IN THE SUPREME COURT OF THE STATE OF NEVADA

SPANISH HEIGHTS ACQUISITION COMPANY, LLC; SJC VENTURES HOLDING COMPANY, LLC, d/b/a SJC VENTURES, LLC,

Petitioners,

v.

CBC PARTNERS I, LLC; CBC PARTNERS, LLC; 5148 SPANISH HEIGHTS, LLC; KENNETH ANTOS AND SHEILA NEUMANN-ANTOS; DACIA, LLC,

Respondents.

Supreme Court No. 82868
District Court Case No. A-20-813439-B
Electronically Filed
Apr 18 2022 02:36 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

APPELLANTS' OPPOSITION TO MOTION TO DISMISS APPEAL

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

jag@mgalaw.com

Danielle J. Barraza, Esq.
Nevada Bar No. 13822

djb@mgalaw.com

MAIER GUTIERREZ & ASSOCIATES

8816 Spanish Ridge Avenue
Las Vegas, Nevada 89148

Telephone: (702) 629-7900

Facsimile: (702) 629-7925

Attorneys for Appellants

MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

This appeal is not moot. There has been no global settlement of all claims, and no dismissal of the underlying action. While there was an initial settlement, dismissal of all claims was contingent upon payment being effectuated for that settlement, which did not happen (as Respondents concede). *See* Mot. at p. 7, ¶ 34.

As such, the parties are on track to commence trial on the remaining claims on May 9, 2022. It is concerning that Respondents failed to mention that a trial is coming up in their brief, which contends that "there is no longer a justiciable controversy regarding the April 6, 2021 FFCL." Of course there is, which is why Appellants refused to agree to any settlement terms involving the immediate dismissal of their appeal, as they knew that there would be a trial in the event the settlement payment was not made – which has happened here.

The motion to dismiss should be dismissed in its entirety.

II. LEGAL ARGUMENT

Respondents' entire motion is premised on the notion that "the settlement has rendered this appeal moot." Mot. at p. 10. The problem with that logic is the settlement did <u>not</u> involve a complete dismissal of all of the underlying claims. The parties specifically negotiated that if the payment was not effectuated for the settlement, then the parties would "litigate the balance of their claims" either through the district court or in binding arbitration. Respondents' counsel put those terms on the record to the district court:

MR. MUSHKIN: The failure of SJC Ventures to pay that payment on or before January 5th, 2022, will trigger the resumption of foreclosure on the subject property. The failure of SJC Ventures to pay the January 5th, 2022, payment will allow 5148 and related parties to litigate the balance of their claims in either District Court or in binding arbitration.

See Mot. at p. 6. Respondents concede that the settlement payment was not made and that the Property at issue was foreclosed on in February 2022 [Mot. at p. 8], but they leave out that the remaining claims are going to be tried before the district court, with a jury trial set to commence on May 9, 2022. See Exhibit 1, Plaintiffs' Pretrial Disclosure filed on March 18, 2022. The remaining claims at issue include Appellants' claims against CBC Partners I, LLC for breach of contract. This is crucial because Respondents are seeking to have all of the April 6, 2021 FFCL (the subject of this appeal) submitted to the jury, with the jury instructed to follow those FFCL – even though those FFCL were the result of a breach of the automatic stay of litigation following SHAC's bankruptcy filing. See Appellants' Opening Brief Appendix, Vol. XIX, AA4433-4442.

Respondents have failed to provide any legal authority substantiating their argument that there is no live controversy when there is literally a trial on the underlying issues that still needs to take place, and in that trial, Respondents are seeking to rely on and have the jury follow all of the FFCL that are the subject of this appeal.

The settlement did not involve a dismissal of all underlying claims, and the parties were aware that trial was a possibility when the settlement was reached, as all parties agreed that in the event of a non-payment, the parties would move forward with a trial on the underlying claims, which is exactly what is happening

here. There is a live justiciable controversy, and Appellants still have an interest in having this appeal heard on its merits, as it affects the remaining issues, which have yet to be fully litigated.

