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

LAS VEGAS SANDS CORP., a Nevada corporation, SANDS CHINA LTD., a Cayman Islands corporation, and SHELDON G. ADELSON, an individual,

Petitioners,

vs.

CLARK COUNTY DISTRICT COURT, THE HONORABLE ELIZABETH GONZALEZ, DISTRICT JUDGE, DEPT. 11,

Respondents,

and

STEVEN C. JACOBS,

Real Party in Interest.

Electronically Filed Jun 26 2015 03:47 p.m. Tracie K. Lindeman Clerk of Supreme Court

Case Number:

District Court Case Number A627691-B

APPENDIX TO PETITION FOR WRIT OF PROHIBITION OR MANDAMUS RE TRIAL-SETTING ORDER

VOLUME 2 — APP0179-258

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## **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. App. P. 25, I certify that I am an employee of MORRIS LAW GROUP; that, in accordance therewith, I caused a copy of the **APPENDIX TO PETITION FOR WRIT OF PROHIBITION OR MANDAMUS RE TRIAL-SETTING ORDER, VOLUME 2 — APP0179-258** to be hand delivered, in a sealed envelope, on the date and to the

addressee(s) shown below:

Judge Elizabeth Gonzalez Eighth Judicial District Court of Clark County, Nevada Regional Justice Center 200 Lewis Avenue Las Vegas, Nevada 89155

#### Respondent

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DATED this 26th day of June, 2015.

By: /s/ PATRICIA FERRUGIA

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# APPENDIX TO APPENDIX TO PETITION FOR WRIT OF PROHIBITION OR MANDAMUS RE TRIAL SETTING ISSUES

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TRAN		CLERK OF THE COURT
	DISTRICT COURT CLARK COUNTY, NEVAD * * * * *	A
STEVEN JACOBS	•	
Plaint	iff .	CASE NO. A-627691
VS.	•	DEPT. NO. XI
LAS VEGAS SANDS CORI Defenda	•	Transcript of Proceedings
• • • • • • • • •	• • • • • •	
BEFORE THE HONORABL	E ELIZABETH GONZALEZ	, DISTRICT COURT JUDGE
SUI	PPLEMENTAL 16.1 CONFE	RENCE
	THURSDAY, JUNE 12, 2	015
APPEARANCES:		
FOR THE PLAINTIFF:	TODD BICE, Jordan T.	ESQ. SMITH, ESQ.
FOR THE DEFENDANTS:	JON RANDAL IAN P. McG	I PEEK, ESQ. L JONES, ESQ. GINN, ESQ. MORRIS, ESQ.

COURT RECORDER:

TRANSCRIPTION BY:

PATTI SLATTERY District Court FLORENCE HOYT Las Vegas, Nevada 89146

Proceedings recorded by audio-visual recording, transcript produced by transcription service.

1	LAS VEGAS, NEVADA, THURSDAY, JUNE 12, 2015, 10:41 A.M.
2	(Court was called to order)
3	THE COURT: I scheduled this as a supplemental 16.1
4	and issue related to the objection you can sit down, if
5	you'd like and a discussion about discovery. So it's
6	basically all the same discussion. I originally I went
7	back through the file, and this is a really old file. The
8	original status report that Mr. Peek filed April 22nd, 2011,
9	had a 60-day document production schedule on a rolling
10	schedule. So that's what I went back to as my controlling
11	document, because this was the plan prior to the original
12	stay.
13	So what I'd like to talk about is where we are, how
14	we get places, and what we do to get you set for trial before,
15	
16	as I perceive it, the earliest possible time at which Rule
ΤU	as I perceive it, the earliest possible time at which Rule 41(e) will expire. And while I understand you have a
17	
	41(e) will expire. And while I understand you have a
17	41(e) will expire. And while I understand you have a difference of opinion, my responsibility is to get it to trial
17 18	41(e) will expire. And while I understand you have a difference of opinion, my responsibility is to get it to trial before the earliest possible date. I can't be making a
17 18 19	41(e) will expire. And while I understand you have a difference of opinion, my responsibility is to get it to trial before the earliest possible date. I can't be making a judgment call as to who's right or who's wrong on the
17 18 19 20	41(e) will expire. And while I understand you have a difference of opinion, my responsibility is to get it to trial before the earliest possible date. I can't be making a judgment call as to who's right or who's wrong on the decision, because someone's rights may then be extinguished by

23	MR. MORRIS: So you're denying the motion?	
24	THE COURT: I haven't denied anything yet.	I'm
25	listening. I'm still listening.	
	2	

MR. PEEK: But you just gave us a preview of your 2 ruling, saying that --

THE COURT: Well, you know I read everything and I 3 4 think about it, and I went through the file for about an hour 5 and a half yesterday trying to find stuff about what we had 6 done in the ancient days of this case. But the reason I asked 7 for briefing in Granite Gaming, this case, and CityCenter is after I get specifically called out in Meduka when I was never 8 9 the assigned judge in that case I'm not going to be the one 10 who puts any party at risk by a bad judgment call on my part 11 as to when Rule 41(e) expires.

MR. MORRIS: I appreciate you not wishing to make a bad judgment call when there's a contest. But in this case with respect to 41(e) that is -- as we've pointed out, I'm not telling you something you haven't read, this is really a defendant's rule to ensure that a case does go to trial, that it's not neglected. That isn't this case.

But, in any event, it isn't a judgment call, I submit to you, if the defendants for whose benefit that rule was enacted are amenable to waiving the five year rule or extending it for either the period of time we say the stay was in effect or some other time that we could agree on, but, as

23	you see in your motion, we've asked for we've asked
24	essentially for between now and trial for a year to get ready.
25	THE COURT: No. I understand exactly what you're
	3

1	asking, Mr. Morris. And I recognize the calculation that
2	you've made appears to be an appropriate calculation. My
3	concern is and you know this, because you've read all the
4	41(e) cases on stays probably in the last month the Nevada
5	Supreme Court is not necessarily consistent in the way they
6	have historically made decisions. And while we do have the
7	case from North Las Vegas, the <u>Boren</u> case, we've had so many
8	cases over the years that deal with quirks that the Nevada
9	Supreme Court has found one way or the other as to Rule 41(e).
10	So my procedure after that <u>Meduka</u> case came down that
11	specifically criticized the District Court's management of the
12	cases and getting them to trial was where I have a concern
13	about whether there is a tolling, a stay, or an extension is
14	to request briefing from the parties related to that to see if
15	there is at least a portion of a stay that the parties agree
16	to. I did that in this case a couple of years ago. I did
17	three cases at the same time. I did it in CityCenter, did it
18	in Granite Gaming, and did it in this case. I did them all at
19	the same time because I had a high level of concern and those
20	cases had a history with the Nevada Supreme Court, all three
21	of them.
22	MD MODDIG. Vog

22 MR. MORRIS: Yes.

23		THE COURT: And for some reason, and I don't
24	remember,	because I never got anything on the record and I
25	never got	anything in writing, I remember being told in this
		4

case, Judge, we're not going to file anything, we're just 1 going to go. It's like, okay. And I don't know if you guys 2 have a better recollection of that. I've looked in my history 3 4 of my events, and the status check that I had set related to 5 that was taken off calendar. 6 MR. MORRIS: Your Honor, I don't have a recollection 7 of what you just mentioned at all. 8 I think you weren't here then. THE COURT: 9 MR. MORRIS: Well, that's maybe why I don't have a 10 recollection. 11 THE COURT: I think you were here at the time we did 12 the original 16.1, but you weren't here during portions of that, because Mr. Adelson's case had -- the case against Mr. 13 Adelson had been dismissed and you were on appeal part of 14 15 that. 16 MR. MORRIS: Yes. THE COURT: But I had Mr. Peek here, and I don't 17 know who was sitting next to Mr. Peek at the time. But I had 18 19 Mr. Peek, because he's been here the whole time. He's been 20 the one --MR. MORRIS: He's had a lot of company in the last 21 22 I know that. several years.

23	THE COURT: He's had a variety of people sitting
24	with him over the last several years.
25	MR. MORRIS: But I want to discuss with you just for
	5

1	a moment more what you said about the I'll call it and you
2	can agree with me quirkiness of the Nevada Supreme Court.
3	THE COURT: Mr. Morris, I am not afraid to criticize
4	their inconsistencies, and I think they know it. I respect
5	each one of them as an individual, and I respect them as an
6	institution; but sometimes their decisions aren't consistent.
7	MR. MORRIS: You know, practitioners have that same
8	view from time to time, too.
9	THE COURT: I've heard that.
10	MR. MORRIS: My point here is for your concern to be
11	manifested into or manifest itself in a quirky decision by
12	the Supreme Court based on unpublished order given the
13	circumstances we have here the defendants are amenable to
14	extending the five-year period. Under these circumstances in
15	this case your concern is that the plaintiff, who wants to go
16	to trial, is going to insist on mandatory dismissal of his
17	case and by October the 14th, 1985 [sic], the earliest
18	possible date you've identified that the 41(e) the five
19	year rule would run. That's just improbable, and it brings up
20	a remark that is in their opposition to our objections to the
21	trial date and request that the trial date be rescheduled.
22	They remarked their remark is I find this astonishing,

23	and Mr. Bice articulated it when he was last here that we
24	are trying to extend this trial date and buy more time so we
25	can come back in at another time and say the five year rule
	6

1 has run.

THE COURT: Well, you understand that's what 2 3 happened in the Meduka case. They stipulated to the extension, they then filed a peremptory challenge and got rid 4 5 of the judge I had assigned to hear to hear the med mal case. 6 That case didn't get reset in time, and the five year rule 7 And I recognize that parties under Rule 48.1 can file a ran. 8 peremptory challenge when I make an administrative 9 reassignment for in that case handling a medical malpractice 10 case, but I'm not going to be the one who puts parties in a 11 position of losing their rights because I don't have a valid 12 stipulation to extend Rule 41(e) to whatever period it is or I 13 don't have an agreement that there was a tolling for a 14 specific period of time. And I don't have either of those 15 things here. And without that, when I had an order from the Nevada Supreme Court that says, stayed except, I have concerns 16 given some of their decisions related to cases where one of 17 the parties has filed bankruptcy but not all that that may not 18 19 toll 41(e). And it's just my personal concern from reading this. And given what happened in Meduka and the specific 20 21 language of that decision, I'm not going to take that risk 22 again.

23	THE COURT: It was not my case. I was the presiding
24	judge of the Civil Division making sure med mal cases got
25	tried in a timely fashion according to legislative mandate.
	7

MR. MORRIS: So as we disagree about the meaning 1 "except," why, you didn't mean to say "again." 2 3 THE COURT: Well, but when I'm mentioned by name in 4 a case that isn't mine I figure that's again. 5 MR. MORRIS: All right. Well, if that's your --6 I mean, that's my perception. And THE COURT: 7 that's why I asked in this case for briefing on the 41(e) issue long, long ago, because I had concerns. I'm not 8 9 foreclosing you from making the argument. You never know. 10 The Supreme Court might give us a hard and fast rule if you go 11 up there. I would love to see a hard and fast rule which made 12 the District Judge's job easier to manage cases where there 13 have been issues that might result in tolling of 41(e) and there is not agreement as to what those are. 14 15 MR. MORRIS: So I will take that as invitation, which I will accept, to take this to the Supreme Court and 16 say, decide this issue for us --17 18 THE COURT: Sure. MR. MORRIS: -- because we can't agree on it. 19 20 THE COURT: Mr. Morris, you know it doesn't bother 21 I would love to have more clarification from them. me. 22 MR. MORRIS: Okay.

