18	10/12/2018					
RD 415			Franklin BioScience NV, LLC	4972 S Maryland Parkway, Las Vegas NV 89119	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 630765	MRC		Yes per Jeannine	DO	10/05/18	10/05/18	10/05/18	10/12/2018					
RD 416			Nuleaf Incline Dispensary LLC	To be determined	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 194706099	MRC		YES	DO	10/09/18	10/09/18	10/09/18	10/12/2018					
RD 417			Nuleaf Incline Dispensary LLC	To be determined	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 194706100	MRC		YES	DO	10/09/18	10/09/18	10/09/18	10/12/2018					
RD 418 RD 419			Nuleaf Incline Dispensary LLC	To be determined To be determined	Clark Washoe	City of Las Vegas	09/20/18 09/20/18	\$5,000.00 \$5,000.00	Check No. 194706101 Check No. 194706102	MRC MRC		YES YES	DO DO	10/09/18 10/09/18	10/09/18 10/09/18	10/09/18 10/09/18	10/12/2018 10/12/2018					
RD 420			Nuleaf Incline Dispensary LLC Nuleaf Incline Dispensary LLC	To be determined	Clark	City of Sparks City of North Las	09/20/18	\$5,000.00	Check No. 194706103	MRC		YES	DO	10/09/18	10/09/18	10/09/18	10/12/2018					
RD 421	c		NV Green, Inc.	7025 Longley Lane, Reno NV 89511	Washoe	Vegas City of Reno	09/20/18	\$5,000.00	ck #1440	MRG	09/20/18	NO MATCH - TO JW 9/20	NO MATCH -	11/02/18	11/02/18							
RD 422	D		WSCC, Inc.	"N/A" indicated in street address, Las Vegas NV no zip	Clark	City of Las Vegas	09/20/18	\$5,000.00	CASH	MRG	09/20/18	YES	DO	10/09/18	10/09/18	10/09/18	10/15/2018					
RD 423	D		WSCC, Inc.	"N/A" indicated in street address, city listed as "Unincorp Clark County", NV no	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	CASH	MRG	09/20/18	YES	DO	10/09/18	10/09/18	10/09/18	10/15/2018					
RD 424	D		WSCC, Inc.	"N/A" indicated in street address, North Las Vegas, NV no zip	Clark	City of North Las Vegas	09/20/18	\$5,000.00	CASH	MRG	09/20/18	YES	DO	10/09/18	10/09/18	10/09/18	10/15/2018					
RD 425	D		WSCC, Inc.	"N/A" indicated in street address, Reno, NV no zip	Washoe	City of Reno	09/20/18	\$5,000.00	CASH	MRG	09/20/18	YES	DO	10/09/18	10/09/18	10/09/18	10/15/2018					
RD 426	D		WSCC, Inc.	"N/A" indicated in street address, Henderson, NV no zip	Clark	City of Henderson	09/20/18	\$5,000.00	CASH	MRG	09/20/18	YES	DO	10/09/18	10/09/18	10/09/18	10/15/2018					
RD 427	С		GTI Nevada, LLC	830 S. Las Vegas Blvd., Las Vegas, NV 89101	Clark	City of Las Vegas	09/20/18	\$5,000.00	CASH	MRG	09/20/18	NAMES OK/% OFF SLIGHTLY PER JW 10/22	DO	10/22/18	10/22/18	10/22/18						

Establish- ment ID	Correspond- ing	Corresp. TID #	Company Name	Address	County	Local Jurisction (Attachment A or	Arrival Date	App fee	Cash, Check # or MO #	Initial	MRG Notified	Ownership	Initial	Date Delivered		Date Given to Evaluation	ID team -	Non ID Team - Completion	Final Score	Filed	Location	Initial
(orange LV)	MME ID #			(attachment A) 7485 Longley Ln.		1)		confirmed			Diane	Confirmed  NAMES OK/%		to "ID" AA	to "Non-ID" AA	Teams	Completion date	Date				
RD 428			GTI Nevada, LLC	Unit C, Reno, NV 89511	Washoe	City of Reno	09/20/18	\$5,000.00	CASH	MRG	09/20/18	OFF SLIGHTLY PER JW 10/22	DO	10/22/18	10/22/18	10/22/18						
RD 429			GTI Nevada, LLC	228 S. Fourth St., Las Vegas NV 89101	Clark	City of Las Vegas	09/20/18	\$5,000.00	CASH	MRG	09/20/18	NAMES OK/% OFF SLIGHTLY PER JW 10/22	DO	10/22/18	10/22/18	10/22/18						
RD 430			GTI Nevada, LLC	201 E. Charleston Blvd., Las Vegas, NV	Clark	City of Las Vegas	09/20/18	\$5,000.00	CASH	MRG	09/20/18	NAMES OK/% OFF SLIGHTLY	DO	10/22/18	10/22/18	10/22/18						
RD 431			GTI Nevada, LLC	89104 4050 Losee Rd., North Las Vegas, NV	Clark	City of North Las Vegas	09/20/18	\$5,000.00	CASH	MRG	09/20/18	PER JW 10/22 NAMES OK/% OFF SLIGHTLY	DO	10/22/18	10/22/18	10/22/18						
RD 432			Nevada Botanical Science, Inc.	89030 7770 Security Cir.,	Washoe	please confirm	09/20/18	\$5,000.00	ck #1098713557	MRG	09/20/18	PER JW 10/22 NO MATCH	DO	10/08/18	10/08/18	10/05/18	10/11/2018					
RD 433			D LUX LLC (Medical Marijuana Group, Inc.)	Reno NV 89506 211 Appion Way, Carson City, NV	Carson City	City of Reno Carson City	09/20/18	\$5,000.00	ck #0645502966	MRG	09/20/18	PER JW 10/4 DOES NOT MATCH - TO	NO PER JW 10/19	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 434			D LUX LLC (Medical Marijuana Group, Inc.)	89701 895 S. 21st St.,	Washoe	please confirm:	09/20/18	\$5,000.00	MO #s 25402658580, 254	MRG	09/20/18	JW 9/28 DOES NOT MATCH - TO	NO PER JW	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 435			D LUX LLC (Medical Marijuana Group, Inc.)	Sparks, NV 89431 7754 Security Cir,	Washoe	City of Sparks please confirm	09/20/18	\$5,000.00	MO #s 25402658591, 254	MRG	09/20/18	JW 9/28 DOES NOT MATCH - TO	10/19 NO PER JW	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 436			International Service and Rebuilding, Inc.	Reno, NV 89506 665 Hwy 50 East,	Lvon	City of Reno  Lyon County	09/20/18	\$5,000.00	ck #160508	MRG	09/20/18	JW 9/28 YES - PROVISIONAL	10/19 DO	10/09/18	10/09/18	10/09/18	10/15/2018					
RD 437			Miller Farms, LLC	Dayton, NV 89403 unknown, Laughlin,	Clark	Unincorporated	09/20/18	\$5,000.00	ck #3755511412	MRG	09/20/18	PER JW YES - PROVISIONAL	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
KD 437			Willet Fattis, EEC	NV 89029 5705 Rowan Way	Clark	Clark County	03/20/18	\$3,000.00	CK #3733311412	IVING	05/20/18	PER JW	DO	10/10/18	10/10/18	10/10/18	10/10/2018					
RD 438			Miller Farms, LLC	Bldg. A, Winnemucca, NV 89445	Humboldt	Humboldt County	09/20/18	\$5,000.00	ck #3755511413	MRG	09/20/18	YES - PROVISIONAL PER JW	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 439			Miller Farms, LLC	805 E. Main St., Fernley, NV 89408	Lyon	Lyon County	09/20/18	\$5,000.00	ck #3755511414	MRG	09/20/18	YES - PROVISIONAL PER JW	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 440			Miller Farms, LLC	70 S. Hwy 160 Bldg D Unit 5, Pahrump, NV 89048	Nye	Nye County	09/20/18	\$5,000.00	ck #3755511415	MRG	09/20/18	YES - PROVISIONAL PER JW	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 441			Miller Farms, LLC	4600 N. Virginia St., Reno, NV 89506	Washoe	City of Reno	09/20/18	\$5,000.00	ck #3755511416	MRG	09/20/18	YES - PROVISIONAL PER JW	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 442			High Sierra Cultivation	1537 S. Virginia St., Reno NV 89502	Washoe	City of Reno	09/20/18	\$5,000.00	CASH	MRG	09/20/18	NO % OWNERSHIP ON APP.	DO	10/09/18	10/09/18	10/09/18	10/15/2018					
RD 443			Pure Tonic Concentrates, LLC	200 E. Charleston Blvd., Las Vegas, NV 89104	Clark	TBD - Attchmt I has 7 jurisd's marked	09/20/18	\$5,000.00	CASH	MRG	09/20/18	YES	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 444			Pure Tonic Concentrates, LLC	130 Woodland Ave., Reno, NV 89523	Washoe	City of Reno	09/20/18	\$5,000.00	CASH	MRG	09/20/18	YES	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 445			Greenleaf Wellness, Inc.	1401 Main St., Las Vegas, NV 89104	Clark	City of Las Vegas	09/20/18	\$5,000.00	MO #s 25310374896, 253	MRG	09/20/18	CONFIRMED - NO OWNER MATCH PER	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 446			Greenleaf Wellness, Inc.	4601 E. Sunset Rd., Henderson, NV 89014	Clark	City of Henderson	09/20/18	\$5,000.00	MO #s 25310382052, 253	MRG	09/20/18	JW. CONFIRMED - NO OWNER MATCH PER	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 447			Helios NV LLC	7300 S. Virginia St. Unit B, Reno, NV 89511	Washoe	City of Reno	09/20/18	\$5,000.00	ck #0646103545	MRG	09/21/18	YES	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 448			Wendovera, LLC	Unknown, West Wendover, NV 89883	Elko	Elko County	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES - PROVISIONAL PER JW	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 449			Wendovera, LLC	Unknown, Stateline, NV 89449	Douglas	Douglas County	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES - PROVISIONAL PER JW	DO	10/10/18	10/10/18	10/10/18	10/17/2018					

Establish- ment ID (orange LV)	Correspond- ing MME ID #	Corresp. TID #	Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or I)	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team - Completion Date	Final Score	Filed	Location	Initial
RD 450			Wendovera, LLC	Unknown, North Las Vegas, NV	Clark	City of North Las Vegas	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES - PROVISIONAL PER JW	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 451			Wendovera, LLC	Unknown, Las Vegas, NV	Clark	City of Las Vegas	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES - PROVISIONAL PER JW	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 452			Wendovera, LLC	Unknown, NV	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES - PROVISIONAL PER JW	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 453			BioNeva Innovations of Carson City, LLC	no Attachment E or I	Carson City	Carson City	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 454			BioNeva Innovations of Carson City, LLC	4090 S. McCarran Blvd. Ste. E, Reno, NV 89502	Washoe	City of Reno	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 455			Pure Tonic Concentrates, LLC	Unknown, Stateline, NV 89449	Douglas	Douglas County	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 456			Pure Tonic Concentrates, LLC	Unknown	Humboldt	Humboldt County	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 457			Pure Tonic Concentrates LLC	Unknown	Storey	Storey County	09/20/18	\$5 000.00	CASH	MRG	09/21/18	YES	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 458			Pure Tonic Concentrates, LLC	Unknown, North Las Vegas NV	Clark	City of North Las Vegas	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 459			Pure Tonic Concentrates, LLC	Unknown	Clark	TBD - Attchmt I has 7 jurisd's marked	09/20/18	\$5,000.00	CASH	MRG	09/21/18	YES	DO	10/10/18	10/10/18	10/10/18	10/16/2018					
RD 460			LNP, LLC	TBD, North Las Vegas, NV 89030	Clark	North Las Vegas	09/19/18	\$5,000.00	ck #23085138	MRG	09/24/18	YES	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 461			LNP, LLC	TBD, Fernley, NV 89408	Lyon	Lyon County	09/19/18	\$5,000.00	ck #23085135	MRG	09/24/18	YES	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 462			LNP, LLC	TBD, Winnemuca, NV 89445	Humboldt	Humboldt County	09/19/18	\$5,000.00	ck #23085136	MRG	09/24/18	YES	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 463			LNP, LLC	1200 Industrial Road East, Wells, NV 89835	Elko	Elko County	09/19/18	\$5,000.00	ck #23085134	MRG	09/24/18	YES	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 464			LNP, LLC	TBD, Reno, NV 89433	Washoe	TBD - City of Reno? Unincorp Washoe?	09/19/18	\$5,000.00	ck #23085137	MRG	09/24/18	YES	DO	10/10/18	10/10/18	10/10/18	10/17/2018					
RD 465			ACC Enterprises, LLC(Identified thumb drives all appear identical - no distinguishing info to identify one from the other)	680 W. Nye Lane, Carson City, NV 89703	Carson City	Carson City	09/21/18	\$5,000.00	ck #0103	MRG	09/24/18	REJECTED - LATE	REJECTED - LATE	late	late	late	late					
RD 466			ACC Enterprises, LLC(Identified thumb drives all appear identical - no distinguishing info to identify one from the other)	7220 W. Azure Lane, Las Vegas, NV 89130	Clark		09/21/18	\$5,000.00	ck #0103	MRG	09/24/18	REJECTED - LATE	REJECTED - LATE	late	late	late	late					
RD 467			ACC Enterprises, LLC(Identified thumb drives all appear identical - no distinguishing info to identify one from the other)	136 N. Stephanie St., Henderson, NV 89074	Clark	City of Henderson	09/21/18	\$5,000.00	ck #0103	MRG	09/24/18	REJECTED - LATE	REJECTED - LATE	late	late	late	late					
RD 468			ACC Enterprises, LLC(Identified thumb drives all appear identical - no distinguishing info to identify one from the other)	3275 Sammy Davis Jr. Drive, Las Vegas NV 89109	Clark		09/21/18	\$5,000.00	ck #0103	MRG	09/24/18	REJECTED - LATE	REJECTED - LATE	late	late	late	late					
RD 469			ACC Enterprises, LLC(Identified thumb drives all appear identical - no distinguishing info to identify one from the other)	1241 E. Calvada Blvd., Pahrump, NV 89048	Nye	Nye County	09/21/18	\$5,000.00	ck #0103	MRG	09/24/18	REJECTED - LATE	REJECTED - LATE	late	late	late	late					
RD 470			H & K Growers Corp.	1151 Industrial Road East, Wells, NV 89835	Elko	Elko County	09/20/18	\$5,000.00	ck #1005	MRG	09/27/18	YES	DO	10/12/18	10/12/18	10/13/18	10/17/2018					
RD 471			H & K Growers Corp.	25 La Rue Avenue, Reno NV 89509	Washoe	City of Reno	09/20/18	\$5,000.00	ck #1006	MRG	09/27/18	YES	DO	10/12/18	10/12/18	10/13/18	10/17/2018					
RD 472			Rural Remedies LLC	665 N. Wells Ave., Reno, NV 89512	Washoe	City of Reno	09/20/18	\$5,000.00	ck #631016	MRG	09/27/18	YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 473			Rural Remedies LLC	49 Clayton Pl., Sparks, NV 89441	Washoe	City of Sparks	09/20/18	\$5,000.00	ck #631017	MRG	09/27/18	YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 474			Rural Remedies LLC	698 W. 4th St., Winnemucca, NV 89445	Humboldt	Humboldt County	09/20/18	\$5,000.00	ck #631019	MRG	09/27/18	YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					

1142-00012 SA003841

Establish- ment ID	Correspond- ing	Corresp. TID #	Company Name	Address	County	Local Jurisction (Attachment A or	Arrival Date	App fee	Cash, Check # or MO #	Initial	MRG Notified	Ownership	Initial	Date Delivered	Date Delivered	Date Given to Evaluation	ID team -	Non ID Team - Completion	Final Score	Filed	Location	Initial
(orange LV)	MME ID #	•		(attachment A)		1)		confirmed			Diane	Confirmed		to "ID" AA	to "Non-ID" AA	Teams	Completion date	Date				
RD 475			Rural Remedies LLC	820 Broyles Ranch Rd., Battle Mountain, NV 89820	Lander	Lander County	09/20/18	\$5,000.00	ck #631020	MRG	09/27/18	YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 476			Rural Remedies LLC	3523 N. Pecos Rd. Ste. 170, North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	ck #631018	MRG	09/27/18	YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 477			Rural Remedies LLC	208 E. Sahara Ave., Las Vegas, NV 89104	Clark	City of Las Vegas	09/20/18	\$5,000.00	ck #631015	MRG	09/27/18	YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 478			NevadaPURE, LLC	4425 Polaris Avenue Suite 100, Las Vegas NV 89103	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 0645212085	MRC		NO MATCH NAMES OR % TO JW 10/4		11/02/18	11/02/18							
RD 479			NevadaPURE, LLC	1054 S. Main St Las Vegas, NV 89101	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 0645212084	MRC		NO MATCH NAMES OR % TO JW 10/4		11/02/18	11/02/18							
RD 480			GB Sciences Nevada, LLC	TBD	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 1221	MRC		NO MATCH NAMES OR % TO JW 10/4		11/02/18	11/02/18							
RD 481			GB Sciences Nevada, LLC	TBD	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 1230	MRC		NO MATCH NAMES OR % TO JW 10/4		11/02/18	11/02/18							
RD 482			MMNV2 Holdings I, LLC	1118 4th Street, Reno NV 89512	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 849335	MRC		YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 483			RG Highland Enterprises Inc	3020-3030 S. Valley View Boulevard, Las Vegas NV 89102	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 082454	MRC		YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 484			ETW Management Group, LLC	375 Stephanie Street, Building 3, Henderson NV 89014	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 849337	MRC		YES	DO	10/12/18	10/12/18	10/13/18						
RD 485			ETW Management Group, LLC	9719 W Flamingo Road, Las Vegas NV 89147	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 849337	MRC		YES	DO	10/12/18	10/12/18	10/13/18						
RD 486			ETW Management Group, LLC	5752 S Fort Apache Road, Las Vegas NV 89148	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 849337	MRC		YES	DO	10/12/18	10/12/18	10/13/18						
RD 487			Matrix NV, LLC	4411 North Rancho Drive, Las Vegas NV 89130	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 7265503564	MRC		YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 488			Matrix NV, LLC	3650 East Flamingo Road #2-3 Las Vegas NV 89121	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 7265503565	MRC		YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 489			Matrix NV, LLC	2575 East Craig Road Units H and I, North Las Vegas NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 7265503566	MRC		YES	DO	10/12/18	10/12/18	10/13/18	10/18/2018					
RD 490			Agua Street, LLC	1736 South Las Vegas Blvd Las Vegas NV 89104	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 72938	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 491			Agua Street, LLC	1929 N Las Vegas Blvd. North Las Vegas NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 72939	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 492			Agua Street, LLC	6455 Dean Martin Dr Suite F, Las Vegas NV 89118	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 72936	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 493			Agua Street, LLC	4856 S Maryland Parkway, Las Vegas NV 89119	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 72937	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 494			Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 495			Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV 89030	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 496			Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV 89030	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					

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Establish- ment ID (orange LV)	Correspond- ing MME ID #	Corresp. TID #	Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or I)	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team - Completion Date	Final Score	Filed	Location	Initial
RD 497			Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV 89030	Clark	Carson City	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 498			Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV 89030	Clark	City of Reno	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 499			Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV 89030	Clark	City of Sparks	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 500		-	Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV	Clark	Nye County	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 501			Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV 89030	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 502			Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV 89030	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 503		-	Clark Natural Medicinal Solutions, LLC	2180 E. Craig Road, North Las Vegas NV 89030	Clark	Unincorporated Washoe County	09/20/18	\$5,000.00	Check No. 005009	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 504			Greenmart of Nevada NLV, LLC	7291 W Azure Drive, Las Vegas NV 89130	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 0143612390	MRC		OK PER JW 10/22	DO	10/29/18	10/29/18	10/29/18						
RD 505			Greenmart of Nevada NLV, LLC	4230 S Rainbow Blvd. Las Vegas, NV 89103	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 0143612391	MRC		OK PER JW 10/22	DO	10/29/18	10/29/18	10/29/18						
RD 506		-	Greenmart of Nevada NLV, LLC	2830 Deer Springs Way, North Las Vegas NV 89084	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 0143612392	MRC		OK PER JW 10/22	DO	10/29/18	10/29/18	10/29/18						
RD 507			Greenmart of Nevada NLV, LLC	2950 Northtowne Lane, Reno NV 89512	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 0143612393	MRC		OK PER JW 10/22	DO	10/29/18	10/29/18	10/29/18						
RD 508			Greenmart of Nevada NLV, LLC	TBD Pahrump	Nye	Nye County	09/20/18	\$5,000.00	Check No. 0143612394	MRC		OK PER JW 10/22	DO	10/29/18	10/29/18	10/29/18						
RD 509			Greenmart of Nevada NLV, LLC	TBD West Wendover	Elko	Elko County	09/20/18	\$5,000.00	Check No. 0143612395	MRC		OK PER JW 10/22	DO	10/29/18	10/29/18	10/29/18						
RD 510			Greenmart of Nevada NLV, LLC	TBD Sparks	Washoe	City of Sparks	09/20/18	\$5,000.00	Check No. 0143612396	MRC		OK PER JW 10/22	DO	10/29/18	10/29/18	10/29/18						
RD 511			Greenmart of Nevada NLV, LLC	TBD Henderson	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 0143612397	MRC		OK PER JW 10/22	DO	10/29/18	10/29/18	10/29/18						
RD 512			Nye Natural Medicinal Solutions, LLC	330 Emery Street, Pahrump, NV 89048	Nye	Nye County	09/20/18	\$5,000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018					
RD 513			Nye Natural Medicinal Solutions, LLC	No Attachment A	Clark	City of North Las	09/20/18	\$5,000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018					
RD 514			Nye Natural Medicinal Solutions LLC	No Attachment A	Clark	Vegas City of Las Vegas	09/20/18	\$5,000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018					
RD 515			Nye Natural Medicinal Solutions, LLC	No Attachment A	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018					
RD 516			Nye Natural Medicinal Solutions, LLC	No Attachment A	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018					
RD 517			Nye Natural Medicinal Solutions, LLC	No Attachment A	Clark	Unincorporated	09/20/18	\$5,000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018					
RD 518			Nye Natural Medicinal Solutions, LLC	No Attachment A	Carson City	Clark County Carson City	09/20/18	\$5,000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018				$\vdash$	
RD 519			Nye Natural Medicinal Solutions, LLC	No Attachment A	Washoe	Unincorporated Washoe County	09/20/18	\$5,000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018					
RD 520			Nye Natural Medicinal Solutions, LLC	No Attachment A	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018					
RD 521			Nye Natural Medicinal Solutions LLC	No Attachment A	Washoe	City of Sparks	09/20/18	\$5 000.00	Check No. 005098	MRC		YES	DO	10/16/18	10/16/18	10/16/18	10/24/2018					
RD 522			Clark NMSD, LLC	To Be Determined (TBD)	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 005099	MRC		YES	DO	10/17/18	10/17/18	10/18/18	10/24/2018					
RD 523			Clark NMSD, LLC	No Attachment A	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 005099	MRC		YES	DO	10/17/18	10/17/18	10/18/18	10/24/2018					
RD 524			Clark NMSD, LLC	No Attachment A	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 005099	MRC		YES	DO	10/17/18	10/17/18	10/18/18	10/24/2018					
RD 525			Clark NMSD, LLC	No Attachment A	Nye	Nye County Unincorporated	09/20/18	\$5,000.00	Check No. 005099	MRC		YES	DO	10/17/18	10/17/18	10/18/18	10/24/2018					
RD 526			Clark NMSD, LLC	No Attachment A	Washoe	Washoe County	09/20/18	\$5,000.00	Check No. 005099	MRC		YES	DO	10/17/18	10/17/18	10/18/18	10/24/2018					
RD 527 RD 528			Clark NMSD, LLC Clark NMSD, LLC	No Attachment A No Attachment A	Washoe Washoe	City of Reno City of Sparks	09/20/18 09/20/18	\$5,000.00 \$5,000.00	Check No. 005099 Check No. 005099	MRC MRC		YES YES	DO DO	10/17/18 10/17/18	10/17/18 10/17/18	10/18/18 10/18/18	10/24/2018 10/24/2018				$\vdash$	
RD 528			Clark NMSD LLC	No Attachment A	Carson City	Carson City	09/20/18	\$5,000.00	Check No. 005099	MRC		YES	DO	10/17/18	10/17/18	10/18/18	10/24/2018					