III. CONCLUSION

Based on the foregoing, no settlement has "mooted" this appeal, and therefore Respondents' motion to dismiss should be denied in its entirety.

Respectfully submitted this 18th day of April 2022.

MAIER GUTIERREZ & ASSOCIATES

/s/ Danielle J. Barraza

JOSEPH A. GUTIERREZ, ESQ. Nevada Bar No. 9046 DANIELLE J. BARRAZA, ESQ. Nevada Bar No. 13822 8816 Spanish Ridge Avenue Las Vegas, Nevada 89148

Attorneys for Appellants

CERTIFICATE OF SERVICE

Pursuant to NRAP 25(d), I certify that on this 18th day of April 2022, I served a true and correct copy of the foregoing **APPELLANTS' OPPOSITION TO MOTION TO DISMISS APPEAL** as follows:

[] by placing same to be deposited for mailing in the United	
	Mail, in a sealed envelope upon which first class postage was
	prepaid in Las Vegas, Nevada;
[X]	via electronic means by operation of the Court's electronic filing
	system, upon each party in this case who is registered as an
	electronic case filing user with the Clerk;
[]	via hand-delivery to the addressee listed below;
[]	via facsimile;
[]	by transmitting via email to the email address set forth below.

/s/ Brandon Lopipero
An Employee of
Maier Gutierrez & Associates

EXHIBIT 1

EXHIBIT 1

Electronically Filed 3/18/2022 10:43 AM Steven D. Grierson CLERK OF THE COURT

PTD 1 JOSEPH A. GUTIERREZ, ESO. Nevada Bar No. 9046 DANIELLE J. BARRAZA, ESQ. 3 Nevada Bar No. 13822 MAIER GUTIERREZ & ASSOCIATES 8816 Spanish Ridge Avenue 4 Las Vegas, Nevada 89148 5 Telephone: 702.629.7900 Facsimile: 702.629.7925 E-mail: jag@mgalaw.com 6 dib@mgalaw.com 7

Attorneys for Plaintiffs

DISTRICT COURT

CLARK COUNTY, NEVADA

SPANISH HEIGHTS ACQUISITION COMPANY, LLC, a Nevada Limited Liability Company; SJC VENTURES HOLDING COMPANY, LLC, d/b/a SJC VENTURES, LLC, a Delaware Limited Liability Company,

Plaintiffs,

VS.

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

CBC PARTNERS I, LLC, a foreign Limited Liability Company; CBC PARTNERS, LLC, a foreign Limited Liability Company; 5148 SPANISH HEIGHTS, LLC, a Nevada Limited Liability Company; KENNETH ANTOS AND SHEILA NEUMANN-ANTOS, as Trustees of the Kenneth & Sheila Antos Living Trust and the Kenneth M. Antos & Sheila M. Neumann-Antos Trust; DACIA, LLC, a foreign Limited Liability Company; DOES I through X; and ROE CORPORATIONS I through X, inclusive,

Defendants.

AND RELATED CLAIMS.

Case No.: A-20-813439-B

Dept. No.: XXXI

PLAINTIFFS NRCP 16.1(a)(3) PRETRIAL DISCLOSURE

Plaintiffs Spanish Heights Acquisition Company, LLC ("SHAC") and SJC Ventures Holding Company, LLC, d/b/a SJC VENTURES, LLC ("SJC Ventures") ("Plaintiffs"), by and through their