23	THE COURT: But I'm going to give everybody a chance
24	to say anything in case you need anything else before you go
25	visit those folks in Carson City.
	8

Mr. Jones, you're standing up. Did you want to say 1 anything on this issue? 2 3 MR. RANDALL JONES: I did. 4 THE COURT: Okay. 5 MR. RANDALL JONES: I did, Your Honor. Let me 6 collect my stuff here. 7 Before I get to this, since it sounds like we're 8 sort of sequed into the motion we had objecting to trial 9 setting, I wanted to talk about that in more detail, if I may. Sure. Because that's really the issue 10 THE COURT: 11 that was primarily briefed, and that issue had to do with the 12 Rule 41(e) concerns I've expressed repeatedly that I was going 13 to have to set this trial immediately upon the stay expiring under the writ, I think that I've done what I said I was going 14 to do. And either the Supreme Court's going to take a 15 16 position or they're not. 17 MR. RANDALL JONES: Understood. Before I do that I did want to bring up sort of housekeeping issue you raised 18 19 with respect to the motion to seal and your concern when we 20 were here last week. Okay. Hold on. Let me go to that pile. 21 THE COURT: Keep going. I gave you a homework assignment; right? 22 Okay.

23	MR.	RANDALL	JONES:	You did.
24	THE	COURT:	Okay.	
25	MR.	RANDALL	JONES:	And I thought this would
				9

1 hopefully be relatively simple to dispose of, so I thought I
2 would talk about that before I forgot about it getting into
3 the more pithy issues.

THE COURT: Okay. I've got that pile now.
MR. RANDALL JONES: I was very confident when we
were here that we did not inadvertently put confidential
information into the record. But Mr. McGinn has actually
confirmed that, and I think, if I can, Your Honor, if I could
have him address that, exactly --

10 THE COURT: Sure.

MR. RANDALL JONES: -- what happened, and hopefully this will explain why -- and I appreciate you bringing to our attention to alert us that if we had inadvertently done that. but I think we're okay, and I want Mr. McGinn to address that, if he would.

MR. McGINN: Thank you, Your Honor. If you'd just look at the motion, there was a thousand pages of the appendix were filed because there were several exhibits to the appendix that were not confidential. And so there's a lot of things that are not confidential that are in --THE COURT: Okay. So there's more than a thousand

22 | pages --

23	MR. McGINN: Right.
24	THE COURT: that you sought to have as part of
25	the appendix to your
	10

1	MR. McGINN: Yes. If you'd
2	THE COURT: I was unclear on that. Thank you.
3	MR. McGINN: So Exhibit A to the motion to seal sets
4	forth all the exhibits that we believe should be confidential.
5	And I believe we delivered a thumb drive to the Court that had
6	everything on it, and to opposing counsel.
7	THE COURT: Okay. Hold on. Let me go to Exhibit A.
8	See why I was confused? All right. So I'm at Exhibit A. And
9	this includes documents that began at Hearing Exhibit 2002,
10	and then you have a Bates number, a document descriptor, and
11	then you have a column in which an indication appears for
12	confidential.
13	MR. McGINN: Right.
14	THE COURT: Correct?
15	MR. McGINN: Yes, that's correct.
16	THE COURT: Okay.
17	MR. McGINN: And if you've looked at the Appendix 2,
18	it has that same table, but with all of the exhibits where
19	there's not a
20	THE COURT: So what was electronically filed as the
21	appendix did not include documents that are on this list,
22	which is Exhibit A.

23	MR. McGINN: Correct. It just has a place mark.
24	THE COURT: Thank you for clarifying that. When I
25	saw 1058 I was concerned.
	11

MR. McGINN: Understandable. 1 2 THE COURT: Okay. Now I have a motion to seal where 3 I have specifically identified documents that you would like 4 sealed. 5 MR. RANDALL JONES: Yes, Your Honor. Thank you 6 for --7 THE COURT: Did you want to do anything about this? 8 MR. RANDALL JONES: Well --9 THE COURT: Because you did get an opposition. 10 MR. RANDALL JONES: We can argue it now. I think it 11 was mostly with the homework issue. I wasn't sure how or when 12 you wanted to argue it. But I think our motion to seal is since those were documents that were by order of this Court 13 14 not entered into evidence because we were ordered that we could not enter them into evidence, I would see no reason why 15 they could not remain sealed pursuant to the order of this 16 Court, which is exactly what happened with the other documents 17 that were actually marked as exhibits for the evidentiary 18 19 hearing that were not admitted into evidence. They remained 20 under seal pursuant to the confidentiality --THE COURT: So let me ask you a question. 21 I know that I didn't admit it into evidence, but you offered it so it 22

23	would be pa	art	of your	record	on appeal.	
24	1	MR.	RANDALL	JONES:	That's right,	Judge.
25		THE	COURT:	Okay.	So my question	is are you asking
					12	

me to seal it because it's part of my record, whether it's 1 2 part of my evidence that I considered, you want it to be part 3 of your record for the Nevada Supreme Court.

MR. RANDALL JONES: That's correct, Your Honor. THE COURT: Okay.

6 MR. RANDALL JONES: Because that was the only --7 that's the only way we could get it into the appellate record, 8 theoretically. And certainly Mr. Jacobs can object and say 9 that it should not be a part of the record at the appellate 10 level. That's -- if they want to do that, they are certainly 11 -- they can do what they think they need to do. But we wanted 12 to do what we could to preserve our record on appeal. And 13 certainly it would seem to me they shouldn't be able to have their cake and eat it, too, and say that these documents 14 15 should be unsealed when --

THE COURT: So tell me why a notice of a meeting of 16 board of directors and notice of meeting for audit committee 17 should be sealed. 18

MR. RANDALL JONES: Well, I guess, Your Honor, on a 19 20 case-by-case basis those had been marked as confidential in 21 the past, some of those records had --

22 Oh, I know they've been marked as THE COURT:

23 confidential.

4

5

24 MR. RANDALL JONES: Right. Some of those -- some of 25 those documents had business-sensitive information in it; 13



things like a notice would necessarily be. 1 THE COURT: Well, that's why I gave you the homework 2 assignment, to find out what you really wanted sealed. 3 4 Because I thought it was a thousand pages, but now I've been told it's more. 5 6 MR. RANDALL JONES: And I apologize. I 7 misunderstood that. 8 THE COURT: Let me give you another example, and then we'll do this another day after I give you another 9 10 example. 11 MR. RANDALL JONES: Sure. I'm happy to do that. Ι 12 understand what you're saying. THE COURT: Hearing Exhibit 2022, LVSC and SCL 13 shared services agreement, that's already in evidence in an 14 15 unsealed fashion. Why would you want it sealed again? MR. RANDALL JONES: Your Honor, I have to tell you 16 17 your --THE COURT: I know it's in evidence, because I went 18 through it. 19 MR. RANDALL JONES: -- points are well taken. You 20 don't need to give me any more examples. I think I understand 21 what you want. 22

23	THE COURT: Okay.
24	MR. RANDALL JONES: I will endeavor to go back
25	actually, I will endeavor to have Mr. McGinn go back
	14



1 immediately and --

2 THE COURT: I'm not going to ask Mr. Jones. 3 MR. McGINN: I'm actually not the one that's working 4 on this, so we'll have to see with them. And I'm sure we'll 5 just go through and see -- I believe what was done was 6 anything that had a confidential marking on it, based upon the 7 protective order we have to file it under seal. And so the 8 Court can determine -- or we'll go back and see if anything 9 was put in the record, then we'll remove it from --10 THE COURT: How about you tell me what you really 11 want sealed out of this. MR. McGINN: Okay. That's what -- I'll have them go 12 13 back and do that. 14 THE COURT: As opposed to what you've got here. 15 MR. RANDALL JONES: That's what we'll do. 16 How long do you need? THE COURT: 17 MR. RANDALL JONES: If we could have --18 MR. McGINN: Probably a week. 19 MR. RANDALL JONES: I think a week. We could do 20 that in a week. How about I give you two. 21 THE COURT: 22 MR. RANDALL JONES: Perfect. That would even be

23	better, Your Honor.
24	THE COURT: Okay. And put it on a Tuesday or
	Thursday.
	15

THE CLERK: June 25, Thursday, at 8:30. 1 2 THE COURT: Does that work. 3 MR. McGINN: Yeah. 4 MR. RANDALL JONES: At what time? 5 THE COURT: 8:30. 6 MR. MORRIS: I'm sorry. Say that date again. 7 THE CLERK: June 25. 8 MR. MORRIS: Oh. Thank you. 9 Okay. Any more housekeeping matters THE COURT: before I go back to the discussion about Rule 41(e) so 10 11 everybody has the opportunity to make a full -- make sure that 12 I consider all of your viewpoints before we go further down 13 the path? MR. RANDALL JONES: Not with -- not from me, Your 14 15 Honor. I don't know if Mr. Bice --16 THE COURT: Mr. Peek, was there anything you wanted 17 to add related to 41(e)? Yes, Your Honor, there is. 18 MR. PEEK: 19 Your Honor, there are a couple of comments that the Court made that I want to address. And certainly I have been 20 here the entire time, so I was certainly one who heard the 21 22 invitation that you gave to us to brief. I don't know whether

23	Mr. Jones was here or not. I know that Mr. Jones's firm came
24	in in the October-November 2012 period of time, so that was
25	over two years ago. And certainly I don't think and what I
	16

1 don't have a recollection of is whether or not we did refuse 2 the invitation. I know that no briefing was done, but I don't 3 know if there's --

THE COURT: I wasn't trying to say that someone refused the invitation. I just remember being told I didn't enced to address it, you guys weren't going to deal with it.

7 MR. PEEK: Certainly. And certainly that was at a 8 time, Your Honor, when none of us knew where we were going to 9 be on the evidentiary hearing, none of us knew exactly when 10 that may or may not conclude. But certainly there were some 11 decisions that were made that delayed that whenever that 12 invitation to brief that was made. So I don't know how that fits into your decision making here with respect to the 41(e) 13 issue that we have raised in our objection. But I just wanted 14 15 to at least address that.

You referred to the scheduling conference that took place in April of 2011, and you made mention of the fact that Las Vegas Sands, through me, just Las Vegas Sands, not Sands Of China Limited, in its status report to the Court said that it thought it could complete its initial disclosures under Rule 16.1 within 60 days. That certainly, as the Court knows, was an aspirational goal.

23	THE COURT: That was both you and Ms. Glaser who
24	told me that it was a joint status report.
25	MR. PEEK: Okay. I do know, however, Your Honor,
	17

1 that neither Ms. Glaser nor I were able within that period of 2 time --

3 THE COURT: And Mr. Morris on behalf of Mr. Adelson. And I understand, Your Honor, where 4 MR. PEEK: 5 There are a lot of things that were said at the you're going. 6 -- both in the status conference and at the actual scheduling 7 court itself. But I also know, Your Honor, that that 60 days aspirational goal to make initial disclosures was not met by 8 9 Las Vegas Sands. I do know what we did produce within the 10 period of time before the stay was issued, and I do know that 11 we only searched certain priority custodians and certain 12 search terms, and even with that work we were not able to 13 complete that production, though we did work hard to do it. I also note, Your Honor, if we're going to discuss 14 what happened at the scheduling conference, that there were a 15 number of other statements made by both counsel with respect 16 to when depositions would commence. 17 18 That was supposed to be in July of that THE COURT: 19 year.

20 MR. PEEK: That is correct, Your Honor, after the 21 aspirational goal of production was met.

THE COURT: And for the record, that was not current

23	plaintiff's counsel, that was Mr. Campbell's office at that
24	time.
25	MR. PEEK: I understand, Your Honor.
	18

THE COURT: I understand. I'm just trying to make 1 2 sure we're all clear.

MR. PEEK: We're all clear on that.