1142-00014 SA003843

Establish- ment ID (orange LV)	Correspond- ing MME ID # Corresp. TID #	Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or I)	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team - Completion Date	Final Score	Filed	Location	Initial
RD 530		as Vegas Wellness and Compassion, LLC	3575 S. Decatur Ave. Las Vegas NV 89118	Clark	TBD? City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/13/18	10/13/18	10/13/18	10/19/2018					
RD 531		as Vegas Wellness and Compassion, LLC	3575 S. Decatur Ave. Las Vegas NV 89119	Clark	TBD? Unicorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/13/18	10/13/18	10/13/18	10/19/2018					
RD 532		reenscape Productions, LLC	228 W. Owens Avenue, North Las Vegas NV 89030	Clark	TBD? City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES - MATCHES PEND CHOW	DO	10/13/18	10/13/18	10/13/18	10/19/2018					
RD 533		reenscape Productions, LLC	228 W. Owens Avenue, North Las Vegas NV 89030	Clark	TBD? City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES - MATCHES PEND CHOW	DO	10/13/18	10/13/18	10/13/18	10/19/2018					
RD 534		LV Wellness, LLC	3500 W Sahara	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 0745402295	MRC		NO MATCH- TO JW 10/10	NO - PER JW 10/19. BAD THUMB DRIVE SCORE AS-IS PER STEVE	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 535		LV Wellness, LLC	5300 S. Eastern Avenue Las Vegas, NV 89119	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 0745402295	MRC		NO MATCH - TO JW 10/10	NO - PER JW 10/19. BAD THUMB DRIVE SCORE AS-IS PER STEVE	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 536		LV Wellness, LLC	Apex Industrial Park, North Las Vegas, NV 89105	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 0745402295	MRC		NO MATCH - TO JW 10/10	NO - PER JW 10/19. BAD THUMB DRIVE SCORE AS-IS PER STEVE	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 537		LV Wellness, LLC	2270 W. Tough Boy Road, Pahrump, NV 89105	Nye	Nye County	09/20/18	\$5,000.00	Check No. 0745402295	MRC		NO MATCH - TO JW 10/10	NO - PER JW 10/19. BAD THUMB DRIVE SCORE AS-IS PER STEVE	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 538		ealthcare Options for Patients Enterprises, LC	Road, North Las	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 2118	MRC		NO MATCH - TO JW 10/10	DO	10/13/18	10/13/18	10/13/19	10/19/2018					
RD 539		ood Chemistry Nevada, LLC	Vegas NV 89030 TBD	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 630916	MRC		PEND CHOW MATCHES	DO	10/17/18	10/17/18	10/18/18	10/24/2018					
RD 540		ood Chemistry Nevada, LLC	TBD	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 630919	MRC		PEND CHOW MATCHES	DO	10/17/18	10/17/18	10/18/18	10/24/2018					
RD 541		ood Chemistry Nevada, LLC	TBD	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 630918	MRC		PEND CHOW MATCHES	DO	10/17/18	10/17/18	10/18/18	10/24/2018					
RD 542		egas Valley Growers North, LLC	953 E. Desert Inn Road, Las Vegas NV 89109	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 0867114414	MRC		YES	OK PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 543		egas Valley Growers North, LLC	7650 W. Charleston Blvd, Las Vegas NV 89117	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 0867114415	MRC		YES	OK PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 544		egas Valley Growers North, LLC	636 Middlegate Road, Henderson NV 89011	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 0867114416	MRC		YES	OK PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 545		egas Valley Growers North, LLC	3255 Losee Road, N. Las Vegas, NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 0867114417	MRC		YES	OK PER JW 10/22	10/25/18	10/25/18	10/25/18	10/30/2018					

1142-00015 SA003844

Establish- ment ID	Correspond- ing	Corresp. TID #	Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation	ID team - Completion date	Non ID Team - Completion	Final Score	Filed	Location	Initial
(orange LV)			Helping Hands Wellness Center Inc	1614 E. Lake Mead Blvd. North Las	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 851302	MRC	Diane	YES	DO	10/22/18	10/22/18	10/22/18	10/30/2018	Date				
RD 547			Helping Hands Wellness Center Inc	Vegas, NV 89030 8605 S. Eastern Ave. Las Vegas NV 89123	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 851303	MRC		YES	DO	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 548			Helping Hands Wellness Center Inc	918 South 4th Street, Las Vegas NV	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 851304	MRC		YES	DO	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 549			Medifarm, LLC	89102 121 4th Street Las	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		NO MATCH	Conf w/JW	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 550			Medifarm, LLC	Vegas, NV 89101 9719 W. Flamingo Road, Las Vegas NV	Clark	Unincorporated	09/20/18	\$5,000.00	Cash	MRC		NO MATCH	10/12 Conf w/JW	10/15/18	10/15/18	10/15/18	10/23/2018					
				89147 3441 Precision Drive,		Clark County  City of North Las							10/12									
RD 551			Zion Gardens, LLC	89032 6173 S. Rainbow	Clark	Vegas Unincorporated	09/20/18	\$5,000.00	Check No. 7270105120	MRC		YES	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 552			Zion Gardens, LLC  EcoNevada, LLC	Blvd. Las Vegas NV 89118 1929 N. Las Vegas	Clark	Clark County  City of North Las	09/20/18	\$5,000.00	Check No. 7270105120 Check No. 0830524792	MRC		YES APP IS FOR	DO	10/15/18	10/15/18	10/15/18	10/23/2018					
RD 554			EcoNevada, LLC	NV 89030 2401 W Bonanza Road, Las Vegas NV	Clark	Vegas City of Las Vegas	09/20/18	\$5,000.00	Check No. 0830524792	MRC		APP IS FOR	DO	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 555			EcoNevada, LLC	89106 6720 W Sahara Avenue, Las Vegas	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 0830524794	MRC		APP IS FOR	DO	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 556			PhenoFarm NV LLC	NV 89146 1825 S Decatur Blvd.	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 0830524795	MRC		DBA  APP IS FOR	DO	10/22/18	10/22/18	10/22/18	10/30/2018					
				Las Vegas NV 89102 2991 W Lake Mead		City of North Las						DBA APP IS FOR										
RD 557			PhenoFarm NV LLC	Blvd. North Las Vegas NV 89032 3990 E Sunset Road,	Clark	Vegas Unincorporated	09/20/18	\$5,000.00	Check No. 0830524790	MRC		DBA APP IS FOR	DO	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 558			PhenoFarm NV LLC	Las Vegas NV 89120	Clark	Clark County  City of North Las	09/20/18	\$5,000.00	Check No. 0830524791	MRC		DBA	DO	10/22/18	10/22/18	10/22/18	10/30/2018					
RD 559			Waveseer of Nevada, LLC	Parkway, North Las Vegas NV	Clark	Vegas	09/20/18	\$5,000.00	Check No.5212	MRC		YES	DO	10/17/18	10/17/18	10/18/18	10/25/2018					
RD 560			Waveseer of Nevada, LLC	160 E. Grove Street, Reno NV 89502 4240 S. Rainbow	Washoe	City of Reno Unincorporated	09/20/18	\$5,000.00	Check No.5213	MRC		YES	DO	10/17/18	10/17/18	10/18/18	10/25/2018					
RD 561			Waveseer of Nevada, LLC	Blvd Las Vegas NV 2554 E. Tropicana	Clark	Clark County	09/20/18	\$5,000.00	Check No.5214	MRC		YES	DO	10/17/18	10/17/18	10/18/18	10/25/2018					
RD 562			Waveseer of Nevada, LLC	Avenue Las Vegas NV 89121 5350 W Charleston	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No.5215	MRC		YES IN LIT - SEE	DO	10/17/18	10/17/18	10/18/18	10/25/2018					
RD 563			Diversified Modalities Marketing LTD	Blvd Las Vegas NV 89102 5989 Boulder	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 290195292	MRC		COURT DOCS C152 IN LIT - SEE	DO	10/17/18	10/17/18	10/18/18	10/25/2018					
RD 564			Diversified Modalities Marketing LTD	Highway, Las Vegas NV 89122	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 290195292	MRC		COURT DOCS C152 IN LIT - SEE	DO	10/17/18	10/17/18	10/18/18	10/25/2018					
RD 565			Diversified Modalities Marketing LTD	TBD, N. Las Vegas NV	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 290195292	MRC		COURT DOCS C152	DO	10/17/18	10/17/18	10/18/18	10/25/2018					
RD 566			Diversified Modalities Marketing LTD	1030 Alpha St, Ely NV 89301	White Pine County	White Pine County	09/20/18	\$5,000.00	Check No. 290195292	MRC		IN LIT - SEE COURT DOCS C152	DO	10/17/18	10/17/18	10/18/18	10/25/2018					
RD 567			Diversified Modalities Marketing LTD	TBD	Lander County	Lander County	09/20/18	\$5,000.00	Check No. 290195292	MRC		IN LIT - SEE COURT DOCS C152	DO	10/17/18	10/17/18	10/18/18	10/25/2018					

Establish-	Correspond- ing			Address		Local Jurisction		App fee			MRG	Ownership		Date Delivered	Date Delivered	Date Given to	ID team -	Non ID Team -				
ment ID (orange LV)	MME ID#	Corresp. TID #	Company Name	(attachment A)	County	(Attachment A or I)	Arrival Date	confirmed	Cash, Check # or MO #	Initial	Notified Diane	Confirmed	Initial	to "ID" AA	to "Non-ID" AA	Evaluation Teams	Completion date	Completion Date	Final Score	Filed	Location	Initial
RD 568			NCMA II.C	4335 W Tropicana	Clark	Unincorporated	00/20/40	<b>AF 000 00</b>	Ch I. N 0700742246	1 4DC		NO MATCH -	NO - PER JW	40/40/40	40/40/40	10/10/10	40/25/2040					
KD 568			NCMM, LLC	Avenue, Las Vegas NV 89103	Clark	Clark County	09/20/18	\$5,000.00	Check No. 0788713216	IVIKC		TO JW 10/11	10/19	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 569			NCMM, LLC	TBD	Douglas	Douglas County	09/20/18	\$5,000.00	Check No.0788713218	MRC		NO MATCH - TO JW 10/11	NO - PER JW 10/19	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 570			NCMM, LLC	6017 Dean Martin, Las Vegas NV 89118	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 0788713217	MRC		NO MATCH - TO JW 10/11	NO - PER JW 10/19	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 571			Herbal Choice Inc	3765 Losee Road, North Las Vegas NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 2370	MRC		NO MATCH - TO JW 10/12		11/02/18	11/02/18							
RD 572			Herbal Choice Inc	800 W Mesquite Avenue, Las Vegas NV 89106	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 2370	MRC		NO MATCH - TO JW 10/12		11/02/18	11/02/18							
RD 573			Herbal Choice Inc	North Nellis Blvd and E Carey Avenue, Las Vegas NV 89115	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 2370	MRC		NO MATCH - TO JW 10/12		11/02/18	11/02/18							
RD 574	-		Kindibles, LLC	TBD	TBD	TBD	09/20/18	\$5,000.00	Check No. 0886802670			YES	DO	10/31/18	10/31/18	10/31/18						
RD 575 RD 576	-		Kindibles, LLC Kindibles, LLC	TBD	IRD IRD	IRD	09/20/18 09/20/18	\$5,000.00 \$5,000.00	Check No. 0886802670 Check No. 0886802670	MRC MRC		YES YES	DO DO	10/31/18 10/31/18	10/31/18 10/31/18	10/31/18 10/31/18						
RD 576			Kindibles, LLC Kindibles, LLC	TRD	TRD	TRD	09/20/18	\$5,000.00	Check No. 0886802670 Check No. 0886802670	MRC		YES	DO	10/31/18	10/31/18	10/31/18					$\longmapsto$	
RD 578			GFIVE Cultivation, LLC	3275 N. Nellis Blvd. North Las Vegas NV 89115	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 1513	MRC		NO MATCH - TO JW 10/15	NO PER JW 10/19	10/19/18	10/19/18	10/19/18	10/25/2018					
RD 579			FSWFL, LLC	2401 W. Bonanza Road, Las Vegas NV 89106	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 1009310166	MRC		YES	DO	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 580			FSWFL, LLC	1155 W 4th Street Reno NV 89503	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 1009310165	MRC		YES	DO	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 581			FSWFL, LLC	TBD	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 1109011634	MRC		YES	DO	10/25/18	10/25/18	10/25/18	10/30/2018					
RD 582			Nye Farm Tech LTD	5400 N Hwy Pahrump, NV	Nye County	TBD	09/20/18	\$5,000.00	Check No. 0648205712	MRC		NO MATCH - TO JW 10/15	NO - PER JW 10/19	10/25/18	10/25/18	10/25/18						
RD 583			Nye Farm Tech LTD	9755 Flamino Road, Las Vegas NV	Clark	TBD	09/20/18	\$5,000.00	Check No. 0648205713	MRC		NO MATCH - TO JW 10/15	NO - PER JW 10/19	10/25/18	10/25/18	10/25/18						
RD 584			Nye Farm Tech LTD	1040 E Flamingo Road, las Vegas NV	Clark	TBD	09/20/18	\$5,000.00	Check No. 0648205714	MRC		NO MATCH - TO JW 10/15	NO - PER JW 10/19	10/25/18	10/25/18	10/25/18						
RD 585			Nye Farm Tech LTD	9860 US Hwy 95	Clark	TBD	09/20/18	\$5,000.00	Check No. 0648205715	MRC		NO MATCH - TO JW 10/15	NO - PER JW 10/19	10/25/18	10/25/18	10/25/18						
RD 586			Nye Farm Tech LTD	375 N. Stephanie Street Building 5 Henderson NV	Clark	TBD	09/20/18	\$5,000.00	Check No. 0648205716	MRC		NO MATCH - TO JW 10/15	NO - PER JW 10/19	10/25/18	10/25/18	10/25/18						
RD 587			Forever Green, LLC	1319 South Main Street Las Vegas NV 89104	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 3941	MRC		YES	DO	10/25/18	10/25/18	10/25/18						
RD 588			Forever Green, LLC	3108 N Losee Road, North Las Vegas NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 3941	MRC		YES	DO	10/25/18	10/25/18	10/25/18						
RD 589			Forever Green, LLC	150 East Main Street, Suite 140 Fernely, NV 89408	Lyon County	Lyon County	09/20/18	\$5,000.00	Check No. 3941	MRC		YES	DO	10/25/18	10/25/18	10/25/18						
RD 590			Lone Mountain Partners, LLC	10 E 6th Street, Battle Mountain NV 89820	Lander County	Lander County	09/20/18	\$5,000.00	Check No. 1093825180	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 591			Lone Mountain Partners, LLC	900 S. Las Vegas Blvd, Las Vegas NV 89101	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 1093825181	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 592			Lone Mountain Partners, LLC	12555 Resort Road, Eagle Valley NV 89043	Lincoln County	Lincoln County	09/20/18	\$5,000.00	Check No. 1093825182	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 593			Lone Mountain Partners, LLC	TBD	Douglas	Douglas County	09/20/18	\$5,000.00	Check No. 1093825183	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 594			Lone Mountain Partners, LLC	3000 Mill Street, Reno NV 89502	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 1093825184	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					

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Establish- ment ID (orange LV)	Correspond- ing	Corresp. TID #	# Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team - Completion Date	Final Score	Filed	Location	Initial
RD 595			Lone Mountain Partners, LLC	TBD	Carson City	Carson City	09/20/18	\$5,000.00	Check No. 1093825185	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 596			Lone Mountain Partners, LLC	1120 N. Nellis Blvd. Las Vegas NV 89110	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 1093825186	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 597			Lone Mountain Partners, LLC	TBD	Washoe	City of Sparks	09/20/18	\$5,000.00	Check No. 1093825187	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 598			Lone Mountain Partners, LLC	51 Columbia Avenue, Goldfield, NV 89013	Esmeralda	Esmeralda	09/20/18	\$5,000.00	Check No. 1093825188	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 599			Lone Mountain Partners, LLC	1129 Aultman Street, Ely NV 89301	White Pine County	White Pine County	09/20/18	\$5,000.00	Check No. 1093825189	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 600			Lone Mountain Partners, LLC	TBD	Mineral County	Mineral County	09/20/18	\$5,000.00	Check No. 1093825190	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 601			Lone Mountain Partners, LLC	2660 N. Las Vegas Blvd. North Las Vegas, NV 89030	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 1093825191	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 602			Lone Mountain Partners, LLC	TBD	Eureka County	Eureka	09/20/18	\$5,000.00	Check No. 1093825192	MRC		YES	DO	10/19/18	10/19/18	10/19/18	10/30/2018					
RD 603			Global Harmony LLC	5255 Longley Lane, Reno NV 89511	Washoe	City of Reno	09/20/18	\$5,000.00	Cash	MRC		MATCH CURR BUT NOT PENDING CHOW EM JW 10/15	DO	10/31/18	10/31/18	10/31/18						
RD 604			Global Harmony LLC	3455 W. Craig Road, North Las Vegas, NV 89032	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Cash	MRC		MATCH CURR BUT NOT PENDING CHOW EM JW 10/15	DO	10/31/18	10/31/18	10/31/18						
RD 605			Global Harmony LLC	1915 N. Nellis Blvd, Las Vegas NV 89115	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		MATCH CURR BUT NOT PENDING CHOW EM JW 10/15	DO	10/31/18	10/31/18	10/31/18						
RD 606			Global Harmony LLC	6700 N. Durango Drive Las Vegas NV 89149	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		MATCH CURR BUT NOT PENDING CHOW EM JW 10/15	DO	10/31/18	10/31/18	10/31/18						
RD 607			Global Harmony LLC	3141 Homestead Pahrump, NV 89048	Nye County	Nye County	09/20/18	\$5,000.00	Cash	MRC		MATCH CURR BUT NOT PENDING CHOW EM JW 10/15	DO	10/31/18	10/31/18							
RD 608			Global Harmony LLC	TBD Henderson, NV 89012	Clark	City of Henderson	09/20/18	\$5,000.00	Cash	MRC		MATCH CURR BUT NOT PENDING CHOW EM JW 10/15	DO	10/31/18	10/31/18							
RD 609			MM R & D LLC	953 E. Desert Inn Road, Reno NV 89169	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 1067	MRC		YES - PROVISIONAL	DO	10/29/18	10/29/18	10/29/18						
RD 610			MM R & D LLC	953 E. Desert Inn Road, Reno NV 89169	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 1067	MRC		YES - PROVISIONAL	DO	10/29/18	10/29/18	10/29/18						
RD 611			MM R & D LLC	953 E. Desert Inn Road, Reno NV 89169	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 1067	MRC		YES - PROVISIONAL	DO	10/29/18	10/29/18	10/29/18						
RD 612			MM R & D LLC	953 E. Desert Inn Road, Reno NV 89169	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 1067	MRC		YES - PROVISIONAL	DO	10/29/18	10/29/18	10/29/18						
RD 613			NevCann, LLC	1921 Western Avenue, Las Vegas NV 89102	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 7336602326	MRC		YES	DO	10/31/18	10/31/18	10/31/18						
RD 614			NevCann, LLC	761 S. Virginia Street, Reno NV 89501	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 7336602326	MRC		YES	DO	10/31/18	10/31/18	10/31/18						