1	attorneys of record, the law firm MAIER GUTIERREZ & ASSOCIATES, hereby submits the following pre-		
2	trial disclosures required by NRCP 16.1(a)(3).		
3	I. W	ITNESSES	
4	A. PLAIN	TIFFS EXPECT TO PRESENT THE FOLLOWING WITNESSES at TRIAL	
5	1.	NRCP 30(b)(6) of Spanish Heights Acquisition Company, LLC	
6		c/o Joseph A. Gutierrez, Esq. Danielle J. Barraza, Esq. MAIER GUTIERREZ & ASSOCIATES	
7		8816 Spanish Ridge Avenue	
8		Las Vegas, Nevada 89148 (702) 629-7900	
9	2.	NRCP 30(b)(6) of SJC Ventures Holding Company, LLC d/b/a SJC Ventures, LLC	
10		c/o Joseph A. Gutierrez, Esq. Danielle J. Barraza, Esq.	
11		MAIER GUTIERREZ & ASSOCIATES 8816 Spanish Ridge Avenue	
12		Las Vegas, Nevada 89148 (702) 629-7900	
13	3.	NRCP 30(b)(6) of CBC Partners I, LLC (Alan Hallberg)	
14		c/o Michael R. Mushkin, Esq. L. Joe Coppedge, Esq.	
15		MUSHKIN & COPPEDGE 6070 South Eastern Avenue, Suite 270	
16		Las Vegas, Nevada 89119 (702) 454-3333	
17	4.	NRCP 30(b)(6) of CBC Partners, LLC (Alan Hallberg)	
18		c/o Michael R. Mushkin, Esq. L. Joe Coppedge, Esq.	
19		MUSHKIN & COPPEDGE 6070 South Eastern Avenue, Suite 270	
20		Las Vegas, Nevada 89119 (702) 454-3333	
21	5.	NRCP 30(b)(6) of 5148 Spanish Heights, LLC (Michael Mushkin)	
22		c/o Michael R. Mushkin, Esq. L. Joe Coppedge, Esq.	
23		MUSHKIN & COPPEDGE 6070 South Eastern Avenue, Suite 270	
24		Las Vegas, Nevada 89119 (702) 454-3333	
25	6.	NRCP 30(b)(6) of Dacia, LLC (Michael Mushkin)	
26		c/o Michael R. Mushkin, Esq. L. Joe Coppedge, Esq.	
27		MUSHKIN & COPPEDGE 6070 South Eastern Avenue, Suite 270	
28		Las Vegas, Nevada 89119 (702) 454-3333	

1	7.	Kenneth Antos, as Trustee of the Kenneth & Sheila Antos Living Trust and the
2		Kenneth M. Antos & Sheila M. Neumann-Antos Trust 4968 Mountain Foliage Drive Las Vegas, Nevada 89148
3	8.	Sheila Neumann-Antos, as Trustee of the Kenneth & Sheila Antos Living Trust and
4	0.	the Kenneth M. Antos & Sheila M. Neumann-Antos Trust
5		4968 Mountain Foliage Drive Las Vegas, Nevada 89148
6	9.	Laurentiu Russo
7		5198 Scenic Ridge Dr. Las Vegas, NV 89148
8	10.	Custodian of Records
9		SPANISH HILLS COMMUNITY ASSOCIATION c/o Real Properties Management Group Inc.
10		3077 E. Warm Springs Road Las Vegas, Nevada 89120
11	11.	Custodian of Records
12		CITY NATIONAL BANK 555 S. Flower Street, 18 th Floor
		Los Angeles, California 90071
13	12.	Custodian of Records
14		THE NORTHERN TRUST COMPANY 1995 Village Center Circle
15		Las Vegas, Nevada 89134
16	13.	Custodian of Records
17		FIRST SAVINGS BANK 1700 W. Horizon Ridge Parkway, Suite 101
18		Henderson, Nevada 89012
	14.	Custodian of Records
19		FIRST NATIONAL BANK 2225 Village Walk Drive, Suite 200
20		Henderson, Nevada 89052
21	15.	Custodian of Records FIRST NATIONAL BANK
22		975 American Pacific Drive
23		Henderson, Nevada 89014
24	16.	David Hodgman 5164 Spanish Heights Drive
		Las Vegas, Nevada 89148
25	17.	Nan Schwartz
26		8696 Mesa Canogo Drive Las Vegas, Nevada 89148
27		
28	///	

