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# DISTRICT COURT

# CLARK COUNTY, NEVADA

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION

Case No.: A-13-686890-B

Dept. No.: XI

PLAINTIFF PAMTP LLC'S NOTICE OF APPEAL

This Document Relates To:

PAMPT LLC v. KENNETH POTASHNER et. al.

Notice is hereby given that PLAINTIFF PAMTP, LLC appeals to the Supreme Court of Nevada from the Order Granting Defendant's Motion for Judgment Pursuant to NRCP 52c, Findings of Fact and Conclusions of Law, and Judgment Thereon entered in this action on September 3, 2021. A true and correct copy of this Order is attached hereto as **Exhibit A**.

Docket 83598 Document 2021-28978



DATED this 30th day of September, 2021.

### MCDONALD CARANO LLP

By: /s/ Jeff Silvestri

Jeff Silvestri, Esq. (NSBN 5779) George F. Ogilvie III, Esq. (NSBN 3552) Amanda C. Yen, Esq. (NSBN 9726) Rory T. Kay, Esq. (NSBN 12416) Chelsea Latino, Esq. (NSBN 14227) 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102

Attorneys for Plaintiff PAMTP LLC

# **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of McDonald Carano LLP, and that on or about September 30, 2021, a true and correct copy of the foregoing PLAINTIFF PAMTP LLC'S NOTICE OF APPEAL was electronically served with the Clerk of the Court via the Clark County District Court Electronic Filing Program which will provide copies to all counsel of record registered to receive such electronic notification.

<u>/s/ CaraMia Gerard</u>
An employee of McDonald Carano LLP

# **EXHIBIT A**

# **EXHIBIT A**

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#### **DISTRICT COURT**

#### **CLARK COUNTY, NEVADA**

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION.

This Document Related To:

PAMTP LLC v. KENNETH POTASHNER, et. al..

LEAD CASE NO.: A-13-686890-B DEPT. NO.: XI

ORDER GRANTING DEFENDANTS' MOTION FOR JUDGMENT PURSUANT TO NRCP 52(c), FINDINGS OF FACT AND CONCLUSIONS OF LAW, AND JUDGMENT THEREON

This matter came on regularly for a non-jury trial beginning on August 16, 2021, and continuing through August 25, 2021. Plaintiff PAMTP, LLC appeared by and through their counsel of record George F. Ogilvie III of McDonald Carano LLP and Adam M. Apton of Levi & Korsinsky, LLP. Defendant Kenneth F. Potashner appeared by and through his counsel of record J. Stephen Peek and Robert J. Cassity of Holland & Hart LLP and John P. Stigi III and Alejandro E. Moreno of Sheppard, Mullin, Richter & Hampton LLP. Defendant VTB Holdings, Inc. ("VTBH"), and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark and Kenneth Fox (collectively, the "Non-Director Defendants") appeared by and through their counsel Richard C. Gordon of Snell & Wilmer, LLP and Joshua D.N. Hess, David A. Kotler, Brian Raphel, and Ryan Moore of Dechert LLP.

After the conclusion of Plaintiff's case-in-chief, Defendants made motions pursuant to NRCP Rule 52(c). The Court having considered the evidence presented at trial, along with oral and written arguments of counsel on such motions, and with the intent of rendering a decision on all remaining claims<sup>2</sup> before the Court at this time, the Court GRANTS Defendants' motion

Certain Director Defendants (Kaplan, Norris, Putterman and Wolf) ("Settling Directors") announced a settlement on the first day of the trial. The Settling Directors Motion for Good Faith Settlement was granted.

The Nevada Supreme Court in Parametric v. Eighth Judicial District Court, 133 Nev. 417 (2017) determined that a derivative claim of equity dilution survived and the claims could include equity expropriation. In footnote 15, the Nevada Supreme Court determined that actual fraud was necessary to prove this type of claim.

pursuant to NRCP 52(c) and enters judgment in favor of Defendants, upon the following findings of fact and conclusions of law.

#### FINDINGS OF FACT

#### I. Class and Derivative Litigation

- 1. The underlying class action and shareholder derivative action was commenced on August 8, 2013.<sup>3</sup> The case arose out of the merger between Parametric Sound Corporation ("Parametric") and VTBH which closed on January 15, 2014.
- 2. The derivative causes of action for breach of fiduciary duty, aiding and abetting and unjust enrichment claims were extinguished by the settlement and judgment entered by this Court on May 18, 2020.
- 3. On May 18, 2021, the Court granted Plaintiff's motion against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. setting an evidentiary hearing on June 18, 2021 to determine sanctions, if any.
- 4. Following the June 18, 2021 evidentiary hearing, the Court imposed sanctions in the form of adverse inferences. The Court held that: "(1) Potashner having willfully destroyed text messages text messages and emails relevant to this litigation, the Court makes an adverse inference that the lost text messages and emails relevant to this litigation would have shown that Potashner acted in bad faith when supporting and approving the merger. Potashner may testify and contest this at trial, but his testimony will go to his credibility only because an adverse inference of bad faith has already been made by the Court; and; (2) Stark and Fox having negligently failed to preserve text messages, the Court makes an adverse inference that

The claims against Defendants were largely resolved through a Rule 23.1 settlement. On January 17, 2020, the Court granted preliminary approval of the settlement. On May 18, 2020, the Court ordered that the class action and derivative settlement was "finally approved in all respects" and entered a final judgment dismissing all of the Class' released claims, with prejudice, pursuant to the terms of the Stipulation of Settlement filed on November 15, 2019. These Plaintiffs opted out of the class settlement.

the lost information would have been adverse to them." See Findings of Fact, Conclusions of Law, and Order Imposing Spoliation Sanctions dated July 15, 2021.

# II. Opt-Out Litigation

#### A. Plaintiff and Assignors

- 5. Plaintiff PAMTP, LLC is a Delaware limited liability company formed for the purpose of asserting the claims presented in this lawsuit. It purports to assert claims assigned to it by individuals and entities who held Parametric common stock on the closing date of the merger, January 15, 2014.
  - 6. Plaintiff was not a holder of Parametric common stock on January 15, 2014.
- 7. The members of Plaintiff are IceRose Capital Management LLC, Robert Masterson, Richard Santulli, Marcia Patricof (as trustee of Patricof Family LP, Marcia Patricof Revocable Living Trust, and the Jules Patricof Revocable Living Trust), Alan and Anne Goldberg, Barry Weisbord, and Ronald and Muriel Etkin (each, an "Assignor"; collectively, the "Assignors").
- 8. On April 22, 2020, Plaintiff, on behalf of the following individuals and/or entities, opted out of the class action settlement: IceRose Capital Management, LLC; Robert Masterson; Marcia Patricof, on behalf of the Patricof Family LP, Marcia Patricof Revocable Living Trust, and the Jules Patricof Revocable Living Trust; Alan and Anne Goldberg; Barry Weisbord; Ronald and Muriel Etkin; and Richard Santulli (the "Assignors"). In conjunction with opting out of the class action settlement, the Assignors assigned their claims in the litigation to Plaintiff.
- 9. PAMTP is managed by its Members. Assignors Adam Kahn (of IceRose Capital Management, LLC) and Robert Masterson were the Member Managers responsible for day-to-day decisions concerning the management of the litigation. Assignor Barry Weisbord is the Chief Executive Manager of Plaintiff who was designated to resolve any disagreements

between the Member Managers on any particular decision.

- 10. Each of the Assignors held Parametric common stock on the date the merger closed. Each of them, however, sold that stock prior to assigning their claims to Plaintiff in April 2020. Except for IceRose, none of the Assignors owned any Parametric common stock when they purported to assign their claims to Plaintiff. IceRose owned 28,700 shares of Parametric common stock at the time of the purported assignment, but Plaintiff presented insufficient evidence to allow the Court to determine whether IceRose's stockholding in Parametric at the time of the assignment was composed of any of the shares in Parametric it held as of January 15, 2014.
- 11. The Assignors executed Assignments of Claim in April 2020 "assign[ing], transfer[ring], and set[ing] over unto PAMTP LLC . . . all of the Assignor's right, title and interest in any claim that the Assignor has or could have arising from his/her/its ownership of Parametric . . . stock, including any and all claims arising from or related to the [merger] against Parametric or any other entity or individual that could be liable for the acts and/or omissions alleged in [this litigation]."
- 12. The Assignors notified the Court that they had opted-out of the Class by letter dated April 22, 2020. The Assignors advised the Court that they had "assigned their interests in claims arising from the ownership of Parametric common stock to an entity created for the purposes of opting out of the . . . litigation and pursuing claims independently" and, "[a]ccordingly, that entity, PAMTP LLC, also exclude[d] itself from the Class in the Parametric Settlement."
- 13. On May 20, 2020, Plaintiff filed its Complaint in this action asserting two causes of action against defendants: a direct breach of fiduciary duty claim against the Director Defendants based upon an alleged equity expropriation caused by the merger and a direct claim for aiding and abetting against the Non-Director Defendants in connection with the same alleged breach of fiduciary duty.
- 14. When the Assignors sold the Parametric common stock they owned as of January 15, 2014, the Assignors did not enter into any agreement with purchasers of such

shares to retain their rights, titles and interests in any claims arising from the Assignors' prior ownership of Parametric common stock, including the claims asserted by plaintiff in this action.

15. On June 23, 2020, the Court consolidated Plaintiff's action with and into the class action under the caption above. *See* Order Granting Defendants' Motion to Consolidate dated June 23, 2020.

# **B.** Pre-Merger Parametric

- 16. Parametric was founded in 2010. In 2013, it was a publicly traded corporation listed on the NASDAQ stock exchange. Parametric was organized under the laws of the State of Nevada.
- 17. Parametric was a start-up technology company focused on delivering novel audio solutions through its HyperSound™ or "HSS®" technology platform, which pioneered the practical application of parametric acoustic technology for generating audible sound along a directional ultrasonic column. The creation of sound using Parametric's technology created a unique sound image distinct from traditional audio systems. In addition to its commercial digital signage and kiosk product business, Parametric was targeting its technology for new uses in consumer markets, including computers, video gaming, televisions and home audio along with other commercial markets including casino gaming and cinema. Parametric was also focusing development on health applications for persons with hearing loss.

### C. Directors and Senior Officer of Pre-Merger Parametric

18. In August 2013, Parametric's Board of Directors ("Board") consisted of six individuals: Potashner, Norris, Kaplan, Putterman, Wolfe and non-party James Honoré.

#### (1) Potashner

- 19. Potashner was appointed a director in December 2011 and Executive Chairman (equivalent to chief executive officer) in March 2012. Potashner received his bachelor's degree in electrical engineering at Lafayette College in 1979 and a masters' degree in electrical engineering from Southern Methodist University in 1981.
  - 20. Potashner resigned from the Board effective May 12, 2014.

#### (2) Norris

- 21. Norris was a member of the Board since the incorporation of the company on June 2, 2010 and co-founded the company with James Barnes ("Barnes"), Parametric's chief financial officer. Norris was Parametric's President and Chief Scientist. Norris is an inventor and owner of more than 50 U.S. patents, primarily in the fields of electrical and acoustical engineering, and is a frequent speaker on innovation to corporations and government organizations. Norris is the inventor of pre-merger Parametric's HSS technology.
  - 22. Norris resigned from the Board effective January 15, 2014.

#### (3) Putterman

- 23. Putterman was appointed a director in May 2011. He has been a full faculty member at UCLA since 1970, where he is a Professor of Physics. His research areas include nonlinear fluid mechanics and acoustics, sonoluminescence, friction, x-ray emission and crystal generated nuclear fusion. He earned a B.S. from the California Institute of Technology in 1966 and his Ph.D. from Rockefeller University in 1970.
  - 24. Putterman resigned from the Board effective November 21, 2013.

#### (4) Kaplan

- 25. Kaplan was appointed a director in May 2011. He is a retired business executive with extensive experience in the financial and retail sectors. Kaplan earned an MBA from Harvard University in 1961 and a Ph.D. in Business Economics from Michigan State University in 1967.
  - 26. Kaplan resigned from the Board effective January 15, 2014.

#### (5) Wolfe

- 27. Wolfe was appointed a director in February 2012.
- 28. **(6)** Honoré
- 29. Honoré was appointed a director in March 2012.
- 30. Honoré resigned from the Board effective January 15, 2014.

#### D. Non-Director Defendants

31. VTBH was a privately held Delaware corporation. VTBH and its subsidiaries,

including Voyetra Turtle Beach, Inc., are collectively referred to as "Turtle Beach." Turtle Beach designs, develops and markets premium audio peripherals for video game, personal computer, and mobile platforms. Turtle Beach had strong market share in established gaming markets, including a 53% share of the U.S. console gaming headset market as of year-end 2012 according to The NPD Group. Turtle Beach had a presence in 40 countries and has partnered with major retailers, including Wal-Mart, Carrefour, Tesco, Best Buy, GameStop, Target and Amazon.

- 32. VTBH was majority owned by Stripes Group, LLC ("Stripes") and SG VTB, LLC ("SG VTB"). VTBH is a wholly owned subsidiary of the post-merger Turtle Beach.
- 33. Stripes is a private equity firm focused on internet, software, healthcare, IT and branded consumer products businesses. In 2010, Stripes invested in VTBH and became its majority owner.
- 34. Fox is Stripes Group's founder. Fox sat on the VTBH board of directors after the merger, stepping down on November 15, 2018.
- 35. SG VTB, LLC is a Delaware LLC and is a wholly owned subsidiary of Stripes Group. Stripes formed SG VTB in 2010 to acquire a majority position in VTBH. SG VTB is an investment vehicle for Stripes.
- 36. Stark was chief executive officer of VTBH during negotiations leading to the merger and was named to that position by Stripes in September 2012. Stark has served as Turtle Beach's CEO since the merger and continues to serve as its CEO today. Stark also sits on Turtle Beach's current board of directors, and as of January 1, 2020, became Chairman of the Board.

# III. Merger Negotiations and the Parametric Board's Process

37. As part of Parametric's ongoing strategic planning process, the Parametric Board and Parametric's executive officers regularly reviewed and evaluated Parametric's strategic direction and alternatives in light of the performance of Parametric's business and operations and market, economic, competitive and other conditions and developments.

- 38. In March 2013, Parametric engaged Houlihan Lokey as its financial advisor to evaluate possible strategic alternatives.
- 39. Between March 2013 and August 2013, Houlihan Lokey (working on behalf of Parametric) contacted a total of 13 parties other than Turtle Beach to explore possible strategic alternatives. None of those other parties expressed any material interest in a competing or alternative transaction.
- 40. During this five-month period, the Board held several formal meetings with financial and legal advisers regarding possible strategic transactions. During these meetings, the Directors engaged in robust discussions among themselves and with the Board's advisers regarding the risks and benefits of a strategic transaction with Turtle Beach and available alternative strategies and transactions.
  - 41. Potashner played a leading role in the negotiation of the merger,
- 42. The Court previously adopted an adverse inference against Potashner that he "acted in bad faith when supporting and approving the merger." *See* Findings of Fact, Conclusions of Law, and Order Imposing Spoliation Sanctions dated July 15, 2021. The evidence at trial supported this conclusion.<sup>4</sup>
- 43. Among the terms being negotiated was an agreement to grant to Turtle Beach an exclusive license to HyperSound technology in both the console gaming and PC audio fields in the event Parametric were to terminate any merger agreement before closing. Parametric offered this "break-up fee license agreement" in order to make the merger more attractive to Turtle Beach and Stripes, which had not yet agreed to move forward with the deal. The Board informed itself of the fiduciary implications of this potential "break-up fee license agreement" by consulting with counsel.

The Court declines Plaintiff's invitation to find that actual fraud is not fraud but simply an intentional act. While the Court finds that Potashner acted in bad faith, that finding does not equate to a finding of fraud under any analysis currently adopted in Nevada.

- 44. The break-up fee license agreement was viewed as complementary to other licensing activities sought out by Parametric at the time.
- 45. Parametric established HyperSound Health, Inc. ("HHI"), a wholly owned subsidiary of Parametric, in October 2012 to facilitate Food and Drug Administration approval for certain medical applications of HyperSound technology (*e.g.*, hearing devices). In February 2013 and March 2013, options were granted to four individuals (Potashner and three consultants) to purchase shares of the common stock of HHI.
- 46. Turtle Beach learned about the existence of these stock options through due diligence in late June 2013, after the core terms of the merger had been negotiated. Upon discovery, Turtle Beach demanded that Parametric cancel the stock options it had issued to these four individuals. Turtle Beach informed each of Parametric's directors that it would not move forward with the merger until these stock options were cancelled. Turtle Beach issued this demand on multiple occasions in June and July 2013.
- 47. The evidence showed that Potashner made efforts to entrench himself in HHI, and to enrich himself with his options in HHI. To obtain these personal benefits, Potashner attempted to favor Turtle Beach, including by avoiding completing valuable licensing deals and delaying announcements of completed deals.
- 48. When it became apparent to the Board that cancellation of Potashner's HHI was required to facilitate a merger with Turtle Beach, a majority of the Board demanded that Potashner agree to cancel his HHI stock options. In July 2013, at the demand of the Board, Potashner agreed that his HHI options would cancel upon the closing of the proposed merger with Turtle Beach.
- 49. Potashner entered into this agreement without being provided any payment or additional compensation from Parametric, Turtle Beach, Stripes, or anyone else. Potashner received nothing of value from Turtle Beach and lost stock options that he believed could have held substantial value following the merger.
- 50. Parametric engaged Craig-Hallum Capital Group, LLC ("Craig-Hallum") to provide an opinion regarding the fairness of the proposed merger. Craig-Hallum's compensation

for preparing a fairness opinion was not contingent upon the closing of any transaction.

- 51. On August 2, 2013, a joint meeting of the Parametric Board and compensation committee was held, with the financial and legal advisors of the Parametric Board. At the meeting, representatives of Craig-Hallum reviewed and discussed with the Parametric Board Craig-Hallum's financial analysis and views regarding the merger with Turtle Beach and the terms of the merger agreement with Turtle Beach (including the "Per Share Exchange Ratio"), with reference to a proposed fairness opinion at the request of the Parametric Board, Craig-Hallum rendered its oral opinion to the effect that, as of August 2, 2013, subject to certain assumptions, qualifications and limitations, the "Per Share Exchange Ratio" contemplated by the merger agreement was fair, from a financial point of view, to Parametric.
- 52. The Per Share Exchange Ratio was determined through arm's-length negotiations between Parametric and Turtle Beach.
- 53. Craig-Hallum utilized Parametric's internal financial projections for fiscal years ended September 30, 2013 through September 30, 2017, prepared by and furnished to Craig-Hallum by the management of Parametric. Information regarding the net cash, number of fully-diluted shares of common stock outstanding and net operating losses for Parametric was provided by management. Craig-Hallum utilized Turtle Beach's internal financial projections for fiscal years ended December 31, 2013 through December 31, 2016 prepared by and furnished to Craig-Hallum by the management of Turtle Beach. Information regarding the net debt, number of fully-diluted shares of common stock outstanding and net operating losses for Turtle Beach was provided by management.
- 54. At the August 2, 2013 meeting of the Board, the Directors engaged in robust discussion with representatives of Craig-Hallum regarding its fairness opinion and the calculations. The Directors relied in good faith upon the competency of the analyses performed and opinions rendered by Craig-Hallum. None of the Settling Directors was made aware of errors, if any, contained in Craig-Hallum's analyses.
- 55. In evaluating the merger agreement and the transactions contemplated, the Board consulted with Parametric's management and legal and financial advisors, reviewed a

significant amount of information and considered numerous factors which the Parametric Board viewed as generally supporting its decision to approve the merger agreement and the transactions contemplated. The Board also considered and discussed numerous risks, uncertainties and other countervailing factors in its deliberations relating to entering into the merger agreement and the merger.

- 56. Although the Court made an adverse inference that Potashner acted in bad faith in pursuit of his own self-interest when supporting and approving the merger, the Court finds that the Board nevertheless approved the merger agreement with Turtle Beach on August 2, 2013 by a majority of independent and disinterested directors exercising their business judgment in good faith. Norris, Kaplan, Putterman, Wolfe and Honoré exercised their good faith business judgment independent of Potashner.
- 57. A majority of the Board believed in good faith that the potential benefits to Parametric shareholders of the merger agreement and the transactions contemplated outweighed the risks and uncertainties attendant to the proposed merger, as well as risks and uncertainties attendant to remaining as a stand-alone entity. A majority of the Board recognized that the expected benefits of the proposed merger with Turtle Beach vastly outweighed the risks attendant to continuing to attempt to execute on its stand-alone entity business plan.
- 58. Under the merger, a subsidiary of Parametric merged with Turtle Beach, with Turtle Beach continuing as the surviving corporation. As a result of the merger, each share of Turtle Beach common stock and Series A Preferred Stock would be cancelled and converted into the right to receive a number of shares of Parametric stock. The end result of the merger was that the pre-merger security holders of Parametric would own 20.01% of the post-merger Parametric (on a fully-diluted basis), while the security holders of Turtle Beach would own the remaining 79.99% of the post-merger Parametric (on a fully-diluted basis).
- 59. Each of Parametric's directors determined independently that the merger was in the best interests of Parametric and its shareholders. Kaplan, Norris, Putterman, Wolfe, and Honoré conducted their own analysis of the terms of the merger agreement, with the assistance of their legal counsel and financial advisors. Their decisions to vote in favor of the merger

were not guided by, let alone controlled by, Potashner's support for the merger.

- 60. Kaplan, Norris, and Putterman testified that they did not trust or believe Potashner at all times but they agreed with him in supporting the merger based on their independent judgment.
- 61. Potashner, Norris and Barnes (along with affiliated entities) entered into voting agreements which required them to vote in favor of the merger and to not sell or otherwise transfer their shares for at least six months following the merger. These agreements were disclosed in the proxy statement and represented approximately 19.2% of the outstanding shares of Parametric common stock as of the record date.
- 62. Under the voting agreements entered into by Potashner, Barnes and Norris, as well as certain entities over which they exercised voting and/or investment control (such stockholders and entities collectively referred to as the "management stockholders"), the management stockholders were subject to a lock-up restriction whereby they agreed not to sell or otherwise transfer the shares of Parametric common stock beneficially owned by them or subsequently acquired by them until six months following the closing of the merger, subject to certain exceptions.

#### IV. Post-Announcement of the Merger

- 63. On August 5, 2013, after the close of trading on NASDAQ, Parametric issued a press release announcing the execution of the merger agreement.
- 64. Pursuant to the merger agreement, Parametric conducted a 30-day "go-shop" process to elicit potential "topping bids." As part of the "go shop" process, Houlihan Lokey contacted 49 different parties. None expressed interest in making a "topping bid."
- 65. In a call with Parametric shareholders on August 8, 2013 announcing the merger, Turtle Beach disclosed that it expected 2013 revenues and EBITDA to fall in a range that was below the projections Craig-Hallum had relied upon. Turtle Beach disclosed to Parametric shareholders that although console transitions have led to subsequent industry growth in the past,

"we can't guarantee that will occur."

"it's very important that you understand the gaming industry context for 2013. Both Xbox and PlayStation have announced launches of new consoles during the holiday's this year. As a result, the entire gaming sector is going through what we believe to be a normal cycle of contraction, prior to these new console release[s]."

"our business results in particular will be very much dependent on one; how consumer purchasing behavior for more expensive accessories like headset plays out, heading into the transition. Two; when the new console launches will happen and three; what quantity of new consoles will be available [and] sold during the weeks between the launch and the year end."

"rely among other things on successful widespread launch of the new consoles with sufficient selling weeks to impact this year as well as availability of some specific components from Microsoft required for sale of our licensed Xbox One headsets, this holiday. These specific items by the way are outside of our control."

"these uncertainties are driving the wide range around the expectations for revenues and EBITDA I just talked through, but it's important to note that our actual results could fall materially outside of these ranges if the aforementioned assumptions turned out to be inaccurate."

- 66. Turtle Beach's actual revenues in 2013 were 18% lower than had been forecasted in the projections provided to Craig-Hallum. Turtle Beach's financial underperformance caused it to trip certain debt covenants with its lender, which resulted in Turtle Beach renegotiating its credit facility in the second half of 2013.
- 67. Parametric's actual revenues for fiscal year 2013 were 44% lower than had been forecasted in the projections provided to Craig-Hallum.
- 68. Parametric and Turtle Beach were aware of each other's respective underperformance in late 2013. Parametric management determined that it was not in the best interest of the company or the shareholders to attempt to renegotiate the terms of the merger.
- 69. On December 3, 2013, Parametric filed a 348-page Definitive Proxy Statement with regard to the merger agreement with the SEC and transmitted it to Parametric's shareholders. The proxy statement sought shareholder votes on several proposals, including (a) whether to approve the issuance of new shares of Parametric common stock to Turtle Beach pursuant to the merger agreement (in effect, to approve the merger) and (b) whether to approve the change in control compensation awards to Potashner, Norris and Barnes in connection with the merger.

70. Parametric disclosed Turtle Beach's actual revenues for 2013 (through September 28, 2013) in the proxy statement and also disclosed Turtle Beach's issues with respect to the debt covenants.

71. The proxy statement did not contain updated financial projections for either Turtle Beach or Parametric. The proxy statement cautioned readers that the projections that Craig-Hallum relied upon were only current "as of August 2, 2013," the date the fairness opinion was issued, "based on market data as it existed on or before August 2, 2013 and is not necessarily indicative of current or future market conditions." The proxy statement also contained a prominent warning in bold text that shareholders

"should not regard the inclusion of these projections in this proxy statement as an indication that Parametric, Turtle Beach or any of their respective affiliates, advisors or other representatives considered or consider the projections to be necessarily predictive of actual future events."

72. The proxy statement also disclosed the risk Stark had warned about on the August 8, 2013 investor call had been realized. The proxy statement disclosed that

"Microsoft has informed its partners in the Xbox One console launch that the Xbox One Headset Adapter, being built by Microsoft and provided to Turtle Beach for inclusion with new gaming headsets, will not be available until early 2014."

"[t]his delay will result in a downward revision to the 2013 outlook for revenue and EBITDA provided by Turtle Beach's management on August 8, 2013."

73. The proxy statement further disclosed that "[t]his delay will result in a downward revision to the 2013 outlook for revenue and EBITDA provided by Turtle Beach's management on August 8, 2013." The level of such impact depends on several factors, including the projected launch date for the requisite hardware and software from Microsoft which is still being assessed. Turtle Beach plans to update its 2013 outlook for revenue and EBITDA following completion of this assessment." In making this disclosure, the proxy statement revealed that Turtle Beach expected its financial forecast to fall below the range disclosed on August 8, 2013, which was already lower than the forecast included in Craig-Hallum's fairness opinion.

74. In late 2013, Turtle Beach provided additional financial disclosures showing that Turtle Beach's actual performance in 2013 was materially underperforming Turtle Beach's performance in the same time period in 2012 and its prior guidance for 2013. On November 7, 2013, Parametric filed a Form 8-K, which disclosed an investor presentation prepared by Parametric and Turtle Beach that included updated net revenue, EBIDTA, and net income numbers for Turtle Beach for the twelve-month period preceding June 30, 2013. That investor presentation also stated that

"Microsoft's delay of the Xbox One hardware and software until early 2014 is expected to result in a deferral of Turtle Beach's Xbox One headset-related revenues and profits for Q4."

Parametric shareholders had access to this information when deciding whether to vote in favor of the merger.

- 75. The proxy statement disclosed that Turtle Beach expected to underperform even the lowered guidance provided to Parametric shareholders on August 8, 2013 and explained that this underperformance was due to the unexpected unavailability of the Microsoft component. The proxy statement further disclosed that Turtle Beach would be revising its projections downward, but that it would not be able to provide those projections until that process was completed.
- 76. The proxy statement contained a fair summary of Craig-Hallum's fairness opinion. The proxy statement also contained a fair and complete summary of interests and potential conflicts in the merger held by members of the Board and management of Parametric. No material interest or potential conflicts in the merger held by members of the Board and management of Parametric were undisclosed in the proxy statement.
- 77. Parametric held a special meeting of its shareholders on December 27, 2013. Approximately 95% of the shares voting in that election to approve the transaction. Neither the Settling Directors nor any combination of Parametric insiders owned sufficient shares in the pre-merger Parametric to control the outcome of the vote in favor of the merger.

- 78. The merger closed on January 15, 2014. As consideration for the merger, Parametric issued new shares of its common stock to Stripes and Turtle Beach, the net effect being that Stripes controlled approximately 80.9% of the combined company. Parametric shareholders, including each of the Settling Directors, who owned a combined 100% of Parametric before the merger, were reduced to a minority 19.1% interest.
- 79. Potashner's employment agreement, which came into effect in April 2012, contained certain change in control provisions. Under that agreement, upon a change in control at Parametric, Potashner would be entitled to a severance payment equivalent to twelve months salary and accelerated vesting of unvested incentive stock options regardless of whether he had met the required milestones.

#### V. No Control or Actual Fraud

- 80. Prior to January 15, 2014, Parametric was not a "controlled company" pursuant to NASDAQ rules because more than 50% of its voting power was not concentrated in any single shareholder or control group.
- 81. As disclosed in the proxy statement, persons or entities who held shares of commons stock of Parametric on the "record date" of November 11, 2013, were entitled to vote at the special meeting of shareholders to be held on December 27, 2013. Parametric had 6,837,321 shares of common stock outstanding on the record date.
- 82. On November 11, 2013, Potashner owned no shares of common stock of Parametric. Accordingly, Potashner was not entitled to vote at the special meeting of shareholders held on December 27, 2013.
- 83. Norris, Putterman and Kaplan often were hostile to Potashner and acted contrary to what they perceived as Potashner's personal interests by causing the Board to, among other things:
  - a. cancel Potashner's options in the HHI subsidiary for no consideration;
  - b. rebuff Potashner's efforts to cause Kaplan to retire from his position as a director of the pre-merger Parametric;
    - c. refuse Potashner's request to remove Wolfe from Parametric's audit

an annual bonus, and accelerated vesting of certain incentive stock options upon a change in control. Potashner could have received the same compensation had Parametric merged with a different partner. Each of these forms of compensation were disclosed in the proxy statement.

- 89. Potashner did not enter any side deals or other agreements with Turtle Beach or Stripes for additional compensation. Other than through his employment agreement, Potashner received nothing of value from Turtle Beach or Stripes in exchange for his support for the merger.
- 90. All directors holding equity in Parametric were diluted by the merger to the same extent as every other public shareholder.

#### **CONCLUSIONS OF LAW**

- 1. NRCP 52(c) allows the district court in a bench trial to enter judgment on partial findings against a party when the party has been fully heard on an issue and judgment cannot be maintained without a favorable finding on that issue.
- 2. The directors of a Nevada corporation "are presumed to act in good faith, on an informed basis and with a view to the interests of the corporation". NRS 78.138(3). In exercising his or her business judgment, a director is "entitled to rely on information, opinions [and] reports" from, among others, "[o]ne or more directors, officers or employees of the corporation reasonably believed to be reliable and competent in the matters prepared or presented." NRS 78.138(2)(a). A director may rely upon "information, opinions [and] reports" from "[c]ounsel, public accountants, financial advisers, valuation advisers, investment bankers or other persons as to matters reasonably believed to be within the preparer's or presenter's professional or expert competence." NRS 78.138(2)(b). Directors "are not required to consider the effect of a proposed corporate action upon any particular group having an interest in the corporation as a dominant factor." NRS 78.138(5). Directors of a Nevada corporation are not required to elevate the short-term interests of stockholders (such as maximizing immediate, short-term share value) ahead of any of the other interests set forth in NRS 78.138(4).
  - 3. Under NRS 78.211(1),

"the board of directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including, but not

- 18 -

limited to, cash, promissory notes, services performed, contracts for services to be performed or other securities of the corporation. The nature and amount of such consideration may be made dependent upon a formula approved by the board of directors or upon any fact or event which may be ascertained outside the articles of incorporation or the resolution providing for the issuance of the shares adopted by the board of directors if the manner in which a fact or event may operate upon the nature and amount of the consideration is stated in the articles of incorporation or the resolution. The judgment of the board of directors as to the consideration received for the shares issued is conclusive in the absence of actual fraud in the transaction."

- 4. Directors "confronted with a change or potential change in control of the corporation" have (a) the normal duties of care and loyalty imposed by operation of NRS 78.138(1); (b) the benefit of the business judgment rule presumption established by NRS 78.138(3); and (c) the "prerogative to undertake and act upon consideration pursuant to subsections 2, 4 and 5 of NRS 78.138." NRS 78.139(1). The provisions of NRS 78.139(2) do not apply in this case.
- 5. In *Chur v. Eighth Judicial Dist. Court*, 136 Nev. Adv. Op. 7, 458 P.3d 336, 340 (2020), the Court noted that "NRS 78.138(7) requires a two-step analysis to impose individual liability on a director or officer." First, the presumptions of the business judgment rule must be rebutted. *Id.* Second, the "director's or officer's act or failure to act" must constitute "a breach of his or her fiduciary duties," and that breach must further involve "intentional misconduct, fraud or a knowing violation of law." NRS 78.138(7)(b)(1)-(2). The *Chur* Court confirmed that NRS 78.138 "provides for the sole circumstance under which a director or officer may be held individually liable for damages stemming from the director's or officer's conduct in an official capacity." *Chur*, 458 P.3d at 340.
- 6. The *Chur* Court also explained that intentional misconduct and knowing violation of the law under NRS 78.138 is an expansive test:

"To give the statute a realistic function, it must protect more than just directors (if any) who did not know what their actions were [wrongful]; it should protect directors who knew what they did but not that it was wrong."

*Id.* at 341. A plaintiff "must establish that the director or officer had knowledge that the alleged conduct was wrongful in order to show a "knowing violation of law" or "intentional misconduct" pursuant to NRS 78.138(7)(b)." *Id.* 

- 7. The Settling Directors were entitled to the benefit of the business judgment rule presumption in connection with their consideration and approval of the merger with Turtle Beach.
- 8. Plaintiff failed to meet its burden of rebutting the business judgment rule presumption as to a majority of the Board. A majority of the Board (a) reasonably relied upon the advice, information and opinions of other directors, employees and competent professionals (including counsel) and financial advisors and (b) acted in good faith and independently when considering and approving the merger. Plaintiff failed to meet its burden of proving that a majority of the Board engaged in a knowing violation of law or intentional misconduct, or engaged in actual fraud.
- 9. Plaintiff failed to meet its burden of proving that Potashner engaged in actual fraud.
- 10. Plaintiff failed to meet its burden of proving that Houlihan Lokey and/or Craig-Hallum did not have knowledge and competence concerning the matters in question or that any purported conflict of interest would cause the Director Defendants' reliance thereon to be unwarranted.
- 11. In 2017, the Nevada Supreme Court ruled in this litigation that the only direct claim that Parametric shareholders might have standing to assert arising out of the merger was an "equity expropriation" claim. *See Parametric Sound Corp. v. Eighth Jud. Dist. Ct.*, 133 Nev. 417, 429, 401 P.3d 1100, 1109 (2017). Any other claim contesting the merger would be derivative in nature, and was extinguished by the settlement and judgment entered by this Court on May 18, 2020.
- 12. The Court in *Parametric* held that "equity expropriation claims involve a controlling shareholder's or director's expropriation of value from the company causing other shareholders' equity to be diluted." *Id*.
- 13. The severance payment and accelerated vesting of incentive stock options provided for under Potashner's April 2012 employment agreement, which were triggered upon the closing of the merger between Parametric and Turtle Beach on January 15, 2014, for

purposes of the motion, will be presumed to have constituted an expropriation by Potashner of value from the company causing Parametric shareholders' equity to be diluted.

- 14. Plaintiff failed to meet its burden of proving that Parametric had a controlling shareholder or controlling director.
- 15. Plaintiff has failed to meet its burden to prove that Potashner's receipt of incentive stock options is an expropriation of value by a controlling shareholder. As such, Plaintiff failed to prove an essential element of an equity expropriation claim under Nevada law.
- 16. Plaintiff further failed to meet its burden to prove that the Parametric Board's decision was impacted by actual fraud, intentional misconduct, or bad faith.
- 17. By reason of Plaintiff's failure to meet its burden to prove a primary equity expropriation claim against the Director Defendants, Plaintiff failed to meet its burden to prove a secondary aiding and abetting claim against the Non-Director Defendants.
- 18. Because the Court is granting the NRCP 52(c) motion on the aforementioned substantive grounds, it does not reach the merits of the additional arguments made by Defendants in regard to Plaintiff's standing, the operation of the statute of limitations or the measure of damages proffered by Plaintiff.

THEREFORE, IT IS HEREBY ORDERED that defendants' motion pursuant to NRCP 52(c) is GRANTED.

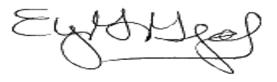
#### **JUDGMENT**

The Court having entered the foregoing Findings of Fact and Conclusions of Law, and good cause appearing,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that JUDGMENT is entered in favor of Defendants and against Plaintiff as to all of Plaintiff's remaining claims.

Dated this 3rd day of September, 2021

DATED this \_\_\_\_\_ day of September 2021.



1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Kearney IRRV Trust, Plaintiff(s) CASE NO: A-13-686890-B 6 VS. DEPT. NO. Department 11 7 8 Kenneth Potashner, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Findings of Fact, Conclusions of Law and Judgment was served via the 12 court's electronic eFile system to all recipients registered for e-Service on the above entitled 13 case as listed below: 14 Service Date: 9/3/2021 15 "Barbara Clark, Legal Assistant". bclark@albrightstoddard.com 16 "Bryan Snyder, Paralegal". bsnyder@omaralaw.net 17 "David C. O'Mara, Esq.". david@omaralaw.net 18 "G. Mark Albright, Esq.". gma@albrightstoddard.com 19 "Valerie Weis, Paralegal". val@omaralaw.net 20 21 Brian Raphel. brian.raphel@dechert.com 22 Docket. Docket LAS@swlaw.com 23 Gaylene Kim. gkim@swlaw.com 24 Joshua Hess. joshua.hess@dechert.com 25 Karl Riley. kriley@swlaw.com 26 Neil Steiner. neil.steiner@dechert.com 27

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16			
17 18	If indicated below, a copy of the above mentioned filings were also served by mail via United States Postal Service, postage prepaid, to the parties listed below at their last known addresses on 9/7/2021		
19	George Albright	801 S. Rancho Dr., #D-4 Las Vegas, NV, 89106	
20	George Morigin		
21	Joseph Peek	9555 Hillwood Drive 2nd Floor Las Vegas, NV, 89134	
22			
23	Richard Gordon	Snell & Wilmer LLP Attn: Richard C. Gordon 3883 Howard Hughes Pkwy Suite 1100 Las Vegas, NV, 89169	
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Jeff Silvestri, Esq. (NSBN 5779)

**ASTA** 

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Electronically Filed 9/30/2021 4:21 PM Steven D. Grierson CLERK OF THE COURT

# DISTRICT COURT CLARK COUNTY, NEVADA

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION

Case No.: A-13-686890-B

Dept. No.: XI

**CASE APPEAL STATEMENT** 

This Document Relates To:

PAMPT LLC v. KENNETH POTASHNER et. al.

Plaintiff PAMPT, LLC submits the following Case Appeal Statement pursuant to Nevada

Rules of Appellate Procedure 3(f):

1. Name of Appellant filing this Case Appeal Statement:

PAMPT, LLC

2. Identify the judge issuing the decision, judgment, or order appealed from:

The Honorable Elizabeth Gonzalez, Department 11, Eighth Judicial District Court,

Clark County, Nevada

3.	identity each ap	pellant and the name and address of counsel for each
ppellant:		
	Appellant:	PAMPT, LLC.
	Represented by:	Jeff Silvestri (NSBN 5779) George F. Ogilvie III, Esq. (NSBN 3552) Amanda C. Yen, Esq. (NSBN 9726) Rory T. Kay, Esq. (NSBN 12416) Chelsea Latino, Esq. (NSBN 14227) McDONALD CARANO LLP 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102
		Daniel M. Sullivan Scott M. Danner Holwell Shuster & Goldberg LLP 425 Lexington Avenue New York, New York 10017
4.	Identify each rest	
		ongent and the name and address of appellate counsel, if
nown for		oondent and the name and address of appellate counsel, if
	each respondent (if	the name of a respondent's appellate counsel is unknown,
	each respondent (if	•
	each respondent (if	the name of a respondent's appellate counsel is unknown,
	each respondent (if	the name of a respondent's appellate counsel is unknown, the name and address of that respondent's trial counsel):
	each respondent (if much and provide the Respondent:	the name of a respondent's appellate counsel is unknown, the name and address of that respondent's trial counsel):  Kenneth F. Potashner  J. Stephen Peek (NSBN 1758) Robert J. Cassity (NSBN 9779) Holland & Hart, LLP 9555 Hillwood Drive, 2nd Floor
	each respondent (if much and provide the Respondent:	the name of a respondent's appellate counsel is unknown, the name and address of that respondent's trial counsel):  Kenneth F. Potashner  J. Stephen Peek (NSBN 1758) Robert J. Cassity (NSBN 9779) Holland & Hart, LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134  John P. Stigmi III Alejandro Moreno Sheppard, Mullin, Richter & Hampton, LLC 1901 Avenue of the Stars, Suite 1600

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Joshua D.N. Hess	
David A. Kotler	
Ryan Moore	
Dechhert LLP	
1095 Avenue of the Amer	icas
New York, NY 10036	

5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada, and if so, whether the district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such permission):

Daniel M. Sullivan (pro hac vice forthcoming) Scott M. Danner (pro hac vice forthcoming) Holwell Shuster & Goldberg LLP 425 Lexington Avenue New York, New York 10017

Joshua D.N. Hess (admitted pro hac vice November 20, 2013) David A. Kotler (admitted pro hac vice July 8, 2019) Ryan Moore (admitted pro hac vice July 8, 2019) Dechhert LLP 1095 Avenue of the Americas New York, NY 10036

John P. Stigmi III (admitted pro hac vice November 8, 2013) Alejandro Moreno (admitted pro hac vice September 17, 2018) Sheppard, Mullin, Richter & Hampton, LLC 1901 Avenue of the Stars, Suite 1600 Los Angeles, California 90067

6. Indicate whether appellant was represented by appointed or retained counsel in the district court:

Retained counsel.

Indicate whether appellant is represented by appointed or retained counsel on 7. appeal:

Retained counsel.

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

No.

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

A complaint was filed on May 20, 2020.

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

Appellant PAMTP LLC brought claims against Respondents Kenneth F. Potashner, Kenneth Fox, Juergen Stark, VTB Holdings, Inc., Stripes f/k/a Stripes Group, LLC, and SG VTB Holdings, LLC (collectively, "Respondents"), as well as additional parties who were dismissed as defendants prior to the onset of trial, for breaching fiduciary duties and aiding and abetting breaches of fiduciary in connection with the merger between Parametric Sound Corporation and VTB Holdings, Inc.

After the conclusion of Appellant's case-in-chief, Respondents filed in District Court a motion for judgment on partial findings under NRCP 52(c). The District Court granted the motion and entered judgment in favor of Respondents and against Appellant as to all claims (the "Order"). Appellant is appealing from the Order.

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

This case, which Appellant brought after opting out of a class settlement involving the same conduct, has not previously been subject of an appeal or writ. The class case from which Appellant opted out was the subject of a prior appeal in this Court, which bore the caption and docket number identified below:

> Parametric Sound Corp. v. Eighth Judicial District Court in and for the County of Clark, No. 66689.

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

This appeal does not involve child custody or visitation.

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

This is a civil case. Settlement is unknown at this point.

DATED this 30th day of September 2021.

# MCDONALD CARANO LLP

By: /s/ Jeff Silvestri

Jeff Silvestri, Esq. (NSBN 5779) George F. Ogilvie III, Esq. (NSBN 3552) Amanda C. Yen, Esq. (NSBN 9726) Rory T. Kay, Esq. (NSBN 12416) Chelsea Latino, Esq. (NSBN 14227) 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102

Attorneys for Plaintiff PAMTP LLC

I HEREBY CERTIFY that I am an employee of McDonald Carano LLP, and that on or about September 30, 2021, a true and correct copy of the foregoing **CASE APPEAL STATEMENT** was electronically served with the Clerk of the Court via the Clark County District Court Electronic Filing Program which will provide copies to all counsel of record registered to receive such electronic notification.

/s/ CaraMia Gerard
An employee of McDonald Carano LLP

NOTC 1 tun to Elin J. Stephen Peek, Esq. 2 Nevada Bar No. 1758 Robert J. Cassity, Esq. **CLERK OF THE COURT** Nevada Bar No. 9779 HOLLAND & HART LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134 5 (702) 669-4600 (702) 669-4650 — fax speek@hollandhart.com 6 bcassity@hollandhart.com 7 8 John Peter Stigi, III, Esq. Sheppard Mullins Richter & Hampton LLP 1901 Avenue of the Stars, Suite 1600 Los Angeles, California 90067  $(310)\ 2\bar{2}8-3717$ 10 (310) 228-3917 (fax) JStigi@sheppardmullin.com 11 Attorneys for Defendants Parametric Sound 12 Corporation, Paris Acquisition Corporation, Kenneth Potashner, 13 9555 Hillwood Drive, 2nd Floor Elwood Norris, Seth Putternman, Las Vegas, Nevada 89134 Robert Kaplan, Andrew Wolfe and 14 James Honore Holland & Hart LL 15 16 DISTRICT COURT 17 CLARK COUNTY, NEVADA 18 19 IN RE PARAMETRIC SOUND CONSOLIDATED CORPORATION SHAREHOLDERS' CASE NO.: A-13-686890-B 20 LITIGATION DEPT NO.: XI 21 Date: November 1, 2013 22 Time: IN CHAMBERS 23 NOTICE OF **ENTRY** OF ORDER GRANTING MOTION TO ASSOCIATE 24 COUNSEL (JOHN PETER STIGI, III, 25 ESQ.) 26 PLEASE TAKE NOTICE that the Order Granting Motion to Associate Counsel (John 27 Peter Stigi, III, Esq.) was entered with this Court on the 8th day of November, 2013. A copy is 28 Page 1 of 3 6507355 1

	1	attached hereto.	
	2	Dated this day of November, 2013.	
	3		St. A. Ca is
	4		Mut dellisty
	5		J. Stephen Peek, Esq. Robert J. Cassity, Esq.
	6		Holland & Hart LLP 9555 Hillwood Drive, 2nd Floor
	7		Las Vegas, Nevada 89134
	8		John Peter Stigi, III, Esq. Sheppard Mullins Richter & Hampton LLP
	10		1901 Avenue of the Stars, Suite 1600 Los Angeles, California 90067
	11		Attorneys for Defendants Parametric Sound
	12		Corporation, Paris Acquisition Corporation, Kenneth Potashner, Elwood Norris, Seth Putternman,
Holland & Hart LLP Hillwood Drive, 2nd Floor	13		Robert Kaplan, Andrew Wolfe and James Honore
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# Holland & Hart LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134

### **CERTIFICATE OF SERVICE**

2	Pursuant to Nev. R. Civ. P. 5(b), I certify that on November 12, 2013, I served a true and				
3	correct copy of the foregoing NOTICE OF ENTRY OF ORDER GRANTING MOTION TO				
4	ASSOCIATE COUNSEL (JOHN PETER STIGI, III, ESQ. ) via regular U.S. Mail to the				
5	persons and addresses listed below:				
6 7	G. Mark Albright, Esq. Albright, Stoddard, et., al. 801 S. Rancho Drive, Suite D-4	John P. Aldrich, Esq. Aldrich Law Firm, Ltd. 1601 S. Rainbow Blvd., Suite 160			
8	Las Vegas, Nevada 89106	Las Vegas, Nevada 89146			
9	Attorneys for Kearney IRRV Trust	Attorneys for Plaintiff Vitie Rikauskas			
10 11 12	Joseph E. White, III, Esq. Jonathan M. Stein, Esq. Adam Warden, Esq. Saxena White, P.A. 2424 N. Federal Highway, Suite 257 Boca Raton, Florida 33431	Griffith H. Hayes, Esq. Andrew Muchlbauer, Esq. Cooksey, Toolen, Gage, Daffy & Woog APC 3930 Howard Hughes Pkwy., #200 Las Vegas, Nevada 89169			
13	Attorneys for Kearney IRRV Trust	Attorneys for Josh Hanson			
14 15	Katharine M. Ryan, Esq. Richard A. Maniskas, Esq. Ryan & Maniskas, LLP 995 Old Eagle School Road, Suite 311	John P. Stigi, III, Esq. Sheppard Mullin Richter & Hampton, LLP 1901 Avenue of the Stars, Suite 1600 Los Angeles, California 90067-6017			
16 17 18	Wayne, Pennsylvania 19087  Attorneys for George Prieston	Attorneys for Parametric Sound Corporation, Paris Acquisition Corporation, Kenneth Potashner, Elwood Norris, Seth Putternman, Robert Kaplan, Andrew Wolfe and James Honore			
19 20 21	Richard C. Gordon, Esq. Snell & Wilmer 3883 Howard Hughes Pkwy., #1100 Las Vegas, Nevada 89169	Martin A. Muckleroy, Esq. Muckleroy Johnson 6767 W. Tropicana Ave., #106 Las Vegas, Nevada 89103			
22	Attorneys for VTB Holdings, Inc. and Voyetra Turtle Beach, Inc.	Attorney for Shana Vasek			
23	Shannon L. Hopkins, Esq.				
24	Levi & Korsinsky LLP 30 Broad Street, 24th Floor				
25	New York, New York 10004 (Pro Hac Pending)	1			
26 27	Attorneys for Plaintiff Vitie Rikauskas	Derlin Hunnand			
~/		Employee of Holland & Hart up			

1 ORDR J. Stephen Peek, Esq. 2 Nevada Bar No. 1758 Robert J. Cassity, Esq. CLERK OF THE COURT Nevada Bar No. 9779 3 HOLLAND & HART LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134 5 (702) 669-4600 (702) 669-4650 -- fax speek@hollandhart.com 6 bcassity@hollandhart.com 7 8 John Peter Stigi, III, Esq. Sheppard Mullins Richter & Hampton LLP 1901 Avenue of the Stars, Suite 1600 Los Angeles, California 90067 (310) 228-3717 10 (310) 228-3917 (fax) JStigi@sheppardmullin.com 11 Attorneys for Defendants Parametric Sound 12 Corporation, Paris Acquisition Corporation, Kenneth Potashner, 13 9555 Hillwood Drive, 2nd Floor Elwood Norris, Seth Putternman, Las Vegas, Nevada 89134 Robert Kaplan, Andrew Wolfe and 14 Holland & Hart LLP James Honore 15 16 DISTRICT COURT 17 CLARK COUNTY, NEVADA 18 IN RE PARAMETRIC SOUND CONSOLIDATED CORPORATION SHAREHOLDERS' CASE NO.: A-13-686890-B 19 LITIGATION DEPT NO .: XI 20 Date: November 1, 2013 Time: IN CHAMBERS 21 22 ORDER GRANTING MOTION TO ASSOCIATE COUNSEL 23 24 John Peter Stigi, III, Esq. of the law firm of Sheppard Mullins Richter & Hampton LLP 25 having filed his Motion to Associate Counsel pursuant to Supreme Court Rule 42, together with 26 the Verified Application for Association of Counsel, Certificate of Good Standing, and the State 27 Bar of Nevada Statement, said application having been noticed, no objections having been made, 28 11-05-13P12:50 RCVPage 1 of 2 6494464\_1

	1	and the Court being fully apprised, and good cause appearing,
	2	IT IS HEREBY ORDERED AND DECREED that said Motion to Associate Counsel is
	3	granted and that John Peter Stigi, III, Esq. is hereby admitted to practice in the above-entitled
	4	court for the purposes of the above-entitled matter only.
	5	DATED November 7, 2013.
	6	SIAN O
	7	DISTRICK COURT PORGE
	8	(Ax ) \
	9	Submitted by:
	10	J. Stephen Kelk
	11 12	J. Sjephen Peek, Fsq. Robert J. Cassity, Esq. (Holland & Hart LLP
_	13	9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134
F1000		John Peter Stigi, III, Esq.
Holland & Hart LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134	15	Sheppard Mullins Richter & Hampton LLP 1901 Avenue of the Stars, Suite 1600
t Har Drive Vevad	16	Los Angeles, California 90067
and 6 wood gas, 1	17	Attorneys for Defendants Parametric Sound Corporation, Paris Acquisition
Holland S Hillwood Las Vegas,	18	Corporation, Kenneth Potashner, Elwood Norris, Seth Putternman, Bohart Kanlan, Andrew Wolfe, and
9555 L	19	Robert Kaplan, Andrew Wolfe and James Honore
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**NEOJ** 1 J. Stephen Peek, Esq. Nevada Bar No. 1758 2 Robert J. Cassity, Esq. Nevada Bar No. 9779 3 HOLLAND & HART LLP 9555 Hillwood Drive, 2nd Floor 4 Las Vegas, Nevada 89134 5 (702) 669-4600 (702) 669-4650 – fax speek@hollandhart.com 6 bcassity@hollandhart.com 7 John Peter Stigi, III, Esq. (pro hac vice) 8 Sheppard Mullins Richter & Hampton LLP 1901 Avenue of the Stars, Suite 1600 Los Angeles, California 90067 (310) 228-3717 10 (310) 228-3917 (fax) JStigi@sheppardmullin.com 11 Attorneys for Defendants 12 Kenneth Potashner, Elwood Norris, Seth Putternman, Robert Kaplan, 13 Andrew Wolfe and James Honore 14

### DISTRICT COURT

### **CLARK COUNTY, NEVADA**

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION

CONSOLIDATED CASE NO.: A-13-686890-B

DEPT NO.: XI

NOTICE OF **ORDER** GRANTING MOTION TO ASSOCIATE COUNSEL (ALEJANDRO E. MORENO)

21

PLEASE TAKE NOTICE that an Order Granting Motion to Associate Counsel

(Alejandro E. Moreno) was entered on the 17th day of September 2018. A copy is attached.

Dated this 21st day of September 2018.

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9555 Hillwood Drive, 2nd Floor

Holland & Hart LLP

Las Vegas, Nevada 89134

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/s/ Robert J. Cassity J. Stephen Peek, Esq. Robert J. Cassity, Esq. Holland & Hart LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134

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John Peter Stigi, III, Esq. Sheppard Mullins Richter & Hampton LLP 1901 Avenue of the Stars, Suite 1600 Los Angeles, California 90067

Attorneys for Defendants Kenneth Potashner, Elwood Norris, Seth Putternman, Robert Kaplan, Andrew Wolfe and James Honore

### **CERTIFICATE OF SERVICE**

I hereby certify that on the 21st day of September 2018, a true and correct copy of the

foregoing NOTICE OF ENTRY OF ORDER GRANTING MOTION TO ASSOCIATE

**COUNSEL (ALEJANDRO E. MORENO)** was served by the following method(s):

|X|<u>Electronic</u>: by submitting electronically for filing and/or service with the Eighth Judicial District Court's e-filing system and served on counsel electronically in accordance with the E-service list to the following email addresses:

Name David C. O'Mara Valerie Wies (assistant) David Knotts Randall Baron Jamie Meske (paralegal)	Party Plaintiffs Plaintiffs Plaintiffs Plaintiffs Plaintiffs	E-Mail Address david@omaralaw.net val@omaralaw.net DKnotts@rgrdlaw.com RandyB@rgrdlaw.com JaimeM@rgrdlaw.com
Adam Warden Jonathan Stein Mark Albright Loren Ryan (paralegal) Steve Peek Bob Cassity Alejandro Moreno John P. Stigi III,	Plaintiffs Plaintiffs Plaintiffs Plaintiffs Plaintiffs Defendants Defendants Defendants Defendants	Awarden@saxenawhite.com jstein@saxenawhite.com gma@albrightstoddard.com e-file@saxenawhite.com speek@hollandhart.com bcassity@hollandhart.com amoreno@sheppardmullin.com JStigi@sheppardmullin.com
Tina Jakus Valerie Larsen (assistant) Richard Gordon Gaylene Kim (assistant) Joshua Hess Brian Raphel Reginald Zeigler	Defendants Defendants Defendants Defendants Defendants Defendants Defendants Defendants	tjakus@sheppardmullin.com Vlarsen@hollandhart.com rgordon@swlaw.com gkim@swlaw.com Joshua.Hess@dechert.com Brian.Raphel@dechert.com Reginald.Zeigler@dechert.com

/s/ Valerie Larsen An Employee of Holland & Hart LLP

9555 Hillwood Drive, 2nd Floor Holland & Hart LLP

**Electronically Filed** 9/17/2018 10:09 AM Steven D. Grierson **CLERK OF THE COURT** 

**DISTRICT COURT CLARK COUNTY, NEVADA** 

CONSOLIDATED

CASE NO.: A-13-686890-B

DEPT NO.: XI

ORDER GRANTING MOTION TO ASSOCIATE COUNSEL (ALEJANDRO E. MORENO)

This matter came for hearing before the Court on September 17, 2018 at 9:00 a.m. on the Motion to Associate Counsel (Alejandro E. Moreno) of the law firm of Sheppard Mullin Richter & Hampton, LLP, which was filed pursuant to Nevada Supreme Court Rule 42, together with a Verified Application for Association of Counsel, Certificate of Good Standing and the State Bar

Statement. The Motion to Associate Counsel having been properly noticed, no Opposition having

Page 1 of 2

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Holland & Hart LLP

NEO.I 1 Richard C. Gordon, Esq. 2 Nevada Bar No. 9036 CLERK OF THE COURT Karl Riley, Esq. 3 Nevada Bar No. 12077 SNELL & WILMER L.L.P. 4 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169 5 Tel. (702) 784-5200 Fax. (702) 784-5252 6 rgordon@swlaw.com kriley@swlaw.com 7 Attorneys for Defendants VTB Holdings, Inc. And Voyetra Turtle Beach, Inc. 8 9 EIGHTH JUDICIAL DISTRICT COURT 10 CLARK COUNTY, NEVADA 11 LEAD CASE NO.: A-13-686890-B 12 IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' DEPT. NO.: XI 13 LITIGATION 14 This Document Related To: NOTICE OF ENTRY OF ORDER 15 ALL ACTIONS 16 17 18 19 20 21 PLEASE TAKE NOTICE that the Order Admitting to Practice (Joshua David Nelson 22 Hess, Esq.) was filed with this Court on November 20, 2013, a copy of which is attached hereto. 23 Dated: November 21 SNELL & WILMER L.L.P. 24 Richard C. Gordon (Bar No. 9036) 25 Karl Riley (Bar No. 12077) 26 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169 27 Attorneys for Defendant VTB Holdings, Inc. 28

# Snell & Wilmer LES LAW OFFICES JASS HOWARD HUDDING PARKWAY, SUITE 1100 LAS VEGAS, PREVADA SO 69 CRODING-STOOL

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### CERTIFICATE OF SERVICE

As an employee of Snell & Wilmer L.L.P., I certify that I served a copy of the foregoing NOTICE OF ENTRY OF ORDER on the day of November 2013, via United States Postal Service, postage prepaid, to the following at their last known addresses:

HOLLAND & HART LLP

J. Stephen Peek, Esq.
Robert J. Cassity, Esq.
9555 Hillwood Drive, 2<sup>nd</sup> Floor
Las Vegas, NV 89134
Email: speek@hollandhart.com

Attorneys for Parametric Sound Corporation, Paris Acquisition Corporation, Kenneth Potasher, Elwood Norris, Seth Putterman, Robert Kaplan, Andrew Wolfe and James Honore

ALBRIGHT STODDARD WARNICK & ALBRIGHT
G. Mark Albright, Esq.
801 South Rancho Drive, Suite D-4
Las Vegas, NV 89106
Email: gma@albrightstoddard.com

Attorneys for Kearney IRRV Trust

ALDRICH LAW FIRM, LTD.
John P. Aldrich, Esq.
1601 S. Rainbow Blvd., Suite 160
Las Vegas, NV 89146
Email: jaldrich@johnaldrichlawfirm.com

Attorneys for Plaintiff Vitie Rakauskas

COOKSEY, TOOLEN, GAGE, DUFFY & WOOG, APC
Griffith H. Hayes, Esq.
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Las Vegas, NV 89169
Email: ghayes@cookseylaw.com

Attorneys for Josh Hansen

SHEPPARD MULLIN RICHTER & HAMPTON LLP
John P. Stigi III, Esq.
1901 Avenue of the Stars, Suite 1600
Los Angeles, CA 90067
(Pro Hac Vice pending)

Attorneys for Parametric Sound Corporation, Paris Acquisition Corporation, Kenneth Potasher, Elwood Norris, Seth Putterman, Robert Kaplan, Andrew Wolfe and James Honore

SAXENA WHITE P.A.
Joseph E. White, III, Esq.
Jonathan M. Stein, Esq.
Adam Warden, Esq.
2424 North Federal Highway, Suite 257
Boca Raton, FL 33431
(Pro Hac Vice pending)

Attorneys for Kearney IRRV Trust

LEVI & KORSINSKY LLP Shannon L. Hopkins, Esq. 30 Broad Street, 24<sup>th</sup> Floor New York, NY 10004 (*Pro Hac Vice* pending)

Attorneys for Plaintiff Vitie Rakauskas

MUCKLEROY JOHNSON
Dustin A. Johnson, Esq.
6767 W. Tropicana Ave., Suite 106
Las Vegas, NV 89103
Email: dustin@muckleroyjohnson.com

Attorneys for Shana Vasek

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

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ORAP 1 Richard C. Gordon, Esq. 2 Nevada Bar No. 9036 Karl Riley, Esq. Nevada Bar No. 12077 SNELL & WILMER L.L.P. 4 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169 5 Tel. (702) 784-5200 Fax. (702) 784-5252 6 rgordon@swlaw.com krilev@swlaw.com Attorneys for Defendant VTB Holdings, Inc. 8 and Voyetra Turtle Beach, Inc.

Electronically Filed 11/20/2013 11:14:50 AM

CLERK OF THE COURT

# EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION

This Document Related To: ALL ACTIONS LEAD CASE NO.: A-13-686890-B DEPT, NO.: XI

ORDER ADMITTING TO PRACTICE

Richard C. Gordon, Esq. of Snell & Wilmer L.L.P., having filed his Motion to Associate Counsel under Nevada Supreme Court Rule 42, together with a Verified Application for Association of Counsel, Certificates of Good Standing for the states of California, Virginia and District of Columbia, and the State Bar of Nevada Statement; said application having been noticed, no objections having been made, and the Court being fully apprised in the premises, and good cause appearing, it is hereby

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ORDERED, that said application is hereby granted, and Joshua David Nelson Hess, Esq. is hereby admitted to practice in the above-entitled Court for the purposes of the above-entitled matter only.

Dated this 14 day of Nursuber 2013.

DISTRICT COURT JUDGE

Submitted by:

SNELL & WILMER L.L.P.

Richard C. Gordon (Bar No. 9036)

Karl Riley (Bar No. 12077)

3883 Howard Hughes Pkwy., #1100

Las Vegas, NV 89169

Attorneys for Defendants VTB Holdings, Inc. and Voyetra Turtle Beach, Inc.

7/9/2019 10:58 AM Steven D. Grierson **CLERK OF THE COURT** 1 Richard C. Gordon, Esq. Nevada Bar No. 9036 2 Kiah D. Beverly-Graham, Esq. Nevada Bar No. 11916 3 SNELL & WILMER L.L.P. 3883 Howard Hughes Parkway, Suite 1100 4 Las Vegas, NV 89169 Tel. (702) 784-5200 5 Fax. (702) 784-5252 rgordon@swlaw.com kbeverly@swlaw.com 6 7 8 Attorneys for Defendants VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, 9 LLC and SG VTB Holdings, LLC 10 EIGHTH JUDICIAL DISTRICT COURT 11 **CLARK COUNTY, NEVADA** 12 13 IN RE PARAMETRIC SOUND LEAD CASE NO.: A-13-686890-B CORPORATION SHAREHOLDERS' DEPT. NO.: XI 14 LITIGATION NOTICE OF ENTRY OF ORDER 15 **ADMITTING TO PRACTICE** This Document Related to: 16 (DAVID A. KOTLER, ESQ.) **ALL ACTIONS** 17 18 19 20 21 22 /// 23 /// 24 /// 25 /// 26 /// 27 /// 28 ///

**Electronically Filed** 

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# PLEASE TAKE NOTICE that the ORDER ADMITTING TO PRACTICE (DAVID A. KOTLER, ESQ.) was entered with this Court on July 8, 2019, a copy of which is attached hereto.

Dated: July 9, 2019

SNELL & WILMER L.L.P.

By: /s/Richard C. Gordon
Richard C. Gordon (Bar No. 9036)
Kiah D. Beverly-Graham (Bar No. 11916)
3883 Howard Hughes Parkway, Suite 1100
Las Vegas, NV 89169

Attorneys for Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC

Snell & Wilmer	TLP	LAW OFFICES	883 HOWARD HUGHES PARKWAY, SUITE 1100	LAS VEGAS, NEVADA 89169	(702)784-5200
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- 1	CENTIL CITE OF SERVICE
2	As an employee of Snell & Wilmer L.L.P., I certify that I served a copy of the foregoing
3	NOTICE OF ENTRY OF ORDER ADMITTING TO PRACTICE (DAVID A. KOTLER,
4	<b>ESQ.</b> ) on the 9 <sup>th</sup> day of July 2019, via e-service through Odyssey File and Serve to the email
5	addresses listed below:
6	SHEPPARD MULLIN RICHTER & HAMPTON LLP John P. Stigi III, Esq. (Admitted Pro Hac Vice)
7	1901 Avenue of the Stars, Suite 1600 Los Angeles, CA 90067
8	JStigi@sheppardmullin.com Attorneys for Kenneth Potashner, Elwood Norris, Seth Putterman, Robert Kaplan, Andrew Wolfe and James Honore
10	HOLLAND & HART LLP
11	J. Stephen Peek, Esq. Robert J. Cassity, Esq.
12	9555 Hillwood Drive, 2 <sup>nd</sup> Floor Las Vegas, NV 89134
13	speek@hollandhart.com bcassity@hollandhart.com
14	Attorneys for Kenneth Potashner, Elwood Norris Seth Putterman, Robert Kaplan, Andrew Wolfe and James Honore
15	ALBRIGHT STODDARD WARNICK & ALBRIGHT
16	G. Mark Albright, Esq. 801 South Rancho Drive, Suite D-4
17	Las Vegas, NV 89106 Email: gma@albrightstoddard.com Attorneys for Kearney IRRV Trust
18	SAXENA WHITE P.A.
19	Jonathan M. Stein, Esq. Adam Warden, Esq.
20	Boca Center 5200 Town Center Circle, Suite 601
21	Boca Raton, FL 33486  jstein@saxenawhite.com
22	awarden@saxenawhite.com Attorneys for Grant Oakes and Derivative Plaintiff Lance Mykita
23	
24	THE O'MARA LAW FIRM, P.C. David C. O'Mara, Esq. 311 East Liberty St. Reno, Nevada 89501
25	Reno, Nevada 89501 david@omaralaw.net
26	Attorneys for Grant Oakes and Derivative Plaintiff Lance Mykita
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	655 West Broadway, Suite 1900 San Diego, CA 92101-8498
3	San Diego, CA 92101-8498  DKnotts@rgrdlaw.com
4	RandyB@rgrdlaw.com
5	Attorneys for Grant Oakes and Derivative Plaintiff Lance Mykita
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	Brian Raphel, Esq. (Admitted Pro Hac Vice)
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8	Tel. (212) 698-3822
9	Fax (212) 698-3599 Neil.steiner@dechert.com
10	Brian.Raphel@dechert.com
	Joshua D. N. Hess, Esq. (Admitted Pro Hac Vice)
11	1900 K Street, N.W. Washington, D.C. 20006
12	Tel. (202) 261-3438 Fax (202) 261-3333
13	Joshua. Fless@dechert.com
14	Attorneys for Defendants VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group,
15	LLC and SG VTB Holdings, LLC
16	/s/Gaylene Kim
17	An employee of Snell & Wilmer L.L.P.
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Snell & Wilmer

LLP.

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Attorneys for Defendants VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC

# EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION

This Document Related to: ALL ACTIONS

rgordon@swlaw.com

LEAD CASE NO.: A-13-686890-B DEPT. NO.: XI

ORDER ADMITTING TO PRACTICE (DAVID A. KOTLER, ESQ.)

Electronically Filed 7/8/2019 4:26 PM Steven D. Grierson CLERK OF THE COURT

This matter came for hearing before the Court on the Motion to Associate Counsel (David A. Kotler) of the law firm of Dechert LLP, which was filed pursuant to Nevada Supreme Court Rule 42, together with a Verified Application for Association of Counsel, Certificates of Good Standing from New York and New Jersey, and the State Bar of Nevada Statement. The Motion to Associate Counsel having been properly noticed, no objections having been made, no opposition having been filed pursuant to EDCR 2.20(e), and the Court being fully apprised in the premises, and good cause appearing,

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4817-2445-5835

IT IS HEREBY ORDERED that the Motion to Associate Counsel is hereby GRANTED and David A. Kotler, Esq. is hereby admitted to practice in the above-entitled Court for the purposes of the above-entitled matter only.

IT IS FURTHER ORDERED that by accepting this admission, Mr. Kotler agrees to submit to the Court's jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Mr. Kotler's conduct in this matter, including motions, depositions, and evidentiary hearings, whether or not Mr. Kotler has withdrawn from representing any party pursuant to Nevada Supreme Court Rule 42(13)(a).

IT IS SO ORDERED.

Dated this \_ST day of \_Toly\_\_\_, 2019

DISTRICT COURT

Submitted by:

SNELL & WILMER L.L.P.

Richard C. Gordon (Bar No. 9036)

Kiah D. Beverly-Graham (Bar No. 11916)

3883 Howard Hughes Parkway, Suite 1100

Las Vegas, NV 89169

7/9/2019 10:58 AM Steven D. Grierson **CLERK OF THE COURT** 1 Richard C. Gordon, Esq. Nevada Bar No. 9036 2 Kiah D. Beverly-Graham, Esq. Nevada Bar No. 11916 3 SNELL & WILMER L.L.P. 3883 Howard Hughes Parkway, Suite 1100 Las Vegas, NV 89169 4 Tel. (702) 784-5200 5 Fax. (702) 784-5252 rgordon@swlaw.com kbeverly@swlaw.com 6 7 8 Attorneys for Defendants VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, 9 LLC and SG VTB Holdings, LLC 10 EIGHTH JUDICIAL DISTRICT COURT 11 **CLARK COUNTY, NEVADA** 12 13 IN RE PARAMETRIC SOUND LEAD CASE NO.: A-13-686890-B CORPORATION SHAREHOLDERS' DEPT. NO.: XI 14 LITIGATION NOTICE OF ENTRY OF ORDER 15 **ADMITTING TO PRACTICE** This Document Related to: 16 (RYAN MARTIN MOORE, ESQ.) **ALL ACTIONS** 17 18 19 20 21 22 /// 23 /// 24 /// 25 /// 26 /// 27 /// 28 ///

**Electronically Filed** 

PLEASE TAKE NOTICE that the ORDER ADMITTING TO PRACTICE (RYAN MARTIN MOORE, ESQ.) was entered with this Court on July 8, 2019, a copy of which is attached hereto.

Dated: July 9, 2019

SNELL & WILMER L.L.P.

By: /s/Richard C. Gordon
Richard C. Gordon (Bar No. 9036)
Kiah D. Beverly-Graham (Bar No. 11916)
3883 Howard Hughes Parkway, Suite 1100
Las Vegas, NV 89169

Attorneys for Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC

1	<b>CERTIFICATE OF SERVICE</b>
2	As an employee of Snell & Wilmer L.L.P., I certify that I served a copy of the foregoing
3	NOTICE OF ENTRY OF ORDER ADMITTING TO PRACTICE (RYAN MARTIN
4	MOORE, ESQ.) on the 9 <sup>th</sup> day of July 2019, via e-service through Odyssey File and Serve to the
5	email addresses listed below:
6	SHEPPARD MULLIN RICHTER & HAMPTON LLP
7	John P. Stigi III, Esq. (Admitted Pro Hac Vice) 1901 Avenue of the Stars, Suite 1600
8	Los Angeles, CA 90067  JStigi@sheppardmullin.com
9	Attorneys for Kenneth Potashner, Elwood Norris, Seth Putterman, Robert Kaplan, Andrew Wolfe and James Honore
10	HOLLAND & HART LLP
11	J. Stephen Peek, Esq. Robert J. Cassity, Esq.
12	9555 Hillwood Drive, 2 <sup>nd</sup> Floor Las Vegas, NV 89134
13	speek@hollandhart.com bcassity@hollandhart.com
14	Attorneys for Kenneth Potashner, Elwood Norris Seth Putterman, Robert Kaplan, Andrew Wolfe and James Honore
15	ALBRIGHT STODDARD WARNICK & ALBRIGHT
16	G. Mark Albright, Esq. 801 South Rancho Drive, Suite D-4
17	Las Vegas, NV 89106 Email: gma@albrightstoddard.com
18	Attorneys for Kearney IRRV Trust
19	SAXENA WHITE P.A. Jonathan M. Stein, Esq.
20	Adam Warden, Esq. Boca Center
21	5200 Town Center Circle, Suite 601 Boca Raton, FL 33486
22	jstein@saxenawhite.com awarden@saxenawhite.com
23	Attorneys for Grant Oakes and Derivative Plaintiff Lance Mykita
24	THE O'MARA LAW FIRM, P.C. David C. O'Mara, Esq. 311 East Liberty St.
25	Reno, Nevada 89501
26	david@omaralaw.net  Attorneys for Grant Oakes and Derivative Plaintiff Lance Mykita

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1	ROBBINS GELLER RUDMAN & DOWD LLP
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3	Randall Baron, Esq. 655 West Broadway, Suite 1900 San Diego, CA 92101-8498  DKnotts@rgrdlaw.com
4	DKnotts@rgrdlaw.com RandyB@rgrdlaw.com
	Attorneys for Grant Oakes and Derivative Plaintiff Lance Mykita
5	DECHERT L.L.P.
6	Neil A. Steiner, Esq. (Admitted Pro Hac Vice) Brian Raphel, Esq. (Admitted Pro Hac Vice)
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9	Neil.steiner@dechert.com
10	Brian.Raphel@dechert.com
11	Joshua D. N. Hess, Esq. ( <i>Admitted Pro Hac Vice</i> ) 1900 K Street, N.W.
12	Washington, D.C. 20006 Tel. (202) 261-3438
13	Fax (202) 261-3333 Joshua Hess@dechert.com
14	Attorneys for Defendants VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group,
15	LLC and SG VTB Holdings, LLC
16	
	/s/Gaylene Kim
17	An employee of Snell & Wilmer L.L.P.
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1 Richard C. Gordon, Esq. Nevada Bar No. 9036 2 Kiah D. Beverly-Graham, Esq. Nevada Bar No. 11916 3 SNELL & WILMER L.L.P. 3883 Howard Hughes Parkway, Suite 1100 4 Las Vegas, NV 89169 Tel. (702) 784-5200 5 Fax. (702) 784-5252 rgordon@swlaw.com 6

Attorneys for Defendants VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC

# EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION

This Document Related to:
ALL ACTIONS

LEAD CASE NO.: A-13-686890-B DEPT. NO.: XI

ORDER ADMITTING TO PRACTICE (RYAN MARTIN MOORE, ESQ.)

This matter came for hearing before the Court on the Motion to Associate Counsel (Ryan Martin Moore) of the law firm of Dechert LLP, which was filed pursuant to Nevada Supreme Court Rule 42, together with a Verified Application for Association of Counsel, Certificates of Good Standing from Pennsylvania and New Jersey, and the State Bar of Nevada Statement. The Motion to Associate Counsel having been properly noticed, no objections having been made, no opposition having been filed pursuant to EDCR 2.20(e), and the Court being fully apprised in the premises, and good cause appearing,

4851-4727-0043

IT IS HEREBY ORDERED that the Motion to Associate Counsel is hereby GRANTED and Ryan Martin Moore, Esq. is hereby admitted to practice in the above-entitled Court for the purposes of the above-entitled matter only.

IT IS FURTHER ORDERED that by accepting this admission, Mr. Moore agrees to submit to the Court's jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Mr. Moore's conduct in this matter, including motions, depositions, and evidentiary hearings, whether or not Mr. Moore has withdrawn from representing any party pursuant to Nevada Supreme Court Rule 42(13)(a).

IT IS SO ORDERED.

Dated this 5th day of July, 20

DISTRICT COURT JUDGE

Submitted by:

SNELL & WILMER L.L.P.

Richard C. Gordon (Bar No. 9036)

Kiah D. Beverly-Graham (Bar No. 11916)

3883 Howard Hughes Parkway, Suite 1100

Las Vegas, NV 89169

### CASE SUMMARY CASE NO. A-13-686890-B

**Kearney IRRV Trust, Plaintiff(s)** 

Kenneth Potashner, Defendant(s)

Location: Department 22 Judicial Officer: Johnson, Susan 8888 Filed on: 08/13/2013

Case Number History:

Cross-Reference Case A686890

Number:

Status:

09/03/2021 Closed

### **CASE INFORMATION**

Case Type: Business Court **Related Cases** 

A-13-687232-B (Consolidated) A-13-687354-B (Consolidated)

A-13-687665-B (Consolidated) A-13-688374-B (Consolidated)

A-16-741073-B (Consolidated) A-20-815308-B (Consolidated)

**Statistical Closures** 

**Defendant** 

09/03/2021 Disposed After Trial Start (bench trial)

05/22/2020 Stipulated Dismissal

> CASE ASSIGNMENT DATE

> > **Current Case Assignment**

Case Number A-13-686890-B Court Department 22 09/07/2021 Date Assigned Judicial Officer Johnson, Susan

PARTY INFORMATION

Lead Attorneys **Plaintiff** Hansen, Josh

Albright, George Mark Retained 7023847111(W)

**Kearney IRRV Trust** Albright, George Mark

> Retained 7023847111(W)

PAMPT LLC

Prieston, George L Albright, George Mark

> Retained 7023847111(W)

Rakauskas, Vitie Albright, George Mark

> Retained 7023847111(W)

Honore, James L Peek, Joseph S. Removed: 05/17/2019 Retained Dismissed 702-669-4600(W)

Kaplan, Robert M

Peek, Joseph S. Removed: 05/19/2020 Retained Dismissed 702-669-4600(W)

Norris, Elwood G Peek, Joseph S.

Removed: 05/19/2020 Retained Dismissed 702-669-4600(W)

**Paramedic Sound Corporation** 

### **CASE SUMMARY**

CASE No. A-13-686890-B

Dismissed

**Paris Acquisition Corp** 

Removed: 05/19/2020

Dismissed

Potashner, Kenneth F

Putterman, Seth

Removed: 05/19/2020

Dismissed

VTB Holdings Inc

Removed: 05/19/2020

Dismissed

Wolfe, Andrew L

Removed: 05/19/2020

Dismissed

**Consolidated Case Party** 

Fox, Kenneth

Kaplan, Robert

Norris, Elwood G.

Putterman, Seth

SG VTB Holdings LLC

Stark, Juergen

Stripes Group LLC

Voyetra Turtle Beach, Inc.

VTB Holdings, Inc.

Wolfe, Andrew

Intervenor Defendant

Honore, James L

Removed: 05/19/2020

Dismissed

Kaplan, Robert M

Removed: 05/19/2020

Dismissed

Gordon, Richard C. Retained

7027845252(W)

Peek, Joseph S.

Retained

702-669-4600(W)

Peek, Joseph S.

Retained 702-669-4600(W)

Gordon, Richard C.

Retained

7027845252(W)

Peek, Joseph S.

Retained

702-669-4600(W)

Gordon, Richard C.

Retained

7027845252(W)

Peek, Joseph S.

Retained 702-669-4600(W)

Peek, Joseph S.

Retained

702-669-4600(W)

Peek, Joseph S.

Retained 702-669-4600(W)

Gordon, Richard C. Retained

7027845252(W)

Gordon, Richard C.

Retained

7027845252(W)

Gordon, Richard C.

Retained 7027845252(W)

Gordon, Richard C.

Retained

7027845252(W)

Peek, Joseph S.

Retained

702-669-4600(W)

Peek, Joseph S.

Retained

702-669-4600(W)

Peek, Joseph S.

Retained

702-669-4600(W)

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Norris, Elwood G Removed: 05/19/2020

Dismissed

**Paris Acquisition Corp** Removed: 05/19/2020

Dismissed

Potashner, Kenneth F

Removed: 05/19/2020

Dismissed

Putterman, Seth

Removed: 05/19/2020

Dismissed

**Turtle Beach Corporation** 

Removed: 05/19/2020

Dismissed

**VTB Holdings Inc** 

Removed: 05/19/2020

Dismissed

Wolfe, Andrew L

Removed: 05/19/2020

Dismissed

Intervenor **Plaintiff** 

Boytim, Raymond

Oakes, Grant

Objector Weisbord, Barry Ogilvie, George F., III Retained

7028734100(W)

Peek, Joseph S.

702-669-4600(W)

7027845252(W)

Peek, Joseph S.

702-669-4600(W)

Peek, Joseph S.

702-669-4600(W)

7027845252(W)

7027845252(W)

Peek, Joseph S.

702-669-4600(W)

Gordon, Richard C.

Gordon, Richard C.

Gordon, Richard C.

Retained

Retained

Retained

Retained

Retained

Retained

Retained

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08/27/2013	Affidavit of Service Filed By: Plaintiff Kearney IRRV Trust [7] Affidavit of Service on VTB Holdings, Inc.
08/30/2013	Request to Transfer to Business Court  Filed by: Defendant Potashner, Kenneth F  [10] Defendants Parametric Sound Corporation, Paris Acquisition Corporation, Kenneth  Potashner, Elwood Norris, Seth Putterman, Robert Kaplan, Andrew Wolfe and James  Honore's Request for Assignment to Business Court
08/30/2013	Initial Appearance Fee Disclosure Filed By: Defendant Potashner, Kenneth F [9] Initial Appearance Fee Disclosure (Business Court Transfer)
09/03/2013	Notice of Department Reassignment [8]
09/12/2013	Motion to Consolidate Filed By: Defendant Potashner, Kenneth F [11] Motion For Consolidation of the Actions and Appointment of a Leadership Structure
09/17/2013	Certificate of Service Filed by: Plaintiff Kearney IRRV Trust [12] Certificate of Service
09/19/2013	Order Filed By: Defendant Potashner, Kenneth F [13] Order Re: Consolidation, Hearings on Pro Hac Vice Applications and Appointment of Co-Lead and Co-Liaison Counsel
09/20/2013	Motion Filed By: Plaintiff Kearney IRRV Trust [14] Notice of Motion and Motion for Appointment of Lead Counsel and Opposition to Plaintiff Shana Vasek's Motion for Consolidation of the Actions and Appointment of a Leadership Structure, and Incorporated Memorandum of Points and Authorities in Support
09/20/2013	Motion to Associate Counsel Filed By: Intervenor Defendant Turtle Beach Corporation [15] Motion to Associate Counsel (John Peter Stigi III, Esq)
09/23/2013	Stipulation and Order Filed by: Plaintiff Kearney IRRV Trust [18] Stipulation and Order Re: Consolidation and Appointment of Co-Lead and Co-Liaison Counsel
09/23/2013	Declaration Filed By: Plaintiff Kearney IRRV Trust [16] Declaration of John P. Aldrich in Support of Motion for Appointment of Lead Counsel
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10/29/2013	Motion to Associate Counsel Filed By: Intervenor Defendant VTB Holdings Inc [27] Motion to Associate Counsel (Brian Christopher Raphel)
10/29/2013	Motion to Associate Counsel Filed By: Intervenor Defendant VTB Holdings Inc [28] Motion to Associate Counsel (Joshua David Nelson Hess)
11/06/2013	Order Admitting to Practice Filed By: Intervenor Defendant Turtle Beach Corporation [29] Order Admitting to Practice (Jonathan Matthew Stein)
11/07/2013	Notice of Entry of Order Filed By: Plaintiff Kearney IRRV Trust [30] Notice of Entry of Order Admitting to Practice (Jonathan Matthew Stein)
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11/20/2013	Order Admitting to Practice  Filed By: Intervenor Defendant VTB Holdings Inc  [36] Order Admitting to Practice (Neil A Steiner Esq)
11/20/2013	Order Admitting to Practice Filed By: Intervenor Defendant VTB Holdings Inc [37] Order Admitting to Practice (Joshua David Nelson Hess Esq)
11/21/2013	Notice of Entry of Order  Filed By: Intervenor Defendant VTB Holdings Inc  [38] Notice of Entry of Order (Neil A Steiner Esq)
11/21/2013	Notice of Entry of Order  Filed By: Intervenor Defendant VTB Holdings Inc  [39] Notice of Entry of Order (Joshua David Nelson Hess Esq)
11/21/2013	Notice of Entry of Order  Filed By: Intervenor Defendant VTB Holdings Inc  [40] Notice of Entry of Order (Brian Christopher Raphel Esq)
12/09/2013	Motion to Dismiss  Filed By: Intervenor Defendant Turtle Beach Corporation  [41] Parametric Defendants' Motion to Dismiss Plaintiffs' Amended Complaint
12/10/2013	Notice Filed By: Intervenor Defendant Turtle Beach Corporation [42] Notice of Parametric Defendants' Motion to Dismiss Plaintiffs' Amended Complaint
12/10/2013	Stipulation and Order Filed by: Intervenor Defendant Turtle Beach Corporation [43] Stipulated Confidentiality Agreement and Protective Order Regarding the Sealing of Court Records
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12/16/2013	Notice of Entry of Order  Filed By: Intervenor Defendant Turtle Beach Corporation  [47] Notice of Entry of Order Shortening Time
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12/20/2013	Reporters Transcript [53] Transcript of Proceedings: Telephone Conference December 19, 2013
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12/23/2013	Motion Filed By: Intervenor Defendant VTB Holdings Inc [55] VTB Defendants' Motion to File Under Seal or Redact Court Records
12/24/2013	Motion Filed By: Intervenor Defendant Turtle Beach Corporation [59] Parametric Defendants' Motion to Redact Portions of Their Opposition to Plaintiffs' Motion for Preliminary Injunction and to Seal Certain Exhibits to Appendix Thereto
12/24/2013	Opposition  Filed By: Defendant Potashner, Kenneth F  [63] Parametric Defendants' Opposition to Plaintiff's Motion for Preliminary Injunction (Redacted)

12/24/2013	Appendix Filed By: Intervenor Defendant Turtle Beach Corporation [61] Appendix of Exhibits in Support of Parametric Defendants' Opposition to Plaintiffs' Motion for Preliminary Injunction
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12/24/2013	Filed Under Seal Filed By: Intervenor Defendant Turtle Beach Corporation [57] Parametric Defendants' Opposition to Plaintiffs' Motion for Preliminary Injunction
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01/07/2014	Notice of Entry of Order  Filed By: Intervenor Defendant Turtle Beach Corporation  [65] Notice of Entry of Order Granting Parametric Defendants' Ex Parte Application for Leave to Exceed Page Limit for Their Opposition to Plaintiffs' Motion for Preliminary Injunction
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01/10/2014	Notice of Entry Filed By: Defendant Potashner, Kenneth F [67] Notice of Entry of Stipulation and Order to Allow Plaintiffs to File Second Amended Class Action Complaint
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01/30/2014	Notice Filed By: Intervenor Defendant Turtle Beach Corporation [74] Notice of Submission of Defendants' Proposed Findings of Fact and Conclusion of Law Regarding Plaintiff's Motion for Preliminary Injunction
02/04/2014	Order Granting Filed By: Intervenor Defendant Turtle Beach Corporation [75] Order Granting Parametric Defendants' Motion to Redact Portions of Their Opposition to Plaintiffs' Motion for Preliminary Injunction and to Seal Certain Exhibits to Appendix Thereto
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02/07/2014	Findings of Fact, Conclusions of Law and Judgment [77] Findings of Facts and Conclusions of Law
02/18/2014	Substitution of Attorney  Filed by: Intervenor Defendant Turtle Beach Corporation  [78] Substitution of Counsel
02/24/2014	Motion to Dismiss  Filed By: Defendant Potashner, Kenneth F [81] The Director Defendants' Motion to Dismiss Counts I and Counts II of Plaintiffs' Second Amended Class Action Complaint (REDACTED)
02/24/2014	Motion to Seal/Redact Records  Filed By: Defendant Potashner, Kenneth F [80] Director Defendants' Motion to Seal Unredacted Version of their Motion to Dismiss Second Amended Class Action Complaint
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02/24/2014	Motion to Dismiss  Filed By: Intervenor Defendant Turtle Beach Corporation [82] Defendants Parametric Sound Corp., VTB Holdings, Inc., and Paris Acquisition Corp.'s Motion to Dismiss Plaintiff's Third Cause of Action in the Second Amended Class Action Complaint
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02/25/2014	Notice Filed By: Defendant Potashner, Kenneth F [84] Notice of Director Defendants' Motion to Dismiss
02/25/2014	Notice Filed By: Defendant Potashner, Kenneth F [85] Notice of Director Defendants' Motion to Seal
02/26/2014	Motion to Seal/Redact Records  Filed By: Intervenor Plaintiff Boytim, Raymond  [89] Intervening Plaintiffs Boytim and Oakes' Motion to Seal
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02/26/2014	Notice of Entry Filed By: Defendant Potashner, Kenneth F [87] Notice of Entry of Stipulation and Order to Extend Time for Defendants to File in Response to Second Amended Complaint
02/28/2014	Filed Under Seal  Filed By: Intervenor Plaintiff Boytim, Raymond [90] Plaintiffs Boytim and Oakes' Motion to Intervene, Request to Vacate the Prior Plaintiff Leadership Structure and Appoint Post-Close Lead and Liaison Counsel; Memorandum of Points and Authorities in Support Thereof
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03/25/2014	Opposition to Motion  Filed By: Intervenor Defendant Turtle Beach Corporation  [96] Co-Lead Plaintiffs' Memorandum of Points and Authorities in Opposition to Proposed Intervenors Boytimand Oaks' Motion to Intervene, Request to Vacate the Prior Plaintiff Leadership Structure and Appoint Post-Close Lead and Liaison Counsel
03/25/2014	Opposition Filed By: Defendant Potashner, Kenneth F [97] The Director Defendants' Response to the California Plaintiffs' Motion to Intervene, Request to Vacate the Prior Plaintiff Leadership Structure and Appoint Post-Close Lead Counsel and Liaison Counsel
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03/26/2014	Motion to Associate Counsel Filed By: Intervenor Plaintiff Boytim, Raymond [103] Renewed Motion to Associate Counsel (Randall Jay Baron, Esq.)
03/26/2014	Stipulation and Order Filed by: Intervenor Plaintiff Boytim, Raymond [100] Stipulation and Order Regarding Briefing Schedule and Hearing Date on Motion to Intervene
03/26/2014	Filed Under Seal Filed By: Attorney Peek, Joseph S. [99] The Director Defendants' Response to the California Plaintiffs' Motion to Intervene, Request to Vacate the Prior Plaintiff Leadership Structure and Appoint Post-Close Lead Counsel and Liaison Counsel Contains Confidential Information - Filed Under Seal Pursuant to Rule 3 of the Nevada Rules for Sealing and Redacting Court Records

04/04/2014	Filed Under Seal Filed By: Intervenor Plaintiff Boytim, Raymond [104] Plaintiffs Boytim and Oakes' Reply Brief in Support of Motion to Intervene, Request to Vacate, and Appoint Post-Close Lead and Liason Counsel
04/04/2014	Filed Under Seal Filed By: Intervenor Plaintiff Boytim, Raymond [105] Supplemental Declaration of David C. O'Mara in Further Support of Plaintiffs Boytim and Oakes' Motion to Intervene Request to Vacate the Prior Plaintiff Leadership Structure and Appoint Post-Close Lead and Liason Counsel
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04/11/2014	Notice of Entry of Order  Filed By: Defendant Potashner, Kenneth F  [107] Notice of Entry of Order Granting the Director Defendants' Motion to Seal Unredacted Version of their Motion to Dismiss Second Amended Class Action Complaint
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04/30/2014	Order Granting Filed By: Intervenor Plaintiff Boytim, Raymond [110] Order Granting In Part the Intervening Plaintiffs' Motion to Intervene, Request to Vacate the Prior Plaintiff Leadership Structure, and Appoint Post-Close Lead and Liaison Counsel
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06/20/2014	Motion to Dismiss  Filed By: Defendant Potashner, Kenneth F  [120] The Director Defendants' Motion to Dismiss the First Cause of Action in Plaintiffs'  Class Action Complaint in Intervention (Redacted)
06/20/2014	Motion to Dismiss  Filed By: Consolidated Case Party Voyetra Turtle Beach, Inc.  [121] Defendants Turtle Beach Corporation and VTB Holdings, Inc.'s Motion to Dismiss Plaintiffs' Third Amended Class Action Complaint
06/23/2014	Appendix Filed By: Defendant Potashner, Kenneth F [123] Appendix of Exhibits Referenced in the Director Defendants' Motion to Dismiss the First Cause of Action in Plaintiffs' Class Action Complaint In Intervention
07/02/2014	Stipulation Filed by: Defendant Potashner, Kenneth F [124] Stipulation and Consent to Service by Electronic Means Through E-Filing Program
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07/17/2014	Non Opposition Filed By: Defendant Potashner, Kenneth F [126] THe Director Defendants' Notice of Non-Opposition to Plaintiffs' Ex Parte Application

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09/26/2014	Answer Filed By: Intervenor Defendant Turtle Beach Corporation [141] Defendants Turtle Beach Corporation and VTB Holdings, Inc.'s Answer to Plaintiffs' Class Action Complaint In Intervention
10/01/2014	Order Granting Filed By: Defendant Potashner, Kenneth F [143] Order Granting The Director Defendants' Motion to Seal Their Unredacted Reply in Support of Their Motion to Dismiss the First Cause of Action in Plaintiffs' Class Action Complaint in Intervention and Exhibit "A" Thereto
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11/17/2014	Notice Filed By: Intervenor Defendant Turtle Beach Corporation [148] Defendants' Joint Notice of Submission of Proposed ESI Protocol
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12/02/2014	Motion to Stay  Filed By: Intervenor Defendant Turtle Beach Corporation  [151] Deendants' Motion to Stay Pending Consideration by the Nevada Supreme Court on an Order Shortening Time

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01/15/2015	Status Report Filed By: Plaintiff Kearney IRRV Trust [157] Plaintiffs' Status Report on Search Term Discussions
01/16/2015	Status Report Filed By: Defendant Potashner, Kenneth F [158] Director Defendants' Status Report Regarding the Parties' Search Term Discussions
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03/17/2015	Notice of Entry of Order Filed By: Plaintiff Kearney IRRV Trust [166] Notice of Entry of Order Associating Adam David Warden to Practice
05/11/2015	Motion to Extend Party: Intervenor Defendant VTB Holdings Inc [167] Defendants' Motion to Extend Stay Pending Consideration By the Nevada Supreme Court and Request For an Order Shortening Time
05/12/2015	Opposition to Motion  Filed By: Plaintiff Kearney IRRV Trust  [168] Plaintiffs' Opposition to Defendants' Motion to Extend Stay
05/18/2015	Notice of Entry of Order  Filed By: Intervenor Defendant Turtle Beach Corporation  [170] Notice of Entry of Order
05/18/2015	Order Denying Motion Filed By: Intervenor Defendant Turtle Beach Corporation [169] (Proposed) Order Denying Defendants' Motion to Extend Stay Pending Consideration By the Nevada Supreme Court and Request For an Order Shortening Time
05/19/2015	Reporters Transcript [171] Transcript of Proceedings: Motion to Extend Stay May 13, 2015
11/09/2015	Notice of Withdrawal Filed By: Defendant Potashner, Kenneth F [172] Notice of Withdrawal William M. O'Mara as Counsel and for Removal from CM/ECF List
08/22/2016	Response Filed by: Intervenor Defendant Turtle Beach Corporation [173] Defendants' Response to Notice of Related Cases
10/13/2017	Transcript of Proceedings [174] Transcript of Proceedings: Status Check
10/20/2017	Notice Filed By: Intervenor Defendant Turtle Beach Corporation [175] Notice of Submission of Defendants' Proposed Order
10/24/2017	Response [176] Plaintiff's Response to Notice of Submission of Defendant's Proposed ORder
11/03/2017	Order

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	Filed By: Plaintiff Kearney IRRV Trust [177] Order Following Writ Relief
11/03/2017	Notice of Entry of Order  Filed By: Plaintiff Kearney IRRV Trust  [178] Notice of Entry of Order Following Writ Relief
11/28/2017	Notice of Change of Address [179] Notice of Change of Address
12/01/2017	Motion to Seal/Redact Records [180] Motion to File the Amended Class Action and Derivative Complaint Under Seal
12/05/2017	Complaint [181] UNSEALED PER MINUTE ORDER 02/02/18 Amended Class Action and Derivative Complaint Demand for Jury Trial
12/28/2017	Motion to Seal/Redact Records [182] Motion to File Under Seal the Accompanying Motion to Unseal the Amended Class Action and Derivative Compliant
12/29/2017	Filed Under Seal  Filed By: Attorney Albright, George Mark; Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh  [183] Motion to Unseal the Amended Class Action and Derivative Complaint
01/02/2018	Motion to Dismiss  Filed By: Defendant Potashner, Kenneth F [184] The Director Defendants' Motion to Dismiss Plaintiffs' Amended Class Action and Derivative Complaint
01/02/2018	Motion to Dismiss  Filed By: Intervenor Defendant VTB Holdings Inc  [185] Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings LLC's Motion to Dismiss Plaintiffs' Amended Class Action and Derivative Complaint
01/02/2018	Declaration  Filed By: Intervenor Defendant VTB Holdings Inc  [186] Declaration of Brian C. Raphel In Support of Defendant VTB Holdings, Inc. and  Specially Appearaing Defendants Stripes Groupo, LLC and SG VTB Holdings LLC's Motion to  Dismiss Plaintiffs' Amended Class Action and Derivative Complaint
01/26/2018	Stipulation and Order [187] Stipulation and Order Regarding Briefing Schedule and Hearing Date on Motions to Dismiss
02/12/2018	Opposition to Motion to Dismiss  Filed By: Plaintiff Kearney IRRV Trust  [188] Plaintiffs' Omnibus Opposition to Defendants' Motions to Dismiss the Amended  Complaint
03/01/2018	Order Granting Motion Filed By: Plaintiff Kearney IRRV Trust [189] Order Granting the Motion to Unseal the Amended Class Action and Derivative

	CASE NO. A-13-080890-B
	Complaint
03/05/2018	Reply in Support  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [190] Reply In Support of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings LLC's Motion to Dismiss Plaintiffs' Amended Class Action and Derivative Complaint
03/05/2018	Declaration  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [191] Suppplemental Declaration of Brian C. Raphel In Support of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings LLC's Motion to Dismiss Plaintiffs' Amended Class Action and Derivative Complaint
03/05/2018	Reply in Support [192] The Director Defendants' Reply Brief In Support of Their Motion to Dismiss Plaintiffs' Amended Class Action and Derivative Complaint
03/06/2018	Errata  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [193] Errata to Reply In Support of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC's Motion to Dismiss Plaintiffs' Amended Class Action and Derivative Complaint
03/07/2018	Notice of Entry of Order [194] Notice of Entry of Order Granting the Motion to Unseal the Amended Class Action and Derivative Complaint
03/07/2018	Amended Complaint [195] Amended Class Action and Derivative Complaint
03/16/2018	Transcript of Proceedings [196] Transcript of Proceedings: Hearing on Motions to Dismiss
03/26/2018	Notice Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC [197] Notice of Submittal of Competing Order on Motions to Dismiss
03/27/2018	Order Denying Motion [198] Order Denying Defendants' Motions to Dismiss the Amended Class Action and Derivative Complaint
04/26/2018	Answer to Amended Complaint  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group  LLC; Consolidated Case Party SG VTB Holdings LLC  [199] Answer to Amended Class Action and Derivative Complaint
04/26/2018	Answer [200] The Director Defendants' Answer to Plaintiffs' Amended Class Action and Derivative Complaint
04/27/2018	Motion

	CASE NO. A-13-686890-B
	[201] Motion to Set a Schedule
05/07/2018	Motion to Associate Counsel [202] Motion to Associate Counsel (Timothy Zimmer Lacomb, Esq)
05/14/2018	Motion to Stay  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [203] Defendants' Motion to Stay
05/14/2018	Opposition to Motion  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [204] Defendants' Opposition to Plaintiffs' Motion to Set Schedule
05/24/2018	Reply in Support [205] Reply in Support of Plaintiffs' Motion to Set a Schedule
06/01/2018	Opposition to Motion [206] Plaintiffs' Opposition to Defendants' Motion to Stay
06/05/2018	Business Court Order [207] Supplemental Business Court Order
06/06/2018	Reply in Support  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group  LLC; Consolidated Case Party SG VTB Holdings LLC  [208] Defendants' Reply In Support of Motion to Stay
06/13/2018	Notice [209] Notice of Submission of Proposed Order Denying Defendants' Motion to Stay
06/18/2018	Transcript of Proceedings [210] Transcript of Proceedings: Hearing on Defendants' Motion to Stay and Plaintiff's Motion to Associate Counsel
06/25/2018	Motion for Class Certification Filed By: Plaintiff Kearney IRRV Trust [211] Plaintiffs' Motion for Class Certification and Memorandum of Points and Authorities in Support Thereof
07/03/2018	Order Denying [212] Order Denying Defendatns' Motion to Stay
07/05/2018	Notice of Entry of Order  Filed By: Defendant Potashner, Kenneth F; Intervenor Defendant Norris, Elwood G; Intervenor Defendant Putterman, Seth; Intervenor Defendant Wolfe, Andrew L; Intervenor Defendant Honore, James L; Intervenor Defendant Kaplan, Robert M [213] Notice of Entry of Order Denying Defendants' Motion to Stay
07/09/2018	Notice [214] Notice of Dispute Regarding Search Terms
07/13/2018	Brief

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	CASE NO. A-13-000090-D
	[215] Plaintiffs' Brief Regarding Search Terms and Custodian Dispute with Stripes
07/13/2018	Notice Filed By: Intervenor Defendant VTB Holdings Inc [216] Specially Appearing Defendants Stripes Group, LLC's and SG VTB Holdings, LLC's Notice Regarding Search Terms and Custodians
07/16/2018	Business Court Order [217] 1st Amended Business Court Scheduling Order and Order Setting Civil Jury Trial, Pre- Trial and Calendar Call
08/13/2018	Order Granting Motion [218] Order Granting Motion to Associate Counsel (Tim Lacomb)
09/06/2018	Stipulation Filed by: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC [219] Stipulation to Set Hearing On Discovery Search Terms
09/06/2018	Notice of Entry  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [220] Notice of Entry of Stipulation to Set Hearing on Discovery Search Terms
09/12/2018	Motion to Associate Counsel [221] Motion to Associate Counsel (Alejandro E. Moreno)
09/13/2018	Ex Parte [222] Ex Parte Application for Order Shortening TIme and Order Thereon
09/17/2018	Order Granting [223] Order Granting Motion to Associate Counsel (Alejandro E. Moreno)
09/19/2018	Motion  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [224] Joint Motion For Hearing Regarding Search Term Dispute On Order Shortening Time
09/19/2018	Order  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [225] Order Shortening Time Re Joint Motion On Pending Search Term dispute
09/19/2018	Supplemental Brief Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC [226] Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC's Supplemental Brief Regarding Search Terms
09/20/2018	Notice of Entry of Order  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [227] Notice of Entry of Order Shortening Time Re Joint Motion On Pending Search Term Dispute
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09/21/2018	Objection  Filed By: Plaintiff Kearney IRRV Trust  [228] Objection to the Stripes Defendants' Supplemental Brief Regarding Search Terms
09/21/2018	Notice of Entry of Order [229] Notice of Entry of Order Granting Motion to Associate Counsel (Alejandro E. Moreno)
09/26/2018	Transcript of Proceedings [230] Transcript of Proceedings: Status Check and Hearing on Motions Re Search Terms
10/09/2018	Appendix [231] Appendix to Defendants' Opposition to Plaintiffs' Motion for Class Certification
10/09/2018	Opposition [232] Defendants' Opposition to Plaintiffs' Motion for Class Certification
10/09/2018	Motion to Seal/Redact Records [233] Motion to Seal Exhibit "G" to Defendants' Opposition to Plaintiffs' Motion for Class Certification
10/11/2018	Filed Under Seal  Filed By: Defendant Potashner, Kenneth F; Intervenor Defendant Norris, Elwood G; Intervenor Defendant Putterman, Seth; Intervenor Defendant Wolfe, Andrew L; Intervenor Defendant Honore, James L; Intervenor Defendant Kaplan, Robert M [234] Appendix to Defendants' Opposition to Plaintiffs' Motion for Class Certification
10/15/2018	Order Filed By: Plaintiff Kearney IRRV Trust [235] Order Regarding Search Terms and Custodian Dispute
10/15/2018	Notice of Entry of Order  Filed By: Plaintiff Kearney IRRV Trust  [236] Notice of Entry of Order Regarding Search Terms and Custodian Dispute
11/13/2018	Reply in Support [237] Reply in Support of Motion for Class Certification
12/06/2018	Order Granting [238] Order Granting Motion to Seal Exhibit "G" to Defendants' Opposition to Plaintiffs' Motion for Class Certification
12/07/2018	Notice of Entry of Order  [239] Notice of Entry of Order Granting Motion to Seal Exhibit "G" to Defendants' Opposition to Plaintiffs' Motion for Class Certification
01/17/2019	Transcript of Proceedings [240] Transcript of Proceedings: Motion for Class Certifications
01/17/2019	Notice [241] Notice of Submission of Defendants' Proposed Order on Plaintiffs' Motion for Class Certification
01/18/2019	Order

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	[242] Order Regarding Class Certification
01/22/2019	Notice of Entry of Order Filed By: Plaintiff Kearney IRRV Trust [243] Notice of Entry of Order Regarding Class Certification
03/19/2019	Order [244]
04/12/2019	Notice of Appearance Party: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC [245] Notice of Appearance of Counsel
04/19/2019	Application for Issuance of Commission to Take Deposition  Party: Plaintiff Kearney IRRV Trust  [246] Application for Issuance of Commission to Take Deposition Outside the State of Nevada
05/17/2019	Stipulation [247] Stipulation and Order for Voluntary Dismissal Without Prejudice of James L. Honore Only
05/31/2019	Motion to Strike  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [248] Defendants' Motion to Strike Jury Demand
06/03/2019	Clerk's Notice of Hearing [249] Notice of Hearing
06/06/2019	Notice of Withdrawal of Attorney [250] Notice of Withdrawal of Appearance of Attorney Timothy Z. LaComb, Esq.
06/13/2019	Non Opposition [251] Plaintiffs' Non-Opposition to Defendants' Motion to Strike Jury Demand and Notice of Withdrawal of Prior Jury Demand
06/27/2019	Motion to Associate Counsel  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [252] Motoin to Associate Coiunsel (Nicole C. Delgado) On an Order Shortening Time
06/27/2019	Notice of Non Opposition [253] Plaintiffs' Notice of Non-Opposition to Defendants' Motion to Associate Counsel (Nicole C. Delgado) on and Order Shortening Time
06/28/2019	Order Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC [254] Order Admitting to Practice (Nicole C. Delgado, Esq.)
06/28/2019	Notice of Entry of Order  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [255] Notice of Entry of Order Admitting to Practice (Nicole C. Delgado, Esq.)