1142-00018 SA003847

Establish- ment ID (orange LV)	Correspond- ing MME ID #	Corresp. TID #	Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team - Completion Date	Final Score	Filed	Location	Initial
RD 615			NevCann, LLC	3870 Spring Mountain Road, Las Vegas NV 89102	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 7336602326	MRC		YES	DO	10/31/18	10/31/18	10/31/18						
RD 616			NevCann, LLC	3950 W Lake Mead Blvd, Las Vegas NV 89032	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 7336602326	MRC		YES	DO	10/31/18	10/31/18	10/31/18						
RD 617			NevCann, LLC	1018 S. Commerce St. Las Vegas NV 89106	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 7336602326	MRC		YES	DO	10/31/18	10/31/18	10/31/18						
RD 618			Libra Wellness Center, LLC	8418 Warm Springs Road Suite 100, Las Vegas NV 89113	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 6441	MRC		to JW 10/15 POSS OWNER NAME CHANGE?		11/02/18	11/02/18							
RD 619			Libra Wellness Center, LLC	7810 West Ann Road, Las Vegas, NV 89149	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 6442	MRC		to JW 10/15 POSS OWNER NAME CHANGE?		11/02/18	11/02/18							
RD 620			Libra Wellness Center, LLC	13415 Apex Harbor Lane, North Las Vegas NV 89165	Clark	City of North Las Vegas	09/20/18	\$5,000.00	Check No. 6443	MRC		to JW 10/15 POSS OWNER NAME CHANGE?		11/02/18	11/02/18							
RD 621			Libra Wellness Center, LLC	4011 E. Sunset Road Suite 4011, Henderson NV	Clark	City of Henderson	09/20/18	\$5,000.00	Check No. 6444	MRC		to JW 10/15 POSS OWNER NAME CHANGE?		11/02/18	11/02/18							
RD 622			Libra Wellness Center, LLC	Kietzke Ln. Reno NV 89502	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 6445	MRC		to JW 10/15 POSS OWNER NAME CHANGE?		11/02/18	11/02/18							
RD 623			Just Quality, LLC	1590 E. Flamingo Road, Las Vegas NV 89119	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 865682	MRC		YES	DO - TID DISCR TO MG 10/15	10/31/18	10/31/18	10/31/18						
RD 624			Just Quality, LLC	546 South Boulder, Henderson NV 89014	Clark	City of Henderson	09/20/18	\$5,000.00	Check No.865681	MRC		YES	DO - TID DISCR TO MG 10/15	10/31/18	10/31/18	10/31/18						
RD 625			Just Quality, LLC	4 E Charleston Blvd Las Vegas NV 89104	Clark	City of Las Vegas	09/20/18	\$5,000.00	Check No. 849336	MRC		YES	DO - TID DISCR TO MG 10/15	10/31/18	10/31/18	10/31/18						
RD 626			Just Quality, LLC	City of West Wendover, Industial Park Project 89893	Elko County	Elko County	09/20/18	\$5,000.00	Check No. 849336	MRC		YES	DO - TID DISCR TO MG 10/15	10/31/18	10/31/18	10/31/18						
RD 627			Sweet Goldy, LLC	4801 W. Bell Drive, Las Vegas NV 89118	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO - MATCHES PEND CHOW	10/17/18	10/17/18							
RD 628			Sweet Goldy, LLC	9140 W. Sahara Avenue, Las Vegas, NV 89117	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO - MATCHES PEND CHOW	10/17/18	10/17/18							
RD 629			Nevada Holistic Medicine, LLC	2017 Paradise Road, Las Vegas NV 89104	Clark	City of Las Vegas	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/13/18	10/13/18							
RD 630			LVMC, LLC	TBD	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Cash	MRC		YES	DO	10/15/18	10/15/18							
RD 631			Wellness Connection of Nevada, LLC	5110 Blue Diamond Road, Las Vegas NV 89139	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 1422705564	MRC		NO - TO JW 10/15		11/02/18	11/02/18							
RD 632			Wellness Connection of Nevada, LLC	7111 S. Virigina Street Suite A1 Reno NV 89511	Washoe	City of Reno	09/20/18	\$5,000.00	Check No. 1422705565	MRC		NO - TO JW 10/15		11/02/18	11/02/18							

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Establish- ment ID (orange LV)	Correspond- ing MME ID #	Corresp. TID #	Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team - Completion Date	Final Score	Filed	Location	Initial
RD 633			Wellness Connection of Nevada, LLC	Retail pad 125-19 213-003 Las Vegas NV 89166	Clark	Unincorporated Clark County	09/20/18	\$5,000.00	Check No. 1422705566	MRC		NO - TO JW 10/15		11/02/18	11/02/18							
RD 634			Polaris Wellness Center, LLC	5395 Polaris Avenue, Suite 110 Las Vegas NV 89118	Clark	Unincorporated Clark County	09/24/18	\$5,000.00	Check No. 342376	MRC		YES	DO	10/31/18	10/31/18	10/31/18						
RD 635			Polaris Wellness Center, LLC	4635 Andres Street #B North Las Vegas, NV 89081	Clark	City of North Las Vegas	09/24/18	\$5,000.00	Check No. 342376	MRC		YES	DO	10/31/18	10/31/18	10/31/18						
RD 636			Polaris Wellness Center, LLC	51 Columbia Avenue, Goldfield, NV 89013	Esmeralda	Esmeralda	09/24/18	\$5,000.00	Check No. 342376	MRC		YES	DO	10/31/18	10/31/18	10/31/18						
RD 637			Polaris Wellness Center, LLC	611 Highway 50, Zephyr Cove, NV 89448	Douglas	Douglas County	09/24/18	\$5,000.00	Check No. 342376	MRC		YES	DO	10/31/18	10/31/18	10/31/18						
RD 638			DH Flamingo Inc	5701 W. Charleston Blvd. Las Vegas NV 89146	Clark	City of Las Vegas	09/24/18	\$5,000.00	Check No. 0648204618	MRC		YES	DO	10/29/18	10/29/18	10/29/18						
RD 639			DH Flamingo Inc	Parcel 163-36-801- 026 Las Vegas NV 89118	Clark	Unincorporated Clark County	09/24/18	\$5,000.00	Check No. 0648204618	MRC		YES	DO	10/29/18	10/29/18	10/29/18						
RD 640			DH Flamingo Inc	1905 Civic Center Drive, North Las Vegas NV 89030	Clark	City of North Las Vegas	09/24/18	\$5,000.00	Check No. 0648204618	MRC		YES	DO	10/29/18	10/29/18	10/29/18						
RD 641			Carson City Agency Solutions, LLC	TBD	Carson City	Carson City	09/21/18	\$5,000.00	Check No. 0915922040	MRC		YES	DO	11/01/18	11/01/18							
RD 642			Strive Wellness of Nevada, LLC	2117 Paradise Rd, Las Vegas NV 89104	Clark	City of Las Vegas	09/24/18	\$5,000.00	Check No. 7407904262	MRC		NO MATCH - % AND ADDL OWNERS TO JW 10/15		11/02/18	11/02/18							
RD 643			Greenway Health Community, LLC	6 Sunset Way Henderson NV 89014	Clark	City of Henderson	09/24/18	\$5,000.00	Check No. 64767901	MRC		NO % INT ON APP, & NO OWNER DOCS IN P097 - TO JW 10/15		11/02/18	11/02/18							
RD 644			Solace Enterprises, LLLP	APN: 125-28-510- 004 Las Vegas NV 89149	Clark	City of Las Vegas	09/25/18	\$5,000.00	Check No. 1584312230	MRC		NO MATCH - APPLICANT NOT SAME ENTITY	DO	10/13/18	10/13/18							
RD 645			Solace Enterprises, LLLP	6155 East Azure Ave. North Las Vegas NV 89115	Clark	City of North Las Vegas	09/25/18	\$5,000.00	Check No. 1584312231	MRC		NO MATCH - APPLICANT NOT SAME ENTITY	DO	10/13/18	10/13/18							
RD 646			Compassionate Team of Las Vegas, LLC	2607 HIGHLAND DR, Las Vegas NV 89102	Clark	Unincorporated Clark County	09/21/18	\$5,000.00	Check No. 046422	MRC		NO MATCH - TO JW 10/15		11/02/18	11/02/18							
RD 647			Compassionate Team of Las Vegas, LLC	2797 E Tropicana Blvd. Las Vegas NV 89102	Clark	City of Las Vegas	09/21/18	\$5,000.00	Check No. 046422	MRC		NO MATCH - TO JW 10/15		11/02/18	11/02/18							
RD 648			Compassionate Team of Las Vegas, LLC	810 Casino Center Blvd. Las Vegas NV 89102	Clark	City of Las Vegas	09/21/18	\$5,000.00	Check No. 046422	MRC		NO MATCH - TO JW 10/15		11/02/18	11/02/18							
RD 649			ReLeaf Cultivation LLC	8414 W. Warm Springs Road, Las Vegas NV	Clark	Unincorporated Clark County	09/21/18	\$5,000.00	Check No. 0760304384	MRC		NO MATCH - TO JW 10/15		11/02/18	11/02/18							
RD 650			ReLeaf Cultivation LLC	89030	Clark	City of North Las Vegas	09/21/18	\$5,000.00	Check No. 0760304383	MRC		NO MATCH - TO JW 10/15		11/02/18	11/02/18							
RD 651			ReLeaf Cultivation LLC	631 Las Vegas Blvd. Las Vegas NV	Clark	City Las Vegas	09/21/18	\$5,000.00	Check No. 1093617558	MRC		NO MATCH - TO JW 10/15		11/02/18	11/02/18							

1142-00020 SA003849

Establish- ment ID	Correspond- ing	Corresp. TID #	Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or	Arrival Date	App fee	Cash, Check # or MO #	Initial	MRG Notified	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation	ID team - Completion date	Non ID Team - Completion	Final Score	Filed	Location	Initial
(orange LV)			YMY Ventures, LLC	6121 West lake Mead Blvd, Las Vegas NV 89108	Clark	City of Las Vegas	09/24/18	\$5,000.00	Check No. 1214615615	MRC	Diane	YES - NEED TO FIX PEND CHOW % - TO	DO	10/29/18	10/29/18	Teams 10/29/18	,	Date				
RD 653			YMY Ventures, LLC	4401 N Rancho Drive Las Vegas NV 89130	Clark	City of Las Vegas	09/24/18	\$5,000.00	Check No. 1214615616	MRC		JW 10/15 YES - NEED TO FIX PEND CHOW % - TO JW 10/15	DO	10/29/18	10/29/18	10/29/18						
RD 654			YMY Ventures, LLC	3560 S Jones Blvd. Las Vegas NV 89103	Clark	Unincorporated Clark County	09/24/18	\$5,000.00	Check No. 1214615614	MRC		YES - NEED TO FIX PEND CHOW % - TO JW 10/15	DO	10/29/18	10/29/18	10/29/18						
RD 655			Harvest of Nevada, LLC	600 W Sunset Road Suite 101 Henderson NV 89001	Clark	City of Henderson	09/26/18	\$5,000.00	Check No. 780674	MRC		MATCH PEND CHOW BUT 1 NAME CHANGE UNREPORTED	NO NAME CHANGE REC'D	11/01/18	11/01/18							
RD 656			Harvest of Nevada, LLC	5030 Paradise Road, Las Vegas NV 89119	Clark	City of Las Vegas	09/26/18	\$5,000.00	Check No. 780675	MRC		MATCH PEND CHOW BUT 1 NAME CHANGE UNREPORTED	NO NAME CHANGE REC'D	11/01/18	11/01/18							
RD 657			Harvest of Nevada, LLC	2755 Mountain City Highway, Elko NV 89801	Elko County	Elko County	09/26/18	\$5,000.00	Check No. 780676	MRC		MATCH PEND CHOW BUT 1 NAME CHANGE UNREPORTED	NO NAME CHANGE REC'D	11/01/18	11/01/18							
RD 658			Harvest of Nevada, LLC	162 Bateman Street, Austin NV 89310	Lander County	Lander County	09/26/18	\$5,000.00	Check No. 780671	MRC		MATCH PEND CHOW BUT 1 NAME CHANGE UNREPORTED	NO NAME CHANGE REC'D	11/01/18	11/01/18							
RD 659			Harvest of Nevada, LLC	2744 Highland Drive, las Vegas NV 89109	Clark	Unincorporated Clark County	09/26/18	\$5,000.00	Check No. 780672	MRC		MATCH PEND CHOW BUT 1 NAME CHANGE UNREPORTED	NO NAME CHANGE REC'D	11/01/18	11/01/18							
RD 660			Harvest of Nevada, LLC	3904 N. Martin Luther King Blvd, North Las Vegas, NV 89032	Clark	City of North Las Vegas	09/26/18	\$5,000.00	Check No. 780673	MRC		MATCH PEND CHOW BUT 1 NAME CHANGE UNREPORTED	NO NAME CHANGE REC'D	11/01/18	11/01/18							
RD 661			TRNVP098, LLC	15 East Oakley Las Vegas NV 89104	Clark	City of Las Vegas	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 662			TRNVP098, LLC	2700 East Bonanza, Las Vegas NV 89101	Clark	City of Las Vegas	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 663			TRNVP098, LLC	1118 East 4th Street, Reno NV 89512	Washoe	City of Reno	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 664			TRNVP098, LLC	2730 Blagg Avenue, Pahrump NV 89060	Nye	Nye County	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 665			TRNVP098, LLC	244 Riverboat Road Dayton NV 89403	Lyon	Lyon County	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 666			TRNVP098, LLC	1701 East State Highway 168 Moapa, NV 89040	Clark	Unincorporated Clark County	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 667			TRNVP098, LLC	2660 North Las Vegas Blvd. North Las Vegas NV 89030	Clark	City of North Las Vegas	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 668			TRNVP098, LLC	4844 Sparks Blvd Sparks NV 89436	Washoe	City of Sparks	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							

1142-00021 SA003850

Establish- ment ID (orange LV)	Correspond- ing MME ID #	Company Name	Address (attachment A)	County	Local Jurisction (Attachment A or	Arrival Date	App fee confirmed	Cash, Check # or MO #	Initial	MRG Notified Diane	Ownership Confirmed	Initial	Date Delivered to "ID" AA	Date Delivered to "Non-ID" AA	Date Given to Evaluation Teams	ID team - Completion date	Non ID Team - Completion Date	Final Score	Filed	Location	Initial
RD 669		TRNVP098, LLC	1203 East Winnemucca, Winnemucca, NV 89445	Humboldt	Humboldt County	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 670		TRNVP098, LLC	2901 North Carson, Carson City NV 89706	Carson	Carson City	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 671		TRNVP098, LLC	106 Mineral Drive Ely NV 89301	White Pine County	White Pine County	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 672		TRNVP098, LLC	104 East Front Street, Battle Mountain NV 89820	Lander County	Lander County	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 673		TRNVP098, LLC	785 East Street, Hawthorne NV 89415	Mineral County	Mineral County	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 674		TRNVP098, LLC	250-260 Main Street, Lovelock NV 89419	Pershing	Pershing County	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 675		TRNVP098, LLC	394 C Street, Virigina, NV 89440	Storey	Storey County	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 676		TRNVP098, LLC	4423 East Sunset Road, Henderson NV 89014	Clark	City of Henderson	10/02/18	\$5,000.00	Check No. 342377	MRC		YES	DO	11/01/18	11/01/18							
RD 677		FTLB, LLC	2311 Casino Dr., Laughlin, NV 89029	Clark	Unincorporated Clark County	payment postmarked 9/20. Thumb drives: 9/24	\$5,000.00	ck #198	MRG	10/02/18											
RD 678		FTLB, LLC	1330 Hwy 160 Ste D2 Bldg 4, Pahrump, NV 89048	Nye	Nye County	payment postmarked 9/20. Thumb drives: 9/24	\$5,000.00	ck #198	MRG	10/02/18											
RD 679		FTLB, LLC	5110 Blue Diamond Road, Las Vegas NV 89129	Clark	City of Las Vegas	payment postmarked 9/20. Thumb drives: 9/24	\$5,000.00	ck #198	MRG	10/02/18											
RD 680		FTLB, LLC	6605 S. Las Vegas, Las Vegas, NV 89104	Clark	City of Las Vegas	payment postmarked 9/20. Thumb drives: 9/24	\$5,000.00	ck #198	MRG	10/02/18											
RD 681		FTLB, LLC	7775 Rainbow, Las Vegas, NV 89129	Clark	City of Las Vegas	payment postmarked 9/20. Thumb drives: 9/24	\$5,000.00	ck #198	MRG	10/02/18											
RD 682		FTLB, LLC	7460 W. Lake Mead, Las Vegas, NV 89029	Clark	City of Las Vegas	payment postmarked 9/20. Thumb drives: 9/24	\$5,000.00	ck #198	MRG	10/02/18											
RD 683		FTLB, LLC	80 E. Harmon, Las Vegas, NV 89109	Clark	City of Las Vegas	payment postmarked 9/20. Thumb drives: 9/24	\$5,000.00	ck #198	MRG	10/02/18											
RD 684		FTLB, LLC	701 S. Virginia, Reno, NV 89501	Washoe	City of Reno	payment postmarked 9/20. Thumb drives: 9/24	\$5,000.00	ck #198	MRG	10/02/18											
RD 685		Exhale Brands Nevada LLC	USPS Priority Mail Ex	press arrived with	no payment and no		; only empty, pa	tially-torn business size e	nvelopes												

1142-00022 SA003851

**Electronically Filed** 4/22/2019 12:25 PM Steven D. Grierson

CLERK OF THE COURT 1 **NEOJ** JOSEPH A. GUTIERREZ, ESQ. 2 Nevada Bar No. 9046 JASON R. MAIER, ESO. 3 Nevada Bar No. 8557 MAIER GUTIERREZ & ASSOCIATES 4 8816 Spanish Ridge Avenue Las Vegas, Nevada 89148 5 Telephone: (702) 629-7900 Facsimile: (702) 629-7925 6 E-mail: irm@mgalaw.com jag@mgalaw.com 7 PHILIP M. HYMANSON, ESQ. 8 Nevada Bar No. 2253 HENRY JOSEPH HYMANSON, ESO. 9 Nevada Bar No. 14381 **HYMANSON & HYMANSON** 10 8816 Spanish Ridge Avenue Las Vegas, NV 89148 Telephone: (702) 629-3300 11 Facsimile: (702) 629-3332 Email: Phil@HymansonLawNV.com 12 Hank@HymansonLawNV.com 13 Attorneys for Applicants for Intervention, Integral Associates LLC, d/b/a Essence Cannabis 14 Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC, CPCM Holdings, LLC d/b/a Thrive Cannabis Marketplace, Commerce Park Medical, LLC, and Cheyenne Medical, LLC 15 DISTRICT COURT 16 17 **CLARK COUNTY, NEVADA** 18 ETW MANAGEMENT GROUP LLC, a Case No.: A-19-787004-B 19 Nevada limited liability company; GLOBAL Dept. No.: XI HARMONY LLC, a Nevada limited liability company; GREEN LEAF FARMS HOLDINGS 20 NOTICE OF ENTRY OF ORDER LLC, a Nevada limited liability company; **GRANTING MOTION TO INTERVENE** 21 HERBAL CHOICE INC., a Nevada corporation; JUST QUALITY, LLC, a Nevada limited 22 liability company; LIBRA WELLNESS CENTER, LLC, a Nevada limited liability 23 company; MOTHER HERB, INC.. a Nevada corporation; NEVCANN LLC, a Nevada limited 24 liability company; RED EARTH LLC, a Nevada limited liability company; THC NEVADA LLC, 25 a Nevada limited liability company; and ZION GARDENS LLC, a Nevada limited liability 26 company, 27 Plaintiffs, vs. 28

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Case Number: A-19-787004-B

1 2	STATE OF NEVADA, DEPARTMENT OF TAXATION, a Nevada administrative agency; DOES 1 through 20, inclusive; and ROE CORPORATIONS 1 through 20. Inclusive,	
3 4	Defendants.	
5	INTEGRAL ASSOCIATES LLC, d/b/a	
6	ESSENCE CANNABIS DISPENSARIES, a Nevada limited liability company; ESSENCE TROPICANA, LLC, a Nevada limited liability	
7 8	company; ESSENCE HENDERSON, LLC, a Nevada limited liability company; CPCM	
9	HOLDINGS, LLC d/b/a THRIVE CANNABIS MARKETPLACE, COMMERCE PARK MEDICAL, LLC, a Nevada limited liability	
10	company; and CHEYENNE MEDICAL, LLC, a Nevada limited liability company,	
11	Applicants for Intervention.	
12	TO: ALL PARTIES AND THEIR COUNSEL C	OF RECORD.
13	YOU AND EACH OF YOU will please take	e notice that an ORDER GRANTING MOTION
14	<b>TO INTERVENE</b> was hereby entered on the 22 <sup>nd</sup>	day of April, 2019. A copy of which is attached
15	hereto.	
16	DATED this 22 <sup>nd</sup> day of April, 2019.	
17		Respectfully submitted,
18		MAIER GUTIERREZ & ASSOCIATES
19		/s/ Joseph A. Gutierrez
20		JOSEPH A. GUTIERREZ, ESQ. Nevada Bar No. 9046
21		JASON R. MAIER, ESQ. Nevada Bar No. 8557
22		8816 Spanish Ridge Avenue Las Vegas, Nevada 89148
23		Attorneys for Defendants in Intervention
24		
25		
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#### CERTIFICATE OF SERVICE

Pursuant to Administrative Order 14-2, a copy of the <b>NOTICE OF ENTRY OF ORDER</b>
<b>GRANTING MOTION TO INTERVENE</b> was electronically filed on the 22 <sup>nd</sup> day of April, 2019
and served through the Notice of Electronic Filing automatically generated by the Court's facilitie
to those parties listed on the Court's Master Service List and by depositing a true and correct copy
of the same, enclosed in a sealed envelope upon which first class postage was fully prepaid, in the
U.S. Mail at Las Vegas, Nevada, addressed as follows (Note: All Parties Not Registered Pursuan
to Administrative Order 14-2 Have Been Served By Mail.):

Adam K. Bult, Esq.
Maximilien D. Fetaz, Esq.
Travis F. Chance, Esq.
BROWNSTEIN HYATT FARBER SCHRECK, LLP
100 North City Parkway, Suite 1600
Las Vegas, Nevada 89106
Attorneys for Plaintiffs

Adam R. Fulton, Esq.
JENNINGS & FULTON, LTD.
2580 Sorrel Street
Las Vegas, Nevada 89146
Attorneys for Plaintiffs

David R. Koch, Esq.
Steven B. Scow, Esq.
Brody R. Wright, Esq.
Daniel G. Scow, Esq.
KOCH & SCOW LLC
11500 S. Eastern Ave, Suite 210
Henderson, Nevada 89052

Attorneys for Intervenor Nevada Organic Remedies, LLC

Aaron D. Ford, Attorney General David J. Pope, Chief Deputy Attorney General Vivienne Rakowsky, Deputy Attorney General Robert E. Werbicky, Deputy Attorney General 555 W. Washington Ave., Ste. 3900 Las Vegas, Nevada 89101 Attorneys for State Defendant

*1* 

Eric D. Hone, Esq. Jamie L. Zimmerman, Esq. Moorea L. Katz, Esq. H1 LAW GROUP 701 N. Green Valley Parkway, Suite 200 Henderson, Nevada 89074 Attorneys for Lone Mountain Partners, LLC \_/s/ Brandon Lopipero\_ An Employee of MAIER GUTIERREZ & ASSOCIATES 

Electronically Filed 4/22/2019 12:02 PM Steven D. Grierson CLERK OF THE COURT

1 **ORDR** JOSEPH A. GUTIERREZ, ESO. 2 Nevada Bar No. 9046 JASON R. MAIER, ESQ. Nevada Bar No. 8557 MAIER GUTIERREZ & ASSOCIATES 8816 Spanish Ridge Avenue Las Vegas, Nevada 89148 Telephone: (702) 629-7900 Facsimile: (702) 629-7925 5 6 E-mail: jrm@mgalaw.com jag@mgalaw.com 7 PHILIP M. HYMANSON, ESQ. Nevada Bar No. 2253 HENRY JOSEPH HYMANSON, ESO. 9 Nevada Bar No. 14381 **HYMANSON & HYMANSON** 10 8816 Spanish Ridge Avenue Las Vegas, NV 89148 11 Telephone: (702) 629-3300 Facsimile: (702) 629-3332 Phil@HymansonLawNV.com 12 Email: Hank@HymansonLawNV.com 13 14 15

Attorneys for Applicants for Intervention, Integral Associates LLC, d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC, CPCM Holdings, LLC d/b/a Thrive Cannabis Marketplace, Commerce Park Medical, LLC, and Cheyenne Medical, LLC

### **DISTRICT COURT**

### **CLARK COUNTY, NEVADA**

ETW MANAGEMENT GROUP LLC, a
Nevada limited liability company; GLOBAL
HARMONY LLC, a Nevada limited liability
company; GREEN LEAF FARMS HOLDINGS
LLC, a Nevada limited liability company;
HERBAL CHOICE INC., a Nevada
corporation; JUST QUALITY, LLC, a Nevada
limited liability company; LIBRA WELLNESS
CENTER, LLC, a Nevada limited liability
company; MOTHER HERB, INC.. a Nevada
corporation; NEVCANN LLC, a Nevada limited
liability company; RED EARTH LLC, a Nevada
limited liability company; THC NEVADA LLC,
a Nevada limited liability company; and ZION
GARDENS LLC, a Nevada limited liability
company,

Plaintiffs,

vs.