3

4 THE COURT: Because we do have a transcript of the 5 hearing to refresh our memories.

6 I do know, Your Honor. But I just want MR. PEEK: 7 to highlight for purposes of what the parties at least 8 acknowledged at that time. And while, yes, there are new 9 counsel, that certainly -- I'm just highlighting. I'm not 10 suggesting anything other than just to state that there were a 11 number of statements made with respect to completion of 12 discovery. We certainly know that we had an 11-month discovery period at that conference. We know that there were 13 discussions about when the depositions would commence. 14 We know that there was a discussion about location of depositions 15 discussed at that hearing, as well. And we also know that 16 17 there was no mention of the documents that Jacobs had in his possession at that time. And that did not occur, as we know, 18 until July of 2011, when for the first time mention was made 19 20 of the collection that Jacobs had removed from Macau when he left the premises. So there are a lot of things, Your Honor, 21 that did occur at that scheduling conference, and I highlight 22

23	certainly a couple things, Your Honor, that I think do
24	militate in favor of a continuation of this trial; that is,
25	the amount of time it would have taken us to disclose, the
	19



1	amount of time that the Court at least acknowledged it would
2	take to complete the discovery, and now we're being asked to
3	do this within a period of two months. And certainly all of
4	that is stated within the body of the objection, and I don't
5	think much more need be said other than this is a monumental,
6	unfair, and unreasonable task that the Court is asking us to
7	do and that the plaintiff is asking us to do when we have said
8	to them and to the Court, we will waive the five year rule.
9	We've said that affirmatively. And, however, the plaintiff
10	does not accept that offer on our part. They're certainly
11	well within their right to do so. But I think given what the
12	<u>Warren</u> case says, irrespective of the unpublished opinions of
13	the Nevada Supreme Court upon which none of us are allowed to
14	cite or rely based upon the current rule, as opposed to the
15	rule as proposed to be amended.
16	THE COURT: I think when I get called out by name in
17	a decision I can refer to it.
18	MR. PEEK: I understand, Your Honor. So that at
19	least I think because the Court did highlight some of the
20	statements made by Las Vegas Sand about the 60 days. There

22 parties. And if we're going to highlight at least just the

were a lot of things said at that hearing by all of the

21

23	Las Vegas Sands, I should at least be allowed to respond and						
24	say what else was said by plaintiff's counsel at that hearing,						
25	as well, Your Honor.						
	20						

1	THE COURT: For the record, right now I'm only							
2	talking about Rule 41(e). As soon as I finish with the record							
3	on Rule 41(e) I'm going to go to what happened with the							
4	aspirational goals that were set in the joint status report							
5	and at the conference. And then I'm going to talk to both							
6	sides, because I have notes as to things that I perceive							
7	needed to be done after that conference by everyone, and the							
8	only thing I can actually prove happened was the ESI protocol.							
9	So I need you guys to tell me stuff, because you don't							
10	necessarily file discovery. And I have the ESI protocol, but							
11	I don't know the answers to other questions, so I was going to							
10	go through those, which may take a little bit of time.							
12	go through those, which may take a little bit of time.							
12 13	go through those, which may take a little bit of time. MR. PEEK: And the only reason I mentioned it, Your							
13	MR. PEEK: And the only reason I mentioned it, Your							
13 14	MR. PEEK: And the only reason I mentioned it, Your Honor, is because I wasn't sure whether the Court was							
13 14 15	MR. PEEK: And the only reason I mentioned it, Your Honor, is because I wasn't sure whether the Court was suggesting that that 60 days that we set as an aspirational							
13 14 15 16	MR. PEEK: And the only reason I mentioned it, Your Honor, is because I wasn't sure whether the Court was suggesting that that 60 days that we set as an aspirational goal in our status conference somehow means that we can do a							
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13 14 15 16 17 18	MR. PEEK: And the only reason I mentioned it, Your Honor, is because I wasn't sure whether the Court was suggesting that that 60 days that we set as an aspirational goal in our status conference somehow means that we can do a similar production of documents within the next 60 days. THE COURT: Well, I'm going to ask you that							
13 14 15 16 17 18 19	MR. PEEK: And the only reason I mentioned it, Your Honor, is because I wasn't sure whether the Court was suggesting that that 60 days that we set as an aspirational goal in our status conference somehow means that we can do a similar production of documents within the next 60 days. THE COURT: Well, I'm going to ask you that question. And you're going to tell me an answer about why							

23	which is the joint status report and the discussions we had at
24	the mandatory Rule 16 conference, both of which occurred in
25	April of 20111, where we currently are.
	21

MR. PEEK: And I will certainly address that, Your 1 Honor, when we -- since we're -- but I'm really focused on the 2 objection and telling you why I believe, Your Honor, it is 3 unreasonable and unfair to ask us to do this --4 5 THE COURT: And it may be. 6 MR. PEEK: -- and to go to trial on October 14th of 7 2015. 8 I understand that. I'm focusing right THE COURT: 9 now on Rule 41(e), which is only a subpart of the objection. Understood, Your Honor. 10 MR. PEEK: THE COURT: I'm then going to go to the other issues 11 12 raised by the objection, but I want to hit the 41(e) part, because that in my mind is the most important factor related 13 14 to this issue. Because I understand the herculean task that all of you will face if you have to go to trial prior to the 15 earliest expiration of Rule 41(e). 16 17 MR. PEEK: I agree, Your Honor. But I do think, as Mr. Morris has said and we have all said, that Boren is 18 19 controlling in this case. Thank you. 20 THE COURT: Okay. Mr. Jones, anything else on 41(e) 21 before I go to Mr. Bice? 22 MR. RANDALL JONES: I don't think I actually said

23	anything on 41(e), so
24	THE COURT: I tried to get you to.
25	MR. RANDALL JONES: I thought I well, I started
	22

1	to, and then but anyway, I guess I would add this, without
2	trying to belabor the point, to what Mr. Morris and Mr. Peek
3	have just said. The overriding or overarching concern that I
4	heard you state both today and on the other day was your
5	concern that if we go to trial we don't go to trial by
6	October 22nd of this year, then one of the parties' rights
7	here will be compromised. I presume it goes without saying
8	that the rights you're concerned about would be the
9	plaintiff's. Because if the five year rule ran on October
10	22nd, 2015, the plaintiff would be the party that would be
11	prejudiced.

12 THE COURT: I think it runs on October 19th, 2015. 13 MR. RANDALL JONES: All right. October 19th. But if -- and I'd like clarification. If I'm misunderstanding 14 15 that, then please correct me. But what I presume you're --16 The Nevada Supreme Court is very clear THE COURT: that the District Courts must try the cases within five years 17 unless there's a stipulation among the parties. While I 18 19 certainly understand the remedy is that the plaintiffs could face dismissal of their case, when I don't have a stipulation 20 on the record in the Court's minutes or in writing, I have to 21 22 comply with Rule 41(e). It's part of my ethical and

23	professional responsibilities as a judge.
24	MR. RANDALL JONES: So I want to just focus on
25	something that because the remedy the reason for the
	23

rule, as I understand it -- the rule is not just an arbitrary 1 2 rule. I think we hopefully all agree on that. The reason for 3 the rule, the rationale behind the rule was that a party should not have to just sit in limbo, a defendant should have 4 5 some --

6 That's not my understanding what the THE COURT: 7 purpose of the rule is. The purposes of the rule is so that 8 the parties have access to justice in a timely fashion. And 9 that's the purpose of the rule. And while I certainly understand that the remedy is plaintiff faces dismissal of 10 11 their claim, that's not the sole goal of the rule. There's 12 other rules that also talk about the District Judges -- in the 13 Judicial Code of Conduct there's rules that talk about the judges' responsibility to make sure cases are timely tried. 14 Unless there's a stipulation in writing, on the record, or in 15 the court minutes, I've got to comply with 41(e). 16 And I 17 understand that Mr. Morris has done a calculation, and I 18 respect the math that he has done. I can't take that risk 19 under some of the things that have happened with the Nevada Supreme Court. 20 MR. RANDALL JONES: Your Honor, I'm just trying to 21

22 make a record here.

23	THE COURT: I know.
24	MR. RANDALL JONES: And if I would I think you
25	anticipated what I was going to say, but, unfortunately, you
	24



1	didn't anticipate all I was going to say. I was going to
2	point out the issues as it relates to a defendant. However, I
3	was not going to short change the plaintiff's aspect of this.
4	So I think there is a rationale to this rule. It was not
5	arbitrary. It is ultimately, as you say, access to justice.
6	And if a defendant is not getting the case resolved and they
7	have to continue forever and ever in a case, that is
8	prejudicial, presumably, to a defendant. So it gives some
9	finality to a defendant, doesn't have to worry about this case
10	is going to go on forever.
11	Conversely, it allows a plaintiff to get to trial
12	for the same reasons, that their case isn't sitting out there
13	in limbo and they can get if they are entitled to relief,
14	that they get that relief at some point in time.
15	So then there's the third component, which you
16	talked about, is the judge's obligation to enforce the rules.
17	But I assume that the Court agrees that you don't just enforce
18	the rules arbitrarily, you enforce the rules as it applies to
19	the purpose behind the rules, which is that the justice
20	being served. So if we hopefully we would all agree on
21	those ideals.
22	With that said in this particular case you have to

22 With that said, in this particular case you have to

23	I hope the Court would balance the ideal of getting this
24	case to trial within five years versus the impact of doing so
25	on the parties involved. In this case I believe it is
	25

patently obvious because of the nature of this case and the history of this case that trying to get the merits discovery done in two months is going to be severely prejudicial to the plaintiffs if not the -- excuse me, to the defendants, if not the plaintiff himself. But if he wants to make that choice, that's his choice. But we are objecting to that.

And here's the concern I have, Judge. If the rule is to protect the parties from getting -- in this case the plaintiff from being summarily denied his right to trial, we have said on the record we will agree. We have agreed. We will stipulate. We have stipulated. So there is no chance --I mean, that was one of their big objections in their opposition.

So what is your proffered stipulation? 14 THE COURT: MR. RANDALL JONES: The stipulation is we agree that 15 the five year rule has been tolled and it will not expire on 16 October 19th, 2015, and it has been tolled for the period of 17 time that the matter was stayed by the -- the action was 18 19 stayed by the Supreme Court order. And it has been stayed, based on our calculations -- excuse me, tolled until 20 21 July 22nd, 2019. So now you've heard it both verbally and in 22 writing.

23	THE COURT: So is that your offer to the plaintiffs
24	of what you would stipulate to if they stipulated, which is
25	you would stipulate that the five year rule has been tolled
	26

through at least July 22, 2019? 1 MR. PEEK: And, Your Honor, if you're asking not 2 3 only Mr. Jones, but Las Vegas --I'm asking all three of you, because you 4 THE COURT: 5 all signed this -- or you all have your names on this 6 document. 7 MR. RANDALL JONES: That's correct. THE COURT: And while I recognize there's a footnote 8 that has that, that's not a stipulation, that's not an offer 9 10 of a stipulation, it's not binding on anybody. It's a footnote somebody put in a pleading. 11 12 MR. RANDALL JONES: So for the record, Your Honor, Sands China will so stipulate that the five year rule has been 13 tolled until July 22nd, 2019, based upon the stay issued by 14 the Nevada Supreme Court of the action pursuant to Boren 15 16 versus North Las Vegas case. Okay. So that's not helping me. 17 THE COURT: Is Sands China stipulating that the five year rule expires no 18 earlier than July 22, 2019? Without any explanation, are you 19 20 stipulating to it? 21 MR. RANDALL JONES: Yes. Is Las Vegas Sands stipulating to 22 THE COURT: Okay.

