# IN THE SUPREME COURT OF THE STATE OF NEVADA

GILBERT P. HYATT,

Appellants,

v.

FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA,

Respondents.

Docket No. 84707

Electronically Filed
Oct 10 2022 10:41 p.m.
APPENDIX OF EXHLUSTRIA A. Brown
APPELLANT'S OF ENITY COUNTY
VOLUME 2 OF 42

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Attorneys for Appellant Gilbert P. Hyatt

# **Chronological Index**

Doc No.	Description	Date	Vo1.	Bates Range	
1	Order of Remand	8/5/2019	1	AA000001	AA000002
2	Notice of Hearing	8/13/2019	1	AA000003	AA000004
3	Court Minutes re: case remanded, dated September 3, 2019	9/3/2019	1	AA000005	AA000005
4	Recorder's Transcript of Pending Motions	9/25/2019	1	AA000006	AA000019
5	FTB's Briefing re the Requirement of Entry of Judgment in FTB's Favor and Determination that FTB is Prevailing Party	10/15/2019	1	AA000020	AA000040
6	Appendix of Exhibits in Support of FTB's Briefing re the Requirement of Entry of Judgment in FTB's Favor and Determination that FTB is Prevailing Party — Volume 1	10/15/2019	1, 2	AA000041	AA000282
7	Appendix of Exhibits in Support of FTB's Briefing re the Requirement of Entry of Judgment in FTB's Favor and Determination that FTB is Prevailing Party — Volume 2	10/15/2019	2,3	AA000283	AA000535
8	Appendix of Exhibits in Support of FTB's Briefing re the Requirement of Entry of Judgment in FTB's Favor and Determination that FTB is Prevailing Party — Volume 3	10/15/2019	3,4	AA000536	AA000707

9	Plaintiff Gilbert P. Hyatt's Brief in Support of Proposed Form of Judgment That Finds No Prevailing Party in the Litigation and No Award of Attorneys' Fees or Costs, filed October 15, 2019	10/15/2019	4-7	AA000708	AA001592
10	Exhibits 14-34 to Plaintiff Gilbert P. Hyatt's Brief in Support of Proposed Form of Judgment That Finds No Prevailing Party in the Litigation and No Award of Attorneys' Fees or Costs to Either Party, filed October 15, 2019	10/15/2019	7-11	AA001593	AA002438
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12	Exhibits 67-82 to Plaintiff Gilbert P. Hyatt's Brief in Support of Proposed Form of Judgment That Finds No Prevailing Party in the Litigation and No Award of Attorneys' Fees or Costs to Either Party, filed October 15, 2019	10/15/2019	15-19	AA003431	AA004403

13	Exhibits 83-94 to Plaintiff Gilbert P. Hyatt's Brief in Support of Proposed Form of Judgment That Finds No Prevailing Party in the Litigation and No Award of Attorneys' Fees or Costs to Either Party, filed October 15, 2019	10/15/2019	19-21	AA004404	AA004733
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15	Judgment	2/21/2020	21	AA004739	AA004748
16	Notice of Entry of Judgment	2/26/2020	21	AA004749	AA004760
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22	Appendix to FTB's Verified Memorandum of Costs — Volume 5	2/26/2020	25, 26	AA005803	AA006001
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24	Appendix to FTB's Verified Memorandum of Costs — Volume 7	2/26/2020	27, 28	AA006251	AA006500
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35	Plaintiff Gilbert P. Hyatt's Motion to Strike, Motion to Retax, and Alternatively, Motion for Extension of Time to Provide Additional Basis to Retax Costs	3/2/2020	37, 38	AA008695	AA008705
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57	Order Denying Mtn to Strike Mtn to Retax Mtn for Ext of Time	4/6/2022	42	AA009713	AA009720
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7	Appendix of Exhibits in Support of FTB's Briefing re the Requirement of Entry of Judgment in FTB's Favor and Determination that FTB is Prevailing Party — Volume 2	10/15/2019	2,3	AA000283	AA000535

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53	Appendix Of Exhibits In Support Of FTBs Supplemental Brief Vol. 1	12/2/2021	40, 41	AA009284	AA009486
54	Appendix Of Exhibits In Support Of FTBs Supplemental Brief Vol. 2	12/2/2021	41, 42	AA009487	AA009689
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29	Appendix to FTB's Verified Memorandum of Costs — Volume 12	2/26/2020	33, 34	AA007527	AA007777
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21	Appendix to FTB's Verified Memorandum of Costs — Volume 4	2/26/2020	24, 25	AA005597	AA005802
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# **CERTIFICATE OF SERVICE**

I certify that I am an employee of HUTCHISON & STEFFEN, PLLC and that on this date the **APPENDIX OF EXHIBITS TO APPELLANT'S OPENING BRIEF VOLUME 2 OF 42** was filed electronically with the Clerk of the Nevada Supreme Court, and therefore electronic service was made in accordance with the master service list.

DATED this 10<sup>th</sup> day of October, 2022.

/s/ Kaylee Conradi
An employee of Hutchison & Steffen, PLLC

### Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Deposition of Natasha Page; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

### Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

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Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

# Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Continuation of Deposition of James Smith; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

# Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

Notice of Deposition of Winson Mah; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

#### Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

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Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

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Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

# Comment

Notice of Deposition of Anne Gorman; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

### Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Deposition of Philip Yu; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

### Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

#### Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

#### Comment

Amended Notice of Deposition of Dennis Boom; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

# Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Deposition of P.K. Agarwal; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

### Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Continuation of Deposition of Shelia Cox; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

#### Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Deposition of Ben Miller; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

# Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Deposition of Paul Usedom; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Continuation of Deposition of Lisa Garrison; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

#### Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Continuation of Deposition of Don Hareid; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

# Comment

Notice of Deposition of Katherine Courtnier; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Continuation of Deposition of Julie Meyer; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

### Comment

Notice of Deposition of Carlos Zamarripa; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

# Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

Notice of Deposition of Cindy Malone; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

#### Comment

Notice of Continuation of Deposition of Horace Pitts; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

#### Comment

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 07/18/2005 Filed Under Seal ▼

#### Comment

Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

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Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

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Application for Issuance of Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

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Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

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Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

Affidavit of Mark A. Hutchison in Support of Application for Commission to Take Out of State Deposition; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/18/2005 Filed Under Seal ▼

#### Comment

Motion to Compel Depositions and for Deposition Scheduling Order and Memorandum of Points and Authorities in Support of Motion (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 07/19/2005 Filed Under Seal ▼

### Comment

Supplement to Motion to Compel Depositions and for Deposition Scheduling Order and Memorandum of Points and Authorities in Support of Motion: Appendix of Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 07/21/2005 Filed Under Seal ▼

### Comment

FTB's Request to Confirm DCR&R re: FTB's Motion to Strike or, in the Alternative, Dismiss Plaintiff's Economic Damages Claims and to Compel Discovery Responses; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 07/22/2005 Filed Under Seal ▼

### Comment

Plaintiff Gilbert P. Hyatt's Response to: "FTB's Request to Confirm DCR&R re: FTB's Motion to Strike or, in the Alternative, Dismiss Plaintiff's Economic Damages Claims and to Compel Discovery Responses" (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 08/01/2005 Filed Under Seal ▼

### Comment

Notice of Entry of Order

# 08/01/2005 Filed Under Seal ▼

### Comment

FTB's Response to Hyatt's Motion to Compel Depositions and for Deposition Scheduling Order and Counter Motion for Protective Order; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

FTB's Objections to Hyatt's Proposed DCR&R re: July 8, 2005 Partial Hearing on Hyatt's Motion to Compel; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 08/02/2005 Filed Under Seal ▼

#### Comment

Notice of Filing Original Affidavit of James W. Bradshaw; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 08/03/2005 Filed Under Seal ▼

#### Comment

Supplement to FTB's Motion for Protective Order re the Protest Hearing Officers' Work Files and FTB's Opposition to Hyatt's Motion to Compel, Categories 8-10 re Protest Process; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 08/04/2005 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to FTB's Counter-Motion for a Protective Order re Depositions of FTB Employees (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 08/04/2005 Filed Under Seal ▼

### Comment

Reply in Support of Motion to Compel Depositions and for Deposition Scheduling Order (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 08/04/2005 Filed Under Seal ▼

### Comment

Hyatt's Motion to Strike and Opposition to FTB's Supplement Motion for Protective Order re the Protest Hearing Officers' Work Files and FTB's Opposition to Hyatt's Motion to Compel (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 08/04/2005 Filed Under Seal ▼

### Comment

Supplemental Appendix of Evidence in Support of Plaintiff Gilbert P. Hyatt's Reply in Support of Motion to Compel Depositions and for Deposition Scheduling Order (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 08/05/2005 Motion for Protective Order ▼

Hearing Time 10:00 AM Result Granted in Part Comment DEFT'S MTN FOR PROTECTIVE ORDER /84 Heard By: Thomas Biggar 08/05/2005 Motion to Strike ▼ Hearing Time 10:00 AM Result Denied Comment DEFT'S MTN TO STRIKE /MTN TO DISMISS/85 Heard By: Thomas Biggar 08/05/2005 Motion to Compel ▼ Hearing Time 10:00 AM Result Granted in Part Comment PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS/86 Heard By: Thomas Biggar 08/05/2005 Discovery Conference ▼ Hearing Time 10:00 AM Result Continuance Granted Comment DISCOVERY CONFERENCE Relief Clerk: Jennifer Lott Reporter/Recorder: Robin Ravize Heard By: Thomas Biggar 08/05/2005 All Pending Motions ▼ Hearing Time 10:00 AM Cancel Reason Vacated Result Matter Heard

08/05/2005 Motion to Compel ▼ Hearing Time 10:00 AM Result Granted in Part Comment PLTF'S MTN TO COMPEL /93 Heard By: Thomas Biggar 08/05/2005 All Pending Motions ▼ Hearing Time 10:00 AM Result Matter Heard Comment ALL PENDING MOTIONS FOR 8/5/05 Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar Parties Present • Plaintiff Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Defendant Attorney: Bradshaw, James W. 08/10/2005 Filed Under Seal ▼ Comment Motion to Associate Counsel 08/10/2005 Filed Under Seal ▼ Comment Motion to Associate Counsel 08/10/2005 Filed Under Seal ▼ Comment Motion to Associate Counsel 08/15/2005 Filed Under Seal ▼ Comment Order Admitting to Practice; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

08/15/2005 Filed Under Seal ▼

Comment

Order Admitting to Practice; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

08/16/2005 Minute Order ▼

Judicial Officer

Walsh, Jessie

Hearing Time

3:28 PM

Result

Matter Heard

Comment

MINUTE ORDER RE: PLTF'S MTN TO ASSOCIATE(3) SET FOR 8/22/05 Court Clerk: Nora Pena Heard By: Jessie Walsh

08/16/2005 Filed Under Seal ▼

Comment

Defendant FTB's Motion to Compel Production of Documents from Gregory Roth Files; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

08/17/2005 Filed Under Seal ▼

Comment

Notice of Entry of Order Admitting to Practice [Raymond C. Marshall]; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

08/17/2005 Filed Under Seal ▼

Comment

Order Admitting to Practice; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

08/17/2005 Filed Under Seal ▼

Comment

Notice of Entry of Order Admitting to Practice [Joy K. Fuyuno]; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

08/17/2005 Filed Under Seal ▼

Comment

Notice of Entry of Order Admitting to Practice [Collin C. West]; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

08/18/2005 Filed Under Seal ▼ Comment Re-Notice of Hearing on FTB's Motion to Compel Production of Documents from Gregory Roth Files; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999 08/22/2005 Motion to Associate Counsel ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Cancel Reason Vacated 08/22/2005 Motion to Associate Counsel ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Cancel Reason Vacated 08/22/2005 Motion to Associate Counsel ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Cancel Reason Vacated 08/30/2005 Discovery Conference ▼ Hearing Time 10:30 AM Result Matter Heard DISCOVERY CONFERENCE Relief Clerk: Jennifer Lott Reporter/Recorder: Robin Ravize Heard By: Thomas Biggar Parties Present • Plaintiff

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Bradshaw, James W. Attorney: Giudici, James Carl

09/09/2005 Filed Under Seal ▼

Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

09/12/2005 Status Check ▼

Hearing Time 10:30 AM

Result Matter Heard

Comment

STATUS CHECK: DEPOSITIONS Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar

Parties Present ▲
Plaintiff: Hyatt, Gilbert P

Attorney: Hutchison, Mark A
Attorney: Bernhard, Peter C.

09/19/2005 Motion to Compel ▼

Judicial Officer Walsh, Jessie

Hearing Time 9:00 AM

Result

Off Calendar

Comment

DEFT FRANCHISE TAX BOARD OF CALFORNIA'S MTN TO COMPEL DOCUMENTS/99 Court Clerk: Nora Pena Reporter/Recorder: Marilyn Speciale Heard By: Jessie Walsh

09/19/2005 Filed Under Seal ▼

Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February

### 22, 1999

### 09/20/2005 Filed Under Seal ▼

### Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 09/23/2005 Filed Under Seal ▼

### Comment

FTB's Motion for Protective Orders re: 30(b)(6) Witnesses and Deposition of Brian Toman; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 09/23/2005 Filed Under Seal ▼

#### Comment

Motion to Compel Rule 30(b)(6) Deposition re FTB Contacts with Japanese Companies (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 09/23/2005 Filed Under Seal ▼

### Comment

Motion to Compel Depositions of Gerald Goldberg and Brian Toman (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 09/23/2005 Filed Under Seal ▼

# Comment

Motion to Compel Depositions of FTB Protest Officers Charlene Woodward, Cody Cinnamon and Their Supervisor, George McLaughlin (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 09/27/2005 Filed Under Seal ▼

### Comment

Defendant FTB's Objections to Discovery Commissioner's Report and Recommendations re: August 5, 2005 Hearing; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 09/28/2005 Filed Under Seal ▼

### Comment

Defendant's Opposition to Plaintiff's Motion to Compel Depositions of FTB Protest Officers Charlene Woodward, Cody Cinnamon and Their Supervisor, George McLaughlin; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

FTB's Opposition to Hyatt's Motion to Compel 30(b)(6) Deposition re FTB Contacts with Japanese Companies; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

09/28/2005 Filed Under Seal ▼

### Comment

Plaintiff Gilbert P. Hyatt's Opposition and Rebuttal to FTB Motion for Protective Orders re: 30(b)(6) Witnesses and Deposition of Brian Toman (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

09/28/2005 Filed Under Seal ▼

### Comment

FTB's Opposition to Hyatt's Motion to Compel Depositions of Gerald Goldberg and Brian Toman; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

09/30/2005 Hearing -

Hearing Time

10:00 AM

Result

Matter Heard

Comment

STATUS CHECK: DISCOVERY Heard By: Thomas Biggar

09/30/2005 Motion for Protective Order ▼

Hearing Time

10:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN FOR PROTECTIVE ORDER /105 Heard By: Thomas Biggar

09/30/2005 Motion to Compel ▼

**Hearing Time** 

10:00 AM

Result

Denied

Comment

PLTF'S MTN TO COMPEL /106 Heard By: Thomas Biggar

09/30/2005 Motion to Compel ▼ Hearing Time 10:00 AM Result Continuance Granted Comment PLTF'S MTN TO COMPEL /107 Heard By: Thomas Biggar 09/30/2005 Motion to Compel ▼ **Hearing Time** 10:00 AM Comment PLTF'S MTN TO COMPEL /108 09/30/2005 All Pending Motions ▼ Hearing Time 10:00 AM Result Matter Heard Comment ALL PENDING MOTIONS FOR 9/30/05 Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar Parties Present -Plaintiff Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Defendant Attorney: Bradshaw, James W. 09/30/2005 Filed Under Seal ▼ Comment Defendant FTB's Objections to Discovery Commissioner's Report and Recommendations re: May 4 and June 9, 2005 Hearings; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999 09/30/2005 Filed Under Seal ▼

Notice of Submitting the Original Affidavit of Robert W. Dunn Supporting FTB's Second Supplemental Response and in-Camera

AA000251

Submission of Documents in Response to the Discovery Commissioner's August 5, 2005 Recommendations re: Hyatt's Motion to Compel Categories 8-10

10/05/2005 Filed Under Seal ▼

Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

10/10/2005 Filed Under Seal ▼

Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

10/13/2005 Filed Under Seal ▼

Comment

Trial Subpoena (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

10/17/2005 Filed Under Seal ▼

Comment

Defendants FTB's Fourth Supplemental Response and In Camera Submission of Documents in Response to the Discovery Commissioner's August 5, 2005 Recommendations re: Hyatt's Motion to Compel Categories 8-10; and Supplemental Opposition to Plaintiff's Motion to Compel Depositions of FTB Protest Officers Charlene Woodward, Cody Cinnamon, and Their Supervisor, George McLaughlin; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

10/18/2005 Status Check ▼

Hearing Time

10:00 AM

Comment

STATUS CHECK: DISCOVERY

10/18/2005 Motion for Protective Order ▼

Hearing Time

10:00 AM

Result

Granted in Part

Comment

DEFT'S MTN FOR PROTECTIVE ORDER /105 Heard By: Thomas Biggar

10/18/2005 Motion to Compel ▼

Hearing Time

10:00 AM

Result

Granted in Part

Comment

PLTF'S MTN TO COMPEL /107 Heard By: Thomas Biggar

10/18/2005 All Pending Motions ▼

Hearing Time

10:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS Court Clerk: MARY DAIGLE Heard By: Thomas Biggar

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Bradshaw, James W.

Attorney: Frankovich, John James

10/19/2005 Filed Under Seal ▼

Comment

Defendant California Franchise Tax Board's Motion for Partial Summary Judgment; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

10/26/2005 Filed Under Seal ▼

Comment

Response to FTB's Objections to Discovery Commissioner's Report and Recommendations re: August 5, 2005 Hearing (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

10/27/2005 Filed Under Seal ▼

Comment

Emergency Motion to Consolidate Hearings Scheduled to be Heard by District Court Judge on Order Shortening Time; Filed Under Seal

by Order of the Discovery Commissioner Dated February 22, 1999 11/02/2005 Objection to Discovery Commissioner's Report ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Continuance Granted Comment FRANCHISE TAX BOARD'S (FTB) OBJECTION TOREFEREE'S RPT & **RECOMMENDATION/110** 11/04/2005 Status Check ▼ Hearing Time 10:00 AM Result Off Calendar Comment STATUS CHECK: DISCOVERY 11/04/2005 Filed Under Seal ▼ Comment FTB's Response to Plaintiff's Motion to Establish Briefing and Hearing Schedule; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999 11/04/2005 Filed Under Seal ▼ Comment Motion to Establish Briefing and Hearing Schedule (On Order Shortening Time) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 11/04/2005 Filed Under Seal ▼ Comment FTB's Motion for Partial Summary Judgment re: Ongoing California Administrative Protest Process; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

11/07/2005 Filed Under Seal ▼

### Comment

Reply in Support of Motion to Establish Briefing and Hearing Schedule (on Order Shortening Time) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 11/09/2005 Motion ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Motion Granted

Comment

PLTF'S MTN TO ESTABLISH BRIEFING & HEARING SCHEDULE /116 Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present •

Plaintiff

Attorney: Bernhard, Peter C.

Defendant

Attorney: Lundvall, Pat

11/10/2005 Filed Under Seal ▼

### Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

11/10/2005 Filed Under Seal ▼

### Comment

Defendant California Franchise Tax Board's Motion to Compel Production of Documents Regarding Dana Rohrabacher; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

11/15/2005 Filed Under Seal ▼

# Comment

Plaintiff Gilbert P. Hyatt's Opposition to Defendant California Franchise Tax Board's Motion to Compel Production of Documents Regarding Dana Rohrabacher (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

11/17/2005 Filed Under Seal ▼

# Comment

Reply in Support of Defendant California Franchise Tax Board's Motion to Compel Production of Documents Regarding Dana Rohrabacher; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

11/18/2005 Motion ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Cancel Reason Vacated 11/18/2005 Show Cause Hearing ▼ Hearing Time 10:00 AM Cancel Reason Vacated 11/18/2005 Motion to Compel ▼ Hearing Time 10:00 AM Result Off Calendar Comment DEFT'S MTN TO COMPEL /121 Relief Clerk: Jennifer Lott Reporter/Recorder: John Nagle Heard By: Thomas Biggar Parties Present -Plaintiff Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Defendant Attorney: Bradshaw, James W. Attorney: Giudici, James Carl 11/18/2005 Filed Under Seal ▼ Comment Order on Motion to Establish Briefing and Hearing Schedule (on Order Shortening Time) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 11/21/2005 Filed Under Seal ▼ Comment Transcript of Hearing Held November 9, 2005

#### 11/22/2005 Filed Under Seal ▼

#### Comment

Notice of Entry of Order on Motion to Establish Briefing and Hearing Schedule (on Order Shortening Time) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 11/23/2005 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment (re Economic Damages) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 11/23/2005 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment (re Economic Damages) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 11/23/2005 Filed Under Seal ▼

#### Comment

Appendix of Affidavits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment (re Economic Damages) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 11/23/2005 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Ongoing California Administrative Protest Process (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 11/23/2005 Filed Under Seal ▼

# Comment

Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment (re Economic Damages) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999); Certificate of Service

# 11/23/2005 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment (re Economic Damages) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999); Certificate of Service

#### 11/23/2005 Filed Under Seal ▼

# Comment

Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Ongoing California Administrative Protest Process (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 11/23/2005 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Ongoing California Administrative Protest Process (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999); Certificate of Service

#### 11/23/2005 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re Ongoing California Administrative Protest Process (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999); Certificate of Service

#### 11/23/2005 Filed Under Seal ▼

#### Comment

Appendix of Affidavits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment (re Economic Damages) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999); Certificate of Service

11/28/2005 Objection to Discovery Commissioner's Report ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Cancel Reason

Vacated

11/28/2005 Motion for Partial Summary Judgment ▼

Judicial Officer

Walsh, Jessie

**Hearing Time** 

9:00 AM

Cancel Reason

Vacated

11/28/2005 Motion to Consolidate ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Cancel Reason

Vacated

12/02/2005 Filed Under Seal ▼

# Comment

Defendant California Franchise Tax Board's Reply in Support of Motion for Partial Summary Judgment re: Economic Damages

12/02/2005 Filed Under Seal ▼

# Comment

Notice of Objection re: Affidavits, Exhibits to Affidavits, and Exhibits Offered by Hyatt in Support of His Opposition to FTB's Motion for Partial Summary Judgment re: Economic Damages

12/06/2005 Filed Under Seal ▼

# Comment

Response to FTB's Objections to Discovery Commissioner's Report and Recommendations re: May 4, 2005 and June 9, 2005 Hearings (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

12/06/2005 Filed Under Seal ▼

# Comment

Plaintiff Gilbert P. Hyatt's Response to FTB's Notice of Objection re: Affidavits, Exhibits to Affidavits, and Exhibits Offered by Hyatt in Support of His Opposition to FTB's Motion for Partial Summary Judgment re: Economic Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

12/08/2005 Filed Under Seal ▼

#### Comment

FTB's Reply in Support of Motion for Partial Summary Judgment re: Ongoing California Administrative Protest Process; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

12/08/2005 Filed Under Seal ▼

# Comment

FTB's Objections to Affidavits Filed in Support of Plaintiff's Opposition to Motion for Partial Summary Judgment re: Protest Process

12/09/2005 Status Check ▼ Hearing Time 10:00 AM Result Continuance Granted STATUS CHECK: STATUS OF CASE Parties Present▲ Plaintiff: Hyatt, Gilbert P Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Defendant Attorney: Bradshaw, James W. Attorney: Lundvall, Pat 12/12/2005 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie **Hearing Time** 1:30 PM Result Continuance Granted Comment DEFT'S MTN FOR PARTIAL SUM JUD RE: ONGOING CALIF ADMIN PROTEST PROCESS/117 Heard By: Jessie Walsh 12/12/2005 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Continuance Granted Comment DEFT'S MTN FOR PARTIAL SUM JUD RE: PLTF'S CLAIM FOR ECONOMIC DAMAGES/118 Heard By: Jessie Walsh