	1		
1 2		18.	Lisa Gollard 5147 Mountain Foilage Drive Las Vegas, Nevada 89148
3		19.	Ian Hughes 4928 Mesa Capaella Drive
4			Las Vegas, Nevada 89148
5		Plaint	iffs reserves the right to call any witnesses named by any other party to this action and
6	reserv	es the 1	right to call any witnesses as may be necessary for the purpose of impeachment. By
7	listing	g witnes	ses, Plaintiffs reserves the right to object to any witnesses at the time of trial.
8	В.	PLAIN	NTIFFS WITNESSES WHO HAVE BEEN SUBPOENAED FOR TRIAL
9		1.	Michael Mushkin;
10		2.	Kenneth Antos;
11		3.	CBC Partners I, LLC;
12		4.	Alan Hallberg; and
13		5.	Laurentiu Russo.
14	II. PLAINTIFFS WILL PRESENT THE FOLLOWING DEPOSITIONS AT TRIAL		
15		PURS	SUANT TO NRCP 16.1(a)(3)(B)
16	A.	PLAIN	NTIFFS WILL USE THE DEPOSITIONS AS ALLOWED BY NEVADA LAW
17		1.	Deposition of Jay Bloom, Volume I;
		1.	Deposition of Jay Bloom, Volume 1,
18		2.	Deposition of Jay Bloom, Volume II;
18 19			
		2.	Deposition of Jay Bloom, Volume II;
19		2.3.	Deposition of Jay Bloom, Volume II; Deposition of Kenneth Antos;
19 20		2.3.	Deposition of Jay Bloom, Volume II; Deposition of Kenneth Antos; Deposition of Michael Mushkin, Esq. as NRCP 30(b)(6) for 5148 Spanish Heights,
19 20 21		 3. 4. 	Deposition of Jay Bloom, Volume II; Deposition of Kenneth Antos; Deposition of Michael Mushkin, Esq. as NRCP 30(b)(6) for 5148 Spanish Heights, LLC;
19 20 21 22		 3. 4. 	Deposition of Jay Bloom, Volume II; Deposition of Kenneth Antos; Deposition of Michael Mushkin, Esq. as NRCP 30(b)(6) for 5148 Spanish Heights, LLC; Deposition of Kenneth Antos as NRCP 30(b)(6) Person Most Knowledgeable
19 20 21 22 23		 3. 4. 	Deposition of Jay Bloom, Volume II; Deposition of Kenneth Antos; Deposition of Michael Mushkin, Esq. as NRCP 30(b)(6) for 5148 Spanish Heights, LLC; Deposition of Kenneth Antos as NRCP 30(b)(6) Person Most Knowledgeable Designee of the Trustees of Kenneth and Sheila Antos Living Trust and the Kenneth
19 20 21 22 23 24		 3. 4. 5. 	Deposition of Jay Bloom, Volume II; Deposition of Kenneth Antos; Deposition of Michael Mushkin, Esq. as NRCP 30(b)(6) for 5148 Spanish Heights, LLC; Deposition of Kenneth Antos as NRCP 30(b)(6) Person Most Knowledgeable Designee of the Trustees of Kenneth and Sheila Antos Living Trust and the Kenneth M. Antos and Sheila M. Neumann-Antos Trust;
19 20 21 22 23 24 25	///	 2. 3. 4. 5. 6. 	Deposition of Jay Bloom, Volume II; Deposition of Kenneth Antos; Deposition of Michael Mushkin, Esq. as NRCP 30(b)(6) for 5148 Spanish Heights, LLC; Deposition of Kenneth Antos as NRCP 30(b)(6) Person Most Knowledgeable Designee of the Trustees of Kenneth and Sheila Antos Living Trust and the Kenneth M. Antos and Sheila M. Neumann-Antos Trust; Deposition of Alan Hallberg as NRCP 30(b)(6) for CBC Partners I, LLC; and

B. PLAINTIFFS WILL PRESENT THE FOLLOWING DEPOSITION TESTIMONY IF THE WITNESS IS UNAVAILABLE AT THE TIME OF TRIAL

- 1. Deposition of Jay Bloom, Volume I;
- 2. Deposition of Jay Bloom, Volume II;
- 3. Deposition of Kenneth Antos;
- 4. Deposition of Michael Mushkin, Esq. as NRCP 30(b)(6) for 5148 Spanish Heights, LLC;
- Deposition of Kenneth Antos as NRCP 30(b)(6) Person Most Knowledgeable
 Designee of the Trustees of Kenneth and Sheila Antos Living Trust and the Kenneth
 M. Antos and Sheila M. Neumann-Antos Trust;
- 6. Deposition of Alan Hallberg as NRCP 30(b)(6) for CBC Partners I, LLC; and
- 7. Deposition of Sheila Neumann-Antos.