23	that?					
24	MF	. PEEK:	Yes, Yo	ur Honor		
25	TF	E COURT:	Is Mr.	Adelson	stipulating	to that?
				27		

MR. MORRIS: Yes, Your Honor. 1 Okay. So now you've made an offer of a 2 THE COURT: 3 stipulation. Whether there will be an acceptance or not I 4 have no idea. 5 MR. RANDALL JONES: All right. So that clears that 6 up. So now with that stipulation on the record by us there is 7 no chance of this fear of sandbagging that Mr. Bice raises as 8 what I can see to be his primary objection to this whole issue 9 about the trial date on October 14th. And the reason for that is, Your Honor, later on, no matter what happened, we would be 10 11 estopped from denying that stipulation. 12 THE COURT: Which is why I made you say it with no 13 conditions. MR. RANDALL JONES: And that's why I -- and it took 14 a while for us all to get there, Your Honor, but I -- your 15 16 intent to do this I think was consistent with what we were trying to say. We just weren't articulating in the way that 17 18 you wanted us to. And hopefully that has been done now. 19 We'll see. THE COURT: MR. RANDALL JONES: Well, hopefully it's been done 20 with respect to what you wanted us to say in connection with 21

22 that issue. I don't know what Mr. Bice is going to say,

23	although I would probably be willing to bet some money that I
24	could guess. I don't know for sure what he's going to say,
25	but I have a pretty good idea.
	28

Having said that, Your Honor, there are many other
issues related to our objection that --

THE COURT: I'm only dealing with the Rule 41(e) issue, because to me that's the elephant in the room.

5 MR. RANDALL JONES: All right. So with that said --6 THE COURT: If the day is October 19th, 2015, I have 7 no choice but to require you to go to trial prior to that day. 8 MR. RANDALL JONES: And you now have the stipulation 9 that you have requested from Sands China, Las Vegas Sands, and 10 Mr. Adelson.

11 THE COURT: Right. The problem is Rule 7.50 and I 12 think other stuff requires the stipulation be between the 13 parties, so it has to cross the aisle. But I've got one side 14 making the proffer. So now I at least have an offer, and Mr. 15 Bice can decide whether to accept or reject the offer of a 16 stipulation.

MR. RANDALL JONES: Thank you. Without waiving my right to argue other issues related to that, then I --THE COURT: Only on 41(e). MR. RANDALL JONES: -- then I'm fine, Your Honor. THE COURT: Thank you. Mr. Bice, would you like to speak now?

23		MR.	BICE:	Yes,	Ι	would	fina	lly,	Your	Honor.	Thank
24	you.										
25		THE	COURT:	Sorr	СУ•	I ju	ıst wa	anteo	d to	get all	of
						29					



1 their positions on the record before I let you talk.

2 MR. BICE: Where shall I start? I think Mr. Peek confirmed -- his statements confirm, but they were hedging on 3 4 the five year rule. Briefing was asked for, and he admitted 5 they didn't want to file one because they wanted to wait and 6 see, as he admitted, well, we didn't know what the status of 7 the evidentiary hearing was, et cetera. They've been hedging 8 ever since. And so now they come in -- because the hedging 9 has now come with some consequences on it for them, they now 10 come into the court and say, oh, it's really been stayed for 11 more than three years so we would really -- this is what -this is what this is really about. This is the Las Vegas 12 13 Sands Litigation Playbook Chapter Number 2. We've been through Chapter Number 1. Chapter 1 was obstruct, deceive, 14 delay. Now we're to Chapter Number 2, which is, okay, now 15 16 we've bought as much delay as we can to this point so now we 17 need to delay some more. They're trying to do to Mr. Jacobs 18 what they did to all those contractors years ago, Your Honor, 19 on the Venetian. They tried to grind everybody. They've got billions and billions of dollars, let's see if we can't grind 20 21 That's all this is about. And you saw it from this guy down. That's what this is 22 the testimony of their own witnesses.

23	about, we're going to grind him out, grind him out.
24	I've just got to make a comment about Mr. Peek's
25	making the statement that at the Rule 16.1 conference and the
	30

1	stipulation there was no mention about the documents in Mr.
2	Jacobs's possession. I've looked at all the transcripts, and
3	I would note there was no mention by Mr. Peek of all of the
4	devices that had been brought to Las Vegas at that point in
5	time and all the documents that they were secretly reviewing
6	at that point in time and would later deceive you and us about
7	them existing. So if he wants to talk about things that
8	weren't disclosed at that 16.1 conference, I would purchase a
9	mirror before I start talking about those sorts of things.
10	But, setting that issue aside for just a moment, and
11	we'll get to it, is I do not believe for one minute that their
12	proposed stipulation that they are offering is enforceable,
13	and I don't believe they intend it to be enforceable. And my
14	client is not required to incur any risk, Your Honor. My
15	client will incur no risk. Their argument here is a rich one,
16	you should trust us. Mr. Morris made the I wrote it down,
17	the words, because I thought it was so revealing it's
18	improbable, improbable that Mr. Jacobs's case would face any
19	consequences . They want us to take on risk as a consequence
20	of their game playing that they have engaged in for years.
21	that's what their position is, you should assume the risk

22 because this will benefit Las Vegas Sands, we need to get rid

23	of more witnesses, more documents need to go away, it's going
24	to be much better for us later on when we could have witnesses
25	come into court you already saw it, Your Honor. They claim
	31

1	they can't remember things that were just happening months ago
2	during the sanctions hearing. Then they claim they can't
3	remember anything now that's happened about five years ago.
4	They're trying to grind this case out with this story of,
5	well, let's get to 2019, won't that be great, we'll have
6	everybody will be gone, maybe we'll have some more people die
7	and we won't have we won't have to worry about some of the
8	facts that we have been struggling to keep secret throughout
9	this case.

So the answer to their question is no, we're not 10 going to delay this case to 2019, which is what their -- which 11 12 is what their game plan is really about. They have given us 13 so many inconsistent positions on this, well, it was stayed one year, now it's been stayed three years. All we're going 14 15 to face are more maneuvering once they get past the deadline that they don't want. 16

And I'll give the Court an example of this, and this 17 ties into this motion about -- this motion is about more than 18 just the 41(e) issue I get. I will bet the Court -- Mr. Jones 19 says he's willing to make some wagers. I'm willing to make 20 I will bet -- since this Court lifted -- or this 21 some wagers. Court entered its order on the jurisdictional discovery I will 22

23	bet the Court not a single consent has been sought by
24	executives in Macau. I'll bet not a single one has been
25	sought. I'll bet you not a single search term has been run in
	32





the month that they've had. I'll bet the Court that not a 1 single search term had been run by Las Vegas Sands in that 2 month that they've had. I'll bet the Court that no documents 3 4 by Mr. Adelson -- I'll bet Mr. Adelson has conducted no search 5 of records in the month that he's had. And I'll put up some 6 money on that. Like Mr. Jones, if he wants to put up the 7 money, I'll make the wager. Because there is no intention --8 I don't care whether the discovery period was 12 months, 9 24 months, or 36 months. There is zero intention of 10 complying. So this motion is that they say is you should 11 vacate the trial first of all is beyond premature, because they're not going to comply -- they're complaining about two 12 or three months' worth of discovery. They haven't done 13 anything in the last month. 14

And you know what else, and this argument is very 15 rich about how they haven't been able to do anything, Your 16 Honor, and they're saying they're the ones who have been 17 18 prejudiced. I moved -- let's remember something. Las Vegas 19 Sands Corporation never had any disputes about jurisdiction. Sheldon Adelson never had any disputes about jurisdiction. So 20 when I told the Supreme Court to lift the -- I asked the 21 Supreme Court to lift that stay that we were the victim of, 22

23	guess what Mr. Peek's position was, Your Honor. Oh, no, no,
24	no, no, no, we need that stay, that stay needs to remain. Mr.
25	Morris's position was the same. They're not the victims here.
	33



They exploited that stay. They abused it and used it for 1 2 their advantage and now come to you and say, well, time has 3 passed, we now need to -- we now want to change positions that we've prejudiced Mr. Jacobs this long, we need more years now 4 5 to grind him out. And that's all that this is about. There 6 is plenty of time, let's see what good-faith efforts they've 7 made in the last month since they've know what this trial date 8 is to get ready for it. And I will tell you it's going to be zero, because that's what's going to happen. I don't care if 9 10 you kicked it out for one year. It's going to be the same 11 routine over and over. They've made that clear.

12 So, no, we are not going to agree. This five year 13 rule, contrary to Mr. Morris's position, is not about protecting just the defendant. It's to protect all of the 14 parties, and including my client having his day in court, 15 which they have made sure has not been happening. And it has 16 been at their insistence that it's not been happening, their 17 games with us in discovery, their claims that somehow that 18 19 stay kept any fact out of evidence that somehow went ultimately to the merits, as well as jurisdiction. They claim 20 21 that that stay somehow insulated those facts. 22

MR. RANDALL JONES: Listen, I've got to object. You

23	asked me	
24	THE COURT: To what?	
25	MR. RANDALL JONES: To the fact that	ıt
	34	



THE COURT: I let you talk about other stuff besides 1 2 41(e). 3 MR. BICE: Absolutely. MR. RANDALL JONES: No, actually, you didn't, Your 4 5 You limited it to 41(e). Honor. 6 MR. BICE: He absolutely did. And he's interrupting 7 me. 8 THE COURT: Guys. Guys. Please remember we're 9 being polite, we're well mannered, we're acting like our 10 grandmothers are in the back row. 11 MR. BICE: And I'm the one being interrupted. 12 THE COURT: Wait. Gentlemen. 13 MR. RANDALL JONES: I -- I --MR. MORRIS: I would like to join the objection, 14 This constant ad hominem haranguing and 15 too. mischaracterization and vilification of opposing counsel and 16 their motion is inappropriate and really shouldn't be 17 tolerated. I would like to get up and tell you some things I 18 19 think Mr. Jacobs, Mr. Bice, and Mr. Pisanelli have engaged in 20 that are reprehensible. But I haven't, and I won't outside the appropriate process, discovery process, and trial on the 21 22 merits process of this Court. It's wasteful, and, frankly,

23 it's degrading --

24	MR.	RANDALL	JONES:	I wo	oulc	l joj	in tha	at ok	ojectior	1.
25	MR.	MORRIS:	to	have	to	sit	here	and	listen	
				35						



1	THE COURT: [Inaudible].
2	MR. MORRIS: to this junk.
3	THE COURT: The objections are overruled. I'm going
4	to allow Mr. Bice to raise this issue. He previously provided
5	a copy of the March 28, 2014, reply brief that was filed
6	related to the stay, the request to lift the stay in the
7	Nevada Supreme Court, and this issue relates to it and whether
8	I should run the risk of making a determination that Rule
9	41(e) won't expire when I clearly do not have a stipulation
10	between the parties at this time.
11	MR. PEEK: Can we focus Your Honor, I'd like
12	can we focus on that, as opposed to litigation that occurred
13	between Las Vegas Sands or at that time Venetian Casino Resort
14	and Lehr McGovern Bovis?
15	THE COURT: Yeah. Can we not talk about that.
16	Because I get stopped in the grocery store all the time by
17	contractors who are still pissed off about that, and it wasn't
18	even my case.
19	MR. PEEK: I understand, Your Honor. But I tried
20	that case. I know what the result and the outcome of that
21	case was, and that case went to trial.
22	THE COURT: Mr. Peek, I understand.

23	MR. PEEK: So we don't need to grind on, as Mr.
24	Morris says, this vilification of my client and their counsel.
25	THE COURT: Can we not talk about the construction
	36

1 litigation.

9

MR. BICE: Your Honor, I'm going to talk about this litigant, because this litigant has been --

THE COURT: Mr. Bice, can we not talk about the construction litigation. You can talk about the other ways that conduct has occurred in this case.

7 MR. BICE: All right, Your Honor. I'll be happy to 8 do so.

THE COURT: Thanks.