12/12/2005 Objection ▼

Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Continuance Granted Comment DEFT'S OBJ TO DISC COMM RPRT & RECOM RE:MAY 4, 2005 AND JUNE 9,2005 HEARINGS/119 Heard By: Jessie Walsh 12/12/2005 Objection ▼ Judicial Officer Walsh, Jessie **Hearing Time** 1:30 PM Result Continuance Granted Comment DEFT'S OBJ TO DISC COMM RPRT & RECOM RE:AUG 5, 2005 HEARING/120 Heard By: Jessie Walsh 12/12/2005 Filed Under Seal ▼ Comment Defendant California Franchise Tax Board's Supplemental Authorities re: Motion for Partial Summary Judgment re: Economic Damages 12/14/2005 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Continuance Granted Comment DEFT'S MTN FOR PARTIAL SUM JUD RE: ONGOING CALIF ADMIN PROTEST PROCESS/117 Heard By: Jessie Walsh 12/14/2005 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM

Result

Continuance Granted

Comment

DEFT'S MTN FOR PARTIAL SUM JUD RE: PLTF'S CLAIM FOR ECONOMIC DAMAGES/118 Heard By: Jessie Walsh

12/14/2005 Objection ▼

Judicial Officer

Walsh, Jessie

Hearing Time

1:30 PM

Result

Continuance Granted

Comment

DEFT'S OBJ TO DISC COMM RPRT & RECOM RE:MAY 4, 2005 AND JUNE 9,2005 HEARINGS/119 Heard By: Jessie Walsh

12/14/2005 Objection ▼

Judicial Officer

Walsh, Jessie

Hearing Time

1:30 PM

Result

Continuance Granted

Comment

DEFT'S OBJ TO DISC COMM RPRT & RECOM RE:AUG 5, 2005 HEARING/120 Heard By: Jessie Walsh

12/14/2005 All Pending Motions ▼

Judicial Officer

Walsh, Jessie

Hearing Time

1:30 PM

Result

Matter Heard

Comment

ALL PENDING MOTIONS - 12/14/05 Relief Clerk: Jennifer Kimmel Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

12/16/2005 Filed Under Seal ▼

Comment

Certificate of Mailing; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 12/16/2005 Filed Under Seal ▼

#### Comment

Defendant California Franchise Tax Board's Motion for Sanctions and to Compel Production of Documents; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 12/22/2005 Filed Under Seal ▼

#### Comment

Notice of Filing Original Affidavit of James W. Bradshaw Pursuant to E.D.C.R. 2.34 in Support of Defendant FTB's Motion for Sanctions and to Compel Production of Documents; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 01/03/2006 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Sanctions and to Compel Production of Documents (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/03/2006 Filed Under Seal ▼

#### Comment

Defendant FTB's Motion to Compel Production of Documents Pursuant to Defendant's First, Second and Fourth Request for Document Production; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/06/2006 Filed Under Seal ▼

#### Comment

Application for Issuance of Commission to Take Deposition Out of State; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/06/2006 Filed Under Seal ▼

#### Comment

Application for Issuance of Commission to Take Deposition Out of State; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/06/2006 Filed Under Seal ▼

# Comment

Application for Order Authorizing Issuance of Subpoenas and Letters of Request (Letters Rogatory); Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/06/2006 Filed Under Seal ▼

Application for Issuance of Commission to Take Deposition Out of State; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/06/2006 Filed Under Seal ▼

#### Comment

Application for Order Authorizing Issuance of Subpoenas and Letters of Request (Letters Rogatory); Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/06/2006 Filed Under Seal ▼

#### Comment

Application for Issuance of Commission to Take Deposition Out of State; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/06/2006 Filed Under Seal ▼

#### Comment

FTB's Motion for Partial Summary Judgment re: Punitive Damages; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/09/2006 Filed Under Seal ▼

# Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/11/2006 Filed Under Seal ▼

# Comment

Order Authorizing Issuance of Letter of Request (Letters Rogatory); Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/11/2006 Filed Under Seal ▼

# Comment

FTB's Reply to Hyatt's Opposition for Motions for Sanctions and to Compel Production of Documents; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/11/2006 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Compel Production of Documents Pursuant to Defendant's First, Second and

Fourth Request for Document Production (Compensation Motion) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/11/2006 Filed Under Seal ▼

#### Comment

Order Authorizing Issuance of Letter of Request (Letters Rogatory); Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/11/2006 Filed Under Seal ▼

#### Comment

Letter of Request (Letters Rogatory); Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/11/2006 Filed Under Seal ▼

#### Comment

Letter of Request (Letters Rogatory); Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/12/2006 Filed Under Seal ▼

#### Comment

Defendant FTB's Request to Confirm Draft DCR&R re: December 9, 2005 Hearing Before Discovery Commissioner Biggar; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/12/2006 Filed Under Seal ▼

# Comment

FTB's Opposition to Hyatt's Motion to Compel re: (1) Rule 30(b)(6) Deposition on E-Mail Purging and (2) Deposition of Natasha Page; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/13/2006 Status Check ▼

Hearing Time

10:00 AM

Comment

STATUS CHECK: STATUS OF CASE

01/13/2006 Status Check ▼

Hearing Time

10:00 AM

Cancel Reason Vacated 01/13/2006 Motion for Sanctions ▼ Hearing Time 10:00 AM Result Denied Comment DEFT'S MTN FOR SANCTIONS /124 Heard By: Thomas Biggar 01/13/2006 Motion to Compel ▼ Hearing Time 10:00 AM Result Granted in Part Comment DEFT'S MTN TO COMPEL /126 Heard By: Thomas Biggar 01/13/2006 All Pending Motions ▼ Hearing Time 10:00 AM Result Matter Heard Comment ALL PENDING MOTIONS 1/13/06 Relief Clerk: Michelle Jones Reporter/Recorder: John Nagle Heard By: Thomas Biggar Parties Present • Plaintiff Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Attorney: Steffen, Thomas L. Defendant Attorney: Bradshaw, James W. Attorney: Lundvall, Pat 01/17/2006 Filed Under Seal ▼ Comment Motion for Protective Order (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/18/2006 Filed Under Seal ▼

Comment

Defendant California Franchise Tax Board's Second Supplemental Authorities re: Motion for Partial Summary Judgment re: Economic Damages

01/18/2006 Filed Under Seal ▼

Comment

Motion to Associate Counsel on Order Shortening Time; Filed Under Seal by Order of the Discovery Commissioner Dated February 22,

01/18/2006 Filed Under Seal ▼

Comment

Motion to Associate Counsel on Order Shortening Time; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/20/2006 Filed Under Seal ▼

Comment

Receipt of Copy; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/20/2006 Filed Under Seal ▼

Comment

Receipt of Copy; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/20/2006 Filed Under Seal ▼

Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/23/2006 Motion for Partial Summary Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

1:30 PM

Result

Denied

Comment

DEFT'S MTN FOR PARTIAL SUM JUD RE: ONGOING CALIF ADMIN PROTEST PROCESS/117 Heard By: Jessie Walsh

01/23/2006 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Motion Granted Comment DEFT'S MTN FOR PARTIAL SUM JUD RE: PLTF'S CLAIM FOR ECONOMIC DAMAGES/118 Heard By: Jessie Walsh 01/23/2006 Objection ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Moot Comment DEFT'S OBJ TO DISC COMM RPRT & RECOM RE:MAY 4, 2005 AND JUNE 9,2005 HEARINGS/119 Heard By: Jessie Walsh 01/23/2006 Objection ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Moot DEFT'S OBJ TO DISC COMM RPRT & RECOM RE:AUG 5, 2005 HEARING/120 Heard By: Jessie Walsh 01/23/2006 Motion to Associate Counsel ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Motion Granted

Comment DEFT'S MTN TO ASSOCIATE COUNSEL /129 Heard By: Jessie Walsh 01/23/2006 Motion to Associate Counsel ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Motion Granted Comment DEFT'S MTN TO ASSOCIATE COUNSEL /130 Heard By: Jessie Walsh 01/23/2006 All Pending Motions ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Matter Heard Comment ALL PENDING MOTIONS 1/23/06 Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present -Plaintiff: Hyatt, Gilbert P Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Defendant Attorney: Bradshaw, James W. Attorney: Lundvall, Pat 01/24/2006 Filed Under Seal ▼ Comment FTB's Opposition to Hyatt's Motion for Protective Order 01/25/2006 Filed Under Seal ▼ Comment Plaintiff Gilbert P. Hyatt's Reply to the FTB's Opposition to Motion for Protective Order (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/25/2006 Filed Under Seal ▼

# Comment

Order Granting Motion to Associate Counsel Mark Dickson; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/25/2006 Filed Under Seal ▼

# Comment

Order Granting Motion to Associate Counsel Thomas Mavrakakis; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/26/2006 Filed Under Seal ▼

# Comment

Notice of Entry of Order Granting Motion to Associate Counsel Mark Dickson; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/26/2006 Filed Under Seal ▼

# Comment

Notice of Entry of Order Granting Motion to Associate Counsel Thomas Mavrakakis; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/26/2006 Filed Under Seal ▼

# Comment

FTB's Objections to Hyatt's Draft DCR&R re: January 13, 2006 Hearing; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/27/2006 Motion ▼

Hearing Time

10:00 AM

Result

Denied

Comment

PLTF'S MTN FOR PROTECTIVE ORDER /128 Heard By: Thomas Biggar

01/27/2006 Status Check ▼

Hearing Time

10:00 AM

Result

Matter Heard

STATUS CHECK: STATUS OF CASE Heard By: Thomas Biggar

01/27/2006 All Pending Motions ▼

**Hearing Time** 

10:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 1/27/06 Relief Clerk: Jennifer Lott Reporter/Recorder: John Nagle Heard By: Thomas Biggar

Parties Present -

Plaintiff

Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C.

Defendant

Attorney: Lundvall, Pat

Attorney: Giudici, James Carl

01/30/2006 Filed Under Seal ▼

Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: Punitive Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/31/2006 Filed Under Seal ▼

Comment

Motion to Compel re: (1) Rule 30(b)(6) Deposition on E-Mail Purging and (2) Deposition of Natasha Page (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/03/2006 Filed Under Seal ▼

Comment

Transcript of Hearing Held on January 23, 2006

02/03/2006 Filed Under Seal ▼

Comment

Stipulation and Order to Extend Time for FTB to File a Reply Supporting FTB's Motion for Partial Summary Judgment re: Punitive Damages; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

02/07/2006 Filed Under Seal ▼

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/07/2006 Filed Under Seal ▼

#### Comment

FTB's Reply in Support of Motion for Partial Summary Judgment re: Punitive Damages; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/07/2006 Filed Under Seal ▼

#### Comment

Notice of Entry of Order to Extend Time for FTB to File a Reply Supporting FTB's Motion for Partial Summary Judgment re: Punitive Damages; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/07/2006 Filed Under Seal ▼

#### Comment

Motion for Protective Order re Eugene Cowan (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/07/2006 Filed Under Seal ▼

# Comment

Motion for Protective Order re: Gilbert P. Hyatt and Grace Jeng (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/10/2006 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of FTB's Second Supplemental Opposition to Plaintiff's Motion to Compel Depositions of FTB Protest Officers Charlene Woodward, Cody Cinnamon, and Their Supervisor, George McLaughlin; Volume 1; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 02/10/2006 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of FTB's Second Supplemental Opposition to Plaintiff's Motion to Compel Depositions of FTB Protest Officers Charlene Woodward, Cody Cinnamon, and Their Supervisor, George McLaughlin; Volume 2; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/10/2006 Filed Under Seal ▼

Defendant FTB's Second Supplemental Opposition to Plaintiff's Motion to Compel Depositions of FTB Protest Officers Charlene Woodward, Cody Cinnamon, and Their Supervisor, George McLaughlin; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

02/13/2006 Motion for Partial Summary Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Denied

Comment

DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENTRE: PUNITIVE DAMAGES /127 Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Lundvall, Pat

02/13/2006 Filed Under Seal ▼

# Comment

Plaintiff Gilbert P. Hyatt's Combined: (1) Reply to Both the FTB's Opposition and Two Supplemental Oppositions to Hyatt's Motion to Compel Depositions of FTB Protest Officers; and (2) Response re Impact of District Court's Order Denying the FTB's Motion to Exclude the Protests From this Case (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/14/2006 Filed Under Seal ▼

#### Comment

FTB's Opposition to Plaintiff's Motion for Protective Order re: Eugene Cowan; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

02/14/2006 Filed Under Seal ▼

# Comment

FTB's Opposition to Plaintiff's Motion for Protective Order re: Grace Jeng; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

02/14/2006 Filed Under Seal ▼

Comment FTB's Opposition to Plaintiff's Motion for Protective Order re: Gilbert P. Hyatt; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999 02/16/2006 Status Check ▼ Hearing Time 11:00 AM Result Continuance Granted Comment STATUS CHECK: STATUS OF CASE 02/16/2006 Motion for Protective Order ▼ **Hearing Time** 11:00 AM Result Denied Comment PLTF'S MTN FOR PROTECTIVE ORDER /136 Heard By: Thomas Biggar 02/16/2006 Motion for Protective Order ▼ **Hearing Time** 11:00 AM Result Denied Comment PLTF'S MTN FOR PROTECTIVE ORDER /137 Heard By: Thomas Biggar 02/16/2006 All Pending Motions ▼ Hearing Time 11:00 AM Result Matter Heard Comment ALL PENDING MOTIONS FOR 2/16/06 Court Clerk: MARY DAIGLE Reporter/Recorder: ROBIN RAVIZE Heard By: Thomas Biggar Parties Present • Plaintiff

Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Bradshaw, James W.

Attorney: Giudici, James Carl

# 02/16/2006 Filed Under Seal ▼

#### Comment

Defendant FTB's Objections to Discovery Commissioner's Report and Recommendations re: January 13, 2006 Hearing; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/17/2006 Filed Under Seal ▼

#### Comment

Errata to Transcript of Hearing Held on January 23, 2006

#### 02/17/2006 Filed Under Seal ▼

# Comment

Response to FTB's Objections to Discovery Commissioner's Report and Recommendations re: January 13, 2006 Hearing (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/21/2006 Filed Under Seal ▼

# Comment

Notice of Filing Original Affidavit of James W. Bradshaw Pursuant to E.D.C.R. 2.34 in Support of FTB's Opposition to Plaintiff's Motion for Protective Order re Eugene Cowan; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/22/2006 Filed Under Seal ▼

#### Comment

Transcript of Hearing Held on February 13, 2006

# 02/23/2006 Filed Under Seal ▼

# Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/24/2006 Filed Under Seal ▼

# Comment

Defendant FTB's Motion to Compel Production of IRS Audit Files; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/24/2006 Filed Under Seal ▼

#### Comment

Defendant FTB's Motion for Sanctions; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/27/2006 Filed Under Seal ▼

#### Comment

FTB's Motion to Compel Proper Answers to Its Expert Interrogatory No. 9 and for Sanctions; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/28/2006 Filed Under Seal ▼

#### Comment

Errata to FTB's Motion to Compel Proper Answers to Its Expert Interrogatory No. 9 and for Sanctions; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 03/03/2006 Filed Under Seal ▼

#### Comment

Notice of Deposition of Charlene Woodward (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/03/2006 Filed Under Seal ▼

# Comment

Application for Issuance of Commission to Take Out of State Deposition (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/03/2006 Filed Under Seal ▼

# Comment

Application for Issuance of Commission to Take Out of State Deposition (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/03/2006 Filed Under Seal ▼

#### Comment

Notice of Deposition of Paul Usedom (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/03/2006 Filed Under Seal ▼

# Comment

Affidavit of Peter C. Bernhard in Support of Application for Commission to Take Out of State Deposition (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 03/03/2006 Filed Under Seal ▼

#### Comment

Notice of Filing Original Affidavit of James W. Bradshaw Pursuant to E.D.C.R. 2.34 in Support of Defendant FTB's Motion to Compel Production of IRS Audit Files; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 03/03/2006 Filed Under Seal ▼

#### Comment

Affidavit of Peter C. Bernhard in Support of Application for Commission to Take Out of State Deposition (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 03/06/2006 Filed Under Seal ▼

#### Comment

Response and Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Sanctions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 03/06/2006 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Compel Production of IRS Audit (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 03/06/2006 Filed Under Seal ▼

#### Comment

FTB's Motion to Strike Plaintiff's Supplemental Witnesses; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 03/07/2006 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Strike Plaintiff's Supplemental Witnesses; Plaintiff's Countermotion to Strike Portions of FTB's Proposed Witness List (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/07/2006 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Compel Proper Answer to Its Interrogatory No. 9 and Sanctions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/08/2006 Filed Under Seal ▼

Comment Notice of Filing Original Affidavit of Counsel James W. Bradshaw in Support of FTB's Motion to Strike Plaintiff's Supplemental Witnesses; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999 03/09/2006 Status Check -Hearing Time 11:00 AM Comment STATUS CHECK: STATUS OF CASE 03/09/2006 Motion to Compel ▼ Hearing Time 11:00 AM Result Denied Comment DEFT'S MTN TO COMPEL /140 Heard By: Thomas Biggar 03/09/2006 Motion for Sanctions ▼ Hearing Time 11:00 AM Result Denied Comment DEFT'S MTN FOR SANCTIONS /141 Heard By: Thomas Biggar 03/09/2006 Motion to Compel ▼ Hearing Time 11:00 AM Result Denied Comment DEFT'S MTN TO COMPEL PROPER ANSWERS TO EXPERT INTERROGATORY #9 & SANCTIONS /142 Heard By: Thomas Biggar 03/09/2006 Motion to Strike ▼ **Hearing Time** 11:00 AM

Result

Denied

Comment

DEFT'S MTN TO STRIKE /143 Heard By: Thomas Biggar

03/09/2006 All Pending Motions ▼

Hearing Time 11:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 3/9/06 Relief Clerk: Jennifer Lott Reporter/Recorder: John Nagle Heard By: Thomas Biggar

Parties Present •

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Ganley, Joseph R

Defendant

Attorney: Bradshaw, James W.

Attorney: Lundvall, Pat

03/10/2006 Filed Under Seal ▼

Comment

Amended Plaintiff Gilbert P. Hyatt's Motion for Extension of Expert Witness Disclosure Dates and Application for Order Shortening Time (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/10/2006 Filed Under Seal ▼

Comment

Plaintiff Gilbert P. Hyatt's Motion for Extension of Expert Witness Disclosure Dates and Application for Order Shortening Time 9Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/14/2006 Filed Under Seal ▼

Comment

Order Granting Partial Summary Judgment re: Hyatt's Economic Damage Claims; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

03/14/2006 Filed Under Seal ▼

Order Denying Partial Summary Judgment re: the California Administrative Protest Process; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

03/14/2006 Filed Under Seal ▼

#### Comment

Notice of Entry of Order Denying FTB's Motion for Partial Summary Judgment re Punitive Damages; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

03/14/2006 Filed Under Seal ▼

#### Comment

FTB's Opposition to Hyatt's Motion for Extension of Expert Witness Disclosure Dates (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/14/2006 Filed Under Seal ▼

#### Comment

Order Denying FTB's Motion for Partial Summary Judgment re: Punitive Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/14/2006 Filed Under Seal ▼

# Comment

Notice of Entry of Order Granting Partial Summary Judgment re: Hyatt's Economic Damage Claims; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

03/14/2006 Filed Under Seal ▼

# Comment

Notice of Entry of Order Denying Partial Summary Judgment re: the California Administrative Protest Process; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

03/15/2006 Motion ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Motion Granted

# Comment

PLTF'S MOTION FOR EXTENSION OF EXPERT WITNESS DISCLOSURE DATES/146 Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present • Plaintiff: Hyatt, Gilbert P Attorney: Bradshaw, James W. Attorney: Bernhard, Peter C. Defendant Attorney: Bradshaw, James W. Attorney: Lundvall, Pat 03/15/2006 Filed Under Seal ▼ Comment Commission to Take the Deposition Outside the State of Nevada (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 03/15/2006 Filed Under Seal ▼ Comment Defendant California Franchise Tax Board's Motion for Partial Summary Judgment re: False Light; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999 03/15/2006 Filed Under Seal ▼ Comment Subpoena (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 03/15/2006 Filed Under Seal ▼ Comment Subpoena (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 03/20/2006 Filed Under Seal ▼ Comment Commission to Take the Deposition Outside the State of Nevada (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 03/20/2006 Filed Under Seal ▼ Comment Transcript of Hearing Held on March 15, 2006

03/20/2006 Filed Under Seal ▼

Comment

Order Granting Plaintiff Gilbert P. Hyatt's Motion for Extension of Expert Witness Disclosure Dates (Filed Under Seal by Order of the

Discovery Commissioner Dated February 22, 1999) 03/21/2006 Filed Under Seal ▼ Comment Notice of Entry of Order Granting Plaintiff Gilbert P. Hyatt's Motion for Extension of Expert Witness Disclosure Dates (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 03/21/2006 Filed Under Seal ▼ Comment FTB Request for Mitigation Concerning Extension of Expert Witness **Disclosure Dates** 03/22/2006 Objection to Discovery Commissioner's Report ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S OBJECTION TO REFEREE'S REPORT & RECOMMENDATION Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present • Plaintiff Attorney: Bradshaw, James W. Attorney: Bernhard, Peter C. Defendant Attorney: Bradshaw, James W. Attorney: Lundvall, Pat 03/22/2006 Motion ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted PLTF'S MOTION FOR EXTENSION OF EXPERT WITNESS

DISCLOSURE DATES/146 Court Clerk: Nora Pena Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh



**Electronically Filed** 10/15/2019 4:40 PM Steven D. Grierson **CLERK OF THE COURT** 

**APEN** 

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Pat Lundvall (NSBN 3761) McDONALD CARANO LLP

2300 West Sahara Avenue, Suite 1200

Las Vegas, Nevada 89102 Telephone: (702) 873-4100

Facsimile: (702) 873-9966 lundvall@mcdonaldcarano.com

Attorneys for Defendant

Franchise Tax Board of the State of California

# **DISTRICT COURT**

# **CLARK COUNTY, NEVADA**

GILBERT P. HYATT,

Plaintiff,

VS.

FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA, and DOES 1-100, inclusive,

Defendants.

Case No.: 98A382999

Dept. No.: Χ

APPENDIX OF EXHIBITS IN SUPPORT OF FTB's BRIEF RE THE REQUIREMENT OF ENTRY OF JUDGMENT IN FTB'S FAVOR AND **DETERMINATION THAT FTB IS** PREVAILING PARTY

(Volume 2)

Defendant Franchise Tax Board of the State of California "FTB") hereby submits an APPENDIX OF EXHIBITS IN SUPPORT OF FTB's BRIEF RE THE REQUIREMENT OF ENTRY OF JUDGMENT IN FTB'S FAVOR AND DETERMINATION THAT FTB IS PREVAILING PARTY:

Ex.	Exhibit Description	Volume No.	Bates No.
Α	Proposed Judgment	1	001-004
В	Complaint	1	005-027
С	Ninth Circuit Court of Appeals Brief	1	028-050
D	Docket Report of Eighth Judicial District Court in Case No. 98-A382999 as of 10/8/2019	1-2	051-489

Case Number: 98A382999

# McDONALD (M. CARANO 2300 WEST SAHARA AVENUE, SUITE 1200 • LAS VECAS, NEVADA 89102 PHONE 702.873.4100 • FAX 702.873.9966

Ex.	Exhibit Description	Volume No.	Bates No.
E	Offer of Judgment	3	490-493
F	2008 Judgment	3	494-502
G	U.S. Supreme Court Cost Award	3	503-506
Н	Hyatt's Supplemental Answering Brief Following Mandate from the Supreme Court of the United States (relevant portions)	S	507-512
I	July 22, 2002 Letter from Hyatt's Counsel to FTB	3	513-516
J	Answer to First Amended Complaint	3	517-526
K	Defendant's Motion for Judgment on the Pleadings	3	527-607
L	FTB's Motion for Summary Judgment	3	608-658

Dated this 15th day of October, 2019.