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STATE OF NEVADA, DEPARTMENT OF

Case No. : A-19-787004-B

Dept. No.: XI

ORDER GRANTING MOTION TO INTERVENE

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TAXATION, a Nevada administrative agency; DOES 1 through 20, inclusive; and ROE CORPORATIONS 1 through 20. Inclusive,

### Defendants.

INTEGRAL ASSOCIATES LLC, d/b/a ESSENCE CANNABIS DISPENSARIES, a Nevada limited liability company; ESSENCE TROPICANA, LLC, a Nevada limited liability company; ESSENCE HENDERSON, LLC, a Nevada limited liability company; CPCM HOLDINGS, LLC d/b/a THRIVE CANNABIS MARKETPLACE, COMMERCE PARK MEDICAL, LLC, a Nevada limited liability company; and CHEYENNE MEDICAL, LLC, a Nevada limited liability company,

Applicants for Intervention.

The Court, having reviewed the Intervenors' Motion to Intervene, and good cause appearing,

### IT IS HEREBY ORDERED:

Intervenors' Motion to Intervene is granted, and Integral Associates, LLC d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC, CPCM Holdings, LLC d/b/a Thrive Cannabis Marketplace, Commerce Park Medical, LLC, and Cheyenne Medical, LLC shall intervene as Defendants in the above-captioned case as a necessary party to the action pursuant to NRCP 24 and NRS § 12.130. The proposed answer attached to the Motion to Intervene as Exhibit B shall be filed in this case.

DATED this \(\frac{1}{3}\) day of April, 2019.

Respectfully submitted by:

Maier Gutjerrez & Associates

JASON R. MAIER, ESQ. Novada Bar No. 8557

Joseph A. Gutierrez, Esq. Nevada Bar No. 9046

8816 Spanish Ridge Avenue Las Vegas, Nevada 89148

Attorneys for Applicants for Intervention

DISTRICT COURT JUDGE

Reviewed as to form and content,

BROWNSTEIN HYATT FARBER SCHRECK, LLP

ADAM K. BULT, ESQ. Nevada Bar No. 9332 100 North City Parkway, Suite 1600 Las Vegas, Nevada 89106

Las Vegas, Nevada 89106 Attorneys for Plaintiffs

			Electronically Filed 12/9/2019 10:30 AM Steven D. Grierson
1	NEOJ		CLERK OF THE COURT
	ADAM K. BULT, ESQ., Nevada Bar No. 9332		Stevent Sum
2	abult@bhfs.com MAXIMILIEN D. FETAZ, ESQ., Nevada Bar No.	. 12737	
3	mfetaz@bhfs.com TRAVIS F. CHANCE, ESQ., Nevada Bar No. 138	300	
4	tchance@bhfs.com BROWNSTEIN HYATT FARBER SCHRECK, L		
5	100 North City Parkway, Suite 1600 Las Vegas, NV 89106-4614		
6	Telephone: 702.382.2101		
7	Facsimile: 702.382.8135		
8	ADAM R. FULTON, ESQ., Nevada Bar No. 1157 <u>afulton@jfnvlaw.com</u>	2	
9	JENNINGS & FULTON, LTD. 2580 Sorrel Street		
10	Las Vegas, NV 89146 Telephone: 702.979.3565		
11	Facsimile: 702.362.2060		
	Attorneys for Plaintiffs		
12	DICEDICE	COLIDE	
13	DISTRICT		
14	CLARK COUNT		
15	In Re: D.O.T. Litigation	CASE NO.: A-19- DEPT NO.: XI	-787004-B
16	<u> </u>	Consolidated with:	A-18-785818-W
17			A-18-786357-W A-19-786962-B
18			A-19-787035-C
19			A-19-787540-W A-19-787726-C
20			A-19-801416-B
21		NOTICE OF ENT GRANTING JOI	
22		CONSOLIDATE	
23	PLEASE TAKE NOTICE that Order Gran	nting Joint Motion t	o Consolidate was entered
24	on the 6th day of December, 2019.		
25			
26			
27			
28			
	20028439		

A copy of said Order is attached hereto. DATED this 9th day of December, 2019. BROWNSTEIN HYATT FARBER SCHRECK, LLP /s/ Maximilien D. Fetaz ADAM K. BULT, ESQ., Nevada Bar No. 9332 MAXIMILIEN D. FETAZ, ESQ., Nevada Bar No. 12737 TRAVIS F. CHANCE, ESQ., Nevada Bar No. 13800 JENNINGS & FULTON, LTD. ADAM R. FULTON, ESQ., Nevada Bar No. 11572 Attorneys for Plaintiffs 

# BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106-4614 702.332.2101

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of Brownstein Hyatt Farber Schreck, LLP and pursuant to NRCP 5(b), EDCR 8.05, Adminstrative Order 14-2, and NEFCR 9, I caused a true and correct copy of the foregoing **NOTICE OF ENTRY OF ORDER GRANTING**JOINT MOTION TO CONSOLIDATE to be submitted electronically for filing and/or service with the Eighth Judicial District Court's Electronic Filing System on the 9th day of December, 2019, and to all parties currently on the electronic service list.

/s/ Paula Kay an employee of Brownstein Hyatt Farber Schreck, LLP

1	ORDR
	ADAM K. BULT, ESQ., Nevada Bar No. 9332
2	abult@bhfs.com
	MAXIMILIEN D. FETAZ, ESQ., Nevada Bar No. 12737
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1	

Electronically Filed 12/6/2019 12:34 PM Steven D. Grierson CLERK OF THE COURT

### **DISTRICT COURT**

### **CLARK COUNTY, NEVADA**

In Re: D.O.T. Litigation,	Case No.: A-19-787004-B		
	Consolidated with: A-18-785818-W A-18-786357-W A-19-786962-B A-19-787035-C A-19-787540-W A-19-787726-C A-19-801416-B		
	Dept No.: XI		
	ORDER GRANTING JOINT MOTION TO CONSOLIDATE		
	Date of Hearing: October 29, 2019 Time of Hearing: 9:00 a.m.		

The Joint Motion to Consolidate Pursuant to EDCR 2.50(c), and all Joinders to the same, having come on for hearing before this Honorable Court on October 29, 2019; David R. Koch, Esq., of the law firm Koch & Scow LLC, appearing on behalf of Nevada Organic Remedies, LLC; Eric D. Hone, Esq., of the law firm H1 Law Group, appearing on behalf of Lone Mountain Partners, LLC; Adam K. Bult, Esq., of the law firm of Brownstein Hyatt Farber Schreck, LLP,

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appearing on behalf of Plaintiffs ETW Management Group LLC, Global Harmony LLC, Green Leaf Farms Holdings LLC, Green Therapeutics LLC, Herbal Choice Inc., Just Quality, LLC, Libra Wellness Center, LLC, Rombough Real Estate Inc. dba Mother Herb, NevCann LLC, Red Earth LLC, THC Nevada LLC, Zion Gardens LLC, and MMOF Vegas Retail, Inc.'s (collectively, "ETW Plaintiffs"); Dominic P. Gentile, Esq. and Ross J. Miller, Esq., of the law firm Clark Hill PLC, appearing on behalf of Serenity Wellness Center, LLC, TGIG, LLC, Nuleaf Incline Dispensary, LLC, Nevada Holistic Medicine, LLC, TRYKE Companies SO NV, LLC, TRYKE Companies Reno, LLC, Paradise Wellness Center, LLC, GBS Nevada Partners, LLC, Fidelis Holdings, LLC, Gravitas Nevada, LLC, Nevada Pure, LLC, Medifarm, LLC (collectively, "Serenity Plaintiffs"); William S. Kemp, Esq. of the law firm Kemp, Jones & Coulthard LLP, appearing on behalf of MM Development Company, Inc. and LivFree Wellness LLC; Steven G. Shevorski, Esq., of the Office of the Nevada Attorney General, appearing on behalf of the State of Nevada, Department of Taxation; Todd L. Bice, Esq., of the law firm Pisanelli Bice, appearing on behalf of Integral Associates LLC d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC; Jared Kahn, Esq., of the law firm JK Legal & Consulting, LLC, appearing on behalf of Helping Hands Wellness Center, Inc.; Alina M. Shell, Esq., of the law firm McLetchie Law, appearing on behalf of GreenMart of Nevada NLV LLC; Dennis Prince, Esq., of the law firm Prince Law Group, appearing on behalf of CPCM Holdings, LLC d/b/a Thrive Cannabis Marketplace, Commerce Park Medical, LLC, and Cheyenne Medical, LLC; Rusty Graf, Esq. and Brigid Higgins, Esq., of the law firm Black & Lobello, appearing on behalf of Clear River, LLC; Theodore Parker, III, Esq. and Mahogany Turfley, Esq. of the law firm Parker Nelson & Associates, appearing on behalf of Nevada Wellness Center, LLC; Peter Christiansen, Esq. and Whitney Barrett, Esq., of the law firm Christiansen Law Offices, appearing on behalf of Qualcan LLC; Dennis L. Kennedy, Esq. and Stephanie J. Glantz, Esq., of the law firm Bailey Kennedy, appearing on behalf of D.H. Flamingo, Inc.; and all other appearances noted in the record, and upon the Court's consideration of the pleadings and papers on file herein, including any joinders and oppositions, the arguments of counsel, and good cause appearing, makes the following findings of facts and conclusions of law:

### **FINDINGS OF FACT**

- At least eight cases have been filed in the Eighth Judicial District Court that center
  on the Department of Taxation's method of awarding recreational marijuana licenses and whether
  that method violated the Constitution of the United States of America, the Nevada Constitution
  and NRS Chapter 453D.
- 2. The case numbers for the eight cases are listed in chronological order as follows: (1) A-18-785818-W, (2) A-18-786357-W, (3) A-19-786962-B; (4) A-19-787004-B; (5) A-19-787035-C; (6) A-19-787540-W; (7) A-19-787726-C; (8) A-19-801416-B.
- 3. The first case (Case No A-18-785818-W) was filed in Department VIII on December 10, 2018, and was brought by MM Development Company, Inc.
- 4. The most recent case (Case No. A-19-801416-B) was filed in Department XIII on September 5, 2019, and was brought by Qualcan, LLC.
- 5. Although it was not the first filed case, due to an absence in Department VIII, the case filed by Serenity Wellness Center LLC, et al. (Case No. A-19-786962-B) in Department XI became the lead case for these disputes.
- 6. To date, Department XI has heard various dispositive motions, including a motion for preliminary injunction, which was coordinated amongst a majority of the cases, and motions for summary judgment.
  - 7. In total, Department XI has heard 20 days' worth of evidentiary hearings.
- 8. Additionally, Department XI has a trial setting for March 2020, which will resolve all of these disputes prior to the June 2020 extension for the recreational marijuana license awardees to open their businesses.
- 9. Although Department VIII has had its case for longer, it has heard fewer hearings and is not as far along in the litigation process as Department XI.
- 10. The plaintiffs in all of these cases allege substantially similar claims against the Department of Taxation and request substantially similar remedies to rectify the Department of Taxation's alleged wrongdoings.

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11. If any findings of fact are properly conclusions of law, they shall be treated as if appropriately identified and designated.

### CONCLUSIONS OF LAW

- 12. NRCP 42(a) allows for the consolidation of actions when there is "a common question of law or fact" among the actions that a party seeks to consolidate.
- 13. The purpose behind consolidation of actions is "to promote efficiency or preserve fairness." Shuette v. Beazer Homes Holdings Corp., 121 Nev. 837, 852, 124 P.3d 530, 541 (2005).
- 14. Actions share common questions of law or fact when "there is some commonality of issues," even if there is not "perfect identity" between all the claims in the actions. Krause v. Nevada Mut. Ins. Co., No. 2:12-CV-00342-JCM-CW, 2013 WL 6524657, at \*3 (D. Nev. Dec. 10, 2013).
- 15. If there is commonality of issues among the cases, then this Court must weigh the benefits that consolidation will produce against the inconvenience, prejudice, delay, or confusion to the parties that may result from consolidation. *Id.*
- 16. Under the local rules, consolidation motions are generally heard by the judge assigned to the first action that was commenced, and if the actions are consolidated, then the new consolidated case is generally heard before that same judge. EDCR 2.50(a).
- 17. However, EDCR 2.50(c) provides that the Chief Judge of the Eighth Judicial District Court has "the authority to order consolidation or coordination of any cases pending in the district," regardless of "any other provisions in [the Eighth Judicial District Court Rules]."
- 18. Given that EDCR 2.50(c) gives this Court the authority to consolidate any cases pending in the district regardless of the other provisions in the local rules, this Court exercises that authority to consolidate these cases into Department XI
- 19. These cases all share common questions of law and fact, in that the claims and the prayers for relief mirror each other in each of the actions.

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- 20. These commonalities justify consolidating all of the above listed cases pending before the Eighth Judicial District Court, in order to promote efficiency, preserve fairness, and avoid conflicting results. Shuette, 121 Nev. at 852, 124 P.3d at 541.
- 21. Moreover, due to how far along Department XI is in the litigation process, this Court exercises its authority under EDCR 2.50(c) to consolidate the pending cases into Department XI as opposed to Department VIII for the purpose of judicial efficiency.
- 22. If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### **[ORDER CONTAINED ON THE FOLLOWING PAGE]**

# BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 North Gity Parkway, Suite 1600 Las Vegas, NV 89106-4614 702,382,2101

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### **ORDER**

ACCORDINGLY, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the Joint Motion to Consolidate is hereby GRANTED.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the following cases are consolidated for all purposes before the Eighth Judicial District Court, Department XI: (1) A-18-785818-W, (2) A-18-786357-W, (3) A-19-786962-B; (4) A-19-787004-B; (5) A-19-787035-C; (6) A-19-787540-W; (7) A-19-787726-C; (8) A-19-801416-B.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the following case no. is the lead case no. as this matter proceeds forward: A-19-787004-B.

DATED this

LINDA MARIE BELL, CHIEF JUDGE, EIGHTH JUDICIAL DISTRICT COURT WS

Submitted by:

BROWNSTEIN HYATT FARBER SCHECK, LLP

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23 Attorneys for ETW Plaintiffs

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	1 2	OFFICE OF THE NEVADA ATTORNEY GENERAL	PARKER NELSON & ASSOCIATES
	3 4	By: /s/ Steven G. Shevorski Steven G. Shevorski, Esq., NV Bar No. 8256 555 E. Washington Ave., #3900 Las Vegas, NV 89101	By:
	5 6	Attorneys for State of Nevada, Department of Taxation	Attorneys for Nevada Wellness Center
	7		
	8	McLETCHIE LAW	BLACK & LoBELLO
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BROWNSTEIN HYATT FARBER SCI 100 North City Parkway, Suite Las Vegas, NV 89106-4614 702.382.2101	14 15	PISANELLI BIC PLLC  By:	BAILEY KENNEDY  By: <u>DISAPPROVED</u>
BROWN	16 17	Todd L. Bice, Esq., NV Bar No. 4534 Jordan T. Smith, Esq., NV Bar 12097 400 South 7th Street, Suite 300, Las Vegas, NV 89101	Dennis L. Kennedy, Esq., NV Bar No. 1462 Stephanie J. Glantz, Esq., NV Bar No. 14878 8984 Spanish Ridge Avenue, Las Vegas, NV 89148
	18 19 20	Attorneys for Integral Associates LLC d/b/a Essence Cannabis Dispensaries; Essence Tropicana, LLC; Essence Henderson, LLC	Attorneys for D.H. Flamingo, Inc.
	21	CHRISTIANSEN LAW OFFICES	SIMON LAW
	22 23 24	By: /s/ Whitney Barrett Peter Christiansen, Esq., NV Bar No. 1656 Whitney Barrett, Esq., NV Bar 13662 810 S Casino Center, Suite 104 Las Vegas, NV 89101	By: /s/ Benjamin Miller  Daniel S. Simon, Esq., NV Bar No. 4750  Benjamin Miller, Esq., NV Bar 10406 810 S Casino Center Blvd. Las Vegas, NV 89101
	25	Attorneys for Qualcan LLC	Attorneys for Compassionate Team of Las
	26		Vegas, LLC and DP Holdings, Inc.
	27		
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		19903410	8

**Electronically Filed** 12/31/2019 11:55 AM Steven D. Grierson **CLERK OF THE COURT** 

ORD THEODORE PARKER, III, ESQ. 2 Nevada Bar No. 4716 PARKER, NELSON & ASSOCIATES, CHTD. 2460 Professional Court, Suite 200 3 Las Vegas, Nevada 89128 4 Telephone: (702) 868-8000 Facsimile: (702) 868-8001 5 Email: tparker@pnalaw.net 6 Attorneys for Plaintiff. Nevada Wellness Center, LLC 7

**DISTRICT COURT** 

CLARK COUNTY, NEVADA

In Re: D.O.T. Litigation, Case No.: A-19-787004-B Consolidated with: A-18-785818-W A-18-786357-W A-19-786962-B A-19-787035-C A-19-787540-W A-19-787726-C A-19-801416-B Dept. No.: XI

### ORDER GRANTING PLAINTIFFS LEAVE TO FILE AMENDED COMPLAINTS

Plaintiff, NEVADA WELLNESS CENTER, LLC ("NWC"), moved for Motion for Summary Judgment on November 5, 2019. The motion came on for hearing on November 18, 2019. Discussions regarding that instead of the motion for summary judgment going forward NWC will file a motion to amend the complaint to name the purported winners in their complaint. Good cause appearing the Court orders as follows:

All present Plaintiffs Motions to File a Amended Complaint are GRANTED.

IT IS SO ORDERED.

Dated this day of December, 2019

ELIZABETH GØNZALEZ, DISTRICT COURT JUDGE

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# DISTRICT COURT CLARK COUNTY, NEVADA

Other Business Court Matters COURT MINUTES March 19, 2020

A-19-787004-B In Re: D.O.T. Litigation

March 19, 2020 09:00 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth COURTROOM: RJC Courtroom 03E

COURT CLERK: Jacobson, Alice

RECORDER: Hawkins, Jill

REPORTER:

PARTIES PRESENT:

Adam K. Bult Attorney for Consolidated Case Party,

Counter Defendant, Plaintiff

Alicia R. Ashcraft Attorney for Consolidated Case Party

Alina Shell Attorney for Defendant, Intervenor

Defendant

BEN MILLER Attorney for Consolidated Case Party

Danielle J. Barraza Attorney for Counter Claimant, Defendant,

**Intervenor Defendant** 

David Koch Attorney for Defendant, Intervenor

**Defendant** 

Dennis L. Kennedy Attorney for Consolidated Case Party

Diane L. Welch, ESQ Attorney for Defendant

Dominic P. Gentile Attorney for Consolidated Case Party

J. Rusty Graf Attorney for Consolidated Case Party,

**Defendant** 

Jared B Kahn Attorney for Consolidated Case Party

John A Hunt Attorney for Consolidated Case Party

Jordan T. Smith, ESQ Attorney for Counter Claimant, Defendant,

**Intervenor Defendant** 

Joseph A. Gutierrez Attorney for Counter Claimant, Defendant,

Intervenor Defendant

Kelly B, Stout Attorney for Consolidated Case Party

Kirll V. Mikhaylov Attorney for Counter Claimant, Defendant,

**Intervenor Defendant** 

L. Christopher Rose Attorney for Defendant

Mark S. Dzarnoski Attorney for Consolidated Case Party

Maximilien D. Fetaz Attorney for Counter Defendant, Plaintiff

Peter S Christiansen Attorney for Other

Rick R. Hsu Attorney for Consolidated Case Party

Steven G. Shevorski Attorney for Defendant

Theodore Parker Attorney for Consolidated Case Party

Printed Date: 3/21/2020 Page 1 of 4 Minutes Date: March 19, 2020

Todd L Bice

Attorney for Counter Claimant, Defendant, Intervenor Defendant

Vernon A. Nelson

**Attorney for Counter Defendant, Plaintiff** 

### JOURNAL ENTRIES

Lone Mountain Partners, LLC S Joinder to Essence Entities Motion to Dismiss Or, Alternatively, Motion for Judgment on the Pleadings of all Plaintiffs' Operative Complaints

Defendant's Objection and Motion for Protective Order Regarding Subpoenas Duces Tecum to Verizon Communications and Cox Communications

Department of Taxation's Joinder to Essence Entities' Motion to Dismiss or, Alternatively, Motion for Judgment on the Pleadings of All Plaintiffs' Operative Complaints

Clear River's Joinder to Essence Entities' Motion to Dismiss or, Alternatively Motion for Judgment on Pleadings of all Plaintiff's Operative Complaints

Essence Entities; Motion to Dismiss or, Alternatively, Motion for Judgment on the Pleadings of all Plaintiffs' Operative Complaints

Pure Tonic Concentrates LLC's Joinder to Essence Entities' Motion to Dismiss or, Alternatively Motion for Judgment on the Pleadings of all Plaintiffs' Operative Complaints

Circle S Farms LLC S Joinder To Essence Entities Motion To Dismiss Or Alternatively, Motion For Judgment On The Pleadings On All Plaintiffs Operative Complaints

Lone Mountain Partners LLC's Joinder to the Essence Entities' Opposition to MM Development Company Inc's and Livfree Wellness LLC's Motion for Summary Judgment or for Writ of Mandamus; and Countermotion for Summary Judgment

Lone Mountain Partners, LLC's Joinder to the Department of Taxation's Opposition to Motion for Summary Judgment or for Writ of Mandamus and Countermotion for Summary Judgment

Defendant Intervenor Helping Hands Wellness Center, Inc. s Joinder To Nevada Organic Remedies Opposition To Motion For Summary Judgment, Joinder to Lone Mountain Partners, LLC s Opposition to Motion for Summary Judgment and Countermotion For Summary Judgment, Joinder to Greenmart of Nevada NLV, LLC s Opposition to Motion for Summary Judgment, Joinder to the Essence Entities Opposition to Motion for Summary Judgment, Joinder to State of Nevada Opposition to Motion for Summary Judgment and Countermotion for Summary Judgment

Status Check: Trial Readiness

Deep Roots Medical LLC'S Joinder to Essence Entities' Motion to Dismiss Or, Alternatively, Motion for Judgment on the Pleadings of all Plaintiffs' Operative Complaints

GreenMart of Nevada NLV LLC's Joinder to The Essence Entities' Motion to Dismiss, or Alternatively, Motion for Judgment on Pleadings of All Plaintiffs' Operative Complaints

Defendant-Intervenor, Nevada Organic Remedies, LLC'S Joinder to Essence Entities Motion to Dismiss Or, Alternatively, Motion for Judgment on the Pleadings of all Plaintiffs' Operative Complaints

Defendant Jorge Pupo's Motion to Dismiss (Rural Remedies)

Defendant Jorge Pupo's Motion to Dismiss (Nevada Wellness)

Thrive's Joinder to Essence Entities' Motion to Dismiss or, Alternatively, Motion for Judgment on the Pleadings of all Plaintiffs' Operative Complaints

Wellness Connection of Nevada, LLC's Joinder to Essence Entities' Motion to Dismiss or, Alternately, Motion for Judgment on the Pleadings on All Plaintiffs' Operative Complaints

Motion to Quash, or in the Alternative, Motion for Protective Order, for Subpoena Duces Tecum to the Custodian of Records of AT&T Wireless

DH Flamingo, Inc.'s Motion For Voluntary Dismissal With Prejudice of First Amended Complaint and Petition for Judicial Review and/or Writs of Certiorari, Mandamus, and Prohibition on an Order Shortening Time

Plaintiff Nevada Wellness Center, LLC s Motion to Compel GreenMart of Nevada NLV, LLC to Produce Kenneth Lee and Hae Lee for Deposition on Order Shortening Time

### AS TO:

DH Flamingo, Inc.'s Motion For Voluntary Dismissal With Prejudice of First Amended Complaint and Petition for Judicial Review and/or Writs of Certiorari, Mandamus, and Prohibition on an Order Shortening Time. Mr. Kennedy argued for a dismissal with prejudice which no fees and costs would be paid. Opposition by Mr. Rose. Argument regarding the order be conditional to still seek fees and costs. Mr. Graff joined in the opposition. COURT ORDERED, motion GRANTED; DISMISSED WITH PREJUDICE. Court noted that the counterclaims would not be impacted.