MR. BICE: But they're coming in to you crying about 10 11 the schedule when they opposed the stay. Mr. Peek knew his client was going to be in this case. He didn't want that stay 12 lifted. And, by the way, that stay has not stopped him from 13 -- one day from searching their documents, getting their 14 15 documents ready for production. He knew that that stay was sooner or later going to be lifted relative to his client. He 16 hasn't been stopped from doing anything in terms of producing 17 documents. So for them to -- nor has Mr. Morris's client, nor 18 has Mr. -- Las Vegas -- or, I'm sorry, Sands China been 19 stopped from doing anything about getting ready. 20 21 THE COURT: And you mean about their internal 22 investigation.

23	MR. BICE: Exactly. And I'm quite sure that they
24	did lots of that. I mean, they claim that they developed
25	35 different reasons for terminating this individual, and they
	37

claim to have done that over -- well, nearly five years ago,
 Your Honor. Actually, by this point in time it's nearly five
 years ago. One would presume that they had all those records.
 Ought to be able to produce them snap quick.

5 So I disagree. We're not going to continue this 6 attempt to buy four more years so that they can just continue 7 to waste Mr. Jacobs away and hope more evidence gets lost. 8 Their motion -- again, my client is not required to assume any 9 risk. And that's what they're asking you to tell him to do. 10 THE COURT: Thank you.

At this point there is no stipulation between the parties as to an extension of Rule 41(e). Therefore, because there is no stipulation between the parties, the Court has set the trial at its earliest possible expiration of Rule 41(e).

So if we could now go to the rest of the issues that you raised in your motion, gentlemen. Because you had other issues that you raised, and part of that issue is going to be for me to make a determination as to what discovery I can do so I can then issue a scheduling order and perhaps an amended trial setting order.

21 MR. RANDALL JONES: Say that last part again, Your 22 Honor. I didn't hear you.

23	THE COURT: I'm going to have to issue usually my
24	trial setting orders that are issued are called Scheduling
25	Order and Trial Setting Order. I didn't issue it in that case
	38

this way because I hadn't had an opportunity to talk to you 1 about the scheduling. This case has previously been deemed 2 complex, so Rule 2.55 does not apply to this case. But 3 usually my trial setting order is called Scheduling Order and 4 5 Trial Setting Order, but I didn't issue the discovery 6 scheduling because I hadn't had an opportunity to talk to you 7 and I wanted to talk to you before I issued a schedule for 8 your discovery cutoff.

9 MR. RANDALL JONES: Well, in fact I think -- because 10 we went back and looked. There is no scheduling order, we 11 agree. And we certainly --

12 THE COURT: No. And there is no requirement for a 13 scheduling order under Rule 2.55, because you've been exempted 14 from that because you are a complex case. But I almost always 15 call my trial setting orders, in order to make sure there's no 16 confusion under Rule 2.60, a Scheduling Order and Trial 17 Setting Order.

MR. RANDALL JONES: Well, Your Honor, I respectfully disagree that a scheduling order is required even when a case is designated complex. But I --

THE COURT: The rule specifically says that it can be under 2.55(b) exempted.

23	MR. RANDALL JONES: Again, I don't want to I
24	certainly understand the Court's position.
25	Your Honor, let me and maybe I misunderstood what
	39

1	you were talking about with the Rule 41(e) argument, because I
2	certainly didn't make all the arguments that I thought were
3	relevant to that discussion as to why it was prejudicial. But
4	I understand you're taking this in two pieces. Mr. Bice got
5	into a lot of other issues that were unrelated to Rule 41(e),
6	which I thought was inappropriate as it relates to our motion
7	and your request. But that is what it is. I will tell you
8	THE COURT: Right. So let's talk about your
9	objection now.
10	MR. RANDALL JONES: Well, so here's my concern.
11	This Court has recognized previously with other counsel, Mr.
12	Williams and Mr. Campbell in fact, you had specific
13	questions. This is at page 8 of the April 22nd, 2011,
14	transcript where you said, "I'm fine with that. It's just you
15	put a delay on the start of depositions in your status report,
16	so I want to ask some questions about why you've structured it
17	the way you had."
18	And Mr. Williams says down below, "Your Honor, it's
19	simply the deposition start date is simply a reflection of
20	the efforts we think it's going to take in order to get a
21	sufficient number of documents produced by both sides in order
22	ta maka dapagitian progoga maaningful "

22 to make deposition process meaningful."

23	We agree with Mr. Campbell. And, Your Honor, to
24	suggest that assuming Mr. Bice is going to say, well,
25	that's different counsel, you even raised that, well, that was
	40

another lawyer, I would think everybody in this room would 1 2 acknowledge that Mr. Campbell and Mr. Williams are extremely 3 competent trial lawyers who understand this process and also had dealt with Mr. Adelson and Las Vegas Sands before, and so 4 5 they had history on which to base their decisions, and they 6 acknowledged the difficulty and the reason they set the 7 discovery schedule out as long as they did. So they knew way 8 been then how long it was going to take.

9 Mr. Williams also -- you asked on page 15, "What 10 disciplines of experts do you think you're going to have, Mr. 11 Williams."

"Mr. Williams: Well, certainly we're going to have an economist, certainly we're going to have someone with -- an expert probably in Hong Kong governance or publicly traded companies in Hong Kong. We're probably going to have someone perhaps -- involved perhaps in business valuation."

And it goes on to say, where you asked Ms. Glaser, "Have you made a decision as to where depositions are going to be taken for people who do not reside in the United States?" "Ms. Glaser: Your Honor, what we've done is we have said to the other side to the extent we can control witnesses we would agree that that would be in Hong Kong. Obviously

23	it's undoubtedly pursuant to the Hague Convention, because I
24	believe that Hong Kong is just to the Hague Convention. To
25	the extent people third parties that we do not control it's
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somewhat going to be subject to the vagaries of the Chinese 1 Government, and those are because Macau, for example, is under 2 Chinese Government auspices, and we're just beginning to look 3 4 into this and find out what the specific rules are, which we, 5 of course, will share with plaintiff's counsel once we get 6 down to it. But that's what we understand." 7 And you go on to say, quote, "I have two cases right 8 now pending that involve parties in China. It's very

9 difficult, and it sometimes will add up to a year to your 10 discovery in trying to get -- to go through the hoops that are 11 required to go through if you cannot get cooperation."

So the Court acknowledged way back then that it may add up to a year based on your personal experience with dealing with depositions in China. So right there, Judge, we have an --

16 THE COURT: Parties in China. Not depositions in 17 China, parties in China.

MR. RANDALL JONES: Well, discovery in China. THE COURT: Right. I've never had anybody actually go to China to take a deposition. They've always agreed to do it someplace else. MR. RANDALL JONES: Well, the point is, Your Honor,

23	that there are third parties in China that are going to have
24	to be deposed. We believe that the people that they want to
25	depose that are employees or relate to any of the SCL-related
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entities are in China, that they're in China. That's where 1 they need to have their depositions taken. So -- not to 2 3 mention the experts that Mr. Williams acknowledged that they would likely want to have. We certainly want to have experts. 4 5 You can't have experts even really start to do any kind of 6 analysis until you get the documents, have them be allowed to 7 review them. And typically, as you know, in almost every case 8 the experts cannot form a report until the fact discovery is 9 done, which means not only do the witnesses -- excuse me, the 10 paper documents have to be produced and explained, the witness -- the fact witnesses have to be finished so the expert can do 11 12 their report based upon the state of the facts. Which they're 13 required to do. As you know, under Rule 26 they're required to have a written report. Then you have to exchange those. 14 The Court can allow rebuttal experts. The whole process 15 acknowledged way back when, back in 2011, was going to be 16 complicated because of the fact that we were dealing with this 17 Chinese company, assuming there was jurisdiction, which we've 18 19 now got. No merits discovery has been done. We don't have any documents from Mr. Jacobs, with the exception I think of a 20 couple of hundred that he produced at the beginning of this 21 case, other than Advance Discovery, which essentially was to 22

23	turn around and dump back on us all the documents that he
24	stole from my client. So we don't have any substantive
25	documents from him whatsoever. So has he complied with his
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1	obligations under 16.1 to produce those voluntarily to us?
2	Certainly what's he been doing for the last three years?
3	Has he collected everything? I haven't seen anything in the
4	last month from Mr. Jacobs where he said, oh, by the way,
5	here's thousands of documents that I have in my possession
6	that you don't have that are relevant to this case. So he
7	only wants to continue to try to vilify and pillory the
8	defendants when he has been given a free ride for four and a
9	half years of having to do anything other than to try to beat
10	up on our clients and create discovery torts. We would like
11	some fairness in this process, some kind of even playing field
12	at least going forward where we can get some discovery from
13	him. We want to take depositions, a lot of depositions out of
14	state related to issues for Mr. Jacobs. There are people we
15	want to take. His former employers, for instance. We want to
16	get all those documents. I've got a lot of information I need
17	from Mr. Jacobs. It's going to take presumably Mr. Jacobs
18	more than 15 days to give us all the documents that he wants.
19	You go on to say at page 26, "All right, Mr.
20	Campbell. Remember, under Rule 16.1 you have to make a
21	statement of damages and support that you do. You may need a
22	little extra time."
23	Now hold made a statement of damages but you also

23	Now, he's made a statement of damages, but you also
24	remind him of his obligations under 16.1. You say here at
25	line 18, "And I don't want anybody to think 16.1 doesn't apply
	44



to the extent it has affirmative obligations of document
 production." That's to the plaintiff.

3 So, Your Honor, when you look at issues like not 4 just the fact that we have to produce documents on both sides, 5 we have to then take depositions of witnesses, we want to be 6 able to prepare our witnesses, we want to get the documents, 7 talk to our witnesses about those documents before their depositions are taken. We want to then be able to read the 8 9 documents before we take Mr. Jacobs's deposition. Then we 10 want to -- once we're done with that process we want to get 11 our experts up to speed, have them be able to issue a report 12 and file it, and then look at the expert reports on the other 13 side. None of that can be done in two months. That's an --THE COURT: But haven't you already hired your Hong 14 Kong governance issue expert? Because their information was 15 16 disclosed as part of the sanctions and jurisdictional 17 hearings.

MR. RANDALL JONES: We had -- we had hired an expert with respect to the jurisdictional issues, Your Honor, yes. Whether that expert is the appropriate person on merits, maybe not. That is a decision we have not made and cannot make at this stage of the proceedings, because we haven't done the

23	merits discovery. So sure
24	THE COURT: I understand what you're saying. But my
25	question was and I'm going to go through this in a minute,
	45

which is going to make this hearing last even longer. I have 1 a list of things that I have as hangers on from the 2011 2 conference that I need to know what happened. I told Mr. Peek 3 4 The only thing I know is the ESI protocol was entered. this. 5 MR. RANDALL JONES: And, Your Honor, I can -- from 6 my involvement in the case what I understand is we have 7 produced a massive amount of documents, and Mr. Jacobs has produced the documents he stole from my client, with the 8 exception of about 200 other pages that he produced very early 9 10 on in the case which are insignificant as it relates to the merits discovery on Mr. Jacobs. 11

12 So with respect to your question about the experts, we had contacted and retained and have listed on our offer of 13 proof an expert. In fact, we disclosed that pursuant to your 14 order in a timely fashion with respect to the evidentiary 15 hearing, but pursuant to your order, obviously we could not 16 call that expert. So we have someone we could talk to. 17 Whether he ends up being the proper person for the merits 18 19 stage I have no idea and certainly would not really be able to have any kind of an intelligent conversation with him until we 20 21 get the merits discovery going.