# McDONALD CARANO LLP

/s/ Pat Lundvall
Pat Lundvall (NSBN 3761)
McDONALD CARANO LLP
2300 West Sahara Avenue, Suite 1200
Las Vegas, Nevada 89102
lundvall@mcdonaldcarano.com

Attorneys for Defendant Franchise Tax Board of the State of California 

# **CERTIFICATE OF SERVICE**

I certify that on this 15th day of October, 2019, I caused a true and correct copy of the APPENDIX OF EXHIBITS IN SUPPORT OF FTB's BRIEF RE THE REQUIREMENT OF ENTRY OF JUDGMENT IN FTB'S FAVOR AND DETERMINATION THAT FTB IS PREVAILING PARTY (VOLUME 2) to be electronically filed and served to all parties of record via this Court's electronic filing system to all parties listed on the e-service master list:

/s/ Beau Nelson
An employee of McDonald Carano LLP

Page 3 of 3

# 03/22/2006 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Request for Mitigation Concerning Witness Disclosure Dates (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/23/2006 Status Check -

# Hearing Time

11:00 AM

#### Result

Matter Heard

#### Comment

STATUS CHECK: STATUS OF CASE Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar

#### Parties Present -

Plaintiff

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A
Attorney: Bernhard, Peter C.

#### Defendant

Attorney: Bradshaw, James W.

Attorney: Lundvall, Pat

# 03/24/2006 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to FTB's Objections to Discovery Commissioner's Report and Recommendations re: January 13, 2006 Hearing (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/24/2006 Filed Under Seal ▼

#### Comment

Supplemental Points and Authorities in Support of FTB's Objections to Discovery Commissioner's Report and Recommendations re: January 13, 2006 Hearing

# 03/24/2006 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Motion for Leave to File Second Amended Complaint (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 03/27/2006 Filed Under Seal ▼

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

03/27/2006 Filed Under Seal ▼

#### Comment

Supplemental Response of Plaintiff Gilbert P. Hyatt to the FTB's Objections to January 13, 2006 Discovery Commissioner Report and Recommendations (Concerning FTB's Motion to Compel Production of Documents Pursuant to Defendant's First, Second and Fourth Request for Document Production (Compensation Motion)) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/28/2006 Filed Under Seal ▼

Comment

Transcript of Hearing Held on March 22, 2006

03/29/2006 Objection to Discovery Commissioner's Report ▼

Judicial Officer

Walsh, Jessie

Hearing Time

10:00 AM

Result

Matter Heard

Comment

DEFT'S OBJECTION TO REFEREE'S REPORT & RECOMMENDATION Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present •

Plaintiff

Attorney: Bernhard, Peter C.

Defendant

Attorney: Lundvall, Pat

03/29/2006 Filed Under Seal ▼

Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: False Light (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/31/2006 Filed Under Seal ▼

FTB's Objections to Discovery Commissioner's Report and Recommendations re: March 9, 2006 Hearing

03/31/2006 Filed Under Seal ▼

#### Comment

FTB's Initial Disclosure of Expert Witnesses; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

04/03/2006 Filed Under Seal ▼

#### Comment

Motion to Unseal Litigation

04/04/2006 Filed Under Seal ▼

#### Comment

Application for Issuance of Commission to Take Out of State Deposition of Dale Fiola; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

04/04/2006 Filed Under Seal ▼

#### Comment

Application for Issuance of Commission to Take Out of State Deposition of Ron George Schuchord; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

04/04/2006 Filed Under Seal ▼

# Comment

Application for Issuance of Commission to Take Out of State Deposition of Don Kula; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

04/05/2006 Filed Under Seal ▼

# Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

04/05/2006 Filed Under Seal ▼

# Comment

Transcript of Hearing Held on March 29, 2006

04/06/2006 Filed Under Seal ▼

#### Commen

Application for Issuance of Commission to Take Out of State Deposition of Charles McHenry; Filed Under Seal by Order of the

# Discovery Commissioner Dated February 22, 1999

04/07/2006 Filed Under Seal ▼

#### Comment

FTB's Partial Opposition to Hyatt's Motion for Leave to File Second Amended Complaint

# 04/07/2006 Filed Under Seal ▼

#### Comment

Objection of Plaintiff Gilbert P. Hyatt to the Form of the FTB's Proposed Order Granting FTB's Objections to DCRR re: January 13, 2006 Hearing (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 04/07/2006 Filed Under Seal ▼

# Comment

Motion to Compel FTB Protest Office Cody Cinnamon to Answer Deposition Questions and to Compel Production of Documents or a Privilege Log (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 04/10/2006 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Reply in Support of His Motion for Leave to File Second Amended Complaint (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 04/10/2006 Filed Under Seal ▼

# Comment

Defendant California Franchise Tax Board's Reply in Support of Motion for Partial Summary Judgment re: False Light

# 04/11/2006 Filed Under Seal ▼

#### Comment

Defendant California Franchise Tax Board's Motion for Reconsideration of April 5, 2006 Order Adopting DCRR for march 9, 2006 Hearing and Application for Order Shortening Time

# 04/13/2006 Filed Under Seal ▼

#### Comment

Notice of Filing Original Affidavit of James W. Bradshaw, Esq. in Support of Defendant's Motion for Order Shortening Time

# 04/14/2006 Filed Under Seal ▼

Errata re: FTB's Reply in Support of Motion for Partial Summary

Judgment re: False Light

04/14/2006 Filed Under Seal ▼

Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Reconsideration of April 5, 2006, Order Adopting DCRR for March 9, 2006 Hearing (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/14/2006 Filed Under Seal ▼

Comment

FTB's Motion in Limine re: Jeffrey W. Stempel

04/17/2006 Motion for Partial Summary Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

10:00 AM

Result

Denied

Comment

DEFT'S MTN FOR PARTIAL SUM JUDGMNT/147 Heard By: Jessie Walsh

04/17/2006 Motion ▼

Judicial Officer

Walsh, Jessie

Hearing Time

10:00 AM

Result

Motion Granted

Comment

PLTF'S MTN FOR LEAVE TO FILE SECOND AMENDED COMPLAINT/148 Heard By: Jessie Walsh

04/17/2006 Motion to Reconsider ▼

Judicial Officer

Walsh, Jessie

Hearing Time

10:00 AM

Result

Granted in Part

DEFT'S MTN FOR RECONSIDERATION OF 4/5/06ORDER AFFIRMING DCRR FOR 3/9/06 HEARING Heard By: Jessie Walsh

04/17/2006 All Pending Motions ▼

Judicial Officer

Walsh, Jessie

Hearing Time

10:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 4/17/06 Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present A

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Bernhard, Peter C.

Defendant

Attorney: Bradshaw, James W.

Attorney: Lundvall, Pat

04/18/2006 Filed Under Seal ▼

Comment

Order Granting FTB's Objections to DCRR re: January 13, 2006 Hearing and Adopting the Balance of the January 13, 2006 DCRR

04/18/2006 Filed Under Seal ▼

Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Unseal Litigation (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/18/2006 Filed Under Seal ▼

Comment

Certificate of Service of Second Amended Complaint (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/18/2006 Filed Under Seal ▼

Comment

Second Amended Complaint; Jury Trial Demanded; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 04/18/2006 Filed Under Seal ▼

#### Comment

Order Granting FTB's Objections to DCRR re: January 13, 2006 Hearing and Adopting the Balance of the January 13, 2006 DCRR

# 04/19/2006 Filed Under Seal ▼

#### Comment

Notice of Entry of Order Granting FTB's Objections to DCRR re: January 13, 2006 Hearing and Adopting the Balance of the January 13, 2006 DCRR; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 04/19/2006 Filed Under Seal ▼

#### Comment

Order Denying Franchise Tax Board's Motion for Partial Summary Judgment re: False Light (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 04/19/2006 Filed Under Seal ▼

#### Comment

Order Granting Motion for Leave to File Second Amended Complaint (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 04/19/2006 Filed Under Seal ▼

#### Comment

FTB's Motion in Limine re: Dennis Unkovic

#### 04/24/2006 Filed Under Seal ▼

#### Comment

Notice of Entry of Order Denying Franchise Tax Board's Motion for Partial Summary Judgment re: False Light (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 04/24/2006 Filed Under Seal ▼

#### Comment

Notice of Entry of Order Granting Motion for Leave to File Second Amended Complaint (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 04/24/2006 Filed Under Seal ▼

# Comment

Motion to Compel Production of Documents Missing from FTB Productions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 04/24/2006 Filed Under Seal ▼

#### Comment

Motion to Compel Production of Documents Concerning Promotions or Awards Revealed in Deposition Testimony by FTB Employees (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 04/24/2006 Filed Under Seal ▼

### Comment

Defendant FTB's Opposition to Hyatt's Motion to Compel FTB Protest Officer Cody Cinnamon to Answer Deposition Questions and to Compel Production of Documents or a Privilege Log; and Counter-Motion to Compel Protest Discovery from Hyatt

#### 04/25/2006 Filed Under Seal ▼

#### Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

## 04/25/2006 Filed Under Seal ▼

### Comment

Errata re: Defendant FTB's Opposition to Hyatt's Motion to Compel FTB Protest Officer Cody Cinnamon to Answer Deposition Questions and to Compel Production of Documents or a Privilege Log; and Counter-Motion to Compel Protest Discovery from Hyatt

## 04/28/2006 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Dennis Unkovic (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 04/28/2006 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re Jeffrey W. Stempel (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 05/01/2006 Filed Under Seal ▼

### Comment

FTB's Supplemental Disclosure of Expert Witnesses

## 05/01/2006 Filed Under Seal ▼

Transcript of Hearing Held on April 17, 2006

05/01/2006 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion to Unseal

05/01/2006 Filed Under Seal ▼

Comment

Reply Brief in Support of FTB's Motion in Limine re: Dennis Unkovic

05/03/2006 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Motion Granted

Comment

DEFT FTB'S MTN IN LIMINE REGARDING TESTIMONY OF DENNIS UNKOVIC/154 Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Lundvall, Pat

05/03/2006 Motion to Compel ▼

Hearing Time

9:30 AM

Result

Continuance Granted

Comment

PLTF'S MTN TO COMPEL /150 Heard By: Thomas Biggar

05/04/2006 Filed Under Seal ▼

Comment

Sur-Reply of Plaintiff Gilbert P. Hyatt in Response to the FTB's Reply in Support of Motion to Unseal Litigation (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/05/2006 Filed Under Seal ▼

Comment

Reply in Support of Motion in Limine re: Jeffrey W. Stempel

05/05/2006 Filed Under Seal ▼

Comment

Errata to FTB's Reply in Support of Motion to Unseal

05/08/2006 Motion ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Denied

Comment

DEFT CSF'S MTN TO UNSEAL LITIGATION/149 Court Clerk: Nora Pena

Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

05/08/2006 Filed Under Seal ▼

Comment

Opposition of Plaintiff Gilbert P. Hyatt to FTB Counter Motion to Compel Protest Discovery from Hyatt (Filed Under Seal by Order of

the Discovery Commissioner Dated February 22, 1999)

05/08/2006 Filed Under Seal ▼

Comment

FTB's Opposition to Hyatt's Motion to Compel Production of Documents Missing from FTB Production; and FTB's Request for Sanctions

05/08/2006 Filed Under Seal ▼

FTB's Response to Hyatt's Motion to Compel Production of Documents or Awards Revealed in Deposition Testimony by FTB Employees

05/08/2006 Filed Under Seal ▼

Comment

Motion to Compel and Sanctions re: Witness Compensation

05/09/2006 Filed Under Seal ▼

Comment

Certificate of Mailing of Motion to Compel and Sanctions re: Witness Compensation

05/09/2006 Filed Under Seal ▼

Comment

Certificate of Service

05/09/2006 Filed Under Seal ▼

Comment

Notice of Motion (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/09/2006 Filed Under Seal ▼

Comment

Plaintiff Gilbert P. Hyatt's Motion to Strike the FTB's Supplemental Expert Disclosures and for Order Shortening Time (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/10/2006 Filed Under Seal ▼

Comment

Application for an Order Shortening Time to Hear Defendant FTB's Motion to Compel and Sanctions re: Witness Compensation

05/10/2006 Filed Under Seal ▼

Comment

Certificate of Service via Facsimile

05/15/2006 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Motion Granted

Comment

DEFT'S MTN IN LIMINE RE: JEFFREY W. STEMPEL OPINION AND TESTIMONY Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff

Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C.

Defendant

Attorney: Lundvall, Pat

05/15/2006 Filed Under Seal ▼

### Comment

Reply in Support of Motion to Compel Production of Documents Concerning Promotions or Awards Revealed in Deposition Testimony by FTB Employees (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/15/2006 Filed Under Seal ▼

#### Comment

Reply of Plaintiff Gilbert P. Hyatt in Support of Motion to Compel FTB Protest Office Cody Cinnamon to Answer Deposition Questions and to Compel Production of Documents or a Privilege Log (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/15/2006 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Compel and Sanctions re: Witness Compensation (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/15/2006 Filed Under Seal ▼

## Comment

FTB's Reply in Support of Counter-Motion to Compel Protest Discovery from Hyatt; and Opposition to Hyatt's Request to Strike FTB's Exhibits

05/15/2006 Filed Under Seal ▼

# Comment

Defendant FTB's Opposition to Plaintiff's Motion to Strike FTB's Rebuttal and Supplemental Expert Disclosures

05/15/2006 Filed Under Seal ▼

Reply in Support of Motion to Compel Production of Documents Missing from FTB Productions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/16/2006 Filed Under Seal ▼

Comment

Errata re: Defendant FTB's Opposition to Plaintiff's Motion to Strike FTB's Rebuttal and Supplemental Expert Disclosures

05/17/2006 Filed Under Seal ▼

Comment

Reply in Support of Plaintiff Gilbert P. Hyatt's Motion to Strike the FTB's Supplemental Expert Disclosures (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/17/2006 Filed Under Seal ▼

Comment

Order Granting FTB's Motion in Limine re: Dennis Unkovic

05/17/2006 Filed Under Seal ▼

Comment

Order Granting FTB's Motion in Limine re: Jeffrey Stempel

05/17/2006 Filed Under Seal ▼

Comment

Order Granting Motion for Reconsideration of April 5, 2006, Order Adopting DCRR for March 9, 2006 Hearing (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/17/2006 Filed Under Seal ▼

Comment

Errata to Defendant FTB's Opposition to Plaintiff's Motion to Strike FTB's Rebuttal and Supplemental Expert Disclosures

05/17/2006 Filed Under Seal ▼

Comment

Errata to Defendant FTB's Opposition to Plaintiff's Motion to Strike FTB's Rebuttal and Supplemental Expert Disclosures

05/18/2006 Motion to Compel ▼

Hearing Time 10:30 AM

Result Denied Comment PLTF'S MTN TO COMPEL /150 Heard By: Thomas Biggar 05/18/2006 Motion to Compel ▼ Hearing Time 10:30 AM Result Denied Comment PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS MISSING/155 Heard By: Thomas Biggar 05/18/2006 Motion to Compel ▼ Hearing Time 10:30 AM Result Motion Granted Comment PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS CONC Heard By: Thomas Biggar 05/18/2006 Motion to Compel ▼ Hearing Time 10:30 AM Result Denied Comment DEFT'S COUNTERMTN TO COMPEL PROTEST DISC FROM HYATT /157 Heard By: Thomas Biggar 05/18/2006 Motion to Compel ▼ Hearing Time 10:30 AM Result Granted in Part Comment DEFT'S MTN TO COMPEL /158 Heard By: Thomas Biggar 05/18/2006 Motion to Strike ▼

Hearing Time 10:30 AM

Result

Granted in Part

Comment

PLTF'S MTN TO STRIKE /159 Heard By: Thomas Biggar

05/18/2006 All Pending Motions ▼

Hearing Time 10:30 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 5-18-06 Relief Clerk: Cheryl Case Reporter/Recorder: John Nagle Heard By: Thomas Biggar

Parties Present -

Plaintiff

Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A

Defendant

Attorney: Bradshaw, James W. Attorney: Giudici, James Carl

05/20/2006 Filed Under Seal ▼

Comment

Errata re: FTB's Motion in Limine re: Dennis Unkovic

05/23/2006 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting Motion for Reconsideration of April 5, 2006 Order Adopting DCRR for March 9, 2006 Hearing; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

05/23/2006 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: Dennis Unkovic; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

05/24/2006 Filed Under Seal ▼

Notice of Entry of Order Granting FTB's Motion in Limine re: Jeffrey Stempel; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

05/25/2006 Filed Under Seal ▼

Comment

Motion in Limine re: Malcolm Jumelet

05/26/2006 Filed Under Seal ▼

Comment

Answer to Second Amended Complaint

05/26/2006 Filed Under Seal ▼

Comment

Transcript of Hearing Held on May 3, 2006

05/30/2006 Filed Under Seal ▼

Comment

Transcript of Hearing Held on May 8, 2006

05/30/2006 Filed Under Seal ▼

Comment

Transcript of Hearing Held on May 15, 2006

05/30/2006 Filed Under Seal ▼

Comment

Motion for Stay of All Proceedings Pending Action by Nevada Supreme Court (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/31/2006 Filed Under Seal ▼

Comment

FTB's Motion to Compel re: Experts' Documents and Testimony Relied Upon by Experts

06/01/2006 Filed Under Seal ▼

Comment

Errata to Defendant California Franchise Tax Board's Motion to Compel re Experts' Documents and Testimony Relied Upon by Experts

06/01/2006 Filed Under Seal ▼

FTB's Motion for Partial Summary Judgment re: Invasion of Privacy Claims

06/02/2006 Filed Under Seal ▼

Comment

Certificate of Service of Motion for Stay of All Proceedings Pending Action by Nevada Supreme Court (Including Order Shortening Time) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

06/05/2006 Filed Under Seal ▼

Comment

Errata FTB's Motion for Partial Summary Judgment re: Privacy Claims

06/05/2006 Filed Under Seal ▼

Comment

FTB's Opposition to Hyatt's Motion for Stay

06/06/2006 Motion to Compel ▼

Hearing Time

9:30 AM

Result

Continuance Granted

Comment

DEFT'S MTN TO COMPEL /158 Heard By: Thomas Biggar

06/06/2006 Filed Under Seal ▼

Comment

Plaintiff Gilbert P. Hyatt's Reply in Support of Motion for Stay of All Proceedings Pending Action by Nevada Supreme Court (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

06/06/2006 Filed Under Seal ▼

Comment

FTB's Motion to Dismiss, or in the Alternative, Motion for Partial Summary Judgment re: Breach of Confidential Relationship

06/07/2006 Motion to Stay ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Motion Granted

Comment

PLTF'S MTN TO STAY OF ALL PROCEEDINGS PENDING ACTION BY NEV SUPREME COURT /162 Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C.

Defendant

Attorney: Lundvall, Pat

06/14/2006 Filed Under Seal ▼

Comment

Transcript of Hearing Held on June 7, 2006

06/19/2006 Filed Under Seal ▼

Comment

Order Granting Hyatt's Motion for Stay of All Proceedings Pending Action by Nevada Supreme Court (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

06/21/2006 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting Hyatt's Motion for Stay of All Proceedings Pending Action by Nevada Supreme Court (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

07/03/2006 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE OF NON ADMISSIABLE TESTIMONY OF MALCOLM JUMELET/161 Heard By: Jessie Walsh

07/03/2006 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN FOR PARTIAL SUM JUDGMENT RE: INVASION OF PRIVACY CLAIMS /164 Heard By: Jessie Walsh 07/10/2006 Motion to Dismiss ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN TO DISMISS OR IN ALT MTN FOR PART SUMM JUDG BREACH OF CONFIDENCE/165 Heard By: Jessie Walsh 07/12/2006 Filed Under Seal ▼ Comment Notice of Change of Zip Code (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 07/13/2006 Motion to Compel ▼ Judicial Officer Walsh, Jessie Hearing Time 10:00 AM Result Continuance Granted Comment DEFT'S MTN TO COMPEL /163 Heard By: Jessie Walsh 07/24/2006 Pre Trial Conference ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM

Cancel Reason Vacated 08/07/2006 Calendar Call ▼ Judicial Officer Walsh, Jessie Hearing Time 3:00 PM Cancel Reason Vacated 08/15/2006 Jury Trial ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Cancel Reason Vacated 05/02/2007 Filed Under Seal ▼ Comment Notice of Change of Firm and Address (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 07/18/2007 Filed Under Seal ▼ Comment Notice of Change of Firm Address and Telephone Number (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 08/14/2007 Filed Under Seal ▼ Comment Joint Submission re Meeting with Court on August 15, 2007 (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 08/15/2007 Pre Trial Conference ▼ Judicial Officer Walsh, Jessie Hearing Time 11:00 AM

Result

Matter Heard

Comment

PRETRIAL CONFERENCE Relief Clerk: Chanel West/cw Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A
Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

09/05/2007 Filed Under Seal ▼

Comment

Transcript of Hearing Held on August 15, 2007

09/11/2007 Filed Under Seal ▼

Comment

Second Joint Submission re Meeting with Court on September 12, 2007 (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

09/11/2007 Filed Under Seal ▼

Comment

Receipt of Copy

09/12/2007 Status Check ▼

Judicial Officer

Walsh, Jessie

Hearing Time

11:00 AM

Result

Matter Heard

Comment

STATUS CHECK: TRIAL PROTOCOL Court Clerk: Chanel West Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff

Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Attorney: Higginbotham, Carla B. Defendant Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B. Attorney: Lundvall, Pat 10/09/2007 Filed Under Seal ▼ Comment Transcript of Hearing Held on September 12, 2007 10/17/2007 Status Check ▼ Judicial Officer Walsh, Jessie Hearing Time 11:00 AM Result Matter Heard Comment STATUS CHECK: TRIAL PROTOCOL Court Clerk: Chanel West Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present -Plaintiff Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Attorney: Higginbotham, Carla B. Defendant Attorney: Higginbotham, Carla B. Attorney: Lundvall, Pat 11/02/2007 Filed Under Seal ▼ Comment

Transcript of Hearing Held on October 17, 2007

11/15/2007 Filed Under Seal ▼

Comment

Order Lifting Stay

11/26/2007 Filed Under Seal ▼

Comment

Errata FTB's Motion to Compel re: Experts' Documents and Testimony Relied Upon by Experts

11/26/2007 Filed Under Seal ▼

Comment

Notice of Entry of Stipulation and Order Thereon re: Agreements Found in Joint Submissions for Meetings with Court Dated August 15, 2007, September 12, 2007 and October 17, 2007

11/26/2007 Filed Under Seal ▼

Comment

Stipulation and Order Thereon re: Agreements Found in Joint Submissions for Meetings with Court Dated August 15, 2007, September 12, 2007 and October 17, 2007