1. THE FOLLOWING DEPOSITION TESTIMONY WILL BE PRESENTED FOR IMPEACHMENT, IF THE NEED ARISES

Plaintiffs reserves the right to use any deposition designated by any other party related to this matter. Plaintiffs further reserves the right to use any testimony given in the above-named depositions during the trial of this matter regardless of the subject matter, including for impeachment purposes.

By disclosing deposition testimony, including any additional volumes of the transcript and exhibits attached thereto, Plaintiffs does not waive the right to challenge and exclude such deposition testimony and/or exhibits, or portions thereof, on ay basis.

III. EXHIBITS

A. PLAINTIFFS EXHIBITS WHICH PLAINTIFFS EXPECTS TO OFFER AT TRIAL:

Exhibit			Date		Date
Number	Bates No.	Exhibit Description	Offered	Objection	Admitted
	PLTFS00001-	Executed Forbearance			
	PLTFS00113	Agreement			
	PLTFS00114-	Executed Spanish			
	PLTFS00145	Heights Acquisition			
		Company, LLC's Lease			
	PLTFS00146-	CBC Partners			
	PLTFS00155	Forbearance Agreement			
		Amended until 3/31/20			

1	PLTFS00156-	Letter from John Leach,
2	PLTFS00159 PLTFS00160-	Esq. dated 3/12/20 Letter from Michael
_	PLTFS00161	Mushkin, Esq. dated
3		3/16/20
4	PLTFS00162-	Letter to Michael
4	PLTFS00175	Mushkin, Esq. dated 3/23/20
5	PLTFS00176-	Letter from Michael
_	PLTFS00178	Mushkin, Esq. dated
6		4/1/20 regarding notice
7	PLTFS00179-	of default Letter from Michael
,	PLTFS00179-	Mushkin, Esq. dated
8		4/1/20 regarding
9		assignment of
9	PLTFS00182-	membership interest Executed Assignment of
10	PLTFS00182-	Company of
1.1		Membership Interests of
11		Spanish Heights
12		Acquisition Company,
	PLTFS00184	Letter from Michael
13		Mushkin, Esq. dated
14	DI TECO0105	4/3/2020 Letter to Michael
- 1	PLTFS00185- PLTFS00187	Mushkin, Esq. dated
15	1211500107	4/4/20
16	PLTFS00188-	Letter from Michael
10	PLTFS00189	Mushkin, Esq. dated 4/6/20
17	PLTFS00190-	Letter to Michael
18	PLTFS00191	Mushkin, Esq. dated
10	DI TEGO0102	4/6/20
19	PLTFS00192	Letter from Michael Mushkin, Esq. dated
20		4/7/20
20	PLTFS00193-	Letter from Michael
21	PLTFS00203	Mushkin, Esq. to Governor Sisolak and
22		Nevada Attorney
22		General Aaron Ford
23	PLTFS00204-	dated 4/7/20 Letter from Michael
	PLTFS00204- PLTFS00205	Mushkin, Esq. dated
24	1211200200	4/8/20
25	PLTFS00206	Letter from Michael
		Mushkin, Esq. dated 4/9/20
26	PLTFS00207	Letter from Michael
27		Mushkin, Esq. dated
		4/10/20
28		