07/03/2019	Motion to Associate Counsel  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [256] Motion to Associate Counsel (David A. Kotler) On An Order Shortening Time
07/03/2019	Motion to Associate Counsel  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [257] Motion to Associate Counsel (Ryan Martin Moore) On An Order Shortening Time
07/03/2019	Non Opposition  Filed By: Plaintiff Kearney IRRV Trust [258] Plaintiffs' Notice of Non-Opposition to Defendants' Motion to Associate Counsel (Ryan Martin Moore) on an Order Shortening Time
07/03/2019	Non Opposition  Filed By: Plaintiff Kearney IRRV Trust [259] Plaintiffs' Notice of Non-Opposition to Defendants' Motion to Associate Counsel (David A. Kotler) on an Order Shortening Time
07/08/2019	Order Admitting to Practice  Filed By: Intervenor Defendant VTB Holdings Inc  [260] Order Admitting to Practice (David A. Kotler, Esq.)
07/08/2019	Order Admitting to Practice  Filed By: Intervenor Defendant VTB Holdings Inc  [261] Order Admitting to Practice (Ryan Martin Moore, Esq.)
07/08/2019	Order Granting Motion  Filed By: Intervenor Defendant VTB Holdings Inc  [262] Order Granting Defendant VTB Holdings, Inc.'s and Specially Appearing Defendant  Stripes Group LLC's and SG VTB Holdings, LLC's Motion to Strike Jury Demand
07/09/2019	Notice of Entry of Order  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [263] Notice of Entry of Order Admitting to Practice (Ryan Martin Moore, Esq.)
07/09/2019	Notice of Entry of Order  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [264] Notice of Entry of Order Admitting to Practice (David A. Kotler, Esq.)
07/09/2019	Notice of Entry of Order  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [265] Notice of Entry of Order Granting VTB Holdings, Inc.'s and Specially Appearing Defendant Stripes Group LLC's and SG VTB Holdings, LLC's Motion to Strike Jury Demand
07/31/2019	Application for Issuance of Commission to Take Deposition  Party: Plaintiff Kearney IRRV Trust  [266] Application for Issuance of Commission to Take Deposition Outside the State of Nevada
08/06/2019	Motion to Appear as Out of State Counsel

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Filed By: Plaintiff Kearney IRRV Trust [267] Motion to Associate Counsel on Order Shortening Time (Maxwell Ralph Huffman, Esq.) 08/06/2019 Non Opposition [268] The Director Defendants' Notice of Non-Opposition to Plaintiffs' Motion to Associate Counsel on Order Shortening Time (Maxwell Ralph Huffman, Esq.) 08/06/2019 Notice of Non Opposition Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC [269] Corporate Defendants' Notice of Non-Opposition to Plaintiffs' Motion to Associate Counsel on Order Shortening Time (Maxwell Ralph Huffman, Esq.) 08/21/2019 Order Admitting to Practice Filed By: Plaintiff Kearney IRRV Trust [270] Order Admitting to Practice (Maxwell Ralph Huffman, Esq.) 08/21/2019 Notice of Entry of Order Filed By: Plaintiff Kearney IRRV Trust [271] Notice of Entry of Order Admitting to Practice (Maxwell Ralph Huffman, Esq.) 08/23/2019 Motion to Compel Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [272] Motion to Compel Defendants Stripes Group, LLC and SG VTB Holdings to Produce Documents (Redacted Version) 08/23/2019 Declaration [273] Declaration of David C. O'Mara in Support of Plaintiffs Motion to Compel Defendants Stripes Group, LLC and SG VTB Holdings to Produce Documents (Public Redacted Version) 08/23/2019 Appendix [274] Appendix to Motion to Compel Defendants Stripes Group, LLC and SG VTB Holdings to Produce Documents (Public Redacted Version) 08/23/2019 Motion to Seal/Redact Records Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [275] Motion to Seal Plaintiff's Motion to Compel Defendants Stripes Group, LLC and SG VTB Holdings to Produce Documents, Declaration in Support and Appendix Thereto 08/24/2019 Clerk's Notice of Hearing [276] Notice of Hearing 08/27/2019 🛍 Filed Under Seal Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [277] Motion to Compel Defendant's Stripes Group LLC and SG VTB Holdings LLC to Produce Documents 08/27/2019 Filed Under Seal Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [278] Declaration of David C. O'mara in Support of Plaintiff's Motion to Compel Defendant's Stripes Group LLC and SG VTB Holdings LLC to Produce Documents

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08/27/2019	Filed Under Seal Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [279] Appendix of Exhibits for Motion to Compel Defendant's Stripes Group LLC and SG VTB Holdings to Produce Documents
09/03/2019	Opposition to Motion to Compel  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [280] Specially Appearing Defendants Stripes Group, LLC and SG VTBH Holdings, LLC's Opposition to Plaintiff's Motion to Compel
09/03/2019	Declaration  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [281] Declaration of Brian C. Raphel in Support of Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings LLC's Opposition to Plaintiff's Motion to Compel
09/04/2019	Appendix [282] Appendix of Exhibits for Plaintiffs' Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents
09/04/2019	Appendix [283] Appendix of Exhibits for Plaintiffs' Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents (Redacted Version)
09/04/2019	Motion to Compel Filed By: Plaintiff Hansen, Josh [284] Plaintiffs' Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents (Redacted Version)
09/04/2019	Motion to Seal/Redact Records Filed By: Plaintiff Hansen, Josh [285] Motion to Seal Plaintiffs' Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents
09/05/2019	Clerk's Notice of Hearing [286] Notice of Hearing
09/09/2019	Filed Under Seal Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [287] Plaintiff's Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents (Per 9/4/19 Motion to Seal)
09/09/2019	Filed Under Seal Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [288] Declaration of David C O'Mara in Support of Plaintiffs Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents (Per 9/4/19 Motion to Seal)
09/09/2019	Filed Under Seal Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [289] Appendix of Exhibits for Plaintiff's Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents (Per 9/4/19 Motion to Seal)

09/20/2019	Opposition to Motion Filed By: Intervenor Defendant Turtle Beach Corporation [290] Turtle Beach's Opposition to Plaintiffs' Motion to Compel	
09/20/2019	Declaration  Filed By: Intervenor Defendant Turtle Beach Corporation  [291] Declaration of Joshua D.N. Hess In Support of Turtle Beach Corporation's Opposition to Plaintiffs' Motion to Compel	
09/23/2019	Stipulation and Order Filed by: Intervenor Defendant Paris Acquisition Corp; Intervenor Defendant VTB Holdings Inc; Defendant Paramedic Sound Corporation [292] Stipulation and Order Regarding Briefing Schedule and Hearing Date on the Motion s to Compel	
09/23/2019	Notice of Entry of Order [293] Notice of Entry of Stipulation and Order regarding Briefing Schedule and Hearing Date on the Motions to Compel	
09/27/2019	Motion for Summary Judgment Filed By: Defendant Potashner, Kenneth F [294] The Director Defendants' Motion for Summary Judgment Regarding the First Cause of Action in the Amended Class Action and Derivative Complaint	
09/27/2019	Appendix [295] Appendix of Exhibits to the Director Defendants' Motion for Summary Judgment Regarding the First Cause of Action in the Amended Class Action and Derivative Complaint	
09/27/2019	Motion for Partial Summary Judgment Filed By: Defendant Potashner, Kenneth F [296] The Director Defendants' Motion for Partial Summary Judgment Regarding the First and Third Causes of Action in The Amended Class Action and Derivative Complaint	
09/27/2019	Motion in Limine Filed By: Defendant Potashner, Kenneth F [297] Director Defendants' Motion in Limine No. 1 to Exclude Evidence Concerning Certain Stock Options Granted in the Hypersound Health, Inc. Subsidiary of Parametric	
09/27/2019	Motion in Limine Filed By: Defendant Potashner, Kenneth F [298] Director Defendants' Motion in Limine No. 2 to Exclude Evidence Concerning Discussions Regarding A Potential Bonus Payment to the Independent Directors of Parametric	
09/27/2019	Motion in Limine Filed By: Defendant Potashner, Kenneth F [299] Director Defendants' Motion in Limine No. 3 to Exclude Evidence Regarding Non-Party John Todd's Prior Litigation And Settlement With the SEC	
09/27/2019	Motion in Limine  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [300] Defendants' Motion in Limine to Exclude the Opinions, Testimony, and Reports of J.T. Atkins	
09/27/2019		

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## Declaration

Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[301] Declaration of Brian C. Raphel In Support of Defendants' Motion In Limine to Exclude the Opinions, Testimony, and Reports of JT Atkins

#### 09/27/2019



Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[302] Appendix of Exhibits to Declaration of Brian C. Raphel In Support of Defendants' Motion In Limine to Exclude the Opinions, Testimony, and Reports of J.T. Atkins

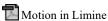
#### 09/27/2019



#### Motion to Seal/Redact Records

[303] Motion to Seal Motion for Sanctions Against Defendants Kenneth Potashner and VTB Holdings, Inc. for Willful Spoliation of Evidence

#### 09/27/2019



Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[304] Defendants' Motion In Limine to Exclude Evidence Related to Damages Not Addressed In Plaintiffs' Expert's Report

#### 09/27/2019



Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[305] Declaration of Brian C. Raphel In Support of Defendants' Motoin In Limine to Exclude Evidence Related to Damages Not Addressed In Plaintiffs' Expert's Report

#### 09/27/2019



Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[306] Appendix of Exhibits to Declaration of Brian C. Raphel In Support of Defendants' Motion In Limine to Exclude Evidence Related to Damages Not Addressed In Plaintiffs' Expert's Report

#### 09/27/2019



Motion in Limine

Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[307] Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC's Motion In Limine to Exclude All Reference, Evidence, and Testimony Regarding Post-Merger Stock Performance of Turtle Beach Corp.

#### 09/27/2019



Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[308] Declaration of Brian C. Raphel In Support of Defenants' Motion In Limine to Exclude All Reference, Evidence, and Testimony Regarding Post-Merger Stock Performance of Turtle Beach Corp.

#### 09/27/2019



Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[309] Appendix of Exhibits to Defendants' Motion In Limine to Exclude All Reference. Evidence, and Testimony Regarding Post-Merger Stock Performance foTurtle Beach Corp.

#### 09/27/2019



Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

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[310] Defendants' Ex Parte Motion for Leave to File Joint Summary Judgment Motion In Excess of Page Limitations

09/27/2019

Motion for Summary Judgment

Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[311] Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC's Motion for Summary Judgment

09/27/2019

Declaration

Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[312] Declaration of Brian C. Raphel In Support of Defendants' Motion for Summary Judgment

09/27/2019

Declaration

Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[313] Declaration of Wayne Marino

09/27/2019 Appendix

Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC

[314] Appendix of Exhibits to Declaration of Brian C. Raphel In Support of Defendants' Motion for Summary Judgment

09/27/2019

Motion in Limine

Filed By: Defendant Potashner, Kenneth F

[315] Director Defendants' Motion in Limine No. 4 to Exclude Reference to Other Litigation Involving Kenneth Potashner

09/27/2019

Appendix

[316] Appendix of Exhibits to Director Defendants' Motion in Limine No. 2 to Exclude Evidence Concerning Discussions Regarding a Potential Bonus Payment to the Independent Directors of Parametric

09/30/2019

🔁 Clerk's Notice of Hearing

[317] Notice of Hearing

09/30/2019

Filed Under Seal

[318] Plaintiffs' Motion for Sanctions Against Defendant Kenneth Potashner and VTB Holdings Inc for Willful Spoliation of Eidence; and memorandum of Law in Support 12/10/13 - Stipulated Confidentialy Agreemtn and Protective order Regarding the Sealing of Court Records 9/27/19 Motion to Seal Records

09/30/2019

🔝 Filed Under Seal

[319] Appendix of Exhibits in Support of Plaintiffs' Motion for Sanctions Against Defendants Kenneth Potashner and VTB Holdings Inc for Willful Spoliationof Evidence 12/10/13 -Stipulated Confidentialy Agreemtn and Protective order Regarding the Sealing of Court Records 9/27/19 Motion to Seal Records

09/30/2019

Clerk's Notice of Hearing [320] Notice of Hearing

09/30/2019

🔼 Appendix

[321] Appendix of Exhibits to the Director Defendants' Motion for Partial Summary Judgment

## CASE SUMMARY

CASE NO. A-13-686890-B

Regarding the First and Third Causes of Action in the Amended Class Action and Derivative Complaint (Volume 1 of 4) 09/30/2019 Appendix [322] Appendix of Exhibits to the Director Defendants' Motion for Partial Summary Judgment Regarding the First and Third Causes of Action in the Amended Class Action and Derivative Complaint (Volume 2 of 4) 09/30/2019 Appendix [323] Appendix of Exhibits to the Director Defendants' Motion for Partial Summary Judgment Regarding the First and Third Causes of Action in the Amended Class Action and Derivative Complaint (Volume 3 of 4) 09/30/2019 Appendix [324] Appendix of Exhibits to the Director Defendants' Motion for Partial Summary Judgment Regarding the First and Third Causes of Action in the Amended Class Action and Derivative Complaint (Volume 4 of 4) 09/30/2019 Appendix [325] Appendix of Exhibits to Director Defendants' Motion in Limine No. 1 to Exclude Evidence Concerning Certain Stock Options Granted in the Hypersound Health, Inc. Subsidiary of Parametric 10/02/2019 Motion to Seal/Redact Records Filed By: Plaintiff Kearney IRRV Trust [326] Motion to Seal Plaintiffs' Reply in Support of Motion to Compel Defendants Stripes Group LLC and SG VTB Holdings LLC to Produce Documents and Declaration of David C. O'Mara in Further Support of Plaintiffs' Reply in Support of Motion to Compel Defendants Stripes Group LLC and SG VTB Holdings LLC to Produce Documents 10/02/2019 Reply in Support Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Hansen, Josh [327] Plaintiffs' Reply Brief in Support of Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents 10/03/2019 Clerk's Notice of Hearing [328] Notice of Hearing 10/03/2019 🛍 Filed Under Seal Filed By: Plaintiff Prieston, George L [329] Plaintiffs' Reply in Support of Motion to Compel Defendants Stripes Group LLC and SG VTB Holdings LLC to Produce Documents 10/02/19 Motion to Seal/Redact Records 10/03/2019 Filed Under Seal Filed By: Plaintiff Prieston, George L [330] Declaration of David C O'Mara in Further Support of Plaintiffs' Motion to Compel Defendants Stripes Group LLC and SG VTB Holdings LLC to Produce Documents 10/02/19 Motion to Seal/Redact Records 10/09/2019 Transcript of Proceedings [331] Transcript of Proceedings: Hearing on Plaintiffs' Motions to Compel and Motion to Seal Motion to Compel 10/10/2019

Clerk's Notice of Hearing [332] Notice of Hearing

	CASE 110. A-13-000070-B
10/10/2019	Notice of Change of Hearing [333] Notice of Change of Hearing
11/15/2019	Motion [334] Plaintiffs' Unopposed Motion and Memorandum of Points and Authorities for Preliminary Approval of Settlement
11/15/2019	Stipulation [335] Stipulation of Settlement
11/19/2019	Clerk's Notice of Hearing [336] Notice of Hearing
12/09/2019	Response  Filed by: Defendant Potashner, Kenneth F; Intervenor Defendant Norris, Elwood G; Intervenor Defendant Putterman, Seth; Intervenor Defendant Wolfe, Andrew L; Intervenor Defendant Honore, James L; Intervenor Defendant Kaplan, Robert M [337] Defendants' Joint Response to Purported Shareholders' Correspondence of December 6, 2019
12/23/2019	Initial Appearance Fee Disclosure Filed By: Objector Weisbord, Barry [338] Initial Appearance Fee Disclosure
12/23/2019	Notice of Appearance Party: Objector Weisbord, Barry [339] Notice of Appearance
12/23/2019	Opposition to Motion  Filed By: Objector Weisbord, Barry  [340] Objector Barry Weisbord's Opposition to Plaintiffs' Motion for Preliminary Approval of Settlement
12/26/2019	Errata Filed By: Objector Weisbord, Barry [341] Errata to Objector Barry Weisbord's Opposition to Plaintiffs' Motion for Preliminary Approval of Settlement
01/06/2020	Reply in Support  Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [342] Reply in Support of Motion for Preliminary Approval of Settlement
01/06/2020	Appendix [343] Appendix of Exhibits in Support of Plaintiffs' Reply in Support of Preliminary Approval of Settlement
01/07/2020	Response  Filed by: Defendant Potashner, Kenneth F; Intervenor Defendant Norris, Elwood G; Intervenor Defendant Putterman, Seth; Intervenor Defendant Wolfe, Andrew L; Intervenor Defendant VTB Holdings Inc; Intervenor Defendant Kaplan, Robert M; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC [344] Defendants' Response to Objector Barry Weisbord; s Opposition to Plaintiffs' Motion for Preliminary Approval of Settlement

	CASE 110. A-13-000070-D
01/08/2020	Motion to Associate Counsel Filed By: Objector Weisbord, Barry [345] Motion to Associate Attorney Adam M. Apton on Order Shortening Time
01/13/2020	Order Granting Motion Filed By: Objector Weisbord, Barry [346] Order Granting Motion to Associate Attorney Adam M. Apton
01/13/2020	Notice of Entry of Order Filed By: Objector Weisbord, Barry [347] Notice of Entry of Order Granting Motion to Associate Attorney Adam M. Apton
01/14/2020	Transcript of Proceedings [348] Transcript of Proceedings: Hearing on Plaintiffs' Unopposed Motion for Preliminary Approval of Settlement
01/18/2020	Order Filed By: Plaintiff Kearney IRRV Trust [349] Order Preliminarily Approving Settlement and Providing for Notice
01/21/2020	Notice of Entry of Order Filed By: Plaintiff Kearney IRRV Trust [350] Notice of Entry of Order Preliminarily Approving Settlement and Providing for Notice
04/17/2020	Motion Filed By: Plaintiff Kearney IRRV Trust [351] Plaintiffs' Motion for Final Approval of Settlement and Approval of Plan of Allocation and an Award of Attorneys' Fees and Expenses
04/17/2020	Declaration Filed By: Plaintiff Hansen, Josh [352] Joint Declaration of David A. Knotts and Adam D. Warden in Support of Plaintiffs' Motion for Final Approval of Settlement and Approval of Plan of Allocation and an Award of Attorneys' Fees and Expenses
04/17/2020	Declaration [353] Declaration of Lance M. Mykita
04/17/2020	Declaration [354] Declaration of Adam D. Warden filed on behalf of Saxena White P.A. in Support of Application for Award of Attorneys' Fees and Expenses
04/17/2020	Declaration [355] Declaration of David C. O'Mara filed on behalf of The O'Mara Law Firm, P.C., in Support of Application for Award of Attorneys' Fees and Expenses
04/17/2020	Declaration [356] Declaration of Richard A. Maniskas filed on behalf of RM Law, P.C. in Support of Application for Award of Attorneys' Fees and Expenses
04/17/2020	Declaration [357] Declaration of David A. Knotts on behalf of Robbins Geller Rudman & Dowd in Support of Application for Award of Attorneys' Fees and Expenses
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04/17/2020	Declaration [358] Declaration of Joshua E. Fruchter filed on behalf of Wohl & Fruchter LLP in Support of Application for Award of Attorneys' Fees
04/17/2020	Certificate of Service [359] Certificate of Service- Plaintiffs' Motion for Final Approval and Supporting Declarations
04/20/2020	Declaration Filed By: Plaintiff Hansen, Josh [360] Declaration of Stephen L. Kearny
04/24/2020	Declaration  Filed By: Plaintiff Kearney IRRV Trust; Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [361] Declaration of Ross D. Murray regarding Notice Dissemination, Publication and Requests for Exclusion Received to Date
04/28/2020	Clerk's Notice of Hearing [362] Notice of Hearing
05/04/2020	Joinder To Motion  Filed By: Defendant Potashner, Kenneth F; Intervenor Defendant Norris, Elwood G; Intervenor Defendant Putterman, Seth; Intervenor Defendant Wolfe, Andrew L; Intervenor Defendant Kaplan, Robert M [363] Director Defendants' Limited Joinder to Plaintiffs' Motion for Final Approval of Settlement and Approval of Plan of Allocation, and an award of Attorneys' Fees and Expenses
05/05/2020	Joinder To Motion  Filed By: Intervenor Defendant VTB Holdings Inc; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC  [364] Corporate Defendants' Limited Jointer to Plaintiffs' Motion for Final Approval of Settlement and Approval of Settlement and Approval of Plan of Allocation and an Award of Attorneys' Fees amd Expenses
05/08/2020	Notice of Non Opposition [365] Notice of Non-Opposition and Reply in Further Support of Plaintiffs' Motion for Final Approval of Settlement and Approval of Plan of Allocation, and an Award of Attorneys' Fees and Expenses
05/19/2020	Order [366] Order Approving Plan of Allocation
05/19/2020	Order [367] Order Approving Attorneys' Fees and Expenses
05/19/2020	Judgment [368] Final Judgment and Order of Dismissal With Prejudice
05/19/2020	Notice of Entry of Order  Filed By: Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh  [369] Notice of Entry of Order Approving Plan of Allocation
05/19/2020	Notice of Entry of Order Filed By: Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh

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	[370] Notice of Entry of Order Awarding Attorneys' Fees and Expenses
05/19/2020	Notice of Entry of Judgment  Filed By: Plaintiff Rakauskas, Vitie; Plaintiff Prieston, George L; Plaintiff Hansen, Josh [371] Notice of Entry of Final Judgment and Order of Dismissal With Prejudice
05/22/2020	Order to Statistically Close Case [372] Civil Order to Statistically Close Case
06/04/2020	Notice Filed By: Defendant Potashner, Kenneth F; Intervenor Defendant Norris, Elwood G; Intervenor Defendant Putterman, Seth; Intervenor Defendant Wolfe, Andrew L [373] Notice of Related Case (A815308)
06/05/2020	Motion to Consolidate [374] Defendants' Motion to Consolidate and Ex Parte Application for Order Shortening Time
06/11/2020	Opposition to Motion Filed By: Plaintiff PAMPT LLC [375] Plaintiff PAMPT LLC s Response to Defendants Motion to Consolidate
06/18/2020	Business Court Order [376] Business Court Order
06/23/2020	Order Granting Motion Filed By: Defendant Potashner, Kenneth F [377] Order Granting Defendants' Motion to Consolidate
06/23/2020	Notice of Entry of Order [378] Notice of Entry of Order Granting Defendants' Motion to Consolidate
06/23/2020	Demand for Prior Discovery  Filed By: Plaintiff PAMPT LLC  [379] Plaintiff PAMTP LLC S Demand For Prior Discovery
06/24/2020	Amended Certificate of Service Party: Plaintiff PAMPT LLC [380] Amended Certificate of Service
07/01/2020	Motion to Dismiss  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [381] Motion to Dismiss ON BEHALF OF SPECIALLY APPEARING DEFENDANTS STRIPES GROUP LLC, SG VTB HOLDINGS LLC, KENNETH FOX, AND JUERGEN STARK
07/01/2020	Motion to Dismiss  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [382] Defendants' Motion to Dismiss for Failure to State a Claim
07/07/2020	Clerk's Notice of Nonconforming Document [383] Clerk's Notice of Nonconforming Document

07/07/2020	Clerk's Notice of Nonconforming Document [384] Clerk's Notice of Nonconforming Document
07/10/2020	Motion to Dismiss  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [385] Motion to Dismiss On Behalf of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Kenneth Fox, and Juergen Stark
07/10/2020	Motion to Dismiss  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [386] Defendants' Motion to Dismiss for Failure to State a Claim
07/13/2020	Clerk's Notice of Nonconforming Document and Curative Action [387] Clerk's Notice of Curative Action
07/13/2020	Clerk's Notice of Nonconforming Document and Curative Action  [388] Clerk's Notice of Curative Action
07/13/2020	Clerk's Notice of Hearing [389] Notice of Hearing
07/14/2020	Notice of Change of Hearing [390] Notice of Change of Hearing
07/17/2020	Motion to Compel Filed By: Plaintiff PAMPT LLC [391] Plaintiff PAMPT LLC's Motion to Compel Discovery Pursuant to Rule 26(H)
07/20/2020	Clerk's Notice of Hearing [392] Notice of Hearing
07/22/2020	Opposition to Motion Filed By: Plaintiff PAMPT LLC [393] Plaintiff PAMPT LLC s Opposition to Motion to Dismiss Filed by Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Kenneth Fox, and Juergen Stark
07/22/2020	Opposition to Motion  Filed By: Plaintiff PAMPT LLC  [394] Plaintiff PAMPT LLC s Opposition to Defendants Motion to Dismiss for Failure to State a Claim
07/31/2020	Opposition to Motion to Compel [395] Opposition to Plaintiff PAMTP LLC'S Motion to Compel Discovery Pursuant to Rule 26 (h)
07/31/2020	Opposition to Motion to Compel [396] The Dismissed Plaintiffs' Opposition to Plaintiff PAMTP LLC's Motion to Compel Discovery Pursuant to Rule 26(h)
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08/06/2020	Reply in Support  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen  [397] Reply In Support of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Kenneth Fox, and Juergen Stark's Motion to Dismiss
08/06/2020	Reply in Support  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen  [398] Defendants' Reply In Support of Motion to Dismiss For Failure to State a Claim
08/17/2020	Reply in Support Filed By: Plaintiff PAMPT LLC [399] Plaintiff PAMTP LLC s Reply in Support of Motion to Compel Discovery Pursuant to Rule 26(h)
08/19/2020	Notice of Submission of Record  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party VTB Holdings, Inc.  [400] Notice of Submission Competing Order on Motions to Dismiss
08/20/2020	Order Filed By: Plaintiff PAMPT LLC [401] Order Denying Defendants' Motions to Dismiss Plaintiff's Complaint
08/20/2020	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [402] Notice of Entry of Order Denying Defendants Motions to Dismiss Plaintiff's Complaint
08/21/2020	Notice Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party VTB Holdings, Inc.  [403] Notice Regarding Plaintiff's Motion to Compel
08/26/2020	Order Shortening Time [405] Defendants Motion to Modify Protective Order and Ex Parte Application for Order Shortening Time
08/27/2020	Motion  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [404] Defendants' Motion to Modify Protective Order and Ex Parte Application for Order Shortening Time
08/31/2020	Order Filed By: Plaintiff PAMPT LLC [406] Order Granting Plaintiff PAMTP LLC s Motion to Compel Discovery Pursuant to Rule 26(H)
08/31/2020	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [407] Notice of Entry of Order Granting Plaintiff PAMTP LLC s Motion to Compel Discovery Pursuant to Rule 26(h)

09/02/2020	Opposition to Motion Filed By: Plaintiff PAMPT LLC [408] Plaintiff PAMTP LLC's Opposition to Defendants' Motion to Modify Protective Order
09/03/2020	Answer to Complaint  Filed by: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [409] Director Defendants Answer to Complaint
09/03/2020	Answer to Complaint  Filed by: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [410] (A815308) Answer to Plaintiff Pamtp's LLC Complaint
09/03/2020	Reply in Support  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [411] Reply In Support of Defendants' Motion to Modify Protective Order
09/22/2020	Order Denying Motion [412] ORDER DENYING DEFENDANTS' MOTION TO MODIFY PROTECTIVE ORDER AND EX PARTE APPLICATION FOR ORDER SHORTENING TIME
09/22/2020	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [413] Notice of Entry of Order Denying Defendants' Motion to Modify Protective Order and Ex Parte Application for Order Shortening Time
09/23/2020	Motion to Strike  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [414] Defendants' Motion to Strike Jury Demand
09/23/2020	Clerk's Notice of Hearing [415] Notice of Hearing
10/07/2020	Motion to Seal/Redact Records  Filed By: Plaintiff PAMPT LLC  [416] Plaintiff PAMTP LLC's Motion to File Redacted Brief and Attached Exhibits Under Seal
10/07/2020	Opposition to Motion Filed By: Plaintiff PAMPT LLC [417] Plaintiff PAMTP LLC s Opposition to Defendants' Motion to Strike Jury Demand (Redacted)
10/07/2020	Filed Under Seal Filed By: Plaintiff PAMPT LLC [418] SEALED PER ORDER 11/12/20 Plaintiff PAMTP LLC s Opposition to Defendants' Motion to Strike Jury Demand (Filed Under Seal)
10/07/2020	Filed Under Seal

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	Filed By: Plaintiff PAMPT LLC [419] SEALED PER ORDER 11/12/20 Exhibits "1" Through "6" to Plaintiff PAMTP LLC s Opposition to Defendants' Motion to Strike Jury Demand (Filed Under Seal)
10/09/2020	Clerk's Notice of Nonconforming Document [420] Clerk's Notice of Nonconforming Document
10/09/2020	Clerk's Notice of Nonconforming Document and Curative Action  [421] Clerk's Notice of Curative Action
10/09/2020	Clerk's Notice of Hearing [422] Notice of Hearing
10/13/2020	Scheduling and Trial Order [423] Business Court Scheduling Order and Order Setting Civil Jury Trial, Calendar Call and Pre-Trial Conference 08-02-21
10/19/2020	Reply in Support  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [424] Defendants' Reply In Support of Motion to Strike Jury Demand
10/20/2020	Transcript of Proceedings [425] Transcript of proceedings: Mandatory Rule 16 Conference
11/02/2020	Application for Issuance of Commission to Take Deposition Party: Plaintiff PAMPT LLC [426] Application for Issuance of Commission to Take Deposition and Receive Documents Outside the State of Nevada of Joshua N. Weisbord
11/02/2020	Commission Issued Filed by: Plaintiff PAMPT LLC [427] Commission to Take Deposition and Receive Documents Outside the State of Nevada
11/12/2020	Order Granting Motion Filed By: Intervenor Defendant VTB Holdings Inc [428] Order Granting Defendants Motion to Strike Jury Demand and Plaintiff's Motion to File Redacted Brief and Attached Exhibits Under Seal
11/12/2020	Notice of Entry of Order  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [429] Notice of Entry of Order Granting Defendants' Motion to Strike Jury Demand and Plaintiff's Motion to File Redacted Brief and Exhibits Under Seal
12/02/2020	Order Shortening Time [430] Plaintiff PAMTP LLC s Motion to Enforce Court Order and Compel Discovery and Order Shortening Time
12/15/2020	Opposition to Motion  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [431] Non-Party Turtle Beach Corporation's Opposition to Plaintiff Pamtp's Motion to Enforce

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	Court Order and Compel Discovery
12/15/2020	Declaration [432] Declaration of Brian Raphel In Opposition to Plaintiff Pamtp LLC's Motion to Enforce Court Order and Compel Discovery
12/15/2020	Declaration  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [433] Declaration of George S. Howard Jr. In Opposition to Plaintiff Pamtp LLC's Motion to Enforce Court Order and Compel Discovery
12/17/2020	Reply in Support Filed By: Plaintiff PAMPT LLC [434] Plaintiff PAMTP LLC S Reply in Support of Motion to Enforce Court Order and Compel Discovery
01/07/2021	Order Granting Filed By: Plaintiff PAMPT LLC [435] Order Granting in Part Plaintiff PAMTP LLC s Motion to Enforce Court Order and Compel Discovery
01/08/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [436] Notice of Entry of Order Granting in Part Plaintiff PAMTP LLC s Motion To Enforce Court Order and Compel Discovery
01/12/2021	Notice Filed By: Plaintiff PAMPT LLC [437] Notice of Filing Declarations Pursuant to January 7, 2021 Order
01/14/2021	Errata Filed By: Plaintiff PAMPT LLC [438] Errata to Notice of Filing Declarations Pursuant to January 7, 2021 Order
02/03/2021	Motion to Compel Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [439] Defendants' Motion to Compel Production of Documents
02/03/2021	Declaration Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [440] Declaration of Brian C. Raphel In Support of Defendants' Motion to Compel Production of Documents
02/04/2021	Clerk's Notice of Hearing [441] Notice of Hearing
02/17/2021	Opposition to Motion Filed By: Plaintiff PAMPT LLC  [442] Plaintiff PAMTP LLC's Opposition to Defendants' Motion to Compel Production of Documents

02/18/2021	Order Granting  Filed By: Plaintiff PAMPT LLC  [443] (A815308) Order Granting Plaintiff's Application for Attorney's Fees
02/22/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [444] Notice of Entry of Order Granting Plaintiff's Application for Attorneys' Fees
03/03/2021	Motion for Sanctions [445] Plaintiff PAMTP LLC's Motion for Rule 37 Sanctions
03/04/2021	Clerk's Notice of Hearing [446] Notice of Hearing
03/04/2021	Motion to Seal/Redact Records Filed By: Plaintiff PAMPT LLC [447] Plaintiff PAMTP LLC s Motion to file Plaintiff s Motion for Sanctions against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. for Willful Spoliation of Evidence; and Memorandum of Law in Support and Attached Exhibit Under Seal
03/04/2021	Filed Under Seal Filed By: Plaintiff PAMPT LLC [448] SEALED PER MINUTE ORDER 4/9/21 Plaintiff's Motion for Sanctions Against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. for Willful Spoliation of Evidence; and Memorandum of Law in Support
03/04/2021	Clerk's Notice of Hearing [449] Notice of Hearing
03/04/2021	Clerk's Notice of Hearing [450] Notice of Hearing
03/05/2021	Reply in Support  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [451] Reply in Support of Defendants' Motion to Compel Production of Documents
03/05/2021	Declaration  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [452] DECLARATION OF RYAN M. MOORE IN SUPPORT OF REPLY IN SUPPORT OF DEFENDANTS MOTION TO COMPEL PRODUCTION OF DOCUMENTS
03/05/2021	Motion to Seal/Redact Records  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [453] Motion to Seal Confidential Exhibits to Declaration of Ryan M. Moore in Support of Reply in Support of Defendants' Motion to Compel Production of Documents
03/05/2021	Filed Under Seal Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

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Juergen; Consolidated Case Party VTB Holdings, Inc.
[454] SEALED PER MINUTE ORDER 4/9/21 EXHIBITS B THROUGH H TO
DECLARATION OF RYAN M. MOORE IN SUPPORT OF REPLY IN SUPPORT OF
DEFENDANTS MOTION TO COMPEL PRODUCTION OF DOCUMENTS (FILED UNDER SEAL)

03/08/2021 Clerk's Notice of Hearing

[455] Notice of Hearing

03/09/2021 Motion to Compel

Filed By: Plaintiff PAMPT LLC

[456] Plaintiff PAMTP LLC's Motion to Compel Discovery

03/09/2021 Appendix

Filed By: Plaintiff PAMPT LLC

[457] Appendix of Exhibits in Support of Plaintiff PAMTP LLC S Motion to Compel

Discovery, Volume 1

03/09/2021 Appendix

Filed By: Plaintiff PAMPT LLC

[458] Appendix of Exhibits in Support of Plaintiff PAMTP LLC S Motion to Compel

Discovery, Volume 2

03/09/2021 Appendix

Filed By: Plaintiff PAMPT LLC

[459] Appendix of Exhibits in Support of Plaintiff PAMTP LLC S Motion to Compel

Discovery, Volume 3

Filed By: Plaintiff PAMPT LLC

[460] Appendix of Exhibits in Support of Plaintiff PAMTP LLC S Motion to Compel

Discovery, Volume 4

03/10/2021 Clerk's Notice of Hearing

[461] Notice of Hearing

03/15/2021 Motion for Sanctions

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

Juergen; Consolidated Case Party VTB Holdings, Inc.

[462] Defendants' Motion for Sanctions and Renewed Motion to Modify Protective Order

03/15/2021 Declaration

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

Juergen; Consolidated Case Party VTB Holdings, Inc.

[463] DECLARATION OF RYAN M. MOORE IN SUPPORT OF DEFENDANTS MOTION FOR SANCTIONS AND RENEWED MOTION TO MODIFY PROTECTIVE ORDER

03/15/2021 Tal Or

Opposition to Motion

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

Juergen; Consolidated Case Party VTB Holdings, Inc.

[464] Opposition of Non-Party Turtle Beach Corp., Defendant VTB Holdings, Inc., and Specially Appearing Defendants Juergen Stark, Stripes Group, SG VTB Holdings, LLC, and Kenneth Fox to Motion for Rule 37 Sanctions

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03/15/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[465] DECLARATION OF JOSHUA D. N. HESS IN SUPPORT OF OPPOSITION OF NONPARTY TURTLE BEACH CORP., DEFENDANT VTB HOLDINGS, INC., AND SPECIALLY APPEARING DEFENDANTS JUERGEN STARK, STRIPES GROUP, SG VTB HOLDINGS, LLC, AND KENNETH FOX TO MOTION FOR RULE 37 SANCTIONS

03/16/2021

Clerk's Notice of Hearing
[466] Notice of Hearing

03/18/2021



Filed By: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan,

Robert; Consolidated Case Party Wolfe, Andrew

[467] Defendant Kenneth Potashner's Opposition to Plaintiff's Motion for Sanctions Against Defendants' Kennerth Potashner, Juergen Stark, and VTB Holdings, Inc. for Willful Spoliation of Evidence

03/18/2021



Filed By: Consolidated Case Party Fox, Kenneth

[468] Appendix of Exhibits to Defendant Kenneth Potashner's Opposition to Plaintiff's Motion for Sanctions Against Defendants' Kennerth Potashner, Juergen Stark, and VTB Holdings, Inc. for Willful Spoliation of Evidence

03/18/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[469] SEALED PER ORDER 5/5/21 DEFENDANT VTB HOLDINGS, INC. S AND SPECIALLY APPEARING DEFENDANT JUERGEN STARK S OPPOSITION TO PLAINTIFF S MOTION FOR SANCTIONS FOR WILLFUL SPOLIATION OF EVIDENCE

03/18/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[470] DECLARATION OF RYAN M. MOORE IN SUPPORT OF DEFENDANT VTB HOLDINGS, INC. S AND SPECIALLY APPEARING DEFENDANT JUERGEN STARK S OPPOSITION TO PLAINTIFF S MOTION FOR SANCTIONS FOR WILLFUL SPOLIATION OF EVIDENCE

03/18/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[471] Declaration of Juergen Stark

03/18/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[472] Motion to Seal Confidential Exhibits and Redact Portions of Defendants Opposition to Plaintiff S Motion for Sanctions for Willful Spoliation of Evidence

03/18/2021

Filed Under Seal

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB

## CASE SUMMARY

CASE NO. A-13-686890-B

Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[473] SEALED PER ORDER 4/18/21 Exhibits A through K to Declaration of Ryan M. Moore in Support of Reply in Support of Defendant's Opposition to Plaintiff's Motion for Sanctions for Willful Spoliation of Evidence, and Exhibit A to Declaration of Juergen Stark (Filed Under Seal)

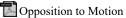
03/18/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

14741 SEALED PER ORDER 4/18/21 DEFENDANT VTB HOLDINGS. INC. S AND SPECIALLY APPEARING DEFENDANT JUERGEN STARK S OPPOSITION TO PLAINTIFF S MOTION FOR SANCTIONS FOR WILLFUL SPOLIATION OF EVIDENCE (FILED UNDER SEAL)

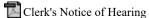
03/18/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[475] Defendant VTB Holdings, Inc.'s and Specially Appearing Defedant Juergen Stark's Opposition to Plaintiff's Motion for Sanctions for Willful Spoilation of Evidence

03/19/2021



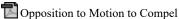
[476] Notice of Hearing

03/23/2021



[477] Director Defendants' Opposition to Plaintiff's Motion to Compel Discovery

03/23/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[478] Opposition of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Kenneth Fox, and Juergen Stark to Plaintiff PAMTP LLC's Motion to Compel Discovery

03/23/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[479] Declaration of Ryan M. Moore in Support of Opposition of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, Kenneth Fox, and Juergen Stark to Plaintiff Pampt LLC's Motion to Compel Discovery

03/23/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [480] Exhibits A - G for the Declaration of Ryan M. Moore

03/27/2021



[481] A-13-686890-B ORDR Order Granting Defts Motion to Compel Productions of Documents - Brokerage Stmts

03/31/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

## CASE SUMMARY

CASE No. A-13-686890-B Juergen; Consolidated Case Party VTB Holdings, Inc.

[482] NOTICE OF ENTRY OF ORDER GRANTING DEFENDANTS MOTION TO COMPEL

PRODUCTION OF DOCUMENTS

04/02/2021 Reply in Support

Filed By: Plaintiff PAMPT LLC

[483] Plaintiff's Reply in Further Support of Motion for Sanctions Against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. for Willful Spoliation of Evidence

04/05/2021 Stipulation and Order

[484] Stip and Order for Withdraw of Motions and Request for Removal of Hearings

04/05/2021 Notice of Entry of Stipulation and Order

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

Juergen; Consolidated Case Party VTB Holdings, Inc.

[485] NOTICE OF ENTRY OF STIPULATION AND ORDER FOR WITHDRAWAL OF MOTIONS AND REQUEST FOR REMOVAL OF HEARINGS RE: (1) PLAINTIFF PAMTP LLC S MOTION FOR RULE 37 SANCTIONS AND (2) DEFENDANTS MOTION FOR SANCTIONS AND RENEWED MOTION TO MODIFY PROTECTIVE ORDER

04/05/2021 Reply in Support

Filed By: Plaintiff PAMPT LLC

[486] Plaintiff's Reply in Further Support of Motion to Compel Discovery

04/15/2021 Status Report

Filed By: Plaintiff PAMPT LLC

[487] Plaintiff PAMTP LLC's Status Report

04/16/2021

Status Report

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB

Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

Juergen; Consolidated Case Party VTB Holdings, Inc.

[488] Defendants' Status Report

Filed By: Intervenor Defendant Paris Acquisition Corp; Intervenor Defendant VTB

Holdings Inc

[489] Order Granting Motion to Seal Confidential Exhibits and Redact Portions of Defendants' Opposition to Plaintiff's Motion for Sanctions for Willful Spoliation of Evidence

04/19/2021 Notice of Entry of Order

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

Juergen; Consolidated Case Party VTB Holdings, Inc.

[490] NOTICE OF ENTRY OF ORDER GRANTING MOTION TO SEAL CONFIDENTIAL EXHIBITS AND REDACT PORTIONS OF DEFENDANTS OPPOSITION TO PLAINTIFF S MOTION FOR SANCTIONS FOR WILLFUL SPOLIATION OF EVIDENCE

04/23/2021 Order

Filed By: Consolidated Case Party Voyetra Turtle Beach, Inc.; Consolidated Case Party Stripes Group LLC; Consolidated Case Party VTB Holdings, Inc.

[491] Order Granting Plaintiff's Motion to Compel

04/23/2021

Notice of Entry of Order

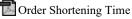
Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB

Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

# CASE SUMMARY CASE NO. A-13-686890-B

Juergen; Consolidated Case Party VTB Holdings, Inc. [492] NOTICE OF ENTRY OF ORDER GRANTING PLAINTIFF S MOTION TO COMPEL

04/28/2021



[493] Order Shortening Time on Hearing Regarding Plaintiff's Motion for Sanctions Against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdin~ 4843-8092-0551 v.2

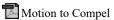
04/28/2021



Filed By: Plaintiff PAMPT LLC

[494] Notice of Entry of Order Granting Order Shortening Time on Hearing Regarding Plaintiff's Motion for Sanctions Against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. for Willful Spoliation of Evidence; and Memorandum of Law in Support

04/30/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[495] Defendants' Motion to Compel Compliance with this Court's March 27, 2021 Order Compelling Production of Documents and for Sanctions

04/30/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[496] Declaration of Ryan M. Moore in Support of Defendants' Motion to Compel Compliance with This Court's March 27, 2021 Order Compelling Production of Documents and for Sanctions

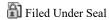
04/30/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[497] Motion to Seal Confidential Exhibits and Redact Portions of Defendants Motion to Compel Compliance with This Court S March 27, 2021 Order Compelling Production of Documents and For Sanctions Pursuant

04/30/2021



Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[498] SEALED PER ORDER 6/16/21) Defendants Motion to Compel Compliance With This Court S March 27, 2021 Order Compelling Production of Documents and for Sanctions (Filed Under Seal) Sealed Per Order 6/16/21 Exhibits B-E, G, I-J, L-N to Declaration of Ryan M. Moore In Support of Defendants Motion to Compel Compliance With This Court S March 27, 2021 Order Compelling Production of Documents and for Sanctions (Filed Under Seal

04/30/2021

# Filed Under Seal

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[499] SEALED PER ORDER 6/16/21 Defendants Motion to Compel Compliance with This Court S March 27, 2021 Order Compelling Production of Documents and For Sanctions (Filed Under Seal)

04/30/2021

Clerk's Notice of Hearing
[500] Notice of Hearing

04/30/2021

Clerk's Notice of Hearing

# CASE SUMMARY CASE NO. A-13-686890-B

[501] Notice of Hearing 04/30/2021 Order Shortening Time

> Filed By: Consolidated Case Party Voyetra Turtle Beach, Inc.; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party VTB Holdings, Inc.

[502] Ex Parte Application for Order Shortening Time

05/05/2021 Order

Filed By: Consolidated Case Party VTB Holdings, Inc. [503] Order Granting Motion to Seal Confidential Exhibits and Redact Portions of Defendants' Opposition to Plaintitf's Motion for Sanctions for Willful Spoliation of Evidence

05/05/2021 Notice of Entry of Order Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB

Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[504] Notice of Entry of Order Granting Motion to Seal Confidential Exhibits and Redact Portions of Defendants Opposition to Plaintiff's Motion for Sanctions for Willful Spoliation of Evidence

05/05/2021 Notice of Entry of Order

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[505] Notice of Entry of Ex Parte Application for Order Shortening Time

05/05/2021 Motion for Summary Judgment

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [506] Defendants First Motion For Summary Judgment

05/05/2021 Motion for Summary Judgment

> Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[507] Defendants' Second Motion for Summary Judgment (Standing)

05/05/2021 Motion to Seal/Redact Records

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[508] Motion to Redact and Seal Confidential Exhibits Regarding Defendants Motions for Summary Judgment

05/05/2021 🛍 Filed Under Seal

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [509] SEALED PER MINUTE ORDER 6/11/21 Defendants First Motion for Summary

Judgment

05/05/2021 Filed Under Seal Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[510] SEALED PER MINUTE ORDER 6/11/21 Appendix of Exhibits to Defendants First

	CASE NO. A-13-000070-D
	Motion for Summary Judgment
05/05/2021	Filed Under Seal Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [511] SEALED PER MINUTE ORDER 6/11/21 Defendants Second Motion For Summary Judgment (Standing)
05/05/2021	Filed Under Seal Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [512] SEALED PER MINUTE ORDER 6/11/21 Appendix of Exhibits to Defendants' Second Motion for Summary Judgment (Standing)
05/06/2021	Clerk's Notice of Hearing [513] Notice of Hearing
05/06/2021	Clerk's Notice of Hearing [514] Notice of Hearing
05/06/2021	Clerk's Notice of Nonconforming Document [515] Clerk's Notice of Nonconforming Document
05/06/2021	Filed Under Seal Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [516] SEALED PER MINUTE ORDER 6/11/21 Defendants First Motion for Summary Judgment
05/06/2021	Clerk's Notice of Nonconforming Document and Curative Action [517] Clerk's Notice of Curative Action
05/06/2021	Clerk's Notice of Hearing [518] Notice of Hearing
05/06/2021	Clerk's Notice of Nonconforming Document and Curative Action [519] Clerk's Notice of Amended Curative Action
05/12/2021	Stipulation and Order Filed by: Plaintiff PAMPT LLC [520] Stipulation and Order to Extend Opposition and Reply Deadlines Re Defendants' Pending Motions for Summary Judgment
05/12/2021	Notice of Entry of Stipulation and Order Filed By: Plaintiff PAMPT LLC [521] Notice of Entry of Stipulation and Order to Extend Opposition and Reply Deadlines re Defendants' Pending Motions for Summary Judgment
05/12/2021	Opposition to Motion to Compel Filed By: Plaintiff PAMPT LLC [522] Plaintiff PAMTP LLC's Opposition to Defendants' Motion to Compel

05/13/2021	Reply in Support  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [523] Reply In Support of Defendants Motion to Compel Compliance with this Court's March 26, 2021 Order Compelling Production of Documents and for Sanctions
05/13/2021	Motion to Seal/Redact Records  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [524] Motion to Seal Confidential Exhibits to Defendants' Reply in Support of Motion to Compel
05/13/2021	Temporary Seal Pending Court Approval Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party VTB Holdings, Inc. [525] Exhibits A and B to Declaration of Ryan M. Moore In Support Of Reply In Support Of Defendants Motion to Compel
05/14/2021	Clerk's Notice of Hearing [526] Notice of Hearing
05/18/2021	Order Filed By: Consolidated Case Party VTB Holdings, Inc. [527] Order Granting Plaintiff's Motion Against Defendants Kenneth Potsashner, Juergen Stark, and VTB Holdings, inc. Setting Evidentiary Hearing Re Spoilation Sanctions
05/19/2021	Notice of Entry of Order Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [528] Notice of Entry of Order Granting Plaintiff's Motion against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. Setting Evidentiary Hearing Re Spoliation Sanctions
05/21/2021	Temporary Seal Pending Court Approval  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [529] Errata to Appendix of Exhibits to Defendants Second Motion for Summary Judgment (Standing) Filed Under Seal
05/26/2021	Opposition to Motion Filed By: Plaintiff PAMPT LLC [530] Plaintiff PAMTP LLC s Opposition to Defendants First Motion for Summary Judgment
05/26/2021	Declaration Filed By: Plaintiff PAMPT LLC [531] Declaration of Adam M. Apton, Esq., in Support of Plaintiff PAMTP LLC's Opposition to Defendants' First Motion for Summary Judgment
05/26/2021	Appendix Filed By: Plaintiff PAMPT LLC [532] Appendix of Exhibits in Support of Plaintiff PAMTP LLC s Opposition to Defendants First Motion for Summary Judgment, Volume 1

	CASE NO. A-13-000890-B
05/26/2021	Appendix Filed By: Plaintiff PAMPT LLC [533] Appendix of Exhibits in Support of Plaintiff PAMTP LLC s Opposition to Defendants First Motion for Summary Judgment, Volume 2
05/26/2021	Appendix Filed By: Plaintiff PAMPT LLC [534] Appendix of Exhibits in Support of Plaintiff PAMTP LLC s Opposition to Defendants First Motion for Summary Judgment, Volume 3
05/26/2021	Appendix Filed By: Plaintiff PAMPT LLC [535] Appendix of Exhibits in Support of Plaintiff PAMTP LLC s Opposition to Defendants First Motion for Summary Judgment, Volume 4
05/26/2021	Opposition to Motion  Filed By: Plaintiff PAMPT LLC  [536] Plaintiff PAMTP LLC s Opposition to Defendants Second Motion for Summary Judgment (Standing)
05/26/2021	Appendix Filed By: Plaintiff PAMPT LLC [537] Appendix of Exhibits in Support of Plaintiff PAMTP LLC s Opposition to Defendants Second Motion for Summary Judgment (Standing), Volume 1
05/28/2021	Order [538] Order re Motion to Compel Compliance 05.25.21
05/28/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [539] Notice of Entry of Order Granting Defendants' Motion to Compel Compliance with this Court's March 27, 2021 Order Compelling Production of Documents and for Sanctions
06/04/2021	Reply in Support  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [540] Reply In Support of Defendants' First Motion for Summary Judgment
06/04/2021	Declaration  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [541] Second Declaration of Ryan M. Moore In Support of Defendants' First Motion For Summary Judgment
06/04/2021	Certification Filed by: Plaintiff PAMPT LLC [542] Plaintiff PAMTP LLC's Certification of Additional Efforts at Compliance per Order dated May 28, 2021
06/04/2021	Reply in Support  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [543] Reply In Support of Defendants Second Motion for Summary Judgment (Standing)

06/04/2021	Motion Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [544] Motion to Seal Confidential Exhibits and Redact Portions of Defendants Reply In Support of Defendants Second Motion for Summary Judgment (Standing)
06/04/2021	Temporary Seal Pending Court Approval Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [545] Reply in Support of Defendants' Second Motion for Summary Judgment (Standing) Filed Under Seal
06/04/2021	Temporary Seal Pending Court Approval  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [546] Appendix of Exhibits to Defendants Reply In Support of Second Motion for Summary Judgment (Standing) Filed Under Seal
06/07/2021	Clerk's Notice of Hearing [547] Notice of Hearing
06/07/2021	Order Shortening Time Filed By: Consolidated Case Party VTB Holdings, Inc. [548] Specially Appearing Defendant Kenneth Fox's Motion to Quash Subpoena or, in the Alternative, for Protective Order Ex Parte Application for Order Shortening Time
06/08/2021	Notice of Entry of Order  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [549] Notice of Entry of Order Shortening Time on Specially Appearing Defendant Kenneth Fox's Motion to Quash Subpoena Or, In The Alternative, for Protective Order
06/11/2021	Motion for Summary Judgment Filed By: Consolidated Case Party VTB Holdings, Inc. [550] Motion for Summary Judgment of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox
06/11/2021	Appendix Filed By: Consolidated Case Party VTB Holdings, Inc. [551] Appendix of Exhibits to Motion for Summary Judgment of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox
06/11/2021	Motion in Limine Filed By: Consolidated Case Party VTB Holdings, Inc. [552] Defendants' Motion in Limine to Exclude the Opinions, Testimony, and Reports of J.T. Atkins
06/11/2021	Appendix Filed By: Consolidated Case Party VTB Holdings, Inc. [553] Appendix of Exhibits to Defendants' Motion in Limine to Exclude the Opinions, Testimony, and Reports of J.T. Atkins

# CASE SUMMARY CASE NO. A-13-686890-B

06/11/2021

Motion in Limine

Filed By: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew

[554] Defendants' Motion in Limine to Exclude Plaintiff's Damages

06/11/2021

Motion for Summary Judgment

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[555] Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox

Kennein Fo.

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[556] Appendix of Exhibits to Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox Volume I

06/11/2021

Appendix

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[557] Appendix of Exhibits to Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC. SG VTB Holdings, LLC Juergen Stark, and Kenneth Fox Volume II

06/11/2021

Notice

Filed By: Plaintiff PAMPT LLC

[558] Notice of Testifying Expert for Purposes of Evidentiary Hearing on June 18, 2021

06/11/2021

Opposition to Motion

Filed By: Plaintiff PAMPT LLC

[559] Plaintiff PAMTP LLC s Opposition to Defendant Kenneth Fox's Motion to Quash Subpoena

06/11/2021

Motion in Limine

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[560] Defendants Motion in Limine to Exclude Evidence and Testimony Related to Irrelevant or Undisclosed Measures of Damages

06/11/2021

Declaration

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[561] Declaration of Ryan M. Moore in Support of Defendants' Motion in Limine to Exclude Evidence and Testimony Related to Irrelevant or Undisclosed Measures of Damages

06/11/2021

Motion in Limine

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

[562] Defendants' Motion in Limine to Exclude Evidence Related to Alleged Fraud by the

	CASE NO. A-13-080890-B
	Non- Director Defendants
06/11/2021	Declaration  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [563] Declaration of Ryan M. Moore in Support of Defendants' Motion in Limine to Exclude Evidence Related to Alleged Fraud by the Non-Director Defendants
06/11/2021	Motion in Limine  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [564] Defendants' Motion in Limine to Exclude All Reference, Evidence, and Testimony Regarding Post- Merger Conduct
06/11/2021	Declaration  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [565] Declaration of Brian C. Raphel In Support of Defendants Motion in Limine to Exclude All Reference, Evidence, and Testimony Regarding Post-Merger Conduct
06/11/2021	Motion for Summary Judgment  Filed By: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew  [566] The Director Defendants' Motion for Summary Judgment
06/11/2021	Appendix Filed By: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [567] Appendix to the Director Defendants Motion for Summary Judgment Vol. I of III
06/11/2021	Appendix Filed By: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [568] Appendix to the Director Defendants Motion for Summary Judgment Vol. II of III
06/11/2021	Appendix Filed By: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [569] Appendix to the Director Defendants Motion for Summary Judgment Vol. III of III
06/13/2021	Order Shortening Time Filed By: Defendant Potashner, Kenneth F [570] Defendant's Motion in Limine to Exclude the Declaration of David C. O' Mara On Order Shortening Time
06/13/2021	Reply in Support  Filed By: Consolidated Case Party Fox, Kenneth [571] Specially Appearing Defendant Kenneth Fox's Reply in Support of Motion to Quash Subpoena or, in the Alternative, for Protective Order
06/13/2021	

	CASE 110. A-13-000070-D
	Declaration Filed By: Consolidated Case Party Fox, Kenneth [572] Supplemental Declaration of Joshua D. N. Hess, Esq. in Support of Specially Appearing Defendant Kenneth Fox's Motion to Quash Subpoena or, in the Alternative, for Protective Order
06/14/2021	Clerk's Notice of Hearing [573] Notice of Hearing
06/14/2021	Audiovisual Transmission Equipment Appearance Request [574] Audiovisual Transmission Equipment Appearance Request - Woody Norris
06/14/2021	Audiovisual Transmission Equipment Appearance Request [575] Audiovisual Transmission Equipment Appearance Request - Erik Houser
06/14/2021	Order Shortening Time Filed By: Defendant Potashner, Kenneth F [576] Defendants' Motion to Strike and Motion In Limine to Exclude Plaintiff's Purported Testifying Experts at June 18, 2021 Evidentiary Hearing and at Trial
06/14/2021	Errata Filed By: Consolidated Case Party VTB Holdings, Inc. [577] Errata to Motion for Summary Judgment of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox
06/14/2021	Audiovisual Transmission Equipment Appearance Request Party: Plaintiff PAMPT LLC [578] Audiovisual Transmission Equipment Appearance Request, Kieran Grennan
06/14/2021	Audiovisual Transmission Equipment Appearance Request Party: Plaintiff PAMPT LLC [579] Audiovisual Transmission Equipment Appearance Request, David Madigan, Ph.D.
06/15/2021	Audiovisual Transmission Equipment Appearance Request [580] Audiovisual Transmission Equipment Appearance Request for Kenneth Fox
06/15/2021	Audiovisual Transmission Equipment Appearance Consent [581] Audiovisual Transmission Equipment Appearance Consent
06/16/2021	Order Granting Motion  Filed By: Consolidated Case Party Voyetra Turtle Beach, Inc.; Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party VTB Holdings, Inc.  [582] Order Granting Motion to Seal Confidential Exhibits and Redact Portions of Defendants' Motion to Compel Compliance With Court's March 27, 2021 Order Compelling Production of Documents and for Sanctions
06/16/2021	Notice of Entry of Order  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [583] Notice of Entry of Order Granting Motion to Seal Confidential Exhibits and Redact Portions of Defendants Motion to Compel Compliance with This Court S March 27, 2021 Order Compelling Production of Documents and for Sanctions

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06/16/2021	Miscellaneous Filing Filed by: Plaintiff PAMPT LLC [584] PAMTP LLC's Deposition Designations for Use at Evidentiary Hearing
06/16/2021	Errata [585] Errata and Supplement to Defendants' Motion to Strike and Motion in Limine to Exclude Plaintiff's Purported Testifying Experts at June 18, 2021 Evidentiary Hearing and at Trial
06/16/2021	Pre-Trial Disclosure [586] Defendants' Joint Pre-Evidentiary Hearing Disclosure of Witnesses and Documents Pursuant to NRCP 16.1(a)(3)
06/16/2021	Pre-Trial Disclosure Party: Plaintiff PAMPT LLC [587] PAMTP LLC's Pre-Evidentiary Hearing Disclosure of Witnesses and Documents Pursuant to NRCP 16.1(a)(3)
06/16/2021	Opposition to Motion Filed By: Plaintiff PAMPT LLC [588] Plaintiff PAMTP LLC's Opposition to Defendants' Motion to Strike and Motion in Limine to Exclude Plaintiff's Testifying Experts at June 18, 2021 Evidentiary Hearing and at Trial
06/17/2021	Notice Filed By: Defendant Potashner, Kenneth F [589] Defendants' Joint Counter Designations to PAMTP LLC's Deposition Designations for Use at Evidentiary Hearing
06/17/2021	Brief Filed By: Plaintiff PAMPT LLC [590] Plaintiff PAMTP LLC's Pre-Evidentiary Hearing Brief
06/17/2021	Supplemental Disclosures [591] Defendants' First Supplemental Joint Pre-Evidentiary Hearing Disclosure of Witnesses and Documents Pursuant to NRCP 16.1 (a)(3)
06/22/2021	Stipulation and Order Filed by: Consolidated Case Party VTB Holdings, Inc. [592] Stipulation and Order to Extend Pretrial Memorandum Deadline (First Request)
06/22/2021	Notice of Entry of Stipulation and Order  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [593] Notice of Entry of Stipulation and Order to Extend Pretrial Memorandum Deadline (First Request)
06/23/2021	Transcript of Proceedings [594] Transcript of Proceedings: Evidentiary Hearing - Day 1
06/24/2021	Stipulation and Order Filed by: Plaintiff Prieston, George L; Plaintiff Hansen, Josh; Plaintiff PAMPT LLC [595] Stipulation and Order to Extend Opposition and Reply Deadlines and Continue Hearing Date RE Defendants' Pending Motions for Summary Judgment and Motions in Limine (First Request)

	CASE NO. A-13-000070-D
06/24/2021	Notice of Entry of Stipulation and Order Filed By: Plaintiff PAMPT LLC [596] Notice of Entry of Stipulation and Order to Extend Opposition and Reply Deadlines and to Continue Hearings re Defendants' Pending Motions for Summary Judgment and Motions in Limine
06/25/2021	Transcript of Proceedings [597] Transcript of Proceedings Monday June 14, 2021
06/28/2021	Transcript of Proceedings [598] Transcript of Proceedings: Evidentiary Hearing - Day 2
07/01/2021	Opposition to Motion For Summary Judgment Filed By: Plaintiff PAMPT LLC [599] Plaintiff's Opposition to Motion for Summary Judgment of Specially Appearing Defendants Stripes Group, LLC, SGVTB Holdings, LLC Juergen Stark, and Kenneth Fox
07/01/2021	Declaration Filed By: Plaintiff PAMPT LLC [600] Declaration of Adam M. Apton, Esq., in Support of Plaintiff's Opposition to Motion for Summary Judgment of Specially Appearing Defendants Stripes Group, LLC, SGVTB Holdings, LLC, Juergen Stark, and Kenneth Fox
07/01/2021	Opposition to Motion For Summary Judgment Filed By: Plaintiff PAMPT LLC [601] Plaintiff PAMTP LLC's Opposition to Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox
07/01/2021	Declaration [602] Declaration of Adam M. Apton, Esq., in Support of Plaintiff's Opposition to Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox
07/01/2021	Appendix Filed By: Plaintiff PAMPT LLC [603] Appendix of Exhibits in Support of Declaration of Adam M. Apton, Esq., in Support of Plaintiff's Opposition to Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox, Volume 1
07/01/2021	Opposition to Motion For Summary Judgment  Filed By: Plaintiff PAMPT LLC  [604] Plaintiff PAMTP LLC's Opposition to the Director Defendants' Motion for Summary  Judgment
07/01/2021	Declaration Filed By: Plaintiff PAMPT LLC [605] Declaration of Adam M. Apton, Esq., in Support of Plaintiff PAMTP LLC's Opposition to the Director Defendants' Motion for Summary Judgment
07/01/2021	Appendix Filed By: Plaintiff PAMPT LLC [606] Appendix of Exhibits in Support of Declaration of Adam M. Apton, Esq., in Support of Plaintiff PAMTP LLC's Opposition to the Director Defendants' Motion for Summary Judgment, Volume 1

07/01/2021	Appendix Filed By: Plaintiff PAMPT LLC [607] Appendix of Exhibits in Support of Declaration of Adam M. Apton, Esq., in Support of Plaintiff PAMTP LLC's Opposition to the Director Defendants' Motion for Summary Judgment, Volume 2
07/01/2021	Appendix Filed By: Plaintiff PAMPT LLC [608] Appendix of Exhibits in Support of Declaration of Adam M. Apton, Esq., in Support of Plaintiff PAMTP LLC's Opposition to the Director Defendants' Motion for Summary Judgment, Volume 3
07/01/2021	Appendix Filed By: Plaintiff PAMPT LLC [609] Appendix of Exhibits in Support of Declaration of Adam M. Apton, Esq., in Support of Plaintiff PAMTP LLC's Opposition to the Director Defendants' Motion for Summary Judgment, Volume 4
07/01/2021	Opposition to Motion in Limine Filed By: Plaintiff PAMPT LLC [610] Plaintiff PAMTP LLC's Opposition to Defendants' Motion in Limine to Exclude Opinions, Testimony, and Reports of J.T. Atkins
07/01/2021	Appendix Filed By: Plaintiff PAMPT LLC [611] Appendix of Exhibits in Support of Plaintiff PAMTP LLC's Opposition to Defendants' Motion in Limine to Exclude Opinions, Testimony, and Reports of J.T. Atkins, Volume 1
07/01/2021	Appendix Filed By: Plaintiff PAMPT LLC [612] Appendix of Exhibits in Support of Plaintiff PAMTP LLC's Opposition to Defendants' Motion in Limine to Exclude Opinions, Testimony, and Reports of J.T. Atkins, Volume 2
07/01/2021	Opposition to Motion in Limine Filed By: Plaintiff PAMPT LLC  [613] Plaintiff PAMTP LLC's Opposition to Defendants' Motion in Limine to Exclude Plaintiff's Damages
07/01/2021	Opposition to Motion in Limine Filed By: Plaintiff PAMPT LLC  [614] Plaintiff PAMTP LLC's Opposition to Defendants' Motion in Limine to Exclude Evidence and Testimony Related to Irrelevant or Undisclosed Measures of Damages
07/01/2021	Opposition to Motion in Limine Filed By: Plaintiff PAMPT LLC [615] Plaintiff PAMTP LLC's Opposition to Defendants' Motion in Limine to Exclude Evidence Related to Alleged Fraud by the Non-Director Defendants
07/01/2021	Opposition to Motion in Limine Filed By: Plaintiff PAMPT LLC  [616] Plaintiff PAMTP LLC's Opposition to Defendants' Motion in Limine to Exclude All Reference, Evidence, and Testimony Regarding Post-Merger Conduct
07/07/2021	Miscellaneous Filing Filed by: Plaintiff PAMPT LLC

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[617] Plaintiff's Proposed Trial Protocol 07/13/2021 Order Shortening Time Filed By: Defendant Potashner, Kenneth F [618] Motion to Approve Defendants' Proposed Trial Protocol on an Order Shortening Time 07/13/2021 Pre-Trial Disclosure [619] Director Defendants Pre-Trial Disclosures Pursuant to NRCP 16.1(a)(3) 07/14/2021 Reply in Support Filed By: Consolidated Case Party VTB Holdings, Inc. [620] Reply in Support of Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox 07/14/2021 Appendix Filed By: Consolidated Case Party VTB Holdings, Inc. [621] Appendix of Exhibits to Reply in Support of Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox 07/14/2021 Reply in Support Filed By: Consolidated Case Party VTB Holdings, Inc. [622] Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox's Reply in Support of Motion for Summary Judgment 07/14/2021 Declaration Filed By: Consolidated Case Party VTB Holdings, Inc. [623] Second Declaration of Ryan M. Moore, Esq. in Support of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox's Reply in Support of Motion for Summary Judgment 07/14/2021 Reply in Support Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [624] DEFENDANTS REPLY IN SUPPORT OF MOTION IN LIMINE TO EXCLUDE THE OPINIONS, TESTIMONY, AND REPORTS OF J.T. ATKINS 07/14/2021 Supplemental Filed by: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [625] SUPPLEMENTAL DECLARATION OF BRIAN C. RAPHEL IN SUPPORT OF DEFENDANTS REPLY IN SUPPORT OF MOTION IN LIMINE TO EXCLUDE THE OPINIONS, TESTIMONY, AND REPORTS OF J.T. ATKINS 07/14/2021 Reply in Support Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. 16261 REPLY IN SUPPORT OF DEFENDANTS MOTION IN LIMINE TO EXCLUDE ALL REFERENCE, EVIDENCE, AND TESTIMONY REGARDING POST-MERGER CONDUCT

Reply in Support

07/14/2021

Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark,

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Juergen; Consolidated Case Party VTB Holdings, Inc. [627] DEFENDANTS REPLY IN SUPPORT OF MOTION IN LIMINE TO EXCLUDE EVIDENCE AND TESTIMONY RELATED TO IRRELEVANT OR UNDISCLOSED **MEASURES OF DAMAGES** 07/14/2021 Reply in Support Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [628] Defendants' Reply in Support of Motion in Limine to Exclude Evidence and Testimony Related to Irrelevant or Undisclosed Measures of Damages 07/14/2021 Reply in Support [629] Reply in Support of Defendants' Motion in Limine to Exclude Plaintiff's Damages 07/14/2021 Reply in Support Filed By: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [630] Reply Brief in Support of the Director Defendants' Motion for Summary Judgment 07/14/2021 Appendix Appendix [631] Appendix to Reply Brief in Support of the Director Defendants' Motion for Summary Judgment 07/15/2021 Findings of Fact, Conclusions of Law and Judgment [632] Findings of Fact, Conclusions of Law and Order Imposing Spoliation Sanctions 07/16/2021 Pre-trial Memorandum [633] Pretrial Memorandum 07/16/2021 Pre-trial Memorandum Filed by: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc. [634] PRE-TRIAL MEMORANDUM FOR DEFENDANT VTB HOLDINGS, INC. AND SPECIALLY APPEARING DEFENDANTS KENNETH FOX, JUERGEN STARK, STRIPES GROUP LLC, AND SG VTB HOLDINGS LLC 07/16/2021 Pre-trial Memorandum Filed by: Plaintiff PAMPT LLC [635] Plaintiff PAMTP LLC's Pre-Trial Memorandum 07/20/2021 Pre-trial Memorandum Filed by: Consolidated Case Party VTB Holdings, Inc. [636] Supplemental Pre-Trial Memorandum for Defendant VTB Holdings, Inc. and Specially Appearing Defendants Kenneth Fox, Juergen Stark, Stripes Group LLC, and SG VTB Holdings LLC07/21/2021 Pre-Trial Disclosure Party: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.: Consolidated Case Party Putterman, Seth: Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [637] Director Defendants First Supplemental Pre-Trial Disclosures Pursuant to NRCP 16.1 (a)(3)07/21/2021

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	Pre-trial Memorandum [638] Supplemental Pre-Trial Memorandum
07/23/2021	Opposition to Motion Filed By: Plaintiff PAMPT LLC [639] Plaintiff PAMTP LLC's Opposition to Defendants' Motion to Approve Proposed Trial Protocol
07/25/2021	Reply in Support Filed By: Consolidated Case Party VTB Holdings, Inc. [640] Defendants' Reply in Support of Motion to Approve Defendants' Proposed Trial Protocol
07/27/2021	Transcript of Proceedings [641] Transcript of Proceedings: Motion to Approve Defendants' Proposed Trial Protocol on an Order Shortening Time July 26, 2021
08/02/2021	Designation of Witness Filed By: Consolidated Case Party VTB Holdings, Inc. [642] Non-Director Defendants' Deposition Designations of Witnesses
08/02/2021	Designation of Witness Filed By: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [643] Director Defendants Deposition Transcript Designations
08/03/2021	Order Filed By: Plaintiff PAMPT LLC [644] Order Denying Motion for Summary Judgment of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings. LLC Juergen Stark, Kenneth Fox
08/03/2021	Order Filed By: Plaintiff PAMPT LLC [645] Order Denying the Director Defendants' Motion for Summary Judgment
08/03/2021	Order Filed By: Plaintiff PAMPT LLC [646] Order Denying the Director Defendants' Motion for Summary Judgment
08/03/2021	Order Filed By: Plaintiff PAMPT LLC [647] Order Denying Defendants' Motion in Limine to Exclude All Reference, Evidence, and Testimony Regarding Post Merger Conduct
08/03/2021	Order Filed By: Plaintiff PAMPT LLC [648] Order Denying Defendants' Motion in Limine to Exclude the Opinions, Testimony, and Reports of J.T. Atkins
08/03/2021	Order Filed By: Plaintiff PAMPT LLC [649] Order Denying Defendants' Motion in Limine to Exclude Evidence Related to Alleged Fraud by the Non- Director Defendants
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08/03/2021	Order Filed By: Plaintiff PAMPT LLC [650] Order Denying Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC SG VTB Holdings, LLC Juergen Stark, and Kenneth Fox
08/04/2021	Order Filed By: Objector Weisbord, Barry [651] Order Granting in Part Defendants' Motion in Limine to Exclude Exvidence and Testimony Related to Irrelevant or Undisclosed Measures of Damages
08/04/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [652] Notice of Entry of Order Denying Motion for Summary Judgment of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox
08/04/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [653] Notice of Entry of Order Denying Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox
08/04/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [654] Notice of Entry of Order Denying Defendants' Motion in Limine to Exclude Evidence Related to the Alleged Fraud by the Non-Director Defendants
08/04/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [655] Notice of Entry of Order Denying Defendants' Motion in Limine to Exclude the Opinions, Testimony and Reports of J.T. Atkins
08/04/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [656] Notice of Entry of Order Denying Defendants' Motion in Limine to Exclude all Reference, Evidence, and Testimony Regarding Post-Merger Conduct
08/04/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [657] Notice of Entry of Order Denying the Director Defendants' Motion for Summary Judgment
08/04/2021	Notice of Entry of Order  Filed By: Plaintiff PAMPT LLC  [658] Notice of Entry of Order Denying Defendants' Motion in Limine to Exclude Plaintiff's Damages
08/04/2021	Notice of Entry of Order Filed By: Plaintiff PAMPT LLC [659] Notice of Entry of Order Granting in Part Defendants' Motion in Limine to Exclude Evidence and Testimony Related to Irrelevant or Undisclosed Measures of Damages
08/05/2021	Supplement Filed by: Plaintiff PAMPT LLC [660] Plaintiff PAMTP LLC's Supplemental Pretrial Memorandum

	CASE NO. A-13-080090-D
08/09/2021	Miscellaneous Filing Filed by: Plaintiff PAMPT LLC [661] PAMTP LLC's Deposition Transcript Counter-Designations
08/09/2021	Pre-trial Memorandum  Filed by: Consolidated Case Party VTB Holdings, Inc.  [662] Second Supplemental Pre-Trial Memorandum for Defendant VTB Holdings, Inc. and Specially Appearing Defendants Kenneth Fox, Juergen Stark, Stripes Group LLC, and SG VTB Holdings LLC's
08/09/2021	Pre-trial Memorandum Filed by: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [663] Second Supplemental Pre-Trial Memorandum
08/09/2021	Pre-Trial Disclosure  Party: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [664] Director Defendants' Second Supplemental Pre-Trial Disclosures Pursuant to NRCP 16.1(a)(3)
08/10/2021	Audiovisual Transmission Equipment Appearance Request  [665] Audiovisual Transmission Equipment Appearance Request (Robert Kaplan)
08/11/2021	Audiovisual Transmission Equipment Appearance Request Party: Consolidated Case Party VTB Holdings, Inc. [666] Audiovisual Transmission Equipment Appearance Request (Dan Marriott)
08/11/2021	Audiovisual Transmission Equipment Appearance Request Party: Consolidated Case Party VTB Holdings, Inc. [667] Audiovisual Transmission Equipment Appearance Request (Karen Kenworthy)
08/11/2021	Audiovisual Transmission Equipment Appearance Request Party: Consolidated Case Party VTB Holdings, Inc. [668] Audiovisual Transmission Equipment Appearance Request (Kenneth Fox)
08/11/2021	Audiovisual Transmission Equipment Appearance Request Party: Consolidated Case Party VTB Holdings, Inc. [669] Audiovisual Transmission Equipment Appearance Request (Wayne Marino)
08/12/2021	Audiovisual Transmission Equipment Appearance Request [670] Audiovisual Transmission Equipment Appearance Request - Seth Putterman
08/12/2021	Audiovisual Transmission Equipment Appearance Request  [671] Audiovisual Transmission Equipment Appearance Request - Elwood Norris
08/12/2021	Objection Filed By: Plaintiff PAMPT LLC [672] Plaintiff PAMTP LLC's Objection to the Audiovisual Transmission Equipment Appearance Request of Kenneth Fox
08/13/2021	Response Filed by: Consolidated Case Party VTB Holdings, Inc.

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	CASE 110. A-13-000070-D
	[673] Specially Appearing Defendant Kenneth Fox's Response to Plaintiff's Objection
08/13/2021	Objection Filed By: Consolidated Case Party VTB Holdings, Inc.
08/13/2021	[674] Defendants' Objections and Counter-Designations to Plaintiff's Counter-Designations
06/13/2021	Audiovisual Transmission Equipment Appearance Request Party: Plaintiff PAMPT LLC [675] Audiovisual Transmission Equipment Appearance Request - Robert Masterson
08/13/2021	Audiovisual Transmission Equipment Appearance Request Party: Plaintiff PAMPT LLC [676] Audiovisual Transmission Equipment Appearance Request - Marcia Patricof
08/13/2021	Audiovisual Transmission Equipment Appearance Request Party: Plaintiff PAMPT LLC [677] Audiovisual Transmission Equipment Appearance Request - Richard Santulli
08/13/2021	Audiovisual Transmission Equipment Appearance Request Party: Plaintiff PAMPT LLC [678] Audiovisual Transmission Equipment Appearance Request - Ronald Etkin
08/13/2021	Audiovisual Transmission Equipment Appearance Request Party: Plaintiff PAMPT LLC [679] Audiovisual Transmission Equipment Appearance Request - Muriel Etkin
08/13/2021	Audiovisual Transmission Equipment Appearance Request Party: Plaintiff PAMPT LLC [680] Audiovisual Transmission Equipment Appearance Request - Alan Goldberg
08/13/2021	Audiovisual Transmission Equipment Appearance Request Party: Plaintiff PAMPT LLC [681] Audiovisual Transmission Equipment Appearance Request - Anne Goldberg
08/18/2021	Order Shortening Time Filed By: Defendant Potashner, Kenneth F [682] Certain Director Defendants' Motion for Determination of Good Fatih Settlement Ex Parte Application for Order Shorteing TIme and Order Thereon
08/18/2021	Miscellaneous Filing Filed by: Plaintiff PAMPT LLC [683] Plaintiff PAMTP LLC's Trial Brief Re: Effective Control
08/18/2021	Opposition  Filed By: Consolidated Case Party VTB Holdings, Inc.  [684] Defendants' Opposition to Plaintiff's Trial Brief
08/23/2021	Order Granting Filed By: Defendant Potashner, Kenneth F [685] Order Granting Certain Director Defendants' Motion for Determination of Good Faith Settlement
08/24/2021	Memorandum Filed By: Plaintiff PAMPT LLC

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	[686] Plaintiff PAMTP LLC's Memorandum of Law Regarding NRS 78.200 and NRS 78.211
08/24/2021	Motion for Judgment  Filed By: Defendant Potashner, Kenneth F; Consolidated Case Party Norris, Elwood G.; Consolidated Case Party Putterman, Seth; Consolidated Case Party Kaplan, Robert; Consolidated Case Party Wolfe, Andrew [687] Defendants' Motion for Judgment on Partial Findings Pursuant to NRCP 52(c) Regarding Lack of Control or Expropriation
08/24/2021	Motion for Judgment  Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [688] Defendants' Motion for Judgment on Standing Pursuant to NRCP 52(c)
08/24/2021	Motion for Judgment Filed By: Consolidated Case Party VTB Holdings, Inc. [689] Defendants' Motion for Judgment for Lack of Evidence on Gentile Damages Pursuant to NRCP 52(c)
08/24/2021	Motion for Judgment  Filed By: Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [690] Specially Appearing Defendants Juergen Stark's and Kenneth Fox's Motion for Judgment Under the Statute of Limitations Pursuant to NRCP 52(c)
08/25/2021	Clerk's Notice of Hearing [691] Notice of Hearing
08/25/2021	Trial Brief Filed By: Consolidated Case Party VTB Holdings, Inc. [692] Non-Director Defendants' Trial Brief re: Section 14(A)
08/25/2021	Opposition Filed By: Consolidated Case Party VTB Holdings, Inc. [693] Opposition to Plaintiff PAMTP LLC's Memorandum of Law Regarding NRS 78.200 and NRS 78.211
08/26/2021	Transcript of Proceedings [694] Transcript of Proceedings: Bench Trial - Day 1
08/26/2021	Transcript of Proceedings [695] Transcript of Proceedings: Bench Trial - Day 2 - Volume I
08/26/2021	Transcript of Proceedings [696] Transcript of Proceedings: Bench Trial - Day 2 - Volume II
08/26/2021	Transcript of Proceedings [697] Transcript of Proceedings: Bench Trial - Day 3 - Volume I
08/26/2021	Transcript of Proceedings [698] Transcript of Proceedings: Bench Trial - Day 3 - Volume II
08/26/2021	Transcript of Proceedings [699] Transcript of Proceedings: Bench Trial - Day 4 - Volume I

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08/26/2021	Transcript of Proceedings [700] Transcript of Proceedings: Bench Trial - Day 4 - Volume II
08/26/2021	Transcript of Proceedings [701] Transcript of Proceedings: Motion for Good Faith Settlement
08/26/2021	Transcript of Proceedings [702] Transcript of Proceedings: Bench Trial - Day 5
08/26/2021	Transcript of Proceedings [703] Transcript of Proceedings: Bench Trial - Day 6 - Volume I
08/26/2021	Transcript of Proceedings [704] Transcript of Proceedings: Bench Trial - Day 6 - Volume II
08/26/2021	Transcript of Proceedings [705] Transcript of Proceedings: Bench Trial - Day 7 - Volume I
08/26/2021	Transcript of Proceedings [706] Transcript of Proceedings: Bench Trial - Day 7 - Volume II
08/26/2021	Transcript of Proceedings [707] Transcript of Proceedings: Bench Trial - Day 8
09/02/2021	Notice Filed By: Defendant Potashner, Kenneth F [708] Notice of Submission of Proposed Order Granting Defendants' Motion for Judgment Pursuant to NRCP 52(c), Findings of Fact and Conclusions of Law, and Judgment Thereon
09/03/2021	Notice Filed By: Plaintiff PAMPT LLC [709] Notice of Submission of Plaintiff's Objections to Defendants' Proposed Order Granting Defendants' Motion for Judgment Pursuant to NRCP 52(C), Findings of Fact and Conclusions of Law, and Judgment Thereon
09/03/2021	Findings of Fact, Conclusions of Law and Judgment [710] Order Granting Motion for Judgment Pursuant to NRCP 52c
09/07/2021	Case Reassigned to Department 22 From Judge Elizabeth Gonzalez to Judge Susan Johnson
09/08/2021	Stipulation and Order [711] Stipulation and Order
09/08/2021	Notice of Entry of Order Filed By: Consolidated Case Party VTB Holdings, Inc. [712] Notice of Entry of Order Granting Defendants Motion for Judgment Pursuant to NRCP 52(c), Findings of Fact and Conclusions of Law, and Judgment Thereon
09/08/2021	Notice of Entry of Stipulation and Order Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.

