Case No.	
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#### In the Supreme Court of Nevada

JACUZZI, INC. doing business as JACUZZI LUXURY BATH,

Petitioner,

vs.

THE EIGHTH JUDICIAL DISTRICT COURT of the State of Nevada, in and for the County of Clark; and THE HONORABLE CRYSTAL ELLER, District Judge,

Respondents,

and

ROBERT ANSARA, as special administrator of the ESTATE OF SHERRY LYNN CUNNISON, deceased; ROBERT ANSARA, as special administrator of the ESTATE OF MICHAEL SMITH, deceased heir to the ESTATE OF SHERRY LYNN CUNNISON, deceased; and DEBORAH TAMANTINI, individually and heir to the Estate of SHERRY LYNN CUNNISON, deceased,

Real Parties in Interest.

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13	Plaintiffs' Motion for Reconsideration Re: Plaintiffs' Renewed Motion to Strike Defendant Jacuzzi, Inc.'s Answer and Motion for Clarification Regarding the Scope of the Forensic Computer Search	05/15/19	6	1319–1347
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79	Plaintiffs' Motion to Reconsider the Court's Order Granting in Part, and Denying in Part, Defendant Jacuzzi's Motion to Reconsider the Court's Order Denying Defendant's Motions in Limine Nos. 1, 4, 13, and 21	04/29/21	29	7196–7229
7	Plaintiffs' Renewed Motion to Strike Defendant Jacuzzi, Inc. d/b/a Jacuzzi Luxury Bath's Answer for Repeated, Continuous and Blatant Discovery Abuses on Order Shortening Time	01/10/19	1 2	76–250 251–435

43	Plaintiffs' Reply Defendant Jacuzzi Inc. Doing Business ad Jacuzzi Luxury Bath's Evidentiary Hearing Closing Brief	12/31/19	25 26	6179–6250 6251–6257
29	Plaintiffs' Reply in Support of Motion to Expand Scope of Evidentiary Hearing	08/21/19	16 17	3884–4000 4001–4010
86	Plaintiffs' Reply in Support of Plaintiffs' Motion to Reconsider the Court's Order Granting in Part, and Denying in Part, Defendant Jacuzzi's Motion to Reconsider the Court's Order Denying Defendant's Motions in Limine Nos. 1, 4, 13, and 21 and Opposition to Jacuzzi's Countermotion to Clarify Issues that the Jury Must Determine, Applicable Burdens of Proof, and Phases of Trial and FirstStreet for Boomers and Beyond, Inc. and AITHR Dealer, Inc.'s Joinder Thereto	06/01/21	32	7803–7858
9	Plaintiffs' Reply in Support of Plaintiffs' Renewed Motion to Strike Defendant Jacuzzi, Inc. d/b/a Jacuzzi Luxury Bath's Answer for Repeated, Continuous and Blatant Discovery Abuses on Order Shortening Time	01/29/19	4 5	922–1000 1001–1213
17	Plaintiffs' Reply in Support of Their Motion for Reconsideration Re: Plaintiffs' Renewed Motion to Strike Defendant Jacuzzi, Inc.'s Answer and Motion for Clarification Regarding the Scope of the Forensic Computer Search	06/14/19	8	1779–1790
67	Plaintiffs' Reply to: (1) Defendant Jacuzzi, Inc. dba Jacuzzi Luxury Bath's Brief Responding to Plaintiffs' Request for Inflammatory, Irrelevant, Unsubstantiated, or Otherwise Inappropriate Jury Instructions; and (2) Defendant FirstStreet For Boomers & Beyond, Inc., AITHR Dealer, Inc., and Hale Benton's Objections to Plaintiffs' Demand for Certain Jury Instructions and Rulings on Motions in Limine Based on Court Striking Jacuzzi's	11/10/20	28	6906–6923

	Answer Re: Liability			
63	Plaintiffs' Response to Defendant Jacuzzi Inc. d/b/a Jacuzzi Luxury Bath's Objections to Plaintiff's [sic] Proposed "Order Striking Defendant Jacuzzi Inc., d/b/a Jacuzzi Luxury Bath's Answer as to Liability Only" Submitted October 9, 2020	10/20/20	27	6713–6750
56	Plaintiffs' Response to Defendant Jacuzzi's Notice of Waiver of Phase 2 Hearing and Request to Have Phase 2 of Evidentiary Hearing Vacated	09/21/20	27	6562–6572
25	Plaintiffs' Supplement to Motion to Expand Scope of Evidentiary Hearing	08/20/19	9	2242–2244
30	Recorder's Transcript of Evidentiary Hearing – Day 1	09/16/19	17	4011–4193
58	Recorder's Transcript of Evidentiary Hearing – Day 1	09/22/20	27	6574–6635
31	Recorder's Transcript of Evidentiary Hearing – Day 2	09/17/19	17 18	4194–4250 4251–4436
32	Recorder's Transcript of Evidentiary Hearing – Day 3	09/18/19	18 19	4437–4500 4501–4584
36	Recorder's Transcript of Evidentiary Hearing – Day 4	10/01/19	19	4596–4736
21	Recorder's Transcript of Hearing Pursuant to Defendant Jacuzzi's Request Filed 6-13-19, Defendant Jacuzzi, Inc. d/b/a Jacuzzi Luxury Bath's Request for Status Check; Plaintiffs' Motion for Reconsideration Re: Plaintiffs' Renewed Motion to Strike Defendant Jacuzzi, Inc.'s Answer and Motion for Clarification Regarding the Scope of the Forensic Computer Search	07/01/19	8	1887–1973
52	Recorder's Transcript of Pending Motions	06/29/20	27	6509–6549

61	Recorder's Transcript of Pending Motions	10/05/20	27	6639–6671
94	Recorder's Transcript of Pending Motions	07/14/21	32 33	7893–8000 8001–8019
90	Reply in Support of "Countermotion to Clarify Issues that the Jury Must Determine, Applicable Burdens of Proof, and Phases of Trial"	06/30/21	32	7862–7888
50	Reply to Plaintiffs' (1) response to Jacuzzi's Objections to Proposed Order, and (2) Opposition to Jacuzzi's Motion to Clarify the Parameters of Any Waiver of Attorney-Client Privilege	06/24/20	26 27	6495–6500 6501–6506
3	Second Amended Complaint	05/09/16	1	24–33
4	Third Amended Complaint	01/31/17	1	34–49
10	Transcript of All Pending Motions	02/04/19	5 6	1214–1250 1251–1315
20	Transcript of Proceedings – Defendant Jacuzzi, Inc.'s Request for Status Check; Plaintiffs' Motion for Reconsideration Regarding Plaintiffs' Renewed Motion to Strike Defendant Jacuzzi, Inc.'s Answer and Motion for Clarification Regarding the Scope of the Forensic Computer Search	07/01/19	8	1794–1886
74	Transcript of Proceedings: Jury Instructions	12/21/20	29	7119–7171
68	Transcript of Proceedings: Motion to Strike	11/19/20	28 29	6924–7000 7001–7010
71	Transcript of Proceedings: Motions in Limine: Jacuzzi's Nos. 1, 4, 13, 16, and 21/First Street's No. 4; Jury Instructions	12/07/20	29	7050–7115

#### **CERTIFICATE OF SERVICE**

I certify that on October 5, 2021, I submitted the foregoing "Petitioner's Appendix" for filing via the Court's eFlex electronic filing system. Electronic notification will be sent to the following:

Benjamin P. Cloward RICHARD HARRIS LAW FIRM 801 South Fourth Street Las Vegas, Nevada 89101

Attorneys for Real Parties in Interest

I further certify that I served a copy of this document by mailing a true and correct copy thereof, postage prepaid, at Las Vegas, Nevada, addressed as follows:

The Honorable Crystal Eller DISTRICT COURT JUDGE – DEPT. 19 200 Lewis Avenue Las Vegas, Nevada 89155

Respondent

<u>/s/ Jessie M. Helm</u>
An Employee of Lewis Roca Rothgerber Christie LLP

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the complaints, and that's precisely what we did. We did not go through
them, we did not redact any information. I don't believe we did, Mr.
Cloward.

MR. CLOWARD: Not that I could tell, Your Honor.

THE COURT: All right.

MR. GOODHART: We did not redact any information. We did not redact any customer names or addresses that are contained on those, and they were inclusive of any type of complaint, regardless of what the complaint was.

THE COURT: So perhaps, it should only come in for purposes of identifying for the Court what information was accessible to Jacuzzi, and we don't know if Ms. Martinez actually accessed parts or which parts. I think there was testimony that there was access, and either her or someone else actually did obtain information.

MR. GOODHART: Right, but --

THE COURT: But it was all available, is the important point here.

MR. GOODHART: The actual customer surveys were

THE COURT: The customer surveys.

MR. GOODHART: -- but again, not in the spreadsheet form that I produced to Mr. Cloward in this litigation. It would've just been the individual surveys. I did provide Mr. Cloward with a sample Guild survey last night.

MR. CLOWARD: Oh, I didn't see that.

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MR	GOODHART: It was attached to the letter that I sent yo
where it is simi	ar to the customer surveys that Mr. Cloward put up and
showed the wit	nesses.

THE COURT: Understood.

MR. GOODHART: Those were in-house surveys, but they're very similar.

THE COURT: Okay. Very good. I understand.

MR. GOODHART: And because of that, we have -- I indicated to Mr. Cloward that we would withdraw our objection to the introduction of the Guild survey. The question still, though, becomes on the second document Mr. Cloward wanted to introduce as evidence, which was -- and correct me if I'm wrong, Mr. Cloward, I believe this was his office going through the Guild survey spreadsheet that we produced and taking out only those that his office or Mr. Cloward deemed were relevant --

THE COURT: Uh-huh.

MR. GOODHART: -- to this evidentiary hearing.

MR. CLOWARD: Yeah. So what we did is because the document, as the Court recalls, when I showed it on my laptop --

THE COURT: I remember.

MR. CLOWARD: -- it's very voluminous.

THE COURT: Uh-huh.

MR. CLOWARD: I still have yet -- nobody from my office has yet to go through the entirety of the document. So what I did is I just did a control F, which allows you to search electronically for certain terms.

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So I did a control F for like fall, slip, injure, harm, hurt, things of that
nature. The same types of searches that may have been conducted in
the selected Guild survey, so that would be 192, are just a sampling of
those potential issues. Again, it's not in the entirety, but I wanted to at
least kind of throw some of those together to allow the Court to see the
types of information that were coming in because some of them were
fairly significant. I believe one was an individual who

THE COURT: Uh-huh.

MR. CLOWARD: -- you know, indicated their loved one was stuck in the tub, and they had to call the fire department to get them out.

And so the entirety of the survey would be 191, and then 192, and I wanted to ensure that I didn't miss --

THE COURT: Hold on. Hold on. So the entirety is 191 and -the entirety of the Guild surveys is 191, and 192 is your sampling and
your work product that you prepared then?

MR. CLOWARD: Correct. And for further clarification, what we did was because the 191 is so lengthy as far as columns --

THE COURT: Uh-huh.

MR. CLOWARD: -- and there are a whole bunch of columns --

THE COURT: Uh-huh.

MR. CLOWARD: -- that don't have anything to do with anything --

THE COURT: Uh-huh.

MR. CLOWARD: -- we deleted those and only kept the columns that were relevant to the analysis that the Court is handling. So

we tried to just narrow that down so the Court could quickly see, okay, 2 here's this issue and so forth.

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THE COURT: Mr. Roberts?

MR. ROBERTS: Your Honor, we would withdraw our objection as long as they're admitted for the limited purpose that's explained by the Court. We have confirmed that Jacuzzi, at least while Ms. Martinez was there, had the ability to access the Guild surveys directly through a link, and in fact, did access them. We've been able to identify perhaps two to three times. There's no evidence that we ever accessed them and saw these particular claims.

We've agreed to run some searches of the names to confirm whether we did, but for the purposes of these hearings, we would stipulate that we had the ability to go into the Guild survey database and search for items. We would also stipulate that in association with discovery in this case, we did not attempt to go in and determine whether any responsive of information was in those Guild surveys. I think you may have even seen one of the letters from Mr. Templer where he instructed the people performing the searches that you don't have to search in the First Street data, because First Street is also a Defendant and will be -- you know, a request will be going directly to them.

THE COURT: Okay.

MR. ROBERTS: So, yeah.

THE COURT: So your representation then is it was accessible, but it was not reviewed is your representation, and so one of the responsibilities of the Court then in looking at all of the orders and

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the other evidence is to determine whether there was some requirement
to review it or whether they should have reviewed it, and if so, whether
that's faulty?

MR. ROBERTS: Yes.

THE COURT: Okay.

MR. ROBERTS: Yes, Your Honor.

THE COURT: All right. I understand. Mr. Cloward --

MR. CLOWARD: Yes.

THE COURT: -- so I'm inclined to admit 191 for the limited purpose, as indicated. And as to 192, Mr. Roberts?

MR. ROBERTS: Your Honor, I understand the difficulty for the Court in reviewing the entire database, so we would again, for the limited purpose -- it's not the actual data that we had possession of, but for the limited purposes of a demonstrative summary prepared by counsel of a voluminous exhibit, for the limited purpose of showing what might've been available, what we might have found had we searched the database maintained by First Street's vendor, no objection.

MR. GOODHART: Your Honor, I just want to make sure we're clear on this, and I've explained myself to Mr. Cloward, as well, is again, during the time period, relevant time period where these Guild surveys were coming in, I don't know if they were searchable. I think it may help the Court if I provide, as I did with Mr. Cloward, a copy of a sample Guild survey, of what somebody from First Street or somebody from Jacuzzi, such as Ms. Martinez, would be able to view if they logged into the Guild site.

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1	THE COURT: Now, that hasn't been presented as evidence to
2	the Court, and so I guess I would need a stipulation from the parties as to
3	that fact in order for me to consider it, so
4	MR. GOODHART: I understand that.
5	THE COURT: So
6	MR. GOODHART: It's just the only reason I'm bringing this
7	up is because Mr. Roberts made the comment that, you know, he doesn't
8	know whether you know, I think he indicated that Jacuzzi has not
9	searched the Guild website or the Guild surveys, and I just to be
10	honest with the Court and in all candor, I do not know whether anybody
11	has the ability to search the customer surveys as they are in their
12	original format. And it wasn't until this Excel spreadsheet was generated
13	by Guild, because they figured that that was the easiest way to do it as
14	opposed to, as Mr. Cloward had pointed out, producing 5,000 pages.
15	THE COURT: I understand what you're saying.
16	MR. GOODHART: And to get
17	THE COURT: At least in the format now where they're an
18	Excel spreadsheet, they're searchable by search terms. You don't know
19	and can't represent to the Court whether, in the original format, the
20	customer surveys were searchable by terms?
21	MR. GOODHART: Correct.
22	THE COURT: Okay. Very good. I understand that. Mr.
23	Cloward, anything else you want to put on the record?
24	MR. CLOWARD: Just one thing. I wanted to I misspoke
25	when I indicated that I did not see the sample that Mr. Goodhart sent

1	over. I did see that last night. I just wasn't
2	THE COURT: Okay.
3	MR. CLOWARD: That was confusing. I thought he sent
4	maybe a second email after that. So I did receive that.
5	THE COURT: Very good.
6	MR. CLOWARD: And I do appreciate him getting back to me
7	So again, we would move for 191 and 192, Your Honor.
8	THE COURT: So 191 is admitted for the limited purpose of
9	establishing accessibility, and 192 is admitted as a demonstrative exhibit
10	for purposes of establishing accessibility
11	MR. CLOWARD: Okay. Thank you.
12	THE COURT: with the understanding that this is just a
13	sampling based upon the time and resources that Mr. Cloward has had
14	to date. Okay.
15	[Plaintiffs' Exhibit 191 and Demonstrative Exhibit 192 admitted into
16	evidence]
17	MR. CLOWARD: Thank you, Your Honor. And then moving
18	along, I would like to just move into evidence Exhibits 193 through 197.
19	Those were documents that were referenced with Mr. Demeritt.
20	THE COURT: I understand what they are. Mr. Roberts?
21	MR. ROBERTS: It continues to be our position that those
22	documents constitute attorney/client work product and are privileged.
23	We don't want to waive that objection, but
24	THE COURT: Understood.
25	MR. ROBERTS: that's the only objection we have to their
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1	admissibility, Your Honor.
2	THE COURT: The Court is admitting Exhibits 193 through
3	197 without waiver of any attorney/client privilege that exists or may
4	exist on behalf of Jacuzzi. Okay.
5	[Plaintiffs' Exhibits 193 through 197 admitted into evidence]
6	MR. CLOWARD: Understood. And Your Honor, we have two
7	stipulations for the Court. One is the stipulation regarding the timetable
8	that my office indicated they would provide for the Court.
9	THE COURT: Yes.
10	MR. CLOWARD: The second stipulation is in regard to the
11	hearings, and just to formally, I guess, getting those moved. And then
12	finally
13	THE COURT: Hold on. Can we do these one at a time?
14	MR. CLOWARD: Yes, sir. Thank you.
15	THE COURT: Okay. As to the timetable, what exhibit
16	number is that? Or proposed exhibit number?
17	MR. CLOWARD: It's technically not. We can make it an
18	exhibit.
19	THE COURT: Oh, I see. It was the beginning pages prior to
20	1. All right. So I mean, if I admit it, it would be 1A. Let me ask Mr.
21	Roberts. The timetable, it sounds like there was a stipulation; is that
22	correct?
23	MR. ROBERTS: Could I just
24	THE COURT: Here, I'll let you have

MR. ROBERTS: Thank you.

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1	THE COURT: one if you want to take a look.
2	MR. ROBERTS: Thank you.
3	THE COURT: He had indicated at the beginning it was a
4	demonstrative
5	MR. ROBERTS: Yes.
6	THE COURT: and a summary of voluminous records to use
7	as a demonstrative, I think, or were you actually moving it in as
8	substantive evidence?
9	THE CLERK: I have this one admitted as Court's Exhibit A
10	already.
11	THE COURT: That's just for purposes it's Court Exhibit for
12	purposes of any post-judgment proceedings.
13	MR. CLOWARD: We also prepared an actual stipulation
14	containing the I guess, the timeline of events for Your Honor, if you'd
15	like to see it.
16	THE COURT: Yes, please.
17	MR. CLOWARD: Okay.
18	THE COURT: Very good.
19	MR. CLOWARD: I just wanted to make sure I have the right
20	exhibit. Thank you, Your Honor.
21	THE COURT: Of course. All right.
22	MR. ROBERTS: They
23	THE COURT: Go ahead, Mr. Roberts.
24	MR. ROBERTS: So part of our objection before was this was
25	basically attorney argument as to what search terms would have been

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triggered by certain exhibits that had been introduced in this hearing. And there was no foundation for that. Earlier this morning, Mr. Cloward did give me an affidavit from a member of his staff explaining the methodology used in order to fill out some of the fields which are not drawn from the exhibits themselves, but are attorney argument and/or inferences, or work product. I have not had a chance to have someone review that methodology to give me an opinion as to whether that would've accurately compiled the data in the spreadsheet.

My initial glance is that it probably would, that we probably will consent to that admission, but I would just ask that we be able to submit a stipulation to the Court within the next week, just stipulating to that admission or making an objection, but I anticipate we're going to stipulate to it, but in exercise of due diligence, I feel like I've got to have someone look at that.

THE COURT: No, of course. I understand. Well, here's what we're going to do, is two things.

MR. CLOWARD: I think there are two issues, though, Your Honor.

THE COURT: Yes.

MR. CLOWARD: I think we're -- I'm sorry. I know the Court has got another 2:30, so I'm trying to hurry up. I apologize. I do think that --

THE COURT: No, no. I moved the 2:30 thing.

MR. CLOWARD: Okay.

THE COURT: You guys have got as much time as you need.

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MR. CLOWARD: Understood. I think there are two issues
that got confused somehow. First was the timeline, the stipulation that
we've provided. The second was the affidavit of my paralegal with
regard to the final column on the Excel spreadsheet that triggered the
search terms, you know, slip, fall, you know, elderly

THE COURT: Uh-huh.

MR. CLOWARD: -- and things of that nature, so --

MR. ROBERTS: And that's just what the Court showed me at the bench.

MR. CLOWARD: Oh, understood.

MR. ROBERTS: Okay.

MR. CLOWARD: So the first is the stipulation regarding the timeline. We prepared a stipulation regarding the timeline, Your Honor.

THE COURT: All right. Can the Court then admit the stipulation and order as to the timeline as an exhibit in this case?

MR. ROBERTS: No, we did just receive that this morning. I had Ms. Bonney checking that. I think she found a couple issues.

Plaintiffs' filed a motion for reconsideration or a motion to strike, is listed as May 5th. I believe that's May 15th. And we're either -- okay. And on March 7th, Jacuzzi filed supplemental brief on the Pullen matter. The Plaintiffs also filed supplemental brief on that same day.

MR. CLOWARD: Should we just handwrite those two changes in and provide it to the Court?

MR. ROBERTS: We can handwrite those two changes in, and you can --

	<b> </b>
1	THE COURT: Here, I have my copy. Why don't you both
2	handwrite it
3	MR. ROBERTS: And we can agree.
4	THE COURT: and give it back to me? It shouldn't be in the
5	Court's handwriting.
6	MR. CLOWARD: You got it, Judge.
7	THE COURT: Thank you. Appreciate that.
8	MR. CLOWARD: And then Your Honor, there was the
9	affidavit of my
10	THE COURT: Well, let's
11	MR. CLOWARD: Oh, sorry.
12	THE COURT: If you don't mind
13	MR. CLOWARD: Got it.
14	THE COURT: I'd like to do it in parts for
15	MR. CLOWARD: Understood.
16	THE COURT: the benefit of my Court clerk.
17	MR. CLOWARD: Understood, understood.
18	THE COURT: Thank you.
19	[Pause]
20	MR. ROBERTS: We have a stipulation on the timeline, Your
21	Honor.
22	THE COURT: Great. As soon as I get it we're going to mark
23	it
24	MR. ROBERTS: But I we've left someone out though.
25	THE COURT: Oh, of course.
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MR. GOODHART: I'm being as quiet as I possibly can, Your		
Honor.		
MR. ROBERTS: Very good. That's everyone, Your Honor.		
THE COURT: So I'm going to mark the stipulation and order		
regarding the timeline as the next in order. And it's admitted as		
substantive evidence		
MR. ROBERTS: May I approach?		
THE COURT: and can be relied upon by the Court.		
Madam Clerk, what exhibit number is that?		
THE CLERK: It's 198.		
THE COURT: All right. I'll go ahead and hand it to you; it's		
the only copy. That's 198.		
Then we had the issue of the summary that was in my binder		
preceding tab one, and I'm not sure what you call this. What do you		
want to call this for purposes of the exhibit log for the Court?		
[Plaintiffs' Exhibit 198 admitted into evidence]		
MR. CLOWARD: I think that that is just the summary of		
voluminous documents pursuant to, I think it's 52.275, if I'm not		
mistaken.		
THE COURT: Actually okay. So that's what Mr. Roberts		
has not yet agreed to. And I think he had a valid objection, at least at this		
point in time. What I'm going to do as to the let's call it the attorney		
summary of records, I am going to admit that as an exhibit next in order		
as a demonstrative exhibit		
MR. CLOWARD: Okay.		

THE COURT: -- as opposed to substantive evidence. What that means is the Court cannot rely directly upon the information in this summary, that what the Court would have to rely upon is the underlying data that was used to prepare this demonstrative and any closing argument counsel can identify for me what is the evidence that would support the statement in the demonstrative. And that's subject, of course, to the attorneys stipulating to have it moved into evidence as a substantive exhibit under the theory that it is a summary of voluminous records. Is that clear?

MR. CLOWARD: Very good. Understood.

THE COURT: All right. So, Madam Clerk, this document, which is preceding tab 1, which you probably have, I'm admitting it as exhibit next in order as a demonstrative exhibit.

[Plaintiffs' Exhibit 199 admitted into evidence]

MR. CLOWARD: Okay. And then, Your Honor, the final --

THE COURT: One second.

Are you ready? Okay.

Then what was the next issue?

MR. CLOWARD: The final issue with this trio of stipulations is the affidavit of my paralegal who provides the Court with very detailed instructions on how she compiled that spreadsheet. It's very technical the way that she did it to ensure that it was more of a mathematical rather than human error type of an analysis. So I can bring that to the Court.

THE COURT: I see. Thank you. You may.

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1	And Mr. Roberts, have you seen this affidavit?
2	MR. ROBERTS: I have, Your Honor. And I
3	THE COURT: Do you have any objection to the affidavit itself
4	coming into evidence?
5	MR. ROBERTS: No objection, Your Honor.
6	THE COURT: All right. The Court will admit the affidavit of
7	Catherine Barnhill as exhibit next in order.
8	THE CLERK: 200.
9	THE COURT: And that will be Exhibit Number 200. And
10	[Plaintiffs' Exhibit 200 admitted into evidence]
11	MR. CLOWARD: What was 199?
12	THE CLERK: The demonstrative summary of records.
13	MR. CLOWARD: Oh perfect. Thank you.
14	THE COURT: All right. Very well. Thank you for providing
15	that.
16	MR. CLOWARD: Okay. And then one final thing, Your
17	Honor.
18	THE COURT: Of course.
19	MR. CLOWARD: The Court asked, I indicated, that during the
20	deposition there was some discussion about the deposition notice. That
21	conversation between myself and Mr. Cools begins on page 28 through
22	line 15, and it continues several pages. But that's where that discussion
23	took place.
24	THE COURT: Very good. So thank you very much. We're
25	not separately marking that, but the Court notes the excerpts of the

deposition of Mr. Demeritt that you'll identify for the Court. Thank you.

MR. CLOWARD: Thank you, Your Honor.

THE COURT: Mr. Roberts, any additional procedural, logistical, or substantive issues you'd like to raise with the Court?

MR. ROBERTS: Yes, Your Honor.

THE COURT: Very good.

MR. ROBERTS: In the examination of Mr. Demeritt today --

THE COURT: Yes, sir.

MR. ROBERTS: -- there were a number of discovery requests that were put in the record and read to Mr. Demeritt. There was one in particular, I believe, that I do recall, where the request and Jacuzzi's response and objection weren't put in the record. But there were also a few that were on Richard Harris' letterhead that were -- was only the request and did not include any objection that Jacuzzi had made.

THE COURT: Right.

MR. ROBERTS: So I would just ask that we leave the record open for seven days to allow Jacuzzi to verify that any objections made to the request entered into the record today were -- are made part of the record. I believe that Mr. Cloward is fairly thorough, and that they probably are in his binders. But I would just like an opportunity to supplement the record with any objections that were made to the discovery requests that have been put in the record by Mr. Cloward in these hearings.

MR. CLOWARD: I'm fine with that, Your Honor. Exhibit 195 is the objection to the amended notice. So that is --

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THE COURT: I remember looking at that, and I have it right here.

MR. CLOWARD: So that is contained. And then what I actually tried to do was when I reviewed the discovery responses, I actually started with Jacuzzi's response. So for instance, if the Court looks at 172 and 173, technically, we're looking at Jacuzzi's response, that way we didn't have to bounce between two documents, because I felt like with Mr. Demeritt -- or Mr. Templer, jumping between documents was a little cumbersome. So I tried to just go right to the response so that we didn't have two competing documents.

THE COURT: Right. So I could figure this out on my own, but we'll go ahead and allow Mr. Roberts to supplement.

So again, for purposes of the record we'll simplify this that the Defendant Jacuzzi's objections that had previously been made to the various document requests are preserved for purposes of this record, and he may provide a supplementation if he so chooses to the Court to make sure that the Court understands what those objections are.

MR. ROBERTS: Thank you, Your Honor.

MR. CLOWARD: Fair enough. Thank you.

THE COURT: Anything else?

MR. CLOWARD: Just thank you.

MR. ROBERTS: The only thing I think we need logistically is a briefing schedule at this point. I know we had discussed hopefully at least two weeks for that briefing schedule. But we probably would like some guidance from the Court on that if the Court is --

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1	THE COURT: So let's hear from Mr. Goodhart if he had any				
2	remaining issues.				
3	MR. GOODHART: Thank you, Your Honor. No, I have no				
4	other issues.				
5	THE COURT: All right. Very good.				
6	I assume that the parties need a transcript				
7	MR. CLOWARD: Yes.				
8	MR. ROBERTS: Yes.				
9	THE COURT: which is going to take some time. I have to				
10	give an appropriate amount of time for my court recorder. All right. So				
11	we'll have the transcript typed up by my court recorder probably by the				
12	end of the day Monday. Do the parties agree to split the cost of that?				
13	MR. CLOWARD: Yes.				
14	MR. ROBERTS: Yes, Your Honor.				
15	THE COURT: All right. Very well. Thank you. I mean, I				
16	have				
17	MR. ROBERTS: I believe we've already signed that				
18	stipulation.				
19	MR. CLOWARD: Yeah. No problem.				
20	THE COURT: So three weeks from Monday seems like				
21	appropriate, right?				
22	MR. ROBERTS: That would be appreciated, Your Honor.				
23	THE COURT: Mr. Cloward?				
24	MR. CLOWARD: Your Honor, that sounds very fair. Thank				
25	you.				

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THE COURT: All right. So the deadline for briefs one more
point of concern. Did I indicate that it would be briefs submitted on the
same date, or did somebody was somebody going to go first? What
did I say in regards to that?

MR. ROBERTS: I don't believe you did say, Your Honor. It would be Jacuzzi's position that because this is Plaintiffs' motion, it would probably be Plaintiffs' brief, our opposition, their reply, would be the most appropriate. That would also be the way closing argument went. But we'll abide by the decision of the Court. I think we understand their theories enough if the Court were to desire and order simultaneous briefing --

THE COURT: Is there going --

MR. ROBERTS: -- we'll do our best to comply with it.

THE COURT: Is there going to be oral argument in addition -- closing argument orally in addition to the briefs? I'll do whatever the parties agree upon.

MR. ROBERTS: The Court had previously indicated that the briefing would be closing argument. And Jacuzzi is okay with written closing argument with no additional oral argument.

THE COURT: Mr. Cloward?

MR. CLOWARD: Your Honor, we really want whatever the Court wants. So we're happy to provide the Court with whatever assistance it needs in making the decision. We understand that it's a weighty decision, so whatever the Court prefers, we're happy to comply.

THE COURT: I find it easier to do research and consideration

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if I have the material in writing, so that would be the order of the Court.			
No oral argument no oral closing argument. The briefs by the parties			
will constitute the closing arguments of the parties, and also, the			
proposed findings that the parties would like the Court to make. All			
right.			
Also, Mr. Cloward			
MR. CLOWARD: Yes, Your Honor.			
THE COURT: are you amenable to the staggered briefing			
schedule suggested by Mr. Roberts?			
MR. CLOWARD: If that's what the Court feels would be			
helpful, then yes.			
THE COURT: I think that's the best way since you have the			
burden of proof here.			
MR. CLOWARD: Understood.			
THE COURT: All right. Very well.			
So Mr. Cloward, you would trigger the response date of Mr.			
Roberts. He wanted three weeks. Actually, how much time and I think			
he meant three weeks from today.			
So I don't know if you need another three weeks once you			
get Mr. Cloward's brief.			
MR. ROBERTS: Two weeks after Mr. Cloward's brief would			
be sufficient, Your Honor.			
THE COURT: All right.			
MR. ROBERTS: Meaning 14 days.			

THE COURT: I understand.

1	So Mr. Cloward, given the initial burden's on you, and you				
2	set the you trigger the rest of the briefing, and you probably want to				
3	get this done as quickly as possible, how much time do you want for				
4	your initial brief?				
5	MR. CLOWARD: Your Honor, if we could have I				
6	understood that it was going to be three weeks from Monday when the				
7	transcript was available.				
8	THE COURT: No, transcript is Monday.				
9	MR. CLOWARD: And				
10	THE COURT: Transcript is available Monday.				
11	MR. ROBERTS: And Audra has indicated that three weeks				
12	from Monday would be November 4th.				
13	MR. CLOWARD: So that's what we, I guess, request.				
14	THE COURT: You want a full three weeks?				
15	MR. CLOWARD: Yes.				
16	THE COURT: All right. So let's do three how about three,				
17	two, and one?				
18	MR. CLOWARD: Perfect.				
19	MR. ROBERTS: Perfect.				
20	THE COURT: All right. So Mr. Cloward, three weeks from				
21	today is November 4th. That's the deadline for right?				
22	MR. ROBERTS: I thought we were doing three weeks from				
23	Monday?				
24	THE COURT: I'm sorry. Three weeks from Monday is				
25	November 4th?				

1	THE CLERK: I show October 28th.			
2	THE COURT: I thought somebody over here said November			
3	4th?			
4	MR. CLOWARD: So yeah, we'll just do			
5	THE COURT: Three weeks is 15 days.			
6	MR. ROBERTS: Yes. Audra has confirmed that error in her			
7	calculation.			
8	THE COURT: We'll leave that to my court clerk to give you			
9	the deadline.			
10	THE CLERK: Okay. That's October 28th.			
11	THE COURT: October 28th is the deadline for Plaintiff's			
12	briefing. And the opposition is due two weeks after that.			
13	THE CLERK: That is November 4th.			
14	THE COURT: November 4th, Mr. Roberts, Defendant			
15	Jacuzzi's brief is due.			
16	THE CLERK: I'm sorry, November 11th.			
17	THE COURT: November 11th, Jacuzzi's			
18	MR. ROBERTS: That sounds better, Your Honor.			
19	THE COURT: responsive briefing is due.			
20	MR. ROBERTS: Thank you.			
21	THE COURT: And one week after that would be November			
22	18. That is when Plaintiff's reply brief is due.			
23	Mr. Goodhart, does First Street feel the need to file any brief			
24	in connection with these proceedings?			
25	MR. GOODHART: I don't think so, Your Honor. I don't think			
	- 135 -			

there's been really any testimony that implicates First Street in any way,
shape, or form. This hearing was all about Jacuzzi's alleged discovery
violations; not First Street's any violations there. Unless something
comes up in one of Mr. Cloward's opening brief, I don't anticipate doing
anything.

THE COURT: Do the parties need the Court to resolve the admissibility of the in-camera documents before Plaintiff's brief comes in? I can probably get it done by Monday, maybe Tuesday -- probably Tuesday of next week. I'll try my best.

MR. ROBERTS: Jacuzzi is not asking for that, Your Honor. I believe that would be up to Mr. Cloward.

MR. CLOWARD: Yeah, I mean, I think if the Court could get to that any time next week, even by --

THE COURT: Okay.

MR. CLOWARD: -- Friday of next week, we can --

THE COURT: Okay.

MR. CLOWARD: -- obviously, there are a lot of -- there's a lot of other issues that we can address prior to that.

THE COURT: All right. Very good. So the Court as best as it can, as early as it can next week will identify for the parties any documents that the Court believes are responsive and relevant from the binders of in-camera material provided to the Court by Jacuzzi. And before the Court will order Jacuzzi to produce those, the Court will by minute order let the parties know what the Court's preliminary findings are. And then I'll allow Jacuzzi two business days from that date to

1	assert any objections to the production of those. And then just to move
2	this along, one day for Plaintiff to respond to any objections. And then
3	the Court will make a formal order on what documents in the in-camera
4	binder should be produced.
5	MR. ROBERTS: Thank you, Your Honor.
6	THE COURT: Does that work?
7	MR. CLOWARD: Yes.
8	THE COURT: All right. All right. So just to reiterate for my
9	court clerk, the Court will next week complete its review of the in-camera
10	documents and issue a preliminary order as to relevance. Two days
11	after that, Jacuzzi will assert any objections that it feels are necessary.
12	One day after that, Plaintiff will respond.
13	And Mr. Roberts, to simplify some of this, let me state on the
14	record all objections as to attorney client privilege and attorney work
15	product are reserved and not waived regardless of what the Court rules
16	next week in its preliminary findings and ultimate order on what should
17	be produced. So you don't need to reassert those objections. Is that
18	understood?
19	MR. ROBERTS: Yes, Your Honor.
20	THE COURT: Okay.
21	MR. ROBERTS: And I appreciate that.
22	THE COURT: You may, but you don't have to. They're
23	reserved.
24	Yes?
25	MR. CLOWARD: I just needed some clarification, Your

Honor. That's all.

THE COURT: Of course.

MR. ROBERTS: He was just making sure that the Court's ruling -- that all of your rulings on admissibility, orders for production, were only for the purpose of evidentiary hearing, and you were not ruling on the admissibility for the purposes of trial.

THE COURT: Yes.

MR. ROBERTS: And I remember you explained that during the last session.

THE COURT: Yes. And that remains the continued understanding and order of this Court.

MR. ROBERTS: Thank you, Your Honor.

THE COURT: I don't mind clarifying that. One final question that the Court needs answered for clarification. So I have now the flash drives of the materials submitted in-camera to the discovery commissioner. Can you state what exactly you want me to do with those? Remind me, please. Other than to review them again for relevance, which I don't -- there was some issue about whether that was the same stuff that was produced to me in these in-camera binders.

MR. ROBERTS: And it was -- there may be some overlap, Your Honor, but it was a different issue. I don't believe Jacuzzi is asking for the Court to do anything with that. But because we have provided redactions, and given the context all of this was in, we just wanted to have -- make sure the Court had a complete unredacted set of everything we had redacted in the event any issues came up as far as the -- whether

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1	we had withheld anything wrongfully or in bad faith.
2	THE COURT: Mr. Cloward, anything else you want me to do
3	with those other than to study them to see if there's anything that the
4	Court believes should have been produced in this case?
5	MR. CLOWARD: Yeah. That would be our understanding
6	was is that there was going to be, kind of, a comparison of those.
7	THE COURT: All right. I'll use the discovery commissioner's
8	documents as a comparison with the other in-camera documents, and let
9	you know if there's any further orders I need on that.
10	MR. ROBERTS: Thank you, Your Honor.
11	MR. CLOWARD: Thank you, Your Honor.
12	THE COURT: Anything else, counsel?
13	MR. CLOWARD: Just thank you for the Court's indulgence.
14	We appreciate it.
15	THE COURT: Thank you. I appreciate that. Not a problem.
16	Madam Clerk?
17	THE CLERK: I just want to be clear. On 193, that one was
18	asked to be admitted today, right? That's what I wrote down.
19	MR. CLOWARD: Correct. 193 through 197. And then we had
20	discussed 198, 199, 200.
21	THE COURT: Right. And the Court admitted 193 through
22	whatever was provided at the beginning of the day.
23	THE CLERK: And was there objection to those?
24	THE COURT: Mr. Roberts, I don't think you objected to the
25	new documents that were provided to the Court this morning. That's the

1	stuff that the Court ordered a few days ago for Jacuzzi to produce
2	without you waiving attorney client privilege.
3	MR. ROBERTS: Correct. We've reserved our objection to
4	attorney client work product
5	THE COURT: Work product.
6	MR. ROBERTS: and attorney client privilege. But other
7	than that, we had no objection.
8	THE COURT: Okay. And you reserved your right to object or
9	any purposes at trial?
10	MR. ROBERTS: Correct.
11	THE COURT: Okay. Very good.
12	MR. ROBERTS: Absolutely, Your Honor.
13	THE COURT: Counsel, are we done?
14	MR. CLOWARD: Yes.
15	MR. ROBERTS: Yes.
16	THE COURT: Thank you very much.
17	MR. GOODHART: Well, I think there was one other issue that
18	we had with respect to the pretrial motions.
19	MR. CLOWARD: We signed a stipulation on that.
20	MR. GOODHART: Oh do you have that, or do you want to
21	email it, or
22	MR. CLOWARD: Oh no, thank you very much. Yes, we did.
23	I'm sorry. I raised that, but I forgot to hand that to the Court. We
24	formally did stipulate on that.
25	THE COURT: Okay.