But, Your Honor, look. You have been doing this a 22

23	long time yourself. You understand what you are asking the
24	defendants to do between now and the next two months. I
25	believe I could be wrong, but I believe you understand the
	4 6



1	impossible nature of the tasks that you are telling the
2	parties to accomplish in that time period when you consider
3	all the facts and when you look at the history of the case
4	from some extremely competent plaintiff's lawyers, Mr.
5	Jacobs's lawyers, who acknowledged the same back in 2011, then
6	I think it begs credulity for Mr. Bice to get up here and
7	directly contradict his predecessor counsel Mr. Colby Williams
8	and Mr. Don Campbell and say, whatever they said back then
9	that was them, they couldn't do it, that's up to them, I don't
10	know, but I can get it done. And the Court's own comments
11	about the difficulties of dealing with discovery in places
12	like China and how it adds, in your experience, a year to the
13	process, to suggest that we could do this in two months is I
14	think just on its face is an absurd proposition. It cannot be
15	done. It is simply an attempt you know, Mr. Bice gets up
16	here. Again, he always wants to hammer the past and say all
17	
	these bad things he claims that the defendants have done. But
18	these bad things he claims that the defendants have done. But the fact remains that Mr. Bice's strategy has been clear.
18 19	

22 taken that process to its pinnacle. They've become experts at

merits, you get them with a discovery tort. And they have

23	that process. And that's what they're doing here. And it's
24	unfair, it's not necessary with the stipulation you now have
25	on the record, and all it does is serve to set my client up,
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1	Las Vegas Sands up, and Mr. Adelson up for further discovery
2	torts. So since Mr. Bice doesn't want to go to trial on the
3	merits, what he wants to do is he wants to set our clients up
4	for an impossible task so he can come back to you and say,
5	look, they've done it again, Judge, they didn't comply with
6	this impossible discovery schedule therefore you should
7	default them or impose such other draconian presumptive
8	sanctions on the evidence that it's a foregone conclusion that
9	we'll lose in front of a jury because of the presumptions that
10	he's going to ask you to invoke if you don't outright default
11	us. And that's not fair, Judge, and that's not the way the
12	process should work. It has taken a long time to get here,
13	because we had writs that were found to be meritorious. And
14	to punish our clients because the Supreme Court said, we're
15	going to stay it and we believe these writs are meritorious,
16	because that's what the rulings say, and then to punish our
17	clients because of the stay that the Supreme Court found was
18	meritorious is complete inappropriate, especially in light of
19	the stipulation that's been proffered today in court.
20	THE COURT: Thank you.
21	MR. RANDALL JONES: And I'll let Mr
22	THE COURT: Mr. Peek, Mr. Morris, anything else
23	vould like to gave in support of the defendants! objection to

23	you'd like to say in support of the defendants' objection to
24	the order setting the civil jury trial?
25	MR. MORRIS: Anything in addition?
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1	THE COURT: Yes.
2	MR. MORRIS: No, not at 11:45 I don't, no.
3	THE COURT: Okay. Mr. Peek?
4	MR. PEEK: I agree, Your Honor. Nothing further.
5	THE COURT: Okay. Mr. Bice, anything else you'd
6	like to say in opposition to the defendant's objection to the
7	order setting civil jury trial?
8	MR. BICE: Yes, Your Honor. As typically happens
9	with the defendants, I think what doesn't get said largely
10	says it all. We've heard now first of all, it's not two
11	months. And my client is the one who's afraid of going to
12	trial on the merits here? Is that what you've seen for the
13	last five years, it's my client that's afraid of going to
14	trial on the merits? I will let the Court address itself
15	about who's afraid to go to trial on the merits of this case.
16	But again, Mr. Jones, lots of words, didn't hear the
17	name of a single witness that he doesn't have access to,
18	didn't hear the name of any he says, there's a lot of
19	depositions we're going to take. Not the name of a single
20	person. Presumably he's now had a month. Where are these
21	on his 16.1 disclosures, his supplemental 16.1 disclosures?
22	He's telling you he knows the identity of all these witnesses;

23	yet we haven't heard their names.
24	And he also says we haven't done anything. Well,
25	that's very interesting, Your Honor. We served since the
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1	both before the evidentiary here Mr. Jacobs and this is
2	where Mr. Jones, again, I just assume it's just a
3	misstatement, because he seems to have forgotten the facts
4	about what we were told to do. Mr. Jacobs was required to
5	deposit his electronic devices that he had been using both in
6	business and personal life with Advance Discovery. As you'll
7	recall, I entered into an agreement with MTO, who was
8	representing Sands China at that point in time, to put in
9	images into those devices so as to avoid further fighting
10	about it. Which we did. Those were then searched. They had
11	forever to review them, and they've had them.

And by the way, that isn't limited, obviously, to just the documents that Mr. Jacobs acquired, didn't steal, acquired while he was in Macau. And so Mr. Jones is just flat wrong about the facts about what we have produced, which is not unusual in this case, unfortunately. We have produced volumes of documents, and we have done it both before, and we did the last production --

19THE COURT: So can I ask you a very simple question.20MR. BICE: Yes.

21 THE COURT: Do you think it is possible for the 22 parties to be ready and complete discovery prior to the trial

23	date I've set fo	or October?			
24	MR. PE	EK: Prior	to what,	Your Honor?	I didn't hear
25	the question.				
			50		



1 THE COURT: The trial I've set in October. If the parties act in good faith and 2 MR. BICE: 3 comply with the discovery rules --4 THE COURT: Okay. 5 MR. BICE: -- and an appropriate schedule, the answer to that is yes. 6 7 THE COURT: Can I ask you a couple questions. 8 MR. BICE: Yes. THE COURT: Have the Rule 16.1 disclosures, which 9 include witnesses, documents, and damages statements, been 10 11 provided by the plaintiff? 12 MR. BICE: Yes. 13 THE COURT: Okay. Do you anticipate any 14 supplementation of that? 15 MR. BICE: Yes. 16 THE COURT: When? MR. BICE: I believe we have been doing 17 supplementations. We've done a third and fourth supplement of 18 19 our 16.1 disclosure. We did some back in April. MR. SMITH: Second and third. 20 Second and third. I apologize. Second 21 MR. BICE: 22 and third back in April of this year, Your Honor.

23	THE COURT: How many tracks of depositions do you
24	anticipate it would take to get the depositions done prior to
25	the October trial date?
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MR. BICE: Minimum of two, perhaps three. 1 THE COURT: Do you anticipate there's a need for any 2 limitation on the time for any of the depositions? 3 4 MR. BICE: No. 5 MR. RANDALL JONES: I'm sorry, Your Honor, but --6 MR. PEEK: Your Honor, I'm not hearing your 7 questions. 8 THE COURT: Sorry. I asked him if he thought there 9 was any limitation required on the time needed to take any 10 depositions. And he said no. 11 MR. PEEK: No limitation on time is what he --12 THE COURT: Just asked him the question. That's 13 what he said. 14 MR. PEEK: Right. Okay. Thank you, Mr. Bice. Let me go 15 THE COURT: to the other side. I've got some questions for them. 16 Because I'm trying to get you guys out of here by noon. 17 18 MR. BICE: Right. THE COURT: All right. Mr. Jones --19 20 MR. RANDALL JONES: Yes, Your Honor. THE COURT: -- understanding that your client has 21 only recently had the jurisdictional hearing completed, but 22

23	prior to the stay they were in the case and subject to the
24	discovery orders that I had made, do you know if they filed
25	ever filed their Rule 16.1 disclosures, including documents
	52



1 and witnesses?

2	MR. RANDALL JONES: I don't recall, Your Honor.
3	I've I know people were looking at that in my office. I
4	don't recall as we stand here or as I stand here. I can
5	tell you that we are actively in the process of doing all the
6	discovery we can, including responding to contrary to what
7	Mr. Bice said, by the way to the discovery that he has
8	served. So we are actively out there right now looking for
9	things and looking putting together witness lists and
10	everything else. So we are doing that.
11	THE COURT: When do you think you will have your
12	Rule 16.1 disclosures of witnesses, documents done?
13	MR. RANDALL JONES: You know, I hate to say this.
14	It's somewhat been compartmentalized in our office to try to
15	there's so many things going on. So Mark Jones is probably
16	a better person to ask that question. I can get an answer by
17	the end of today, though.
18	THE COURT: I was going to set a deadline before you
19	leave.
20	MR. RANDALL JONES: Well, that's fine. That's
21	that's fine. I but, unfortunately, I can't give you a

22 concrete answer to that as to when I can do that, because I

23	need to have Mark here to ask him that question. Obviously
24	the I want to try to make sure that we are as complete with
25	our and it's going to be a process. It's going to be I'm
	53

1 sure a rolling process just like what Mr. Bice talked about. 2 THE COURT: Well, but that was why I ordered them to 3 provide all of their documents prior to the evidentiary 4 hearing.

5 MR. RANDALL JONES: Understood. Although, as you 6 know, all of their documents was really essentially the vast 7 -- I think it was 209,000 pages. Probably 208,000 pages were 8 documents that Mr. Jacobs stole. But, be that as it may, with 9 respect to answering your question, Your Honor, as to when we could file our supplemental -- assuming we have filed one 10 before -- 16.1 disclosures, I would say we would try to get 11 12 that done, the initial one within the week. So a week from 13 today. Okay. Mr. Peek, your client's 14 THE COURT: previously filed Rule 16.1 disclosures and witness lists. 15 16 Yes, Your Honor. MR. PEEK: THE COURT: How many supplements have you done so 17 18 far? I believe, Your Honor, we have done as 19 MR. PEEK: 20 part of the jurisdictional discovery seven or eight 21 supplemental disclosures. 22 THE COURT: Okay.

23	MR. PEEK: Some documents came from us, some
24	documents came from Sands China with respect to jurisdictional
25	discovery.
	F /





1	THE COURT: But
2	MR. PEEK: But with respect to merits discovery,
3	Your Honor, we filed our initial supplemental disclosure
4	or, excuse me, our initial disclosures of witnesses, and we
5	have also filed an initial disclosure of documents.
6	THE COURT: Okay.
7	MR. PEEK: And we have had some supplements. I
8	can't tell you exactly what number there are, but those that
9	were only filed with respect to merits discovery only took
10	place as of August or before August of 2011.
11	THE COURT: Right. They would have been
12	MR. PEEK: There have been no supplements to merits
13	discovery, Your Honor, after August 23rd, 2011.
14	THE COURT: Okay. But you did make the original
15	disclosure that we discussed in April 2011, which should have
16	included all of the information you had at that time.
17	MR. PEEK: Information with respect to documents, or
18	information with respect to witnesses?
19	THE COURT: Well, all of the documents and witnesses
20	required under Rule 16.1.
21	MR. PEEK: Your Honor, you may
22	THE COURT: Understanding you have to supplement.
22	

23	MR. PEEK: You may recall that the discussion at the
24	court conference in April of 2011 revolved around
25	disclosures that would be relevant and responsive and required
	55



by the rule revolved around the agreement with respect to 1 2 first ESI protocol and then an agreement with respect to 3 custodians and search terms. So the parties had discussed at that Rule 16 conference with you that the disclosures would 4 5 come about as a result of an ESI protocol, search terms, and 6 custodians.

7 THE COURT: That wasn't the case at all. No. In 8 fact, I had a specific discussion with Ms. Glaser related to 9 paper documents and the requirement those documents be 10 provided pursuant to Rule 16.1 separate and apart from the ESI discovery that was being provided on a rolling schedule. 11

12 MR. PEEK: I understand what your discussions were 13 with Ms. Glaser, Your Honor, and we have produced and we did produce paper documents as part of that initial production 14 that we made. And we have made initial productions. We have 15 produced documents. 16

THE COURT: Okay.

17

Up until August 23rd or whatever that 18 MR. PEEK: date was that the stay was imposed by the Supreme Court, 23rd, 19 I'm not sure on the exact date. 20 26th.

And then it was my understanding that at 21 THE COURT: the time you also were going to start written merits discovery 22

23	shortly after June, somewhere right after our conference and
24	before June, before the stay went into effect. Did that
25	happen?
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MR. PEEK: We did not, Your Honor, send out requests for production or interrogatories or requests for admissions in that period of time after June 1 and before August 26th of 2011.