### AS TO:

Essence Entities; Motion to Dismiss or, Alternatively, Motion for Judgment on the Pleadings of all Plaintiffs' Operative Complaints. Mr. Bice argued for dismissal; the application process; and there was no standings to challenge the licenses. Opposition by Mr. Chistiansen, Mr. Gamble, Mr. Bult, Mr. Kemp, and Mr. Parker. COURT ORDERED, motion DENIED. Court finds they had a right to expect fairness, therefore, they have a right to challenge the process. Mr. Gentile to prepare the order.

### AS TO:

Defendant Jorge Pupo's Motion to Dismiss (Rural Remedies); Defendant Jorge Pupo's Motion to Dismiss (Nevada Wellness). Ms. Welch argued for dismissal as Mr. Pupo was in the course and scope of duty; there were no property rights; the recreational marijuana license property interest; and that he had qualified immunity. Opposition by Mr. Parker, and Mr. Gamble. COURT ORDERED, motion DENIED. Court instructed counsel to file an amended pleading which included more specificity. To be submitted to the court within 10 days. Mr. Parker to prepare the order.

### AS TO:

Motion to Quash, or in the Alternative, Motion for Protective Order, for Subpoena Duces Tecum to the Custodian of Records of AT&T Wireless. Ms. Welch argued to quash; as they were not entitled; the information was not relevant to this litigation; therefore, it should be exempt. Opposition by Mr. Gentile. Argument regarding the application process and outside relationships. COURT ORDERED, motion to quash DENIED; GRANTED as to the Protection Order regarding toward family members. COURT ORDERS all production of material be given to Ms. Welch for her review for any confidential or privileged information. The Carrier is to provide phone numbers, times, dates, and the nature if it was a text or phone call. Ms. Welch is to further submit a log to the Court of privileged or confidential information- not to be based

on objections of relevance. Mr. Gentile to prepare the order.

### AS TO:

Defendant's Objection and Motion for Protective Order Regarding Subpoenas Duces Tecum to Verizon Communications and Cox Communications. Arguments by Mr. Bice regarding discovery deadlines that were imposed. Opposition by Mr. Gentile. Argument regarding depositions. COURT ORDERED objection SUSTAINED.

### AS TO:

Trial setting. Colloquy between the Court and counsel regarding the extension of taxation. COURT ORDERED, it would extend it six months and to be revisited thereafter. Trial date VACATED. Matter SET for trial setting 4/3/20 9:00am.

### AT TO:

Plaintiff Nevada Wellness Center, LLC s Motion to Compel GreenMart of Nevada NLV, LLC to Produce Kenneth Lee and Hae Lee for Deposition on Order Shortening Time, COURT ORDERED, matter CONTINUED to 3/27/20 Chambers calendar so the Court could review the Opposition.

Case Number: A-19-787004-B

**Electronically Filed** 3/27/2020 7:48 PM Steven D. Grierson CLERK OF THE COURT A-19-787004-B THE ESSENCE ENTITIES' MOTION FOR SUMMARY JUDGMENT AGAINST

Integral Associates LLC d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC ("The Essence Entities") move this Court for summary judgment against all Plaintiffs. This Motion is made and based on NRCP 56, the attached Memorandum of Points and Authorities, the pleadings and papers on file herein, and any argument this Honorable Court allows at any hearing of this matter.

DATED this 27th day of March, 2020.

### PISANELLI BICE PLLC

By: /s/ Todd L. Bice
James J. Pisanelli, Esq., Bar No. 4027
Todd L. Bice, Esq., Bar No. 4534
Jordan T. Smith, Esq., Bar No. 12097
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101

Attorneys for Defendants in Intervention, Integral Associates LLC d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC

### MEMORANDUM OF POINTS AND AUTHORITIES

### I. INTRODUCTION

Plaintiffs,<sup>1</sup> all unsuccessful applicants for recreational marijuana dispensary licenses, have sued the State of Nevada Department of Taxation ("DOT") seeking to invalidate the application process and the conditional licenses that the DOT issued to the successful applicants. Plaintiffs' various complaint make spurious allegations about various purported violations that, according to their own complaints, *caused* them not to obtain a license. Stated slightly differently, whether it be for standing or for the substantive elements of Plaintiffs' claims, Plaintiffs must prove causation between the alleged unlawful acts and the injury for which they seek judicial relief. Yet, discovery has left no doubt that Plaintiffs cannot prove a central element of their case.

Plaintiffs have testified that they have no evidence or facts that the allegedly unlawful regulations or purported errors in the application process had any bearing on why their applications were unsuccessful. Plaintiffs have likewise testified that they have no evidence or facts that their applications where in any way superior to any of the winning applicants. Moreover, Plaintiffs have acknowledged that they have no evidence that they would have been granted a license under a different process, one that would purportedly satisfy their own preferred standards. In other words, they admit that they have no evidence – offering only self-serving speculation – that they would have fared any better under a different ranking regime.

In short, Plaintiffs have no evidence to show that any purported deficiency caused DOT to reject their applications or caused DOT to highly rank the Essence Parties or any other winning applicant. Plaintiffs' admissions that they have no evidence showing any link between the alleged unfair/deficient process, their supposed injury, or that an order from this Court would redress their grievances is fatal and warrants summary judgment.

<sup>1</sup> "Plaintiffs" refers to all parties that have filed complaints, amended complaints, or complaints in intervention in the consolidated action.

### II. STATEMENT OF FACTS

# A. DOT Awards Recreational Marijuana Licenses and the Losing Applicants File Lawsuits.

During the 2016 election, Nevada voters passed through Ballot Question No. 2 the Regulation and Taxation of Marijuana Act (the "Act"), which amended the Nevada Revised Statutes to legalize the purchase, possession and consumption of recreational marijuana for adults 21 and older. As provided in the statutory scheme, DOT was to adopt "all regulations necessary or convenient to carry out the provisions" of the Act, including "[p]rocedures for the issuance, renewal, suspension, and revocation of a license to operate a marijuana establishment" and "[q]ualifications for licensure that are directly and demonstrably related to the operation of a marijuana establishment." NRS 453D.200(1). On January 16, 2018, after public comments and hearing, the Tax Commission approved regulations to carry out the provisions of NRS Chapter 453D. LCB File No. R092-17.

In July 2018, DOT issued a notice that it would be accepting applications between September 7, 2018 and September 20, 2018 for 64 recreational marijuana licenses in various jurisdictions in Nevada. The application period was highly competitive with DOT receiving a total of 462 applications. In December 2018, DOT issued 61 conditional recreational marijuana licenses as part of this application period. Shortly thereafter, Plaintiffs, a collection of unsuccessful applicants for retail marijuana licenses then sued alleging the denial of their applications during the 2018 application period was purportedly unlawful through ever evolving legal theories and wild allegations concerning the application process from favoritism to corruption. As discussed below, those accusations have been exposed as having no substantive evidentiary support.

### B. Plaintiffs Fail to Offer any Evidence to Support their Claims.

While Plaintiffs have made much noise through conclusory allegations about the application process, under oath these very same Plaintiffs have confessed they have no actual facts or evidence

1	to support their allegations or claims. <sup>2</sup> When asked point blank whether they could identify any
2	conditional licenses that DOT granted in an unlawful manner, Plaintiffs admitted they could not:
3	Q. All right. Can you identify any conditional licenses that were granted in an unlawful manner?
4	A. Specifically, no.
5	
6	Q. Can you identify any conditional license that was granted in an
7	unlawful manner at all?
8	A. Specifically?
9	Q. Yes.
10	A. No.
11	Q. Okay. And so as the company's representative, you're unaware of any conditional licenses that were granted in an unlawful manner;
12	right?
13	MR. DZARNOSKI: Objection. Foundation.
14	THE WITNESS: I don't know.
15	(Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 40:7-25; Ex. 2,
16	Dep. Tr. of White & Mersha, 30(b)(6) of Natural Medicine, 47:23-49:12, "And can you tell me who
17	it was that shouldn't received a license?A. That, I don't I don't have named that I could give
18	you."). When asked which applicants received licenses that should not have received one, Plaintiffs
19	confessed they did not know:
20	So who are the people that Fidelis claims shouldn't have received a
21	license?
22	A. I don't recall the specific names.
23	Q. Are there any specific names?
24	A. I'm sure there are.
25	Q. Okay. But so then who am I supposed to talk to to get that information if it isn't you?
26	
27	At the time of filing this motion, the Essence Parties still has not received all Plaintiffs' deposition transcripts from the Court reporting service and some depositions are forthcoming.
28	However, all Plaintiffs have so far testified similarly in their respective depositions. Upon receipt, the Essence Parties intend to file a supplemental with additional testimony from other Plaintiffs'

Rule 30(b)(6) designees that corroborates the testimony presented in this motion.

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Q. So as you sit here today as the company's designated representative, you can't identify anyone who received a license that shouldn't have; correct?

### A. Correct.

(Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 25:9-20). Fidelis, as well as the other Plaintiffs, similarly could not offer any evidence or facts to support the allegations presented in their operative pleadings. For example, while Plaintiffs have hurled accusations that certain applicant's received favoritism, Plaintiffs could not identify applicants who received any sort of favoritism, much less offer any facts on what sort of favoritism was received or how it affected the process. (Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 22:2-25:1, 44:12-15 "Q. So as you're -- as the company's representative, you can't identify any facts of corrupt decision-making; correct? A. Correct."; See also Ex. 3, Dep. Tr. of Dr. Bady., 30(b)(6) for NuVeda, Vol. II, 63:18-23, 68:7-13, "Q. What evidence do you have that the Essence entities gave anything of value to Mr. Pupo or any department employee? A. I don't have any evidence."). Unremarkably, most Plaintiffs claimed they have no information or evidence that DOT did anything improper regarding the application process. (Ex. 2, Dep. Tr. of White & Mersha, 30(b)(6) for Natural Medicine, 82:11-19, 83:17-20, 83:24-84:3).

Plaintiffs likewise testified that they could not offer any facts on a myriad of other purported issues with the licensing process that Plaintiffs have raised, including which applicants' apparently failed to disclose their owners or failed to obtain a physical address, or how the grader's where unqualified and insufficiently trained. (Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 22:2-25:1, 28:3-13, 30:10-19, 33:6-17, 35:18-20, 36:12-17, 37:16-38:25, 39:9-40:1, 44:12-15; See also Ex. 3, Dep. Tr. of Dr. Bady., 30(b)(6) for NuVeda, Vol. II, 28:25-29:11, 31:17-21). In fact, as Medifarm's 30(b)(6) designees admitted it had essentially no evidence to support any of the allegations lodged in its complaint, albeit other than what the Court stated in the preliminary injunction order which of course is not "evidence." (Ex. 4, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Medifarm, 19:13-20:24, 55:9-57:7, 58:17-60:22, 61:12-15, 61:19-62:14.)

1	Yet, fatal to Plaintiffs' claims is the fact that Plaintiffs could not offer any facts that they
2	would have won a license under a different process:
3	Q. Is it Fidelis's position that it would have won a license in a different process?
4	A. I don't know.
5	Q. Does it have any facts upon which to claim it would have actually received a license if the process had been any different?
7	A. I don't know.
8	Q. So as the company's representative, you can't identify any facts that it would have received a license under a different process?  A. I don't know.
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11	Q. Does Fidelis have any facts that it would have received a license if the process had been conducted differently?
12	A. I don't know.
13 14	Q. So as the company's representative, you cannot identify any such facts; correct?
15	A. Not at this time.
16	(Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 46:9-19; see also
17	Ex. 5, Dep. Tr. of Ronald Memo, 30(b)(6) for Just Quality, 95:3-11; Ex. 3, Dep. Tr. of Dr. Bady.,
18	30(b)(6) for NuVeda, Vol. II, 42:2-11, "Even with all of those changes, though, the NuVeda entities
19	can't say that it would have received a license, correct? A. I have no idea."; Ex. 6, Depo. Tr. of
20	David Thomas, 30(b)(6) of Nevadapure, 290:2-291:9 "So I have one follow-up question on that.
21	So do you have any evidence that Nevadapure would have won a license under a different process?
22	A. No")
23	Moreover, Plaintiffs disclaimed that their applications where any way superior to that of
24	any of the applicants who won a license:
25	Q. All right. So tell me what facts Fidelis bases its contention that its licensing that its qualifications were superior to anybody who was
26	awarded a license?
27	A. It's not my understanding that that is our contention
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(Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 13:13-19; Ex. 5
Dep. Tr. of Ronald Memo, 30(b)(6) for Just Quality, 94:13-19, "A. Our contention isn't that we're
superior."; Ex. 3, Dep. Tr. of Dr. Bady., 30(b)(6) for NuVeda, Vol. II, 109:19-21, "Q. And doe
NuVeda think that it's superior to all other applicants on every factor? A. No."; Ex. 4, Dep. Tr. o
Jeremy Thompson, Esq., 30(b)(6) for Medifarm, 16:5-9; Ex. 6, Depo. Tr. of David Thomas
30(b)(6) of Nevadapure, 290:2-291:9) Lastly, Plaintiffs confessed they have no evidence or facts
that any of the purported issues in the process caused them not to get a license:

Q. So as you sit here as Fidelis's representative, you are unaware of any facts that Fidelis was disadvantaged; correct?

A. Correct.

...

Q. Okay. What facts -- what facts do you have that Fidelis was in any way disadvantaged by the graders?

A. I don't have any facts.

Q. So as the company's representative, you can't identify any facts that Fidelis was disadvantaged by alleged poor training; correct?

A. Correct.

(Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 15:25-17:22; *see also* Ex. 7, Dep. Tr. of Daniel Stewart, Esq., 30(b)(6) for Fidelis Holdings, LLC, 240:4-7, "Q. So as far as you know, there is no evidence that this five percent rule or the background check rule had any impact on who won or didn't win? A. As far as I know."; Ex. 5, Dep. Tr. of Ronald Memo, 30(b)(6) for Just Quality, 101:7-103-21 and 117:3-8, ".Q. Okay. You have no facts that anybody got any information that advantaged them or disadvantaged you? . . . Yes, I have no specific information on that; Ex. 3, Dep. Tr. of Dr. Bady., 30(b)(6) for NuVeda, Vol. I, 98:25-99:8, 99:25-100:7, 103:11-19, 109:5-13, 112:10-13, 112:23-:113:1, 121:5-8, 121:14-17; Ex. 8, Dep. Tr. of Barry Fieldman, 30(b)(6) for Gravitas, 186:24-187:22, 194:4-11; Ex. 2, Dep. Tr. of White & Mersha, 30(b)(6) of Natural Medicine, 84:18-25).

## III. ARGUMENT

### A. Motion for Summary Judgment Standard.

The Nevada Supreme Court's decision in *Wood v. Safeway, Inc.*, 121 Nev. 724, 729-32, 121 P.3d 1026, 1029-31 (2005), expressly adopts the summary judgment standards set forth by the United States Supreme Court in *Matsushita Electric Industrial Co. v. Zenith Radio*, 475 U.S. 574 (1986), *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242 (1986), and *Celotex Corporation v. Catrett*, 477 U.S. 317 (1986). Relying on those cases, the *Wood* Court explained, "Rule 56 should not be regarded as a 'disfavored procedural shortcut' but instead 'as an integral part of the [rules of civil procedure] as a whole, which are designed to secure the just, speedy and inexpensive determination of every action." *Wood*, 121 Nev. at 730, 121 P.3d at 1030 (quoting *Celotex*, 477 U.S. at 327).

Summary judgment is appropriate "if the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." NRCP 56(c). Under NRCP 56(c), a court must grant summary judgment when there is no genuine issue of material fact and the movant is entitled to judgment under the law. *Butler v. Bogdanovich*, 101 Nev. 449, 451, 705 P.2d 662, 663 (1985). "[W]hen reviewing a motion for summary judgment, the evidence, and any reasonable inferences drawn from it, must be viewed in a light most favorable to the non-moving party." *Id.* But, a genuine issue of material fact can only exist where the evidence – in light of the applicable standard – would permit a finder of fact to return a verdict in favor of the non-moving party. *Posada v. City of Reno*, 109 Nev. 448, 452, 851 P.2d 438, 441-42 (1993).

Importantly, if the nonmoving party (Plaintiffs here) bear the burden of persuasion at trial, the party moving for summary judgment may satisfy the burden of production by "pointing out that there is an absence of evidence to support the nonmoving party's case." *Cuzze v. Univ. & Cmty. Coll. Sys. of Nevada*, 123 Nev. 598, 603, 172 P.3d 131, 134 (2007). "In such instances, in order to defeat summary judgment, the nonmoving party must transcend the pleadings and, by affidavit or other admissible evidence, introduce specific facts that show a genuine issue of material fact." *Id.* As discussed below, there is an absence of material sufficient evidence that supports Plaintiffs' case – a fact their own corporate designees readily admitted. Plaintiffs as the nonmoving party bear the

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burden of production at trial and are "not entitled to build a case on the gossamer threads of whimsy, speculation, and conjecture." Wood. 121 Nev. at 732, 121 P.3d at 1030 (quoting Bulbman, Inc. v. Nevada Bell, 108 Nev. 105, 110, 825 P.2d at 588, 591 (1992)).

### В. Plaintiffs Fail to Produce Evidence Showing a Connection Between Their Grievances and the Supposed Injury for Which They Seek Relief.

Regardless of what Plaintiffs call their claims, the crux of their case asserts that there were purported statutory or regulatory violations in the licensing process that caused them not to obtain a license. It is axiomatic under the law Plaintiffs must prove causation between the alleged unlawful acts and the injury for which they seek relief. See Baer v. City of Wauwatosa, 716 F.2d 1117, 1121 (7th Cir. 1983)(a plaintiff must prove a causal link between the violation and the injury). Moreover, to have standing Plaintiffs must show "a causal connection between the injury and the conduct complained of, and that it must be likely, as opposed to merely speculative, that the injury will be redressed by a favorable [court] decision." Miller v. Ignacio, 112 Nev. 930, 936 n.4, 921 P.2d 882, 885 n.4 (1996) (citing Lujan v. Defenders of Wildlife, 504 U.S. 555, 560 61 (1992)).

Plaintiffs own operative pleadings confess that this is an essential element of their case. (See, e.g., ETW Plaintiffs' Third Am. Comp., on file, Jan. 29, 2020, "[a]s a direct and proximate result of the...violations...Plaintiffs' sustained damages ... "; NWC's Am. Compl, on file, Jan. 28, 2020, "[d]ue to the...violations...Plaintiff was unconstitutionally denied recreational marijuana licenses."; Serenity Plaintiffs' Sec. Am. Comp., on file, Nov. 26, 2019, "Plaintiffs' would have been entitled to receive said licenses had the Department properly applies the provisions . . . "). Yet, Plaintiffs have failed to proffer even the slightest evidence connecting the purported violations in the licensing process with their supposed injury. This failure is fatal to Plaintiffs' claims.

Plaintiffs have testified that they have no evidence or facts that the unlawful regulations or purported errors in the application process caused their applications to be unsuccessful. For example, as confirmed by Plaintiffs' testimony, among other things, Plaintiffs have no facts that DOT's 5% regulation caused them not to get a license, that DOT's interpretation of the physical address component caused them not to get a license, or that DOT's grading or scoring processes

caused them not to get a license.<sup>3</sup> Indeed, some Plaintiffs have admitted that internal errors and inconsistency in their own applications were the cause of their application being unsuccessful.

Plaintiffs have likewise testified that they have no evidence or facts that their applications where in any way superior to any of the winning applicants.<sup>4</sup> Moreover, Plaintiffs have acknowledged that they have no evidence that they would have been granted a license under a different process.<sup>5</sup> In short, Plaintiffs have no evidence to show that any purported deficiency caused DOT to reject their applications or caused DOT to highly rank the Essence. Plaintiffs do not even claim that they would have received a license under a different process. Plaintiffs' failure to present any evidence showing any link between the alleged unlawful acts, their supposed injury, or that an order from this Court would redress their grievances is fatal and warrants summary judgment.

. . .