11/26/2007 Filed Under Seal ▼

Comment

Notice of Entry of Stipulation to Lift Stay, and Order Thereon

11/26/2007 Filed Under Seal ▼

Comment

Stipulation to Lift Stay, and Order Thereon

11/26/2007 Filed Under Seal ▼

Comment

Second Errata FTB's Motion for Partial Summary Judgment re: Privacy Claims

11/26/2007 Filed Under Seal ▼

Comment

FTB's Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Distress

11/26/2007 Filed Under Seal ▼

Comment

Motion for Partial Summary Judgment re: Litigation Privilege

11/29/2007 Filed Under Seal ▼

Comment

FTB's Motion for Partial Summary Judgment re: Fraud

11/29/2007 Filed Under Seal ▼

Comment

FTB's Motion for Judgment on the Pleadings, or in the Alternative, Motion in Limine re: Hyatt's Claims Concerning Information Privacy

11/30/2007 Filed Under Seal ▼

Comment

Amended Certificate of Service

11/30/2007 Filed Under Seal ▼

Comment

Motion to Withdraw Tom Mavrakakis and Mark Dickson as Counsel of Record for FTB

11/30/2007 Filed Under Seal ▼

Comment

FTB's Motion to Dismiss "Doe" Defendants

12/03/2007 Filed Under Seal ▼

Comment

FTB's Motion for Partial Summary Judgment re: False Light

12/03/2007 Filed Under Seal ▼

Comment

FTB's Motion for Partial Summary Judgment re: Hyatt's Claim for Attorneys Fees as Special Damages

12/07/2007 Filed Under Seal ▼

Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment (Invasion of Privacy Claims) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

12/07/2007 Filed Under Seal ▼

Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Invasion of Privacy Claims (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

12/07/2007 Filed Under Seal ▼

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion to Dismiss, or in the Alternative for Partial Summary Judgment re: Breach of Confidentiality (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/07/2007 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re Jumelet (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/07/2007 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: Invasion of Privacy Claims (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/07/2007 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion to Dismiss, or in the Alternative for Partial Summary Judgment re: Breach of Confidentiality (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/07/2007 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re Jumelet (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/07/2007 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion to Compel re: Experts' Documents and Testimony Relied Upon by Experts (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/07/2007 Filed Under Seal ▼

## Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Compel re: Experts' Documents and Testimony Relied Upon by Experts (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/07/2007 Filed Under Seal ▼

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re Jumelet (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/07/2007 Filed Under Seal ▼

#### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion to Compel re: Experts' Documents and Testimony Relied Upon by Experts (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/07/2007 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion to Dismiss, or in the Alternative for Partial Summary Judgment re: Breach of Confidentiality (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/07/2007 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion to Compel re: Experts' Documents and Testimony Relied Upon by Experts (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/07/2007 Filed Under Seal ▼

## Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Invasion of Privacy Claims (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/07/2007 Filed Under Seal ▼

## Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

## 12/07/2007 Filed Under Seal ▼

# Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion to Dismiss, or in the Alternative for Partial Summary Judgment re: Breach of Confidentiality (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/07/2007 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re Jumelet (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/07/2007 Filed Under Seal ▼

#### Comment

FTB's Motion for Partial Summary Judgment, or Alternatively, Motion in Limine re: Intra-Agency Communications

### 12/07/2007 Filed Under Seal ▼

#### Comment

FTB's Motion in Limine re: Hyatt's Alleged Economic Damages

### 12/07/2007 Filed Under Seal ▼

### Comment

FTB's Motion to Dismiss re: False Light Judicial Admissions

#### 12/07/2007 Filed Under Seal ▼

### Comment

FTB's Motion to Dismiss, or the Alternative, Motion Concerning Presumptions re: Continental Hotel

### 12/10/2007 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/10/2007 Filed Under Seal ▼

### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/10/2007 Filed Under Seal ▼

### Commen

Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/10/2007 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition of Plaintiff P. Hyatt to the FTB's Motion Partial Summary Judgment re: Intentional Infliction of Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/10/2007 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/10/2007 Filed Under Seal ▼

#### Comment

Affidavit of Daniel K. Hyatt in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/10/2007 Filed Under Seal ▼

### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 12/10/2007 Filed Under Seal ▼

### Comment

Affidavit of Roger McCaffrey in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/10/2007 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/10/2007 Filed Under Seal ▼

### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary

Judgment re: Intentional Infliction of Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/10/2007 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Ditess (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/11/2007 Filed Under Seal ▼

#### Comment

Affidavit of Gilbert P. Hyatt's in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/12/2007 Filed Under Seal ▼

#### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 12/13/2007 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: Fraud (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/13/2007 Filed Under Seal ▼

### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Judgment on the Pleadings, or in the Alternative, Motion in Limine re: Hyatt's Claims Concerning Information Privacy (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 12/13/2007 Filed Under Seal ▼

## Comment

Stipulation and Order Setting Hearing Date on FTB's Motions Filed Before the Stay

## 12/13/2007 Filed Under Seal ▼

### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 12/13/2007 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Fraud (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/13/2007 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Judgment on the Pleadings, or in the Alternative, Motion in Limine re: Hyatt's Claims Concerning Information Privacy (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/13/2007 Filed Under Seal ▼

#### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Fraud (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/13/2007 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Judgment on the Pleadings, or in the Alternative, Motion in Limine re: Hyatt's Claims Concerning Information Privacy (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/13/2007 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Judgment on the Pleadings, or in the Alternative, Motion in Limine re: Hyatt's Claims Concerning Information Privacy (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/13/2007 Filed Under Seal ▼

## Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: Fraud (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 12/13/2007 Filed Under Seal ▼

## Comment

FTB's Motion for Partial Summary Judgment re: Abuse of Process

### 12/14/2007 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Dismiss "Doe" Defendants (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/14/2007 Filed Under Seal ▼

#### Comment

Notice of Entry of Stipulation and Order Setting Hearing Date on FTB's Motions Filed Before the Stay

### 12/14/2007 Filed Under Seal ▼

#### Comment

Response of the Plaintiff Gilbert P. Hyatt to the FTB's Motion to Withdraw Tom Mavrakakis and Mark Dickson as Counsel of Record for FTB (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/17/2007 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: False Light (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/17/2007 Filed Under Seal ▼

### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: False Light(Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/17/2007 Filed Under Seal ▼

## Comment

Supplemental Filing of Affidavit of Rebecca Coats, Assistant Director of Clark County Treasurer's Office, in Opposition to FTB's Motion for Partial Summary Judgment re False Light (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/17/2007 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: False Light (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/17/2007 Filed Under Seal ▼

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Attorney's Fees as Special Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/17/2007 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: Attorney's Fees as Special Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/17/2007 Filed Under Seal ▼

## Comment

Notice Filing Original Affidavits of Daniel J. Hyatt and Roger McCaffrey in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Ditress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/17/2007 Filed Under Seal ▼

#### Comment

Notice of Filing Original Affidavit of Daniel Solove in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion to Compel re: Experts' Documents and Testimony Relied Upon by Experts (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/17/2007 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Attorneys Fees as Special Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/17/2007 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Attorneys Fees as Special Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/17/2007 Filed Under Seal ▼

### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

12/17/2007 Filed Under Seal ▼

Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: False Light (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

12/17/2007 Filed Under Seal ▼

Comment

FTB's Motion in Limine re: Garden Variety Emotional Distress Damages

12/17/2007 Filed Under Seal ▼

Comment

Motion in Limine re: William Thompson

12/17/2007 Filed Under Seal ▼

Comment

FTB Motion in Limine re: Suggestion of Damage Amounts During Voir Dire

12/17/2007 Filed Under Seal ▼

Comment

Motion in Limine Misrepresentations

12/17/2007 Filed Under Seal ▼

Comment

FTB's Motion in Limine re: Hyatt's Worldwide Humanitarian Project

12/18/2007 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion to Compel re: Experts' Documents and Testimony Relied Upon by Experts

12/18/2007 Filed Under Seal ▼

Comment

EDCR 7.27 Memorandum of Law re: Case Procedural History and the Law of the Case Doctrine

12/19/2007 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion for Partial Summary Judgment re: Invasion of Privacy Claims

### 12/19/2007 Filed Under Seal ▼

#### Comment

FTB's Reply in Support of Motion to Dismiss, or in the Alternative for Partial Summary Judgment re: Breach of Confidential Relationship

#### 12/20/2007 Filed Under Seal ▼

### Comment

Motion in Limine re: Limiting Testimony to Witnesses' Personal Knowledge

#### 12/20/2007 Filed Under Seal ▼

## Comment

FTB's Limited Motion in Limine re: Solove's Breach of Confidential Relationship Opinions

### 12/20/2007 Filed Under Seal ▼

#### Comment

FTB's Motion in Limine re: (1) References to Other Residency Audits of California Taxpayers; (2) References to Ladonna Lucas; and (3) California's Tax Amnesty Program

### 12/20/2007 Filed Under Seal ▼

## Comment

FTB's Motion to Preclude Hyatt from Calling Roger McCaffrey at Trial

### 12/20/2007 Filed Under Seal ▼

### Comment

FTB's Motion in Limine re: Candace Les Testimony

### 12/21/2007 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment, or Alternatively, Motion in Limine re: Intra-Agency Communications (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 12/21/2007 Filed Under Seal ▼

## Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion to Dismiss re: False Light Judical Admissions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/21/2007 Filed Under Seal ▼

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion to Dismiss, or in the Alternative, Motion Concerning Presumptions re: Continental Hotel (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/21/2007 Filed Under Seal ▼

#### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 12/21/2007 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion to in Limine re: Hyatt's Alleged Economic Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/21/2007 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Dismiss re: False Light Judicial Admissions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 12/21/2007 Filed Under Seal ▼

# Comment

Appendix of Exhibits to Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment, or Alternatively, Motion in Limine re: Intra-Agency Communications (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/21/2007 Filed Under Seal ▼

### Comment

FTB's Objections to Discovery Commissioner's Report and Recommendations re: May 18, 2006 Hearing

## 12/21/2007 Filed Under Seal ▼

### Comment

Reply Brief in Support of Motion in Limine re: Malcolm Jumelet

# 12/21/2007 Filed Under Seal ▼

## Comment

FTB's Objections to Discovery Commissioner's Report and Recommendations re: May 18, 2006 Hearing Concerning Hyatt's Key Witnesses' Compensation and Billing Records

#### 12/21/2007 Filed Under Seal ▼

#### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion Dismiss re: False Light Judicial Admissions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/21/2007 Filed Under Seal ▼

#### Comment

Appendix of Exhibits to Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Dismiss re: False Light Judicial Admissions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/21/2007 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Alleged Economic Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/21/2007 Filed Under Seal ▼

#### Comment

Appendix of Exhibits to Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Alleged Economic Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 12/21/2007 Filed Under Seal ▼

### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion to Dismiss, or in the Alternative, Motion Concerning Presumptions re: Continental Hotel (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/21/2007 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Dismiss, or in the Alternative, Motion Concerning Presumptions re:

Continental Hotel (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 12/21/2007 Filed Under Seal ▼

## Comment

Appendix of Exhibits to Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Dismiss, or in the Alternative, Motion Concerning

Presumptions re: Continental Hotel (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/21/2007 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment, or Alternatively, Motion in Limine re: Intra-Agency Communications (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/21/2007 Filed Under Seal ▼

#### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment, or Alternatively, Motion in Limine re: Intra-Agency Communications (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 12/26/2007 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Interntional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/26/2007 Filed Under Seal ▼

### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 12/26/2007 Filed Under Seal ▼

## Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Intentional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/26/2007 Filed Under Seal ▼

### Comment

Appendix of Exhibits of Plaintiff Gilbert P. Hyatt's Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Intentional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 12/26/2007 Filed Under Seal ▼

Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Intentional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

12/27/2007 Filed Under Seal ▼

Comment

FTB's Motion in Limine re: Legal Opinions

12/27/2007 Filed Under Seal ▼

Comment

FTB's Motion in Limine re: Sheila Cox's Work History

12/27/2007 Filed Under Seal ▼

Comment

FTB's Motion in Limine re: FTB's Alleged Negligence

12/27/2007 Filed Under Seal ▼

Comment

Motion in Limine re: Grace Jeng Alleged Encounters

12/27/2007 Filed Under Seal ▼

Comment

FTB's Motion in Limine re: FTB's EMC Change-Over in Its Information Technology Systems

12/28/2007 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion for Partial Summary Judgment re: Fraud

12/28/2007 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Distress (IIED)

12/28/2007 Filed Under Seal ▼

Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: Abuse of Process (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

12/28/2007 Filed Under Seal ▼

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 12/28/2007 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion for Partial Summary Judgment re: Abuse of Process (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/28/2007 Filed Under Seal ▼

#### Comment

Reply in Support of Motion for Partial Summary Judgment re: Litigation Privilege

#### 12/28/2007 Filed Under Seal ▼

### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion Partial Summary Judgment re: Abuse of Process (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 12/28/2007 Filed Under Seal ▼

### Comment

Reply in Support of FTB's Motion to Dismiss "Doe" Defendants

### 12/28/2007 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion for Partial Summary Judgment re: Abuse of Process (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 12/31/2007 Filed Under Seal ▼

# Comment

FTB's Consolidated Motion in Limine re: (1) Internal FTB Communications Concerning this Litigation; and (2) FTB's Litigation Budget

### 12/31/2007 Filed Under Seal ▼

### Comment

FTB's Motion in Limine re: Eric Coffill and Thomas Bourke

## 12/31/2007 Filed Under Seal ▼

FTB's Motion in Limine re: Judge Lehman's Order Dated October 11, 1994

12/31/2007 Filed Under Seal ▼

#### Comment

FTB Motion in Limine re: Hyatt's Plans for any Damage Award

12/31/2007 Filed Under Seal ▼

### Comment

FTB's Motion in Limine re: Claims by Hyatt that this Court, the Nevada Supreme Court, and/or the United State Supreme Court Already Decided His Case Against FTB

12/31/2007 Filed Under Seal ▼

### Comment

FTB's Motion in Limine re: Hyatt's Alleged Cancer

12/31/2007 Filed Under Seal ▼

#### Comment

Motion in Limine re: Gilbert P. Hyatt's Encounters with Neighbors

01/02/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits to Opposition Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Misrepresentation (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/02/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Worldwide Humanitarian Project (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/02/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: William Thompson (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/02/2008 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: William Thompson (Filed

Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 01/02/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Hyatt's Worldwide Humanitarian Project (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/02/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Misrepresentations (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/02/2008 Filed Under Seal ▼

### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Garden Variety Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/02/2008 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt's to the FTB's Motion in Limine re: Garden Variety Emotional Distress Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 01/02/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Garden Variety Emotional Distress Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 01/02/2008 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Suggestion of Damage Amounts During Voir Dire (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/02/2008 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt's to the FTB's Motion in Limine re: Hyatt's Worldwide

Humanitarian Project (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/02/2008 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt's to the FTB's Motion in Limine re: William Thompson (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/02/2008 Filed Under Seal ▼

### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/02/2008 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Misrepresentation (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/02/2008 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Garden Variety Emotional Distress Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/03/2008 Filed Under Seal ▼

### Comment

FTB's Reply in Support of Motion for Partial Summary Judgment re: Hyatt's Claim for Attorneys Fees as Special Damages

01/03/2008 Filed Under Seal ▼

### Comment

Motion in Limine re: Testimony of Kurt R. Sjoberg

01/03/2008 Filed Under Seal ▼

### Comment

FTB's Motion in Limine re: Case Procedural History and Post-Compliant Conduct

01/03/2008 Filed Under Seal ▼

Motion in Limine re: George Swarts

01/03/2008 Filed Under Seal ▼

Comment

Motion in Limine re: Diane Truly

01/03/2008 Filed Under Seal ▼

Comment

FTB's Motion in Limine re: Trial Testimony of Vince Turner

01/04/2008 Filed Under Seal ▼

Comment

Discovery Commissioner's Report and Recommendations; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/04/2008 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion for Partial Summary Judgment re: False Light

01/04/2008 Filed Under Seal ▼

Comment

Reply Brief in Support of FTB's Motion in Limine re: Hyatt's Alleged Economic Damages

01/04/2008 Filed Under Seal ▼

Comment

Motion in Limine re: Mari J. Frank

01/07/2008 Filed Under Seal ▼

Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Candace Les (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/07/2008 Filed Under Seal ▼

Comment

Appendix of Non-Nevada Authorities in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Limited Motion in Limine re: Solove's Breach of Confidential Relationship Opinions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/07/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: (1) References to Other Residency Audits of California Taxpayers; (2) References to Ladonna Lucas; and (3) California Tax Amnesty Program (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/07/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to FTB's Motion to Preclude Hyatt from Calling Roger McCaffrey at Trial (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/07/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Limited Motion in Limine re: Solove's Breach of Confidential Relationship Opinions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/07/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Candace Les (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/07/2008 Filed Under Seal ▼

# Comment

FTB's Reply in Support of Motion to Dismiss re: False Light Judicial Admissions

# 01/07/2008 Filed Under Seal ▼

#### Comment

FTB's Reply in Support of Its Motion for Judgment on the Pleadings, or in the Alternative, Motion in Limine re: Hyatt's Claims Concerning Information Privacy

## 01/07/2008 Filed Under Seal ▼

## Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Solove's Breach of Confidential Relationship Opinions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/07/2008 Filed Under Seal ▼

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: (1) References to Other Residency Audits of California Residency; (2) References to Ladonna Lucas; and (3) California Tax Amnesty Program (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/07/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Candace Les (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/07/2008 Filed Under Seal ▼

#### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 01/07/2008 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: (1) References to Other Residency Audits of California Taxpayers; (2) References to Laqdonna Lucas; and (3) California Tax Amnesty Program (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/07/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Personal Knowledge; Cross-Motion Seeking Same Order Regarding FTB Witnesses (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/07/2008 Filed Under Seal ▼

# Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion to Preclude Hyatt from Calling Roger McCaffry at Trial (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/07/2008 Filed Under Seal ▼

## Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Limited Motion in Limine re: Solove's Breach of Confidential Relationship Opinions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/07/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to FTB's Motion to Preclude Hyatt from Calling Roger McCaffrey at Trial (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/07/2008 Filed Under Seal ▼

#### Comment

Motion in Limine re: (1) Federal Tax Reform Legislation and Statutes; and (2) Change in FTB Policy or Procedures

#### 01/07/2008 Filed Under Seal ▼

## Comment

FTB's Motion in Limine re: Discussion or Use of Discovery Commissioner Biggar's Order Sealing Case File

## 01/07/2008 Filed Under Seal ▼

#### Comment

FTB's Motion in Limine re: Procedure to Bifurcate Punitive Damage Claims Pursuant to NRS 42.005

#### 01/07/2008 Filed Under Seal ▼

## Comment

Motion in Limine re: Witness Exclusionary Rule

# 01/07/2008 Filed Under Seal ▼

# Comment

FTB's Motion in Limine re: (1) Anna Jovanovich and Witness Protection Program; (2) FTB's Inspection of Hyatt's Car and Trailer; (2) Document Discovery Disputes; and (2) Discovery Document Stamps

# 01/07/2008 Filed Under Seal ▼

# Comment

FTB's Motion in Limine re: Audit Documents Evidencing Hyatt's Public Figure Status

# 01/08/2008 Filed Under Seal ▼

### Comment

FTB's Reply in Support of Motion to Dismiss, or the Alternative, Motion Concerning Presumptions re: Continental Hotel

## 01/09/2008 Motion for Partial Summary Judgment ▼

Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE LITIGATION PRIVILEGE/170 Heard By: Jessie Walsh 01/09/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment DEFT FTB'S MTN FOR PARTIAL S/J RE INTENTIONAL INFLICTION EMOTIONAL/171 Heard By: Jessie Walsh 01/09/2008 Motion for Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT FTB'S MOTION FOR JUDGMENT OR MOTIONIN LIMINE RE HYATT'S CLAIMS/172 Heard By: Jessie Walsh 01/09/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted

DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE

FRAUD/173 Heard By: Jessie Walsh

01/09/2008 All Pending Motions ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 1-9-08 Court Clerk: REBECCA FOSTER/rf Relief Clerk: KATHY STREUBER/ks Reporter/Recorder: Victoria Boyd

Heard By: Jessie Walsh

Parties Present -

Plaintiff

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

01/10/2008 Filed Under Seal ▼

Comment

Second Errata to FTB's Motion in Limine re: Malcolm Jumelet

01/10/2008 Filed Under Seal ▼

Comment

FTB's Opposition to Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Alleged Intentional Spoliation of E-Mails and Related Evidence

01/11/2008 Filed Under Seal ▼

Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: FTB's Alleged Negligence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/11/2008 Filed Under Seal ▼

Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Legal Opinions (Filed

Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/11/2008 Filed Under Seal ▼

#### Comment

(1) Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Grace Jeng Alleged Encounters; and (2) Cross-Motion in Limine re Grace Jeng (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/11/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: FTB's EMC Change-Over in Its Information Technology System (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/11/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Sheila Cox's Work History (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/11/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Sheila Cox's Work History (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/11/2008 Filed Under Seal ▼

## Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Alleged Negligence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/11/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Legal Opinions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/11/2008 Filed Under Seal ▼

#### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 01/11/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's (1) Opposition to the FTB's Motion in Limine re: Grace Jeng Alleged Encounters; and (2) Cross-Motion in Limine re: Grace Jeng (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/11/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Sheila Cox's Work History (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/11/2008 Filed Under Seal ▼

#### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Legal Opinions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/11/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of (1) Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Grace Jeng Alleged Encounters; and (2) Cross-Motion in Limine re Grace Jeng (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/11/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Legal Opinions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/11/2008 Filed Under Seal ▼

# Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Alleged Negligence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/14/2008 Filed Under Seal ▼

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Claims by Hyatt that this Court, the Nevada Supreme Court, and/or the United States Supreme Court Already Decided His Case Against the FTB (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/14/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Consolidated Motion in Limine re: (1) Internal FTB Communications Concerning this Litigation; and (2) FTB's Litigation Budget (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/14/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Alleged Cancer (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/14/2008 Filed Under Seal ▼

## Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine re: Claims by Hyatt that this Cout, and/or the United States Supreme Court Already Decided His Case Against the FTB (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/14/2008 Filed Under Seal ▼

## Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine re: Eric Coffill and Thomas Bourke (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 19990)

## 01/14/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Eric Coffill and Thomas Bourke (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/14/2008 Filed Under Seal ▼

# Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine to Exclude Evidence at Trial of: (i) Any and All FTB Assertions Allegations, or Argument that Hyatt is a "Tax Cheat" or Tax Evader" or Other Purely Ad Hominem Attacks; (ii) Any and All FTB Assertions, Allegations or Argument that Hyatt is Litigious and; (iii) All Assertions, Allegations or Argument from Prior Unrelated

Litigations Involving Hyatt that Have no Relevance nor any Probative Value to this Case and are Likely to be Offered for the Sole Purpose of Attacking the Character of Hyatt in Order to Inflame the Passions and Prejudices of the Jury. (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/14/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine Re: Plans for Any Damage Award (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/14/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine re: (1) Internal FTB Communications Concerning this Litigation; and (2) FTB's Litigation Budget (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/14/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine re: Hyatt's Alleged Cancer (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/14/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Gilbert P. Hyatt's Encounters with Neighbors (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/14/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Alleged Cancer (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/14/2008 Filed Under Seal ▼

# Comment

(1) Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Judge Lehman's Order Dated October 11, 1994; and (2) Cross-Motion for Judicial Notice of Court Order (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/14/2008 Filed Under Seal ▼

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 01/14/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Eric Coffell and Thomas Bourke (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/14/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Claims by Hyatt that this Court, the Nevada Supreme Court, and/or the United States Supreme Court Already Decided His Case Against the FTB (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/14/2008 Filed Under Seal ▼

## Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: (1) Internal FTB Communications Concerning this Litigation; and (2) FTB's Litigation Budget (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/14/2008 Filed Under Seal ▼

## Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Motions in Limine to Exclude Evidence at Trial of: (i) Any and All FTB Assertions, Allegations, or Argument that Hyatt is a "Tax Cheat" or "Tax Evader" or Other Purely Ad Hominem Attacks; (ii) Any and All FTB Assertions, Allegations, or Argument that Hyatt is Litigious and; (iii) All Assertions, Allegations, or Argument from Prior Unrelated Litigations Involving Hyatt that Have no Relevance nor any Probative Value to this Case and are Likely to be Offered for the Sole Purpose of Attacking the Character of Hyatt in Order to Inflame the Passions and Prejudices of the Jury (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/14/2008 Filed Under Seal ▼

#### Comment

Notice of Supplemental Legal Authorities in Support of FTB's Motion for Partial Summary Judgment re: Fraud

# 01/14/2008 Filed Under Seal ▼

Appendix of Exhibits to Plaintiff Gilbert P. Hyatt's Motions in Limine to Exclude Evidence at Trial of: (i) Any and All FTB Assertions, Allegations, or Argument that Hyatt is a "Tax Cheat" or "Tax Evader" or Other Purely Ad Hominem Attacks; (ii) Any and All FTB Assertions, Allegations, or Argument that Hyatt is Litigious and; (iii) All Assertions, Allegations, or Argument from Prior Unrelated Litigations Involving Hyatt that Have no Relevance nor any Probative Value to this Case and are Likely to be Offered for the Sole Purpose of Attacking the Character of Hyatt in Order to Inflame the Passions and Prejudices of the Jury; (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/14/2008 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Motions in Limine to Exclude Evidence at Trial of: (i) Any and All FTB Assertions, Allegations, or Argument that Hyatt is a "Tax Cheat" or "Tax Evader" or Other Purely Ad Hominem Attacks; (ii) Any and All FTB Assertions, Allegations, or Argument that Hyatt is Litigious and; (iii) All Assertions, Allegations, or Argument from Prior Unrelated Litigations Involving Hyatt that Have no Relevance nor any Probative Value to this Case and are Likely to be Offered for the Sole Purpose of Attacking the Character of Hyatt in Order to Inflame the Passions and Prejudices of the Jury; (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/15/2008 Filed Under Seal ▼

# Comment

Notice of Filing of Original Affidavit of Robert W. Dunn

01/15/2008 Filed Under Seal ▼

# Comment

Surreply of Plaintiff Gilbert P. Hyatt in Opposition to the FTB's Motion for Partial Summary Judgment re: Invasion of Privacy Claims (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/16/2008 Motion for Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT FTB'S MOTION FOR JUDGMENT OR MOTIONIN LIMINE RE HYATT'S CLAIMS/172 Heard By: Jessie Walsh

01/16/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE FRAUD/173 Heard By: Jessie Walsh 01/16/2008 Motion to Dismiss ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT FRANCHISE TAX BOARD MTN TO DISMISS DOE DEFENDANTS/174 Heard By: Jessie Walsh 01/16/2008 Motion to Withdraw as Counsel ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT FRANCHISE TAX BOARD'S MOTION TO WITHDRAW COUNSEL MAVARAKIS & DICKSON/175 Court Clerk: Teri Braegelmann Heard By: Jessie Walsh 01/16/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM

Result

Continuance Granted

Comment DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE CLAIM FOR ATTORNEY'S FEES/176 Heard By: Jessie Walsh 01/16/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT FTB'S MTN FOR PARTIAL SUMMARY JUDGMENT RE: FALSE LIGHT/177 Heard By: Jessie Walsh 01/16/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT FRANCHISE TAX BOARD'S MTN LIMINE RE: HYATT'S ALLEGED ECONOMIC DAMAGES/180 Heard By: Jessie Walsh 01/16/2008 Filed Under Seal ▼ Comment FTB's Motion in Limine re: Litigation Privilege 01/16/2008 Filed Under Seal ▼ FTB's Motion in Limine re: Document Disclosure 01/16/2008 Filed Under Seal ▼ Comment FTB's Motion in Limine re: Use of Demands to Furnish Information in Nevada

01/16/2008 Filed Under Seal ▼

Comment

Reply Brief in Support of Motion in Limine Re: Hyatt's Worldwide Humanitarian Project

01/17/2008 Motion for Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT FTB'S MOTION FOR JUDGMENT OR MOTIONIN LIMINE RE HYATT'S CLAIMS/172 Heard By: Jessie Walsh 01/17/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Denied Comment DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE FRAUD/173 Heard By: Jessie Walsh 01/17/2008 Motion to Dismiss ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT FRANCHISE TAX BOARD MTN TO DISMISS DOE DEFENDANTS/174 Heard By: Jessie Walsh 01/17/2008 Motion to Withdraw as Counsel ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted

Comment
DEFT FRANCHISE TAX BOARD'S MOTION TO WITHDRAW COUNSEL
MAVARAKIS & DICKSON/175 Court Clerk: Teri Braegelmann Heard By:
Jessie Walsh

01/17/2008 Motion for Partial Summary Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE CLAIM FOR ATTORNEY'S FEES/176 Heard By: Jessie Walsh

01/17/2008 Motion for Partial Summary Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Motion Granted

Comment

DEFT FTB'S MTN FOR PARTIAL SUMMARY JUDGMENT RE: FALSE LIGHT/177 Heard By: Jessie Walsh

01/17/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT FRANCHISE TAX BOARD'S MTN LIMINE RE: HYATT'S ALLEGED ECONOMIC DAMAGES/180 Heard By: Jessie Walsh

01/17/2008 All Pending Motions ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 01/17/08 Court Clerk: Teri Braegelmann

Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

01/17/2008 Filed Under Seal ▼

#### Comment

Reply Supporting FTB's Motion in Limine re: Limited Testimony to Witnesses' Personal Knowledge and Opposition to Cross-Motion Seeking Same Order Regarding FTB Witnesses

01/17/2008 Filed Under Seal ▼

# Comment

FTB's Reply to Surreply in Support of Motion for Partial Summary Judgment re: Invasion of Privacy

01/17/2008 Filed Under Seal ▼

# Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine re: Case Procedural History and Post-Compliant Conduct (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/17/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Trial Testimony of Vince Turner (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/17/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Diane Truly (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/17/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Kurt Sjoberg (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/17/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine re: Kurt Sjoberg (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/17/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine re: Trial Testimony of Vince Turner (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/17/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine re: Mari Frank (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/17/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Mari Frank (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/17/2008 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Case Procedural History and Post-Complaint Conduct (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/17/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: George Swarts (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/17/2008 Filed Under Seal ▼

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine to Enforce Discovery Ruling and Thereby Limit the FTB's Evidence at Trial Relating to FTB Employee Revenue Motivation Such as "CBR" Except for that Which the FTB has Produced in Discovery via Document Production of Deposition Testimony (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/17/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine re: Diane Truly (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/17/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Kurt Sjoberg (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/17/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Diane Truly (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/17/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Case Procedural History and Post-Complaint Conduct (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/17/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Trial Testimony of Vince Turner (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/17/2008 Filed Under Seal ▼

## Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Case Procedural History and Post-Complaint Conduct (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/17/2008 Filed Under Seal ▼

# Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Diane Truly (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/17/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Motion in Limine to Enforce Discovery Ruling and Thereby Limit FTB's Evidence at Trial Relating to FTB Employee Revenue Motivation Such as "CBR" Except for that Which the FTB has Produced in Discovery via Document Production or Deposition Testimony (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/17/2008 Filed Under Seal ▼

#### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Mari Frank (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/17/2008 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Motion in Limine to Enforce Discovery Ruling and Thereby Limit FTB's Evidence at Trial Relating to FTB Employee Revenue Motivation Such as "CBR" Except for that Which the FTB has Produced in Discovery via Document Production or Deposition Testimony (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/17/2008 Filed Under Seal ▼

## Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 01/18/2008 Filed Under Seal ▼

#### Comment

Order Denying Defendants' Motion for Partial Summary Judgment re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 01/18/2008 Filed Under Seal ▼

Order Denying Defendants' Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/22/2008 Filed Under Seal ▼

#### Comment

Errata to FTB's Opposition to Motion to Strike the FTB's Answer and for all Alternative Sanctions to Remedy the FTB's Alleged Intentional Spoliation of E-Mails and Related Evidence

## 01/22/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Procedure to Bifurcate Punitive Damage Claims Pursuant to NRS 42.005 (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/22/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/22/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/22/2008 Filed Under Seal ▼

# Comment

Amended Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Kurt Sjoberg (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/22/2008 Filed Under Seal ▼

#### Comment

Amended Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Case Procedural History and Post-Complaint Conduct (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/22/2008 Filed Under Seal ▼

Amended Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Trial Testimony of Vince Turner (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/22/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Anna Jovanovich and Witness Protection Program; (2) FTB's Inspection of Hyatt's Car and Trailer; (3) Document Discovery Disputes; and (4) Discovery Document Stamps (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/22/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Witness Exclusionary Rule (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/22/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motions in Limine re: (1) Anna Jovanovich and Witness Protection Program; (2) FTB's Inspection of Hyatt's Car and Trailer; (3) Document Discovery Disputes; and (4) Discovery Document Stamps (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/22/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motions in Limine re: (1) Federal Tax Reform Legislation and Statutes; and (2) Change in FTB Policy or Procedures (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/22/2008 Filed Under Seal ▼

# Comment

Amended Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Mari Frank (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/22/2008 Filed Under Seal ▼

## Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Witness Exclusionary Rule (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/22/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Sealing the File (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/22/2008 Filed Under Seal ▼

#### Comment

Amended Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Diane Truly (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/22/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/22/2008 Filed Under Seal ▼

#### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/22/2008 Filed Under Seal ▼

# Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Witness Exclusionary Rule (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/22/2008 Filed Under Seal ▼

# Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 01/22/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motions in Limine re: (1) Anna Jovanovich and Witness Protection Program; (2) FTB's Inspection of Hyatt's Car and

Trailer; (3) Document Discovery Disputes; and (4) Discovery Document Stamps (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/22/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Witness Exclusionary Rule (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/23/2008 Motion to Dismiss ▼

Judicial Officer

Walsh, Jessie

Hearing Time

1:30 AM

Result

Denied

Comment

FTB'S MTN TO DISMISS FALSE LIGHT JUDICIAL ADMISSIONS/179 Heard By: Jessie Walsh

01/23/2008 Motion to Dismiss ▼

Judicial Officer

Walsh, Jessie

**Hearing Time** 

9:00 AM

Result

Continuance Granted

Comment

DEFT FTB'S MTN TO DISMISS RE:CONTINETAL HOTEL/178 Heard By: Jessie Walsh

01/23/2008 Motion to Dismiss ▼

Judicial Officer

Walsh, Jessie

Hearing Time

1:30 PM

Result

Continuance Granted

Comment

DEFT FRANCHISE TAX BOARD MTN TO DISMISS DOE DEFENDANTS/174 Heard By: Jessie Walsh

01/23/2008 Motion to Dismiss ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Motion Granted Comment DEFT FRANCHISE TAX BOARD MTN TO DISMISS DOE DEFENDANTS/174 Heard By: Jessie Walsh 01/23/2008 Motion to Withdraw as Counsel ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Motion Granted Comment DEFT FRANCHISE TAX BOARD'S MOTION TO WITHDRAW COUNSEL MAVARAKIS & DICKSON/175 Court Clerk: Teri Braegelmann Heard By: Jessie Walsh 01/23/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Continuance Granted Comment DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE CLAIM FOR ATTORNEY'S FEES/176 Heard By: Jessie Walsh 01/23/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM

Result

Continuance Granted

Comment DEFT FRANCHISE TAX BOARD'S MTN LIMINE RE: HYATT'S ALLEGED ECONOMIC DAMAGES/180 Heard By: Jessie Walsh 01/23/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Motion Granted Comment DEFT FRANCHISE TAX BOARD'S MTN LIMINE RE: HYATT'S ALLEGED ECONOMIC DAMAGES/180 Heard By: Jessie Walsh 01/23/2008 All Pending Motions ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result

Matter Heard

Comment

ALL PENDING MOTIONS 01/23/08 Court Clerk: Teri Braegelmann

Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff

Attorney: Hutchison, Mark A
Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

01/24/2008 Motion for Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

1:30 PM

Result

Denied

Comment DEFT FTB'S MOTION FOR JUDGMENT OR MOTIONIN LIMINE RE HYATT'S CLAIMS/172 Heard By: Jessie Walsh 01/24/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Denied Comment DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE CLAIM FOR ATTORNEY'S FEES/176 Heard By: Jessie Walsh 01/24/2008 Motion to Dismiss ▼ Judicial Officer Walsh, Jessie Hearing Time 1:30 PM Result Denied Comment DEFT FTB'S MTN TO DISMISS RE:CONTINETAL HOTEL/178 Heard By: Jessie Walsh 01/24/2008 All Pending Motions ▼ Judicial Officer Walsh, Jessie **Hearing Time** 1:30 PM Result Matter Heard Comment ALL PENDING MOTIONS 01/24/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present -Plaintiff Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Higginbotham, Carla B.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

01/24/2008 Filed Under Seal ▼

#### Comment

Notice of Entry of Order Denying Defendant's Motion for Partial Summary Judgment re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/24/2008 Filed Under Seal ▼

#### Comment

Order Setting Hearing Date on FTB's Motions Filed Before the Stay

01/24/2008 Filed Under Seal ▼

#### Comment

FTB's Reply in Support of Motion in Limine re: Judge Lehman's Order Dated October 11, 1994 and Opposition to Cross-Motion for Judicial Notice

01/24/2008 Filed Under Seal ▼

#### Comment

Notice of Entry of Order Setting Hearing Date on FTB's Motions Filed Before the Stay

01/24/2008 Filed Under Seal ▼

#### Comment

Order Regarding Discovery Stamps

01/24/2008 Filed Under Seal ▼

# Comment

Notice of Entry of Order Regarding Discovery Stamps

01/25/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits to Reply in Support of Plaintiff Gilbert P. Hyatt's Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Intentional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/25/2008 Filed Under Seal ▼

#### Comment

Reply in Support of Plaintiff Gilbert P. Hyatt's Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's

Intentional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/25/2008 Filed Under Seal ▼

Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

01/25/2008 Filed Under Seal ▼

Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Intentional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/25/2008 Filed Under Seal ▼

Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Reply in Support of Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Intentional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/25/2008 Filed Under Seal ▼

Comment

Receipt of Copy

01/25/2008 Filed Under Seal ▼

Comment

FTB Reply to Motion in Limine re: Grace Jeng Encounters and Opposition to Hyatt's Cross-Motion in Limine re: Grace Jeng

01/25/2008 Filed Under Seal ▼

Comment

Receipt of Copy

01/30/2008 Motion for Partial Summary Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment FTB'S MTN FOR PARTIAL SUM JUDGMENT /181 Heard By: Jessie Walsh 01/30/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment FTB'S MTN FOR PARTIAL SUM JUDGMENT /182 Heard By: Jessie Walsh 01/30/2008 Motion to Strike ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment PLTF'S MTN TO STRIKE /193 Heard By: Jessie Walsh 01/30/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: FTB'S EMC CHANGE-OVER IN ITS INFO TECH SYSTEMS/194 Heard By: Jessie Walsh 01/30/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM

Result Continuance Granted DEFT'S MTN IN LIMINE RE: ALLEGED ENCOUNTERS /195 Heard By: Jessie Walsh 01/30/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: FTB'S ALLEGED NEGLIGENCE /196 Heard By: Jessie Walsh 01/30/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE: COX'S WORK HISTORY /197 Heard By: Jessie Walsh 01/30/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: LEGAL OPINIONS /198 Heard By: Jessie Walsh 01/30/2008 Objection to Discovery Commissioner's Report ▼ Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

OBJECTION TO REFEREE'S REPORT & RECOMMD.

01/30/2008 Filed Under Seal ▼

Comment

FTB's NRCP 16.1(a)(3) Witness Disclosure

01/30/2008 Filed Under Seal ▼

Comment

Motion in Limine re: Hyatt's Allegation so Incorrect or Excessive Tax Assessments

01/30/2008 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude any Reference to the Number of Attorney's Plaintiff has, the Size of Their Law Firms, or Plaintiff's Financial Ability to Hire Several Attorneys (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/30/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine to Exclude References to Paid Witnesses or Similar Pejorative Terms About Percipient Witnesses Supporting Plaintiff Case (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/30/2008 Filed Under Seal ▼

# Comment

Plaintiff Gilbert P. Hyatt's Motions in Limine to Exclude References to Paid Witnesses or Similar Pejorative Terms About Percipient Witnesses Supporting Plaintiff's Case (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/30/2008 Filed Under Seal ▼

# Comment

Plaintiff Gilbert P. Hyatt's Motions in Limine to Exclude Testimony of John L. Sullivan (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

01/30/2008 Filed Under Seal ▼

Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude Testimony of Deirdre K. Mulligan (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/30/2008 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude Testimony of Kathleen K. Wright (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/30/2008 Filed Under Seal ▼

#### Comment

FTB's Motion in Limine re: Emotional Distress Damages

#### 01/30/2008 Filed Under Seal ▼

#### Comment

FTB's Opposition to Hyatt's Motion in Limine Seeking to Exclude Evidence at Trial of Relevant Information Voluntarily Disclosed by Hyatt Found in Public Records

## 01/30/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Motion in Limine to Exclude References to the Number of Attorney's Plaintiff Has, the Size of Their Law Firms, or Plaintiff's Financial Ability to Hire Several Attorneys (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/30/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Motions in Limine to Exclude References to Paid Witnesses or Similar Pejorative Terms About Percipient Witnesses Supporting Plaintiff's Case (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/30/2008 Filed Under Seal ▼

## Comment

Gilbert P. Hyatt's 16.1(a)(3) Witness Disclosure (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/30/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude any Reference to the Number of Attorney's Plaintiff

has, the Size of Their Law Firms, or Plaintiff's Financial Ability to Hire Several Attorneys (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

#### 01/30/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Document Disclosure (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/30/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Document Disclosure (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/30/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Document Disclosure (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/30/2008 Filed Under Seal ▼

# Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Use of Demands to Furnish Information in Nevada (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/30/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Use of Demand to Furnish Information in Nevada (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/30/2008 Filed Under Seal ▼

# Comment

Affidavit of Counsel Peter Bernhard in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Use of Demands to Furnish Information in Nevada (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/30/2008 Filed Under Seal ▼

Appendix of Non-Nevada Authorities in Support of the Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Use of Demands to Furnish Information in Nevada (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 01/30/2008 Filed Under Seal ▼

#### Comment

Appendix of Non-Nevada Authorities in Support of the Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/30/2008 Filed Under Seal ▼

## Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/30/2008 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 01/30/2008 Filed Under Seal ▼

### Comment

FTB's Motion in Limine re: Hyatt's Bad Faith Analysis Claim

## 01/30/2008 Filed Under Seal ▼

## Comment

Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude After-Acquired Evidence re: (1) New Documents Concerning XCS, Inc. and (2) the Youngmart Testimony and Documents (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/30/2008 Filed Under Seal ▼

# Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude After-Acquired Evidence re: (1) New Documents Concerning XCS, Inc. and (2) the Youngmart Testimony and Documents (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 01/31/2008 Filed Under Seal ▼

Order Granting FTB's Motion in Limine re: Hyatt's Alleged Economic Damages

01/31/2008 Filed Under Seal ▼

Comment

Order Granting FTB's Motion to Dismiss "Doe" Defendants

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply to Motion in Limine re: Sheila Cox Work History

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply Brief in Support of Motion in Limine re: Diane Truly

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply to Motion in Limine re: Legal Opinions

02/01/2008 Filed Under Seal ▼

Comment

Reply in Support of Motion in Limine re: Gilbert P. Hyatt's Encounters with Neighbors

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion in Limine re: (1) References to Other Residency Audits of California Taxpayers; (2) References to Ladonna Lucas; and (3) California's tax Amnesty Program

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply to Motion in Limine re: Candace Les Testimony

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply Brief in Support of Motion in Limine re: Testimony of Kurt R. Sjoberg

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply in Brief in Support of Motion in Limine re: FTB's Alleged Negligence

02/01/2008 Filed Under Seal -

Comment

Reply in Support of FTB's Motion to Preclude Hyatt from Calling Roger McCaffrey at Trial

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion for Partial Summary Judgment re: Abuse of Process

02/01/2008 Filed Under Seal ▼

Comment

FTB Reply to Limited Motion in Limine re: Solove's Breach of Confidential Relationship Opinions

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion for Partial Summary Judgment, or Alternatively, Motion in Limine re: Intra-Agency Communications

02/01/2008 Filed Under Seal ▼

Comment

FTB's Opposition to Hyatt's Motion in Limine to Enforce Discovery Ruling and Thereby Limit FTB's Evidence at Trial Relating to FTB Employee Revenue Motivation Such as "Cost Benefit Ratio" Except for that Which the FTB has Produced in Discovery via Document Production or Deposition Testimony ("Motion") and Cross-Motion in Limine re: Cost Benefit Ratio

02/01/2008 Filed Under Seal ▼

Comment

Reply in Brief Support of Motion in Limine re: George Swarts

02/01/2008 Filed Under Seal ▼

Comment

FTB's Reply in Support of Its Motion in Limine re: Eric Coffill and Thomas Bourke

02/04/2008 Filed Under Seal ▼

Comment

Amended Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

02/04/2008 Filed Under Seal ▼

Order Denying Defendants' Motion for Partial Summary Judgment re: False Light (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/04/2008 Filed Under Seal ▼

#### Comment

Order Denying Defendants' Motion for Partial Summary Judgment re: Fraud (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/04/2008 Filed Under Seal ▼

### Comment

Order Denying Defendants' Motion to Dismiss, or the Alternative, Motion Concerning Presumptions re: Continental Hotel (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 02/04/2008 Filed Under Seal ▼

### Comment

Order Denying Defendants' Motion for Partial Summary Judgment re: Hyatt's Claims for Attorneys Fees as Special Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 02/04/2008 Filed Under Seal -

# Comment

Order Denying Defendant's Motion to Dismiss re: False Light Judicial Admissions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/04/2008 Filed Under Seal -

# Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: Hyatt's Alleged Economic Damages

### 02/04/2008 Filed Under Seal ▼

### Comment

FTB's Reply to Motion in Limine re: Claims by Hyatt that this Court, the Nevada Supreme Court, and/or the United States Supreme Court Already Decided His Case Against FTB

### 02/04/2008 Filed Under Seal ▼

### Comment

FTB's Reply to Motion in Limine re: William Thompson

### 02/04/2008 Filed Under Seal -

FTB's Reply Brief in Support of Motion in Limine re: Hyatt's Alleged Cancer

02/04/2008 Filed Under Seal -

Comment

FTB's Reply to Motion in Limine re: Suggestion of Damage Amount During Voir Dire

02/04/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting FTB's Motion to Dismiss "Doe" Defendants

02/04/2008 Filed Under Seal ▼

Comment

FTB's Reply in Support of FTB's Motion in Limine re: FTB's EMC Change-Over in Its Information Technology Systems

02/05/2008 Filed Under Seal ▼

Comment

Second Errata to FTB's Opposition to Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Alleged Intentional Spoliation of E-Mails and Related Evidence

02/05/2008 Filed Under Seal ▼

Comment

Affidavit of Counsel Peter Bernhard in Support of Gilbert P. Hyatt's Opposition to the FTB's Motion in Limine re: Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/06/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT/183 Heard By: Jessie Walsh

02/06/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE MISREPRESTENTATIONS/184 Heard By: Jessie Walsh

02/06/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE SUGGESTION OF DAMAGE AMTS DURIING VOIR DIRE/185 Heard By: Jessie Walsh

02/06/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE WILLIAM THOMPSON/186 Heard By: Jessie Walsh

02/06/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE GARD VARIETY EMOTIONAL DISTRESS/187 Heard By: Jessie Walsh