THE COURT: Okay.

5

6 MR. PEEK: Primarily because we were working on 7 producing documents, negotiating protocols, agreeing on search 8 terms, and agreeing on custodians.

9 THE COURT: What I'm trying to find out is what --10 because, remember, discovery doesn't get filed, so I don't 11 know what you did. I only know what we talked about. So I'm 12 trying to find out how far you got down the road before the 13 stay went into place in August. So --

14 MR. PEEK: That is how far we got down the road,15 Your Honor.

16 THE COURT: Do you believe any depositions need to 17 be limited in time? Not notice time, time for deposition 18 taking.

MR. PEEK: Given my experiences with the other depositions that have already occurred, Your Honor, yes, I do believe that there are some depositions that should be limited in time.

23	THE COURT: Okay. And what do you think that
24	MR. PEEK: On my side, yes.
25	THE COURT: And what do you think that limitation
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1 should be?

I would have to identify, Your Honor -- I 2 MR. PEEK: 3 would have to know what depositions they propose to take 4 before I could make that assessment. So I'm not here today to 5 tell you without knowing those witnesses that they propose to 6 depose.

7 Okay. How many tracks of deposition do THE COURT: 8 you anticipate need to be done in order to get ready for the 9 trial in October?

10 One, Your Honor. Because there are three MR. PEEK: parties, there are trial counsel if we're going to have to try 11 12 this case, and in my experience it's best to have trial counsel at each of those depositions to defend that matter. 13 So I would say one track, Your Honor, not two, not three, not 14 15 four.

16 Then let me ask you the other question THE COURT: that we discussed during the 2011 Rule 16 conference. 17 The location of the depositions of people who were related to 18 19 either Sands China or Las Vegas Sands who are I'll call them 20 cooperative whether they're under control or not, there was a recommendation those depositions occur in Hong Kong. Do you 21 have any further information you want to share related to 22

23	that?
24	MR. PEEK: No, Your Honor, other than to say we
25	stand by at least what we said at the April conference, that
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1	those depositions would take place in Hong Kong. Ms. Glaser
2	was the one who addressed the issue with respect to Sands
3	China and said to you then those that we believe will be
4	cooperative and over whom we may or may not have control we
5	would produce them in Hong Kong, rather than Macau, because of
6	the concerns that we all had then about Macau's rules, which
7	are different than Hong Kong's rules.
8	THE COURT: Okay. Anything else you want to tell me
9	for my consideration on discovery scheduling?
10	MR. PEEK: Yes, Your Honor. You had said that you
11	wanted to perhaps have a cutoff of October of 2015. That
12	certainly does not give us
13	THE COURT: No, I can't give you a cutoff in October
14	2015. I've got a trial in October 2015.
15	MR. PEEK: Well, that's what I heard you so
16	that's why I was maybe I misheard you, then, Your Honor. I
17	thought you said
18	THE COURT: I thought you said to meet the October
19	trial date. I can't give you a cutoff
20	MR. PEEK: Okay. And I didn't hear an answer from
21	the Court as to what for Mr. Bice. I thought the inquiry
22	was when should the cutoff be.

23	THE COURT: I didn't ask him that.
24	MR. PEEK: Okay.
25	THE COURT: I asked him what he needed to do.
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1	MR. PEEK: Okay. So there are
2	THE COURT: Other than depos.
3	MR. PEEK: There are certainly experts that we will
4	be calling on similar issues of a valuation of damages,
5	economics experts, business valuations that would also be
6	undertaken by us. There are other legal experts that we may
7	also want to identify and call, Your Honor, with respect to
8	contractual issues that are raised and framed by the
9	pleadings. Your Honor, this is not a case that can be
10	prepared adequately by the defendants within the time frames
11	that you are now seeking to impose upon us by virtue of your
12	understanding of Rule 41(e).
13	THE COURT: I understand the difficulties.
14	MR. PEEK: It's not a matter of difficulty, Your
15	Honor. It is an almost it is one, an unfair and
16	unreasonable task to impose upon Las Vegas Sands to produce
17	collect, review, produce, search, all of the things that we
18	do. There are other areas of inquiry that we're certainly
19	going to have with Mr. Jacobs that may or may not be able to
20	be conducted within the similar time frame. I know that there
21	are not only foreign witnesses in when I say foreign I'm
22	talking about outside the jurisdiction of the United States,

23	but there are witnesses that are located in the continental
24	United States, but not in Las Vegas who we would seek to
25	depose. We've identified some of those witnesses, if not all
	60



of those witnesses, that were related to Mr. Jacobs's former employment, so I know that those are going to be a challenge to take. We may have objections to some of those witnesses being deposed. We'll have to certainly have permissions. We'll have to then get subpoenas out of the jurisdiction from which we seek to have those depositions taken. We may or may not have objections.

8 And the notion that somehow there will be motion 9 practice on discovery that is inappropriate, that is certainly 10 what Mr. Jacobs has said repeatedly, again, that is saying to 11 you, well, we know they're going to have motion practice, 12 don't let them have motion practice, that's going to cut it 13 Well, we are entitled to protect our rights, Your Honor, off. 14 under the rules. We have taken writs -- or Sands China has taken writs. Las Vegas Sands has taken writs. As we said 15 yesterday, because of the aggressive conduct of Mr. Jacobs, 16 three of those four writs have been granted, starting with the 17 one related to jurisdiction, and others, Your Honor, with the 18 19 exception of I think the last writ, we had rulings on those, 20 and those rulings overturned the aggressive position on the 21 part of Jacobs. So when he says to you this is a matter of our own making, then he says to you, well, you agreed and said 22

23	that you didn't want to go forward with merits discovery when
24	we asked for it, well, no, we didn't, because we didn't know
25	what the nature of the case was going to be when the motion
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and the request was made of the Supreme Court. He made his
 motion, the Supreme Court disagreed with him.

3 So, again, when we protect our rights and when the 4 Supreme Court agrees with us we are somehow vilified, 5 pilloried, as Mr. Jones said, for exercising our rights under 6 the law. And, again, that's what he wants to do again. We 7 know that this is going down the road of seeking discovery 8 torts, because there is little or no way that I can even 9 comply with the initial disclosures within the 14 days or even 60 days or even 90 days, Your Honor, given the volume of 10 11 documents that I would be required to produce, given the 12 number of --

13THE COURT: How is it different now than it was in14April 2011?

MR. PEEK: Well, let's look at April 2011. April 2011, are you saying because I said 60 days that somehow I am bound by that 60 days?

18 THE COURT: Well, no. One would have hoped that 19 prior to the date that expired prior to the stay that you 20 would have made those disclosures.

21 MR. PEEK: Your Honor, I attempted to make those 22 disclosures, and I did make some disclosures --

23	THE COURT: Okay.
24	MR. PEEK: in that period of time. But I also
25	know that from the custodians that they asked us and on which
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1 they set priorities I produced documents that I believe that 2 there were only three custodians out of 30 or 40 custodians 3 that they had identified, not ones on which I agreed to 4 search, but ones on which they had identified that I make 5 searches for purposes of my initial disclosures.

6 There were search terms that they gave us, some of 7 which we agreed to run, many of which we did not agree. In fact, I think most of them were overly broad and required and 8 9 produced many hits, if you will, Your Honor, that required 10 review by individuals who were reviewing those documents for us in that period of time from June -- or actually June 23, 11 when we reached the ESI protocol, I think that's the date that 12 it was filed. Let me look --13

14 THE COURT: I have it here, so --

15 MR. PEEK: June 23? Yeah.

16 THE COURT: June 23, 2011.

MR. PEEK: So it didn't even start, Your Honor, until after we had reached agreement on an ESI protocol. That was on June 23rd of 2011. So in that ensuing two-month period based upon priority custodians and some search terms we were able to commence production, and we did produce a number of documents, in the thousands. I know that there will be more.

23	This case, as the Court knows, has morphed. It may morph even
24	more if the Court agrees with the motion to amend which is set
25	for next Thursday for a hearing. And now I'm going to be
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1 asked not only to produce documents related to the initial 2 allegations, the subsequent allegations in the third amended 3 complaint, and now the fourth amended complaint if the Court 4 grants that.

5 I know that based upon the requests that they have 6 submitted to us already there's going to be motion practice on 7 that. So we haven't even gotten to that stage yet. And to then say to us, well, I can hear those all in two or three 8 days -- these are going to be very significant objections, 9 10 Your Honor, along the way. And I am, frankly -- as I sit here 11 at every hearing and have to listen to the vilification not 12 only of me, but of my client, and as Mr. Bice not only -- he 13 sort of faces himself to you and to me and looks over at our table as he's making his personal remarks vilifying myself, 14 Mr. Jones, and Mr. Morris, as well as my client, it is 15 inappropriate and unprofessional on his part. And, frankly, 16 Your Honor, I'm tired of it. We cannot meet the obligations 17 that the Court would impose upon us within a period of time of 18 19 60 or even 90 days and produce documents and take depositions in an orderly manner that meets the law and meets my due 20 21 process rights, as opposed to imposing on us a limited time within which to do this herculean task or impose upon us two 22

23	to three tracks on counsel who will be trying this case, as
24	opposed to one track and to, as Mr. Bice said, have no
25	limitation on the time of depositions. Nor will I be able to
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1	travel to foreign cities and Hong Kong for whatever period of
2	time when there is no limitation of time on the depositions,
3	nor will I be able to travel in the United States to Florida,
4	to Georgia, to Connecticut, to Chicago to take depositions of
5	others who have information that will be relevant to this
6	trial and then also not have time to engage in proper motion
7	practice. This Court has told me repeatedly that it does not
8	shorten time on motions for summary judgment.
9	THE COURT: That's correct. I don't.
10	MR. PEEK: So I do not expect you to change that
11	rule for this case to make an exception in this case
12	THE COURT: And it's in the order that I'm not going
13	to.
14	MR. PEEK: to this rule. So that means when the
15	Court is going to be on a holiday for a certain period of that
16	time that we will be hearing motions for summary judgment,
17	what, on the eve of trial?
18	THE COURT: No.
19	MR. PEEK: We will be hearing motions in limine on
20	the eve of trial?
21	THE COURT: No.
22	MR. PEEK: Okay.

23	THE COURT: I've already set all that out in the
24	trial setting order, Mr. Peek. It'll all be done, with the
25	exception of some of the motions in limine, prior to
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September 19th. 1 So if we're going to do motions, 2 MR. PEEK: 3 dispositive motions, Your Honor --THE COURT: You're going to file them by August -- I 4 5 think the date I gave you is August 4th -- August 7th. 6 MR. PEEK: August 7. 7 THE COURT: And the motions in limine --MR. PEEK: And they're going to be heard within, 8 9 what, 35 days of that date? 10 They will be heard prior to THE COURT: September 19th. 11 12 MR. PEEK: Be heard prior to September 19th. So all discovery has to be done in order for us to do the dispositive 13 14 motions. 15 THE COURT: Well, not all discovery. All percipient discovery has to be done. 16 MR. PEEK: Okay. So all percipient discovery has to 17 If we're going to file dispositive motions on or 18 be done. before August 7th, I would hope that the Court would give us a 19 20 little bit of time to be able to review and address and have 21 all the depositions necessary to be able to file such dispositive motions at least 15, if not 30 days before the 22

23	August 7th hearing excuse me, filing date to be able to
24	meet the Court's deadlines. What you're saying to me is, you
25	must do all of this discovery on or before July 15th or let's
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1	say July 31 and be able to file an appropriate motion for
2	summary judgment, because we will be filing motions for
3	summary judgment, Your Honor. This is not something that can
4	be done in the shortened time that, one, the plaintiffs have
5	requested, or, two, that your overruling of our objections to
6	the 41(e) have imposed upon us. Thank you.
7	THE COURT: Thank you.
8	Mr. Morris, is there anything you'd like to say
9	related to the first, did your client ever file the
10	Rule 16.1 disclosures?
11	MR. MORRIS: No.
12	THE COURT: Okay. How long is it going to take you
13	to get those on file?
14	MR. MORRIS: Well, we only recently answered. I'd
15	like to have about two weeks.
16	THE COURT: So if I say 10 days from today, pretty
17	close?
18	MR. MORRIS: Sure. That's close.
19	THE COURT: Anything else, Mr. Morris, that you want
20	to add to what your colleagues have added?
21	MR. MORRIS: Other than the fact that I think it's
22	going to take six to nine months to get through fact

23	depositions.
24	THE COURT: Okay.
25	MR. MORRIS: And I don't think the schedule you wish
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1 to impose for whatever reason may be -- you may have that is 2 performable. I don't think we can do it.