1	MR. CLOWARD: So there's a stipulation and order for the
2	Court regarding those.
3	Thank you, Phil.
4	THE COURT: Very good. So this will just be while I see it,
5	and I'm glad I have it, I don't need to mark it as a Court exhibit. I'll tell
6	you what, why don't we'll log it in and put it in Mr. Cloward's attorney
7	folder. And then you take the responsibility of getting it filed
8	MR. CLOWARD: You've got it, Judge.
9	THE COURT: and properly served.
10	MR. CLOWARD: You've got it.
11	THE COURT: Very good.
12	MR. CLOWARD: Thank you again.
13	THE COURT: Thank you. All right. I appreciate your
14	professionalism and diligence. And court is now adjourned.
15	MR. ROBERTS: Thank you, Your Honor.
16	[Proceedings concluded at 2:41 p.m.]
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21	ATTEST: I do hereby certify that I have truly and correctly transcribed the audio-visual recording of the proceeding in the above entitled case to the
22	best of my ability.
23	Lionia & Cahell
24	Maukele Transcribers, LLC Jessica B. Cahill, Transcriber, CER/CET-708
25	decide 2. Sammy Francomson, Seringer 700

#### **EXHIBIT 205**

#### **EXHIBIT 205**

## SUMMARY OF AUGUST 17, 2018 DISCLOSURE (REDACTED); LATER DISCLOSED IN UNREDACTED FORM ON

#### **NOVEMBER 27, 2018**

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Search Terms Triggered	seat seat	slip seat fall incident
Date of Incident or emails	May/2014	Feb./2015
Description	"Advised that our units exceed the standard by 1.5 times. Said [Michael] slipped from the seat and broke his toe Said he was holding onto both handles on the right side with his right hand. Mr. Kanarek said that our unit is unsafe and we need to do something about it. He is asking for compensation for suffering and x-ray swollen foot [He 's] suffering. He said he doesn't know if we want to sue him or not [H]e is 80 years old and he wants compensation. He is very upset and scared to use the bath. She said no one advised that the tub could be slippery. Now they cover the seat and put strips on the floor. This happened 2.5 to 3 weeks ago. They want compensation for the suffering Isabel called for us to note that the tub she purchased had a very slippery seat and floor. Her husband slipped and fell and his big toe got caught in the drain and it broke the toe. He is in extreme pain. She did not realize something like this could happen because we advertise a safe walk in tub."	"complaint of <i>slippery floor</i> - wants JLB to do something or tub be removed" " <i>slippery tub and seat</i> bruised his face from faucet impact." "She is in contact with her attorney. She is going to fil[e] Date of Incident 1/21/15 -Alleges <i>slippery tub caused the fall</i> . She hit her face on the faucet and now has a black eye."
Bate Number	Rev Jacuzzi005972-Rev Jacuzzi005973	Jacuzzi002927- Jacuzzi002937; Rev Jacuzzi005940- Rev Jacuzzi005947
End User Name	Michael Kanarek (deceased)	Barbara Morrison
Ex.	84	52a

#### SUMMARY OF AUGUST 17, 2018 DISCLOSURE (REDACTED); LATER DISCLOSED IN UNREDACTED FORM ON **NOVEMBER 27, 2018**

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Search Terms Triggered	slip seat grab bars design	slip seat	fall slip door seat incident
Date of Incident or emails	Feb./2015	Mar./2015	May/2015
Description	"Patricia [Herman] called in. She bought tub for her mom. She bought this tub due to the flyer and what it offered. Seat - Slippery - Fairbanks came out and sprayed something on the seat not it ruff and due to her moms age the skin is thin and is leaving marks (scratches) on her. (FS recommend Solid Step Cote which you have to brush or rolled in on) RE: Jacuzzi Walk In Tub ADA Contoured Seat Design and Grab Bars - Fairbanks Construction"	"per daughter her dad has <i>slipped twice on this tub</i> dad was trying to get up [from] the seat and exit the tub and he <i>slipped</i> and <i>hurt his elbows and back</i> End-up <i>calling the fire department to assist her with getting her husband out</i> of the tub <i>Do not feel safe using</i> their walk-in tub."	"[T]he first time Mr. Wharff used the tub, he fell in front of the seat and became wedged between the open door and the seat. He suffered significant injury as a result of this incident. Mr. Wharff would not have fallen if the tub had not been excessively slippery, and would have suffered much less if he had not become wedged in by the inward-opening door, which became a trap for him."
Bate Number	Rev Jacuzzi005998- Rev Jacuzzi006016; First004901	Jacuzzi002938- Jacuzzi002940	Jacuzzi002989- Jacuzzi002990
End User Name	Eucelta Herman (deceased)	Jerry Robinson (deceased)	Charles Wharff
Ex.	53	57	09

# SUMMARY OF AUGUST 17, 2018 DISCLOSURE (REDACTED); LATER DISCLOSED IN UNREDACTED FORM ON NOVEMBER 27, 2018

Search Terms Triggered		door seat	elderly incident	
Date of Incident or emails	Apr./2016	June/2016	Jul./2016	Sept./2016
Description	"air controls not working Buttons hurt her fingers and she could not turn the tub off the other night and <i>had to craw[I] out of tub onto her toilet.</i> "	Got into the tub and then discovered that the seat area was too narrow. Got stuck in the tub causing bruising to his stomach area and scrapes. Door to tub leaked."	"air jets thrus[t] her forward, causing her to land on knees with head underwater – panicked and tried frantically to get a hold of bar to pull herself up – "The Walk-In Tub is a death trap" – "could have drowned" - Alert 911 useless "I am a senior citizen, 85 yrs. + and a victim of exploitation of the elderly" Incident Date 7/18/2016, Incident Location  Unspecified	"Tub takes too long to drain" "wife Noreen got injured"  "last time it took 47 min to drain, she could not wait, felt stuck  and tried to crawl out of the tub but fell and hurt  herself" "she wants a tub that is going to drain faster and feels there has been this defect since it was installed" "She  banged her head directly on tile and has bruises."
Bate Number	Jacuzzi002941- Jacuzzi002944	Jacuzzi002915- Jacuzzi002926	Jacuzzi002965- Jacuzzi002966	Jacuzzi002945- Jacuzzi002948
End User Name	Sandy Haywood	Leonard Baize	Ruth R. Curnutte	Noreen C. Rouillard
Ex.	87	95	97	107

#### SUMMARY OF AUGUST 17, 2018 DISCLOSURE (REDACTED); LATER DISCLOSED IN UNREDACTED FORM ON **NOVEMBER 27, 2018**

Search Terms Triggered	slip
Date of Incident or emails	Nov./2016
Description	"jets aren't working; she is very distressed bathroom is flooded and she is now <i>sorry that she spent so much money on this tub</i> . Would not drain she had to sit in the tub for a long time she <i>slipped and hurt her back</i> ."
Bate Number	Jacuzzi002963; Rev Jacuzzi006341- Rev Jacuzzi006349
End User Name	Nancy Marie Jones
Ex.	110

# SUMMARY OF AUGUST 17, 2018 DISCLOSURE (REDACTED); LATER DISCLOSED IN UNREDACTED FORM ON NOVEMBER 27, 2018

SUMMARY OF JACUZZI'S 15th NRCP 16.1 SUPPLEMENT (Served March 23, 2019)

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Search Terms Triggered	door		fall slip	
Date of Incident or emails	May/2008	Oct./2012	Mar./2013	Mar./2014
Description	"when she went to get out <u>door would not open</u> and had to crawl over the unit to get out customer is 80 years old Once she got out she realized there was water all over the floor in the bathroom and when sh went down stairs there was water running out of her kitchen ceiling." seal at bottom of door defective	"Won't operate properly. Jets too strong that were on in back area bruising skin."	"Bottom slippery the customer has called in and is very upset because <b>he says he has almost fallen 3 times</b> since having his new walk-in tub installed. He says that the <b>floor of the tub is too slippery</b> no grip or no-slip feeling to the tub. This is a <b>very serious safety concern</b> I really need someone to contact him ASAP to get a technician out to his home <b>before he falls</b> " "If the tub requires a resurface we will resurface it, however if it does not yet the customer's position is that it is slippery, we cannot make changes to the surface. We would instead recommend that the customer use <b>non skid bath mats</b> .	"I had to climb out of the tub because I could not find a way to release the water."
Bate Number	Jacuzzi004714	Jacuzzi004715	Jacuzzi004716, Jacuzzi005465- Jacuzzi005466	Jacuzzi004712- Jacuzzi004713
End User Name	Mark W. Sutterluety	Wanda M. Salisbury (deceased)	Fred Fuchs	Shirli M. Billings, PhD
Ex.		4	7	44

## SUMMARY OF JACUZZI'S 15th NRCP 16.1 SUPPLEMENT (Served March 23, 2019)

	Bate Number	Description	Date of Incident or emails	Search Terms Triggered
Lois E. Gillespie	Jacuzzi004711	"Her first experience in this tub was absolutely a terrifying one that she will never forget Then after her bath she attempted to drain the water only to find that the drain did not function at all. She was <i>stuck in her new bath tub with no way out!</i> The <i>drain would not open to get rid of the water</i> . After approximately two hours of crying she obtained the courage to climb over the side wall of the tub and thankfully did so without falling She was terrified as the <i>water level was well above her face</i> and she was <i>in her home alone</i> at 85 years old <i>Could not reach [the phone] to call for help.</i> she was <i>forced to climb over the rather tall door and tub</i> , praying the entire time, hoping to reach the safety of her restroom floor."	Mar./2015	fall
Susan Joyce Pullen (deceased)	Jacuzzi004696- Jacuzzi004710; Jacuzzi006775- Jacuzzi006800; Jacuzzi006906	"Non Slip Surface is Slippery cs is complaining that floor of tub is slippery can not stick slip proof mat to tub due to non skid surface says she has slipped multiple times cs's mother fell in tub feels floor design is irresponsible [sic] cs's mother got stuck in tub, then shortly after got blood clots and died cs feels their mother may not have died if they had not fallen in tub" "complaining about floor grip. cajun grip mat for tub sent as a one time courstesy [sic] Tub slippery / should not have texture wants to speak to manager tub is a dangerous tub should be smooth and not have texture Mother slipped various times and [passed] away doesn't know whether it was the tub or something else he slipped various times as well, said we sent a mat he threw it away because it did not help Customer wants to take legal action because he thinks the tub killed his mom. He was already given the Kahona mat, but feels the bottom ils] far to[o] slippery. Offered IMAPO listing, declined it Mat is	Jan./2017	fall slip design

Search		Inggered	
Date of	Incident	or emails	
Description			<u>useless</u> slipped on tub 3 times. complaining about texture. [his] mother slipped as well, mention we sent a mat to him."
<b>Bate Number</b>			йI
Ex. End User	Name		
Ex.			

End User Name	Bate Number	Description	Date of Incident or emails	Search Terms Triggered
Unknown (Ref. No. 120705- 000095, Serial #BDC7GD)	Jacuzzi005286 - Jacuzzi005287	Report states, " <i>broken hip &amp;</i> says unit is <i>too slippery</i> Feels we should have more <i>grab bars</i> on both sides."  "We will be using Megan's report to track the open incidents."	July/2012	slip grab bars incident
Irene Stoldt	Jacuzzi005621- Jacuzzi005623; Jacuzzi005719- Jacuzzi005720	"installed 9/18/12 installer Keith Cottett customer reported that unit would not drain; she <i>got stuck in the tub</i> and <i>had to crawl out of door</i> She was not happy at all. She is a 84 year old lady. She went to take a bath and when she was done she could not drain her tub. <i>She was stuck, she had to climb out</i> . Then she had to get a pail/bucker to drain the water out of her tub." "the second is an old person who got stuck, no slip involved." 'I'm guessing it's Anthony who is raising the slip issue." "one person got stuck to weak to keep himself out of the well, and one slipped"	Sept./2012	door
Customer C Lashinsky	Jacuzzi005621- Jacuzzi005623	"installed 12/29/12 installer Anthony Home Improvement customer called to request we replace her <i>door</i> under warranty.  Partner slipped in tub, they had to remove the door to get her out." "one is a dwo issue not jacuzzi, the second is an old person who got stuck, no slip involved. I'm guessing it's Anthony who is raising the slip issue." "one person got stuck to weak to keep himself out of the well, and one slipped."	Dec./2012	door

#### SUMMARY OF JACUZZI'S 18th NRCP 16.1 SUPPLEMENT (Served July 26, 2019)

f Search  It Terms  Is Triggered	seat slip design	door slip incident hurt	design
Date of Incident or emails	Dec./2012	Apr./2013	May/2013
Description	"regina this is Xbox wanted to let you know that we actually hear this complaint more and more often and the numbers increasing installations. I would highly recommend that we consider putting something a little bit more abrasive Not only on the floor but also on the seats as we have had customers call concerned that they slip off the seat so wouldn't be a bad thing to consider adding to the new job just my thoughts."  Serial # BDFDK9 they are not using the tub because the wife keeps slipping off the seat and they are afraid of using the tub wife slips on the seat and the floor. they are afraid she will fall." "As far as I know the floor has a nonslip pattern design that prevents the user from slipping but the seat is plain, it has no slip pattern design." "per Ray, we do not have any plans on changing the surface."	"The following incident has been forwarded to you update you on this incident that I'm forwarding this over to Kurk Bachmayer he <i>slipped and fell</i> causing him to <i>hurt his back</i> He did not mentioned his injures to me Is <i>willing to get a lawyer</i> if the tub is not taken out and he is refunded" "The customer now says that the door has a huge leak out of the bottom of the <i>door</i> . He said it flooded the bathroom and adjoining room."	"your stainless st[ee]] controls should have some indentation to provide for a better grip, when your hands are wet it is difficult to let the water out Beldon has a policy that their crews can not finish out the door ways after the installation is complete If your designers were required to use these tubs for a month or so I believe they would go for functional and not 'pretty'."
Bate Number	Jacuzzi005414- Jacuzzi005416; Rev Jacuzzi005958- Rev Jacuzzi005959	Jacuzzi005367- Jacuzzi005370; Jacuzzi005715- Jacuzzi005716	Jacuzzi005336- Jacuzzi005337
End User Name	Manuel & Patricia Arnouville	Donald Raidt	Edward Kleitches
Ex.	9	8	6

Search Terms Triggered	slip door design	door slip design injured
Date of Incident or emails	June/2013	June/2013
Description	"installer American Home Design he slipped in the tub and was trapped for two hours trying to get out because he slipped on the floor. He said the unit needs more grip." "he slipped in tub, got stuck in the footwell had to call fire department to get out." "the second is an old person who got stuck, no slip involved." "I'm guessing it's Anthony who is raising the slip issue." "one person got stuck to weak to keep himself out of the well, and one slipped" "As far as the slipping inside the tub we sale and install your product. Can you get you engineers to work on this." "Mr. Greenwell has not told you the truth his demographic is prone to memory loss; maybe that is the issue." "Mr. Greenwell's tub is a RH door" "The on/off button was on the floor of tub when he opened the door for his first use. Also, does your company sell anything for shower floors to prevent slippage? He said the unit needs more grip."	"the bottom of the tub is extremely slippery, he has slipped, and also a friend has slipped in using it. we get this [slipperiness issue] complaint a lot, we have two customers right now that injured themselves seriously and are threatening law suits. We have sent out bath mats to put in the tub to three other customers because they slipped and were afraid to use the tub." "door hits the opposite side of the tub when you open it." "He thought he was getting the Cadillac of tubs, instead he got a very poorly designed mess."
Bate Number	Jacuzzi005372- Jacuzzi005376; Jacuzzi005621- Jacuzzi005717- Jacuzzi006718; Jacuzzi006854- Jacuzzi006855	Jacuzzi005317- Jacuzzi005320
End User Name	David Greenwell	Home Safety Bath Customers One & Two
Ex.	10	11

•		slip incident door		t t
or emails triggered	June/2013 slip	June/2013 slip incid door	June/2013 slip	June/2013 slip
	"we have sent out bath mats to put in the tub to <i>three other</i> customers because they slipped and were afraid to use the tub"	"Mr. [I assume Flashberger] says the <b>bottom of the tub is extremely slippery</b> , he has slipped, and also a friend has slipped in using it." Incident number 130510-000108 "door did not match"	"Mr. Flashberger's friend also slipped in the tub"  Ju	"Mrs. Howard called today and she said the tub is 'just not what she expected' it to be, she called it 'dangerous' because she slips on the seat"
	Jacuzzi005317- Jacuzzi005320	Jacuzzi005317- Jacuzzi005720; Jacuzzi005707- Jacuzzi005714	Jacuzzi005317- Jacuzzi005320	Jacuzzi005302- Jacuzzi005304; Jacuzzi006895- Jacuzzi006897
	Home Safety Bath Customers Three, Four & Five	Ron Flashberger [Flashburger]	Ron Flashberger's [Flashburger's] friend	Mrs. Howard
	12	13	14	15

Search Terms Triggered	fall overweight seat	door slip	slip door
Date of Incident or emails	June/2013	June/2013	Jun./2013
Description	She wrote detailed 3-page letter & complained to Jacuzzi that, "to my chagrin, that I could only enter the [t]ub sideways. I am 83 years old, and a very little overweight, but NOT that large. Anyone who is larger than I would hardly be able to enter the tub if at all. Then when I sat down, I realized  I would need to be extremely cautious, because the seat is so small. Fortunately, I grabbed the hand bar to prevent a fall." Further she continued that she is extremely frustrated because she spent \$15,000 on a "Jacuzzi I'm afraid to use!"	"my comments are as follows; 1) the tub takes too much water and takes too long to fill. 2) after sitting down, the faucets and shower head cannot be reached; 3) door should open out as there is barely room to squeeze by to get in; 4) it is difficult to exit as there is nothing on the right hand side to hang onto p.s. one thing more, I do use a rubber bath mat, as I find the bottom of the tub slippery"	Customer complained that Jacuzzi needed "hand rails on both sides. Door hard to open or close with someone in the tub needs more space." Customer stated, that the "drain was very hard to work with wet hands." That the "foor was very slippery." "The door opens inward and the pressure of the water would negate its opening." "The threshold is too high and slick."
Bate Number	Jacuzzi005305 Jacuzzi005309	Jacuzzi005333; Jacuzzi005335	Jacuzzi005190- Jacuzzi005255
End User Name	Patricia Brandon	Ruth Young	Jerre Chopper
Ex.	16	17	18

Search Terms Triggered		slip	door	slip seat		slip
Date of Incident or emails	June/2013	June/2013	June/2013	June/2013	June/2013	June/2013
Description	Customer survey 4 customer says the drain is hard to use and that he/she would not have bought it if I knew what I'd have to go through	Customer survey 14 customer says surface is too slippery	Customer survey 15 door not wide enough and is too short	Customer survey 18 customer says <b>surface is too slippery</b> and the <b>seat</b> in the tub is <b>very slippery</b>	Customer survey 21 customer says "I would suggest a left and right extra <a href="https://doi.org/10.1007/">hand grabber</a> on the front of the tub to help pull/lift out"	Customer survey 26 customer says the surface is too slippery and the floor is very slippery
Bate Number	Jacuzzi005298- Jacuzzi005301	Jacuzzi005298- Jacuzzi005301	Jacuzzi005298- Jacuzzi005301	Jacuzzi005298- Jacuzzi005301	Jacuzzi005298- Jacuzzi005301	Jacuzzi005298- Jacuzzi005301
End User Name	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
Ex.	19	20	21	22	23	24

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Date of Search Incident Terms or emails Triggered	June/2013	June/2013 door	June/2013 slip seat	June/2013 door	June/2013	June/2013 door
I 10	<u>ਜ</u>	J.	<u>γ</u>		Jı	
Description	Customer survey 29 buttons are hard to use	Customer survey 32 "tub too small, door not wide enough, door swings in not allowing access."	Customer survey 34 "surface too slippery, seat slippery."	Customer survey 35 "faucet too hard to reach, <b>door not wide</b> enough, <u>hard</u> to enter/exit," "after sitting faucet can't be reached. <u>Door should open out</u> as there is barely enough room to get in. Difficult to exit."	Customer survey 36 "drain hard to use."	Would you recommend a Jacuzzi tub? "Not at this time. 1. Not as wide as out tub was 2. <u>Door swings to inside not allowing adequate access for disabled person</u> "
Bate Number	Jacuzzi005298- Jacuzzi005301	Jacuzzi005338	Jacuzzi005338	Jacuzzi005338	Jacuzzi005338	Jacuzzi005333- Jacuzzi005334
End User Name	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
Ex.	25	26	27	28	29	30

f Search  It Terms  Is Triggered	slip door seat	13 slip testing
Date of Incident or emails	June/2013	Aug./2013
Description	"seat slippery you fall off onto tub floor door opens in so very hard to get up or be helped up"	"customer feels tub is too <b>slippery</b> . Is suggesting that we offer a mat that fits the tub. What she bought doesn't fit. Will try to find a mat for her she <i>slipped twice but caught herself</i> . She thinks the <i>tub is too slippery</i> and wants us to offer a <i>mat</i> for the floor claims she <i>continues to slip</i> in the tub." "Ok, blind sided. I called the customer to explain how our product exceeds requirements set by American Society for Testing and Materials by 1.5 times. Her response to me was, So what you are telling me is that you are not going to do anything about my problem The rep can stop by but not sure what they can tell her other than it's passed the national non slip <i>testing</i> which we can provide you By the way, at one point it was true that we did not recommend the mats  but Ray has confirmed that it is ok to add mats with caution that they need to remove after use so that the suctions do not retail water."
Bate Number	Jacuzzi005333- Jacuzzi005334	Jacuzzi005284- Jacuzzi005288- Jacuzzi005286; Jacuzzi005689- Jacuzzi005706; Rev Jacuzzi005964; Rev Jacuzzi005964; Rev Jacuzzi006042; Rev Jacuzzi006042; Rev Jacuzzi006042; Rev Jacuzzi006027- Rev Jacuzzi006027- Rev Jacuzzi006027- Rev Jacuzzi006027- Rev Jacuzzi006028-
End User Name	Unknown	Cathryn Reynolds aka Catherine Reynolds
Ex.	31	32

pa.					
Search Terms Triggered	qils	slip	seat	Slip injuries	slip elderly
Date of Incident or emails	Sept./2013	Oct./2013	Nov./2013	Dec./2013	Mar./2014
Description	"Mrs. Borroz called in and left a message for me. She slipped in her tub and hit her arm on the grab bar. She is requesting we send her a matt to put in the bottom of the tub, so it is not so slipperydo you have any suggestions? I had already suggested to her to go to Wal-Mart or Bath and Body and get one there, but she is saying they are all too big"	"we are having a <i>few</i> customers <u>slipping on bottom</u> of a Jacuzzi tub, I am wondering if you have any recommendations on a product and or a bath mat suitable for this issue."	"Hello: I have so many people stating the tub seat and floor are extremely slippery. Literally, unsafe. Is there any type of mat or something that we can do to help this issue? I tried to find online anything to help, but nothing the size we need."	"we have a big issue and Due to the circumstances involved with time line and slip injuries this needs to be settled "  (injuries plural)	"FS has a couple of tubs in the field that people want removed because the customers claim they are too slippery to use. We proposed Liquiguard Solid Step Cote - an after- market anti [s]lip coating that Emmett Luder uses on tubs for the elderly."
Bate Number	Jacuzzi005314- Jacuzzi005316; Jacuzzi005435- Jacuzzi005438	Jacuzzi005638- Jacuzzi005646	Jacuzzi005666- Jacuzzi005667	Jacuzzi005327	Jacuzzi005643
End User Name	Mrs. Borroz	Atlas Home Improvement Customers One, Two & Three	Airtite Customers One, Two & Three (at a minimum)	Unknown Injuries	FirstStreet Customers One & Two
Ex.	35	36	37	41	43

Triggered		હ	gt pe
Search Terms Trigge		slip seat testing	fall door slip seat exiting injured
Date of Incident or emails	May/2014	May/2014	July/2014
Description	"customer Carman, the issue was documented as drain handle to hard too turn."	"customer Harris was documented as slippery tub and buttons and drain handle hard to turn" "customer slipped and fell in the tub, she said the floor of the tub is very slippery Slippery floor She said she slipped off of the seat I have attached a IAPMO that states the tub meets required testing."	"He apparently has <i>fallen while exiting the tub</i> as his main complaint is that the <i>floor is too slippery</i> the floor, seats and walls of the tub are too slippery, Mr. Kinzer slips off the seat when in the tub and slips on floor when getting out; the grab bar is slippery; Mr. Kinzer's hands slip when grabbing the bar; the door knocks his knees when closing the door and it's hard for him to get into the tub." "This is the man who has been injured in his tub." "we would like to have the agent also supply the slip resistant coating we will supply the product 20 minute application"
Bate Number	Jacuzzi005381	Jacuzzi005380; Jacuzzi005721- Jacuzzi005722; Rev Jacuzzi005970- Rev Jacuzzi005971	Jacuzzi005345; Jacuzzi005483- Jacuzzi005485
End User Name	Customer Carman	Customer Harris	Paul Kinzer
Ex.	46	47	49b

Ex.	End User Name	Bate Number	Description	Date of Incident or emails	Search Terms Triggered
34	Robert Brannock	Rev Jacuzzi005960 - Rev Jacuzzi005961	"consumer called in stating that the floor is very slippery she is requesting that someone sends her a bath mat that is slip resistant. She has bought a few and has not worked."	Aug./2013	slip
39	Carmen Perilloux	Rev Jacuzzi005965 – Rev Jacuzzi005967	"per Mrs. Perilloux, she is 80 years old and has slipped on her tub once and she is afraid to use it. She in complaining that her bathroom floor keeps getting wet, there is water leaking from underneath the tub onto the bathroom floor Leaked on bathroom tile - causing customer to fall."	Dec./2013	slip fall
42	Judy Lippincott	Rev Jacuzzi005968- Rev Jacuzzi005969; First004897	"Mrs. Lippincott called today to advise that <i>she is not happy with her unit.</i> She slips on the seat and has to hold onto the handle to take a bath. She also said that she almost slipped this morning getting out and said there was soap residue on the floor after she used the shower. Her final complaint was the door being too narrow and she has to move around after she is in the unit to be able to close the door."	Jan./2014	slip door seat
49a	Charles Horn & Esther L.W. Horn	Rev Jacuzzi005974- Rev Jacuzzi005980; Rev Jacuzzi006233- Rev Jacuzzi006243	"customer called and said the floor is slippery and fell.  He also wanted me to note that he is not happy that he slipped in the tub and Jacuzzi will not do anything to correct the non-slip." "the customer is complaining that even with that on there, the surface becomes hazardously very slippery when he stands up to take a shower and uses soap."	July/2014	slip

## SUMMARY OF JACUZZI'S 19th NRCP 16.1 SUPPLEMENT (Served August 12, 2019)

1		
Search Terms Triggered	slip	fall
Date of Incident or emails	Sept,/2014	Feb./2015
Description	Needs to have <b>extra grab installed</b> "felt the <b>floor was too slippery</b> "	"Caller's wife was going to stand, used the bar to brace herself but her feet slid out causing her to fall. The bar should give her leverage and floor is supposed to be slip free. The bar held but the floor was not slip free. The caller's wife sustained minor injuries including left foot and left knee bruising then back and tailbone bruising and pain. The caller's wife treated herself the first week, just taking pain pills but the pain was too bad for self treatment The callers spoke with the IREDACTEDI and on the 21st, caller doesn't remember name of representative. January 22nd, he spoke with IREDACTEDI who was a manager but of no assistance. He will try again but does plan to contact Consumer Protection. Submitter added [REDACTED] called him on 2/5/15 and said she ordered the part for his tub and as soon as it comes in she will call them to set a date to have it installed. Submitter noted today in 2/9/15 and they have not heard from her."
Bate Number	Rev Jacuzzi005993- Rev Jacuzzi005997; Rev Jacuzzi006248- Rev Jacuzzi006251	Jacuzzi005731- Jacuzzi005733
End User Name	Clovis Ball	CPSC Report #20150202- 72E1B- 1466080 (Serial #BDK86N)(71- year-old female in Missouri)
Ex.	50	52b

В	Bate Number		Description	Date of Incident or emails	Search Terms Triggered
Rev Jacuzzi006017- Rev Jacuzzi006021; Rev Jacuzzi006312- Rev Jacuzzi006316	1;1		"Tub is <b>too slippery</b> and does not know how to adjust the jets"	Mar./2015	gils
Rev Jacuzzi006022- Rev Jacuzzi006026; Rev Jacuzzi006325- Rev Jacuzzi006328	6; 5- 328	80	Slippery tub	Mar./2015	gils
Rev Jacuzzi005981- Rev Jacuzzi005992; Rev Jacuzzi006048- Rev Jacuzzi006052; Rev Jacuzzi006372- Rev Jacuzzi006381	11- 22; 22; 381		"floor in tub is very slippery. She hasn't used in a year." "floor is slippery and was not that way when she purchased the tub." "customer called in about her slippery floor on her tub and very upset that nobody that she has talked to in the past has ever gotten back to her."	Apr./2015	qils
Rev Jacuzzi005744- Rev Jacuzzi005763	4-	"the customer have to use the on and off. He shis wife in th	"the customer called and is very upset. He says they have to use the breakers in the garage to turn the tub on and off. He says that he is afraid that this will trap his wife in the tub because if she takes a bath, she	May/2015	fall door

ıs red					
Search Terms Triggered		qils	qils	slip seat	qils
Date of Incident or emails		Jun/2015	July/2015	Aug./2015	Aug./2015
Description	won't be able to stop the jets. "Consumer got stuck in her tub because they had to turn it off at the breaker finish on door is falling apart"	Dissatisfied with walk-in tub "is too small to reach the handles" "scared when if she slips the handle will be the first thing she hits"	AITH sent someone out when he reported the floor was slippery "reported the floor was slippery to put some product on the flooring of the tub — it has worked — but has left stain at bottom of tub".	Slippery on bottom "customer not happy with tub, wants to return if possible, him and his wife have trouble slipping, says unit is too slippery even on seat area."	Slipped and also cold air blows from under tub
Bate Number		Rev Jacuzzi006043- Rev Jacuzzi006047; Rev Jacuzzi006359- Rev Jacuzzi006362	Rev Jacuzzi006053- Rev Jacuzzi006057; Rev Jacuzzi006279- Rev Jacuzzi006282	Rev Jacuzzi006063- Rev Jacuzzi006067; Rev Jacuzzi006252- Rev Jacuzzi006258	Rev Jacuzzi006058- Rev Jacuzzi006062; Rev
End User Name		Racheal Mayes	Jean Tarbutton	Dale J. Kilburn, Jr.	Nancy A. Horstmeyer
Ex.		62	63	65	99

p					
Search Terms Triggered		qils	slip door	fall slip	qils
Date of Incident or emails		Sept./2015	Nov./2015	Nov./2015	Dec./2015
Description		Walk in tub <b>slippery on bottom</b>	She cannot get into tub and close the door without sitting.  Floor is far too slippery Water cannot be turned on while sitting. She is 4" 120 lbs	"Her and her son slips and falls in the tub while us[ing]"	"drain stopper not closing – won't sealbottom of floor is very slippery."
Bate Number	Jacuzzi006337- Rev Jacuzzi006340	Rev Jacuzzi006068- Rev Jacuzzi006072; Rev Jacuzzi006333- Rev Jacuzzi006336	Rev Jacuzzi006082- Rev Jacuzzi006086; Rev Jacuzzi006271- Rev Jacuzzi006274	Rev Jacuzzi006073- Rev Jacuzzi006081; Rev Jacuzzi006350- Rev Jacuzzi006354	Rev Jacuzzi005948- Rev Jacuzzi005952; Rev
End User Name		Mr. Bregman & Eleanor Anita Bregman	Doris Celentano	Patricia Cloud & Richard Sewards Cloud	Bettie Crawford
Ex.		89	72	73	74

pe				
Search Terms Triggered		fall	slip	slip
Date of Incident or emails		Feb./2016	Apr./2016	May/2016 Aug./2016
Description		"the customer called and said she used a whole bottle of bubble bath and it caused her to fall and the tub is still slick, no matter what she does. She slides off the seat."	Wants extra grab bar and non-slip mat	"customer called and <b>the floor is too slippery</b> . Tub is slow to fill and drain." LX07000 shipped to customer; invoiced at \$0
Bate Number	Jacuzzi006089- Rev Jacuzzi006093	Rev Jacuzzi005764- Rev Jacuzzi005771; Rev Jacuzzi005799- Rev Jacuzzi005800	Rev Jacuzzi006094- Rev Jacuzzi006098; Rev Jacuzzi006264- Rev Jacuzzi006270	Rev Jacuzzi005953- Rev Jacuzzi005957; Rev Jacuzzi006103; Rev Jacuzzi006103; Rev Jacuzzi006139- Rev Jacuzzi006139-
End User Name		Karen Sommers	Delvina L. Posch & Norbert M. Posch	Betty Cox
Ex.		08	85	68

p <sub>e</sub>					
Search Terms Triggered		slip	fall slip	seat seat	slip
Date of Incident or emails		June/2016	June/2016	Aug./2016	Aug./2016
Description		Slipped in the tub and broke hand-held shower	"Tub is slippery – <b>he falls</b> drain is not staying open He has been complaining about this for months and no results Having a problem getting in and out walk-in tub"	Wife is handicapped and slips easily, tub is slippery at bottom, seat slippery too	"Mom <i>slipped</i> and got her <i>foot and leg so lodged into the corner of the tub, that she couldn't pull herself out</i> had to call paramedics. It took two <i>paramedics/men</i> to dislodge my mom from this slip She is <i>afraid to slip now.</i> " Requested <i>non-slip mats or texturing</i> made for walk-in tubs "Do you have specially fitted
Bate Number	Jacuzzi006145; Jacuzzi006906	Rev Jacuzzi006109- Rev Jacuzzi006121; Rev Jacuzzi006363- Rev Jacuzzi006366	Rev Jacuzzi006104- Rev Jacuzzi006108; Rev Jacuzzi006367- Rev Jacuzzi006371	Rev Jacuzzi006123 - Rev Jacuzzi006127; Rev Jacuzzi006275 - Rev Jacuzzi006278	Rev Jacuzzi006128 - Rev Jacuzzi006138; Rev Jacuzzi006316 - Rev Jacuzzi006321
End User Name		Robert M. Bair, Sr.	Robert W. Thwaites, Jr.	Herminio Ballio	Karen W. Lugo
Ex.		93	94	100	101

# SUMMARY OF JACUZZI'S 19th NRCP 16.1 SUPPLEMENT (Served August 12, 2019)

End User Name	Bate Number	Description	Date of Incident or emails	Search Terms Triggered
		non-slip mats for the walk-in tubs? It appears as though her foot slipped and was lodged in the bottom of the doorway of the bathtub. Is there anything that you have to make the bottom of the doorway non-slip?		
Kathe W. Dolan	Rev Jacuzzi006146 - Rev	Slipped and fell in bath and it took 45 minutes for her to get up and out of the bath Wants door to open	Aug./2016	slip door
	Jacuzzi006156; Rev Jacuzzi006321	outwards, not inward.		
	- Rev Jacuzzi006325; Jacuzzi006861- Jacuzzi006862			
Maile Marie Good	Rev Jacuzzi006175- Rev Jacuzzi006186; Rev Jacuzzi006287; Rev Rev	"tub is <b>extremely slippery when</b> she allows the water to drain completely, because the <b>bottom is slipper[y]</b> , she broke her tub on the drainer. Do you have any suggestions the customer can use to avoid the slippery feeling in the tub?"	Jan./2017	slip
Louise Diane Marbury	Rev Jacuzzi006298 Jacuzzi005778- Jacuzzi005789	"consumer reporting that her drain release is not working. She said that it had stuck once before <b>causing</b> her to be trapped in the tub She was hysterical because this is the 2nd time she had been trapped in the tub Elderly consumer got stuck in her WIT because the drain release would not work."	May/2017	elderly
Nellie R. McDiffett	Jacuzzi005775- Jacuzzi005777	"the customer called and said I already wrote what I do not like about the jacuzzi walk-in tub I bought in	July/2017	seat elderly

# SUMMARY OF JACUZZI'S 19th NRCP 16.1 SUPPLEMENT (Served August 12, 2019)

				·
Search Terms Triggered		qils	qils	slip
Date of Incident or emails		July/2017	Aug./2017	Nov./2017
Description	once I cannot reach the spigots to turn them on once I can't lie back in it or would slide down into the bottom too short to brace feet at other end advertising is misleading Takes a long time to fill and there was no non-skid bottom to it so they did come out and put one in and on the seat" "You appeal to the elderly and folks with arthritis etc."	"looking <b>for slip resistant mat</b> "	"Consumer called because her husband noticed that the <i>bottom</i> of her walk-in tub was a little <i>slippery</i> . She wanted to know if we offered a <i>bath mat</i> for the tub  Told her that we <i>do not offer mats</i> with our tubs however; she could probably try and locate one through her local hardware store. She said that they do not have the correct size and that the suction covers do not stay attached."	"Jacuzzi <b>tub has slippery bottom</b> even though it's supposed to be non-skid <b>she slipped when trying to get out and almost drowned</b> sent Kahuna mat as a courtesy"
Bate Number		Rev Jacuzzi006187- Rev Jacuzzi006190; Rev Jacuzzi006355- Rev Jacuzzi006358	Rev Jacuzzi006192- Rev Jacuzzi006196	Rev Jacuzzi005935  - Rev Jacuzzi005939; Rev Jacuzzi006197  - Rev
End User Name		Paul Taubman	Lucille Marie Burgess & her husband	Alice Roehl
Ex.		124	125	126

# SUMMARY OF JACUZZI'S 19th NRCP 16.1 SUPPLEMENT (Served August 12, 2019)

Search Terms Triggered		qils	qils
Date of Incident or emails		Jan./2018	Jun./2018
Description		"customer not happy with tub; wants to trade this in as this is too big; this is also too slippery Consumer called in stating that she wanted to purchase some bath mats for her mother's walk-in tub Consumer's daughter called back and wants to know what we are doing about the bath mat. I explained these are accessory and not a warranty item. She thought we were sending it out for free. sending mat out as a Ix courtesy wants to purchase more kahuna grip mats."	"walk in tub, slipping on bottom lady is slipping on floor they have tried everything I suggested."
Bate Number	Jacuzzi006217; Jacuzzi006906	Rev Jacuzzi006218- Rev Jacuzzi006222; Rev Jacuzzi006259- Rev Jacuzzi006263; Jacuzzi006263;	Rev Jacuzzi006223- Rev Jacuzzi006227; Rev Jacuzzi006244- Rev Jacuzzi006247
End User Name		David L. Williams and Debbie Williams	Christen Manual
Ex.		127	132

# SUMMARY OF JACUZZI'S 19th NRCP 16.1 SUPPLEMENT (Served August 12, 2019)

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SUMMARY OF JACUZZI'S 22<sup>md</sup> NRCP 16.1 SUPPLEMENT (Served August 23, 2019)

<u>x</u>	Ex. End User Name	Bate Number	Description	Date of Incident or emails	Search Terms Triggered	<u> </u>
45	Customer 00220052	Jacuzzi006858	"tub was installed on 3/27. Was getting out and sli[d] on the bottom of the tub. got stuck on the floor of the tub. Husband use the tub and he almost slip. They purchase the non slip to go on the bottom of the tub."  "customer fell in the tub - slippe[d] got stuck and hurt her back.  Did not go to the doctor[']s."	Mar./2014	qils	T
60	109 Arreallia Harrison	Jacuzzi006852- Jacuzzi006853	"floor is too <i>slippery</i> "	Oct./2016	slip	

# SUMMARY OF JACUZZI'S 22nd NRCP 16.1 SUPPLEMENT (Served August 23, 2019)

# SUMMARY OF JACUZZI'S 23rd NRCP 16.1 SUPPLEMENT (Served August 27, 2019)

Ex.	End User Name	Bate Number	Description	Date of Incident or emails	Search Terms Triggered
51	Lynda & Abe Luna	Jacuzzi006906	LX07000 shipped to customer; invoiced at \$0	/2015	
61	Velma & Clark Rutledge	Jacuzzi006903	LX07000 shipped to customer	May/2015	
64	Margaret Scribner	Jacuzzi006903	LX07000 shipped to customer	July/2015	
29	Chris Riggins	Jacuzzi006903	LX07000 shipped to customer	Aug./2015	
69	Catherine Haddad	Jacuzzi006903	LX07000 shipped to customer	Sept./2015	
70	Martha Fluke	Jacuzzi006903	LX07000 shipped to customer	Oct./2015	
71	Sheila Thompson	Jacuzzi006903	LX07000 shipped to customer	Oct./2015	
75	Donald Tennant	Jacuzzi006903- Jacuzzi006904	LX07000 shipped to customer	Dec./2015	
92	Ruggiero	Jacuzzi006906	LX07000 shipped to customer; invoiced at \$0	/2016	
77	Jesse Pino	Jacuzzi006906	LX07000 shipped to customer; invoiced at \$0	/2016	
78	Louis & Mary Fondario	Jacuzzi006906	LX07000 shipped to customer; invoiced at \$0	/2016	
62	Rita Raby	Jacuzzi006903	LX07000 shipped to customer	/2016	
81	Harry Sawyer	Jacuzzi006903	LX07000 shipped to customer	Mar./2016	

# SUMMARY OF JACUZZI'S 23rd NRCP 16.1 SUPPLEMENT (Served August 27, 2019)

ch ns :red															
Search Terms Triggered															
Date of Incident or emails	Mar./2016	Mar./2016	Mar./2016	Apr./2016	Apr./2016	May/2016	May/2016	May/2016	June/2016	July/2016	Aug./2016	Aug./2016	Aug./2016	Sept./2016	Oct./2016
Description	LX07000 shipped to customer	LX07000 shipped to customer													
Bate Number	Jacuzzi006903	Jacuzzi006904	Jacuzzi006904	Jacuzzi006904	Jacuzzi006904	Jacuzzi006904	Jacuzzi006904								
End User Name	Ingrid Voggel	Janet Sanders	Pauline Bonaventura	Brenda & Greg Burris	Joshua Young	Patricia Shawver	Susan Cheune	Lorraine Mosca	Sonia Willis	Martha March	Joseph Smolko	Kay Morris	Jamie Roberts	Elizabeth Scribner- Conboy	Phil Spiva
Ex.	82	83	84	98	88	06	91	92	96	86	103	104	105	106	108

# SUMMARY OF JACUZZI'S 23rd NRCP 16.1 SUPPLEMENT (Served August 27, 2019)

ch ms ered													
Search Terms Triggered													
Date of Incident or emails		/2017		/2017		/2017		Feb./2017	Mar./2017		/2018	72018	
Description	LX07000 shipped to customer; invoiced at \$0	LX07000 shipped to customer	LX07000 shipped to customer	LX07000 shipped to customer; invoiced at \$0									
Bate Number	Jacuzzi006906	Jacuzzi006904	Jacuzzi006904	Jacuzzi006906	Jacuzzi006906	Jacuzzi006906	Jacuzzi006906						
End User Name	Vicky & Dave Hogg	Marie Hughes	Linda Smolko	Dale Shelley	Errol Chadderton	Linda Gross	Brian Albert	Rick & Kay Miller	Gertrude Gorney	Mr. & Mrs. Zimmerman	David & Sandra Plowden	William V. Gruber	Charmaine Peterson
Ex.	111	112	113	114	115	116	117	120	121	128	129	130	131

# SUMMARY OF JACUZZI'S 23rd NRCP 16.1 SUPPLEMENT (Served August 27, 2019)

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Search Terms Triggered	slip		slip	slip	slip	slip
Date of Incident or emails	Oct./2018	/2019	Unknown	May/2019	May/2019	July/2019
Description	"Tub Slippery ref to dealer, Fairbanks Construction recommend Kahuna grip."	LX07000 shipped to customer; invoiced at \$0	"Slippery Floor ?? We have had a few customer[s] complaining that the floor of the tub is slippery and they almost fell. Please advise as to resolution Jacuzzi does meet all the required standards on the anti-slip flooring on the tubs. There is a product that the customer can purchase, it is called a Kahuna Grip bath mat. It is not needed and is just offered as an additional peace of mind for those customers that feel they need that."	" <pre>"ub basin is becoming more slipperyinformed him we do not recommend any products to treat it for anti-s[1]ip, but ordered a Kahuna grip matt [sic] as</pre>	"slips in tub customer called and upset that he cannot use his tub at this time he says <u>floor was very slippery</u> he had a mat installed a few years ago but now that is slippery too Sending Kahuna Grip Mat as a courtesy."	"Floor is Slippery floor on bathtub is slippery -states she is needing a new grip mat sending one as courtesy"
Bate Number	Jacuzzi006863- Jacuzzi006866	Jacuzzi006906	Jacuzzi006871 Jacuzzi006871	Jacuzzi006882- Jacuzzi006885; Jacuzzi006906	Jacuzzi006886- Jacuzzi006889; Jacuzzi006906	Jacuzzi006891- Jacuzzi006894; Jacuzzi006906
End User Name	Esther Feldberg	Pearl Levin	Customers of Bathwraps by Liners Direct	Anne Flack	Nicholas Kuchta	Myrna Klayven
Ex.	133	135	136	137	138	139

# SUMMARY OF JACUZZI'S 23rd NRCP 16.1 SUPPLEMENT (Served August 27, 2019)

# **EXHIBIT 206**

# EXHIBIT 206

**Electronically Filed** 5/28/2019 3:22 PM Steven D. Grierson CLERK OF THE COURT 1 Vaughn A. Crawford, Nevada Bar No. 7665 Morgan T. Petrelli, Nevada Bar No. 13221 2 SNELL & WILMER L.L.P. 3883 Howard Hughes Parkway, Suite 1100 3 Las Vegas, NV 89169 Telephone: (702) 784-5200 Facsimile: (702) 784-5252 4 Email: vcrawford@swlaw.com 5 Email: mpetrelli@swlaw.com 6 D. Lee Roberts, Jr., Nevada Bar No. 8877 Brittany M. Llewelyn, Esq., Nevada Bar No. 13527 7 WEINBERG, WHEELER, HUDGINS, GUNN & DIAL, LLC 8 6385 South Rainbow Blvd., Suite 400 Las Vegas, NV 89118 9 Telephone: (702) 938-3838 Facsimile: (702) 938-3864 Email: lroberts@wwghd.com 10 Email: bllewellyn@wwhgd.com 11 Attorneys for Defendant 12 Jacuzzi Inc. doing business as Jacuzzi Luxury Bath DISTRICT COURT 13 14 **CLARK COUNTY, NEVADA** 15 ROBERT ANSARA, as Special Administrator CASE NO.: A-16-731244-C of the Estate of SHERRY LYNN CUNNISON. DEPT. NO.: II Deceased; ROBERT ANSARA, as Special 16 Administrator of the Estate of MICHAEL SMITH, Deceased heir to the Estate of DEFENDANT JACUZZI INC.'S 17 SHERRY LYNN CUNNISON, Deceased; and **OPPOSITION TO PLAINTIFFS'** DEBORAH TAMANTINI individually, and MOTION FOR RECONSIDERATION 18 heir to the Estate of SHERRY LYNN **RE: PLAINTIFFS' RENEWED** 19 CUNNISON, Deceased, MOTION TO STRIKE DEFENDANT JACUZZI, INC.'S ANSWER AND 20 Plaintiffs, MOTION FOR CLARIFICATION REGARDING THE SCOPE OF THE 21 FORENSIC COMPUTER SEARCH VS. 22 **FIRST STREET FOR BOOMERS** BEYOND, INC.; AITHR DEALER, INC.; 23 HALE BENTON, individually; HOMECLICK, LLC; JACUZZI INC., doing business as 24 JACUZZI LUXURY BATH; BESTWAY BUILDING & REMODELING, INC.; 25 WILLIAM BUDD, individually BUDDS PLUMBING; DOES 1 through 20; 26 ROE CORPORATIONS 1 through 20; DOE through **EMPLOYEES** 20; DOE -1 27 MANUFACTURERS 1 through 20; DOE 20 **INSTALLERS** DOE

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CONTRACTORS 1 through 20; and DOE 21

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SUBCONTRACTORS 1 through 20, inclusive,

Defendants.