02/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE GILBERT P HYATT'S ENCOUNTERS WITH NEIGHBORS/199 Heard By: Jessie Walsh 02/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE HYATT'S ALLEGED CANCER/200 Heard By: Jessie Walsh 02/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE CLAIMS BY HYATT THAT COURTS HAVE ALREADY DECIDED/201 Heard By: Jessie Walsh 02/06/2008 Motion in Limine -Judicial Officer Walsh, Jessie Hearing Time 9:00 AM

Result

Continuance Granted

Comment DEFT'S MTN IN LIMINE RE HYATT'S PLANS FOR ANY DAMAGE AWARD/202 Heard By: Jessie Walsh 02/06/2008 Motion in Limine -Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 2994/203 Heard By: Jessie Walsh 02/06/2008 Motion in Limine -Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204 Heard By: Jessie Walsh 02/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S CONSOLIDATED MTN IN LIMINE RE INTERNAL FTB CONC LITIG & BUDGET/205 Heard By: Jessie Walsh 02/06/2008 Filed Under Seal ▼ Comment FTB's Reply to Motion in Limine re: Document Disclosure

02/06/2008 Filed Under Seal ▼

323

Reply in Support of Motion in Limine re: Litigation Privilege

02/06/2008 Filed Under Seal ▼

### Comment

FTB's Reply to Consolidated Motion in Limine re: (1) Internal FTB Communications Concerning this Litigation; (2) FTB's Litigation Budget; and (3) FTB's Opposition to Hyatt's Cross-Motion re: Political Pressure

02/06/2008 Filed Under Seal ▼

### Comment

Order Granting FTB's Motion to Withdraw Tom Mavrakakis and Mark Dickson as Counsel of Record for FTB

02/07/2008 Filed Under Seal ▼

### Comment

FTB's Reply to Motion in Limine re: Procedure to Bifurcate Punitive Damages Claims Pursuant to NRS 42.005

02/07/2008 Filed Under Seal ▼

### Comment

FTB's Reply in Support of Its Motion in Limine re: Garden Variety Emotional Distress Damages

02/07/2008 Filed Under Seal ▼

## Comment

FTB's Reply to Motion in Limine re: Discussion or Use of Discovery Commissioner Biggar's Order Sealing Case File

02/07/2008 Filed Under Seal ▼

### Comment

Reply Supporting FTB's Motion in Limine re: (1) Federal Tax Reform Legislation and Statutes; and (2) Change in FTB Policy or Procedures

02/07/2008 Filed Under Seal ▼

### Comment

FTB's Reply Brief in Support of FTB's Motion in Limine re: Use of Demands to Furnish Nformation in Nevada

02/07/2008 Filed Under Seal ▼

### Commen

Response and Reply to FTB's Objections to Discovery Commissioner's Report and Recommendations re: May 18, 2006

Hearing Concerning Hyatt's Key Witnesses' Compensation and Billing Records (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/07/2008 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Response and Reply to FTB's Objections re: May 18, 2006 Hearing Concerning Hyatt's Key Witnesses' Compensation and Billing Records (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/07/2008 Filed Under Seal ▼

### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 02/07/2008 Filed Under Seal ▼

### Comment

Response to FTB's Objections to Discovery Commissioner's Report and Recommendations re: May 18, 2006 Hearing (Tardy Expert Designations) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/07/2008 Filed Under Seal ▼

## Comment

Affidavit of Counsel Peter Bernhard in Support of Response to FTB's Objections to Discovery Commissioner's Report and Recommendations re: May 18, 2006 Hearing (Tardy Expert Designations) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/07/2008 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Response and Reply to FTB's Objections to Discovery Commissioner's Report and Recommendations re: May 18, 2006 Hearing Concerning Hyatt's Key Witnesses' Compensation and Billing Records (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/08/2008 Filed Under Seal ▼

# Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

# 02/08/2008 Filed Under Seal ▼

Appendix of Exhibits in Support of Reply of Plaintiff Gilbert P. Hyatt in Support of Cross-Motion in Limine re Grace Jeng (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/08/2008 Filed Under Seal ▼

#### Comment

Reply of Plaintiff Gilbert P. Hyatt in Support of Cross-Motion in Limine re Grace Jeng

02/08/2008 Filed Under Seal ▼

### Comment

Appendix of Non-Nevada Authorities in Support of Reply of Plaintiff Gilbert P. Hyatt in Support of Cross-Motion in Limine re: Grace Jeng (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/08/2008 Filed Under Seal ▼

### Comment

Gilbert P. Hyatt's 16.1(a)(3) Witness Disclosure (Updated February 8, 2008) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/08/2008 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Response to FTB's Objections to Discovery Commissioner's Report and Recommendations re: May 18, 2006 Hearing (Tardy Expert Designations) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/08/2008 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Reply of Plaintiff Gilbert P. Hyatt in Support of Cross-Motion in Limine re: Grace Jeng (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/11/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Granting FTB's Motion to Withdraw Tom Mavrakakis and Mark Dickson as Counsel of Record

02/11/2008 Filed Under Seal ▼

### Comment

Transcript of Hearing Held on January 17, 2008

02/11/2008 Filed Under Seal ▼

FTB's Reply in Support of FTB's Motion in Limine re: Trial Testimony of Vince Turner

02/11/2008 Filed Under Seal ▼

Comment

FTB's Response to Hyatt's Motion in Limine to Exclude any Reference to the Number of Attorney's [sic] Plaintiff Has, the Size of Their Law Firms, or Plaintiff's Financial Ability to Hire Several Attorneys

02/11/2008 Filed Under Seal ▼

Comment

FTB's Reply to Motion in Limine re: Mari Frank

02/11/2008 Filed Under Seal ▼

Comment

FTB's Reply to Motion in Limine re: Case Procedural History and Post-Complaint Conduct

02/11/2008 Filed Under Seal ▼

Comment

Transcript of Hearing Held on January 23, 2008

02/11/2008 Filed Under Seal ▼

Comment

Transcript of Hearing Held on January 9, 2008

02/11/2008 Filed Under Seal ▼

Comment

Transcript of Hearing Held on January 24, 2008

02/11/2008 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion in Limine re: (1) Anna Jovanovich and Witness Protection Program; (2) FTB's Inspection of Hyatt's Car and Trailer; (3) Document Discovery Disputes; and (4) Discovery Document Stamps

02/11/2008 Filed Under Seal ▼

Comment

FTB's Reply to Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status

02/11/2008 Filed Under Seal ▼

FTB's Errata to Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status

### 02/12/2008 Filed Under Seal ▼

#### Comment

Notice of Entry of Order Denying Defendants' Motion for Partial Summary Judgment re: Hyatt's Claims for Attorneys Fees as Special Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/12/2008 Filed Under Seal ▼

#### Comment

Notice of Entry of Order Denying Defendants' Motion to Dismiss, or the Alternative, Motion Concerning Presumptions re: Continental Hotel (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 02/12/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Denying Defendants' Motion for Partial Summary Judgment re: False Light Judical Admissions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 02/12/2008 Filed Under Seal -

# Comment

Notice of Entry of Order Denying Defendants' Motion for Partial Summary Judgment re: False Light (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/12/2008 Filed Under Seal ▼

# Comment

Notice of Entry of Order Denying Defendants' Motion for Partial Summary Judgment re: Fraud (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/12/2008 Filed Under Seal ▼

### Comment

FTB's Reply in Support of FTB's Motion in Limine re: Witness Exclusionary Rule

## 02/13/2008 Motion for Partial Summary Judgment ▼

## Judicial Officer

Walsh, Jessie

Hearing Time 9:00 AM Result Continuance Granted Comment FTB'S MTN FOR PARTIAL SUM JUDGMENT /181 Heard By: Jessie Walsh 02/13/2008 Motion for Partial Summary Judgment ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment FTB'S MTN FOR PARTIAL SUM JUDGMENT /182 Heard By: Jessie Walsh 02/13/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE CANDACE LES TESTIMONY/188 Heard By: Jessie Walsh 02/13/2008 Motion **~** Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN TO PRECLUDE HYATT FROM CALLING ROGER MCCAFFREY AT TRIAL/189 Heard By: Jessie Walsh

02/13/2008 Motion in Limine ▼

Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE REF TO OTHER RESIDENCY AUDITS OF CALIF TAXPAYERS/190 Heard By: Jessie Walsh 02/13/2008 Motion **~** Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN RE SOLOVE'S BREACH OF CONFIDENTIAL RELATIONSHIP OPINIONS/191 Heard By: Jessie Walsh 02/13/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE LIMITING TESTIM TO WITNESSES PERS KNOWLEDGE/192 Heard By: Jessie Walsh 02/13/2008 Motion to Strike ▼ Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

PLTF'S MTN TO STRIKE /193 Heard By: Jessie Walsh

02/13/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE: FTB'S EMC CHANGE-OVER IN ITS INFO TECH SYSTEMS/194 Heard By: Jessie Walsh 02/13/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: ALLEGED ENCOUNTERS /195 Heard By: Jessie Walsh 02/13/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: FTB'S ALLEGED NEGLIGENCE /196 Heard By: Jessie Walsh 02/13/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted

DEFT'S MTN IN LIMINE RE: COX'S WORK HISTORY /197 Heard By: Jessie Walsh

02/13/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE: LEGAL OPINIONS /198 Heard By: Jessie Walsh

02/13/2008 Objection to Discovery Commissioner's Report ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

OBJECTION TO REFEREE'S REPORT & RECOMMD.

02/13/2008 Filed Under Seal ▼

Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

02/13/2008 Filed Under Seal ▼

Comment

Affidavit of Counsel Peter Bernhard in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Bad Faith Analysis Claim (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/13/2008 Filed Under Seal ▼

Comment

Reply in Support of Plaintiff Gilbert Hyatt's Motions in Limine to Exclude Evidence at Trial of: (i) Any and All FTB Assertions Allegations, or Argument that Hyatt is a "Tax Cheat" or "Tax Evader" or Other Purely Ad Hominem Attacks; (ii) Any and All FTB Assertions, Allegations or Argument that Hyatt is Litigious and; (iii) All Assertions, Allegations or Argument from Prior Unrelated Litigations

Involving Hyatt that Have no Relevance nor any Probative Value to this Case and are Likely to be Offered for the Sole Purpose of Attacking the Character of Hyatt in Order to Inflame the Passions and Prejudices of the Jury (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/13/2008 Filed Under Seal ▼

### Comment

FTB's Opposition to Hyatt's Motion in Limine to Exclude References to Paid Witnesses

02/13/2008 Filed Under Seal ▼

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Bad Faith Analysis Claim (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/13/2008 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Bad Faith Analysis Claim (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/13/2008 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Emotional Distress Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/13/2008 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/13/2008 Filed Under Seal ▼

### Comment

(1) Reply of Plaintiff Gilbert P. Hyatt in Support of Motion in Limine to Enforce Discovery Ruling and Thereby Limit FTB's Evidence at Trial Relating to FTB Employee Revenue Motivation Such as "CBR" Except for that Which the FTB has Produced in Discovery via Document Production or Deposition Testimony; (2) Opposition to FTB's Cross-Motion in Limine re Cost Benefit Ratio (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/13/2008 Filed Under Seal ▼

Affidavit of Counsel Peter Bernhard in Support of Plaintiff Gilbert P. Hyatt's (1) Reply of Plaintiff Gilbert P. Hyatt in Support of Motion in Limine to Enforce Discovery Ruling and Thereby Limit FTB's Evidence at Trial Relating to FTB Employee Revenue Motivation Such as "CBR" Except for that Which the FTB has Produced in Discovery via Document Production or Deposition Testimony; (2) Opposition to FTB's Cross-Motion in Limine re Cost Benefit Ratio (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/13/2008 Filed Under Seal ▼

### Comment

Affidavit of Counsel Peter Bernhard in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Allegations of Incorrect or Excessive Tax Assessments (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/13/2008 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine Re: Hyatt's Allegations of Incorrect or Excessive Tax Assessments (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/13/2008 Filed Under Seal ▼

### Comment

Appendix of Exhibits in Support of Plaintiff Gilbert P. Hyatt's (1) Reply of Plaintiff Gilbert P. Hyatt in Support of Motion in Limine to Enforce Discovery Ruling and Thereby Limit FTB's Evidence at Trial Relating to FTB Employee Revenue Motivation Such as "CBR" Except for that Which the FTB has Produced in Discovery via Document Production or Deposition Testimony; (2) Opposition to FTB's Cross-Motion in Limine re Cost Benefit Ratio (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/13/2008 Filed Under Seal ▼

### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Hyatt's Allegations of Incorrect or Excessive Tax Assessments (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/13/2008 Filed Under Seal ▼

# Comment

Appendix of Non-Nevada Authorities in Support of the Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion Limine re: Hyatt's Bad Faith Analysis Claims (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/13/2008 Filed Under Seal ▼

Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion in Limine re: Emotional Distress Damages (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/13/2008 Filed Under Seal ▼

Comment

FTB's Opposition to Hyatt's Motion in Limine to Exclude Testimony of John L. Sullivan

02/13/2008 Filed Under Seal ▼

Comment

FTB's Opposition to Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude Testimony of Professor Deirdre K. Mulligan

02/13/2008 Filed Under Seal ▼

Comment

FTB's Opposition to Hyatt's Motion in Limine re: Professor Wright

02/14/2008 Motion for Partial Summary Judgment •

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Denied

Comment

FTB'S MTN FOR PARTIAL SUM JUDGMENT /181 Heard By: Jessie Walsh

02/14/2008 Motion for Partial Summary Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Denied

Comment

FTB'S MTN FOR PARTIAL SUM JUDGMENT /182 Heard By: Jessie Walsh

02/14/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE CANDACE LES TESTIMONY/188 Heard By: Jessie Walsh 02/14/2008 Motion **~** Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment DEFT'S MTN TO PRECLUDE HYATT FROM CALLING ROGER MCCAFFREY AT TRIAL/189 Heard By: Jessie Walsh 02/14/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Granted in Part DEFT'S MTN IN LIMINE RE REF TO OTHER RESIDENCY AUDITS OF CALIF TAXPAYERS/190 Heard By: Jessie Walsh 02/14/2008 Motion **~** Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted

Comment DEFT'S MTN RE SOLOVE'S BREACH OF CONFIDENTIAL RELATIONSHIP OPINIONS/191 Heard By: Jessie Walsh 02/14/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE RE LIMITING TESTIM TO WITNESSES PERS KNOWLEDGE/192 Heard By: Jessie Walsh 02/14/2008 Motion to Strike ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment PLTF'S MTN TO STRIKE /193 Heard By: Jessie Walsh 02/14/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: FTB'S EMC CHANGE-OVER IN ITS INFO TECH SYSTEMS/194 Heard By: Jessie Walsh 02/14/2008 Motion in Limine ▼ Judicial Officer

Walsh, Jessie
Hearing Time
9:00 AM

337

Result Continuance Granted DEFT'S MTN IN LIMINE RE: ALLEGED ENCOUNTERS /195 Heard By: Jessie Walsh 02/14/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: FTB'S ALLEGED NEGLIGENCE /196 Heard By: Jessie Walsh 02/14/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE: COX'S WORK HISTORY /197 Heard By: Jessie Walsh 02/14/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE RE: LEGAL OPINIONS /198 Heard By: Jessie Walsh 02/14/2008 Objection to Discovery Commissioner's Report ▼ Judicial Officer

Walsh, Jessie

Hearing Time 9:00 AM Comment OBJECTION TO REFEREE'S REPORT & RECOMMD. 02/14/2008 All Pending Motions ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Matter Heard Comment ALL PENDING MOTIONS: 02/14/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present▲ Plaintiff: Hyatt, Gilbert P Attorney: Bradshaw, James W. Attorney: Bernhard, Peter C. Defendant Attorney: Bradshaw, James W. Attorney: Lundvall, Pat 02/15/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Granted in Part Comment DEFT'S MTN IN LIMINE RE CANDACE LES TESTIMONY/188 Heard By: Jessie Walsh 02/15/2008 Motion ▼ Judicial Officer Walsh, Jessie

Hearing Time 9:00 AM Result Motion Granted

Comment DEFT'S MTN RE SOLOVE'S BREACH OF CONFIDENTIAL RELATIONSHIP OPINIONS/191 Heard By: Jessie Walsh 02/15/2008 Motion to Strike ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Motion Granted Comment PLTF'S MTN TO STRIKE /193 Heard By: Jessie Walsh 02/15/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Withdrawn Comment DEFT'S MTN IN LIMINE RE: FTB'S EMC CHANGE-OVER IN ITS INFO TECH SYSTEMS/194 Heard By: Jessie Walsh 02/15/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted DEFT'S MTN IN LIMINE RE: ALLEGED ENCOUNTERS /195 Heard By: Jessie Walsh 02/15/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM

Result Denied DEFT'S MTN IN LIMINE RE: FTB'S ALLEGED NEGLIGENCE /196 Heard By: Jessie Walsh 02/15/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE RE: COX'S WORK HISTORY /197 Heard By: Jessie Walsh 02/15/2008 All Pending Motions ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Matter Heard ALL PENDING MOTIONS: 02/15/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present -Plaintiff: Hyatt, Gilbert P Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Attorney: Ganley, Joseph R Defendant Attorney: Lundvall, Pat 02/15/2008 Filed Under Seal ▼

Comment

FTB's Opposition to Plaintiff's Motion in Limine to Exclude After-Acquired Evidence re: (1) New Documents Concerning XCS, Inc., and (2) the Youngmart Testimony and Documents

02/19/2008 Filed Under Seal ▼

FTB's Brief re: Juror Questionnaire

02/19/2008 Filed Under Seal ▼

Comment

Plaintiff Gilbert P. Hyatt's Brief Regarding Proposed Juror Questionnaire (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

02/20/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT/183 Heard By: Jessie Walsh

02/20/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE MISREPRESTENTATIONS/184 Heard By: Jessie Walsh

02/20/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE SUGGESTION OF DAMAGE AMTS DURIING VOIR DIRE/185 Heard By: Jessie Walsh

02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE WILLIAM THOMPSON/186 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE GARD VARIETY EMOTIONAL DISTRESS/187 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE GILBERT P HYATT'S ENCOUNTERS WITH NEIGHBORS/199 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted

Comment DEFT'S MTN IN LIMINE RE HYATT'S ALLEGED CANCER/200 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE CLAIMS BY HYATT THAT COURTS HAVE ALREADY DECIDED/201 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE HYATT'S PLANS FOR ANY DAMAGE AWARD/202 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 2994/203 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result Continuance Granted DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S CONSOLIDATED MTN IN LIMINE RE INTERNAL FTB CONC LITIG & BUDGET/205 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted PLTF'S MTN IN LIMINE TO EXCLUDE EVID AT TRIAL/219 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA /221 Heard By: Jessie Walsh 02/20/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE: DOCUMENT DISCLOSURE/222 Heard By: Jessie Walsh

02/20/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE /223

02/20/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

PLTF'S MTN IN LIMINE /224 Heard By: Jessie Walsh

02/20/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying Defendants' Motion for Partial Summary Judgment re: Intentional Infliction of Emotional Distress (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/20/2008 Filed Under Seal ▼

Comment

FTB's Reply to Hyatt's Opposition to Cross-Motion in Limine re: Costs Benefit Ratio

02/20/2008 Filed Under Seal ▼

Comment

FTB's Reply in Support of Motion in Limine re: Hyatt's Bad Faith Analysis Claim

02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT/183 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE MISREPRESTENTATIONS/184 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Denied DEFT'S MTN IN LIMINE RE SUGGESTION OF DAMAGE AMTS DURIING VOIR DIRE/185 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied

Comment DEFT'S MTN IN LIMINE RE WILLIAM THOMPSON/186 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment DEFT'S MTN IN LIMINE RE GARD VARIETY EMOTIONAL DISTRESS/187 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE GILBERT P HYATT'S ENCOUNTERS WITH NEIGHBORS/199 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE RE HYATT'S ALLEGED CANCER/200 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM

Result Motion Granted Comment DEFT'S MTN IN LIMINE RE CLAIMS BY HYATT THAT COURTS HAVE ALREADY DECIDED/201 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Matter Resolved Comment DEFT'S MTN IN LIMINE RE HYATT'S PLANS FOR ANY DAMAGE AWARD/202 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 2994/203 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie

Hearing Time 9:00 AM Result Granted in Part Comment DEFT'S CONSOLIDATED MTN IN LIMINE RE INTERNAL FTB CONC LITIG & BUDGET/205 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment PLTF'S MTN IN LIMINE TO EXCLUDE EVID AT TRIAL/219 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE RE: USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA /221 Heard By: Jessie Walsh 02/21/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: DOCUMENT DISCLOSURE/222 Heard By: Jessie Walsh

02/21/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE /223

02/21/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

PLTF'S MTN IN LIMINE /224 Heard By: Jessie Walsh

02/21/2008 All Pending Motions ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS: 02/21/08 Court Clerk: Teri Braegelmann

Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Attorney: Ganley, Joseph R

Attorney: Wall, Michael K.