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	[713] Notice of Entry of Stipulation and Order
09/09/2021	Notice of Withdrawal of Attorney Filed by: Plaintiff PAMPT LLC [714] Notice of Withdrawal of Counsel
09/22/2021	Memorandum of Costs and Disbursements  Filed By: Consolidated Case Party VTB Holdings, Inc.  [715] Non-Director Defendants' Memorandum of Costs
09/22/2021	Appendix Filed By: Consolidated Case Party VTB Holdings, Inc. [716] Appendix of Exhibits to Non-Director Defendants' Memorandum of Costs (Volume 1 of 4)
09/22/2021	Appendix [717] Appendix of Exhibits to Non-Director Defendants' Memorandum of Costs (Volume 2 of 4)
09/22/2021	Appendix Filed By: Consolidated Case Party VTB Holdings, Inc. [718] Appendix of Exhibits to Non-Director Defendants' Memorandum of Costs (Volume 3 of 4)
09/22/2021	Appendix Filed By: Consolidated Case Party Stripes Group LLC; Consolidated Case Party SG VTB Holdings LLC; Consolidated Case Party Fox, Kenneth; Consolidated Case Party Stark, Juergen; Consolidated Case Party VTB Holdings, Inc.  [719] Appendix of Exhibits to Non-Director Defendants' Memorandum of Costs (Volume 4 of 4)
09/22/2021	Memorandum of Costs and Disbursements [720] Defendant Kenneth Potashner's Verified Memorandum of Costs
09/22/2021	Appendix [721] Appendix of Exhibits to Defendant Kenneth Potashner's Verified Memorandum of Costs Volume I of V
09/22/2021	Appendix [722] Appendix of Exhibits to Defendant Kenneth Potashner's Verified Memorandum of Costs Volume II of V
09/22/2021	Appendix [723] Appendix of Exhibits to Defendant Kenneth Potashner's Verified Memorandum of Costs Volume III of V
09/22/2021	Appendix [724] Appendix of Exhibits to Defendant Kenneth Potashner's Verified Memorandum of Costs Volume IV of V
09/22/2021	Appendix [725] Appendix of Exhibits to Defendant Kenneth Potashner's Verified Memorandum of Costs Volume V of V
09/29/2021	Motion for Attorney Fees

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Filed By: Consolidated Case Party VTB Holdings, Inc. [726] Defendants' Motion for Attorneys' Fees

09/29/2021 Declaration

Filed By: Consolidated Case Party VTB Holdings, Inc.

[727] Declaration of Robert J. Cassity, Esq. in Support of Defendants' Motion for Attorneys'

Fees

09/29/2021 Declaration

Filed By: Consolidated Case Party VTB Holdings, Inc.

[728] Declaration of Joshua D. N. Hess in Support of Motion for Attorneys' Fees

09/29/2021 Appendix

Filed By: Consolidated Case Party VTB Holdings, Inc.

[729] Appendix of Exhibits to Declaration of Joshua D. N. Hess in Support of Motion for

Attorneys' Fees

09/29/2021 Declaration

Filed By: Consolidated Case Party VTB Holdings, Inc.

[730] Declaration of Richard C. Gordon in Support of Motion for Attorneys' Fees

09/29/2021 Declaration

Filed By: Consolidated Case Party VTB Holdings, Inc.

[731] Declaration of John P. Stigi III in Support of Defendants' Motion for Attorneys' Fees

09/30/2021 Clerk's Notice of Hearing [732] Notice of Hearing

09/30/2021 Notice of Appeal

Filed By: Plaintiff PAMPT LLC

[733] Plaintiff PAMTP LLC's Notice of Appeal

09/30/2021 Case Appeal Statement

> Filed By: Plaintiff PAMPT LLC [734] Case Appeal Statement

**DISPOSITIONS** 

05/17/2019 Order of Dismissal Without Prejudice (Judicial Officer: Gonzalez, Elizabeth)

Debtors: Kearney IRRV Trust (Plaintiff), Vitie Rakauskas (Plaintiff), George L Prieston

(Plaintiff), Josh Hansen (Plaintiff) Creditors: James L Honore (Defendant) Judgment: 05/17/2019, Docketed: 05/17/2019

05/19/2020 Order (Judicial Officer: Gonzalez, Elizabeth)

> Debtors: Kenneth F Potashner (Defendant), Elwood G Norris (Defendant), Seth Putterman (Defendant), Andrew L Wolfe (Defendant), Paris Acquisition Corp (Defendant), VTB Holdings Inc (Defendant), Robert M Kaplan (Defendant), Paramedic Sound Corporation (Defendant) Creditors: Kearney IRRV Trust (Plaintiff), Vitie Rakauskas (Plaintiff), George L Prieston

(Plaintiff), Josh Hansen (Plaintiff)

Judgment: 05/19/2020, Docketed: 05/22/2020

Total Judgment: 8,036,895.25

05/19/2020 Order of Dismissal With Prejudice (Judicial Officer: Gonzalez, Elizabeth)

Debtors: Kenneth F Potashner (Defendant), Elwood G Norris (Defendant), Seth Putterman (Defendant), Andrew L Wolfe (Defendant), Paris Acquisition Corp (Defendant), VTB Holdings Inc (Defendant), Robert M Kaplan (Defendant), Paramedic Sound Corporation (Defendant)

# CASE SUMMARY CASE NO. A-13-686890-B

Creditors: Kearney IRRV Trust (Plaintiff), Vitie Rakauskas (Plaintiff), George L Prieston

(Plaintiff), Josh Hansen (Plaintiff)

Judgment: 05/19/2020, Docketed: 05/22/2020

09/03/2021

Judgment (Judicial Officer: Johnson, Susan)

Debtors: Kearney IRRV Trust (Plaintiff), Vitie Rakauskas (Plaintiff), George L Prieston

(Plaintiff), Josh Hansen (Plaintiff), PAMPT LLC (Plaintiff)

Creditors: Kenneth F Potashner (Defendant) Judgment: 09/03/2021, Docketed: 09/07/2021

### **HEARINGS**

09/13/2013

Telephonic Conference (1:15 PM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Also appearing telephonically: Juan Monteverde, Esq. of Faruqi & Faruqi LLP, representing Plaintiff Shana Vasek; Jonathan Stein, Esq. of Saxena White P.A., representing Kearney IRRV Trust; Shannon Hopkins, Esq. of Levi & Korsinsky representing Vitie Rakauskas; Anthony Watts, Esq. representing Josh Hansen; Neil Steiner of Decher LLP representing VTB Holdings; Richard Gordon, Esq. of Snell and Wilmer, local counsel for VTB; Richard Maniskas, Esq. of Ryan and Maniskas representing George Prieston. Appearing in the courtroom: Dustin Johnson, Esq. of Muckleroy Johnson, representing Shana Vasek, & John Aldrich, Esq. of the Aldrich Law Firm, representing Vitie Rakauskas. Court acknowledged receipt of the stipulation and orders to consolidate and appoint lead counsel; however, Court advised it subsequently received a motion which leads it to believe one case is not covered by the stipulation. Mr. Peek advised 3 more in San Diego have been filed; he has not seen more than 5 filed as far as any Nevada cases but continues to check the reports he receives daily. Mr. Gordon concurred as to 5 in Nevada and 3 in California. Mr. Peek further advised they have reached out to the California firm and it is his understanding there are similar stipulations to stay those pending action by the corporate entities. Mr. Steiner advised the cases are essentially in the same posture and all California cases have been consolidated; there is an agreement among the California Plaintiffs as to representation; under California rule, Robbins Geller was served the document request but there is still a long period of time before a response is due. COURT ORDERED, motion to consolidate is GRANTED; matter SET for hearing on the leadership structure. Nevada Plaintiffs to reach out to California counsel. Colloquy regarding hearing date. Mr. Stein advised he needs to file an opposition. Mr. Monteverde stated he is only concerned as to when the shareholder meeting is scheduled. Mr. Steiner advised they currently anticipate proxies produced in October. COURT ORDERED, motion on leadership structure SET for hearing on September 23, 2013 at 1:00 PM. Local Defendants must appear, and local counsel must be advised if any other cases are found. Amended notice on the motion to be SUBMITTED and stamped by the Department. Counsel who will be unable to appear in court can call in; however, if more than one is appearing by phone a conference call must be arranged and the number provided. At Mr. Johnson's request, Court stated a pro hac vice application if submitted can also be scheduled on the same hearing date as the motion. 9-23-13 1:00 PM MOTION FOR CONSOLIDATION OF THE ACTIONS AND APPOINTMENT OF A LEADERSHIP STRUCTURE CLERK'S NOTE: The instant case is CONSOLIDATED with A687232, A687354, A687665, and A688374. A686890 as the lowest number will be the Lead Case. / dr 9-16-13;

09/23/2013



Motion to Consolidate (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

 $Motion\ for\ Consolidation\ of\ the\ Actions\ and\ Appointment\ of\ a\ Leadership\ Structure\ (Hearing\ for\ Appointment\ of\ Leadership\ Structure)$ 

Granted;

Journal Entry Details:

Also present in the courtroom: Dustin Johnson, Esq.; Richard Gordon, Esq.; Stephen Peek, Esq.; John Aldrich, Esq.; and Sebastian Tornatore, Esq. Appearing telephonically: Juan Monteverde, Esq.; Jonathan Stein, Esq.; Shannon Hopkins, Esq.; Anthony Wong, Esq.; Richard Maniskas, Esq.; and Ryan Raphel, Esq. Mr. Peek advised there are 3 actions pending in California with the hope that they can be consolidated and have a similar type of stipulation as there is here; he confirmed he represents the Parametric group, a Nevada corporation. Court inquired whether the California cases are consolidated or filed in 1 court. Mr. Gordon stated he does not believe they are at this time. Mr. Peek advised in talking with Attorney Stigi it is his understanding the cases are in front of 1 Judge or they will be; these cases are in San Diego County and are styled similarly as class actions. RE: LEADERSHIP STRUCTURE: Mr. Peek

# CASE SUMMARY CASE NO. A-13-686890-B

stated his concern regarding things being complicated for the Defts. Argument in support of the motion by Mr. Monteverde. Mr. Johnson advised they are familiar with all these law firms. Mr. Steiner argued having more firms involved is unnecessary, duplicative, and inappropriate. Discussion regarding an executive committee. COURT stated findings, and ORDERED, original structure included in the Stipulation and Order is APPROVED, with the caveat that all firms who filed complaints will serve on the executive committee if they wish to do so, as this allows communication among counsel. Colloquy regarding stipulations and pro hac vice applications. COURT FURTHER ORDERED, counsel to PROVIDE AN UPDATE on the California actions, either by pleading or conference call. Matter SET for Status Check. Mr. Peek advised he can prepare a status report and will serve everyone. 10-4-13 - CHAMBERS STATUS CHECK;

10/04/2013

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 10/04/2013, 10/11/2013

Matter Continued;

Hearing Set;

Journal Entry Details:

Court notes status report from counsel and ORDERED, Matter to be set for a status hearing on Fri October 18 at 8:30 am. CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of: Joseph Peek Esq. (Holland & Hart) George Albright Esq. (Albright Stoddard, W, & A);

Matter Continued;

Hearing Set;

Journal Entry Details:

COURT ORDERED, matter CONTINUED for one week. 10-11-13 - CHAMBERS STATUS CHECK CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: Joseph Peek, Esq. (speek@hollandhart.com); Richard Gordon, Esq. (rgordon@swlaw.com); George Albright, Esq. (gma@albrightstoddard.com); Dustin Johnson, Esq. (dustin@muckleroyjohnson.com), Griffith Hayes, Esq. (ghayes@cookseylaw.com); John Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com). / dr 10-7-13;

10/18/2013

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard:

Journal Entry Details:

Also present via telephonic conference: John Aldrich, Jonathan Stein, and Shannon Hopkins. Court noted it has received the status report from San Diego. Upon Court's inquiry, Mr. Peek and Mr. Stein advised they are not aware of any additional law suits; noted VTB is a Delaware corporation; and as to the injunction hearing, parties further agreed they have no issue with this Court contacting the Judge in San Diego to see if he will defer to Nevada. Court to advise parties of the outcome. \*CLERK'S NOTE: See Minute Order released on the same date./kh 10-21-13;

10/18/2013

Minute Order (12:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Court spoke to Hon. William Dato, San Diego Superior Court. Judge Dato expressed no objection to coordination between the jurisdictions on injunctive relief issues and would discuss at the case management conference in his consolidated cases. \*CLERK'S NOTE: A copy of the above minute order was distributed to: Mark Albright and Stephen Peek, Esq./kh 10-18-13;

11/01/2013

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 09/20/2013 Motion to Associate Counsel

Motion to Associate Counsel

Granted;

11/01/2013

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 09/24/2013 Motion to Associate Counsel *Motion to Associate Counsel (Jonathan Matthew Stein)* 

Granted;

11/01/2013

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

# CASE SUMMARY CASE NO. A-13-686890-B

Events: 10/01/2013 Motion to Associate Counsel

Motion to Associate Counsel

Granted:

11/01/2013



All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order - No Hearing Held;

Journal Entry Details:

MOTION TO ASSOCIATE COUNSEL...MOTION TO ASSOCIATE COUNSEL (JONATHAN MATTHEW STEIN)...MOTION TO ASSOCIATE COUNSEL Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motions to Associate (Monteverde, Stein, and Stigi) are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Respective Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Atty. Dustin Johnson, Atty. G. Mark Albright, and Atty. J. Stephen Peek to be notified by minute order to prepare the respective orders and notify the appropriate parties. CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: Joseph Peek, Esq. (speek@hollandhart.com); Richard Gordon, Esq. (rgordon@swlaw.com); George Albright, Esq. (gma@albrightstoddard.com); Dustin Johnson, Esq. (dustin@muckleroyjohnson.com), Griffith Hayes, Esq. (ghayes@cookseylaw.com); John Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com). / dr 11-4-13;

12/06/2013

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 10/29/2013 Motion to Associate Counsel

Granted;

12/06/2013

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 10/29/2013 Motion to Associate Counsel

Granted:

12/06/2013

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 10/29/2013 Motion to Associate Counsel

Motion to Associate Counsel

Granted:

12/06/2013



All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard:

Journal Entry Details:

MOTION TO ASSOCIATE COUNSEL (NEIL A. STEINER)...MOTION TO ASSOCIATE COUNSEL (BRIAN CHRISTOPHER RAPHEL)...MOTION TO ASSOCIATE COUNSEL (JOSHUA DAVID NELSON HESS) Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Defendant VTB's Motion to Associate (Steiner) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Defendant VTB's Motion to Associate (Raphel) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Defendant VTB's Motion to Associate (Hess) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Mr. Richard Gordon is to be notified by way of minute order to prepare the Order and notify the appropriate parties. CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: Richard Gordon, Esq. (rgordon@swlaw.com); Karl Riley, Esq. (kriley@swlaw.com); J. Stephen Peek, Esq. (speek@hollandhart.com); G. Mark Albright, Esq. (gma@albrightstoddard.com); John P. Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com); Griffith H. Hayes, Esq. (ghayes@cookseylaw.com); Dustin A. Johnson, Esq. (dustin@muckleroyjohnson.com). / dr 12-11-13;

# CASE SUMMARY CASE NO. A-13-686890-B

12/12/2013

Telephonic Conference (4:40 PM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Also participating telephonically: Attorney Shannon Hopkins of Levi & Korsinsky, co-lead counsel for Nevada Plaintiffs; Attorney Gustavo Bruckner for the Plaintiffs; Attorney Alex Moreno of Sheppard, Mullin, Richter & Hampton LLP in San Diego for the Director Defendants and Parametric; Attorney Randall Baron of Robbins Geller representing San Diego Plaintiffs. Court advised parties of a telephone conference it had with Judge Dato in San Diego, regarding competing motions for preliminary injunction which have slightly different factual issues; the Court informed Judge Dato it would be happy to have the San Diego Plaintiffs here in Nevada and raise issues even if different from those raised here; an OST was submitted to schedule the motion for preliminary injunction that the Nevada Plaintiffs have submitted. Mr. Peek advised Defendants have until the 19th to respond to Plaintiffs' opening motion and the reply would be due the following Monday or Tuesday; after checking with Chambers parties agree matter can be heard on the 26th. COURT ORDERED, Preliminary Injunction Hearing SET on December 26, 2013. Mr. Peek noted the issue that Judge Dato said was not raised in this proceeding has already been raised by the brief filed yesterday. Court noted it has no opposition to receiving supplemental briefs to any issues as the Court believes the critical ones need to be decided in one forum. Counsel agreed with the Court's comments not to have competing preliminary injunction hearings and competing rulings. Discussion regarding briefing. COURT ORDERED, supplemental brief from the Robbins Geller firm in whatever nature it will be characterized DUE 12/18/13 at noon; single opposition DUE 12/23/13 by close of business. Proposed findings of fact and conclusions of law are to be emailed in MS Word format. At Ms. Hopkins' request, Court suggested Levi & Kostrinsky submit a supplemental brief with Robbins Geller on the 18th by noon. Colloquy regarding expert reports and scheduling. 12/26/13 10:00 AM MOTION FOR PRELIMINARY *INJUNCTION*:

12/19/2013

Telephonic Conference (2:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Also participating telephonically: Attorney Alejandro "Alex" Moreno with Sheppard, Mullin, Richter & Hampton LLP in San Diego; Attorneys Randall Baron and David Knotts with Robbins Geller Rudman & Dowd LLP in San Diego; Shannon Hopkins of Levi & Korsinsky in New York. Court advised conference call was set as the Judicial Executive Assistant inquired of how the Robbins Geller brief would be submitted since they are technically not a party in this case. COURT ORDERED, supplemental brief submitted by California Plaintiffs MARKED as Court's Exhibit 1; compendium of exhibits MARKED as Court's Exhibit 2; LODGED with the Vault UNDER SEAL. (See worksheet.) Court further noted there are certain issues with regards to confidentiality, and the Robbins Geller firm was not a party to a stipulated confidentiality agreement (protective order entered 12-11-13). Upon Court's inquiry, Mr. Baron stated there is a confidentiality agreement in California similar to the one in Nevada. Mr. Peek noted they are similar but do not have entirely the same language; however, Mr. Baron indicated the San Diego order is sufficient. Further statement by Mr. Baron regarding filings in conjunction with the order. Court noted this will solve its concerns, and advised parties if they believe any portions of the documents marked today as Court's Exhibits can be unsealed this can be discussed at the December 26th hearing. Discussion regarding sealing exhibits under Nevada rule. Court noted redactions for purposes of the initial filing will be acceptable. Mr. Peek advised they can deliver unredacted briefs on Monday, the 23rd, as well as exhibits, then try to work through all the redactions and file the pleading. Court stated, as long as parties exchange documents and have them submitted to the Court by close of business on Monday this is fine, and then deal with filing on either Tuesday or when parties appear at the December 26th hearing. Court advised counsel of its general practice to conduct preliminary injunction hearings only on the briefs and set live witnesses at a separate time. At Mr. Baron's request, Court stated it is not inclined to hear live testimony; if something unusual occurs this will be set at a different time; parties are welcome to have someone as an observer and assist counsel. Upon inquiry of Mr. Peek, Court further noted, Mr. Baron will not be required to make a pro hac vice application given the Court's conversation with Judge Dato. Mr. Baron advised his pro hac vice papers are in the process of being filed. Court stated it informed Judge Dato counsel will be allowed to participate.;

12/26/2013

Motion for Preliminary Injunction (10:00 AM) (Judicial Officer: Gonzalez, Elizabeth)
Events: 12/11/2013 Motion for Preliminary Injunction
Denied Without Prejudice;

# CASE SUMMARY CASE NO. A-13-686890-B

#### Journal Entry Details:

Also present in Court: Christopher Lezak, representing Vitie Rakauskas; David Knotts and Randal Baron, representing the California Plaintiffs for the California case; David O'Mara representing the Plaintiffs for the Nevada case. Also appearing telephonically: Shannon Hopkins representing the Nevada Plaintiffs; Gustavo Brukner representing the Plaintiffs. COURT ADVISED, a determination had been made that it was in the interest of the Nevada company to face only one injunctive relief proceeding; therefore, the Plaintiff's from the other cases have been invited to participate in today s proceedings. FURTHER, because those plaintiffs were not a party to this case, the brief filed was marked as a court's exhibit and, the briefs, exhibits, and expert reports have all been reviewed by this court. Mr. Baron stated he filed the pro hac vice documents with the court. Upon Court's inquiry, Defense counsel stated there were no concerns related to Mr. Baron's documents being filed. COURT STATED, it was not sure if the fees had to be paid to the Nevada Bar and, after discussions with Judge Dato, this court did not think it was necessary to file pro hac vice documents to allow counsel to participate in today s hearing. Motion to Associate Counsel set on the 1/24/14 chambers calendar, VACATED. Argument by Mr. Stein regarding preliminarily enjoining the transaction between Turtle Beach and Parametric until disclosures have been provided and the parties have a full shopping process. Further Mr. Stein argued regarding whether there were full disclosures of potential conflicts of the advisors and directors; regarding net loss carryover; regarding disclosures of the tax rate and how the rate was determined; whether there would be irreparable harm if the Preliminary Injunction was not granted. Mr. Strein requested, if the court were inclined to grant an injunction, that only a minimal bond be required. Argument by Mr. Baron regarding asset lockups; regarding whether there were infringements on the shareholders right to vote; whether there was exclusivity as to the purchase of the property license. Mr. Baron further argued, regarding what the buyer would receive if the merger didn't go through. Further Argument by Mr. Baron regarding fair market value and if the record could demonstrate fair value; whether there was evidence of other options provided for the licensing agreement; whether the licensing agreement met the requirements for an asset lockup. Argument by Mr. Peek regarding issues of fairness opinions considered by the board and other suitors as to the purchase of the company; whether the board director had full control over the affairs of the corporation; whether there was a breach of duty as to intentional misconduct or fraud. Mr. Peek further argued regarding whether rule 78.139 applied to this case and whether there was compliance with rule 78.138; whether the transaction was fair to the shareholders; whether the statutes require additional disclosures; whether the board was fully informed of the negotiations and whether there were omissions. Argument by Mr. Steiner regarding whether there was a value of the license in the gaming field; whether there should be exclusivity on gaming; whether there were any violations of Nevada laws; whether there was any basis to enjoin this action. Rebuttal arguments by Mr. Baron and Mr. Stein regarding whether this deal should go forward as is or whether there should be disclosures. COURT NOTED as to whether the board of directors, when acting in consultation with advisors, should question the advice of the experts as related to the deal protection and exclusivity of licensing of IP asset for an application as a breakup fee it, FINDS, IT IS WITHIN the Board's business judgment to make that determination. FURTHER based on the preliminary evidence presented, it doesn't appear there was a basis to make a determination that the director's reliance was misplaced despite the concerns related to potential conflicts. COURT REOUESTED additional arguments related to the disclosures and accuracy issues; NOTING accurate information should be provided. Further arguments regarding whether there would have been any material differences with the disclosures if the 2013 book was used; whether the Plaintiff s had proven there was a likelihood of success; whether there should be additional disclosures as to Houlihan Lokey. MATTER TRAILED, for counsel to reach Mr. Wambeke to determine if there would be a material difference MATTER RECALLED. Mr. Peek read Mr. Wambeke s transcript; noting there were no material issues noted. Colloguy regarding whether Mr. Wambeke s transcripts accurately reflected the testimony of the witness as read by Mr. Peek. Mr. Stigi stated that he spoke with Mr. Wambeke confirmed that Craig Hallum would have used the identical WACC range. Further arguments regarding Houlihan disclosures, tax rates, debt raised, and Houlihan s fees. COURT NOTED, it recognized a mistake was made; however, the deposition testimony doesn't demonstrate there would be material change and, ORDERED, the Motion for Preliminary Injunction DENIED WITHOUT PREJUDICE; counsel to pursue any other remedies that are appropriate. Colloquy regarding drafting the Findings of Fact. Mr. Peet stated the confidential note on the Findings of Fact was a mistake. COURT NOTED, if there were any disputes that could not be worked out between counsel as to the findings, it could be decided upon in chambers.;

01/09/2014

CANCELED Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Vacated

# CASE SUMMARY CASE NO. A-13-686890-B

Parametric Defendants' Motion to Dismiss Plaintiffs' Amended Complaint

01/24/2014

Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Parametric Defendants' Motion to Redact Portions of Their Opposition to Plaintiffs' Motion for Preliminary Injunction and to Seal Certain Exhibits to Appendix Thereto Granted:

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Parametric Defendants Motion to Redact Potions of The Opposition to the Motion for Preliminary Injunction is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. After consideration of the commercial sensitivity and confidential nature of the information contained in the motion, the motion is granted as requested. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Mr. Peek is to be notified by way of minute order to prepare the order and notify the appropriate parties. CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: J. Stephen Peek, Esq. (speek@hollandhart.com); G. Mark Albright, Esq. (gma@albrightstoddard.com); Joseph E. White, Esq. (jwhite@saxenawhite.com); Richard Maniskas, Esq. (rmaniskas@rmclasslaw.com); Richard C. Gordon, Esq. (rgordon@swlaw.com); John P. Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com); Griffith Hayes, Esq. (ghayes@cookseylaw.com); John P. Stigi, Esq. (jstigi@sheppardmullin.com); Dustin Johnson, Esq. (dustin@muckleroyjohnson.com); Shannon Hopkins, Esq. (shopkins@zlk.com); David Knotts, Esq. (Dknotts@rgrdlaw.com).;

01/24/2014

CANCELED Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

Motion to Associate Counsel (Randall Jay Baron, Esq.)

01/24/2014

CANCELED Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

Motion to Associate Counsel (David Anthony Knotts, Esq.)

03/27/2014

CANCELED Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Vacated

The Director Defendants' Motion to Dismiss Counts I and Counts II of Plaintiffs' Second Amended Class Action Complaint (REDACTED)

03/27/2014

CANCELED Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

Defendants Parametric Sound Corp., VTB Holdings, Inc., and Paris Acquisition Corp.'s Motion to Dismiss Plaintiff's Third Cause of Action in the Second Amended Class Action Complaint

03/28/2014

Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Director Defendants' Motion to Seal Unredacted Version of their Motion to Dismiss Second Amended Class Action Complaint Granted;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Director Defendants' Motion to Seal Unredacted Version of Motion to Dismiss 2nd Amended Complaint is deemed unopposed. Therefore, as the motion to dismiss includes commercially sensitive information and good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Mr. Cassity is to be notified by way of minute order to prepare the Order and notify the appropriate parties. CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: Robert Cassity, Esq. (bcassity@hollandhart.com); J. Stephen Peek, Esq. (speek@hollandhart.com); John P. Stigi, Esq. (jstigi@sheppardmullin.com); G. Mark Albright, Esq. (gma@albrightstoddard.com); Joseph E. White, Esq. (jwhite@saxenawhite.com); Richard Maniskas, Esq. (rmaniskas@rmclasslaw.com); Richard C. Gordon, Esq. (rgordon@swlaw.com); John P. Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com); Griffith Hayes, Esq.

# CASE SUMMARY CASE NO. A-13-686890-B

(ghayes@cookseylaw.com); Dustin Johnson, Esq. (dustin@muckleroyjohnson.com); Shannon Hopkins, Esq. (shopkins@zlk.com).;

04/10/2014



Motion to Intervene (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 02/28/2014 Filed Under Seal

Plaintiffs Boytim and Oakes' Motion to Intervene, Request to Vacate the Prior Plaintiff Leadership Structure and Appoint Post-Close Lead and Liaison Counsel; Memorandum of Points and Authorities in Support Thereof

Granted in Part:

Journal Entry Details:

Also present in the courtroom: - Attorneys for Intervening Plaintiffs Boytim and Oakes: David C. O'Mara (The O'Mara Law Firm; Reno, NV); Randall Baron (Robbins Geller Rudman & Dowd LLP; San Diego, CA); David Knotts (Robbins Geller Rudman & Dowd LLP; San Diego, CA). - Attorney Shannon Hopkins for Plaintiffs (Levi Korsinsky; New York NY). - Attorney Stephanie Herdman-Cooper for Plaintiffs (John Aldrich Law Firm; Las Vegas, NV). Participating telephonically: - Attorney Stephanie Bartone for Plaintiffs (Levi Korsinsky; New York NY). - Attorney Katharine Ryan for Plaintiffs (Ryan Maniskas; Wayne, PA). - Attorney Samuel Adams for Plaintiffs (Pomerantz LLP; New York, NY). Arguments by counsel. COURT ORDERED, motion GRANTED IN PART; request to intervene is timely and well-made. Plaintiffs given two (2) weeks to have a collaborative leadership structure; if unable to come up with something agreeable, either a structure will be dictated or parties will be sent to a settlement conference judge. Parties to notify the Law Clerk if they agree; if unable to agree parties are to (1) submit competing proposals, or (2) request the assistance of an independent Business Court judge. Matter SET for Status Check in Chambers in two weeks. Counsel represented to the Court they will have a discussion with respect to filing a consolidated complaint. 4-25-14 - CHAMBERS STATUS CHECK: LEADERSHIP STRUCTURE;

04/25/2014



Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Leadership Structure Minute Order - No Hearing Held;

Journal Entry Details:

Court executed the Order. CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: William O'Mara, Esq. & David O'Mara, Esq.; Randall Baron, Esq.; George Mark Albright, Esq.; J. Stephen Peek, Esq.; Richard Gordon, Esq.; John Aldrich, Esq.; Griffith Hayes, Esq.; Dustin Johnson, Esq.;

05/02/2014

Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) The Director Defendants' Motion to Seal Their Unredacted Response to the California

Plaintiffs' Motion to Intervene, Request to Vacate the Prior Plaintiff Leadership Structure and Appoint Post-Close Lead Counsel and Liaison Counsel and the Declaration of Andrew Wolfe Granted:

05/02/2014

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiffs, Raymond Boytim and Grant Oaks' Renewed Motion to Associate Counsel (David Anthony Knotts, Esq.)

Granted;

05/02/2014

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiffs, Raymond Boytim and Grant Oaks' Renewed Motion to Associate Counsel (Randall Jay Baron, Esq.)

Granted:

05/02/2014



All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

THE DIRECTOR DEFENDANTS' MOTION TO SEAL THEIR UNREDACTED RESPONSE TO THE CALIFORNIA PLAINTIFFS' MOTION TO INTERVENE, REQUEST TO VACATE THE PRIOR PLAINTIFF LEADERSHIP STRUCTURE AND APPOINT POST-CLOSE LEAD COUNSEL AND LIAISON COUNSEL AND THE DECLARATION OF ANDREW WOLFE... ...PLAINTIFFS, RAYMOND BOYKIM AND GRANT OAKS' RENEWED MOTION TO ASSOCIATE COUNSEL (DAVID ANTHONY KNOTTS, ESQ.)... ...PLAINTIFFS, RAYMOND BOYKIM AND GRANT OAKS' RENEWED MOTION TO ASSOCIATE COUNSEL (RANDALL

# **CASE SUMMARY** CASE NO. A-13-686890-B

JAY BARON, ESQ.) THE DIRECTOR DEFENDANTS' MOTION TO SEAL THEIR UNREDACTED RESPONSE TO THE CALIFORNIA PLAINTIFFS' MOTION TO INTERVENE. REOUEST TO VACATE THE PRIOR PLAINTIFF LEADERSHIP STRUCTURE AND APPOINT POST-CLOSE LEAD COUNSEL AND LIAISON COUNSEL AND THE DECLARATION OF ANDREW WOLFE: Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Seal is deemed unopposed. Therefore, as the Response included commercially sensitive information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Mr. Peek is to be notified by way of minute order to prepare the order and notify the appropriate parties. PLAINTIFFS, RAYMOND BOYKIM AND GRANT OAKS' RENEWED MOTION TO ASSOCIATE COUNSEL (DAVID ANTHONY KNOTTS, ESQ.)...PLAINTIFFS, RAYMOND BOYKIM AND GRANT OAKS' RENEWED MOTION TO ASSOCIATE COUNSEL (RANDALL JAY BARON, ESQ.): Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Plaintiff Boytim and Oaks Motion to Associate Counsel (Baron and Knotts) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Mr. David O'Mara is to be notified by way of minute order to prepare the Order and notify the appropriate parties. CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: J. Stephen Peek; Robert Cassity, Esq.; John Stigi III, Esq.; G. Mark Albright, Esq.; Jonathan Stein, Esq.; Adam Warden, Esq.; Katherine Ryan, Esq.; Richard Maniskas, Esq.; Richard Gordon, Esq.; Neil Steiner, Esq.; John Aldrich, Esq.; Griffith Hayes; Gustavo Bruckner, Esq.; Shannon Hopkins, Esq.; Dustin Johnson, Esq.; David O'Mara, Esq.;

07/25/2014



### Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

The Director Defendants' Motion to Seal Their Unredacted Motion to Dismiss The First Cause of Action in Plaintiffs' Class Action Complaint in Intervention and Certain Exhibits Thereto Granted;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Director Defendants' Motion to Seal/Redact is deemed unopposed. Therefore, as the information sought to be protected includes commercially sensitive information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Mr. Cassity is to be notified by way of minute order to prepare the minute order and notify the appropriate parties. CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: J. Stephen Peek; Robert Cassity, Esq.; John Stigi III, Esq.; G. Mark Albright, Esq.; Jonathan Stein, Esq.; Katherine Ryan, Esq.; Richard Maniskas, Esq.; Richard Gordon, Esq.; Neil Steiner, Esq.; John Aldrich, Esq.; Griffith Hayes, Esq.; Gustavo Bruckner, Esq.; Shannon Hopkins, Esq.; Dustin Johnson, Esq.; David O'Mara, Esq.; Randall Baron, Esq.;

08/28/2014

### Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

The Director Defendants' Motion to Dismiss the First Cause of Action in Plaintiffs' Class Action Complaint in Intervention (Redacted) Denied:

08/28/2014

### Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants Turtle Beach Corporation and VTB Holdings, Inc.'s Motion to Dismiss Plaintiffs' Third Amended Class Action Complaint Denied;

08/28/2014



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

THE DIRECTOR DEFENDANTS' MOTION TO DISMISS THE FIRST CAUSE OF ACTION IN PLAINTIFFS' CLASS ACTION COMPLAINT IN INTERVENTION (REDACTED)...DEFENDANTS TURTLE BEACH CORPORATION AND VTB HOLDINGS. INC.'S MOTION TO DISMISS PLAINTIFFS' THIRD AMENDED CLASS ACTION COMPLAINT Argument by Mr. Peek with regards to a direct vs. derivative claim, and

# CASE SUMMARY CASE NO. A-13-686890-B

alternative failure to plead exceptions to the business judgment rule; equity diversion; the threat. Argument by Mr. Hess as to the complaint not being very clear, that the mere receipt of emails is not enough for knowing participation or aiding and abetting. Upon Court's inquiry, Mr. Baron replied there is no reason to keep the complaint filed on February 28, 2014 sealed. COURT stated that under the circumstances it appears that there is nothing there that needs to be sealed; matter SET for status check on the September 5 Chambers calendar as to any objections to unsealing the complaint. Mr. Hess stated this is a fair question and he will provide the information. Argument by Mr. Baron in opposition to the motions; Cohen makes it clear a merger is a direct claim, and they have detailed allegations on the company; Pltfs request the motions be denied as the complaint has satisfied the pleadings standard in Nevada. Mr. Stein stated he had nothing to add. COURT ORDERED, motions DENIED; case is at the pleading stage and the Court has to assume the allegations made by Pltfs in the complaint and intervention are true; the Court makes that assumption, while it understands there are issues that counsel may raise in motions for summary judgment, which is at a different standard. ANSWERS DUE on September 26. Rule 16 Conference SET on October 17. Court advised telephonic appearances at the Conference are acceptable; counsel will be expected to listen, as the Court will set the discovery schedule and trial date, and find out if there are any other injunctive relief issues or other issues that have not yet been covered; for instance, if there are any ESI protocol issues the Court would like to hear about those sooner rather than later. 9-5-14 - CHAMBERS STATUS CHECK RE: UNSEALING THE COMPLAINT FILED 2/28/14...THE DIRECTOR DEFENDANTS' MOTION TO SEAL THEIR UNREDACTED REPLY BRIEF IN SUPPORT OF THEIR MOTION TO DISMISS THE FIRST CAUSE OF ACTION IN PLAINTIFFS' CLASS ACTION COMPLAINT IN INTERVENTION AND EXHIBIT "A" THERETO 10-17-14 8:30 AM MANDATORY RULE 16 CONFERENCE;

09/05/2014

Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

The Director Defendants' Motion to Seal Their Unreducted Reply Brief in Support of Their Motion to Dismiss the First Cause of Action in Plaintiffs' Class Action Complaint in Intervention and Exhibit "A" Thereto Granted;

09/05/2014

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check Re: Unsealing the Complaint filed 2/28/14 Matter Heard:

09/05/2014

All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order - No Hearing Held;

Journal Entry Details:

THE DIRECTOR DEFENDANTS' MOTION TO SEAL THEIR UNREDACTED REPLY BRIEF IN SUPPORT OF THEIR MOTION TO DISMISS THE FIRST CAUSE OF ACTION IN PLAINTIFFS' CLASS ACTION COMPLAINT IN INTERVENTION AND EXHIBIT "A" THERETO...STATUS CHECK RE: UNSEALING THE COMPLAINT FILED 2/28/14 Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e)the Motion to Seal Unredacted Reply Brief is deemed unopposed. Therefore as there is commercially sensitive information contained in the pleading, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Mr. Cassity is to be notified by minute order to prepare the order and notify the appropriate parties. Futher, Complaint filed 2/28/14 is ORDERED UNSEALED. CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: J. Stephen Peek; Robert Cassity, Esq.; John Stigi III, Esq.; G. Mark Albright, Esq.; Jonathan Stein, Esq.; Adam Warden, Esq.; Katherine Ryan, Esq.; Richard Maniskas, Esq.; Richard Gordon, Esq.; Neil Steiner, Esq.; John Aldrich, Esq.; Griffith Hayes; Gustavo Bruckner, Esq.; Shannon Hopkins, Esq.; Dustin Johnson, Esq.; Randall Baron, Esq.; David O'Mara, Esq.; David Knotts, Esq.; Joshua Hess, Esq.; Brian Raphel, Esq.;

10/17/2014

Mandatory Rule 16 Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard; Journal Entry Details:

Appearances continued: Attorney Adam Warden of Saxena White for the Plaintiffs. Mr. Warden, Mr. Hess, Mr. Raphel, and Mr. O'Mara participated telephonically. Upon inquiry of the Court, Mr. Hess advised Defendants will seek a stay in proceedings if the Supreme Court sought briefing from the other side on their petition. Mr. Gordon noted the petition was filed

# CASE SUMMARY CASE NO. A-13-686890-B

on Monday. Pursuant to parties' agreement, COURT ORDERED, today is the day of the Joint Case Conference and the Report is WAIVED. Parties to file their lists of witnesses, documents, and damages, documents pursuant to Rule 16.1, within 30 days. Mr. Baron advised there is substantial additional discovery; they have received Potashner emails from the buyer they had not previously received and that acknowledge motive and stock manipulation issues; they anticipate doing 7 to 10 depositions and document discovery. Mr. Stigi confirmed Defendants would like to take some depositions and that process has started. Regarding parties' request to have until 2/13/15 to complete document discovery, Mr. Stigi acknowledged expedited discovery was quite limited. Mr. Baron added that time period is simply for Defendants to get documents done and take Plaintiffs' depositions. COURT ORDERED, matter SET for status check on the 11/14/14 Chambers calendar for the draft of an agreed ESI protocol, or competing versions. Based upon counsel's representation, Court noted there are no concerns at this time with regards to confidentiality. Mr. Baron advised they do not intend to add additional parties. Mr. Peek advised they will meet the 11/21/14 deadline for privilege log production, but that they simply did not want the Court to think it will be a final one. Mr. Baron advised Plaintiffs intend to have a damages valuation expert, with the possibility of an industry expert to assist in valuation, and requested expert dates not be staggered. COURT ORDERED, expert disclosures where party bears the burden of proof DUE 6/19/15; Defendants' experts DUE 7/19/15; rebuttal experts DUE 8/19/15; percipient witness discovery cut-off 6/5/15; fact expert discovery cut-off 9/4/15; dispositive motions DUE 9/25/15. Parties need to STIPULATE on clean-up discovery. Matter SET for trial on the stack beginning 11/16/15, with Calendar Call on 11/12/15 and Pre-Trial Conference on 10/23/15. Trial anticipated to last 3 to 4 weeks, including jury selection. Court noted a Jury has been DEMANDED. Motions for Summary Judgment MUST BE HEARD prior to Calendar Call; parties are permitted to work out a briefing schedule amongst themselves. Any motion to amend needs to be filed sooner rather than later. All discovery disputes will be HANDLED by this Court. The Nevada Supreme Court Rule of limiting a deposition to 7 hours is SUSPENDED. If there is a problem at a deposition, the Court prefers to resolve it during the deposition, while everyone is present and before the witness leaves, unless the witness is returning another day. Parties agreed a settlement conference would not be productive at this time.;

11/07/2014



Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

The Director Defendants' Motion to Seal Their Unredacted Answer to Class Action Complaint in Intervention.

Motion Granted; The Director Defendants' Motion to Seal Their Unredacted Answer to Class Action Complaint in Intervention.

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Redact is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, as commercially sensitive information governed by the protective order is included in the pleading, motion is GRANTED. Movant may redact the six identified paragraphs. The original answer to remain sealed. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK S NOTE: A copy of the above minute order was distributed to the parties via electronic mail. (11/7/14 amn);

11/14/2014



Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 11/14/2014, 11/21/2014, 12/05/2014

Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions

Continued; Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions Continued; Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions Off Calendar; Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions Journal Entry Details:

Matter handled in open court on 12/8/14.;

Continued; Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions Continued; Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions Off Calendar; Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions Journal Entry Details:

COURT ORDERED, matter CONTINUED two weeks. STATUS CHECK: ESI Protocol - Draft of Agreed Protocol or Competing Versions - 12/5/14 (CHAMBERS) CLERK'S NOTE: a copy of the above minutes was distributed to the parties via electronic mail (11/24/14 amn).; Continued; Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions

# CASE SUMMARY

CASE NO. A-13-686890-B

Continued; Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions Off Calendar; Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions Journal Entry Details:

COURT ORDERED, matter CONTINUED one week, CONTINUED TO: 11/21/14 (CHAMBERS). CLERK'S NOTE: A copy of the above minute order was provided to counsel via electronic mail (11/14/14 amn).;

12/08/2014

Hearing (8:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Hearing re: Proposed ESI Protocol

Matter Heard;

12/08/2014

Motion to Stay (8:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Deendants' Motion to Stay Pending Consideration by the Nevada Supreme Court on an Order Shortening Time

Granted in Part;

12/08/2014

All Pending Motions (8:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

APPEARANCES CONTINUED: Attorney David O'Mara, Adam Warden, and Jonathan Stein present on behalf of Plaintiffs; Attorney Josh Hess present on behalf of Defendants Turtle Beach Corp and VTB Holdings, Inc. As to HEARING RE: PROPOSED ESI PROTOCOL: COURT NOTED, she received the partys' briefs. Statement by Mr. Baron noting he would advise what the search terms were; advised he had no opposition to the Defense looking at all the documents; however, noted it didn't appear to be the best practice to follow. Upon Court's Inquiry, Mr. Knotts stated D.A. stood for a Definitive Agreement. COURT NOTED, normally it is negotiated that the person doing the search would perform the search as much as needed until they see the associated costs. Mr. Hess stated there weren't disagreements on the search terms; however, noted he understood what the discovery terms were going to be. Upon Court's further inquiry, Mr. Hess stated the it wasn't referenced in the protocol due to time constraints. Further, Mr. Hess stated he had produced items without the need for discovery; however, noted the request for search terms requested were an on-going broad scope. Upon Court's further inquiry regarding how many times counsel anticipated running the search, Mr. Hess stated he wanted to search the least amount of times possible. Further, statement by Mr. Baron requesting an order and noting he was happy to work out the search terms. COURT ORDERED, counsel to meet and confer regarding the Search Terms and Custodian; which are considered separate; NOTED, if a problem arises counsel can return for a protective order. COURT FURTHER NOTED, the order seemed overbroad; therefore, inquired when counsel could come up with a list. Mr. Baron stated if he has a response in one week, he would be done the following week. COURT FURTHER ORDERED, counsel has thirty (30) days from the entry of order to negotiate the Search Terms and Custodian. As to DEFENDANTS' MOTION TO STAY PENDING CONSIDERATION BY THE NEVADA SUPREME COURT ON AN ORDER SHORTENING TIME: Argument by Mr. Hess regarding whether the claims can be brought directly or derivatively. COURT NOTED, that was a different issue. Further, Mr. Hess argued the case before the Supreme Court was dispositive; noting the Plaintiff would have to ask for leave to amend; there wasn't irreparable harm to the Plaintiff if the case were stayed. Opposition by Mr. Baron noting whether the writ was regarding the Motion to Dismiss; whether the case should be stayed or whether he was capable of proceeding. Further, argument by Mr. Hess regarding whether there would be harm to the Defendants and whether there was a probability of success on the merits. COURT ORDERED, motion GRANTED IN PART; matter STAYED for everything EXCEPT entry of the ESI negotiations of the Search Terms and of the Custodian. COURT FURTHER ORDERED, matters SET for Status check. 1/9/15 (CHAMBERS) - STATUS CHECK: ESI 3/13/15 (CHAMBERS) - STATUS CHECK: SUPREME COURT DECISION / STAY;

01/09/2015

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 01/09/2015, 01/23/2015

Status Check: ESI

Matter Continued:

Off Calendar;

Journal Entry Details:

ESI Protocol submitted and signed. Matter OFF CALENDAR. CLERK'S NOTE: A copy of the above minute order was distributed to parties via electronic mail.;

# CASE SUMMARY CASE NO. A-13-686890-B

Matter Continued:

Off Calendar;

Journal Entry Details:

COURT ORDERED, matter CONTINUED for two weeks. ... 1-23-15 - CHAMBERS STATUS CHECK: ESI CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to parties. / dr;

02/17/2015



Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Mr. Raphel and Mr. Stein participated by telephone. Mr. Knotts stated, he thought the search terms were resolved back in December; parties have talked about (1) the attorneys being able to review everything, or (2) the attorneys running search terms on everything, reviewing that material, and sending it over; the issue now is 3 of the named Defendants which are Mr. Potashner, Mr. Wolfe, and Mr. Putterman, still have problems with the concept of search terms and will not let their attorneys run search terms on their email accounts where they conducted a majority of their Potashner business. Mr. Stigi advised parties did meet and confer on search terms and custodians; the issue is whether they should run search terms on every document, or identify Parametric documents first and run search terms on those; the fact that Plaintiff wants to micromanage his clients' documents is new to him. Upon inquiry of the Court, Mr. Stigi explained, a lawyer and e-discovery consultant will sit with the client, going through the inbox or index, and look at documents that involve members of the board, the former Turtle Beach people, etc.; Mr. Potashner said absolutely; the process will be email by email, with one proviso regarding confidentiality, and that they would probably skip irrelevant email; it will be the same process with Mr. Wolfe and Mr. Putterman. Mr. Stigi advised someone from his office will certify this to the Court. Mr. Knotts stated the brief indicates the process will take hundreds of hours to review search term hits. Court noted, based on what is contained in the "To", "From", and "Re" lines, they will not delve into something not recognized and will be the lawyer's judgment call; it will be a different issue when there is mislabeling of documents, but for now, the Court is satisfied with the diligence of an attorney making that judgment call. Mr. Gordon advised briefing on the writ petition before the Nevada Supreme Court will be completed next week, and he has spoken with Plaintiffs' counsel about the March 13th in-chambers status check before this Court. COURT ORDERED, pursuant to STIPULATION of the parties to extend the stay for six weeks, status check CONTINUED to May 15, 2015 in Chambers. Counsel to submit a status report prior to that date. 2-27-15 CHAMBERS MOTION TO ASSOCIATE COUNSEL (ADAM DAVID WARDEN, ESO.) 5-15-15 CHAMBERS STATUS CHECK: SUPREME COURT DECISION / STAY 6-11-15 8:30 AM STATUS CHECK 10-23-15 8:30 AM PRE TRIAL CONFERENCE 11-12-15 8:45 AM CALENDAR CALL 11-16-15 1:30 PM JURY TRIAL;

02/27/2015



Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiffs, Raymond Boytim and Grant Oaks' Motion to Associate Counsel (Adam David Warden, Esq.)

Granted;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Associate counsel (Adam David Warden, Esq.) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Attorney David O'Mara is to be notified by way of minute order to prepare the order and notify the appropriate parties. CLERK'S NOTE: A copy of the above minute order was distributed to parties via electronic mail.;

03/13/2015

CANCELED Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

Status Check: Supreme Court Decision / Stay

05/13/2015



Motion For Stay (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Extend Stay Pending Consideration By the Nevada Supreme Court and Request For an Order Shortening Time

Denied:

Journal Entry Details:

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All parties appeared by telephone. Mr. Hess requested the Court extend the stay, as they would lose the relief they are seeking from the Nevada Supreme Court. Mr. Peek joined in the request. Mr. Baron opposed Defendants' motion, stating there is no reason to delay their progress. Court asked for an update on the search and production of information before ruling on the motion, referring specifically to the collection of electronic documents as discussed on February 17, 2015, in person. Mr. Stigi stated the Court had indicated they would be discussing ESI protocols and the parameters, but that the actual work would be subject to the stay; obviously, they have collected and produced hundreds of pages of documents, although the additional work would be subject to the stay. Court upon review of its order noted counsel is right and that it did not require compliance with ESI, only finalization of the ESI protocol and execution of search terms. COURT ORDERED, Defendants' motion to extend stay DENIED; while the Court understands the issues related to the Nevada Supreme Court's progress and the appearance that they may actually be considering this, the continued pace needs to occur in some way, shape, or form, especially since this has not been a total stay of proceedings. Court further inquired as to the status of ESI production. Mr. Peek requested some time to take this matter to the Supreme Court. Court requested counsel first provide an answer to its question so the issue can be better framed for the Supreme Court. Mr. Peek deferred to Mr. Stigi as to when they can commence rolling productions. Mr. Stigi advised, after he gets off this phone call he will get with his team to meet with the individuals as soon as possible, either tomorrow, or Friday (May 15, 2015), and start the process of the attorney sitting next to Mr. Potashner, Mr. Wolfe, etc. while they go through the documents; he would imagine a timeframe of 30 to 45 days, with the proviso that they would be able to do a comparison between this additional collection that's already been produced; therefore, there will be a large number of duplicates, with the proviso that Plaintiff's counsel understands it is a result of everything. COURT ORDERED, an aspirational goal of 30 days for the start of the rolling production is given; any impediments to that are to be raised with the Court sooner rather than later. Court further DIRECTED Mr. Gordon to prepare an order indicating denial of an extension of the stay previously ordered on February 4, 2015 and that counsel will be seeking a stay from the Nevada Supreme Court. Once the proposed order is submitted, the Court will give a 5-day stay for counsel to seek relief from the Supreme Court; however, this will not be added to the 30-day aspirational goal.;

05/15/2015

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Supreme Court Decision / Stay

Off Calendar;

Journal Entry Details:

Matter handled on May 13, 2015 in open court.;

06/11/2015

CANCELED Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Order

10/23/2015

CANCELED Pre Trial Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Order

11/12/2015

CANCELED Calendar Call (8:45 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Order

11/16/2015

CANCELED Jury Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Order

09/15/2017

Minute Order (9:44 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order Setting Status Check

Set Status Check;

Journal Entry Details:

COURT ORDERS a Status Check SET re: further proceedings in this matter on Monday, October 2, 2017 8:30 AM (Courtroom 10-C). Parties to appear. CLERK'S NOTE: Parties notified by distributing a copy of this minute order via the E-Service Master List. / dr 9-15-17;

10/02/2017

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Further Proceedings

Matter Heard;

Journal Entry Details:

# CASE SUMMARY CASE NO. A-13-686890-B

APPEARANCES CONTINUED: Attorney Joshua Hess for Defendants. Mr. Warden and Mr. O'Mara participated by telephone. Court noted the Nevada Supreme Court has determined that this Court is to grant the motion to dismiss and give Plaintiffs leave to amend. Court directed counsel to submit an order that will also indicate how long it will take to amend to state the claim that the Nevada Supreme Court has identified. Mr. Knotts advised they can file an Amended Complaint within 30 days. Mr. Peek stated this is fine, but they would just like to see the order, that it tracks the Nevada Supreme Court's very limited amendment. Following further discussion, Mr. Peek stated they will prepare that order and run it by counsel. At the request of Mr. Knotts, COURT ORDERED, A-16-741073 be CONSOLIDATED with this case. Clerk advised it already is. COURT SO NOTED.;

02/02/2018

Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiffs' Motion to File Under Seal the Accompanying Motion to Unseal the Amended Class Action and Derivative Complaint

Granted;

02/02/2018

Motion (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiffs' Motion to Unseal the Amended Class Action and Derivative Complaint Granted;

02/02/2018

All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order - No Hearing Held;

Journal Entry Details:

PLAINTIFFS' MOTION TO FILE UNDER SEAL THE ACCOMPANYING MOTION TO UNSEAL THE AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT...PLAINTIFFS' MOTION TO UNSEAL THE AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT Re: Motion to Seal Motion to Unseal filed 12/28/17 Motion to Unseal filed 12/29/17 Motion to file Class Action Complaint under Seal filed 12/1/17 The Court has reviewed the three motions. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the 12/28/17 Motion to Seal Motion to Unseal and 12/29 Motion to Unseal are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, those motions are both granted. The 12/1/17 Motion to file Class Action Complaint under Seal is MOOT given the court's ruling on the other motions. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 2-5-18;

03/12/2018

Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

The Director Defendants' Motion to Dismiss Plaintiffs' Amended Class Action and Derivative Complaint

Denied;

03/12/2018

Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings LLC's Motion to Dismiss Plaintiffs' Amended Class Action and Derivative Complaint

Denied;

03/12/2018

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

THE DIRECTOR DEFENDANTS' MOTION TO DISMISS PLAINTIFFS' AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT...DEFENDANT VTB HOLDINGS, INC. AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS LLC'S MOTION TO DISMISS PLAINTIFFS' AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT Mr. O'Mara participated by telephone. Arguments by Mr. Stigi, Mr. Hess, and Mr. Baron. Plaintiffs' Motion to Dismiss Hearing Materials submitted by Mr. Baron MARKED as Court's Exhibit 1. (See worksheet.) COURT ORDERED, under the Consipio Private Media analysis, the allegations that have been made about Stripes' directing of conduct towards the injury of the Nevada entity are sufficient at the pleading standard for the Court to exercise jurisdiction over Stripes; demand would be futile given Stripes' interestedness on the board, so prior evaluation of interestedness that the Court has made is not disturbed by the change; new demand needs to be made; given the Nevada Supreme Court's analysis of the equity

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expropriation issue, it appears that the Plaintiffs in re-pleading their Complaint have addressed that issue; while there may be information presented at the summary judgment stage or after some discovery that causes the Court to dismiss those claims, at the pleading stage, they appear appropriate.;

06/01/2018



Motion (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion to Set a Schedule

Hearing Set; Supplemental Rule 16 Conference set.

Journal Entry Details:

The Court has reviewed the Motion to Set a Schedule. The matter is SET for a supplemental Rule 16 conference and the motions scheduled for June 6 and June 15 will be heard together on June 11, 2018 at 8:30 AM. Judicial Executive Assistant to set a supplemental Rule 16 conference. 6-11-18 8:30 AM DEFENDANTS' MOTION TO STAY...MOTION TO ASSOCIATE COUNSEL (TIMOTHY ZIMMER LACOMB, ESO.)...SUPPLEMENTAL RULE 16 CONFERENCE CLERK'S NOTE: A copy of this minute order was distributed to the parties via the E-Service list. / dr;

06/11/2018

Motion to Associate Counsel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion to Associate Counsel (Timothy Zimmer Lacomb, Esq)

Granted;

06/11/2018

Motion to Stay (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Stay

Denied:

06/11/2018

Mandatory Rule 16 Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Supplemental Rule 16 Conference

Trial Date Set; Trial setting order will issue.

06/11/2018



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

PLAINTIFF'S MOTION TO ASSOCIATE COUNSEL (TIMOTHY ZIMMER LACOMB, ESO.): Counsel for Plaintiffs advised Mr. Lacomb is not present today because he had his first child over the weekend. COURT ORDERED, motion to associate counsel GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). DEFENDANTS' MOTION TO STAY: Following arguments by Mr. Peek and Mr. Baron, COURT ORDERED, motion DENIED given the fact that the petition with extraordinary relief has been with the Nevada Supreme Court for 8 weeks. This does not preclude counsel from asking the Supreme Court for a stay. SUPPLEMENTAL RULE 16 CONFERENCE: Colloquy regarding proposed schedule attached to motion attached to motion to set schedule. Mr. Peek noted part of the schedule should be dictated by what happens with class certification with a hearing on that sometime after October 19; completion of discovery should be extended after class certification; he has no problem doing experts after and wants an opportunity to take oral discovery in addition to written discovery. Mr. Stigi stated they had their pre-preliminary injunction hearing discovery back in 2013, ran search terms, and made productions; they also had an ESI protocol in place, and then the case was stayed; they are in the process of gearing the engine back up again and have done the prep work but not productions as they do not have a schedule; right now there is an odd hybrid of a class case and derivative case which creates potential representation conflicts; if in fact this goes forward as both a class and derivative case it could affect class certification. Mr. Peek concurred with Mr. Stigi on the issue raised as to representation and requested Mr. Baron address it today. Mr. Baron responded the real issue is to get document production going and Plaintiffs will brief their class certification motion. Mr. Hess explained it is not purely a resumption of discovery with respect to STRIPES and SGVTB. COURT ORDERED the following schedule: New Defendants to make their initial disclosures pursuant to Rule 16. 1 within 2 weeks. Any additional custodians or additional search terms need to be done within 4 weeks as a group. Parties will inform the Court if they are unable to reach a decision or agreement. Other Defendants to resume rolling ESI production within 2 weeks after a production of a group of documents. Any accompanying privilege log must be submitted for documents that have been withheld. Plaintiffs to file class certification motion within 2 weeks; there will 90 days of discovery prior to an opposition to the class certification motion being

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filed. At this time, the Court is not specifying the discovery that can be done; counsel can do whatever they want; if it becomes burdensome the Court assumes it will be notified. At Mr. Peek's request, Defendants to file their opposition in 104 days or two weeks after the close of discovery; Plaintiffs will then have 30 days to file a reply brief, and a hearing will be set 30 days thereafter, either in early December or January. Expert disclosures where a party bears the burden of proof DUE March 22, 2019; Rebuttal expert disclosures where a party does not bear the burden of proof DUE May 24, 2019; Discovery cut-off SET for August 23, 2019; Dispositive motions and motions in limine to be FILED BY September 27, 2019. Matter SET for Jury Trial on the stack that begins on November 18, 2019. Trial setting order will ISSUE. Court can discuss with counsel a request for more time or modification to the schedule at the time the class certification motion is ruled on; however, a placeholder schedule is being set at this time. Mr. Peek inquired as to when they can have an evidentiary hearing, which the Supreme Court said they were entitled to have, if there is an issue on the part of the Defendants as to whether or not demand is excused. Court noted it assumes counsel will formally ask for that hearing at some point in time and will determine discovery if parties ask for it; some of it may be related to class certification issues.;

07/27/2018

Motion for Class Certification (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 07/27/2018, 01/07/2019

Plaintiffs' Motion for Class Certification and Memorandum of Points and Authorities in Support Thereof

#### MINUTES

Hearing Set;

Granted;

Journal Entry Details:

Mr. Baron distributed a copy of Plaintiffs' Motion for Class Certification Hearing Materials, MARKED as Court's Exhibit 1 for today. Following arguments by Mr. Baron and Mr. Peek, COURT ORDERED, since this is an equity expropriation case the Court will GRANT the motion for class certification and limit the class to those individuals holding common stock on the day the merger closed, which is January 15, 2014. With regards to class notice, Mr. Baron advised they will go through their claims representative and provide the Court and Defendants within 10 days a form of class notice; once that is approved they will mail it out and do publication as well; they will need the list of shareholders from the Defendants. COURT ORDERED, draft order SET for status check. 1-18-19 CHAMBERS STATUS CHECK: DRAFT ORDER GRANTING CLASS CERTIFICATION, INCLUDING NOTICE PROVISIONS 8-26-19 9:00 AM STATUS CHECK 10-24-19 9:30 AM PRE TRIAL CONFERENCE 11-12-19 9:30 AM CALENDAR CALL 11-18-19 1:30 PM JURY TRIAL:

Hearing Set;

Granted:

Journal Entry Details:

COURT ORDERED, Motion for Class Certification per June 11, 2018 minute order CONTINUED to January 7, 2019 at 9 am. CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 7-30-18;

#### SCHEDULED HEARINGS

Status Check (01/18/2019 at 3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Draft Order Granting Class Certification, including Notice Provisions

09/17/2018

Status Check (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 09/17/2018, 09/24/2018

Status Check: Discovery Search Terms

Matter Continued;

Matter Heard; Matter Continued;

Matter Heard;

09/17/2018

Motion to Associate Counsel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Associate Counsel (Alejandro E Moreno)

Granted;

09/17/2018

All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

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Journal Entry Details:

DEFENDANTS' MOTION TO ASSOCIATE COUNSEL (ALEJANDRO MORENO)...STATUS CHECK: DISCOVERY SEARCH TERMS DEFENDANTS' MOTION TO ASSOCIATE COUNSEL (ALEJANDRO MORENO): COURT ORDERED, motion GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Proposed order signed in open court and returned to Mr. Peek for filing. STATUS CHECK: DISCOVERY SEARCH TERMS: Court noted the joint motion submitted to chambers needs to be noticed and scheduled on the Court's calendar. COURT ORDERED, joint motion regarding search terms SET for argument on Monday, September 24, 2018. 9-24-18 9:00 AM HEARING ON THE JOINT MOTION FOR HEARING REGARDING SEARCH TERMS DISPUTE ON ORDER SHORTENING TIME...STATUS CHECK: DISCOVERY SEARCH TERMS 1-7-19 9:00 AM PLAINTIFFS' MOTION FOR CLASS CERTIFICATION AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF 8-26-19 9:00 AM STATUS CHECK 10-24-19 9:30 AM PRE TRIAL CONFERENCE 11-12-19 9:30 AM CALENDAR CALL 11-18-19 1:30 PM JURY TRIAL;

09/24/2018

Hearing (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Hearing on the Joint Motion for Hearing regarding Search Terms Dispute on Order Shortening Time Matter Heard;

09/24/2018

Motion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiffs and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC's Joint Motion for Hearing Regarding Search Term Dispute on Order Shortening Time Granted in Part:

09/24/2018

All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard:

Journal Entry Details:

PLAINTIFFS AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS, LLC'S JOINT MOTION FOR HEARING REGARDING SEARCH TERM DISPUTE ON ORDER SHORTENING TIME HEARING ON THE JOINT MOTION FOR HEARING REGARDING SEARCH TERMS DISPUTE ON ORDER SHORTENING TIME STATUS CHECK: DISCOVERY SEARCH TERMS Adam D. Warden, Esq., present telephonically, Mr. Knotts stated case history. Colloquy regarding production of discovery. Court advised Marriott is a custodian who was involved in the transaction so his data is relevant. The post-merger financial's are appropriate for ESI for one year after the merger. Colloquy regarding remaining discovery. Mr. Knotts stated Defendants are in the process of taking depositions and think they will be filing their opposition in 2-3 weeks. Mr. Hess stated October 9th. Mr. Knotts stated they would reply on the assigned date. Mr. Peek stated they were on schedule. Upon Court s inquiry, counsel do not believe the ESI will slow the process down. COURT ORDERED Motion GRANTED IN PART, one year post-merger. Mr. Knotts to prepare Order.;

11/09/2018

Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Seal Exhibit "G" to Defendant's Opposition to Plaintiffs Motion for Class Certification

Granted;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the motion to seal Exhibit G is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect account statements/financial information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. 1-7-19 9:00 AM PLAINTIFFS' MOTION FOR CLASS CERTIFICATION AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF 8-26-19 9:00 AM STATUS CHECK 10-24-19 9:30 AM PRE TRIAL CONFERENCE 11-12-19 9:30 AM CALENDAR CALL 11-18-19 1:30 PM JURY TRIAL CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 11-13-18;

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01/18/2019

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Draft Order Granting Class Certification, including Notice Provisions Minute Order - No Hearing Held;

Journal Entry Details:

Court executed Order; Joint Notice approved. CLERK'S NOTE: A copy of the above Minute Order was placed in the attorney folder of the following: George Albright, Esq., Joseph Peek, Esq. and Richard Gordon, Esq. //1/18/19 lk;

06/26/2019

Motion to Strike (9:49 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Strike Jury Demand

Minute Order - No Hearing Held;

Journal Entry Details:

Pursuant to EDCR 2.23, the court decides this matter without the necessity of oral argument. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes a non-opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Strike Jury Demand is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. The pretrial conference is vacated. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: This Minute Order was electronically served to all registered parties for Odyssey File & Serve./mt;

06/26/2019

CANCELED Minute Order (9:49 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - On in Error

06/28/2019

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Associate Counsel (Nicole C. Delgado) On An Order Shortening Time Minute Order - No Hearing Held;

Journal Entry Details:

Pursuant to EDCR 2.23, the Court decides this matter without the necessity of oral argument. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes a non-opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Delgado) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: This Minute Order was electronically served to all registered parties for Odyssey File & Serve. /mt;

07/05/2019

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Associate Counsel (Ryan Martin Moore) On An Order Shortening Time

07/05/2019

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 07/03/2019 Motion to Associate Counsel

Motion to Associate Counsel (David A. Kotler) On An Order Shortening Time

Minute Order - No Hearing Held;

Journal Entry Details:

Pursuant to EDCR 2.23, the Court decides this matter without the necessity of oral argument. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes a non-opposition has been filed. Accordingly, pursuant to EDCR 2.20(e), the Motion to Associate (Kotler and Moore) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel s conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: This Minute Order was electronically served to all registered parties for Odyssey File & Serve. /mt;

08/08/2019

# CASE SUMMARY CASE NO. A-13-686890-B



Motion to Associate Counsel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Associate Counsel on Order Shortening Time (Maxwell Ralph Huffman, Esq.) Granted:

Journal Entry Details:

No appearances. Minute order only no hearing held. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes non-oppositions have been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Huffman) is deemed unopposed. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13) (a). Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. 8-26-19 9:00 AM STATUS CHECK 11-12-19 9:30 AM CALENDAR CALL 11-18-19 1:30 PM BENCH TRIAL CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 8-8-19;

08/26/2019



Matter Heard;

Journal Entry Details:

Mr. Warden appeared by telephone. Mr. Peek advised they are not done with discovery as there were two depositions noticed before the close of discovery; Mr. Baron also has two motions, one that is pending and one that is going to be filed. Mr. Baron advised they filed it on Friday (August 23, 2019). Upon Court's inquiry, Mr. Baron estimated 2 to 3 weeks for the trial, and Mr. Peek estimated 3 to 4 due to the holiday. Court stated the parties may agree on a day to have the motions heard and if they think it requires more than the 10 minutes per side the Court will work with them. Mr. Baron advised the motion to compel is pretty straightforward. Mr. Peek added that they also have motions for summary judgment. 9-30-19 9:00 AM PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS (REDACTED VERSION)...PLAINTIFF'S MOTION TO SEAL PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS, DECLARATION IN SUPPORT AND APPENDIX THERETO 11-12-19 9:30 AM CALENDAR CALL 11-18-19 1:30 PM BENCH TRIAL;

08/27/2019

CANCELED Status Check (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - On in Error

10/07/2019

Motion to Compel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion to Compel Defendants Stripes Group, LLC and SG VTB Holdings to Produce Documents (Redacted Version)

Granted;

10/07/2019

Motion to Seal/Redact Records (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion to Seal Plaintiff's Motion to Compel Defendants Stripes Group, LLC and SG VTB Holdings to Produce Documents, Declaration in Support and Appendix Thereto

Denied;

10/07/2019

Motion to Compel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiffs' Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents

Granted;

10/07/2019

All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Journal Entry Details:

Matter Heard:

PLAINTIFFS' MOTION TO COMPEL DEFENDANT TURTLE BEACH TO PRODUCE OR ALLOW THE PRODUCTION OF WEISBORD DOCUMENTS... ...PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS (REDACTED VERSION)... ...PLAINTIFF'S MOTION TO SEAL PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS, DECLARATION IN SUPPORT AND APPENDIX THERETO Mr. Warden appeared by telephone. PLAINTIFFS' MOTION TO COMPEL DEFENDANT

# CASE SUMMARY CASE NO. A-13-686890-B

TURTLE BEACH TO PRODUCE OR ALLOW THE PRODUCTION OF WEISBORD DOCUMENTS...PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP. LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS (REDACTED VERSION): Argument by Mr. Baron in support of the motions, and by Mr. Kotler in opposition to the Stripes issue and by Mr. Hess in opposition to the Weisbord issue. COURT ORDERED, Mr. Hess has 3 options: (1) he can have someone send an email to Mr. Weisbord saying the confidentiality order or protective order does not preclude Mr. Weisbord from producing this information and that he may produce the information to the extent he thinks it is appropriate; (2) the Court can order Mr. Hess to produce everything his client received as part of litigation; (3) Mr. Hess can cull through documents, and provide a log and provide what he believes to be relevant information with a log of anything they want to withhold. COURT NOTED it is NOT MOVING the November trial date in this case. Mr. Hess responded that with respect to the document Mr. Weisbord produced in the employment litigation, he would want to speak with his client first. Court DIRECTED counsel to pick one of the three options before leaving court today. Mr. Hess stated they will go through Mr. Weisbord's documents. COURT SO ORDERED; counsel has two (2) weeks to accomplish the task. COURT FURTHER ORDERED, the other motion to compel is DENIED. PLAINTIFF'S MOTION TO SEAL PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS, DECLARATION IN SUPPORT AND APPENDIX THERETO: COURT ORDERED, motion GRANTED. 10-11-19 CHAMBERS MOTION TO SEAL PLAINTIFFS' MOTION TO COMPEL DEFENDANT TURTLE BEACH TO PRODUCE OR ALLOW THE PRODUCTION OF WEISBORD DOCUMENTS 11-4-19 10:30 AM THE DIRECTOR DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING THE FIRST AND THIRD CAUSES OF ACTION IN THE AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT... ... DEFENDANT VTB HOLDINGS, INC. AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS, LLC'S MOTION FOR SUMMARY JUDGMENT... ... THE DIRECTOR DEFENDANTS' MOTION FOR SUMMARY JUDGMENT REGARDING THE FIRST CAUSE OF ACTION IN THE AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT... ...DIRECTOR DEFENDANTS' MOTION IN LIMINE NO. 4 TO EXCLUDE REFERENCE TO OTHER LITIGATION INVOLVING KENNETH POTASHNER... ...DIRECTOR DEFENDANTS' MOTION IN LIMINE NO. 1 TO EXCLUDE EVIDENCE CONCERNING CERTAIN STOCK OPTIONS GRANTED IN THE HYPERSOUND HEALTH. INC. SUBSIDIARY OF PARAMETRIC....DIRECTOR DEFENDANTS' MOTION IN LIMINE NO. 2 TO EXCLUDE EVIDENCE CONCERNING DISCUSSIONS REGARDING A POTENTIAL BONUS PAYMENT TO THE INDEPENDENT DIRECTORS OF PARAMETRIC... ...DIRECTOR DEFENDANTS' MOTION IN LIMINE NO. 3 TO EXCLUDE EVIDENCE REGARDING NON-PARTY JOHN TODD'S PRIOR LITIGATION AND SETTLEMENT WITH THE SEC... ... DEFENDANTS' MOTION IN LIMINE TO EXCLUDE THE OPINIONS, TESTIMONY, AND REPORTS OF J.T. ATKINS... ... DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATED TO DAMAGES NOT ADDRESSED IN PLAINTIFFS' EXPERT'S REPORT... ... DEFENDANT VTB HOLDINGS, INC. AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP. LLC AND SG VTB HOLDINGS, LLC'S MOTION IN LIMINE TO EXCLUDE ALL REFERENCE, EVIDENCE, AND TESTIMONY REGARDING POST-MERGER STOCK PERFORMANCE OF TURTLE BEACH CORP.... ... MOTION TO SEAL MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH POTASHNER AND VTB HOLDINGS, INC. FOR WILLFUL SPOLIATION OF EVIDENCE 11-8-19 CHAMBERS PLAINTIFF'S MOTION TO SEAL PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS AND DECLARATION OF DAVID C. O'MARA IN FURTHER SUPPORT OF PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS 11-12-19 9:30 AM CALENDAR CALL 11-18-19 1:30 PM BENCH TRIAL;

10/11/2019

Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Seal Plaintiffs' Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents

Granted:

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Seal Plaintiffs' Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this

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	matter. 11-4-19 10:30 AM MOTION TO SEAL MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH POTASHNER AND VTB HOLDINGS, INC. FOR WILLFUL SPOLIATION OF EVIDENCE 11-8-19 CHAMBERS PLAINTIFFS' MOTION TO SEAL PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS AND DECLARATION OF DAVID C. O'MARA IN FURTHER SUPPORT OF PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS 11-12-19 9:30 AM CALENDAR CALL 11-18-19 1:30 PM BENCH TRIAL CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 10-14-19;
10/24/2019	CANCELED Pre Trial Conference (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated - per Judge
11/04/2019	CANCELED Motion for Summary Judgment (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  The Director Defendants' Motion for Summary Judgment Regarding the First Cause of Action in the Amended Class Action and Derivative Complaint
11/04/2019	CANCELED Motion for Partial Summary Judgment (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  The Director Defendants' Motion for Partial Summary Judgment Regarding the First and Third Causes of Action in The Amended Class Action and Derivative Complaint
11/04/2019	CANCELED Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  Director Defendants' Motion in Limine No. 1 to Exclude Evidence Concerning Certain Stock  Options Granted in the Hypersound Health, Inc. Subsidiary of Parametric
11/04/2019	CANCELED Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  Director Defendants' Motion in Limine No. 2 to Exclude Evidence Concerning Discussions  Regarding A Potential Bonus Payment to the Independent Directors of Parametric
11/04/2019	CANCELED Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  Director Defendants' Motion in Limine No. 3 to Exclude Evidence Regarding Non-Party John Todd's Prior Litigation And Settlement With the SEC
11/04/2019	CANCELED Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  Defendants' Motion in Limine to Exclude the Opinions, Testimony, and Reports of J.T. Atkins
11/04/2019	CANCELED Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  Defendants' Motion In Limine to Exclude Evidence Related to Damages Not Addressed In  Plaintiffs' Expert's Report
11/04/2019	CANCELED Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC's Motion In Limine to Exclude All Reference, Evidence, and Testimony Regarding Post-Merger Stock Performance of Turtle Beach Corp.
11/04/2019	CANCELED Motion for Summary Judgment (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC and SG VTB Holdings, LLC's Motion for Summary Judgment
11/04/2019	CANCELED Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

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CASE NO. A-13-686890-B		
	Vacated Director Defendants' Motion in Limine No. 4 to Exclude Reference to Other Litigation Involving Kenneth Potashner	
11/04/2019	CANCELED Motion for Sanctions (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  Plaintiff's Motion For Sanctions Against Defendants Kenneth Potashner And VTB Holdings, Inc. For Willful Spoliation Of Evidence; And Memorandum Of Law IN Support	
11/08/2019	Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Motion to Seal Motion for Sanctions Against Defendants Kenneth Potashner and VTB  Holdings, Inc. for Willful Spoliation of Evidence  Granted;	
11/08/2019	Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Plaintiff's Motion to Seal Plaintiffs' Reply in Support of Motion to Compel Defendants Stripes Group LLC and SG VTB Holdings LLC to Produce Documents and Declaration of David C. O'Mara in Further Support of Plaintiffs' Reply in Support of Motion to Compel Defendants Stripes Group LLC and SG VTB Holdings LLC to Produce Documents Granted;	
11/08/2019	All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Minute Order - No Hearing Held;  Journal Entry Details:  MOTION TO SEAL MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH  POTASHNER AND VTB HOLDINGS, INC. FOR WILLFUL SPOLIATION OF  EVIDENCEPLAINTIFF'S MOTION TO SEAL PLAINTIFFS' REPLY IN SUPPORT OF  MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS  LLC TO PRODUCE DOCUMENTS AND DECLARATION OF DAVID C. O'MARA IN  FURTHER SUPPORT OF PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL  DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE  DOCUMENTS Upon review of the papers and pleadings on file in this Matter, as proper  service has been provided, this Court notes no opposition has been filed. Accordingly,  pursuant to EDCR 2.20(e) the motions to seal and redact are deemed unopposed. As the  proposed sealing and redaction is narrowly tailored to protect sensitive commercial  information, good cause appearing, COURT ORDERED, motions are GRANTED. Moving  Counsel are to prepare and submit an order within ten (10) days and distribute a filed copy to  all parties involved in this matter. CLERK'S NOTE: A copy of this minute order was  distributed via Odyssey File and Serve. / dr 11-12-19;	
11/12/2019	Calendar Call (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Set Status Check;  Journal Entry Details:  Mr. O'Mara appeared by telephone. Court noted lack of signatures on the provided term sheet. The Court is also aware that there was an attempt to explain why not everyone had to sign the sheet but needs counsel's representation in open court that all material terms have been agreed to. Mr. Cassity stated he believes they are there and that the Defendants have submitted final edits. Mr. Gordon added that they are at the goal line. Mr. O'Mara confirmed all material terms have been agreed to by all relevant parties and it is simply a matter of nitpicking language; the Plaintiffs were told by both defense counsel that there were very minor changes and they anticipate filing before Friday their motion for preliminary approval. COURT ORDERED, matter SET for status check on this Friday's chambers calendar. Trial VACATED. Settlement term sheet MARKED as Court's Exhibit 1 and SEALED. (See worksheet.) COURT ORDERED, November 18, 2019 bench trial VACATED. 11-15-19 CHAMBERS STATUS CHECK: MOTION FOR PRELIMINARY APPROVAL;	
11/15/2019	Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Status Check: Motion for Preliminary Approval  Off Calendar;  Journal Entry Details:	

COURT NOTED motion filed. Matter OFF CALENDAR. 12-20-19 CHAMBERS PLAINTIFF'S UNOPPOSED MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES FOR

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PRELIMINARY APPROVAL OF SETTLEMENT CLERK'S NOTE: A courtesy copy of this minute order was distributed via Odyssey File and Serve. / dr 11-19-19;

11/18/2019

CANCELED Bench Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

12/11/2019

Telephonic Conference (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference at Request of Counsel to Reschedule Hearing Matter Heard; Motion for Preliminary Approval reset on 1/13/20. Journal Entry Details:

Attorney George Ogilvie and Attorney Adam Apton, Pro Hac Vice pending, for the 4 objecting shareholders. Mr. Ogilvie clarified that he cannot say the 4 shareholders are necessarily objecting, but they want to be given the opportunity to object; those 4 shareholders own, and, he is not certain of this but he believes they own approximately 20% of the outstanding shares in the corporation, so they are not nominal Plaintiffs; they are not available for the December 23rd hearing and have concerns about the notice attached to the motion; they would like time to brief these shareholders' opposition to that motion, and he would like the hearing on the motion moved to January 27 with a January 6 date to file the opposition; if the Court does not feel that is acceptable, his fallback position is December 23rd for the opposition and January 13 for the hearing, Mr. Peek noting Mr. Apton's letter advised that they had anticipated Mr. Apton would be a man of his word; Mr. Apton does not even know yet whether he is a shareholder as of January 15, 2014, which is the date set for the class, and the intervenors should know that already; it is not necessary to kick out the motion this much. Mr. Knotts added that they filed the motion in mid-November, and Mr. Apton requested 10 days to respond; they reached out with a generous briefing schedule, which Mr. Apton rejected; they would rather give notice to the class sooner rather than later. COURT ORDERED, Mr. Ogilvie's fallback position is GRANTED. Plaintiff's Unopposed Motion and Memorandum of Points and Authorities for Preliminary Approval of Settlement RESET from December 23, 2019 to January 13, 2020. Mr. Ogilvie, if he files anything, must do so on or before December 23, 2019. Court further noted that per the Rule the Reply is due 5 judicial days before the hearing. 1-13-20 9:00 AM PLAINTIFFS' UNOPPOSED MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES FOR PRELIMINARY APPROVAL OF SETTLEMENT:

01/10/2020

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Associate Attorney Adam M. Apton on Order Shortening Time Granted:

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Associate (Apton) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. 1-13-20 9:00 AM PLAINTIFF'S UNOPPOSED MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES FOR PRELIMINARY APPROVAL OF SETTLEMENT CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 1-10-20;

01/13/2020

Motion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Unopposed Motion and Memorandum of Points and Authorities for Preliminary Approval of Settlement

Granted in Part;

Journal Entry Details:

APPEARANCES CONTINUED: Attorney Adam Apton, counsel for Objector Barry Weisbord, Pro Hac Vice admitted. Order granting the admission of Mr. Apton signed in open court and returned to Mr. Ogilvie for filing. Following arguments by Mr. Baron and Mr. Apton, COURT ORDERED, the objection, to the extent that it requests a period between the determination of the objection and a period to opt out, is well-founded. The Court will hear any objections that are filed within 3 days of filing; there will be a 3-day notice on those objections, so that means the Court needs to have immediate notice when the objections are filed by the Administrator; within 5 judicial days of the written decision on the objection, the opt-out period will expire. COURT noting no disagreement by the parties, FURTHER ORDERED, the objections will be

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BARRED 90 days after the notice. Mr. Baron to re-do the order and circulate it among all counsel; in that order, Mr. Baron will calculate what the final approval date might be if there are no objections and include a caveat that if there are any objections that date may need to be moved; the motion for final approval will be served prior to the objection deadline.;

05/01/2020

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Objections

Minute Order - No Hearing Held;

Journal Entry Details:

Court reviewed declaration filed April 24, 2020. Requests for exclusion will be addressed at the hearing on May 18, 2020. CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 5-1-20;

05/18/2020

Hearing (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Granted;

Journal Entry Details:

All parties appeared telephonically. Mr. Baron advised no objections were received and argued in support of attorney's fees. Mr. Gordon stated he had nothing to add. COURT ORDERED, Plaintiffs' Motion for Final Approval of Settlement and Approval of Plan of Allocation and an Award of Attorneys' Fees and Expenses GRANTED; the attorney's fees are APPROVED; the intended awards to the class are APPROVED. Court further acknowledged receipt of proposed orders.;

06/01/2020

CANCELED Motion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

Plaintiffs' Motion for Final Approval of Settlement and Approval of Plan of Allocation and an Award of Attorneys' Fees and Expenses

06/15/2020

Motion to Consolidate (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 06/05/2020 Motion to Consolidate

Defendants' Motion to Consolidate and Ex Parte Application for Order Shortening Time

#### **MINUTES**

Granted;

Journal Entry Details:

APPEARANCES CONTINUED: Attorney Elizabeth Tripodi; Attorney Joshua Hess. All parties appeared by telephone. Mr. Peek argued in support of the motion, noting that there are two remaining issues. Court inquired as to how the parties will deal with Rule 41, noting that Mr. Peek's position is that the case gets a new 5-year rule under 41(e). Mr. Kay advised that he does not know if they would be willing to stipulate to that and that he would want to look at the issue. COURT NOTED that if they say no the 5 years would have already expired, including the two years of time the case returned from the appeal. Mr. Apton advised that as lead counsel they would stipulate to the 5 years, although the case would actually move more quickly than that. Court noted it is not an issue with moving quickly but an issue that within 5 years from the date of filing the matter needs to be brought to trial. Upon Court's inquiry, Mr. Apton stated that are willing to accept Mr. Peek's position, that they will get 5 more years under the Rule. Mr. Peek further requested that under EDCR 1.30 the Chief Judge transfer the case to this Court as an EDCR 1.49 related case. COURT ORDERED, as the Nevada Supreme Court has required courts to use the form of USJR for statistical closures, and those are not really closures for purposes of case management, and, this current case has remaining issues for the monitoring and continued reporting to the Court during the settlement distributions of the class members, this case REMAINS OPEN under the definitions that the Nevada Supreme Court outlined under Nalder. For that reason, Court is GRANTING the consolidation given the stipulation of the parties. A815308 will have a new 5-year rule period under 41(e). Court inquired as to when this matter can be set for a Rule 16 conference. Mr. Peek advised that they already have a briefing schedule and that he will defer to Mr. Stigi. Mr. Stigi advised that July Ist is the date for responsive motions to the complaint and they would request a conference. Mr. Hess noted that the motion is not yet on file but the parties have agreed to a briefing schedule that will end on August 6. COURT ORDERED, Rule 16 conference and the hearing on a motion to dismiss SET for August 10, 2020 at 9 am. Order setting the conference will ISSUE. COURT FURTHER ORDERED, the lower case number (A686890) will be the LEAD CASE.;

# CASE SUMMARY CASE NO. A-13-686890-B

#### SCHEDULED HEARINGS

Mandatory Rule 16 Conference (10/12/2020 at 9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Hearing (08/10/2020 at 9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Hearing on Motion to Dismiss

08/03/2020

Minute Order (10:43 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order Continuing Mandatory Rule 16 Conference

Minute Order - No Hearing Held;

Journal Entry Details:

As the Court began conducting a trial offsite on July 13, 2020, daily from 8:00 a.m. to 5:00 p.m., and the length of the trial is at least 2+ months, the Mandatory Rule 16 Conference in this matter is being RESCHEDULED from August 10, 2020 to October 12, 2020 at 9:00 a.m. The Motions will REMAIN where they are scheduled. Parties are welcome to share this information with all concerned. 8-10-20 9:00 AM HEARING ON MOTION TO DISMISS... ...MOTION TO DISMISS ON BEHALF OF SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS, LLC, KENNETH FOX, AND JUERGEN STARK... ...DEFENDANTS' MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM... 8-24-20 9:00 AM PLAINTIFF PAMPT LLC'S MOTION TO COMPEL DISCOVERY PURSUANT TO RULE 26(H) 10-12-20 9:00 AM MANDATORY RULE 16 CONFERENCE CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 8-4-20;

08/10/2020

Hearing (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Hearing on Motion to Dismiss Minute Order - No Hearing Held;

08/10/2020

Motion to Dismiss (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Dismiss On Behalf of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Kenneth Fox, and Juergen Stark

Denied;

08/10/2020

Motion to Dismiss (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Dismiss for Failure to State a Claim

Denied;

08/10/2020

All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order - No Hearing Held;

Journal Entry Details:

MOTION TO DISMISS ON BEHALF OF SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS, LLC, KENNETH FOX, AND JUERGEN STARK...
...DEFENDANTS' MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM... ...HEARING ON MOTION TO DISMISS Pursuant to Administrative Order 20-01, the Court decides this matter without the necessity of oral argument. The Court, having reviewed the motions to dismiss and the related briefing and being fully informed, DENIES the motions to dismiss. The determinations of notice and equitable tolling are factual issues not suitable for a determination at this stage. With respect to the argument on expropriation, the factual issues related to Potashner's control prelude a ruling at this stage. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 8-10-20;

08/24/2020

Motion to Compel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff PAMPT LLC's Motion to Compel Discovery Pursuant to Rule 26(H) Granted;

Journal Entry Details:

APPEARANCES CONTINUED: Attorney Elizabeth Tripodi of the Law Firm of Levi & Korsinsky for the Plaintiffs. Parties appeared by telephone. Court inquired of Mr. Ogilvie

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whether he worked out a production methodology with Mr. Gordon. Mr. Ogilvie stated he did not, but it does not seem there is anything in dispute; they are also willing to enter into the original protective order entered into by the Plaintiffs and Defendants in the original matter; he does not believe that is acceptable to the Defendants. Mr. Gordon confirmed that it does not sound like it has been worked out and deferred to Mr. Hess to address the matter. Mr. Hess advised they are prepared to make the requested production in the motion to compel and sent a proposed protective order that is slightly different from the class. COURT NOTED that when the parties asked that the cases be consolidated, the existing protective became the operative protective order in this case; if someone seeks to modify that, a motion needs to be filed on OST. The motion to compel discovery is GRANTED. Mr. Knotts advised that they filed a response but they are not a party; they were hoping for clarification regarding whether or not they would participate in party discovery. There being no response by Mr. Ogilvie, Court noted that perhaps they would not.;

09/04/2020



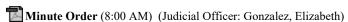
Defendants' Motion to Modify Protective Order and Ex Parte Application for Order Shortening Time

Denied;

Journal Entry Details:

The Court, having reviewed the motion to modify the protective order and the related briefing and being fully informed, is DENIED. While the Court recognizes the concerns expressed by Defendants in seeking modification, Defendant previously sought information form the same litigation to be used in the earlier proceedings in this matter. The current limitation in the protective order permits current Plaintiffs' counsel to communicate with his clients and their representatives for the limited purpose in compliance with the current paragraph 8 of the order filed December 10, 2013. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. 10-12-20 9:00 AM MANDATORY RULE 16 CONFERENCE CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 9-10-20;

10/12/2020



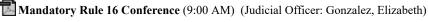
Minute Order Advancing Plaintiff PAMTP LLC's Motion to File Redacted Brief and Attached Exhibits Under Seal

Minute Order - No Hearing Held;

Journal Entry Details:

At request of the Court, the Plaintiff PAMTP LLC's Motion to File Redacted Brief and Attached Exhibits Under Seal (motion filed October 7, 2020) is ADVANCED from the November 13, 2020 chambers calendar to the October 26, 2020 calendar at 9 am. 10-12-12 9:00 AM MANDATORY RULE 16 CONFERENCE 10-26-20 9:00 AM PLAINTIFF PAMTP LLC'S MOTION TO FILE REDACTED BRIEF AND ATTACHED EXHIBITS UNDER SEAL...DEFENDANTS' MOTION TO STRIKE JURY DEMAND CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 10-12-20;

10/12/2020



Trial Date Set;

Journal Entry Details:

Parties appeared by telephone. Court inquired as to what discovery the parties need to do. Mr. Ogilvie stated that he does not know if there will be anything out of the ordinary and confirmed that they received the prior discovery that the Court ordered, which was approximately 365 GB of documents that they are still reviewing; they will probably ask for 6 months of discovery. Upon Court's inquiry, Mr. Ogilvie advised he has not made it through the documents to see if depositions were included. Mr. Peek confirmed that they were. Mr. Ogilvie continued that other than experts and new Defendant depositions the Plaintiffs probably do not need to do anything else; they will at least have valuation experts similar to what was conducted in the class case. Court asked whether all of the documents that they believe they need to produce have all been produced under 16.1. Mr. Ogilvie advised they have not been produced today and he would ask for 30 days. Mr. Peek advised the Defendants have produced over 109,000 documents that came from the underlying case, which has settled; the Plaintiffs have had these materials for over a month because they were produced on September 11; the Plaintiffs have also asked for

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clarification on some of the documents, and the Defendants have done that, but no documents have been withheld. Mr. Peek further detailed the depositions that they plan on taking and noted that the Plaintiffs' complaint is duplicative; they will look into entity depositions but do not know yet. Mr. Peek detailed his proposed schedule and requested 5 months of discovery. COURT ORDERED, today is the parties joint case conference and the filing of the joint case conference report (JCCR) is WAIVED. Dates scheduled as follows: Additional initial disclosures pursuant to rule 16.1 to be exchanged in 21 days; Additional motions to amend pleadings or add parties TO BE FILED by December 18, 2020; Initial expert disclosures where a party bears the burden of proof DUE by January 29, 2021; Rebuttal expert disclosures where a party does not bear the burden of proof DUE by February 26, 2021; Discovery cut-off SET for April 16, 202. Matter SET for trial on the stack beginning on August 2, 2021. Trial Setting Order will ISSUE. Court noted it will not know whether the trial will be a bench or jury trial until the motion scheduled for October 26, 2020. COURT FURTHER ORDERED, Plaintiffs are allowed to take 30(b(6) depositions of Defendants; if they wish to obtain depositions of Defendants that were already previously taken, they must obtain a stipulation or order from the Court. The Defendants may take the depositions of the named Plaintiffs and any other not previously deposed. With regards to the Rule on the 7-hour limit per deposition, Mr. Peek advised the PAMPT entity may be more than 7 hours. Mr. Ogilvie asked that they meet and confer first on the length of the 30(b)(6) deposition and if they cannot agree come to the Court. 10-26-20 9:00 AM DEFENDANTS' MOTION TO STRIKE JURY DEMAND...PLAINTIFF PAMPT LLC'S MOTION TO FILE REDACTED BRIEF AND ATTACHED EXHIBITS UNDER SEAL;

10/26/2020

Motion to Strike (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Strike Jury Demand Granted;

10/26/2020

Motion to Seal/Redact Records (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff PAMTP LLC's Motion to File Redacted Brief and Attached Exhibits Under Seal
Granted:

10/26/2020

All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

DEFENDANTS' MOTION TO STRIKE JURY DEMAND...PLAINTIFF PAMTP LLC'S MOTION TO FILE REDACTED BRIEF AND ATTACHED EXHIBITS UNDER SEAL Parties appeared by telephone. Following arguments by Mr. Hess and Mr. Ogilvie, COURT ORDERED, motion to strike GRANTED consistent with the Court's July 8, 2019 order, the claims in this matter are to be tried to the Court; while the Court understands it is permissible for a jury to make the determinations on punitive damages, it would seem to not be appropriate to have the Court try all the equitable claims that relate in this case to then have a separate jury seated to hear and make the findings to determine whether punitive damages are appropriate, as well as the amount. The motion to file redacted brief and attached exhibits under seal is also GRANTED as the motion is narrowly tailored and appears to protect the issues raised in the protective order. 4-19-21 9:00 AM STATUS CHECK 7-8-21 9:15 AM PRE TRIAL CONFERENCE 7-27-21 9:30 AM CALENDAR CALL 8-2-21 1:30 PM BENCH TRIAL;

12/18/2020

Motion to Enforce (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Enforce Court Order and Compel Discovery on Order Shortening Time

### MINUTES

Granted in Part; Journal Entry Details:

The Court, having reviewed the motion to compel and the related briefing and being fully informed, GRANTS the motion IN PART. Although a document is dated after, if the substance of the document refers to Turtle Beach s financial and operational status prior to, during, and just after the merger those documents regardless of the date of creation should be produced. Pplaintiff to SUBMIT an affidavit in support of its request for fees related to this issue within 10 judicial days. Defendant may object to any particular entry on the affidavit 5 days thereafter. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition

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effective as an order. COURT FURTHER ORDERED matter SET for a status check on an attorney's fees application in chambers in 4 weeks. 1-15-21 CHAMBERS STATUS CHECK: APPLICATION FOR ATTORNEY'S FEES 4-19-21 9:00 AM STATUS CHECK 7-8-21 9:15 AM PRE TRIAL CONFERENCE 7-27-21 9:30 AM CALENDAR CALL 8-2-21 1:30 PM BENCH TRIAL CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 12-24-20;

#### SCHEDULED HEARINGS

Status Check (01/15/2021 at 3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 01/15/2021, 01/29/2021

Status Check: Application for Attorney's Fees

01/15/2021

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 01/15/2021, 01/29/2021

Status Check: Application for Attorney's Fees

Matter Continued;

Minute Order - No Hearing Held;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service of the declarations has been provided, this Court notes no objection has been filed. The Court has reviewed the declaration in support of the request for fees and after evaluation of the Brunzell factors awards \$5617.50 related to the Motion to Compel. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 2-11-21;

Matter Continued;

Minute Order - No Hearing Held;

Journal Entry Details:

COURT ORDERED, as affidavit filed January 12, 2021, matter CONTINUED for 2 weeks. ...1-29-21 - CHAMBERS CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 1-21-21;

03/12/2021



Defendants' Motion to Compel Production of Documents Granted;

Journal Entry Details:

The Court, having reviewed the Motion to Compel and the related briefing and being fully informed, GRANTS the motion. Plaintiffs to provide requested brokerage statements within 15 judicial days. Statements may be redacted to disclose only the transactions in Defendants' securities. Counsel for Defendant is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 3-15-21;

04/09/2021

CANCELED Motion for Sanctions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Stipulation and Order

Plaintiff PAMTP LLC's Motion for Rule 37 Sanctions

04/09/2021

Motion for Sanctions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff PAMTP LLC s Motion to file Plaintiff s Motion for Sanctions against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. for Willful Spoliation of Evidence; and Memorandum of Law in Support and Attached Exhibit Under Seal Matter Heard:

04/09/2021

Motion for Sanctions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion for Sanctions Against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. for Willful Spoliation of Evidence; and Memorandum of Law in Support Matter Heard:

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04/09/2021

Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Seal Confidential Exhibits to Declaration of Ryan M. Moore in Support of Reply in Support of Defendants' Motion to Compel Production of Documents

Matter Heard;

04/09/2021

All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Granted;

Journal Entry Details:

Motion for Sanctions vacated by 4/5/21 Stipulation and Order Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motion to seal is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect sensitive commercial information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: The above minute order has been distributed to counsel by the Court Clerk via electronic service. sm/04-09-21;

04/12/2021

Motion to Compel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff PAMTP LLC's Motion to Compel Discovery

Granted; Plaintiff PAMTP LLC's Motion to Compel Discovery

Journal Entry Details:

Pursuant to Adm. Order 21-03 the Court decides this matter without the necessity of oral argument. The Court having reviewed the Motion to Compel and the related briefing and being fully informed, ORDERED motion GRANTED. The deposition of Potashes is limited to 2 hours of inquiry by Plaintiffs on issues related to the newly disclosed information and may explore inconsistencies with prior testimony or statements made under oath. Counsel for Plaintiff is DIRECTED to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. // cbm 04/12/2021;

04/13/2021

Minute Order (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order requesting Status Report

Minute Order - No Hearing Held;

Journal Entry Details:

At request of the Court, parties to FILE a status report in anticipation of the Status Check scheduled for Monday, April 19, 2021. 04-19-21 9:00 AM STATUS CHECK...MOTION TO SEAL/REDACT RECORDS 07-08-21 9:15 AM PRE TRIAL CONFERENCE 07-27-21 9:30 AM CALENDAR CALL 08-02-21 1:30 PM JURY TRIAL CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / cbm 04-13-21;

04/16/2021

CANCELED Motion for Sanctions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Stipulation and Order

Defendants' Motion for Sanctions and Renewed Motion to Modify Protective Order

04/19/2021

Status Check (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

04/19/2021

Motion to Seal/Redact Records (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Seal Confidential Exhibits and Redact Portions of Defendants Opposition to Plaintiff's Motion for Sanctions for Willful Spoliation of Evidence

Motion Granted;

04/19/2021

All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20

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(e) the Motion to Seal is deemed UNOPPOSED. As the proposed sealing of exhibits and redaction of the opposition is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this Matter. Court reviewed Defendants Status Report. COURT ORDERED, current dates STANDS; Court will work with counsel s vacation schedule. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve/js (4-22-21);

05/07/2021



Motion for Sanctions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Order Shortening Time on Hearing Regarding Plaintiff's Motion for Sanctions Against Defendants Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. 4843-8092-0551 v.2 Motion Granted;

Journal Entry Details:

ORDER SHORTENING TIME ON HEARING REGARDING PLAINTIFF'S MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH POTASHNER, JUERGEN STARK, AND VTB HOLDINGS, INC. 4843-8092-0551 V. 2 The Court having reviewed PLAINTIFF S MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH POTASHNER, JUERGEN STARK, AND VTB HOLDINGS, INC. FOR WILLFUL SPOLIATION OF EVIDENCE and the related briefing and being fully informed, COURT ORDERED, the motion is GRANTED without determining the specific evidentiary sanction to be imposed. The loss of the text messages, emails and other ESI after the litigation hold letters were provided to the individual defendants is of serious concern. COURT FURTHER ORDERED, an evidentiary hearing will be SET prior to trial to evaluate the Ribiero factors and determine which evidentiary sanction is appropriate. Counsel for Plaintiffs is DIRECTED to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject, but anticipates further order of the Court to make such disposition effective as an order. Status Check Re: Scheduling Evidentiary Hearing SET for 05-11-21 at 9:30 AM. 05-11-21 9:30 AM STATUS CHECK RE: SCHEDULING EVIDENTIARY HEARING 05-14-21 CHAMBERS EX PARTE APPLICATION FOR ORDER SHORTENING TIME 06-04-21 CHAMBERS MOTION TO SEAL CONFIDENTIAL EXHIBITS AND REDACT PORTIONS OF DEFENDANTS MOTION TO COMPEL COMPLIANCE WITH THIS COURT'S MARCH 27. 2021 ORDER COMPELLING PRODUCTION OF DOCUMENTS AND FOR SANCTIONS PURSUANT 06-07-21 9:00 AM DEFENDANTS FIRST MOTION FOR SUMMARY JUDGMENT...DEFENDANT'S SECOND MOTION FOR SUMMARY JUDGMENT (STANDING)...DEFENDANT'S MOTION TO COMPEL COMPLIANCE WITH THIS COURT'S MARCH 27, 2021 ORDER COMPELLING PRODUCTION OF DOCUMENTS AND FOR SANCTIONS 06-11-21 CHAMBERS DEFENDANT'S MOTION TO REDACT AND SEAL CONFIDENTIAL EXHIBITS REGARDING DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT 07-08-21 9:15 AM PRE TRIAL CONFERENCE 07-27-21 9:30 AM CALENDAR CALL 08-02-21 1:30 AM BENCH TRIAL CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / js (5-7-21);

05/11/2021



Status Check (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check Re: Scheduling Evidentiary Hearing

Matter Heard:

Journal Entry Details:

Mr. Peek noted the pending Motion for Summary Judgment and inquired if it would be better to schedule the hearing after the Court hears the motion. Upon the Court's inquiry as to how long the sanctions hearing would take, counsel estimated they would have 3-4 witnesses. COURT ORDERED, Evidentiary Hearing set for June 18, 2021 and each party will have 3 hours to call witnesses. Court Advised, parties will use Electronic Exhibits, and witnesses may appear telephonically. 6/18/21 9:00 AM EVIDENTIARY HEARING;

05/14/2021



Motion (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Ex Parte Application for Order Shortening Time Granted;

Journal Entry Details:

The Court having reviewed the Motion to Compel and the related briefing and being fully informed, GRANTS the motion. The trading information is within the parties control as it is within their own brokerage accounts. As it appears that good faith efforts to obtain the materials have been undertaken, no fees will be awarded, however, counsel is to continue efforts at full compliance. COURT ORDERED, counsel for Movant is directed to submit a

# CASE SUMMARY

CASE NO. A-13-686890-B

proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//5/14/2021;

05/26/2021



At Request of Court (11:45 AM) (Judicial Officer: Gonzalez, Elizabeth)

Conference Call Re.: Evidentiary Hearing

Matter Heard;

Journal Entry Details:

Court discussed trial schedule with parties. Court stated 06/14 was available; Counsel represented their witnesses and travel were set for 06/18. Court noted no changes were made to schedule. TRIAL DATES STAND.;

06/04/2021



Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Seal Confidential Exhibits and Redact Portions of Defendants Motion to Compel Compliance with This Court's March 27, 2021 Order Compelling Production of Documents and For Sanctions Pursuant

Motion Granted:

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Seal and Redact he Motion to Compel is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//6/7/21;

06/11/2021



Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant's Motion to Redact and Seal Confidential Exhibits Regarding Defendants Motions for Summary Judgment

Motion Granted;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the motion to seal is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//6/14/21;

06/14/2021

Motion to Compel (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Compel Compliance with this Court's March 27, 2021 Order Compelling Production of Documents and for Sanctions

Rescheduled from 06/07/21 to 06/14/21.