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See Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 15:25-17:22; see also Ex. 7, Dep. Tr. of Daniel Stewart, Esq., 30(b)(6) for Fidelis Holdings, LLC, 240:4-7, "Q. So as far as you know, there is no evidence that this five percent rule or the background check rule had any impact on who won or didn't win? A. As far as I know."; Ex. 5, Dep. Tr. of Ronald Memo, 30(b)(6) for Just Quality, 101:7-103-21 and 117:3-8, ".Q. Okay. You have no facts that anybody got any information that advantaged them or disadvantaged you? . . . Yes, I have no specific information on that; Ex. 3, Dep. Tr. of Dr. Bady., 30(b)(6) for NuVeda, Vol. I, 98:25-99:8, 99:25-100:7, 103:11-19, 109:5-13, 112:10-13, 112:23-:113:1, 121:5-8, 121:14-17; Ex. 8, Dep. Tr. of Barry Fieldman, 30(b)(6) for Gravitas, 186:24-187:22, 194:4-11; Ex. 2, Dep. Tr. of White & Mersha, 30(b)(6) of Natural Medicine, 84:18-25.

See Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 13:13-19; Ex. 5, Dep. Tr. of Ronald Memo, 30(b)(6) for Just Quality, 94:13-19, "A. Our contention isn't that we're superior."; Ex. 3, Dep. Tr. of Dr. Bady., 30(b)(6) for NuVeda, Vol. II, 109:19-21, "Q. And does NuVeda think that it's superior to all other applicants on every factor? A. No."; Ex. 4, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Medifarm, 16:5-9; Ex. 6, Depo. Tr. of David Thomas, 30(b)(6) of Nevadapure, 290:2-291:9.

See Ex. 1, Dep. Tr. of Jeremy Thompson, Esq., 30(b)(6) for Fidelis Holdings, LLC, 46:9-19; see also Ex. 5, Dep. Tr. of Ronald Memo, 30(b)(6) for Just Quality, 95:3-11; Ex. 3, Dep. Tr. of Dr. Bady., 30(b)(6) for NuVeda, Vol. II, 42:2-11, "Even with all of those changes, though, the NuVeda entities can't say that it would have received a license, correct? A. I have no idea."; Ex. 6, Depo. Tr. of David Thomas, 30(b)(6) of Nevadapure, 290:2-291:9 "So I have one follow-up question on that. So do you have any evidence that Nevadapure would have won a license under a different process? A. No..."

### **CONCLUSION** IV.

For these reasons, the Essence Parties respectfully request that the Court grant summary judgment against all Plaintiffs.

DATED this 27th day of March, 2020.

### PISANELLI BICE PLLC

/s/ Todd L. Bice James J. Pisanelli, Esq., Bar No. 4027 Todd L. Bice, Esq., Bar No. 4534 Jordan T. Smith, Esq., Bar No. 12097 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101

Attorneys for Defendants in Intervention, Integral Associates LLC d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC

# PISANELLI BICE 400 SOUTH 7TH STREET, SUITE 300 LAS VEGAS, NEVADA 89101

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of Pisanelli Bice PLLC, and that on this 27th day of March, 2020, I caused to be served via the Court's e-filing/e-service system true and correct copies of the above THE ESSENCE ENTITIES' MOTION FOR SUMMARY JUDGMENT AGAINST ALL PLAINTIFFS to all parties listed on the Court's Master Service List.

/s/ Shannon Dinkel
An employee of Pisanelli Bice PLLC

# DISTRICT COURT CLARK COUNTY, NEVADA

Other Business Court Matters COURT MINUTES May 15, 2020

A-19-787004-B In Re: D.O.T. Litigation

May 15, 2020 09:00 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth COURTROOM: RJC Courtroom 03E

COURT CLERK: Romea, Dulce

**RECORDER:** Hawkins, Jill

REPORTER:

**PARTIES PRESENT:** 

Adam K. Bult Attorney for Consolidated Case Party,

Counter Defendant, Plaintiff

Alina Shell Attorney for Defendant, Intervenor

Defendant

Anthony G. Arger Attorney for Defendant

Brigid M. Higgins Attorney for Consolidated Case Party,

**Defendant** 

Brody R. Wight Attorney for Defendant, Intervenor

Defendant

Clarence E. Gamble, ESQ

Craig D. Slater

Attorney for Consolidated Case Party

Attorney for Consolidated Case Party

Attorney for Consolidated Case Party

Dennis M Prince Attorney for Counter Claimant, Defendant,

**Intervenor Defendant** 

Diane L. Welch, ESQ Attorney for Defendant

Dominic P. Gentile Attorney for Consolidated Case Party

Eric D. Hone Attorney for Defendant, Intervenor

Defendant

J. Rusty Graf Attorney for Consolidated Case Party,

**Defendant** 

James W. Puzey

Attorney for Consolidated Case Party

Attorney for Consolidated Case Party

Joel Z. Schwarz Attorney for Defendant, Intervenor

Defendant

John A Hunt Attorney for Consolidated Case Party

Jordan T. Smith, ESQ Attorney for Counter Claimant, Defendant,

**Intervenor Defendant** 

Joseph A. Gutierrez Attorney for Counter Claimant, Defendant,

Intervenor Defendant

Kiel B. Ireland Attorney for Defendant

L. Christopher Rose Attorney for Defendant

Mark S. Dzarnoski Attorney for Consolidated Case Party

Prepared by: Dulce Romea

A-19-787004-B

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Moorea L. Katz Attorney for Defendant, Intervenor

**Defendant** 

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Peter S Christiansen Attorney for Other

Richard D. Williamson Attorney for Defendant

Stephanie J. Smith Attorney for Consolidated Case Party

Steven G. Shevorski Attorney for Defendant

Theodore Parker Attorney for Consolidated Case Party

### **JOURNAL ENTRIES**

RURAL REMEDIES, LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
...JOINDER TO RURAL REMEDIES LLC'S MOTION FOR PARTIAL SUMMARY
JUDGMENT...

- ...DEEP ROOTS MEDICAL, LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
  ...LONE MOUNTAIN PARTNERS, LLC'S JOINDER TO DEEP ROOTS MEDICAL LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
- ...GREENMART OF NEVADA NLV LLC'S JOINDER TO DEEP ROOTS MEDICAL LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
- ...THRIVE'S JOINDER TO DEEP ROOTS MEDICAL, LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
- ...THE ESSENCE ENTITIES' JOINDER TO DEEP ROOTS MEDICAL LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
- ...GREENMART OF NEVADA NLV LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...LONE MOUNTAIN PARTNERS, LLC'S JOINDER TO GREENMART OF NEVADA LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...CLEAR RIVER, LLC'S JOINDER TO GREENMART OF NEVADA NLV LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...THRIVE'S JOINDER TO GREENMART OF NLV LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...THE ESSENCE ENTITIES' JOINDER TO GREENMART OF NEVADA NLV LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...QUALCAN LLC'S MOTION FOR SUMMARY JUDGMENT AS TO THE D.O.T.'S IMPROPER ISSUANCE OF MULTIPLE LICENSES TO A SINGLE APPLICANT IN THE SAME JURISDICTION...
- ...RURAL REMEDIES, LLC'S JOINDER IN QUALCAN, LLC'S MOTION FOR SUMMARY JUDGMENT AS TO THE DOT'S IMPROPER ISSUANCE OF MULTIPLE LICENSES TO A SINGLE APPLICANT IN THE SAME JURISDICTION...
- ...NATURAL MEDICINE LLC'S JOINDER TO QUALCAN'S MOTION FOR SUMMARY JUDGMENT AS TO THE ISSUANCE OF MULTIPLE LICENSE TO A SINGLE APPLICANT IN THE SAME JURISDICTION...
- ...JOINDER TO QUALCAN, LLC'S MOTION FOR SUMMARY JUDGMENT AS TO THE DOT'S IMPROPER ISSUANCE OF MULTIPLE LICENSES TO A SINGLE APPLICANT IN THE SAME JURISDICTION...
- ...PLAINTIFF NEVADA WELLNESS CENTER, LLC'S MOTION FOR SUMMARY JUDGMENT ON FIRST CLAIM FOR RELIEF...
- ...JOINDER TO NEVADA WELLNESS CENTER, LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON FIRST CLAIM FOR RELIEF AND ALL JOINDERS THERETO...
- ...PLAINTIFF NEVADA WELLNESS CENTER, LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON SECOND CLAIM FOR RELIEF...
- ...PLAINTIFF'S NEVADA WELLNESS CENTER LLC'S MOTION FOR SUMMARY JUDGMENT ON THIRD, FOURTH, AND FIFTH CLAIMS FOR RELIEF...

Prepared by: Dulce Romea

- ...JOINDER TO NEVADA WELLNESS CENTER, LLC'S MOTION FOR SUMMARY JUDGMENT ON THE THIRD, FOURTH, AND FIFTH CLAIMS FOR RELIEF... ...JOINDER TO NEVADA WELLNESS CENTER, LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT ON THIRD, FOURTH, AND FIFTH CLAIMS FOR RELIEF AND ALL JOINDERS THERETO...
- ...NEVADA ORGANIC REMEDIES, LLC'S OPPOSITION TO PLAINTIFF NEVADA WELLNESS CENTER, LLC'S MOTION FOR SUMMARY JUDGMENT ON ITS THIRD, FOURTH, AND FIFTH CLAIM FOR RELIEF; AND COUNTERMOTION FOR SUMMARY JUDGMENT...
- ...RURAL REMEDIES, LLC'S JOINDER IN NEVADA WELLNESS CENTER, LLC'S MULTIPLE MOTIONS FOR SUMMARY JUDGMENT...
- ...NATURAL MEDICINE LLC'S JOINDER TO NEVADA WELLNESS, LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
- ...LONE MOUNTAIN PARTNERS, LLC S JOINDER TO: (1) DEPARTMENT OF TAXATION'S OPPOSITION TO NEVADA WELLNESS MOTION FOR SUMMARY JUDGMENT ON FIRST CLAIM FOR RELIEF; (2) DEPARTMENT OF TAXATION S OPPOSITION TO NEVADA WELLNESS CENTER LLC S MOTIONS FOR SUMMARY JUDGMENT ON ITS SECOND. THIRD, FOURTH AND FIFTH CLAIM FOR RELIEF; (3) DEPARTMENT OF TAXATION S OPPOSITION TO RURAL REMEDIES, LLC S MOTION FOR PARTIAL SUMMARY JUDGMENT; (4) ESSENCE PARTIES OMNIBUS OPPOSITION TO ALL PLAINTIFFS MOTIONS FOR SUMMARY JUDGMENT: (5) THE ESSENCE PARTIES OBJECTION TO EVIDENCE OFFERED IN SUPPORT OF PLAINTIFFS MOTION FOR SUMMARY JUDGMENT; (6) GREENMART OF NEVADA, NLV, LLC'S OPPOSITION TO RURAL REMEDIES, LLC S MOTION FOR PARTIAL SUMMARY JUDGMENT; (7) NEVADA ORGANIC REMEDIES, LLC S OPPOSITION TO PLAINTIFF NEVADA WELLNESS CENTER, LLC S MOTIONS FOR SUMMARY JUDGMENT ON ITS FIRST AND SECOND CLAIM FOR RELIEF; (8) NEVADA ORGANIC REMEDIES, LLC S OPPOSITION TO PLAINTIFF NEVADA WELLNESS CENTER, LLC S MOTION FOR SUMMARY JUDGMENT ON ITS THIRD, FOURTH AND FIFTH CLAIM FOR RELIEF; AND COUNTERMOTION FOR SUMMARY JUDGMENT; (9) THRIVE S OPPOSITION TO PLAINTIFF NEVADA WELLNESS CENTER, LLC S MOTION FOR SUMMARY JUDGMENT ON FIRST CLAIM FOR RELIEF; (10) THRIVE S OPPOSITION TO PLAINTIFF NEVADA WELLNESS CENTER, LLC S MOTION FOR PARTIAL SUMMARY JUDGMENT ON SECOND CLAIM FOR RELIEF; (11) CLEAR RIVER, LLC S OPPOSITION TO RURAL REMEDIES, LLC S MOTION FOR PARTIAL SUMMARY JUDGMENT; (12) CLEAR RIVER, LLC S OPPOSITION TO PLAINTIFF NEVADA WELLNESS CENTER, LLC S 1) MOTION FOR PARTIAL SUMMARY JUDGMENT ON SECOND CLAIM FOR RELIEF; AND 2) SUPPLEMENTAL BRIEF IN SUPPORT OF ITS MOTION FOR PARTIAL SUMMARY JUDGMENT ON SECOND CLAIM FOR RELIEF, SPECIFICALLY RELATED TO CLEAR RIVER, LLC...
- ...LONE MOUNTAIN PARTNERS, LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...DEFENDANT DEEP ROOTS MEDICAL LLC'S JOINDER TO LONE MOUNTAIN PARTNERS LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...CLEAR RIVER LLC'S JOINDER TO LONE MOUNTAINS PARTNERS LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...CIRCLE S FARMS LLC'S JOINDER TO LONE MOUNTAIN PARTNERS, LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...THE ESSENCES ENTITIES' MOTION FOR SUMMARY JUDGMENT AGAINST ALL PLAINTIFFS...
- ...DEEP ROOTS' JOINDER TO THE ESSENCE ENTITIES' MOTION FOR SUMMARY JUDGMENT AGAINST ALL PLAINTIFFS...
- ...CLEAR RIVER, LLC'S JOINDER TO THE ESSENCE ENTITIES MOTION FOR SUMMARY JUDGMENT AGAINST ALL PLAINTIFFS...
- ...CIRCLE S FARMS LLC'S JOINDER TO THE ESSENCE ENTITIES' MOTION FOR SUMMARY JUDGMENT AGAINST ALL PLAINTIFFS...
- ...ETW'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

Prepared by: Dulce Romea

...DEFENDANT'S JOINDER TO ETW MANAGEMENT GROUP LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT AND ALL JOINDERS THERETO...
STRIVE WELLNESS OF NEVADA LLC'S JOINDER TO ETW MANAGEMENT GROUP LLC MOTION FOR PARTIAL SUMMARY JUDGMENT AND ALL JOINDERS THERETO...
...TRYKE COMPANIES SO NV, LLC, TRYKE COMPANIES RENO, LLC, AND NULEAF INCLINE DISPENSARY, LLC'S JOINDER TO MOTIONS FOR SUMMARY JUDGMENT...
...RURAL REMEDIES, LLC'S JOINDER IN VARIOUS REPLIES

APPEARANCES CONTINUED: Attorney Andrew Sharples, Attorney Rick Hsu, and Attorney James Donovan, as well as Mr. Frank Hawkins, Client Representative for Nevada Wellness Center.

All parties appeared by telephone.

Arguments by Mr. Parker, Mr. Fetaz, Mr. Christiansen, Mr. Bice, Mr. Shevorski, Mr. Williamson, Ms. Shell, Mr. Schwarz, Mr. Wight, Mr. Prince, Mr. Dzarnoski, and Mr. Gentile. Court complimented counsel and their staff on the briefing and the way it was put together. including the voluminous exhibits. COURT, noting several requests for 56(d) relief, ORDERED, given the suspension of the depositions as a result of the public health emergency, and given the record before the Court, it is not necessary to continue for the completion of the depositions as the Court has been provided with the expert reports by the Plaintiffs. The testimony at the preliminary injunction is testimony under oath and for purposes of summary judgment is considered the same as a deposition. The findings of fact, however, are preliminary and are not entitled to the same consideration. The Court GRANTS IN PART Nevada Wellness' Motion for Summary Judgment with respect to the first claim for relief; the term "prospective owner" is not ambiguous; the term clearly means those owners at the time of the application who were seeking an award of a license; the Department of Taxation's decision to not require disclosure on the application and to not conduct background checks of persons owning less than 5% prior to the award of a conditional license is an impermissible deviation from the mandatory language of Ballot Question 2, which mandated a background check of each prospective owner, officer, and board member of a marijuana establishment license applicant; the citation to that is NRS 453d.200(6); the Department of Taxation acted beyond its scope of authority when it arbitrarily and capriciously replaced the mandatory requirement of Ballot Question 2 for the background check of each prospective owner, officer, and board member with the 5% or greater standard in NAC 453.255(1); this decision by the Department of Taxation was not one they were permitted to make as it resulted in a modification of Ballot Question 2, in violation of Article 19, section 2, subsection 3, of the Nevada Constitution.

COURT ORDERED, with respect to the remaining issues, the applicants were entitled to a fair process, but there remain genuine issues of material facts as to the Plaintiffs' claims, the causation, and the damages. For that reason, the remaining motions are DENIED WITHOUT PREJUDICE to be renewed at the conclusion of Plaintiffs' case at trial.

Court further advised the parties that the courtroom has been marked with 25 blue post-it notes that comply with social distancing. COURT DIRECTED the parties to think, as a group, how they will present their case if only 25 participants plus court staff and witnesses are allowed in the courtroom; the Court will hear input from the parties at next Friday's hearing, which will use the same call-in information.

Upon Mr. Graf's inquiry, Court reiterated that the term "prospective owner" is not ambiguous; it clearly means those owners at the time of the application who were seeking an award of a license and that the Court had read paragraphs 82 and 85 from the original findings of fact and conclusions of law

Printed Date: 5/29/2020 Page 4 of 4 Minutes Date: May 15, 2020

Prepared by: Dulce Romea

**Electronically Filed** 8/10/2020 1:37 PM Steven D. Grierson CLERK OF THE COURT 1 James J. Pisanelli, Esq., Bar No. 4027 JJP@pisanellibice.com 2 Todd L. Bice, Esq., Bar No. 4534 TLB@pisanellibice.com 3 Jordan T. Smith, Esq., Bar No. 12097 JTS@pisanellibice.com PISANELLI BICE PLLC 4 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101 Telephone: 702.214.2100 6 Facsimile: 702.214.2101 7 Attorneys for Integral Associates LLC d/b/a Essence Cannabis Dispensaries, 8 Essence Tropicana, LLC, Essence Henderson, LLC 9 DISTRICT COURT 10 **CLARK COUNTY, NEVADA** 11 Case No.: 19-A-787004 B Dept. No.: ΧI 12 In Re: D.O.T. Litigation, CONSOLIDATED WITH: 13 A-785818 A-786357 14 A-786962 A-787035 15 A-787540 A-787726 16 A-801416 THE ESSENCE ENTITIES' BRIEF 17 REGARDING JUDGMENT ON PARTIAL 18 FINDINGS AGAINST PLAINTIFFS **PURSUANT TO NRCP 52(c)** 19 20 21 I. INTRODUCTION 22 Regardless of what Plaintiffs call their claims, the crux of their case asserts that there were 23 purported statutory or regulatory violations/errors in the licensing process for which they are 24 supposedly aggrieved. Plaintiffs have now been fully heard and have failed to present even the 25 slightest amount of evidence to prove the most essential issue for any cause of action -26 standing/causation. Whether it be for standing or for the substantive elements of their claims, all 27 plaintiffs must prove "causation" between the alleged unlawful acts and their probable injury. 28 Stated slightly differently, every Plaintiff must present evidence to prove that it was more likely,

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than not, but for the conduct complained of, they would not have suffered their injury (i.e. they would have recreational marijuana dispensary licenses). They have failed to do so.

Plaintiffs have presented no evidence to show that any purported deficiency caused the State of Nevada Department of Taxation ("DOT") to reject their applications or caused DOT to highly rank any other winning applicant, including the Essence Entities. Plaintiffs' failure to present evidence showing any link between the alleged unfair/deficient process, their supposed injury, or that an order from this Court would redress their grievances is fatal.

#### II. ARGUMENT

#### A. Rule 52(c) Standard.

In a nonjury trial, NRCP 52(c) authorizes the court to enter judgment on partial findings against a party when it "has been fully heard on an issue" and judgment cannot be maintained "without a favorable finding on that issue." *See* NRCP 52(c). "[T]he right to be fully heard does not amount to the right to introduce every shred of evidence that a party wishes, without regard to the probative value of that evidence." *First Va. Banks, Inc. v. BP Exploration & Oil, Inc.*, 206 F.3d 404, 407 (4th Cir. 2000); *see also Granite State Ins. Co. v. Smart Modular Techs., Inc.*, 76 F.3d 1023, 1031 (9th Cir. 1996). Instead, the court may render a judgment on partial findings at any time during the trial as long as the party has been fully heard on the issue. *Id*.

Put simply, once a party has presented its evidence on the necessary elements of its *prima* facie case, the rule provides for entry of judgment on partial findings if the party fails to prove an issue by a preponderance of the evidence. Certified Fire Prot. Inc. v. Precision Constr., 128 Nev. 371, 377, 283 P.3d 250, 254 (2012). Moreover, since the court acts as the factfinder when ruling on a motion for judgment on partial findings, it need not consider the evidence (or the lack of evidence) in a light favorable to the nonmoving party. Id.

#### B. The Court Should Enter Judgment on Partial Findings Against Plaintiffs Because They Have Failed to Prove a Connection Between Their Supposed Injury and the Complained Conduct.

Nevada courts require "an actual justiciable controversy as a predicate to judicial relief." *Stockmeier v. Nevada Dep't of Corr. Psychological Review Panel*, 122 Nev. 385, 393, 135 P.3d 220, 225 (2006) (quotation marks omitted) abrogated on other grounds by *Buzz Stew, LLC v. City* 

of N. Las Vegas, 124 Nev. 224, 181 P.3d 670 (2008). Under either the federal or state constitutions, standing is a prerequisite to "an actual justiciable controversy." See id. at 392, 135 P.3d at 225. The doctrine of standing is part of the constitutional "case or controversy" or, simply, the "case" requirement. Id. at 392-93, 135 P.3d at 225; Nev. Const. art. 6, §§ 4, 6. There is also a "subconstitutional 'prudential' element." In re Amerco Derivative Litig., 127 Nev. 196, 213, 252 P.3d 681, 694 (2011). Standing is central to the separation of powers. Nev. Const. art. 3, § 1. It "is founded in concern about the proper – and properly limited – role of the courts in a democratic society." Warth v. Seldin, 422 U.S. 490, 498 (1975). Perhaps, most importantly, the Nevada Supreme Court has found that when a plaintiff fails to present evidence of standing at trial, judgment on partial findings against the plaintiff is ripe. Centennial Gateway, LLC v. Home Consignment Ctr., 2020 WL 3469884, 465 P.3d 218, No. 75531 (Jun. 24, 2020) (unpublished disposition)(affirming the district court granting judgment on partial findings that a party lacked standing).