Defendant

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

02/21/2008 Filed Under Seal ▼

Gilbert P. Hyatt's First Amended 16.1(a)(3) Witness Disclosure (Updated February 21, 2008) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/22/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Denied

Comment

DEFT'S MTN IN LIMINE OF NON ADMISSIABLE TESTIMONY OF MALCOLM JUMELET/161 Heard By: Jessie Walsh

02/22/2008 Motion to Compel ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Off Calendar

Comment

DEFT'S MTN TO COMPEL /163 Heard By: Jessie Walsh

02/22/2008 Motion for Partial Summary Judgment ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Denied

Comment

DEFT'S MTN FOR PARTIAL SUM JUDGMENT RE: INVASION OF PRIVACY CLAIMS /164 Heard By: Jessie Walsh

02/22/2008 Motion to Dismiss ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result Denied Comment DEFT'S MTN TO DISMISS OR IN ALT MTN FOR PART SUMM JUDG BREACH OF CONFIDENCE/165 Heard By: Jessie Walsh 02/22/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Off Calendar Comment DEFT'S MTN IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT/183 Heard By: Jessie Walsh 02/22/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE RE MISREPRESTENTATIONS/184 Heard By: Jessie Walsh 02/22/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment DEFT'S MTN IN LIMINE RE GILBERT P HYATT'S ENCOUNTERS WITH NEIGHBORS/199 Heard By: Jessie Walsh 02/22/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie

**Hearing Time** 

9:00 AM

Result

Denied

Comment

DEFT'S MTN IN LIMINE RE: DOCUMENT DISCLOSURE/222 Heard By:

Jessie Walsh

02/22/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Motion Granted

Comment

PLTF'S MTN IN LIMINE /224 Heard By: Jessie Walsh

02/22/2008 All Pending Motions ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS: 02/22/08 Relief Clerk: Lorraine Williams/Imw

Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present •

Plaintiff: Hyatt, Gilbert P

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Attorney: Ganley, Joseph R

Defendant: California State Franchise Tax Board

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

02/25/2008 Filed Under Seal ▼

Comment

FTB's Reply Brief in Support of Motion in Limine re: Emotional

**Distress Damages** 

02/25/2008 Filed Under Seal ▼

Comment

FTB's Objections to Hyatt's Witnesses

02/25/2008 Filed Under Seal ▼

Comment

FTB's NRCP 16.1(a)(3) Rebuttal Witness Disclosure to Those Revealed by Hyatt

02/25/2008 Filed Under Seal ▼

Comment

Notice of Exchange of FTB's Trial Exhibits

02/25/2008 Filed Under Seal ▼

Comment

Gilbert P. Hyatt's 16.1(a)(3) Rebuttal Witness Disclosures (Dated February 25, 2008) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/25/2008 Filed Under Seal ▼

Comment

Gilbert P. Hyatt's Objections to Defendant's 16.1(a)(3) Witness Disclosures (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/25/2008 Filed Under Seal ▼

Comment

FTB's Reply Brief in Support of Motion in Limine re: Hyatt's Allegations of Incorrect or Excessive Tax Amounts

02/25/2008 Filed Under Seal ▼

Comment

Gilbert P. Hyatt's 16.1(a)(3)(C) Exhibits Disclosures (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/26/2008 Filed Under Seal ▼

Comment

FTB's Supplemental Points and Authorities to FTB's Motion in Limine re: Hyatt's Worldwide Humanitarian Project

02/26/2008 Filed Under Seal ▼

Comment
FTB's Supplemental Reply in Support of Motion in Limine re: Hyatt's
Bad Faith Analysis Claim

02/26/2008 Filed Under Seal ▼

Comment
Order Granting FTB's Motion in Limine re: Plans for Any Damage
Award

02/26/2008 Filed Under Seal ▼

Comment
Certificate of Service Trial Binders 1-130 (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/26/2008 Filed Under Seal ▼

Comment

Transcript of Hearing Held on February 15, 2008

02/26/2008 Filed Under Seal ▼

Comment

Transcript of Hearing Held on February 14, 2008

02/26/2008 Filed Under Seal ▼

Comment

Supplement to Notice of Exchange of FTB's Trial Exhibits

02/27/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE: TRIAL TESTIMONYOF VINCE TURNER /206 Heard By: Jessie Walsh

02/27/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: GEORGE SWARTS /208 Heard By: Jessie Walsh 02/27/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: CASE PROCEDURALHISTORY & POST-COMPLAINT CONDUCT /209 Heard By: Jessie Walsh 02/27/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE: TESTIMONY OF KURT R SJOBERG /210 02/27/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIM RE: JOVANOVICH/WITNESSPROTECTION; FTB'S INSPECTION; ETC /214 Heard By: Jessie Walsh 02/27/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie

Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE /215 Heard By: Jessie Walsh 02/27/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: DISCUSS OR USE OF DISC COMM'S ORDER SEALING CASE /217 Heard By: Jessie Walsh 02/27/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUES & FTB POLICY CHANGE /218 Heard By: Jessie Walsh 02/27/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 10:30 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: DIANE TRULY/207 Heard By: Jessie Walsh

02/27/2008 Motion in Limine ▼

Judicial Officer Walsh, Jessie

•

Hearing Time

10:30 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE: MARI J FRANK /212 Heard By: Jessie Walsh

02/27/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

10:30 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE: ADMIT DOCUMENTSEVIDENCING HYATT'S PUB FIGURE STATUS/213 Heard By: Jessie Walsh

02/27/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

10:30 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE: PROCEDURE TO BIFURCATE PUNITIVE DAMAGE CLAIMS /216 Heard By: Jessie Walsh

02/27/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

10:30 AM

Result

Continuance Granted

Comment

PLTF'S MTN IN LIMINE TO EXCLUDE EVID AT TRIAL/219 Heard By: Jessie Walsh

02/27/2008 Filed Under Seal ▼

Notice of Entry of Order Granting FTB's Motion in Limine re: Plans for Any Damage Award

### 02/27/2008 Filed Under Seal ▼

#### Comment

Reply in Support of Plaintiff Gilbert P. Hyatt's Motions in Limine to Exclude Testimony of John L. Sullivan (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 02/27/2008 Filed Under Seal ▼

#### Comment

Reply in Support of Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude Any Reference to the Number of Attorney's Plaintiff has, the Size of Their Law Firms, or Plaintiff's Financial Ability to Hire Several Attorneys (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 02/27/2008 Filed Under Seal ▼

### Comment

Reply in Support of Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude Testimony of Kathleen K. Wright (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 02/27/2008 Filed Under Seal ▼

## Comment

Affidavit of Counsel Peter Bernhard in Support of Reply to Support Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude After-Acquired Evidence re: (1) New Documents Concerning XCS, Inc. and (2) the Youngmart Testimony and Documents (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 02/27/2008 Filed Under Seal ▼

## Comment

Appendix of Exhibits in Support of Reply to Support Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude After-Acquired Evidence re: (1) New Documents Concerning XCS, Inc. and (2) the Youngmart Testimony and Documents (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 02/27/2008 Filed Under Seal ▼

# Comment

Reply in Support of Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude After-Acquired Evidence re: (1) New Documents Concerning XCS, Inc. and (2) the Youngmart Testimony and Documents (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 02/27/2008 Filed Under Seal ▼

## Comment

Reply in Support of Plaintiff Gilbert P. Hyatt's Motion Limine to Exclude References to Paid Witnesses or Similar Pejorative Terms About Percipient Witnesses Supporting Plaintiff's Case (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 02/27/2008 Filed Under Seal ▼

## Comment

Reply in Support of Plaintiff Gilbert P. Hyatt's Motion in Limine to Exclude Testimony of Deirdre K. Mulligan (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/28/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 2994/203 Heard By: Jessie Walsh

02/28/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204 Heard By: Jessie Walsh

02/28/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result Denied Comment DEFT'S MTN IN LIMINE RE: DIANE TRULY/207 Heard By: Jessie Walsh 02/28/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment DEFT'S MTN IN LIMINE RE: MARI J FRANK /212 Heard By: Jessie Walsh 02/28/2008 Motion in Limine -Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment DEFT'S MTN IN LIMINE RE: ADMIT DOCUMENTSEVIDENCING HYATT'S PUB FIGURE STATUS/213 Heard By: Jessie Walsh 02/28/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Motion Granted DEFT'S MTN IN LIMINE RE: PROCEDURE TO BIFURCATE PUNITIVE DAMAGE CLAIMS /216 Heard By: Jessie Walsh 02/28/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM

Result Granted in Part PLTF'S MTN IN LIMINE TO EXCLUDE EVID AT TRIAL/219 Heard By: Jessie Walsh 02/28/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Comment DEFT'S MTN IN LIMINE /223 02/28/2008 All Pending Motions ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Matter Heard Comment ALL PENDING MOTIONS 02/28/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present▲ Plaintiff: Hyatt, Gilbert P Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Defendant Attorney: Lundvall, Pat 02/28/2008 Filed Under Seal ▼ Comment Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999 02/28/2008 Filed Under Seal ▼

Comment

Response to FTB Supplemental Reply in Support of Motion in Limine re: Hyatt's Bad Faith Analysis-Claim (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/28/2008 Filed Under Seal ▼

Response to FTB's Supplemental Points and Authorities to FTB's Motion Limine re: Hyatt's Worldwide Humanitarian Project (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

02/29/2008 Filed Under Seal ▼

#### Comment

Certificate of Service of Two Trial Exhibits Disk Containing Documents 731-765, One Disk in PDF Searchable Format (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/03/2008 Filed Under Seal ▼

#### Comment

Supplemental Exhibits to FTB's Motion in Limine re Exclusions of Witnesses (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/03/2008 Filed Under Seal ▼

#### Comment

FTB's Reply in Support of Its Cross-Motion in Limine re: Daniel Solove

03/04/2008 Filed Under Seal ▼

## Comment

FTB's Motion for Reconsideration of FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status

03/04/2008 Filed Under Seal ▼

## Comment

FTB's Supplemental Exhibits to FTB's Motion in Lmine re: Exclusion of Witnesses

03/04/2008 Filed Under Seal ▼

## Comment

Gilbert P. Hyatt's Second Amended 16.1(a)(3) Witness Disclosure (Updated March 4, 2008) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/05/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result Denied DEFT'S MTN IN LIMINE RE: TRIAL TESTIMONYOF VINCE TURNER /206 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: GEORGE SWARTS /208 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted DEFT'S MTN IN LIMINE RE: CASE PROCEDURALHISTORY & POST-COMPLAINT CONDUCT /209 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE: TESTIMONY OF KURT R SJOBERG /210 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie

Hearing Time 9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIM RE: JOVANOVICH/WITNESSPROTECTION; FTB'S INSPECTION; ETC /214 Heard By: Jessie Walsh

03/05/2008 Motion in Limine -

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE /215  $\,$ 

Heard By: Jessie Walsh

03/05/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE: DISCUSS OR USE OF DISC COMM'S ORDER SEALING CASE /217 Heard By: Jessie Walsh

03/05/2008 Motion in Limine ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUES & FTB POLICY CHANGE /218 Heard By: Jessie Walsh

03/05/2008 Motion in Limine ▼

Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE /226 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment DEFT'S MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES/227 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment FTB'S MTN IN LIMINE RE: HYATT'S BAD FAITH/228 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment

PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF KATHLEEN K

WRIGHT/229 Heard By: Jessie Walsh

03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF DEIRDRE K MULLIGAN/230 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment PLTF'S MTNS IN LIMINE TO EXCLUDE TESTIMONY OF JOHN L SULLIVAN/231 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment PLTF'S MTNS IN LIMINE TO EXCLUDE REF TO PAID WITNESSES/232 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Continuance Granted

Comment PLTF'S MTN IN LIMINE TO EXCLUDE ANY REF TO THE NUMBER OF ATTORNEY'S PLTF HAS/233 Heard By: Jessie Walsh 03/05/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment PLTF'S MTN IN LIMINE TO EXCLUDE AFTER ACQUIRED EVID/236 Heard By: Jessie Walsh 03/05/2008 Filed Under Seal ▼ Comment Errata to FTB's Motion for Reconsideration of FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status 03/05/2008 Filed Under Seal ▼ Comment Errata to FTB's Reply in Support of Its Cross-Motion in Limine re: **Daniel Solove** 03/05/2008 Filed Under Seal ▼ Comment FTB's List of Deposition Excerpts to be Used at Trial in Lieu of Appearance by Witnesses 03/05/2008 Filed Under Seal ▼ Comment Deposition Designations of Plaintiff Gilbert P. Hyatt (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 03/06/2008 Motion in Limine ▼ Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Denied

Comment DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 2994/203 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Denied Comment DEFT'S MTN IN LIMINE RE: GEORGE SWARTS /208 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Withdrawn Comment DEFT'S MTN IN LIMINE RE: CASE PROCEDURALHISTORY & POST-COMPLAINT CONDUCT /209 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM

Comment DEFT'S MTN IN LIMINE RE: TESTIMONY OF KURT R SJOBERG /210 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Denied Comment DEFT'S MTN IN LIM RE: JOVANOVICH/WITNESSPROTECTION; FTB'S INSPECTION; ETC /214 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE /215 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE RE: DISCUSS OR USE OF DISC COMM'S ORDER SEALING CASE /217 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time

9:00 AM

Result Motion Granted Comment DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUES & FTB POLICY CHANGE /218 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment DEFT'S MTN IN LIMINE /226 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment DEFT'S MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES/227 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment FTB'S MTN IN LIMINE RE: HYATT'S BAD FAITH/228 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie

Hearing Time 9:00 AM Result Denied Comment PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF KATHLEEN K WRIGHT/229 Heard By: Jessie Walsh 03/06/2008 Motion in Limine -Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Withdrawn Comment PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF DEIRDRE K MULLIGAN/230 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment PLTF'S MTNS IN LIMINE TO EXCLUDE TESTIMONY OF JOHN L SULLIVAN/231 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Denied Comment PLTF'S MTNS IN LIMINE TO EXCLUDE REF TO PAID WITNESSES/232 Heard By: Jessie Walsh 03/06/2008 Motion in Limine -

Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment PLTF'S MTN IN LIMINE TO EXCLUDE ANY REF TO THE NUMBER OF ATTORNEY'S PLTF HAS/233 Heard By: Jessie Walsh 03/06/2008 Motion in Limine ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Motion Granted Comment PLTF'S MTN IN LIMINE TO EXCLUDE AFTER ACQUIRED EVID/236 Heard By: Jessie Walsh 03/06/2008 All Pending Motions ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Matter Heard Comment ALL PENDING MOTIONS 03/06/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present -Plaintiff: Hyatt, Gilbert P Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Defendant Attorney: Lundvall, Pat

03/06/2008 All Pending Motions ▼

Judicial Officer Walsh, Jessie **Hearing Time** 9:00 AM Result Matter Heard Comment ALL PENDING MOTIONS 3/06/08 (CHAMBER) Court Clerk: Teri Braegelmann Heard By: Jessie Walsh 03/10/2008 Filed Under Seal ▼ Comment FTB's Objections to Hyatt's Proposed Trial Exhibits 03/10/2008 Filed Under Seal ▼ Comment FTB's Objections to Hyatt's Rebuttal Witnesses 03/10/2008 Filed Under Seal ▼ Comment Errata to Deposition Designations of Plaintiff Gilbert P. Hyatt 03/10/2008 Filed Under Seal ▼ Comment Gilbert P. Hyatt's Objections to Defendant's 16.1(a)(3) Rebuttal Witness Disclosure (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 03/10/2008 Filed Under Seal ▼ Comment Gilbert P. Hyatt's Objections to Defendant's 16.1(a)(3) Trial Exhibit Disclosure (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999) 03/11/2008 Filed Under Seal ▼ Comment Order Granting FTB's Motion in Limine re: Plans for any Damage Award 03/13/2008 Filed Under Seal ▼ Comment Transcript of Hearing Held on February 21, 2008

03/13/2008 Filed Under Seal ▼

Comment

Transcript of Hearing Held on February 28, 2008

03/13/2008 Filed Under Seal ▼

Comment

Transcript of Hearing Held on February 22, 2008

03/14/2008 Filed Under Seal ▼

Comment

FTB's Errata to List of Deposition Excerpts to be Used at Trial in Lieu of Appearance by Witnesses

03/14/2008 Filed Under Seal ▼

Comment

Plaintiff Gilbert P. Hyatt's Supplemental 16.1(a)(3)(C) Exhibits Disclosures (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/17/2008 Filed Under Seal ▼

Comment

Order Denying Defendants' Motion for Judgment on Pleadings, or in the Alternative, Motion in Limine re: Hyatt's Claims Concerning Informational Privacy (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/17/2008 Filed Under Seal ▼

Comment

Gilbert P. Hyatt's List of Equipment Required for Use in Courtroom (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/17/2008 Filed Under Seal ▼

Comment

FTB's Notice of Equipment to be Used for Trial

03/17/2008 Filed Under Seal ▼

Comment

FTB's Submissions of Proposed Jury Instructions

03/17/2008 Filed Under Seal ▼

Comment

Plaintiff Gilbert P. Hyatt's Proposed Jury Instructions and Verdict Forms (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/18/2008 Filed Under Seal ▼

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Reconsider the FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/18/2008 Filed Under Seal ▼

#### Comment

Affidavit of Counsel Peter Bernhard in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Reconsider the FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/18/2008 Filed Under Seal ▼

#### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

## 03/18/2008 Filed Under Seal ▼

## Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB's Motion to Reconsider the FTB's Motion in Limine re: Admit Document Evidencing Hyatt's Public Figure Status (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/18/2008 Filed Under Seal ▼

## Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB's Motion to Reconsider the FTB's Motion in Limine re: Admit Document Evidencing Hyatt's Public Figure Status (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/19/2008 Filed Under Seal -

# Comment

Notice of Entry of Order Denying Defendants' Motion for Judgment on Pleadings, or in the Alternative, Motion in Limine re: Hyatt's Claims Concerning Informational Privacy (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/19/2008 Filed Under Seal ▼

## Comment

FTB's Objection and/or Counter Designations to Plaintiff's Deposition Designations

# 03/19/2008 Filed Under Seal ▼

Order Regarding Defendants' Motion in Limine (1) References to Other Residency Audits of California Taxpayer; (2) References to Ladonna Lucas; and (3) California's Tax Amnesty Program (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/19/2008 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Objections to Deposition Designations and Counter Designations (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/20/2008 Filed Under Seal ▼

#### Comment

FTB's Reply in Support of Motion for Reconsideration re: Admit Documents Evidencing Hyatt's Public Figure Status

03/25/2008 Filed Under Seal ▼

### Comment

FTB's Second Errata to List of Deposition Excerpts to be Used at Trial in Lieu of Appearance by Witnesses

03/25/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Granting Defendant's Motion in Limine re: Legal Opinions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/25/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Regarding Defendants' Motion in Limine (1) References to Other Residency Audits of California Taxpayer; (2) References to Ladonna Lucas; and (3) California Tax Amnesty Program (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/25/2008 Filed Under Seal ▼

# Comment

Notice of Entry of Order Denying Defendant's Motion in Limine re: Limiting Testimony of Witnesses' Personal Knowledge (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/25/2008 Filed Under Seal ▼

Notice of Entry of Order Denying Defendants' Motion for Partial Summary Judgment re: Abuse of Process (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/25/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Denying Defendants' Motion to Preclude Hyatt from Calling Roger McCaffrey at Trial (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/25/2008 Filed Under Seal ▼

#### Comment

Restated Deposition Designations of Plaintiff Gilbert P. Hyatt (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/25/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Denying Defendants' Objections to Disocvery Commissioner's Report and Recommendation (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/26/2008 Filed Under Seal ▼

## Comment

FTB's Motion for Abeyance re: Remedy to be Imposed Regarding Hyatt's Motion for Sanctions

03/27/2008 Filed Under Seal ▼

## Comment

Order Denying FTB's Motion in Limine re: Bad Faith Analysis

03/27/2008 Filed Under Seal ▼

## Comment

Order Granting FTB's Motion in Limine re: Discussion or Use of Discovery Commissioner Biggar's Order Sealing Case File

03/27/2008 Filed Under Seal ▼

## Comment

Order Denying Plaintiff's Motion in Limine re Deirdre Mulligan and Denying Defendant's Counter-Motion re Daniel Solove (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/27/2008 Filed Under Seal ▼

Order Granting Plaintiff's Motion in Limine to Exclude After-Acquired Evidence re: (1) New Documents Concerning XCS, Inc. and (2) the Youngmart Testimony and Documents (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/27/2008 Filed Under Seal ▼

### Comment

Order Granting in Part FTB's Motion in Limine re: (1) References to Other Residency Audits of California Taxpayers; (2) References to Ladonna Lucas and (3) California's Tax Amnesty Program

## 03/27/2008 Filed Under Seal ▼

### Comment

Order Denying Defendant's Motion for Partial Summary Judgment, or Alternatively, Motion in Limine re: Intra-Agency Communications (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 03/27/2008 Filed Under Seal ▼

### Comment

Order Granting Plaintiff's Motion to Strike the FTB's Answer and for Alternative Sanctions to Remedy the FTB's Intentional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/27/2008 Filed Under Seal ▼

## Comment

Order Granting FTB's Motion in Limine re: Limiting Witnesses' Testimony to Their Personal Knowledge

# 03/27/2008 Filed Under Seal ▼

# Comment

Order Denying Defendant's Motion to Dismiss, or in the Alternative, Motion for Partial Summary Judgment re: Breach of Confidential Relationship (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/27/2008 Filed Under Seal ▼

# Comment

Order Approving Withdrawal of Defendant's Motion in Limine re Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/27/2008 Filed Under Seal ▼

Order Denying Defendant's Motion for Partial Summary Judgment re: Invasion of Privacy Claims (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/27/2008 Filed Under Seal ▼

### Comment

Order Granting Plaintiff's Motion in Limine to Enforce Discovery Ruling and Thereby Limit FTB's Evidence at Trial Relating to FTB Employee Revenue Motivation Such as "CBR" Except for That Which the FTB has Produced in Discovery via Document Production or Deposition Testimony (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/27/2008 Filed Under Seal ▼

### Comment

Order Regarding Defendant's Motion in Limine re: Hyatt's Worldwide Humanitarian Project (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/27/2008 Filed Under Seal ▼

### Comment

Errata to Enclose Original Affidavits in Support of FTB's Motion for Abeyance re Remedy to be Imposed Regarding Hyatt's Motion for Sanctions

03/28/2008 Hearing -

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

HEARING: OBJECTIONS TO EXHIBITS, WITNESSAND DEPO

**TESTIMONY** 

03/28/2008 Filed Under Seal ▼

Comment

Transcript of Hearing Held on March 6, 2008

03/28/2008 Filed Under Seal ▼

Comment

Order Denying FTB's Motion in Limine re: Gilbert P. Hyatt's Encounters with Neighbors

03/28/2008 Filed Under Seal ▼ Comment Order Denying FTB's Motion in Limine re: Malcolm Jumelet 03/28/2008 Filed Under Seal ▼ Comment Order Denying FTB's Motion in Limine re: Garden Variety Emotional 03/28/2008 Filed Under Seal ▼ Comment Order Denying FTB's Motion in Limine re: Diane Truly 03/28/2008 Filed Under Seal ▼ Comment Order Granting in Part FTB's Motion in Limine re: (1) Internal FTB Communications Regarding this Litigation; and (2) FTB's Litigation Budget 03/28/2008 Filed Under Seal ▼ Comment Order Denying FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status 03/28/2008 Filed Under Seal ▼ Order Denying FTB's Motion in Limine re: Roger McCaffrey 03/28/2008 Filed Under Seal ▼ Comment Order Denying FTB's Motion in Limine re: Mari Frank 03/28/2008 Filed Under Seal ▼ Order Denying FTB's Motion in Limine re: Document Disclosure 03/28/2008 Filed Under Seal ▼ Order Granting FTB's Motion in Limine re: Legal Opinions 03/28/2008 Filed Under Seal ▼

Order Granting FTB's Motion in Limine re: Sheila Cox's Work History

03/28/2008 Filed Under Seal ▼

### Comment

Order Denying FTB's Motion in Limine re: Suggestion of Damage Amounts During Voir Dire

03/28/2008 Filed Under Seal ▼

## Comment

Order Granting FTB's Motion in Limine re: Use of Demand to Furnish Information in NV

03/28/2008 Filed Under Seal ▼

### Comment

Order Denying FTB's Motion in Limine re: FTB's Alleged Negligence

03/28/2008 Filed Under Seal ▼

### Comment

Order Granting FTB's Limited Motion in Limine re: Solove's Breach of Confidential Relationship Opinions

03/28/2008 Filed Under Seal ▼

# Comment

Order Granting FTB's Motion in Limine re: Hyatt's Alleged Cancer

03/28/2008 Filed Under Seal ▼

## Comment

Order Granting FTB's Motion in Limine re: Procedure to Bifurcate Punitive Damage Claims Pursuant to NRS 42.005

03/28/2008 Filed Under Seal ▼

# Comment

Notice of Entry of Order Granting Plaintiff's Motion in Limine to Exclude After-Acquired Evidence re: (1) New Documents Concerning XCS, Inc. and (2) the Youngmart Testimony and Documents (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/28/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Denying Plaintiff's Motion in Limine re Deirdre Mulligan and Denying Defendant's Counter-Motion re Daniel Solove (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/28/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Bad Faith Analysis (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 03/28/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Approving Withdrawal of Defendant's Motion in Limine re Litigation Privilege (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 03/28/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Granting FTB's Discussion or Use of Discovery Commissioner Biggar's Order Sealing Case File (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 03/28/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Granting Plaintiff's Motion to Strike the FTB's Answer and for Alternative, Sanctions to Remedy the FTB's Intentional Spoliation of E-Mails and Related Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/28/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Granting in Part FTB's Motion in Limine re:

- (1) References to Other Residency Audits of California Taxpayers;
- (2) References to Ladonna Lucas and (3) California's Tax Amnesty Program (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/28/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Granting Limine re: Limiting Witnesses' Testimony to Their Personal Knowledge (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/28/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Regarding Defendant's Motion in Limine re: Hyatt's Worldwide Humanitarian Project (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 03/28/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Denying Defendant's Motion for Partial Summary Judgment, or Alternatively, Motion in Limine re: Intra-Agency Communications (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/28/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Denying Defendant's Motion to Dismiss, or in the Alternative, Motion for Partial Summary Judgment re: Breach of Confidential Relationship (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/28/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Denying Defendant's Motion for Partial Summary Judgment re: Invasion of Privacy Claims (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 03/28/2008 Filed Under Seal ▼