Matter Heard;

06/14/2021

Motion for Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants First Motion For Summary Judgment

Rescheduled from 06/07/21 to 06/14/21.

Matter Heard;

06/14/2021

Motion for Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Second Motion for Summary Judgment (Standing)

Rescheduled from 06/07/21 to 06/14/21.

Matter Heard;

06/14/2021

Motion to Quash (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Specially Appearing Defendant Kenneth Fox's Motion to Quash Subpoena or, in the

# CASE SUMMARY CASE NO. A-13-686890-B

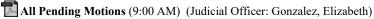
Alternative, for Protective Order

Denied;

Journal Entry Details:

Following counsel's argument Court DENIED Defendant Kenneth Fox's Motion to Quash.;

06/14/2021

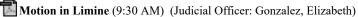


Matter Heard;

Journal Entry Details:

DEFENDANTS' MOTION TO COMPEL COMPLIANCE WITH THIS COURT'S MARCH 27, 2021 ORDER COMPELLING PRODUCTION OF DOCUMENTS AND FOR SANCTIONS . . . DEFENDANTS FIRST MOTION FOR SUMMARY JUDGMENT . . . DEFENDANTS' SECOND MOTION FOR SUMMARY JUDGMENT (STANDING) Mr. Gordon stated Summary Judgment was appropriate and argued Mr. Fox was never proactive in the case. Mr. Apton argue the Standing Summary Judgement is a dramatic change in position; he added he believed Thursday's hearing would resolve the matter. Court DENIED the motion to quash and stated a decision would not be made on the remaining matters until Thursday's hearing.;

06/17/2021



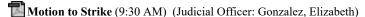
Defendant's Motion in Limine to Exclude the Declaration of David C. O' Mara On Order Shortening Time

Granted in Part:

Journal Entry Details:

Court GRANTED the motion IN PART.:

06/17/2021

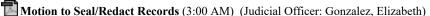


Defendants' Motion to Strike and Motion In Limine to Exclude Plaintiff's Purported Testifying Experts at June 18, 2021 Evidentiary Hearing and at Trial On Order Shortening Time Motion Denied:

Journal Entry Details:

Mr. Peek questioned how counsel was able to determine what has and hasn't been disclosed 145 items and mention 50 of them were not. Additionally, Mr. Peek argued opposing party was aware of the issue and did not disclose it until the last minute. Mr. Ogilvie argued the motion should be denied because the 145 documents in question were random samples. Mr. Gordon stated he had offered the disclosures earlier on in the case. COURT DENIED the motion.;

06/18/2021



Defendants' Motion to Seal Confidential Exhibits to Defendants' Reply in Support of Motion to Compel

Motion Granted;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the motion to seal is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//6/18/21;

06/18/2021

# Evidentiary Hearing (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 06/18/2021, 06/25/2021

Matter Continued;

Decision Made;

Journal Entry Details:

DAY 2 Closing arguments presented by Mr. Ogilvie and Mr. Peek. Court FOUND notice of litigation hold was given. There was a willful failure to preserve data and communications. Additionally, the number of lost communications is an issue as well as the significant number, of information lost due to Mr. Potashners's willful misconduct. Court FOUND Mr. Potashner's conduct to be much more willful than that of Mr. Fox or Mr. Stark's, where there conduct is negligent. Mr. Ogilvie to revise and resubmit ORDER.;

Matter Continued;

Decision Made;

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### Journal Entry Details:

DAY 1 District Court's I.T. verified the electronic exhibit drives and endorsed them to the Clerk. Opening statements presented by Mr. Peek and Mr. Ogilvie. Testimony and exhibits presented. (See worksheet.) Court ORDERED Proposals to be submitted by 5:00 PM on Wednesday 06/23/2021. COURT ORDERED, hearing CONTINUED. 06-25-2021 9:00 AM -9:30 AM;

#### 06/30/2021



At Request of Court (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Court advised she met with Mr. Ogilvie and Mr. Peek the day prior and addressed some of the scheduling and timing challenges hat have come up for the trial. The Court has proposed of r counsel to come up with a protocol for time limitations during the trial. The Court also took a moment to remaining counsel that post-trial briefings would not be allowed. The Court will leave further discussion regarding time limitations and trial protocols to counsel.;

#### 07/08/2021



Pre Trial Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard:

Journal Entry Details:

Court ORDERED firm start date of 08/16/2021, trial will be held from 9:00 AM to 4:45PM with an hour lunch. Mr. Ogilvi has submitted a proposed trial protocol but it will not be adopted at this time.;

#### 07/09/2021



Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Seal Confidential Exhibits and Redact Portions of Defendants Reply In Support of Defendants Second Motion for Summary Judgment (Standing) Motion Granted;

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the motion to seal is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//7/13/21;

#### 07/19/2021

## Motion for Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion for Summary Judgment of Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox

Motion Denied;

#### 07/19/2021

Motion for Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion for Summary Judgment of Defendant VTB Holdings, Inc. and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark, and Kenneth Fox Motion Denied;

### 07/19/2021

Motion in Limine (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion in Limine to Exclude Plaintiff's Damages

Motion Denied;

#### 07/19/2021

Motion in Limine (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion in Limine to Exclude Evidence Related to Alleged Fraud by the Non-Director Defendants

Motion Denied;

#### 07/19/2021

Motion in Limine (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion in Limine to Exclude Evidence Related to Alleged Fraud by the Non-Director Defendants

Motion Denied;

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07/19/2021

Motion for Summary Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

The Director Defendants' Motion for Summary Judgment

Motion Denied;

Journal Entry Details:

The Court having reviewed MOTION FOR SUMMARY JUDGMENT OF SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS, LLC, JUERGEN STARK, AND KENNETH FOX and the related briefing and being fully informed, DENIES the motion. There a genuine issues of material fact related to the date of discovery. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//7/20/21;

07/19/2021

Motion in Limine (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants Motion in Limine to Exclude All Reference, Evidence, and Testimony Regarding Post-Merger Conduct

Motion Denied:

07/19/2021

Motion in Limine (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants Motion in Limine to Exclude Evidence and Testimony Related to Irrelevant or **Undisclosed Measures of Damages** 

Motion Granted;

07/19/2021

All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order - No Hearing Held; Journal Entry Details:

Pursuant to Adm. Order 21-04 the Court decides this matter without the necessity of oral argument. The Court notes the sanction order was filed 7/15/21. For purposes of these motions the court makes the presumptions and inferences outlined. The Court having reviewed MOTION FOR SUMMARY JUDGMENT OF SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS, LLC, JUERGEN STARK, AND KENNETH FOX and the related briefing and being fully informed, denies the motion. There a genuine issues of material fact related to the date of discovery. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. The Court having reviewed MOTION FOR SUMMARY JUDGMENT OF DEFENDANT VTB HOLDINGS, INC. AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS. LLC, JUERGEN STARK, AND KENNETH FOX and the related briefing and being fully informed, denies the motion. There are genuine issues of material fact related to the aiding and abetting claim. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. The Court having reviewed THE DIRECTOR DEFENDANTS MOTION FOR SUMMARY JUDGMENT and the related briefing and being fully informed, denies the motion. Genuine issues of material fact exist related to these director defendant s conduct. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE THE OPINIONS, TESTIMONY, AND REPORTS OF J.T. ATKINS and the related briefing and being fully informed, denies the motion. The interpretation of the data evaluated by Mr. Atkins goes to its weight not its admissibility.. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a

synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets

# CASE SUMMARY CASE NO. A-13-686890-B

forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE PLAINTIFF S DAMAGES and the related briefing and being fully informed, \_denies the motion. The damages are related to the shares held a calculable number. While a statement of damages would have been helpful from a procedural standpoint, the information remains the same as before the court approved the class settlement. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE EVIDENCE AND TESTIMONY RELATED TO IRRELEVANT OR UNDISCLOSED MEASURES OF DAMAGES and the related briefing and being fully informed, grants the motion. While conduct of some director defendants and financial transaction may be related to that individuals course of dealing and motivation it is not relevant to any damages argument and may only be used for the limited purpose of demonstrating motivation. Counsel for VTB is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATED TO ALLEGED FRAUD BY THE NON-DIRECTOR DEFENDANTS and the related briefing and being fully informed, denies the motion. The conduct of others even of not defendants is relevant to the aiding and abetting claim.. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order. The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE ALL REFERENCE, EVIDENCE, AND TESTIMONY REGARDING POST-MERGER CONDUCT and the related briefing and being fully informed, denies the motion. The post-merger conduct is related to the defendants motivation and conduct. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.;

07/20/2021



Calendar Call (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Trial Date Set:

Journal Entry Details:

Court ORDERED TRIAL SET 08/16/21; trial must end 09/03/21. Proposed Findings of Facts and Conclusion of law due 08/13/21 by noon. Mr. Peek represented to the Court that he and counsel were working on stipulating to exhibits. Mr. Peek inquired of the Court when Rule 2.69 memo would be due. Court advised pre-trial memo was used to reference what/who has been disclosed and Rule 2.69 memo could be submitted anytime since the matter was set for a bench trial. Parties agreed to keep Motion to Approve Defendants' Proposed Trial Protocol on an Order Shortening Time on 07/26. BENCH TRIAL 08/16/21 9:30AM Court noted trial would begin everyday at 9:00 AM and would adjourn at 4:45 PM.;

07/26/2021



Motion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Approve Defendants' Proposed Trial Protocol on an Order Shortening Time Granted in Part;

Journal Entry Details:

Mr. Peek stated the trial protocols he proposed as well as requiring a 24 hour notice of witnesses and exhibits would make the trial much more efficient. Mr. Ogilvie stated that the trial protocol should be made with an abundance of caution and taking into consideration that people may get sick it would be difficult to provide a list of witnesses a week ahead btu could do so the day before. Court GRANTED the motion IN PART; counsel is to provide a 24 hour notice before calling a witness. Court ORDERED notice of witnesses to be called on must be given the day prior before the start of the court session. Witnesses to be called on Tuesday, regardless of the time, must be noticed Monday before the start of the court session.;

# CASE SUMMARY CASE NO. A-13-686890-B

08/02/2021	CANCELED Bench Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated
08/16/2021	Bench Trial (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  08/16/2021-08/20/2021, 08/23/2021-08/25/2021  Trial Continues;
	Journal Entry Details:  DAY 8 Defense presented Rule 52 Motions. Mr. Peek argued Plaintiffs had failed to prove Mr. Potashner was a controlling partner. Mr. Stigi supported Mr. Peek's argument. Mr. Cotter argue there was a lack of evidence from Plaintiffs. Mr. Hess argued shareholder loose right to claim when shares are sold. Mr. Apton argued Potashner bullied, threatened and exploited the boards inability to stop him. Following counsels' argument COURT GRANTED Rule 52 Motion. Unpublished depositions returned to counsel. Mr. Peek to prepare order and provide to all parties. Future trial dates VACATED.; Trial Continues;
	Trial Continues; Motion Granted;
	Journal Entry Details:  Testimony and exhibits presented (see worksheets). Plaintiff RESTED. COURT ORDERED, trial CONTINUED. Court advised tomorrow will begin with argument regarding the Rule 50 motions. CONTINUED TO: 8/25/21 9:00 AM;  Trial Continues;
	Motion Granted;  Journal Entry Details:  DAY 6 Parties stipulated to several exhibits. Court advised lunch would break at 1:45 PM on Friday. Testimony and exhibits presented. (See worksheet). LUNCH RECESS. Colloquy regarding witness order. Testimony and exhibits continued. (See worksheet). Court advised Plaintiffs used 258 minutes, Defendants used 79 minutes. COURT ORDERED, trial CONTINUED. EVENING RECESS. 08/24/2021 9:00 AM Bench Trial 08/25/2021 9:00 AM Bench Trial 08/25/2021 9:00 AM Bench Trial Continues;  Journal Entry Details:
	DAY 5 APPEARANCES CONTINUED. Parties stipulated to numerous exhibits. Testimony and exhibits presented. (See worksheet). LUNCH RECESS. Court noted Defendants used 86 minutes, Plaintiff used 151 minutes. COURT ORDER, trial continued, EVENING RECESS. 08/23/2021 9:00 AM Bench Trial 08/24/2021 9:00 AM Bench Trial 08/25/2021 9:00 AM Bench

# CASE SUMMARY CASE NO. A-13-686890-B

Trial 08/26/2021 9:	·00 AM Bench Trial 08/27/2021 9:00 AM Bench Trial;
Trial Continues;	· · · · · · · · · · · · · · · · · · ·
Trial Continues;	
Motion Granted;	
Journal Entry Detai	ls:
DAY 4 APPEARAN	CES CONTINUED. Testimony and exhibits presented. (See worksheet).
called to order. Coi Peek and Mr. Ogilv used 314 minutes, I COURT ORDER, ti 08/23/2021 9:00 Al Bench Trial 08/26/2	o numerous exhibits. LUNCH RECESS 11:45 AM. 1:00 PM Courtroom floquy between Court and Counsel regarding scheduling of witnesses. Mr. vie reached further stipulation regarding exhibits. Court noted Defendants Plaintiff used 55 minutes; Defendants total 826, Plaintiffs total 539. vial continued, EVENING RECESS. 08/20/2021 9:00 AM Bench Trial M Bench Trial 08/24/2021 9:00 AM Bench Trial 08/25/2021 9:00 AM Bench Trial 08/25/2021 9:00 AM Bench Trial 08/25/2021 9:00 AM Bench Trial 08/27/2021 9:00 AM Bench Trial;
Trial Continues;	
Trial Continues;	
Trial Continues;	
Trial Continues; Trial Continues:	
Trial Continues; Trial Continues;	
Trial Continues;	
Motion Granted:	
Journal Entry Detai	le:
opposing parties. C Testimony and exhi continued. (See wor there would be thre Colloquy between (	CES CONTINUED. Plaintiff's counsel served a pocket brief to Court and Colloquy between Court and counsel regarding stipulation to exhibits. bits presented. (See worksheet). LUNCH RECESS. Testimony and exhibits rksheet). Counsel for Plaintiff and Defendants represented to the Court we witnesses the following day. Defendants file deposition to pocket brief. Court and counsels regarding true rebuttal and scheduling. COURT ONTINUED. EVENING RECESS. 08/19/2021 9:00 AM Bench Trial M Bench Trial;
Trial Continues;	
Γrial Continues;	
Trial Continues;	
Motion Granted;	
LUNCH RECESS a and testimony. Cou appear via video to Court noted on 08/2 COURT ADVISED ORDERED, trial C	ils: ICES CONTINUED. Testimony and exhibits presented. (See worksheet). It 11:47 AM. Colloquy between Court and Counsel regarding depositions rt will ALLOW for elderly witnesses who can not be present to can not appear via telephone. Testimony and exhibits continued. (See worksheet). 27/21 lunch would be taken later in the day due to scheduling conflicts. Plaintiffs used 96 minutes, Defendants used 232 minutes. COURT ONTINUED. EVENING RECESS. 08/18/2021 9:00 AM Bench Trial M Bench Trial 08/20/2021 9:00 AM Bench Trial;
Trial Continues; Trial Continues;	
Trial Continues;	
Trial Continues;	
Trial Continues; Trial Continues;	
Trial Continues;	
Trial Continues;	
Motion Granted;	
Journal Entry Detai	le:

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Robert M. Kaplan, and El Wood G. Norris. Parties did not stipulate to any exhibits. Court advise she would allow for witnesses to appear via video due to covid restrictions. Opening statements by Mr. Apton, Mr. Peek, and Mr. Hess. Testimony and exhibits presented. (See worksheet). LUNCH RECESS at 11:45 AM. Testimony and exhibits continued. (See worksheet). Court advised Exhibit No. 1037 could not be used because it includes Exhibit No. 410. Court instructed Counsel to breakdown exhibit. COURT ADVISED Plaintiffs used 66 minutes, Defendants used 280 minutes. COURT ORDERED, trial CONTINUED. EVENING RECESS. 08/17/2021 9:00 AM Bench Trial 08/18/2021 9:00 AM Bench Trial 08/20/2021 9:00 AM Bench Trial ;

08/20/2021

Motion for Good Faith Settlement (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

CERTAIN DIRECTOR DEFENDANTS MOTION FOR DETERMINATION OF GOOD FAITH

SETTLEMENT EX PARTE APPLICATION FOR ORDER SHORTENING TIME AND ORDER

THEREON

Motion Granted;

Journal Entry Details:

Mr. Peek represented to the Court he had received email confirmation from Turtle Beach regarding payment. COURT GRANTED Motion for Determination of Good Faith Settlement.;

10/07/2021

CANCELED Motion for Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - Previously Decided

Defendants' Motion for Judgment on Partial Findings Pursuant to NRCP 52(c) Regarding Lack of Control or Expropriation

10/07/2021

CANCELED Motion for Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - Previously Decided

Defendants' Motion for Judgment on Standing Pursuant to NRCP 52(c)

10/07/2021

CANCELED Motion for Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - Previously Decided

Defendants' Motion for Judgment for Lack of Evidence on Gentile Damages Pursuant to NRCP 52(c)

10/07/2021

CANCELED Motion for Judgment (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - Previously Decided

Specially Appearing Defendants Juergen Stark's and Kenneth Fox's Motion for Judgment Under the Statute of Limitations Pursuant to NRCP 52(c)

11/04/2021

Motion for Attorney Fees (9:00 AM) (Judicial Officer: Johnson, Susan)

Defendants' Motion for Attorneys' Fees

Intervenor Defendant Putterman, Seth

DATE

### FINANCIAL INFORMATION

Intervenor Defendant Honore, James L	
Total Charges	30.00
Total Payments and Credits	30.00
Balance Due as of 10/5/2021	0.00
Intervenor Defendant Kaplan, Robert M	
Total Charges	30.00
Total Payments and Credits	30.00
Balance Due as of 10/5/2021	0.00
Intervenor Defendant Norris, Elwood G	
Total Charges	30.00
Total Payments and Credits	30.00
Balance Due as of 10/5/2021	0.00
Intervenor Defendant Paris Acquisition Corp	
Total Charges	30.00
Total Payments and Credits	30.00
Balance Due as of 10/5/2021	0.00

# CASE SUMMARY CASE NO. A-13-686890-B

CASE NO. A-13-000090-B	
Total Charges Total Payments and Credits Balance Due as of 10/5/2021	30.00 30.00 <b>0.00</b>
Intervenor Defendant Turtle Beach Corporation Total Charges Total Payments and Credits Balance Due as of 10/5/2021	89.50 89.50 <b>0.00</b>
Intervenor Defendant VTB Holdings Inc Total Charges Total Payments and Credits Balance Due as of 10/5/2021	1,906.00 1,906.00 <b>0.00</b>
Intervenor Defendant Wolfe, Andrew L Total Charges Total Payments and Credits Balance Due as of 10/5/2021	30.00 30.00 <b>0.00</b>
Consolidated Case Party Voyetra Turtle Beach, Inc. Total Charges Total Payments and Credits Balance Due as of 10/5/2021	30.00 30.00 <b>0.00</b>
Consolidated Case Party VTB Holdings, Inc. Total Charges Total Payments and Credits Balance Due as of 10/5/2021	800.00 800.00 <b>0.00</b>
Defendant Potashner, Kenneth F Total Charges Total Payments and Credits Balance Due as of 10/5/2021	2,380.50 2,380.50 <b>0.00</b>
Intervenor Plaintiff Boytim, Raymond Total Charges Total Payments and Credits Balance Due as of 10/5/2021	1,500.00 1,500.00 <b>0.00</b>
Intervenor Plaintiff Oakes, Grant Total Charges Total Payments and Credits Balance Due as of 10/5/2021	30.00 30.00 <b>0.00</b>
Objector Weisbord, Barry Total Charges Total Payments and Credits Balance Due as of 10/5/2021	1,483.00 1,483.00 <b>0.00</b>
Plaintiff Kearney IRRV Trust Total Charges Total Payments and Credits Balance Due as of 10/5/2021	701.00 701.00 <b>0.00</b>
Plaintiff PAMPT LLC Total Charges Total Payments and Credits Balance Due as of 10/5/2021	24.00 24.00 <b>0.00</b>
Plaintiff PAMPT LLC Appeal Bond Balance as of 10/5/2021	500.00

# EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. A-13-686890-B

# CIVIL COVER SHEET Clark County, Nevada

Case No.

(Assigned by Clerk's Office)

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1. Party Information			
Plaintiff(s) (name/address/phone) Kearney IR and on behalf of all others similarly situated, Attorney (name/address/phone): (7020 384-7 G. MARK ALBRIGHT, ESQ., #1394 ALBRIGHT, STODDARD, WARNICK & A 801 S. RANCHO DR., STE. D-4 LAS VEGAS, NV 89106	111	Norris, Seth P Honore, Param VTB Holdings	name/address/phone): Kenneth F. Potashner, Elwood G. utterman, Robert M. Kaplan, Andrew L. Wolfe, James L. netric Sound Corporation, Paris Acquisition Corp., and J., Inc. e/address/phone):
II. Nature of Controversy (Please check applicable bold category and applicable subcategory, if appropriate)			
	Civil	Cases	
Real Property			Torts
□ Landlord/Tenant □ Unlawful Detainer □ Title to Property □ Foreclosure □ Liens □ Quiet Title □ Specific Performance □ Condemnation/Eminent Domain □ Other Real Property □ Partition □ Planning/Zoning	Negligen  Negligence - Auto Negligence - Medical Negligence - Premise Negligence - Other	l Dental	□ Product Liability □ Product Liability/Motor Vehicle □ Other Torts/Product Liability □ Intentional Misconduct □ Torts/Defamation (Libel/Slander) □ Interfere with Contract Rights □ Employment Torts (Wrongful termination) □ Other Torts □ Anti-trust □ Fraud/Misrepresentation □ Insurance □ Legal Tort □ Unfair Competition
Probate	Other Civil Filing Types		
□ Summary Administration □ General Administration □ Special Administration □ Set Aside Estates □ Probate Trust/Conservatorships □ Other Probate	☐ Insurance C ☐ Commercia ☐ Other Conti ☐ Collection of Employmer ☐ Guarantee ☐ Sale Contra ☐ Uniform Co ☐ Civil Petition for Jue ☐ Other Adm ☐ Department	I Instrument racts/Acct/Judgn of Actions at Contract act ommercial Code	□ Other Civil Filing □ Compromise of Minor's Claim □ Conversion of Property □ Damage to Property □ Employment Security □ Enforcement of Judgment □ Foreign Judgment - Civil les □ Other Personal Property
III. Business Court Requested (Please	check applicable category;	for Clark or Wa	ishoe Counties only.)
□ NRS Chapters 78-88 □ Commodities (NRS 90) □ Securities (NRS 90)	☐ Investments ☐ Deceptive To	rade Practices (N	Enhanced Case Mgmt/Business Other Business Court Matters
Date 3 hig. 2	13	- -	Signature of initiating party or representative

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### **DISTRICT COURT**

## **CLARK COUNTY, NEVADA**

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION.

This Document Related To:

PAMTP LLC v. KENNETH POTASHNER, et. al..

LEAD CASE NO.: A-13-686890-B DEPT. NO.: XI

ORDER GRANTING DEFENDANTS'
MOTION FOR JUDGMENT PURSUANT
TO NRCP 52(c), FINDINGS OF FACT
AND CONCLUSIONS OF LAW, AND
JUDGMENT THEREON

This matter came on regularly for a non-jury trial beginning on August 16, 2021, and continuing through August 25, 2021. Plaintiff PAMTP, LLC appeared by and through their counsel of record George F. Ogilvie III of McDonald Carano LLP and Adam M. Apton of Levi & Korsinsky, LLP. Defendant Kenneth F. Potashner appeared by and through his counsel of record J. Stephen Peek and Robert J. Cassity of Holland & Hart LLP and John P. Stigi III and Alejandro E. Moreno of Sheppard, Mullin, Richter & Hampton LLP. Defendant VTB Holdings, Inc. ("VTBH"), and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark and Kenneth Fox (collectively, the "Non-Director Defendants") appeared by and through their counsel Richard C. Gordon of Snell & Wilmer, LLP and Joshua D.N. Hess, David A. Kotler, Brian Raphel, and Ryan Moore of Dechert LLP.

After the conclusion of Plaintiff's case-in-chief, Defendants made motions pursuant to NRCP Rule 52(c). The Court having considered the evidence presented at trial, along with oral and written arguments of counsel on such motions, and with the intent of rendering a decision on all remaining claims<sup>2</sup> before the Court at this time, the Court GRANTS Defendants' motion

Certain Director Defendants (Kaplan, Norris, Putterman and Wolf) ("Settling Directors") announced a settlement on the first day of the trial. The Settling Directors Motion for Good Faith Settlement was granted.

The Nevada Supreme Court in *Parametric v. Eighth Judicial District Court*, 133 Nev. 417 (2017) determined that a derivative claim of equity dilution survived and the claims could include equity expropriation. In footnote 15, the Nevada Supreme Court determined that *actual fraud* was necessary to prove this type of claim.

pursuant to NRCP 52(c) and enters judgment in favor of Defendants, upon the following findings of fact and conclusions of law.

### FINDINGS OF FACT

### I. Class and Derivative Litigation

- 1. The underlying class action and shareholder derivative action was commenced on August 8, 2013.<sup>3</sup> The case arose out of the merger between Parametric Sound Corporation ("Parametric") and VTBH which closed on January 15, 2014.
- 2. The derivative causes of action for breach of fiduciary duty, aiding and abetting and unjust enrichment claims were extinguished by the settlement and judgment entered by this Court on May 18, 2020.
- 3. On May 18, 2021, the Court granted Plaintiff's motion against Defendants
  Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. setting an evidentiary hearing on
  June 18, 2021 to determine sanctions, if any.
- 4. Following the June 18, 2021 evidentiary hearing, the Court imposed sanctions in the form of adverse inferences. The Court held that: "(1) Potashner having willfully destroyed text messages text messages and emails relevant to this litigation, the Court makes an adverse inference that the lost text messages and emails relevant to this litigation would have shown that Potashner acted in bad faith when supporting and approving the merger. Potashner may testify and contest this at trial, but his testimony will go to his credibility only because an adverse inference of bad faith has already been made by the Court; and; (2) Stark and Fox having negligently failed to preserve text messages, the Court makes an adverse inference that

The claims against Defendants were largely resolved through a Rule 23.1 settlement. On January 17, 2020, the Court granted preliminary approval of the settlement. On May 18, 2020, the Court ordered that the class action and derivative settlement was "finally approved in all respects" and entered a final judgment dismissing all of the Class' released claims, with prejudice, pursuant to the terms of the Stipulation of Settlement filed on November 15, 2019. These Plaintiffs opted out of the class settlement.

the lost information would have been adverse to them." See Findings of Fact, Conclusions of Law, and Order Imposing Spoliation Sanctions dated July 15, 2021.

## II. Opt-Out Litigation

### A. Plaintiff and Assignors

- 5. Plaintiff PAMTP, LLC is a Delaware limited liability company formed for the purpose of asserting the claims presented in this lawsuit. It purports to assert claims assigned to it by individuals and entities who held Parametric common stock on the closing date of the merger, January 15, 2014.
  - 6. Plaintiff was not a holder of Parametric common stock on January 15, 2014.
- 7. The members of Plaintiff are IceRose Capital Management LLC, Robert Masterson, Richard Santulli, Marcia Patricof (as trustee of Patricof Family LP, Marcia Patricof Revocable Living Trust, and the Jules Patricof Revocable Living Trust), Alan and Anne Goldberg, Barry Weisbord, and Ronald and Muriel Etkin (each, an "Assignor"; collectively, the "Assignors").
- 8. On April 22, 2020, Plaintiff, on behalf of the following individuals and/or entities, opted out of the class action settlement: IceRose Capital Management, LLC; Robert Masterson; Marcia Patricof, on behalf of the Patricof Family LP, Marcia Patricof Revocable Living Trust, and the Jules Patricof Revocable Living Trust; Alan and Anne Goldberg; Barry Weisbord; Ronald and Muriel Etkin; and Richard Santulli (the "Assignors"). In conjunction with opting out of the class action settlement, the Assignors assigned their claims in the litigation to Plaintiff.
- 9. PAMTP is managed by its Members. Assignors Adam Kahn (of IceRose Capital Management, LLC) and Robert Masterson were the Member Managers responsible for day-to-day decisions concerning the management of the litigation. Assignor Barry Weisbord is the Chief Executive Manager of Plaintiff who was designated to resolve any disagreements

between the Member Managers on any particular decision.

- 10. Each of the Assignors held Parametric common stock on the date the merger closed. Each of them, however, sold that stock prior to assigning their claims to Plaintiff in April 2020. Except for IceRose, none of the Assignors owned any Parametric common stock when they purported to assign their claims to Plaintiff. IceRose owned 28,700 shares of Parametric common stock at the time of the purported assignment, but Plaintiff presented insufficient evidence to allow the Court to determine whether IceRose's stockholding in Parametric at the time of the assignment was composed of any of the shares in Parametric it held as of January 15, 2014.
- 11. The Assignors executed Assignments of Claim in April 2020 "assign[ing], transfer[ring], and set[ing] over unto PAMTP LLC . . . all of the Assignor's right, title and interest in any claim that the Assignor has or could have arising from his/her/its ownership of Parametric . . . stock, including any and all claims arising from or related to the [merger] against Parametric or any other entity or individual that could be liable for the acts and/or omissions alleged in [this litigation]."
- 12. The Assignors notified the Court that they had opted-out of the Class by letter dated April 22, 2020. The Assignors advised the Court that they had "assigned their interests in claims arising from the ownership of Parametric common stock to an entity created for the purposes of opting out of the . . . litigation and pursuing claims independently" and, "[a]ccordingly, that entity, PAMTP LLC, also exclude[d] itself from the Class in the Parametric Settlement."
- 13. On May 20, 2020, Plaintiff filed its Complaint in this action asserting two causes of action against defendants: a direct breach of fiduciary duty claim against the Director Defendants based upon an alleged equity expropriation caused by the merger and a direct claim for aiding and abetting against the Non-Director Defendants in connection with the same alleged breach of fiduciary duty.
- 14. When the Assignors sold the Parametric common stock they owned as of January 15, 2014, the Assignors did not enter into any agreement with purchasers of such

shares to retain their rights, titles and interests in any claims arising from the Assignors' prior ownership of Parametric common stock, including the claims asserted by plaintiff in this action.

15. On June 23, 2020, the Court consolidated Plaintiff's action with and into the class action under the caption above. *See* Order Granting Defendants' Motion to Consolidate dated June 23, 2020.

## **B.** Pre-Merger Parametric

- 16. Parametric was founded in 2010. In 2013, it was a publicly traded corporation listed on the NASDAQ stock exchange. Parametric was organized under the laws of the State of Nevada.
- 17. Parametric was a start-up technology company focused on delivering novel audio solutions through its HyperSound™ or "HSS®" technology platform, which pioneered the practical application of parametric acoustic technology for generating audible sound along a directional ultrasonic column. The creation of sound using Parametric's technology created a unique sound image distinct from traditional audio systems. In addition to its commercial digital signage and kiosk product business, Parametric was targeting its technology for new uses in consumer markets, including computers, video gaming, televisions and home audio along with other commercial markets including casino gaming and cinema. Parametric was also focusing development on health applications for persons with hearing loss.

## C. Directors and Senior Officer of Pre-Merger Parametric

18. In August 2013, Parametric's Board of Directors ("Board") consisted of six individuals: Potashner, Norris, Kaplan, Putterman, Wolfe and non-party James Honoré.

### (1) Potashner

- 19. Potashner was appointed a director in December 2011 and Executive Chairman (equivalent to chief executive officer) in March 2012. Potashner received his bachelor's degree in electrical engineering at Lafayette College in 1979 and a masters' degree in electrical engineering from Southern Methodist University in 1981.
  - 20. Potashner resigned from the Board effective May 12, 2014.

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## (2) Norris

- 21. Norris was a member of the Board since the incorporation of the company on June 2, 2010 and co-founded the company with James Barnes ("Barnes"), Parametric's chief financial officer. Norris was Parametric's President and Chief Scientist. Norris is an inventor and owner of more than 50 U.S. patents, primarily in the fields of electrical and acoustical engineering, and is a frequent speaker on innovation to corporations and government organizations. Norris is the inventor of pre-merger Parametric's HSS technology.
  - 22. Norris resigned from the Board effective January 15, 2014.

### (3) Putterman

- 23. Putterman was appointed a director in May 2011. He has been a full faculty member at UCLA since 1970, where he is a Professor of Physics. His research areas include nonlinear fluid mechanics and acoustics, sonoluminescence, friction, x-ray emission and crystal generated nuclear fusion. He earned a B.S. from the California Institute of Technology in 1966 and his Ph.D. from Rockefeller University in 1970.
  - 24. Putterman resigned from the Board effective November 21, 2013.

### (4) Kaplan

- 25. Kaplan was appointed a director in May 2011. He is a retired business executive with extensive experience in the financial and retail sectors. Kaplan earned an MBA from Harvard University in 1961 and a Ph.D. in Business Economics from Michigan State University in 1967.
  - 26. Kaplan resigned from the Board effective January 15, 2014.

### (5) Wolfe

- 27. Wolfe was appointed a director in February 2012.
- 28. **(6)** Honoré
- 29. Honoré was appointed a director in March 2012.
- 30. Honoré resigned from the Board effective January 15, 2014.

### D. Non-Director Defendants

31. VTBH was a privately held Delaware corporation. VTBH and its subsidiaries,

including Voyetra Turtle Beach, Inc., are collectively referred to as "Turtle Beach." Turtle Beach designs, develops and markets premium audio peripherals for video game, personal computer, and mobile platforms. Turtle Beach had strong market share in established gaming markets, including a 53% share of the U.S. console gaming headset market as of year-end 2012 according to The NPD Group. Turtle Beach had a presence in 40 countries and has partnered with major retailers, including Wal-Mart, Carrefour, Tesco, Best Buy, GameStop, Target and Amazon.

- 32. VTBH was majority owned by Stripes Group, LLC ("Stripes") and SG VTB, LLC ("SG VTB"). VTBH is a wholly owned subsidiary of the post-merger Turtle Beach.
- 33. Stripes is a private equity firm focused on internet, software, healthcare, IT and branded consumer products businesses. In 2010, Stripes invested in VTBH and became its majority owner.
- 34. Fox is Stripes Group's founder. Fox sat on the VTBH board of directors after the merger, stepping down on November 15, 2018.
- 35. SG VTB, LLC is a Delaware LLC and is a wholly owned subsidiary of Stripes Group. Stripes formed SG VTB in 2010 to acquire a majority position in VTBH. SG VTB is an investment vehicle for Stripes.
- 36. Stark was chief executive officer of VTBH during negotiations leading to the merger and was named to that position by Stripes in September 2012. Stark has served as Turtle Beach's CEO since the merger and continues to serve as its CEO today. Stark also sits on Turtle Beach's current board of directors, and as of January 1, 2020, became Chairman of the Board.

## III. Merger Negotiations and the Parametric Board's Process

37. As part of Parametric's ongoing strategic planning process, the Parametric Board and Parametric's executive officers regularly reviewed and evaluated Parametric's strategic direction and alternatives in light of the performance of Parametric's business and operations and market, economic, competitive and other conditions and developments.

- 38. In March 2013, Parametric engaged Houlihan Lokey as its financial advisor to evaluate possible strategic alternatives.
- 39. Between March 2013 and August 2013, Houlihan Lokey (working on behalf of Parametric) contacted a total of 13 parties other than Turtle Beach to explore possible strategic alternatives. None of those other parties expressed any material interest in a competing or alternative transaction.
- 40. During this five-month period, the Board held several formal meetings with financial and legal advisers regarding possible strategic transactions. During these meetings, the Directors engaged in robust discussions among themselves and with the Board's advisers regarding the risks and benefits of a strategic transaction with Turtle Beach and available alternative strategies and transactions.
  - 41. Potashner played a leading role in the negotiation of the merger,
- 42. The Court previously adopted an adverse inference against Potashner that he "acted in bad faith when supporting and approving the merger." *See* Findings of Fact, Conclusions of Law, and Order Imposing Spoliation Sanctions dated July 15, 2021. The evidence at trial supported this conclusion.<sup>4</sup>
- 43. Among the terms being negotiated was an agreement to grant to Turtle Beach an exclusive license to HyperSound technology in both the console gaming and PC audio fields in the event Parametric were to terminate any merger agreement before closing. Parametric offered this "break-up fee license agreement" in order to make the merger more attractive to Turtle Beach and Stripes, which had not yet agreed to move forward with the deal. The Board informed itself of the fiduciary implications of this potential "break-up fee license agreement" by consulting with counsel.

The Court declines Plaintiff's invitation to find that actual fraud is not fraud but simply an intentional act. While the Court finds that Potashner acted in bad faith, that finding does not equate to a finding of fraud under any analysis currently adopted in Nevada.

- 44. The break-up fee license agreement was viewed as complementary to other licensing activities sought out by Parametric at the time.
- 45. Parametric established HyperSound Health, Inc. ("HHI"), a wholly owned subsidiary of Parametric, in October 2012 to facilitate Food and Drug Administration approval for certain medical applications of HyperSound technology (*e.g.*, hearing devices). In February 2013 and March 2013, options were granted to four individuals (Potashner and three consultants) to purchase shares of the common stock of HHI.
- 46. Turtle Beach learned about the existence of these stock options through due diligence in late June 2013, after the core terms of the merger had been negotiated. Upon discovery, Turtle Beach demanded that Parametric cancel the stock options it had issued to these four individuals. Turtle Beach informed each of Parametric's directors that it would not move forward with the merger until these stock options were cancelled. Turtle Beach issued this demand on multiple occasions in June and July 2013.
- 47. The evidence showed that Potashner made efforts to entrench himself in HHI, and to enrich himself with his options in HHI. To obtain these personal benefits, Potashner attempted to favor Turtle Beach, including by avoiding completing valuable licensing deals and delaying announcements of completed deals.
- 48. When it became apparent to the Board that cancellation of Potashner's HHI was required to facilitate a merger with Turtle Beach, a majority of the Board demanded that Potashner agree to cancel his HHI stock options. In July 2013, at the demand of the Board, Potashner agreed that his HHI options would cancel upon the closing of the proposed merger with Turtle Beach.
- 49. Potashner entered into this agreement without being provided any payment or additional compensation from Parametric, Turtle Beach, Stripes, or anyone else. Potashner received nothing of value from Turtle Beach and lost stock options that he believed could have held substantial value following the merger.
- 50. Parametric engaged Craig-Hallum Capital Group, LLC ("Craig-Hallum") to provide an opinion regarding the fairness of the proposed merger. Craig-Hallum's compensation

for preparing a fairness opinion was not contingent upon the closing of any transaction.

- 51. On August 2, 2013, a joint meeting of the Parametric Board and compensation committee was held, with the financial and legal advisors of the Parametric Board. At the meeting, representatives of Craig-Hallum reviewed and discussed with the Parametric Board Craig-Hallum's financial analysis and views regarding the merger with Turtle Beach and the terms of the merger agreement with Turtle Beach (including the "Per Share Exchange Ratio"), with reference to a proposed fairness opinion at the request of the Parametric Board, Craig-Hallum rendered its oral opinion to the effect that, as of August 2, 2013, subject to certain assumptions, qualifications and limitations, the "Per Share Exchange Ratio" contemplated by the merger agreement was fair, from a financial point of view, to Parametric.
- 52. The Per Share Exchange Ratio was determined through arm's-length negotiations between Parametric and Turtle Beach.
- 53. Craig-Hallum utilized Parametric's internal financial projections for fiscal years ended September 30, 2013 through September 30, 2017, prepared by and furnished to Craig-Hallum by the management of Parametric. Information regarding the net cash, number of fully-diluted shares of common stock outstanding and net operating losses for Parametric was provided by management. Craig-Hallum utilized Turtle Beach's internal financial projections for fiscal years ended December 31, 2013 through December 31, 2016 prepared by and furnished to Craig-Hallum by the management of Turtle Beach. Information regarding the net debt, number of fully-diluted shares of common stock outstanding and net operating losses for Turtle Beach was provided by management.
- 54. At the August 2, 2013 meeting of the Board, the Directors engaged in robust discussion with representatives of Craig-Hallum regarding its fairness opinion and the calculations. The Directors relied in good faith upon the competency of the analyses performed and opinions rendered by Craig-Hallum. None of the Settling Directors was made aware of errors, if any, contained in Craig-Hallum's analyses.
- 55. In evaluating the merger agreement and the transactions contemplated, the Board consulted with Parametric's management and legal and financial advisors, reviewed a

significant amount of information and considered numerous factors which the Parametric Board viewed as generally supporting its decision to approve the merger agreement and the transactions contemplated. The Board also considered and discussed numerous risks, uncertainties and other countervailing factors in its deliberations relating to entering into the merger agreement and the merger.

- 56. Although the Court made an adverse inference that Potashner acted in bad faith in pursuit of his own self-interest when supporting and approving the merger, the Court finds that the Board nevertheless approved the merger agreement with Turtle Beach on August 2, 2013 by a majority of independent and disinterested directors exercising their business judgment in good faith. Norris, Kaplan, Putterman, Wolfe and Honoré exercised their good faith business judgment independent of Potashner.
- 57. A majority of the Board believed in good faith that the potential benefits to Parametric shareholders of the merger agreement and the transactions contemplated outweighed the risks and uncertainties attendant to the proposed merger, as well as risks and uncertainties attendant to remaining as a stand-alone entity. A majority of the Board recognized that the expected benefits of the proposed merger with Turtle Beach vastly outweighed the risks attendant to continuing to attempt to execute on its stand-alone entity business plan.
- 58. Under the merger, a subsidiary of Parametric merged with Turtle Beach, with Turtle Beach continuing as the surviving corporation. As a result of the merger, each share of Turtle Beach common stock and Series A Preferred Stock would be cancelled and converted into the right to receive a number of shares of Parametric stock. The end result of the merger was that the pre-merger security holders of Parametric would own 20.01% of the post-merger Parametric (on a fully-diluted basis), while the security holders of Turtle Beach would own the remaining 79.99% of the post-merger Parametric (on a fully-diluted basis).
- 59. Each of Parametric's directors determined independently that the merger was in the best interests of Parametric and its shareholders. Kaplan, Norris, Putterman, Wolfe, and Honoré conducted their own analysis of the terms of the merger agreement, with the assistance of their legal counsel and financial advisors. Their decisions to vote in favor of the merger

were not guided by, let alone controlled by, Potashner's support for the merger.

- 60. Kaplan, Norris, and Putterman testified that they did not trust or believe Potashner at all times but they agreed with him in supporting the merger based on their independent judgment.
- 61. Potashner, Norris and Barnes (along with affiliated entities) entered into voting agreements which required them to vote in favor of the merger and to not sell or otherwise transfer their shares for at least six months following the merger. These agreements were disclosed in the proxy statement and represented approximately 19.2% of the outstanding shares of Parametric common stock as of the record date.
- 62. Under the voting agreements entered into by Potashner, Barnes and Norris, as well as certain entities over which they exercised voting and/or investment control (such stockholders and entities collectively referred to as the "management stockholders"), the management stockholders were subject to a lock-up restriction whereby they agreed not to sell or otherwise transfer the shares of Parametric common stock beneficially owned by them or subsequently acquired by them until six months following the closing of the merger, subject to certain exceptions.

#### IV. Post-Announcement of the Merger

- 63. On August 5, 2013, after the close of trading on NASDAQ, Parametric issued a press release announcing the execution of the merger agreement.
- 64. Pursuant to the merger agreement, Parametric conducted a 30-day "go-shop" process to elicit potential "topping bids." As part of the "go shop" process, Houlihan Lokey contacted 49 different parties. None expressed interest in making a "topping bid."
- 65. In a call with Parametric shareholders on August 8, 2013 announcing the merger, Turtle Beach disclosed that it expected 2013 revenues and EBITDA to fall in a range that was below the projections Craig-Hallum had relied upon. Turtle Beach disclosed to Parametric shareholders that although console transitions have led to subsequent industry growth in the past,

"we can't guarantee that will occur."

"it's very important that you understand the gaming industry context for 2013. Both Xbox and PlayStation have announced launches of new consoles during the holiday's this year. As a result, the entire gaming sector is going through what we believe to be a normal cycle of contraction, prior to these new console release[s]."

"our business results in particular will be very much dependent on one; how consumer purchasing behavior for more expensive accessories like headset plays out, heading into the transition. Two; when the new console launches will happen and three; what quantity of new consoles will be available [and] sold during the weeks between the launch and the year end."

"rely among other things on successful widespread launch of the new consoles with sufficient selling weeks to impact this year as well as availability of some specific components from Microsoft required for sale of our licensed Xbox One headsets, this holiday. These specific items by the way are outside of our control."

"these uncertainties are driving the wide range around the expectations for revenues and EBITDA I just talked through, but it's important to note that our actual results could fall materially outside of these ranges if the aforementioned assumptions turned out to be inaccurate."

- 66. Turtle Beach's actual revenues in 2013 were 18% lower than had been forecasted in the projections provided to Craig-Hallum. Turtle Beach's financial underperformance caused it to trip certain debt covenants with its lender, which resulted in Turtle Beach renegotiating its credit facility in the second half of 2013.
- 67. Parametric's actual revenues for fiscal year 2013 were 44% lower than had been forecasted in the projections provided to Craig-Hallum.
- 68. Parametric and Turtle Beach were aware of each other's respective underperformance in late 2013. Parametric management determined that it was not in the best interest of the company or the shareholders to attempt to renegotiate the terms of the merger.
- 69. On December 3, 2013, Parametric filed a 348-page Definitive Proxy Statement with regard to the merger agreement with the SEC and transmitted it to Parametric's shareholders. The proxy statement sought shareholder votes on several proposals, including (a) whether to approve the issuance of new shares of Parametric common stock to Turtle Beach pursuant to the merger agreement (in effect, to approve the merger) and (b) whether to approve the change in control compensation awards to Potashner, Norris and Barnes in connection with the merger.

70. Parametric disclosed Turtle Beach's actual revenues for 2013 (through September 28, 2013) in the proxy statement and also disclosed Turtle Beach's issues with respect to the debt covenants.

71. The proxy statement did not contain updated financial projections for either Turtle Beach or Parametric. The proxy statement cautioned readers that the projections that Craig-Hallum relied upon were only current "as of August 2, 2013," the date the fairness opinion was issued, "based on market data as it existed on or before August 2, 2013 and is not necessarily indicative of current or future market conditions." The proxy statement also contained a prominent warning in bold text that shareholders

"should not regard the inclusion of these projections in this proxy statement as an indication that Parametric, Turtle Beach or any of their respective affiliates, advisors or other representatives considered or consider the projections to be necessarily predictive of actual future events."

72. The proxy statement also disclosed the risk Stark had warned about on the August 8, 2013 investor call had been realized. The proxy statement disclosed that

"Microsoft has informed its partners in the Xbox One console launch that the Xbox One Headset Adapter, being built by Microsoft and provided to Turtle Beach for inclusion with new gaming headsets, will not be available until early 2014."

"[t]his delay will result in a downward revision to the 2013 outlook for revenue and EBITDA provided by Turtle Beach's management on August 8, 2013."

73. The proxy statement further disclosed that "[t]his delay will result in a downward revision to the 2013 outlook for revenue and EBITDA provided by Turtle Beach's management on August 8, 2013." The level of such impact depends on several factors, including the projected launch date for the requisite hardware and software from Microsoft which is still being assessed. Turtle Beach plans to update its 2013 outlook for revenue and EBITDA following completion of this assessment." In making this disclosure, the proxy statement revealed that Turtle Beach expected its financial forecast to fall below the range disclosed on August 8, 2013, which was already lower than the forecast included in Craig-Hallum's fairness opinion.

74. In late 2013, Turtle Beach provided additional financial disclosures showing that Turtle Beach's actual performance in 2013 was materially underperforming Turtle Beach's performance in the same time period in 2012 and its prior guidance for 2013. On November 7, 2013, Parametric filed a Form 8-K, which disclosed an investor presentation prepared by Parametric and Turtle Beach that included updated net revenue, EBIDTA, and net income numbers for Turtle Beach for the twelve-month period preceding June 30, 2013. That investor presentation also stated that

"Microsoft's delay of the Xbox One hardware and software until early 2014 is expected to result in a deferral of Turtle Beach's Xbox One headset-related revenues and profits for Q4."

Parametric shareholders had access to this information when deciding whether to vote in favor of the merger.

- 75. The proxy statement disclosed that Turtle Beach expected to underperform even the lowered guidance provided to Parametric shareholders on August 8, 2013 and explained that this underperformance was due to the unexpected unavailability of the Microsoft component. The proxy statement further disclosed that Turtle Beach would be revising its projections downward, but that it would not be able to provide those projections until that process was completed.
- 76. The proxy statement contained a fair summary of Craig-Hallum's fairness opinion. The proxy statement also contained a fair and complete summary of interests and potential conflicts in the merger held by members of the Board and management of Parametric. No material interest or potential conflicts in the merger held by members of the Board and management of Parametric were undisclosed in the proxy statement.
- 77. Parametric held a special meeting of its shareholders on December 27, 2013. Approximately 95% of the shares voting in that election to approve the transaction. Neither the Settling Directors nor any combination of Parametric insiders owned sufficient shares in the pre-merger Parametric to control the outcome of the vote in favor of the merger.

- 78. The merger closed on January 15, 2014. As consideration for the merger, Parametric issued new shares of its common stock to Stripes and Turtle Beach, the net effect being that Stripes controlled approximately 80.9% of the combined company. Parametric shareholders, including each of the Settling Directors, who owned a combined 100% of Parametric before the merger, were reduced to a minority 19.1% interest.
- 79. Potashner's employment agreement, which came into effect in April 2012, contained certain change in control provisions. Under that agreement, upon a change in control at Parametric, Potashner would be entitled to a severance payment equivalent to twelve months salary and accelerated vesting of unvested incentive stock options regardless of whether he had met the required milestones.

#### V. No Control or Actual Fraud

- 80. Prior to January 15, 2014, Parametric was not a "controlled company" pursuant to NASDAQ rules because more than 50% of its voting power was not concentrated in any single shareholder or control group.
- 81. As disclosed in the proxy statement, persons or entities who held shares of commons stock of Parametric on the "record date" of November 11, 2013, were entitled to vote at the special meeting of shareholders to be held on December 27, 2013. Parametric had 6,837,321 shares of common stock outstanding on the record date.
- 82. On November 11, 2013, Potashner owned no shares of common stock of Parametric. Accordingly, Potashner was not entitled to vote at the special meeting of shareholders held on December 27, 2013.
- 83. Norris, Putterman and Kaplan often were hostile to Potashner and acted contrary to what they perceived as Potashner's personal interests by causing the Board to, among other things:
  - a. cancel Potashner's options in the HHI subsidiary for no consideration;
  - b. rebuff Potashner's efforts to cause Kaplan to retire from his position as a director of the pre-merger Parametric;
    - c. refuse Potashner's request to remove Wolfe from Parametric's audit

an annual bonus, and accelerated vesting of certain incentive stock options upon a change in control. Potashner could have received the same compensation had Parametric merged with a different partner. Each of these forms of compensation were disclosed in the proxy statement.

- 89. Potashner did not enter any side deals or other agreements with Turtle Beach or Stripes for additional compensation. Other than through his employment agreement, Potashner received nothing of value from Turtle Beach or Stripes in exchange for his support for the merger.
- 90. All directors holding equity in Parametric were diluted by the merger to the same extent as every other public shareholder.

#### **CONCLUSIONS OF LAW**

- 1. NRCP 52(c) allows the district court in a bench trial to enter judgment on partial findings against a party when the party has been fully heard on an issue and judgment cannot be maintained without a favorable finding on that issue.
- 2. The directors of a Nevada corporation "are presumed to act in good faith, on an informed basis and with a view to the interests of the corporation". NRS 78.138(3). In exercising his or her business judgment, a director is "entitled to rely on information, opinions [and] reports" from, among others, "[o]ne or more directors, officers or employees of the corporation reasonably believed to be reliable and competent in the matters prepared or presented." NRS 78.138(2)(a). A director may rely upon "information, opinions [and] reports" from "[c]ounsel, public accountants, financial advisers, valuation advisers, investment bankers or other persons as to matters reasonably believed to be within the preparer's or presenter's professional or expert competence." NRS 78.138(2)(b). Directors "are not required to consider the effect of a proposed corporate action upon any particular group having an interest in the corporation as a dominant factor." NRS 78.138(5). Directors of a Nevada corporation are not required to elevate the short-term interests of stockholders (such as maximizing immediate, short-term share value) ahead of any of the other interests set forth in NRS 78.138(4).
  - 3. Under NRS 78.211(1),

"the board of directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including, but not

- 18 -

limited to, cash, promissory notes, services performed, contracts for services to be performed or other securities of the corporation. The nature and amount of such consideration may be made dependent upon a formula approved by the board of directors or upon any fact or event which may be ascertained outside the articles of incorporation or the resolution providing for the issuance of the shares adopted by the board of directors if the manner in which a fact or event may operate upon the nature and amount of the consideration is stated in the articles of incorporation or the resolution. The judgment of the board of directors as to the consideration received for the shares issued is conclusive in the absence of actual fraud in the transaction."

- 4. Directors "confronted with a change or potential change in control of the corporation" have (a) the normal duties of care and loyalty imposed by operation of NRS 78.138(1); (b) the benefit of the business judgment rule presumption established by NRS 78.138(3); and (c) the "prerogative to undertake and act upon consideration pursuant to subsections 2, 4 and 5 of NRS 78.138." NRS 78.139(1). The provisions of NRS 78.139(2) do not apply in this case.
- 5. In *Chur v. Eighth Judicial Dist. Court*, 136 Nev. Adv. Op. 7, 458 P.3d 336, 340 (2020), the Court noted that "NRS 78.138(7) requires a two-step analysis to impose individual liability on a director or officer." First, the presumptions of the business judgment rule must be rebutted. *Id.* Second, the "director's or officer's act or failure to act" must constitute "a breach of his or her fiduciary duties," and that breach must further involve "intentional misconduct, fraud or a knowing violation of law." NRS 78.138(7)(b)(1)-(2). The *Chur* Court confirmed that NRS 78.138 "provides for the sole circumstance under which a director or officer may be held individually liable for damages stemming from the director's or officer's conduct in an official capacity." *Chur*, 458 P.3d at 340.
- 6. The *Chur* Court also explained that intentional misconduct and knowing violation of the law under NRS 78.138 is an expansive test:

"To give the statute a realistic function, it must protect more than just directors (if any) who did not know what their actions were [wrongful]; it should protect directors who knew what they did but not that it was wrong."

*Id.* at 341. A plaintiff "must establish that the director or officer had knowledge that the alleged conduct was wrongful in order to show a "knowing violation of law" or "intentional misconduct" pursuant to NRS 78.138(7)(b)." *Id.* 

- 7. The Settling Directors were entitled to the benefit of the business judgment rule presumption in connection with their consideration and approval of the merger with Turtle Beach.
- 8. Plaintiff failed to meet its burden of rebutting the business judgment rule presumption as to a majority of the Board. A majority of the Board (a) reasonably relied upon the advice, information and opinions of other directors, employees and competent professionals (including counsel) and financial advisors and (b) acted in good faith and independently when considering and approving the merger. Plaintiff failed to meet its burden of proving that a majority of the Board engaged in a knowing violation of law or intentional misconduct, or engaged in actual fraud.
- 9. Plaintiff failed to meet its burden of proving that Potashner engaged in actual fraud.
- 10. Plaintiff failed to meet its burden of proving that Houlihan Lokey and/or Craig-Hallum did not have knowledge and competence concerning the matters in question or that any purported conflict of interest would cause the Director Defendants' reliance thereon to be unwarranted.
- 11. In 2017, the Nevada Supreme Court ruled in this litigation that the only direct claim that Parametric shareholders might have standing to assert arising out of the merger was an "equity expropriation" claim. *See Parametric Sound Corp. v. Eighth Jud. Dist. Ct.*, 133 Nev. 417, 429, 401 P.3d 1100, 1109 (2017). Any other claim contesting the merger would be derivative in nature, and was extinguished by the settlement and judgment entered by this Court on May 18, 2020.
- 12. The Court in *Parametric* held that "equity expropriation claims involve a controlling shareholder's or director's expropriation of value from the company causing other shareholders' equity to be diluted." *Id*.
- 13. The severance payment and accelerated vesting of incentive stock options provided for under Potashner's April 2012 employment agreement, which were triggered upon the closing of the merger between Parametric and Turtle Beach on January 15, 2014, for

purposes of the motion, will be presumed to have constituted an expropriation by Potashner of value from the company causing Parametric shareholders' equity to be diluted.

- 14. Plaintiff failed to meet its burden of proving that Parametric had a controlling shareholder or controlling director.
- 15. Plaintiff has failed to meet its burden to prove that Potashner's receipt of incentive stock options is an expropriation of value by a controlling shareholder. As such, Plaintiff failed to prove an essential element of an equity expropriation claim under Nevada law.
- 16. Plaintiff further failed to meet its burden to prove that the Parametric Board's decision was impacted by actual fraud, intentional misconduct, or bad faith.
- 17. By reason of Plaintiff's failure to meet its burden to prove a primary equity expropriation claim against the Director Defendants, Plaintiff failed to meet its burden to prove a secondary aiding and abetting claim against the Non-Director Defendants.
- 18. Because the Court is granting the NRCP 52(c) motion on the aforementioned substantive grounds, it does not reach the merits of the additional arguments made by Defendants in regard to Plaintiff's standing, the operation of the statute of limitations or the measure of damages proffered by Plaintiff.

THEREFORE, IT IS HEREBY ORDERED that defendants' motion pursuant to NRCP 52(c) is GRANTED.

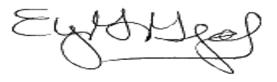
#### **JUDGMENT**

The Court having entered the foregoing Findings of Fact and Conclusions of Law, and good cause appearing,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that JUDGMENT is entered in favor of Defendants and against Plaintiff as to all of Plaintiff's remaining claims.

Dated this 3rd day of September, 2021

DATED this \_\_\_\_\_ day of September 2021.



1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Kearney IRRV Trust, Plaintiff(s) CASE NO: A-13-686890-B 6 VS. DEPT. NO. Department 11 7 8 Kenneth Potashner, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Findings of Fact, Conclusions of Law and Judgment was served via the 12 court's electronic eFile system to all recipients registered for e-Service on the above entitled 13 case as listed below: 14 Service Date: 9/3/2021 15 "Barbara Clark, Legal Assistant". bclark@albrightstoddard.com 16 "Bryan Snyder, Paralegal". bsnyder@omaralaw.net 17 "David C. O'Mara, Esq.". david@omaralaw.net 18 "G. Mark Albright, Esq.". gma@albrightstoddard.com 19 "Valerie Weis, Paralegal". val@omaralaw.net 20 21 Brian Raphel. brian.raphel@dechert.com 22 Docket. Docket LAS@swlaw.com 23 Gaylene Kim. gkim@swlaw.com 24 Joshua Hess. joshua.hess@dechert.com 25 Karl Riley. kriley@swlaw.com 26 Neil Steiner. neil.steiner@dechert.com 27

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17 18	If indicated below, a copy of the above mentioned filings were also served by mail via United States Postal Service, postage prepaid, to the parties listed below at their last known addresses on 9/7/2021		
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**Electronically Filed** 

	1	PLEASE TAKE NOTICE that the Order Granting Defendants' Motion for Judgment		
	2	Pursuant to NRCP 52(c), Findings of Fact and Conclusions of Law, and Judgment Thereon was		
	3	entered with this Court on September 3, 2021, a copy of which is attached hereto.		
	4			
	5	Dated: September 8, 2021	SNELL & WILMER L.L.P.	
	6			
	7			
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	1	CERTIFICATE OF SERVICE			
	2	As an employee of Snell & Wilmer L.L.P., I certify that I served a copy of the foregoing			
	3	NOTICE OF ENTRY OF ORDER GRANTING DEFENDANTS' MOTION FOR			
	4	JUDGMENT PURSUANT TO NRCP 52(C), FINDINGS OF FACT AND CONCLUSIONS			
	5	OF LAW, AND JUDGMENT THEREON on the 8th day of September 2021, via e-service			
	6	through Odyssey File and serve to the email addresses listed below:			
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Snell & Wilmer  LLP. LLP. LAW OFFICES  3883 HOWARD HUGHES PARKWAY, SUITE 1100  LAS VEGAS, NEVADA 89169  (702)784-5200	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	George F. Ogilvie III, Esq. (NSBN 3552) Amanda C. Yen, Esq. (NSBN 9726) Rory T. Kay, Esq. (NSBN 12416) 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102 gogilvie@mcdonaldcarano.com ayen@mcdonaldcarano.com rkay@mcdonaldcarano.com Attorneys for PAMTP LLC  4827-3995-4426.1	/s/ Lyndsey Luxford An employee of Snell & Wilmer L.L.P.

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#### **DISTRICT COURT**

#### **CLARK COUNTY, NEVADA**

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION.

This Document Related To:

PAMTP LLC v. KENNETH POTASHNER, et. al..

LEAD CASE NO.: A-13-686890-B DEPT. NO.: XI

ORDER GRANTING DEFENDANTS' MOTION FOR JUDGMENT PURSUANT TO NRCP 52(c), FINDINGS OF FACT AND CONCLUSIONS OF LAW, AND JUDGMENT THEREON

This matter came on regularly for a non-jury trial beginning on August 16, 2021, and continuing through August 25, 2021. Plaintiff PAMTP, LLC appeared by and through their counsel of record George F. Ogilvie III of McDonald Carano LLP and Adam M. Apton of Levi & Korsinsky, LLP. Defendant Kenneth F. Potashner appeared by and through his counsel of record J. Stephen Peek and Robert J. Cassity of Holland & Hart LLP and John P. Stigi III and Alejandro E. Moreno of Sheppard, Mullin, Richter & Hampton LLP. Defendant VTB Holdings, Inc. ("VTBH"), and Specially Appearing Defendants Stripes Group, LLC, SG VTB Holdings, LLC, Juergen Stark and Kenneth Fox (collectively, the "Non-Director Defendants") appeared by and through their counsel Richard C. Gordon of Snell & Wilmer, LLP and Joshua D.N. Hess, David A. Kotler, Brian Raphel, and Ryan Moore of Dechert LLP.

After the conclusion of Plaintiff's case-in-chief, Defendants made motions pursuant to NRCP Rule 52(c). The Court having considered the evidence presented at trial, along with oral and written arguments of counsel on such motions, and with the intent of rendering a decision on all remaining claims<sup>2</sup> before the Court at this time, the Court GRANTS Defendants' motion

Certain Director Defendants (Kaplan, Norris, Putterman and Wolf) ("Settling Directors") announced a settlement on the first day of the trial. The Settling Directors Motion for Good Faith Settlement was granted.

The Nevada Supreme Court in Parametric v. Eighth Judicial District Court, 133 Nev. 417 (2017) determined that a derivative claim of equity dilution survived and the claims could include equity expropriation. In footnote 15, the Nevada Supreme Court determined that actual fraud was necessary to prove this type of claim.

pursuant to NRCP 52(c) and enters judgment in favor of Defendants, upon the following findings of fact and conclusions of law.

#### FINDINGS OF FACT

## I. Class and Derivative Litigation

- 1. The underlying class action and shareholder derivative action was commenced on August 8, 2013.<sup>3</sup> The case arose out of the merger between Parametric Sound Corporation ("Parametric") and VTBH which closed on January 15, 2014.
- 2. The derivative causes of action for breach of fiduciary duty, aiding and abetting and unjust enrichment claims were extinguished by the settlement and judgment entered by this Court on May 18, 2020.
- 3. On May 18, 2021, the Court granted Plaintiff's motion against Defendants
  Kenneth Potashner, Juergen Stark, and VTB Holdings, Inc. setting an evidentiary hearing on
  June 18, 2021 to determine sanctions, if any.
- 4. Following the June 18, 2021 evidentiary hearing, the Court imposed sanctions in the form of adverse inferences. The Court held that: "(1) Potashner having willfully destroyed text messages text messages and emails relevant to this litigation, the Court makes an adverse inference that the lost text messages and emails relevant to this litigation would have shown that Potashner acted in bad faith when supporting and approving the merger. Potashner may testify and contest this at trial, but his testimony will go to his credibility only because an adverse inference of bad faith has already been made by the Court; and; (2) Stark and Fox having negligently failed to preserve text messages, the Court makes an adverse inference that

The claims against Defendants were largely resolved through a Rule 23.1 settlement. On January 17, 2020, the Court granted preliminary approval of the settlement. On May 18, 2020, the Court ordered that the class action and derivative settlement was "finally approved in all respects" and entered a final judgment dismissing all of the Class' released claims, with prejudice, pursuant to the terms of the Stipulation of Settlement filed on November 15, 2019. These Plaintiffs opted out of the class settlement.

the lost information would have been adverse to them." See Findings of Fact, Conclusions of Law, and Order Imposing Spoliation Sanctions dated July 15, 2021.

# II. Opt-Out Litigation

#### A. Plaintiff and Assignors

- 5. Plaintiff PAMTP, LLC is a Delaware limited liability company formed for the purpose of asserting the claims presented in this lawsuit. It purports to assert claims assigned to it by individuals and entities who held Parametric common stock on the closing date of the merger, January 15, 2014.
  - 6. Plaintiff was not a holder of Parametric common stock on January 15, 2014.
- 7. The members of Plaintiff are IceRose Capital Management LLC, Robert Masterson, Richard Santulli, Marcia Patricof (as trustee of Patricof Family LP, Marcia Patricof Revocable Living Trust, and the Jules Patricof Revocable Living Trust), Alan and Anne Goldberg, Barry Weisbord, and Ronald and Muriel Etkin (each, an "Assignor"; collectively, the "Assignors").
- 8. On April 22, 2020, Plaintiff, on behalf of the following individuals and/or entities, opted out of the class action settlement: IceRose Capital Management, LLC; Robert Masterson; Marcia Patricof, on behalf of the Patricof Family LP, Marcia Patricof Revocable Living Trust, and the Jules Patricof Revocable Living Trust; Alan and Anne Goldberg; Barry Weisbord; Ronald and Muriel Etkin; and Richard Santulli (the "Assignors"). In conjunction with opting out of the class action settlement, the Assignors assigned their claims in the litigation to Plaintiff.
- 9. PAMTP is managed by its Members. Assignors Adam Kahn (of IceRose Capital Management, LLC) and Robert Masterson were the Member Managers responsible for day-to-day decisions concerning the management of the litigation. Assignor Barry Weisbord is the Chief Executive Manager of Plaintiff who was designated to resolve any disagreements

between the Member Managers on any particular decision.

- 10. Each of the Assignors held Parametric common stock on the date the merger closed. Each of them, however, sold that stock prior to assigning their claims to Plaintiff in April 2020. Except for IceRose, none of the Assignors owned any Parametric common stock when they purported to assign their claims to Plaintiff. IceRose owned 28,700 shares of Parametric common stock at the time of the purported assignment, but Plaintiff presented insufficient evidence to allow the Court to determine whether IceRose's stockholding in Parametric at the time of the assignment was composed of any of the shares in Parametric it held as of January 15, 2014.
- 11. The Assignors executed Assignments of Claim in April 2020 "assign[ing], transfer[ring], and set[ing] over unto PAMTP LLC . . . all of the Assignor's right, title and interest in any claim that the Assignor has or could have arising from his/her/its ownership of Parametric . . . stock, including any and all claims arising from or related to the [merger] against Parametric or any other entity or individual that could be liable for the acts and/or omissions alleged in [this litigation]."
- 12. The Assignors notified the Court that they had opted-out of the Class by letter dated April 22, 2020. The Assignors advised the Court that they had "assigned their interests in claims arising from the ownership of Parametric common stock to an entity created for the purposes of opting out of the . . . litigation and pursuing claims independently" and, "[a]ccordingly, that entity, PAMTP LLC, also exclude[d] itself from the Class in the Parametric Settlement."
- 13. On May 20, 2020, Plaintiff filed its Complaint in this action asserting two causes of action against defendants: a direct breach of fiduciary duty claim against the Director Defendants based upon an alleged equity expropriation caused by the merger and a direct claim for aiding and abetting against the Non-Director Defendants in connection with the same alleged breach of fiduciary duty.
- 14. When the Assignors sold the Parametric common stock they owned as of January 15, 2014, the Assignors did not enter into any agreement with purchasers of such

shares to retain their rights, titles and interests in any claims arising from the Assignors' prior ownership of Parametric common stock, including the claims asserted by plaintiff in this action.

15. On June 23, 2020, the Court consolidated Plaintiff's action with and into the class action under the caption above. *See* Order Granting Defendants' Motion to Consolidate dated June 23, 2020.

# **B.** Pre-Merger Parametric

- 16. Parametric was founded in 2010. In 2013, it was a publicly traded corporation listed on the NASDAQ stock exchange. Parametric was organized under the laws of the State of Nevada.
- 17. Parametric was a start-up technology company focused on delivering novel audio solutions through its HyperSound™ or "HSS®" technology platform, which pioneered the practical application of parametric acoustic technology for generating audible sound along a directional ultrasonic column. The creation of sound using Parametric's technology created a unique sound image distinct from traditional audio systems. In addition to its commercial digital signage and kiosk product business, Parametric was targeting its technology for new uses in consumer markets, including computers, video gaming, televisions and home audio along with other commercial markets including casino gaming and cinema. Parametric was also focusing development on health applications for persons with hearing loss.

# C. Directors and Senior Officer of Pre-Merger Parametric

18. In August 2013, Parametric's Board of Directors ("Board") consisted of six individuals: Potashner, Norris, Kaplan, Putterman, Wolfe and non-party James Honoré.

#### (1) Potashner

- 19. Potashner was appointed a director in December 2011 and Executive Chairman (equivalent to chief executive officer) in March 2012. Potashner received his bachelor's degree in electrical engineering at Lafayette College in 1979 and a masters' degree in electrical engineering from Southern Methodist University in 1981.
  - 20. Potashner resigned from the Board effective May 12, 2014.

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# (2) Norris

- 21. Norris was a member of the Board since the incorporation of the company on June 2, 2010 and co-founded the company with James Barnes ("Barnes"), Parametric's chief financial officer. Norris was Parametric's President and Chief Scientist. Norris is an inventor and owner of more than 50 U.S. patents, primarily in the fields of electrical and acoustical engineering, and is a frequent speaker on innovation to corporations and government organizations. Norris is the inventor of pre-merger Parametric's HSS technology.
  - 22. Norris resigned from the Board effective January 15, 2014.

#### (3) Putterman

- 23. Putterman was appointed a director in May 2011. He has been a full faculty member at UCLA since 1970, where he is a Professor of Physics. His research areas include nonlinear fluid mechanics and acoustics, sonoluminescence, friction, x-ray emission and crystal generated nuclear fusion. He earned a B.S. from the California Institute of Technology in 1966 and his Ph.D. from Rockefeller University in 1970.
  - 24. Putterman resigned from the Board effective November 21, 2013.

## (4) Kaplan

- 25. Kaplan was appointed a director in May 2011. He is a retired business executive with extensive experience in the financial and retail sectors. Kaplan earned an MBA from Harvard University in 1961 and a Ph.D. in Business Economics from Michigan State University in 1967.
  - 26. Kaplan resigned from the Board effective January 15, 2014.

#### (5) Wolfe

- 27. Wolfe was appointed a director in February 2012.
- 28. **(6)** Honoré
- 29. Honoré was appointed a director in March 2012.
- 30. Honoré resigned from the Board effective January 15, 2014.

#### D. Non-Director Defendants

31. VTBH was a privately held Delaware corporation. VTBH and its subsidiaries,

including Voyetra Turtle Beach, Inc., are collectively referred to as "Turtle Beach." Turtle Beach designs, develops and markets premium audio peripherals for video game, personal computer, and mobile platforms. Turtle Beach had strong market share in established gaming markets, including a 53% share of the U.S. console gaming headset market as of year-end 2012 according to The NPD Group. Turtle Beach had a presence in 40 countries and has partnered with major retailers, including Wal-Mart, Carrefour, Tesco, Best Buy, GameStop, Target and Amazon.

- 32. VTBH was majority owned by Stripes Group, LLC ("Stripes") and SG VTB, LLC ("SG VTB"). VTBH is a wholly owned subsidiary of the post-merger Turtle Beach.
- 33. Stripes is a private equity firm focused on internet, software, healthcare, IT and branded consumer products businesses. In 2010, Stripes invested in VTBH and became its majority owner.
- 34. Fox is Stripes Group's founder. Fox sat on the VTBH board of directors after the merger, stepping down on November 15, 2018.
- 35. SG VTB, LLC is a Delaware LLC and is a wholly owned subsidiary of Stripes Group. Stripes formed SG VTB in 2010 to acquire a majority position in VTBH. SG VTB is an investment vehicle for Stripes.
- 36. Stark was chief executive officer of VTBH during negotiations leading to the merger and was named to that position by Stripes in September 2012. Stark has served as Turtle Beach's CEO since the merger and continues to serve as its CEO today. Stark also sits on Turtle Beach's current board of directors, and as of January 1, 2020, became Chairman of the Board.

# III. Merger Negotiations and the Parametric Board's Process

37. As part of Parametric's ongoing strategic planning process, the Parametric Board and Parametric's executive officers regularly reviewed and evaluated Parametric's strategic direction and alternatives in light of the performance of Parametric's business and operations and market, economic, competitive and other conditions and developments.

- 38. In March 2013, Parametric engaged Houlihan Lokey as its financial advisor to evaluate possible strategic alternatives.
- 39. Between March 2013 and August 2013, Houlihan Lokey (working on behalf of Parametric) contacted a total of 13 parties other than Turtle Beach to explore possible strategic alternatives. None of those other parties expressed any material interest in a competing or alternative transaction.
- 40. During this five-month period, the Board held several formal meetings with financial and legal advisers regarding possible strategic transactions. During these meetings, the Directors engaged in robust discussions among themselves and with the Board's advisers regarding the risks and benefits of a strategic transaction with Turtle Beach and available alternative strategies and transactions.
  - 41. Potashner played a leading role in the negotiation of the merger,
- 42. The Court previously adopted an adverse inference against Potashner that he "acted in bad faith when supporting and approving the merger." *See* Findings of Fact, Conclusions of Law, and Order Imposing Spoliation Sanctions dated July 15, 2021. The evidence at trial supported this conclusion.<sup>4</sup>
- 43. Among the terms being negotiated was an agreement to grant to Turtle Beach an exclusive license to HyperSound technology in both the console gaming and PC audio fields in the event Parametric were to terminate any merger agreement before closing. Parametric offered this "break-up fee license agreement" in order to make the merger more attractive to Turtle Beach and Stripes, which had not yet agreed to move forward with the deal. The Board informed itself of the fiduciary implications of this potential "break-up fee license agreement" by consulting with counsel.

The Court declines Plaintiff's invitation to find that actual fraud is not fraud but simply an intentional act. While the Court finds that Potashner acted in bad faith, that finding does not equate to a finding of fraud under any analysis currently adopted in Nevada.

- 44. The break-up fee license agreement was viewed as complementary to other licensing activities sought out by Parametric at the time.
- 45. Parametric established HyperSound Health, Inc. ("HHI"), a wholly owned subsidiary of Parametric, in October 2012 to facilitate Food and Drug Administration approval for certain medical applications of HyperSound technology (*e.g.*, hearing devices). In February 2013 and March 2013, options were granted to four individuals (Potashner and three consultants) to purchase shares of the common stock of HHI.
- 46. Turtle Beach learned about the existence of these stock options through due diligence in late June 2013, after the core terms of the merger had been negotiated. Upon discovery, Turtle Beach demanded that Parametric cancel the stock options it had issued to these four individuals. Turtle Beach informed each of Parametric's directors that it would not move forward with the merger until these stock options were cancelled. Turtle Beach issued this demand on multiple occasions in June and July 2013.
- 47. The evidence showed that Potashner made efforts to entrench himself in HHI, and to enrich himself with his options in HHI. To obtain these personal benefits, Potashner attempted to favor Turtle Beach, including by avoiding completing valuable licensing deals and delaying announcements of completed deals.
- 48. When it became apparent to the Board that cancellation of Potashner's HHI was required to facilitate a merger with Turtle Beach, a majority of the Board demanded that Potashner agree to cancel his HHI stock options. In July 2013, at the demand of the Board, Potashner agreed that his HHI options would cancel upon the closing of the proposed merger with Turtle Beach.
- 49. Potashner entered into this agreement without being provided any payment or additional compensation from Parametric, Turtle Beach, Stripes, or anyone else. Potashner received nothing of value from Turtle Beach and lost stock options that he believed could have held substantial value following the merger.
- 50. Parametric engaged Craig-Hallum Capital Group, LLC ("Craig-Hallum") to provide an opinion regarding the fairness of the proposed merger. Craig-Hallum's compensation

for preparing a fairness opinion was not contingent upon the closing of any transaction.

- 51. On August 2, 2013, a joint meeting of the Parametric Board and compensation committee was held, with the financial and legal advisors of the Parametric Board. At the meeting, representatives of Craig-Hallum reviewed and discussed with the Parametric Board Craig-Hallum's financial analysis and views regarding the merger with Turtle Beach and the terms of the merger agreement with Turtle Beach (including the "Per Share Exchange Ratio"), with reference to a proposed fairness opinion at the request of the Parametric Board, Craig-Hallum rendered its oral opinion to the effect that, as of August 2, 2013, subject to certain assumptions, qualifications and limitations, the "Per Share Exchange Ratio" contemplated by the merger agreement was fair, from a financial point of view, to Parametric.
- 52. The Per Share Exchange Ratio was determined through arm's-length negotiations between Parametric and Turtle Beach.
- 53. Craig-Hallum utilized Parametric's internal financial projections for fiscal years ended September 30, 2013 through September 30, 2017, prepared by and furnished to Craig-Hallum by the management of Parametric. Information regarding the net cash, number of fully-diluted shares of common stock outstanding and net operating losses for Parametric was provided by management. Craig-Hallum utilized Turtle Beach's internal financial projections for fiscal years ended December 31, 2013 through December 31, 2016 prepared by and furnished to Craig-Hallum by the management of Turtle Beach. Information regarding the net debt, number of fully-diluted shares of common stock outstanding and net operating losses for Turtle Beach was provided by management.
- 54. At the August 2, 2013 meeting of the Board, the Directors engaged in robust discussion with representatives of Craig-Hallum regarding its fairness opinion and the calculations. The Directors relied in good faith upon the competency of the analyses performed and opinions rendered by Craig-Hallum. None of the Settling Directors was made aware of errors, if any, contained in Craig-Hallum's analyses.
- 55. In evaluating the merger agreement and the transactions contemplated, the Board consulted with Parametric's management and legal and financial advisors, reviewed a

significant amount of information and considered numerous factors which the Parametric Board viewed as generally supporting its decision to approve the merger agreement and the transactions contemplated. The Board also considered and discussed numerous risks, uncertainties and other countervailing factors in its deliberations relating to entering into the merger agreement and the merger.

- 56. Although the Court made an adverse inference that Potashner acted in bad faith in pursuit of his own self-interest when supporting and approving the merger, the Court finds that the Board nevertheless approved the merger agreement with Turtle Beach on August 2, 2013 by a majority of independent and disinterested directors exercising their business judgment in good faith. Norris, Kaplan, Putterman, Wolfe and Honoré exercised their good faith business judgment independent of Potashner.
- 57. A majority of the Board believed in good faith that the potential benefits to Parametric shareholders of the merger agreement and the transactions contemplated outweighed the risks and uncertainties attendant to the proposed merger, as well as risks and uncertainties attendant to remaining as a stand-alone entity. A majority of the Board recognized that the expected benefits of the proposed merger with Turtle Beach vastly outweighed the risks attendant to continuing to attempt to execute on its stand-alone entity business plan.
- 58. Under the merger, a subsidiary of Parametric merged with Turtle Beach, with Turtle Beach continuing as the surviving corporation. As a result of the merger, each share of Turtle Beach common stock and Series A Preferred Stock would be cancelled and converted into the right to receive a number of shares of Parametric stock. The end result of the merger was that the pre-merger security holders of Parametric would own 20.01% of the post-merger Parametric (on a fully-diluted basis), while the security holders of Turtle Beach would own the remaining 79.99% of the post-merger Parametric (on a fully-diluted basis).
- 59. Each of Parametric's directors determined independently that the merger was in the best interests of Parametric and its shareholders. Kaplan, Norris, Putterman, Wolfe, and Honoré conducted their own analysis of the terms of the merger agreement, with the assistance of their legal counsel and financial advisors. Their decisions to vote in favor of the merger

were not guided by, let alone controlled by, Potashner's support for the merger.

- 60. Kaplan, Norris, and Putterman testified that they did not trust or believe Potashner at all times but they agreed with him in supporting the merger based on their independent judgment.
- 61. Potashner, Norris and Barnes (along with affiliated entities) entered into voting agreements which required them to vote in favor of the merger and to not sell or otherwise transfer their shares for at least six months following the merger. These agreements were disclosed in the proxy statement and represented approximately 19.2% of the outstanding shares of Parametric common stock as of the record date.
- 62. Under the voting agreements entered into by Potashner, Barnes and Norris, as well as certain entities over which they exercised voting and/or investment control (such stockholders and entities collectively referred to as the "management stockholders"), the management stockholders were subject to a lock-up restriction whereby they agreed not to sell or otherwise transfer the shares of Parametric common stock beneficially owned by them or subsequently acquired by them until six months following the closing of the merger, subject to certain exceptions.

#### IV. Post-Announcement of the Merger

- 63. On August 5, 2013, after the close of trading on NASDAQ, Parametric issued a press release announcing the execution of the merger agreement.
- 64. Pursuant to the merger agreement, Parametric conducted a 30-day "go-shop" process to elicit potential "topping bids." As part of the "go shop" process, Houlihan Lokey contacted 49 different parties. None expressed interest in making a "topping bid."
- 65. In a call with Parametric shareholders on August 8, 2013 announcing the merger, Turtle Beach disclosed that it expected 2013 revenues and EBITDA to fall in a range that was below the projections Craig-Hallum had relied upon. Turtle Beach disclosed to Parametric shareholders that although console transitions have led to subsequent industry growth in the past,

"we can't guarantee that will occur."

"it's very important that you understand the gaming industry context for 2013. Both Xbox and PlayStation have announced launches of new consoles during the holiday's this year. As a result, the entire gaming sector is going through what we believe to be a normal cycle of contraction, prior to these new console release[s]."

"our business results in particular will be very much dependent on one; how consumer purchasing behavior for more expensive accessories like headset plays out, heading into the transition. Two; when the new console launches will happen and three; what quantity of new consoles will be available [and] sold during the weeks between the launch and the year end."

"rely among other things on successful widespread launch of the new consoles with sufficient selling weeks to impact this year as well as availability of some specific components from Microsoft required for sale of our licensed Xbox One headsets, this holiday. These specific items by the way are outside of our control."

"these uncertainties are driving the wide range around the expectations for revenues and EBITDA I just talked through, but it's important to note that our actual results could fall materially outside of these ranges if the aforementioned assumptions turned out to be inaccurate."

- 66. Turtle Beach's actual revenues in 2013 were 18% lower than had been forecasted in the projections provided to Craig-Hallum. Turtle Beach's financial underperformance caused it to trip certain debt covenants with its lender, which resulted in Turtle Beach renegotiating its credit facility in the second half of 2013.
- 67. Parametric's actual revenues for fiscal year 2013 were 44% lower than had been forecasted in the projections provided to Craig-Hallum.
- 68. Parametric and Turtle Beach were aware of each other's respective underperformance in late 2013. Parametric management determined that it was not in the best interest of the company or the shareholders to attempt to renegotiate the terms of the merger.
- 69. On December 3, 2013, Parametric filed a 348-page Definitive Proxy Statement with regard to the merger agreement with the SEC and transmitted it to Parametric's shareholders. The proxy statement sought shareholder votes on several proposals, including (a) whether to approve the issuance of new shares of Parametric common stock to Turtle Beach pursuant to the merger agreement (in effect, to approve the merger) and (b) whether to approve the change in control compensation awards to Potashner, Norris and Barnes in connection with the merger.