1	PLTFS00208- PLTFS00217	Letter to Michael Mushkin, Esq. dated
2	PLTFS00218	4/10/20 Letter to Michael
3		Mushkin, Esq. dated 4/13/20
4	PLTFS00219	Email from Michael Mushkin, Esq. dated
5	PLTFS00220-	4/13/20 Letter to Michael
6	PLTFS00223	Mushkin, Esq. dated 6/2/20
7	PLTFS00224-	Letter from Michael
8	PLTFS00225	Mushkin, Esq. dated 6/3/20
9	PLTFS00226- PLTFS00228	Letter to Michael Mushkin, Esq. dated
10	DI #E00020	6/4/20
10	PLTFS00229- PLTFS00238	Executed State of Nevada Complaint Form
11		dated 4/6/20
12	PLTFS00239-	Letter from Michael
13	PLTFS00251	Mushkin, Esq. dated 6/5/20
13	PLTFS00252- PLTFS00259	Letter from Michael Mushkin, Esq. dated
14	1 L11 300237	6/11/20
15	PLTFS00260- PLTFS00263	Email from The Northern Trust
16	DI TEGOOO CA	Company dated 4/20/20
17	PLTFS00264- PLTFS00267	Spanish Heights Acquisition Company's checks dated 4/30/20 to
18		The Northern Trust Company
10	PLTFS00268-	Spanish Heights
19	PLTFS00275	Acquisition Company's checks dated 5/11/20
20		and 6/10/20 to The Northern Trust
21		Company
22	PLTFS00276- PLTFS00280	Letters from City National Bank dated
23	1211500200	4/6/20
23	PLTFS00281-	Spanish Heights
24	PLTFS00284	Acquisition Company's checks dated 4/30/20 to
25		The Northern Trust Company and City
26	DI TERROPOR	National Bank
27	PLTFS00285- PLTFS00290	Spanish Heights Acquisition Company's
		checks dated 5/11/20
28		and 6/10/20 to City National Bank

1	Г	PLTFS00291-	Chanish Haights	
1		PLTFS00291 PLTFS00294	Acquisition Company's	
2			checks dated 4/30/20 and 6/10/20 to City	
3			National Bank	
		PLTFS00295		
4		PLTFS00296		
			Company dated 6/18/20	
5		PLTFS00297	Spanish Heights	
6			Acquisition Company's recent transactions for	
			6/18/20 and 6/19/20	
7		PLTFS00298-		
		PLTFS00300		
8			enclosure email dated	
			5/7/20	
9		PLTFS00301		
10		PLTFS00324		
10			rent payments from $4/1/20 - 12/31/20$ and	
11			1/1/20 - 12/31/20 and $1/1/21 - 9/30/21$ and	
			Spanish Heights	
12			Acquisition Company's	
			check payments from	
13			4/30/20 - 6/19/20	
		PLTFS00325-		
14		PLTFS00326		
15			detail from 2/28/20 –	
15		77 577 600 600	6/4/20	
16		PLTFS00327		
10		PLTFS00333		
17		PLTFS00334	Spanish Heights	
-			Acquisition Company's recent transactions for	
18			5/5/20 and 5/6/20	
		PLTFS00335	Past Due Notice of Real	
19		1211200333	Property Taxes dated	
20			10/24/19	
20		PLTFS00336-		
21		PLTFS00337		
-1			to Spanish Heights	
22			Acquisition Company, LLC dated 4/30/20	
	-	PLTFS00338	SJC Ventures Holding	
23		LL11500338	Company, LLC's check	
			to Spanish Heights	
24			Acquisition Company,	
25			LLC dated 6/11/20	
۷٥		PLTFS00339	Check to Spanish	
26			Heights Acquisition	
20			Company, LLC dated	
27	-	PLTFS00340-	7/1/20 Five (5) invoices from	
		PLTFS00344		
28		1 111 500544	6/5/18 – 8/13/19	
	ı -	L.	1 5. 5 5 0. 20. 27	