AND ALL RELATED CLAIMS.

Defendant Jacuzzi, Inc. dba Jacuzzi Luxury Bath ("Jacuzzi") files its Opposition to Plaintiffs' Motion for Reconsideration RE: Plaintiffs' Renewed Motion to Strike Defendant Jacuzzi, Inc.'s Answer and Motion for Clarification Regarding the Scope of the Forensic Computer Search. This Opposition is based on the following Memorandum of Points and Authorities, the attached exhibits, the pleadings and papers on file, and any oral argument this Court may consider.

### MEMORANDUM OF POINTS AND AUTHORITIES

### I. **INTRODUCTION**

Plaintiffs' motion is fatally flawed and based on materially false representations. Plaintiffs' counsel has taken the curious position—through repeated motions to strike—that Jacuzzi has not produced all information it should have, while simultaneously arguing every time Jacuzzi produces information it is a basis for a motion to strike. The tactic is disingenuous and abusive.

Instead of focusing on the merits of the case, Plaintiffs' counsel has spent most of the past year concocting the ruse that Jacuzzi and its counsel have conspired to conceal relevant evidence. Since June of 2018, Plaintiffs have repeatedly filed frivolous and ill-founded motions seeking case terminating sanctions. The newest iteration is Plaintiffs' fourth attempt to strike Jacuzzi's answer for essentially the same baseless reasons raised in their earlier motions. Former Discovery Commissioner Bulla refused to buy in to counsel's conspiracy theory, acknowledging that Jacuzzi and its counsel have been working in good faith to produce information according to everchanging theories and requests from Plaintiffs. This Court too has acknowledged that neither Jacuzzi nor its counsel have engaged in any improper tactics.

Nevertheless, Plaintiffs' motion asks the Court to re-evaluate—without any intervening change in the facts, law or other valid basis for reconsideration—its well-reasoned March 12, LL.F.
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2019 order on Plaintiffs' "Renewed" Motion to Strike Jacuzzi Inc.'s Answer. Plaintiffs' instant motion is just another harassing effort to gin up a reason for the Court to reconsider a ruling that Plaintiffs don't like. However, Plaintiffs' motion does not meet the standard for reconsideration because—in addition to being premature—it does not contain any new, much less relevant, facts or law. Indeed, the "new evidence" that Plaintiffs' entire motion is based on—Jacuzzi's identification of an incident it was made aware of in October of 2018—was disclosed to both Plaintiffs and the Court *before* the Court issued the March 12, 2019 order that Plaintiffs' say ought to be reconsidered. Plaintiffs' abject failure to demonstrate any justification to reconsider that order renders Plaintiffs' motion defective on its face. Thus, the motion is procedurally barred and should be denied on that basis alone.

Should the Court consider the merits of the motion, it should still be denied. Plaintiffs have not shown any new facts that came to light after this Court's March 12, 2019 order. Plaintiffs have not cited any controlling law newly announced after the Court rendered its decision. Plaintiffs have entirely failed to make any showing of mistake, inadvertence, surprise, excusable neglect, newly discovered evidence, or fraud as required by the Nevada Rules of Civil Procedure. Plaintiffs simply don't like the Court's March 12, 2019 order but cannot even begin to show that it was wrong, because it was not. Plaintiffs' motion is improper and a waste of the parties' and the Court's time and resources. The Court should deny Plaintiffs' motion.

### II. <u>BACKGROUND</u>

# A. Timeline and History of Plaintiffs' Frivolous Motions and Harassing Litigation Tactics.

On June 22, 2018—nearly a year ago—despite that Jacuzzi had produced all documents related to potentially similar personal injury claims arising before the date of the subject incident (and consistently represented this to Plaintiffs), Plaintiffs filed their first baseless Motion to Strike Jacuzzi's Answer. Concurrently, Plaintiffs also filed a Motion for Sanctions against Jacuzzi for "failure to produce evidence." The Discovery Commissioner denied both motions.<sup>3</sup>

<sup>&</sup>lt;sup>1</sup> See Plaintiffs' Motion to Strike Defendant Jacuzzi, Inc.'s Answer (June 22, 2018).

<sup>&</sup>lt;sup>2</sup> See Plaintiffs' Motion for Sanctions Against Defendant Jacuzzi, Inc. for Failure to Produce Evidence (June 22, 2018).

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During the hearing on July 20, 2018, the Discovery Commissioner did order Jacuzzi—for the first time—to produce any personal injury or death claims involving a Jacuzzi walk in tub with an inward opening door from 2008 to present—August 17, 2018.<sup>4</sup> This was the first time Jacuzzi was directed to search for other claims occurring *after* the subject incident. Adhering to the Court's direction, Jacuzzi performed a subsequent incident search for any claims for injury or death. Jacuzzi promptly produced the database entry for each relevant hit on August 17, 2018—months before Jacuzzi was aware of the blood clot incident that Plaintiffs now complain of.<sup>5</sup>

After Jacuzzi produced the incident reports for the handful of responsive (but irrelevant) subsequent incidents it found in response to the Discovery Commissioner's order, Plaintiffs served additional discovery requests on August 27, 2018. Unlike the earlier requests limited to claims of personal injury or death, the new batch asked about *any* other incident or complaint involving *any* walk-in tub, regardless of injury.<sup>6</sup> Jacuzzi moved for a protective order to relieve it from having to answer these overbroad and far-reaching requests.<sup>7</sup> At the hearing on September 19, 2018, the Discovery Commissioner ordered Plaintiffs' to revise the scope of the requests from any complaint or incident imaginable to all "bodily injury and wrongful death <u>claims</u>"—even if dissimilar to the subject incident.<sup>8</sup> The Discovery Commissioner also ordered Jacuzzi to produce for in-camera inspection the spreadsheet relating to its *prior* search for similar incidents.<sup>9</sup> Though Jacuzzi objected to the broad discovery order and ultimately sought relief from the Nevada Supreme Court on this issue, <sup>10</sup> it nonetheless complied. As ordered, on October 12, 2018, Jacuzzi also produced a spreadsheet of its *prior* search results from the Spring 2018, along with an explanation of Jacuzzi's search to the Discovery Commissioner for in-camera inspection. On November 2, 2018, the Discovery Commissioner held a hearing on her in-camera review of those

<sup>&</sup>lt;sup>3</sup> See July 20, 2018 Hearing Transcript at 4:8-15, attached as Exhibit 1.

<sup>&</sup>lt;sup>4</sup> See id. at 9:10-3; 10:15-11-16.

<sup>&</sup>lt;sup>5</sup> August 17, 2018 Letter from J. Cools to B. Cloward, attached as **Exhibit 2**.

<sup>&</sup>lt;sup>6</sup> See Plaintiffs' Second Request for Production of Documents to Jacuzzi, Inc. (August 27, 2018), attached as **Exhibit 3.** 

<sup>&</sup>lt;sup>7</sup> See Jacuzzi's Motion for Protective Order (September 13, 2018).

<sup>&</sup>lt;sup>8</sup> Discovery Commissioner Report and Recommendations (signed October 16, 2018)("October 16, 2018 DCRR"), attached as **Exhibit 4**, (emphasis added).

<sup>&</sup>lt;sup>9</sup> See October 16, 2018 DCRR.

<sup>&</sup>lt;sup>10</sup> Petition for Writ of Prohibition (December 7, 2018), attached as **Exhibit 5**.

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Jacuzzi's documents, where she ruled that the additional documents submitted to her were protected from disclosure.<sup>11</sup>

### B. This Court's Orders Regarding Plaintiffs' "Renewed" Motion to Strike.

Unhappy with Discovery Commissioner Bulla's treatment of their prior motion to strike, on January 10, 2019, Plaintiffs filed a "renewed" motion to strike Jacuzzi's answer on an unnecessary order shortening time—asserting largely the same allegations made in their first motion to strike, but adding the argument that Jerre Chopper should have been disclosed as a witness and that Jacuzzi should now be compelled to produce any documents related to "slipperiness issues."

Following the February 4, 2019 hearing on that motion, this Court issued a minute order on March 4, 2019 (the "March 4th Order"), setting an evidentiary hearing "to determine whether, and to the extent to which, sanctions might be assessed against Jacuzzi and/or First Street for failure to timely disclose the Chopper incident." In the March 4th Order, the Court also limited the timeframe but expanded the scope of the forensic review to "all incidents involving a Jacuzzi walk-in tub with inward opening doors, for the time period of January 1, 2008, through the date of filing of the complaint, where a person slipped and fell, whether or not there was injury, whether or not there was a warranty claim, and whether or not there was a lawsuit." The Court further ordered the parties to file a brief identifying, among other information, "the names of any relevant customers of Jacuzzi/First Street that have died." In compliance with the Court's order to identify any "customers that have died," on March 7, 2019, Jacuzzi filed a status brief stating:

Jacuzzi is aware of two lawsuits involving customers who have allegedly died related to use of a Jacuzzi® walk-in tub: Sherry Lynn Cunnison (the decedent in this lawsuit) and Mack Smith (whom Plaintiffs' counsel has filed a wrongful death lawsuit on behalf of in California).

Jacuzzi has also been made aware, during the course of this litigation, that Charles Wharff, Sr. (who was allegedly injured in 2015 while using a Jacuzzi® walk-in Tub) has passed away. Jacuzzi has no further information as to the facts and

<sup>&</sup>lt;sup>11</sup> See Discovery Commissioner's Report and Recommendation (signed January 3, 2019)("January 3, 2019 DCRR"), attached as **Exhibit 6.** 

<sup>&</sup>lt;sup>12</sup> See March 4, 2019 Minute Order (March 4<sup>th</sup> Minute Order), attached as Exhibit 7.

<sup>&</sup>lt;sup>13</sup> *Id*.

<sup>&</sup>lt;sup>14</sup> *Id*.

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circumstances of Mr. Wharff's subsequent death, and no claim has been made against Jacuzzi for personal injury or death.

Jacuzzi was also recently made aware in October 2018 by the family of an individual who passed away that the decedent allegedly developed blood clots and died shortly after "getting stuck" in a Jacuzzi® walk-in tub ["the blood clot incident"]. The family stated they did not know whether the person's passing away was related to the tub or something else, but felt it was related to the tub. Jacuzzi has no further information as to the facts and circumstances of her death or whether it was related in any way to the use of a Jacuzzi® tub, and no claim has been made against Jacuzzi for personal injury or death. <sup>15</sup>

Jacuzzi interpreted the Court's March 4th Order to include any user of a Jacuzzi walk-in tub that has passed away at any time, whether or not the death was related to or caused by the decedent's use of the walk-in tub, whether or not there was a warranty claim related to the death, and whether or not there was a lawsuit. Given that the March 4th Order was far broader than any of the Discovery Commissioner's previous orders, and despite that the blood clot incident was outside the timeframe directed by this Court for the forensic search, out of an abundance of caution, Jacuzzi identified the blood clot incident that it learned of in October 2018. While Plaintiffs are critical of the fact that Jacuzzi did not provide identifying information related to the decedent, Jacuzzi itself does not know the name of the decedent. Rather, Jacuzzi was only made aware in October 2018 by one of the decedent's family members that the decedent allegedly developed blood clots and passed away at some unknown time after use of a walk-in tub. Critically, no *claim* has been made against Jacuzzi for personal injury or death related to the blood clot incident. Even the party that reported the incident gave vague statements about whether the blood clots or the death were related to the tub.

On March 12, 2019—after Jacuzzi's disclosure of the blood clot incident—this Court entered another Minute Order (the "March 12th Order") vacating the evidentiary hearing based on the Court's thorough review of the briefing on Plaintiffs' "renewed" motion to strike. <sup>16</sup> After studying all of the exhibits, the Court reached the conclusion that Jacuzzi did not act in bad faith

<sup>&</sup>lt;sup>15</sup> See Jacuzzi's Brief Pursuant to the March 4, 2019 Minute Order, attached as Exhibit 8.

<sup>&</sup>lt;sup>16</sup> See March 12, 2019 Minute Order (March 12<sup>th</sup> Order), attached as Exhibit 9.

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or intentionally violate any discovery order. 17 The Court further changed its prior reference to "Chopper Incident" to "Chopper Communication." 18

Spurred to a frenzy by the Court's March 12th Order, the next day Plaintiffs submitted to the Court (and served on defense counsel) their "Supplemental" Renewed Motion to Strike Defendant Jacuzzi Inc.'s Answer, once again on an unnecessary order shortening time.<sup>19</sup> Jacuzzi's counsel has since learned from Plaintiffs' counsel that this Court declined Plaintiffs' order shortening time, and thus, Plaintiffs never ultimately filed that motion. Plaintiffs' instant motion is simply a rehash of Plaintiffs' "Supplemental" Renewed Motion to Strike Defendant Jacuzzi Inc.'s Answer submitted to the Court approximately two months ago. Critically, Plaintiffs have now known about the blood clot incident for over two months yet have chosen not to pursue any discovery into the facts or circumstances surrounding the incident that they claim is so relevant to warrant an evidentiary hearing as to why it was not identified at an earlier time. Indeed, Plaintiffs have not even tried to argue they have been prejudiced in any way by the timing of the production. Plaintiffs instead opted to file another improper sanctions motion and continue their harassing litigation tactics. Ironically, the entire basis for Plaintiffs' fourth request to strike is that Jacuzzi is not disclosing information, yet Plaintiffs' sole support for the motion is information Jacuzzi produced.

### C. History of the Forensic Search.

The idea for a forensic review was first broached at a hearing of August 29, 2018, when Plaintiffs' counsel requested that the Discovery Commissioner allow Plaintiffs to have an independent third party conduct a forensic search of Jacuzzi's computer system. <sup>20</sup> The Discovery Commissioner properly denied Plaintiffs' initial request, and advised Plaintiffs to file an appropriate motion if they believed they were entitled to such relief.<sup>21</sup> They did not do so.

<sup>&</sup>lt;sup>17</sup> *Id*.

<sup>&</sup>lt;sup>19</sup> See Plaintiffs' Supplemental Renewed Motion to Strike Defendant, Jacuzzi Inc.'s Answer (dated March 13, 2019), attached as Exhibit 10.

<sup>&</sup>lt;sup>20</sup> Discovery Commissioner Report and Recommendations (signed November 14, 2018)("November 14, 2018 DCRR"), attached as Exhibit 11.

<sup>&</sup>lt;sup>21</sup> *Id*.

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Thereafter, during the September 19, 2018 hearing on Jacuzzi's motion for protective order, the Discovery Commissioner ordered that Jacuzzi was protected from having to respond Plaintiffs' RFP No. 17, seeking "mirror images" of Jacuzzi's NRCP 30(b)(6) designees' computer hard drives. <sup>22</sup> In the alternative, the Discovery Commissioner recommended that a third-party vendor *may be* permitted to perform a forensic review provided that the cost was reasonable. <sup>23</sup> Jacuzzi and Plaintiffs were to meet and confer to determine agreeable search parameters. The timeframe for the search was from "2008 to present"—September 19, 2018. <sup>24</sup> The parties were ordered to obtain cost estimates from a third-party vendor to submit to the Discovery Commissioner for discussion at the hearing on November 2, 2018, where she would decide whether the search would take place and, if so, the parameters of the search. <sup>25</sup> Jacuzzi was also directed to provide Plaintiffs with the logistical details necessary for Plaintiffs to obtain an accurate cost-estimate, which it did, and Plaintiffs also obtained a cost estimate.

In the midst of the parties attempting to comply with the recommendation for a forensic review, Plaintiffs issued a subpoena *duces tecum* directly to Salesforce, for records to be produced to Plaintiffs by October 18, 2018. Jacuzzi, in response, filed a Motion for Protective Order to quash the subpoena because it broadly requested confidential, proprietary and irrelevant information related to Jacuzzi and third parties. Further, Jacuzzi opposed the subpoena on the basis that the only relevant information that Salesforce might have was documents already produced by Jacuzzi.<sup>26</sup> The Discovery Commissioner granted Jacuzzi's Motion for Protective Order regarding the Salesforce subpoena, and granted alternative relief in the form of a third-party forensic review of Jacuzzi's <u>customer relation databases</u>.<sup>27</sup> Since that time, Jacuzzi has been continually attempting to coordinate the forensic search with Plaintiffs, but to no avail.

Instead, Plaintiffs' counsel has sought to expand the scope of the forensic search well beyond what the Discovery Commissioner recommended. Plaintiffs now seek every detail of

<sup>&</sup>lt;sup>22</sup> See Jacuzzi Inc.'s Motion for Protective Order (September 13, 2018).

<sup>&</sup>lt;sup>23</sup> See October 16, 2018 DCRR.

<sup>&</sup>lt;sup>24</sup> *Id*.

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<sup>&</sup>lt;sup>26</sup> Jacuzzi Inc.'s Motion for Protective Order on Order Shortening Time (October 15, 2018).

<sup>&</sup>lt;sup>27</sup> January 3, 2019 DCRR.

Jacuzzi's IT system, including the system as it relates to companies that are completely unrelated to bath products and without regard to relevance to customer complaints. Plaintiffs attempt to do away with Nevada law related to relevancy and the scope of discovery, taking the position they are entitled to limitless discovery including unfettered access to all of Jacuzzi's documents, IT systems and privileged communications.

As this Court is aware, on May 14, 2019, Jacuzzi requested a status check to elicit guidance from the Court pertaining to the forensic review. Although Jacuzzi, on several occasions, requested that Plaintiffs stipulate to a joint request for status check to get direction from the Court, Plaintiffs repeatedly refused to jointly request a conference. Instead, Plaintiffs have filed this Motion for Reconsideration Re: Plaintiffs' Renewed Motion to Strike Defendant Jacuzzi, Inc.'s Answer ("motion"), in an effort to transform the status conference from a productive opportunity to seek informal guidance from the Court into a renewed platform to attack Jacuzzi and re-hash old arguments. For Plaintiffs' to argue a hearing is needed to preserve the record—and invalidate all attorney client communication privilege—is a farce, given Plaintiffs' multiple filings on the subject, totaling hundreds of pages.

### III. ARGUMENT

## A. Plaintiffs' Motion for Reconsideration is Procedurally Improper under Nevada Law.

Plaintiffs' motion is procedurally improper under every applicable Nevada rule. Motions for reconsideration are generally brought under either NRCP 59(e) or NRCP 60(b). Rule 59 allows a party to alter or amend a judgment, but requires that the motion be filed within 10 days after the entry of judgment. NRCP 59(e). Courts may also reconsider prior rulings under NRCP 60(b), but only under the following circumstances:

**(b) Mistakes; Inadvertence; Excusable Neglect; Newly Discovered Evidence; Fraud, Etc.** On motion and upon such terms as are just, the court may relieve a party or a party's legal representative from a final judgment, order, or proceeding for the following reasons: (1) mistake, inadvertence, surprise, or excusable neglect; (2) newly discovered evidence which by due diligence could not have been discovered in time to move for a new trial under Rule 59(b); (3) fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation or other misconduct of an adverse party; (4) the judgment is void; or, (5) the judgment has been satisfied, released, or discharged, or a prior judgment upon which it is based

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has been reversed or otherwise vacated, or it is no longer equitable that an injunction should have prospective application.

NRCP 60(b) (emphasis added). Finally, EDCR 2.24 governs motions for reconsideration and provides that "no motions once heard and disposed of may be renewed . . . unless by leave of the court granted upon motion thereof." EDCR 2.24(a). This rule also requires that a party seeking reconsideration must file a motion for such relief within 10 days after service of written notice of the order or judgment unless the time is shortened or enlarged by order. EDCR 2.24(b).

The Court emailed the parties a copy of the minute order on March 12, 2019. Since the March 12th Order was emailed to the parties, this Court has not served a final written and signed Order on Plaintiffs' "Renewed" Motion to Strike Defendant Jacuzzi, Inc.'s Answer and accordingly, there has been no notice of entry of order. The district court's minute order is not final, has not been filed or served, and there is no rule which would allow a party to seek reconsideration. *See Rust v. Clark Cty. Sch. Dist.*, 103 Nev. 686, 689, 747 P.2d 1380, 1382 (1987) (explaining that the district court's oral pronouncement from the bench, the clerk's minute order, and even an unfiled written order cannot be appealed); *Div. of Child & Family Servs. v. Eighth Judicial Dist. Court*, 120 Nev. 445, 451, 92 P.3d 1239, 1243 (2004) (holding that "dispositional court orders that are not administrative in nature, but deal with the procedural posture or merits of the underlying controversy, must be written, signed, and filed before they become effective"). Nevertheless, Plaintiffs have filed their procedurally improper motion in an effort to be afforded multiple oral arguments on the same motion before a written order is entered. This is improper, and the Court should deny Plaintiffs' instant motion on that basis alone.

## B. Should This Court Consider the Merits of Plaintiffs' Motion, It Should Be Denied Because It Presents No New Relevant Facts.

A motion for reconsideration is proper only in very narrow circumstances. Reconsideration is appropriate only when "substantially different evidence is subsequently introduced or a decision is clearly erroneous." *Masonry & Tile Contractors Ass'n of S. Nevada v. Jolley, Urga & Wirth, Ltd.*, 113 Nev. 737, 741, 941 P.2d 486, 489 (1997); *see also Moore v. Las* Vegas, 92 Nev. 402, 405, 551 P.2d 244, 246 (Nev. 1976) (noting that reconsideration should only

be entertained in those "very rare instances in which new issues of fact or law are raised supporting a ruling contrary to the ruling already reached."). Moreover, a motion for reconsideration should not be granted, absent highly unusual circumstances. *Kona Enters., Inc. v. Estate of Bishop*, 229 F.3d 877, 890 (9th Cir. 2000).

This is not a "rare instance," nor have Plaintiffs presented any new facts that would support a decision different than the one this Court reached on March 12, 2019. Plaintiffs have simply regurgitated the same groundless allegations raised in their first and second motions to strike. First, Plaintiffs claim that reconsideration of this Court's decision to vacate the evidentiary hearing is warranted because "an evidentiary hearing is necessary to determine why Jacuzzi did not disclose Jerre Chopper or her letters...to determine why Jacuzzi clearly crafted its discovery responses to requests for dealer information by only disclosing AITHR...to determine why Jacuzzi failed to disclose any information regarding customer complains about the slipperiness of their tubs." Pltf. Motion at 3:22-6. Plaintiffs' arguments are flawed for all the reasons outlined in the underlying briefing. More to the immediate point, they were previously argued and rejected by this Court.

Second, Plaintiffs claim that reconsideration of this Court's decision to vacate the evidentiary hearing is warranted because of Jacuzzi's March 7, 2019 disclosure of the blood clot incident. But this argument is the most baseless of all—the blood clot incident was disclosed to Plaintiffs and the Court *before* the Court issued the March 12th Order. Beyond this, Plaintiffs' disingenuous statement that Jacuzzi admitted the decedent died from use of a walk-in tub is completely false; even the person that reported the incident stated he did not know if the death was related to the decedent's use of the tub. Therefore, these "new" allegations are no basis to overturn this Court's initial ruling. Plain and simple, the disclosure of the blood clot incident does not justify reconsideration of the March 12th Order. The Court should deny Plaintiffs' motion in its entirety.

## C. The Court Correctly Determined That Jacuzzi Did Not Engage in Any Bad Faith Conduct or Intentional Violation of Any Discovery Order.

As discussed, Plaintiffs' motion is based on the argument that the blood clot incident is

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"new evidence" that somehow now establishes that Jacuzzi has engaged in egregious, bad faith conduct in the past. Pltf. Motion at 12:11-12. Contrary to Plaintiffs' blatant misrepresentations, and as established by the case history detailed above, Jacuzzi has always disputed that dissimilar subsequent incidents are relevant.<sup>28</sup> Indeed, it filed a writ to the Nevada Supreme Court in part on that issue. Nevertheless, as detailed in Jacuzzi's opposition to Plaintiffs' "renewed" motion to strike, Jacuzzi has complied in good faith with every discovery order.<sup>29</sup> Aside from the fact that Jacuzzi was made aware of the blood clot incident in October 2018 incident after it produced information from its prior searches to the Discovery Commissioner, the documents related to the blood clot incident are still not responsive to the Discovery Commissioner's order, and in no way support a claim that Jacuzzi has engaged in any intentional withholding of documents. The Discovery Commissioner ordered Jacuzzi to produce all "bodily injury and wrongful death claims."<sup>30</sup> No claim or lawsuit has been filed against Jacuzzi related to the blood clot incident, and whether use of the tub and the death are related is sheer speculation. Thus, it did not fall within the scope of the Discovery Commissioner's order—Jacuzzi complied with the directive to identify personal injury or death claims related to Jacuzzi's walk-in tub products from 2008 to September 19, 2018 ("to present").

Given that this Court's March 4th Order was broader than any of the Discovery Commissioner's previous orders, and despite that the blood clot incident was outside the time frame directed by this Court for the forensic search, Jacuzzi—in every effort to comply with this Court's order—identified the individual who it was made aware in October 2018 had passed away after developing blood clots. Plaintiffs are now trying to get around the Discovery Commissioner's ruling by alleging to this Court that Jacuzzi was somehow required to produce this blood clot incident prior to this Court's March 4th Order. This argument fails.

<sup>28</sup> In the products liability context, evidence of other incidents might be relevant if they involve "similar accidents involving the same condition" as the incident giving rise to the plaintiff's claim. *See Reingold v. Wet 'N Wild Nev.*,

Inc., 113 Nev. 967, 969, 944 P.2d 800, 802 (1997), overruled on other grounds by Bass-Davis v. Davis, 122 Nev. 442, 134 P.3d 103 (2006). Courts generally call this the "substantial similarity" requirement. Cooper v. Firestone Tire

and Rubber Co., 945 F.2d 1103, 1105 (9th Cir. 1991) ("A showing of substantial similarity is required when a plaintiff attempts to introduce evidence of other accidents as direct proof of negligence, a design defect, or notice of

the defect.").)

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<sup>2728</sup> 

<sup>&</sup>lt;sup>29</sup> See Jacuzzi's Opposition to Plaintiffs' Renewed Motion to Strike Jacuzzi Inc.'s Answer (January 24, 2019) <sup>30</sup> October 16, 2018 DCRR.

<sup>- 12 -</sup>

## D. An Evidentiary Hearing is Not Warranted and a Waste of the Court's and the Parties' Resources.

It is within this Court's sound discretion whether to grant or deny an evidentiary hearing. Voggenthaler v. Maryland Square, LLC, 2010 WL 4934036, at \*2 (D. Nev. Nov. 30, 2010) (citing United Commercial Ins. Service, Inc. v. Paymaster Corp., 962 F.2d 853, 858 (9th Cir.1992)); United States v. Staula, 80 F.3d 596, 603 (1st Cir. 1996) ("The district court has considerable discretion in determining the need for, and the utility of, evidentiary hearings."). District courts, with good reason, do not ordinarily conduct evidentiary hearings on discovery motions. Id. The discovery rules should be administered to secure the just, speedy, and inexpensive determination of every action—the discovery process should not be overburdened with unnecessary evidentiary hearings. Id.

Plaintiffs have already had their day(s) in Court on these issues, but persist in making flawed, irrelevant arguments contrary to fact and law. The Court clearly understood the underlying issues in Plaintiffs' "renewed" motion to strike. The Court "very arduously studied all of the Exhibits" when it reached the ultimate conclusion that "neither Jacuzzi nor First Street engaged in egregious bad faith conduct, or intentional violation of any discovery Order, or conduct intended to harm Plaintiff." As such, it was well within the Court's discretion to vacate the evidentiary hearing in light of this determination. An evidentiary hearing on these same issues would be an utter waste of the Court's and the parties' resources.

### **E.** Plaintiffs are Not Entitled to Privileged Communications.

Should the Court determine an evidentiary hearing is warranted—which it is not—Plaintiffs' over-reaching attempt to unlawfully invade the attorney-client privilege and confidentiality must be denied. In furtherance of their quest to short circuit a trial of this matter on its merits, Plaintiffs' counsel now goes as far as misrepresenting to the Court that the events in this matter are like the *Anastasi v. PHW Las Vegas, LLC* case that was before Judge Israel. Counsel unequivocally misrepresents that in the *Anastasi* case, Judge Israel "ordered that the attorney-client privilege between defendant and defense counsel was waived as to

<sup>&</sup>lt;sup>31</sup> March 12, 2019 Order.

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communications pertaining to the defendant's discovery efforts during litigation." On this false basis, counsel invites this Court to permit Plaintiffs to invade the attorney-client privilege between Jacuzzi and its counsel and embark upon an unwarranted discovery-on-discovery odyssey.

In the Anastasi case, a local law firm represented the defendant in several cases involving slip-and-fall claims that occurred in the same general area of the defendant's property. Plaintiffs counsel's law firm in this case, Richard Harris Law Firm, represented one of these claimants. In the Richard Harris Law Firm case, the defendant produced certain records indicating that a sealant had not been reapplied to the area in question according to schedule. The defendant failed to produce those same records in the Anastasi case. When Judge Israel ordered an evidentiary hearing into the reasons why the defendant did not produce these records in the Anastasi case, the defendant blamed its attorneys, invoking the "advice of counsel" defense to the discovery violation and putting otherwise attorney-client privileged information "at-issue." Judge Israel specifically advised defendant that if it invoked the "advice of counsel" defense, thereby putting privileged communications "at-issue," the attorney-client privilege would be waived. 32 Judge Israel warned the defendant that it should seek independent counsel if the "advice of counsel" defense was invoked. The defendant subsequently fired its attorneys and retained new counsel, prompting Judge Israel to sign an Order outlining the defendant's waiver of the attorney-client privilege as to communications between the defendant and its former counsel, limited to communications regarding counsel's assisting the defendant with NRCP 16.1 disclosures and discovery efforts.<sup>33</sup> The defendant went on to utilize an "advice of counsel" defense at the evidentiary hearing.

In his Order following the evidentiary hearing in the *Anastasi* case, Judge Israel indicated the following:

"The Court notes that after a preliminary hearing on this motion the issue of 'advice of counsel' was raised by the Court and new counsel was subsequently obtained. Once the new counsel

<sup>&</sup>lt;sup>32</sup> See December 12, 2016 and January 18, 2017 Minute Orders, collectively attached as **Exhibit 12**.

<sup>&</sup>lt;sup>33</sup> See February 22, 2017 Order, attached as **Exhibit 13**.

appeared, a phone conference was conducted where the Court advised that if 'advice of counsel' was being raised then the attorney-client privilege would be waived as to this issue only. The Court then held the above-mentioned evidentiary hearing. Although not specifically addressed because attorney-client privilege was not waived in its entirety, questions were raised at the hearing regarding what role corporate counsel played in the oversight of this case. The only comments were that there was little oversight. Since this was not fully addressed it is not an issue for the Court."

The "at-issue waiver doctrine" applies where the client has placed at issue the substance or content of a privileged communication. See Wardleigh v. Second Judicial Dist. Court In & For Cty. Of Washoe, 111 Nev. 345, 354, 891 P.2d 1180, 1186 (1985)(discussing the doctrine in terms of whether the client has placed "at-issue the *subject matter* of privileged material" or "seeks an advantage in litigation by revealing part of a privileged communication" (emphasis added) (internal quotation marks omitted)); see also Rockwell Int'l Corp. v. Superior Court, 26 Cal.App.4th 1255, 32 Cal.Rptr.2d 153, 161 (1994) (explaining that the doctrine applies "only when the client tenders an issue involving the substance or content of a protected communication" (second emphasis added)). Courts have held that "advice of counsel is placed [at-]issue where the client asserts a claim or defense, and attempts to prove that claim or defense by disclosing or describing an attorney client communication." Wynn Resorts, Ltd. v. Eighth Judicial Dist. Court in & for Cty. of Clark, 399 P.3d 334, 345 (Nev. 2017). However, "[a] denial of bad faith or an assertion of good faith alone is not an implied waiver of the privilege." Bertelsen v. Allstate Ins. Co., 796 N.W.2d 685, 703 (S.D. 2011). "[A] client only waives the [attorney-client] privilege by expressly or impliedly injecting his attorney's advice into the case." Id.

In sum, at-issue waiver occurs when the *holder* of the privilege pleads a claim or defense in such a way that eventually he or she will be forced to draw upon the privileged communication at trial in order to prevail, and such a waiver does not violate the policies underlying the privilege. *Id.* (*citing Developments in the Law–Privileged Communications*, 98 Harv.L.Rev. 1450, 1637

<sup>&</sup>lt;sup>34</sup> Order at 10:1-11 (emphasis added).

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(1985)). Nevada has adopted this anticipatory waiver theory "because it reinforces the purpose of the privilege and ensures fairness in litigation." Wardleigh, at 356, 1187.

As noted, the defendant in the *Anastasi* case raised the "at-issue" or "advice of counsel" defense to the plaintiffs' discovery allegations. The defendant in that case fired its counsel, affirmatively waived attorney-client privilege in furtherance of its defense and retained new counsel to represent it thereafter. For Plaintiffs counsel in this matter to suggest to the Court that the Anastasi case is analogous to the instant case is simply untrue and demonstrates that counsel will go to great lengths to get what he quite obviously has wanted for the past year: unwarranted sanctions against Jacuzzi that will absolve Plaintiffs of their burden to prove their poorly conceived product defect claims.

### F. The Scope of the March 4, 2019 Minute Order Regarding the Forensic Review Should Not Be Expanded.

At the outset, and contrary to Plaintiffs' framing of this issue, it must be iterated that the forensic review was not ordered because the Discovery Commissioner believed Jacuzzi was acting in bad faith. In fact, the initial proposal for a forensic search was not made by the Discovery Commissioner but was a grant of Plaintiffs' request in an attempt to alleviate concerns that there remained documents yet to be discovered by Jacuzzi. As the history of the proceedings demonstrate, <sup>35</sup> Plaintiffs' request for a forensic search was never briefed in detail, and there were no certain parameters ordered by the Discovery Commissioner or this Court. Additionally, while Plaintiffs state that "Jacuzzi filed a Petition for Writ of Prohibition in the Nevada Supreme Court," which "found that Plaintiffs are entitled to conduct the search within the scope originally ordered by former Discovery Commissioner Bulla and this Court,"<sup>36</sup> this is an egregious misrepresentation. Jacuzzi's Writ of Prohibition was unrelated to the forensic search, 37 and Plaintiffs' attempt to further cast Jacuzzi in a bad light here must be disregarded.

<sup>&</sup>lt;sup>35</sup> A detailed history of the pending Forensic Review is summarized, *supra*, at II.C.

<sup>&</sup>lt;sup>36</sup> Plaintiff's Motion at 16:19–23.

<sup>&</sup>lt;sup>37</sup> See generally Jacuzzi's Petition for Writ of Prohibition, which was filed to protect the private information of Jacuzzi customers.

Since the date that the forensic review was recommended, Jacuzzi has been continually attempting to coordinate the review upon the limited directive from the Discovery Commissioner. Plaintiffs, in turn, have taken an exceptionally broad view of the forensic search, ignoring the Discovery Commissioner's directive. For example, Plaintiffs requested that Jacuzzi produce an inventory of *all* of the company's information assets, <sup>38</sup> no matter that the review was to be limited to Jacuzzi's <u>customer relation databases</u>. <sup>39</sup> Nevertheless, Jacuzzi has thus far cooperated with Plaintiffs' ridiculous and patently overbroad demands, in an effort to avoid intervention by the Court. <sup>40</sup>

The Court's March 4<sup>th</sup> Order should not be revised. As above, regardless of Plaintiffs' accusatory allegations, the forensic review at issue was not ordered as a sanction for bad faith conduct by Jacuzzi. In fact, this Court's March 12th Order found that that Jacuzzi has not engaged in any egregious bad faith conduct, or intentional violation of any discovery order, or any conduct intended to harm Plaintiffs.<sup>41</sup> The forensic review must therefore be evaluated consistent with NRCP 26, which commands that Plaintiffs are permitted to engage in discovery that is "relevant to [Plaintiffs'] claims . . . and proportional to the needs of the case." Nev. R. Civ. P. 26.

To be clear, "[c]ivil litigation should not be approached as if information systems were crime scenes that justify forensic investigation at every opportunity to identify and preserve every detail." *John B. v. Goetz,* 531 F.3d 448, 460 (6th Cir. 2008). Such an improper approach "is only the first step of an expensive, complex, and difficult process of data analysis that can divert litigation into side issues and satellite disputes involving the interpretation of potentially ambiguous forensic evidence." *Id.* Such a course frustrates the "just, speedy, and inexpensive determination of every action." NRCP 1.

 $^{41}$  Id

<sup>39</sup> January 3, 2019 DCRR.

<sup>&</sup>lt;sup>38</sup> See Affidavit of Ira Victor, attached as **Exhibit 14.** 

<sup>&</sup>lt;sup>40</sup> See, e.g., March 13, 2019 letter to counsel regarding asset inventory review, attached as **Exhibit 15.** 

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Plaintiffs' attempt to expand the scope of this Court's March 4th Order<sup>42</sup> is just another effort to turn discovery into an invasion of Jacuzzi's information systems. This Court should uphold its directive.

### G. Plaintiffs' Motion is Frivolous, Unnecessary, and Unwarranted and Sanctions Against Plaintiffs are Appropriate

Once again, Plaintiffs multiply these proceedings and vexatiously force Jacuzzi to incur attorneys' fees to respond to their unsupported underlying position. Pursuant to EDCR 7.60, the Court may "impose upon an attorney or a party any and all sanctions which may, under the facts of the case, be reasonable, including the imposition of fines, costs or attorney's fees when an attorney or party without just cause: (1) Presents to the court a motion or an opposition to a motion which is obviously frivolous, unnecessary or unwarranted."

As explained above, Plaintiffs' motion is a last gasp effort to breathe life into this otherwise dwindling case. The frivolity of the motion is unmistakable. As demonstrated above, Plaintiffs' motion is procedurally improper under Nevada law and Nevada rules. But worse, without any legal basis to do so, Plaintiffs' push to have this Court overrule its own well-reasoned order. Jacuzzi should not have been required to expend the time and resources to oppose this motion and therefore requests fees and costs associated with this opposition.