70. Parametric disclosed Turtle Beach's actual revenues for 2013 (through September 28, 2013) in the proxy statement and also disclosed Turtle Beach's issues with respect to the debt covenants.

71. The proxy statement did not contain updated financial projections for either Turtle Beach or Parametric. The proxy statement cautioned readers that the projections that Craig-Hallum relied upon were only current "as of August 2, 2013," the date the fairness opinion was issued, "based on market data as it existed on or before August 2, 2013 and is not necessarily indicative of current or future market conditions." The proxy statement also contained a prominent warning in bold text that shareholders

"should not regard the inclusion of these projections in this proxy statement as an indication that Parametric, Turtle Beach or any of their respective affiliates, advisors or other representatives considered or consider the projections to be necessarily predictive of actual future events."

72. The proxy statement also disclosed the risk Stark had warned about on the August 8, 2013 investor call had been realized. The proxy statement disclosed that

"Microsoft has informed its partners in the Xbox One console launch that the Xbox One Headset Adapter, being built by Microsoft and provided to Turtle Beach for inclusion with new gaming headsets, will not be available until early 2014."

"[t]his delay will result in a downward revision to the 2013 outlook for revenue and EBITDA provided by Turtle Beach's management on August 8, 2013."

73. The proxy statement further disclosed that "[t]his delay will result in a downward revision to the 2013 outlook for revenue and EBITDA provided by Turtle Beach's management on August 8, 2013." The level of such impact depends on several factors, including the projected launch date for the requisite hardware and software from Microsoft which is still being assessed. Turtle Beach plans to update its 2013 outlook for revenue and EBITDA following completion of this assessment." In making this disclosure, the proxy statement revealed that Turtle Beach expected its financial forecast to fall below the range disclosed on August 8, 2013, which was already lower than the forecast included in Craig-Hallum's fairness opinion.

74. In late 2013, Turtle Beach provided additional financial disclosures showing that Turtle Beach's actual performance in 2013 was materially underperforming Turtle Beach's performance in the same time period in 2012 and its prior guidance for 2013. On November 7, 2013, Parametric filed a Form 8-K, which disclosed an investor presentation prepared by Parametric and Turtle Beach that included updated net revenue, EBIDTA, and net income numbers for Turtle Beach for the twelve-month period preceding June 30, 2013. That investor presentation also stated that

"Microsoft's delay of the Xbox One hardware and software until early 2014 is expected to result in a deferral of Turtle Beach's Xbox One headset-related revenues and profits for Q4."

Parametric shareholders had access to this information when deciding whether to vote in favor of the merger.

- 75. The proxy statement disclosed that Turtle Beach expected to underperform even the lowered guidance provided to Parametric shareholders on August 8, 2013 and explained that this underperformance was due to the unexpected unavailability of the Microsoft component. The proxy statement further disclosed that Turtle Beach would be revising its projections downward, but that it would not be able to provide those projections until that process was completed.
- 76. The proxy statement contained a fair summary of Craig-Hallum's fairness opinion. The proxy statement also contained a fair and complete summary of interests and potential conflicts in the merger held by members of the Board and management of Parametric. No material interest or potential conflicts in the merger held by members of the Board and management of Parametric were undisclosed in the proxy statement.
- 77. Parametric held a special meeting of its shareholders on December 27, 2013. Approximately 95% of the shares voting in that election to approve the transaction. Neither the Settling Directors nor any combination of Parametric insiders owned sufficient shares in the pre-merger Parametric to control the outcome of the vote in favor of the merger.

- 78. The merger closed on January 15, 2014. As consideration for the merger, Parametric issued new shares of its common stock to Stripes and Turtle Beach, the net effect being that Stripes controlled approximately 80.9% of the combined company. Parametric shareholders, including each of the Settling Directors, who owned a combined 100% of Parametric before the merger, were reduced to a minority 19.1% interest.
- 79. Potashner's employment agreement, which came into effect in April 2012, contained certain change in control provisions. Under that agreement, upon a change in control at Parametric, Potashner would be entitled to a severance payment equivalent to twelve months salary and accelerated vesting of unvested incentive stock options regardless of whether he had met the required milestones.

#### V. No Control or Actual Fraud

- 80. Prior to January 15, 2014, Parametric was not a "controlled company" pursuant to NASDAQ rules because more than 50% of its voting power was not concentrated in any single shareholder or control group.
- 81. As disclosed in the proxy statement, persons or entities who held shares of commons stock of Parametric on the "record date" of November 11, 2013, were entitled to vote at the special meeting of shareholders to be held on December 27, 2013. Parametric had 6,837,321 shares of common stock outstanding on the record date.
- 82. On November 11, 2013, Potashner owned no shares of common stock of Parametric. Accordingly, Potashner was not entitled to vote at the special meeting of shareholders held on December 27, 2013.
- 83. Norris, Putterman and Kaplan often were hostile to Potashner and acted contrary to what they perceived as Potashner's personal interests by causing the Board to, among other things:
  - a. cancel Potashner's options in the HHI subsidiary for no consideration;
  - b. rebuff Potashner's efforts to cause Kaplan to retire from his position as a director of the pre-merger Parametric;
    - c. refuse Potashner's request to remove Wolfe from Parametric's audit

an annual bonus, and accelerated vesting of certain incentive stock options upon a change in control. Potashner could have received the same compensation had Parametric merged with a different partner. Each of these forms of compensation were disclosed in the proxy statement.

- 89. Potashner did not enter any side deals or other agreements with Turtle Beach or Stripes for additional compensation. Other than through his employment agreement, Potashner received nothing of value from Turtle Beach or Stripes in exchange for his support for the merger.
- 90. All directors holding equity in Parametric were diluted by the merger to the same extent as every other public shareholder.

### **CONCLUSIONS OF LAW**

- 1. NRCP 52(c) allows the district court in a bench trial to enter judgment on partial findings against a party when the party has been fully heard on an issue and judgment cannot be maintained without a favorable finding on that issue.
- 2. The directors of a Nevada corporation "are presumed to act in good faith, on an informed basis and with a view to the interests of the corporation". NRS 78.138(3). In exercising his or her business judgment, a director is "entitled to rely on information, opinions [and] reports" from, among others, "[o]ne or more directors, officers or employees of the corporation reasonably believed to be reliable and competent in the matters prepared or presented." NRS 78.138(2)(a). A director may rely upon "information, opinions [and] reports" from "[c]ounsel, public accountants, financial advisers, valuation advisers, investment bankers or other persons as to matters reasonably believed to be within the preparer's or presenter's professional or expert competence." NRS 78.138(2)(b). Directors "are not required to consider the effect of a proposed corporate action upon any particular group having an interest in the corporation as a dominant factor." NRS 78.138(5). Directors of a Nevada corporation are not required to elevate the short-term interests of stockholders (such as maximizing immediate, short-term share value) ahead of any of the other interests set forth in NRS 78.138(4).
  - 3. Under NRS 78.211(1),

"the board of directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including, but not

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limited to, cash, promissory notes, services performed, contracts for services to be performed or other securities of the corporation. The nature and amount of such consideration may be made dependent upon a formula approved by the board of directors or upon any fact or event which may be ascertained outside the articles of incorporation or the resolution providing for the issuance of the shares adopted by the board of directors if the manner in which a fact or event may operate upon the nature and amount of the consideration is stated in the articles of incorporation or the resolution. The judgment of the board of directors as to the consideration received for the shares issued is conclusive in the absence of actual fraud in the transaction."

- 4. Directors "confronted with a change or potential change in control of the corporation" have (a) the normal duties of care and loyalty imposed by operation of NRS 78.138(1); (b) the benefit of the business judgment rule presumption established by NRS 78.138(3); and (c) the "prerogative to undertake and act upon consideration pursuant to subsections 2, 4 and 5 of NRS 78.138." NRS 78.139(1). The provisions of NRS 78.139(2) do not apply in this case.
- 5. In *Chur v. Eighth Judicial Dist. Court*, 136 Nev. Adv. Op. 7, 458 P.3d 336, 340 (2020), the Court noted that "NRS 78.138(7) requires a two-step analysis to impose individual liability on a director or officer." First, the presumptions of the business judgment rule must be rebutted. *Id.* Second, the "director's or officer's act or failure to act" must constitute "a breach of his or her fiduciary duties," and that breach must further involve "intentional misconduct, fraud or a knowing violation of law." NRS 78.138(7)(b)(1)-(2). The *Chur* Court confirmed that NRS 78.138 "provides for the sole circumstance under which a director or officer may be held individually liable for damages stemming from the director's or officer's conduct in an official capacity." *Chur*, 458 P.3d at 340.
- 6. The *Chur* Court also explained that intentional misconduct and knowing violation of the law under NRS 78.138 is an expansive test:

"To give the statute a realistic function, it must protect more than just directors (if any) who did not know what their actions were [wrongful]; it should protect directors who knew what they did but not that it was wrong."

*Id.* at 341. A plaintiff "must establish that the director or officer had knowledge that the alleged conduct was wrongful in order to show a "knowing violation of law" or "intentional misconduct" pursuant to NRS 78.138(7)(b)." *Id.* 

- 7. The Settling Directors were entitled to the benefit of the business judgment rule presumption in connection with their consideration and approval of the merger with Turtle Beach.
- 8. Plaintiff failed to meet its burden of rebutting the business judgment rule presumption as to a majority of the Board. A majority of the Board (a) reasonably relied upon the advice, information and opinions of other directors, employees and competent professionals (including counsel) and financial advisors and (b) acted in good faith and independently when considering and approving the merger. Plaintiff failed to meet its burden of proving that a majority of the Board engaged in a knowing violation of law or intentional misconduct, or engaged in actual fraud.
- 9. Plaintiff failed to meet its burden of proving that Potashner engaged in actual fraud.
- 10. Plaintiff failed to meet its burden of proving that Houlihan Lokey and/or Craig-Hallum did not have knowledge and competence concerning the matters in question or that any purported conflict of interest would cause the Director Defendants' reliance thereon to be unwarranted.
- 11. In 2017, the Nevada Supreme Court ruled in this litigation that the only direct claim that Parametric shareholders might have standing to assert arising out of the merger was an "equity expropriation" claim. *See Parametric Sound Corp. v. Eighth Jud. Dist. Ct.*, 133 Nev. 417, 429, 401 P.3d 1100, 1109 (2017). Any other claim contesting the merger would be derivative in nature, and was extinguished by the settlement and judgment entered by this Court on May 18, 2020.
- 12. The Court in *Parametric* held that "equity expropriation claims involve a controlling shareholder's or director's expropriation of value from the company causing other shareholders' equity to be diluted." *Id*.
- 13. The severance payment and accelerated vesting of incentive stock options provided for under Potashner's April 2012 employment agreement, which were triggered upon the closing of the merger between Parametric and Turtle Beach on January 15, 2014, for

purposes of the motion, will be presumed to have constituted an expropriation by Potashner of value from the company causing Parametric shareholders' equity to be diluted.

- 14. Plaintiff failed to meet its burden of proving that Parametric had a controlling shareholder or controlling director.
- 15. Plaintiff has failed to meet its burden to prove that Potashner's receipt of incentive stock options is an expropriation of value by a controlling shareholder. As such, Plaintiff failed to prove an essential element of an equity expropriation claim under Nevada law.
- 16. Plaintiff further failed to meet its burden to prove that the Parametric Board's decision was impacted by actual fraud, intentional misconduct, or bad faith.
- 17. By reason of Plaintiff's failure to meet its burden to prove a primary equity expropriation claim against the Director Defendants, Plaintiff failed to meet its burden to prove a secondary aiding and abetting claim against the Non-Director Defendants.
- 18. Because the Court is granting the NRCP 52(c) motion on the aforementioned substantive grounds, it does not reach the merits of the additional arguments made by Defendants in regard to Plaintiff's standing, the operation of the statute of limitations or the measure of damages proffered by Plaintiff.

THEREFORE, IT IS HEREBY ORDERED that defendants' motion pursuant to NRCP 52(c) is GRANTED.

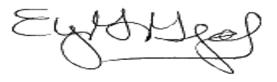
### **JUDGMENT**

The Court having entered the foregoing Findings of Fact and Conclusions of Law, and good cause appearing,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that JUDGMENT is entered in favor of Defendants and against Plaintiff as to all of Plaintiff's remaining claims.

Dated this 3rd day of September, 2021

DATED this \_\_\_\_\_ day of September 2021.



A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

September 13, 2013 1:15 PM Telephonic Conference

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Albright, George Mark Attorney Peek, Joseph S. Attorney

### **JOURNAL ENTRIES**

- Also appearing telephonically: Juan Monteverde, Esq. of Faruqi & Faruqi LLP, representing Plaintiff Shana Vasek; Jonathan Stein, Esq. of Saxena White P.A., representing Kearney IRRV Trust; Shannon Hopkins, Esq. of Levi & Korsinsky representing Vitie Rakauskas; Anthony Watts, Esq. representing Josh Hansen; Neil Steiner of Decher LLP representing VTB Holdings; Richard Gordon, Esq. of Snell and Wilmer, local counsel for VTB; Richard Maniskas, Esq. of Ryan and Maniskas representing George Prieston.

Appearing in the courtroom: Dustin Johnson, Esq. of Muckleroy Johnson, representing Shana Vasek, & John Aldrich, Esq. of the Aldrich Law Firm, representing Vitie Rakauskas.

Court acknowledged receipt of the stipulation and orders to consolidate and appoint lead counsel; however, Court advised it subsequently received a motion which leads it to believe one case is not covered by the stipulation. Mr. Peek advised 3 more in San Diego have been filed; he has not seen more than 5 filed as far as any Nevada cases but continues to check the reports he receives daily. Mr. Gordon concurred as to 5 in Nevada and 3 in California. Mr. Peek further advised they have reached out to the California firm and it is his understanding there are similar stipulations to stay those pending action by the corporate entities. Mr. Steiner advised the cases are essentially in the same

PRINT DATE: 10/05/2021 Page 1 of 154 Minutes Date: September 13, 2013

posture and all California cases have been consolidated; there is an agreement among the California Plaintiffs as to representation; under California rule, Robbins Geller was served the document request but there is still a long period of time before a response is due. COURT ORDERED, motion to consolidate is GRANTED; matter SET for hearing on the leadership structure. Nevada Plaintiffs to reach out to California counsel. Colloquy regarding hearing date. Mr. Stein advised he needs to file an opposition. Mr. Monteverde stated he is only concerned as to when the shareholder meeting is scheduled. Mr. Steiner advised they currently anticipate proxies produced in October. COURT ORDERED, motion on leadership structure SET for hearing on September 23, 2013 at 1:00 PM. Local Defendants must appear, and local counsel must be advised if any other cases are found. Amended notice on the motion to be SUBMITTED and stamped by the Department. Counsel who will be unable to appear in court can call in; however, if more than one is appearing by phone a conference call must be arranged and the number provided. At Mr. Johnson's request, Court stated a pro hac vice application if submitted can also be scheduled on the same hearing date as the motion.

9-23-13 1:00 PM MOTION FOR CONSOLIDATION OF THE ACTIONS AND APPOINTMENT OF A LEADERSHIP STRUCTURE

CLERK'S NOTE: The instant case is CONSOLIDATED with A687232, A687354, A687665, and A688374. A686890 as the lowest number will be the Lead Case. / dr 9-16-13

PRINT DATE: 10/05/2021 Page 2 of 154 Minutes Date: September 13, 2013

**September 23, 2013 Business Court COURT MINUTES** A-13-686890-B Kearney IRRV Trust, Plaintiff(s) Kenneth Potashner, Defendant(s)

Motion to Consolidate **September 23, 2013** 1:00 PM

**COURTROOM:** RJC Courtroom 14C **HEARD BY:** Gonzalez, Elizabeth

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Albright, George Mark Attorney

Peek, Joseph S. Attorney

### **JOURNAL ENTRIES**

- Also present in the courtroom: Dustin Johnson, Esq.; Richard Gordon, Esq.; Stephen Peek, Esq.; John Aldrich, Esq.; and Sebastian Tornatore, Esq.

Appearing telephonically: Juan Monteverde, Esq.; Jonathan Stein, Esq.; Shannon Hopkins, Esq.; Anthony Wong, Esq.; Richard Maniskas, Esq.; and Ryan Raphel, Esq.

Mr. Peek advised there are 3 actions pending in California with the hope that they can be consolidated and have a similar type of stipulation as there is here; he confirmed he represents the Parametric group, a Nevada corporation. Court inquired whether the California cases are consolidated or filed in 1 court. Mr. Gordon stated he does not believe they are at this time. Mr. Peek advised in talking with Attorney Stigi it is his understanding the cases are in front of 1 Judge or they will be; these cases are in San Diego County and are styled similarly as class actions.

RE: LEADERSHIP STRUCTURE: Mr. Peek stated his concern regarding things being complicated for the Defts. Argument in support of the motion by Mr. Monteverde. Mr. Johnson advised they are familiar with all these law firms. Mr. Steiner argued having more firms involved is unnecessary, duplicative, and inappropriate. Discussion regarding an executive committee. COURT stated

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findings, and ORDERED, original structure included in the Stipulation and Order is APPROVED, with the caveat that all firms who filed complaints will serve on the executive committee if they wish to do so, as this allows communication among counsel. Colloquy regarding stipulations and pro hac vice applications. COURT FURTHER ORDERED, counsel to PROVIDE AN UPDATE on the California actions, either by pleading or conference call. Matter SET for Status Check. Mr. Peek advised he can prepare a status report and will serve everyone.

10-4-13 - CHAMBERS STATUS CHECK

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<b>Business Court</b>	COURT MINUTES	October 04, 2013
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	
	· ·	

October 04, 2013 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- COURT ORDERED, matter CONTINUED for one week.

10-11-13 - CHAMBERS STATUS CHECK

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: Joseph Peek, Esq. (speek@hollandhart.com); Richard Gordon, Esq. (rgordon@swlaw.com); George Albright, Esq. (gma@albrightstoddard.com); Dustin Johnson, Esq. (dustin@muckleroyjohnson.com), Griffith Hayes, Esq. (ghayes@cookseylaw.com); John Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com). / dr 10-7-13

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A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

October 11, 2013 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Tia Everett

**RECORDER:** Jill Hawkins

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- Court notes status report from counsel and ORDERED, Matter to be set for a status hearing on Fri October 18 at 8:30 am.

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of:

Joseph Peek Esq. (Holland & Hart)

George Albright Esq. (Albright Stoddard, W, & A)

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**COURT MINUTES Business Court** October 18, 2013 Kearney IRRV Trust, Plaintiff(s) A-13-686890-B Kenneth Potashner, Defendant(s)

Status Check October 18, 2013 8:30 AM

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Katrina Hernandez

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Albright, George Mark Attorney

Peek, Joseph S. Attorney

### **JOURNAL ENTRIES**

- Also present via telephonic conference: John Aldrich, Jonathan Stein, and Shannon Hopkins.

Court noted it has received the status report from San Diego. Upon Court's inquiry, Mr. Peek and Mr. Stein advised they are not aware of any additional law suits; noted VTB is a Delaware corporation; and as to the injunction hearing, parties further agreed they have no issue with this Court contacting the Judge in San Diego to see if he will defer to Nevada. Court to advise parties of the outcome.

\*CLERK'S NOTE: See Minute Order released on the same date./kh 10-21-13

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A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

October 18, 2013 12:00 AM Minute Order

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Katrina Hernandez

**RECORDER:** Jill Hawkins

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Court spoke to Hon. William Dato, San Diego Superior Court. Judge Dato expressed no objection to coordination between the jurisdictions on injunctive relief issues and would discuss at the case management conference in his consolidated cases.

\*CLERK'S NOTE: A copy of the above minute order was distributed to: Mark Albright and Stephen Peek, Esq./kh 10-18-13

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<b>Business Court</b>	COURT MINUTES	November 01, 2013
A-13-686890-B	3 Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

November 01, 2013 3:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- MOTION TO ASSOCIATE COUNSEL...MOTION TO ASSOCIATE COUNSEL (JONATHAN MATTHEW STEIN)...MOTION TO ASSOCIATE COUNSEL

Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motions to Associate (Monteverde, Stein, and Stigi) are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Respective Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Atty. Dustin Johnson, Atty. G. Mark Albright, and Atty. J. Stephen Peek to be notified by minute order to prepare the respective orders and notify the appropriate parties.

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: Joseph Peek, Esq. (speek@hollandhart.com); Richard Gordon, Esq. (rgordon@swlaw.com); George Albright, Esq. (gma@albrightstoddard.com); Dustin Johnson, Esq. (dustin@muckleroyjohnson.com), Griffith Hayes, Esq. (ghayes@cookseylaw.com); John Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com). / dr 11-4-13

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<b>Business Court</b>	COURT MINUTES	December 06, 2013
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	
	<u> </u>	

December 06, 2013 3:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- MOTION TO ASSOCIATE COUNSEL (NEIL A. STEINER)...MOTION TO ASSOCIATE COUNSEL (BRIAN CHRISTOPHER RAPHEL)...MOTION TO ASSOCIATE COUNSEL (JOSHUA DAVID NELSON HESS)

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Defendant VTB's Motion to Associate (Steiner) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Defendant VTB's Motion to Associate (Raphel) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Defendant

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VTB's Motion to Associate (Hess) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Mr. Richard Gordon is to be notified by way of minute order to prepare the Order and notify the appropriate parties.

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: Richard Gordon, Esq. (rgordon@swlaw.com); Karl Riley, Esq. (kriley@swlaw.com); J. Stephen Peek, Esq. (speek@hollandhart.com); G. Mark Albright, Esq. (gma@albrightstoddard.com); John P. Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com); Griffith H. Hayes, Esq. (ghayes@cookseylaw.com); Dustin A. Johnson, Esq. (dustin@muckleroyjohnson.com). / dr 12-11-13

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<b>Business Court</b>	COURT MINUTES	December 12, 2013
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

December 12, 2013 4:40 PM Telephonic Conference

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Aldrich, John P. Attorney

Gordon, Richard C. Attorney
Peek, Joseph S. Attorney
Steiner, Neil A. Attorney
Stoddard, William H. Attorney

## **JOURNAL ENTRIES**

- Also participating telephonically: Attorney Shannon Hopkins of Levi & Korsinsky, co-lead counsel for Nevada Plaintiffs; Attorney Gustavo Bruckner for the Plaintiffs; Attorney Alex Moreno of Sheppard, Mullin, Richter & Hampton LLP in San Diego for the Director Defendants and Parametric; Attorney Randall Baron of Robbins Geller representing San Diego Plaintiffs.

Court advised parties of a telephone conference it had with Judge Dato in San Diego, regarding competing motions for preliminary injunction which have slightly different factual issues; the Court informed Judge Dato it would be happy to have the San Diego Plaintiffs here in Nevada and raise issues even if different from those raised here; an OST was submitted to schedule the motion for preliminary injunction that the Nevada Plaintiffs have submitted. Mr. Peek advised Defendants have until the 19th to respond to Plaintiffs' opening motion and the reply would be due the following Monday or Tuesday; after checking with Chambers parties agree matter can be heard on the 26th. COURT ORDERED, Preliminary Injunction Hearing SET on December 26, 2013. Mr. Peek noted the issue that Judge Dato said was not raised in this proceeding has already been raised by the brief filed

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yesterday. Court noted it has no opposition to receiving supplemental briefs to any issues as the Court believes the critical ones need to be decided in one forum. Counsel agreed with the Court's comments not to have competing preliminary injunction hearings and competing rulings. Discussion regarding briefing. COURT ORDERED, supplemental brief from the Robbins Geller firm in whatever nature it will be characterized DUE 12/18/13 at noon; single opposition DUE 12/23/13 by close of business. Proposed findings of fact and conclusions of law are to be emailed in MS Word format. At Ms. Hopkins' request, Court suggested Levi & Kostrinsky submit a supplemental brief with Robbins Geller on the 18th by noon. Colloquy regarding expert reports and scheduling.

12/26/13 10:00 AM MOTION FOR PRELIMINARY INJUNCTION

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<b>Business Court</b>	COURT MINUTES	December 19, 2013
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

December 19, 2013 2:30 PM Telephonic Conference

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Albright, George Mark Attorney

Aldrich, John P. Attorney
Gordon, Richard C. Attorney
Nelson, Joshua D. Attorney
Peek, Joseph S. Attorney
Stein, Jonathan M. Attorney
Steiner, Neil A. Attorney

### **JOURNAL ENTRIES**

- Also participating telephonically: Attorney Alejandro "Alex" Moreno with Sheppard, Mullin, Richter & Hampton LLP in San Diego; Attorneys Randall Baron and David Knotts with Robbins Geller Rudman & Dowd LLP in San Diego; Shannon Hopkins of Levi & Korsinsky in New York.

Court advised conference call was set as the Judicial Executive Assistant inquired of how the Robbins Geller brief would be submitted since they are technically not a party in this case. COURT ORDERED, supplemental brief submitted by California Plaintiffs MARKED as Court's Exhibit 1; compendium of exhibits MARKED as Court's Exhibit 2; LODGED with the Vault UNDER SEAL. (See worksheet.) Court further noted there are certain issues with regards to confidentiality, and the Robbins Geller firm was not a party to a stipulated confidentiality agreement (protective order entered 12-11-13). Upon Court's inquiry, Mr. Baron stated there is a confidentiality agreement in California similar to the one in Nevada. Mr. Peek noted they are similar but do not have entirely the

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same language; however, Mr. Baron indicated the San Diego order is sufficient. Further statement by Mr. Baron regarding filings in conjunction with the order. Court noted this will solve its concerns, and advised parties if they believe any portions of the documents marked today as Court's Exhibits can be unsealed this can be discussed at the December 26th hearing. Discussion regarding sealing exhibits under Nevada rule. Court noted redactions for purposes of the initial filing will be acceptable. Mr. Peek advised they can deliver unredacted briefs on Monday, the 23rd, as well as exhibits, then try to work through all the redactions and file the pleading. Court stated, as long as parties exchange documents and have them submitted to the Court by close of business on Monday this is fine, and then deal with filing on either Tuesday or when parties appear at the December 26th hearing. Court advised counsel of its general practice to conduct preliminary injunction hearings only on the briefs and set live witnesses at a separate time. At Mr. Baron's request, Court stated it is not inclined to hear live testimony; if something unusual occurs this will be set at a different time; parties are welcome to have someone as an observer and assist counsel. Upon inquiry of Mr. Peek, Court further noted, Mr. Baron will not be required to make a pro hac vice application given the Court's conversation with Judge Dato. Mr. Baron advised his pro hac vice papers are in the process of being filed. Court stated it informed Judge Dato counsel will be allowed to participate.

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<b>Business Court</b>	COURT MINUTES	December 26, 2013
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

December 26, 2013 10:00 AM Motion for Preliminary

Injunction

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Andrea Natali

**RECORDER:** Sandra Pruchnic

REPORTER:

**PARTIES** 

**PRESENT:** Albright, George Mark Attorney

Gordon, Richard C.
Peek, Joseph S.
Stein, Jonathan M.
Steiner, Neil A.
Stigi, John P., III
Attorney
Attorney

### **JOURNAL ENTRIES**

- Also present in Court: Christopher Lezak, representing Vitie Rakauskas; David Knotts and Randal Baron, representing the California Plaintiffs for the California case; David O'Mara representing the Plaintiffs for the Nevada case.

Also appearing telephonically: Shannon Hopkins representing the Nevada Plaintiffs; Gustavo Brukner representing the Plaintiffs.

COURT ADVISED, a determination had been made that it was in the interest of the Nevada company to face only one injunctive relief proceeding; therefore, the Plaintiff's from the other cases have been invited to participate in today s proceedings. FURTHER, because those plaintiffs were not a party to this case, the brief filed was marked as a court's exhibit and, the briefs, exhibits, and expert reports have all been reviewed by this court. Mr. Baron stated he filed the pro hac vice documents with the

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court. Upon Court's inquiry, Defense counsel stated there were no concerns related to Mr. Baron's documents being filed. COURT STATED, it was not sure if the fees had to be paid to the Nevada Bar and, after discussions with Judge Dato, this court did not think it was necessary to file pro hac vice documents to allow counsel to participate in today s hearing. Motion to Associate Counsel set on the 1/24/14 chambers calendar, VACATED.

Argument by Mr. Stein regarding preliminarily enjoining the transaction between Turtle Beach and Parametric until disclosures have been provided and the parties have a full shopping process. Further Mr. Stein argued regarding whether there were full disclosures of potential conflicts of the advisors and directors; regarding net loss carryover; regarding disclosures of the tax rate and how the rate was determined; whether there would be irreparable harm if the Preliminary Injunction was not granted. Mr. Strein requested, if the court were inclined to grant an injunction, that only a minimal bond be required.

Argument by Mr. Baron regarding asset lockups; regarding whether there were infringements on the shareholders right to vote; whether there was exclusivity as to the purchase of the property license. Mr. Baron further argued, regarding what the buyer would receive if the merger didn't go through. Further Argument by Mr. Baron regarding fair market value and if the record could demonstrate fair value; whether there was evidence of other options provided for the licensing agreement; whether the licensing agreement met the requirements for an asset lockup.

Argument by Mr. Peek regarding issues of fairness opinions considered by the board and other suitors as to the purchase of the company; whether the board director had full control over the affairs of the corporation; whether there was a breach of duty as to intentional misconduct or fraud. Mr. Peek further argued regarding whether rule 78.139 applied to this case and whether there was compliance with rule 78.138; whether the transaction was fair to the shareholders; whether the statutes require additional disclosures; whether the board was fully informed of the negotiations and whether there were omissions.

Argument by Mr. Steiner regarding whether there was a value of the license in the gaming field; whether there should be exclusivity on gaming; whether there were any violations of Nevada laws; whether there was any basis to enjoin this action.

Rebuttal arguments by Mr. Baron and Mr. Stein regarding whether this deal should go forward as is or whether there should be disclosures.

COURT NOTED as to whether the board of directors, when acting in consultation with advisors, should question the advice of the experts as related to the deal protection and exclusivity of licensing of IP asset for an application as a breakup fee it, FINDS, IT IS WITHIN the Board's business judgment to make that determination. FURTHER based on the preliminary evidence presented, it doesn't appear there was a basis to make a determination that the director's reliance was misplaced despite the concerns related to potential conflicts. COURT REQUESTED additional arguments related to the disclosures and accuracy issues; NOTING accurate information should be provided.

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Further arguments regarding whether there would have been any material differences with the disclosures if the 2013 book was used; whether the Plaintiff's had proven there was a likelihood of success; whether there should be additional disclosures as to Houlihan Lokey. MATTER TRAILED, for counsel to reach Mr. Wambeke to determine if there would be a material difference

MATTER RECALLED. Mr. Peek read Mr. Wambeke s transcript; noting there were no material issues noted. Colloquy regarding whether Mr. Wambeke s transcripts accurately reflected the testimony of the witness as read by Mr. Peek. Mr. Stigi stated that he spoke with Mr. Wambeke confirmed that Craig Hallum would have used the identical WACC range. Further arguments regarding Houlihan disclosures, tax rates, debt raised, and Houlihan s fees.

COURT NOTED, it recognized a mistake was made; however, the deposition testimony doesn t demonstrate there would be material change and, ORDERED, the Motion for Preliminary Injunction DENIED WITHOUT PREJUDICE; counsel to pursue any other remedies that are appropriate.

Colloquy regarding drafting the Findings of Fact. Mr. Peet stated the confidential note on the Findings of Fact was a mistake. COURT NOTED, if there were any disputes that could not be worked out between counsel as to the findings, it could be decided upon in chambers.

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**PARTIES** PRESENT:

## DISTRICT COURT **CLARK COUNTY, NEVADA**

COURT MINUTES	January 24, 2014
arney IRRV Trust, Plaintiff(s) nneth Potashner, Defendant(s)	
0 AM Motion to Seal/Redact Records	
Elizabeth COURTROOM:	RJC Courtroom 14C
Romea	
	arney IRRV Trust, Plaintiff(s)  nneth Potashner, Defendant(s)  O AM Motion to Seal/Redact Records  Elizabeth COURTROOM:

## **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Parametric Defendants Motion to Redact Potions of The Opposition to the Motion for Preliminary Injunction is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. After consideration of the commercial sensitivity and confidential nature of the information contained in the motion, the motion is granted as requested. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Mr. Peek is to be notified by way of minute order to prepare the order and notify the appropriate parties.

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: J. Stephen Peek, Esq. (speek@hollandhart.com); G. Mark Albright, Esq. (gma@albrightstoddard.com); Joseph E. White, Esq. (jwhite@saxenawhite.com); Richard Maniskas, Esq. (rmaniskas@rmclasslaw.com); Richard C. Gordon, Esq. (rgordon@swlaw.com); John P. Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com); Griffith Hayes, Esq. (ghayes@cookseylaw.com); John P. Stigi, Esq. (jstigi@sheppardmullin.com); Dustin Johnson, Esq. (dustin@muckleroyjohnson.com); Shannon

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Hopkins, Esq. (shopkins@zlk.com); David Knotts, Esq. (Dknotts@rgrdlaw.com).

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<b>Business Court</b>		COURT MINUTES	March 28, 2014
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)	
March 28, 2014	3:00 AM	Motion to Seal/Redact Records	
HEARD BY: Gon	zalez, Elizabeth	COURTROOM:	RJC Courtroom 14C
COURT CLERK:	Dulce Romea		
RECORDER:			
REPORTER:			
PARTIES PRESENT:			

## **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Director Defendants' Motion to Seal Unredacted Version of Motion to Dismiss 2nd Amended Complaint is deemed unopposed. Therefore, as the motion to dismiss includes commercially sensitive information and good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Mr. Cassity is to be notified by way of minute order to prepare the Order and notify the appropriate parties.

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: Robert Cassity, Esq. (bcassity@hollandhart.com); J. Stephen Peek, Esq. (speek@hollandhart.com); John P. Stigi, Esq. (jstigi@sheppardmullin.com); G. Mark Albright, Esq. (gma@albrightstoddard.com); Joseph E. White, Esq. (jwhite@saxenawhite.com); Richard Maniskas, Esq. (rmaniskas@rmclasslaw.com); Richard C. Gordon, Esq. (rgordon@swlaw.com); John P. Aldrich, Esq. (jaldrich@johnaldrichlawfirm.com); Griffith Hayes, Esq. (ghayes@cookseylaw.com); Dustin Johnson,

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sq. (dustin@muckleroyjohnson.com); Shannon Hopkins, Esq. (shopkins@zlk.com).	

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A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

April 10, 2014 8:30 AM Motion to Intervene

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Albright, George Mark Attorney

Byrne, Patrick G. Attorney
O'Mara, David C. Attorney
Peek, Joseph S. Attorney
Stein, Jonathan M. Attorney
Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- Also present in the courtroom:
- Attorneys for Intervening Plaintiffs Boytim and Oakes: David C. O'Mara (The O'Mara Law Firm; Reno, NV); Randall Baron (Robbins Geller Rudman & Dowd LLP; San Diego, CA); David Knotts (Robbins Geller Rudman & Dowd LLP; San Diego, CA).
- Attorney Shannon Hopkins for Plaintiffs (Levi Korsinsky; New York NY).
- Attorney Stephanie Herdman-Cooper for Plaintiffs (John Aldrich Law Firm; Las Vegas, NV).

### Participating telephonically:

- Attorney Stephanie Bartone for Plaintiffs (Levi Korsinsky; New York NY).
- Attorney Katharine Ryan for Plaintiffs (Ryan Maniskas; Wayne, PA).
- Attorney Samuel Adams for Plaintiffs (Pomerantz LLP; New York, NY).

Arguments by counsel. COURT ORDERED, motion GRANTED IN PART; request to intervene is

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timely and well-made. Plaintiffs given two (2) weeks to have a collaborative leadership structure; if unable to come up with something agreeable, either a structure will be dictated or parties will be sent to a settlement conference judge. Parties to notify the Law Clerk if they agree; if unable to agree parties are to (1) submit competing proposals, or (2) request the assistance of an independent Business Court judge. Matter SET for Status Check in Chambers in two weeks.

Counsel represented to the Court they will have a discussion with respect to filing a consolidated complaint.

4-25-14 - CHAMBERS STATUS CHECK: LEADERSHIP STRUCTURE

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<b>Business Court</b>	COURT MINUTES April 25, 2014	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

April 25, 2014 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- Court executed the Order.

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: William O'Mara, Esq. & David O'Mara, Esq.; Randall Baron, Esq.; George Mark Albright, Esq.; J. Stephen Peek, Esq.; Richard Gordon, Esq.; John Aldrich, Esq.; Griffith Hayes, Esq.; Dustin Johnson, Esq.

<b>Business Court</b>	COURT MINUTES	May 02, 2014	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)		
	VS.		
	Kenneth Potashner, Defendant(s)		
-			

May 02, 2014

3:00 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- THE DIRECTOR DEFENDANTS' MOTION TO SEAL THEIR UNREDACTED RESPONSE TO THE CALIFORNIA PLAINTIFFS' MOTION TO INTERVENE, REQUEST TO VACATE THE PRIOR PLAINTIFF LEADERSHIP STRUCTURE AND APPOINT POST-CLOSE LEAD COUNSEL AND LIAISON COUNSEL AND THE DECLARATION OF ANDREW WOLFE...
- ...PLAINTIFFS, RAYMOND BOYKIM AND GRANT OAKS' RENEWED MOTION TO ASSOCIATE COUNSEL (DAVID ANTHONY KNOTTS, ESQ.)...
- ...PLAINTIFFS, RAYMOND BOYKIM AND GRANT OAKS' RENEWED MOTION TO ASSOCIATE COUNSEL (RANDALL JAY BARON, ESQ.)

THE DIRECTOR DEFENDANTS' MOTION TO SEAL THEIR UNREDACTED RESPONSE TO THE CALIFORNIA PLAINTIFFS' MOTION TO INTERVENE, REQUEST TO VACATE THE PRIOR PLAINTIFF LEADERSHIP STRUCTURE AND APPOINT POST-CLOSE LEAD COUNSEL AND LIAISON COUNSEL AND THE DECLARATION OF ANDREW WOLFE: Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Seal is deemed unopposed. Therefore, as the Response included commercially sensitive information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

PRINT DATE: 10/05/2021 Page 26 of 154 Minutes Date: September 13, 2013

Mr. Peek is to be notified by way of minute order to prepare the order and notify the appropriate parties.

PLAINTIFFS, RAYMOND BOYKIM AND GRANT OAKS' RENEWED MOTION TO ASSOCIATE COUNSEL (DAVID ANTHONY KNOTTS, ESQ.)...PLAINTIFFS, RAYMOND BOYKIM AND GRANT OAKS' RENEWED MOTION TO ASSOCIATE COUNSEL (RANDALL JAY BARON, ESQ.): Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Plaintiff Boytim and Oaks Motion to Associate Counsel (Baron and Knotts) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Mr. David O'Mara is to be notified by way of minute order to prepare the Order and notify the appropriate parties.

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: J. Stephen Peek; Robert Cassity, Esq.; John Stigi III, Esq.; G. Mark Albright, Esq.; Jonathan Stein, Esq.; Adam Warden, Esq.; Katherine Ryan, Esq.; Richard Maniskas, Esq.; Richard Gordon, Esq.; Neil Steiner, Esq.; John Aldrich, Esq.; Griffith Hayes; Gustavo Bruckner, Esq.; Shannon Hopkins, Esq.; Dustin Johnson, Esq.; David O'Mara, Esq.

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Business Court		COURT MINUTES	July 25, 2014
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)	
July 25, 2014	3:00 AM	Motion to Seal/Redact Records	
HEARD BY: Gonz	zalez, Elizabeth	COURTROOM:	RJC Courtroom 14C
COURT CLERK:	Dulce Romea		
RECORDER:			
REPORTER:			
PARTIES PRESENT:			

## **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Director Defendants' Motion to Seal/Redact is deemed unopposed. Therefore, as the information sought to be protected includes commercially sensitive information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Mr. Cassity is to be notified by way of minute order to prepare the minute order and notify the appropriate parties.

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: J. Stephen Peek; Robert Cassity, Esq.; John Stigi III, Esq.; G. Mark Albright, Esq.; Jonathan Stein, Esq.; Katherine Ryan, Esq.; Richard Maniskas, Esq.; Richard Gordon, Esq.; Neil Steiner, Esq.; John Aldrich, Esq.; Griffith Hayes, Esq.; Gustavo Bruckner, Esq.; Shannon Hopkins, Esq.; Dustin Johnson, Esq.; David O'Mara, Esq.; Randall Baron, Esq.

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<b>Business Court</b>	COURT MINUTES	<b>August 28, 2014</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

August 28, 2014 8:30 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Knotts, David A. Attorney O'Mara, David C. Attorney Peek, Joseph S. Attorney Raphel, Brian Attorney Stein, Jonathan M. Attorney Stigi, John P., III Attorney

## **JOURNAL ENTRIES**

- THE DIRECTOR DEFENDANTS' MOTION TO DISMISS THE FIRST CAUSE OF ACTION IN PLAINTIFFS' CLASS ACTION COMPLAINT IN INTERVENTION (REDACTED)...DEFENDANTS TURTLE BEACH CORPORATION AND VTB HOLDINGS, INC.'S MOTION TO DISMISS PLAINTIFFS' THIRD AMENDED CLASS ACTION COMPLAINT

Argument by Mr. Peek with regards to a direct vs. derivative claim, and alternative failure to plead exceptions to the business judgment rule; equity diversion; the threat. Argument by Mr. Hess as to the complaint not being very clear, that the mere receipt of emails is not enough for knowing participation or aiding and abetting. Upon Court's inquiry, Mr. Baron replied there is no reason to keep the complaint filed on February 28, 2014 sealed. COURT stated that under the circumstances it

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appears that there is nothing there that needs to be sealed; matter SET for status check on the September 5 Chambers calendar as to any objections to unsealing the complaint. Mr. Hess stated this is a fair question and he will provide the information. Argument by Mr. Baron in opposition to the motions; Cohen makes it clear a merger is a direct claim, and they have detailed allegations on the company; Pltfs request the motions be denied as the complaint has satisfied the pleadings standard in Nevada. Mr. Stein stated he had nothing to add. COURT ORDERED, motions DENIED; case is at the pleading stage and the Court has to assume the allegations made by Pltfs in the complaint and intervention are true; the Court makes that assumption, while it understands there are issues that counsel may raise in motions for summary judgment, which is at a different standard. ANSWERS DUE on September 26. Rule 16 Conference SET on October 17. Court advised telephonic appearances at the Conference are acceptable; counsel will be expected to listen, as the Court will set the discovery schedule and trial date, and find out if there are any other injunctive relief issues or other issues that have not yet been covered; for instance, if there are any ESI protocol issues the Court would like to hear about those sooner rather than later.

9-5-14 - CHAMBERS STATUS CHECK RE: UNSEALING THE COMPLAINT FILED 2/28/14...THE DIRECTOR DEFENDANTS' MOTION TO SEAL THEIR UNREDACTED REPLY BRIEF IN SUPPORT OF THEIR MOTION TO DISMISS THE FIRST CAUSE OF ACTION IN PLAINTIFFS' CLASS ACTION COMPLAINT IN INTERVENTION AND EXHIBIT "A" THERETO

10-17-14 8:30 AM MANDATORY RULE 16 CONFERENCE

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<b>Business Court</b>	COURT MINUTES	September 05, 2014
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

September 05, 2014 3:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- THE DIRECTOR DEFENDANTS' MOTION TO SEAL THEIR UNREDACTED REPLY BRIEF IN SUPPORT OF THEIR MOTION TO DISMISS THE FIRST CAUSE OF ACTION IN PLAINTIFFS' CLASS ACTION COMPLAINT IN INTERVENTION AND EXHIBIT "A" THERETO...STATUS CHECK RE: UNSEALING THE COMPLAINT FILED 2/28/14

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e)the Motion to Seal Unredacted Reply Brief is deemed unopposed. Therefore as there is commercially sensitive information contained in the pleading, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Mr. Cassity is to be notified by minute order to prepare the order and notify the appropriate parties.

Futher, Complaint filed 2/28/14 is ORDERED UNSEALED.

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to: J. Stephen Peek; Robert Cassity, Esq.; John Stigi III, Esq.; G. Mark Albright, Esq.; Jonathan Stein, Esq.; Adam

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Warden, Esq.; Katherine Ryan, Esq.; Richard Maniskas, Esq.; Richard Gordon, Esq.; Neil Steiner, Esq.; John Aldrich, Esq.; Griffith Hayes; Gustavo Bruckner, Esq.; Shannon Hopkins, Esq.; Dustin Johnson, Esq.; Randall Baron, Esq.; David O'Mara, Esq.; David Knotts, Esq.; Joshua Hess, Esq.; Brian Raphel, Esq.

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<b>Business Court</b>	COURT MINUTES	October 17, 2014
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
11 13 000070 B		
	VS.	
	Kenneth Potashner, Defendant(s)	
October 17, 2014	8:30 AM Mandatory Rule 16	

October 17, 2014 8:30 AM Mandatory Rule 16

Conference

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Gordon, Richard C.
Hess, Joshua D. N.
Knotts, David A.
O'Mara, David C.
Peek, Joseph S.
Raphel, Brian
Stigi, John P., III
Attorney
Attorney

#### **JOURNAL ENTRIES**

- Appearances continued: Attorney Adam Warden of Saxena White for the Plaintiffs.

Mr. Warden, Mr. Hess, Mr. Raphel, and Mr. O'Mara participated telephonically.

Upon inquiry of the Court, Mr. Hess advised Defendants will seek a stay in proceedings if the Supreme Court sought briefing from the other side on their petition. Mr. Gordon noted the petition was filed on Monday.

Pursuant to parties' agreement, COURT ORDERED, today is the day of the Joint Case Conference and the Report is WAIVED. Parties to file their lists of witnesses, documents, and damages, documents

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pursuant to Rule 16.1, within 30 days. Mr. Baron advised there is substantial additional discovery; they have received Potashner emails from the buyer they had not previously received and that acknowledge motive and stock manipulation issues; they anticipate doing 7 to 10 depositions and document discovery. Mr. Stigi confirmed Defendants would like to take some depositions and that process has started. Regarding parties' request to have until 2/13/15 to complete document discovery, Mr. Stigi acknowledged expedited discovery was quite limited. Mr. Baron added that time period is simply for Defendants to get documents done and take Plaintiffs' depositions.

COURT ORDERED, matter SET for status check on the 11/14/14 Chambers calendar for the draft of an agreed ESI protocol, or competing versions. Based upon counsel's representation, Court noted there are no concerns at this time with regards to confidentiality. Mr. Baron advised they do not intend to add additional parties. Mr. Peek advised they will meet the 11/21/14 deadline for privilege log production, but that they simply did not want the Court to think it will be a final one. Mr. Baron advised Plaintiffs intend to have a damages valuation expert, with the possibility of an industry expert to assist in valuation, and requested expert dates not be staggered.

COURT ORDERED, expert disclosures where party bears the burden of proof DUE 6/19/15; Defendants' experts DUE 7/19/15; rebuttal experts DUE 8/19/15; percipient witness discovery cut-off 6/5/15; fact expert discovery cut-off 9/4/15; dispositive motions DUE 9/25/15. Parties need to STIPULATE on clean-up discovery. Matter SET for trial on the stack beginning 11/16/15, with Calendar Call on 11/12/15 and Pre-Trial Conference on 10/23/15. Trial anticipated to last 3 to 4 weeks, including jury selection. Court noted a Jury has been DEMANDED. Motions for Summary Judgment MUST BE HEARD prior to Calendar Call; parties are permitted to work out a briefing schedule amongst themselves. Any motion to amend needs to be filed sooner rather than later. All discovery disputes will be HANDLED by this Court. The Nevada Supreme Court Rule of limiting a deposition to 7 hours is SUSPENDED. If there is a problem at a deposition, the Court prefers to resolve it during the deposition, while everyone is present and before the witness leaves, unless the witness is returning another day. Parties agreed a settlement conference would not be productive at this time.

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<b>Business Court</b>		COURT MINUTES	November 07, 2014
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s) vs. Kenneth Potashner, Defendant(s)		
November 07, 2014	3:00 AM	Motion to Seal/Redact Records	The Director Defendants' Motion to Seal Their Unredacted Answer to Class Action Complaint in Intervention.
HEARD BY: Gonza	alez, Elizabeth	COURTROOM:	No Location

**COURT CLERK:** Andrea Natali

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed.

Accordingly, pursuant to EDCR 2.20(e) the Motion to Redact is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, as commercially sensitive information governed by the protective order is included in the pleading, motion is GRANTED. Movant may redact the six identified paragraphs. The original answer to remain sealed. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK S NOTE: A copy of the above minute order was distributed to the parties via electronic mail. (11/7/14 amn)

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<b>Business Court</b>		COURT MINUTES	November 14, 2014
A-13-686890-B	vs.	Trust, Plaintiff(s) nner, Defendant(s)	
November 14, 2014	3:00 AM	Status Check	Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions
HEARD BY: Gonza	ılez, Elizabeth	COURTROOM:	RJC Courtroom 14C

RECORDER:

**COURT CLERK:** Andrea Natali

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- COURT ORDERED, matter CONTINUED one week.

CONTINUED TO: 11/21/14 (CHAMBERS).

CLERK'S NOTE: A copy of the above minute order was provided to counsel via electronic mail (11/14/14 amn).

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<b>Business Court</b>		COURT MINUTES	November 21, 2014
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)	
November 21, 2014	3:00 AM	Status Check	Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions
HEARD BY: Gonza	alez, Elizabeth	COURTROOM:	No Location
COURT CLERK: A	ndrea Natali		

RECORDER:

REPORTER:

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- COURT ORDERED, matter CONTINUED two weeks.

STATUS CHECK: ESI Protocol - Draft of Agreed Protocol or Competing Versions - 12/5/14 (CHAMBERS)

CLERK'S NOTE: a copy of the above minutes was distributed to the parties via electronic mail (11/24/14 amn).

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<b>Business Court</b>		COURT MINUTES	December 05, 2014
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s) vs. Kenneth Potashner, Defendant(s)		
	Refilledi i Ota	asimer, Defendant(s)	
December 05, 2014	3:00 AM	Status Check	Status Check: ESI Protocol - Draft of Agreed Protocol or Competing Versions
HEADD DV. Com	alas Elisabath	COURTROOM	M. Na Lagation

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** No Location

**COURT CLERK:** Andrea Natali

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

**JOURNAL ENTRIES** 

- Matter handled in open court on 12/8/14.

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<b>Business Court</b>	COURT MINUTES	December 08, 2014
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	
		-

December 08, 2014 8:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Andrea Natali

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Cassity, Robert J. Attorney
Gordon, Richard C. Attorney
Knotts, David A. Attorney
Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney David O'Mara, Adam Warden, and Jonathan Stein present on behalf of Plaintiffs; Attorney Josh Hess present on behalf of Defendants Turtle Beach Corp and VTB Holdings, Inc.

#### As to HEARING RE: PROPOSED ESI PROTOCOL:

COURT NOTED, she received the partys' briefs. Statement by Mr. Baron noting he would advise what the search terms were; advised he had no opposition to the Defense looking at all the documents; however, noted it didn't appear to be the best practice to follow. Upon Court's Inquiry, Mr. Knotts stated D.A. stood for a Definitive Agreement. COURT NOTED, normally it is negotiated that the person doing the search would perform the search as much as needed until they see the associated costs. Mr. Hess stated there weren't disagreements on the search terms; however, noted he understood what the discovery terms were going to be. Upon Court's further inquiry, Mr. Hess stated the it wasn't referenced in the protocol due to time constraints. Further, Mr. Hess stated he had produced items without the need for discovery; however, noted the request for search terms

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requested were an on-going broad scope. Upon Court's further inquiry regarding how many times counsel anticipated running the search, Mr. Hess stated he wanted to search the least amount of times possible. Further, statement by Mr. Baron requesting an order and noting he was happy to work out the search terms. COURT ORDERED, counsel to meet and confer regarding the Search Terms and Custodian; which are considered separate; NOTED, if a problem arises counsel can return for a protective order. COURT FURTHER NOTED, the order seemed overbroad; therefore, inquired when counsel could come up with a list. Mr. Baron stated if he has a response in one week, he would be done the following week. COURT FURTHER ORDERED, counsel has thirty (30) days from the entry of order to negotiate the Search Terms and Custodian.

As to DEFENDANTS' MOTION TO STAY PENDING CONSIDERATION BY THE NEVADA SUPREME COURT ON AN ORDER SHORTENING TIME:

Argument by Mr. Hess regarding whether the claims can be brought directly or derivatively. COURT NOTED, that was a different issue. Further, Mr. Hess argued the case before the Supreme Court was dispositive; noting the Plaintiff would have to ask for leave to amend; there wasn't irreparable harm to the Plaintiff if the case were stayed. Opposition by Mr. Baron noting whether the writ was regarding the Motion to Dismiss; whether the case should be stayed or whether he was capable of proceeding. Further, argument by Mr. Hess regarding whether there would be harm to the Defendants and whether there was a probability of success on the merits. COURT ORDERED, motion GRANTED IN PART; matter STAYED for everything EXCEPT entry of the ESI negotiations of the Search Terms and of the Custodian. COURT FURTHER ORDERED, matters SET for Status check.

1/9/15 (CHAMBERS) - STATUS CHECK: ESI

3/13/15 (CHAMBERS) - STATUS CHECK: SUPREME COURT DECISION / STAY

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<b>Business Court</b>	COURT MINUTES	January 09, 2015
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

January 09, 2015 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- COURT ORDERED, matter CONTINUED for two weeks.

...1-23-15 - CHAMBERS STATUS CHECK: ESI

CLERK'S NOTE: A copy of the above minute order was distributed via electronic mail to parties. / dr

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<b>Business Court</b>	COURT MINUTES	January 23, 2015
A 10 (0(000 B	IC IDDUTE ( DI : ('CC')	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

January 23, 2015 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- ESI Protocol submitted and signed. Matter OFF CALENDAR.

CLERK'S NOTE: A copy of the above minute order was distributed to parties via electronic mail.

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<b>Business Court</b>	COURT MINUTES	February 17, 2015
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

February 17, 2015 8:30 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

PRESENT: Cassity, Robert J. Attorney

Gordon, Richard C.

Knotts, David A.

O'Mara, David C.

Raphel, Brian

Stein, Jonathan M.

Stigi, John P., III

Attorney

Attorney

Attorney

### **JOURNAL ENTRIES**

- Mr. Raphel and Mr. Stein participated by telephone.

Mr. Knotts stated, he thought the search terms were resolved back in December; parties have talked about (1) the attorneys being able to review everything, or (2) the attorneys running search terms on everything, reviewing that material, and sending it over; the issue now is 3 of the named Defendants which are Mr. Potashner, Mr. Wolfe, and Mr. Putterman, still have problems with the concept of search terms and will not let their attorneys run search terms on their email accounts where they conducted a majority of their Potashner business.

Mr. Stigi advised parties did meet and confer on search terms and custodians; the issue is whether they should run search terms on every document, or identify Parametric documents first and run search terms on those; the fact that Plaintiff wants to micromanage his clients' documents is new to

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him. Upon inquiry of the Court, Mr. Stigi explained, a lawyer and e-discovery consultant will sit with the client, going through the inbox or index, and look at documents that involve members of the board, the former Turtle Beach people, etc.; Mr. Potashner said absolutely; the process will be email by email, with one proviso regarding confidentiality, and that they would probably skip irrelevant email; it will be the same process with Mr. Wolfe and Mr. Putterman. Mr. Stigi advised someone from his office will certify this to the Court.

Mr. Knotts stated the brief indicates the process will take hundreds of hours to review search term hits. Court noted, based on what is contained in the "To", "From", and "Re" lines, they will not delve into something not recognized and will be the lawyer's judgment call; it will be a different issue when there is mislabeling of documents, but for now, the Court is satisfied with the diligence of an attorney making that judgment call.

Mr. Gordon advised briefing on the writ petition before the Nevada Supreme Court will be completed next week, and he has spoken with Plaintiffs' counsel about the March 13th in-chambers status check before this Court. COURT ORDERED, pursuant to STIPULATION of the parties to extend the stay for six weeks, status check CONTINUED to May 15, 2015 in Chambers. Counsel to submit a status report prior to that date.

2-27-15 Warden, F	CHAMBERS ESQ.)	MOTION TO ASSOCIATE COUNSEL (ADAM DAVID
5-15-15	CHAMBERS	STATUS CHECK: SUPREME COURT DECISION / STAY
6-11-15	8:30 AM	STATUS CHECK
10-23-15	8:30 AM	PRE TRIAL CONFERENCE
11-12-15	8:45 AM	CALENDAR CALL
11-16-15	1:30 PM	JURY TRIAL

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<b>Business Court</b>		COURT MINUTES	February 27, 2015
A-13-686890-B	vs.	Trust, Plaintiff(s) nner, Defendant(s)	
February 27, 2015	3:00 AM	Motion to Associate Counsel	
HEARD BY: Gonz	alez, Elizabeth	COURTROOM:	RJC Courtroom 14C
COURT CLERK: I	Dulce Romea		
RECORDER:			
REPORTER:			
PARTIES PRESENT:			

#### JOURNAL ENTRIES

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate counsel (Adam David Warden, Esq.) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Attorney David O'Mara is to be notified by way of minute order to prepare the order and notify the appropriate parties.

CLERK'S NOTE: A copy of the above minute order was distributed to parties via electronic mail.

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<b>Business Court</b>	COURT MINUTES May 1	
1 10 (0(000 P		
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

May 13, 2015 1:00 PM Motion For Stay

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Knotts, David A. Attorney O'Mara, David C. Attorney Peek, Joseph S. Attorney Raphel, Brian Attorney Steiner, Neil A. Attorney Stigi, John P., III Attorney Warden, Adam D. Attorney

### **JOURNAL ENTRIES**

- All parties appeared by telephone.

Mr. Hess requested the Court extend the stay, as they would lose the relief they are seeking from the Nevada Supreme Court. Mr. Peek joined in the request. Mr. Baron opposed Defendants' motion, stating there is no reason to delay their progress. Court asked for an update on the search and production of information before ruling on the motion, referring specifically to the collection of electronic documents as discussed on February 17, 2015, in person. Mr. Stigi stated the Court had indicated they would be discussing ESI protocols and the parameters, but that the actual work would be subject to the stay; obviously, they have collected and produced hundreds of pages of documents,

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although the additional work would be subject to the stay. Court upon review of its order noted counsel is right and that it did not require compliance with ESI, only finalization of the ESI protocol and execution of search terms. COURT ORDERED, Defendants' motion to extend stay DENIED; while the Court understands the issues related to the Nevada Supreme Court's progress and the appearance that they may actually be considering this, the continued pace needs to occur in some way, shape, or form, especially since this has not been a total stay of proceedings.

Court further inquired as to the status of ESI production. Mr. Peek requested some time to take this matter to the Supreme Court. Court requested counsel first provide an answer to its question so the issue can be better framed for the Supreme Court. Mr. Peek deferred to Mr. Stigi as to when they can commence rolling productions. Mr. Stigi advised, after he gets off this phone call he will get with his team to meet with the individuals as soon as possible, either tomorrow, or Friday (May 15, 2015), and start the process of the attorney sitting next to Mr. Potashner, Mr. Wolfe, etc. while they go through the documents; he would imagine a timeframe of 30 to 45 days, with the proviso that they would be able to do a comparison between this additional collection that's already been produced; therefore, there will be a large number of duplicates, with the proviso that Plaintiff's counsel understands it is a result of everything. COURT ORDERED, an aspirational goal of 30 days for the start of the rolling production is given; any impediments to that are to be raised with the Court sooner rather than later. Court further DIRECTED Mr. Gordon to prepare an order indicating denial of an extension of the stay previously ordered on February 4, 2015 and that counsel will be seeking a stay from the Nevada Supreme Court. Once the proposed order is submitted, the Court will give a 5-day stay for counsel to seek relief from the Supreme Court; however, this will not be added to the 30-day aspirational goal.

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<b>Business Court</b>	COURT MINUTES	May 15, 2015
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

May 15, 2015 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Matter handled on May 13, 2015 in open court.

<b>Business Court</b>	COURT MINUTES	September 15, 2017	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)		
	VS.		
	Kenneth Potashner, Defendant(s)		

September 15, 2017 9:44 AM Minute Order

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** No Location

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- COURT ORDERS a Status Check SET re: further proceedings in this matter on Monday, October 2, 2017 8:30 AM (Courtroom 10-C). Parties to appear.

CLERK'S NOTE: Parties notified by distributing a copy of this minute order via the E-Service Master List. / dr 9-15-17

PRINT DATE: 10/05/2021 Page 49 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES October 02	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

October 02, 2017 8:30 AM Status Check

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Cassity, Robert J. Attorney

Gordon, Richard C.

Knotts, David A.

O'Mara, David C.

Peek, Joseph S.

Stigi, John P., III

Warden, Adam D.

Attorney

Attorney

#### **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney Joshua Hess for Defendants.

Mr. Warden and Mr. O'Mara participated by telephone.

Court noted the Nevada Supreme Court has determined that this Court is to grant the motion to dismiss and give Plaintiffs leave to amend. Court directed counsel to submit an order that will also indicate how long it will take to amend to state the claim that the Nevada Supreme Court has identified. Mr. Knotts advised they can file an Amended Complaint within 30 days. Mr. Peek stated this is fine, but they would just like to see the order, that it tracks the Nevada Supreme Court's very limited amendment. Following further discussion, Mr. Peek stated they will prepare that order and run it by counsel. At the request of Mr. Knotts, COURT ORDERED, A-16-741073 be CONSOLIDATED with this case. Clerk advised it already is. COURT SO NOTED.

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<b>Business Court</b>	COURT MINUTES Februa	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

February 02, 2018 3:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- PLAINTIFFS' MOTION TO FILE UNDER SEAL THE ACCOMPANYING MOTION TO UNSEAL THE AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT...PLAINTIFFS' MOTION TO UNSEAL THE AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT

Re:

Motion to Seal Motion to Unseal filed 12/28/17 Motion to Unseal filed 12/29/17

Motion to file Class Action Complaint under Seal filed 12/1/17

The Court has reviewed the three motions. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the 12/28/17 Motion to Seal Motion to Unseal and 12/29 Motion to Unseal are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, those motions are both granted. The 12/1/17 Motion to file Class Action Complaint under Seal is MOOT given the court's ruling on the other motions. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

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CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 2-5-18

PRINT DATE: 10/05/2021 Page 53 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	March 12, 2018
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	
	· ·	

March 12, 2018 8:30 AM All Pending Motions

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Gordon, Richard C.

Hess, Joshua D. N.

Knotts, David A.

O'Mara, David C.

Peek, Joseph S.

Stigi, John P., III

Warden, Adam D.

Attorney

Attorney

### **JOURNAL ENTRIES**

- THE DIRECTOR DEFENDANTS' MOTION TO DISMISS PLAINTIFFS' AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT...DEFENDANT VTB HOLDINGS, INC. AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS LLC'S MOTION TO DISMISS PLAINTIFFS' AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT

Mr. O'Mara participated by telephone.

Arguments by Mr. Stigi, Mr. Hess, and Mr. Baron. Plaintiffs' Motion to Dismiss Hearing Materials submitted by Mr. Baron MARKED as Court's Exhibit 1. (See worksheet.) COURT ORDERED, under the Consipio Private Media analysis, the allegations that have been made about Stripes' directing of

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conduct towards the injury of the Nevada entity are sufficient at the pleading standard for the Court to exercise jurisdiction over Stripes; demand would be futile given Stripes' interestedness on the board, so prior evaluation of interestedness that the Court has made is not disturbed by the change; new demand needs to be made; given the Nevada Supreme Court's analysis of the equity expropriation issue, it appears that the Plaintiffs in re-pleading their Complaint have addressed that issue; while there may be information presented at the summary judgment stage or after some discovery that causes the Court to dismiss those claims, at the pleading stage, they appear appropriate.

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<b>Business Court</b>	COURT MINUTES June 01, 2018			
A-13-686890-B	vs.	Kearney IRRV Trust, Plaintiff(s) vs. Kenneth Potashner, Defendant(s)		
June 01, 2018	3:00 AM	Motion		Supplemental Rule 16 Conference set.
HEARD BY: Gor	nzalez, Elizabeth		COURTROOM:	Chambers
COURT CLERK:	Dulce Romea			
RECORDER:				
REPORTER:				
PARTIES PRESENT:				

### **JOURNAL ENTRIES**

- The Court has reviewed the Motion to Set a Schedule. The matter is SET for a supplemental Rule 16 conference and the motions scheduled for June 6 and June 15 will be heard together on June 11, 2018 at 8:30 AM. Judicial Executive Assistant to set a supplemental Rule 16 conference.

6-11-18 8:30 AM DEFENDANTS' MOTION TO STAY...MOTION TO ASSOCIATE COUNSEL (TIMOTHY ZIMMER LACOMB, ESQ.)...SUPPLEMENTAL RULE 16 CONFERENCE

CLERK'S NOTE: A copy of this minute order was distributed to the parties via the E-Service list. / dr

PRINT DATE: 10/05/2021 Page 56 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES June 11	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

June 11, 2018 8:30 AM All Pending Motions

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Cassity, Robert J. Attorney
Gordon, Richard C. Attorney
Hess, Joshua D. N. Attorney
Knotts, David A. Attorney
O'Mara, David C. Attorney
Peek, Joseph S. Attorney
Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- PLAINTIFF'S MOTION TO ASSOCIATE COUNSEL (TIMOTHY ZIMMER LACOMB, ESQ.): Counsel for Plaintiffs advised Mr. Lacomb is not present today because he had his first child over the weekend. COURT ORDERED, motion to associate counsel GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel s conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a).

DEFENDANTS' MOTION TO STAY: Following arguments by Mr. Peek and Mr. Baron, COURT ORDERED, motion DENIED given the fact that the petition with extraordinary relief has been with the Nevada Supreme Court for 8 weeks. This does not preclude counsel from asking the Supreme Court for a stay.

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SUPPLEMENTAL RULE 16 CONFERENCE: Colloquy regarding proposed schedule attached to motion attached to motion to set schedule. Mr. Peek noted part of the schedule should be dictated by what happens with class certification with a hearing on that sometime after October 19; completion of discovery should be extended after class certification; he has no problem doing experts after and wants an opportunity to take oral discovery in addition to written discovery. Mr. Stigi stated they had their pre-preliminary injunction hearing discovery back in 2013, ran search terms, and made productions; they also had an ESI protocol in place, and then the case was stayed; they are in the process of gearing the engine back up again and have done the prep work but not productions as they do not have a schedule; right now there is an odd hybrid of a class case and derivative case which creates potential representation conflicts; if in fact this goes forward as both a class and derivative case it could affect class certification. Mr. Peek concurred with Mr. Stigi on the issue raised as to representation and requested Mr. Baron address it today. Mr. Baron responded the real issue is to get document production going and Plaintiffs will brief their class certification motion. Mr. Hess explained it is not purely a resumption of discovery with respect to STRIPES and SGVTB.

### COURT ORDERED the following schedule:

New Defendants to make their initial disclosures pursuant to Rule 16. 1 within 2 weeks. Any additional custodians or additional search terms need to be done within 4 weeks as a group. Parties will inform the Court if they are unable to reach a decision or agreement.

Other Defendants to resume rolling ESI production within 2 weeks after a production of a group of documents. Any accompanying privilege log must be submitted for documents that have been withheld.

Plaintiffs to file class certification motion within 2 weeks; there will 90 days of discovery prior to an opposition to the class certification motion being filed. At this time, the Court is not specifying the discovery that can be done; counsel can do whatever they want; if it becomes burdensome the Court assumes it will be notified. At Mr. Peek's request, Defendants to file their opposition in 104 days or two weeks after the close of discovery; Plaintiffs will then have 30 days to file a reply brief, and a hearing will be set 30 days thereafter, either in early December or January.

Expert disclosures where a party bears the burden of proof DUE March 22, 2019;

Rebuttal expert disclosures where a party does not bear the burden of proof DUE May 24, 2019;

Discovery cut-off SET for August 23, 2019;

Dispositive motions and motions in limine to be FILED BY September 27, 2019.

Matter SET for Jury Trial on the stack that begins on November 18, 2019. Trial setting order will ISSUE.

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Court can discuss with counsel a request for more time or modification to the schedule at the time the class certification motion is ruled on; however, a placeholder schedule is being set at this time.

Mr. Peek inquired as to when they can have an evidentiary hearing, which the Supreme Court said they were entitled to have, if there is an issue on the part of the Defendants as to whether or not demand is excused. Court noted it assumes counsel will formally ask for that hearing at some point in time and will determine discovery if parties ask for it; some of it may be related to class certification issues.

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<b>Business Court</b>	COURT MINUTES July 27, 2				
A 12 (0(000 B					
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)				
	VS.				
	Kenneth Potashner, Defendant(s)				
July 27, 2018	3:00 AM	Motion for Class Certification			

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- COURT ORDERED, Motion for Class Certification per June 11, 2018 minute order CONTINUED to January 7, 2019 at 9 am.

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 7-30-18

PRINT DATE: 10/05/2021 Page 60 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

September 17, 2018 9:00 AM All Pending Motions

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Gordon, Richard C. Attorney

Knotts, David A. Attorney
O'Mara, David C. Attorney
Peek, Joseph S. Attorney

#### **JOURNAL ENTRIES**

- DEFENDANTS' MOTION TO ASSOCIATE COUNSEL (ALEJANDRO MORENO)...STATUS CHECK: DISCOVERY SEARCH TERMS

DEFENDANTS' MOTION TO ASSOCIATE COUNSEL (ALEJANDRO MORENO): COURT ORDERED, motion GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Proposed order signed in open court and returned to Mr. Peek for filing.

STATUS CHECK: DISCOVERY SEARCH TERMS: Court noted the joint motion submitted to chambers needs to be noticed and scheduled on the Court's calendar. COURT ORDERED, joint motion regarding search terms SET for argument on Monday, September 24, 2018.

9-24-18 9:00 AM HEARING ON THE JOINT MOTION FOR HEARING REGARDING SEARCH TERMS DISPUTE ON ORDER SHORTENING TIME...STATUS CHECK: DISCOVERY

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### SEARCH TERMS

1-7-19	9:00 AM	PLAINTIFFS' MOTION FOR CLASS CERTIFICATION AND
MEMORAN	IDUM OF POINT	S AND AUTHORITIES IN SUPPORT THEREOF

8-26-19	9:00 AM	STATUS CHECK
10-24-19	9:30 AM	PRE TRIAL CONFERENCE
11-12-19	9:30 AM	CALENDAR CALL
11-18-19	1:30 PM	JURY TRIAL

PRINT DATE: 10/05/2021 Page 62 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	<b>September 24, 2018</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

September 24, 2018 9:00 AM All Pending Motions

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

**COURT CLERK:** Louisa Garcia

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Gordon, Richard C. Attorney

Hess, Joshua D. N. Attorney
Knotts, David A. Attorney
O'Mara, David C. Attorney
Peek, Joseph S. Attorney
Warden, Adam D. Attorney

#### **JOURNAL ENTRIES**

- PLAINTIFFS AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS, LLC'S JOINT MOTION FOR HEARING REGARDING SEARCH TERM DISPUTE ON ORDER SHORTENING TIME HEARING ON THE JOINT MOTION FOR HEARING REGARDING SEARCH TERMS DISPUTE ON ORDER SHORTENING TIME STATUS CHECK: DISCOVERY SEARCH TERMS

Adam D. Warden, Esq., present telephonically. Mr. Knotts stated case history. Colloquy regarding production of discovery. Court advised Marriott is a custodian who was involved in the transaction so his data is relevant. The post-merger financial's are appropriate for ESI for one year after the merger. Colloquy regarding remaining discovery. Mr. Knotts stated Defendants are in the process of taking depositions and think they will be filing their opposition in 2-3 weeks. Mr. Hess stated October 9th. Mr. Knotts stated they would reply on the assigned date. Mr. Peek stated they were on schedule. Upon Court s inquiry, counsel do not believe the ESI will slow the process down. COURT

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ORDERED Motion GRANTED IN PART, one year post-merger. M	Ir. Knotts to prepare Order.

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<b>Business Court</b>	COURT MINUTES	November 09, 2018
		_
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

November 09, 2018 3:00 AM Motion to Seal/Redact

Records

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motion to seal Exhibit G is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect account statements/financial information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

1-7-19 9:00 AM PLAINTIFFS' MOTION FOR CLASS CERTIFICATION AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF

8-26-19 9:00 AM STATUS CHECK

10-24-19 9:30 AM PRE TRIAL CONFERENCE

11-12-19 9:30 AM CALENDAR CALL

11-18-19 1:30 PM JURY TRIAL

PRINT DATE: 10/05/2021 Page 65 of 154 Minutes Date: September 13, 2013

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 11-13-18

PRINT DATE: 10/05/2021 Page 66 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	January 07, 2019	
A 12 (0(000 B	V IDDV T ( D1-:- C((/-)		
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)		
	VS.		
	Kenneth Potashner, Defendant(s)		

January 07, 2019 10:00 AM Motion for Class Certification

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Gordon, Richard C.
Hess, Joshua D. N.
LaComb, Timothy Z.
O'Mara, David C.
Peek, Joseph S.
Stigi, John P., III
Warden, Adam D.
Attorney
Attorney

### **JOURNAL ENTRIES**

- Mr. Baron distributed a copy of Plaintiffs' Motion for Class Certification Hearing Materials, MARKED as Court's Exhibit 1 for today. Following arguments by Mr. Baron and Mr. Peek, COURT ORDERED, since this is an equity expropriation case the Court will GRANT the motion for class certification and limit the class to those individuals holding common stock on the day the merger closed, which is January 15, 2014.

With regards to class notice, Mr. Baron advised they will go through their claims representative and provide the Court and Defendants within 10 days a form of class notice; once that is approved they will mail it out and do publication as well; they will need the list of shareholders from the Defendants. COURT ORDERED, draft order SET for status check.

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# 1-18-19 CHAMBERS STATUS CHECK: DRAFT ORDER GRANTING CLASS CERTIFICATION, INCLUDING NOTICE PROVISIONS

8-26-19	9:00 AM	STATUS CHECK
10-24-19	9:30 AM	PRE TRIAL CONFERENCE
11-12-19	9:30 AM	CALENDAR CALL
11-18-19	1:30 PM	JURY TRIAL

PRINT DATE: 10/05/2021 Page 68 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	January 18, 2019
A 12 (0(000 B	V IDDVT ( D1 ' ('((' )	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

January 18, 2019 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Lauren Kidd

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Court executed Order; Joint Notice approved.

CLERK'S NOTE: A copy of the above Minute Order was placed in the attorney folder of the following: George Albright, Esq., Joseph Peek, Esq. and Richard Gordon, Esq. //1/18/19 lk

Business Court COURT MINUTES		June 26, 2019
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	
	· ·	

June 26, 2019 9:49 AM Motion to Strike

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Michaela Tapia

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Pursuant to EDCR 2.23, the court decides this matter without the necessity of oral argument. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes a non-opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Strike Jury Demand is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. The pretrial conference is vacated. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: This Minute Order was electronically served to all registered parties for Odyssey File & Serve. /mt

PRINT DATE: 10/05/2021 Page 70 of 154 Minutes Date: September 13, 2013

PRESENT:

### DISTRICT COURT **CLARK COUNTY, NEVADA**

<b>Business Court</b>		COURT MINUTES		
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)		
June 28, 2019	3:00 AM	Motion to Associate Counsel		
HEARD BY: Gon	zalez, Elizabeth	COURTROOM: Chambers		
COURT CLERK:	Michaela Tapia			
RECORDER:				
REPORTER:				
PARTIES				

#### **JOURNAL ENTRIES**

- Pursuant to EDCR 2.23, the Court decides this matter without the necessity of oral argument. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes a non-opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Delgado) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: This Minute Order was electronically served to all registered parties for Odyssey File & Serve. /mt

PRINT DATE: 10/05/2021 Page 71 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>		COURT MINUTES	July 05,	, 2019
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)		
July 05, 2019	3:00 AM	Motion to Associate Counsel		
HEARD BY: Gor	nzalez, Elizabeth	COURTROOM:	Chambers	
COURT CLERK:	Michaela Tapia			
RECORDER:				
REPORTER:				
PARTIES PRESENT:				

#### **JOURNAL ENTRIES**

- Pursuant to EDCR 2.23, the Court decides this matter without the necessity of oral argument. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes a non-opposition has been filed. Accordingly, pursuant to EDCR 2.20(e), the Motion to Associate (Kotler and Moore) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: This Minute Order was electronically served to all registered parties for Odyssey File & Serve. /mt

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<b>Business Court</b>		COURT MINUTES	August 08, 2019	
A-13-686890-B	Kearney IRR	V Trust, Plaintiff(s)		
	VS.			
	Kenneth Pota	ashner, Defendant(s)		
August 08, 2019	9:00 AM	Motion to Associate Counsel		

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

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- No appearances. Minute order only no hearing held.

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes non-oppositions have been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Huffman) is deemed unopposed. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

8-26-19	9:00 AM	STATUS CHECK
11-12-19	9:30 AM	CALENDAR CALL
11-18-19	1:30 PM	BENCH TRIAL

PRINT DATE: 10/05/2021 Page 73 of 154 Minutes Date: September 13, 2013

CLERK'S NOTE: A copy of this minute order was distributed via Odys	sey File and Serve. / dr 8-8-19

PRINT DATE: 10/05/2021 Page 74 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	August 26, 2019
A 12 606000 P	Vocamor IDDV Tauch Disintiff(s)	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

August 26, 2019 9:00 AM Status Check

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Knotts, David A. Attorney Kotler, David A Attorney O'Mara, David C. Attorney Peek, Joseph S. Attorney Stigi, John P., III Attorney Warden, Adam D. Attorney

#### **JOURNAL ENTRIES**

Mr. Peek advised they are not done with discovery as there were two depositions noticed before the close of discovery; Mr. Baron also has two motions, one that is pending and one that is going to be filed. Mr. Baron advised they filed it on Friday (August 23, 2019).

Upon Court's inquiry, Mr. Baron estimated 2 to 3 weeks for the trial, and Mr. Peek estimated 3 to 4 due to the holiday. Court stated the parties may agree on a day to have the motions heard and if they think it requires more than the 10 minutes per side the Court will work with them. Mr. Baron advised the motion to compel is pretty straightforward. Mr. Peek added that they also have motions for

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<sup>-</sup> Mr. Warden appeared by telephone.

summary judgment.

9-30-19 9:00 AM PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS (REDACTED VERSION)...PLAINTIFF'S MOTION TO SEAL PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS, DECLARATION IN SUPPORT AND APPENDIX THERETO

11-12-19 9:30 AM CALENDAR CALL

11-18-19 1:30 PM BENCH TRIAL

PRINT DATE: 10/05/2021 Page 76 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	October 07, 2019
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

October 07, 2019 9:00 AM All Pending Motions

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Cassity, Robert J. Attorney
Gordon, Richard C. Attorney
Hess, Joshua D. N. Attorney
Kotler, David A Attorney
O'Mara, David C. Attorney
Warden, Adam D. Attorney

#### **JOURNAL ENTRIES**

- PLAINTIFFS' MOTION TO COMPEL DEFENDANT TURTLE BEACH TO PRODUCE OR ALLOW THE PRODUCTION OF WEISBORD DOCUMENTS...
- ...PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS (REDACTED VERSION)...
- ...PLAINTIFF'S MOTION TO SEAL PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS, DECLARATION IN SUPPORT AND APPENDIX THERETO

Mr. Warden appeared by telephone.

PLAINTIFFS' MOTION TO COMPEL DEFENDANT TURTLE BEACH TO PRODUCE OR ALLOW THE PRODUCTION OF WEISBORD DOCUMENTS...PLAINTIFF'S MOTION TO COMPEL

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DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS (REDACTED VERSION): Argument by Mr. Baron in support of the motions, and by Mr. Kotler in opposition to the Stripes issue and by Mr. Hess in opposition to the Weisbord issue. COURT ORDERED, Mr. Hess has 3 options: (1) he can have someone send an email to Mr. Weisbord saying the confidentiality order or protective order does not preclude Mr. Weisbord from producing this information and that he may produce the information to the extent he thinks it is appropriate; (2) the Court can order Mr. Hess to produce everything his client received as part of litigation; (3) Mr. Hess can cull through documents, and provide a log and provide what he believes to be relevant information with a log of anything they want to withhold. COURT NOTED it is NOT MOVING the November trial date in this case. Mr. Hess responded that with respect to the document Mr. Weisbord produced in the employment litigation, he would want to speak with his client first. Court DIRECTED counsel to pick one of the three options before leaving court today. Mr. Hess stated they will go through Mr. Weisbord's documents. COURT SO ORDERED; counsel has two (2) weeks to accomplish the task. COURT FURTHER ORDERED, the other motion to compel is DENIED.

PLAINTIFF'S MOTION TO SEAL PLAINTIFF'S MOTION TO COMPEL DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS TO PRODUCE DOCUMENTS, DECLARATION IN SUPPORT AND APPENDIX THERETO: COURT ORDERED, motion GRANTED.

10-11-19 CHAMBERS MOTION TO SEAL PLAINTIFFS' MOTION TO COMPEL DEFENDANT TURTLE BEACH TO PRODUCE OR ALLOW THE PRODUCTION OF WEISBORD DOCUMENTS

- 11-4-19 10:30 AM THE DIRECTOR DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING THE FIRST AND THIRD CAUSES OF ACTION IN THE AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT...
- ...DEFENDANT VTB HOLDINGS, INC. AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS, LLC'S MOTION FOR SUMMARY JUDGMENT...
- ...THE DIRECTOR DEFENDANTS' MOTION FOR SUMMARY JUDGMENT REGARDING THE FIRST CAUSE OF ACTION IN THE AMENDED CLASS ACTION AND DERIVATIVE COMPLAINT...
- ...DIRECTOR DEFENDANTS' MOTION IN LIMINE NO. 4 TO EXCLUDE REFERENCE TO OTHER LITIGATION INVOLVING KENNETH POTASHNER...
- ...DIRECTOR DEFENDANTS' MOTION IN LIMINE NO. 1 TO EXCLUDE EVIDENCE CONCERNING CERTAIN STOCK OPTIONS GRANTED IN THE HYPERSOUND HEALTH, INC. SUBSIDIARY OF PARAMETRIC...
- ...DIRECTOR DEFENDANTS' MOTION IN LIMINE NO. 2 TO EXCLUDE EVIDENCE CONCERNING DISCUSSIONS REGARDING A POTENTIAL BONUS PAYMENT TO THE INDEPENDENT DIRECTORS OF PARAMETRIC...
- ...DIRECTOR DEFENDANTS' MOTION IN LIMINE NO. 3 TO EXCLUDE EVIDENCE REGARDING NON-PARTY JOHN TODD'S PRIOR LITIGATION AND SETTLEMENT WITH THE SEC...
- ...DEFENDANTS' MOTION IN LIMINE TO EXCLUDE THE OPINIONS, TESTIMONY, AND REPORTS OF J.T. ATKINS...

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...DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATED TO DAMAGES NOT ADDRESSED IN PLAINTIFFS' EXPERT'S REPORT...

...DEFENDANT VTB HOLDINGS, INC. AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC AND SG VTB HOLDINGS, LLC'S MOTION IN LIMINE TO EXCLUDE ALL REFERENCE, EVIDENCE, AND TESTIMONY REGARDING POST-MERGER STOCK PERFORMANCE OF TURTLE BEACH CORP....

...MOTION TO SEAL MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH POTASHNER AND VTB HOLDINGS, INC. FOR WILLFUL SPOLIATION OF EVIDENCE

11-8-19 CHAMBERS PLAINTIFF'S MOTION TO SEAL PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS AND DECLARATION OF DAVID C. O'MARA IN FURTHER SUPPORT OF PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS

11-12-19 9:30 AM CALENDAR CALL

11-18-19 1:30 PM BENCH TRIAL

PRINT DATE: 10/05/2021 Page 79 of 154 Minutes Date: September 13, 2013

Business Court	Kearney IRRV Trust, Plaintiff(s) vs. Kenneth Potashner, Defendant(s)			COURT MINUTES October 11, 2019
A-13-686890-B				
October 11, 2019	3:00 AM	Motion to Seal/Redact Records		
HEARD BY: Gon.	zalez, Elizabeth	COURTROOM:	Chambers	
COURT CLERK:	Dulce Romea			
RECORDER:				
REPORTER:				
PARTIES PRESENT:				
		TOTIDALLE ENTERING		

### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Seal Plaintiffs' Motion to Compel Defendant Turtle Beach to Produce or Allow the Production of Weisbord Documents deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.
- 11-4-19 10:30 AM MOTION TO SEAL MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH POTASHNER AND VTB HOLDINGS, INC. FOR WILLFUL SPOLIATION OF EVIDENCE
- 11-8-19 CHAMBERS PLAINTIFFS' MOTION TO SEAL PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS AND DECLARATION OF DAVID C. O'MARA IN FURTHER SUPPORT OF PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS

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11-12-19 9:30 AM CALENDAR CALL

11-18-19 1:30 PM BENCH TRIAL

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 10-14-19

PRINT DATE: 10/05/2021 Page 81 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	November 08, 2019
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

November 08, 2019 3:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- MOTION TO SEAL MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH POTASHNER AND VTB HOLDINGS, INC. FOR WILLFUL SPOLIATION OF EVIDENCE...PLAINTIFF'S MOTION TO SEAL PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS AND DECLARATION OF DAVID C. O'MARA IN FURTHER SUPPORT OF PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DEFENDANTS STRIPES GROUP LLC AND SG VTB HOLDINGS LLC TO PRODUCE DOCUMENTS

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motions to seal and redact are deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect sensitive commercial information, good cause appearing, COURT ORDERED, motions are GRANTED. Moving Counsel are to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 11-12-19

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<b>Business Court</b>	COURT MINUTES	November 12, 2019
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

November 12, 2019 9:30 AM Calendar Call

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

PRESENT: Cassity, Robert J. Attorney

Gordon, Richard C. Attorney O'Mara, David C. Attorney

#### **JOURNAL ENTRIES**

- Mr. O'Mara appeared by telephone.

Court noted lack of signatures on the provided term sheet. The Court is also aware that there was an attempt to explain why not everyone had to sign the sheet but needs counsel's representation in open court that all material terms have been agreed to. Mr. Cassity stated he believes they are there and that the Defendants have submitted final edits. Mr. Gordon added that they are at the goal line. Mr. O'Mara confirmed all material terms have been agreed to by all relevant parties and it is simply a matter of nitpicking language; the Plaintiffs were told by both defense counsel that there were very minor changes and they anticipate filing before Friday their motion for preliminary approval. COURT ORDERED, matter SET for status check on this Friday's chambers calendar. Trial VACATED. Settlement term sheet MARKED as Court's Exhibit 1 and SEALED. (See worksheet.)

COURT ORDERED, November 18, 2019 bench trial VACATED.

11-15-19 CHAMBERS STATUS CHECK: MOTION FOR PRELIMINARY APPROVAL

PRINT DATE: 10/05/2021 Page 84 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	November 15, 2019
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

November 15, 2019 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- COURT NOTED motion filed. Matter OFF CALENDAR.

12-20-19 CHAMBERS PLAINTIFF'S UNOPPOSED MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES FOR PRELIMINARY APPROVAL OF SETTLEMENT

CLERK'S NOTE: A courtesy copy of this minute order was distributed via Odyssey File and Serve. / dr 11-19-19

PRINT DATE: 10/05/2021 Page 85 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>		COURT MINUTES	December 11, 2019
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)	
December 11, 2019	1:00 PM	Telephonic Conference	Motion for Preliminary Approval reset on 1/13/20.
HEARD BY: Gonza	alez, Elizabeth	COURTROOM:	RJC Courtroom 03E
COURT CLERK: T	Julce Romea		

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Cassity, Robert J. Attorney Gordon, Richard C. Attorney Knotts, David A. Attorney Kotler, David A Attorney O'Mara, David C. Attorney Peek, Joseph S. Attorney Stigi, John P., III **Attorney** Warden, Adam D. Attorney

#### **JOURNAL ENTRIES**

- Attorney George Ogilvie and Attorney Adam Apton, Pro Hac Vice pending, for the 4 objecting shareholders.

Mr. Ogilvie clarified that he cannot say the 4 shareholders are necessarily objecting, but they want to be given the opportunity to object; those 4 shareholders own, and, he is not certain of this but he believes they own approximately 20% of the outstanding shares in the corporation, so they are not nominal Plaintiffs; they are not available for the December 23rd hearing and have concerns about the

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notice attached to the motion; they would like time to brief these shareholders' opposition to that motion, and he would like the hearing on the motion moved to January 27 with a January 6 date to file the opposition; if the Court does not feel that is acceptable, his fallback position is December 23rd for the opposition and January 13 for the hearing.

Mr. Peek noting Mr. Apton's letter advised that they had anticipated Mr. Apton would be a man of his word; Mr. Apton does not even know yet whether he is a shareholder as of January 15, 2014, which is the date set for the class, and the intervenors should know that already; it is not necessary to kick out the motion this much.

Mr. Knotts added that they filed the motion in mid-November, and Mr. Apton requested 10 days to respond; they reached out with a generous briefing schedule, which Mr. Apton rejected; they would rather give notice to the class sooner rather than later.

COURT ORDERED, Mr. Ogilvie's fallback position is GRANTED. Plaintiff's Unopposed Motion and Memorandum of Points and Authorities for Preliminary Approval of Settlement RESET from December 23, 2019 to January 13, 2020. Mr. Ogilvie, if he files anything, must do so on or before December 23, 2019. Court further noted that per the Rule the Reply is due 5 judicial days before the hearing.

1-13-20 9:00 AM PLAINTIFFS' UNOPPOSED MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES FOR PRELIMINARY APPROVAL OF SETTLEMENT

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PRESENT:

## DISTRICT COURT CLARK COUNTY, NEVADA

<b>Business Court</b>		COURT MINUTES		January 10, 2020
A-13-686890-B	vs.	Trust, Plaintiff(s) nner, Defendant(s)		
January 10, 2020	3:00 AM	Motion to Associate Counsel		
HEARD BY: Gonz	alez, Elizabeth	COURTROOM:	Chambers	
COURT CLERK: 1	Oulce Romea			
RECORDER:				
REPORTER:				
PARTIES				

### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Apton) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

1-13-20 9:00 AM PLAINTIFF'S UNOPPOSED MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES FOR PRELIMINARY APPROVAL OF SETTLEMENT

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 1-10-20

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<b>Business Court</b>	COURT MINUTES	January 13, 2020
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

January 13, 2020 9:00 AM Motion

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Baron, Randall J. Attorney

Gordon, Richard C.

Hess, Joshua D. N.

O'Mara, David C.

Ogilvie, George F., III

Peek, Joseph S.

Stigi, John P., III

Warden, Adam D.

Attorney

Attorney

#### **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney Adam Apton, counsel for Objector Barry Weisbord, Pro Hac Vice admitted.

Order granting the admission of Mr. Apton signed in open court and returned to Mr. Ogilvie for filing.

Following arguments by Mr. Baron and Mr. Apton, COURT ORDERED, the objection, to the extent that it requests a period between the determination of the objection and a period to opt out, is well-founded. The Court will hear any objections that are filed within 3 days of filing; there will be a 3-day notice on those objections, so that means the Court needs to have immediate notice when the objections are filed by the Administrator; within 5 judicial days of the written decision on the

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objection, the opt-out period will expire. COURT noting no disagreement by the parties, FURTHER ORDERED, the objections will be BARRED 90 days after the notice. Mr. Baron to re-do the order and circulate it among all counsel; in that order, Mr. Baron will calculate what the final approval date might be if there are no objections and include a caveat that if there are any objections that date may need to be moved; the motion for final approval will be served prior to the objection deadline.

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<b>Business Court</b>	COURT MINUTES	May 01, 2020
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

May 01, 2020 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Court reviewed declaration filed April 24, 2020. Requests for exclusion will be addressed at the hearing on May 18, 2020.

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 5-1-20

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<b>Business Court</b>	COURT MINUTES	May 18, 2020
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

May 18, 2020 9:00 AM Hearing

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Baron, Randall J. Attorney Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Kay, Rory T. Attorney Knotts, David A. Attorney Kotler, David A Attorney O'Mara, David C. Attorney Stigi, John P., III Attorney Warden, Adam D. Attorney

### **JOURNAL ENTRIES**

- All parties appeared telephonically. Mr. Baron advised no objections were received and argued in support of attorney's fees. Mr. Gordon stated he had nothing to add. COURT ORDERED, Plaintiffs' Motion for Final Approval of Settlement and Approval of Plan of Allocation and an Award of Attorneys' Fees and Expenses GRANTED; the attorney's fees are APPROVED; the intended awards to the class are APPROVED. Court further acknowledged receipt of proposed orders.

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<b>Business Court</b>	COURT MINUTES	June 15, 2020
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

June 15, 2020 9:00 AM Motion to Consolidate

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

PRESENT: Apton, Adam Marc Attorney

Cassity, Robert J. Attorney
Gordon, Richard C. Attorney
Kay, Rory T. Attorney
Peek, Joseph S. Attorney
Stigi, John P., III Attorney

#### **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney Elizabeth Tripodi; Attorney Joshua Hess.

All parties appeared by telephone.

Mr. Peek argued in support of the motion, noting that there are two remaining issues. Court inquired as to how the parties will deal with Rule 41, noting that Mr. Peek's position is that the case gets a new 5-year rule under 41(e). Mr. Kay advised that he does not know if they would be willing to stipulate to that and that he would want to look at the issue. COURT NOTED that if they say no the 5 years would have already expired, including the two years of time the case returned from the appeal. Mr. Apton advised that as lead counsel they would stipulate to the 5 years, although the case would actually move more quickly than that. Court noted it is not an issue with moving quickly but an issue that within 5 years from the date of filing the matter needs to be brought to trial. Upon Court's inquiry, Mr. Apton stated that are willing to accept Mr. Peek's position, that they will get 5 more

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years under the Rule. Mr. Peek further requested that under EDCR 1.30 the Chief Judge transfer the case to this Court as an EDCR 1.49 related case. COURT ORDERED, as the Nevada Supreme Court has required courts to use the form of USJR for statistical closures, and those are not really closures for purposes of case management, and, this current case has remaining issues for the monitoring and continued reporting to the Court during the settlement distributions of the class members, this case REMAINS OPEN under the definitions that the Nevada Supreme Court outlined under Nalder. For that reason, Court is GRANTING the consolidation given the stipulation of the parties. A815308 will have a new 5-year rule period under 41(e).