1	PLTFS00345	Letter from State of
2		Nevada Department of Business & Industry
3		Real Estate Division dated 3/18/20
3	PLTFS00346-	State of Nevada
4	PLTFS00379	Department of Business
5		& Industry Real Estate Division ADR Claim
	DI TITTO O O O O	Form dated 12/23/19
6	PLTFS00380	Letter from State of Nevada Department of
7		Business & Industry
8		Real Estate Division dated 1/28/20
	PLTFS00381	Exhibit B Membership
9		Table Exhibit to the Limited Company
10		Agreement of Spanish
11		Heights Acquisition Company
	PLTFS00382-	Email from Nevada
12	PLTFS00426	Attorney General's
13	PLTFS00427-	Office dated 4/20/20 HOA policy documents
14	PLTFS00582	
	PLTFS00583- PLTFS00584	Email from Michael Mushkin, Esq. to Jay
15		Bloom dated 3/31/20
16	PLTFS00585- PLTFS00586	Checks to Northern Trust and City National
17		Bank dated 7/6/20
17	PLTFS00587- PLTFS00588	Corrected checks to Northern Trust and City
18	FL11300388	National Bank dated
19	DI TECO0590	7/6/20
	PLTFS00589- PLTFS00590	Email HOA payment receipt dated 7/6/20
20	PLTFS00591-	Recorded documents for
21	PLTFS00778	APN No. 163-615-007 from 4/16/07 – 5/28/20
22	PLTFS00779-	Charle to City National
	PLTFS00779- PLTFS00780	Check to City National Bank dated 8/6/20
23	PLTFS00781-	Check to Northern Trust
24	PLTFS00782 PLTFS00783-	dated 8/6/20 Check to Clark County
25	PLTFS00784	Assessor dated 8/17/20
	PLTFS00785	Check to Spanish Heights Acquisition
26		Company, LLC dated
27	PLTFS00786	9/1/20 Check to Northern Trust
28	PL1F300/80	dated 9/6/20
۷۵ ا		

1	PLTFS0078	Check to City National Bank dated 9/6/20	
2	PLTFS0078	S8- Check to City National	
3	PLTFS0078	(Front and back of	
4	PLTFS0079		
5	PLTFS0079	back of check)	
6	PLTFS0079 PLTFS0079		
7	PLTFS0079 PLTFS0095	1 2	
8		loan transactions with the Antos' that Plaintiffs	
9		received from Kenneth and/or Sheila Antos	
10	PLTFS0095	Check to Spanish Heights Acquisition	
11		Company, LLC dated 10/1/20	
12	PLTFS0095	Check to City National Bank dated 10/6/20	
13	PLTFS0095	Check to Northern Trust dated 10/6/20	
14	PLTFS0095 PLTFS0095	payment receipts dated	
15	PLTFS0095		
16	PLTFS0095	(front and back of	
17	PLTFS0096	check) Check to Northern Trust	
18	PLTFS0096	dated 12/3/20 (front and back of check)	
19	PLTFS0096 PLTFS0096		
20		Company dated 12/3/20 (front and back of	
21	PLTFS0096	check) Check to Northern Trust	
22	PLTFS0096		
23	PLTFS0096	overnight label	
24	PLTFS0096		
25	PLTFS0096		
26	DI TEGOOO	Company dated 12/3/20	
27	PLTFS0096	Check to Spanish Heights Acquisition Company dated 11/3/20	
28		Company dated 11/3/20	

$\begin{bmatrix} 1 \\ 2 \end{bmatrix}$	PLTFS00970- PLTFS00971	Check to City National Bank dated 11/3/20 with FedEx two day label
3	PLTS00972- PLTFS00974	Check to Northern Trust dated 11/3/20 with
4	1 L11 300974	FedEx overnight label and certified return
5		envelope from Northern Trust for October 2020
6	DI TEGO0075	payment
7	PLTFS00975- PLTFS00981	Transcript of Special Meeting of the Members of the Spanish Heights
8		Acquisition Company,
9	PLTFS00982	Front and back of check to City National Bank dated 11/3/20
10	PLTFS00983	Front and back of check to Northern Trust dated 11/3/20
	PLTFS00984-	Front and back of check
12	PLTFS00985	to Northern Trust dated 1/6/21
13 14	PLTFS00986- PLTFS00987	Front and back of check to City National Bank dated 1/3/21
15	PLTFS00988- PLTFS00991	Letter from SJC Ventures LLC and Spanish Heights
16 17		Acquisition Company, LLC to defendants dated 3/1/21
18	PLTFS00992	Letter from Michael Mushkin, Esq. to
19		Spanish Heights Acquisition Company, LLC dated 3/10/21
20	PLTFS00993-	Letter from SJC
21	PLTFS00994	Ventures LLC and Spanish Heights
22		Acquisition Company, LLC to defendants dated 3/11/21
23	PLTFS00995-	Invoices #1766 and
24	PLTFS00999	#1767 from Home Innovations dated 10/5/19
25	PLTFS01000-	Four (4) checks to City
26	PLTFS01003	National Bank and Northern Trust dated
27	JAG00001-	8/1/21 and 9/2/21 Email from Jay Bloom
28	JAG00020	with attachments dated 8/9/17