### IV. CONCLUSION

Contrary to Plaintiffs' repeated misstatement of the history of this case, throughout discovery Plaintiffs have engaged in harassing litigation tactics and sought discovery that is overbroad, unrelated to the claims in the case, irrelevant, and protected by various privileges. Plaintiffs are simply unhappy with the Discovery Commissioner's and this Court's treatment of their prior motions and unsuccessful attempts to strike Jacuzzi's answer, so Plaintiffs continue to harass Jacuzzi with the instant motion. Plaintiffs' abusive litigation practices must stop. Plaintiffs have not provided any fact, law or even cogent argument to warrant reconsideration of this

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<sup>&</sup>lt;sup>42</sup> Per the March 4, 2019 minute order, "the scope shall be all incidents involving a Jacuzzi walk-in tub with inward opening doors, for the time period of January 1, 2008, through the date of filing of the complaint, where a person slipped and fell, whether or not there was an injury, whether or not there was any warranty claim, and whether or not there was a lawsuit."

Court's March 12th Order. Plaintiffs' motion should be denied and this Court should award Jacuzzi costs and fees associated with having to oppose it. DATED this 28th day of May, 2019. SNELL & WILMER L.L.P. By: Vaughn A. Crawford, Nevada Bar No. 7665 Morgan T. Petrelli, Nevada Bar No. 13221 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169 D. Lee Roberts, Jr., Nevada Bar No. 8877 Brittany M. Llewelyn, Nevada Bar No. 13527 WEINBERG, WHEELER, HUDGINS, GUNN & DIAL, LLC 6385 South Rainbow Blvd., Suite 400 Las Vegas, NV 89118 Attorneys for Defendant Jacuzzi Inc. doing business as Jacuzzi Luxury Bath - 19 -

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### **CERTIFICATE OF SERVICE**

I, the undersigned, declare under penalty of perjury, that I am over the age of eighteen (18) years, and I am not a party to, nor interested in, this action. On this date, I caused to be served a true and correct copy of the foregoing DEFENDANT JACUZZI INC.'S TO **OPPOSITION PLAINTIFFS' MOTION FOR RECONSIDERATION** RE: PLAINTIFFS' RENEWED MOTION TO STRIKE DEFENDANT JACUZZI, INC.'S ANSWER AND MOTION FOR CLARIFICATION REGARDING THE SCOPE OF THE FORENSIC COMPUTER SEARCH by the method indicated below, addressed to the following: **BY E-MAIL:** by transmitting via e-mail the document(s) listed above to the e-mail addresses set forth below and/or included on the Court's Service List for the above-

referenced case. **BY ELECTRONIC SUBMISSION:** submitted to the above-entitled Court for electronic filing and service upon the Court's Service List for the above-referenced

case.

**BY U.S. MAIL:** by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail at Las Vegas, Nevada addressed as set forth below:

### Benjamin P. Cloward, NV Bar No. 11087 **Richard Harris Law Firm** 801 S. Fourth Street Las Vegas, NV 89101 (702) 444-4444; (702) 444-4455 fax

(702) 444-4444; (702) 444-4455 fax Benjamin@RichardHarrisLaw.com catherine@richardharrislaw.com Attorneys for Plaintiffs

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Attorneys for Plaintiffs

DATED this 28th day of May, 2019

Philip Goodhart, NV Bar No. 5332 Michael C. Hetey, NV Bar No. 5668 Meghan M. Goodwin, NV Bar No. 11974 **Thorndal, Armstrong, Delk, Balkenbush & Eisinger** 

1100 East Bridger Avenue Las Vegas, NV 89101-5315 Mail to: P.O. Box 2070 Las Vegas, NV 89125-2070 (702) 366-0622; (702) 366-0327 fax mmg@thorndal.com Attorneys for Defendants/Cross-Defendants First Street for Boomers & Beyond, Inc. and

AITHR Dealer, Inc. and Hale Benton

/s/ D'Andrea Dunn

An Employee of Snell & Wilmer L.L.P.

- 20 -

# **EXHIBIT 207**

# EXHIBIT 207

### ELECTRONICALLY SERVED

	5/1/2017 2:30 P	M
ì	INTG	
2	BENJAMIN P. CLOWARD, ESQ. Nevada Bar No. 11087	
3	RICHARD HARRIS LAW FIRM	
-	801 South Fourth Street	
5	Las Vegas, Nevada 89101 Phone: (702) 444-4444	
6	Fax: (702) 444-4455	
7	E-Mail: Benjamin@RichardHarrisLaw.com	
8	Attorneys for Plaintiffs	
	DISTRICT	COURT
9	CLARK COUNT	
0	CLARK COUNT	I, NEVADA
ı		
2	ROBERT ANSARA, as Special	CASE NO. A-16-731244-C
3	Administrator of the Estate of SHERRY	DEPT. NO. I
J	LYNN CUNNISON, Deceased; MICHAEL SMITH individually, and heir to the Estate of	
4	SHERRY LYNN CUNNISON, Deceased;	PLAINTIFF DEBORAH TAMANTINI
5	and DEBORAH TAMANTINI individually,	FIRST SET OF INTERROGATORIES
6	and heir to the Estate of SHERRY LYNN CUNNISON, Deceased;	TO DEFENDANT, JACUZZI INC.
7	Connison, Deceased,	
	Plaintiffs,	
8	T/O	
9	VS.	
0	FIRST STREET FOR BOOMERS &	
i	BEYOND, INC.; AITHR DEALER, INC.;	
	HALE BENTON, Individually, HOMECLICK, LLC.; JACUZZI LUXURY	
2	BATH, doing business as JACUZZI INC;	
3	BESTWAY BUILDING & REMODELING, INC.; WILLIAM BUDD, Individually and as	
4	BUDDS PLUMBING; DOES 1 through 20;	
5	ROE CORPORATIONS 1 through 20; DOE	
	EMPLOYEES 1 through 20; DOE MANUFACTURERS 1 through 20; DOE 20	
6	INSTALLERS I through 20; DOE 20	
7	CONTRACTORS 1 through 20; and DOE	
8	21 SUBCONTRACTORS 1 through 20, inclusive	
	Defendants.	
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## PLAINTIFF DEBORAH TAMANTINI FIRST SET OF INTERROGATORIES TO DEFENDANT, JACUZZI INC.

DEBORAH TAMANTINI individually, and heir to the Estate of SHERRY LYNN CUNNISON, Deceased; under the authority of Rule 33 of the Nevada Rules of Civil Procedure, by and through her attorney, BENJAMIN P. CLOWARD, ESQ. of the RICHARD HARRIS LAW FIRM and hereby requests that Defendant, JACUZZI LUXURY BATH, doing business as JACUZZI INC., answer, in writing and under oath, within thirty (30) days of receipt hereof, the Interrogatories, hereinafter, set forth.

NOTE: When used in these interrogatories, the term "Defendant", its plural or any synonym thereof, is intended to and shall embrace and include in addition to the named party or parties, counsel for said party, and all agents, servants, employees, representatives, investigators, and others who are in possession of or may have obtained information for or on behalf of the named party or parties Defendant. As to each person named in response to each question herein, state the person's full name, last known residence address and telephone number, his last known business address and telephone number, and his job title, capacity or position at such last known employment.

If you cannot answer any of the following Interrogatories in full and complete detail, after exercising due diligence to secure the information to do so, so state, and answer to the extent possible, specifying your inability to answer the remainder, and stating whatever information or knowledge you have concerning the unanswered portion.

These Interrogatories shall be deemed continuing so as to require supplemental answers if you or your attorneys obtain further information between the time answers are served and the time of trial.

### PRELIMINARY STATEMENT AND DEFINITIONS

The following Preliminary Statement and Definitions apply to each of the Interrogatories set forth hereinafter and are deemed to be incorporated therein:

- 1. The singular number and the masculine gender, as used herein, also mean the plural, feminine or neuter, as may be appropriate.
- 2. These interrogatories call for all information (including information contained in writing) as is known or reasonably available to Defendant, Defendant's attorneys or any investigators or representatives or others acting on Defendant's behalf or under Defendant's direction or control, not merely such information as is known of Defendant's own personal knowledge.
- 3. If you cannot answer any of these Interrogatories in full after exercising due diligence to secure the information to do so, so state and answer the Interrogatory to the extent possible, specifying your inability to answer the remainder, the reasons therefor, the steps taken to secure the answers to the unanswered portions, and stating whatever information or knowledge you have concerning the unanswered portions, please also identify the persons you believe to have such knowledge, what you believe the correct answer to be and the facts upon which you base your answer.
- 4. If you consult any document or person in answering these Interrogatories, identify in regard to each such Interrogatory the person and/or document consulted.
- 5. The term "person" as used herein shall be deemed to mean any natural person, firm, association, partnership, corporation or any other form of legal entity or governmental body, unless the context otherwise dictates.
- 6. The term "document" as used in these Interrogatories means all written, recorded or graphic matters, however produced or reproduced and includes, but is not limited to, any record, report, paper, writing, book, letter, note, memorandum, correspondence, agreement, contract, journal, ledger, summary, minute of meeting, photograph, interoffice communication, telegram, schedule, diary, log, memorandum of telephone or in-person communication, meeting or conversation, Telex, cable, tape, transcript, recording, photograph, picture or film, computer printout, program or data of other graphic, symbolic, recorded or written materials of any nature whatsoever. Any document, as hereinabove defined, which contains any comment, notation, addition, insertion or marking of any kind which is part of another document, is to be considered a separate document.

1	7.	The term "communication" as used in these Interrogatories shall mean any
2		dissemination of information of transmission or a statement from one person to another or in the presence of another, whether by writing, orally or by action or
3		conduct.
5	8.	The term "fact" as used in these Interrogatories shall include, without limitation,
6		every matter occurrence, act, event, transaction, occasion, instance, circumstance, representation or other happening, by whatever name it is known.
7	9.	The term "identify" or request to "state the identity" as used in these
8	Intorre	
9	interre	ogatories shall call for the following information:
10	With	respect to a person:
11	(1)	His full name;
12	(2)	His last known business and residence address.
13		
14	(3)	His last known business and residence telephone numbers;
15	(4)	His last know job title and capacity;
16	(5)	His relationship to you, by blood or marriage, including former marriages;
17	(6)	Whether any statement pertaining to any matter involved in this litigation,
18		whether written or oral, or by recording device or by court reporter, or whether signed or unsigned, has been taken from him, and if so, how many such
19		statements, and as to each statement, state the identity of thereof.
20	With 1	respect to each document:
21	(1)	Its nature (e.g., letter, memorandum, etc.);
22	(2)	Its title;
23	(3)	The date it bears;
-5	(4)	The date it was sent;
24	(5)	The date it was received;
25	(6)	The identity of all persons who prepared it or participated in anyway in its preparation;
26	(7)	The identity of the person sending it and who such person represented at that time;
27	(8)	The identity of the person to whom it was sent;
28	(9)	The identity of the person who presently has custody of it and its present location;
	(10)	Its subject matter and its substance;
	(11)	Whether the document is claimed to be privileged;

1	(12)	If you exercise the option to produce business records pursuant to NRCP 34(c), please answer, nonetheless, subparts (1) through (9) hereof in regard to each
		pertinent Interrogatory.
3	With	respect to "communication":
5		
6	(1)	The maker;
7	(2)	The receiver; When made;
,	(4)	Where made;
8	(5)	The identity of all persons present when made;
9	(6)	The mode of communication;
	(7)	The subject matter and substance;
10	(8)	Whether the communication is claimed to be privileged.
11	With	respect to each "fact":
12	(1)	The date and time it occurred;
13	(1)	The place where it occurred;
	(3)	The identity of each person present;
14	(4)	An identification of the subject matter, nature and substance of the fact.
15		·
16	10.	With respect to each document or communication identified and claimed to be
17	privileged, st	ate the type of privilege claimed and its basis.
18	11. II	f you object in whole or in part to any of the following Interrogatories, please state
19	in complete of	detail the basis for your objection and all the facts in which you rely to support
20	your objectio	n.
21	12.	When the terms: Jacuzzi Walk-In Bathtub, Jacuzzi Tub, Walk-In Tub, Walk-In
22	Bathti	ub or similarly phrased words are used, the Plaintiffs mean the 5229 Walk-in
23	Bathti	ub Series or the bathtub that was utilized by Sherry Cunnison.
24		INTERROGATORIES
25		INTERROGATORIES
26	INTERROG	ATORY NO. 1:
27	Please	e identify the person or persons responding to these Interrogatories. Please
28	identify in yo	our answer each person who has provided information in connection with these
	interrogatory	answers.

 **INTERROGATORY NO. 2:** 

Identify any and all persons who have knowledge of the events following the incident, or have knowledge of the facts relevant to, or are related to the incident, or who have investigated the incident, including their name, address and telephone number and, further, describe in detail how this incident occurred.

#### **INTERROGATORY NO. 3:**

Identify when the subject Jacuzzi Walk-In-Tub was originally designed and developed, specifying the dates of each modification thereto and the nature of the modifications.

#### **INTERROGATORY NO. 4:**

What are the names, present addresses, and company positions of each person involved in the design and the design verification of the subject Walk-In-Tub, including but not limited to, employees in engineering, quality assurance, quality control, reliability, general management, sales, marketing, finance who specifically contributed to the subject design.

#### **INTERROGATORY NO. 5:**

Did any other company or individuals, who are not employees of Defendant design or develop the subject Jacuzzi Walk-In-Tub or components thereof for the Defendant? If so, please identify the name and address of each such company or individual.

#### **INTERROGATORY NO. 6:**

Please identify all documents concerning the design and development of the subject Jacuzzi Walk-In-Tub.

#### **INTERROGATORY NO. 7:**

Identify the Defendant's employee who is the most knowledgeable about the design and development of the subject Jacuzzi Walk-In-Tub.

#### **INTERROGATORY NO. 8:**

Please identify all tests or studies performed by the Defendant or by any independent laboratory relating to the subject Jacuzzi Walk-In-Tub's safety and design. For each such test or study, state:

- (a) the date it was performed;
- (b) the name, company position, and present address of the person responsible for the test or study;
  - (c) the method used;
  - (d) the purpose of the test or study; and
  - (e) the results of the test or study

#### **INTERROGATORY NO. 9:**

If the tests or studies identified in your answer to the foregoing interrogatory resulted in any change or modifications to the subject Jacuzzi Walk-In-Tub's, please state the nature of the change or modification and the reason for such change or modification.

#### **INTERROGATORY NO. 10:**

State verbatim the content of any warnings or instructions on all written material that is included in the packaging of a new Jacuzzi Walk-In-Tub which is the subject of this litigation.

Alternatively, provide a copy of such written material.

#### **INTERROGATORY NO. 11:**

Please state whether the Defendant has ever received notice, either verbal or written, from or on behalf of any person claiming injury or damage from his use of a Jacuzzi Walk-In Tub which is the subject of the litigation.

If so, please state:

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a	)	ine	aate	01	eacn	sucn	notice;

- (b) the name and last known address of each person giving such notice; and
- (c) the substance of the allegations of such notice

#### **INTERROGATORY NO. 12:**

Has the Defendant ever been named as a defendant, respondent or other involuntary participant in a lawsuit or other proceeding arising out of personal injuries or damage in connection with a Jacuzzi Walk-In-Tub?

If so, please state as to each:

- (a) the court or other forum in which it was filed;
- (b) the names of all parties or named participants;
- (c) the case number or other identifying number, letters or name assigned to the action or other proceeding;
- (d) the name and last known address of each person claiming injury or damage therein;
- (e) the names and last known address of all known counsel of record participating in such action or proceeding; and
- (f) the date of the alleged injury or damage

#### **INTERROGATORY NO. 13:**

Please identify each and every law, rule, regulation, standard, statute, ordinance, or other requirement or recommendation established by any Nevada state or federal governmental body or officer that deals with, defines, limits or specifies the manufacture, design or use of the subject Jacuzzi Walk-In-Tub or similar products, with specific reference to:

(a) the name or title of the governmental body or officer responsible for the establishment, enactment, or promulgation;

(b) the title, including chapter, section, and paragraph numbers;

(c) the date of establishment, enactment, or promulgation; and

(d) the subject matter addressed

#### **INTERROGATORY NO. 14:**

If the subject Jacuzzi Walk-In-Tub was not designed and manufactured to meet applicable federal standards or codes, state the reason(s) therefor.

#### **INTERROGATORY NO. 15**:

State whether or not the subject Jacuzzi Walk-In-Tub is or was listed by Underwriter's Laboratories or a similar listing or approving organization. If so, please provide a copy of the Underwriter's Laboratories procedures or other applicable documents or the status of such listing attempts. If not, state the reasons for it not being listed.

#### **INTERROGATORY NO. 16:**

State whether any standard or code organization or body ever refused to approve or list the subject Jacuzzi Walk-In-Tub. If so, provide the names of all such organizations and the particulars regarding each refusal.

#### **INTERROGATORY NO. 17:**

State whether or not the Defendant has been engaged within the past 24 months, alone or with other manufacturers or organizations, in developing or attempting to develop a standard for the subject Jacuzzi walk in tub or similar Jacuzzi Walk-In-Tub. If so, provide the name of the anticipated listing organization, all other manufacturers, organizations and bodies involved in the process, the date such attempt originated and copies of all documents Defendant generated received or reviewed in connection with developing such standards.

#### **INTERROGATORY NO. 18:**

State the year the Defendant first manufactured a Jacuzzi Walk-In-Tub intended for use by the elderly, folks with mobility issues or folks with weight or other limiting medical conditions.

#### **INTERROGATORY NO. 19:**

State if at any time any employee, agent, customer or end user complained of or objected to the design of the subject Jacuzzi walk in tub or similar model with respect to the means used to provide safety. If so, provide copies of all relevant documents in your possession.

#### **INTERROGATORY NO. 20:**

What are the names, present addresses, and company positions of each person involved in the design and the design verification of the Walk-In-Tub, including but not limited to employees in engineering, quality assurance, quality control, reliability, general management, sales, marketing, finance who specifically contributed to the subject design.

#### **INTERROGATORY NO. 21:**

Please identify each and every law, rule, regulation, standard, statute, ordinance, or other requirement or recommendation established by any Nevada state or federal governmental body or officer that deals with, defines, limits or specifies the manufacture or use of the Walk-In-Tub or similar products, with specific reference to:

- (a) the name or title of the governmental body or officer responsible for the establishment, enactment, or promulgation;
- (b) the title, including chapter, section, and paragraph numbers;
- (c) the date of establishment, enactment, or promulgation; and (d) the subject matter

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addressed.

**INTERROGATORY NO. 22:** 

Do you contend that the Plaintiff misused or abused the subject Jacuzzi Walk-In-Tub and/or applied a use that was neither intended nor reasonably foreseeable by you, or was otherwise contributorily negligent? If so, please state the particulars therefor.

#### **INTERROGATORY NO. 23:**

Do you contend that the Plaintiffs subject Walk-In-Tub was altered, modified or changed in any way that you neither recommended nor expected, other than ordinary wear and tear, after it left your hands? If so, please state the particulars therefor.

#### **INTERROGATORY NO. 24:**

Do you contend that any person, partnership, corporation or other entity that is not a named party in the within cause is, or may be, responsible in any way for all or part of the damages alleged by the Plaintiff? If so, please identify:

- (a) the name and last known address of each;
- (b) a brief description of the facts known to the Defendant in support of such contention as to each such party named in answer to this Interrogatory; and
- (c) the name and last known address of each person known to you who has or claims to have knowledge of any facts relating to this contention

#### **INTERROGATORY NO. 25:**

Do you contend that any intervening or superseding act or event occurred so as to relieve you of liability or responsibility for the damage sustained by the Plaintiff? If so, please state the particulars therefor.

#### **INTERROGATORY NO. 26:**

Please identify each pf your employees and/or agents who has conducted any analysis or investigation of subject Jacuzzi Walk-In-Tub or conducted any interviews with other persons who claim to have knowledge of facts in connection with the subject incident.

#### **INTERROGATORY NO. 27:**

Please identify each person known to you, and not otherwise previously named in answers to these Interrogatories, who has, or claims to have, knowledge of any discoverable matter relating to the within cause.

#### **INTERROGATORY NO. 28:**

Please identify each and every person or entity you believe should or could be a party to this action.

DATED THIS \_\_\_\_ day of May, 2017

#### RICHARD HARRIS LAW FIRM

By: 5BN 1361 BENJAMIN P. CLOWARD ESQ.

Nevada Bar No. 11087 801 South Fourth Street Las Vegas, Nevada 89101

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#### CERTIFICATE OF SERVICE

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Pursuant to NRCP 5(b), I hereby certify that I am an employee of the RICHARD HARRIS LAW FIRM and that on the \( \) day of May, 2017, I caused the foregoing PLAINTIFF DEBORAH TAMANTINI FIRST SET OF INTERROGATORIES TO DEFENDANT, JACUZZI INC.'S to be served as follows:

5 6

[X] pursuant to N.E.F.C.R. 9 by serving it via electronic service

Michaele E. Stoberski, Esq. Daniel Labounty, Esq.

OLSON, CANNON, GORMLEY

ANGULO & STOBERSKI 9950 West Cheyenne Avenue

11 Las Vegas, Nevada 89129

Attorneys for Defendant HOMECLICK, LLC

13

12

14 Vaughn A. Crawford

Joshua D. Cools 15

SNELL & WILMER L.L.P.

16 3883 Howard Hughes Parkway, Suite 1100

Las Vegas, NV 89169 17

Attorneys for JACUZZI BRANDS, INC.

18

Meghan M. Goodwin, Esq. THORNDAL ARMSTRONG DELK

20 **BALKENBUSH & EISINGER** 

1100 E. Bridger Avenue 21

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22 Attorneys for Defendants First Street for Boomers & Beyond and AITHR Dealers 23

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Las Vegas, NV 89144 Attorneys for Defendant/CrossDefendant/

Cross-Claimant

BESTWAY BUILDING & REMODELING,

INC.

Scott R. Cook, Esq. Jennifer L. Micheli, Esq. **KOLESAR & LEATHAM** 

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Attorneys for Third-Party Defendant THE CHICAGO FAUCET COMPANY

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LIPSON, NEILSON, COLE, SELTZER &

GARIN, P.

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Las Vegas, Nevada 89144

Attorneys for Defendants, William Bud and Budds Plumbing

An employee of the RICHARD HARRIS LAW FIRM

## **EXHIBIT 208**

## **EXHIBIT 208**

### ELECTRONICALLY SERVED 5/1/2017 2:29 PM

1	RFPD		
2	BENJAMIN P. CLOWARD, ESQ.		
	Nevada Bar No. 11087 RICHARD HARRIS LAW FIRM		
3	801 South Fourth Street		
5	Las Vegas, Nevada 89101		
6	Phone: (702) 444-4444 Fax: (702) 444-4455		
7 .	DAC 1 D CONTRACTOR CONTRACTOR		
8	Attorneys for Plaintiffs		
9	DISTRICT	COURT	
10	CLARK COUNT	TY, NEVADA	
11			
	ROBERT ANSARA, as Special	CASE NO.	A-16-731244-C
12	Administrator of the Estate of SHERRY	DEPT. NO.	
13	LYNN CUNNISON, Deceased; MICHAEL		
14	SMITH individually, and heir to the Estate of SHERRY LYNN CUNNISON, Deceased;	PLAINTIFF	DEBORAH TAMANTINI
15	and DEBORAH TAMANTINI individually,		OF REQUEST FOR
16	and heir to the Estate of SHERRY LYNN CUNNISON, Deceased;		ON OF DOCUMENTS DANT, JACUZZI INC.'S
17	CONVISOR, Deceased,	TO DEFEIV	DAINT, GREEDER INC. 5
18	Plaintiffs,		
19	vs.		
	FIRST STREET FOR BOOMERS &		
20	BEYOND, INC.; AITHR DEALER, INC.;		
21	HALE BENTON, Individually,		
22	HOMECLICK, LLC.; JACUZZI LUXURY BATH, doing business as JACUZZI INC;		
23	BESTWAY BUILDING & REMODELING,		
24	INC.; WILLIAM BUDD, Individually and as		
	BUDDS PLUMBING; DOES 1 through 20; ROE CORPORATIONS 1 through 20; DOE		
25	EMPLOYEES 1 through 20; DOE		
26	MANUFACTURERS I through 20; DOE 20 INSTALLERS I through 20; DOE		
27	CONTRACTORS 1 through 20; and DOE		
28	21 SUBCONTRACTORS 1 through 20,		
	inclusive Defendants.		
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## PLAINTIFF DEBORAH TAMANTINI FIRST SET OF REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT, JACUZZI INC.'S

Plaintiff, DEBORAH TAMANTINI; by and through her Attorney, BENJAMIN P. CLOWARD, ESQ. of the RICHARD HARRIS LAW FIRM, pursuant to Rule 34, Nevada Rules of Civil Procedure, request that Defendant, JACUZZI LUXURY BATH, doing business as JACUZZI INC, produce for inspection and copying, within thirty (30) days of service of this Request for Production of Documents, at the RICHARD HARRIS LAW FIRM, 801 South Fourth Street, Las Vegas, Nevada 89101, all documents in the possession, custody, or control of Defendant or otherwise available to Defendant, which are responsive to the requests contained in the numbered paragraphs below. Please specify which documents are produced in response to each of the numbered paragraphs.

These requests shall be deemed continuing so as to require further and supplemental production should the requested party obtain additional documents which are responsive to this request subsequent to the time of initial production and inspection.

#### **DEFINITIONS**

As used in these requests, the following terms are to be interpreted in accordance with these definitions:

- a) The term "person" includes any individual, joint stock company, unincorporated association or society, municipal or other corporation, state, which agencies or political subdivisions, and court, or any other governmental entity.
- b) The terms "you" or "your" include the persons to whom these requests are addressed, and all that person's agents, representatives or attorneys.
- c) In accordance, the terms, "document" or "documents" includes all writings, drawings, graphs, charts, photographs, recordings, and any other data computations from which information can be obtained, translated, if necessary by (you), through detection devices, into reasonably usable form.
- d) The term "occurrence" means the incident complained out in the Plaintiff's complaint.

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e) When the terms: Jacuzzi Walk-In Bathtub, Jacuzzi Tub, Walk-In Tub, Walk-In Bathtub or similarly phrased words are used, the Plaintiffs mean the 5229 Walk-in Bathtub Series or the bathtub that was utilized by Sherry Cunnison.

#### **DOCUMENTS TO BE PRODUCED**

#### **REQUEST NO. 1:**

All documents identified in your answers to Interrogatories.

#### **REQUEST NO. 2:**

Any contracts between this Defendant and any other party regarding indemnification agreement or contracts

#### REQUEST NO. 3:

Copies of any treatises, standards in the industry, legal authority, rule, case, statute or code that will be relied upon in the defense of this case.

#### **REQUEST NO. 4:**

Any and all reports made as a result of any inspections, examination or investigation by any person acting on behalf of any party as a result of the occurrence complained of in Plaintiffs' Complaint.

#### **REQUEST NO. 5:**

Any and all documents relating to any cause or circumstance this Defendant contends may have contributed to the occurrence.

#### **REQUEST NO. 6:**

Any and all documents, manuals, policies, memoranda letters or the like setting forth proper standards, policies and/or procedures, concerning the use of the subject Jacuzzi Walk-In Tub at issue. (These should be documents that were effective on the date of loss of February 27, 2014).

 **REQUEST NO. 7:** 

All written, recorded and/or signed statement of any person including Plaintiff, any Defendant, witness, investigators or any agents, representative or employee of the parties, concerning this matter of this action.

#### **REQUEST NO. 8:**

Any documents concerning the purchase, invoice, sales receipt or delivery of the subject Jacuzzi Walk-In Tub at issue.

#### **REQUEST NO. 9:**

Any literature, service manual, written instructions, or operator's manual or handbook regarding the subject Jacuzzi Walk-In Tub at issue.

#### **REQUEST NO. 10:**

Any engineering literature, drawings, diagrams, schematics or models of the subject Jacuzzi Walk-In Tub at issue.

#### REQUEST NO. 11:

Any written warnings posted on the subject Jacuzzi Walk-In Tub at issue.

#### **REQUEST NO. 12:**

Any and all documents that relate to the design of the subject Jacuzzi Walk-In Tub involved in the occurrence complained of in the Plaintiffs' Complaint.

#### **REQUEST NO. 13:**

Any and all documents that relate to the production of the subject Jacuzzi Walk-In Tub involved in the occurrence complained of in Plaintiffs' Complaint.

**REQUEST NO. 14:** 

All documents which afforded liability insurance or self-insured status for the incident which is the subject matter of the Plaintiffs' Complaint.

#### **REQUEST NO. 15:**

Any and all documents that relate to the production of the subject Jacuzzi Walk-In Tub involved in the occurrence complained of in Plaintiffs' Complaint.

#### **REQUEST NO. 16:**

Any and all documents that relate to the schematics of the subject Jacuzzi Walk-In Tub involved in the occurrence complained of in Plaintiffs' Complaint.

#### REQUEST NO. 17:

Any documents prepared during the regular course or business as a result of the incident complained of in the Plaintiffs' Complaint.

#### **REQUEST NO. 18:**

Any and all documentary evidence regarding failures and malfunctions of the Jacuzzi Walk In Tub. This may be in the form of direct complaints from customers to the manufacturer, or indirect reports such as warranty claims through dealers. It may also be derived from developmental testing, investigations by government agencies, and product liability lawsuits.

#### **REQUEST NO. 19:**

Any and all documents and communications containing the name, home and business address and qualifications of all persons who have been retained or specially employed by Defendant(s) in *anticipation* of litigation or *preparation* for trial and who are *not* expected to be called as witnesses at trial or as to whom no such decision has yet been made, and attach any documents or communications received from said person(s). If there are no documents or

communications, then the name of said person(s) as well as their home and business addresses should be provided.

#### **REQUEST NO. 20:**

The entire claims and investigation file or files including but not limited to daily activity sheets, diary sheets, and status sheets of any insurance adjuster and/or risk employee/manager, internal memoranda regarding this claim created, sent and/or received by any insurance adjuster or other adjuster, risk employee/manager and/or by the Defendant(s) or an agent/employee of the Defendant(s), communications to and from all insurance carriers, parties, Defendant(s), or potential parties, request(s) for investigation, and/or reports/findings of investigators, both inhouse and/or independent and/or all insurance policies of the Defendant(s), excluding references to mental impressions, conclusions, or opinions representing the value or merit of the claim or defense or respecting strategy or tactics and privileged communications from counsel

#### **REQUEST NO. 21:**

All statements and communications of any and all witnesses including any and all statements of Plaintiff(s) and Defendant(s), including taped recordings, whether transcribed or not, as well as all written statements.

#### REQUEST NO. 22:

The name, home and business address of the insurance carrier investigators employed by the Defendant(s) or its insurance carrier to investigate this claim, treatment of the Plaintiff(s), witnesses, or any other aspect of the incidents that form the basis of Plaintiff(s) Complaint. Also, attach any documents, records or communications of or prepared by the investigator acquired as a result of their investigation(s), including but not limited to telephone calls,

 correspondence, facsimiles, e-mail, billing, inspections or observations, interviews, statements and/or findings.

#### **REQUEST NO. 23:**

The name, home and business address, background and qualifications of any and all persons in the employ of Defendant(s), who in anticipation and/or preparation of litigation, is expected to be called to trial.

#### **REQUEST NO. 24:**

Any and all documents and communications containing the name and home and business addresses of all individuals contacted as *potential* witnesses.

#### **REQUEST NO. 25:**

Any and all documents and communication substantiating any defense to Plaintiffs' Complaint.

#### **REQUEST NO. 26:**

Any all videotapes, photographs, notes, memorandums, technical data, and internal documents of any and all testing conducted by this Defendant's research and design experts on the same model as the subject Jacuzzi Walk In Tub.

#### **REQUEST NO. 27:**

Any sales material provided to elderly folks (over the age of 55) concerning the safety features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### **REQUEST NO. 28:**

Any sales material provided to elderly folks (over the age of 55) concerning the ease of use features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### **REQUEST NO. 29:**

Any sales material provided to overweight folks concerning the safety features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### REQUEST NO. 30:

Any sales material provided to overweight folks (over the age of 55) concerning the ease of use features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### **REQUEST NO. 31:**

Any sales material provided to folks with mobility issues regarding the safety features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### **REQUEST NO. 32:**

Any sales material provided to folks with mobility issues regarding the ease of use features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### **REQUEST NO. 33:**

Please produce all documents pertaining to the design and function of the door.

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#### **REQUEST NO. 34:**

Please produce all documentation, emails, memorandums, technical data, and internal documents of any and all discussion, communication or otherwise pertaining to safety considerations regarding the inward opening door versus an outward opening door.

#### REQUEST NO. 35:

Please produce all scientific research validating or supporting the safety claims made by Jacuzzi regarding the increased safety of the tub at issue.

#### REQUEST NO. 36:

Please produce all scientific research validating or supporting the ease of use claims made by Jacuzzi regarding the tub at issue.

#### **REQUEST NO. 37:**

Please produce all technical, architectural, and design documents pertaining to the inward opening door of the tub at issue.

#### **REQUEST NO. 38:**

Please produce any and all documents produced by any other claimant who claimed injury or death in any and all tubs designed, manufactured, distributed, marketed or sold by Jacuzzi.

#### **REQUEST NO. 39:**

Please produce any and all documentation in support of the safety statistics pertaining to falls; that are used in any marketing materials (whether those materials be written, oral, video or otherwise) that are distributed by Jacuzzi.

#### **REQUEST NO. 40:**

 Please produce any documentation in support of the claim by Jacuzzi that "bathing, for seniors is one of the most common causes of injury."

#### **REQUEST NO. 41:**

Please produce any documentation in support of the claim by Jacuzzi that "for many, [bathing] can create anxiety rather than be an enjoyable experience."

#### REQUEST NO. 42:

Please produce any research in support of the claim by Jacuzzi that "for many, [bathing] can create anxiety rather than be an enjoyable experience."

#### **REQUEST NO. 43:**

For YouTube Marketing video: <a href="https://www.youtube.com/watch?v=kTsrCTwOrAk">https://www.youtube.com/watch?v=kTsrCTwOrAk</a>
Please produce the building codes, association criteria and product safety and performance standards that Jacuzzi claims to exceed as mentioned in the video.

#### **REQUEST NO. 44:**

For all individual inspections that were performed during the construction period of Sherry Cunnison's bathtub, please produce the written documentation pertaining to each inspection that was performed.

#### REQUEST NO. 45:

For YouTube Marketing video: <a href="https://www.youtube.com/watch?v=kTsrCTwOrAk">https://www.youtube.com/watch?v=kTsrCTwOrAk</a>
Please produce the documentation supporting Jacuzzi's claim that its tubs provide therapeutic benefit and pain relief for ailments such as: muscle cramps, diabetes, circulatory disease, arthritis, osteoarthritis, & back pain.

#### **REQUEST NO. 46:**

Please produce any documentation provided by Mark J. Sontag, M.D. to Jacuzzi.

1	REQUEST NO. 47:
2	Please produce the qualification of Mark J. Sontag, M.D.
3	REQUEST NO. 48:
5	Please produce the contract between Jacuzzi and Mark J. Sontag, M.D.
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7	REQUEST NO. 49:
8	Please produce all documentation regarding the dangers associated with bathing Jacuzzi
10	had in its possession on or prior to February 27, 2014.
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13	DATED THIS day of May, 2017
4	
5	RICHARD HARRIS LAW FIRM
6	By:
7	BENJAMIN P. CLOWARD ESQ. Nevada Bar No. 11087
8	801 South Fourth Street Las Vegas, Nevada 89101
9	Attorneys for Plaintiffs
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#### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I hereby certify that I am an employee of the RICHARD day of May 2017, I caused the foregoing HARRIS LAW FIRM and that on the PLAINTIFF DEBORAH TAMANTINI FIRST SET OF REQUEST FOR PRODUCTION OF DOCUEMENTS TO DEFENDANT, JACUZZI INC.'S to be served as follows:

pursuant to N.E.F.C.R. 9 by serving it via electronic service X

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Michaele E. Stoberski, Esq. Daniel Labounty, Esq. OLSON, CANNON, GORMLEY ANGULO & STOBERSKI 10 9950 West Cheyenne Avenue 11 Las Vegas, Nevada 89129

Attorneys for Defendant HOMECLICK, LLC

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16 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169

17 Attorneys for JACUZZI BRANDS, INC.

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19 Meghan M. Goodwin, Esq. THORNDAL ARMSTRONG DELK 20

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Cross-Claimant

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Joshua D. Cools, Esq. SNELL & WILMER LLP 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, Nevada 89169 Attorneys for Defendant, Jazuzzi Brands

JOSEPH P. GARIN, ESQ. LIPSON, NEILSON, COLE, SELTZER & GARIN, P. 9900 Covington Cross Drive, Suite 120 Las Vegas, Nevada 89144 Attorneys for Defendants, William Bud and Budds Plumbing

An employee of the RICHARD HARRIS LAW FIRM

## **EXHIBIT 209**

## **EXHIBIT 209**

#### **Nicole Griffin**

From: Cools, Joshua <jcools@swlaw.com>
Sent: Thursday, February 15, 2018 9:09 AM

To: Benjamin Cloward
Cc: Nicole Griffin
Subject: RE: Cunnison

Ben – Please give me a call today to discuss these terms. I would like to clarify that you are proposing these terms for the "other incident" search, not internal communications about Ms. Cunnison's claim. Thanks. – Josh

From: Cools, Joshua

Sent: Wednesday, February 14, 2018 9:18 AM

To: 'Benjamin Cloward' Cc: Nicole Griffin Subject: RE: Cunnison

Ben – In addition to giving me a call about these terms, please let me know asap if March 21 or 22 are going to work for you for the 30b6 deposition. I need to let my client know if they need to continue holding that or look for new dates. – Josh

From: Benjamin Cloward [mailto:Benjamin@richardharrislaw.com]

**Sent:** Monday, February 12, 2018 7:23 PM

**To:** Cools, Joshua **Cc:** Nicole Griffin **Subject:** Cunnison

Hi Josh,

We would like for your client to add the following search terms:

- Fall
- 2. Slip
- 3. Elderly
- 4. Overweight
- 5. Entering
- 6. Exiting
- 7. Door
- 8. Stability
- 9. Stable body position
- 10. Water controls
- 11. Seat
- 12. Hand holds
- 13. Hand grips
- 14. Grab rails
- 15. Grab bars
- 16. Grip bar
- 17. Design
- 18. Incident

19. Testing

20. Audit

Please let me know if you have questions.

Thank you,

Benjamin P. Cloward, Esq.

-Nevada Trial Lawyer of the Year (Nevada Justice Association) – 2016 -Board Certified Personal Injury Specialist (State Bar of Nevada) – Since 2016 -ABOTA Member Since 2016, Graduate of Gerry Spence Trial Lawyer College 2013



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## **EXHIBIT 210**

## **EXHIBIT 210**



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> Joshua D. Cools (702) 784-5267 jcools@swlaw.com

DENVER LAS VEGAS LOS ANGELES LOS CABOS ORANGE COUNTY PHOENIX RENO SALT LAKE CITY TUCSON

April 23, 2018

#### Via Email

Benjamin@RichardHarrisLaw.com

Benjamin P. Cloward, Esq. RICHARD HARRIS LAW FIRM 801 S. Fourth Street Las Vegas, NV 89101

Cunnison, et al. v. Jacuzzi Luxury Bath, et al., Case No. A-16-731244-C

Dear Mr. Cloward:

This letter addresses Jacuzzi Luxury Bath's search for prior incidents related to the claims asserted in this case, in light of Plaintiffs' expanded design criticisms in this case. As agreed, Jacuzzi has performed a search for prior incidents, using the search terms you proposed. As part of this search, the company looked not only for incidents involving the Jacuzzi® 5229 Walk-In Bathtub, but also other Jacuzzi® walk-in bathtub models that have different designs, dimensions and characteristics. While Jacuzzi does not concede that other models of bathtubs with different design characteristics are similar to the subject bathtub, and objects to any claim of relevance or admissibility regarding other designs, these other models were part of the search to avoid any dispute on the issue at this time. The search is now complete and no responsive documents were discovered.

Please contact me with any questions.

Best regards,

Snell & Wilmer

Joshua D. Cools

JDC:tcs 4847-0944-8803.1

## EXHIBIT 211

## **EXHIBIT 211**

#### **ELECTRONICALLY SERVED** 9/11/2018 4:56 PM

1	Vaughn A. Crawford, Nevada Bar No. 7665 Joshua D. Cools, Nevada Bar No. 11941	
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6	Email: jcools@swlaw.com Email: alayton@swlaw.com	
7	Attorneys for Defendant/Cross-Defendant	
	Jacuzzi Inc. doing business as Jacuzzi Luxury Ba	th
8	DISTRIC	T COURT
9		
10	CLARK COUN	NTY, NEVADA
11	ROBERT ANSARA, as Special Administrator of the Estate of SHERRY LYNN CUNNISON,	CASE NO.: DEPT. NO.:
12	Deceased; ROBERT ANSARA, as Special	DEI I. NO
13	Administrator of the Estate of MICHAEL SMITH, Deceased heir to the Estate of	DEFENDAN
14	SHERRY LYNN CUNNISON, Deceased; and DEBORAH TAMANTINI individually, and	JACUZZI L FOR PROT
15	heir to the Estate of SHERRY LYNN CUNNISON, Deceased,	ORDER SH
16	Plaintiffs,	
17	vs.	
18	FIRST STREET FOR BOOMERS &	
19	BEYOND, INC.; AITHR DEALER, INC.; HALE BENTON, individually; HOMECLICK,	
20	LLC; JACUZZI INC., doing business as JACUZZI LUXURY BATH; BESTWAY BUILDING & REMODELING, INC.;	
21	WILLIAM BUDD, individually and as BUDDS PLUMBING; DOES 1 through 20;	
22	ROE CORPORATIONS 1 through 20; DOE	
23	EMPLOYEES 1 through 20; DOE MANUFACTURERS 1 through 20; DOE 20	
24	INSTALLERS 1 through 20; DOE CONTRACTORS 1 through 20; and DOE 21	
25	SUBCONTRACTORS 1 through 20, inclusive,	
26	Defendants.	
27	AND ALL RELATED CLAIMS.	
28		

Snell & Wilmer

CASE NO.: A-16-731244-C DEPT. NO.: II

**DEFENDANT JACUZZI INC. DBA JACUZZI LUXURY BATH'S MOTION** FOR PROTECTIVE ORDER ON AN ORDER SHORTENING TIME

Case Number: A-16-731244-C

Defendant Jacuzzi Inc. doing business as Jacuzzi Luxury Bath submits the following Motion for Protective Order, pursuant to NRCP 26(c)(1), on Order Shortening Time. This Motion is made and based upon the attached points and authorities attached, along with all papers and pleadings in file herein, and oral argument at time of hearing.