Court inquired as to when this matter can be set for a Rule 16 conference. Mr. Peek advised that they already have a briefing schedule and that he will defer to Mr. Stigi. Mr. Stigi advised that July 1st is the date for responsive motions to the complaint and they would request a conference. Mr. Hess noted that the motion is not yet on file but the parties have agreed to a briefing schedule that will end on August 6. COURT ORDERED, Rule 16 conference and the hearing on a motion to dismiss SET for August 10, 2020 at 9 am. Order setting the conference will ISSUE.

COURT FURTHER ORDERED, the lower case number (A686890) will be the LEAD CASE.

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<b>Business Court</b>	COURT MINUTES	August 03, 2020
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

August 03, 2020 10:43 AM Minute Order

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- As the Court began conducting a trial offsite on July 13, 2020, daily from 8:00 a.m. to 5:00 p.m., and the length of the trial is at least 2+ months, the Mandatory Rule 16 Conference in this matter is being RESCHEDULED from August 10, 2020 to October 12, 2020 at 9:00 a.m. The Motions will REMAIN where they are scheduled.

Parties are welcome to share this information with all concerned.

8-10-20 9:00 AM HEARING ON MOTION TO DISMISS...

...MOTION TO DISMISS ON BEHALF OF SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS, LLC, KENNETH FOX, AND JUERGEN STARK...

...DEFENDANTS' MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM...

8-24-20 9:00 AM PLAINTIFF PAMPT LLC'S MOTION TO COMPEL DISCOVERY PURSUANT TO RULE 26(H)

10-12-20 9:00 AM MANDATORY RULE 16 CONFERENCE

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CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 8-4-2

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<b>Business Court</b>	COURT MINUTES	<b>August 10, 2020</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	
	<u> </u>	

August 10, 2020 9:00 AM All Pending Motions

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

**COURT CLERK:** Dulce Romea

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- MOTION TO DISMISS ON BEHALF OF SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS, LLC, KENNETH FOX, AND JUERGEN STARK... ...DEFENDANTS' MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM...
- ...HEARING ON MOTION TO DISMISS

Pursuant to Administrative Order 20-01, the Court decides this matter without the necessity of oral argument. The Court, having reviewed the motions to dismiss and the related briefing and being fully informed, DENIES the motions to dismiss. The determinations of notice and equitable tolling are factual issues not suitable for a determination at this stage. With respect to the argument on expropriation, the factual issues related to Potashner's control prelude a ruling at this stage. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 8-10-20

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<b>Business Court</b>	COURT MINUTES	<b>August 24, 2020</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

August 24, 2020 9:00 AM Motion to Compel

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Cassity, Robert J. Attorney
Gordon, Richard C. Attorney
Hess, Joshua D. N. Attorney
Knotts, David A. Attorney
O'Mara, David C. Attorney
Ogilvie, George F., III Attorney
Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney Elizabeth Tripodi of the Law Firm of Levi & Korsinsky for the Plaintiffs.

Parties appeared by telephone.

Court inquired of Mr. Ogilvie whether he worked out a production methodology with Mr. Gordon. Mr. Ogilvie stated he did not, but it does not seem there is anything in dispute; they are also willing to enter into the original protective order entered into by the Plaintiffs and Defendants in the original matter; he does not believe that is acceptable to the Defendants. Mr. Gordon confirmed that it does not sound like it has been worked out and deferred to Mr. Hess to address the matter. Mr. Hess advised they are prepared to make the requested production in the motion to compel and sent a

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proposed protective order that is slightly different from the class. COURT NOTED that when the parties asked that the cases be consolidated, the existing protective became the operative protective order in this case; if someone seeks to modify that, a motion needs to be filed on OST. The motion to compel discovery is GRANTED.

Mr. Knotts advised that they filed a response but they are not a party; they were hoping for clarification regarding whether or not they would participate in party discovery. There being no response by Mr. Ogilvie, Court noted that perhaps they would not.

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<b>Business Court</b>	COURT MINUTES	September 04, 2020
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	
	·	

September 04, 2020 3:00 AM Motion

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- The Court, having reviewed the motion to modify the protective order and the related briefing and being fully informed, is DENIED. While the Court recognizes the concerns expressed by Defendants in seeking modification, Defendant previously sought information form the same litigation to be used in the earlier proceedings in this matter. The current limitation in the protective order permits current Plaintiffs' counsel to communicate with his clients and their representatives for the limited purpose in compliance with the current paragraph 8 of the order filed December 10, 2013. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

10-12-20 9:00 AM MANDATORY RULE 16 CONFERENCE

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 9-10-20

PRINT DATE: 10/05/2021 Page 101 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	October 12, 2020
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

October 12, 2020 8:00 AM Minute Order

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- At request of the Court, the Plaintiff PAMTP LLC's Motion to File Redacted Brief and Attached Exhibits Under Seal (motion filed October 7, 2020) is ADVANCED from the November 13, 2020 chambers calendar to the October 26, 2020 calendar at 9 am.

10-12-12 9:00 AM MANDATORY RULE 16 CONFERENCE

10-26-20 9:00 AM PLAINTIFF PAMTP LLC'S MOTION TO FILE REDACTED BRIEF AND ATTACHED EXHIBITS UNDER SEAL...DEFENDANTS' MOTION TO STRIKE JURY DEMAND

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 10-12-20

PRINT DATE: 10/05/2021 Page 102 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	October 12, 2020	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)		
A-13-000090-D			
	VS.		
	Kenneth Potashner, Defendant(s)		

October 12, 2020 9:00 AM Mandatory Rule 16

Conference

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Gordon, Richard C.
Hess, Joshua D. N.
Ogilvie, George F., III
Peek, Joseph S.
Attorney
Stigi, John P., III
Attorney

### **JOURNAL ENTRIES**

- Parties appeared by telephone.

Court inquired as to what discovery the parties need to do. Mr. Ogilvie stated that he does not know if there will be anything out of the ordinary and confirmed that they received the prior discovery that the Court ordered, which was approximately 365 GB of documents that they are still reviewing; they will probably ask for 6 months of discovery. Upon Court's inquiry, Mr. Ogilvie advised he has not made it through the documents to see if depositions were included. Mr. Peek confirmed that they were. Mr. Ogilvie continued that other than experts and new Defendant depositions the Plaintiffs probably do not need to do anything else; they will at least have valuation experts similar to what was conducted in the class case. Court asked whether all of the documents that they believe they need to produce have all been produced under 16.1. Mr. Ogilvie advised they have not been produced today and he would ask for 30 days. Mr. Peek advised the Defendants have produced over

PRINT DATE: 10/05/2021 Page 103 of 154 Minutes Date: September 13, 2013

#### A-13-686890-B

109,000 documents that came from the underlying case, which has settled; the Plaintiffs have had these materials for over a month because they were produced on September 11; the Plaintiffs have also asked for clarification on some of the documents, and the Defendants have done that, but no documents have been withheld. Mr. Peek further detailed the depositions that they plan on taking and noted that the Plaintiffs' complaint is duplicative; they will look into entity depositions but do not know yet. Mr. Peek detailed his proposed schedule and requested 5 months of discovery.

COURT ORDERED, today is the parties joint case conference and the filing of the joint case conference report (JCCR) is WAIVED. Dates scheduled as follows:

Additional initial disclosures pursuant to rule 16.1 to be exchanged in 21 days;

Additional motions to amend pleadings or add parties TO BE FILED by December 18, 2020;

Initial expert disclosures where a party bears the burden of proof DUE by January 29, 2021;

Rebuttal expert disclosures where a party does not bear the burden of proof DUE by February 26, 2021;

Discovery cut-off SET for April 16, 202. Matter SET for trial on the stack beginning on August 2, 2021.

Trial Setting Order will ISSUE. Court noted it will not know whether the trial will be a bench or jury trial until the motion scheduled for October 26, 2020.

COURT FURTHER ORDERED, Plaintiffs are allowed to take 30(b(6) depositions of Defendants; if they wish to obtain depositions of Defendants that were already previously taken, they must obtain a stipulation or order from the Court. The Defendants may take the depositions of the named Plaintiffs and any other not previously deposed.

With regards to the Rule on the 7-hour limit per deposition, Mr. Peek advised the PAMPT entity may be more than 7 hours. Mr. Ogilvie asked that they meet and confer first on the length of the 30(b)(6) deposition and if they cannot agree come to the Court.

10-26-20 9:00 AM DEFENDANTS' MOTION TO STRIKE JURY DEMAND...PLAINTIFF PAMPT LLC'S MOTION TO FILE REDACTED BRIEF AND ATTACHED EXHIBITS UNDER SEAL

PRINT DATE: 10/05/2021 Page 104 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

October 26, 2020 9:00 AM All Pending Motions

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

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

PRESENT: Apton, Adam Marc Attorney

Gordon, Richard C. Attorney
Hess, Joshua D. N. Attorney
Ogilvie, George F., III Attorney

### **JOURNAL ENTRIES**

- DEFENDANTS' MOTION TO STRIKE JURY DEMAND...PLAINTIFF PAMTP LLC'S MOTION TO FILE REDACTED BRIEF AND ATTACHED EXHIBITS UNDER SEAL

Parties appeared by telephone.

Following arguments by Mr. Hess and Mr. Ogilvie, COURT ORDERED, motion to strike GRANTED consistent with the Court's July 8, 2019 order, the claims in this matter are to be tried to the Court; while the Court understands it is permissible for a jury to make the determinations on punitive damages, it would seem to not be appropriate to have the Court try all the equitable claims that relate in this case to then have a separate jury seated to hear and make the findings to determine whether punitive damages are appropriate, as well as the amount. The motion to file redacted brief and attached exhibits under seal is also GRANTED as the motion is narrowly tailored and appears to protect the issues raised in the protective order.

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### A-13-686890-B

4-19-21	9:00 AM	STATUS CHECK
7-8-21	9:15 AM	PRE TRIAL CONFERENCE
7-27-21	9:30 AM	CALENDAR CALL
8-2-21	1:30 PM	BENCH TRIAL

PRINT DATE: 10/05/2021 Page 106 of 154 Minutes Date: September 13, 2013

Business Court COURT MINUTES		December 18, 2020
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

December 18, 2020 3:00 AM Motion to Enforce

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- The Court, having reviewed the motion to compel and the related briefing and being fully informed, GRANTS the motion IN PART. Although a document is dated after, if the substance of the document refers to Turtle Beach's financial and operational status prior to, during, and just after the merger those documents regardless of the date of creation should be produced. Pplaintiff to SUBMIT an affidavit in support of its request for fees related to this issue within 10 judicial days. Defendant may object to any particular entry on the affidavit 5 days thereafter. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

COURT FURTHER ORDERED matter SET for a status check on an attorney's fees application in chambers in 4 weeks.

1-15-21 CHAMBERS STATUS CHECK: APPLICATION FOR ATTORNEY'S FEES

4-19-21 9:00 AM STATUS CHECK

PRINT DATE: 10/05/2021 Page 107 of 154 Minutes Date: September 13, 2013

### A-13-686890-B

7-8-21 9:15 AM PRE TRIAL CONFERENCE

7-27-21 9:30 AM CALENDAR CALL

8-2-21 1:30 PM BENCH TRIAL

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 12-24-20  $\,$ 

PRINT DATE: 10/05/2021 Page 108 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	<b>January 15, 2021</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

January 15, 2021 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- COURT ORDERED, as affidavit filed January 12, 2021, matter CONTINUED for 2 weeks.

...1-29-21 - CHAMBERS

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 1-21-21

PRINT DATE: 10/05/2021 Page 109 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	January 29, 2021
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	
	• • • • • • • • • • • • • • • • • • • •	

January 29, 2021 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service of the declarations has been provided, this Court notes no objection has been filed. The Court has reviewed the declaration in support of the request for fees and after evaluation of the Brunzell factors awards \$5617.50 related to the Motion to Compel. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 2-11-21

PRINT DATE: 10/05/2021 Page 110 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	March 12, 2021
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

March 12, 2021 3:00 AM Motion to Compel

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- The Court, having reviewed the Motion to Compel and the related briefing and being fully informed, GRANTS the motion. Plaintiffs to provide requested brokerage statements within 15 judicial days. Statements may be redacted to disclose only the transactions in Defendants' securities. Counsel for Defendant is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 3-15-21

PRINT DATE: 10/05/2021 Page 111 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	April 09, 2021
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

April 09, 2021 3:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Sandra Matute

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Motion for Sanctions vacated by 4/5/21 Stipulation and Order

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motion to seal is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect sensitive commercial information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: The above minute order has been distributed to counsel by the Court Clerk via electronic service. sm//04-09-21

**Business Court** 

PARTIES PRESENT:

# DISTRICT COURT CLARK COUNTY, NEVADA

**COURT MINUTES** 

April 12, 2021

Dusiness Court		COURT MINUTES	April 12, 2021
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)	
April 12, 2021	9:00 AM	Motion to Compel	Plaintiff PAMTP LLC's Motion to Compel Discovery
HEARD BY: Gor	nzalez, Elizabeth	COURTROOM:	RJC Courtroom 03E
COURT CLERK:	Carina Bracamont	ez-Munguia	
RECORDER:			
REPORTER:			

### **JOURNAL ENTRIES**

- Pursuant to Adm. Order 21-03 the Court decides this matter without the necessity of oral argument. The Court having reviewed the Motion to Compel and the related briefing and being fully informed, ORDERED motion GRANTED. The deposition of Potashes is limited to 2 hours of inquiry by Plaintiffs on issues related to the newly disclosed information and may explore inconsistencies with prior testimony or statements made under oath. Counsel for Plaintiff is DIRECTED to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. // cbm 04/12/2021

PRINT DATE: 10/05/2021 Page 113 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	April 13, 2021
A 12 (0(000 B	W DDWT ( DI : ('CC')	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

April 13, 2021 3:00 AM Minute Order

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** 

Carina Bracamontez-Munguia

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- At request of the Court, parties to FILE a status report in anticipation of the Status Check scheduled for Monday, April 19, 2021.

04-19-21 9:00 AM STATUS CHECK...MOTION TO SEAL/REDACT RECORDS

07-08-21 9:15 AM PRE TRIAL CONFERENCE

07-27-21 9:30 AM CALENDAR CALL

08-02-21 1:30 PM JURY TRIAL

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / cbm 04-13-21

PRINT DATE: 10/05/2021 Page 114 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

COURT MINUTES

April 19, 2021

April 19, 2021 9:00 AM All Pending Motions

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

**COURT CLERK:** Jacqueline Smith

**RECORDER:** Jill Hawkins

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Seal is deemed UNOPPOSED. As the proposed sealing of exhibits and redaction of the opposition is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this Matter.

Court reviewed Defendants Status Report. COURT ORDERED, current dates STANDS; Court will work with counsel s vacation schedule.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve/ js (4-22-21)

PRINT DATE: 10/05/2021 Page 115 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	May 07, 2021
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

May 07, 2021 3:00 AM Motion for Sanctions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Jacqueline Smith

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- ORDER SHORTENING TIME ON HEARING REGARDING PLAINTIFF'S MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH POTASHNER, JUERGEN STARK, AND VTB HOLDINGS, INC. 4843-8092-0551 V. 2

The Court having reviewed PLAINTIFF S MOTION FOR SANCTIONS AGAINST DEFENDANTS KENNETH POTASHNER, JUERGEN STARK, AND VTB HOLDINGS, INC. FOR WILLFUL SPOLIATION OF EVIDENCE and the related briefing and being fully informed, COURT ORDERED, the motion is GRANTED without determining the specific evidentiary sanction to be imposed. The loss of the text messages, emails and other ESI after the litigation hold letters were provided to the individual defendants is of serious concern.

COURT FURTHER ORDERED, an evidentiary hearing will be SET prior to trial to evaluate the Ribiero factors and determine which evidentiary sanction is appropriate. Counsel for Plaintiffs is DIRECTED to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court s intended disposition on the subject, but anticipates further order of the Court to make such disposition effective as an order.

PRINT DATE: 10/05/2021 Page 116 of 154 Minutes Date: September 13, 2013

#### A-13-686890-B

Status Check Re: Scheduling Evidentiary Hearing SET for 05-11-21 at 9:30 AM.

05-11-21 9:30 AM STATUS CHECK RE: SCHEDULING EVIDENTIARY HEARING

05-14-21 CHAMBERS EX PARTE APPLICATION FOR ORDER SHORTENING TIME

06-04-21 CHAMBERS MOTION TO SEAL CONFIDENTIAL EXHIBITS AND REDACT PORTIONS OF DEFENDANTS MOTION TO COMPEL COMPLIANCE WITH THIS COURT'S MARCH 27, 2021 ORDER COMPELLING PRODUCTION OF DOCUMENTS AND FOR SANCTIONS PURSUANT

06-07-21 9:00 AM DEFENDANTS FIRST MOTION FOR SUMMARY JUDGMENT...DEFENDANT'S SECOND MOTION FOR SUMMARY JUDGMENT (STANDING)...DEFENDANT'S MOTION TO COMPEL COMPLIANCE WITH THIS COURT'S MARCH 27, 2021 ORDER COMPELLING PRODUCTION OF DOCUMENTS AND FOR SANCTIONS

06-11-21 CHAMBERS DEFENDANT'S MOTION TO REDACT AND SEAL CONFIDENTIAL EXHIBITS REGARDING DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT

07-08-21 9:15 AM PRE TRIAL CONFERENCE

07-27-21 9:30 AM CALENDAR CALL

08-02-21 1:30 AM BENCH TRIAL

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / js (5-7-21)

PRINT DATE: 10/05/2021 Page 117 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

May 11, 2021 9:30 AM Status Check

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

**COURT CLERK:** Michelle Jones

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Apton, Adam Marc Attorney

Kay, Rory T. Attorney Peek, Joseph S. Attorney

### **JOURNAL ENTRIES**

- Mr. Peek noted the pending Motion for Summary Judgment and inquired if it would be better to schedule the hearing after the Court hears the motion. Upon the Court's inquiry as to how long the sanctions hearing would take, counsel estimated they would have 3-4 witnesses. COURT ORDERED, Evidentiary Hearing set for June 18, 2021 and each party will have 3 hours to call witnesses. Court Advised, parties will use Electronic Exhibits, and witnesses may appear telephonically.

6/18/21 9:00 AM EVIDENTIARY HEARING

PRINT DATE: 10/05/2021 Page 118 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	May 14, 2021
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	
	· ·	

May 14, 2021

3:00 AM

Motion

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** Chambers

COURT CLERK: Valeria Guerra

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- The Court having reviewed the Motion to Compel and the related briefing and being fully informed, GRANTS the motion. The trading information is within the parties control as it is within their own brokerage accounts. As it appears that good faith efforts to obtain the materials have been undertaken, no fees will be awarded, however, counsel is to continue efforts at full compliance. COURT ORDERED, counsel for Movant is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//5/14/2021

PRINT DATE: 10/05/2021 Page 119 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

May 26, 2021 11:45 AM At Request of Court

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 03C

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Gordon, Richard C. Attorney
Ogilvie, George F., III Attorney
Peek, Joseph S. Attorney
Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- Court discussed trial schedule with parties. Court stated 06/14 was available; Counsel represented their witnesses and travel were set for 06/18. Court noted no changes were made to schedule. TRIAL DATES STAND.

PRINT DATE: 10/05/2021 Page 120 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>		COURT MINUTES		June 04, 2021
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s) vs. Kenneth Potashner, Defendant(s)			
June 04, 2021	3:00 AM	Motion to Seal/Redact Records		
HEARD BY: Gor	nzalez, Elizabeth	COURTROOM:	Chambers	
COURT CLERK:	Valeria Guerra			
RECORDER:				
REPORTER:				
PARTIES PRESENT:				

## **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Seal and Redact he Motion to Compel is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//6/7/21

PRINT DATE: 10/05/2021 Page 121 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>		COURT MINUTES	June 11, 2021	L
A-13-686890-B	vs.	Trust, Plaintiff(s) nner, Defendant(s)		<u> </u>
June 11, 2021	3:00 AM	Motion to Seal/Redact Records		
HEARD BY: Go	nzalez, Elizabeth	COURTROOM:	Chambers	
COURT CLERK:	Valeria Guerra			
RECORDER:				
REPORTER:				
PARTIES PRESENT:				

### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motion to seal is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//6/14/21

PRINT DATE: 10/05/2021 Page 122 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)

VS.

Kenneth Potashner, Defendant(s)

June 14, 2021 9:00 AM Motion to Quash

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

COURT CLERK: Valeria Guerra

**RECORDER:** Deloris Scott

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Gordon, Richard C. Attorney
Ogilvie, George F., III Attorney
Peek, Joseph S. Attorney
Stigi, John P., III Attorney

## **JOURNAL ENTRIES**

- Following counsel's argument Court DENIED Defendant Kenneth Fox's Motion to Quash.

PRINT DATE: 10/05/2021 Page 123 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

June 14, 2021 9:00 AM All Pending Motions

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

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

REPORTER:

**PARTIES** 

PRESENT: Apton, Adam Marc Attorney

Gordon, Richard C. Attorney
Ogilvie, George F., III Attorney
Peek, Joseph S. Attorney
Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- DEFENDANTS' MOTION TO COMPEL COMPLIANCE WITH THIS COURT'S MARCH 27, 2021 ORDER COMPELLING PRODUCTION OF DOCUMENTS AND FOR SANCTIONS . . . DEFENDANTS FIRST MOTION FOR SUMMARY JUDGMENT . . . DEFENDANTS' SECOND MOTION FOR SUMMARY JUDGMENT (STANDING)

Mr. Gordon stated Summary Judgment was appropriate and argued Mr. Fox was never proactive in the case. Mr. Apton argue the Standing Summary Judgement is a dramatic change in position; he added he believed Thursday's hearing would resolve the matter. Court DENIED the motion to quash and stated a decision would not be made on the remaining matters until Thursday's hearing.

PRINT DATE: 10/05/2021 Page 124 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

June 17, 2021 9:30 AM Motion in Limine

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

**COURT CLERK:** Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

PARTIES PRESENT:

**JOURNAL ENTRIES** 

- Court GRANTED the motion IN PART.

PRINT DATE: 10/05/2021 Page 125 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

June 17, 2021 9:30 AM Motion to Strike

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

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Cassity, Robert J. Attorney
Gordon, Richard C. Attorney
Moreno, Alejandro E. Attorney
Ogilvie, George F., III Attorney
Peek, Joseph S. Attorney

#### **JOURNAL ENTRIES**

- Mr. Peek questioned how counsel was able to determine what has and hasn't been disclosed 145 items and mention 50 of them were not. Additionally, Mr. Peek argued opposing party was aware of the issue and did not disclose it until the last minute. Mr. Ogilvie argued the motion should be denied because the 145 documents in question were random samples. Mr. Gordon stated he had offered the disclosures earlier on in the case. COURT DENIED the motion.

PRINT DATE: 10/05/2021 Page 126 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>		COURT MINUTES		June 18, 2021
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)		
June 18, 2021	3:00 AM	Motion to Seal/Redact Records		
HEARD BY: Gor	zalez, Elizabeth	COURTROOM:	Chambers	
COURT CLERK:	Valeria Guerra			
RECORDER:				
REPORTER:				
PARTIES PRESENT:				
		IOLIDNIAL ENTEDIEC		

### JOURNAL ENTRIES

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motion to seal is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//6/18/21

PRINT DATE: 10/05/2021 Page 127 of 154 Minutes Date: September 13, 2013

A-13-686890-B

### DISTRICT COURT **CLARK COUNTY, NEVADA**

**Business Court COURT MINUTES** June 18, 2021

Kearney IRRV Trust, Plaintiff(s)

Kenneth Potashner, Defendant(s)

9:00 AM June 18, 2021 **Evidentiary Hearing** 

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

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Apton, Adam Marc Attorney

> Ogilvie, George F., III Attorney Peek, Joseph S. Attorney

### **JOURNAL ENTRIES**

- DAY 1

District Court's I.T. verified the electronic exhibit drives and endorsed them to the Clerk.

Opening statements presented by Mr. Peek and Mr. Ogilvie.

Testimony and exhibits presented. (See worksheet.)

Court ORDERED Proposals to be submitted by 5:00 PM on Wednesday 06/23/2021.

COURT ORDERED, hearing CONTINUED.

06-25-2021 9:00 AM - 9:30 AM

PRINT DATE: 10/05/2021 Page 128 of 154 September 13, 2013 Minutes Date:

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

June 25, 2021 9:00 AM Evidentiary Hearing

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

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Hess, Joshua D. N. Attorney

Ogilvie, George F., III Attorney Peek, Joseph S. Attorney

### **JOURNAL ENTRIES**

- DAY 2

Closing arguments presented by Mr. Ogilvie and Mr. Peek.

Court FOUND notice of litigation hold was given. There was a willful failure to preserve data and communications. Additionally, the number of lost communications is an issue as well as the significant number, of information lost due to Mr. Potashners's willful misconduct. Court FOUND Mr. Potashner's conduct to be much more willful than that of Mr. Fox or Mr. Stark's, where there conduct is negligent. Mr. Ogilvie to revise and resubmit ORDER.

PRINT DATE: 10/05/2021 Page 129 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

June 30, 2021 10:30 AM At Request of Court

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

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Gordon, Richard C. Attorney
Ogilvie, George F., III Attorney
Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- Court advised she met with Mr. Ogilvie and Mr. Peek the day prior and addressed some of the scheduling and timing challenges hat have come up for the trial. The Court has proposed of r counsel to come up with a protocol for time limitations during the trial. The Court also took a moment to remaining counsel that post-trial briefings would not be allowed. The Court will leave further discussion regarding time limitations and trial protocols to counsel.

PRINT DATE: 10/05/2021 Page 130 of 154 Minutes Date: September 13, 2013

A-13-686890-B Kearney IRRV Trust, Plaintiff(s)

GOURT MINUTES

July 08, 2021

VS.

Kenneth Potashner, Defendant(s)

July 08, 2021 8:30 AM Pre Trial Conference

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

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Gordon, Richard C. Attorney

Ogilvie, George F., III Attorney Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- Court ORDERED firm start date of 08/16/2021, trial will be held from 9:00 AM to 4:45PM with an hour lunch.

Mr. Ogilvi has submitted a proposed trial protocol but it will not be adopted at this time.

PRINT DATE: 10/05/2021 Page 131 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>		COURT MINUTES	July 09, 2021
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)	
July 09, 2021	3:00 AM	Motion to Seal/Redact Records	
HEARD BY: Gon	zalez, Elizabeth	COURTROOM:	Chambers
COURT CLERK:	Valeria Guerra		
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		IOLIDNIAL ENITDIES	

### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motion to seal is deemed unopposed. As the proposed sealing and redaction is narrowly tailored to protect confidential information, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg//7/13/21

PRINT DATE: 10/05/2021 Page 132 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>		COURT MINUTES	July 19, 2021
A-13-686890-B	vs.	Trust, Plaintiff(s) hner, Defendant(s)	
July 19, 2021	9:00 AM	Motion for Summary Judgment	
HEARD BY: Gor	nzalez, Elizabeth	COURTROOM:	Chambers
COURT CLERK:	Valeria Guerra		
RECORDER:			
REPORTER:			
PARTIES PRESENT:			

### **JOURNAL ENTRIES**

- The Court having reviewed MOTION FOR SUMMARY JUDGMENT OF SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS, LLC, JUERGEN STARK, AND KENNETH FOX and the related briefing and being fully informed, DENIES the motion. There a genuine issues of material fact related to the date of discovery. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

CLERK S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. - vg/7/20/21

PRINT DATE: 10/05/2021 Page 133 of 154 Minutes Date: September 13, 2013

<b>Business Court</b>	COURT MINUTES	July 19, 2021	
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)		
	VS.		
	Kenneth Potashner, Defendant(s)		

July 19, 2021 9:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

COURT CLERK: Valeria Guerra

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Pursuant to Adm. Order 21-04 the Court decides this matter without the necessity of oral argument.

The Court notes the sanction order was filed 7/15/21. For purposes of these motions the court makes the presumptions and inferences outlined.

The Court having reviewed MOTION FOR SUMMARY JUDGMENT OF SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS, LLC, JUERGEN STARK, AND KENNETH FOX and the related briefing and being fully informed, denies the motion. There a genuine issues of material fact related to the date of discovery. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

The Court having reviewed MOTION FOR SUMMARY JUDGMENT OF DEFENDANT VTB HOLDINGS, INC. AND SPECIALLY APPEARING DEFENDANTS STRIPES GROUP, LLC, SG VTB HOLDINGS, LLC, JUERGEN STARK, AND KENNETH FOX and the related briefing and being fully

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informed, denies the motion. There are genuine issues of material fact related to the aiding and abetting claim. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

The Court having reviewed THE DIRECTOR DEFENDANTS MOTION FOR SUMMARY JUDGMENT and the related briefing and being fully informed, denies the motion. Genuine issues of material fact exist related to these director defendant s conduct. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and. This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE THE OPINIONS, TESTIMONY, AND REPORTS OF J.T. ATKINS and the related briefing and being fully informed, denies the motion. The interpretation of the data evaluated by Mr. Atkins goes to its weight not its admissibility.. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE PLAINTIFF S DAMAGES and the related briefing and being fully informed, \_denies the motion. The damages are related to the shares held a calculable number. While a statement of damages would have been helpful from a procedural standpoint, the information remains the same as before the court approved the class settlement. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE EVIDENCE AND TESTIMONY RELATED TO IRRELEVANT OR UNDISCLOSED MEASURES OF DAMAGES and the related briefing and being fully informed, grants the motion. While conduct of some director defendants and financial transaction may be related to that individuals course of dealing and motivation it is not relevant to any damages argument and may only be used for the limited purpose of demonstrating motivation. Counsel for VTB is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all

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#### A-13-686890-B

parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATED TO ALLEGED FRAUD BY THE NON-DIRECTOR DEFENDANTS and the related briefing and being fully informed, denies the motion. The conduct of others even of not defendants is relevant to the aiding and abetting claim.. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and. This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

The Court having reviewed DEFENDANTS MOTION IN LIMINE TO EXCLUDE ALL REFERENCE, EVIDENCE, AND TESTIMONY REGARDING POST-MERGER CONDUCT and the related briefing and being fully informed, denies the motion. The post-merger conduct is related to the defendants motivation and conduct. Counsel for Plaintiff is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing and This Decision sets forth the Court s intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

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A-13-686890-B Kearney IRRV Trust, Plaintiff(s)
vs.
Kenneth Potashner, Defendant(s)

July 20, 2021 9:30 AM Calendar Call

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

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Gordon, Richard C. Attorney
Peek, Joseph S. Attorney
Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- Court ORDERED TRIAL SET 08/16/21; trial must end 09/03/21. Proposed Findings of Facts and Conclusion of law due 08/13/21 by noon. Mr. Peek represented to the Court that he and counsel were working on stipulating to exhibits. Mr. Peek inquired of the Court when Rule 2.69 memo would be due. Court advised pre-trial memo was used to reference what/who has been disclosed and Rule 2.69 memo could be submitted anytime since the matter was set for a bench trial. Parties agreed to keep Motion to Approve Defendants' Proposed Trial Protocol on an Order Shortening Time on 07/26.

BENCH TRIAL 08/16/21 9:30AM

Court noted trial would begin everyday at 9:00 AM and would adjourn at 4:45 PM.

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<b>Business Court</b>	COURT MINUTES	July 26, 2021
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

July 26, 2021 9:00 AM Motion

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

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Apton, Adam Marc Attorney

Gordon, Richard C.
Hess, Joshua D. N.
Ogilvie, George F., III
Peek, Joseph S.
Attorney
Attorney
Attorney
Attorney

### **JOURNAL ENTRIES**

- Mr. Peek stated the trial protocols he proposed as well as requiring a 24 hour notice of witnesses and exhibits would make the trial much more efficient. Mr. Ogilvie stated that the trial protocol should be made with an abundance of caution and taking into consideration that people may get sick it would be difficult to provide a list of witnesses a week ahead btu could do so the day before. Court GRANTED the motion IN PART; counsel is to provide a 24 hour notice before calling a witness. Court ORDERED notice of witnesses to be called on must be given the day prior before the start of the court session. Witnesses to be called on Tuesday, regardless of the time, must be noticed Monday before the start of the court session.

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<b>Business Court</b>	COURT MINUTES	<b>August 16, 2021</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	
	Kenneth Potashner, Defendant(s)	

August 16, 2021 9:30 AM Bench Trial

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

**COURT CLERK:** Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Cassity, Robert J. Attorney Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Kotler, David A Attorney Moreno, Alejandro E. Attorney Ogilvie, George F., III Attorney Peek, Joseph S. Attorney Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

#### - DAY 1

District Court's I.T. verified the electronic exhibit drives and provide them to the Clerk.

Mr. Peak represented to the Court the following parties settled: Andrew Wolfe, Seth Puterman, Robert M. Kaplan, and El Wood G. Norris. Parties did not stipulate to any exhibits. Court advise she would allow for witnesses to appear via video due to covid restrictions.

Opening statements by Mr. Apton, Mr. Peek, and Mr. Hess. Testimony and exhibits presented. (See worksheet).

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LUNCH RECESS at 11:45 AM.

Testimony and exhibits continued. (See worksheet).

Court advised Exhibit No. 1037 could not be used because it includes Exhibit No. 410. Court instructed Counsel to breakdown exhibit.

COURT ADVISED Plaintiffs used 66 minutes, Defendants used 280 minutes.

COURT ORDERED, trial CONTINUED. EVENING RECESS.

08/17/2021 9:00 AM Bench Trial

08/18/2021 9:00 AM Bench Trial

08/19/2021 9:00 AM Bench Trial

08/20/2021 9:00 AM Bench Trial

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<b>Business Court</b>	COURT MINUTES	<b>August 17, 2021</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

August 17, 2021 9:00 AM Bench Trial

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

**COURT CLERK:** Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Cassity, Robert J. Attorney Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Kotler, David A Attorney Moreno, Alejandro E. Attorney Ogilvie, George F., III Attorney Peek, Joseph S. Attorney Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- DAY 2

APPEARANCES CONTINUED.

Testimony and exhibits presented. (See worksheet).

LUNCH RECESS at 11:47 AM.

Colloquy between Court and Counsel regarding depositions and testimony. Court will ALLOW for elderly witnesses who can not be present to can not appear via video to appear via telephone.

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Testimony and exhibits continued. (See worksheet).

Court noted on 08/27/21 lunch would be taken later in the day due to scheduling conflicts. COURT ADVISED Plaintiffs used 96 minutes, Defendants used 232 minutes.

COURT ORDERED, trial CONTINUED. EVENING RECESS.

08/18/2021 9:00 AM Bench Trial

08/19/2021 9:00 AM Bench Trial

08/20/2021 9:00 AM Bench Trial

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<b>Business Court</b>	COURT MINUTES	August 18, 2021
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

August 18, 2021 9:00 AM Bench Trial

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

**COURT CLERK:** Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Cassity, Robert J. Attorney Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Kotler, David A Attorney Moreno, Alejandro E. Attorney Ogilvie, George F., III Attorney Peek, Joseph S. Attorney Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

#### - DAY 3

APPEARANCES CONTINUED. Plaintiff's counsel served a pocket brief to Court and opposing parties. Colloquy between Court and counsel regarding stipulation to exhibits.

Testimony and exhibits presented. (See worksheet). LUNCH RECESS.

Testimony and exhibits continued. (See worksheet).

Counsel for Plaintiff and Defendants represented to the Court there would be three witnesses the

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following day. Defendants file deposition to pocket brief. Colloquy between Court and counsels regarding true rebuttal and scheduling.

COURT ORDERED, trial CONTINUED. EVENING RECESS.

08/19/2021 9:00 AM Bench Trial

08/20/2021 9:00 AM Bench Trial

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<b>Business Court</b>	COURT MINUTES	<b>August 19, 2021</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

August 19, 2021 9:00 AM Bench Trial

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

**COURT CLERK:** Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Gordon, Richard C.

Hess, Joshua D. N.

Kotler, David A

Moreno, Alejandro E.

Ogilvie, George F., III

Peek, Joseph S.

Stigi, John P., III

Attorney

Attorney

#### **JOURNAL ENTRIES**

- DAY 4

APPEARANCES CONTINUED. Testimony and exhibits presented. (See worksheet).

Parties stipulated to numerous exhibits. LUNCH RECESS 11:45 AM.

1:00 PM Courtroom called to order.

Colloquy between Court and Counsel regarding scheduling of witnesses. Mr. Peek and Mr. Ogilvie reached further stipulation regarding exhibits.

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Court noted Defendants used 314 minutes, Plaintiff used 55 minutes; Defendants total 826, Plaintiffs total 539.

COURT ORDER, trial continued, EVENING RECESS.

08/20/2021 9:00 AM Bench Trial

08/23/2021 9:00 AM Bench Trial

08/24/2021 9:00 AM Bench Trial

08/25/2021 9:00 AM Bench Trial

08/26/2021 9:00 AM Bench Trial

08/27/2021 9:00 AM Bench Trial

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rney IRRV Trust, Plaintiff(s)	
neth Potashner, Defendant(s)	
	arney IRRV Trust, Plaintiff(s) nneth Potashner, Defendant(s)

August 20, 2021 9:00 AM Bench Trial

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

**COURT CLERK:** Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Cassity, Robert J. Attorney Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Kotler, David A Attorney Moore, Ryan Martin Attorney Moreno, Alejandro E. Attorney Ogilvie, George F., III Attorney Peek, Joseph S. Attorney Raphel, Brian Attorney Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

#### - DAY 5

APPEARANCES CONTINUED. Parties stipulated to numerous exhibits. Testimony and exhibits presented. (See worksheet).

#### LUNCH RECESS.

Court noted Defendants used 86 minutes, Plaintiff used 151 minutes.

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COURT ORDER, trial continued, EVENING RECESS.

08/23/2021 9:00 AM Bench Trial

08/24/2021 9:00 AM Bench Trial

08/25/2021 9:00 AM Bench Trial

08/26/2021 9:00 AM Bench Trial

08/27/2021 9:00 AM Bench Trial

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<b>Business Court</b>	(	COURT MINUTES	August 20, 2021
A-13-686890-B	Kearney IRRV Tru	st Plaintiff(s)	
71-13-000070-D	J	st, 1 tanttiii(3)	
	vs.		
	Kenneth Potashner	r, Defendant(s)	
		·	
August 20, 2021	9:00 AM N	Notion for Good Faith	

Settlement

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

COURT CLERK: Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Apton, Adam Marc Attorney
Cassity, Robert I Attorney

Cassity, Robert J. Attorney Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Kotler, David A Attorney Moore, Ryan Martin Attorney Moreno, Alejandro E. Attorney Ogilvie, George F., III Attorney Peek, Joseph S. Attorney Raphel, Brian Attorney Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- Mr. Peek represented to the Court he had received email confirmation from Turtle Beach regarding payment. COURT GRANTED Motion for Determination of Good Faith Settlement.

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<b>Business Court</b>	COURT MINUTES	August 23, 2021
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	vs.	
	Kenneth Potashner, Defendant(s)	

August 23, 2021 9:00 AM Bench Trial

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

**COURT CLERK:** Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Gordon, Richard C. Attorney Hess, Joshua D. N. Attorney Kotler, David A Attorney Moore, Ryan Martin Attorney Moreno, Alejandro E. Attorney Ogilvie, George F., III Attorney Peek, Joseph S. Attorney Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- DAY 6

Parties stipulated to several exhibits. Court advised lunch would break at 1:45 PM on Friday.

Testimony and exhibits presented. (See worksheet). LUNCH RECESS.

Colloquy regarding witness order.

Testimony and exhibits continued. (See worksheet).

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Court advised Plaintiffs used 258 minutes, Defendants used 79 minutes.

COURT ORDERED, trial CONTINUED. EVENING RECESS.

08/24/2021 9:00 AM Bench Trial

08/25/2021 9:00 AM Bench Trial

08/26/2021 9:00 AM Bench Trial

08/27/2021 9:00 AM Bench Trial

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<b>Business Court</b>	COURT MINUTES	<b>August 24, 2021</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

August 24, 2021 9:00 AM Bench Trial

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

**COURT CLERK:** Madalyn Kearney

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Cassity, Robert J. Attorney
Hess, Joshua D. N. Attorney
Kotler, David A Attorney
Moore, Ryan Martin Attorney
Ogilvie, George F., III Attorney
Peek, Joseph S. Attorney
Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

- Testimony and exhibits presented (see worksheets). Plaintiff RESTED. COURT ORDERED, trial CONTINUED. Court advised tomorrow will begin with argument regarding the Rule 50 motions.

CONTINUED TO: 8/25/21 9:00 AM

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<b>Business Court</b>	COURT MINUTES	<b>August 25, 2021</b>
A-13-686890-B	Kearney IRRV Trust, Plaintiff(s)	
	VS.	
	Kenneth Potashner, Defendant(s)	

August 25, 2021 9:00 AM Bench Trial

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

**COURT CLERK:** Valeria Guerra

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Apton, Adam Marc Attorney

Cassity, Robert J. Attorney Hess, Joshua D. N. Attorney Kotler, David A Attorney Moore, Ryan Martin Attorney Moreno, Alejandro E. Attorney Ogilvie, George F., III Attorney Peek, Joseph S. Attorney Stigi, John P., III Attorney

### **JOURNAL ENTRIES**

#### - DAY 8

Defense presented Rule 52 Motions. Mr. Peek argued Plaintiffs had failed to prove Mr. Potashner was a controlling partner. Mr. Stigi supported Mr. Peek's argument. Mr. Cotter argue there was a lack of evidence from Plaintiffs. Mr. Hess argued shareholder loose right to claim when shares are sold. Mr. Apton argued Potashner bullied, threatened and exploited the boards inability to stop him. Following counsels' argument COURT GRANTED Rule 52 Motion.

Unpublished depositions returned to counsel. Mr. Peek to prepare order and provide to all parties. Future trial dates VACATED.

PRINT DATE: 10/05/2021 Page 153 of 154 Minutes Date: September 13, 2013

PRINT DATE: 10/05/2021 Page 154 of 154 Minutes Date: September 13, 2013

## **VAULT EXHIBIT FORM**

CASE NO A 686890 (CONSOLIDATED-	HEARING DATE: /2-19-13
EPT. NO: XX	JUDGE: HON. ELIZABETH GONZALEZ
	CLERK DUICE KOMEA
	RECORDER: JILL HAWKINS
LAINTIFF: KEARNEY IRRY TRUST	JURY FEES: N/A
	LOCAL COUNSE
	COUNSEL FOR PLAINTIFF: JOHN ALDINGH;
DEFENDANT: KENNETH POTASHNEZ	MARK ALBRIGHT
	COUNSEL FOR DEFENDANT: STEPHEN PEEK;
	RICHARD GORDON

OURT'S EXHIBITS (LODGED U SUPPLEMENTAL BRIEF		 	Date Admitted
. COMPENDIUM OF EXHIBITS			12-19-13
· COMPENDION OF ENUITING	, · · ·		
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# **COURT'S EXHIBITS**

# CASE NO. A 686890

	Date Offered	Objection	Date Admitted
1-GAO Highlights - Corp. Income Tax (5)2013	12.26-13		12.26.13
1-GAO Highlights - Corp. Income Tax (5/2013) 2-PHf.'s Power Point Presentation	12.26.13	-	12.26.13
3- PItfis Power Point Presentation Rebuttal	12.26-17	_	12-26-13
		-	
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	I.	<u> </u>	<del></del>

# **EXHIBIT(S) LIST**

Case No.:	A-13-686890-B	Hearing Date: MARCH 12, 2018
Dept. No.:	XI	Judge: HON. EZIZABETH GONZALEZ
		Court Clerk: DULCE ROMEA
Plaintiff: KI	EARNEY IRRV TRUST	Recorder: JILL HAWKINS
		Counsel for Plaintiff: PANDALL BARON,
	vs.	DAVID KNOTTS; DAVID O'MARA
Defendant:	KENNETH POTASHNER	Counsel for Defendant: JOSHUA HESS;
		RICHARD GORDON-JOHN STIGI STEPHEN

# **HEARING BEFORE THE COURT**

### **COURT'S EXHIBITS**

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
1	PLAINTIFFS MOTION TO DISMISS HEARING			Admitted Marked 3-12-18
	PLAINTIFFS 'MOTION TO DISMISS HEARING MATERIALS			72 78
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**EXHIBIT(S) LIST** 

Hearing Date: JANUARY 7, 2019 - CERTIFICATION

Judge: HON. ELIZABETH GONZALEZ

Court Clerk: DULCE ROMEA

Recorder: JILL HAWKINS

Counsel for Plaintiff: RANDALL BARON; LACOMB

ADAM WARDEN; DAVID O'MARA

Counsel for Defendant: STEPHEN PETIL, JOHN STIGI,

JOSHVA HESS; RICHARD GORDON

## **HEARING BEFORE THE COURT**

#### **COURT'S EXHIBITS**

Case No.:

Dept. No.:

A-13-686890-B

Plaintiff: KEARNEY IRRY TRUST

vs.

Defendant: KENNETH POTASHNER

Exhibit Description	Date Offered	Objection	Date <del>Admitted</del>
PLAINTIPFS I MOTION FOR CLASS CERTIFICATION HERRING MATERIALS	pv		Narked 1-7-19
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	<del> </del>		
		Exhibit Description  Offered  PLAINTIPES I MOTION FOR CLASS CERTIFICATION  HERRING MATERIALS	Exhibit Description  PLAINTIFFS I MOTION FOR CLASS CERSTIFICATION  INTERING MATERIALS  Objection  Objection  Objection  Objection  Objection

# EXHIBIT(S) LIST

Case No.:	A-13-686890-B	Hearing Date:	NOVEMBER 12, 2019
Dept. No.:	XI	Judge: HON. ELI	HON. ELIZABETH GONZALEZ  C: DULCE ROMEA  JILL HAWKINS  T Plaintiff: DA VID O'MARA, 550.  T Defendant: RICHARD GORON, 550.
		Court Clerk: DULC	CE ROMEA
Plaintiff: Ki	EARNEY IRRV TRUST	Recorder: JIL	L HAWKINS
		Counsel for Plaintiff:	DAVID O'MARA 550.
	vs.		
Defendant:	KENNETH POTASHNER	Counsel for Defenda	ant: RICHARD GORON, EJR.
		ROB	ERT CASSITY, ESO.

# **HEARING BEFORE THE COURT**

## **COURT'S EXHIBITS**

Exhibit Number	Exhibit Description		Date Offered	Objection	
1	SETTLEMENT TERM SHEET		_	_	Marked 11-12-19
	SETTLEMENT TERM SHEET  # COURT'S EXHIBIT 1 SERLED BY COU	RT ORDE	RX		
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3 6/18/21/W \$ # to 18/3/ 12/81/91 OW 81/91 No | 6 | 18 | 21 | 10/31/2 Admitted Date Judge Gonzalez Jill Hawkins 6/18/2021 COUNSEL FOR PLAINTIFF: George F. Ogilvie III, Esq. C6/18 NO Objection 2 2 Adam M. Apton, Esq. COUNSEL FOR DEFENDANT: J. Stephen Peck, Esq. Iohn P. Stigi III, Esq. |81|m Offered <u>8</u> Date <u>ه</u> و REPORTER: TRIAL DATE: JUDGE: **CLERK:** JURY FEES: Stipulated Yes/No 02 8 ġ 0 N 02 PAMTNV0163289-PAMTNV0147545 Designation on Exh. Alphanumeric VTBH 008367 7-001-7-002 3-001-3-005 6-001-8-001-1-001-2-001-4-001-8-020 2-039 6-022 1-041 4-037 5-001 Defendant VTB Holdings, Inc.'s Response to Plaintiffs' First Set of Defendant Stripes Group, LLC's Response to Plaintiffs' First Set of Defendant Elwood Norris Handwritten Notes dated July 19, 2013 Defendant Kenneth Potashner's Answers to Plaintiff's First Set of Defendant Andrew Wolfe's Answers to Plaintiff's First Set of Defendant Elwood Norris's Answers to Plaintiff's First Set of IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION Defendant Andrew Wolfe Text Messages Litigation Hold dated Aug. 15, 2013 Interrogatories dated Feb. 6, 2019 Interrogatories dated Feb. 1, 2019 Interrogatories dated Feb. 1, 2019 Interrogatories dated Feb. 1, 2019 Kenneth Potashner, et. al. PAMTP LLC DEFENDANT Interrogatories Feb. 6, 2019 PLAINTIFF Description of Exhibit Identif, of Device Traditional (puty) Thumbdrive Thumbdrive Thumbdrive Thumbdrive Thumbdrive Thumbdrive Thumbdrive Thumbdrive CASE NO: A-13-686890-B DEPT NO: XI Exhibit Number 1.pdf 2.pdf 5.pdf 6.pdf 7.pdf 8.pdf 3.pdf 4.pdf

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TB-00200315-17

9-001

VTB Holdings, Inc. Meeting of the Board of Directors dated Feb. 6, VTBH 000074

Turtle Beach Corp. Minutes of Board of Directors Meeting dated

Nov. 6, 2014

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2013

Thumbdrive

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10-001-10-003

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Bolied	2	2	3	2	3	07									
OST	% PN	81/8	81/2	91/8	816	81/9									
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Г		STRIPES_0081500- 04 12-001- 12-005	STRIPES_0081505- 10 13-001- 13-006	STRIPES0001912 14-001	STRIPES 0001909- 10 15-001- 15-002	STRIPES0031682 16-001	17-001- 17-011	18-001- 18-011	19-001- 19-012	20-001- 20-011	21-001- 21-011	22-001- 22-011	23-001- 23-012	24-001- 24-067	25-001- 25-043
	Turtle Beach Corp. Employee Handbook dated Dec. 2014	Ronald Doornink Text Messages to Defendant Ken Fox	Ronald Doornink Text Messages to Defendant Juergen Stark	Email from K. Potashner to K. Fox and K. Kenworthy dated Apr. 20, 2013	Defendant K. Fox to Mark Dufilho (Houlihan Lokey) dated Apr. 20, 2013	Email from K. Potashner to K. Fox, J. Stark, and K. Kenworthy dated Nov. 12, 2013	Subpoena to Attend and Provide Testimony Under Oath, Juergen Stark, June 4, 2021		Subpoena to Attend and Provide Testimony Under Oath, Turtle Beach Corporation, June 4, 2021	Subpoena to Attend and Provide Testimony Under Oath, Kenneth Fox, June 4, 2021	Subpoena to Attend and Provide Testimony Under Oath, Andrew Wolfe, June 4, 2021	Subpoena to Attend and Provide Testimony Under Oath, Kenneth Potashner, June 4, 2021	Subpoena to Attend and Provide Testimony Under Oath, SETEC Investigations, June 4, 2021	Complaint dated May 20, 2020	Answer to Plaintiff PAMTP LLC's Complaint dated Sept. 3, 2020
		If Thumbdrive	If Thumbdrive	If Thumbdrive	If Thumbdrive	If Thumbdrive	If Thumbdrive	If Thumbdrive	If Thumbdrive	If Thumbdrive	If Thumbdrive	If Thumbdrive	If Thumbdrive	if Thumbdrive	If Thumbdrive
	11.pdf	12.pdf	13.pdf	14.pdf	15.pdf	16.pdf	17.pdf	18.pdf	19.pdf	20.pdf	21.pdf	22.pdf	23.pdf	24.pdf	25.pdf

₹ \$ \$ 81% 043. le/18 06j. |6/18 2 e/18 81/0 9/18 B 2 2 27-001-27-052 TB-00002997-3000 28-001-28-004 Email from John Hanson to Ken Potashner dated Dec. 30, 2013 with TB-00078079-81 26-001-26-037 29-001-Email from Ken Potashner to Joshua Weisbord dated Nov. 11, 2014 30-001 Email from Ken Potashner to Joshua Weisbord dated Oct. 18, 2015 31-001 Notice of Testifying Expert for Purposes of Evidentiary Hearing on June 18, 2021, dated June 11, 2021
Parametric Sound Corporation White Paper dated Sept. 30, 2013 Director Defendants' Answer to Complaint dated Sept. 3, 2020 attachment Thumbdrive Thumbdrive Thumbdrive Thumbdrive Thumbdrive Thumbdrive 27.pdf 29.pdf 26.pdf 30.pdf 31.pdf 28.pdf

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CASE NO: A-13-686890-B

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A-13-686890-B	TRIAL DATE:
<u></u>	JUDGE:
<u> XI                                    </u>	CLERK:
<del></del>	REPORTER:
	JURY FEES:
PAMTP LLC	
PLAINTIFF	COUNSEL FOR PLAINTIFF: McDonald Carano LLP
KENNETH POTASHNER, et al.	
DEFENDANT	COUNSEL FOR DEFENDANT: Snell & Wilmed L.P.

Exhibit Number	identif. of Device or	Description of Exhibit	Alphanumeric	Stipulated	Date	Objection	Date	
	Traditional (put /)		Designation on Exh.	Yes / No	Offered	********	Admitted	╝
301.pdf	Defendants Master External	Parametric Sound Corporation Board Meeting Minutes, March 5, 2012	PAMTNV0073269- 0073274					
302.pdf	Defendants Master External	Parametric Sound Corporation Board Meeting Minutes, August 17, 2012	PAMTNV0086374- 0086378		<u> </u>			
303.pdf	Defendants Master External	Excerpts from Parametric Sound Corporation 2012 Form 10-K filed with the Securities and Exchange Commission, September 30, 2012	TB-0011750- 117866				-	1
304.pdf	Defendants Master External	Certificate of Incorporation of HyperSound Health, Inc., a Delaware Corporation, as file-stamped by the State of Delaware Secretary of State. October 9, 2012	VTBH018792				-	4
305.pdf	Defendants Master External	Parametric Sound Corporation Board Meeting Minutes, October 10, 2012	PAMTNV0073592- 0073593					
306.pdf	Defendants Master External	Parametric Sound Corporation Board Meeting Minutes, December 13, 2012	PAMTNV0000006- 0000007					1
307.pdf	Defendants Master External	Parametric Sound Corporation Summary Strategic Plan – HyperSound Health, Inc., dated December 2012	PAMTNV0059320- 0059355					1
308.pdf	Defendants Master External	Handwritten Notes from E. Norris, June thru August 2013	PAMTNV0147522- 61					1
309.pdf	Defendants Master External	Parametric Sound Corporation Board Meeting Minutes, February 21, 2013	PAMTNV0000062- 0000076					7
310.pdf	Defendants Master External	Parametric Sound Corporation Board Meeting Minutes, March 1, 2013	PAMTNV0000077- 0000080					٦
311.pdf	Defendants Master External	Parametric Sound Corporation Form 10-Q for the period ended March 31, 2013, filed with the Securities and Exchange Commission, March 31, 2013	N/A					1
312.pdf	Defendants Master External	Email from Potashner re: "fairness opinion", June 25, 2013	VTBH 010763-64	<u>-</u>				1
313.pdf	Defendants Master External	Parametric Sound Corporation Board Meeting Minutes, July 1 and July 2, 2013	PAMTNV0000160- 0000163					1
314.pdf	Defendants Master External	Email from Potashner re: "update", July 1, 2013	PAMTNV0158938					٦
315.pdf	Defendants Master External	Email from Potashner fw: "deal", July 1, 2013	PAMTNV0033879- 0033880					1
316.pdf	Defendants Master External	Email from Stark re: "pamt", July 1, 2013	TB-00074962-63					brace
317.pdf 	Defendants Master External	Email from Stark re: "HHI", July 3, 2013	PAMTNV0105854- 55					
318.pdf	Defendants Master External	Email from Potashner re: "Weekend meeting", July 4, 2013	PAMTNV0163004- 06					
319.pdf	Defendants Master External	Email from Potashner fwd: "Letter from Joshua Weisbord to PAMT board of directors 7_5_2013", July 5, 2013	PAMTNV0086428- 0086429	No.	4/18	N	6/18	
320.pdf	Defendants Master External	Parametric Sound Corporation Board Meeting Minutes, July 5, 2013	PAMTNV0000164- 0000170					
321.pdf	Defendants Master External	Email from Potashner re: "Update on executive session", July 5, 2013	PAMTNV0061347- 0061348	_				
322.pdf	Defendants Master External	Email from Potashner re: "FYI", July 6, 2013	VTBH011203					1
323.pdf	Defendants Master External	Email from Kaplan re: "options", July 6, 2013	PAMTNV0115318					1
324.pdf	Defendants Master External	Email from Barnes re: "update", July 10, 2013	PAMTNV0033902- 03					
325.pdf	Defendants Master External	Email from Potashner re: "tegal effort PAMT", July 11, 2013	VTBH 016333-34					]
326.pdf	Defendants Master External	Email from Potashner re: * *, July 12, 2013	VTBH 009741-42					
327.pdf	Defendants Master External	Email from Stark fwd: "HHI", July 13, 2013	PAMTNV0112705- 07	<u> </u>				

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Exhibit Number	tdentif. of Device or	Description of Exhibit	Alphanumeric	Stipulated	Date	Objection	Date
328.pdf	Traditional (put√) Defendants	Email from Norris fw: "TB", July 19, 2013	Designation on Exh. PAMTNV0112541	Yes / No	Offered	ļ	Admitted
	Master External				ļ	ļ	
329.pdf	Defendants Master External	Parametric Sound Corporation Board Meeting Minutes, July 20, 2013	PAMTNV0000171- 0000174			L	
330.pdf	Defendants Master External	Email from Juergen Stark re: "bullet points", July 20, 2013	PAMTNV0121699				
331.pdf	Defendants	Email from Wolfe fw: "VTB PAMT acquisition", July 21, 2013	PAMTNV0122212				
332.pdf	Master External Defendants	Email from Wolfe re: "VTB PAMT acquisition", July 21, 2013	PAMTNV0122205-		<u> </u>		
333.pdf	Master External Defendants	Email from Potashner re: "HHI and my Resignation", July 21, 2013	06 PAMTNV0041262		<u> </u>	1	
334.pdf	Master External Defendants	Email from Potashner re: "Update", July 22, 2013	PAMTNV0121675				
335.pdf	Master External Defendants	Email from RDoomink@aol.com fwd: "update", July 22, 2013	VTBH 013436-37			<u> </u>	
336.pdf	Master External Defendants	Parametric Sound Corporation Board Meeting Minutes, July 23,	PAMTNV0000175-			1	
337.pdf	Master External Defendants	2013 Email from Kaplan re: "VTB PAMT acquisition", July 23, 2013	0000177 PAMTNV0112504-			<del> </del>	
338.pdf	Master External Defendants	Parametric Sound Corporation Board Meeting Minutes, August 2,	07 PAMTNV0000189-				
	Master External	2013	0000198		i		
339.pdf	Defendants Master External	Release of Claims and Other Agreements by Kenneth F. Potashner Related to Amendment and Restatement of Incentive Stock Option Agreement between Kenneth F. Potashner and HyperSound Health, Inc., Jugust 5, 2013	PAMTNV0070636- 0070644				
340.pdf	Defendants Master External	Email from Potashner re: "Comps", August 8, 2013	PAMTNV0171692- 0171695		<del>                                     </del>		
341.pdf	Defendants Master External	Release of Claims and Other Agreement by John J. Todd Related to Amendment and Restatement of Non-Statutory Stock Option Agreement between John J. Todd and HyperSound Health, Inc Executed by John Todd, August 21, 2013	PAMTNV0070685- 0070699				
342.pdf	Defendants Master External	Excerpts from Parametric Sound Corporation Definitive Proxy, filed with the SEC December 3, 2013	Craig- Hallum_Parametric 004491-4578	20.	19/18	00.	6/18
343.pdf	Defendants Master External	Excerpts from the December 11, 2013 Deposition of Kenneth Potashner, Vol. 1	N/A			Ť	-
344.pdf	Defendants	Parametric Sound Corporation Form 8-K filed with the Securities &	N/A		Ì		
345.pdf	Master External Defendants	Exchange Commission, December 30, 2013 Email from Wolfe re: "Call with Juergen", July 11, 2014	TB-00069919				-
346.pdf	Master External Defendants	Director Defendants' Initial List of Witnesses and Documents	N/A		-		
347.pdf	Master External Defendants	Pursuant to NRCP 16.1, November 7, 2014 Index of Documents Produced with Defendants' Initial Disclosures,	N/A				
348.pdf	Master External Defendants	November 7, 2014 Email from Moreno re: "Parametric", November 15, 2018	N/A			<del> </del>	
	Master External Defendants	Defendant Kenneth Potashner's Answers to Plaintiff's First Set of	N/A		<del> </del>		_
350.pdf	Master External Defendants	Interrogatories, February 1, 2019  Defendant Andrew Wolfe's Answers to Plaintiff's First Set of	N/A		ļ	ļ	<u>-</u>
	Master External	Interrogatories, February 1, 2019	[				
351.pdf	Defendants Master External	VTB Holdings, Inc.'s Response to Plaintiffs' First Set of Interrogatories, February 6, 2019	N/A			]	
352.pdf	Defendants Master External	Nominal Defendant Turtle Beach Corporation's Response to Plaintiffs' First Set of Interrogatories, February 6, 2019	N/A		_		
353.pdf	Defendants	Excerpts from the May 17, 2019 Deposition of Robert Kaplan	N/A				
354.pdf	Master External Defendants		N/A				
355.pdf	Master External Defendants	Vol. 2 PAMTP Complaint, May 20, 2020	N/A				
356.pdf	Master External Defendants	Declaration of Juergen Stark, dated March 17, 2021 (filed with Court	N/A	. 1	७/१७	Mar	
357.pdf	Master External Defendants	on March 18, 2021), and Exhibit A, March 18, 2021 Emails produced in this action prior to the close of the merger on	PAMTNV033232-	N.	£110	Ogj.	
•	Master External	January 15, 2014 referencing potential text message communications , various dates	033233, PAMTNV0040471, PAMTNV0040944, PAMTNV0041259- 0041260				
358.pdf	Defendants Master External	Wolfe Text Messages, March 2013 to May 2014	PAMTNV0163290-				
359.pdf	Master External Defendants	Wolfe Text Messages, July 2013	PAMTNV0163293 PAMTNV0163289				
360.pdf	Master External Defendants Master External	Select Text Messages from Ronald Doornink's Phone, July 2014 to February 2015	STRIPES 0081505- 10				_
361.pdf	Defendants Master External	Plaintiffs' First Request for Production of Documents to Defendants Parametric Sound Corporation, Kenneth F. Potashner, Elwood G. Norris, Seth Putterman, Robert M. Kaplan, Andreq Wolfe and James L. Honore, October 21, 2014	N/A				

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Exhibit	identif. of Device or	Description of Exhibit	Afphanumeric	Stipulated	Date	Objection	Date
Number 362.pdf	Traditional (put√) Defendants	Email from Potashner re: "update", June 29, 2013	Designation on Exh. PAMTNV0105759-	Yes / No	Offered	05,400,00	Admitted
<u> </u>	Master External	<u>'</u>	60				
363.pdf	Defendants Master External	Email from Potashner fwd: "Closing costs", July 1, 2013	TODD0005977				
364.pdf	Defendants Master External	Email from Potashner fwd: "FDA approval", July 1, 2013	TODD0005978				
365.pdf	Defendants Master External	Email from Barnes re: "FDA approval", July 1, 2013	TODD0005979				
366.pdf	Defendants Master External	Email from Potashner re: "deal", July 1, 2013	TODD0005989			1 1	
367.pdf	Defendants	Email from Potashner re: "deal", July 1, 2013	TODD0005991		-		<del></del>
368.pdf	Master External Defendants	Email from Potashner re: TV ears", July 1, 2013	TODD0005992			+	
369.pdf	Master External Defendants	Email from Potashner fwd: "deal", July 1, 2013	TODD0005993			$\vdash$	
370.pdf	Master External Defendants	Email from Potashner re: "update", July 1, 2013	TODD0005994		<u>-</u>		
371.pdf	Master External Defendants	Email from Potashner fwd: "pls be careful", July 1, 2013	TODD0005995				
372.pdf	Master External Defendants	Email from Potashner re: ""Craig Hallum", July 1, 2013	TODD0005996				
373.pdf	Master External Defendants	Email from Potashner re: "clarification", July 1, 2013	TODD0005997			<del>  _  </del>	
	Master External Defendants						
374.pdf	Master External	Email from Potashner re: "clarification", July 1, 2013	TODD0005998				
375.pdf	Defendants Master External	Email from Barnes fw: "Craig-Hallum Engagement Letter Attached, July 1, 2013	TODD0005999				
376.pdf	Defendants Master External	Email from Potashner fwd: "update", July 1, 2013	TODD000600910				
377.pdf	Defendants Master External	Email from Potashner fwd: "pamt", July 1, 2013	TODD0006011	_			
378.pdf	Defendants Master External	Email from Potashner fwd: "pamt", July 1, 2013	PAMTNV0105757- 58				
379.pdf	Defendants	Email from Potashner re: "deal", July 1, 2013	PAMTNV0159739	-			
380.pdf	Master External Defendants	Émail from Potashner fwd: "update", July 2, 2013	TODD0006012-13				
381.pdf	Master External Defendants	Email from Potashner re: "hhi", July 2, 2013	TÓDD0006014			$\vdash$	
382.pdf	Master External Defendants	Email from Potashner re: "hhi", July 2, 2013	TODD0006015				
	Master External Defendants	Email from Potashner re: "Sunday", July 2, 2013	TODD0006016			$\vdash$	<u>_</u>
384.pdf	Master External Defendants	Email from Potashner re: "are you up?", July 2, 2013	TODD0006026				
385.pdf	Master External Defendants	Email from Potashner re: "fyi", July 2, 2013	TODD0006027			<del>                                     </del>	
386.pdf	Master External Defendants	Email from Potashner re: "Dr. Metha, Dr. Mattson", July 2, 2013	TODD0006028	_			
	Master External						
387.pdf	Defendants Master External	Email from Potashner fwd: "Board get together", July 2, 2013	TODD0006029-30				
388.pdf	Defendants Master External	Email from Potashner re: "12m", July 2, 2013	TODD0006031				
389.pdf	Defendants Master External	Email from Potashner fwd: "fW: Juergen computation of Ken position", July 3, 2013	TODD0006033				
390.pdf	Defendants Master External	Email from Potashner fwd: "FW: Juergen computation of Ken position", July 3, 2013	TODD0006035				
391.pdf	Defendants Master External	Email from Potashner re: "Embarrassing", July 3, 2013	TODD0006037				
392.pdf	Defendants	Email from Potashner fwd: "Public company CFO sole", July 3, 2013	TODD0006038-39			$\Box$	
393.pdf	Master External Defendants	Email from Potashner re: "HHI", July 3, 2013	TODD0006040			$\vdash \vdash$	
394.pdf	Master External Defendants	Email from Potashner re: "10 yards to go", July 3, 2013	TODD0006041			$\vdash$	<u> </u>
395.pdf	Master External Defendants	Email from Potashner re: "HHI", July 3, 2013	TODD0006044			<del>                                     </del>	
396.pdf	Master External Defendants	Email from Potashner fwd: "Board get together", July 3, 2013	TODD0006045-47		-		
397.pdf	Master External Defendants	Email from Potashner fwd: "Board get together", July 3, 2013	TODD0006048-50			$\vdash$	
398.pdf	Master External Defendants	Email from Potashner fwd: PNC", July 3, 2013	TODD0006051				
	Master External						
399.pdf	Defendants Master External	Email from Potashner re: "Weekend meeting", July 4, 2013	TODD0006052	_			
400.pdf	Defendants Master External	Email from Potashner re: "Update on executive session", July 5, 2013	PAMTNV0162867				
101.pdf	Defendants Master External	Email from Potashner fwd: "Aspire", July 10, 2013	TODD0006058				
402.pdf	Defendants Master External	Email from Stark re: "get together", July 10, 2013	TODD0006064				

	Identif, of Surice				_					_
Exhibit Number	or Traditional (pul-v)	Description of Exhibit	Alphanumeric	Stiputated		ate	Objection	п— —	Date	4
03.pdf	Defendants	Email from Potashner re: **, July 10, 2013	Designation on Exh. TODD0006065	Yes / No	Offe	ered	<del>                                     </del>	Adı	mitted	+
04.pdf	Master External Defendants	Email from Potashner fwd: "Re: ", July 10, 2013	TODD0006066	_			<del> </del>	₩	<u> </u>	$\dashv$
5.pdf	Master External Defendants	Email from Potashner re: "get together", July 10, 2013	TODD0006067				<del> </del>	₩		$\dashv$
06.pdf	Master External Defendants	Email from Potashner fwd: "John Todd", July 10, 2013	TODD0006068				<del>                                     </del>	├		$\frac{1}{2}$
07.pdf	Master External Defendants	Email from Potashner fwd: "more hhi scenarios", July 10, 2013	TODD0006069					├─-		$\dashv$
08.pdf	Master External Defendants	Email from Potashner re: "Meeting with Juergen", July 11, 2013	TODD0006053					├		$\dashv$
	Master External Defendants	Email from Potashner re: "Re: interesting sound technology", July	TODD0006054					┯		$\dashv$
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1.pdf	Master External Defendants	Email from Potashner re: "Proposal", July 20, 2013	98 PAMTNV0121704-				<del> </del>	<u> </u>		4
2.pdf	Master External Defendants	Email from Potashner re: "FW: VTB PAMT acquisition", July 22,	05 PAMTNV0121564-				├─	├		┨
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3.pdf	Defendants Master External	Email from Potashner re: "new thought", July 22, 2013	PAMTNV0121576					$\vdash$		1
l4.pdf	Defendants Master External	Google Calendar Invite re: "Sound Bar @ Voyetra Turtle Beach (San	TODD0002306					<del>                                     </del>		1
l5.pdf	Defendants	Diego)*, August 15, 2013 Calendar Appointment re: Sound Bar @ Voyetra Trutle Beach (San	TODD0002307		_			$\vdash$		4
l6.pdf	Master External Defendants	Diego), August 15, 2013 Email from Potashner fwd: "also", August 23, 2013	TODD0002298-99	<u> </u>				<del>                                     </del>		+
7.pdf	Master External Defendants	Email from Potashner re: "International Communications Corp",	TODD0002300			<del></del> .		$\vdash$		$\dashv$
8.pdf	Master External Defendants	October 22, 2013 Email from Potashner re: "Radio Shack", Ocotober 22, 2013	TODD0002301				<del>                                     </del>	├		┨
9.pdf	Master External Defendants	Email from Potashner fwd: "PAMT-Patent-1022013-final.docx",	TODD0002302-03				<del>                                     </del>	<del> </del>		┨
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5.pdf	Master External Defendants	Email from Potashner Re: Accepted: VTB- Dinner with PAMT Board	TODD0006083				Ц.			ין
6.pdf	Master External	Email from Potashner Fwd: Bdca	TODD0006085						1_	إ١
.7.pdf	Defendants Master External	Email from Potashner Fwd: John Todd	TODD0006068						$\perp$	١ [
	Defendants Master External	Email from Potashner Re: Update	TODD0006073							Įι
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0.pdf	Defendants Master External	Email from Potashner Re: legal effort PAMT	TODD0006189	-						Įι
1.pdf	Defendants Master External	Email from Potashner	TODD0006192		$\neg$					١
2.pdf	Defendants Master External	Email from Potashner Re: Schedule time next Wednesday	TODD0006205		$\neg$					ار
3.pdf	Defendants Master External	Email from Potashner Fwd: Mid Year forecast	TODD0006207		寸					įι
4.pdf	Defendants Master External	Email from Potashner Re: Drs Metha/Mattson	TODD0006219	-	_					ار
5.pdf	Defendants Master External	<u> </u>	TODD0006221		$\dashv$		1-			ւ
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	Master External Defendants	Email from Potashner Fwd: June and Q2 Results	TODD0006249		+		$\dashv$			اً
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1.pdf	Master External Defendants	Email from Potashner Fwd: update	TODD0006424		+				<u> </u>	٦,
2.pdf	Master External Defendants	Email from Potashner Re: jul 31			\				<u> </u>	٦,
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Exhibit Number	or Traditional (put√)	Description of Exhibit	Alphanumeric Designation on Exh.	Stipulated Yes I No	Date Offered	Objectio	Date Admitted
44.pdf	Defendants Master External	Email from Potashner Fwd: Soundbar contract	TODD0006332	-	6/18	N	6/18
145.pdf	Defendants Master External	Email from Potashner ATM	TODD0006327		"	1	1
146.pdf	Defendants Master External	Email from Keary re: John Todd - Letter on Consulting Agreement	TODD0006265		1		
147.pdf	Defendants Master External	Email from Potashner Re: Deal framing	TODD0006444		<del>                                     </del>	┪	
148.pdf	Defendants Master External	Email from Todd re: " "	TODD0009831		<i>\ \ \ \ \ \ \ \ \ \</i>		
149.pdf	Defendants Master External	Email from Potashner Fwd; Project Surround Investor Presentation	TODD0006453				<del>   </del>
450.pdf	Defendants Master External	Email from Potashner Death threat	TODD0006477		<del>         </del>		<del>   -</del>
451.pdf	Defendants Master External	Email from Potashner Fwd: Last input before call later	TODD0006505		1 1		<del>                                      </del>
452.pdf	Defendants Master External	Email from Potashner Huge win	TODD0006506		1 11	H	
453.pdf	Defendants	Email from Potashner stock price	TODD0006526			$\Box$	<del>      -</del>
	Master External Defendants	Email from Todd re: " "	TODD0010704		4/18	A.I	4/18
454.pdf	Master External Defendants		TODD0006535		4/10	10	4/18
455.pdf	Master External Defendants	Email from Potashner Re: Re: Fwd: Re: RE: RE:	TODD0006547				<del>                                     </del>
456.pdf	Master External Defendants	Email from Potashner priotities	TODD0006550				+
457.pdf	Master External Defendants	Email from Potashner Re:	TODD0006572			-	<del> </del>
458.pdf	Master External Defendants	Email from Neumann RE: Meeting with Juergen	TODD0006624				<del> </del>
459.pdf	Master External Defendants	Email from Potashner Beta	TODD0006659				-
460.pdf	Master External Defendants	Email from Potashner Re: Financing	TODD0005664				-
461.pdf	Master External Defendants	Email from Savitt Qualcomm update	TODD0010460		-		
462.pdf	Master External Defendants	Email from Potashner Re: catching up					
463.pdf	Master External Defendants	Email from Potashner FDA	TODD0006710		'		<u> </u>
464.pdf	Master External Defendants	Email from Savitt update	TODD0006713				ļ
465.pdf	Master External Defendants	Email from Hoverman RE: Cash forecast	TODD0006723				ļ
466.pdf	Master External	Email from Potashner Re: Cash forecast	TODD0006739				<u> </u>
467.pdf	Defendants Master External	Email from Potashner Fwd: Qualcomm	TODD0006768				
468.pdf	Defendants Master External	Email from Potashner Socius call	TODD0006781				
469.pdf_	Defendants Master External	Email from Potashner interesting	TODD0006822				
170.pdf	Defendants Master External	Email from Potashner Fwd: financing	TODD0006830				
471.pdf	Defendants Master External	Email from Savitt website changes made	TODD0006834				
472.pdf	Defendants Master External	Email from Potashner Re: Craig Hallum Fee Agreement	TODD0006875				
173.pdf	Defendants Master External	Email from Todd RE: Craig Hallum Fee Agreement	TODD0009908				
174.pdf	Defendants Master External	Email from Potashner Fwd: Craig-Hallum	TODD0006893				
175.pdf	Defendants Master External	Email from Potashner Re: josh/grimley	TODD0006894				
176.pdf	Defendants Master External	Email from Potashner glass patent	TODD0006899				<del>                                     </del>
177.pdf	Defendants Master External	Email from Hoverman RE: Availability Next Week	TODD0006902				
178.pdf	Defendants Master External	Email from Potashner Fwd: Availability Next Week	TODD0006904				
179.pdf	Defendants Master External	Email from Potashner Fwd: Availability Next Week	TODD0006920				
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183.pdf	Master External Defendants	Email from Potashner Fwd: Fwd: FW: Resume			<u>alla</u>	12	6/18
480.pdf 481.pdf 482.pdf 483.pdf 484.pdf	Master External Defendants Master External Defendants Master External	Email from Todd re: " "  Email from Potashner Staff meeting  Email from Potashner Fwd: meeting this week  Email from Potashner Fwd: FW: Resume  Email from Potashner Cost Cutting	TODD0006934 TODD0006941		७ १७	1	2

Exhibit Number	Identif. of Device or	Description of Exhibit	Atphanumeric	<del></del>	ulated		ate	Objectio	n <del>/                                    </del>	Date
	Traditional (put√) Defendants	-	TODD0006994	Ye	s / No	Off	eteq	1	Ad	mitted
185.pdf	Master External Defendants	Email from Potashner Re: Things we need to assess				<u> </u>				
186.pdf	Master External	Email from Todd RE: Things we need to assess	TODD0009925						<u>l</u>	
487.pdf	Defendants Master External	Email from Potashner Proxy	TODD0006997							
488.pdf	Defendants Master External	Email from Potashner Fwd: NY	TODD0007001							
<u></u>	Defendants		TODD0007014			+-		<del>                                     </del>	1	
189.pdf	Master External Defendants	Email from Potashner Fwd: China visit	TODD0007082	<u> </u>		+		-	<del>  -</del> -	
190.pdf	Master External Defendants	Email from Potashner Me investing	<u> </u>	ļ		↓		<u> </u>	ļ	
191.pdf	Master External	Email from Stark Re: Soundbar	TODD0007096			<u></u>				
192.pdf	Defendants Master External		TODD0009934							
193.pdf	Defendants Master External	Email from Stark Re: Hybrid soundbar	TODD0007144				_			
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194.pdf	Master External Defendants	Email from Savitt Qualcomm update	TODD0007235			1		-	├	
195.pdf	Master External Defendants	Email from Neumann FW: Signage Customers in NY				<b>↓</b>		ļ	Ь_	
196.pdf	Master External	Email from Potashner Re: financing call	TODD0007236							
197.pdf	Defendants Master External	Email from Potashner Re: Soundbar meeting	TODD0007242			1				
198.pdf	Defendants Master External	Email from Potashner Fwd: Soundbar key actions	TODD0007258			1				
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199.pdf	Master External Defendants	Email from Potashner Re: Soundbar key actions	TODD0009970	-		+-		<del>                                     </del>	-	
500.pdf	Master External Defendants	Email from Todd FW: Follow up from joint TB PAMT technical discu				Ь.			<u> </u>	
01.pdf	Master External	Email from Hoverman PAMT Financing	TODD0007366	<u></u>						
02.pdf	Defendants Master External	  Email from Potashner Fwd: PAMT Financing	TODD0007372							•
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06.pdf	Master External	Email from Potashner Re: Revised BOD Minutes	TODD0007438			<u> </u>	_			
07.pdf	Defendants Master External	Email from Potashner microsoft	TODD0007444							
	Defendants Master External	Email from Potashner Re: Message to Prospective Investors	TODD0007508							-
609.p <b>d</b> f	Defendants		TODD0007683				_	1		
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10.pdf	Master External Defendants	Email from Potashner Fwd: Jim Hardiman - Updated info; Better ph	TODD0007673	-		-		ļ	-	
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13.pdf	Defendants Master External	Email from Stark Re: Kiosk Response	TODD0007657							
14.pdf	Defendants	Email from Potashner Fwd: Meeting	TODD0007643							
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15.pdf	Master External Defendants	Email from Todd RE: International Communications Corp	TODD0007723	N	<u>0.                                    </u>	<u>leli</u>	ď	N.	0	<u>. 18</u>
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18.pdf	Defendants Master External	Email from Potashner Contract	TODD0010522							
	Defendants Master External	Email from Neumann Second Slide - Consumers	TODD0007799							
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20.pdf _	Master External Defendants	Email from Potashner Re: \$5M proposal	TODD0007818		-		$\vdash$	++-	$\vdash$	
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22.pdf	Master External	Email from Potashner Stripes	TODD0007832			<u> </u>				
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Exhibit Number	identif, of Device or Traditional (put√)	Description of Exhibit	Alphanumeric  Designation on Exh.	Stipulated Yes / No	Date Offered	Objectio	Date Admitted
76 ndi	Defendants	Empil from Masshare DE: Coal	TODD0008015	NO	6/18	K (	6/18
526.pdf 527.pdf	Master External Defendants Master External	Email from Mossberg RE: Goal  Email from Potashner Fwd: Edits to Auditor Consents	TODD0008023	1	1	1	1
528.pdf	Defendants Master External	Email from Potashner Re: update	TODD0008029				
- 529.pdf	Defendants Master External	Email from Potashner Re:	TODD0008123				
30.pdf	Defendants Master External	Email from Todd FW: Western Regional Sales Manager	TODD0010062				
31.pdf	Defendants Master External	Email from Savitt RE: FW: RE: meeting	TODD0008166	1	<del>                                     </del>		
32.pdf	Defendants Master External	Email from Potashner 44536	TODD0008169	120.	७।७	N	4 1B
33.pdf	Defendants Master External	Email from Mehta Re: K133352 was Accepted	TODD0008171	1	/	1	1
34.pdf	Defendants Master External	Email from Todd RE: friday	TODD0010068			$\prod^{-}$	
35.pdf	Defendants Master External	Email from Potashner staff cancelled	TODD0008285				
36.pdf	Defendants Master External	Email from Todd intro	TODD0010111				
37.pdf	Defendants Master External	Email from Potashner Re: update	TODD0008305			$\prod$	
i38.pdf	Defendants Master External	Email from Potashner for future reference	TODD0008720			$\prod$	
39.pdf	Defendants Master External	Email from Neumann FW: Regional Sales Manager job description	TODD0008824			$\prod$	
540.pdf	Defendants Master External	Email from Potashner Re: Hhi	TODD0008818				
41.pdf	Defendants Master External	Email from Potashner Fwd: year-end bonus consideration	TODD0008832				
642.pdf	Defendants Master External	Email from Potashner Re: year-end bonus consideration	TODD0008833				
 643.pdf	Defendants Master External	Email from Neumann Re: New guy	TODD0008846				
i44.pdf	Defendants Master External	Email from Savitt RE: Revenue Report for Q4	TODD0008849			$\sqcap$	
i45.pdf	Defendants Master External	Email from Neumann TB integration request	TODD0008858				
46.pdf	Defendants Master External	Email from Neumann Fwd: demo price	TODD0008871				
47.pdf	Defendants Master External	Email from Gruen Re: dec 30 meeting	TODD0008886		-		
48.pdf	Defendants Master External	Email from Potashner	TODD0008902				
49.pdf	Defendants Master External	Email from Todd RE: Morgan Stanley Expansion Capital	TODD0010133			17	
50.pdf	Defendants Master External	Email from Potashner Fwd: metha call	TODD0008907			$\sqcap$	
51.pdf	Defendants Master External	Email from Neumann Fw: 2014 International CES Confirmation	TODD0008918				
552.pdf	Defendants Master External		TODD0010142			$\sqcap$	
53.pdf	Defendants Master External	Email from Neumann Fwd: Post-close email	TODD0008936				
554.pdf	Defendants Master External	Email from Potashner Bonus	TODD0008969			$\sqcap$	
55.pdf	Defendants Master External	Email from Potashner Re: Please forward to the Morgan Stanley Ex	TODD0008978			$\sqcap$	
56.pdf	Defendants Master External	Email from Potashner MXWL update	TODD0008979		$\sqcap$		1
57.pdf	Defendants Master External	Email from Potashner Re: 2 things	TODD0010564			$\sqcap$	
58.pdf	Defendants Master External	Email from Potashner Re: Todd S	TODD0009023	- (			
59.pdf	Defendants Master External	Email from Potashner Fwd: thin film physics	TODD0009030	NO.	418	N.	6118
60.pdf	Defendants Master External	Email from Potashner Re: FW: Morgan Stanley Expansion Capital	TODD0009082	(	6/18		6/18
61.pdf	Defendants Master External	Email from Potashner Morgan Stanley meeting	TODD0009085	$\overline{}$		N	6/8
62.pdf	Defendants Master External	Email from Potashner simplified contract	TODD0009098	NO.	७।७	N.	6 18
63.pdf	Defendants Master External	Email from Potashner Fwd: FW: Tuesday meeting with Ken	TODD0010569	<i>CAI</i>	6/18	7	6/18
64.pdf	Defendants Master External	Email from Weisbord re: Weisbord-Homebay Invoice #10	TODD0009305	<u>700.</u>	0/18	_	6/18
65.pdf	Defendants	Email from Stark re: Sound Bar @ Voyetra Turtle Beach (San Diego)	TODD0010236	100	6/18	-	6/18
66.pdf	Master External Defendants	Email from Norris re: TB	PAMTNV0121711		_		
	Master External			NO.	19/18	$ \mathcal{N} $	6/18

Stipulated Exhibit Number Description of Exhibit Objection Designation on Exh. Yes / No Offered Admitted 567.pdf Email from Potashner re: TB Defendants PAMTNV0121712 Master External 568.pdf Email from Potashner re: TB PAMTNV0158042 Defendants Master External 569.pdf Defendants Email from Potashner fwd: TB PAMTNV160757 Master External

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## CASE NO: A 134686890 B

DEPT NO: POWE ( ) 方式

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION
PAMPILE
PLANTIFF

DEFENDANT

TRIAL DATE:	8/16/2021	即域的
JUDGE:	Judge Gonzal	24,
CLERK:	Valoris Guen	
REPORTER:	HI Hawldon	
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COUNSEL FOR PLAINTIFF: George F. Ogivic III Est

COUNSEL FOR DEFENDANT: U.S. Septem Food, East 1

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Exhibit Number	Identif. of Device or Traditional (put√)	Description of Exhibit	Alphanumeric Designation on Exh.	Stipulated Yes / No	Date Offered	Objection	Date Admitted	
1.pdf	Thumbdrive	Parametric Sound Corporation - Minutes of the Regular Meeting of The Board of Directors of Parametric Sound Coporation December 13, 2012	PAMTNV0000006- PAMTNV0000007 1-001-1-002	NO.	8/18	20	8/18	WΑ
2.pdf	Thumbdrive	Uanimous Written Consent of the Board of Directors of Parametric Sound Coporation to Action Taken Without a Meeting	PAMTNV0000024- PAMTNV0000061 2-001-2-0038	NO	8/18	NO	8/18	WA
3.pdf	Thumbdrive	Parametric Sound Corporation - Minutes of the Annual Meeting of The Board of Directors of Parametric Sound Coporation February 21, 2013	PAMTNV0000062- PAMTNV0000076 3-001-3015	Stip.	8/18	NO	8/18	UA
4.pdf	Thumbdrive	Parametric Sound Corporation - Minutes of the Special Meeting of The Board of Directors of Parametric Sound Coporation April 25, 2013	PAMTNV0000122- PAMTNV0000125 4-001-4-004		(	(	-	org
5.pdf	Thumbdrive	Parametric Sound Corporation - Minutes of the Special Meeting of The Board of Directors of Parametric Sound Coporation July 1, 2013 and July 2, 2013	PAMTNV0000160- PAMTNV0000163 5-001-5-004	7		/		ωŖ
6.pdf	Thumbdrive	Minutes of the Special Meeting of the Board of Directors of Parametric Sound Corporation July 5, 2013	PAMTNV0000164- PAMTNV0000170 6-001-6-007		. (			wa
7.pdf	Thumbdrive	Minutes of the Special Meeting of the Board of Directors of Parametric Sound Corporation July 20, 2013	PAMTNV0000171- PAMTNV0000174 7-001-7-004				7	wPr
8.pdf	Thumbdrive	Minutes of the Special Joint Meeting of the Board of Directors and Audit Committee of Parametric Sound Corporation July 23, 2013	PAMTNV0000175- PAMTNV0000177 8-001-8-003			)	)	uΑ
9.pdf	Thumbdrive	Minutes of the Special Joint Meeting of the Board of Directors and Compensation Committee of Parametric Sound Corporation August 2, 2013	PAMTNV0000189- PAMTNV0000198 9-001-9-010	Stip	8/18	110	8/18	uA
10.pdf	Thumbdrive	Parametric Sound Corporation Investor Presentation March 2013	PAMTNV0000313- PAMTNV0000335 10-001-10-023	No.	8/19	<i>N</i> O	8/P	wA
11.pdf	Thumbdrive	Mergers & Acquisitions Capital Markets Financial Restructuring Financial Advisory Services - Draft	PAMTNV0006093- PAMTNV0006103 11-001-11-011					
12.pdf	Thumbdrive	License Agreement	PAMTNV0007031- PAMTNV0007048 12-001-12-018					
13.pdf	Thumbdrive	Email from Ken Potashner from Andrew Wolfe dated October 23, 2012 email re Couple of initial thoughts on sound bar	PAMTNV0032661- PAMTNV0032664 13-001-13-004					
14.pdf	Thumbdrive	Email from Kaplan Robert to James Barnes dated July 7, 2013 email re Juergen call	PAMTNV0033288- PAMTNV0033289 14-001-14-002					
15.pdf	Thumbdrive	Email from Andrew Wolfe to Elwood Norris and James Barnes dated July 10, 2013 email re Update	PAMTNV0033294 15-001					
16.pdf	Thumbdrive	Email from Elwood Norris to Jim Barnes dated March 30, 2013 re Monday's meeting	PAMTNV0033560- PAMTNV0033562 16-001-16-003	No	4/18	(¢0)		
17.pdf	Thumbdrive	Email from Elwood Norris to Jim Barnes dated July 4, 2013 re HHI	PAMTNV0033890- PAMTNV0033892 17-001-17-003	Stip.	8/20	No	8/20	WA
18.pdf	Thumbdrive	Email from Elwood Norris to Jim Barnes, Robert Kaplan and UCLA dated July 11, 2013 re Ken & TB	PAMTNV0033904 18-001					
19.pdf	Thumbdrive	Email from James Barnes to Woody Shop dated July 22, 2013 re HHI and my Resignation	PAMTNV0033914 19-001		<u> </u>			]

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20.pdf	Thumbdrive	Email from James Barnes to Woody Shop dated July 22, 2013 re revised position	PAMTNV0033915 20-001					
22.pdf	Thumbdrive	Email from Adam Greenway to James Barnes, Ken Potashner dated August 9, 2013 re Go-Shop Process	PAMTNV0038785- PAMTNV0038786 22-001-22-002					
23.pdf	Thumbdrive	Parametric Sound Corporation Go Shop Buyers List (PAMTNV0038812)	PAMTNV0038811- PAMTNV0038812 23-001-23-002		-			
24.pdf	Thumbdrive	Email from Ken to Jim Barnes, Sussan Chakarnian dated January 23, 2013 re Parametric Sound/FBN NDA	PAMTNV0039019- PAMTNV0039023 24-001-24-005					
25.pdf	Thumbdrive	Entering to the control of the contr	PAMTNV0039368 24-001					1
26.pdf	Thumbdrive	Email from Ken to Jim Barnes dated March 28, 2013 re Update	PAMTNV0039561 26-001	No.	8/18	No.	8/18	MA
27.pdf	Thumbdrive	Email from Ken Potashner to Jim Barnes and John Todd dated April 6, 2013 re Garning/computing license (PAMTNV0039748)	PAMTNV0039748- PAMTNV0039751 27-001-27-004					ļ
28.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated April 6, 2013 re Update	PAMTNV0039756- PAMTNV0039757 28-001-28-002	No.	8/18	Na	8/18	wa
29.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated April 8, 2013 re Non excl license	PAMTNV0039816- PAMTNV0039821 29-001-29-006	SHP	8/23	NO	8/23	WA
30.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated April 9, 2013 re PAMT	PAMTNV0039840 30-001	10	8/19	NO	8/19	mg.
31.pdf	Thumbdrive	Email from Ken Potashner to Mark Dufilho dated April 12, 2013 re Brief call	PAMTNV0039865- PAMTNV0039866 31-001-31-002	Stip	8/19	NO	8/19.	WA-
32.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated April 24, 2013 re Break up fee	PAMTNV0040125 32-001	NO	8/18	120	8/18	WA
33.pdf	Thumbdrive	Email from Ken Potashner to Jim Barnes dated May 17, 2013 re Confidential - Amazon IP review	PAMTNV0040339- PAMTNV0040344 33-001-33-006					
34.pdf	Thumbdrive	Email from Ken to James Barnes dated May 17, 2013 re Please bring PAMT management to see us at the earliest opportunity	PAMTNV0040368- PAMTNV0040372 34-001-34-005					
35.pdf	Thumbdrive	Email from Ken to John Todd dated May 31, 2013 re Waiting on update						
36.pdf	Thumbdrive	Email from James Barnes to Ken Potashner dated June 2, 2013 re Update and Press Release (PAMTNV0040591, PAMTNV0040592-53)	PAMTNV0040591- PAMTNV0040593 36-001-36-003					275 115
38.pdf	Thumbdrive	Email from James Barnes to Ken Potashner dated June 2, 2013 re Update	PAMTNV0040595 38-001	NO.	3/18	DW.	8/I8	withdr.
39.pdf	Thumbdrive	Email from Ken to John Todd dated June 9, 2013 re License	PAMTNV0040658 39-001	८५०.	8/19	NO	8/19	WA.
40.pdf	Thumbdrive	Email from Ken Potashner to James Barnes dated June 19, 2013 re DA- license	PAMTNV0040772 40-001	NO.	8/18	120	8/18	ωA
41,pdf	Thumbdrive	Email from Ken to Andrew Wolfe dated July 5, 2013 re Update on executive session	PAMTNV0041051 41-001					
42.pdf	Thumbdrive		PAMTNV0041742- PAMTNV0041743 42-001-42-002	No.	8/18	NO	8/18	UA
43.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated September 5, 2013 re Craig Hallum Fee Agreement	PAMTNV0041988- PAMTNV0041990 43-001-43-003	Stip.	8/23	100	6/23	USA
44.pdf	Thumbdrive	Email from John Lipman to Ken Potashner dated August 14, 2013	PAMTNV0046980 44-001					
45.pdf	Thumbdrive	Email from Rick Hartfiel to James Barnes dated August 14, 2013 re Revised Craig Hallum Proposal (PAMTNV0047470)	PAMTNV0047470- PAMTNV0047484 45-001-45-018					
46.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated April 19, 2013 re Document (PAMTNV0049600)	PAMTNV0049600- PAMTNV0049607 46-001-46-008	SHP.	8/23	20	8/23	ung
47,pdf	Thumbdrive	Recap of Licensing/Co-Development Engagements with Motorola Mobility	PAMTNV0052416 47-001	NO	8/19	100	8/19	w
48.pdf	Thumbdrive	Email from James Barnes to Daniel Hoverman dated March 24, 2013 re Investor CA (PAMTNV0053793)	<del></del>					
49.pdf	Thumbdrive	Email from James Barnes to John Todd re Early 2012 road show deck (PAMTNV0053887)	PAMTNV0053887- PAMTNV0053908 49-001-49-022					
50.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated August 3, 2013 re Project Surround Investor Presentation (PAMTNV0056829)	PAMTNV0056829- PAMTNV0056844 50-001-50-016	No.	8/18	110	8/18	WA