To possess standing, a plaintiff must prove three things: (1) injury in fact; (2) causation; and (3) redressability. *Stockmeier*, 122 Nev. at 392, 135 P.3d at 225.<sup>1</sup> "[T]he 'irreducible constitutional minimum' of standing requires that a plaintiff has suffered an 'injury in fact' that is not merely conjectural or hypothetical, that there be a causal *connection between the injury and the conduct complained of*, and that it must be likely, as opposed to merely speculative, that the injury will be redressed by a favorable [court] decision." *Miller v. Ignacio*, 112 Nev. 930, 936 n.4, 921 P.2d 882, 885 n.4 (1996) (citing *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560 61 (1992))(emphasis added). In addition to causation being central requirement for standing, it is also a necessary elements of Plaintiffs' *prima facie* case. *See Baer v. City of Wauwatosa*, 716 F.2d 1117, 1121 (7th Cir. 1983)(a plaintiff must prove a causal link between the claimed violation and the injury).

Plaintiffs have been fully heard, resting their case. Yet, Plaintiffs have failed to proffer even the slightest amount of evidence connecting the purported errors in the licensing process

Although Plaintiffs have failed to prove an injury in fact and redressability, because judgment cannot be maintained without a favorable finding on causation both as to standing and Plaintiffs' substantive claims, Plaintiffs failure to prove causation alone is fatal.

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with their supposed injury. Plaintiffs have not presented any evidence hinting that they would have won but for the purported conduct they complain about. Indeed, they have presented no evidence that they themselves submitted complete and compliant applications that were capable of qualifying for the award of licenses. Tellingly, Plaintiffs have challenged the sufficiency of the applications of others but did not present proof of their own. Plaintiffs have not presented any evidence that their own application' deficiencies were not the basis of their losig. See 13A Charles Alan Wright & Arthur R. Miller, Federal Practice and Procedure § 3531.5 (3d ed.)(Causation for standing is often found missing with "plaintiffs who were ineligible for desired benefits, or failed to satisfy some precondition; [or] plaintiffs whose injury was due to their own fault."). In short, Plaintiffs failure to present any evidence that their injury (i.e. not obtaining a license) was caused by the conduct they complain about (i.e. the alleged unlawful regulations or purported errors), is fatal to their maintaining a claim before the Court.

#### **CONCLUSION** III.

Plaintiffs have been heard and they have failed. Judgment on partial findings against Plaintiffs is more than warranted.

DATED this 10th day of August, 2020.

#### PISANELLI BICE PLLC

By: \_\_ /s/ Todd L. Bice James J. Pisanelli, Esq., Bar No. 4027 Todd L. Bice, Esq., Bar No. 4534 Jordan T. Smith, Esq., Bar No. 12097 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101

Attorneys for Defendants in Intervention, Integral Associates LLC d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of Pisanelli Bice PLLC, and that on this 10th day of August, 2020, I caused to be served via the Court's e-filing/e-service system true and correct copies of the above THE ESSENCE ENTITIES' BRIEF REGARDING JUDGMENT ON PARTIAL FINDINGS AGAINST PLAINTIFFS PURSUANT TO NRCP 52(c) to all parties listed on the Court's Master Service List.

> /s/ Shannon Dinkel An employee of Pisanelli Bice PLLC

# Essence Parties' Closing

Case No. A-19-787004-B

#### Plaintiffs' Causes of Action – Phase II

- Equal Protection
- Due Process: Substantive & Procedural
- Declaratory Relief
- Intentional Interference with Contractual Relations (Qualcan)
- Intentional Interference with Prospective Econ Advantage (Qualcan)
- Unjust Enrichment (NWC & Rural Remedies)
- Permanent Injunction

# No Standing Exists

"[T]he 'irreducible constitutional minimum' of standing requires that a plaintiff has suffered an 'injury in fact' that is not merely conjectural or hypothetical, that there be a causal connection between the injury and the conduct complained of, and that it must be likely, as opposed to merely speculative, that the injury will be redressed by a favorable [court] decision."

Miller v. Ignacio, 112 Nev. 930, 936 n.4, 921 P.2d 882, 885 n.4 (1996) (citing Lujan v. Defenders of Wildlife, 504 U.S. 555, 560 61 (1992)).

### Competitive Bidding

- Competitive bidding "statutes are deemed to be for the benefit of the taxpayers and not the bidders, and are to be construed for the public good."
- Gulf Oil Corp. v. Clark County, 94 Nev. 116, 118-19, 575 P.2d 1332, 1333 (1978).
- Richardson Const., Inc. v. Clark County School Dist,, 123 Nev. 61, 65, 156 P.3d 21, 24 (2007)(No private right of action under NRS Chapt. 333, because statue is for benefit of public not bidders).

# Governmental Regularity

- The Nevada Legislature has imposed presumptions of governmental regularity in favor of governmental actions.
- NRS 47.250(9)(presumption that government actors' "official duty has been regularly performed")
- NRS 47.250(16)(presumption that "the law has been obeyed")

# "Injury-in-Fact"

- What is each Plaintiffs' evidence of the injury suffered?
- Failure to get license is not "injury": 61 available and >460 applications
- No claims and zero evidence of monetary injury
- No evidence of a cognizable injury-in-fact before the court

### Market Share Story: The Law

Competitors lack standing to challenge the granting of governmentissued licenses to others:

- Nat'l Wine & Spirits Corp. v. Indiana Alcohol & Tobacco Comm'n, 945
   N.E.2d 182, 187 (Ind. Ct. App. 2011) (liquor licensee has no property interest in the certificate of compliance issued to its competitors and thus lacks standing to challenge);
- S. Wine & Spirits of Am., Inc. v. Div. of Alcohol & Tobacco Control, No. 11-CV-04175-NKL, 2012 WL 123051, at \*3 (W.D. Mo. Jan. 17, 2012) ("economic interest in preventing loss of . . . market share is essentially a desire to avoid the competition . . . [s]uch an interest fails to rise to the level of a legally protectable interest, for purposes of standing.").

# Market Share Story: Ron Seignuer

- O I apologize for the confusion. For those that had dispensaries already, you didn't quantify their market share as of November of 2018; correct?
- A No, I did not.
- Q And so you don't know what their market share is today either; correct?
- A That's correct.
- O And you didn't do any quantification of how their market share might be impacted negatively from the new correct?
- A It's my opinion generally that additional licenses would take market share away, but I didn't quantify it for any particular license.
- O But on a per applicant basis, it's a highly fact intensive inquiry that you'd have to look to to determine whether they actually would lose market share; correct?
- A Yes.
- A-19-787004-B | In Re D.O.T. Litigation | 2020-08-04 | BT Day 13

#### "Causation"

- What is each Plaintiff's evidence of the required "causal connection" to their injury in fact?
- No evidence that anything DOT did "caused" them any injury
- No evidence that Plaintiffs' even submitted compliant applications
- No evidence that any Plaintiff would have won under a different or process they preferred

# "Redressability"

- Standing also requires that the injury must be redressable by a favorable court decision
- Money damages are redressable because a court can award them
- Do over of licensing process does not meet redressability requirement
  - Wholly speculative that they would win license in new process

### Equal Protection

- "Generally, in addressing an equal protection claim, we must determine whether
- (1) the statute, either on its face or in the manner of its enforcement, results in members of a certain group being treated differently from other persons based on membership in that group; and
- (2) if it is demonstrated that a cognizable class is treated differently, the court must analyze under the appropriate level of scrutiny whether the distinction made between the groups is justified."
- Doe v. State ex rel. Legislature of 77th Session, 133 Nev. 763, 767, 406 P.3d 482, 486 (2017) (quotations omitted).

#### Equal Protection – Discretionary Acts

"There are some forms of state action, however, which by their nature involve discretionary decision making based on a vast array of subjective, individualized assessments. In such cases the rule that people should be 'treated alike, under like circumstances and conditions' is not violated when one person is treated differently from others, because treating like individuals differently is an accepted consequence of the discretion granted. In such situations, allowing a challenge based on the arbitrary singling out of a particular person would undermine the very discretion that such state officials are entrusted to exercise." Engquist v. Oregon Dep't of Agr., 553 U.S. 591, 603 (2008).

#### Due Process: Substantive & Procedural

Plaintiffs must prove an infringement on a right or liberty interest that is "deeply rooted in this Nation's history and tradition ... and implicit in the concept of ordered liberty, such that neither liberty nor justice would exist if the right was sacrificed." Doe v. State ex rel. Legislature of 77th Session, 133 Nev. 763, 765, 406 P.3d 482, 485 (2017).

The right to use or sell marijuana is not deeply rooted in the Nation's history and tradition and, therefore, the concept of substantive due process does not encompass the right to use or sell marijuana. *Id* .(rejecting substantive due process claim to use medical marijuana recommended by a physician).

#### No Property Interest

An applicant has no legitimate claim of entitlement to a discretionary license and therefore has no property interest to which the due process requirements attach.

Malfitano v. Cty. of Storey By & Through Storey Cty. Bd. of Cty. Commissioners, 133 Nev. 276, 284, 396 P.3d 815, 821 (2017).

# Declaratory Relief – NRS 30.040

Declaratory relief is only available when:

- 1. A justiciable controversy exists between persons with adverse interests;
- 2. The party seeking declaratory relief has a legally protectable interest in the controversy; and
- 3. The issue is ripe for judicial determination.

Source: *Knittle v. Progressive Cas. Ins. Co.*, 112 Nev. 8, 11, 908 P.2d 724, 726 (1996).

#### Dec. Relief Does Not Evade Standing

Declaratory relief is appropriate when a party seeks a ruling on the meaning of a statute, but it is not available when the party seeks the Court to act on the requested interpretation.

- Source: Baldonado v. Wynn Las Vegas, LLC, 124 Nev. 951, 965, 194 P.3d 96, 105 (2008);
- Prudential Ins. Co. v. Ins. Comm'r, 82 Nev. 1, 4-5, 409 P.2d 248, 250 (1966) (explaining that a declaratory relief action is appropriate when a party merely seeks a ruling on the meaning of a statute but is inappropriate when an agency's discretionary decisions are required)

#### Permanent Injunction

Permanent injunctive relief may only be granted if:

- 1. There is no adequate remedy at law;
- 2. A balance of equities favors the moving party; and
- 3. Success on the merits is demonstrated.

Source: State Farm Mut. Auto. Ins. v. Jafbros Inc., 109 Nev. 926, 928, 860 P.2d 176, 178 (1993).

# Plaintiffs' Expert: Greg Smith

- Q. Right. So sometimes -- I'm going to use this term --you sometimes in a process, you have an ultimate insider, okay?
  - A. Yes.
- Q. All right. That -- and then, in that -- in those processes, even when you have an ultimate insider, you'll sometimes have an outside bidder who knows no one, who has no contacts, who has no nexus to the process, and you ever had a situation where the ultimate insider loses?
  - A. Yes.
  - Q. And what does that tell you about the process?
  - A. That it's working.

#### Location is Discretionary

"Furthermore, while NRS 453A.322(3)(a) states that the Department "shall" register a medical marijuana establishment when it has satisfied that subsection's requirements, nothing in the statute prohibits the Department from considering an applicant that fails to meet the requirements."

 Nuleaf v. State Dept. of Health & Human Services, 134 Nev. 129, 134, 414 P.3d 305, 310 (2018).

Plaintiffs concede no advantage/disadvantage due to location

### Anti-Monopoly Provisions

NAC 453D.272(5).

To prevent monopolistic practices, the Department will ensure, in a county whose population is 100,000 or more, that the Department does not issue, to any person, group of persons or entity, the greater of:

- (a) One license to operate a retail marijuana store; or
- (b) More than 10 percent of the licenses for retail marijuana stores allocable in the county.

### Monopoly Assertions: Baseless

- No evidence of any violation of the regulation
- Plaintiffs' self-serving interpretation is absurd
- None of the Plaintiffs have standing to complain
  - Not injured
  - No redress by a court decision

#### "Demonstrate Success"

NAC 453D.272 Ranking of applications for retail marijuana store; proportional allocation of licenses for retail marijuana stores within each county; notification to locality of acceptance of applicants; prevention of monopolistic practices; revision or disqualification of application for criminal history of applicant or other person named in application. (NRS 453D.200)

- 1. If the Department receives more than one application for a license for a retail marijuana store in response to a request for applications made pursuant to NAC 453D.260 and the Department determines that more than one of the applications is complete and in compliance with this chapter and chapter 453D of NRS, the Department will rank the applications, within each applicable locality for any applicants which are in a jurisdiction that limits the number of retail marijuana stores, in order from first to last based on compliance with the provisions of this chapter and chapter 453D of NRS and on the content of the applications relating to:
- (g) Whether the owners, officers or board members of the proposed marijuana establishment have direct experience with the operation of a medical marijuana establishment or marijuana establishment in this State and have demonstrated a record of operating such an establishment in compliance with the laws and regulations of this State for an adequate period of time to demonstrate success;

### Compliance

- Self reporting is the "highest form" of compliance
  - Steve Gilbert
  - Damon Hernandez
- Everyone in DOT approved of Essence Parties' handling
  - Damon Hernandez
  - Kara Cronkite
  - Steve Gilbert
  - Jorge Pupo
- What proof have Plaintiffs' presented that they were harmed
- What proof is there of Plaintiffs' "compliance history"

### Five Percent — Everyone Knew

NAC 453D.255 Applicability of chapter to persons owning 5 percent interest or more in marijuana establishment; exception if public interest will be served. (NRS 453D.200)

- 1. Except as otherwise required in subsection 2, the requirements of this chapter concerning owners of marijuana establishments only apply to a person with an aggregate ownership interest of 5 percent or more in a marijuana establishment.
- 2. If, in the judgment of the Department, the public interest will be served by requiring any owner with an ownership interest of less than 5 percent in a marijuana establishment to comply with any provisions of this chapter concerning owners of marijuana establishments, the Department will notify that owner and he or she must comply with those provisions.

(Added to NAC by Dep't of Taxation by R092-17, eff. 2-27-2018)

# Plaintiffs' Challenge Fails

- Plaintiffs knew of express terms of all regulations and of the application
- What Plaintiffs presented evidence of an injury in fact by NAC 453D.255?
- How does judicial ruling redress the injury
- Latches nonetheless applies:
  - Plaintiffs knew that competitors including public companies were expending millions in applying
  - Plaintiffs elected not to timely challenge the regulation, despite its plain terms

### Discovery Compliance

- Plaintiffs' claim that they don't have all Jorge Pupo texts
- Amanda Conner produced her texts, including with Mr. Pupo
- Armen Yemenidjian produced his texts, including with Mr. Pupo
- Who didn't produce any of their texts, including with Jorge Pupo
  - TGIG Parties
- Who deleted text messages about this case
  - TGIG Parties: Chad Christensen with govt officials
- Who gave false testimony to conceal existence of text messages
  - TGIG Parties: Demetri Kouretas

### Essence Parties' Opening

"Your Honor, at the end of the day, I submit to you the evidence is going to show you what this lawsuit is about. It's not about an unfair process. It's not about the Department violating any laws. It's not the Department playing favorites or violating any constitutional provisions. What it is about is some disgruntled, disgruntled business competitors who were using the Court's processes to try and gum up and delay and harm their competitors. And we will ask the Court at the end of the evidence to put a halt to that conduct."

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DISTRICT COURT CLARK COUNTY, NEVADA

In Re: D.O.T. Litigation,

Case No. A-19-787004-B

Consolidated with:

A-18-785818-W

A-19-786962-B

A-19-787035-C

A-19-787540-W

A-19-787726-C

A-19-801416-B

Dept. No. XI

Date of Hearing: 10/26/20

Time of Hearing: 9:00a.m.

#### BUSINESS COURT ORDER SCHEDULING A SUPPLEMENTAL RULE 16 CONFERENCE FOR PHASE III

This BUSINESS COURT ORDER ("Order") is entered to reduce the costs of litigation, to assist the parties in resolving their disputes if possible and, if not, to reduce the costs and difficulties of discovery and trial. This Order may be amended or modified by the Court upon good cause shown, and is made subject to any Orders that have heretofore been entered herein. This case is deemed "complex" and is automatically exempt from Arbitration.

#### IT IS HEREBY ORDERED:

#### I. MANDATORY RULE 16 CONFERENCE

A. A mandatory Rule 16 conference with the Court and counsel/parties in proper person will be held on **October 26, 2020, at 9:00 a.m.** 

#### B. The following persons are required to attend the conference;

- (1) trial or lead counsel for all parties; and
- (2) parties may attend. If counsel feels that the requirement of attendance of the parties is beneficial, please contact the department to schedule a conference call with the Judge for a determination. The conference call must be scheduled at least two weeks prior to the conference.

Case Number: A-19-787004-B

- C. The purpose of this conference is to streamline discovery, expedite settlement or other appropriate disposition of the case. Counsel/parties in proper person must be prepared to discuss the following:
- (1) status of 16.1 settlement discussions and a review of possible court assistance;
  - (2) alternative dispute resolution appropriate to this case;
  - (3) simplification of issues;
  - (4) the nature and timing of all discovery;
- (5) an estimate of the volume of documents and/or electronic information likely to be the subject of discovery in the case from parties and nonparties and whether there are technological means, including but not limited to production of electronic images rather than paper documents and any associated protocol, that may render document discovery more manageable at an acceptable cost;
- (6) identify any and all document retention/destruction policies including electronic data;
- (7) whether the appointment of a special master or receiver is necessary and/or may aid in the prompt disposition of this action;
  - (8) any special case management procedures appropriate to this case;
  - (9) trial setting;
  - (10) other matters that may aid in the prompt disposition of this action; and
  - (11) identify any unusual issues that may impact discovery.
- D. Parties desiring a settlement conference before another judge shall so notify the court at the setting.
- E. The Plaintiff is responsible for serving a copy of this Order upon counsel for all parties who have not formally appeared in this case as of the date of the filing of this order.

#### II. PRETRIAL MOTIONS

A. No documents may be submitted to the Court under seal based solely upon the existence of a protective order.

Any sealing or redaction of information must be done by motion.

All motions to seal and/or redact and the potentially protected information must be filed at the clerk's office front counter during regular business hours 9 am to 4 pm.

In accordance with, Administrative Order 19-03, the motion to seal must contain the language "Hearing Requested" on the front page of the motion under the Department number.

Pursuant to SRCR Rule 3(5)(b), redaction is preferred and sealing will be permitted only under the most unusual of circumstances.

If a motion to seal and/or redact is filed with the potentially protected information, the proposed redacted version of the document with a slip-sheet for any exhibit entitled "Exhibit \*\* Confidential Filed Under Seal" must be attached as an Exhibit.

The potentially protected information in unreducted and unsealed form must be filed at the same time and a hearing on the motion to seal set. While the motion to seal is pending, the potentially protected information will not be accessible to the public.

If the motion to seal is noncompliant, the motion to seal may be stricken and the potentially protected information unsealed.

- B. Any requests for injunctive relief must be made with notice to the opposing party unless extraordinary circumstances exist. All parties shall advise the Court in writing if there is an agreement to consolidate the trial on the merits with the preliminary injunction hearing pursuant to NRCP 65(a)(2).
- C. Any motions which should be addressed prior to trial including motions for summary judgment shall be served, filed and scheduled for hearing no later than 45 days before trial.
- D. Motions in limine shall be served, filed and scheduled for hearing no later than 45 days before trial. Omnibus motions in limine will not be accepted. Except upon a showing of unforeseen extraordinary circumstances, the Court will not shorten time for the briefing of any pretrial motions or orally presented after these deadlines.

### III. DISCOVERY

- A. All discovery disputes in this matter will be handled by the District Court Judge rather than the Discovery Commissioner.
- B. A continuance of trial does not extend the deadline for completing discovery. A request for an extension of the discovery deadline, if needed, must be presented in compliance with EDCR 2.35.
- C. A party objecting to a written discovery request must, in the original objection, specifically detail the reasons that support the objection, and include affidavits or other evidence for any factual assertions upon which an objection is based.
- D. Documents produced in compliance with NRCP 16.1 or in response to a written discovery request, must be consecutively Bates stamped or numbered and accompanied by an index with a reasonably specific description of the documents.
- E. Any party whether in compliance with NRCP 16.1 or in a response to a written discovery request not producing all documents in its possession, custody or control, shall:
- identify any documents withheld with sufficient particularity to support a
   Motion to Compel; and
  - (2) state the basis for refusing to produce the documents(s).
- F. If photographs are produced in compliance with NRCP 16.1 or in a response to a written discovery request, the parties are instructed to include one (1) set of color prints (Color laser copies of sufficient clarity are acceptable), accompanied by a front page index, location depicted in the photograph (with reasonable specificity) and the date the photograph was taken. If color laser copies are deposited, any party wishing to view the original photographs shall make a request to do so with the other party.

When a case is settled, counsel for the plaintiff and each unrepresented plaintiff of record shall notify the District Court Judge within twenty-four (24) hours of the settlement and shall advise the Court of the identity of the party or parties who will prepare and present the

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DISTRICT COURT CLARK COUNTY, NEVADA

In Re: D.O.T. Litigation, Case No. A-19-787004-B (Phase III) **Consolidated with:** A-18-785818-W A-18-786357-W A-19-786962-B A-19-787035-C A-19-787540-W A-19-787726-C A-19-801416-B Dept. No. XI Date of Hearing: 10/26/20 **Time of Hearing:** 9:00a.m.

# BUSINESS COURT SCHEDULING ORDER and ORDER SETTING CIVIL JURY TRIAL, CALENDAR CALL and PRE-TRIAL CONFERENCE

This **BUSINESS COURT SCHEDULING ORDER AND TRIAL SETTING ORDER** is entered following the Mandatory Rule 16 Conference conducted on 10/26/20. Pursuant to NRCP 16.1(f) this case has been deemed complex and all discovery disputes will be resolved by this Court. The filing of the JCCR has been waived. This Order may be amended or modified by the Court upon good cause shown.

**IT IS HEREBY ORDERED** that the parties will comply with the following deadlines:

Supplemental Initial Experts Disclosures 01/22/21

Rebuttal Experts Disclosures 02/26/21

Discovery Cut Off 04/09/21

Dispositive Motions and Motions in Limine are to be filed by 05/07/21

Omnibus Motions in Limine are not allowed

ORDER SETTING CIVIL JURY TRIAL, CALENDAR CALL and PRE-TRIAL

IT IS HEREBY FURTHER ORDERED THAT:

Case Number: A-19-787004-B

- B. A calendar call will be held on **June 22, 2021 at 9:30a.m.** Parties must bring to Calendar Call the following:
  - (1) Typed exhibit lists;
  - (2) List of depositions;
  - (3) List of equipment needed for trial, including audiovisual equipment; <sup>1</sup> and
  - (4) Courtesy copies of any legal briefs on trial issues.

The Final Pretrial Conference will be set at the time of the Calendar Call.