DATED this 11<sup>th</sup> day of September, 2018.

SNELL & WILMER L.L.P.

By: Vaughn A. Crawford Nevada Bar No. 7665 Joshua D. Cools

> Nevada Bar No. 11941 Alexandria L. Layton Nevada Bar No. 14228

3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169

Attorneys for Defendant/Cross-Defendant Jacuzzi Inc. doing business as Jacuzzi Luxury Bath

# Snell & Wilmer LLP. LLP. LAW OFFICES 1883 Howard Hughes Parkway, Suite 1100 Las Vegas, Nevada 89169

1	ORDER SHORTENING TIME
2	Good cause appearing therefore, it is hereby ordered that the time for hearing of the
3	foregoing Motion be, and the same will be heard on the day of, 2018 at
4	m., before the Discovery Commissioner.
5	DATED this day of September, 2018.
6	
7	Discovery Commissioner
8	Prepared and Submitted by:
9	SNELL & WILMER L.L.P.
10	1100
11	John D. Ceclo
12	Vaughn A. Crawford Nevada Bar No. 7665
13	Nevada Bar No. 11941
14	Alexandria L. Layton Nevada Bar No. 14228
15	3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169
16	Attorneys for Defendant/Cross-Defendant
17	Jacuzzi Inc. doing business as Jacuzzi Luxury Bath
18	
19	

## Snell & Wilmer LLP LAW OFFICES 33 Howard Hughes Parkway, Suite Las Vegas, Newda 89169 702.784.5200

## DECLARATION OF JOSHUA D. COOLS, ESQ. IN SUPPORT OF DEFENDANT JACUZZI INC. DBA JACUZZI LUXURY BATH'S MOTION FOR PROTECTIVE ORDER ON AN ORDER SHORTENING TIME

Joshua D. Cools, Esq., declares as follows:

- 1. I am an attorney with the law firm of Snell and Wilmer L.L.P., counsel of record for Jacuzzi Inc. in the above-entitled action. I have personal knowledge of all matters stated herein and would competently be able to testify to them and make this declaration under the penalty of perjury.
- 2. I make this declaration in support of Defendant's Motion for Protective Order on an Order Shortening Time.
- 3. As required by EDCR 7.30(c), and as provided by the Certificate of Service contained in this Motion, I have served a copy of this Motion on all of the parties involved.
- 4. Pursuant to EDCR 2.26, an Order Shortening Time is warranted for the following reasons.
- 5. Defendant's Motion seeks a protective order related to deposition notices and written discovery. The depositions are scheduled for September 20 and 21, 2018. The responses to the written discovery is due on October 1, 2018
- 6. An order shortening time is warranted to allow the Court to address these important issues before the written discovery is due and the depositions are scheduled.
- 7. On August 27, 2018, I received Plaintiffs' Second Request for Production of Documents to Jacuzzi Inc.
- 8. On August 29, 2018, I first contacted Mr. Cloward to meet and confer over these issues. We exchanged a couple of emails, but were unable to meet and confer over the phone at that time.
- 9. On September 6, 2018, I called Mr. Cloward to meet and confer over the issues raised in this motion. Despite the parties' discussion of each request for production and the depositions that have been noticed, the parties were unable to reach an acceptable compromise on any of the issues pertinent to this Motion. Mr. Cloward and I did agree to treating certain

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- Several of these issues were subject to earlier meet and confer conversations. In particular, Mr. Cloward and I spoke on February 23, 2018, about the acceptable scope of identified internal communications about this claim, whether produced or identified on a privilege log. During that call, Mr. Cloward confirmed his agreement to specific search terms for Jacuzzi's internal email communications. Additionally, Jacuzzi agreed to use Plaintiffs' search terms to search its records for other incidents involving walk-in tubs prior to Cunnison's claim and to produce similar claims, if any.
- On April 3, 2018, I sent Mr. Cloward a letter regarding the scope for Jacuzzi's 11. review of internal communications related to this case and the results of that search. A true and correct copy of that letter is attached as Exhibit 1.
- 12. On April 23, 2018, I sent Mr. Cloward a letter regarding the scope for Jacuzzi's search for prior other similar incidents involving walk-in tubs and the results of that search. A true and correct copy of that letter is attached as Exhibit 2.
- Pursuant to the foregoing, NRCP 26(c), and EDCR 2.34, I certify that, after good 13. faith effort to meet and confer with counsel for Plaintiffs, I have been unable to resolve this matter without court action.
  - 14. This Motion is made in good faith and will not result in prejudice to the parties.

I hereby certify and affirm under penalties of perjury that the information contained within this Declaration is true, complete and accurate to the best of my knowledge.

EXECUTED this 11th day of September, 2018.

Joshua D. Cools, Esq.

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#### I. INTRODUCTION

MEMORANDUM OF POINTS AND AUTHORITIES

A protective order is needed in this case because Plaintiffs are seeking discovery that is disproportionate to the case, harassing, irrelevant, and protected by various privileges. Plaintiffs are unhappy with this Court's recent treatment of their sanctions motions and are now trying to harass Jacuzzi with the discovery that is subject to this Motion. Importantly, Jacuzzi has complied with this Court's order and produced records showing all incidents from 2008 to the present involving personal injury or claims of death, regardless of similarity to Plaintiffs' claims. This is not good enough for Plaintiffs who continue to claim that Jacuzzi is "lying" and hiding documents. This is wrong and Plaintiffs harassing and disproportionate discovery should not be allowed. Ultimately, the claims against Jacuzzi are about whether a specific product—a Jacuzzi® model 5229 Walk-In Tub installed in 2013—was defective. Plaintiffs' discovery is not about this—it is about the litigation itself and Plaintiffs' frustration that they cannot find a smoking gun that does not exist. Accordingly, a protective order is necessary to limit Plaintiffs' improper use of discovery, which the court warned Plaintiffs' counsel about at the August 29, 2018, hearing.

#### II. FACTUAL BACKGROUND

#### The Incident. A.

This is a product liability action involving vague claims (which have materially changed since first asserted) that a Jacuzzi® Walk-In Tub was defectively designed or that the warnings related to the tub were insufficient. On January 27, 2014, Sherry Cunnison had a Jacuzzi® Walk-In Tub installed in her home in Las Vegas, Nevada. She selected the tub a couple months earlier. Plaintiffs allege that about a month after installation Cunnison was using the bathtub and somehow became stuck in the tub, and unable to exit. Plaintiffs' Fourth Am. Compl., ¶ 27-29. On February 21, 2014, a well-being check was performed and Cunnison was found in the bathtub. Id. at ¶ 31. Cunnison died at the hospital on February 27, 2014. Id. at ¶ 35. Plaintiffs are the surviving heirs of Cunnison and allege causes of action against all defendants for negligence and strict product liability for defective design, manufacture, or failure to warn, claiming that the defendants' actions were the cause of Cunnison's death. See generally, id.

This case has been pending since 2016 and the parties have engaged in significant discovery. The parties have taken 16 depositions and served several sets of written discovery. Pursuant to Plaintiffs' written requests and its own discovery obligations, Jacuzzi has identified over 2,900 pages of documents. But discovery has been contentious. Two areas of dispute have been the scope of "other incident" discovery and Jacuzzi's communications about this claim (internally and with outside counsel).

1. Prior discovery regarding Jacuzzi's communications related to Plaintiffs' claim.

In early 2018, counsel for both parties conferred regarding the scope of what claim communications would be identified. Significantly, Jacuzzi had no notice of the claim until a letter of representation from Plaintiffs' counsel. On February 23, 2018, the parties agreed that it would be for communications from the date of the incident (February 21, 2014) up to the filing of suit (February 3, 2016) and Jacuzzi agreed to use the specific search terms (suggested by Plaintiffs' counsel). On April 3, 2018, Jacuzzi's counsel sent Plaintiffs' counsel the privilege log identifying those communications.

#### 2. Prior discovery regarding Jacuzzi's search for "other incidents."

Also in early 2018, counsel for both parties conferred regarding the scope of other incident discovery. Jacuzzi agreed to search its records for prior incidents using search terms provide by Plaintiffs' counsel.<sup>3</sup> Upon review of the results from those searches, all of which were "false positives"—they did not contain any prior incidents of personal injury even remotely related to the claims Plaintiffs have asserted—Jacuzzi's counsel sent Plaintiffs' counsel a letter confirming that there were no prior similar incidents involving walk-in tubs.<sup>4</sup> This was consistent with Jacuzzi's discovery responses related to prior incidents.<sup>5</sup>

<sup>&</sup>lt;sup>1</sup> Cools Aff. ¶ 9.

<sup>&</sup>lt;sup>2</sup> See April 3, 2018 Letter; Cools Aff. ¶¶ 9-10.

<sup>27</sup> Cools Aff. ¶ 9.

<sup>&</sup>lt;sup>4</sup> Cools Aff. ¶¶ 9 & 11.

<sup>&</sup>lt;sup>5</sup> Jacuzzi's Responses to Plaintiffs' First Set of Interrogatories, 9:21-28; 10:1-9; Jacuzzi's Responses to Plaintiffs' First Set of Requests for Production, 13:1-12; 16:18-28; 17:1-3; 18:8-20 (excerpts collectively attached as Exhibit 3).

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On May 24, 2018, Bill Demeritt testified as one of Jacuzzi's corporate representatives. He was designated to testify regarding prior incidents and Jacuzzi's search of its records regarding such incidents if any. 6 He testified that there were no such incidents and identified the individuals that assisted him and counsel in searching Jacuzzi's records. Plaintiffs' counsel then expanded the scope of inquiry and asked Mr. Demeritt if there were any subsequent incidents and Mr. Demeritt denied that he was aware of any. 8 Subsequently, Plaintiffs' filed a motion to strike Jacuzzi's answer. This Court ordered Jacuzzi to do another search of its records and produce any personal injury claims involving walk-in tubs from 2008 to the present. Jacuzzi complied with the Court's order and identified a few post-incident claims, producing the incident reports for each claims.9

On August 27, 2018, Jacuzzi received Plaintiffs' Second Request for Production of Documents to Jacuzzi Inc. 10

#### III. **ARGUMENT**

#### Discovery is limited in scope and should not be unreasonably duplicative, unduly burdensome, or disproportional to the needs of the case.

It is axiomatic that discovery is limited in scope and should not be used to harass.<sup>11</sup> Nevada Rule of Civil Procedure 26 provides that the Court may "make any order which justice requires to protect a party or person from annoyance, embarrassment, oppression, or undue burden,"12 upon a showing of "good cause."13 Additionally, discovery is limited by rule to "any matter, not privileged, which is relevant to the subject matter involved in the pending action."14 Nevada's current version of the Rules of Civil Procedure further establishes that discovery "shall

<sup>&</sup>lt;sup>6</sup> Jacuzzi's Objection to Plaintiffs' Fifth Amended Notice to Take Videotaped Depositions of 30(b)(6) for Jacuzzi at 26:13-28; 27:13-27; 28:1-29:3, excerpts attached as Exhibit 4.

Deposition of Bill Demeritt (May 24, 2018) at 16:1-25:25, excerpts attached as Exhibit 5. 23

<sup>8</sup> Id. at 76:1-77:2.

<sup>&</sup>lt;sup>9</sup> August 17, 2018 Letter, attached as **Exhibit 6**.

<sup>&</sup>lt;sup>10</sup> Plaintiffs' Second Request for Production of Documents to Jacuzzi Inc., attached as Exhibit 7.

<sup>&</sup>lt;sup>11</sup> See Oppenheimer Fund v. Sanders, 437 U.S. 340, 353 (1978) ("Discovery should be denied when a party's aim is to ... harass the person from whom he seeks discovery," Heidelberg Americas, Inc. v. Tokyo Kikai Seisakusho, 333 F.3d 38, 42 (1st Cir. 2003) (upholding the quashing of a subpoena based on issues of scope.)). <sup>12</sup> Nev. R. Civ. P. 26(c).

<sup>13</sup> Okada v. Eighth Jud. Dist. Ct., 131 Nev. Adv. Op. 83, 359 P.3d 1106, 1111 (2015) (citing Cadent Ltd. v. 3M Unitek Corp., 232 F.R.D. 625, 629 (C.D.Cal.2005) (recognizing that FRCP 26(c), which is the analog to NRCP 26(c), requires the party seeking the protective order to establish "good cause")). <sup>14</sup> Nev. R. Civ. P. 26(a)(1).

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be limited by the court if it determines that: (i) the discovery sought is unreasonably cumulative or duplicative, . . . or (iii) the discovery is unduly burdensome or expensive, taking into account the needs of the case, the amount in controversy, limitations on the parties, resources, and the importance of the issues at stake in the litigation." The latter part of this rule is often referred to as proportionality in discovery and is one of the focus points for the proposed revisions to the Nevada Rules of Civil Procedure. In the proposed rule changes, the Committee has recommended the adoption of proportionality language used in the Federal Rules of Civil Procedure. That proposed language states "Parties may obtain discovery regarding any nonprivileged matter that is relevant to any party's claims or defenses and proportional to the needs of the case." While more explicit in the proposed rules and the current Federal Rules of Civil Procedure, these limitations are consistent with Nevada's Rules of Civil Procedure. 17 Courts have regularly limited or prohibited discovery that are not proportional to the needs of the case and were outside the scope of discovery. 18 As one court noted, "[i]f the requirement for proportionality in discovery means anything, however, it must mean that burdensome, tangential discovery should not be permitted based on the mere possibility that something may turn up to support what is otherwise only speculation."19

15 Nev. R. Civ. P. 26(a)(2) (emphasis added).

<sup>&</sup>lt;sup>16</sup> Petition to Amend the Nevada Rules of Civil Procedure, the Nevada Rules of Appellate Procedure, and the Nevada Electronic Filing and Conversion Rules, ADKT 0522 (Aug. 17, 2018),

https://nvcourts.gov/Supreme/Rules/Amendments/Proposed/ADKT 0522 In re Committee Update and Revise NRCP/.

<sup>&</sup>lt;sup>17</sup> See Guerrero v. Wharton, No. 216CV01667GMNNJK, 2017 WL 7314240, at \*2 (D. Nev. Mar. 30, 2017) ("Proportionality focuses on the marginal utility of the discovery being sought. At bottom, proportionality is a "common-sense concept" that should be applied to establish reasonable limits on discovery.") (citing *In re Methyl* Tertiary Butyl Ether Prods. Liab. Litig., 180 F. Supp. 3d 273, 280 n.43 (S.D.N.Y. 2016); Sprint Comm's Co. v. Crow Creek Sioux Tribal Court, 316 F.R.D. 254, 263 (D.S.D. 2016)).

<sup>&</sup>lt;sup>18</sup> Wilson v. Wal-Mart Stores, Inc., No. 2:15-CV-1791-RCJ-VCF, 2016 WL 526225, at \*8 (D. Nev. Feb. 9, 2016) ("Any benefit derived from information about subsequent, third-party investigations of the incident or third-party claims arising out of the incident is outweighed by the expense and burden imposed on Wal-Mart to collect responsive documents."); McCall v. State Farm Mut. Auto. Ins. Co., No. 216CV01058JADGWF, 2017 WL 3174914, at \*9 (D. Nev. July 26, 2017) ("If the requirement for proportionality in discovery means anything, however, it must mean that burdensome, tangential discovery should not be permitted based on the mere possibility that something may turn up to support what is otherwise only speculation."); Eagle Air Med Corp. v. Sentinel Air Med. All., No. 218CV00680JCMPAL, 2018 WL 3370528, at \*5 (D. Nev. July 10, 2018) ("The pretrial process must provide parties with efficient access to what is needed to prove a claim or defense, but eliminate unnecessary or wasteful discovery.").

McCall, 2017 WL 3174914, at \*9.

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Plaintiffs are seeking depositions that are duplicative of other testimony, irrelevant В. to this litigation, protected by attorney client and work product privileges, disproportional, and harassing to Jacuzzi.

Despite Plaintiffs having already deposed a corporate representative regarding other prior incidents and what Jacuzzi did to search for those prior incidents, Plaintiffs are now seeking deposition testimony that is unreasonably duplicative and irrelevant to this litigation and harassing to Jacuzzi. Plaintiffs unilaterally noticed seven depositions for September 20 and 21, 2018. Three of the depositions involve individuals that, at the direction of counsel, were involved in discovery: Kurt Bachmeyer, Regina Reyes, and Jess Castillo. Importantly, Plaintiffs are not seeking these depositions because the deponents have any information relevant to Plaintiffs' claims against Jacuzzi. Rather, the depositions are predicated on the supposition that Jacuzzi or Jacuzzi's counsel is hiding documents from Plaintiffs. Jacuzzi previously produced Bill Demeritt to testify regarding prior similar incidents.<sup>20</sup> Demeritt testified that Bachmeyer, Reyes, and Castillo participated in the search for prior similar incidents.<sup>21</sup> As indicated in Jacuzzi's counsel's April 23, 2018 letter to Mr. Cloward, Jacuzzi performed a search of prior incidents using Plaintiffs' proposed search terms and did not identify any responsive incidents.<sup>22</sup> Plaintiffs are now seeking to depose Bachmeyer, Reyes, and Castillo about the litigation assistance they provided to counsel.

Any information that Bachmeyer, Reyes, and Castillo have related to this search is subject to attorney client privilege and the attorney work product doctrine.<sup>23</sup> Their involvement was at the specific direction of counsel and in response to discovery dialogue with opposing counsel and this Court. 24 Furthermore, Plaintiffs have already deposed a corporate representative on these specific issues.<sup>25</sup> Plaintiffs' entire basis for noticing these depositions is an ill-conceived conspiracy theory that Jacuzzi is hiding documents—something this Court has explicitly warned against. Put differently, the focus is how Jacuzzi has litigated the case, not obtaining information

<sup>&</sup>lt;sup>20</sup> Jacuzzi's Objection to Plaintiffs' Fifth Amended Notice to Take Videotaped Depositions of 30(b)(6) for Jacuzzi at 26:13-28; 27:1-27; 29:1-28; 30:1-3.

Demerritt Dep. at 19:7-20:2.

<sup>&</sup>lt;sup>22</sup> April 23, 2018 letter.

<sup>&</sup>lt;sup>23</sup> NRCP 26(b)(3); NRS 49.035 et. seq.

<sup>&</sup>lt;sup>24</sup> Cools Affidavit at ¶ 9 & 11. <sup>25</sup> Demeritt Dep. at 16:1-25:25.

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relevant to Plaintiffs' claims. Moreover, in addition to being objectionable on the basis of privilege and thus a complete waste of the parties' time, the depositions would be disproportionate to the needs of the case as they are unreasonably duplicative of Mr. Demerrit's testimony and, considering the privilege issues, unduly burdensome and harassing to Jacuzzi. Despite all substantive testimony being privileged, Jacuzzi will have to undergo the unnecessary expense of preparing each of these witnesses for deposition, defending these depositions and likely instructing the witnesses not to answer most of the questioned posed based on the attorney client and/or work product privileges. For these reasons the depositions ought to be prohibited with a protective order. At a minimum, Plaintiffs' counsel should be ordered to make an offer of proof regarding the purpose of the depositions, questions and that will be asked of the witnesses, and why the witnesses' responses are not privileged.

### Plaintiffs' written discovery is harassing, disproportional, and unduly burdensome. C.

Similar to Plaintiffs' deposition notices, Plaintiffs have served requests for production that are abusive and disproportional because they seek documents that are, at best, tangentially related to the subject matter of this case, patently privileged, and unduly burdensome to Jacuzzi. The discovery is harassing and should not be permitted.

Plaintiffs' Requests for Production 11-15 improperly seek communications made 1. during this litigation to or at the direction of counsel.

Jacuzzi has already produced or listed on a privilege log all communications about the incident, up to the date that Plaintiffs' filed suit.26 In fact, Jacuzzi's counsel conferred with Plaintiffs' counsel to confirm that the parameters of Jacuzzi's search for internal communications about the incident were acceptable to Plaintiffs.<sup>27</sup> Jacuzzi then performed a search of its communications for any correspondence about this incident, up to the date of Plaintiffs' filing suit.<sup>28</sup> This was due to the obvious fact that any communication about the incident following the suit would be subject to attorney client privilege and work product privileges. Despite this

<sup>&</sup>lt;sup>26</sup> April 3, 2018 Letter.

<sup>&</sup>lt;sup>27</sup> See Cools Aff. at ¶ 9-10; April 3, 2018 Letter. <sup>28</sup> Cools Aff. at ¶ 9-10; April 3, 2018 Letter.

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production, and based on Plaintiffs' misguided conspiracy theory, Plaintiffs' now seek the following discovery:

# **REQUEST NO. 11.**

Any communications between William B. Demeritt and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

# REQUEST NO. 12.

Any communications between Michael A. Dominguez and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

# **REQUEST NO. 13.**

Any communications between Ron Templer and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

# REQUEST NO. 14.

Any communications between Anthony Lovallo and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

# REQUEST NO. 15.

Any communications between Nicole Simetz and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

# REQUEST NO. 16.

All communications exchanged by the Identified Persons in native format discussing and/or relating in any way to the subject incident that include one or more of the following terms identified below in sub-section i) to xxii). (Note: the"!" is used below as a root expander in order to retrieve words with variant endings. For instance, "fall!" would retrieve "fall," "falls", and, "falling.").

i) Fall!
ii) Slip!
iii) Elderly
iv) Overweight
v) Enter!
vi) Exit!
vii) Door
viii) Stab!
ix) Body
x) Position
xi) Water

xii) Control

- 12 -

xiii) Faucet
xiv) Seat
xv) Bathtub
xvi) Walk-in
xviii) Tub
xviii) Handhold!
xix) Grab
xx) Rail!
xxi) Grip
xxii) Bar!
xxiii) Cunnison
xxiv) Smith
xxv) Cullen
xxvi) Baize

It is important to note that three of these individuals identified in requests 11-13 are attorneys or part of Jacuzzi's legal department: General Counsel Anthony Lovallo, Corporate Counsel Ron Templer, and Nicole Simetz. Mike Dominguez is the Director of Engineering and one of the designated corporate representatives for testimony pursuant to NRCP 30(b)(6). Bill Demeritt is Vice President and Director of Risk Management (as well as an officer of several other companies that are unrelated to the subject bathtub or subject incident) and the other designated corporate representative for testimony pursuant to NRCP 30(b)(6). Further, the "Identified Persons" are these five individuals, three individuals involved in identifying any similar incidents, and four former employees who have nothing to do with this litigation.<sup>29</sup>

Plaintiffs' requests suggests that Jacuzzi is obligated to search all litigation communication for the last two and a half years and produce or include on a privilege log any communications regarding "preserving, saving, or reloading any documents" related to the case or referencing Plaintiffs' list of terms. Notably, this includes a term like "tub." (Jacuzzi is in the business of making tubs and related products. In addition to the overbreadth, nearly all, if not all, such communication was made subject to attorney work product or attorney client privilege. The "Identified Persons" only communication about this claim would be at the direction of counsel or to counsel. Jacuzzi has already produced all pre-filing documents related to the Subject Incident

<sup>&</sup>lt;sup>29</sup> Former employee Ray Torres did participate in some pre-litigation activity, but all communications he had about the claim have already been listed on Jacuzzi's privilege log.

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or identified them on the privilege log. These new requests are disproportional and create a significant undue burden on Jacuzzi. They should be subject to a protective order.

2. Plaintiffs' Request for Production 17 seeks copies of the hard drives of Mr. Dominguez and Mr. Demeritt without any justification for the same.

Two of the most egregious discovery requests are the requests for hard drives of Jacuzzi's Director of Engineering and Vice President and Director of Risk Management:

# REQUEST NO. 17.

Production of forensic duplicates ("mirror images") of the computer hard drives used by the following individuals in the course of Defendant's business from January I, 2012 to the present:

- i) William B. Demeritt
- ii) Michael A. Dominguez

Plaintiff proposes that said forensic duplicates shall be produced to an independent forensic vendor (Evidence Solutions, Inc.) that will analyze the duplicates for discoverable information at Plaintiffs cost using mutually agreeable search terms.

This is a brazen grab for materials that are obviously irrelevant and intended to create litigation costs for Jacuzzi. Plaintiffs have no articulable justification for such a request—Jacuzzi has already produced any relevant, non-privileged materials these hard drives would contain. Further, the offer to submit to an independent vendor at Plaintiffs' cost does not assuage the disproportionality of this request or the undue burden that it puts on Jacuzzi. Plaintiff has not even finished its 30(b)(6) deposition of Mr. Dominguez. And tellingly, Plaintiffs have proposed no "mutually agreeable search terms." This is more evidence that Plaintiffs are seeking to make this case about the litigation itself, not subject matter of their claims. As noted earlier, "[i]f the requirement for proportionality in discovery means anything, however, it must mean that burdensome, tangential discovery should not be permitted based on the mere possibility that something may turn up to support what is otherwise only speculation."30 The Court should not permit such an abuse of discovery.

<sup>30</sup> McCall, 2017 WL 3174914, at \*9.

3. Requests 24-25 and 41-43 seek information that is intrusive and seeks to improperly expand discovery beyond what the Court has already ordered.

Jacuzzi complied with the Court's directive to identify personal injury or death claims related to Jacuzzi's walk-in tub products from 2008 to the present. Plaintiffs are now trying to get around this ruling by expanding the scope of their discovery and for requesting more than what the Court deemed appropriate:

# REQUEST NO. 24.

All documents containing information pertaining to any other lawsuit to which you were a named party regarding a consumer's use of one of your walk-In tubs.

# **REQUEST NO. 25.**

All documents containing information pertaining to any other insurance claim to which you were a named party regarding a consumer's use of one of your walk-In tubs.

# REQUEST NO. 41.

All reports, logs, etc. memorializing any incident involving consumer use of any of your Walk-in Tubs, for the period from January 1, 2012 to the present.

# **REQUEST NO. 42.**

All reports that you received from the U.S. Consumer Product Safety Commission regarding your Walk-in Tubs from January 1, 2012 to the present.

# **REQUEST NO. 43.**

All documents relating to complaints made to you about your Walk-In Tubs from January 1, 2012 to the present.

Besides conflicting with this Court's ruling, there are several other defects in these requests. First, they go beyond personal injury claims, thereby including every sort of warranty claim and other unrelated "claims" related to walk-in tubs. This is evident in Plaintiffs' use of "any incident involving consumer use" and "complaints." Plaintiffs requests are so overly broad that they arguably would include every call that Jacuzzi has received from a consumer regarding a walk-in-

<sup>31</sup> RFP 24, 25, & 41.

<sup>&</sup>lt;sup>32</sup> RFP 43.

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tub, and every complaint relating to a warranty claim. For example, if a customer called in to complain that the tub was leaking, a pump was not working or the finish on the faucet was peeling would be included, despite the fact such complaints have no relevance to the claims asserted in this action. This is why the Court properly limited the search to claims of personal injury or death. Second, Requests 24 and 25 have no date range, despite the Court explicitly limiting the time frame that Jacuzzi needed to search for responsive documents. And third, even if limiting the scope to personal injury claims, Plaintiffs have not established that they are entitled to all of Jacuzzi's documents related to other incidents. As already represented to this Court, Jacuzzi searched its records for personal injury claims involving walk-in tubs from 2008 to the present and has produced an incident report or complaint for each incident. Notably, every single incident was after Cunnison's incident, so the only possible admissibility would be for substantially similar incidents and to prove a "dangerous condition." Plaintiffs have no basis for the intrusive and disproportional request for all documents related to these claims, which inevitably involves communications with counsel or its insurers. Such requests are unduly burdensome and unwarranted in this case.

Request No. 26, 27, and 36 duplicative of RFP 7, 17, and 20.

This litigation has now been pending for over two years and Plaintiffs have already served written discovery in this case. Despite Jacuzzi having already responded to similar discovery, Plaintiffs are now making duplicative requests. Requests 26, 27, and 36 are such requests:

# REQUEST NO. 26.

All statements or reports by any person who investigated the subject incident.

# REQUEST NO. 27.

Copies of any incident report prepared by you, or on your behalf, concerning the subject incident or any claim or potential claim arising out of the subject incident.

# REQUEST NO. 36.

Your entire investigation file regarding the subject incident to include documents gathered by your insurer and/or insurance/claims/third-party administrator.

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Jacuzzi employee concerning this action, "[a]ny documents prepared during the regular course o[f] business as a result of the incident complained of in Plaintiffs' Complaint," and "the entire claims and investigation file or files . . . . "33 These discovery requests are entirely duplicative of what Plaintiffs have already sought through other Requests for Production. Moreover, Plaintiffs have been informed over and over again that Jacuzzi's first notice of this claim was when Plaintiffs' counsel sent Jacuzzi a letter of representation suggesting litigation was imminent. Such cumulative discovery is unnecessary and unduly burdensome.

Plaintiffs' discovery requests regarding Jacuzzi's post-incident conduct is 5. irrelevant and should not be subject to discovery.

Plaintiffs also seek discovery regarding Jacuzzi's protocols and conduct after Cunnison's incident:

# REQUEST NO. 39.

Documents showing your "post-incident protocols" in force on January 1, 2012 and any revisions thereto up to the present time.

# **REQUEST NO. 40.**

Documents from any post-incident root cause analysis or other analysis intended to promote product safety conducted by you related to the subject incident.

The portion of the requests that seek information about Jacuzzi's conduct or policies following Cunnison's incident (February 21, 2014) are irrelevant and should not be subject to discovery. This does not involve subsequent remedial measure evidence—that would involve changes to the design of the product of warnings, etc. Rather, Plaintiffs' requests seek irrelevant information about Jacuzzi's internal policies or conduct following the incident, which has no bearing whatsoever on Plaintiffs' negligence or product liability claims. There is no justification for such discovery. Further, responding to such irrelevant discovery merely increases litigation costs on Jacuzzi. It is an undue burden, disproportional to this litigation, and should not be permitted. Accordingly, Jacuzzi requests that Requests 39 and 40 be limited to pre-incident documents.

7. Plaintiffs' Request 46 seeking documents to show efforts made to preserve photos is harassing because this Court already determined that the photos taken by

<sup>&</sup>lt;sup>33</sup> Plaintiff D. Tamantini's First Set of Requests for Production Nos. 7, 17, & 20, excerpts attached as Exhibit 8.

Accordingly, Jacuzzi requests that Requests 39 and 40 be limited to pre-incident documents.

7. Plaintiffs' Request 46 seeking documents to show efforts made to preserve photos is harassing because this Court already determined that the photos taken by counsel or at the direction of counsel were subject to attorney work product privilege.

Plaintiffs have already sought sanctions for a "failure to disclose" photos taken by counsel and that motion was denied. Significantly, Jacuzzi provided a privilege log for the photos and the Court determined that they were privileged and not subject to Plaintiffs' discovery. Also, it is important to note that the Plaintiffs have had control and custody of the subject bath tub for the entire pendency of this claim. Jacuzzi's only access to the tub was when permitted, arranged, and accompanied by Plaintiffs' counsel or his representative. Despite these facts, Plaintiffs make the following request:

# REQUEST NO. 46.

All documents that show any efforts you made to preserve, protect, safeguard, sequester, or store the photos you took of the subject tub following the subject incident.

This is not a case where the Defendant has surveillance videos of a slip and fall and has an opportunity to destroy evidence. This is a product that was purchased and installed in Cunnison's home and has not been in the custody or control of Jacuzzi since it was shipped from the manufacturing facility. The only conceivable purpose of this frivolous request is to harass Jacuzzi and increase litigation cost.

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IV. **CONCLUSION** 

A protective order is needed to prevent abusive discovery by Plaintiffs. Accordingly, and based on the reasons set forth in this Motion, Jacuzzi respectfully requests that the Court enter a protective order barring the depositions of Kurt Bachmeyer, Regina Reyes, and Jess Castillo and relieving Jacuzzi of any obligation to respond to Plaintiffs' Requests for Production Nos. 11-17, 24-27, 36, 41-43, and 46, and limiting the responses to Requests for Production Nos. 39-40 to pre-incident documents.

DATED this 11<sup>th</sup> day of September, 2018.

SNELL & WILMER L.L.P.

By:

Vaughn A. Crawford Nevada Bar No. 7665 Joshua D. Cools Nevada Bar No. 11941 Alexandria L. Layton Nevada Bar No. 14228

3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169

Attorneys for Defendant/Cross-Defendant Jacuzzi Inc. doing business as Jacuzzi Luxury Bath

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# **CERTIFICATE OF SERVICE**

I, the undersigned, declare under penalty of perjury, that I am over the age of eighteen (18) years, and I am not a party to, nor interested in, this action. On this date, I caused to be served a true and correct copy of the foregoing DEFENDANT JACUZZI, INC. DBA JACUZZI LUXURY BATH'S MOTION FOR PROTECTIVE ORDER ON AN ORDER SHORTENING TIME by the method indicated below, addressed to the following:

BY E-MAIL: by transmitting via e-mail the document(s) listed above to the e-mail addresses set forth below and/or included on the Court's Service List for the above-referenced case.

BY ELECTRONIC SUBMISSION: submitted to the above-entitled Court for electronic filing and service upon the Court's Service List for the above-referenced case.

BY U.S. MAIL: by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail at Las Vegas, Nevada addressed as set forth below:

Benjamin P. Cloward, NV Bar No. 11087 **Richard Harris Law Firm** 801 S. Fourth Street Las Vegas, NV 89101 (702) 444-4444; (702) 444-4455 fax Benjamin@RichardHarrisLaw.com Attorneys for Plaintiffs

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Charles Allen Law Firm, P.C.
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Attorneys for Plaintiffs

Meghan M. Goodwin, NV Bar No. 11974 **Thorndal, Armstrong, Delk, Balkenbush & Eisinger** 

1100 East Bridger Avenue Las Vegas, NV 89101-5315 Mail to: P.O. Box 2070 Las Vegas, NV 89125-2070 (702) 366-0622; (702) 366-0327 fax mmg@thorndal.com Attorneys for Defendants/Cross-Defendants First Street for Boomers & Beyond, Inc. and Aithr Dealer, Inc.

# VIA U.S. MAIL, POSTAGE PREPAID

Hale Benton 26479 West Potter Drive Buckeye, AZ 85396 Defendant Pro Per

DATED this 11<sup>th</sup> day of September, 2018.

4827-6136-3012

/s/ Julia M. Diaz

An Employee of Snell & Wilmer L.L.P.

# EXHIBIT 1

Snell & Wilmer

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April 3, 2018

Via Email

Benjamin@RichardHarrisLaw.com

Benjamin P. Cloward, Esq. RICHARD HARRIS LAW FIRM 801 S. Fourth Street Las Vegas, NV 89101

Re: Cunnison, et al. v. Jacuzzi Luxury Bath, et al., Case No. A-16-731244-C

Dear Mr. Cloward:

Pursuant to our agreement, please see the attached privilege log. This log identifies preinternal communications related to Ms. Cunnison's claim between the date of the incident (February 21, 2014) and the date that Plaintiffs filed suit (February 3, 2016) and the basis for why the communication is privileged. This is in addition to any applicable objections asserted in Jacuzzi's responses to the applicable discovery requests. In addition to Jacuzzi's attorneys, several individuals are identified on the log:

Kurt Bachmeyer – Director of Warranty & Technical Services
William Demeritt – Vice President and Director of Risk Management
Ray Torres – Vice President of Operations & Engineering
Pamela Penksa – Gallagher Bassett Third Party Administrator
Bob Rowan – Chief Executive Officer
Joseph Davis – President, Jacuzzi Luxury Bath
Brandon Riseling – Data Center and Server Administration Manager
Elenita Jaramillo – Legal assistant
Mark Allen – Vice President of Information Technology

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# $\underline{\underline{Snell\ \&\ Wilmer}}$

Benjamin P. Cloward, Esq. April 3, 2018 Page 2

In addition, Jacuzzi identified one document that is not privileged. We will serve a supplemental production, but I have attached a copy of the non-privileged document as well.

Please contact me if you have any questions.

Very truly yours,

Snell & Wilmer

Joshua D. Cools

JDC:tcs Attachments 4815-6507-2736.1

# ATTACHMENT

Cunnison v Jacuzzi Jacuzzi Privilege Log re Internal Communication File

BATES NUMBER	DATE	AUTHOR	RECIPIENT	DESCRIPTION	PRIVILEGE
JACUZZ1002039-2449		Jacuzzi in-house counsel	Defense counsel	Electronic mail re communications between Jacuzzi and defense counsel.	Attorney Client Privilege / Work Product
JACUZZ1002450-2452	5/13/14	Jacuzzi in-house counsel	Bachmeyer, Kurt cc: Jacuzzi in-house counsel Demeritt, William	Electronic Mail re claim and tub identification and installation.	Attorney Client Privilege / Work Product
JACUZZ1002453-2456	5/29/14	Jacuzzi in-house counsel	Bachmeyer, Kurt cc: Demeritt, William Jacuzzi in-house counsel Jacuzzi in-house counsel	Electronic Mail re claim and tub identification and installation.	Attorney Client Privilege / Work Product
JACUZZ1002457-2458	5/20/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel Torres, Ray cc: Demeritt, William Jacuzzi in-house counsel	Electronic Mail re claim and tub inspection.	Attorney Client Privilege / Work Product
JACUZZI002459	5/1/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel	Electronic Mail re claim and tub inspection.	Attorney Client Privilege / Work Product
JACUZZI002460-2463	5/13/14	Jacuzzi in-house counsel	Torres, Ray cc: Demeritt, William Jacuzzi in-house counsel	Electronic Mail re claim and tub information.	Attorney Client Privilege / Work Product
JACUZZ1002464	11/20/14	Jacuzzi in-house counsel	Torres, Ray	Electronic Mail re tub inspection.	Attorney Client Privilege / Work Product
JACUZZI002465	11/25/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel	Electronic Mail re tub inspection	Attorney Client Privilege / Work Product
JACUZZI002466	6/13/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel Torres, Ray Demeritt, William	Electronic Mail re tub identification and installation.	Attorney Client Privilege / Work Product

Cunnison v Jacuzzi Jacuzzi Privilege Log re Internal Communication File

Jacuzzi in-house Jacuzzi in-house counsel Electronic Mail re communication from First counsel  Street re claim.
Jacuzzi in-house counsel cc: Demeritt, William Jacuzzi in-house counsel
Jacuzzi in-house counsel
Demeritt, William Jacuzzi in-house counsel Electronic Mail re customer service.  Jacuzzi in-house counsel warranty files.
Demeritt, William Jacuzzi in-house counsel Jacuzzi in-house counsel
Jacuzzi in-house FirstStreet in-house counsel consel cc: Demeritt, William
Jacuzzi in-house Jacuzzi in-house counsel cc: Jacuzzi in-house counsel
Jacuzzi in-house Penksa, Pamela counsel cc: Jacuzzi in-house counsel Demeritt, William
Jacuzzi in-house Jacuzzi in-house counsel Clectronic Mail re claim.