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52.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated July 31, 2013 re 1 license issue	PAMTNV0057413- PAMTNV0057415	SHP.	8/23	100	8/23	,uA
53.pdf	Thumbdrive	Email from Juergen Stark to Andy Wolfe dated July 23, 2013 re Break Up License	52-001-52-003 PAMTNV0057667- PAMTNV0057674	1	1	1		ur>
54.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated June 14, 2013 re New emitter and getting together	53-001-53-008 PAMTNV0058676 54-001	1	1	1	1	AW
55.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated August 12, 2013 re Motorola contact	PAMTNV0060361- PAMTNV0060362 55-001-55-002	No	8/18	Ebj.	8/18	WA
56.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated July 20, 2013 re Licenses	PAMTNV0060525 56-001	NO	8/6	100	81/18	WA
57.pdf	Thumbdrive	Email from Juergen Sark to Ken Potashner dated August 13, 2013 re Motorola contact	PAMTNV0060541- PAMTNV0060542	MO	8/18	120	8/18	W
58.pdf	Thumbdrive	Email from Robert Kaplan to Woody Norris dated July 6, 2013 re options	57-001-57-002 PAMTNV0061365- PAMTNV0061366 58-001-58-002	Stip.	8/20		8/20	ūΑ
59.pdf	Thumbdrive	Email from Robert Kaplan to Susan Passovoy dated July I, 2013 re Pampt	PAMTNV0061388- PAMTNV0061389 59-001-59-002					
60.pdf	Thumbdrive	Email from Robert Kaplan to James Barnes dated July 1, 2013 re Requested merger documents	PAMTNV0061426- PAMTNV0061427 60-001-60-002	Stip.	8/20	NO	8/20	υA
61.pdf	Thumbdrive	License Agreement (PAMTNV0065220)	PAMTNV0065218- PAMTNV0065260 61-001-61-043					
62.pdf	Thumbdrive	Email from John Hentrich to Jim Barnes, Ken Potashner dated August 1, 2013 re Pamt_VTB License Agreement SMRH 8-1-13 (PAMTNV0066252)	PAMTNV0066252- PAMTNV0066295 62-001-62-044					
63.pdf	Thumbdrive	Email from John Hentrich to Michael Orlando dated August 1, 2013 re Andy/Ken PAMPT - VTB License: RSVP	PAMTNV0066296- PAMTNV0066297 63-001 -63-002					
64.pdf	Thumbdrive	Email from John Hentrich to Ken Potashner dated August 1, 2013 re Andy/Ken: PAMT-VTB License RSVP	PAMTNV0066298- PAMTNV0066300 64-001-64-003					
65.pdf	Thumbdrive	License Agreement - Execution Draft (PAMTNV0069830)	PAMTNV0069830- PAMTNV0069875 65-001-65-046					
66.pdf	Thumbdrive	Email from James Barnes to Ken Potashner dated June 9, 2013 re Break up fee	PAMTNV0070745- PAMTNV0070748 66-001-66-004					
67.pdf	Thumbdrive	Email from Robert Kaplan to Seth Putterman dated August 2, 2013 re Proposed Resolutions for 4 p.m. Board meeting	PAMTNV0072292- PAMTNV0072295 67-001-67-004	Stip.	8/20	100	8/20	u <del>c)</del>
68.pdf	Thumbdrive	Email from Robert Kaplan to Seth Putterman dated August 2, 2013 re Proposed Resolutions for 4.p.m. Board meeting	PAMTNV0072324- PAMTNV0072326 68-001-68-003	8tip.	8/20	64	8/20	VA
69.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark re sleep	PAMTNV0086617 69-001	NO	8/18	NO	8/18	υA
70.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark re SM Payments	PAMTNV0086620- PAMTNV0086621 70-001-70-002	BUD.	8/23	100	923	Wi>
71.pdf	Thumbdrive	Email from Ken Potashner to Joshua Weisbord dated January 13, 2014 re buy me 150,000 DROP to get to 1mm in big act please	PAMTNV0086846- PAMTNV0086848 71-001-71-003					
72.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated December 12, 2013 re Further thoughts	PAMTNV0088100- PAMTNV0088101 72-001-72-002	100	BIVE	100	8/18	w
74.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated November 19, 2013 re SA Article	PAMTNV0090998- PAMTNV0090999 74-001-74-002	No.	8/18	100	8/18	UA
75.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated October 25, 2013 re PAMT numbers	PAMTNV0094986 75-001	8HP.	8/23	170	8/23	WA
78.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated October 19, 2013 re numbers	PAMTNV0095569- PAMTNV0095570 78-001-78-002	No.	8/8	No.	81%	UA
79.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated October 14, 2013 re warrants	PAMTNV0096468- PAMTNV0096469 79-001-79-002	NO.	8/18	100	818	WA
80.pdf	Thumbdrive	Email from John Todd to Ken Potashner dated August 14, 2013 re \$1m funding	PAMTNV0099275 80-001-80-002			_		
81.pdf	Thumbdrive	Email from John Todd to Ken Potashner dated August 22, 2013 re Convert approval	PAMTNV0099861- PAMTNV0099863 81-001-81-003			_		

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82.pdf	Thumbdrive	Email from John Todd to Ken Potashner dated August 8, 2013 re Last input before call later	PAMTNV0100953- PAMTNV0100955 82-001-82-003	120	8/18	W W	9/18	W
83.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated August 3, 2013 re fairness opinion	PAMTNV0101203 83-001	No.	8/8	NO	8/18	wa
84.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark re Updated Fairness Opinion Presentation (PAMTNV0101319)	PAMTNV0101319- PAMTNV0101379 84-001-84-061	SHP.	8 23	No	8 23	ហ្ <del>គ</del>
85.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark re Q3 earnings call	PAMTNV0101694 85-001	1	V	V	V	υA
86.pdf	Thumbdrive	Email from Juergen Stark to David Lowey, Bob Picunko dated July 23, 2013 re preparing for agreement announcement	PAMTNV0103786- PAMTNV0103791 86-001-86-006	100	8/18	No	8/18	WA
87.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated July 13, 2013 re update	PAMTNV0104228- PAMTNV0104229 87-001-87-002	ND	8/18	1/10	8/18	υA
88.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 14, 2013 re Drs Metha/Mattson	PAMTNV0104263- PAMTNV0104264 88-001-88-002	NO	8/18	100	8/18	wA
89.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 15, 2013 re HHI	PAMTNV0104268 89-001	70	8/8	29	8/18	WA
90.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated July 11, 2013 re update	PAMTNV0104270- PAMTNV0104271 90-001-90-002	No.	8/18	120	8/18	UΑ
91.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 12, 2013 re Update	PAMTNV0104290- PAMTNV0104294 91-001-91-005	sthb.	8/23	100	8/23	MA.
92.pdf	Thumbdrive	Email from Ken Potashner to Charges Cargile, Bob Phillippy dated August 11, 2013 re Update	PAMTNV0104315- PAMTNV0104318 92-001-92-004					
94.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 19, 2013 re	PAMTNV0104836 94-001	NO	8/18	110.	8/18	UM.
95.pdf	Thumbdrive	Email from Ken Potashner to Ron Doornink dated July 20, 2013 re info	PAMTNV0104837 95-001	NO	8/18	NO.	8/18	WA
96.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated July 19, 2013 re jul	PAMTNV0104902 96-001	yes	8/23/21	no	8/23/21	ωĤ
97.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 21, 2013 re Clarity	PAMTNV0104912 97-001	SHP	8 23	24	8/23	U.A)
98.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 11, 2013 re legal effort PAMT		NO.	8/18	110	8/18	u A
99.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 6, 2013 re FYI	PAMTNV0105120- PAMTNV0105121 99-001-99-002	NO.	8/18	B	8/18	w
100.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 3, 2013 re post closing BOD	PAMTNV0105448 100-001	No.	8/18	No.	8/18	us,
101.pdf	Thumbdrive	Email from Ken Potashner to James Honore, Robert Kaplan, Elwood Norris, James Barnes, Seth Putterman, and Andrew Wolfe dated June 29, 2013 re Update	PAMTNV0105759- PAMTNV0105760 101-001-101-002	100	8/18	120	8/18	UA
102.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 2, 2013 re FYI	PAMTNV0105781- PAMTNV0105782 102-001-102-002	No.	8/18	NO	8/18	υĄ
103.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 3, 2013 re HHI	PAMTNV0105849 103-001	stip.	8/23	120	923	W
104.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 3, 2013 re HHI	PAMTNV0105854- PAMTNV0105855 104-001-104-002	No.	8/18	NO.	8/18	uA)
105.pdf	Thumbdrive	Email from Ken Potashner to Mark Dufiho dated June 5, 2013 re investor update release	PAMTNV0106696 105-001	Stip	8/19	10	8/19	WA
106.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated June 2, 2013 re Pamt	PAMTNV0106815 106-001	No.	8/18	10	8/18	WA
107.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated April 24, 2013 re Fwd: Break up fee	PAMTNV0108234- PAMTNV0108238 107-001-107-005	SHP.	8/23	100/	8/23	JUNG
108.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated April 15, 2013 re conference call	PAMTNV0108344- PAMTNV0108347 108-001-108-004	No.	8/18	100.	8/18	WA
109.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated April 4, 2013 re update	PAMTNV0108760- PAMTNV0108763 109-001-109-004	No.	8/18	No.	8/18	WA
110.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated April 8, 2013 re company update press release	PAMTNV0108985 110-001	No.	8/18	No	8/18	WP:
111.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated April 13, 2013 re Qualcomm	PAMTNV0109178- PAMTNV0109179 111-001-111-002	NO.	8/18	No.	8/18	WA
I 12.pdf	Thumbdrive	Email from Ken Potashner to Seth Putterman dated October 24, 2013 re Unfortunate Indeed		100.	8/18	$\omega$	8/18	WY

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113.pdf	Thumbdrive	Email from Robert Kaplan to Ken Potashner dated July 23, 2013 re VTB PAMT acquisition	PAMTNV0112504- PAMTNV0112507 113-001-113-004		9/8	1000	8//8	AW
114.pdf	Thumbdrive	Email from Robert Kaplan to Andrew Wolfe, Elwood Norris, James Barnes, James Honore, Seth Putterman, Ken Potashner, John Henrich re VTP PAMT acquisition	114-001-114-003		_			
115.pdf	Thumbdrive	Email from Ken Potashner to Elwood Norris, Seth Putterman, Andrew Wolfe, James Honore, John Hentrich and Robert Kaplan re Update	PAMTNV0112539 115-001					
116.pdf	Thumbdrive	Email from Elwood Norris to Robert Kaplan, John Hentrich, Seth Putterman re FW TB	PAMTNV0112541 116-001	SHiP.	8/90	00	8/20	uP .
117.pdf	Thumbdrive	Email from Seth Putterman to Andrew Wolfe re more this scenarios	PAMTNV0112558- PAMTNV0112559 117-001-117-002			_		<u> </u>
118.pdf	Thumbdrive	Email from Andrew Wolfe to James Barnes, Seth Putterman re Spoke to Juergen again	PAMTNV0112625- PAMTNV0112628 118-001-118-004				_	
119.pdf	Thumbdrive	Email from Ken Potashner to Seth Putterman re final chapter	PAMTNV0112643- PAMTNV0112644 119-001-119-002	100.	8)/8	No.	8/18	una
120.pdf	Thumbdrive	Email from Seth Putterman to Elwood Norris re Brian-Anaheim Meeting	PAMTNV0113764- PAMTNV0113771	No.	8/18	Obj.	8/20/2	,vA
121.pdf	Thumbdrive	Email from Elwood Norris to Seth Putterman, dated March 28, 2013, re Hss at darpa	PAMTNV0113889- PAMTNV0113891 121-001-121-003	stip.	8/20	DO	8/30	uΑ
122.pdf	Thumbdrive	Email from Seth Putterman to Robert Kaplan dated October 27, 2013 re BoD issues proposed 8/18, Objection	PAMTNV0115179- PAMTNV0115180 122-001-122-002	SHP	<b>%</b> /20	70	8/20	υA
123.pdf	Thumbdrive	Email from Robert Kaplan to Seth Putterman dated August 2, 2103 re BoD compensation	PAMTNV0115196- PAMTNV0115197 123-001-123-002	Stip.	8/26	100	8/20	UA
124.pdf	Thumbdrive	Email from Seth Putterman to Robert Kaplan dated July 28, 2013 re BoD compensation	PAMTNV0115287 124-001	8410	8/20	100	8/20	υA
125.pdf	Thumbdrive	Email from Robert Kaplan to Seth Putterman dated July 24, 2013 re Fwd: John Todds	PAMTNV0115292 125-001	8416	E490	100	8/90	WA.
126.pdf	Thumbdrive	Email from Ken Potashner to Andrew Wolfe dated July 5, 2013 re Update on executive session	PAMTNV0115321- PAMTNV0115322 126-001-126-002					
127.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated August 2, 2013 re Lock up	VTBH 000111- VTBH 000112 127-001-127-002	Stip.	8/23	20	8 23	WA
128.pdf	Thumbdrive	Email from Juergen Stark to Ron Doornink dated July 20, 2013 re FWD; info	VTBH 000124 128-001					MA
129.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated August 1, 2013 re	VTBH 000527 129-001					WA
130.pdf	Thumbdrive	Email from Juergen Stark to Ken Fox dated August 5, 2013 re: PAMT-press release?	VTBH 000822- VTBH 000825 130-001-130-004	1	<u> </u>	1	₩	wh
131.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 9, 2013 re: Dr. negotiations	VTBH 001503 131-001	NO.	8/18	100	8/18	wa
132.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 17, 2013 re HHI license narrowing	VTBH 001516 132-001	No.	8/18	NO	8/18	WB.
133.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated August 5, 2013 re Paris-Revisions to Merger Agreement	VTBH 001570- VTBH 001572 133-001-133-003	SHb.	8/23	120.	8/23	
134.pdf	Thumbdrive	Email from Ron Doornink to Juergen Stark dated August 3, 2013 re Ken on BOD	VTBH 001587 134-001					wa
136.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 19, 2013 re Aspire	VTBH 002140- VTBH 002142 136-001-136-003	4	1	1	_ ↓	ia
137.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated May 20, 2013 re CONFIDENTIAL Amazon IP review	VTBH 002189- VTBH 002192 137-001-137-004	No	8/8	W	8/18	WA
138.pdf	Thumbdrive	Email from Juergen Stark to Ron Doornink dated April 6, 2013 re Gaming/computing license	VTBH 002990- VTBH 002992 138-001-138-003	SHP	8/23	100	8/23	wq
139.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner re Range	VTBH 004040- VTBH 004041 139-001-139-002	No	8/18	NO	8/18	WA
142.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated April 27, 2013 re FDA approval	VTBH 005061 142-001	No.	8) <sup>[8</sup>	100.	8/18	W
143.pdf	Thumbdrive	Email from Juergen Stark to Karen Kenworthy dated March 27, 2013 re Update from Ken P (Parametric)	VTBH 005650 143-001-143-002	SHIP	8/23	120	8 23	UAS)
144.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated August 2, 2013 re Illustration	VTBH 006118 144-001	SHIP	823	W	8 23	Jug

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14.	5.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark, Karen Kenworthy dated April 4, 2013 re McD (VTBH 006261)	VTBH 006261- VTBH 006263 145-001-145-003	No.	8/18	No.	8/18	7
14	6.pdf	Thumbdrive	Email from Juergen Stark to Karen Kenworthy, Ron Doornink, Bruce Murphy, and Ken Fox dated March 31, 2013 re Meeting with Ken this afternoon	VTBH 006603- VTBH 006604 146-001-146-002	8HP.	8 23	140	8/23	.] t
14	7.pdf	Thumbdrive	Email from Juergen Stark to Ken Fox dated May 9, 2013 re Ton Trichon- call notes	VTBH 007665- VTBH 007666 147-001-147-002					١
14	8.pdf	Thumbdrive	Email from Ken Fox to Juergen Stark dated April 12, 2013 re Call with Ken and initial gameplan	VTBH 007727- VTBH 007728 148-001-148-002		-			7
14:	9.pdf	Thumbdrive	Email from Juergen Stark to Ron Doomink dated August 13, 2013 re Paris Press Release Draft 8.2.2013 with comments (VTBH 008036)	VTBH 008036- VTBH 008041 149-001-149-006				-	]{
15	0.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 17, 2013 re Fwd draft press releases		1	1	T	V	١
15	1.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated May 25, 2013 re Clarity	VTBH 008868- VTBH 008869 151-001-151-002	Stip.	8/19	NO.	8/19	, 
15	2.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 12, 2013	VTBH 009741- VTBH 009742 152-001-152-002	100	8/18	100	8/18	֓֟֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓
15	3.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 3, 2013 re Board get together		No.	8/18	10.	8/18.	,
15	4.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated March 29, 2013 re Monday's meeting	VTBH 011084- VTBH 011086 154-001-154-003	No.	8/18	No.	8/18	]
15	5.pdf	Thumbdrive	Email from Juergen Stark to Ron Doornink dated April 20, 2013 re NewCo Board Corporation	VTBH 011638- VTBH 011640 155-001-155-003	Stip	8/19	110	8/19	์  เ
15	6.pdf	Thumbdrive	Email from Ron Doornink to Juergen Stark dated July 21, 2013 re Fwd		84p	8123	NO.	8 23	þ
15	7.pdf	Thumbdrive	Email from Karen Kenworthy to Juergen Stark dated August 2, 2013 re Phantom Factor		1				ι
15	8.pdf	Thumbdrive	Email from Ron Doornink to Ken, Juergen Stark dated April 23, 2013 re Board Composition (VTBH 013411)	VTBH 013411- VTBH 013412- 158-001-158-005	1	1	$\overline{\mathbf{V}}$	V	],
15	9.pdf	Thumbdrive	Email from Ron Doornink to Juergen Stark re Fwd: Update	VTBH 013436- VTBH 013437 159-001-159-002	Stip	8/20	120	8/20	],
16	0.pdf	Thumbdrive	Email from Ron Doornink to Juergen Stark re Bone	VTBH 013712 160-001	Stip	8 23	100	8 23	, (
16	1.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark re fyi-tell Ken Fox I want 75-25 deal based on this	VTBH 013765 161-001	SHP.	8/23	10	8/23	,
16	2.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark re how many non-insider shareholders need to vote for PAMT?	VTBH 015502- VTBH 015503 162-001-162-002	<i>NO.</i>	8/18	NO.	8/18	,
16	3.pdf	Thumbdrive	Email from Juergen Stark to Karen Kenworthy and Ron Doornink re Very good Point from Ron	VTBH 015820- VTBH 015821 163-001-163-002	SHO.	8/23	100	8/23	۱
16	4.pdf	Thumbdrive	Email from Ken Fox to Juergen Stark dated August 5, 2013 re Ken P	VTBH 016192 164-001	1		1	[-	I
16	5.pdf	Thumbdrive	Email from Juergen Stark to Ron Doornink dated July 21, 2013 re Fwd Legal effort PAMT						ı
16	6.pdf	Thumbdrive	Email from John Hanson to Tony Chan dated December 19, 2013 re Fwd: Covenant Discussion Update and Voyetra Turtle Beach, Inc. Load Covenant Analysis spreadsheet (VTBH020031, VTBH020033)	VTBH020031-					ť
16	7.pdf	Thumbdrive	Email from John Hanson to Juergen Stark dated November 13, 2013 re (Seeking Alpha) Parametric Sound: A Turkey's Desperate Attempt to Avoid the Chopping Block	VTBH048608 167-001-167-006	1	J	J	1	],
16	8.pdf	Thumbdrive	Email from Ken to Juergen Stark dated January 10, 2014 re think it thr		No	8/18	No	8/18	],
16	9.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated December 11, 2013	VTBH068943 169-001	Stip.	8/23	NO	8 23	٦,
17	0.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated November 30, 2013 re update	VTBH073092- VTBH073093 170-001-170-002	NO.	8/19	ODj.	8/19	]
	1.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated December 31, 2013	VTBH089382	<del> </del>	@ l.o		0 1.0	٦,

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172.pdf	Thumbdrive	Email from Juergen Stark to John Hanson dated October 25, 2013 re Fw: Parametric-Disclosure of Financial Projections in Merger Proxy	VTBH093183- VTBH093186 172-001-172-004	SHP	8 23	No	8 23	W
173.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner dated October 7, 2013 re mutual nervous	VTBH095533- VTBH095534 173-001-173-002	SHP	8 23	NO	8123	] မှာ
174.pdf	Thumbdrive	Email from Daniel Hoverman to Mark Dufilho, Adam Greenway re Update	HL-PAR00037153- HL-PAR00037154 174-001-174-002					
75.pdf	Thumbdrive	Email from Robert Wernli dated November 2, 2013 re Proxy Gameplan Update (JPMorgan00031040)						
76.pdf	Thumbdrive	Email from James Barnes to Woody Shop dated July 21, 2013 re recap of Juergen/Ron Call	PAMTNV0033913 176-001					
77.pdf	Thumbdrive	Email from Elwood Norris to Jim Barnes dated 7/16/2013 re Indemnification Agreement	PAMTNV0124175 177-001	Stip.	8/30	00	8/90	].W
78.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated November 11, 2013 re PAMT- Paris-Closing checklist - 11.17.2013 SMRH Draft (PAMTNV0148960)	PAMTNV0148960- PAMTNV0148973 178-001-178-014	9HP.	923		8 23	كما
79.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated July 6, 2013 re FWD: Ken re: update on executive session	PAMTNV0149890- PAMTNV0149892 179-001-179-003	_				
80.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated August 5, 2013 re Confidential: Memo re Communications	PAMTNV0154429- PAMTNV0154431 180-001-180-003	stip.	8123	20	8 23	اخرا
81.pdf	Thumbdrive	Kaplan Work Product	PAMTNV0173545- PAMTNV0173585 181-001-181-041					
82.pdf	Thumbdrive	Handwritten notes re Kaplan Reply	PAMTNV0173586- PAMTNV0173587 182-001-182-002					
83.pdf	Thumbdrive	Indemnification Agreement dated March 5, 2014	PAMTNV0173588- PAMTNV0173592 183-001-183-005	No.	8/8	$\alpha$	8/18	W
84.pdf	Thumbdrive	Indemnification Agreement dated March 10, 2014	PAMTNV0173593- PAMTNV0173596 184-001-184-004	Stip.	8 23	100	8/23	W
85.pdf	Thumbdrive	Parametric Sound Corporation Minutes of Board of Directors Meeting January 30, 2014	Stripes0081566- Stripes0081572 185-001-185-007					
86.pdf	Thumbdrive	Parametric Sound Corporation Minutes of Board of Directors Meeting April 23, 2014	Stripes0081627- Stripes 0081637 186-001-186-011					
87.pdf	Thumbdrive	Parametric Sound Corporation Minutes of Board of Directors Meeting May 1, 2014	Stripes0081638- Stripes0081644 187-001-187-007					
88.pdf	Thumbdrive	Parametric Sound Corporation Minutes of Audit Committee Meeting February 7, 2014	Stripes0081673- Stripes0081729 188-001-188-057					
89.pdf	Thumbdrive	Email from Karen Kenworthy to Aditi Dubey re FW: Confidential Update	Stripes_0042369- Stripes_0042370 189-001-189-002	yes	8124 pg	ho	8/4/4	v
90.pdf	Thumbdrive	Email from Karen Kenworthy dated December 30, 2013 to Dan Marriott re PAMT memo	Stripes_0047334- Stripes_0047335 190-001-190-002					υ£
91.pdf	Thumbdrive	Email from Karen Kenworthy from Dan Marriott to Karen Kenworthy dated December 30, 2013 re PAMT memo	Stripes_0048622 191-001	yes	8/4/21	No	8/14/2	W. W.
92.pdf	Thumbdrive	October 17, 2013 Memorandum re "Now You're Public" -Overview Public Company Considerations in connection with the Proposed Merger with Parametric Sound Corporation	Stripes_0078146- Stripes_0078213 192-001-192-068	no	8/24/4	yes	8/24/N	W.
93.pdf	. Thumbdrive	Compensation of Parametric Executive Officers and Directors	TB-00000552- TB-00000557 193-001-193-006					
94.pdf	Thumbdrive	Parametric Sound Corporation Minutes of Informal Meeting of the Independent Directors of Parametric Sound Corporation March 26, 2013	TB-00008881- TB-00008922 194-001-194-042	Stip	81/9	100.	816	W
95.pdf	Thumbdrive	Email from James Barnes to Ken Potashner dated June 20, 2013 re Juergen/Ken agenda points (TB-00075623)	TB-00075623- TB-00075625 195-001-195-003					
96.pdf	Thumbdrive	Email from Robert Wernli dated November 4, 2013 re Proxy Gameplan update	TB-00086687- TB-00086692 196-001-196-006					
97.pdf	Thumbdrive	VTB Holdings, Inc Index to Consolidated Financial Statements (TB-00104486)	TB-00104485- TB-00104545 197-001-197-061					
98.pdf	Thumbdrive	VTB Holdings, Inc For FASB Accounting Standard Codification Topic 718 (TB-00104794, TB-00104899)	TB-00104793- TB-00104951 198-001-198-159					

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200.pdf	Thumbdrive	Draft- VTB, Inc. Common Stock Valuation dated September 30, 2012 (TB-00103461)	TB-00105431- TB-00105513 200-001-200-083			_	
201.pdf	Thumbdrive	Draft- VTB, Inc. Common Stock Valuation dated March 31, 2013 (TB-00105519)	TB-00105517- TB-00105602 201-001-201-086				
202.pdf	Thumbdrive	Parametric Sound Corporation - Unanimous Written Consent of the Pricing Committee of the Board Directors- April 24, 2014	TB-00143033- TB-00143038 202-001-202-006	,		_	
203.pdf	Thumbdrive	Parametric Sound Corporation - Unanimous Written Consent of the Pricing Committee of the Board Directors-April 24, 2014	TB-00143039- TB-00143044 201-001-203-006				
204.pdf	Thumbdrive	Turtle Beach Corporation - Investor Presentation April 2014	TB-00143045- TB-00143070 204-001-204-026				
205.pdf	Thumbdrive	Parametric Sound Corporation - Unanimous Written Consent of Board of Directors - April 15, 2014	TB-00143071- TB-00143083 205-001-205-013				
206.pdf	Thumbdrive	Cowen and Company - Equity Research Digital Media Parametric Sound	TB-00143084- TB-00143202 206-001-206-119				
207.pdf	Thumbdrive	Meeting calendar entries - Juergen Stark/Michael Patcher	TB-00143203- TB-00143205 207-001-207-003				
208.pdf	Thumbdrive	Parametric Sound Corporation - Minutes of Audit Committee Meeting April 22, 2014	TB-00143206 208-001			ļ	
209.pdf 210.pdf	Thumbdrive	Parametric Sound Corporation - Minutes of Board of Directors Meeting April 23, 2014 Turtle Beach Corporation - Code of Business Conduct and Ethics	209-001 TB-00143208-				
211.pdf	Thumbdrive	Turtle Beach Corporation - Securities Trading Policy	TB-00143216 210-001-210-009 TB-00143217-		<u> </u>		
212.pdf	Thumbdrive	Lock-Up Agreement	TB-00143227 211-001-211-011 TB-00143228-			1	
213.pdf	Thumbdrive	FINRA Matter No. 20140415627- Exhibit A to Letter dated August 13,	TB-00143229 212-001-212-002 TB-00143230-			-	_
214.pdf	Thumbdrive	2014  Letter dated August 12, 2014 to David Bennett from Megan Wynne re	TB-00143231 213-001-213-002 TB-00143232-			-	
215.pdf	Thumbdrive	Review of Trading in Turtle Beach Corp.  Letter dated December 22, 2014 to David Bennett from Megan Wynne	TB-00143238 214-001-214-007 TB-00143239-	-		-	
-		re Review of Trading in Turtle Beach Corp.  Letter dated April 2, 2015 to Megan Wynne from Samuel J. Draddy re	TB-00143242 215-001-215-004 TB-00143243				
216.pdf	Thumbdrive	Turtle Beach Corporation ("Hear") FINRA Matter No. 20140415627	216-001		<u> </u>	<u> </u>	_
217,pdf	Thumbdrive	Letter dated November 24, 2014 to Megan Wynne from David Bennett re Turtle Beach Corporation ("Hear") FINRA Matter No. 20140415627	217-001-217-003				
218.pdf	Thumbdrive	Email from Robert Wernli dated October 29, 2013 re Revised Proxy Statement v. 2.0	TB-00197594- TB-00198055 218-001-218-462				
219.pdf	Thumbdrive	Parametric Sound Corporation Minutes of Board of Directors Meeting January 30, 2014	TB-00200299- TB-00200304 219-001-219-006				
220.pdf	Thumbdrive	Indemnification Agreement dated March 10, 2014	TB-00200306- TB-00200309 220-001-220-004				
221.pdf	Thumbdrive	Indemnification Agreement dated March 5, 2014	TB-00200310- TB-00200314 221-001-221-005				
222.pdf	Thumbdrive	Email from Ron Doomink to Ken, Juergen Stark dated June 10, 2013 re Board Composition		Stip.	8/23	NO	8/23
223.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 3, 2013 re post closing BOD	VTBH004242 223-001	SHO.	8/23	NO	8/23
224.pdf	Thumbdrive	Email from Jacob Sperry to Mark Koch, John Hansen, Michael Broderick, and Bruce Murphy dated November 30, 2013 re FM MD&A comments still applicable to 11PM draft	224-001-224-002				ļ
225.pdf	Thumbdrive	Email from Bruce Murphy to John Hanson re 280G (VTBH022240)	VTBH022240- VTBH022299 225-001-225-060				
226.pdf	Thumbdrive	Email from Jeremy Levy dated November 4, 2013 re Proxy Gameplan Update	VTBH050551- VTBH050565 226-001-226-015				

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228.pdf	Thumbdrive	Email from Jeremy Levy dated November 4, 2013 re Proxy Gameplan	VTBH051342-	0116.	T T	<u> </u>	T
226.pui	Millionite	Update (VTBH051342)	VTBH051353 228-001-228-012				
229.pdf	Thumbdrive	Email from Tony Chan to Robert Wernli and Michael Broderick dated November 2, 2013 re Proxy Gameplan Update (VTBH054884)	VTBH054884- VTBH054893 229-001-229-010				
230.pdf	Thumbdrive	Email from Juergen Stark to John Hanson and Robert Wernli dated November 3, 2013 re Proxy Gameplan Update	VTBH054976- VTBH054981 230-001-230-006	SHP.	8 23	110	8/23
231.pdf	Thumbdrive	Email from Katie Price dated November 4, 2013 re Proxy Gameplan Update and Investor Presentation November 2015 (VTBH055227, VTBH055234)	VTBH055227- VTBH055278 231-001-231-052				
234.pdf	Thumbdrive	Condensed Financial Projections (excel spreadsheet)	PAMTNV0044588 - PAMTNV0044589 231-001-234-023				
235.pdf	Thumbdrive	Email from Mark Dufilho to Daniel Hoverman dated December 17, 2013 re: Also	HL-PARA00089659- HL-PARA00089660 235-001-235-002				
236.pdf	Thumbdrive	2012 Stock Option Plan of Parametric Sound Corporation	236-001-236-007				
237.pdf	Thumbdrive	Email from Ken Potashner to Joshua Weisbord dated November 11, 2014 re: HEAR: Q3 Lite as Transition Takes Longer; Reduces FY-14 Guidance as Visibility Remains Limited; Maintain Buy Rating, Lower Price Target to \$13	237-001	No.	8/A	CO).	%9
238.pdf	Thumbdrive	Email from Ken Potashner to Joshua Weisbord dated October 18, 2015 re: Fwd: Your call	238-001	No.	8/18	NO	8/19
239.pdf	Thumbdrive	Parametric Sound Corporation Schedule 13D dated January 23, 2014	239-001-239-004				
240.pdf	Thumbdrive	Parametric Sound Corporation Schedule 13D dated August 14, 2013	240-001-240-012	<i>NO.</i>	8/18	NO.	8/18
241.pdf	Thumbdrive	File Produced Natively	Craig- Hallum_Parametric_01 3054 241-001				
242.pdf	Thumbdrive	File Produced Natively	Craig- Hallum_Parametric_01 3064 242-001				
243.pdf	Thumbdrive	Letter from Craig-Hallum to Board of Directors, dated Aug. 2, 2013 (Craig-Hallum_Parametric_019386)	Craig- Hallum_Parametric_01 9385- Craig- Hallum_Parametric_01 9391 243-001-243-007				
244.pdf	Thumbdrive	Definitive Proxy Statement submitted by Parametric Sound Corporation to SEC, filed Dec. 3, 2013 (Craig-Hallum_Parametric_043535)	Craig- Hallum Parametric 04	NO:	8/16/24	<i>N</i> 0.	8/16/21
245.pdf	Thumbdrive	Etkin Stocks and Options January 2014	ETKIN_1-ETKIN_2 245-001-245-002	NO.	8-1021	745.	8123
246.pdf	Thumbdrive	Goldberg Oppenheimer Statement of Account Summary Period Ending 1/31/14	GOLDBERGER_1- GOLDBERGER_7 246-001-246-007	νο.	8/23	<i>Obj.</i>	8 23
247.pdf	Thumbdrive	31, 2013	HL-PARA00029030- HL-PARA00029033 247-001-247-004	_			
248.pdf	Thumbdrive	Email from Mark Dufilho to Ken Potashner dated May 14, 2013 re:Fwd:Re:	HL-PARA00043968- HL-PARA00043971 248-001-248-004				
249.pdf	Thumbdrive	Email from Ken Potashner to multiple recipients dated June 16, 2013 Re: DA	HL-PARA00058540- HL-PARA00058542 249-001-249-003				
250.pdf	Thumbdrive	U.S. District Court Southern District of California, Final Judgement as to Defendant John J. Todd (SEC v. John J. Todd, etc.) filed 04/09/12	250-001-250-004	No.	8/20	Obj.	
251.pdf	Thumbdrive	Masterson Client Statement Morgan Stanley January 2014	MASTERSON_1- MASTERSON_8 251-001-251-008	NO	8/23	(36)	8/23
257.pdf	Thumbdrive	Email from Bruce Murphy to Ken Potashner, James Barnes, and Juergen Stark dated April 15, 2013 re Item 4 - Summary Financials through 2016  Email from James Barnes to Ken Potashner dated July 31, 2013 re: FW:	PAMT0042353- PAMT0042354 257-001-257-002 PAMTNV0057372-	Stip.	8/23	100	8/23

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259.pdf	Thumbdrive	Email from Robert Kaplan to Elwood Norris dated June 29, 2013 re Re: BOD mtg	PAMT0061383- PAMT0061384 259-001-259-002	stip.	8/20	00	8/90	WA
260.pdf	Thumbdrive	Email from Elwood Norris to Jim Barnes, Re: FW: BOD & potential changes to board if merger with turtlebeach happens, dated 3/15/2013	PAMTNV0077743- PAMTNV0077744 260-001-260-002	No.	6/6	8	8/19	ρυ
261.pdf	Thumbdrive	Email from Ken Potashner to Elwood Norris cc: Andrew Wolfe, Re: Had a call from Josh, dated 7/8/2013	PAMTNV0078709- PAMTNV0078711 261-001-261-003					
262.pdf	Thumbdrive	Email from Jim Barnes to PAMT Directors dated April 19, 2013 re BOD Materials	PAMTNV0085838- PAMTNV0085856 262-001-262-019		_			
263.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated December 3, 2013 re: hype	PAMTNV0088514- PAMTNV0088517 263-001-263-004	No.	923	8	8 23	WA
264.pdf	Thumbdrive	Email from Ken Potashner to Joshua Weisbord dated November 19, 2013 re: Fwd: Cowen	PAMTNV0090880- PAMTNV0090881 264-001-264-002					:
265.pdf	Thumbdrive	Email from Ken Potashner to Joshua Weisbord dated November 8, 2013 re: Fwd: With all due respect	PAMTNV0091492- PAMTNV0091493 265-001-265-002	No	8/19	No	8/19	wA
266.pdf	Thumbdrive	Email from Ken Potashner to Multiple Recipients, Re: Google Alert - Turtle Beach, dated Nov. 9, 2013	PAMTNV0091660- PAMTNV0091661 266-001-266-002					
267.pdf	Thumbdrive	Email from Juergen Stark to multiple recipients dated October 31, 2013 re: Forecasts	PAMTNV0094775- PAMTNV0094779 267-001-267-005	SHP	8 23	110	8/23	wA
268.pdf	Thumbdrive	Email from Daniel Hoverman to Multiple Recipients, Re: Forecasts, dated Oct. 31, 2013	PAMTNV0094800- PAMTNV0094806 268-001-268-007	Stip	8 23	110	8/23	wA
269.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated October 27, 2013 re: JGB	PAMTNV0095064- PAMTNV0095069 269-001-269-006	SHP.	8 23	No	8 23	WA
270.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark, Re: option overhand, dated Oct. 29, 2013	PAMTNV0095394- PAMTNV0095404 270-001-270-011					war
271.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated October 9, 2013 re: uSoft	PAMTNV0096130 271-001	√_	₩.	1	4	WA
272.pdf	Thumbdrive	this time - sorry	PAMTNV0098947 272-001	No.	8/18	10	8/18	ny
273.pdf	Thumbdrive	Email from Juergen Stark to Ken Potashner, Re: Tony re lock ups, dated July 28, 2013	PAMTNV0103444- PAMTNV0103449 273-001-273-006	Stip.	8/23	170	8/23	WA)
274.pdf	Thumbdrive	From Juergen Stark to Ken Potashner dated July 29, 2013 re: Series B/phantom	PAMTNV0103520- PAMTNV0103521 274-001-274-002					<del>પક</del> ી
275.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark, Re: interesting question, dated July 25, 2013	PAMTNV0104079- PAMTNV0104080 275-001-275-002	<b>↓</b>	4	<b>V</b>	1	WA
276.pdf	Thumbdrive	Email from John Todd to Ken Potashner on 7/1/2013 Re: update	PAMTNV0105772- PAMTNV0105774 276-001-276-003	No.	8/18	No.	8/18	MA
277.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark, Re: history timeline, dated May 25, 2013	PAMTNV0106727- PAMTNV0106729 277-001-277-003	NO.	8/18	WO.	8/18	wA
278.pdf	Thumbdrive	Email from Seth Putterman to Ken Potashner and Elwood Norris dated November 21, 2013 Re: Resignation	PAMTNV0110295 278-001	NO.	8/20	NO	8/20	UΑ
279.pdf	Thumbdrive	From Ken Potashner to multiple recipients dated October 3, 2013 re: Andy Wolfe	PAMTNV0112370 279-001	Stip.	8/19	NO	8/19	WA.
280.pdf	Thumbdrive	Email from Elwood Norris to Multiple Recipients, Re: Fwd: Had a call from Josh, dated July 8, 2013	PAMTNV0112579- PAMTNV0112581 280-001-280-003					
281.pdf	Thumbdrive	Email from Ken Potashner to Seth Putterman on 2/17/2013 Re: HHI	PAMTNV0113946 281-001	No.	8/18	No.	8/18	m
282.pdf	Thumbdrive	Email from Seth Putterman to Robert Kaplan, Re: Options vesting, dated Oct. 29, 2013	PAMTNV0115175 282-001	Stip	8/90	100	18/20	WA
283.pdf	Thumbdrive	Email from Ken Potashner to Andrew Wolfe, Re: G. Loy, dated April 23, 2013	PAMTNV0120575 283-001	No.	8/18	100	8/18	WA
284.pdf	Thumbdrive	Email from Ken Potashner to Elwood Norris, Re: clarification, dated 7/1/2013	PAMTNV0121816 284-001	Stip	8 30	100	8/90	Wγ
285.pdf	Thumbdrive	Email from Andrew Wolfe to Ken Potashner, Re: VTB PAMT acquisition, dated July 21, 2013	PAMTNV0122205- PAMTNV0122206 285-001-285-002					
286.pdf	Thumbdrive	Email from Elwood Norris to Kaplan Robert on July 24, 2013 Re: John Todds		stip.	8/20	100	8/90	vq
288.pdf	Thumbdrive	Email from Seth Putterman to Elwood Norris on 4/14/2013 Re: M and B and banking	PAMTNV0147177 288-001	Stip	880	100	18/20	JWA

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289.pdf	Thumbdrive	Staff Meeting Notes, 1-2-2013, Witness: Elwood Norris	PAMTNV0147470- PAMTNV0147608 289-001-289-040	SHP.	8/90	100	8120	1
290.pdf	Thumbdrive	Email from Ken Potashner to Jesse Bromberg dated July 6, 2013 re Fwd: Ken RE: Update on executive session	PAMTNV0149887- PAMTNV0149889 290-001-290-003					
291.pdf	Thumbdrive	Email from Ken Potashner to Joshua Weisbord dated October 11, 2013 re: Fwd: Message to Prospective Investors	PAMTNV0150031- PAMTNV0150035 291-001-291-005					
292.pdf	Thumbdrive	From Ken Potashner to Mark Dufilho and Daniel Hoverman dated September 12, 2013 re: PAMT	PAMTNV0153579 292-001					
293.pdf	Thumbdrive	Email from Ken Potashner to Elwood Norris, Re: TB, "I am glad we're not marriedQcomm dial in", dated 7/19/2013	PAMTNV0158040- PAMTNV0158041 293-001-293-002	No.	8/18	120	8/18.	υA
294.pdf	Thumbdrive	Email from Ken Potashner to James Barnes dated October 11, 2013 re: Your avaolabilyy	PAMTNV0158643- PAMTNV0158644 294-001-294-002					
295.pdf	Thumbdrive	Email from Ken Potashner to Joshua Weisbord dated September 5, 2013 re: U	PAMTNV0158884 295-001					
296.pdf	Thumbdrive	Email from Andrew Wolfe to Ken Potashner, Re: FW: Turtle beach Related aprty transaction- Monday's meeting, dated March 30, 2013	PAMTNV0159192- PAMTNV0159193 296-001-296-002	No.	8/18	影	8/8	isithdi SQOJ.
297.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated May 23, 2013 re: Fwd:	PAMTNV0160633 297-001	-				
298.pdf	Thumbdrive	Email from Ken Potashner to Seth Putterman on 4/11/2013 Re: Brian - Anaheim Meeting	PAMTNV0161432- PAMTNV0161438 298-001-298-007					
299.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated June 7, 2013 re: Interview	PAMTNV0162233- PAMTNV0162234 299-001-299-002	SHP.	8 23	NO	8 23	wA
300.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated July 4, 2013 re: Weekend meeting	PAMTNV0163004- PAMTNV0163006 300-001-300-003	1	1	1	<b>1</b>	WPI
301.pdf	Thumbdrive	Email from Ken Potashner to Joe Ramos, Re: update, dated April 19, 2013	PAMTNV0163128 301-001	NO.	8/18	100	8/18	ma
302.pdf	Thumbdrive	Putterman Resignation Letter and cooresponding handwritten notes	PAMTNV0163257- PAMTNV0163265 302-001-302-009	Stip.	8/20	001	8/20	المحمون
303.pdf	Thumbdrive	Text message log from/to Ken Potashner and Andrew Wolfe	PAMTNV0163289 303-001					
304.pdf	Thumbdrive	Log of outgoing/incoming emails/phone messages to&from Ken Potashner, dated 7/21/13 - 1/12/2014	PAMTNV0163290- PAMTNV0163293 304-001-304-004			_		
305.pdf	Thumbdrive	Email from Kaplan Robert to Woody Norris on August 1, 2013 Re: JT et al	PAMTNV0165154 305-001	Stip.	8/30	00	8/90	ψħ
306.pdf	Thumbdrive	Email from Robert Kaplan to Elwood Norris, Re: issues with BoD gathering, dated July 19, 2013	PAMTNV0165333 306-001	Stip.	8/20		8/20	les .
307.pdf	Thumbdrive	Email from Robert Kaplan to Elwood Norris, Re: TB, dated July 19, 2013	PAMTNV0165335 307-001				35° 60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
308.pdf	Thumbdrive	Email from Elwood Norris to Robert Kaplan dated July 1, 2013 re: FW: update	PAMTNV0165442- PAMTNV0165443 308-001-308-002					
309.pdf	Thumbdrive	Patricof Revoc Trust Oppenheimer Account Statement for January 2014	PATRICOF_1- PATRICOF_24 309-001-309-024	Stip.	8/17	NO_	8/17	WA
310.pdf	Thumbdrive	Letter from Plaintiffs Counsel to Defendants Re: exclusions dated 4/22/2020	PLAINTIFF_1- PLAINTIFF_28 310-001-310-028	20.	8-1621	<b>σ</b> εή.		
311.pdf	Thumbdrive	Santulli Oppenheimer Account Statement for January 2014	SANTULLI_1- SANTULLI_4 311-001-311-004	10	8/23	OO).	8/23	WPS
312.pdf	Thumbdrive	Email from Juergen Stark to Karen Kenworthy, dated April 25, 2013, Re: TB/Dechert	STRIPES 0000909- STRIPES 0000912 312-001-312-004	Stip.	8/23	No.	8/23	u4
313.pdf	Thumbdrive	Email from Dan Marriott to Karen Kenworthy, dated July 11, 2013, RE: URGENT: PNC TB- Amendment		yes	४/५/pn	ho	8/24/21	WY
314.pdf	Thumbdrive	Email from Bruce Murphy to multiple recipients, dated June 27, 2013, Re Turtle Beach Company Overview - Confidential bpm updated 6- 27.pptx; VTB 2013 - 2015 Base (STRIPES 0008371)	STRIPES 0008371- STRIPES 0008463 314-001-314-093	Stip.	8 23	2	8 23	WA
315.pdf	Thumbdrive	Email from Juergen Stark to Karen Kenworthy (cc Ken Fox), dated June 14, 2013, Re; PNC update	STRIPES 0009292- STRIPES 0009293 315-001-315-002				:	wa
316.pdf	Thumbdrive	Email from Juergen Stark (Turtle Beach CEO) to Multiple Recipients, Re: Documents for later, Attachments: VTB and PAMT Discussion Document pptx; VTB Long Range Forecast - Draft.pptx (STRIPES 0011447)	STRIPES 0011447- STRIPES 0011469 316-001-316-023	V	1	<b>→</b>	1	ur

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317.pdf	Thumbdrive	Board meeting agenda	STRIPES 0017474 317-001-317-003	SHR	8/13	3	923	M
318.pdf	Thumbdrive	Email from Karen Kenworthy to Juergen Stark and Bruce Murphy, dated June 19, 2013, RE; PNC	STRIPES 0021273- STRIPES 0021274 318-001-318-002	8H10	8/23	W	8/23	υA
319.pdf	Thumbdrive	Email from Ken Fox to Karen Kenworthy, dated August 22, 2013, Re Convert approval	STRIPES 0031354- STRIPES 0031356 319-001-319-003				1	
321.pdf	Thumbdrive	Email from Jeffrey Doherty to Juergern Stark on February 27, 2014 Re: VTB/PNC - Fourth Amendment	STRIPES 0036772- STRIPES 0036774 321-001-321-003	811P	8/23	nio	8/23	ÙA
324.pdf	Thumbdrive	Email from John Hanson to multiple recipients, dated December 16, 2013, re TB Forecast Slide for Call, attaching 2013FcstUpdatev121513(Call).pptx	STRIPES 0041202- STRIPES 0041203 324-001-324-002	SHP.	8123	00	8123	wa
326.pdf	Thumbdrive	Email from John Hanson to Juergen Stark (cc Karen Kenworthy), dated January 2, 2014, Re: Bank call	STRIPES 0048637- STRIPES 0048639 326-001-326-003				-	mð
328.pdf	Thumbdrive	Email from Karen Kenworthy to Juergen Stark on 12/6/2013 re: PNC/Financing	STRIPES 0056436- STRIPES 0056437 328-001-328-002	↓	<b>1</b>	1	1	VA
330.pdf	Thumbdrive	Email from Juergen Stark to Ron Doornink, dated November I, 2013, Fwd: URGENT- Reconciliation, attaching PAMT Model - downside 8_15_2013 updated for July August - RECONCILIATION.xlsx	STRIPES 0082003- STRIPES 0082005 330-001-330-003	Shp.	8/23	NO	8/23	WA
331.pdf	Thumbdrive	Email from Juergen Stark to multiple recipients, dated July 10, 2013, Re: Board meeting agenda, attaching July 10 2013 BOD-2013 Mid Year Review Consolidated-Final.pptx (STRIPES 0083164)	STRIPES 0083164- STRIPES 0083195 331-001-331-032	Shp.	8/23	110	8123	fw
337.pdf	Thumbdrive	Email from Karen Kenworthy to Ken Fox, dated March 4, 2014, Re: Fourth Amendment	STRIPES_0046915- STRIPES_0046918 337-001-337-004	yes	8/24/n	no	8/24/2	1 WA
338.pdf	Thumbdrive	Email John hanson to Juergen Stark (cc Karen Kenworthy), dated January 2, 2014, Re: Bank call	STRIPES_0048637- STRIPES_0048639 338-001-338-003	8Hp.	8423	110	8/23	wAi
339.pdf	Thumbdrive	Email from Juergen Stark to multiple recipients, dated March 25, 2014, re Document for this morning's call, attaching Post BOD Revised Financial Plan DRAFT.pptx	STRIPES_0073406- STRIPES_0073413 339-001-339-008	Strp.	8 23	110	8/23	w
340.pdf	Thumbdrive	Parametric Sound Corporation - White Paper - Merger Related Items - Accruals - September 30, 2013	TB-00002997- TB-00003000 340-001-340-004	NO.	3/20	Obj.	_	
341.pdf	Thumbdrive	Minutes of the Special Joint Meeting of	TB-00009017- TB-00009023 341-001-341-007					
342.pdf	Thumbdrive	Email from James Barnes to "PAMT Directors", dated July 23, 2013, FW: Draft Materials, attaching PAMT_BOD Presentation_7.23.13.pdf	TB-00063566- TB-00063590 342-001-342-025					
343.pdf	Thumbdrive	Email from James Barnes to multiple recipients, dated June 16, 2013, Re: Merger VTBH or VTB	TB-00065029- TB-00065031 343-001-343-003					
344.pdf	Thumbdrive	Email from Cyril Berdugo to multiple recipients, dated March 25, 2013, RE: Investor CA	TB-00069167- TB-00069171 344-001-344-005					
345.pdf	Thumbdrive	Email from John Hanson to Ken Potashner and Juergen Stark dated December 30, 2013 re: 280G Update from McGladrey	TB-00078079- TB-00078081 345-001-345-003	<i>N</i> 0	8/19	NO,	8/18	ωA
346.pdf	Thumbdrive	Email from Ken Potashner to multiple recipients, dated October 29. 2013, Re: Front section of MDA	TB-00088349- TB-00088351 346-001-346-003	No.	8/18	100	8/18	wa
347.pdf	Thumbdrive	Email from Ken Potashner to James Barnes, dated October 24, 2013, Re: Bonus	TB-00095606 347-001			L		
348.pdf	Thumbdrive	Email from James Barnes to Ken Potashner, dated October 24, 2013, Re: updated FS and pro forma	TB-00095611 348-001					
349.pdf	Thumbdrive	Email from Ken Potashner to James Barnes, dated October 22, 2013, Re: glass	TB-00095640 349-001					
350.pdf	Thumbdrive	Email from Max Fonarev to multiple recipients, dated October 11, 2013, re Final common stock valuation reports, attaching: Valuation VD 03-31-13_Common Stock (Sorbus for VTB) FINAL.pdf; Valuation VD (TB-00105050)	TB-00105050- TB-00105208					
351.pdf	Thumbdrive	Email from John Todd to Grant Kerry on 8/21/2018 Re: FW:inputs	TODD0000289 351-001	No.	8/18	NO	8/18	WA
352.pdf	Thumbdrive	Email from John Todd to Grant Keary, dated November 14, 2018, FW: disappointing	TODD0001213 352-001	No.	8/8	$\omega$	8/18	wa
353.pdf	Thumbdrive	Email from John Todd to Grant Kerry on 11/15/2018 Re: FW: Fairness opinion						
354.pdf	Thumbdrive	Email from John Todd to Grant Kerry on 11/16/2018 Re: FW: Craig Hallum Fee Agreement	TODD0002222- TODD0002224 354-001-354-003	170	81/8	10	816	m

8tip. Email from Ken Potashner to John Todd, dated March 27, 2013, Fwd: TODD0003479-Thumbdrive 355.pdf TODD0003480 355-001-355-002 Email from Ken Potashner to John Todd, dated March 31, 2013 TODD0003597 w 356.pdf Thumbdrive NO. 356-001 TODD0004326 Email from Ken Potashner to John Todd on 4/19/2013 Re: HHI Thumbdrive 357.pdf 35<u>7-001</u> Email from Ken Potashner to John Todd, dated June 18, 2013, re FWD: TODD0005763-358.pdf Thumbdrive TODD0005765 reverse example 358-001-358-003 Email from Ken Potashner to John Todd on 7/20/2013 Re: board and TODD0006417 Thumbdrive 359.pdf 359-001 juergen discussions Email from Ken Potashner to John Todd, dated August 8, 2013, re Fwd: TODD0006507 <u>8</u>\\8 Thumbdrive 18 360.pdf NO Nο 360-001 Huge win Email from Ken Potashner to John Todd, dated December 12, 2013, Re-TODD0008818 Thumbdrive 361.pdf 361-001 Hhi TODD0010275 362.pdf Thumbdrive Email from John Todd to John Todd dated July 21, 2013 Re: Woody 362-001 Email from Ken Potashner to Juergen Stark, dated June 27, 2013, Re: VTBH 002092-363.pdf Thumbdrive ଥା OCI VTBH 002093 <u>363-001-3</u>63-002 Email from Juergen Stark to Ron Doornink, dated August 7, 2013, Re; VTBH 002153-Thumbdrive 364.pdf VTBH 002155 SOLUTION 364-001-364-003 Email from Juergen Stark to Tony Chan on 4/29/2013 Re: Document VTBH017509-Thumbdrive 369.pdf VTBH017530 Ob. for the BOD meeting 369-001-369-022 Email from John Hanson to multiple recipients on 12/16/2013 Re: VTBH019909-Thumbdrive 370.pdf wh VTBH019912 844 budget comparison analysis 370-001-370-004 Email from John Hanson to multiple recipients, dated December 12, VTBH020040-Thumbdrive 371.pdf VTBH020041 2013, Fwd: Further thoughts 371-001-371-002 Email from Juergen Stark to John Hanson on 11/8/2013 Re: \$5m. PNC VTBH048021 372.pdf Thumbdrive 8123 Stip. 100 372-001 VTBH055184-Email from Kristin Carney to John Hanson on 11/3/2013 Re: Will you Thumbdrive 373.pdf VTBH055186 be on call with Juergen today? 373-001-373-089 Email from Juergen Stark to John Hanson on 10/31/2013 Re: Forecasts VTBH057642-Thumbdrive 374.pdf 23 100 VTBH057645 Stip. 374-001-37<u>4-004</u> Email from Kristin Carney to John Hanson, dated October 31, 2013, VTBH059014-Thumbdrive 375.pdf VTBH059016 Re: CPGS Refurb, attaching KG Fcst 10.28-13.xlsx 375-001-375-232 Email from Ken Potashner to Juergen Stark and Adam Kahn, dated VTBH068005-376.pdf Thumbdrive 8/16/21 8/16/21 *1*00. VTBH068006 January 3, 2014, Re: Update NO. 376-001-376-002 40 Email from Ken Potashner to Juergen Stark, dated December 11, 2013, VTBH069002 8123 8123 Thumbdrive SHP. 377.pdf 170 377-001 VTBH081233-Email from Juergen Stark to multiple recipients on 11/8/2013 Re: Re: 378.pdf Thumbdrive WA VTBH081234 \$2.5m 378-001<u>-378-002</u> Email from John Hanson to Juergen Stark on 10/31/2013 Re: forecast VTBH089491-379.pdf Thumbdrive VTRH089495 WΑ model/script 379-001-379-005 Email from Juergen Stark to multiple recipients, dated October 31, VTBH090322-380,pdf Thumbdrive WY VTBH090326 2013, Re: Forecast Model/Script 380-001-380-005 Email from Juergen Stark to John Hanson on 10/30/2013 Re: on with VTBH090704-8/23 381.pdf Thumbdrive 8/23 SHP. No MΑ VTBH090720 381-001-381-017 Email from Ken Potashner to Juergen Stark on 10/28/2013 Re: VTBH091543 W) 382.pdf Thumbdrive 382-001 Financing Email from Juergen Stark to multiple recipients, dated October 10, VTBH095139-383.pdf Thumbdrive w stip. NO VTBH095140 2013. Re: usoft 383-001-383-002 WEISBORD\_1-Weisbord Oppenheimer Statement Account Summary for January 2014 384.pdf Thumbdrive WA WEISBORD 2 NO. Nο 384-001-384-002 Email from John Hanson to Joshua Weisbord dated October 9, 2015 re-WEISBORD-CAL-385.pdf Thumbdrive 00070507file we are discussing WEISBORD-CAL-00070509 385-001-385-003

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386.pdf	Thumbdrive	Email from Joe Azevedo to Joshua Weisbord dated July 20, 2015 re: FW: Weekly Sales Report 2015-07-28.xlsx	WEISBORD-CAL- 00074555- WEISBORD-CAL- 00074706				<del>-</del>
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387.pdf	Thumbdrive	Email from Joe Azevedo to Joshua Weisbord dated March 15, 2016 re:	WEISBORD-CAL-	1 1			
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389.pdf	Thumbdrive	Email from John Hanson to multiple recipient dated May 1, 2015 re:	388-001-388-002 WEISBORD-CAL-	<del>                                     </del>		+	
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390.pdf	Thumbdrive	Email from John Hanson to multiple recipient dated January 20, 2016	WEISBORD-CAL-	1			
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392.pdf	Thumbdrive	Email from John Janson to Joshua Weisbord dated June 10, 2015 re: 2	WEISBORD-CAL-	+		+	
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393.pdf	Thumbdrive	Email from William Elder to multiple recipients dated March 16, 2015 re: comments on earnings release	00076869-			1	
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394.pdf	Thumbdrive	Email from John Hanson to Joshua Weisbord dated August 14, 2015 re:	WEISBORD-CAL- 00077778-				
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395.pdf	Thumbdrive	Email from Joe Azevedo to multiple recipients dated May 9, 2015 re:	WEISBORD-CAL- 00077861-				
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396.pdf	Thumbdrive	Email from Jow Azevedo to Joshua Weisbord on 10/23/2015 Re: send	WEISBORD-CAL- 00080085-				
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398.pdf	Thumbdrive	Email from Joe Azevedo to Multiple Recipients, Re: Turtle Beach Conf					
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399.pdf	Thumbdrive	Email from John Hanson to Joshua Weisbord, Re: will open to 2014	WEISBORD-CAL-			T	
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400.pdf	Thumbdrive	Email from Brian Buturla to Joshua Weisbord dated August 14, 2014	WEISBORD-CAL-	<del>                                     </del>		$\top$	
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402.pdf	Thumbdrive	Email from Mark Koch to Joshua Weisbord dated July 25, 2014 re: Options exercise udpate	00088101- WEISBORD-CAL- 00088102	20.	0.00		Do No	
403.pdf	Thumbdrive	Email from Joe Azevedo to multiple recipients dated January 18, 2016 re: Conservative and Base Cases	402-001-402-002 WEISBORD-CAL- 00097827- WEISBORD-CAL- 00097832 403-001-403-006	Stip.	8 23	ND	8/23	w
404.pdf	Thumbdrive	Email from Joe Azevedo to multiple recipients dated January 18, 2016 re: Conservative and Base Cases	WEISBORD-CAL- 00097833- WEISBORD-CAL- 00097838 404-001-404-006	8tp.	8/23	110	8/23	W <del>A</del>
405.pdf	Thumbdrive	Email from Juergen Stark to multiple recipients dated January 12, 2016 re: Important - Needham presentation	WEISBORD-CAL- 00099685- WEISBORD-CAL- 00099687 405-001-405-003	1	V	1	V	MA
406.pdf	Thumbdrive	Email from Cris Keirn to multiple recipients dated January 19, 2016 re: Some board requests	WEISBORD-CAL- 00103375- WEISBORD-CAL- 00103376 406-001-4-6-002					
407.pdf	Thumbdrive	Email from Juergen Stark to "ALL VTB US" dated January 14, 2015 re: 2014 estimate update and investor presentation	WEISBORD-CAL- 00106400- WEISBORD-CAL- 00106430 407-001-407-031	SHp.	8/23	100	8 23	wA
408.pdf	Thumbdrive	Email from Juergen Stark to multiple recipients dated January 20, 2016 re: 2015 and 2016 commentary	WEISBORD-CAL- 00106431- WEISBORD-CAL- 00106439 408-001-408-009					WA
409.pdf	Thumbdrive	Email from Juergen Stark to Joshua Weisbord dated January 16, 2015 re; Fwd: Investor meeting and company valuation	WEISBORD-CAL- 00108562- WEISBORD-CAL- 00108563 409-001-409-002	1	1	V		wA
410.pdf	Thumbdrive	Icerose Master Fund (Morgan Stanley) Statement for January 2014	ICEROSE_1- ICEROSE_97 410-001-410-097	NO	8:1621	NO	8-16-21	MH
412.pdf	Thumbdrive	Email from John Hanson to Karen on 2/13/2014 Re: FWD: 2014 & 2015 Financial forecasts	STRIPES_0032694- STRIPES_0032705 412-001-412-012	NO	8 23	ODj.	).	
413.pdf	Thumbdrive	Email from Karen Kanworthy to Aditi Dubey on 2/13/2014 Re: FWD 2014 & 2015 Financial Forecasts	STRIPES 0049205- STRIPES 0049219 413-001-413-021	ho_	8/24/21	No	8/14/2	NWA
414.pdf	Thumbdrive	Email from Juergen Stark to Ron Doornink on 10/4/2013 Re: Confidential: MSFT Headsets	STRIPES 0081782- STRIPES 0081788 414-001-414-007	Stip.	8/23	No.	8/23	wq
419.pdf	Thumbdrive	Email from Karen Kenworthy to Juergen Stark dated June 17, 2013 re: PNC updates	STRIPES 0009794- STRIPES 0009796 419-001-419-003	8HP.	8/23	10.	8/23	UA
420.pdf	Thumbdrive	Email from Wayne Marino to multiple recipients dated May 18, 2013 re: Fund I Valuations	STRIPES 0023727- STRIPES 0023728 420-001-420-002					
421.pdf	Thumbdrive	Email from Wayne Marino to multiple recipients dated April 3, 2013 re: SAVE THE DATE - STRIPES GROUP 2013 ANNUAL LP MEETING	STRIPES 0026548- STRIPES 0026626 421-001-421-079	yes	8/4/4	ho	8/24/21	VA
422.pdf	Thumbdrive	Email from Wayne Marino to multiple recipients dated December 6, 2013 re: September 30, 2013 Quarterly Reports	STRIPES 0030062- STRIPES 0030129 422-001-422-068	yes	814M	no	8/24/2	just .
424.pdf	Thumbdrive	Email from John Hanson to multiple recipients dated January 10, 2014 re: PNC Negotiation Tonight	STRIPES 0032069- STRIPES 0032071 424-001-424-003	SHP.	8/23	100	8/23	ωĄ
425.pdf	Thumbdrive	Email from Karen Kenworthy to multiple recipients dated December 10, 2013 re: Status update for Q1 2014?	STRIPES 0032410- STRIPES 0032412 425-001-425-019	SHP	8 23	ИО	8/23	M
426.pdf	Thumbdrive	Email from Karen Kenworthy to Wayne Marino dated August 21, 2013 re: when are you hoping to send out investment summaries? valuation done for seamless now	STRIPES 0036681- STRIPES 0036683 426-001-426-010	yes	8/24/4	no	8/24/71	LA
427.pdf	Thumbdrive	Email from Karen Kenworthy to Ken Fox dated December 23, 2013 re: TB/PNC update	STRIPES 0037477- STRIPES 0037478 427-001-427-002	yes	8/२५/२/	No	8/24/2	wa

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428.pdf	Thumbdrive	Email from Dan Marriott to Karen Kenworthy date January 1, 2014 re: Important: TB Cap Call Doc - KEN PLEASE ALSO READ IF YOU HAVE INTERNET	STRIPES 0037505- STRIPES 0037509 428-001-428-005	yes	8/24/4	100	924/2	1 W
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433.pdf	Thumbdrive	Email from Karen Kenworthy to Juergen Stark dated September 15, 2013 re: Further thought on \$5m	VTBH097468 433-001	Stip.	8/23	40	8 23	m
434.pdf	Thumbdrive	Email from Grant Keary to Ken Potashner dated July 29, 2013 re: John Todd - Letter on Consulting Agreement	TODD0006265- TODD0006266 434-001-434-002					
436.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated August 15, 2013 re: Beta						
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441.pdf	Thumbdrive	Email from Juergen Stark to multiple recipients dated January 15, 2014 re Deal closed	STRIPES_0064206 441-001	SHP.	8 23	120	8/23	w
442.pdf	Thumbdrive	Email from Jeffrey Doherty to Karen Kenworthy dated December 13, 2013 re Quick connect this afternoon?	STRIPES_0062555- STRIPES_0062556 442-001-442-002	yes	8/24/4	ho	8/4/21	U
443.pdf	Thumbdrive	Email from Juergen Stark to multiple recipients dated December 4, 2013 re Investor Presentation for next week	STRIPES_0029955- STRIPES_0029962 443-001-443-008	8HP	8/23	100	8/23	W
444.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated September, 24, 2013 re update	TODD0007110 444-001					
445.pdf	Thumbdrive	Email from Bruce Murphy to Juergen Stark dated May 7, 2013 re Updated covenant worksheet	VTBH 009761- VTBH 009762 445-001-445-002	stip.	8/23	110	8/23	<b>(</b> 5
446.pdf	Thumbdrive	Fax from Jones Day to Dechert dated June 18, 2013 re Reservation of Rights and Notice of Default	STRIPES 0019323- STRIPES 0019328 446-001-446-006					
447.pdf	Thumbdrive	Email from Jeffrey Doherty to multiple recipients dated June 28, 2013 re Revised proposed amendment	STRIPES 0005883- STRIPES 0005885 447-001-447-003					
448.pdf	Thumbdrive	Email from Karen Kenworthy to Juergen Stark dated July 12, 2013 discussing Jeffrey Doherty and PNC revolver	STRIPES 0010675- STRIPES 0010679 448-001-448-005	Stip.	8/23	110	8/23	W
449.pdf	Thumbdrive	Email from James Barnes to multiple recipients dated December 17, 2013 re PAMT Vote Report	TB-00078183- TB-00078184 449-001-449-002					1
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451.pdf	Thumbdrive	Email from Michael Coronato to multiple recipients dated December 20, 2013 re PAMT Vote Report	JPMorgan 00020504- JPMorgan 00020506 451-001-451-003					
452.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated March 25, 2013 re Fwd: fairness opinion	TODD0010334 452-001					
453.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated March 29, 2013 re options	TODD0010337 453-001					1
454.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated May 18, 2013 re Inputs	TODD0005115 454-001					1
455.pdf	Thumbdrive	Email from Ken Potashner to Grant Keary dated July 29, 2013 re FW: 7					i i	1
456.pdf	Thumbdrive	Email from Ken Potashner to John Todd dated May 14, 2013 re Jim Hardiman - Updated info	TODD0007679- TODD0007680 456-001-456-002					
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458.pdf	Thumbdrive	Email from Ken Potashner to Juergen Stark dated November 26, 2013	TODD0008292 458-001	stip.	8 23	110	8123	W
459.pdf	Thumbdrive	re fire drills Email from Ken Potashner to Ritvik Mehta dated March 12, 2013 re Demo-Parametric Sound	PAMTNV0175386- PAMTNV0175388 459-001-459-003					=
460.pdf	Thumbdrive	Email from Juergen Stark to Ron Doornink dated January 29, 2014 re Board documents	TB-00190991- TB-00191024 460-001-460-034	Stip.	8 23	110	8 23	Įν

offeed ob). Admitted Stip. TODD0006577-Email from James Barnes to Ken Potashner and John Todd dated 461.pdf Thumbdrive TODD0006590 August 14, 2013 re FW: Presentation 461-001-461-014 Email from Karen Kenworthy to Ken Fox dated July 12, 2013 re TB STRIPES 0027053-462.pdf Thumbdrive NΑ 100 BHP. facility: Update STRIPES 0027054 462-001-462-002 STRIPES\_0043950-Email from Dan Marriott to Karen Kenworthy dated August 2, 2013 re 463.pdf Thumbdrive įγ STRIPES 0043951 Google Alert - Turtle Beach Headsets 46<u>3-001-4</u>63-002 Email from Karen Kenworthy to Dan Marriot and Ken Fox dated STRIPES 0000632-464.pdf Thumbdrive STRIPES 0000638 December 13, 2013 re My annual review 464-001-464-007 Email from Wayne Marino to Karen Kenworthy dated January 2, 2014 STRIPES\_0031521-Thumbdrive 465.pdf 8<u>17</u>4 Stip. re RE: IMPORTANT: TB Cap Call Doc - KEN PLEASE ALSO READ STRIPES 0031530  $\infty$ 465-001-465-010 IF YOU HAVE INTERNET TODD0005976 Email from Ken Potashner to PAMT Board dated June 30, 2013 re 466.pdf Thumbdrive 466-001 update TODD0005993 467.pdf Thumbdrive Email from Ken Potashner to John Todd dated July 1, 2013 re Fwd: 467-001 deal Email from Elwood Norris to Ken Potashner dated June 29, 2013 re TODD0005975 468.pdf Thumbdrive 468-001 BOD meeting TODD0009094 Email from Ken Potashner to John Todd dated January 27, 2014 re 469.pdf Thumbdrive 469-001 PAMTNV0162854 470.pdf Email from Ken Potashner to Juergen Stark dated June 19, 2013 Thumbdrive NO PAMTNV0162855 291b. 470-001-470-002 PAMTNV0105447 Thumbdrive Email from Ken Potashner to Juergen Stark dated June 23, 2013 re Re: 471.pdf Stip. 471-001 Dilligence TODD0007443 Thumbdrive Email from Ken Potashner to John Todd and James Barnes dated 472.pdf 472-001 October 10, 2013 re Fwd: Percolating Email from Ken Potashner to Juergen Stark and others dated October PAMTNV0095423-Thumbdrive 473.pdf PAMTNV0095423 Stip 29, 2013 re proxy *\\*0 473-001-473-003 Plaintiff 1-Plaintiff 2 April 22, 2020 letter from Levi & Korsinsky LLO 474-001-474-002 NO 0474.pdf Thumbdrive Plaintiff\_3-Plaintiff\_28 0475.pdf WA 475-001-475-026 Nο μò Thumbdrive PAMTP LLC Corporate Forms Email from Elwood Norris to Jim Barnes dated March 30, 2013 re wī PAMTNV0033560-170 **100** 476.pdf Thumbdrive Monday's meeting Email from Seth Putterman to Elwood Norris re Brian-Anaheim ιP PAMTNV0033562 NO 477.pdf Thumbdrive Meeting υA Email from Elwood Norris to Seth Putterman, dated March 28, 2013, re 476-001-476-003 NO 478.pdf Thumbdrive Hss at darpa Email from Juergen Stark to Ron Doomink dated April 6, 2013 re PAMTNV0113764-479.pdf Thumbdrive Gaming/computing license Email from Ken to Andrew Wolfe dated July 10, 2013 email re Update PAMTNV0033294 Thumbdrive 480.pdf 19 NO 480-001 PAMTNV0033890-Email from Juergen Stark to Ken Potashner dated July 3, 2013 re HHI 481.pdf Thumbdrive PAMTNV0033892 481-001-481-003 Email from Ken to James Barnes dated May 17, 2013 re Please bring PAMTNV0040368-482.pdf Thumbdrive PAMTNV0040369 PAMT management to see us at the earliest opportunity 482-001-482-002 PAMTNV0112541 Email from Elwood Norris to Robert Kaplan, John Hentrich, Seth Thumbdrive 483.pdf 483-001 Putterman re FW TB Email from Juergen Stark to Ron Doornink dated August 3, 2013 re VTBH 008036 484.pdf Thumbdrive Project Surround Investor Presentation (VTBH 008036) 484-00<u>1</u> VTBH 013436-Thumbdrive Email from Ron Doomink to Juergen Stark re Fwd: Update 485.pdf VTBH 013437

485-001-485-002

	486.pdf	Thumbdrive	Email from Juergen Stark to Daniel Hoverman Re: Forecasts, dated Oct. 31, 2013	HL-PARA00029031- HL-PARA00029032 486-001-486-002	8HP.	8/19	W	8/19	υA
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## CASE NO: A-13-686890-B

## DEPT NO: XI 12 27 1. Cr 4 21

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION

PLAINTIFF

KENNETH POTASHNER, ET AL.

DEFENDANT

	forest and the state of the sta
TRIAL DATE:	Monday, August 16, 2021
JUDGE:	Elizabeth Gonzalez
CLERK:	Valeria Guerra
REPORTER:	Jill Hawkins
JURY FEES:	1. "不以外,这个人的,我们是一个人的一个人的。"

COUNSEL FOR PLAINTIFF: George F. Oniviell, Esq. Adam M. Apton, Esq.

COUNSEL FOR DEFENDANT: D'Stephen Peet, Esq.

John P. Stigi III, Esq.

de	Identif. of Device	Description of Exhibit	Alphanumeric Designation on Exh.	Stipulated Yes / No	Date Offered	Objection	Date Admitted	
501.pdf	Thumbdrive	Limited Partnership Agreement for Patricof Family Limited Partnership, dated 12/17/1998	Patricof_104-39					
502.pdf	Thumbdrive	Insights Article, "Factors to Consider in Performing a Valuation Analysis For A Fairness Opinion" by Craig A. Jacobson, dated 2009						
503.pdf	Thumbdrive	Voyetra Turtle Beach, Inc. EBITDA/EBIT Financials, dated 2010 - 2016	Craig- Hallum_Parametric_ 013064					
504.pdf	Thumbdrive	Parametric Sound Corp. Form 8-K, dated April 6, 2012, Exhibit 10.1, Kenneth Potashner's Parametric Sound Corp. Employment Agreement, dated 4/3/2012		Stip.	8/19	NO.	8/19	ilPr
505.pdf	Thumbdrive	Email to Ken Potashner, James Barnes, Tracey Neumann from David Mossberg ce S. Hooser regarding Parametric Sound Reports Fiscal 2012 Results; Attachment Webcast Registration, PAMT Live 201211281800178-70964793, dated 11/28/2012	PAMTNV0059710-17					
506.pdf	Thumbdrive	Minutes of the Regular Meeting of the Board of Directors of Parametric Sound Corp., dated 12/13/2012	PAMT0000006-7	Stip.	8/19	NO.	8/19	m
507.pdf	Thumbdrive	Email to Seth Putterman from Etwood Norris regarding Confidential Preliminary Spin Off Talking Points; <u>Attachment</u> Ken document, dated 12/16/2012	PAMTNV0115550-53	Stip.	8/20	00	8/90	W>
508.pdf	Thumbdrive	Notes from Meeting of Representative of Independent Directors with Executive Officers on December 27, 2012, dated 12/27/2012	PAMTNV00000008-10					
509.pdf	Thumbdrive	Voyetra Turtle Beach, Inc. and Subsidy Consolidated Financial Report, dated 12/31/2012	HL-PARA00032718-42			_		
510.pdf	Thumbdrive	Combined Base Model VTB and PAMT, dated 2013 - 2014	Craig- Hallum_Parametric_ 013066					
511.pdf	Thumbdrive	Combined Base Model VTB and PAMT, dated 2013 - 2014	HL-PARA00026032		4	<del> </del>	<del> </del>	4
512.pdf	Thumbdrive	Stripes Group Corporate Memo to Limited Partners from Ken Fox, Dan Marriott regarding Merger of Voyetra Turtle Beach and Parametric Sound Corporation, dated 1/1/2013	STRIPES 0080787-90					
513.pdf	Thumbdrive	Elwood Norris Handwritten notes, dated 1/2/2013 - 10/17/2013	PAMTNV0147470-608	891 P.	8/30	100	8/20	w <del>)</del>
514.pdf	Thumbdrive	Email to Seth Putterman, Andrew Wolfe, James Honore, Robert Kaplan from James Barnes cc K. Potashner regarding Independent Directors - HHI, dated 1/3/2013	TB-00065692					
515.pdf	Thumbdrive		VTBH017722-26	izes	8/24/1	Ino	8/24/2	1 was
516.pdf	Thumbdrive	Minutes of the Annual Meeting of the Board of Directors of Parametric Sound Corp., dated 2/21/2013	PAMTNV0078200-13	SHP.	8/20	100	8130	WA
517.pdf	Thumbdrive	Email to Ken Potashner from Stephen Thesing regarding Turtle Beach Market Datapoints, dated 2/22/2013	TB-00069305	Stip.	8/19	No.	3/19	uch
518.pdf .	Thumbdrive	Email to Steve Miller from Ken Potashner bcc S. Thesing regarding Confirmation of Parametric Sound/Turtle Beach Meeting on March 6th at 10am, dated 2/22/2013	TB-00069306-08	Stip.	8/19	10.	8/19	UA
519.pdf	Thumbdrive	Email to Andrew Wolfe from Ken Potashner regarding Search Status Update and Benchmarking, dated 2/22/2013	PAMTNV0120408					\ _ \ <sub>i</sub>
520.pdf	Thumbdrive	Email to Woody Norris from Robert Kaplan regarding BOD Meeting, dated 2/28/2013	TB-00070029-30	SHP.	8/20	N0 _	8/20	J wa
521.pdf		Email to Seth Putterman, Andrew Wolfe, James Honore, Robert Kaplan from James Barnes regarding Friday 8:30 Conference Call with Comp Consultant; Attachment Executive Chairman Total Comp	PAMTNV0120470-71	Stip.	8/20	00	8/20	ωŔ
522.pdf	Thumbdrive	Feb2513, dated 2/28/2013 Minutes of the Independent Directors and Audit Committee of	PAMTNV0000077-80	84 P.	8/20	100	8/20	wA
523.pdf	Thumbdrive	Parametric Sound Corp., dated 3/1/2013  Email to Seth Putterman, Andrew Wolfe, James Honore, Robert  Kaplan from James Barnes regarding Friday 8:30 Conference Call with  Comp Consultant; Attachment Executive Chairman Total Comp	PAMTNV0123851-52		• ===			
524.pdf	Thumbdrive	Feb2513, dated 3/1/2013 Parametric Sound Corp. Form 8-K, dated 3/5/2013		SHIP.	6/20	100	8/20	wr
525.pdf	Thumbdrive	HyperSound Health, Inc. 2013 Equity Incentive Plan, Incentive Stock Option Agreement, Parametric Sound Corp. Form 8-K Exhibit 99.1, dated 3/5/2013		•				
526.pdf	İ	HyperSound Health, Inc. 2013 Equity Incentive Plan, Effective as of February 17, 2013, Parametric Sound Corp. Form 8-K Exhibit 99.2, dated 3/5/2013						
527.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark cc K. Kenworthy regarding Meeting Today, dated 3/6/2013	TB-00065568	yes	8414	ho	8/24/21	WA
528.pdf	Thumbdrive	Email to Karen Kenworthy from Juergen Stark cc J. Stark regarding Parametric Sound, dated 3/7/2013	STRIPES 0004719-20					MX
529.pdf	Thumbdrive	Email to James Barnes from Seth Putterman cc K. Potashner regarding PAMT and HHI, dated 3/11/2013	PAMTNV0123875	Stip.	8 30	100	8120	MX

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531.pdf T	Thumbdrive	Email to James Barnes, John Todd from Ken Potashner regarding Update, dated 3/12/2013	TB-00069202	Stip.	8/H	No.	8/19	]UA)
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532.pdf T	Thumbdrive	dated 3/13/2013  Email to Mark Dufilho from Daniel Hoverman regarding "Re", dated 3/13/2013	HL-PARA00039584			1,40.	·	1
533.pdf T	Thumbdrive	Email to James Barnes from Elwood Norris forwarding BOD, dated 3/15/2013	PAMTNV0077743-44	Step.	8/19	No.	8/19	WA
534.pdf T	Thumbdrive	Email to Adam Greenway from Mark Dufilho cc A. Kupka regarding Parametric Sound, dated 3/18/2013	HL-PARA00040121-22					]
535.pdf T	Thumbdrive	Email to David Rust from Robert Kaplan regarding Travel Schedule, dated 3/19/2013	PAMTNV0165722	Stup.	8/20	100	8/20	W?
536.pdf Ti	Thumbdrive	Email to Seth Putterman, Andrew Wolfe, J. Honore, R. Kaplan from James Barnes regarding Confidential HHI License; <u>Attachment</u> GGDocs1 #1909464 v3 License to HyperSound Health, dated 37.21/2013	PAMTNV0159096-97	Stip.	8/20	100	8/20	wA
537.pdf TI	Thumbdrive	Houlihan Lokey and Ken Potashner Engagement Agreement, dated 3/21/2013	PAMTNV0061969-80					
538.pdf T	Thumbdrive	Email to Ron Doomink, Karen Kenworthy from Juergen Stark regarding Parametric Sound, dated 3/22/2013	STRIPES 0015455-56	<b>US</b>	8/14/14	ho	8/24/21	ω <del>λ</del>
539.pdf T	Thumbdrive	Email to Robert Kaplan, Seth Putterman, Jim Barnes from Elwood Norris regarding BOD, dated 3/22/2013	PAMTNV0144533-35	Stip.	3/19	NO.	8/19	ivet
540.pdf T	Thumbdrive	Email to Daniel Hoverman from James Barnes cc J. Todd, K. Potashner regarding Investor CA; <u>Attachment PAMT Projections 2013</u> v4, dated 3/24/2013	TB-00076708-12					
541.pdf T	Thumbdrive	Email to James Barnes from Ken Potashner regarding Model, dated 3/24/2013	TB-00069188	Stip.	8/19	NO.	8/19	WA
542.pdf Ti	Thumbdrive	Email to Robert Kaplan from Elwood Norris regarding Hi Woody, dated 3/24/2013	PAMTNV0165606-07	Stip.	8130	70.	8/20	WA
543.pdf TI	Thumbdrive	Minutes of an Informal Meeting of the Independent Directors of Parametric Sound Corp., dated 3/26/2013	PAMTNV0000099-101					
544.pdf TI	Thumbdrive	Letter Agreement between Houlihan Lokey and Ken Potashner, dated 3/27/2013	PAMTNV0059428-37	Stip	8/19	No.	8/19	WA
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548.pdf   T7	Thumbdrive	Email to Juergen Stark from Karen Kenworthy cc K. Fox, B. Murphy regarding PAMT Press Release; <u>Attachment</u> PAMT Scenario Analysis v2, dated 3/28/2013	STRIPES 0004536-39	Nes Wes	8117	See See	8124/2	Wh.
549.pdf TI	Thumbdrive	Email to Karen Kenworthy from Ken Potashner regarding Update, dated 3/28/2013	STRIPES 0003380	0	010-17	,		
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551.pdf Ti	humbdrive	Email to Ron Doornink from Juergen Stark cc K. Fox, B. Murphy, K. Kenworthy regarding PAMT Press Release, dated 3/28/2013	VTBH008044-48	yes	824121	ho	8hypu	,wB
552.pdf T	humbdrive	Email to Daniel Hoverman, Mark Dufilho, Cyril Berdugo from James Barnes regarding Pipeline and Updated Projections; <u>Attachment PAMT</u> Confidential Pipeline March 2013, PAMT Projections 2013 v6, dated	TODD0003552-54	0				
553.pdf Th	humbdrive	3/28/2013 Email to Jim Barnes from "Ken" forwarding Update, dated 3/28/2013	PAMT0039561					
554.pdf Th	humbdrive	Email to Ken Potashner from Juergen Stark regarding Monday Meeting, dated 3/29/2013	VTBH 011272-73	Stip.	8/19	NO.	8/19	WA
555.pdf T1		Email to John Todd, Ken Potashner from James Barnes regarding Monday's Meeting; Attachment Turtle Beach, dated 3/29/2013	TB-00069147-51	, , , , , , , , , , , , , , , , , , ,				
556.pdf T1	humbdrive	Email to John Todd, James Barnes from Ken Potashner forwarding Monday's Meeting, dated 3/29/2013	PAMTNV0039620-23					
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566.pdf Th	humbdrive	Email to Ken Fox, Karen Kenworthy, Ron Doornink, Bruce Murphy from Juergen Stark regarding Parametric Info, dated 4/1/2013	STRIPES 0002543-45					
567.pdf Th	humbdrive	Email to Andrew Wolfe from James Barnes regarding License; Attachment Draft License to HyperSound 4-1-13, dated 4/2/2013	PAMTNV0121915-28					
568.pdf Th		Email to Robert Kaplan from James Barnes regarding BOD Meet, dated 444/2013	PAMTNV0165538					

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570.pdf	Thumbdrive	Email to Cyril Berdugo from Ken Potashner oc J. Barnes, D. Hoverman, A. Greenway, A. Kupka, J. Todd regarding Demo Follow-	HL-PARA00053912-13	Stip.	8/19	NO	8/19	ſΩ
571.pdf	Thumbdrive	Up, dated 4/5/2013  Email to James Barnes from Ken Potashner forwarding Demo, dated 4/5/2013	PAMTNV0128536-37					, ا
72.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner forwarding Update, dated 4/6/2013	TB-00069092-93	stip.	8/19	100	8/19	JUAF
73.pdf	Thumbdrive	Email to Ken Fox, Ron Doornink, Karen Kenworthy from Juergen Stark forwarding Update, dated 4/6/2013	STRIPES 0010972-73				<del> </del>	ļ
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575.pdf	Thumbdrive	Email to Kea Fox, Ron Doornink, Karen Kenworthy, Bruce Murphy from Juergen Stark regarding Parametric Call #2 Update, dated 4/6/2013	STRIPES 0012833-34	yes	ध्रग्यय	ho	हारपाय	V
76.pdf	Thumbdrive	Email to Cyril Berdugo from Daniel Hoverman or J. Barnes, M. Dufilho, A. Greenway, A. Kupka, john1228@earthlink regarding Demo Follow-Up, dated 4/6/2013	PAMTNV0034488-90					
577.pdf	Thumbdrive	Email to Ken Fox, Ron Doornink, Karen Kenworthy, Bruce Murphy from Juergen Stark forwarding Gaming/Computing License; Attachment PAMT VTB License Agreement Term Sheet - Draft v1,	STRIPES 0010959-61	Stip	8/19	No	8/19	Į,
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79.pdf	Thumbdrive	regarding Update, dated 4/7/2013  Email to Ken Potashner from James Barnes regarding Non Excl License, dated 4/7/2013	TB-00069078-80	0				
80.pdf	Thumbdrive	Email to James Barnes from Ken Potashner regarding Prep, dated 4/7/2013	PAMTNV0162567-68					]
81.pdf	Thumbdrive	Email to Ken Potashner from Mark Dufilho cc J. Todd, J. Barnes, A. Greenway regarding Non Excl License, dated 4/7/2013	PAMTNV0034493-95					]
82.pdf	Thumbdrive	Email to Seth Putterman from Elwood Norris regarding Update, dated 4/7/2013	PAMTNV0113854-56	Stip.	820	NO.	8/20	]W
83.pdf	Thumbdrive	Email to Mitch Thrower from Ken Potashner regarding BUMP Contract, dated 4/8/2013	PAMTNV0161505-06	Stip	8/19	100	8/19	M
84.pdf	Thumbdrive	Email to Daniel Hoverman, Mark Dufilho, Adam Greenway, Andrew Kupka from Cyril Berdugo regarding PAMT Investor Feedback, dated	HL-PARA00054107	NO.	8/19	obj.	Sustain	he
85.pdf	Thumbdrive	4/9/2013  Email to Ron Doomink, Ken Fox, Karen Kenworthy from Juergen  Stark regarding Parametric, dated 4/9/2013	STRIPES 0011584-85	yes	81414	'nο	82412	U
86.pdf	Thumbdrive	Email to Kenneth Fox from Ron Doornink forwarding Parametric,	STRIPES 0027277-78	0				
87.pdf	Thumbdrive	Email to Ken Potashner, John Todd, Jim Barnes from Mark Dufilho cc A. Greenway regarding Non Excl License, dated 4/9/2013	PAMTNV0034497-502					
88.pdf	Thumbdrive	Email to Elwood Norris from Seth Putterman regarding Brian and A and Banking, dated 4/14/2013	PAMTNV0147177	Stip.	8 20	110	8120	U
89.pdf	Thumbdrive	Email to Ken Potashner from Bruce Murphy cc J. Barnes, J. Stark regarding Due Diligence Request Item 2, 2013 YTD Financials; Attachment VTB Inc. 2013 Monthly Confidential, dated 4/15/2013	VTBH003658-61					
90.pdf	Thumbdrive	Email to Ken Potashner from Bruce Murphy cc J. Stark regarding Due Diligence Request Item 2, 2013 YTD Financials; Attachment VTB Inc. 2013 Monthly Confidential, dated 4/15/2013	VTBH008571-72					
91.pdf	Thumbdrive	Email to Ken Potashner from Bruce Murphy cc J. Barnes, J. Stark regarding Item 4 - Summary Financials through 2016; Attachment	PAMT0042353-54					
92.pdf	Thumbdrive	Summary Financials 2013-16, dated 4/15/2013 Email to Juergen Stark, Ken Potashner from James Barnes regarding	VTBH007889					l
93.pdf	Thumbdrive	Warrants, dated 4/17/2013  Email to James Barnes from Juergen Stark cc K. Potashner regarding	VTBH015940-41					
94.pdf	Thumbdrive	Warrants, dated 4/17/2013  Email to Mark Dufilho from Daniel Hoverman regarding Financing, dated 4/18/2013	HL-PARA00054810					
95.pdf	Thumbdrive	Email to PAMT Directors from James Barnes cc M. Dufilho, A. Greenway, J. Hentrich regarding Confidential BOD Materials;  Attachment VTB and PAMT Rationale, VTB PAMT Term Sheet 4-19-	PAMTNV0085838-56	Stip.	8/19	100	8/19	ļυ
96.pdf	Thumbdrive	13, VTB Overview, dated 4/19/2013  Email to Andrew Wolfe from Ken Potashner regarding Confidential	PAMTNV0121888-89	stip.	8/19	No	8/19	U
97.pdf	Thumbdrive	BOD Materials, dated 4/19/2013  Email to Ken Potashner from James Barnes cc J. Todd regarding VTB	TB-00076634	<u> </u>	- 1-71-1	190	1071-1	1
98.pdf	Thumbdrive	Debt, dated 4/19/2013  Email to James Barnes from Andrew Wolfe cc M. Dufilho, A.  Greenway, J. Hentrich, K. Potashner regarding Confidential BOD	PAMTNV0166123-24		-			
99.pdf	Thumbdrive	Materials, dated 47:0/2013  Minutes of the Special Meeting of the Board of Directors of Parametric	PAMTNV0000117-19	stip.	8/20	NO.	8190	W
00.pdf	Thumbdrive	Sound Corp., dated 4/20/2013  Email to Ken Potashner from Rick Hartfield cc D. Wambeke regarding Fairness Opinion, dated 4/22/2013		300,0	9,00		1	
i01.pdf	Thumbdrive	Email to Ken Fox from Juergen Stark ce R. Doornink, K. Kenworthy, B. Murphy, R. Kulavik regarding Notes from Audiologist Meeting, dated 4/22/2013	STRIPES 00002418-20					
i02.pdf	Thumbdrive	Email to Ronald Doornink from Frederick Romano cc "Ken," C. Bonanno, J. Stark, "Molly," S. Weiss, B. Murphy regarding Monday VTB BOD Call, dated 4/22/2013	VTBH 002007					
603.pdf	Thumbdrive	Minutes of the Special Meeting of the Board of Directors of Parametric Sound Corp., dated 4/22/2013	PAMTNV0000120-21	SUP.	8/00	100.	00/3	W