- C. A Pre-Trial Conference with the designated attorney and/or parties in proper person will be held on **June 3, 2021 at 9:15a.m.**
- D. Parties are to appear on April 12, 2021 at 9:00a.m., for a Status Check on the matter.
- E. The Pre-Trial Memorandum must be filed no later than May 28, 2021, with a courtesy copy delivered to Department XI. All parties, (Attorneys and parties in proper person) MUST comply with All REQUIREMENTS of E.D.C.R. 2.67, 2.68 and 2.69. Counsel should include the Memorandum an identification of orders on all motions in limine or motions for partial summary judgment previously made, a summary of any anticipated legal issues remaining, a brief summary of the opinions to be offered by any witness to be called to offer opinion testimony as well as any objections to the opinion testimony.
- F. All motions in limine, Omnibus Motions in Limine are not allowed, must be in writing and filed no later than May 7, 2021. Orders shortening time will not be signed except in extreme emergencies.

SA003930

If counsel anticipate the need for audio visual equipment during the trial, a request must be submitted to the District Courts AV department following the calendar call. You can reach the AV Dept at 671-3300 or via E-Mail at CourtHelpDesk@clarkcountycourts.us

G. No documents may be submitted to the Court under seal based solely upon the existence of a protective order.

Any sealing or redaction of information must be done by motion.

All motions to seal and/or redact and the potentially protected information must be filed at the clerk's office front counter during regular business hours 9 am to 4 pm.

In accordance with, Administrative Order 19-03, the motion to seal must contain the language "Hearing Requested" on the front page of the motion under the Department number.

Pursuant to SRCR Rule 3(5)(b), redaction is preferred and sealing will be permitted only under the most unusual of circumstances.

If a motion to seal and/or redact is filed with the potentially protected information, the proposed redacted version of the document with a slip-sheet for any exhibit entitled "Exhibit \*\* Confidential Filed Under Seal" must be attached as an Exhibit.

The potentially protected information in unredacted and unsealed form must be filed at the same time and a hearing on the motion to seal set. While the motion to seal is pending, the potentially protected information will not be accessible to the public.

If the motion to seal is noncompliant, the motion to seal may be stricken and the potentially protected information unsealed.

- H. All original depositions anticipated to be used in any manner during the trial must be delivered to the clerk prior to the final Pre-Trial Conference. If deposition testimony is anticipated to be used in lieu of live testimony, a designation (by page/line citation) of the portions of the testimony to be offered must be filed and served by facsimile or hand, two (2) judicial days prior to the final Pre-Trial Conference. Any objections or counterdesignations (by page/line citation) of testimony must be filed and served by facsimile or hand, one (1) judicial day prior to the final Pre-Trial Conference commencement. Counsel shall advise the clerk prior to publication.
- I. In accordance with EDCR 2.67, counsel shall meet, review, and discuss exhibits. All exhibits must comply with EDCR 2.27. Two (2) sets must be three hole punched placed in three ring binders along with the exhibit list. The sets must be delivered to the clerk prior to the final Pre-Trial Conference. Any demonstrative exhibits including exemplars anticipated to be used must be disclosed prior to the calendar call. Pursuant to EDCR 2.68, at the final Pre-Trial Conference, counsel shall be

prepared to stipulate or make specific objections to individual proposed exhibits. Unless otherwise agreed to by the parties, demonstrative exhibits are marked for identification but not admitted into evidence.

- J. In accordance with EDCR 2.67, counsel shall meet, review, and discuss items to be included in the Jury Notebook. Pursuant to EDCR 2.68, at the final Pre-Trial Conference, counsel shall be prepared to stipulate or make specific objections to items to be included in the Jury Notebook.
- K. In accordance with EDCR 2.67, counsel shall meet and discuss pre-instructions to the jury, jury instructions, special interrogatories, if requested, and verdict forms. Each side shall provide the Court, at the final Pre-Trial Conference, an agreed set of jury instructions and proposed form of verdict along with any additional proposed jury instructions with an electronic copy in Word format.
- L. In accordance with EDCR 7.70, counsel shall file and serve by facsimile or hand, two (2) judicial days prior to the final Pre-Trial Conference voir dire proposed to be conducted pursuant to conducted pursuant to EDCR 2.68.

Failure of the designated trial attorney or any party appearing in proper person to appear for any court appearances or to comply with this Order shall result in any of the following: (1) dismissal of the action (2) default judgment; (3) monetary sanctions; (4) vacation of trial date; and/or any other appropriate remedy or sanction.

Counsel is required to advise the Court immediately when the case settles or is otherwise resolved prior to trial. A stipulation which terminates a case by dismissal shall also indicate whether a Scheduling Order has been filed and, if a trial date has been set, the date of that trial. A copy should be given to Chambers.

DATED this 27<sup>th</sup> day of October, 2020.

Elizabeth Gorzalez, District Court Judge

## **CERTIFICATE OF SERVICE**

I hereby certify that on the date filed, a copy of the foregoing Business Court Scheduling Order and Order Setting Civil Jury Trial, Calendar Call and Pre-Trial Conference was electronically served, pursuant to N.E.F.C.R. Rule 9, to all registered parties in the Eighth Judicial District Court Electronic Filing Program.

/s/ Dan Kutinac Dan Kutinac

1 2	James J. Pisanelli, Esq., Bar No. 4027  JJP@pisanellibice.com  Todd L. Bice, Esq., Bar No. 4534	Electronically Filed 8/4/2022 3:07 PM Steven D. Grierson CLERK OF THE COUR
3	TLB@pisanellibice.com Jordan T. Smith, Esq., Bar No. 12097	
4	JTS@pisanellibice.com PISANELLI BICE PLLC	
5	400 South 7th Street, Suite 300 Las Vegas, Nevada 89101	
6	Telephone: 702.214.2100 Facsimile: 702.214.2101	
7 8	Attorneys for Integral Associates LLC d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson,	LLC
9		ICT COURT
10		UNTY, NEVADA
11		Case No.: A-19-787004-B
12	In Day D.O.T. Little editor	Dept. No.: XXXI
13	In Re: D.O.T. Litigation,	CONSOLIDATED WITH: A-785818 A-786357
14 15		A-786962 A-787035 A-787540
16		A-787726 A-801416
17		NOTICE OF ENTRY OF ORDER
18		NOTICE OF ENTRY OF ORDER
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Case Number: A-19-787004-B

SA003934

PLEASE TAKE NOTICE that an "Order Granting Motion to Certify Trial Phases 1 and 2 as Final Under NRCP 54(b)" was entered in the above-captioned matter on August 4, 2022, a true and correct copy of which is attached hereto.

DATED this 4th day of August, 2022.

#### PISANELLI BICE PLLC

By: /s/ Jordan T. Smith
James J. Pisanelli, Esq., Bar No. 4027
Todd L. Bice, Esq., Bar No. 4534
Jordan T. Smith, Esq., Bar No. 12097
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101

Attorneys for Defendants in Intervention, Integral Associates LLC d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC

# PISANELLI BICE 00 SOUTH 7TH STREET, SUITE 30 LAS VEGAS, NEVADA 89101

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of Pisanelli Bice PLLC, and that on this 4th day of August, 2022, I caused to be served via the Court's e-filing/e-service system true and correct copies of the above **NOTICE OF ENTRY OF ORDER** to all parties listed on the Court's Master Service List.

/s/ Shannon Dinkel
An employee of Pisanelli Bice PLLC

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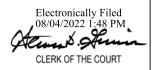
24

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27

28



1 **OGM** James J. Pisanelli, Esq., Bar No. 4027 2 JJP@pisanellibice.com Todd L. Bice, Esq., Bar No. 4534 3 TLB@pisanellibice.com Jordan T. Smith, Esq., Bar No. 12097 JTS@pisanellibice.com 4 PISANELLI BICE PLLC 5 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101 6 Telephone: 702.214.2100 Facsimile: 702.214.2101 7 Attorneys for Integral Associates LLC 8 d/b/a Essence Cannabis Dispensaries. Essence Tropicana, LLC, Essence Henderson, LLC 9 10 **CLARK COUNTY, NEVADA** 11 12 In Re: D.O.T. Litigation,

DISTRICT COURT

Case No.: A-19-787004-B Dept. No.: XXXI

CONSOLIDATED WITH: A-785818

A-786357 A-786962 A-787035 A-787540 A-787726 A-801416

ORDER GRANTING MOTION TO **CERTIFY TRIAL PHASES 1 AND 2 AS** FINAL UNDER NRCP 54(b)

This matter came before the Court on Integral Associates LLC d/b/a Essence Cannabis Dispensaries, Essence Tropicana, LLC, Essence Henderson, LLC's ("the Essence Entities") Motion to Certify Trial Phases 1 and 2 as Final Under NRCP 54(b) and Request for an Order Shortening Time (the "Motion") on July 20, 2022.

Having considered the briefing, the relevant legal authorities, the oral arguments of counsel, and good cause appearing, THE COURT HEREBY FINDS as follows:

- 1. The Motion is substantively unopposed under EDCR 2.20(e).
- 2. The requirements of NRCP 54(b) have been substantively met to certify as final the Trial Phase 1 Findings of Fact and Conclusions of Law and Permanent Injunction, dated

1	September 16, 2020, and the Trial Phase 2	Findings of Fact, Conclusions of Law and
2	Permanent Injunction, dated September 3, 2	020.
3	3. There is no just reason for delaying entry of	of final judgment as to Phase 1 or Phase 2
4	4 NRCP 54(b).	
5	5 ACCORDINGLY, THE COURT HEREBY O	ORDERS that the Motion to Certify Tria
6	6 Phases 1 and 2 as Final Under NRCP 54(b) is GRANT	ED.
7	7 I IT IS SO ORDERED.	
8	8 DATED this day of August, 2022.	
9	9	
10	0	ated this 4th day of August, 2022
11	1 DISTRICT COU	Journal 10
12		BA 7AA F272 DCFF
13	3    '	oanna S. Kishner Pistrict Court Judge
14	4    PISANELLI BICE PLLC	
15	5 By: /s/ Jordan T. Smith James J. Pisanelli, Esq., #4027	
16	6   Todd L. Bice, Esq., #4534	
17		
18		
19	The state and the state of the	
20	Essence Tropicana, LLC, Essence Henderson, LLC	
21	1 Approved as to Form and Content by:	
22		ERTSON, JOHNSON, MILLER &
23		IAMSON
24		/s/ Richard D. Williamson
25	11	Richard D. Williamson, Esq., #9932 50 West Liberty Street, Suite 600
26	11	Reno, Nevada 89501
27	7   Attorneys for Wellness Connection of	neys for Deep Roots Medical, LLC
28	8    Nevada LLC	

1	KING SCOW KOCH DURHAM LLC	OFFICE of the ATTORNEY GENERAL
2 3 4	By: /s/ David Koch David Koch, Esq., #8830 11500 S. Eastern, Suite 210 Henderson, Nevada 89052	By: /s/ Steven G. Shevorski Steven G. Shevorski, Esq., #8256 555 E. Washington Ave., Suite 3900 Las Vegas, Nevada 89101
5 6	Attorneys for Nevada Organic Remedies, LLC	Attorneys for State of Nevada ex rel. its Dept. of Taxation and Cannabis Compliance Board
7	BLACK & WADHAMS	N.R. DONATH & ASSOCIATES PLLC
8 9 10	By: /s/ Rusty Graf Rusty Graf, Esq., #6322 10777 W. Twain Ave., Suite 300 Las Vegas, Nevada 89135	By: /s/ Nicolas R. Donath Nicolas R. Donath, Esq., #13106 871 Coronado Center Dr., Suite 200 Henderson, Nevada 89052
11 12	Attorneys for Clear River, LLC	Attorneys for Green Leaf Farms Holdings LLC, Green Therapeutics LLC, NevCann LLC, and Red Earth LLC
13 14	CLARK HILL, PLLC	
15 16 17 18	By: /s/ Mark S. Dzarnoski  John A. Hunt, Esq., #1888  Dominic P. Gentile, Esq., #1923  Mark S. Dzarnoski, Esq., #3398  A. William Maupin, Esq., #1150  3800 Howard Hughes Pkwy, #500  Las Vegas, Nevada 89169	-
19 20	Attorneys for TGIG, LLC	
21		
22		
23 24		
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From: L. Christopher Rose
To: Jordan T. Smith

Subject: Order Granting Motion to Certify

Date: Thursday, July 28, 2022 11:11:54 AM

**Attachments:** hh logo 0f1dbcb0-80ba-4943-b445-368a57555dd0.png

CAUTION: This message is from an EXTERNAL SENDER.

Jordan

You may use my electronic signature for the order granting the motion to certify Phase 1 and 2 as final.

Here is the signature block:

Approved as to form:

/s/ L. Christopher Rose
L. CHRISTOPHER ROSE, ESQ.
Nevada Bar No. 7500
HOWARD & HOWARD ATTORNEYS PLLC
3800 Howard Hughes Parkway, Suite 1000
Las Vegas, Nevada 89169
(702) 257-1483
Fax (702) 567-1568
lcr@h2law.com



## L. Christopher Rose

Attorney

3800 Howard Hughes Pkwy, STE 1000, Las Vegas, NV 89169 **D:** 702.667.4852 | **C:** 702.355.2973 | **F:** 702.567.1568

lcr@h2law.com | Bio | vCard | LinkedIn

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From: Rich Williamson

To: Joel Schwarz; Jordan T. Smith; Joseph Gutierrez; Dennis Prince; dkoch kochscow.com; Steven G. Shevorski;

Rusty Graf; Akke Levin

Cc: Todd Bice; Ashley R. Ellison; Eric Hone; Jamie Zimmerman; Karen Morrow

**Subject:** RE: In Re DOT

**Date:** Friday, July 29, 2022 12:47:10 PM

CAUTION: This message is from an EXTERNAL SENDER.

Jordan,

On a separate but related matter, you have my approval as to form and content of the proposed order to certify.

Thanks,

Rich

Richard D. Williamson, Esq.
Robertson, Johnson, Miller & Williamson
50 West Liberty Street, Suite 600
Reno. Nevada 89501

Telephone: (775) 329-5600 Facsimile: (775) 348-8300

Email: <u>Rich@NVLawyers.com</u>

Please visit our Website at: www.nvlawyers.com

#### **IMPORTANT NOTICE:**

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From: aeshenbaugh@kochscow.com

To: <u>Jordan T. Smith</u>
Cc: <u>dkoch kochscow.com</u>

Subject: A-19-787004-B Order on Motion to Certify Date: Friday, July 29, 2022 9:19:45 AM

Attachments: 2022.07.29 For proposed Order Granting Motion to Certify Trial Phases 1 and 2 as Final.docx

CAUTION: This message is from an EXTERNAL SENDER. Good Morning,

Attached is a signature block for Mr. Koch on behalf of Nevada Organic Remedies, LLC. Mr. Koch authorizes you to use his e-signature for the proposed *Order Granting Motion to Certify Trial Phases 1 and 2 as Final* in case no.: A-19-787004-B.

## Respectfully,

## Andrea W. Eshenbaugh

Legal Assistant Koch & Scow LLC 11500 S. Eastern Ste. 210 Henderson, NV 89052 702-318-5040 aeshenbaugh@kochscow.com From: <u>Steven G. Shevorski</u>

To: Rich Williamson; Joel Schwarz; Jordan T. Smith; Joseph Gutierrez; Dennis Prince; dkoch kochscow.com; Rusty

Graf; Akke Levin

Cc: Todd Bice; Ashley R. Ellison; Eric Hone; Jamie Zimmerman; Karen Morrow

Subject: Re: In Re DOT

**Date:** Friday, July 29, 2022 12:52:42 PM

CAUTION: This message is from an EXTERNAL SENDER.

Me too.

#### -Shevorski

From: Rich Williamson < rich@nvlawyers.com>

**Sent:** Friday, July 29, 2022 12:47 PM

**To:** Joel Schwarz <jschwarz@hone.law>; Jordan T. Smith <JTS@pisanellibice.com>; Joseph Gutierrez

<jag@mgalaw.com>; Dennis Prince <dprince@thedplg.com>; dkoch kochscow.com
<dkoch@kochscow.com>; Steven G. Shevorski <SShevorski@ag.nv.gov>; Rusty Graf

<rgraf@blackwadhams.law>; Akke Levin <ALevin@ag.nv.gov>

Cc: Todd Bice <tlb@pisanellibice.com>; Ashley R. Ellison <are@pisanellibice.com>; Eric Hone

<ehone@hone.law>; Jamie Zimmerman <jzimmerman@hone.law>; Karen Morrow

<kmorrow@hone.law>
Subject: RE: In Re DOT

<u>WARNING</u> - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Jordan,

On a separate but related matter, you have my approval as to form and content of the proposed order to certify.

Thanks,

Rich

Richard D. Williamson, Esq.

Robertson, Johnson, Miller & Williamson

50 West Liberty Street, Suite 600

Reno, Nevada 89501

Telephone: (775) 329-5600 Facsimile: (775) 348-8300 Email: Rich@NVLawyers.com

Please visit our Website at: www.nvlawyers.com

**IMPORTANT NOTICE:** 

From: Rusty Graf

To: Rich Williamson; Joel Schwarz; Jordan T. Smith; Joseph Gutierrez; Dennis Prince; dkoch kochscow.com; Steven

G. Shevorski; Akke Levin

Cc: Todd Bice; Ashley R. Ellison; Eric Hone; Jamie Zimmerman; Karen Morrow

**Subject:** RE: In Re DOT

**Date:** Friday, July 29, 2022 1:52:57 PM

Attachments: <u>image001.png</u>

## CAUTION: This message is from an EXTERNAL SENDER.

Same as to Clear River. You have our approval.



This electronic transmission (and/or the documents accompanying it) may contain confidential information belonging to the sender that is protected by the Electronic Communications Privacy Act, 18 U.S.C. Sections 2510 and 2521 and may be legally privileged. This message (and any associated files) is intended only for the use of the individual or entity to which it is addressed and may contain information that is confidential, subject to copyright or constitutes a trade secret. If you are not the intended recipient, you are hereby notified that any dissemination, duplication or distribution of all, or any part of this message, or any file associated with this message, is strictly prohibited. If you have received this communication in error, please notify Black & Wadhams immediately by telephone (702-869-8801) and destroy the original message. Please be further advised that any message sent to or from Black & Wadhams may be monitored.

From: Nicolas Donath
To: Jordan T. Smith

**Subject:** In Re DOT - Order Granting Mot to Certify Phases 1 and 2

**Date:** Sunday, July 31, 2022 12:42:14 PM

CAUTION: This message is from an EXTERNAL SENDER.

Hello Jordan,

I am fine with the proposed order as is. You may affix my e-signature:

<u>/s/ Nicolas R. Donath</u>

Nicolas R. Donath Esq.

NVBN 13106

N.R. Donath & Associates PLLC

871 Coronado Center Dr., Ste. 200

Henderson, NV 89052

Attornevs for

Green Leaf Farms Holdings LLC, Green Therapeutics LLC,

NevCann LLC, and Red Earth LLC

Thanks,

Nick

## Nicolas Donath, Esq.

Attorney at Law

N.R. Donath & Associates, PLLC



702-460-0718 (direct) 702-446-8063 (fax) 871 Coronado Center Drive Suite 200 Henderson, NV 89052

http://www.nrdarelaw.com

nick@nrdarelaw.com

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to the sender advising of the error in transmission and immediately delete/destroy the message and any accompanying documents, or immediately call +1.702.460.0718 to arrange for return via U.S. postal delivery at our expense. Thank you.

 From:
 Dzarnoski, Mark

 To:
 Jordan T. Smith

 Cc:
 Bain, Tanya

Subject:Proposed 54b Certification OrderDate:Tuesday, August 2, 2022 3:34:33 PM

CAUTION: This message is from an EXTERNAL SENDER.

I am OK with the Proposed Order for certification e-served upon me on 7/28/22. You have my authority to affix my e-signature to the Proposed Order.

### **CLARK HILL, PLLC**

By /s/ Mark S. Dzarnoski, Esq.
John A. Hunt, Esq. (NSBN 1888)
Dominic P. Gentile, Esq. (NSBN 1923)
Mark S. Dzarnoski, Esq. (NSBN 3398)
A. William Maupin (NSBN 1150)
3800 Howard Hughes Pkwy., #500

Las Vegas, Nevada 89169 Attorneys for TGIG Plaintiffs

### Mark Dzarnoski

Senior Counsel

## Clark Hill LLP

3800 Howard Hughes Parkway, Ste 500, Las Vegas, NV 89169 (702) 697-7506(office) | (702)778-9709 (fax) mdzarnoski@ClarkHill.com | www.clarkhill.com

## ELECTRONICALLY SERVED 7/28/2022 11:02 AM



JORDAN T. SMITH ATTORNEY AT LAW JTS@PISANELLIBICE.COM

July 28, 2022

#### VIA E-SERVE

To All Parties:

Re: In Re: D.O.T. Litigation -

Eighth Judicial District Court Case No. A-19-787004-B

Counsel:

Please see the attached proposed Order Granting Motion to Certify Trial Phases 1 and 2 as Final Under NRCP 54(b). Please email any proposed edits to me (jts@pisanellibice.com) by noon next Tuesday, August 2, 2022. If you have no edits, please also email your approval to attach your e-signature and a copy of the signature block that you would like attached. The deadline to submit the order is next Wednesday, August 3, 2022.

Feel free to call me with any questions.

Thank you,

Jordan T. Smith

Jordan T. Smith

JTS/smd

Encl: As Stated

**CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 5 In Re: D.O.T. Litigation CASE NO: A-19-787004-B 6 DEPT. NO. Department 31 7 8 9 **AUTOMATED CERTIFICATE OF SERVICE** 10 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order Granting Motion was served via the court's electronic eFile 11 system to all recipients registered for e-Service on the above entitled case as listed below: 12 Service Date: 8/4/2022 13 Amy Reams areams@naylorandbrasterlaw.com 14 John Naylor jnaylor@naylorandbrasterlaw.com 15 Jennifer Braster jbraster@naylorandbrasterlaw.com 16 17 Heather Motta hmotta@mcllawfirm.com 18 Peter Christiansen pete@christiansenlaw.com 19 Whitney Barrett wbarrett@christiansenlaw.com 20 R. Todd Terry tterry@christiansenlaw.com 21 Eloisa Nunez enunez@pnalaw.net 22 Margaret McLetchie maggie@nvlitigation.com 23 24 Teresa Stovak teresa@nvlawyers.com 25 Eileen Conners eileen@nvlawyers.com 26 Jonathan Crain jcrain@christiansenlaw.com 27 28

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26   27	Rory Vohwinkel	rory@vohwinkellaw.com
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14	James Pisanelli	lit@pisanellibice.com
15	Logan Willson	Logan@jfnvlaw.com
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