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Cunnison v Jacuzzi Jacuzzi Privilege Log re Internal Communication File

	DATE	AUTHOR	RECIPIENT	DESCRIPTION	PRIVILEGE
	2/18/15	Jacuzzi in-house counsel	Jacuzzi in-house counsel	Electronic Mail re tub photographs.	Attorney Client Privilege
	5/27/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel cc: Demeritt, William Jacuzzi in-house counsel	Electronic Mail re walk-in tub warranty and installation information.	Attorney Client Privilege / Work Product
	5/2/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel Electronic Mail re claim.	Electronic Mail re claim.	Attorney Client Privilege / Work Product
	5/14/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel cc: Demeritt, William Jacuzzi in-house counsel	Electronic Mail re tub inspection update.	Attorney Client Privilege / Work Product
l.	5/13/14	Jacuzzi in-house counsel	Torres, Ray cc: Jacuzzi in-house counsel Demeritt, William	Electronic Mail re tub and installation information.	Attorney Client Privilege / Work Product
	5/12/14	Jacuzzi in-house counsel	Rowan, Bob Davis, Joseph cc: Jacuzzi in-house counsel	Electronic Mail re communication from First Street re claim.	Attorney Client Privilege / Work Product
	5/13/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel	Jacuzzi in-house counsel   Electronic Mail re First Street   communication re claim.	Attorney Client Privilege / Work Product
	11/21/14	Demeritt, William	Penksa, Pamela Jacuzzi in-house counsel	Electronic Mail re claim.	Attorney Client Privilege / Work Product

Cunnison v Jacuzzi Jacuzzi Privilege Log re Internal Communication File

PRIVILEGE	Attorney Client Privilege / Work Product	Attorney Client Privilege / Work Product	Attorney Client Privilege / Work Product	Attorney Client Privilege / Work Product	Attorney Client Privilege / Work Product	Attorney Client Privilege / Work Product
DESCRIPTION	Electronic Mail re Notice of Claim from claimant counsel and tub inspection.	Electronic Mail re Notice of Claim and retention of counsel.	Electronic Mail re litigation file.	Electronic Mail re R. Torres file re claim.	Electronic Mail re R. Torres file re claim.	Electronic Mail re tub inspection.
RECIPIENT	Rowan, Bob Davis, Joseph cc: Jacuzzi in-house counsel Jacuzzi in-house counsel Demeritt, William	Demeritt, William Ec: Jacuzzi in-house counsel Jacuzzi in-house counsel	Jacuzzi in-house counsel Jacuzzi in-house counsel cc: Jaramillo, Elenita Demeritt, William	Jacuzzi in-house counsel	Allen, Mark cc: Jacuzzi in-house counsel	Jacuzzi in-house counsel cc. Demeritt, William Jacuzzi in-house counsel
AUTHOR	Jacuzzi in-house counsel	Jacuzzi in-house counsel	Jacuzzi in-house counsel	Riseling, Brandon	Jacuzzi in-house counsel	Jacuzzi in-house counsel
DATE	4/29/14	4/30/14	12/10/14	12/5/14	12/3/14	5/29/14
BATES NUMBER	JACUZZI002566-2569	JACUZZI002570-2574	JACUZZI002575	JACUZZ1002576	JACUZZI002577	JACUZZI002578-2584

Cunnison v Jacuzzi Jacuzzi Privilege Log re Internal Communication File

BATES NUMBER	DATE	AUTHOR	RECIPIENT	DESCRIPTION	PRIVILEGE
JACUZZI002585-2606	5/29/14	Jacuzzi in-house counsel	Demeritt, William Electronic M Jacuzzi in-house counsel information. Jacuzzi in-house counsel	Electronic Mail re claim and tub installation information.	Attorney Client Privilege / Work Product
JACUZZ1002607-2641	5/28/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel Jacuzzi in-house counsel cc: Demeritt, William	Electronic Mail re claim and tub installation information.	Attorney Client Privilege / Work Product
JACUZZ1002642-2646	5/27/14	Reyes, Regina	Bachmeyer, Kurt	Electronic Mail re claim and warranty information.	Attorney Client Privilege / Work Product
JACUZZI002647-2658	5/27/14	Jacuzzi in-house counsel	Bachmeyer, Kurt	Electronic Mail re claim and tub installer information.	Attorney Client Privilege / Work Product
JACUZZ1002659-2663	5/29/14	Bachmeyer, Kurt	Jacuzzi in-house counsel cc: Jacuzzi in-house counsel Demeritt, William Jacuzzi in-house counsel	Electronic Mail re claim and tub installer information.	Attorney Client Privilege / Work Product
JACUZZ1002664-2665	5/21/14	Jacuzzi in-house counsel	Torres, Ray Jacuzzi in-house counsel cc: Demeritt, William Jacuzzi in-house counsel	Electronic Mail re claim and tub inspection.	Attorney Client Privilege / Work Product
JACUZZ1002666-2667	5/20/14	Torres, Ray	Jacuzzi in-house counsel Jacuzzi in-house counsel cc: Demeritt, William Jacuzzi in-house counsel	Electronic Mail re claim and tub inspection.	Attorney Client Privilege / Work Product
JACUZZ1002668-2669	5/20/14	Jacuzzi in-house counsel	Jacuzzi in-house counsel Torres, Ray cc: Demeritt, William Jacuzzi in-house counsel	Electronic Mail re claim and tub inspection.	Attorney Client Privilege / Work Product

Cunnison v Jacuzzi Jacuzzi Privilege Log re Internal Communication File

BATES NUMBER	DATE	AUTHOR	RECIPIENT	DESCRIPTION	PRIVILEGE
JACUZZI002670-2672	5/21/14	Jacuzzi in-house	Jacuzzi in-house counsel	Electronic Mail re claim and tub inspection.	Attorney Client
		counsel	cc: Demeritt, William		Privilege / Work
			Jacuzzi in-house counsel		Product
			Torres, Ray		
JACUZZ1002673-2675	5/5/14	Jacuzzi in-house	Demeritt, William	Electronic Mail re claim and subject tub.	Attorney Client
		counsel	cc: Jacuzzi in-house		Privilege / Work
			counsel		Product
JACUZZ1002676-2685	5/2/14	Jacuzzi in-house	Demeritt, William	Electronic Mail re claim and subject tub.	Attorney Client
		counsel	cc: Jacuzzi in-house		Privilege / Work
			counsel		Product
JACUZZI002686-2690	5/2/14	Jacuzzi in-house	Jacuzzi in-house counsel	Electronic Mail re call with counsel.	Attorney Client
		counsel			Privilege / Work
					Product
JACUZZ1002691	6/13/14	Jacuzzi in-house	Demeritt, William	Electronic Mail re tub inspection.	Attorney Client
		counsel	cc: Jacuzzi in-house		Privilege / Work
			counsel		Product
JACUZZI002692-2699	5/29/14	Jacuzzi in-house	FirstStreet in-house	Electronic Mail re walk-in tub and	Attorney Work
		counsel	counsel	installation information.	Product / Joint
					Defense
JACUZZI002700-2701	5/13/14	Jacuzzi in-house	Torres, Ray	Electronic Mail re walk-in tub and	Attorney Client
		counsel	cc: Jacuzzi in-house	installation information.	Privilege / Work
			counsel		Product
			Demeritt, William		
JACUZZI002702-2708	5/13/14	Torres, Ray	Jacuzzi in-house counsel	Electronic Mail re walk-in tub information.	Attorney Client
			cc: Jacuzzi in-house		Privilege / Work
			counsel		Product
			Demeritt, William		
JACUZZI002709-2711	7/24/15	Jacuzzi in-house	Jacuzzi in-house counsel	Electronic Mail re case materials.	Attorney Client
		counsel	cc: Jacuzzi in-house		Privilege / Work
			counsel		Product
			Demeritt William		

Cunnison v Jacuzzi Jacuzzi Privilege Log re Internal Communication File

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Jacuzzi in-house   Jacuzzi in-house counsel counsel   Jacuzzi in-house counsel
Penksa, Pamela   Jacuzzi in-house counsel cc: Jacuzzi in-house counsel Demeritt: William
Jacuzzi in-house counsel
Jacuzzi in-house counsel counsel
Torres, Ray Jacuzzi in-house counsel Electronic Mail re tub installation.  cc: Jacuzzi in-house counsel Demeritt, William
Jacuzzi in-house Jacuzzi in-house counsel Counsel
Jacuzzi in-house Jacuzzi in-house counsel Electronic Mail re tub installation.  counsel Torres, Ray
Jacuzzi in-house Counsel counsel Jacuzzi in-house counsel cc: Jaramillo, Elenita Demeritt, William
Jacuzzi in-house counsel

Jacuzzi Privilege Log re Internal Communication File Cunnison v Jacuzzi

BATES NUMBER	DATE	AUTHOR	RECIPIENT	DESCRIPTION	PRIVILEGE
JACUZZI002798-2799	12/3/14	Jacuzzi in-house	Jacuzzi in-house counsel	Jacuzzi in-house counsel Electronic Mail re R. Torres file re claim.	Attorney Client
		counsel	Allen, Mark		Privilege / Work
					Product
JACUZZI002800-2848	4/30/14	Jacuzzi in-house	Jacuzzi in-house counsel	Jacuzzi in-house counsel Electronic Mail re counsel retention.	Attorney Client
		counsel	cc: Demeritt, William		Privilege / Work
		The second secon	Jacuzzi in-house counsel		Product
JACUZZ1002849-2853	4/30/14	Jacuzzi in-house	Jacuzzi in-house counsel	Jacuzzi in-house counsel   Electronic Mail re claim and tub information.	Attorney Client
		connsel	cc: Demeritt, William		Privilege / Work
			Jacuzzi in-house counsel		Product

From:

Simetz, Nicole </O=JACUZZI ORGANIZATION/OU=FIRST ADMINISTRATIVE

GROUP/CN=RECIPIENTS/CN=NSIMETZ>

To: Sent: benjamin@richardharrislaw.com

Sent:

5/5/2014 1:42:25 PM

Subject:

Cunnison Claim

Attachments:

image003.jpg

Dear Mr. Cloward,

I just wanted to follow up with you regarding our telephone call last week. You mentioned that your office has requested medical reports as well as a fire report from the local fire department regarding this case. With that said, I just wanted to touch base with you and see if you have received any of this requested information to date, and if not, whether or not you have a status as to when we could expect to receive the same.

Thank you in advance and we look forward to your response.

Best regards,

Nicole

Nicole Simetz-Young J.D. Legal Department

<a href="http://www.jacuzzi.com/">http://www.jacuzzi.com/">www.jacuzzi.com/</a>

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# EXHIBIT 2

Snell & Wilmer

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April 23, 2018

Via Email

Benjamin@RichardHarrisLaw.com

Benjamin P. Cloward, Esq. RICHARD HARRIS LAW FIRM 801 S. Fourth Street Las Vegas, NV 89101

Re: Cunnison, et al. v. Jacuzzi Luxury Bath, et al., Case No. A-16-731244-C

Dear Mr. Cloward:

This letter addresses Jacuzzi Luxury Bath's search for prior incidents related to the claims asserted in this case, in light of Plaintiffs' expanded design criticisms in this case. As agreed, Jacuzzi has performed a search for prior incidents, using the search terms you proposed. As part of this search, the company looked not only for incidents involving the Jacuzzi® 5229 Walk-In Bathtub, but also other Jacuzzi® walk-in bathtub models that have different designs, dimensions and characteristics. While Jacuzzi does not concede that other models of bathtubs with different design characteristics are similar to the subject bathtub, and objects to any claim of relevance or admissibility regarding other designs, these other models were part of the search to avoid any dispute on the issue at this time. The search is now complete and no responsive documents were discovered.

Please contact me with any questions.

Best regards,

Snell & Wilmer

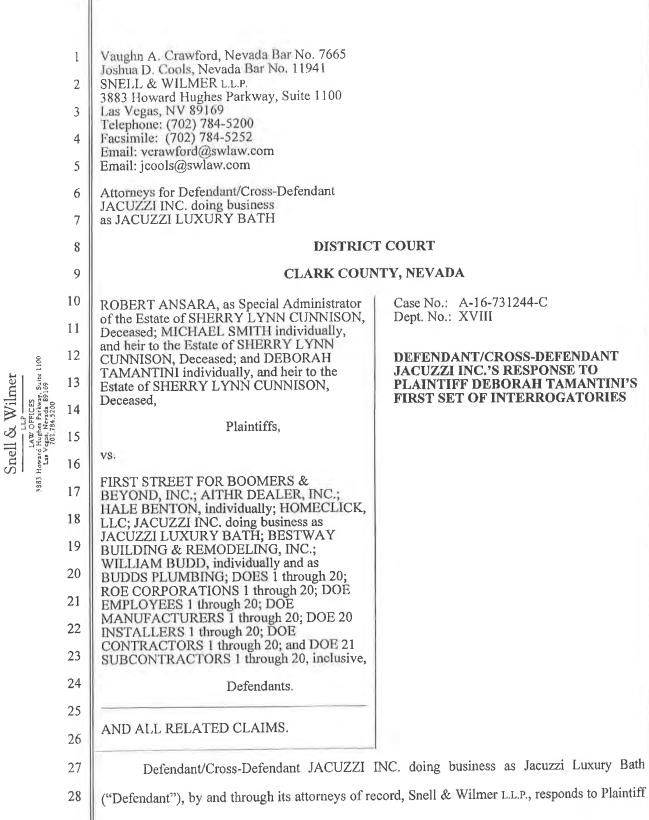
Joshua D. Cools

JDC:tcs 4847-0944-8803.1

Snell & Wilmer is a member of LEX MUNDI, The Leading Association of Independent Law Firms

# EXHIBIT 3

# ELECTRONICALLY SERVED 6/19/2017 4:58 PM



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3. Test Standards

- i. UL 1795 UL Standard for Safety Hydromassage Bathtubs
- ii. CSA C22.2 No. 218.2:2015 Hydromassage Bathtub Appliances
- (c) Co-efficiency of Friction Test: ASTM F 462-79 (R2007).pdf
  - a. June 2013
  - IAPMO R&T Lab, 5001 East Philadelphia Street, Ontario, California
     91761
  - c. Test protocol ASTM F 462-79 (R2007)
  - d. Complied with test standard
- (d) Door Mechanism Life Cycle Test: Door Life Cycle.pdf
  - 1. December 2012
  - 2. SCO Monte Vista Ave, Chino, CA 91710
  - 3. Test Protocol: Force Failure Analysis/Life Cycle Testing
  - 4. First Article Accepted

Upon entry of an appropriate protective order, Defendant will produce the following:

Door Life Cycle	JACUZZI001372-1375	
ETL Certification Listing	JACUZZI001376-1441	
IAPMO Certification Listing	JACUZZI001442-1446	
IAMPO Lab Test Report_ASTM F 462-79	JACUZZI001447-1449	

Defendant objects to this Interrogatory as overbroad because it is seeking information beyond the implication of the subject incident and claims outside the scope of NRCP 26(b). Defendant has limited its response to those tests it believes are relevant to Plaintiffs' claims. If Plaintiff seeks additional responses, they must clarify design elements or a scope of tests at issue, which are relevant to the subject incident and claims.

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# **INTERROGATORY NO. 9:**

If the tests or studies identified in your answer to the foregoing interrogatory resulted in any change or modifications to the subject Jacuzzi Walk-In-Tub's, please state the nature of the change or modification and the reason for such change or modification.

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No changes or modifications were needed.

Defendant objects to this Interrogatory as overbroad because it is seeking information beyond the implication of the subject incident and claims and outside the scope of NRCP 26(b). Defendant has limited its response to those modifications it believes are relevant to Plaintiffs' claims. If Plaintiff seeks additional responses, they must clarify design elements or a scope of modifications at issue, which are relevant to the subject incident and claims.

# **INTERROGATORY NO. 10:**

State verbatim the content of any warnings or instructions on all written material that is included in the packaging of a new Jacuzzi Walk-In-Tub which is the subject of this litigation. Alternatively, provide a copy of such written material.

# **RESPONSE:**

Pursuant to NRCP 33(d), Defendant directs Plaintiff to Installation and Operation Instructions Manual, Jacuzzi 5229 Walk-In Bathtub Series, 2013, produced in Defendant's Initial Disclosure Statement as JACUZZI 000001-20. Additional warnings are posted on the bathtub, but are not related to the vague defect claims that have been asserted.

# **INTERROGATORY NO. 11:**

Please state whether the Defendant has ever received notice, either verbal or written, from or on behalf of any person claiming injury or damage from his use of a Jacuzzi Walk-In Tub which is the subject of the litigation.

If so, please state:

- the date of each such notice; (a)
- the name and last known address of each person giving such notice; and (b)
- the substance of the allegations of such notice (c)

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Defendant is only aware of the claims of injury brought by Plaintiffs' attorney. This response is limited to injury claims made prior to the subject incident and to the subject Jacuzzi® Walk-In Bathtub model that are similar to the vague claims that have been asserted in this action.

Defendant objects because the interrogatory is overly broad without reasonable limitation in scope, unduly burdensome, and seeks information irrelevant to the subject matter of this action and is not likely to lead to the discovery of relevant or admissible evidence. The interrogatory is vague and ambiguous. The interrogatory seeks information protected from disclosure by the right of privacy of third parties.

# **INTERROGATORY NO. 12:**

Has the Defendant ever been named as a defendant, respondent or other involuntary participant in a lawsuit or other proceeding arising out of personal injuries or damage in connection with a Jacuzzi Walk-In-Tub?

If so, please state as to each:

- the court or other forum in which it was filed; (a)
- the names of all parties or named participants; (b)
- the case number or other identifying number, letters or name assigned to the action (c) or other proceeding;
- the name and last known address of each person claiming injury or damage (d) therein;
- the names and last known address of all known counsel of record participating in (e) such action or proceeding; and
- the date of the alleged injury or damage (f)

# **RESPONSE:**

Other than this suit, Defendant has never been named as a defendant, respondent or other involuntary participant in a lawsuit or other proceeding arising out of personal injury in connection with the subject Jacuzzi® Walk-In Bathtub involving claims similar to the claims presented in this action. This response is limited to information potentially relevant to the vague

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defect claims asserted by plaintiffs.

Defendant objects to this interrogatory because it is overly broad without reasonable limitation in scope, unduly burdensome, and seeks information irrelevant to the subject matter of this action and is not likely to lead to the discovery of relevant or admissible evidence. The interrogatory is vague and ambiguous. Defendant objects to this request as overbroad to the extent it would include unrelated claims, such as property damage claims or claims unrelated to the vague defects claimed to have caused plaintiffs' injuries. Such claims are outside the scope of Rule 26(b) and not included in Defendant's response.

# **INTERROGATORY NO. 13:**

Please identify each and every law, rule, regulation, standard, statute, ordinance, or other requirement or recommendation established by any Nevada state or federal governmental body or officer that deals with, defines, limits or specifies the manufacture, design or use of the subject Jacuzzi Walk-In-Tub or similar products, with specific reference to:

- the name or title of the governmental body or officer responsible for the (a) establishment, enactment, or promulgation;
- the title, including chapter, section, and paragraph numbers; (b)
- the date of establishment, enactment, or promulgation; and (c)
- (d) the subject matter addressed

# RESPONSE:

The subject Jacuzzi® Walk-In Tub is subject to:

- 1. Specification Use Jacuzzi® Walk-In-Tub: Clark County Building Code.pdf
  - a. Clarke County, Nevada
  - b. Administrative Code, Chapter 22.02
    - i. 22.02.475 Required Electrical Inspections
    - ii. 22.02.480 Required Plumbing Inspections
    - iii. 22,02,485 Required Mechanical Inspections
    - c. 2014
  - Inspection Requirements d.

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Snell & Wilmer

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# **RESPONSE:**

Defendant contends that Plaintiffs' claims are meritless and is unaware, at this time, of any person or entity that should be named as a party.

9th day of June, 2017. DATED this

SNELL & WILMER L.L.P.

By: Vanghn A. Crawford Nevada Bar No. 7665 Joshua D. Cools

Nevada Bar No. 11941 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169

Attorneys for Defendant/Cross-Defendant JACUZZI INC. doing business as JACUZZI LUXURY BATH

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## CERTIFICATE OF SERVICE

I, the undersigned, declare under penalty of perjury, that I am over the age of eighteen (18) years, and I am not a party to, nor interested in, this action. On this date, I caused to be served a true and correct copy of the foregoing DEFENDANT/CROSS-DEFENDANT

# JACUZZI INC,'S RESPONSE TO PLAINTIFF DEBORAH TAMANTINI'S FIRST SET

**OF INTERROGATORIES** by the method indicated below, addressed to the following:

XXXXX Odyssey E-File & Serve

Benjamin P. Cloward, NV Bar No. 11087 RICHARD HARRIS LAW FIRM 801 S. Fourth Street Las Vegas, NV 89101

Telephone: (702) 444-4444 Facsimile: (702) 444-4455

Email: Benjamin@RichardHarrisLaw.com Attorneys for Plaintiffs

Scott R. Cook, NV Bar No. 5265 Jennifer L. Micheli, NV Bar No. 11210 KOLESAR & LEATHAM 400 South Rampart Blvd., Suite 400 Las Vegas, NV 89145

Telephone: (702) 362-7800 Facsimile: (702) 362-9472 Email: scook@klnevada.com

Attorneys for Third-Party Defendant THE CHICAGO FAUCET COMPANY

Joseph P. Garin, NV Bar No. 6653 LIPSON, NEILSON, COLE, SELTZER & GARIN, P.C.

9900 Covington Cross Drive, Suite 120 Las Vegas, NV 89144

Telephone: (702) 382-1500 Facsimile: (702) 382-1512

Email: jgarin@lipsonneilson.com Attorneys for Defendants/Cross-Defendants/Cross-Claimants

WILLIAM BUDD, individually and as **BUDDS PLUMBING** 

Michael E. Stoberski, NV Bar No. 4762 Daniela Labounty, NV Bar No. 13169

OLSON, CANNON, GORMLEY ANGULO & STOBERSKI 9950 West Cheyenne Avenue Las Vegas, NV 89129

Telephone: (702) 384-4012 Facsimile: (702) 383-0701 Email: mstoberski@ocgas.com Email: dlabounty@ocgas.com

Attorneys for Defendant/Cross-Claimant

Third Party Plaintiff HOMECLICK, LLC

Stephen J. Erigero, NV Bar No. 11562 Timothy J. Lepore, NV Bar No. 13908 ROPERS, MAJESKI, KOHN & BENTLEY 3753 Howard Hughes Pkwy., Suite 200 Las Vegas, NV 89169

Telephone: (702) 954-8300 Facsimile: (213) 312-2001 Email: stephen.erigero@rmkb.com Email: timothy.lepore@rmkb.com Attorneys for Defendant/Cross-Defendant/Cross-Claimant **BESTWAY BUILDING** 

& REMODELING, INC.

- 20 -

Snell & Wilmer  LA UIE  1 MV OFFICES  583 Howard Hagbes Parkway Suite 1100  Let Veffages, Novad 89159  702,784,520	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Christopher J. Curtis, NV Bar No. 4098 Meghan M. Goodwin, NV Bar No. 11974 THORNDAL, ARMSTRONG, DELK BALKENBUSH & EISINGER 1100 East Bridger Avenue Las Vegas, NV 89101-5315 Mail to: P.O. Box 2070 Las Vegas, NV 89125-2070 Telephone: (702) 366-0622 Feasimile: (702) 366-0327 Email: cje@thorndal.com Attorneys for Defendants/Cross-Defendants FIRTS TSTRET FOR BOOMERS & BEYOND, INC. AND AITHR DEALER, INC.  DATED this Hay of June, 2017.  Am Employee of Snell & Wilmer LL.P.  4817-5709-3191.5
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# **VERIFICATION**

- I, William Demeritt, declare as follows:
- 1. I am the Vice President and Director of Risk Management for Jacuzzi Inc.
- 2. I verify that I have read DEFENDANT/CROSS-DEFENDANT JACUZZI INC.'S RESPONSE TO PLAINTIFF DEBORAH TAMANTINI'S FIRST SET OF INTERROGATORIES, and know the contents thereof; that based on information and belief the responses contained therein are, just and true.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

DATED this 13 day of Juke, 2017.

William Vemeriti

4840-8233-7098

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Olicul L. W. IIIIIci.  L.W. OFFICES  3883 Howard Hugher Parkwap Suite 1100  Law Vegas, Neerda 89169  Law Vegas, Neerda 89169	1 2 3 4 5 6 7	Vaughn A. Crawford, Nevada Bar No. 7665 Joshua D. Cools, Nevada Bar No. 11941 SNELL & WILMER L.L.P. 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169 Telephone: (702) 784-5200 Facsimile: (702) 784-5252 Email: vcrawford@swlaw.com Email: jcools@swlaw.com Attorneys for Defendant/Cross-Defendant JACUZZI INC. doing business as JACUZZI LUXURY BATH	r court
	8	DISTRICT COURT	
	9	CLARK COUNTY, NEVADA	
	10 11 12 13 14	ROBERT ANSARA, as Special Administrator of the Estate of SHERRY LYNN CUNNISON, Deceased; MICHAEL SMITH individually, and heir to the Estate of SHERRY LYNN CUNNISON, Deceased; and DEBORAH TAMANTINI individually, and heir to the Estate of SHERRY LYNN CUNNISON, Deceased,	Case No.: A-16-731244-C Dept. No.: XVIII  DEFENDANT/CROSS-DEFENDANT JACUZZI INC.'S RESPONSE TO PLAINTIFF DEBORAH TAMANTINI'S FIRST SET OF REQUEST FOR PRODUCTION OF DOCUMENTS
	15	Plaintiffs,	
	16 17 18 19 20 21 22 23 24 25 26	VS.  FIRST STREET FOR BOOMERS & BEYOND, INC.; AITHR DEALER, INC.; HALE BENTON, individually; HOMECLICK, LLC; JACUZZI INC. doing business as JACUZZI LUXURY BATH; BESTWAY BUILDING & REMODELING, INC.; WILLIAM BUDD, individually and as BUDDS PLUMBING; DOES 1 through 20; ROE CORPORATIONS 1 through 20; DOE EMPLOYEES 1 through 20; DOE MANUFACTURERS 1 through 20; DOE 20 INSTALLERS 1 through 20; and DOE 21 SUBCONTRACTORS 1 through 20, inclusive,  Defendants.  AND ALL RELATED CLAIMS.	
	27 28	Defendant/Cross-Defendant JACUZZI I ("Defendant"), by and through its attorneys of rec	NC. doing business as Jacuzzi Luxury Bath cord, Snell & Wilmer L.L.P., responds to Plaintiff

Case Number: A-16-731244-C

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expected to be called to trial.

#### RESPONSE:

Defendant directs Plaintiff to Defendant's Initial Disclosure Statement and all subsequent supplemental disclosures.

Defendant objects to this Request as premature, as discovery is in its early stages and Defendant does not yet know who will testify at trial. Defendant will disclose any witnesses consistent with the discovery plan and scheduling order in place in this case and as required by NRCP 16.1 and 26.

# **REQUEST FOR PRODUCTION NO. 24:**

Any and all documents and communications containing the name and home and business addresses of all individuals contacted as *potential* witnesses.

#### RESPONSE:

Defendant directs Plaintiff to Defendant's Initial Disclosure Statement and all subsequent supplemental disclosures.

Defendant objects to this Request as premature, as discovery is in its early stages and Defendant does not yet know who will testify at trial. Defendant will disclose any witnesses consistent with the discovery plan and scheduling order in place in this case and as required by NRCP 16.1 and 26.

#### REQUEST FOR PRODUCTION NO. 25:

Any and all documents and communication substantiating any defense to Plaintiffs' Complaint.

#### RESPONSE:

Defendant directs Plaintiff to Defendant's Initial Disclosure Statement and all subsequent supplemental disclosures. Additionally, Defendant directs Plaintiff to the depositions taken in this action.

Defendant objects to the request to the extent that it seeks communications that are protected by the attorney work product doctrine or the attorney-client privilege.

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Any all videotapes, photographs, notes, memorandums, technical data, and internal documents of any and all testing conducted by this Defendant's research and design experts on the same model as the subject Jacuzzi Walk In Tub.

#### **RESPONSE:**

Defendant directs Plaintiff to Defendant's Response to Plaintiff's Interrogatory No. 8. Defendant objects to this Request as overly broad, unduly burdensome, and seeking irrelevant information because it is not limited to a reasonable or relevant time frame and is not limited to a particular component or the subject Walk-In Bathtub at issue in this case. Therefore, Defendant's response is limited to the design components at issue prior to the subject incident. The Request seeks confidential and proprietary documents which will not be disclosed or produced without a protective order.

# **REQUEST FOR PRODUCTION NO. 27:**

Any sales material provided to elderly folks (over the age of 55) concerning the safety features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### **RESPONSE:**

Defendant is unaware of any specific sales materials provided to "elderly folks." Jacuzzi did not produce marketing materials related to this tub.

Defendant objects to the use of the phrase "sales material provided to elderly folks (over the age of 55)" because it implies that Jacuzzi knows the age or identity of individual people or population groups that received specific materials. Therefore, Defendant's Response is limited to sales material concerning the safety features of the Jacuzzi® Walk-In Bathtub.

#### REQUEST FOR PRODUCTION NO. 28:

Any sales material provided to elderly folks (over the age of 55) concerning the ease of use features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

RESPONSE:

Defendant is unaware of any specific sales materials provided to "elderly folks." Jacuzzi did not produce marketing materials related to this tub. Defendant objects to the use of the phrase "sales material provided to elderly folks (over the age of 55)" because it implies that Jacuzzi knows the age or identity of individual people or population groups that received specific materials. Therefore, Defendant's Response is limited to sales material concerning the ease of use features of the Jacuzzi® Walk-In Bathtub.

### REQUEST FOR PRODUCTION NO. 29:

Any sales material provided to overweight folks concerning the safety features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### RESPONSE:

Defendant is unaware of any specific sales materials provided to "overweight folks." Jacuzzi did not produce marketing materials related to this tub.

Defendant objects to the use of the phrase "sales material provided to overweight folks" because it implies that Jacuzzi knows the weight or identity of individual people or population groups that received specific materials. Therefore, Defendant limits its Response to sales material concerning the safety features of the Jacuzzi® Walk-In Bathtub.

# REQUEST FOR PRODUCTION NO. 30:

Any sales material provided to overweight folks (over the age of 55) concerning the ease of use features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### RESPONSE:

Defendant is unaware of any specific sales materials provided to "overweight folks." Jacuzzi did not produce marketing materials related to this tub.

Defendant objects to the use of the phrase "sales material provided to overweight folks (over the age of 55)" because it implies that Jacuzzi knows the weight or identity of individual people or population groups that received specific materials. Therefore, Defendant limits its

Response to sales material concerning the ease of use features of the Jacuzzi® Walk-In Bathtub.

#### REQUEST FOR PRODUCTION NO. 31:

Any sales material provided to folks with mobility issues regarding the safety features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

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Defendant is unaware of any specific sales materials provided to "folks with mobility issues." Jacuzzi did not produce marketing materials related to this tub.

Defendant objects to the use of the phrase "sales material provided to folks with mobility issues" because it implies that Jacuzzi knows the specific mobility issues of individual people or population groups that received specific materials. Therefore, Defendant limits its Response to sales material concerning the safety features of the Jacuzzi® Walk-In Bathtub.

#### REQUEST FOR PRODUCTION NO. 32:

Any sales material provided to folks with mobility issues regarding the ease of use features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

#### RESPONSE:

Defendant is unaware of any specific sales materials provided to "folks with mobility issues." Jacuzzi did not produce marketing materials related to this tub.

Defendant objects to the use of the phrase "sales material provided to folks with mobility issues" because it implies that Jacuzzi knows the specific mobility issues of individual people or population groups that received specific materials. Therefore, Defendant limits its response to sales material concerning the ease of use features of the Jacuzzi® Walk-In Bathtub.

# REQUEST FOR PRODUCTION NO. 33:

Please produce all documents pertaining to the design and function of the door.

# **RESPONSE:**

Upon entry of an appropriate protective order, Defendant will produce the following:

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Drawing LW19000_Shell FS5229 RH Walk In	JACUZZI001349
Drawing LW32827_Grab Bar Assembly	JACUZZI001350
Drawing LW47000RevD_SHL T&D FS 5229 RH SLN	JACUZZI001351-1352
Drawing LW48000RevB_SHL Bond FS 5229 RH	JACUZZI001353-1354
Drawing LX27000_Two Pt Quarter Turn Door Latch	JACUZZI001361-1368
Drawing LX62000_Door Assembly	JACUZZI001369
Drawing LX82000_Skirt Access Panel	JACUZZI001370
Drawing LX91827A_Handle_Sub	JACUZZI001371

Defendant objects to this Request as overbroad because it seeks documents that are unrelated and not relevant to the subject incident and claims. Accordingly, Defendant's response is limited to materials relevant to the design components it believes are at issue in this case. The Request seeks confidential and proprietary documents which will not be disclosed or produced without a protective order.

#### **REQUEST FOR PRODUCTION NO. 34:**

Please produce all documentation, emails, memorandums, technical data, and internal documents of any and all discussion, communication or otherwise pertaining to safety considerations regarding the inward opening door versus an outward opening door.

#### **RESPONSE:**

Defendant does not have any responsive documents.

Jacuzzi objects to the Request to the extent it is not limited in time or scope. Accordingly, it has limited its response to any responsive documents from prior to February 27, 2014. Defendant objects to this Request as overly broad, unduly burdensome, and seeking irrelevant information because it is not limited to a reasonable or relevant time frame and is not limited to the subject Walk-In Bathtub at issue in this case. Therefore, Defendant's response is limited to

the design components of the subject Jacuzzi® Walk-In Bathtub at issue prior to the subject incident. The Request seeks confidential and proprietary documents which will not be disclosed or produced without a protective order.

#### REQUEST FOR PRODUCTION NO. 35:

Please produce all scientific research validating or supporting the safety claims made by Jacuzzi regarding the increased safety of the tub at issue.

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Defendant did not market the subject tub. However, the safety claim regarding the increased safety of the subject Jacuzzi® Walk-In Bathtub is that it is safer to step directly into a bathtub than to over a higher threshold and into a bathtub. Likewise, being able to sit on a seat in the tub is safer than having to sit on the floor of the tub. These claims are supported by common sense. Further, Defendant directs Plaintiff to the Response to Plaintiff's Interrogatory No. 8. Defendant will supplement this response consistent with its obligation under NRCP 26(e).

Jacuzzi objects to the Request to the extent it is not limited in time or scope. Defendant objects to this Request as overly broad, unduly burdensome, and seeking irrelevant information because it is not limited to a reasonable or relevant time frame and is not limited to claims related to the vague defect claims Plaintiffs have asserted in this case, which have changed over time. The Request seeks confidential and proprietary documents which will not be disclosed or produced without a protective order.

# REQUEST FOR PRODUCTION NO. 36:

Please produce all scientific research validating or supporting the ease of use claims made by Jacuzzi regarding the tub at issue.

#### **RESPONSE:**

Defendant did not market the subject tub. However, the safety claim regarding the increased safety of the subject Jacuzzi® Walk-In Bathtub is that it is easier to step directly into a bathtub than to step over a higher threshold and into a bathtub. Similarly, it is easier to sit on a seat in the tub than on the floor of a tub. These claims are supported by common sense. Further, Defendant directs Plaintiff to the Response to Plaintiff's Interrogatory No. 8. Defendant will

supplement this response consistent with its obligation under NRCP 26(e).

Jacuzzi objects to the Request to the extent it is not limited in time or scope. Defendant objects to this Request as overly broad, unduly burdensome, and seeking irrelevant information because it is not limited to a reasonable or relevant time frame and is not limited to claims related to the vague defect claims Plaintiffs have asserted in this case, which have changed over time. The Request seeks confidential and proprietary documents which will not be disclosed or produced without a protective order.

#### REQUEST FOR PRODUCTION NO. 37:

Please produce all technical, architectural, and design documents pertaining to the inward opening door of the tub at issue.

#### **RESPONSE:**

Defendant directs Plaintiff to Defendant's Response to Plaintiff's Request for Production No. 33.

Jacuzzi objects to the Request to the extent it is not limited in time or scope. Accordingly, it has limited its response to any responsive documents from prior to February 27, 2014. Defendant objects to this Request as overly broad, unduly burdensome, and seeking irrelevant information because it is not limited to a reasonable or relevant time frame and is not limited to claims related to the vague defect claims Plaintiffs have asserted in this case, which have changed over time. The Request seeks confidential and proprietary documents which will not be disclosed or produced without a protective order.

#### REQUEST FOR PRODUCTION NO. 38:

Please produce any and all documents produced by any other claimant who claimed injury or death in any and all tubs designed, manufactured, distributed, marketed or sold by Jacuzzi.

#### **RESPONSE:**

Defendant has no responsive documents related to injury claims substantially similar to the vague defect claims that have been presented by Plaintiffs in this action, which have changed over time, involving the subject Jacuzzi® Walk-In Bathtub, other than those produced by Plaintiffs and their attorney.

Defendant objects to this Interrogatory as overbroad and unduly burdensome, as it requests documents related to any claimant who claimed injury or death in all Jacuzzi tubs, and is not limited in scope to the subject Walk-In Bathtub or Plaintiff's allegations. The Request seeks documents that if they existed would be protected from disclosure by the right of privacy of third parties. Therefore, Defendant limits its response to claims that are substantially similar to the allegations in this case and involve the subject Jacuzzi® Walk-In Bathtub.

# **REQUEST FOR PRODUCTION NO. 39:**

Please produce any and all documentation in support of the safety statistics pertaining to falls; that are used in any marketing materials (whether those materials be written, oral, video or otherwise) that are distributed by Jacuzzi.

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Jacuzzi did not create or distribute marketing materials for this tub.

Jacuzzi objects to the Request to the extent it is not limited in time or scope. Defendant objects to this Request as overly broad, unduly burdensome, and seeking irrelevant information because it is not limited to a reasonable or relevant time frame and is not limited to claims related to the vague defect claims Plaintiffs have asserted in this case, which have changed over time. The Request seeks confidential and proprietary documents which will not be disclosed or produced without a protective order.

# REQUEST FOR PRODUCTION NO. 40:

Please produce any documentation in support of the claim by Jacuzzi that "bathing, for seniors is one of the most common causes of injury."

#### **RESPONSE:**

Defendant did not make the claim that "bathing, for seniors is one of the most common causes of injury." To the extent that the Request relates to the video referenced in Request Nos. 43 and 45, this video was not created by or for Defendant.

Jacuzzi objects to the Request to the extent it is not limited in time or scope. Defendant objects to this Request as overly broad, unduly burdensome, and seeking irrelevant information because it is not limited to a reasonable or relevant time frame and is not limited to claims related

the injury claims that have been asserted.

#### **REQUEST FOR PRODUCTION NO. 49:**

Please produce all documentation regarding the dangers associated with bathing Jacuzzi had in its possession on or prior to February 27, 2014.

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The dangers associated with bathing are commonly known. Drowning and falling are risks commonly associated with bathing. Plaintiff's Request is unclear as to what documentation for these risks it is seeking.

Jacuzzi objects to the Request to the extent it is not limited in time or scope. Defendant objects to this Request as overly broad, unduly burdensome, and seeking irrelevant information because it is not limited to a reasonable or relevant time frame and is not limited to claims related to the vague defect claims Plaintiffs have asserted in this case, which have changed over time.

DATED this 19 day of June, 2017.

SNELL & WILMER L.L.P.

Yaughn A. Crawford Nevada Bar No. 7665 Joshua D. Cools

Nevada Bar No. 11941

3883 Howard Hughes Parkway, Suite 1100

Las Vegas, NV 89169

Attorneys for Defendant/Cross-Defendant JACUZZI INC. doing business as JACUZZI LUXURY BATH

Snell &

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## CERTIFICATE OF SERVICE

I, the undersigned, declare under penalty of perjury, that I am over the age of eighteen (18) years, and I am not a party to, nor interested in, this action. On this date, I caused to be served a true and correct copy of the foregoing DEFENDANT/CROSS-DEFENDANT JACUZZI INC.'S RESPONSE TO PLAINTIFF DEBORAH TAMANTINI'S FIRST SET OF REQUEST FOR PRODUCTION OF DOCUMENTS by the method indicated below, addressed to the following:

Odyssey E-File & Serve XXXXX

Benjamin P. Cloward, NV Bar No. 11087 RICHARD HARRIS LAW FIRM 801 S. Fourth Street Las Vegas, NV 89101 Telephone: (702) 444-4444 Facsimile: (702) 444-4455 Email: Benjamin@RichardHarrisLaw.com Attorneys for Plaintiffs

Scott R. Cook, NV Bar No. 5265 Jennifer L. Micheli, NV Bar No. 11210 KOLESAR & LEATHAM 400 South Rampart Blvd., Suite 400 Las Vegas, NV 89145 Telephone: (702) 362-7800 Facsimile: (702) 362-9472 Email: scook@klnevada.com Attorneys for Third-Party Defendant THE CHICAGO FAUCET COMPANY

SELTZER & GARIN, P.C. 9900 Covington Cross Drive, Suite 120 Las Vegas, NV 89144 Telephone: (702) 382-1500 Facsimile: (702) 382-1512 Email: jgarin@lipsonneilson.com Attorneys for Defendants/Cross-Defendants/Cross-Claimants WILLIAM BUDD, individually and as **BUDDS PLUMBING** 

Joseph P. Garin, NV Bar No. 6653

LIPSON, NEILSON, COLE,

Michael E. Stoberski, NV Bar No. 4762 Daniela Labounty, NV Bar No. 13169 OLSON, CANNON, GORMLEY ANGULO & STOBERSKI 9950 West Cheyenne Avenue Las Vegas, NV 89129 Telephone: (702) 384-4012 Facsimile: (702) 383-0701 Email: mstoberski@ocgas.com Email: dlabounty@ocgas.com Attorneys for Defendant/Cross-Claimant Third Party Plaintiff HOMECLICK, LLC

Stephen J. Erigero, NV Bar No. 11562

Timothy J. Lepore, NV Bar No. 13908 ROPERS, MAJESKI, KOHN & BENTLEY 3753 Howard Hughes Pkwy., Suite 200 Las Vegas, NV 89169 Telephone: (702) 954-8300 Facsimile: (213) 312-2001 Email: stephen.erigero@rmkb.com Email: timothy.lepore@rmkb.com Attorneys for Defendant/Cross-Defendant/Cross-Claimant BESTWAY BUILDING & REMODELING, INC.

- 24 -

```
Sapida Wilmer Shell & Wilmer O02925
```

	1	
3883 Howard LAW OFFICES  Las Vegas, Nevads 89169  702.784,5200	1	Christopher J. Curtis, NV Bar No. 4098
	2	Meghan M. Goodwin, NV Bar No. 11974 THORNDAL, ARMSTRONG, DELK
	3	BALKENBUSH & EISINGER 1100 East Bridger Avenue
	4	Las Vegas, NV 89101-5315 Mail to: P.O. Box 2070
	5	Las Vegas, NV 89125-2070 Telephone: (702) 366-0622
	6	Facsimile: (702) 366-0327
	7	Email: cjc@thorndal.com Email: mmg@thorndal.com Attorneys for Defendants/Cross-Defendants
	8	FIRST STREET FOR BOOMERS & BEYOND, INC. AND AITHR DEALER,
	9	INC.
	10	DATED this   day of June, 2017.
	11	4 01
	12	Omac Aughenson
	13	An Employee of Snell & Wilmer L.L.P.
	14	4821-7665-4663.4
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- 25 -

# EXHIBIT 4

#### **ELECTRONICALLY SERVED** 5/17/2018 3:04 PM

DISTRICT COURT

Vaughn A. Crawford, Nevada Bar No. 7665 1 Joshua D. Cools, Nevada Bar No. 11941 Alexandra Layton, Nevada Bar No. 14228 2 SNELL & WİLMER L.L.P. 3883 Howard Hughes Parkway, Suite 1100 3 Las Vegas, NV 89169 Telephone: (702) 784-5200 Facsimile: (702) 784-5252 4 Email: vcrawford@swlaw.com 5 Email: jcools@swlaw.com 6 Attorneys for Defendant/Cross-Defendant 7 Jacuzzi Inc. doing business as Jacuzzi Luxury Bath 8 9 10 **CLARK COUNTY, NEVADA** 11 ROBERT ANSARA, as Special Administrator of the Estate of SHERRY LYNN CUNNISON, 12 Deceased; ROBERT ANSARA, as Special Administrator of the Estate of MICHAEL 13 SMITH, Deceased heir to the Estate of SHERRY LYNN CUNNISON, Deceased; and 14 DEBORAH TAMANTINI individually, and 15 heir to the Estate of SHERRY LYNN CUNNISON, Deceased, 16 Plaintiffs, 17 VS. 18 FIRST STREET FOR **BOOMERS** BEYOND, INC.; AITHR DEALER, INC.; HALE BENTON, individually; HOMECLICK, LLC; JACUZZI INC., doing business as JACUZZI LUXURY BATH; BESTWAY 19 20 21 BUILDING & REMODELING, BUDD, individually WILLIAM BUDDS PLUMBING; DOES 1 through 20; 22 ROE CORPORATIONS 1 through 20; DOE 23 **EMPLOYEES** through MANUFACTURERS 1 through 20; DOE 20 24 **INSTALLERS** through CONTRACTORS 1 through 20; and DOE 21 25 SUBCONTRACTORS 1 through 20, inclusive,

Snell & Wilmer

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Case No.: A-16-731244-C Dept. No.: II

**DEFENDANT/CROSS-DEFENDANT** JACUZZI INC.'S OBJECTIONS TO **AMENDED PLAINTIFFS'** FIFTH **TAKE VIDEOTAPED** NOTICE TO **DEPOSITION(S)** OF 30(b)(6) FOR **JACUZZI** 

Date of Deposition: May 24, 2018 Time of Deposition: 10:00 a.m.