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604.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark regarding Ken re: License Agreement; Attachment PAMT VTB License Agreement Term Sheet - Draft v3, dated 4/23/2013	PAMTNV0108147-51					
605.pdf	Thumbdrive	Email to "DM" from Ronald Doornink regarding For Our Call Tomorrow; Attachment VTB-Parametric Deal, dated 4/24/2013	STRIPES 0028879-80					7
606.pdf	Thumbdrive	Letter Agreement between Craig-Hallum Capital Group LLC and Ken	PAMTNV0042670-75			<u> </u>		1
507.pdf	Thumbdrive	Potashner, dated 4/24/2013  Minutes of the Special Meeting of the Board of Directors of Parametric	PAMTNV0000122-25	SUP.	8/20	120	8/20	W
508.pdf	Thumbdrive	Sound Corp., dated 4/25/2013  Email to Bruce Murphy from Juergen Stark cc R. Doornink, K.	STRIPES 0001073-74		700	100	120	┤`
09.pdf	Thumbdrive	Kenworthy regarding Audited Financials, dated 4/25/2013  Email to Ken Fox from Karen Kenworthy ee D. Marriott, R. Shah	STRIPES 0006216-17		_	<del>                                     </del>	-	-
		regarding PAMT, dated 4/26/2013			-		0 - 1 =	W
10.pdf	Thumbdrive	Email to Ritvik Mehta, Sara Mattson, Seth Putterman from Ken Potashner forwarding Parametric Demo, dated 4/26/2013	PAMTNV0107486-89	Stip.	8120	NO	8/20	J .
il1.pdf	Thumbdrive	Email to Ken Potashner from Seth Putterman cc S. Mattson, E. Norris, J. Barnes regarding Audiologist, dated 4/26/2013	PAMTNV0033216-22	stip.	<u>&amp;</u>	00	8/95	]w
12.pdf	Thumbdrive	Email to "Ken" from Ron Doornink cc J, Stark, "Karen," "DM" regarding Monday's Meeting - Can You Come to VTB, dated 4/27/2013	STRIPES 0006231	yes	हम्पाय	no	8/24/4	M
13.pdf	Thumbdrive	Email to Ron Doomink, Ken Fox, Karen Kenworthy from Juergen Stark forwarding PAMT - My Thoughts and Concerns, dated 4/28/2013	STRIPES 0006263-65	yes	врур	1 no	8/4/11	w
14.pdf	Thumbdrive	Email to Ronald Doornink, Ken Fox from Dan Marriott cc J. Stark, K. Kenworthy regarding Monday's Meeting - Can You Come to VIB??,	VTBH 016386-87					
15.pdf	Thumbdrive	dated 4/28/2013 Minutes of the Regular Meeting of the Board of Directors of	PAMTNV0000126-33	SHP.	8/20	No	8/20	w
16.pdf	Thumbdrive	Parametric Sound Corp., dated 5/1/2013  Email to Ken Potashner from Joshua Weisbord cc R. Santulli, R.	PAMTNV0107366-67	Stip.	8/19	120	8/19	w
17.pdf	Thumbdrive	Masterson regarding NDAs/Docs, dated 5/3/2013  Email to John Todd from Ken Potashner forwarding Update, dated	TODD0000476	3907.	7/19	,00	7/19	*
		5/3/2013	TODD0000477		+	_	-	-
8.pdf	Thumbdrive	Email to John Todd, Jim Barnes from Ken Potashner forwarding Call, dated 5/3/2013			ļ			1
9.pdf	Thumbdrive	Email to Ken Potashner from John Todd regarding Thought, dated 5/3/2013	TODD0002187					_
t0.pdf	Thumbdrive	Email to James Barnes from Ken Potashner regarding Thoughts, dated 5/5/2013	PAMTNV0162824					
21.pdf	Thumbdrive	Richard Santulli Confidentiality Agreement, dated 5/6/2013	PAMTNV0078540-44					1
22.pdf	Thumbdrive	Email to Joshua Weisbord, Jim Barnes from Ken Potashner forwarding NDAs/Docs; Attachment PAMT - Investor CA - May 2013 - Santulli; PAMT - Investor CA - May 2013 - Masterson, dated 5/7/2013	PAMINV0150119-27	Stip.	8/19	00	8/19	u
23.pdf	Thumbdrive	Email to Ken Potashner from Seth Putterman cc J. Barnes regarding	TB-00068802-03					1
₹4.pdf	Thumbdrive	Short Interest, dated 5/11/2013  Email to James Barnes from Ken Potashner regarding Confidential	PAMTNV0154419-21	Stip.	8/19	100	8/19	w
25.pdf	Thumbdrive	Amazon IP Review, dated 5/11/2013  Email to James Barnes from Ken Potashner regarding Please Bring	PAMTNV0162532-37	·	<b></b>	700		1
		PAMT Management to See Us At the Earliest Opportunity, dated 5/17/2013		Stip.	8/19	No	8/19	W
6.pdf	Thumbdrive	Email to Juergen Stark from James Barnes cc K. Potashner regarding	PAMT0049643-45					1
7.pdf	Thumbdrive	Commercial Business, dated 5/22/2013 Turtle Beach VTB Long Range Forecast First Draft, dated 5/22/2013	STRIPES 0011448-58					i
8.pdf	Thumbdrive	Email to Ken Fox from Juergen Stark regarding PAMT Discussion	STRIPES 0062747	IA/ C	क्षण्य	ηo	8/24/21	يرا
		Tomorrow, dated 5/22/2013	TODD0000515	yes	विधाव	-(0	plana	~
9.pdf	Thumbdrive	Email to John Todd from Ken Potashner regarding "forwarding", dated 5/23/2013		ļ <u>.</u>			100 / 100	؍ ا
0.pdf	Thumbdrive	Email to James Barnes from Ken Potashner regarding Random Thoughts, dated 5/24/2013	PAMTNV0162654	Stip.	8/19	40	19/19	UF
1.pdf	Thumbdrive	Email to John Todd from Ken Potashner regarding Misc Random Ramblings, dated 5/27/2013	TODD0000517-18	SHP.	8/19	No	8/19	w
2.pdf	Thumbdrive	Email to Ken Potashner from James Barnes cc J. Todd regarding	TB-00076489-90					
3.pdf	Thumbdrive	Confidential - Audited Financials, dated 5/28/2013  Email to Mark Dufilho from Mark Dufilho regarding For Ken, dated	HL-PARA00037441					
4.pdf	Thumbdrive	5/29/2013 Email to James Barnes from Seth Putterman cc E. Norris regarding The	PAMTNV0077604	CHO				
		Obvious re TB + PAMT, dated 6/1/2013	PAMTNV0162900	SHP.	0		0.4.5	W
5.pdf	Thumbdrive	Email to Seth Putterman from Ken Potashner regarding Update, dated 6/3/2013		84b.	8/19	NO_	8/19	سا
6.pdf	Thumbdrive	Email to Seth Putterman from Ken Potashner regarding Update, dated 6/3/2013	PAMTNV0113473-75	Stip.	8120	00	8120	WA
7.pdf	Thumbdrive	Email to Ken Fox from Karen Kenworthy regarding TB, dated 6/4/2013	STRIPES 0007502-03			=: <del></del>		
8.pdf	Thumbdrive	Email to Andrew Wolfe from Ken Potashner regarding Update, dated	PAMTNV0121821-22		† i	_		
9.pdf	Thumbdrive	6/6/2013 Email to James Barnes from Ken Potashner regarding Summary of	PAMTNV0162758	-	+		†	
0.pdf	Thumbdrive	Choices, dated 6/9/2013 Email to Ken Fox, Ron Doornink, Karen Kenworthy, Bruce Murphy	VTBH 009959	<u> </u>	+		<del>                                     </del>	
		from Juergen Stark regarding PAMT, dated 6/10/2013			C. / -			
1.pdf	Thumbdrive	Minutes of the Special Meeting of the Board of Directors of Parametric Sound Corp., dated 6/10/2013		Stip.	8/20	NO_	8/90	W.
2.pdf	Thumbdrive	Email to Bruce Murphy from Karen Kenworthy ce J. Stark regarding PNC, dated 6/11/2013	VTBH 002836-39					
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644.pdf	Thumbdrive	Email to Mark Dufilho, Adam Greenway, Daniel Hoverman, Andrew Kupka from Ken Potashner ce J. Hentrich, J. Barnes regarding	PAMTNV0147846	3111.	<u>ه د</u>	<u> </u>		]
645.pdf	Thumbdrive	Diligence, dated 6/20/2013 Email to Juergen Stark from Ken Potashner regarding Fairness	VTBH 010763-64	vyes	81414	no	8/24/2	WA
646.pdf	Thumbdrive	Opinion, dated 6/25/2013 Email to "Ken" from John Todd regarding Fairness Opinion, dated	TODD0002084-85	0	-1-11-1			1
647.pdf	Thumbdrive	6/25/2013 Minutes of the Special Meeting of the Board of Directors of Parametric	PAMTNV0000142-43	Stip.	8/30	NO	6008/00	wa
648.pdf	Thumbdrive	Sound Corp., dated 6/25/2013  Email to David Wambeke from James Barnes regarding Forecast;  Attachment PAMT - Financial Projections - TB v6, dated 6/27/2013	TB-00075204-06	Goffer	,,,,,,,	100	<u> </u>	
649.pdf	Thumbdrive	11000 W. 11000 T. 110	PAMTNV0163257-65	Stip.	8120	100	8/20	WA
650.pdf	Thumbdrive	PAMT & Turtle Bay*, dated 6/29/2013 Email to Adam Greenway from James Barnes regarding Forecast;	PAMT0038380-83		1,4,4			1
651.pdf	Thumbdrive	Attachment PAMT - Financial Projections TB, dated 6/30/2013 Parametric Sound Corp. Draft For Discussion Purposes Only, dated	PAMTNV0005066-89			-		
652.pdf	Thumbdrive	7/00/2013 Craig-Hallum Draft Presentation to the Board of Directors, dated	PAMTNV0005006-65					İ
653.pdf	Thumbdrive	7/00/2013  Email to Robert Kaplan from Elwood Nomis forwarding Update, dated	PAMTNV0165442-43	Stip.	8/19	NO	8/19	Wh.
654.pdf	Thumbdrive	7/1/2013 Email to James Barnes from Robert Kaplan regarding Requested	TB-00074934	-	<del>-                                     </del>	130	* (41,7)	1
655.pdf	Thumbdrive	Merger Documents, dated 7/1/2013  Email to Seth Putterman from Juergen Stark cc K. Potashner, J. Barnes	TB-00074962-63	Stup	8/20	170	8725	ILA
656.pdf	Thumbdrive	re PAMT, dated 7/1/2013  Email to Seth Putterman from Robert Kaplan cc E. Norris, J. Barnes, J.		045	01		810	UP
		Hentrich, R. Kaplan, A. Wolfe, J. Honore regarding PAMT 3:30 Tuesday Bd Mfg, dated 7/1/2013		seep	7/19	110	119	, ,
657.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark cc S. Putterman, J. Barnes regarding Update, dated 7/1/2013	PAMTNV0112942-44	SHP.	8/00	100	8/20	WA
658.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner ce S. Putterman, J. Barnes bcc J. Todd, J. Hentrich re Update, dated 7/1/2013	PAMTNV0158938					
659.pdf	Thumbdrive	Email to David Wambeke from James Barnes cc K. Potashner, R. Wentli regarding Latest VTB Draft 2012 Audit; <u>Attachment</u> Voyetra 2012 FT Draft 6-18-13, dated 7/1/2013	PAMTNV0085701-25					
660.pdf	Thumbdrive	Email to Juergen Stark from James Barnes oc S. Putterman regarding HHI; Attachment HHIS Stock Option 2013 Q2-March 2013, dated 7/1/2013	PAMTNV0116232-33					
661.pdf	Thumbdrive	Hard to Elwood Norris, Seth Putterman, Andrew Wolfe, James Honore, Robert Kaplan from James Barnes regarding Requested Merger Documents; Attachment Paris Merger Agreement Redline, Project Paris Issues List re 6.14.13 Merger Agreement Draft, PAMT-VTB Issues v2, VTBH-PAMT Merger 20, VTBH + PAMT Merger 19, dated 7/1/2013	PAMTNV0163213-15					
662.pdf	Thumbdrive	Email to Elwood Norris, James Barnes, John Hentrich from Seth Putterman cc R. Kaplan, A. Wolfe, J. Honore forwarding PAMT 3:30 Tuesday Bd Mtg, dated 7/1/2013	PAMTNV0112896-98	Stip.	8/20	0 2	8/90	usa
663.pdf	Thumbdrive	Email to James Barnes from Elwood Norris regarding Plus/Minus Review, dated 7/1/2013	PAMTNV0033878					
664.pdf	Thumbdrive	Email to Andrew Wolfe from Elwood Norris forwarding Clarification, dated 7/1/2013	PAMTNV0121816					
665.pdf	Thumbdrive	Minutes of the Special Meeting of the Board of Directors of Parametric	PAMTNV0000160-63	Stip.	8/20	70	68/8/2	L WA
666.pdf	Thumbdrive	Sound Corp., dated 7/1 - 2/2013  Email to Ken Potashner from Andrew Wolfe forwarding Juergen  Computation of Ken Position; Attachment Ownership Value  Comparison, dated 7/2/2013	PAMTNV0122315-16					-
667.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark regarding HHI, dated	PAMTNV0105854-55				T	
668.pdf	Thumbdrive	7/3/2013  Email to Jeffrey Doherty from Bruce Murphy et K. Kenworthy, A. Alexander, K. Larkin, L. Daly, M. Levering, J. Stark regarding TB-Amendment; Attachment VTB 2013-2015 VTB and PAMT Model	STRIPES 0008979-82					
669.pdf	Thumbdrive	Downside, dated 7/3/2013  Email to Ken Potashner, John Todd from James Barnes regarding October through December Monthly Revenues; <u>Attachment PAMT</u> - Financial Projections TB v6, dated 7/3/2013	TB-00123375-76					
670,pdf	Thumbdrive	Email to Bruce Murphy from James Barnes regarding Confidential - PAMT Numbers; Attachment PAMT - Financial Projections TB v6, dated 7/3/2013	TB-00123439-40					
671.pdf	Thumbdrive	Email to Elwood Norris from Robert Kaplan regarding Ken, dated 7/3/2013	TB-00123404					
672.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding PNC, dated	PAMTNV0105023-24	Wes	8p4p1	no	8/24/21	M
673.pdf	Thumbdrive		PAMTNV0112705	EGIP.	8/20	20	8/20	ung
674.pdf	Thumbdrive	HHI, dated 7/3/2013 Email to James Barnes from Andrew Wolfe regarding Confidential - Model for Our Discussion - Not for VTB or Elsewhere, dated	TB-00074874-75		1,2,2	<u> </u>	H 4 1 4	
675.pdf	Thumbdrive	7/3/2013 Email to Juergen Stark from Ken Potashner regarding Weekend	PAMTNV0163004-06		1			
676.pdf	Thumbdrive	Meeting, dated 7/4/2013  Minutes of the Special Meeting of the Board of Directors of Parametric	PAMTNV0000164-70	Stip.	8/20	NO.	8130	ug
677.pdf	Thumbdrive	Sound Corp., dated 7/5/2013  Email to Joshua Weisbord from Ken Potashner regarding Letter from Joshua Weisbord to PAMT Board of Directors 7_5_2013, dated 7/5/2013	PAMTNV0105340-41		1080			

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78,pdf	Thumbdrive	Email to James Honore, Seth Putterman, Andrew Wolfe, Elwood Norris, Robert Kaplan from Ken Potashner cc J. Hentrich forwarding	PAMTNV0086428-29	Stin	8/19	120	8/10	]
79.pdf	Thumbdrive	Letter from Joshua Weisbord to PAMT Board of Directors 7-5-2013, dated 7/5/2013  Email to Andrew Wolfe from Ken Potashner cc E. Norris, J. Honore, S.	PAM/INV0162867	sup.	1-/19	100.	. 11-1	- `
79.pui	1 humburive	Putterman, R. Kaplan, J. Barnes regarding Update on Executive Session, dated 7/5/2013						
80.pdf	Thumbdrive	Email to Andrew Wolfe from Ken Potashner cc E. Norris, J. Honore, S. Putterman, R. Kaplan re Update on Executive Session, dated 7/5/2013	PAMTNV0061347-48	:				
81.pdf	Thumbdrive	Email to E. Norris from Puherman forwarding Letter from Joshua Weisbord to PAMT Board of Directors 7 5 2013, dated 7/5/2013	PAMTNV0112687-89	841P.	8/20	00	8/20	]^
82.pdf	Thumbdrive	Email to Andrew Wolfe from Ken Potashner cc E. Norris, J. Honore, S. Putterman, R. Kaplan regarding Update on Executive Session, dated 7/5/2013	PAMTNV0115321					
83.pdf	Thumbdrive	Email to Seth Putterman from Ken Potashner regarding Conference Call, dated 7/5/2013	PAMTNV0112699-700					_
84.pdf	Thumbdrive	Email to Andrew Wolfe, Ken Potashner, Jim Barnes, Seth Putterman, Robert Kaplan from Elwood Norris regarding Resend of Email to Andy, dated 7/6/2013	PAMT0033896-97	SAID.	8/2	64	8/90	'
85.pdf	Thumbdrive	Email to Woody Norris, Jim Barnes, Andrew Wolfe, James Honore, Seth Putterman from Robert Kaplan regarding Options, dated 7/6/2013	PAMTNV0115318					]
86.pdf	Thumbdrive	Email to Ken Potashner from Seth Putterman cc A. Wolfe, J. Barnes, E. Norris, M. Dufilho, J. Honore, R. Kaplan, J. Hentrich regarding HHI Dilution, dated 7/6/2013	PATMINV0112683-86	841P	8/20	100	8/20	].,
87.pdf	Thumbdrive	Email to Seth Putterman from Ken Potashner regarding Final Chapter, dated 7/7/2013	PAMTNV0154974-75	8410.	8120	100	8120	<u>ן</u>
88.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner forwarding Draft Press releases; Attachment PAMT-DA-Turtle Beach-2013-v3; PAMT-StrategicUpdate-06-6-2013-v3, dated 7/7/2013	VTBH 008077-83	Stip.	8/19	No.	8/19	],
89.pdf	Thumbdrive	Email to Seth Putterman from Ken Potashner bcc J. Todd regarding Final Chapter, dated 7/7/2013	PAMTNV0154977					
90.pdf	Thumbdrive	Email to Elwood Norris, Jim Barnes, Seth Putterman, James Honore, Andrew Wolfe, Robert Kaplan from Ken Potashner cc J. Hentrich forwarding Please Send to Board, dated 7/8/2013	PAMINV0112577-78	Stip	8/19	No.	8/19	.]ı
91.pdf	Thumbdrive	Email to Andrew Wolfe from Ken Potashner regarding HHI Option Replacement, dated 7/8/2013	PAMTNV0121780					
92.pdf	Thumbdrive	Email to James Barnes from Daniel Hoverman cc K. Potashner, M. Dufilho regarding BDCA, dated 7/9/2013	PAMTNV0100292-93					]
93.pdf	Thumbdrive	Email to Elwood Norris from Seth Putterman forwarding Update, dated 7/9/2013	PAMTNV0115310-11					
94.pdf	Thumbdrive	Email to Woody Norris from Robert Kaplan regarding HHI, dated	PAMTNV0144449-51		<u> </u>	-		]
95.pdf	Thumbdrive	Email to Mark Dufilbo, Adam Greenway, Andrew Kupka, Daniel Hoverman from David Wambeke cc M. Celin regarding Transaction Timing; <u>Attachment</u> VTB Request List, dated 7/10/2013	HL-PARA00053093-94					1
96.pdf	Thumbdrive	Email to Andrew Wolfe from Seth Putterman regarding More HHI Scenarios, dated 7/10/2013	PAMTNV0112558-59	8HP.	8/30	100	8/20	ا ا
97.pdf	Thumbdrive	Email to Andrew Wolfe from Elwood Norris regarding Update, dated 7/10/2013	PAMTNV0121770		1			1
98.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding Legal Effort PAMT, dated 7/11/2013	PAMTNV0105035-36	Stip.	8/19	No.	8/19	ľ
99.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner forwarding Letter from Joshua Weisbord to PAMT Board of Directors 7_5_2013, dated	VTBH 003922-23	Stip.	8/19	No.	8/19	١,
00.pdf	Thumbdrive	7/12/2013  Email to Mark Dufilho from Ken Potashner cc J. Barnes, D. Hoverman bcc J. Todd regarding Stripes Debt Terms, dated 7/12/2013	PAMTNV0158018-19	<del></del>		_		
01.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding "Re", dated	VTBH009741-42					1
02.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding Update, dated 7/12/2013	PAMTNV0104290-94	Stip.	8/19	No.	8/10	t
03.pdf	Thumbdrive	Email to Rhonda Robinson from Bruce Murphy regarding Data Room; Attachment All Sales Plan 6.26.2013, Turtle Beach Lender Presentation - July Final, VTB 2013-2014 Model-Base, dated	TB-00113037-122					
04.pdf	Thumbdrive	7/15/2013  Email to James Barnes from David Wambeke cc K. Potashner, M. Celin regarding VTB Timing; Attachment PAMT - Financial Projections TBv6, PAMT Stockownership 6302013, Stock Option	TB-00063871-77			_		
)5.pdf	Thumbdrive	2013Q3-6302013, VTBH-PAMT Merger - 19, dated 7/18/2013  Email to Bruce Murphy from Adam Greenway cc M. Dufilho, K. Kenworthy, D. Hoverman, A. Kupka regarding Quick To-Dos, dated 7/18/2013	HL-PARA00029522-27					
6.pdf	Thumbdrive	Email to Adam Greenway from Andrew Kupka regarding VTB; Attachment Turtle Beach 2013 & 2014 Financials Analysis, dated	HL-PARA00029528-29					
07.pdf	Thumbdrive	7/18/2013 Email to Mark Dufilho, Daniel Hoverman from Adam Greenway regarding VTB; Attachment Turtle Beach 2013 & 2014 Financial	HL-PARA00029733-34					
08.pdf	Thumbdrive	Analysis, dated 7/19/2013  Email to Robert Kaplan from Elwood Norris regarding A Few Thoughts, dated 7/19/2013	PAMTNV0165333	,				1
09.pdf	Thumbdrive	Email to Elwood Norris from Robert Kaplan regarding A Few Thoughts, dated 7/19/2013	PAMTNV0061508					
10.pdf	Thumbdrive	Email to Robert Kaplan from Juergen Stark regarding Thank You,	PAMTNV0061416-17					1

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711,pdf	Thumbdrive	Email to Elwood Norris from Ken Potashner regarding TB, dated	PAMTNV0158040-41	D- V	700		10.42	7
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713.pdf	Thumbdrive	7/20/2013 Minutes of the Special Meeting of the Board of Directors of Parametric	PAMT0000171-74	<u></u>	8/0-	110	G /m	WA
		Sound Corp., dated 7/20/2013  Email to Andrew Wolfe from Juergen Stark oc J. Barnes, K. Potashner	PAMTNV0121699-700	Stip.	8/20	110	8130	-
714.pdf	Thumbdrive	re Bullet Points, dated 7/20/2013			<u> </u>		_	-
715.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding Bullet Points, dated 7/20/2013	PAMTNV0104896-97					
716.pdf	Thumbdrive	Email to David Wambeke from James Barnes cc A. Kupka regarding PAMT Projections; <u>Attachment</u> PAMT - Financial ProjectionsTB-v7, dated 7/20/2013	Craig- Hallum_Parametric_ 016496-97		_		ı-	<u>]</u>
717.pdf	Thumbdrive	Email to Ken Potashner from James Barnes forwarding DA Financial Statements; Attachment VTB Inc. Financials 6 2013, dated 7/21/2013	PAMT0041429-35	Stip.	9/19	No	8/19	WA
718.pdf	Thumbdrive	Email to Bruce Murphy, Tony Chan, Karen Kenworthy, Ken Fox from Juergen Stark cc R. Doornink forwarding VTB PAMT Acquisition,	VTBH 011635-36					
719.pdf	Thumbdrive	dated 7/21/2013 Email to Ken Potashner from Andrew Wolfe regarding VIB PAMT	PAMTNV0122205-06					1
720.pdf	Thumbdrive	Acquisition, dated 7/21/2013  Email to Elwood Norris, James Barnes, James Honore, Seth Putterman from Andrew Wolfe oc K. Potashner, R. Kaplan, J. Hentrich	PAMTNV0122212	Stip	8/20	100	8/30	WA
721 -46	Thumbdrive	forwarding VTB PAMT Acquisitions, dated 7/21/2013  Email to Ken Potashner, Jim Barnes, Andy Wolfe from Juergen Stark	TB-00063624-25	-	T	_	04:-	┨.
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722.pdf	Thumbdrive	Email to Jim Barnes from "Ken" cc A. Wolfe regarding HHI and My Resignation, dated 7/21/2013	PAMTNV0041262	stup	8/19	100	0/19	uA.
723.pdf	Thumbdrive	Email to Juergen Stark from Ron Doomink forwarding Update, dated 7/22/2013	VTBH 013436-37					1
724.pdf	Thumbdrive	Email to Andrew Wolfe, Elwood Norris, James Barnes, James Honore, Seth Putterman, Ken Potashner, John Hentrich from Robert Kaplan regarding VTB PAMT Acquisition, dated 7/22/2013	PAMTNV0112517-19	stip	8/20	100	8/20	w
725.pdf	Thumbdrive	Email to Bruce Murphy from David Wambeke cc M. Dufilho, A. Greenway, M. Celin regarding Follow-Up Question; <u>Attachment</u> 2015 - 2016, dated 7/22/2013	HL-PARA00030163					
726.pdf	Thumbdrive	Email to Andrew Wolfe from Ken Potashner regarding Update, dated	PAMTNV0121675					1
727.pdf	Thumbdrive	7/22/2013 Email to Andrew Wolfe from Ken Potashner regarding VTB PAMT	PAMTNV0158539-40	sup	8/19	110	8/19	wa
728.pdf	Thumbdrive	Acquisition, dated 7/22/2013  Email to PAMT Directors from James Barnes forwarding Draft Materials; Attachment PAMT_BOD Presentation_7.23.13, dated	PAMTNV0165277-301	,				
729.pdf	Thumbdrive	7/23/2013 Email to John Todd from Ken Potashner regarding VIB PAMT	TODD0006360-62					1
730.pdf	Thumbdrive	Acquisition, dated 7/23/2013  Email to Daniel Hoverman, Mark Dufilho, David Wambeke from James Barnes cc A. Greenway, A. Kupka, K. Potashner regarding Revised 81/19 Exchange Ratio; Attachment VTB Request List VTBH-PAMTmerger-19-v2-7232013 NEED ATTACHMENT, dated 7/23/2013	PAMTNV0044919-20					
731.pdf	Thumbdrive	Minutes of the Special Joint Meeting of the Board of Directors and Audit Committee of Parametric Sound Corp., dated 7/23/2013	PAMTNV0000175-77	Stip.	8/19	70	8/19	W
732.pdf	Thumbdrive		PAMTNV0112504-07		8/30	NO	8/20	ILΑ
		Acquisition, dated 7/23/2013	TD 00062604 65	24P.	_19 <u>/</u> 0	100	1-100	1,000
733.pdf	Thumbdrive	Email to PAMT Directors from James Barnes forwarding BOD Meeting; <u>Attachment</u> Project Beam Fairness Opinion Presentation (Draft) 7.23.13, dated 7/23/2013	TB-00063504-65					
734.pdf	Thumbdrive	Email to Andrew Wolfe from Ken Potashner forwarding Update, dated 7/23/2013	PAMTNV0121546					
735.pdf	Thumbdrive	Email to David Lowey, Bob Picunko from Juergen Stark cc S. Hariharan, K. Potashner, J. Barnes, T. Neumann, D. Mossberg regarding Preparing for Agreement Announcement; <u>Attachment</u> PAMT-	PAMTNV0103786-91					
736.pdf	Thumbdrive	DA-Turtle Beach-2013-v3, dated 7/23/2013 Email to Andrew Wolfe from Ken Potashner forwarding Break Up	PAMTNV0121554-56					1
737.pdf	Thumbdrive	License, dated 7/23/2013  Email to Adam Greenway from Bruce Murphy cc D. Wambeke, M. Dufilho, M. Celin regarding Follow-Up Question, dated 7/24/2013	HL-PARA00048176-79					
738.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding Break Up	VTBH 011230-35	<del>                                     </del>	<del>                                     </del>		<del> </del>	1
739.pdf	Thumbdrive	License, dated 7/24/2013  Minutes of the Meeting of the Board of Directors of VTB Holdings,	STRIPES 0079451-56	<del> </del>	<del>  -</del>		<del>                                     </del>	1
740.pdf	Thumbdrive	Inc. & Voyetra Turtle Beach, Inc., dated 7/25/2013  Email to Juergen Stark from Ken Potashner regarding Interesting	PAMTNV0104079-80	241P.	8/19	No	8/19	WA
	Thumbdrive	Question, dated 7725/2013  Email to Ken Potashner from Juergen Stark regarding Tony re Lock	PAMTNV0103444-49	24 LA.	13/19	190	-/17	1 ,
741.pdf		Ups, dated 7/28/2013	PAMTNV0103520-21	<del>  -</del>				-
742.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark regarding Series B/Phantom, dated 7/29/2013			<u> </u>			
743.pdf	Thumbdrive	Email to James Honore, Robert Kaplan, Elwood Norris, James Barnes, Seth Putterman, Andrew Wolfe from Ken Potashner cc J. Hentrich regarding Update, dated 7/29/2013	PAMTNV0112975-76	SHP.	8/20	100	8/30	WA

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744.pdf	Thumbdrive	Email to Robert Wernli, Ken Potashner, James Barnes, Daniel Hoverman, Mark Dufilho, Adam Greenway from Andrew Kupka ce J. Hentrich, J. Schendel regarding FY2012 Draft VTBH Financials; Attachment VTB Holdings 2012 FS Draft, dated 7/30/2013	PAMTNV0166542-67					
745.pdf	Thumbdrive	Email to Adam Greenway from Bruce Murphy oc M. Dufilho regarding YTD Financials; Attachment VTB Inc. 2013 Monthly Financial Statement, dated 773 1/2013	HL-PARA00048745-47					
746.pdf	Thumbdrive	Email to James Barnes, Mark Dufilho from Adam Greenway cc K. Potashner, A. Kupka, D. Hoverman regarding DA Financial Statements; Attachment VTB 2013 & 2014 Financials Analysis June YTD, dated 7/31/2013	TB-00062807-09					
747.pdf	Thumbdrive	Minutes of the Special Joint Meeting of the Board of Directors of Parametric Sound Corp., dated 7/31/2013	PAMTNV0000185-86	Stip.	0818	100	8/90	l
748.pdf	Thumbdrive	Email to Woody Norris from Robert Kaplan regarding JET et al, dated 7/31/2013	PAMTNV0144512					
49.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark cc A. Wolfe, K. Potashner regarding 1 License Issue, dated 7/31/2013	TB-00062940-41				Ţ	
/50.pdf	Thumbdrive	Letter to Kenneth Potashner from Daniel Hoverman regarding March	PAMTNV0000311-12					1
51.pdf	Thumbdrive	21, 2013 Engagement Letter, dated 8/1/2013 Email to Bruce Murphy from David Wambeke regarding VTB	TB-00115410		<del> </del>			1
52.pdf	Thumbdrive	Forecast, dated 8/1/2013  Minutes of the Special Meeting of the Board of Directors of Parametric	PAMT0000187-88	Stip.	8/20	110	8190	ĺι
753.pdf	Thumbdrive	Sound Corp., dated 8/1/2013  Email to Ken Potashner from Juergen Stark regarding Open Issues on	PAMTNV0102938-40	O O O O	-,,,,	,,,,	1.00	1
754.pdf	Thumbdrive	PAMT License, dated 8/1/2013 Craig Hallum Presentation to the Board of Directors, dated 8/2/2013	PAMTNV0006298-357	No.	8/17	70	8/17/21	۱ ا
755.pdf	Thumbdrive	Email to John Todd from Ken Potashner regarding Reg Rights	PAMTNV0157620-24	140·	9/17	70	0/17/2	1
	Thumbdrive	Excerpts, dated 8/2/2013 Minutes of the Special Joint Meeting of the Board of Directors &	PAMT0000189-98		01-		01.0	- 
56.pdf	Thumbanve	Compensation Committee of Parametric Sound Corp., dated 8/2/2013		Stup	8/19	no	8/19	╝
57.pdf	Thumbdrive	Letter to Parametric Sound Corp. Board of Directors from Craig Hallum Capital Group LLC regarding Fairness Opinion, dated 8/2/2013	PAMT0001959-61	Stip.	8/19	00	8/19	็เ
58.pdf	Thumbdrive	Email to Jeremy Levy, Tony Chan, Sarah Rivard, Ken Potashner, John Hentrich from Juergen Star regarding Lock Up, dated 8/2/2013	TB-00062335-36					
59.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding Revised Plan, dated 8/2/2013	PAMTNV0101185-87					
60.pdf	Thumbdrive	Email to James Barnes from David Wambeke regarding Opinion; Attachment Craig-Hallum Fairness Opinion, dated 8/2/2013	Craig- Hallum_Parametric_ 018936-96					
61.pdf	Thumbdrive	Minutes of the Special Meeting of the Board of Directors of Parametric Sound Corp., dated 8/4/2013	PAMTNV0000199-200		_			
62.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding Paris - Revisions to Merger Agreement, dated 8/5/2013	VTBH 001570-72					
63.pdf	Thumbdrive	Email to Juergen Stark from Ken Fox ce R. Doornink, K. Kenworthy forwarding PAMT - Press Release?; <u>Attachment Paris PR 8-4-2013</u> v17 SG KK, dated 8/5/2013	STRIPES 0035226-34					
64.pdf	Thumbdrive	Email to Ken Fox from Karen Kenworthy regarding PAMT - Press Release?, dated 8/5/2013	STRIPES 0035235					
'65.pdf	Thumbdrive	Email to Tony Chan, William Elder, Jeremy Levy from John Hentrich cc R. Wernli, M. Holder, J. Barnes re Ken Potashner HHI Releases/Option Amendment; Attachment HyperSound Health Inc.	PAMTNV0070604-44					
166.pdf	Thumbdrive	2013 Equity Incentive Plan, dated 8/5/2013  Email to Cody Cowper, John Hentrich, Tony Chan, Willian Elder, Jeremy Levy from Robert Wernli cc M. Holder, J. Barnes, J. Schendel re Ken Potashner HHI Releases/Option Amendment; Attachment 8  Todd Parametric Docs Final Signed by Todd, dated 8/5/2013	PAMTNV0070649-99					
67.pdf	Thumbdrive	Email to James Barnes from Seth Putterman oc E. Norris, K. Potashner regarding Confidential — Final Planned Press Release, dated 8/5/2013	PAMTNV0124027					
68.pdf	Thumbdrive	Email to Ken Potashner, James Barnes from Adam Greenway cc M. Dufilho, A. Kupka, D. Hoverman regarding Go-Shop Process; Attachment PAMT Go-Shop Buyers List 8-6-2013, Parametric Sound Corporation to Merge with Turtle Bay, PAMT-Corp Presentation May 2013, dated 8/6/2013	PAMINV0038748-75	Stip.	8/19	NO	8/19	Į
69.pdf	Thumbdrive	Email to David Mossberg from Tracy Neumann cc K. Potashner, S. Hooser regarding Adam Kahn@IceRose, dated 8/6/2013	TB-00129262					
70.pdf	Thumbdrive	Email to Mark Dufilho from Daniel Hoverman regarding Draft Email	HL-PARA00050456-57		.			
71.pdf	Thumbdrive	To Ken, dated 8/7/2013 Email to Mark Dufilho from Daniel Hoverman regarding Solution,	HL-PARA00094211-12					1
72.pdf	Thumbdrive	Email to Remote Received and July Committee - participation of	STRIPES 0015532-33	1				1
73.pdf	Thumbdrive	87/2013  Email to Ken Potashner from Juergen Stark cc D. Hoverman, M. Dufilho, R. Wernli, J. Hentrich, J. Barnes, T. Chan, K. Kenworthy, R. Doornink regarding Solutions;						

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77.pdf	Thumbdrive	Parametric Sound Management F3Q13 Results - Earnings Call		SHP.	8/19	10	8/19
78.pdf	Thumbdrive	Transcript, dated 8/8/2013  Email to John-Todd from "Ken" forwarding Huge Win, dated 8/8/2013	TODD0006507	Stip.	8/19	NO	8/19
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80.pdf	Thumbdrive	Malouf, dated 8/8/2013  Email to Juergen Stark from Ken Potashner regarding Final Script for	VTBH005430-31		<del>                                     </del>		<del>                                     </del>
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782.pdf	Thumbdrive	Email to John Todd from "Ken" forwarding Final Script for Earnings Call, dated 8/8/2013					
783.pdf	Thumbdrive	Email to Juergen Stark from John Todd cc K. Potashner forwarding Preview; Attachment Juergen Earnings Call Script v4 With Forward Docs, Untitled, dated 8/8/2013	TODD0009840-43				
84.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding Last Input Before Call Later, dated 8/8/2013	PAMTNV0100947	SHP.	8/19	NO	8/19
785.pdf	Thumbdrive	Parametric Sound Corp. Conference Call, Transcript of Webcast Presentation, filed Aug. 9, 2013 Schedule 14A, https://www.sec.gov/Archives/edgar/data/1493761/0001019687130029 55/pamt defa14a-080913.htm, dated 8/8/2013		Stip.	8/p	No.	8/19
86.pdf	Thumbdrive	Email to Juergen Stark from Bruce Murphy cc T. Chan, K. Kenworthy, J. Levy regarding Earnings Call; Attachment Juergen Earnings Call Script Final, dated 8/8/2013					
87.pdf	Thumbdrive	Email to Daniel Hoverman from Mark Dufilho regarding Comps, dated 8/8/2013	HL-PARA00094190-94				
788.pdf	Thumbdrive	Email to Mark Dufilho from Ken Potashner regarding "Re", dated	PAMTNV0158686				
789.pdf	Thumbdrive	8/9/2013 Email to Ken Potashner from Juergen Stark cc J. Todd, S. Weiss	VTBH 004040-41	SHP.	8/P1	100	8/19
790.pdf	Thumbdrive	regarding Range, dated 8/9/2013  Email to Ken Potashner, Jim Bames, Dave Mossberg, David Lowey	TB-00060639-42	<u> </u>	<del>  •   •   •   •   •   •   •   •   •   •</del>	190	1.3/1-1
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91.pdf	Thumbdrive	Email to James Barnes from David Pratt or T. Savitt, J. Todd regarding Pipeline Urgent; Attachment HSS FY2013 Pipeline - 32292013v3; PAMT Forecast v6.2, dated 8/12/2013					
92.pdf	Thumbdrive	Email to Ken Potashner, James Barnes from Adam Greenway cc D. Hoverman, M. Dufilho, A. Kupka regarding Parametric Go-Shop Process; Attachment PAMT Go-Shop Buyers List 8-20-2013, dated 8/20/2013	PAMTNV0038811-12	SHP.	719	No:	SIA
93.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding Juergen, dated	PAMTNV0099910-11	SHP.	8/19	No.	&  q
94.pdf	Thumbdrive	8/21/2013 Email to Juergen Stark from Ken Potashner cc K. Kenworthy, J.	VTBH 013281-82	SHP	8/19	No.	8 19
95.pdf	Thumbdrive	Barnes, J. Todd regarding Convert Approval, dated 8/21/2013  Email to Daniel Hoverman from James Barnes regarding Cash  Forecast; Attachment PAMT - Financial Projections - Sorbus v2, dated	ТВ-00070195-97		<del>                                     </del>	140.	
96.pdf	Thumbdrive	8/23/2013  Email to James Barnes from Andrew Kupka cc A. Greenway regarding Cash Forecast; Attachment PAMT - Financial Projections - Sorbus v1,	TB-00070144-48				
97.pdf	Thumbdrive		TODD0006768	SHP.	8/19	No	1a</td
98.pdf	Thumbdrive	8/28/2013 Email to Tiffany Duong from Sassan Chakamian forwarding Demo	TB-00129266	<u></u>	<del>  ['-'-</del>		<del>                                     </del>
99.pdf	Thumbdrive	System, dated 9/3/2013 Email to Ken Potashner from John Todd regarding Craig Hallum Fee	TODD0002222-24		<del>-</del>		<del> </del>
		Agreement, dated 9/5/2013  Email to Juergen Stark from Karen Kenworthy regarding Craig Hallum	STRIPES 0039291-94	(A . C	ola uta -	<u></u>	Char.
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301.pdf	Thumbdrive	Email to Juergen Stark, Ken Potashner from Joshua Weisbord ee J. Stark regarding SEC Comments, dated 9/6/2013	VTBH098070	<u> </u>	<b>↓</b>		<u> </u>
302.pdf	Thumbdrive	Email to Juergen Stark, Daniel Hoverman from Bruce Murphy cc J. Stark, T. Chan, J. Levy, W. Elders, A. Kneapler, M. Dufilbo, A. Greenway, A. Kupka, J. Hentrich, R. Wernli regarding VTBH Information; Attachment VTB Subordinated Note - SG VTB Holdings LLC, VTB Draft Historical Financials Q112-Q213 Corrected, dated 99/9/2013	VTBH097643-59				
03.pdf	Thumbdrive	Email to Ken Potashner, Juergen Stark from Joshua Weisbord	PAMTNV0098565-66	SHP.	8119	100	8/19
04.pdf	Thumbdrive	regarding Maybe This Is Whats Happening, dated 9/12/2013 Email to Ken Potashner from Joshua Weisbord cc J. Stark regarding	PAMTNV0098581-83		1 1 1		1
05.pdf	Thumbdrive	Thanks Again, dated 9/12/2013 Email to Joshua Weisbord from Juergen Stark cc K. Potashner	PAMTNV0098567-68		<del> </del>		†
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07.pdf	Thumbdrive	Email to Ken Potashner from Joshua Weisbord regarding PAMT, dated 9/13/2013		SHP.	8/10	110	8/19
08.pdf	Thumbdrive	Email to Juergen Stark from Joshua Weisbord cc K. Potashner regarding Dinner Between Juergen Stark and Robert Masterson, dated 9/13/2013	PAMTNV0098650-51		•		
309.pdf	Thumbdrive	Email to Ron Doornink, Ken Fox, Karen Kenworthy from Juergen Stark cc B. Murphy, T. Chan regarding Proxy Timing, dated 9/13/2013	VTBH097501				
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811.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark regarding Further Thought on \$5M, dated 9/16/2013	PAMTNV0097616-19	_				
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B13.pdf	Thumbdrive	Email to Karen Kenworthy from Juergen Stark ec B. Murphy regarding	VTBH097329-31	-				1
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315.pdf	Thumbdrive	Grimley regarding Interesting Data Point, dated 9/18/2013  Email to Joshua Weisbord from Ken Potashner ce J. Stark regarding	PAMTNV0155750-51		+		<del> </del> -	╣
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818.pdf	Thumbdrive	Email to Juergen Stark from Robert Masterson regarding Dinner, dated 9/20/2013	TB-00129238					
319.pdf	Thumbdrive	Email to James Barnes from Ken Potashner regarding Schedule Slips,	TB-00095991-92			_		1
320.pdf	Thumbdrive	dated 9/23/2013  Email to Ken Potashner from Adam Kahn regarding Meeting Thursday,	TB-00129261		<del> </del>		<del> </del>	1
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322.pdf .	Thumbdrive	Email to Ken Potashner from Juergen Stark regarding Schedule Slips, dated 9/23/2013	VTBH096692-93		<u> </u>			1
323.pdf	Thumbdrive	Email to Elwood Norris from Ken Potashner regarding Pls Be Smart, dated 9/24/2013	PAMTNV0153650	SHIP.	8\90	100	8/20	W
324.pdf	Thumbdrive	Email to Stephen Thesing from Todd Savitt regarding McDonalds	TB-00096548					1
B25.pdf	Thumbdrive	Feedback, dated 9/26/2013  Minutes of the Special Meeting of the Board of Directors of Parametric	PAMTNV0000201-02		<del>                                     </del>		<del> </del>	1
826.pdf	Thumbdrive	Sound Corporation, dated 9/30/2013  Email to Sassan Chakamian from Ken Potashner forwarding Soundbar,		01: x	9715	110	9110	w
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327.pdf	Thumbdrive	Email to Ken Potashner from Robert Kaplan cc J. Honore, S. Putterman, Elwood Norris, J. Barnes, J. Hentrich regarding Andy	TB-00095846					1
328.pdf	Thumbdrive	Wolfe, dated 10/3/2013  Email to Elwood Norris from Juergen Stark regarding Aiming Ideas,	VTBH096008-10					-
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29.pdf	Thumbdrive	Email to Ken Potashner from Robert Kaplan cc J. Honore, S. Putterman, E. Norris, J. Barnes, J. Hentrich regarding Andy Wolfe, dated 10/3/2013	PAMTNV0112365	Stip.	8/50	10.	8/20	u
330.pdf	Thumbdrive	Email to Ron Doornink, Ken Fox from Juergen Stark regarding Confidential: MSFT Headsets; Attachment XBOX One Headset Recovery Plan, dated 10/4/2013	STRIPES 0081782-88					
331.pdf	Thumbdrive	Email to Juergen Stark from Joshua Weisbord regarding PAMT-TB Valuation Post Merger; Attachment PAMT-TB Valuation Post Merger, dated 10/4/2013	PAMTNV0096360-61					
32.pdf	Thumbdrive	Email to John Todd from Ken Potashner forwarding Mutual Nervous,	TB-00103647-48	Stip.	8/19	NO	8/19	W
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35.pdf		uSoft, dated 10/10/2013			_		<u> </u>	4
36.pdf	Thumbdrive	Email to John Hanson from Bruce Murphy regarding Matrix of Plans/Forecasts, dated 10/11/2013	VTBH063126-29					Į,
37.pdf	Thumbdrive	Email to James Barnes from Ken Potashner regarding Your Availability, dated 10/11/2013	PAMTNV0158643-44	Stip.	8/19	NO	8/19	] W
38,pdf	Thumbdrive	Email to Joshua Weisbord from Ken Potashner forwarding Message to	PAMTNV0150031-35	<b>'</b>				1
		Prospective Investors; Attachment Untitled attachment 06174, dated 10/11/2013				_		
39.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding PAMT-TB Valuation Post Merger, dated 10/11/2013	VTBH095016-17					
40.pdf	Thumbdrive	Email to Mark Dufilho, Adam Greenway, Andrew Kupka from Sweet Chris co D. Hoverman, A. Kneapler regarding VTB/Parametric, dated	HL-PARA00026638		_			
41.pdf	Thumbdrive	In 10/11/2013  Email to Bruce Murphy from Tom Haller regarding Docs; Attachment Debt Memorandum August 2013 Debt Amendment September 2013 Rev Final, Debt Memorandum August 2012 Debt Amendment September 2013 Rev 10-9 Final, VTB Debt Analysis August 2012 Amendment Ver 10-8-13 Distribution, dated 10/11/2013	TB-00105020-29			-		-
42.pdf	Thumbdrive	Email to Bruce Murphy from Max Fonarev cc K. Shah, J. Hanson, Y. Zbang, M. Broderick regarding Final Common Stock Valuation Reports; <a href="Attachment">Attachment</a> Valuation VD 3-31-13 Common Stock Final, Valuation VD 9-30-12 Common Stock Final, Valuation VD 12-31-11 Common Stock Final, dated 10/11/2013	TB-00105050-208					
43.pdf	Thumbdrive	Email to John Todd from Ken Potashner regarding Juergen Request,	TODD0001172					
44.pdf	Thumbdrive	dated 10/13/2013  Email to Juergen Stark, Daniel Hoverman from Ken Potashner cc K.  Potashner, J. Barnes, M. Dufilho, C. Sweet bcc J. Stark forwarding	VTBH094646-47					
345.pdf	Thumbdrive	Exchange Rate Analysis, dated 10/15/2013  Email to Andrew Kupka from James Barnes regarding Questions on	TB-00102854-58		101		41 .	۱. ،
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846.pdf	Thumbdrive	Email to Ken Potashner from James Barnes regarding Numbers, dated	PAMTNV0095569-70	1	1	1	l	1

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848.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner cc Joshua Weisbord regarding FYI, Albert Einstein Couldn't Figure Out Whats Going On Here, dated 10/22/2013	PAMTNV0095799-800				_	
849.pdf	Thumbdrive	Email to Ken Potashner from Tracey Neumann regarding Proxy Planning Doc, dated 10/22/2013	TB-00094376					
850.pdf	Thumbdrive	Email to Ken Potashner, Robert Kaplan, Seth Putterman, Elwood Norris, Andy Wolfe from James Barnes regarding Budget-Actual Q4 and YTD; Attachment Q4 Budget-Actual; FY2013 Budget-Actual, dated 10/23/2013	PAMTNV0163697-703				_	
851.pdf	Thumbdrive	Email to James Barnes from Ken Potashner regarding Updated FS and Pro Forma, dated 10/24/2013	TB-00095611					]
852.pdf	Thumbdrive	Email to Seth Putterman from Ken Potashner regarding Unfortunate Indeed, dated 10/24/2013	PAMTNV0112296-97					]
853.pdf	Thumbdrive	Email to Robert Kaplan from Seth Putterman regarding Post Merger Stock Price, dated 10/24/2013	PAMTNV0115187	Stup.	8/90	2	8/90	ug
854.pdf	Thumbdrive	Email to James Barnes from Ken Potashner regarding Bonus, dated	TB-00095606					
855.pdf	Thumbdrive	10/24/2013 Minutes of the Special Joint Meeting of the Board of Directors and Compensation Committee of Parametric Sound Corp., dated	TB-00008932-35					
856.pdf	Thumbdrive	10/24/2013 Email to John Hanson from Juergen Stark forwarding Parametric - Disclosure of Financial Projections in Merger Proxy, dated 10/25/2013	VTBH060381-84					
857.pdf	Thumbdrive	Email to Ken Potashner from James Barnes regarding Juergen, dated	TB-00095596	SHP.	8/19	10	8/19	vA
858.pdf	Thumbdrive	10/25/2013  Email to Ken Potashner, Jim Barnes from Daniel Hoverman cc M.  Dufilho, C. Sweet, A. Greenway forwarding Financials - EBITDA &	TB-00088677-78					
859.pdf	Thumbdrive	Covenant Levels, dated 10/25/2013  Email to Juergen Stark from Ken Potastiner regarding PAMT Numbers,	PAMTNV0094986	SHP.	8/19	10	8/19	מטן
860.pdf	Thumbdrive	dated 10/25/2013  Email to Jurgen Stark from John Hanson forwarding Parametric  Disclosure of Financial Projections in Merger Proxy; Attachment  PAMT Paris Projections Section (Certain Financial Information) for  PREM14A, dated 10/25/2013	VTBH093412-16					
861,pdf	Thumbdrive	Email to John Hanson from Juergen Stark forwarding Parametric - Disclosure of Financial Projections in Merger Proxy, dated 10/25/2013	VTBH093183-86	yes	8/24/21	no	8/24/21	عما
862.pdf	Thumbdrive	Email to Mark Dufilho from Daniel Hoverman regarding Financials - EBITDA & Covenant Levels, dated 10/25/2013	HL-PARA00028285-87					
863.pdf	Thumbdrive	Email to Juergen Stark, Jim and Tako Barnes, Woody Norris, Andrew Wolfe, Ken Potashner regarding Merged Co. BOD, dated 10/26/2013	VTBH093378	Stip.	8/20	20.	8/20	us
864.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding JGB, dated	PAMTNV0095064-69	SHP.	8/19	70.	8/19	wA
865.pdf	Thumbdrive	10/27/2013  Email to James Barnes from Ken Potashner regarding Financing, dated	TB-00095578		<u></u>			
866.pdf	Thumbdrive	10/27/2013  Email to James Barnes from Ken Potashner regarding Stop Spending.	PAMTNV0158003				<del></del>	
867.pdf	Thumbdrive	dated 10/27/2013  Email to James Barnes from Ken Potashner regarding Financing, dated	PAMTNV0147941				<del></del>	1
868.pdf	Thumbdrive	10/27/2013  Email to Juergen Stark from Joshua Weisbord cc K. Potashner	PAMTNV0095107-10					1
869.pdf	Thumbdrive	regarding Westin Contact Info, dated 10/28/2013  Email to Juergen Stark from Ken Potashner cc D. Hoverman, K. Potashner, J. Barnes, J. Hanson, K. Kenworthy regarding Front Section	TB-00088349-51	Stip.	8/19	NO.	8/19	NØ
870.pdf	Thumbdrive	of MDA, dated 10/29/2013  Email to Ken Potashner, Juergen Stark from Daniel Hoverman cc K.  Potashner, J. Barnes, J. Hanson, K. Kenworthy, M. Dufilho regarding  Front Section of MDA; Attachment Draft of Front Section of MDA v	TB-00088362-68					
871.pdf	Thumbdrive	DSH, dated 10/29/2013  Email to Daniel Hoverman from Mark Dufilho cc K. Potashner	PAMTNV0169611-12	<u> </u>				1
872.pdf	Thumbdrive	regarding Investor Presentation Review, dated 10/30/2013  Email to David Mossberg from James Barnes cc T. Neumann regarding	TB-00091234-36					1
873.pdf	Thumbdrive	Proxy Press Release Draft, dated 10/30/2013  Email to Daniel Hoverman from Juergen Stark cc K. Potashner, M. Dufilho, J. Hanson, K. Kenworthy regarding Forecasts, dated	PAMTNV0094775-79	NO.	8/19	NO	8/19	uA)
874.pdf	Thumbdrive	10/31/2013  Email to Daniel Hoverman from Juergen Stark cc J. Hanson, "Karen," M. Dufilho, J. Barnes regarding Forecast Model/Script, dated	VTBH090322-26					
875.pdf	Thumbdrive	10/31/2013  Email to Ken Potashner from Juergen Stark regarding Important, dated	VTBH089382	Wes	8/24/21	ho	8/24/21	WA
876.pdf	Thumbdrive	10/31/2013  Email to Daniel Hoverman from Mark Dufilho regarding Forecasts,	HL-PARA00029030-33	+ <del>- ( </del>			1	
877.pdf	Thumbdrive	dated 10/31/2013 Email to Juergen Stark from John Hanson regarding Forecast	VTBH089491-95	<del>                                     </del>	+	<del></del>		
878.pdf	Thumbdrive	Model/Script, dated 10/31/2013  Email to David Wambeke from Matt Celin regarding Proxy, dated	Craig-		+			
	<u> </u>	10/31/2013	Hallum Parametric 021497-99		<u> </u> .			-
879.pdf	Thumbdrive	Email to Juergen Stark from Daniel Hoverman cc K. Potashner, M. Dufilho, J. Hanson, K. Kenworthy regarding Forecasts, dated 10/31/2013	PAMTNV0094800-06	<u> </u>				
880.pdf	Thumbdrive	Email to David Wambeke from Daniel Hoverman cc J. Stark, M. Dufilbo, A. Greenway, A. Kupka regarding VTB Forecasts, dated 10/31/2013	HL-PARA00029023					

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881.pdf	Thumbdrive	Email to Daniel Hoverman from Juergen Stark cc K. Potashner, M. Dufilho, J. Hanson, K. Kenworthy regarding Forecasts, dated 10/31/2013	VTBH089383-84	Stip.	8/19	100	8/19	้
882.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark regarding Important, dated 10/31/2013	PAMTNV0094759					]
883.pdf	Thumbdrive	Email to Daniel Hoverman, Juergen Stark from David Wambeke regarding Parametric - PREM14A - Edits and Riders, dated 11/1/2013	Craig- Hallum_Parametric_ 023026-29					
884.pdf	Thumbdrive	Appointment Email to Daniel Hoverman, David Wambeke, Juergen Stark, Adam Greenway, Matt Celin, Andrew Kupka from Mark Dufilho regarding VTB/CH Call to Discuss 2013/2014, dated 11/1/2013	Craig- Hallum_Parametric_ 023141					
885.pdf	Thumbdrive	Email to Robert Wernli from Juergen Stark cc J. Levy, J. Barnes, T. Chan, W. Elder, M. Lorber, M. Broderick, I. Chan, J. Hentrich, M. Dufitho, D. Hoverman, J. Hanson, L. Lewis, D. Wambeke, M. Celin, K. Potashner regarding Parametric - PREM14A - Edits and Riders, dated 11/1/2013	VTBH089360-68					
886.pdf	Thumbdrive	Email to David Wambeke from Daniel Hoverman cc Mark Dufilho forwarding Turtle Beach, dated 11/1/2013	HL-PARA00029063-64					]
887.pdf	Thumbdrive	Email to Ken Potashner from Daniel Hoverman cc M. Dufilho regarding Checking In, dated 11/1/2013	HL-PARA00029053-58				<u> </u>	
888.pdf	Thumbdrive	Email to Juergen Stark from Robert Wernli oo J. Levy, J. Barnes, T. Chan, W. Elder, M. Lorber, I. Chan, J. Hentrich, M. Dufilho, D. Hoverman, J. Hanson, L. Lewis, D. Wambeke, M. Celin, M. Coddington, K. Potashner regarding Parametric PREM14A Edits and Riders, dated 11/1/2013	Craig- Hallum_Parametric_ 023161-70					
889.pdf	Thumbdrive	Email to Kristin Carney from Juergen Stark forwarding Urgent - Reconciliation; Attachment VTB and PAMT Model - Downside 8_15_2013 Update for July August - Reconciliation, dated 11/2/2013	VTBH087911-13					
890.pdf	Thumbdrive	Parametric Sound Corp. Schedule 14A, Preliminary Proxy, dated		yes	क्षारपारा	no	8/24/21	] \
891.pdf	Thumbdrive	Email to Juergen Stark from Ron Doornink forwarding Update - Next Steps, dated 11/4/2013	STRIPES 0082752-53	U				
892.pdf	Thumbdrive	Email to John Todd from Ken Potashner regarding Shelf Offering, dated 11/7/2013	PAMTNV0157857-58					]
893.pdf	Thumbdrive	Email to Juergen Stark, Ken Potashner from Joshua Weisbord & J. Stark forwarding MicroCap Tech Trader Update - November 8, 2013 - PAMT, dated 11/8/2013	VTBH081269-79			-		
394.pdf	Thumbdrive	Email to Joshua Weisbord from Ken Potashner forwarding With All Due Respect, dated 11/8/2013	PAMTNV0091492-93					
95.pdf	Thumbdrive		STRIPES 0055104-13					
396.pdf	Thumbdrive	Email to Ken Potashner from John Grimley regarding This Can't Be Bad News, dated 11/12/2013	PAMTNV0091853-55					]
397.pdf	Thumbdrive	Minutes of the Meeting of the Offering Committee of the Board of Directors of Parametric Sound Corp., dated 11/12/2013	TB-00008968-69					]
398.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner forwarding FYI, Don't Write Me Back, I Will Call You, But I Have No Cell, So Will Try Later, All Good, Read Below, dated 11/13/2013	PAMTNV0091066-67			_		
399.pdf	Thumbdrive	Email to Juergen Stark from Joshua Weisbord cc K. Potashner regarding Comment So Far, dated 11/13/2013	VTBH080665-68					
000.pdf	Thumbdrive	Email to Juergen Stark, Ken Potashner from Joshua Weisbord forwarding Wont to Sell 4000 More PAMT, to Buy 4000 VHC, This Thing Could Tripole. Please OK This, dated 11/13/2013	TB-00129217					
001.pdf	Thumbdrive	Email to Dan Marriott from Karen Kenworthy regarding Google Alert - Turtle Beach Headsets, dated 11/14/2013	STRIPES 0037537-38					]
002.pdf	Thumbdrive	Email to Grant Keary from John Todd forwarding Meeting with CEO of Turtle Beach, dated 11/15/2013	TODD0002168-69					]
03.pdf	Thumbdrive	Email to John Todd, Tracey Neumann, Sassan Chakamian from Ken Potashner regarding PAMT Xmas Party, dated 11/16/2013	TODD0008145					
004.pdf	Thumbdrive	Email to Ken Potashner from Seth Putterman cc J. Barnes regarding Causing Damage to the Stock, dated 11/16/2013	TB-00095231-32					
005.pdf	Thumbdrive	Email to John Todd, Tracy Neumann, Sassan Chakamian from Ken	PAMTNV0153578					1
006.pdf	Thumbdrive	Potashner regarding PAMT Xmas Party, dated 11/16/2013 Email to Seth Putterman from Ken Potashner regarding Causing	PAMTNV0154185-86					1
907.pdf	Thumbdrive	Neumann, J. Hanson, K. Potashner, J. Barnes, K. Kenworthy, S. Hariharan, S. Kotte, T. Chan regarding Investor Conference Presentation; Attachment Parametric Turtle Beach IR Presentation Nov	PAMTN0089653-82					
908.pdf	Thumbdrive	13 Final, dated 11/19/2013 Email to John Hanson from Juergen Stark regarding Notes, dated	VTBH080146-47	WR	ยนาน	no	8/24/20	lw
009.pdf	Thumbdrive	11/21/2013  Parametric Sound Corp. Investor Call, Transcript of Webcast Presentation, filed Nov. 22, 2013 Schedule 14A, https://www.sec.gov/Archives/edgar/data/1493761/0001019687130045		yes	8/24/21	no	8/24/4	l
10 ndf	Thumbdrive	93/parametric_defa14a.htm, dated 11/21/2013	TB-00008972-97	<u> </u>			+	-
010.pdf		Parametric Sound Corp., dated 11/21/2013		ZHO:	B / 775	<u> </u>	8/20	ا
911.pdf 912.pdf	Thumbdrive Thumbdrive	Parametric Sound Corp. Form 10-K, dated 11/26/2013  Email to Juergen Stark from Ken Potashner regarding Update, dated 11/30/2013	PAMTNV0088385-86	Stip.	8/20 8/19	70	8/19	μ
913.pdf	Thumbdrive	Email to Joshua Weisbord from Ken Potashner regarding Taking Down 13 Numbers, dated 12/3/2013	PAMTNV0158033-35				<del></del>	ĺ

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14.pdf	Thumbdrive	Email to Juergen Stark, Ken Potashner from Joshua Weisbord	VTBH069913-16		G/		<u> </u>
- · · <b>/</b>		forwarding Parametric Sound Announces Special Meeting of Stockholders to Consider Proposed Merger with Turtle Beach, dated 12/3/2013		NO.	8/17		
15.pdf	Thumbdrive	Email to David Wambeke from Sanfiego@rrdfsg regarding New Proofs for Special Proxy Are Available; <u>Attachment</u> Parametric Sound FED14A SEC Acceptance; 621612 Def14A As Filed, dated 12/3/2013	Craig- Hallum_Parametric_ 043533-874				
16.pdf	Thumbdrive	Parametric Sound Corp. Schedule 14A, Definitive Proxy, dated 12/3/2013		Stip.	8/19	70	8/19
17.pdf	Thumbdrive	Parametric Sound Corp. Investor Call, Transcript of Webcast Presentation, filed Dec. 4, 2013, Schedule 14A, https://www.sec.gov/Archives/edgar/data/1493761/0001019687130047 00/parametric defa-120413.htm, dated 12/3/2013					
18.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner forwarding PAMT, dated 12/3/2013	VTBH070635-36				
19.pdf	Thumbdrive	Email to Joshua Weisbord from Juergen Stark cc K. Potashner regarding Nintendo Seen Missing Target As Sony-Microsoft Sales	VTBH069798-801	yes	<b>६</b>  भ्य ग	no	8/24/2
20.pdf	Thumbdrive	Dwarf Wii U - Bloomberg, dated 12/4/2013  Email to Joshua Weisbord from Karen Kenworthy regarding Thanks, dated 12/4/2013	STRIPES 0029953	<i>a</i>			
21.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark regarding Hype, dated 12/4/2013	VTBH069912	Stip.	8/10	20	8/19
22,pdf	Thumbdrive	Email to Juergen Stark, Siddharth Haribaran from Katte Price cc T. Neumann, "Karen," D. Lowey, J. Hanson, T. Chan, S. Kotte, R. Stroud regarding Revised Project Surround Investor Presentation; Attachment Parametric Turtle Beach IR Presentation Dec 8 13, dated 12/8/2013	STRIPES 0033004-34		•		
23.pdf	Thumbdrive	Parametric Sound Corp. Investor Call, Transcript of Webcast Presentation, filed Dec. 11, 2013 Schedule 14A, https://www.sec.gov/Archives/edgar/data/1493761/0001019687130047 84/pamt def14a.htm, dated 12/10/2013					
24.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner regarding "Re", dated	PAMTNV0088086				
25.pdf	Thumbdrive	Email to Ken Potashner from James Barnes regarding PAMT Preliminary Vote Report, dated 12/12/2013	TB-00078294-95	Stip	8/19	20	8/10
6.pdf	Thumbdrive	Email to John Hanson, Juergen Stark, James Barnes from Ken Potashner regarding Further Thought, dated 12/12/2013	VTBH020043	SHIP.	8/19	10	8/19
27.pdf	Thumbdrive	Email to Daniel Hoverman from Adam Greenway cc M. Dufilho regarding PAMT; Attachment VTB HL NDA; HL - Parametric - Engagement Letter Amendment 7-01-13 Fully Executed, dated 12/16/2013	HL-PARA00038799- 807				
28.pdf	Thumbdrive	Email to Daniel Hoverman from Mark Dufilho regarding Also, dated 12/17/2013			<u> </u>	l 	
9.pdf	Thumbdrive	Email to Ken Potashner from James Barnes forwarding 2014 Fiscal Year Plan for PAMT: <u>Attachment PAMT - FinProj</u> 12.17.2013 Merger Closes, dated 12/18/2013	TB-00078172-73		<u> </u>		
30.pdf	Thumbdrive	Email to John Hanson from James Barnes regarding Confidential RE 2014 Fiscal Year Plan for PAMT; <u>Attachment PAMT-FinProj-</u> 12.17.2013-Merger Closes, dated 12/19/2013	VTBH020085-87				_
31.pdf	Thumbdrive	Email to Elwood Norris, James Honore, Andrew Wolfe, Robert Kaplan, James Barnes bcc J. Todd forwarding Target Closing Date, dated 12/20/2013	PAMTNV0152680	stip.	8/19	N0	8/19
2.pdf	Thumbdrive	Minutes of the Special Meeting of the Board of Directors of Parametric Sound Corp., dated 12/20/2013					<u> </u>
33.pdf	Thumbdrive	Email to Jeffrey Doherty, Kevin Larkin, Matthew Levering, William Bobrow from John Hanson ee J. Stark, "Karen," B. Murphy regarding Covenant Model Updated; <u>Attachment</u> Liquidity Forecast 12-20 v PNC Proposed Amendment 123013, dated 12/30/2013	STRIPES 0049160-62				
34.pdf	Thumbdrive	Email to Juergen Stark from John Hanson regarding Bank Call, dated 1/2/2014	STRIPES 0048637-39	yes	8/24/21	ho	8/24/21
35.pdf	Thumbdrive	Email to John Hanson from James Barnes regarding Shipments Q1 14 (Your Fiscal 1st Quarter); <u>Attachment PAMT-FinProj- 12.17.2013</u> Merger Closes, dated 1/7/2014	VTBH019220-23				
36.pdf	Thumbdrive	Email to Ron Doomink from Ken Potashner regarding HHI Dissolution, dated 1/10/2014	PAMTNV0153227				ļ
7.pdf	Thumbdrive	Email to Juergen Stark from Karen Kenworthy cc J. Hanson forwarding Closing Dinner, dated 1/13/2014	STRIPES 0036749-51	<u> </u>			
8.pdf	Thumbdrive	Email to Joshua Weisbord from Ken Potashner boc J. Stark regarding Buy Me 150,000 Drop to Get to 1MM in Big Act Please, dated 1/13/2014	PAMTNV0086846-48		<u> </u>		
9.pdf	Thumbdrive	Parametric Sound Corp. Schedule 13D, dated 1/15/2014 Parametric Sound Corp. Form 8-K/A, dated 1/15/2014		<del>                                     </del>	<del> </del> _		
0.pdf 1.pdf	Thumbdrive Thumbdrive	Email to Ken Potashner from John Todd regarding "Re", dated	TODD0002165				
\$2,pdf	Thumbdrive	1/15/2014 Email to John Todd from Ken Potashner regarding, dated 1/16/2014	TODD0008971	Stip.	8/19	20	8/19
43.pdf	Thumbdrive	Email to "Karen," Aditi Dubey from John Hanson forwarding 2014 & 2015 Financial Forecasts to Laura Chittick; Attachment 2014 BS.CS.IS Plan File v5vABL; 2014 2015 Financial Forecasts vABL; 2014 2015 Forecasts vABL, dated 2/13/2014					
944.pdf	Thumbdrive	Email to "Karen," Aditi Dubey from John Hanson forwarding 2014 & 2015 Financial Forecasts to Richard Schultz; <u>Attachment</u> 2014 BS.CS.IS Plan File v5vABL; 2014 2015 Financial Forecasts vABL; 2014 2015 Forecasts vABL, dated 2/13/2014	STRIPES 0032694-705	NO.	8/17	No	8/17/2

@916 offered 9/18, objection sustained

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945.pdf	Thumbdrive	Kenneth Potashner Parametric Sound Corp. Indemnification	TB-00200310-14			\ <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	T-1
946.pdf	Thumbdrive	Agreement, dated 3/5/2014  Andrew Wolfe Parametric Sound Corp. Indemnification Agreement,	TB-00200306-09	<del>                                     </del>			<del>                                     </del>
947.pdf	Thumbdrive	dated 3/10/2014  Email to Joshua Weisbord from Juergen Stark cc J. Grimley regarding	TB-00129570-71				
948.pdf	Thumbdrive	Allocations, dated 4/23/2014  Email to Joshua Weisbord from Juergen Stark regarding Catching Up,	TB-00129461-62				+
949.pdf	Thumbdrive	dated 4/24/2014  Email to Ron Doornink, Henry Nassau, Toby Chan from Juergen Stark	STRIPES 0073373-75	110	9/114	100	8/14
950.pdf	Thumbdrive	forwarding Update, dated 4/28/2014  Email to "Ken" from Adam Kahn forwarding Follow-Up, dated	STRIPES 0065996-97	NO.	8/16	NO:	0/14
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951.pdf		Preserved, dated 5/14/2014	STRIPES 0061743-805	NO.	8/10	NO.	8/16
.952.pdf	Thumbdrive	Letter from Kirkland & Ellis to Dechert LLP re Turtle Beach Corp. attaching Complaint, dated 8/11/2014	STRIPES 0001743-803	NO.	8/10	No.	8/16
953.pdf 954.pdf	Thumbdrive Thumbdrive		Patricof_48-76	<del>-</del>	<del>-   -</del>		<del>                                     </del>
955.pdf	Thumbdrive	2/20/2015 Joshua Weisbord v. Turtle Beach Corp. et al., Complaint Sup. Ct. Cal.					1
956.pdf	Thumbdrive	(San Diego), dated 4/19/2017  Fourth Restatement of the Marcia Patricof Revocable Living Trust,	Patricof_77-103		_		
		dated 1/19/2018		_			
957.pdf 958.pdf	Thumbdrive Thumbdrive	Expert Report of John Montgomery, dated 10/8/2018  J.T. Atkins Expert Report, Litigation Trust of MDIP Inc. v. De La Rue					
959.pdf	Thumbdrive	Cash Systems, Inc., dated 4/19/2005  J.T. Atkins Rebuttal Report, Kipperman v. Onex Corp. et al., dated					1
960.pdf	Thumbdrive	4/15/2008  Declaration of J.T. Atkins, Kipperman v. Onex Corp. et al., dated					<del></del>
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961.pdf 962.pdf	Thumbdrive Thumbdrive	J.T. Atkins Expert Report, dated 3/22/2019  Damage Calculations, Exhibit A to J.T. Atkins Expert Report, dated	<del>                                     </del>			_	
963.pdf	Thumbdrive	3/22/2019  Documents Considered, Exhibit B to J.T. Atkins Expert Report, dated	<del>                                     </del>				
964.pdf	Thumbdrive	3/22/2019 Curriculum Vitae, Exhibit C to J.T. Atkins Expert Report, dated					-
965.pdf	Thumbdrive	3/22/2019 Parametric DCF Valuation, Prepared by J.T. Atkins, dated 3/22/2019			<u>'</u>		-
966.pdf 967.pdf	Thumbdrive Thumbdrive	Price Annotated Graph, Prepared by J.T. Atkins, dated 3/22/2019  Regression Analysis, Prepared by J.T. Atkins, dated 3/22/2019					
968.pdf	Thumbdrive	Turtle Beach DCF Valuation, Prepared by J.T. Atkins, dated 3/22/2019	'}				_
969.pdf	Thumbdrive Thumbdrive	WACC Comparables, Prepared by J.T. Atkins, dated 3/22/2019  J.T. Atkins Expert Rebuttal Report, dated 5/24/2019				-	
970.pdf 971.pdf	Thumbdrive	Comparison of Projections, Exhibit A to John Atkins Expert Rebuttal					1
972.pdf	Thumbdrive	Report, dated 5/24/2019  Documents Considered, Exhibit B to J.T. Atkins Expert Rebuttal	-				
973.pdf	Thumbdrive	Report, dated 5/24/2019  J.T. Atkins Supplemental Report, dated 7/15/2019					
974.pdf	Thumbdrive	John Montgomery Expert Report , dated 3/22/2019	PAMT-EXP000011-19				
975.pdf	Thumbdrive	Curriculum Vitae, Exhibit 1 to John Montgomery Expert Report, dated 3/22/2019	PAMT-EXP000020-23			_	
976.pdf	Thumbdrive	Documents Considered, Exhibit 2 to John Montgomery Expert Report,	PAMT-EXP000024			_	
977.pdf	Thumbdrive	VTBH Projections Used by Craig-Hallum, and Alleged Revisions,	PAMT-EXP000025		<del> </del>		
		Exhibit 3 to John Montgomery Expert Report, dated 3/22/2019					
978.pdf	Thumbdrive	Implied Changes in Craig-Hallum Valuations - Comparable Public Company Methods, Exhibit 4 to John Montgomery Expert Report,	PAMT-EXP000026-27				
979.pdf	Thumbdrive	dated 3/22/2019 Implied Changes in Craig-Hallum Valuations - Comparable M&A	PAMT-EXP000028		-		+
, i siput	,	Methods, Exhibit 5 to John Montgomery Expert Report, dated					
980.pdf	Thumbdrive	Implied Changes in Craig-Hallum Valuations - Discounted Cash Flow	PAMT-EXP000029				
		Methods, Exhibit 6 to John Montgomery Expert Report, dated 3/22/2019					1
981.pdf	Thumbdrive	Summary of Impact of Alleged Financial Shortfall on Craig-Hallum Valuation Metrics, Exhibit 7 to John Montgomery Expert Report, dated	PAMT-EXP000030				
982.pdf	Thumbdrive	3/22/2019 Estimate of Alleged Damages, Exhibit 8 to John Montgomery Expert	PAMT-EXP000031-32			_	+
		Report, dated 3/22/2019	PAMT-R-EXP000001-		-		-
983.pdf	Thumbdrive	John Montgomery Expert Rebuttal Report, dated 5/24/2019	26			_	1
984.pdf	Thumbdrive	Additional Materials Considered, Exhibit 1 to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000027		_		<u> </u>
985.pdf	Thumbdrive	Atkins "Parametric Projections as of January 15, 2014" Using Feb. 14, 2014 "Wells Fargo" Projections Plus Barnes Aug. 20, 2013 Projected	PAMT-R-EXP000028				
		Licensing Revenue, Exhibit 2(a) to John Montgomery Expert Rebuttal					
986.pdf	Thumbdrive	Report, dated 5/24/2019  Atkins "Parametric Valuation as of January 15, 2014" Using Feb. 14,	PAMT-R-EXP000029			-	
	1	2014 "Wells Fargo" Projections Plus Barnes Aug. 20, 2013 Projected Licensing Revenue, Exhibit 2(b) to John Montgomery Expert Rebuttal		Ì			1

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987.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Company Aggregate" Using Feb. 14, 2014 "Wells Fargo" Projections Plus Barnes Aug. 20, 2013 Projected Licensing Revenue, Exhibit 2(c) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000030		. <u> </u>		
988.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Per Share" Using Feb. 14, 2014 "Wells Fargo" Projections Plus Barnes Aug. 20, 2013 Projected Licensing Revenue, Exhibit 2(d) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000031				
989.pdf	Thumbdrive	Atkins "Parametric Projections as of January 15, 2014" Without Additional Projected Licensing Revenue, Exhibit 3(a) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000032				
990.pdf	Thumbdrive	Atkins "Parametric Valuation as of January 15, 2014" Without Additional Projected Licensing Revenue, Exhibit 3(b) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000033				
991.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Company Aggregate" Without Additional Projected Licensing Revenue, Exhibit 3(c) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000034				
992.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Per Share" Without Additional Projected Licensing Revenue, Exhibit 3(d) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000035				
993.pdf	Thumbdrive	Atkins "Parametric Projections as of January 15, 2014" with Barnes Aug. 20, 2013 Projected Licensing Revenue and WACC from Craig- Hallum 8/2/13 Fairness Opinion, Exhibit 4(a) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000036				
994.pdf	Thumbdrive	Atkins "Parametric Valuation as of January 15, 2014" with Barnes Aug. 20, 2013 Projected Licensing Revenue and WACC from Craig-Hallum 8/2/13 Faimess Opinion, Exhibit 4(b) to John Montgomery Expert Rebuttal Report, dated 5/24/2019					
995.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Company Aggregate" With Barnes Aug. 20, 2013 Projected Licensing Revenue, Exhibit 4(c) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000038				
996.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Per Share" with Barnes Aug. 20, 2013 Projected Licensing Revenue and WACC from Craig-Hallum 8/2/13 Fairness Opinion, Exhibit 4(d) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000039				
997.pdf	Thumbdrive	Atkins "Parametric Projections as of January 15, 2014" Using Feb. 14, 2014 "Wells Fargo" Projections Plus Barnes Aug. 20, 2013 Projected Licensing Revenue, Exhibit 5(a) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000040- 41			_	_
998.pdf	Thumbdrive	Atkins "Parametric Valuation as of January 15, 2014" Using Feb. 14, 2014 "Wells Fargo" Projections Plus Barnes Aug. 20, 2013 Projected Licensing Revenue, Exhibit 5(b) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000042				,
999.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Company Aggregate" Using Feb. 14, 2014 "Wells Fargo" Projections Plus Barnes Aug. 20, 2013 Projected Licensing, Exhibit 5(c) to John Montgomery Expert Rebuttal Report Revenue, dated 5/24/2019	PAMT-R-EXP000043				
1000.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Per Share" Using Feb. 14, 2014 "Wells Fargo" Projections Plus Barnes Aug. 20, 2013 Projected Licensing Revenue, Exhibit 5(d) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	·				
1001.pdf	Thumbdrive	Atkins "Parametric Projections as of January 15, 2014" Using WACC from Craig-Hallum 8/2/13 Fairness Opinion, Exhibit 6(a) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000045		_		
1002.pdf	Thumbdrive	Atkins Turtle Beach Valuation as of January 15, 2014* Using WACC from Craig-Hallum 8/2/13 Fairness Opinion, Exhibit 6(b) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000046				
1003.pdf	Thumbdrive	Arkins "Damages Calculations as of 1/15/14 - Company Aggregate" Using WACC from Craig-Hallum 8/2/13 Fairness Opinion, Exhibit 6(c) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000047			_	
I004.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Per Share" Using WACC from Craig-Hellum 8/2/13 Fairness Opinion, Exhibit 6(d) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000048				
1005.pdf	Thumbdrive	Atkins "Parametric Projections as of January 15, 2014" with Barnes Aug. 20, 2013 Projected Licensing Revenue and WACC from Craig- Hallum 8/2/13 Fairness, Exhibit 7(a) to John Montgomery Expert Rebuttal Report Opinion, dated 5/24/2019	PAMT-R-EXP000049				
1006.pdf	Thumbdrive	Atkins "Parametric Valuation as of January 15, 2014" with Barnes Aug. 20, 2013 Projected Licensing Revenue and WACC from Craig-Hallum 8/2/13 Fairness Opinion, Exhibit 7(b) to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000050				
1007.pdf	Thumbdrive	Atkins "Damages Calculations as of 1/15/14 - Per Share" with Barnes Aug. 20, 2013 Projected Licensing Revenue and WACC from Craig- Hallum 8/2/13 Fairness Opinion, Exhibit 7(c) to John Montgomery Expert Rebutal Report, dated 5/24/2019	PAMT-R-EXP000051				
1008.pdf	Thumbdrive	Regression of Randomly Ordered Parametric Sound Returns Minus Atkins's "Treasury Performance" Variable, Exhibit 8 to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000052				
1009.pdf	Thumbdrive	Regression of Randomly Ordered Parametric Sound Returns Minus Atkins's "Treasury Performance" Variable, Exhibit 9 to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000053	<u> </u>			

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1010.pdf	Thumbdrive	Summary Statistics - Randomly Ordered Return Variables vs. Randomly Ordered Return Variables Minus "Treasury Performance,"	PAMT-R-EXP000054				
		Exhibit 10 to John Montgomery Expert Rebuttal Report, dated 5/24/2019	DAME P TUDOGOGG				<del></del>
1011.pdf	Thumbdrive	Market Model Regression of Parametric Sound Returns, Exhibit 11 to John Montgomery Expert Rebuttal Report, dated 5/24/2019	PAMT-R-EXP000055				
1012.pdf	Thumbdrive	Limited Liability Company Operating Agreement for PAMTP LLC A Multiple Member Managed Limited Liability Company, dated 4/15/2020	Plaintiff_6-19				
1013.pdf	Thumbdrive	Robert Masterson Assignment of Claim, dated 4/15/2020	Plaintiff 25	<del> </del>			_
1014.pdf	Thumbdrive	Marcia Patricof Assignment of Claim, dated 4/15/2020	Plaintiff 26				
1015.pdf	Thumbdrive	Richard Santulli Assignment of Claim, dated 4/15/2020	Plaintiff 27	<u> </u>			
1016.pdf	Thumbdrive	Barry Weisbord Assignment of Claim, dated 4/15/2020	Plaintiff 28		<b> _</b>		
1017.pdf	Thumbdrive	Muriel Etkin Assignment of Claim, dated 4/17/2020	Plaintiff 20				
1018.pdf	Thumbdrive	Ronald Etkin Assignment of Claim, dated 4/17/2020	Plaintiff 21				
1019.pdf	Thumbdrive	Alan Goldberg Assignment of Claim, dated 4/17/2020	Plaintiff 22				
1020.pdf	Thumbdrive	Ann Goldberg Assignment of Claim, dated 4/17/2020	Plaintiff 23				
1021.pdf	Thumbdrive	Adam Kahn for Ice Rose Capital LLC Assignment of Claim, dated 4/22/2020	Plaintiff_24				
1022.pdf	Thumbdrive	Levi & Korsinsky Letter to Gilardi & Co. Parametric Settlement, dated 4/22/2020	Plaintiff_1-2				
1023.pdf	Thumbdrive	IceRose Capital LLC Assignment of Claim, dated 4/22/2020	ICEROSE 105				
1024.pdf	Thumbdrive	Complaint, PAMT LLC v. Potashner et al., District Court Clark		]			1
- sa apor		County, dated 5/20/2020	1	l			
1025.pdf	Thumbdrive	Plaintiff PAMTP LLC's Initial Rule 16.1 Disclosure Statement, dated 11/2/2020		NO.	8/16	No.	8/16/21
1026.pdf	Thumbdrive	IceRose Capital Management, LLC Response to Subpoena, dated 12/14/2020		1			
1007 - 10	Thomas delice		<del>                                     </del>	<del> </del>	<del></del>		
1027.pdf	Thumbdrive	Alan Goldberg Response to Subpoena, dated 12/14/2020	<del> </del> -	<del>                                     </del>			<del>                                     </del>
1028.pdf	Thumbdrive	Ann Goldberg Response to Subpoena, dated 12/14/2020	<del> </del>	5+1P.	8119	No.	P1"18"
1029.pdf	Thumbdrive	Robert Masterson Response to Subpoena, dated 12/14/2020	<del> </del>	37.5.	12112	140.	
1030.pdf	Thumbdrive	Richard T. Santulli Response to Subpoena, dated 12/14/2020	<del></del> _	<del> </del>		<b> </b>	+
1031.pdf	Thumbdrive	Barry L. Weisbord Response to Subpoena, dated 12/14/2020	<u> </u>			<del> </del>	<del>  -</del>
1032.pdf	Thumbdrive	Plaintiff PAMTP LLC's Response to Defendants' First Set of Requests for Admission, dated 5/17/2021					
1033.pdf	Thumbdrive	Plaintiff PAMTP LLC's Response to Defendants' First Set of Interrogatories, dated 5/17/2021					
1034.pdf	Thumbdrive	Declaration of Muriel Etkin, In re Parametric Sound Corp.  Shareholders' Litigation, dated 5/18/2021					1.40
1035.pdf	Thumbdrive	Defendants' Supplemental NRCP 16.1(a)(2) Rebuttal Expert Witness Disclosure, dated 2/26/2021					
1036.pdf	Thumbdrive	Robert Masterson Morgan Stanley and Oppenheimer Brokerage Statements, dated 2012-2017	MASTERSON_1-23	100	8/23	ΝŌ	8 23
1037.pdf	Thumbdrive	IceRose Master Fund Ltd. Brokerage Statements, dated 2013-2021	ICEROSE_1-97; ICEROSE_106-384	NO.	3/14		<u> </u>
1038.pdf	Thumbdrive	IceRose Trade History Report	MS_IceRose_HEAR_00 001				
1039.pdf	Thumbdrive	Oppenheimer & Co. Custodian FBO Barry Weisbord IRA, dated 2013- 2014	Weisbord_1-10				
1040.pdf	Thumbdrive	Jules and Marcia Patricof Oppenheimer & Co. Brokerage Statements, dated 2013-2017	Patricof_1-47; Patricof_140-58				
1041.pdf	Thumbdrive	Alan Goldberg IRA Oppenheimer and Fidelity Investments Brokerage Statements, dated 2013-2018	GOLDBERG_1-35	No.	873	2	8123
1042.pdf	Thumbdrive	Richard Santulli Oppenheimer and UBS Brokerage Statements, dated 2014-2015	Santulli_1-11	100	8)23	0	8/23
1043.pdf	Thumbdrive	Ronald and Muriel Etkin Brokerage Statement, dated 2014-2018	Etkin 1-9	NO.	823	20	8123
1044.pdf	Thumbdrive	Email to Max Fonarev from James Barnes regarding Confidential: VI of Forecast; Attachment PAMT - Financial Projections - Sorbus - v1,	TB-00070608-09				,
1045.pdf	Thumbdrive	dated 8/13/2013  Email to Max Fonarev from James Barnes regarding Confidential: V2	TB-00070239-40		0.		n.
		With Some Lincense Revenue; Attachment PAMT - Financial Projections - Sorbus - v2, dated 8/13/2013		NO.	19/17	NO	74
1046.pdf	Thumbdrive	Email to Juergen Stark from Karen Kenworthy cc K. Fox, B. Murphy regarding PAMT Gaming License; Attachment PAMT Scenario	STRIPES 0022755-56	yes	श्रुयाय	160	8/17
1047.pdf	Thumbdrive	Analysis v3, dated 4/5/2013  Parametric Sound Corp. Form 10-Q, Notes to Interim Condensed Consolidated Financial Statement (unaudited) dated March 31, 2013,	_	<del>  0                                   </del>			
1048.pdf	Thumbdrive	Note 1, dated 5/2/2013  Email to Mark Dufilho, Adam Greenway, Andrew Kupka, Ken	HL-PARA00059581				-
		Potashner from Daniel Hoverman cc J. Hentrich, J. Barnes regarding Diligence, dated 6/20/2013					<u> </u>
1049.pdf	Thumbdrive	Email to James Honore, Robert Kaplan, Elwood Norris, James Barnes, Seth Putterman from Ken Potashner cc J. Hentrich regarding Update, dated 6/30/2013	TODD0005976	-			
050.pdf	Thumbdrive	Email to Ken Potashner from Joshua Weisbord regarding Juergen, dated 8/21/2013	PAMTNV0099906				
1051.pdf	Thumbdrive	Email to Seth Putterman from Robert Kaplan cc J. & T. Barnes, W. Norris, J. Hentrich, J. Honore regarding Post Merger Stock Price, dated	PAMTNV0115188				
1052.pdf	Thumbdrive	10/24/2013 Parametric Sound Corp. Form 8-K, Ex. 99.1 November 2013 Investor	<del>                                     </del>	Stip.	5120	170	8/20
1053.pdf	Thumbdrive	Presentation, dated 1177/2013 Parametric Sound Corp. Schedule 14A, December 2013 Investor		5500.	1,30	,	1
		Presentation, dated 12/10/2013		<del> </del>	<del>- </del>		+
054.pdf	Thumbdrive	Parametric Sound Corp. Form 8-K, dated 12/30/2013	*** Dan 1 0000000 ==	<del> </del>	+		<del> </del>
1055.pdf	Thumbdrive	Minutes of the Regular Meeting of the Board of Directors of	HL-PARA00056277-78	l .	<u> </u>		
		Parametric Sound Corp., dated 12/13/2012	L	<u></u>		_	

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1056.pdf	Thumbdrive	Email to Ken Potashner from Seth Putterman regarding Update, dated 4/6/2013	PAMTNV0108857-59					
1057.pdf	Thumbdrive	Press Release - Parametric Sound Corporation to Merge with Turtle Beach, dated 8/5/2013		Stip.	8/19	110	8/19	M <sub>D</sub>
1058.pdf	Thumbdrive	Email to John Hanson from Bruce Murphy regarding Matrix of Plans/Forecasts; Attachments 2013 VTB Operating Plan; VTB 2013-2015 VTB and PAMT Model - Base with Changed to FCC Definition 7 11-13; VTB 2013-2015 VTB and PAMT Model - Downside Change for FCC Definition 7-11-13, dated 10/11/2013	VTBH064494-99					
1059.pdf 1060.pdf	Thumbdrive Thumbdrive	Parametric Sound Corp. Form 8-K, dated 11/12/2013 Final Judgement and Order of Dismissal with Prejudice, dated	<del> </del>	<del>                                       </del>			<del> </del>	-
		5/18/2020			<u> </u>			
1061.pdf 1062.pdf	Thumbdrive Thumbdrive	Parametric Sound Corp. Form 10-K, dated 9/30/2012 Parametric Sound Corp. Schedule 13D, dated 1/30/2013		SHIP.	8/19	70	8/19	uA,
1063.pdf	Thumbdrive	Parametric Sound Corp. Schedule 13D, Amendment No. 1, dated			1		T i	WA .
1064.pdf	Thumbdrive	8/5/2013 Glass Lewis Proxy Paper Parametric Sound Corp., dated 12/27/2013	-		1	4	V	wa
1065.pdf	Thumbdrive	Parametric Sound Corp. Schedule 13D, Amendment No. 2, dated 1/15/2014		SHP.	8/19	20	8/19	W)
1066.pdf 1067.pdf	Thumbdrive Thumbdrive	Turtle Beach Company Overview, dated 4/2/2013  Email to Ken Potashner from Juergen Stark re Draft Term Sheet;	PAMTNV0110138-48 VTBH 015012-15	C 1-310	210		8/10	ws
		Attachment VTB PAMT Term Sheet - Draft, dated 4/19/2013		Stip.	8/19	110	18/19	lm.
1068.pdf	Thumbdrive	Email to Ken Potashner from Juergen Stark ce R. Doornink, J. Barnes, B. Murphy re Document; Attachment VTB and PAMT Rationale; VTB PAMT Term Sheet 4-19-13, dated 4/19/2013	VTBH 015983-90	1		1 .		wA
1069.pdf	Thumbdrive	Email to Juergen Stark from Ken Potashner re Parametric Demo, dated 4/26/2013	VTBH 016195-96					]W}
1070.pdf	Thumbdrive	Email to Ken Potashner, James Barnes from Juergen Stark cc T. Chan re Revised Term Sheet and Exclusivity Agreement; Attachment Business - Exclusivity Agreement 6-11-13; VTB PAMT Term Sheet 6- 11-2013, dated 6/11/2013	VTBH 000167-72	1	4	1	1	ws
1071.pdf	Thumbdrive	IceRose Master Fund Ltd. Brokerage Statements, dated 2013-2021	ICEROSE_106-384	NO	8/17	20	8/17	w?
1072.pdf	Thumbdrive	Email to Juergen Stark from Joshua Weisbord forwarding PAMT Update 10-9-2013, dated 10/10/2013	VTBH095062-63	1	1 1 1	1		uPr
1073.pdf	Thumbdrive	Email to Juergen Stark, Ken Potashner from Joshua Weisbord forwarding Parametric Sound Announces Special Meeting of	VTBH069913-16	4	4	>	1	WA .
1074	12/4/2013	Email to Juergen Stark, Ken Potashner from Joshua Weisbord forwarding Parametric Sound Announces Special Meeting of Stockholders to Consider Proposed Merger with Turtle Beach	VTBH069913-17					
1075	Upload to Link	Alan Goldberg IRA Oppenheimer and Fidelity Investments Brokerage Statements, dated 2013-2018	GOLDBERG_8-35	NOI	8,23	20	8/23	NA
1076	Upload to Link	Ronald and Muriel Etkin Brokerage Statement, dated 2014-2018	Etkin_3-9		1			جم
1077	Upload to Link	Richard Santulli Oppenheimer and UBS Brokerage Statements, dated 2014-2015	Santulli_5-11				1.	wA
1078	Upload to Link	Robert Masterson Morgan Stanley and Oppenheimer Brokerage Statements, dated 2012-2017	MASTERSON_9-23	V	<del> </del>	<b>*</b>	<b>₩</b>	M
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## **Certification of Copy**

State of Nevada County of Clark SS

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

PLAINTIFF PAMTP LLC'S NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER GRANTING DEFENDANTS' MOTION FOR JUDGMENT PURSUANT TO NRCP 52(C), FINDINGS OF FACT AND CONCLUSIONS OF LAW, AND JUDGMENT THEREON; NOTICE OF ENTRY OF ORDER GRANTING DEFENDANTS' MOTION FOR JUDGMENT PURSUANT TO NRCP 52(C), FINDINGS OF FACT AND CONCLUSIONS OF LAW, AND JUDGMENT THEREON; DISTRICT COURT MINUTES; EXHIBITS LIST

IN RE PARAMETRIC SOUND CORPORATION SHAREHOLDERS' LITIGATION,

Case No: A-13-686890-B

Consolidated with A-13-687232-B, A-13-678354-B, A-13-687665-B, A-13-688374-B, A-16-741073-B,

A-20-815308-B

Dept No: XXII

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 5 day of October 2021.

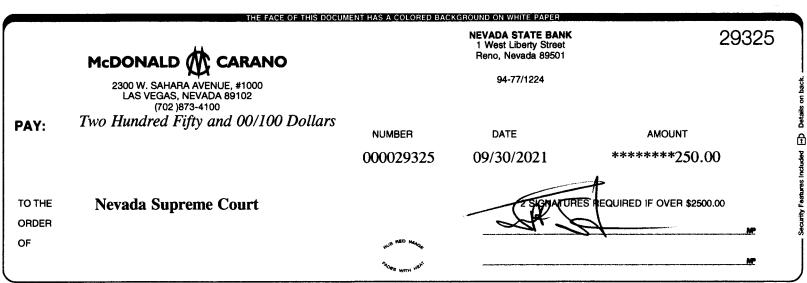
Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk

Nevada Supreme Court

29325

DATE	INVOICE NUMBER	МЕМО	BALANCE
09/30/2021	JAS/093021	250.0	0
		JAS / 30830.2 - Filing fee for Notice of Appeal (NSC); A-13-686890-B	
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CHECK DATE	CHECK NUMBER		
09/30/2021	000029325	ТО	TAL 250.00



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