### Comment

Notice of Entry of Order Granting Motion in Limine to Enforce Discovery Ruling and Thereby Limit FTB's Evidence at Trial Relating to FTB Employee Revenue Motivation Such as "CBR" Except for That Which the FTB Has Produced in Discovery via Document Production or Deposition Testimony (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 19990

## 03/31/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: Legal Opinions

## 03/31/2008 Filed Under Seal ▼

## Comment

Errata FTB's Submission of Proposed Jury Instructions

## 03/31/2008 Filed Under Seal ▼

## Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: Hyatt's Alleged Cancer

# 03/31/2008 Filed Under Seal ▼

Notice of Entry of Order Granting FTB's Motion in Limine re: Use of Demands to Furnish Information in NV

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: Solove's Breach of Confidential Relationship Opinions

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: (1) Internal FTB Communications Regarding this Litigation; and (2) FTB's Litigation Budget

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: Sheila Cox's Work History

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Suggestion of Damage Amounts During Voir Dire

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Document Disclosure

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Admit Documents Evidencing Hyatt's Public Figure Status

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Roger McCaffrey

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Gilbert P. Hyatt's Encounters with Neighbors

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Malcolm Jumelet

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Garden Variety Emotional Distress

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Diane Truly

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Mari Frank

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: Procedure to Bifurcate Punitive Damage Claims Pursuant to NRS 42.005

03/31/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: FTB's Alleged Negligence

03/31/2008 Filed Under Seal ▼

Comment

FTB's Objections to Hyatt's Proposed Jury Instructions and Verdict Forms

03/31/2008 Filed Under Seal ▼

Comment

FTB's Trial Memorandum Pursuant to EDCR 7.27

03/31/2008 Filed Under Seal ▼

Joint Pretrial Memorandum (Pursuant to EDCR 2.67) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/31/2008 Filed Under Seal ▼

#### Comment

Plaintiff Gilbert P. Hyatt's Objections to FTB's Proposed Jury Instructions (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/31/2008 Filed Under Seal ▼

## Comment

Plaintiff Gilbert Hyatt's Request for Judicial Notice at Trial of Relevant Laws of the United States of America, Relevant Laws of the State of California (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/31/2008 Filed Under Seal ▼

### Comment

Plaintiff Gilbert P. Hyatt's Objections to Deposition Designation and Counter Designations re: Elizabeth Hyatt (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

03/31/2008 Filed Under Seal ▼

## Comment

Plaintiff Gilbert P. Hyatt's Trial Brief (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/01/2008 Filed Under Seal ▼

## Comment

FTB's Objections and/or Counter Designations to Plaintiff's Restated Deposition Designations for Jeffrey McKenney

04/02/2008 Filed Under Seal ▼

## Comment

Order Granting FTB's Motion in Limine re: Misrepresentations

04/02/2008 Filed Under Seal ▼

## Comment

Order Granting in Part FTB's Motion in Limine re: Candace Les Testimony

04/02/2008 Filed Under Seal ▼

Order Granting FTB's Motion in Limine re: Claims by Hyatt that This Court, the Nevada Supreme Court, and/or the United States Supreme Court Already Decided His Case Against FTB

04/02/2008 Filed Under Seal ▼

Comment

Order Denying FTB's Motion in Limine re: William Thompson

04/02/2008 Filed Under Seal ▼

Comment

Order Granting in Part FTB's Motion in Limine re: Grace Jeng's Alleged Encounters

04/02/2008 Filed Under Seal ▼

Comment

FTB's Objections to Counter Designations by Plaintiff

04/02/2008 Filed Under Seal ▼

Comment

Plaintiff Gilbert P. Hyatt's Objections to Deposition Counter Designations (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/02/2008 Filed Under Seal ▼

Comment

FTB's Third Errata to List of Deposition Excerpts to be Used at Trial in Lieu of Appearance by Witnesses

04/03/2008 Hearing -

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

HEARING: OBJECTIONS TO EXHIBITS, WITNESSAND DEPO TESTIMONY

04/03/2008 Calendar Call ▼

Judicial Officer

Walsh, Jessie

Hearing Time 9:00 AM Result Matter Heard Comment CALENDAR CALL (FINAL) Heard By: Jessie Walsh 04/03/2008 Hearing • Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Matter Heard Comment JURY INSTRUCTIONS Heard By: Jessie Walsh 04/03/2008 All Pending Motions ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Matter Heard Comment ALL PENDING MOTIONS 04/03/08 Relief Clerk: Lorraine Williams/Imw Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present • Plaintiff: Hyatt, Gilbert P Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Attorney: Carvalho, Jennifer A Attorney: Bernhard, Peter C. Attorney: Higginbotham, Carla B. Defendant: California State Franchise Tax Board Attorney: Bradshaw, James W.

04/03/2008 Filed Under Seal ▼

Attorney: Lundvall, Pat

Attorney: Higginbotham, Carla B.

Notice of Entry of Order Granting FTB's Motion in Limine re: Claims by Hyatt that This Court, the Nevada Supreme Court, and/or the United States Supreme Court Already Decided His Case Against FTB

04/03/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting in Part FTB's Motion in Limine re: Candace Les Testimony

04/03/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting in Part FTB's Motion in Limine re: Grace Jeng's Alleged Encounters

04/03/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: William Thompson

04/03/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: Misrepresentations

04/03/2008 Filed Under Seal ▼

Comment

FTB's Supplemental Objections to Hyatt's Proposed Jury Instructions and Verdict Forms

04/07/2008 Hearing **T** 

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

HEARING: OBJECTIONS TO EXHIBITS, WITNESSAND DEPO TESTIMONY

04/07/2008 Conversion Hearing Type ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

FURTHER PROCEEDINGS - JURY INTROS AND INSTRUCTIONS

04/07/2008 Filed Under Seal ▼

Comment

Errata to Enclose Original Affidavit in Support of FTB's Motion for Abeyance re Remedy to be Imposed Regarding Hyatt's Motion for Sanctions

04/09/2008 Motion to Reconsider ▼

Judicial Officer

Walsh, Jessie

**Hearing Time** 

9:00 AM

Result

Off Calendar

Comment

DEFT'S MTN TO RECONSIDER /242 Heard By: Jessie Walsh

04/09/2008 Filed Under Seal ▼

Comment

Order Granting FTB's Motion in Limine re: Hyatt's Worldwide Humanitarian Project

04/09/2008 Filed Under Seal ▼

Comment

FTB's Proposed Supplemental Jury Instruction

04/09/2008 Filed Under Seal ▼

Comment

FTB's Opposition to Plaintiff Gilbert P. Hyatt's Request for Judicial Notice at Trial of Laws of the United States of America, Law of the State of California

04/09/2008 Filed Under Seal ▼

Comment

Affidavit of Counsel Mark A. Hutchison in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB Motion for Abeyance re: Remedy

to be Imposed Regarding Hyatt's Motion for Sanctions (aka: FTB Request for Reconsideration of Ruling Against FTB) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 04/09/2008 Filed Under Seal -

#### Comment

Opposition of Plaintiff Gilbert P. Hyatt to the FTB Motion for Abeyance re: Remedy to be Imposed Regarding Hyatt's Motion for Sanctions (aka: FTB Request for Reconsideration of Ruling Against FTB) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 04/09/2008 Filed Under Seal -

#### Comment

Appendix of Non-Nevada Authorities in Support of Plaintiff Gilbert P. Hyatt's Opposition to the FTB Motion for Abeyance re: Remedy to be Imposed Regarding Hyatt's Motion for Sanctions (aka FTB Request for Reconsideration of Ruling Against FTB) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 04/09/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Opposition of Plaintiff Gilbert P. Hyatt to the FTB Motion for Abeyance re: Remedy to be Imposed Regarding Hyatt's Motion for Sanctions (aka: FTB Request for Reconsideration of Ruling Against FTB) (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 04/09/2008 Filed Under Seal ▼

## Comment

Plaintiff Gilbert P. Hyatt's Trial Exhibits (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 04/10/2008 Filed Under Seal ▼

# Comment

Amended Notice of Entry of Order Granting Defendant's Motion in Limine re: Limiting Testimony to Witnesses' Personal Knowledge (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 04/10/2008 Filed Under Seal ▼

#### Commen

FTB's Objections to Hyatt's Submitted Trial Exhibits

### 04/11/2008 Hearing -

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Comment

HEARING: OBJECTIONS TO EXHIBITS, WITNESSAND DEPO

**TESTIMONY** 

04/11/2008 Conversion Hearing Type ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Comment

FURTHER PROCEEDINGS - JURY INTROS AND INSTRUCTIONS

04/11/2008 All Pending Motions ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 04/11/08 Court Clerk: Teri Braegelmann

Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Lundvall, Pat

04/11/2008 Filed Under Seal ▼

Comment

Notice of Errata to Opposition of Plaintiff Gilbert P. Hyatt to the FTB Motion for Abeyance re: Remedy to be Imposed Regarding Hyatt's Motion for Sanctions (aka: FTB Request for Reconsideration of Ruling Against FTB) (Filed Under Seal by Order of the Discovery

Commissioner Dated February 22, 1999)

04/11/2008 Filed Under Seal ▼

Transcript of Hearing Held on April 3, 2008

### 04/11/2008 Filed Under Seal ▼

#### Comment

Appendix of Non-Nevada Authorities in Support of Reply of Plaintiff Gilbert P. Hyatt in Support of Request for Judicial Notice (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 04/11/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Reply of Plaintiff Gilbert P. Hyatt in Support of Request for Judicial Notice at Trial of Relevant Laws of the United States of America, Relevant Laws of the State of California (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 04/11/2008 Filed Under Seal ▼

### Comment

Affidavit of Counsel Mark A. Hutchison in Support of Reply of Plaintiff Gilbert P. Hyatt in Support of Request for Judicial Notice at Trial of Relevant Laws of the United States of America, Relevant Laws of the State of California (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 04/11/2008 Filed Under Seal ▼

### Comment

Reply of Plaintiff Gilbert P. Hyatt in Support of Request for Judicial Notice at Trial of Relevant Laws of the United States of America, Relevant Laws of the State of California (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 04/14/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

## Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present ▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C. Attorney: Higginbotham, Carla B. Defendant Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B. Attorney: Lundvall, Pat 04/14/2008 Filed Under Seal ▼ Comment Trial Subpoena 04/14/2008 Filed Under Seal ▼ Comment Affidavit of Service of Trial Subpoena re: Todd L. Bice 04/14/2008 Filed Under Seal ▼

Comment Trial Subpoena 04/14/2008 Filed Under Seal ▼ Comment Trial Subpoena 04/14/2008 Filed Under Seal ▼ Comment Trial Subpoena 04/14/2008 Filed Under Seal ▼ Comment Trial Subpoena 04/14/2008 Filed Under Seal ▼ Comment Trial Subpoena 04/14/2008 Filed Under Seal ▼ Comment Trial Subpoena 04/14/2008 Filed Under Seal ▼ Comment FTB's Responses to Reply of Gilbert P. Hyatt in Support of Request for Judicial Notice of Relevant Laws of the United States of America, Relevant Laws of the State of California 04/15/2008 Jury Trial ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present▲ Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Bradshaw, James W.

Attorney: Lundvall, Pat

04/15/2008 Filed Under Seal ▼

Comment

Certificate of Service of 14 Trial Subpoenas

04/15/2008 Filed Under Seal ▼

Comment

FTB's EDCR 7.27 Memorandum of Law re: Account/Client Privilege

04/15/2008 Filed Under Seal ▼

Comment

FTB's EDCR 7.27 Memorandum of Law re: Representations Sufficient to Support a Fraud Claim

04/16/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present •

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Bradshaw, James W.

Attorney: Lundvall, Pat

04/16/2008 Filed Under Seal ▼

FTB's Reply in Support of Motion for Abeyance re: Remedy to be Imposed Regarding Hyatt's Motion for Sanctions

04/16/2008 Filed Under Seal ▼

Comment

Jury List

04/16/2008 Filed Under Seal ▼

Comment

Request to Briefly Postpone Opening Statements (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/17/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present •

Plaintiff: Hyatt, Gilbert P

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant

Attorney: Lundvall, Pat

04/17/2008 Filed Under Seal ▼

Comment

Plaintiff Gil Hyatt's Formal Discovery Response Pursuant to Discovery Commissioner's Report and Recommendations (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/17/2008 Filed Under Seal ▼

Comment

Notice of Plaintiff Gilbert P. Hyatt's Intent to Offer Videotape
Deposition Testimony of a Portion of the Deposition Designations
Previousy Submitted in Regard to Third Party Witness Candace Les
(Filed Under Seal by Order of the Discovery Commissioner Dated
February 22, 1999)

### 04/17/2008 Filed Under Seal ▼

#### Comment

Supplement to Plaintiff Gilbert Hyatt's Request for Judicial Notice at Trial of Relevant Laws of the United States of America, Relevant Laws of the State of California (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/18/2008 Motion -

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Denied

Comment

DEFT'S MTN FOR ABEYANCE RE: REMEDY TO BEIMPOSED REGARDING MTN FOR SANCTIONS /247 Heard By: Jessie Walsh

04/18/2008 Hearing **~** 

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Motion Granted

Comment

HEARING: ALL PENDING MOTIONS Heard By: Jessie Walsh

04/18/2008 All Pending Motions ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Matter Heard

Comment

ALL PENDING MOTIONS 4/18/08 Relief Clerk: Willa Pettice Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Attorney: Carvalho, Daniel E

Defendant

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

04/18/2008 Filed Under Seal ▼

Comment

Receipt of Copy (Filed Under Seal by Order of the Discovery

Commissioner Dated February 22, 1999)

04/18/2008 Filed Under Seal ▼

Comment

FTB's Objections to Hyatt's New Designations of Candace Les

**Deposition Testimony** 

04/21/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

04/21/2008 Filed Under Seal ▼

FTB's Brief in Support of Court's Order Denying Hyatt's Request for Judicial Notice

04/21/2008 Filed Under Seal ▼

#### Comment

Plaintiff Gil Hyatt's Amended Formal Discovery Response Pursuant to Discovery Commissioner's Report and Recommendation (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/21/2008 Filed Under Seal ▼

### Comment

Introductory Statement to Jurors

04/21/2008 Filed Under Seal ▼

#### Comment

Objection and Request to Strike the FTB's Tardy and Inaccurately Described "FTB's Objections to Hyatt's New Designations of Candace Les Deposition Testimony" (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/21/2008 Filed Under Seal ▼

#### Comment

Response to Proposed Jury Instruction re: Spoliation of Evidence (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

04/22/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

### Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.
Attorney: Hutchison, Mark A
Attorney: Bernhard, Peter C.

Defendant

Attorney: Bradshaw, James W. Attorney: Lundvall, Pat 04/23/2008 Jury Trial ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present -Plaintiff: Hyatt, Gilbert P Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C.

Defendant

Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

04/23/2008 Motion **~** 

Judicial Officer Walsh, Jessie

Hearing Time 9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN FOR ABEYANCE RE: REMEDY TO BEIMPOSED REGARDING MTN FOR SANCTIONS /247 Heard By: Jessie Walsh

04/23/2008 Filed Under Seal ▼

Comment

Order Granting FTB's Motion in Limine re: Hyatt's Worldwide Humanitarian Project

04/24/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

04/25/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

04/25/2008 Filed Under Seal ▼ Comment FTB's EDCR 7.27 Memorandum of Law re: Non-Hearsay Party Admissions and Hyatt's Previous Assertions of Privilege 04/28/2008 Jury Trial ▼ Judicial Officer Walsh, Jessie Hearing Time 9:00 AM Result Continuance Granted Comment TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh Parties Present▲ Plaintiff: Hyatt, Gilbert P Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A Attorney: Carvalho, Jennifer A Attorney: Bernhard, Peter C. Attorney: Higginbotham, Carla B. Attorney: Wall, Michael K. Defendant Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B. Attorney: Lundvall, Pat 04/28/2008 Filed Under Seal ▼ Comment Notice of Entry of Order Granting FTB's Motion in Limine re: Hyatt's Worldwide Humanitarian Project 04/29/2008 Jury Trial ▼ Judicial Officer Walsh, Jessie

Continuance Granted

Hearing Time 9:00 AM Result

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

04/30/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

04/30/2008 Motion **~** 

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

DEFT'S MTN FOR ABEYANCE RE: REMEDY TO BEIMPOSED REGARDING MTN FOR SANCTIONS /247 Heard By: Jessie Walsh

05/01/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/05/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/05/2008 Filed Under Seal ▼

Comment

Order Denying FTB's Motion in Limine re: Judge Lehman Order Dated October 11, 1994

05/05/2008 Filed Under Seal ▼

Comment

Order Denying FTB's Motion in Limine re: Trial Testimony of Vince Turner

05/05/2008 Filed Under Seal ▼

Comment

Order Denying FTB's Motion in Limine re: George Swarts

05/05/2008 Filed Under Seal ▼

Comment

Order Granting FTB's Motion in Limine re: Mil Re Eric Coffill and Thomas Bourke

05/05/2008 Filed Under Seal ▼

Comment

Order Granting, in Part, FTB's Motion in Limine re: FTB's Motion in Limine (1) Anna Jovanovich and Witness Protection Program; (2) FTB's Inspection of Hyatt's Car and Trailer; (3) Document Discovery Disputes; and (4) Discovery Document Stamps

05/05/2008 Filed Under Seal ▼

Comment

Order Denying FTB's Motion in Limine re: Testimony of Kurt R. Sjoberg

05/05/2008 Filed Under Seal ▼

Comment

Order Denying FTB's Motion in Limine re: Emotional Distress Damages

05/05/2008 Filed Under Seal ▼

Order Granting FTB's Motion in Limine re: (1) Federal Tax Reform Legislation and Statutes; and (2) Change in FTB Policy or Procedures

05/06/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/06/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re:

Testimony of Kurt R. Sjoberg

05/06/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Judge

Lehman Order Dated October 11, 1994

05/06/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting FTB's Motion in Limine re: (1)

Federal Tax Reform Legislation and Statutes; and (2) Change in  $\ensuremath{\mathsf{FTB}}$ 

Policy or Procedures

05/06/2008 Filed Under Seal ▼

Notice of Entry of Order Granting FTB's Motion in Limine re: Mil Re Eric Coffill and Thomas Bourke

05/06/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Emotional Distress Damages

05/06/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: George Swarts

05/06/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Denying FTB's Motion in Limine re: Trial Testimony of Vince Turner

05/06/2008 Filed Under Seal ▼

Comment

Notice of Entry of Order Granting, in Part, FTB's Motion in Limine re: FTB's Motion in Limine re: (1) Anna Jovanovich and Witness Protection Program; (2) FTB's Inspection of Hyatt's Car and Trailer; (3) Document Discovery Disputes; and (4) Discovery Document Stamps

05/07/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present •

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/08/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Lundvall, Pat

05/09/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

**Hearing Time** 

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/09/2008 Filed Under Seal ▼

Comment

Plaintiff Gilbert P. Hyatt's Notice of the Use of Sheila Cox's Video Deposition Testimony During Cross-Examination (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

05/12/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/12/2008 Filed Under Seal ▼

Comment

FTB's EDCR 7.27 Memorandum of Law re: Admission of Trial

Exhibits

05/13/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A
Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/13/2008 Filed Under Seal ▼

Comment

FTB's Proposed Supplemental Jury Instruction re: Negligence

05/14/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

**Hearing Time** 

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A
Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

### 05/14/2008 Filed Under Seal ▼

### Comment

Motion to Cure Improper Statements by FTB Counsel During Opening Statements Concerning Hyatt Allegedly Erecting a "Wall" Between This Case and the California Tax Proceedings and Thereby Violating the Court's Order Prohibiting the Parties from "Litigating the Litigation" (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

#### 05/14/2008 Filed Under Seal ▼

### Comment

Motion to Cure Improper Statement by FTB Counsel During Opening Statements re: a Legal Opinion on Privacy Law by California Attorney Dale Fiola (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

## 05/15/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

## Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

# Parties Present •

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

# 05/16/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A
Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/16/2008 Filed Under Seal ▼

Comment

FTB's Objection to Plaintiff Gilbert P. Hyatt's Notice of the Use of Sheila Cox's Video Deposition Testimony During Cross- Examination

05/16/2008 Filed Under Seal ▼

Comment

Supplement to Plaintiff Gilbert P. Hyatt's Request for Judicial Notice at Trial of Relevant Laws of the United States of America, Relevant Laws of the State of California

05/19/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W. Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/19/2008 Filed Under Seal ▼

Comment

FTB's Notice re: Pretrial Rulings Regarding Prior Patent Litigation

05/19/2008 Filed Under Seal ▼

Comment

FTB's Opposition to Motion to Cure Improper Statement by FTB Counsel During Opening Statements re: a Legal Opinion on Privacy Law by California Attorney Dale Fiola

05/20/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh

Parties Present •

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/21/2008 Jury Trial ▼

Judicial Officer Walsh, Jessie Hearing Time
9:00 AM

Result
Continuance Granted
Comment

Comment
TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲
Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.
Attorney: Hutchison, Mark A
Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/22/2008 Jury Trial ▼

Judicial Officer Walsh, Jessie

Hearing Time 9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲
Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/27/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

# 05/27/2008 Filed Under Seal ▼

#### Comment

FTB's Opposition to Motion to Cure Improper Statements Concerning Hyatt Allegedly Erecting a "Wall" Between This Case and the California Tax Proceedings and Thereby Violating the Court's Order Prohibiting the Parties from "Litigating the Litigation"

05/28/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Lundvall, Pat

05/29/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present •

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

05/30/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Kulla, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W. Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

06/02/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Kulla, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

06/03/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Kulla, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

### 06/03/2008 Filed Under Seal ▼

#### Comment

Reply in Support of Motion to Cure Improper Statements by FTB Counsel During Opening Statements Concerning Hyatt Allegedly Erecting a "Wall" Between This Case and the California Tax Proceedings and Thereby Violating the Court's Order Prohibiting the Parties from "Litigating the Litigation" (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

### 06/03/2008 Filed Under Seal ▼

#### Comment

Certificate of Service; Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999

### 06/03/2008 Filed Under Seal ▼

#### Comment

Appendix of Exhibits in Support of Reply to Hyatt's Motion to Cure Improper Statements by FTB Counsel During Opening Statements Concerning Hyatt Allegedly Erecting a "Wall" Between This Case and the California Tax Proceedings and Thereby Violating the Court's Order Prohibiting the Parties from "Litigating the Litigation" (Filed Under Seal by Order of the Discovery Commissioner Dated February 22, 1999)

# 06/04/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

06/05/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Lundvall, Pat

06/06/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Attorney: Kula, Donald J.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Kula, Donald J.

Attorney: Lundvall, Pat

06/09/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Attorney: Kula, Donald J.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Kula, Donald J.

Attorney: Lundvall, Pat

## 06/09/2008 Filed Under Seal ▼

### Comment

Transcript of Hearing Held on April 18, 2008

06/10/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present -

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.

Attorney: Hutchison, Mark A

Attorney: Bernhard, Peter C.

Attorney: Higginbotham, Carla B.

Attorney: Kula, Donald J.

Defendant: California State Franchise Tax Board

Attorney: Bradshaw, James W.

Attorney: Higginbotham, Carla B.

Attorney: Kula, Donald J.

Attorney: Lundvall, Pat

06/11/2008 Jury Trial ▼

Judicial Officer

Walsh, Jessie

Hearing Time

9:00 AM

Result

Continuance Granted

Comment

TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder:

Victoria Boyd Heard By: Jessie Walsh

Parties Present▲

Plaintiff: Hyatt, Gilbert P

Attorney: Bradshaw, James W.