AND ALL RELATED CLAIMS.

Case Number: A-16-731244-C

INC.;

DOE

and

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Defendants.

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Jacuzzi will produce a witness to testify regarding the general organizational structure related to the design, testing, and manufacture of the subject Jacuzzi® Walk-In Bathtub model.

#### Topic 43

Any design work orders, billed work orders, test work orders, engineer change request, engineering change orders related to the design and manufacture of the Jacuzzi walk-in tub.

#### **RESPONSE:**

Jacuzzi will produce a witness to testify regarding design work orders, billed work orders, test work orders, engineer change requests, and engineering changes, if any, related to the subject model tub and Jacuzzi's understanding of the claims in this action.

#### Topic 44

Any and all cost benefit and/or value analysis regarding the design of the Jacuzzi walk-in tub and components.

#### **RESPONSE:**

Jacuzzi will produce a witness to testify regarding the cost benefit or value analysis, if any, regarding the design of the subject model tub. This testimony will be limited to the design criticisms identified by Plaintiffs, i.e., the size of the tub, the design of the door, and the placement of grab bars.

### Topic 45

The identification, location and contact information of persons with the most knowledge concerning the design, manufacture and/or changes to the design and manufacturing of the components of the Jacuzzi walk-in tub.

#### **RESPONSE:**

Jacuzzi will produce a witness consistent with its response to topics 36 and 37.

# Topic 46

The identification, location and contact information of persons with the most knowledge concerning the retrofit recall, service and/or otherwise fix regarding any alleged defect in the design of the Jacuzzi walk-in tub.

Topic 47

The cost of retrofitting, recalling, servicing or otherwise fixing the alleged defect design of the Jacuzzi walk-in tub and the components manufactured by Jacuzzi.

NOTE: Topics 35-47 request among other things a witness knowledgeable to discuss the design of an inward door entrance as opposed to an outward door entrance; design of the seat pan and angulation of the seat pan; design of the seat height; design of the control reach for the end user; design of the placement of the grab bars; design of the drain location and operation; design of the standing surface including the slip resistance of the surface; design of the width of the tub; and design of the overall tub dimensions.

#### **RESPONSE:**

In response to Topics 46 and 47, Jacuzzi will not produce a witness to testify regarding these topics as there have been no recall, service or fix regarding the vague and unsubstantiated defect allegations plaintiffs have alleged. The topic is overly broad without limitation in scope, time or issues relevant to the claims in this action.

# OTHER SIMILAR INCIDENTS TESTIMONY

# Topic 48

Any and all product investigations by Jacuzzi regarding damages or injuries resulting from Jacuzzi walk-in tubs including the elements and components manufactured by Jacuzzi.

NOTE: Plaintiffs seek to obtain information regarding prior incidents involving slips and falls while using or while exiting or entering any Jacuzzi products including not only the fall itself but also the inability of an end user to remove themselves after having had fallen inside the tub.

#### **RESPONSE:**

Jacuzzi will produce a witness to testify generally regarding investigations by Jacuzzi into other similar incidents of injury or damage, if any, prior to the incident that is the subject of this action. This response is limited to injury claims made for a period of 5 years prior to the subject incident and involving the subject Jacuzzi® Walk-In Bathtub model or similar models and involving claims similar to Plaintiffs' claims in this action. Jacuzzi objects to the topic because it is not limited in time and therefore seeks testimony that is irrelevant to this litigation. Finally, Jacuzzi objects to this request because the "Note" is inconsistent with the topic, making the entire topic confusing.

Topic 49

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Jacuzzi's financial net worth, assets, debts and financial status including subsidiaries, partners and/or affiliations.

#### **RESPONSE:**

Jacuzzi will not produce a witness to testify as to this topic. Jacuzzi objects to the topic as harassing and that the topic is seeking irrelevant testimony. Plaintiffs have demonstrated no facts supporting their claim for punitive damages and any testimony regarding Jacuzzi's financial status is irrelevant to their claims as it is unrelated to the adequacy of the bathtub design. Jacuzzi further objects to this topic of testimony as it seeks the disclosure of confidential and proprietary information, including commercially sensitive information that could cause harm to Jacuzzi if disclosed publicly, without any corresponding benefit to Plaintiffs.

# Topic 50

Testimony identifying all lawsuits, claims, dealer bulletins, complaints, incident reports or other documents where someone has alleged that a Jacuzzi Walk In tub was not properly designed contributing to injury of the user.

NOTE: Plaintiffs seek to obtain information regarding prior incidents involving slips and falls while using or while exiting or entering any Jacuzzi products including not only the fall itself but also the inability of an end user to remove themselves after having had fallen inside the tub.

# **RESPONSE:**

Jacuzzi will produce a witness to testify generally regarding lawsuits, claims, dealer bulletins, complaints, or incident reports related to other substantially similar incidents of injury or damage as Ms. Cunnison's, if any, prior to the incident that is the subject of this action. This response is limited to injury claims made during the five years prior to the subject incident and to the subject Jacuzzi® Walk-In Bathtub and similar tubs. Jacuzzi objects to the topic because it is not limited in time and therefore seeks testimony that is irrelevant to this litigation. Finally, Jacuzzi objects to this request because the "Note" is inconsistent with the topic, making the entire topic confusing.

- 27 -

#### Topic 51

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Testimony regarding Jacuzzi's actions related to any customer complaint, lawsuits, warranty claims or incident reports wherein it was alleged that a Jacuzzi Walk In tub was not properly designed contributing to injury of the user.

NOTE: Plaintiffs seek to obtain any information related to a claim made by an end user that a Jacuzzi product was unsafe.

#### **RESPONSE:**

In response to Topic 51, Jacuzzi will produce a witness to testify generally regarding lawsuits, claims, dealer bulletins, complaints, or incident reports related to other substantially similar incidents of injury or damage as Ms. Cunnison's, if any, prior to the incident that is the subject of this action. This response is limited to injury claims made for five years prior to the subject incident and to the subject Jacuzzi® Walk-In Bathtub and similar tubs. Jacuzzi objects to the topic because it is not limited in time therefore seeks testimony that is irrelevant to this litigation. Finally, Jacuzzi objects to this request because the "Note" is inconsistent with the topic, making the entire topic confusing.

#### Topic 52

Testimony and documents regarding any lawsuits filed against Jacuzzi, Inc during the use of a Jacuzzi Walk in tub allegedly causing injury or death, including the county and state in which the action was brought or is pending, including the names of each party, the name of each party's attorney with their address and telephone number, the disposition of each lawsuit and the date and place of the occurrence complained of in each lawsuit, as well as a copy of each such complaint.

NOTE: Plaintiffs seek to obtain any information related to a claim made by an end user that a Jacuzzi product was unsafe.

#### **RESPONSE:**

Jacuzzi will produce a witness to testify regarding lawsuits, if any, involving claims of injury similar to the claims that have been asserted in this action, alleging that the subject model tub "caus[ed] injury or death." This response is limited to a period of five years prior to the subject incident and to the subject Jacuzzi® Walk-In Bathtub and similar tubs. Jacuzzi objects to

the topic as overbroad because it is not limited in time or scope, thereby seeking information that is irrelevant to this litigation. Finally, Jacuzzi objects to this request because the "Note" is inconsistent with the topic, making the entire topic confusing.

# Topic 53

Testimony regarding the procedures used by Jacuzzi to collect, receive, record, respond, and store customer complaints, lawsuits, and incident reports.

#### **RESPONSE:**

Jacuzzi will produce a witness to testify regarding this topic that is familiar with Jacuzzi's procedures for handling customer complaints, lawsuits, and incident reports.

DATED this 17th day of May, 2018.

#### SNELL & WILMER L.L.P.

By: /s/ Joshua D. Cools
Vaughn A. Crawford
Nevada Bar No. 7665
Joshua D. Cools
Nevada Bar No. 11941
3883 Howard Hughes Parkway, Suite 1100
Las Vegas, NV 89169

Attorneys for Defendant/Cross-Defendant Jacuzzi Inc. doing business as Jacuzzi Luxury Bath

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I, the undersigned, declare under penalty of perjury, that I am over the age of eighteen (18) years, and I am not a party to, nor interested in, this action. On this date, I caused to be served a true and correct copy of the foregoing DEFENDANT/CROSS-DEFENDANT JACUZZI INC.'S OBJECTIONS TO PLAINTIFFS' THIRD AMENDED NOTICE TO TAKE VIDEOTAPED DEPOSITION(S) OF 30(b)(6) FOR JACUZZI by the method indicated below, addressed to the following:

- BY E-MAIL: by transmitting via e-mail the document(s) listed above to the e-mail addresses set forth below and/or included on the Court's Service List for the above-referenced case.
- BY ELECTRONIC SUBMISSION: submitted to the above-entitled Court for electronic filing and service upon the Court's Service List for  $\boxtimes$ the above-referenced case.
- BY U.S. MAIL: by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail at Las Vegas, Nevada addressed as set forth below:

Benjamin P. Cloward, NV Bar No. 11087 Richard Harris Law Firm 801 S. Fourth Street Las Vegas, NV 89101 Telephone: (702) 444-4444 Facsimile: (702) 444-4455

Email: Benjamin@RichardHarrisLaw.com Attorneys for Plaintiffs

Charles H. Allen (pro hac vice) Charles Allen Law Firm 191 Peachtree Street, NE Suite 3300 Atlanta, GA 30303 Telephone: (404) 973-0076 Email: callen@charlesallenlawfirm.com

Attorneys for Plaintiffs

Scott R. Cook, NV Bar No. 5265 Jennifer L. Micheli, NV Bar No. 11210 Kolesar & Leatham 400 South Rampart Blvd., Suite 400 Las Vegas, NV 89145 Telephone: (702) 362-7800 Facsimile: (702) 362-9472 Email: scook@klnevada.com Attorneys for Third-Party Defendant The Chicago Faucet Company

Michael E. Stoberski, NV Bar No. 4762 Daniela Labounty, NV Bar No. 13169 Olson, Cannon, Gormley, Angulo & Stoberski 9950 West Cheyenne Avenue Las Vegas, NV 89129 Telephone: (702) 384-4012 Facsimile: (702) 383-0701 Email: mstoberski@ocgas.com Email: dlabounty@ocgas.com Attorneys for Defendant/Cross-Claimant Third Party Plaintiff Homeclick, LLC

Stephen J. Erigero, NV Bar No. 11562 Timothy J. Lepore, NV Bar No. 13908 Ropers, Majeski, Kohn & Bentley 3753 Howard Hughes Pkwy., Suite 200 Las Vegas, NV 89169 Telephone: (702) 954-8300 Facsimile: (213) 312-2001 Email: stephen.erigero@rmkb.com Email: timothy.lepore@rmkb.com Attorneys for Defendant/Cross Defendant/ Cross-Claimant Bestway Building & Remodeling, Inc.

- 30 -

Joseph P. Garin, NV Bar No. 6653 Lipson, Neilson, Cole, Seltzer & Garin, P.C. 9900 Covington Cross Drive, Suite 120 Las Vegas, NV 89144 Telephone: (702) 382-1500 Facsimile: (702) 382-1512 Email: jgarin@lipsonneilson.com Attorneys for Defendants/Cross-Defendants/Cross-Claimants William Budd, Individually and as Budds Plumbing

DATED this 17<sup>th</sup> day of May, 2018.

Christopher J. Curtis, NV Bar No. 4098
Meghan M. Goodwin, NV Bar No. 11974
Thorndal, Armstrong, Delk, Balkenbush & Eisinger
1100 East Bridger Avenue
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Telephone: (702) 366-0622
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Email: cjc@thorndal.com
Email: mmg@thorndal.com
Attorneys for Defendants/Cross-Defendants
First Street for Boomers & Beyond, Inc. and
Aithr Dealer, Inc.

/s/ Julia M. Diaz

An Employee of Snell & Wilmer L.L.P.

4845-6654-8067

- 31 -

# EXHIBIT 5

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005683
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Page 1
                           DISTRICT COURT
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                         CLARK COUNTY, NEVADA
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     ROBERT ANSARA, as Special
 4
     Administrator of the Estate of
     SHERRY LYNN CUNNISON, Deceased;
 5
     et al.,
                        Plaintiffs,
 6
 7
                                            No. A-16-731244-C
              vs.
     FIRST STREET FOR BOOMERS & BEYOND,
 8
     INC.; et al.,
 9
                       Defendants.
                                             (Pages 1 - 120)
10
     AND RELATED CROSS-ACTIONS.
11
12
     (Complete Caption On Following Page)
13
14
15
                         VOLUME I
16
              Videotaped deposition of WILLIAM B.
17
18
         DEMERITT, Rule 30(b)(6) Corporate Designee
         for Jacuzzi, taken on behalf of the Plaintiffs,
19
         at 600 Anton Boulevard, Suite 1400, Costa Mesa,
20
         California, commencing at 9:49 a.m., on Thursday,
21
         May 24, 2018, before Kathleen Mary O'Neill,
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         CSR 5023, RPR.
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Page 2
                            DISTRICT COURT
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                         CLARK COUNTY, NEVADA
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     ROBERT ANSARA, as Special
 4
     Administrator of the Estate of
     SHERRY LYNN CUNNISON, Deceased;
 5
     MICHAEL SMITH individually, and
     heir to the Estate of SHERRY LYNN
 6
     CUNNISON, Deceased; and DEBORAH
     TAMANTINI individually, and heir
 7
     to the Estate of SHERRY LYNN
     CUNNISON, Deceased;
 8
                        Plaintiffs,
 9
                                            No. A-16-731244-C
10
              VS.
     FIRST STREET FOR BOOMERS & BEYOND,
11
     INC.; AITHR DEALER, INC.; HALE
     BENTON, Individually, HOMECLICK,
12
     LLC.; JACUZZI LUXURY BATH, doing
     business as JACUZZI INC.; BESTWAY
13
     BUILDING & REMODELING, INC;
     WILLIAM BUDD, Individually and as
14
     BUDDS PLUMBING; DOES 1 through 20;
     ROE CORPORATIONS 1 through 20; DOE
15
     EMPLOYEES 1 through 20; DOE
     MANUFACTURERS 1 through 20; DOE 20
16
     INSTALLERS 1 through 20; DOE
     CONTRACTORS 1 through 20; and
17
     DOE 21 SUBCONTRACTORS 1 through
18
     20, inclusive,
                        Defendants.
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20
     AND RELATED CROSS-ACTIONS.
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OASIS REPORTING SERVICES, LLC

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Page 3
     APPEARANCES:
 1
     For Plaintiffs:
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              CHARLES H. ALLEN, ESQ.
         BY:
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         Atlanta, Georgia 30305
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 8
         callen@charlesallenlawfirm.com
 9
                    -and-
10
         RICHARD HARRIS LAW FIRM
11
              BENJAMIN P. CLOWARD, ESQ.
12
         801 South Fourth Street
13
         Las Vegas, Nevada 89101
14
15
         702/444-4444
         benjamin@richardharrislaw.com
16
17
     For Defendant/Cross-Defendant Jacuzzi Brands LLC:
18
         SNELL & WILMER LLP
19
         BY: JOSHUA D. COOLS, ESQ.
20
         3883 Howard Hughes Parkway
21
         Suite 1100
22
         Las Vegas, Nevada 89169
23
         702/784-5200
24
         jcools@swlaw.com
25
```

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005686
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Page 4
     APPEARANCES:
                  (Continued)
1
     For Defendants/Cross-Defendants First Str eet for Boomers
2
     & Beyond, Inc. and AITHR Dealer, Inc.:
3
         THORNDAL ARMSTRONG DELK BALKENBUSH & EISINGER
 4
         BY: MEGHAN M. GOODWIN, ESQ.
 5
         1100 East Bridger Avenue
 6
         P.O. Box 2070
 7
         Las Vegas, Nevada 89125
 8
         702/366-0622
 9
         mmg@thorndal.com
10
11
     Videographer:
12
         DEAN JONES
13
         OASIS REPORTING SERVICES
14
         702/476-4500
15
16
     Also present:
17
         RON TEMPLER
18
         (Corporate representative for Jacuzzi)
19
20
21
22
23
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```

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OASIS REPORTING SERVICES, LLC

www.oasisreporting.com OASIS REPORTING SERVICES, LLC

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Page 15
     personal injury or death of the plaintiff in the case.
 1
              The response -- and I'm not read ing the whole
 2
     -- for the record, I'm not reading the en tire request or
 3
     category, just to shorten things up.
 4
              The response is that:
 5
                   "After performing a diligen t
 6
              search, Jacuzzi has no documents
 7
              responsive to this request that
 8
              are not subject to the attorney-client
 9
              privilege or work product doctri ne.
10
              A privilege log is being prepare d
11
              and will be produced for all pri vileged
12
              documents covering the time span of
13
              when Jacuzzi was made aware of the
14
              incident up until plaintiff file d suit.
15
              Plaintiff [sic] further objects to
16
              the request as confusing, compound, and,
17
              in part, nonsensical."
18
              Are you prepared to discuss the privilege log
19
     that is being produced?
20
              MR. COOLS: Just one objection in that the
21
     privilege log was produced.
22
              MR. CLOWARD: Okay. So it was a mistake where
23
     it indicated "a privilege log is being pr epared"?
24
              MR. COOLS: Yeah. The privilege log has been
25
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Page 16
     produced to your office.
1
              MR. CLOWARD: Okay. That's what I wanted to
 2
     clarify, because it was somewhat confusin g.
3
              So I wanted to clarify that the privilege log
 4
     dated April 3rd, 2018, sent by your office to my office
 5
     is the privilege log, in fact, referred to in this
 6
     response.
 7
                         That is correct.
              MR. COOLS:
 8
              MR. CLOWARD: Okay. And there's no other
 9
     privilege log?
10
                         That's right.
              MR. COOLS:
11
              BY MR. CLOWARD: Okay. Now, Cat egory 4, sir,
12
     this is asking for electronically stored information,
13
     tangible items, and so forth.
14
              The response is:
15
                   "Category" -- or excuse me
16
              "Jacuzzi will perform a diligent
17
              search for any non-privileged
18
              responsive documents."
19
              Do you know when that search wil 1 be performed?
20
              No, I don't.
21
         Α.
              Are you prepared to discuss the efforts in
         Ο.
22
     performing that diligent search?
23
              I've had conversations with empl oyees who did
24
     searches on customer service records and so forth.
25
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OASIS REPORTING SERVICES, LLC www.oasisreporting.com

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Page 17
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- 1 I mean, I would be prepared to discuss that portion of
- 2 it.
- Q. Okay. And is the search ongoing? Or is it
- 4 completed?
- 5 A. To my understanding it's complet ed.
- 6 Q. Were documents produced responsi ve to that
- 7 search?
- 8 A. I don't know.
- 9 Q. Okay. So as you sit here today, you're not
- 10 sure whether the search actually yielded documents that
- 11 would be produced in this case?
- 12 A. No.
- 13 Q. All right. You did, in fact, sp eak to
- 14 individuals who performed certain searches though?
- 15 A. Yes.
- 16 Q. Okay. What were you informed?
- 17 A. That the -- starting with the -- our I.T.
- 18 group, they did an analysis looking for c ustomer service
- 19 records that would have included the 20 w ords or
- 20 whatever the number was of words that you guys sent us
- 21 asking for us to research those.
- MR. COOLS: Let me just interjec t. What
- 23 documents are you talking about? What are you asking
- 24 him about?
- MR. CLOWARD: The questions -- the category

```
Page 18
     that I specifically referred to is Catego ry 4, so it's:
 1
                   "Documents, electronically stored
 2
              information (ESI), or tangible i tems" --
 3
              I don't want to read too fast for the court
 4
 5
     reporter.
              But essentially that category, c ategory 4 I
 6
     requested certain things, and your respon se was "Jacuzzi
 7
     will perform a diligent search."
 8
              MR. COOLS: Well, he needs an op portunity to
 9
     actually read that so that he knows which documents
10
     you're talking about, if you're not going to describe
11
     what they are. Because it also says, you know, which
12
     the witness being deposed or defendant be lieves might
13
     refresh the memory of the designee.
14
              MR. CLOWARD: Okay.
15
              MR. COOLS: Right? That's the c ategory that
16
     you're talking about?
17
              MR. CLOWARD: Yeah.
18
              MR. COOLS: Okay.
19
              BY MR. CLOWARD: So, sir, you se em to
         Ο.
20
     understand what I was asking about. You actually
21
     referred to specific conversations that you actually had
22
23
     with folks.
              Was there any confusion in your mind as to what
24
     I was asking?
25
```

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Page 19

- 1 A. Well, what -- the response that I gave to you
- 2 was for a section of this question.
- Q. Okay.
- 4 A. I mean, as far as safety manuals, I didn't
- 5 review any of those. I didn't speak to a nyone about
- 6 those.
- 7 Q. Well, let's talk -- let's talk a bout the search
- 8 that you did perform --
- 9 A. Right.
- 10 Q. -- the folks that you did talk to.
- 11 A. Right.
- 12 Q. So let's go back over that.
- 13 A. Okay.
- Q. Who was it that you spoke to? Let's have some
- 15 names.
- 16 A. The initial search done by I.T. was performed
- 17 by a gentleman by the name of Jess Castil lo.
- 18 Q. Jess?
- 19 A. Jess, J-e-s-s.
- 20 O. Castillo?
- 21 A. I don't know what his real name is. Jess is
- 22 it.
- 23 And then there were customer ser vice personnel,
- 24 Regina Reyes, who was the customer servic e manager.
- 25 Q. Okay.

Page 20

- 1 A. And then our warranty manager, a gentleman by
- 2 the name of Curt Bachmeyer.
- 3 Q. Bachmeyer?
- 4 A. Bachmeyer.
- 5 Q. Okay.
- A. And the question to them was: W hat did you
- 7 find? That information was forwarded on to our
- 8 corporate counsel.
- 9 MR. COOLS: Again, I think there 's some
- 10 confusion here about what topic he's talk ing about.
- 11 He's addressing --
- MR. CLOWARD: Let's -- if you're going to have
- a specific objection, please make a specific objection.
- 14 Let's not have a speaking objection pursu ant to In Re
- 15 Stratosphere. If you have a specific objection, please
- 16 make it for the record. Otherwise, I'd like to get the
- 17 information from the individual.
- 18 MR. COOLS: I'd like to go off the record for a
- 19 second.
- 20 MR. CLOWARD: I'm not interested in doing that.
- 21 MR. COOLS: Okay. He's providin g you testimony
- 22 about something other than what this cate gory is about.
- 23 MR. CLOWARD: Okay. So that would be a
- 24 speaking objection. I'm interested to kn ow what this
- 25 individual has to say. If it's not responsive, then,

```
Page 21
 1
     you know, you can clarify that on your re direct or your
 2
     cross-examination. But I'd like to ask this individual
     questions, and I'd like to talk to him about the
 3
     searches that were performed.
              MR. COOLS: Okay. I would like him to have the
 5
     opportunity to read the entire category before answering
 6
     this question.
 7
              MR. CLOWARD: I believe that he did have that
 8
     opportunity. We'll give him another 30 s econds or
 9
10
     however long he'd like.
         Ο.
              Sir --
11
              You're talking about 4?
12
              Sir, yes.
13
         Q.
              So that it's completely fair, I want to be
14
     completely fair, you let me know when you 're ready to
15
16
     proceed.
17
         Α.
              Okay.
              We'll take as long as you need.
18
         Q.
              (The witness reviews a document.)
19
         Α.
20
              Okay.
             You've had a chance to read it?
21
         Q.
22
         A.
              Right.
              You feel comfortable?
23
         0.
24
         A.
              Yeah.
              Any question in your mind before we proceed?
2.5
         0.
```

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Page 22

- 1 A. No.
- Q. You feel comfortable talking about that
- 3 category?
- 4 A. About what I have been involved in in that
- 5 category.
- 6 Q. Okay.
- 7 A. Yeah.
- 8 Q. Okay. Fair enough. Thank you.
- 9 So let's discuss some of the, I guess -- what
- 10 were the instructions that you gave Jess Castillo,
- 11 Regina Reyes, Curt Bachmeyer?
- 12 A. I didn't give them any instructi ons. The
- instructions came through counsel.
- 14 Q. Okay. You just followed up with them?
- 15 A. Yes.
- 16 Q. Okay. Fair enough.
- 17 And when you followed up with Ms . Castillo --
- or Mr. Castillo, let's just talk about hi m first and
- 19 then we'll do Ms. Reyes and then Mr. Bach meyer.
- 20 Were there any other -- before we actually get
- 21 into Mr. Castillo, were there any other i ndividuals that
- 22 you worked with to obtain or collect or g ather
- 23 documents?
- 24 A. Just corporate counsel.
- Q. Corporate counsel.

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Page 23
              And that would be the gentleman sitting --
1
 2
         A.
              Yes.
              -- to your right?
 3
         Q.
              My right.
         Α.
              Okay. So what were you informed by
 5
         Q.
     Mr. Castillo about what he found?
 6
              That he had gathered the documen ts and provided
 7
         Α.
     them to -- to our corporate counsel.
8
         Q.
              What documents did he gather?
 9
              Incident reports where the 20 wo rds that you
10
     had provided were found.
11
              How many incident reports?
12
              I have no idea.
13
              Do you have an estimate?
         Q.
14
              No. I don't.
15
              I mean, was it more than --
16
         Q.
              I don't know.
         A.
17
              -- five?
         Q.
18
              If I had an idea, I would have told you.
19
     I don't have an idea. I know that it was a voluminous
20
     amount, and each word that was searched h ad different
21
22
     amounts.
              So each word had maybe X number of --
23
              X is a good --
         Α.
24
```

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-- documents?

25

0.

Page 24

- 1 A. X is good. Yeah. X number, but I don't know
- 2 what X is because it varied by the word.
- 3 Q. You just know that it was volumi nous?
- 4 A. Right.
- 5 Q. Okay. And you don't have any sort of estimate,
- 6 like over a hundred?
- 7 A. No.
- 8 Q. Over 200?
- 9 A. No.
- 10 Q. Okay. And you believe those were turned
- 11 over -- or those were given from Mr. Cast illo to
- 12 corporate counsel?
- A. From Mr. Castillo, Ms. Reyes, and Mr. Bachmeyer
- 14 to corporate counsel.
- 15 Q. All three of them gave directly to corporate
- 16 counsel?
- 17 A. Correct.
- 18 Q. Okay. Now let's talk about Ms. Reyes.
- 19 Was it your understanding that s he also
- 20 obtained voluminous -- a voluminous amount of documents?
- 21 A. I was talking the whole group. I can't break
- 22 down what each individual person would have determined.
- Q. Okay. Can you just tell me, I guess, in a
- 24 little bit of detail what it was -- what the
- 25 conversations were like?

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Page 25
              Was it a one-on-one conversation? Or was it by
1
            Or was it by --
    email?
2
              It was a combination of both email and one on
         Α.
3
           It's very simple.
4
              "Have you fulfilled -- completed your search?"
5
              "Yes, I have." "No, I haven't."
6
              "Have you submitted the document s to counsel?"
              "Yes, I have." "No, I haven't." That was it.
 8
              And your understanding is that all three of
 9
         Q.
     those individuals had performed the searc h, had obtained
10
     documents, and had turned those over to c orporate
11
12
     counsel?
              Correct.
13
         Α.
              Okay. And what happened to those documents
14
     you're not aware?
15
              My understanding is that corpora te counsel then
16
     reviewed them to find out whether any of those documents
17
     fit the question that was asked by -- by your firm, and
18
     that was it. I mean, the next step was the review of
19
     the documents by counsel to determine whe ther or not
20
     they fit the question that you guys were asking.
21
              Okay. And my question specifically was: As
22
     far as what happened to those documents, you're not
23
24
     aware?
              I'm not aware.
25
         Α.
```

Page 26

- 1 Q. Okay. Thank you.
- Now, let's go to Category No. 5. Category
- 3 No. 5, would you just read that and let me know when
- 4 you're --
- 5 A. The one that starts "All safety manuals"?
- 6 Q. Correct.
- 7 A. Yeah. I have not rev- -- I do not get
- 8 involved in that part of the business.
- 9 Q. Okay. First, very first question is: Were you
- 10 given a fair opportunity to review that c ategory?
- I mean, did you read it?
- 12 A. The question or the documents?
- 13 Q. Category 5.

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- 14 A. Yeah. I just read it: "All saf ety manuals of
- 15 defendants with, " yeah. I just read it.
- 16 Q. The reason I'm asking you is --
- 17 A. No. I understand. You don't want me to be
- 18 confused. I appreciate that.
- 19 Q. So I want to give you a fair opp ortunity. I
- 20 don't want anyone to ever say, "Hey, Mr. Cloward was" --
- 21 A. They're not going to say that an yway.
- Q. Well, I'm trying to not have that happen.
- 23 A. Yeah. Yeah. No. I understand your question.
- THE REPORTER: I have a question to ask you --
- or a request. Would you please just wait for him to

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Page 75
     set is verified. Do you have --
 2
              MR. COOLS: We might have served the
     verification separately.
 3
              BY MR. CLOWARD:
                                Okay.
                                       In any case, sir, have
 4
     you had an opportunity to review that?
 5
         Α.
              Yes.
 6
              Other than the documents identified as
         Ο.
     JACUZZI-000001 through -20, are you aware of any other
 8
     warnings or instructions that would be given to an end
 9
     user regarding the usage of a Jacuzzi walk-in tub?
10
              No, I'm not.
11
         Α.
              Okay. And again, with regard to Interrogatory
12
         Q.
     No. 11, would you please just review that interrogatory
13
     as well and the response, and then let me know when
14
     you're ready to discuss that.
15
              (The witness reviews a document.)
         Α.
16
              Okay.
17
              The response is:
         Ο.
18
                    "The defendant is only aware
19
              of the claims of injury brought by
20
              plaintiffs' attorney."
21
              And are the claims of injury referred to in
22
     that response the claim of Ms. Cunnison, as well as the
23
     claim by Mr. Smith's family?
24
25
         Α.
              Yes.
```

-	
	Page 76
1	Q. All right. Now, the answer is qualified, and
2	it goes on further and it says:
3	"This response is limited to
4	injury claims made prior to the
5	subject incident and to the subject
6	Jacuzzi walk-in bathtub model that
7	are similar to the vague claims that
8	have been asserted in this action.
9	"Defendant objects because the
10	interrogatory is overly broad without
11	reasonable limitation in scope, unduly
12	burdensome, and seeks information
13	irrelevant to the subject matter of
14	this action and is not likely to lead
15	to the discovery of relevant or admissible
16	evidence. The interrogatory is vague
17	and ambiguous. The interrogatory seeks
18	information protected from disclosure
19	by the right of privacy of third parties."
20	Now, that's a lot of legal, what I call,
21	mumbo jumbo.
22	But my understanding is your testimony is that
23	regardless of whether or not it's similar to the claim
24	at issue, whether it's before or after, you're only
25	aware of two incidents of injury for a walk-in tub,

```
Page 77
     period.
 1
              Correct.
         Α.
              Okay. It will save me from having to come back
 3
     down and --
 4
              Yes.
 5
         A.
              All right. Now, let's see . . . No. 12, same
 6
 7
     thing here:
                    "Has the defendant ever bee n
 8
              named as a defendant ..."
 9
              If you'd just go ahead and read ---
10
         A.
              Yep.
11
              -- Interrogatory No. 12 and the response, and
         Q.
12
     let me know when you're prepared to discuss that, and we
13
     can chat.
14
               (The witness reviews a document.)
         A.
15
              Okay.
16
17
         Q.
              Now, again, the response is:
                    "Other than this suit" --
18
              which is referring to the Cunnis on
19
              matter -- "defendant has never b een
20
              named as a defendant, respondent, or
21
              other involuntary participant in a
22
              lawsuit or other proceeding aris ing
23
              out of personal injury in connection
24
              with the subject Jacuzzi walk-in
25
```

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0
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7
0
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			Page	78
1		bathtub involving claims similar to		
2		the claims presented in this action.		
3		This response is limited to information	n	
4		potentially relevant to the vague		
5		defect claims asserted by plaintiffs.		
6		"Defendant objects to this		
7		interrogatory because it is overly		
8		broad without reasonable limitation in		
9		scope, unduly burdensome, and seeks		
10		information irrelevant to the subject		-
11		matter of this action, and is not		
12		likely to lead to the discovery of		
13		relevant or admissible evidence.		
14		"The interrogatory is vague and		
15		ambiguous. Defendant objects to this		
16		request as overbroad to the extent it		
17		would include unrelated claims, such		
18		as property damage claims or claims		
19		unrelated to the vague defects claimed		
20		to have caused plaintiff's injuries.		
21		Such claims are outside the scope of		
22		Rule 26 and not included in defendant's	3	
23		response."		
24		Now, I just I'm not interested in the	ne	
25	property	damage claims. But my understanding is	s you'	re

```
Page 118
              THE WITNESS: I've never heard them ask that
 1
 2
     question.
              MR. CLOWARD: Okay. I'm good. No further
 3
 4
     questions.
              MS. GOODWIN: I don't have anything.
 5
              MR. COOLS: We can go off the record.
 6
              THE VIDEOGRAPHER: Videotaped deposition off
     record at 12:53 p.m.
 8
              This will conclude the deposition of William
 9
10
     Demeritt.
              This will also conclude video disk No. 2 of 2
11
     used in today's deposition.
12
              Thank you.
13
               (Proceedings adjourned at 12:53 P.M.)
14
                              -000-
15
16
17
18
19
20
21
22
23
24
25
```

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Page 119
 1
                       DEPONENT'S DECLARATION
 2
 3
 4
 5
              I, WILLIAM B. DEMERITT, declare under penalty
 6
     of perjury that I have read the foregoing transcript,
 7
     and I have made any corrections, additions, or deletions
     that I was desirous of making, and that the foregoing is
 8
9
     a true and correct transcript of my testimony contained
10
     therein.
11
                               day of Tuke
     Executed this
12
13
                 (City)
14
                                             (State)
15
16
17
1.8
                                         (Volume I)
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#### REPORTER'S CERTIFICATE

I, Kathleen Mary O'Neill, Certified Shorthand Reporter No. 5023, RPR, duly empowered to administer oaths, do hereby certify:

I am the deposition officer that stenographically recorded the testimony in the foregoing deposition;

Prior to being examined, the deponent was by me first duly sworn;

Said deposition is a true, correct, and complete transcript of said proceedings taken to the best of my ability.

The dismantling, unsealing, or unbinding of the original transcript will render the Reporter's Certificate null and void.

Pursuant to Rule 30(e) of the Federal Rules of Civil Procedure, no request being made for review, the transcript was sealed and sent to the noticing attorney.

Dated: May 29, 2018 

CSR 5023, RPR, CLR

## EXHIBIT 6

#### ELECTRONICALLY SERVED 8/17/2018 3:23 PM



LAW OFFICES

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PHOENIX
RENO
SALT LAKE CITY

August 17, 2018

#### VIA EMAIL AND ESERVICE

Benjamin P. Cloward, Esq. Richard Harris Law Firm 801 S. Fourth Street Las Vegas, NV 89101 Benjamin@richardharrislaw.com

> RE: Cunnison v. Jacuzzi Brands Corp. Case No. A-16-731244-C

Dear Mr. Cloward:

In compliance with the Discovery Commissioner's direction at the July 20, 2018 hearing, Jacuzzi is producing with this letter information regarding other incidents of personal injury or death in walk-in tubs from 2008 to the present. This production should not be regarded as a waiver to the documents and information's relevance or admissibility. Jacuzzi expressly reserves its right to object to the admissibility of this information and the attached documents. Additionally, any personally identifying information has been redacted from the attached documents and a revised privilege log is attached. Below is a description of the information and documents being produced.

Jacuzzi's search included a search of its customer and warranty databases, and notifications to Jacuzzi's legal department and risk management department. Specifically, the search sought to identify any reports of being injured or hurt and reports of death associated with any of Jacuzzi's walk-in tubs. The search identified the following in response to the Commissioner's order:

- Case Number 00398408
- Case Number 00285359
- Case Number 00369880
- Case Number 00407773
- Case Number 00348722

Snell & Wilmer is a member of LEX MUNDI, The Leading Association of Independent Law Firms.

4850-9264-3952.2

Case Number: A-16-731244-C

### Snell & Wilmer

Benjamin P. Cloward, Esq. August 17, 2018 Page 2

- Case Number 00277125
- Case Number 00223498
- Case Number 00282714
- Complaint, Leonard Baize, et al. v. R.G. Galls, et al., A160190-C, 128<sup>th</sup> Judicial District, Orange County, Texas
- CPSC Report 20150202-72E1B-1466080
- CPSC Report 20160824-98A64-1589899
- May 22, 2015 Letter from Catherine Golden

Documents regarding these claims can be found in the FTP link in the email accompanying this letter. Jacuzzi is also aware of the Smith wrongful death claim. Information about this claim was provided by your office. Jacuzzi has no additional information at this time.

Again, Jacuzzi believes these are irrelevant and inadmissible and their production should not be construed as a waiver of any and all objections that Jacuzzi may have regarding these documents and information.

Best regards,

JOSHUA D. COOLS

JDC:jmd

Enclosures

cc: Meghan M. Goodwin, Esq. (via email <u>mmg@thorndal.com</u>)
Bonnie Bulla, Discovery Commissioner (via hand delivery)

4850-9264-3952 2

### Cunnison v Jacuzzi Jacuzzi Privilege Log re Other Incident documents

BATES NUMBER	DATE	DESCRIPTION	BASIS FOR PRIVILEGE
JACUZZI002927-2937		Case no. 00277125.	Personally identifiable information redacted, including consumers, employees, and third parties, protected from disclosure by third party privacy rights; Irrelevant internal communications redacted
JACUZZI002938-2940		Case no. 00285359.	Personally identifiable information redacted, including consumers, employees, and third parties, protected from disclosure by third party privacy rights; Irrelevant internal communications redacted
JACUZZI002941-2944		Case no. 00369880.	Personally identifiable information redacted, including consumers, employees, and third parties, protected from disclosure by third party privacy rights; Irrelevant internal communications redacted
JACUZZI002945-2948		Case no. 00398408.	Personally identifiable information redacted, including consumers, employees, and third parties, protected from disclosure by third party privacy rights; Irrelevant internal communications redacted
JACUZZI002949-2963		Case no. 00407773.	Personally identifiable information redacted, including consumers, employees, and third parties, protected from disclosure by third party privacy rights; Irrelevant internal communications redacted
JACUZZI002964-2966		CPSC Notification Report no. 20160824-98A64-1589899.	Personally identifiable information redacted, protected from disclosure b third party privacy rights

8/17/2018

#### Cunnison v Jacuzzi Jacuzzi Privilege Log re Other Incident documents

BATES NUMBER	DATE	DESCRIPTION	BASIS FOR PRIVILEGE
JACUZZI002970-2971		Case no. 00223498.	Personally identifiable information redacted, including consumers, employees, and third parties, protected from disclosure by third party privacy rights; Irrelevant internal communications redacted
JACUZZI002972-2988		Case no. 00282714.	Personally identifiable information redacted, including consumers, employees, and third parties, protected from disclosure by third party privacy rights; Irrelevant internal communications
JACUZZI002989-2991		May 2, 2015 incident.	Personally Identifiable Information Redacted

## EXHIBIT 7

CHARD HARRIS

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1	REQT
	BENJAMIN P. CLOWARD, ESQ.
2	Nevada Bar No. 11087
3	RICHARD HARRIS LAW FIRM
	801 South Fourth Street
5	Las Vegas, Nevada 89101
,	Phone: (702) 444-4444
6	Fax: (702) 444-4455
7	E-Mail: Benjamin@RichardHarrisLaw.com
	Attorneys for Plaintiff
8	
9	DISTRICT COURT
10	CLARK COUNTY, NEVADA
11	ROBERT ANSARA as Special Adminstrator   CASE NO

ROBERT ANSARA, as Special Adminstrator of the Estate of SHERRY LYNN CUNNISON, Deceased; MICHAEL SMITH, individually, and heir to the Estate of SHERRY LYNN CUNNISON, Deceased; and DEBORAH TAMANTINI, individually, and heir to the Estate of SHERRY LYNN CUNNISON, Deceased,

Plaintiffs,

vs.

FIRST STREET FOR BOMMERS & BEYOND, INC.; AITHR DEALER, INC.; HALE BENTON, individually; HOMECLICK, LLC; JACUZZI INC., doing business as JACUZZI LUXURY BATH; BESTWAY BUILDING & REMODELING, INC.; WILLIAM BUDD, individually and as BUDDS PLUMBING; DOES 1 through 20; ROE CORPORATIONS 1 through 20; DOE EMPLOYEES 1 through 20; DOE MANUFACTURERS 1 through 20; DOE 20 INSTALLERS 1 through 20; DOE CONTRACTORS 1 through 20; and DOE 21 SUBCONTRACTORS 1 through 20, inclusive, Defendants.

CASE NO.: A-16-731244-C DEPT NO.: I

PLAINTIFFS' SECOND REQUEST FOR PRODUCTION OF DOCUMENTS TO JACUZZI, INC.