1
2
3
4
5
6
7
8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

JAG00021- JAG00120	Email from Jay Bloom with attachments dated 8/11/17
JAG00121- JAG00123	Email from Alan Hallberg dated 8/12/17
JAG00124- JAG00295	Email from Vernon Nelson dated 9/4/17 with attachments
JAG00296- JAG00301	Email from Vernon Nelson dated 9/19/17
JAG00302- JAG00305	Email from Jeff Waldo dated 3/24/20

Plaintiffs reserve the right to use any documents listed by any other party to this litigation. Plaintiffs' further reserve the right to use any documents deemed necessary for rebuttal and/or impeachment purposes. By disclosing documents, Plaintiffs do not waive the right to challenge and exclude documents, or portions thereof, on any basis.

IV. DEMONSTRATIVE EXHIBITS

- A. PLAINTIFFS MAY OFFER, AT TRIAL, CERTAIN EXHIBITS FOR DEMONSTRATIVE PURPOSES INCLUDING, BUT NOT LIMITED, TO THE FOLLOWING:
 - a. Demonstrative and actual photographs;
 - b. Timeline of events;
 - c. Enlarged exhibits; and
 - d. Story boards and computer digitized power point images.

Plaintiffs reserve the right to use any demonstrative exhibits as disclosed by defendants in this matter. Plaintiffs reserves the right to introduce such other demonstrative exhibits into evidence as may be necessary for purposes of rebuttal, impeachment or both. By disclosing demonstrative exhibits, Plaintiffs do not waive the right to object to demonstrative exhibits disclosed by any party at the time of trial.

24 | // 25 | // 26 | // 27 | //

28 ||//

Plaintiffs reserve the right to object to the introduction of exhibits and witnesses not previously disclosed, and further reserves its objections to any exhibit offered based on foundation and relevancy. Plaintiffs further reserve the right to supplement their pre-trial disclosure statement as necessary.

DATED this 18th day of March 2022.

MAIER GUTIERREZ & ASSOCIATES

/s/ Joseph A. Gutierrez

Joseph A. Gutierrez, Esq. Nevada Bar No. 9046 Danielle J. Barraza, Esq. Nevada Bar No. 13822 8816 Spanish Ridge Avenue Las Vegas, Nevada 89148 Attorneys for Plaintiffs

1	CERTIFICATE OF SERVICE
2	Pursuant to Administrative Order 14-2, PLAINTIFFS NRCP 16.1(a)(3) PRETRIAL
3	DISCLOSURE was electronically filed on the 18 th day of March 2022, and served through the
4	Notice of Electronic Filing automatically generated by the Court's facilities to those parties listed
5	on the Court's Master Service List, addressed as follows:
6	Michael R. Mushkin, Esq.
7	MUSHKIN & COPPEDGE 6070 South Eastern Avenue, Suite 270
8	Las Vegas, Nevada 89119 Attorneys for Defendants CBC Partners I, LLC, CBC Partners, LLC,
9	5148 Spanish Heights, LLC, and Dacia LLC
10	Candace C. Carlyon, Esq. Tracy M. O'Steen, Esq.
11	CAROLYN CICA CHTD. 265 E. Warm Springs Road, Suite 107
12	Las Vegas, Nevada 89119 Attorneys for Larry L. Bertsch, Receiver
13	
14	
15	/s/ Brandon Lopipero
16 17	An Employee of Maier Gutierrez & Associates
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
26	