LAW FIRM RICHARD HARRIS

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27 28 AND ALL RELATED MATTERS

#### PLAINTIFFS' SECOND REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT JACUZZI, INC.

Plaintiff Robert Ansara, as Special Administrator for the Estate of Sherry Lynn Cunnison, Deceased, Michael Smith, individually, and heir to the Estate of Sherry Lynn Cunnison, Deceased; and, Deborah Tamantini, individually, and heir to the Estate of Sherry Lynn Cunnison, Deceased, Plaintiffs in the above-styled civil action (hereinafter, "Plaintiffs"), by and through their counsel of record, and pursuant to Rule 34, Nevada Rules of Civil Procedure, request that Defendant Jacuzzi, Inc., produce for inspection and copying, within thirty (30) days of service of this Request for Production of Documents, at the RICHARD HARRIS LAW FIRM, 801 South Fourth Street, Las Vegas, Nevada 89101, all documents in the possession, custody, or control of Defendant or otherwise available to Defendant, which are responsive to the requests contained in the numbered paragraphs below. Please specify which documents are produced in responses to each one of the numbered paragraphs.

These requests shall be deemed continuing so as to require further and supplemental production should the requested party obtain additional documents which are responsive to this request subsequent to the time of initial production and inspection.

In responding to these requests, the responding Defendant must furnish all requested materials not subject to a valid objection which is possessed by, in the custody of, or in the control of it or any of its attorneys, consultants, representatives, or other agents. If the responding Defendant is unable to fully respond to any of these requests, it must respond to them to the fullest extent possible, specifying the reasons for inability to response to the remainder.

#### **PREAMBLE**

As used in these requests, the following terms are to be interpreted in accordance with these definitions:

# RICHARD HARRIS

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"Plaintiff" refers to, without limitation, the above-named Plaintiffs, as well as 1. Plaintiffs' attorney, agent, or representative.

- "Complaint" refers to the Complaint filed by Plaintiff in this action. 2.
- "Defendant," "you," or "your" refers to, without limitation, Jacuzzi, Inc., and all 3. business entities with which it is or has been affiliated, together with any predecessor, successor, parent, or subsidiary entity as well as any officer, director, employee, attorney, agent, or representative of it or any such other business entity previously described herein, and others who are in possession of or may have obtained information for or on behalf of it with regard to the subject matter of this case.
- "Person" means any natural person (whether living or deceased), company, 4. corporation, partnership, proprietorship, firm, joint venture, association, governmental entity, agency, group, organization, other entity, or group of persons.
- "Document" means every writing or record of every type and description that is 5. or has been in your possession, custody, or control or of which you have knowledge, including but not limited to correspondence, memoranda, tapes, stenographic or handwritten notes, studies, publications, books, pamphlets, pictures, drawings and photographs, films, microfilms, voice recordings, maps, reports, surveys, minutes or statistical compilations, or any other reported or graphic material in whatever form, including copies, drafts, and reproductions. "Document" also refers to any other data compilations from which information can be obtained, and translated, if necessary, by you through computers or detection devices into reasonably usable form. The term "document(s)" also includes, but is not limited to, all duplicates, carbon copies or any other copies of original documents, including copies with handwritten notes, revisions or interlineations.

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26 27 28 Terms in the singular shall be deemed to include the plural and terms in the plural shall be deemed to include the singular.

Use of feminine pronouns shall be deemed to include the masculine and neuter; 8. use of masculine pronouns shall be deemed to include the feminine and neuter; and use of neuter pronouns shall be deemed to include the masculine and feminine.

media post, instant message, recorded audio, or, recorded video.

"Communication" means e-mail, SMS message, MMS message, fax, letter, social

"Identify": With respect to a document means set forth the following information, 9. regardless of whether such document is in your possession, if known: a general description thereof (e.g., letter, memorandum, report, etc.); a brief summary of its contents, or a description of the subject matter it concerns; the name and address of the persons, if any, who drafted, prepared, compiled or signed it; and any other descriptive information necessary in order to describe it adequately in a subpoena duces tecum or in a motion or request for production thereof. With regard to a person, the term "identify" means set forth the person's name, last known address and telephone number, occupation, last known address and telephone number of the person's place of employment, and a summary of the relevant knowledge possessed by such person.

"And" and "or," as used herein, shall be construed disjunctively or conjunctively 10. as necessary to bring within the scope of these interrogatories or requests any information that might otherwise be construed to be outside their scope.

11. "Evidencing" and or "relating to," as used herein, mean and include, in whole or in part, referring to, with respect to, concerning, connected with, commenting on, responding to, showing, describing, analyzing, reflecting and constituting.

# RICHARD HARRIS

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12.	If any document requested formerly was in your possession or subject to your
	control but no longer is in your possession or subject to your control, state when
	and what disposition was made of the document or documents.

13. If you assert the attorney-client privilege, work-product doctrine, or other privilege or exclusion as to any document requested by any of the following specific interrogatories or requests, please identify the document in sufficient detail to permit the Court to reach a determination in the event of a Motion to Compel.

The above definitions and instructions are incorporated herein by reference and should be utilized in responding to the following requests.

UNLESS OTHERWISE NOTED, THE DOCUMENTS, RECORDS, AND DATA REQUESTED ARE THOSE THAT APPLY TO AND/OR COVER ANY PART OF THE TIME PERIOD FROM JANUARY 1, 2012 TO THE PRESENT.

THE FOLLOWING TERMS ARE USED IN THESE REQUESTS AND ARE DEFINED AS FOLLOWS:

- The "subject incident" is defined as the incident that occurred on February 19,
   2014 involving the Jacuzzi, Inc. walk-in tub used by Plaintiff Sherry Lynn
   Cunnison in which Plaintiff Cunnison became trapped in the walk-in tub.
- 2. "Identified Persons" is defined to include the following persons:
  - a. Jess Castillo
  - b. Regina Reyes
  - c. Curt Backmeyer
  - d. Phil Weeks
  - e. Brett Mueller
  - f. Richard Romo
  - g. William B. Demeritt
  - h. Michael A. Dominguez

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<ol> <li>Ron Templer</li> </ol>
---------------------------------

- Anthony Lovallo j.
- k. Nicole Simetz

### WITH REGARD TO ALL E-MAILS AND DOCUMENTS PRODUCED IN RESPONSE TO THESE REQUESTS:

- The e-mails should be accumulated in separate PST files for each person and 1. source for which they are being provided. In other words, each person whose email data contains the above described items of interest will have their own PST file. In addition, they will have separate PST files for their e-mail on the e-mail server, their e-mail in their e-mail client server, their e-mail client software, as well as their archive backup and/or synchronization files (OST).
- 2. There should also be separate PST files for all e-mails recovered from off-line sources such as from back-up tapes.
- The PST files should retain any folder structure used by the person for which the 3. e-mail is being provided even if the folder is empty of any e-mails in the produced table.
- All e-mails provided should remain in the corresponding folder in which it was 4. stored.
- If the e-mail system also includes information other than e-mails such as contact, 5. calendar and schedule information that is responsive to this request then that information should also be produced.
- All of the data should be provided on a read only media such as CD or DVD that 6. is appropriately labeled. Each file on the media should have its digital fingerprint, such as MD-5 has or SHA-256 has, determined and that value recorded in a document that is contained in the media.
- If the same media is used for producing different data sources then each source, 7. such as individual workstations, servers, and backup tapes whether onboard any

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ship or shore-based facility, should be provided in separate folders on the media and the source and period covered by the data identified.

- When documents or information is requested in their native format, it should be 8. provided in native electronic format if that is a common and widely used format. If the native format is unavailable or it is not common and widely used then the documentation should be provided in another electronic format such as PDF as well as its native format.
- When producing electronic documents include all original and unaltered 9. metadata, including file system metadata, file pointers like \*.LNK files, restore point contents, registry hives, event logs, application logs, and all other artifacts referencing or containing references to produced files, events, people or issues relevant to this matter. If necessary, this information can be supplied in a separate document.

### THE DOCUMENTS TO BE PRODUCED ARE SET FORTH BELOW

#### COMMUNICATIONS AND CORRESPONDENCE:

#### REQUEST NO. 11.

Any communications between William B. Demeritt and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

#### REQUEST NO. 12.

Any communications between Michael A. Dominguez and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

#### REQUEST NO. 13.

Any communications between Ron Templer and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

#### REQUEST NO. 14.

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Any communications between Anthony Lovallo and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

#### REQUEST NO. 15.

Any communications between Nicole Simetz and one or more of the Identified Persons regarding preserving, saving, reloading of any documents related to the Subject Incident.

#### REQUEST NO. 16.

All communications exchanged by the Identified Persons in native format discussing and/or relating in any way to the subject incident that include one or more of the following terms identified below in sub-section i) to xxii). (Note: the "!" is used below as a root expander in order to retrieve words with variant endings. For instance, "fall!" would retrieve "fall," "falls", and, "falling.").

- i) Fall!
- ii) Slip!
- iii) Elderly
- iv) Overweight
- v) Enter!
- vi) Exit!
- vii) Door
- viii) Stab!
- ix) Body
  - x) Position
  - xi) Water
  - xii) Control
  - xiii) Faucet
  - xiv) Seat
  - xv) Bathtub

# RICHARD HARRIS

XV	ri)	Walk-in
xv	ii)	Tub
xv	iii)	Handhold!
xix	x)	Grab
xx	()	Rail!
xx	i)	Grip
xx	ii)	Bar!
xx	iii)	Cunnison
xx	iv)	Smith
xx	v)	Cullen
xx	vi)	Baize

#### B. OTHER MATTERS:

#### REQUEST NO. 17.

Production of forensic duplicates ("mirror images") of the computer hard drives used by the following individuals in the course of Defendant's business from January 1, 2012 to the present:

- i) William B. Demeritt
- ii) Michael A. Dominguez

Plaintiff proposes that said forensic duplicates shall be produced to an independent forensic vendor (Evidence Solutions, Inc.) that will analyze the duplicates for discoverable information at Plaintiff's cost using mutually agreeable search terms.

#### REQUEST NO. 18.

Documents that show whether or not Jess Castillo is presently your employee, associate, subcontractor, etc.; if he/she is no longer with your company, produce documents showing his/her most recent contact information including residence address, new work address and new employer name, phone number, and email address.

REQUEST NO. 19.

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#### REQUEST NO. 20.

Documents that show whether or not Curt Backmeyer is presently your employee, associate, subcontractor, etc.; if he/she is no longer with your company, produce documents showing his/her most recent contact information including residence address, new work address and new employer name, phone number, and email address.

#### REQUEST NO. 21.

Documents that show whether or not Phil Weeks is presently your employee, associate, subcontractor, etc.; if he/she is no longer with your company, produce documents showing his/her most recent contact information including residence address, new work address and new employer name, phone number, and email address.

#### REQUEST NO. 22.

Documents that show whether or not Brett Mueller is presently your employee, associate, subcontractor, etc.; if he/she is no longer with your company, produce documents showing his/her most recent contact information including residence address, new work address and new employer name, phone number, and email address.

#### REQUEST NO. 23.

Documents that show whether or not Richard Romo is presently your employee, associate, subcontractor, etc.; if he/she is no longer with your company, produce documents showing his/her most recent contact information including residence address, new work address and new employer name, phone number, and email address.

## RICHARD HARRIS LAW FIRM

#### REQUEST NO. 24.

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All documents containing information pertaining to any other lawsuit to which you were a named party regarding a consumer's use of one of your walk-In tubs.

#### REQUEST NO. 25.

All documents containing information pertaining to any other insurance claim to which you were a named party regarding a consumer's use of one of your walk-In tubs.

#### REQUEST NO. 26.

All statements or reports by any person who investigated the subject incident.

#### REQUEST NO. 27.

Copies of any incident report prepared by you, or on your behalf, concerning the subject incident or any claim or potential claim arising out of the subject incident.

#### REQUEST NO. 28.

All surveillance videos of any one of the Plaintiffs, other recordings of any one of the Plaintiffs, or reports compiled regarding any one of the Plaintiffs as a result of any surveillance.

#### REQUEST NO. 29.

Any photographs, still or motion pictures, videos, plans, drawings, blueprints, sketches, diagrams, computer simulations, or any other photographic or demonstrative evidence concerning the subject incident or concerning any of the issues material to this lawsuit, to include, but not be limited to, the issues of liability and damages.

#### REQUEST NO. 30.

Any and all evidence in your possession to include documents, medical condition, photographs, sound or video recordings, or any documentation by any other name, that concern Plaintiff's physical or medical condition, injuries, or damages that have not been supplied to you by Plaintiff's counsel.

#### REQUEST NO. 31.

All documentation of any and all denials of coverage and/or reservations of rights pertaining to the subject incident.

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Any videotape, photograph, report, data, memoranda, handwritten notes or other document reviewed by or generated by any expert witness identified in your response to Plaintiff's Interrogatories.

#### REQUEST NO. 33.

Any and all correspondence to and from each expert witness identified in your response to Plaintiff's Interrogatories which describes or refers in any way to the facts of the case, the materials provided for his or her review, the review or analysis he or she was requested to perform, and/or the any fee or charge for services in relation to the expert's services.

#### REQUEST NO. 34.

All materials relied upon by expert witness(es) identified in your response to Plaintiff's Interrogatories in formulating any opinions or conclusions pertaining to the subject matter of this civil action inclusive of claimed injuries and/or damages.

#### REQUEST NO. 35.

All documents you and/or your attorneys, insurers, agents, and representatives obtained through a request for production of documents, subpoena, open records request, and/or Freedom of Information Act request, pertaining in any way to this civil action or its subject matter.

#### REQUEST NO. 36.

Your entire investigation file regarding the subject incident to include documents gathered by your insurer and/or insurance/claims/third-party administrator.

#### REQUEST NO. 37.

A current organization/hierarchy chart for your company to include the Safety and Risk Management department/group/division for your company.

#### REQUEST NO. 38.

An organization/hierarchy chart for your company for the date of the subject incident to include the Safety and Risk Management department/group/division for your company.

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Documents showing your "post-incident protocols" in force on January 1, 2012 and any revisions thereto up to the present time.

#### REQUEST NO. 40.

Documents from any post-incident root cause analysis or other analysis intended to promote product safety conducted by you related to the subject incident.

#### REQUEST NO. 41.

All reports, logs, etc. memorializing any incident involving consumer use of any of your Walk-in Tubs, for the period from January 1, 2012 to the present.

#### REQUEST NO. 42.

All reports that you received from the U.S. Consumer Product Safety Commission regarding your Walk-in Tubs from January 1, 2012 to the present.

#### REQUEST NO. 43.

All documents relating to complaints made to you about your Walk-In Tubs from January 1, 2012 to the present.

#### REQUEST NO. 44.

The Answer you filed to any personal injury lawsuit regarding a Jacuzzi Walk-In Tub from January 1, 2012 to the present. In lieu of the Answer(s), produce a complete listing of any such lawsuits to include the first-listed plaintiff's name, the court where the action was filed or is now pending, and the case number/civil action file number.

#### REQUEST NO. 45.

Record containing names of all of your personnel who assisted with document production in this case.

#### REQUEST NO. 46.

All documents that show any efforts you made to preserve, protect, safeguard, sequester, or store the photos you took of the subject tub following the subject incident.

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A copy on disc of all documents responsive to any and all of Plaintiff's Requests for Production and/or Notice(s) to Produce to Jacuzzi in this civil action. Said disc copy to include photos you produced in discovery – in the same electronic format as they are in your possession – with no reduction in quality or compression.

DATED this day of August, 2018.

RICHARD HARRIS LAW FIRM

BENJAMIN P. ČLOWARD, ESQ. Nevada Bar No. 11087 801 South Fourth Street Las Vegas, Nevada 89101 Attorneys for Plaintiff

#### **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of RICHARD HARRIS LAW FIRM and that on this day of August, 2018, I served a copy of the foregoing, PLAINTIFFS' SECOND REQUEST FOR PRODUCTION OF DOCUMENTS TO JACUZZI, INC. in Ansara, Robert, et al. v. First Street for Boomers & Beyond, Inc., et al., Clark County District Court Case No. A-16-731244-C, as follows:

- [ ] Electronic Service in accordance with Administrative Order 14-2 and Rule 9 of the Nevada Electronic Filing and Conversion Rules (N.E.F.C.R.).
- [ ] U.S. Mail—By depositing a true copy thereof in the U.S. mail, first class postage prepaid and addressed as listed below; and/or
- [ ] Facsimile—By facsimile transmission pursuant to EDCR 7.26 to the facsimile number(s) shown below and in the confirmation sheet filed herewith. Consent to service under NRCP 5(b)(2)(D) shall be assumed unless an objection to service by facsimile transmission is made in writing and sent to the sender via facsimile within 24 hours of receipt of this Certificate of Service; and/or
- [ ] Hand Delivery—By hand-delivery to the addresses listed below.

#### SEE ATTACHED SERVICE LIST

An employee of RICHARD HARRIS LAW FIRM

# RICHARD HARRIS

#### **SERVICE LIST**

Ansara, Robert, et al. v. First Street for Boomers & Beyond, Inc., et al. Clark County District Court Case No. A-16-731244-C

Meghan M. Goodwin, Esq.
THORNDAL ARMSTRONG DELK
BALKENBUSH & EISINGER
1100 East Bridger Avenue
Las Vegas, NV 89101-5315
Telephone: 702-366-0622
Facsimile: 702-366-0327

Mail to: P.O. Box 2070 Las Vegas, NV 89125-2070

Attorneys for Defendants/Cross-Defendants Firstsreet for Boomers and Beyond, Inc. and Aithr Dealer, Inc. Vaughn A. Crawford, Esq.
Joshua D. Cools, Esq.
SNELL & WILMER LLP
3883 Howard Hughes Pkwy, Suite 1100
Las Vegas, NV 89159
Telephone: 702-784-5200
Facsimile: 702-784-5252
Attorneys for Defendant/Cross-Defendant
Jacuzzi Brands, LLC

## EXHIBIT 8

#### **ELECTRONICALLY SERVED** 5/1/2017 2:29 PM

	RFPD		
	BENJAMIN P. CLOWARD, ESQ. Nevada Bar No. 11087		
ı	RICHARD HARRIS LAW FIRM		
	801 South Fourth Street		
	Las Vegas, Nevada 89101		
	Phone: (702) 444-4444 Fax: (702) 444-4455		
	E-Mail: Benjamin@RichardHarrisLaw.com		
	Attorneys for Plaintiffs		
		COUDE	
	DISTRICT COURT		
	CLARK COUNTY, NEV		
13			
	ROBERT ANSARA, as Special	CASE N	
	Administrator of the Estate of SHERRY	DEPT. 1	
	LYNN CUNNISON, Deceased; MICHAEL SMITH individually, and heir to the Estate of		
1	SHERRY LYNN CUNNISON, Deceased;	PLAIN'	
;	and DEBORAH TAMANTINI individually,	FIRST	
,	and heir to the Estate of SHERRY LYNN	PRODU	
'	CUNNISON, Deceased;	TO DE	
1	Plaintiffs,		
}	,		
,	vs.		
	FIRST STREET FOR BOOMERS &		
)	FIRST STREET FOR BOOMERS & BEYOND, INC.; AITHR DEALER, INC.;		
	HALE BENTON, Individually,		
2	HOMECLICK, LLC.; JACUZZI LUXURY		
	BATH, doing business as JACUZZI INC;		
3	BESTWAY BUILDING & REMODELING, INC.; WILLIAM BUDD, Individually and as		
L	BUDDS PLUMBING; DOES 1 through 20;		
5	ROE CORPORATIONS 1 through 20; DOE		
'	EMPLOYEES 1 through 20; DOE		
5	MANUFACTURERS 1 through 20; DOE 20		
7	INSTALLERS I through 20; DOE CONTRACTORS 1 through 20; and DOE		
	21 SUBCONTRACTORS 1 through 20,		
3	inclusive		
	Defendants.		

CASE NO. A-16-731244-C EPT. NO. I

**NEVADA** 

PLAINTIFF DEBORAH TAMANTINI TIRST SET OF REQUEST FOR RODUCTION OF DOCUMENTS O DEFENDANT, JACUZZI INC.'S

e) When the terms: Jacuzzi Walk-In Bathtub, Jacuzzi Tub, Walk-In Tub, Walk-In Bathtub or similarly phrased words are used, the Plaintiffs mean the 5229 Walk-in Bathtub Series or the bathtub that was utilized by Sherry Cunnison.

#### **DOCUMENTS TO BE PRODUCED**

#### REQUEST NO. 1:

All documents identified in your answers to Interrogatories.

#### **REQUEST NO. 2:**

Any contracts between this Defendant and any other party regarding indemnification agreement or contracts

#### **REQUEST NO. 3:**

Copies of any treatises, standards in the industry, legal authority, rule, case, statute or code that will be relied upon in the defense of this case.

#### REQUEST NO. 4:

Any and all reports made as a result of any inspections, examination or investigation by any person acting on behalf of any party as a result of the occurrence complained of in Plaintiffs' Complaint.

#### REQUEST NO. 5:

Any and all documents relating to any cause or circumstance this Defendant contends may have contributed to the occurrence.

#### REQUEST NO. 6:

Any and all documents, manuals, policies, memoranda letters or the like setting forth proper standards, policies and/or procedures, concerning the use of the subject Jacuzzi Walk-In Tub at issue. (These should be documents that were effective on the date of loss of February 27, 2014).

#### REQUEST NO. 7:

All written, recorded and/or signed statement of any person including Plaintiff, any Defendant, witness, investigators or any agents, representative or employee of the parties, concerning this matter of this action.

#### REQUEST NO. 8:

Any documents concerning the purchase, invoice, sales receipt or delivery of the subject Jacuzzi Walk-In Tub at issue.

### REQUEST NO. 9:

Any literature, service manual, written instructions, or operator's manual or handbook regarding the subject Jacuzzi Walk-In Tub at issue.

#### REQUEST NO. 10:

Any engineering literature, drawings, diagrams, schematics or models of the subject Jacuzzi Walk-In Tub at issue.

#### REQUEST NO. 11:

Any written warnings posted on the subject Jacuzzi Walk-In Tub at issue.

#### REQUEST NO. 12:

Any and all documents that relate to the design of the subject Jacuzzi Walk-In Tub involved in the occurrence complained of in the Plaintiffs' Complaint.

#### **REQUEST NO. 13:**

Any and all documents that relate to the production of the subject Jacuzzi Walk-In Tub involved in the occurrence complained of in Plaintiffs' Complaint.

All documents which afforded liability insurance or self-insured status for the incident which is the subject matter of the Plaintiffs' Complaint.

### **REQUEST NO. 15:**

Any and all documents that relate to the production of the subject Jacuzzi Walk-In Tub involved in the occurrence complained of in Plaintiffs' Complaint.

### REQUEST NO. 16:

Any and all documents that relate to the schematics of the subject Jacuzzi Walk-In Tub involved in the occurrence complained of in Plaintiffs' Complaint.

### **REQUEST NO. 17:**

Any documents prepared during the regular course or business as a result of the incident complained of in the Plaintiffs' Complaint.

### REQUEST NO. 18:

Any and all documentary evidence regarding failures and malfunctions of the Jacuzzi Walk In Tub. This may be in the form of direct complaints from customers to the manufacturer, or indirect reports such as warranty claims through dealers. It may also be derived from developmental testing, investigations by government agencies, and product liability lawsuits.

### **REQUEST NO. 19:**

Any and all documents and communications containing the name, home and business address and qualifications of all persons who have been retained or specially employed by Defendant(s) in *anticipation* of litigation or *preparation* for trial and who are *not* expected to be called as witnesses at trial or as to whom no such decision has yet been made, and attach any documents or communications received from said person(s). If there are no documents or

communications, then the name of said person(s) as well as their home and business addresses should be provided.

### REQUEST NO. 20:

The entire claims and investigation file or files including but not limited to daily activity sheets, diary sheets, and status sheets of any insurance adjuster and/or risk employee/manager, internal memoranda regarding this claim created, sent and/or received by any insurance adjuster or other adjuster, risk employee/manager and/or by the Defendant(s) or an agent/employee of the Defendant(s), communications to and from all insurance carriers, parties, Defendant(s), or potential parties, request(s) for investigation, and/or reports/findings of investigators, both inhouse and/or independent and/or all insurance policies of the Defendant(s), excluding references to mental impressions, conclusions, or opinions representing the value or merit of the claim or defense or respecting strategy or tactics and privileged communications from counsel

### REQUEST NO. 21:

All statements and communications of any and all witnesses including any and all statements of Plaintiff(s) and Defendant(s), including taped recordings, whether transcribed or not, as well as all written statements.

### REQUEST NO. 22:

The name, home and business address of the insurance carrier investigators employed by the Defendant(s) or its insurance carrier to investigate this claim, treatment of the Plaintiff(s), witnesses, or any other aspect of the incidents that form the basis of Plaintiff(s) Complaint. Also, attach any documents, records or communications of or prepared by the investigator acquired as a result of their investigation(s), including but not limited to telephone calls,

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27 28 correspondence, facsimiles, e-mail, billing, inspections or observations, interviews, statements and/or findings.

### REQUEST NO. 23:

The name, home and business address, background and qualifications of any and all persons in the employ of Defendant(s), who in anticipation and/or preparation of litigation, is expected to be called to trial.

### REQUEST NO. 24:

Any and all documents and communications containing the name and home and business addresses of all individuals contacted as potential witnesses.

### REQUEST NO. 25:

Any and all documents and communication substantiating any defense to Plaintiffs' Complaint.

### REQUEST NO. 26:

Any all videotapes, photographs, notes, memorandums, technical data, and internal documents of any and all testing conducted by this Defendant's research and design experts on the same model as the subject Jacuzzi Walk In Tub.

### REQUEST NO. 27:

Any sales material provided to elderly folks (over the age of 55) concerning the safety features of the Jacuzzi Walk In Tub. (These should be documents that were used prior to the date of loss of February 27, 2014).

1	REQUEST NO. 47:				
2	Please produce the qualification of Mark J. Sontag, M.D.				
3	REQUEST NO. 48:				
Š	Please produce the contract between Jacuzzi and Mark J. Sontag, M.D.				
6	REQUEST NO. 49:				
8					
9	Please produce all documentation regarding the dangers associated with bathing Jacuzzi				
10	had in its possession on or prior to February 27, 2014.				
11					
12					
13	DATED THIS day of May, 2017				
14					
15	RICHARD HARRIS LAW FIRM				
16	By: SBN /36/7 BENJAMIN P. CLOWARD ESQ.				
17	Nevada Bar No. 11087				
18	801 South Fourth Street Las Vegas, Nevada 89101				
19	Attorneys for Plaintiffs				
20					
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### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I hereby certify that I am an employee of the RICHARD HARRIS LAW FIRM and that on the \_\_\_\_\_ day of May 2017, I caused the foregoing PLAINTIFF DEBORAH TAMANTINI FIRST SET OF REQUEST FOR PRODUCTION OF DOCUEMENTS TO DEFENDANT, JACUZZI INC.'S to be served as follows:

[X] pursuant to N.E.F.C.R. 9 by serving it via electronic service

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Michaele E. Stoberski, Esq.
Daniel Labounty, Esq.
OLSON, CANNON, GORMLEY
ANGULO & STOBERSKI
9950 West Cheyenne Avenue
Las Vegas. Nevada 89129

Attorneys for Defendant HOMECLICK, LLC

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 $\Box$ 

Vaughn A. Crawford
Joshua D. Cools
SNELL & WILMER L.L.P.
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Las Vegas, NV 89169
Attorneys for JACUZZI BRANDS, INC.

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An employee of the RICHARD HARRIS LAW FIRM

## **EXHIBIT 212**

MEMORANDUM TO DISCOVERY
COMMISSIONER BULLA
SUBJECT TO PROTECTIVE ORDER - WILL BE
SUBMITTED TO JUDGE'S CHAMBERS
PURSUANT TO ORDER

## **EXHIBIT 212**



3883 Howard Hughes Parkway Suite 1100 Las Vegas, NV 89169 702.784.5200 702.784.5252 (Fax) www.swlaw.com DENVER
LAS VEGAS
LOS ANGELES
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ORANGE COUNTY
PHOENIX
RENO
SALT LAKE CITY

TO:	Discovery Commissioner
MEMO FROM:	Joshua D. Cools
CASE NO:	A-16-731244-C
RE:	In Camera review of documents produced in Jacuzzi's search
	for other incidents
DATE:	October 12, 2018

# CONFIDENTIAL ATTORNEY-WORK PRODUCT FOR IN CAMERA REVIEW

Pursuant to the court's order, this memo provides an explanation of Jacuzzi Inc.'s ("Jacuzzi") search for other incidents. The spreadsheets created as part of this search are attached hereto. As a prefatory matter, Jacuzzi Inc.'s customer service/warranty database is shared with other companies in Jacuzzi's corporate family. These other companies are not parties to this action, and do not manufacture or distribute bath products, let alone walk-in tubs. This is significant, particularly as to the search of pre-2014 records because the searches could not adequately discriminate between walk-in tubs and other unrelated products.

### A. Search of 2008-2014 records

Jacuzzi's pre-2014 customer service/warranty records are stored in a historical warranty database. The entries include data either directly input into the database or that was recorded on manual notes and then input in the database. After being input into the database, any manual notes were contemporaneously destroyed.

Jacuzzi's IT support ran each search term separately. A spreadsheet was created for each term containing three fields: CORE, SER, and INFO. CORE is a field related to product identification. SER is a field for serial numbers, but as the serial number of some products is not provided when a customer contacts the company, the field is at times populated with other types of product identification information. INFO is a field that captures the database information that includes the applicable search term. After the searches were performed, each line entry on the spreadsheets was reviewed to determine if there was any indication of relevance to Plaintiffs' claims. An initial review of the line item entries was performed to rule out entries that clearly were not related to walk-in-tubs and/or were clearly not related to the Plaintiffs' claims. Although time consuming, it was easy to rule out the majority of the entries, as many predate Jacuzzi's first

Confidential Memo to Discovery Commissioner

Re: Cunnison v. Jacuzzi

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manufacture of a walk-in-tub, clearly involved a product other than a walk-in-tub, or the description clearly indicated that entry was not related to Plaintiffs' claims. Thereafter, additional information was pulled from the database for the remaining line entries to determine if they were related to walk-in-tubs and if they were related to the Plaintiffs' claims. None were identified. For example, the term "fall" had 1366 hits. Nearly all of these hits involved "waterfalls" on spa products or a part "falling off" or "falling apart". Additionally, nearly all of these hits were for products that are not even manufactured or distributed by Jacuzzi Inc. (i.e., they were not related to a bath tub). Similarly, the term "door" had 5,891 hits, relating to many non-walk-in tub products or warranty claims for things like a leaking door.

The primary spreadsheet that required some additional follow-up on individual entries was regarding the term "slip." Jacuzzi reviewed the list of entries and acquired further information for all that were possible hits. For each, they either did not involve a walk-in tub or did not involve injury or claims like those alleged by Plaintiffs:

CORE	SER	DESCRIPTION	REASON NOT PRODUCED
		CURVATURE AND NON-SLIP AREA/CUST IS	Pre-2008; not a walk-in tub
		AN ATTORNEY WHO HAS MADE	
		P, OTHER ON FLOOR, IN THE MIDDLE OF	Pre-2008; not a walk-in tub
		THE SLIP RESISTANT SURFE	
		3. BOTTOM VERY SLIPPERY - COULD BE	Pre-2008; not a walk-in tub.
		FROM SOMETHING THEY CL	
		EAN	
		LVE THE SLIPPERY BASE ISSUE. MIKE	Pre-2008; not a walk-in tub
		FROM NU-WARE SAYS HE CAN	
		UMP IS SLIPPERY AND SHE FEELS AS IF SHE	Pre-2008; not a walk-in tub
		MIGHT FALLGMU	
		9/7/99 BASE IS SLIPPERY WHEN WET. PER EJ	Pre-2008; not a walk-in tub
		IN CR SET UP INSPEC	
		IS SLIPPERY AND THAT SURFACE SPCLTS	Pre-2008; not a walk-in tub
		REMOVED HER NON SKID	
		ABOUT SLIPPING NOT TO USE THAT LT TO	Pre-2008; not a walk-in tub
		USE HER OTHER TUB OR	
		SLIPPERY, CB GOT A CALL FROM THE	Pre-2008; not a walk-in tub
		AGENT AT SURF SPCLTS AND	
		BOTTOM OF THE UNIT IN THE ANTI-SLIP	Pre-2008; not a walk-in tub
		PROTION OF THE FLOOR.	
		N SLIP BOTTOM, NOT ECENOMICAL TO	Pre-2008; not a walk-in tub
		FIX/DOCS TO PD FOR PROCESSI	
		T SURGERY.APPARENTLY SLIPPED AND	Pre-2008; not a walk-in tub
		INJURED HERSELF TO THE EXTE	
		SHE HAD 2 PEOPLE INJURED HER 58 YEAR	Pre-2008; not a walk-in tub
		OLD MOTHER SLIPPED AND	
		G A BATH AND HE SLIPPED WHILE SITTING	Pre-2008; not a walk-in tub
		AND HIT HIS HEAD	-,
		VERY SLIPPERY ENTERING TEXTURED	Pre-2008; not a walk-in tub
		TUB. CUSTOMER SAYS THAT HE H	
		& BASE IS VERY SLIPPERY. ADVISED CUST	Pre-2008; not a walk-in tub
		WILL SET UP INSPECTION	2000, not a want in tab
	Ц	WILL DET OF INDEECTION	l

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	LIVER OF THE PERSON OF THE PER	<b>D 2</b> 000
	ANTI SLIP, RECOMMENDS	Pre-2008; not a walk-in tub
l	REPLACEMENTCR RECOMMENDS	
	REPLACEME	
l <u> </u>	\$235 DUE TO THE CRACK BEING ON THE	Pre-2008; not a walk-in tub
	NONSLIP BOTTOM OF THE BAT	
<u></u> -	ALTHOUGH IT WAS REPAIRABLE SHE	Pre-2008; not a walk-in tub
	WOULD LOSE HER NON-SLIP	
	08/17/04 CUST REPORTS BASE IS SLIPPERY,	Pre-2008; not a walk-in tub
	WIFE HAS SLIPPED. TO	
	EFECT. CUST NOT HAPPY-SAID BOTTOM	Pre-2008; not a walk-in tub
	VERY SLIPPERYMEE	
	IN THE TUB AND SLIPPED AND FELL. WHEN	Pre-2008; not a walk-in tub
	SHE FELL HER ELBOW	
	IT'S ON BOTTOM IN NON SLIP AREA, LOOKS	Pre-2008; not a walk-in tub
	INSTALLED RIGHT	
	UST HAVE SLIPPED THRU THE CRACKSWL	Pre-2008; not a walk-in tub
	MK SURE IT GOES OUT TDA	,
	K ON FLOOR OF TUB IN SLIP RESISTANT	Pre-2008; not a walk-in tub
	TEXTURE, CANNOT MATCH TE	,
	S VERY SLIPPERY. EVEN WITH 2 GRAB	Pre-2008; not a walk-in tub
	BARS, CUST FEET SLIP. LEF	,
	CT AND WET SAND FLOOR OF BATH SO IT'S	Pre-2008; not a walk-in tub
	NOT SO SLIPPERY	,
	7.2 7.2 7.2	2008; no injury claim; electrical
	SLIPERY FOR HER. SHE CURRENTLY HAS A	not functioning properly; but also
	MAT ON THE FLOOR AND	complained that tub is slippery
	SEAT AND SHE CONTINUES TO BE	Continuation of entry above, that
	SLIPPERY. ER	again includes the term "slip"
	ON HER BATHROOM FLOOR SO WHEN SHE	2008; not a tub issue; slippery
	WALKS IN SHE SLIPPS. SENT	bathroom floor
	ON THE SLIP RESISTANT BOTTOM OF TUB.	2008; no injury claim; not a walk-
	AGENT USED CLAIM #36056	in tub
	9.17.09 AGENT STATED CONSUMER UPSET	2009; not a walk-in tub
	THAT THE NON-SLIP BOTTOM	
	SLIPPERY FLOOR - INQUIRED OF BATH	2014, post-incident; not a walk-in
	ADDITIVES USED IN UNIT - P	tub.
	SLIPPERY, ADVISED TO USE DAWN	2014, post-incident; not a walk-in
	DISWASHING DETERGENT TO CLEAN	tub
	DID THE CELLING	ruo

Attached as Exhibit A is the spreadsheet generated searching the pre-2013 database for Plaintiffs' terms, each with their own sheet.

### В. Search of 2013-2014 records

In 2014, Jacuzzi transitioned to using a new customer service/warranty database management program, SalesForce. Jacuzzi was able to import some of the historical data into Salesforce, and a separate search was done for records in that database. This newer database allowed for much more precise searching and Jacuzzi searched these records as well. There were 1,633 hits based off Plaintiffs' terms. Jacuzzi only looked at the pre-February 2014 claims because of the parties' agreement to limit the search accordingly. There were no pre-incident relevant Confidential Memo to Discovery Commissioner

Re: Cunnison v. Jacuzzi

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claims—most of the hits involved installation or plumbing issues. Attached as **Exhibit B** is the spreadsheet generated searching the 2013-2014 records.

### C. Search of post-incident claims of personal injury or death.

Following the Court's direction at the July 20, 2018 hearing, Jacuzzi performed a subsequent incident search for any claims involving injury or death. Rather than using Plaintiffs' prior search terms, which were inconsistent with the Court's order and not particularly helpful in identifying claims, Jacuzzi searched using the terms: death, pain, hurt, injure, injuries, injury. We produced the database entry for each relevant hit

This memo is provided *ex parte* for *in camera* review, along with the attached documents, pursuant to the Court's order and without waiving any protections afforded by the attorney-client privilege, work product doctrine, or any other rights afforded under the Nevada rules and applicable law.

JDC:jmd

Attachment

## EXHIBIT 213

E-MAIL FROM BACHMEYER
SUBJECT TO PROTECTIVE ORDER WILL BE SUBMITTED TO JUDGE'S
CHAMBERS PURSUANT TO ORDER

## **EXHIBIT 213**

### Bonney, Audra R.

From:

**Sent:** Friday, May 2, 2014 12:54 PM

To: Bachmeyer, Kurt

Subject: RE: Service issues on 5230/5229

Reyes, Regina

Attachments: Incident - 130620-000016 - Melanie Borgia talk to Irene and everything taken care of\_

cust says drain is not opening and will n.htm

Here you go, possibly more to come.

### Regina Reyes

**Customer Service Manager** 



www.jacuzzi.com 14525 Monte Vista Avenue / Chino, CA 91710 909.247.2170 (o) Office Hours 8 a.m. to 5:00 p.m. PT 909.247.2551 (f)

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From: Bachmeyer, Kurt

Sent: Friday, May 02, 2014 12:49 PM

To: Reyes, Regina

Subject: FW: Service issues on 5230/5229

### **Kurt Bachmeyer**

**Director of Customer Service** 



### www.jacuzzi.com

14525 Monte Vista Avenue / Chino, CA 91710 909.247.2187 (o) 909.606.4270 (f)

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From: Demeritt, William

Sent: Thursday, May 01, 2014 4:34 PM

**To:** Bachmeyer, Kurt **Cc:** Templer, Ron

Subject: RE: Service issues on 5230/5229

Kurt,

Do we have any further information in the system on the claim listed below? I bolded and underlined the type of the one I am interested in. did we ever get an answer as to why it did not drain?

William Demeritt
V.P. Jacuzzi Inc.
Director of Risk Management
Jacuzzi Brands Corp.

(Jaevzzi)

www.jacuzzi.com

13925 City Center Drive, Suite 200 / Chino Hills, CA 91709 909.247.2033(o) 909.509.0229(c)

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From: Bachmeyer, Kurt

Sent: Sunday, June 23, 2013 7:44 PM
To: Demeritt, William; Lovallo, Anthony
Subject: FW: Service issues on 5230/5229

Please review -

We have not been contacted by anyone at this point; just want you to be aware in case we are contacted by any of them.

Bill - I'd like to discuss when you have a moment.

Regards,

### **Kurt Bachmeyer**

**Director of Customer Service** 



www.jacuzzi.com 14525 Monte Vista Avenue / Chino, CA 91710 909.247.2187 (o) 909.606.4270 (f)

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From: Reyes, Regina

Sent: Friday, June 21, 2013 2:21 PM

To: Bachmeyer, Kurt

Subject: Service issues on 5230/5229

Kurt, here are the tubs we talked about:

BDD3W3 5230 mfg 10/15/12; customer I Stoldt; installed 9/18/12 installer Keith Cottett – customer reported that unit would not drain; she got stuck in tub and had to crawl out of door; installer addressing to find out why tub would not drain.

BDF78X 5229 mfg 4/17/13; customer D Greenwell; instlled 4/17/13 installer American Home Design – customer reported tub didn't work during conversation he mentioned he slipped in tub, got stuck in footwell had to call fire dept to get out. Field tech later found no mfg defect, customer wasn't operating the tub properly.

BDD537 mfg 10/29/12; customer C Lashinsky; installed 12/29/12 installer Anthony Home improvement – customer called to request we replace her door under warranty. Partner slipped in tub, they had to remove the door to get her out.

### Regina Reyes

**Customer Service Manager** 



www.jacuzzi.com

14525 Monte Vista Avenue / Chino, CA 91710 909.247.2170 (o) Office Hours 8 a.m. to 5:00 p.m. PT 909.247.2551 (f)

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## **EXHIBIT 214**

Skip to Main Content Logout My Account Search Menu New District Civil/Criminal Search Refine Search Close

Location : District Court Civil/Criminal Help

### REGISTER OF ACTIONS CASE No. A-16-731244-C

Robert Ansara, Plaintiff(s) vs. First Street for Boomers & Beyond Inc, Defendant(s)

Case Type: Product Liability
Date Filed: 02/03/2016
Location: Department 2
Cross-Reference Case Number: A731244

P.. TY INFORMATION

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**Lead Attorneys** 

Defendant Aithr Dealter Inc

Defendant Benton, Hale

Christopher John Curtis

Retained 7023660622(W)

Philip Goodhart Retained 7023660622(W)

Defendant First Street for Boomers & Beyond Inc

Christopher John Curtis Retained 7023660622(W)