THE COURT: Okay.

3

MR. MORRIS: And I've articulated that, I think, or 4 5 we've articulated that in our objections for the trial setting. We believe that is a substantive denial. It's not 6 7 just a procedural accommodation, substantive denial of a 8 reasonable opportunity to prepare to defend this case on its 9 merits, which we've not had the opportunity to do and we have not had the opportunity -- at least my client hasn't had the 10 opportunity to do any discovery on the merits at all. 11 And 12 we're about to. I was paying attention to my email here a 13 moment ago. We're about to serve some of the discovery requests and interrogatories that Mr. Bice is craving to 14 receive at least with respect to Mr. Adelson that address 15 merits. That's going to take a little time, I believe, for 16 him to respond to. But if he is as quick to do everything as 17 he asks you to do in this pending motion, just cut everything 18 19 in half for response times, I'm sure we'll have no difficulty in him complying with those requests and answering those 20 21 interrogatories. And if that's the case, we are still going to require additional time, time in addition to what your 22

23	schedule, your order tenders to accommodate a reasonable
24	and to exercise a reasonable opportunity to conduct discovery.
25	So we've made our record. You have made your
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position clear. I've told you I will get you our Rule 16.1 1 disclosures in in 10 days, and whatever decision you make on 2 this will be yours. Best I can do. 3 THE COURT: Thank you, Mr. Morris. 4 5 Anything else anybody wants to add before I tell you 6 what I'm going to do? 7 Yes, Your Honor. Let me talk just MR. BICE: briefly, if I can, about this issue about the deposition 8 9 location, because the deposition locations I think has become 10 a nice highlight in light of what we had under the MPDPA, as 11 well as in Hong Kong. You'll remember we had Mr. Fleming testifying from Hong Kong and claiming that he couldn't even 12 13 utter the names of people. 14 THE COURT: That's what he said. MR. BICE: We obviously don't think that that was 15 accurate, but that's the position that they've taken. 16 Our position is that all depositions in this case, because they 17 are subject to jurisdiction here, need to occur on U.S. soil 18 of any party or witnesses that are under a party's control. 19 20 And let me just give you a highlight of what's going to happen. I noticed -- for example, I've already noticed Mr. 21 Fleming's deposition. 22

23	MR. SMITH: Turnbull.
24	MR. BICE: Not Mr. Fleming's, Mr. Turnbull's
25	deposition, you know, the person that Mr. Adelson had said,
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1	not for long, about. I've noticed up Mr. Turnbull's
2	deposition, and it's set for Tuesday.
3	MR. McGINN: Wednesday.
4	MR. BICE: Is it Wednesday? Yes. Thank you.
5	It's set for Wednesday.
6	MR. PEEK: And I won't be here, Your Honor.
7	MR. BICE: And the first call I received that I
8	got a call this morning from Mark Jones, a voicemail left for
9	me, saying that they just wanted us to vacate that. They're
10	not offering any and this is the first I'm hearing of it.
11	We're not getting offered any alternative dates. And then Mr.
12	Morris told me just before we started the hearing that he was
13	going to file a motion. I said, well, do you have an
14	alternative date; no. In fact, I question whether they've
15	even spoken to Mr. Turnbull to alert him that his deposition
16	had been noticed. But this is just an example of what is
17	we're going to face, which is why I've asked for these times
18	periods to be shortened. We're not going to get cooperation.
19	We understand that. It's you know, they've made it clear
20	on how they're going to conduct themselves. But this just
21	sort of highlights why we need to have some tight schedules so
22	that we can get in front of you, as opposed to waiting,

23	because I did it because we didn't have an order from you,
24	I gave them 15 days' notice for Mr. Turnbull, because I didn't
25	want him to disappear like some other witnesses have. And to
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wait then until --1 2 MR. RANDALL JONES: Objection, Your Honor. 3 MR. BICE: -- the Friday before --THE COURT: Sustained. Let's not argue about stuff 4 5 like that. Let's just -- it's either going to happen or 6 you're going to do a notice of nonappearance or somebody's 7 going to file a request for protection. 8 MR. BICE: Well --9 THE COURT: But I'm not there yet. Right. But my point is to wait until the 10 MR. BICE: 11 end and then file a motion for protective order and then say, well, now he's not available and we need to postpone this date 12 out even further, that's why I'm asking you to accelerate the 13 14 time --THE COURT: I understand what you're asking. But 15 I'm not doing anything about it today. 16 17 MR. BICE: Okay. So with respect to that, Your 18 Honor, I am asking that all depositions of all parties and 19 their witnesses under their control occur on U.S. soil. If they want to meet halfway, those that are in Asia meet halfway 20 in Hawaii, I don't think that's particularly efficient, but if 21 that's how they would like to do it, fine. But the Court has 22

23	absolute authority in light of this position that we can't
24	even utter names when we're in Hong Kong, I don't I think
25	that's all a smoke screen, but that's been their position. So
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1	because they are subject to U.S. jurisdiction, those
2	depositions need to occur on U.S. soil, Your Honor.
3	THE COURT: Okay. Mr. Morris did you want to say
4	anything else before I finish up this morning here?
5	MR. MORRIS: Yes. Just this. One of the remarks
6	that was just made about Mr. Turnbull Mr. Bice is very
7	clever and prescient, and he apparently is somewhat
8	clairvoyant, at least he claims to be. He knows what we have
9	not done, he knows that we haven't talked to David Turnbull.
10	THE COURT: What you haven't done in the future,
11	too.
12	MR. MORRIS: He knows and he knows and knows. And I
13	have I have and I'm going to bring it over here today in
14	just a few minutes, I have a motion to vacate the notice of
15	his deposition and for entry of a protective order that is
16	supported by it took a while to get this because of the
17	time differential and the inaccessibility of people, but it's
18	supported by a declaration of Mr. Turnbull.
19	THE COURT: Amazing.
20	MR. MORRIS: Yes.
21	THE COURT: So I'll see that this afternoon?
22	MR. MORRIS: Yes, you will.
23	THE COURT. Okay Then I'll sign it and we'll get

23	THE COURT: Okay. Then I'll sign it and we'll get
24	it set for next week, and we'll have a discussion about it.
25	MR. MORRIS: Very good.
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1	THE COURT: The depo is noticed for Wednesday, so
2	we'll have to have the hearing on Tuesday.
3	MR. MORRIS: That's fine.
4	THE COURT: Okay.
5	MR. MORRIS: Or have it on Monday, if you want.
6	THE COURT: We could do that, too.
7	MR. BICE: But this is my point, Your Honor.
8	THE COURT: Wait. I'm done listening to you guys
9	today. I enjoy spending time with you. You're all quality
10	attorneys. But I need to get you moving. And just fighting
11	with each other isn't going to help.
12	MR. BICE: All right. See what happens.
13	THE COURT: All right. The parties have previously
14	had three months to do merit discovery before the Supreme
15	Court imposed the stay on merits discovery. Whether the
16	parties did any discovery during that time or not is an item
17	that you can discuss later.
18	I am going to set a schedule that provides dates
19	that will allow us to complete discovery in a time that will
20	meet the trial date which I have set at the earliest possible
21	date prior to the expiration of 41(e) given the fact there is
22	no stipulation to extend Rule 41(e).

23	Percipient witness discovery cutoff will be on
24	August 7th.
25	Expert witness discovery cutoff will be on
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September 4th. 1 2 The plaintiff's expert disclosures will be on 3 July 17th. The defendants' expert disclosures will be on 4 5 August 14th. 6 And any Rule 16 disclosures that have not previously 7 been made, those initial disclosures must be made 10 days from 8 today. 9 I will issue a scheduling order and amended trial 10 setting order today so you have those days. If you need to go 11 someplace else, it will not offend me. But I have to operate 12 under the assumption as to when the earliest time Rule 41(e) 13 will expire, since I do not have a stipulation to extend it. I have an offer of a stipulation, but not an acceptance. 14 15 MR. MORRIS: So when you're referring to someplace else, I hope you're referring to up and not down. 16 THE COURT: Well, I don't know. There may be other 17 places you could acquire relief. 18 MR. PEEK: Your Honor, may I ask the Court to enter 19 its order on the objections? Because it takes us some time 20 21 for the parties to agree on an order. So if the Court would

22 just enter an order --

23	THE COURT: No. I'm issuing I'm just going to
24	issue an order. The dates are
25	MR. PEEK: Okay. So it will not only
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1 THE COURT: Dan and I have a form. MR. PEEK: Your Honor, I'm not talking about your 2 3 I'm talking about the order on the objections, as form. opposed to just a scheduling order. I think we should have a 4 5 separate --6 THE COURT: You want an order overruling your 7 objection? MR. PEEK: Well, I think we have to have something 8 if we're going to address --9 10 MR. MORRIS: If we're going to go in any direction, 11 we need your -- we need an order on this objection to --12 THE COURT: I am overruling --13 MR. MORRIS: -- and motion to vacate and reset trial 14 date. We need an order on that. 15 MR. PEEK: We need a separate order on that, Your 16 Honor. THE COURT: I am overruling your objection. 17 18 MR. PEEK: I know that. THE COURT: Someone send over a one-page order that 19 says, the Judge talked to us today and overruled the 20 objection, see the transcript that was an hour and 40 minutes 21 22 long.

23	MR. PEEK: Okay.
24	MR. MORRIS: And denied the motion to vacate and so
25	on and so forth.
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THE COURT: Yes. 1 2 MR. MORRIS: Okay. 3 MR. PEEK: And, Your Honor, we will send over such an order without reviewing --4 5 THE COURT: I've made a complete record today. 6 MR. PEEK: -- without review by opposing counsel. 7 THE COURT: As long as it's only one line, the Judge 8 overruled our objection, here's who was here, here's the day 9 we were here, see the transcript, I will sign it. If it 10 includes any findings at all --11 MR. MORRIS: We'll track the --12 THE COURT: -- or any conclusions of law, I will not 13 sign it. MR. MORRIS: We'll track the caption and send it 14 15 over. How's that? 16 That's perfect. THE COURT: MR. BICE: Your Honor, can I get one point of 17 clarification? 18 19 THE COURT: Yes. MR. BICE: On the experts you said plaintiff's on 20 August 7? 21 22 THE COURT: Correct.

23		MR.	BICE:	And de	fendants' by Septe	ember 14 or
24	September	4.	Septemb	per 4;	correct?	
25		THE	COURT:	No.	I said plaintiff's	July 17th,
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defendants' August 14th. 1 2 MR. BICE: Oh. THE COURT: The percipient witness discovery cutoff 3 is August 7th. 4 5 MR. BICE: Okay. 6 THE COURT: The discovery cutoff for experts is 7 September 4th. 8 MR. BICE: Here's my -- here was my issue, Your 9 Honor, on the experts. Do you mean by that -- you mean opening experts and then rebuttal experts? Because the 10 11 defendants here, at least Las Vegas Sands has a counterclaim. 12 THE COURT: Has anyone filed a counterclaim? 13 MR. BICE: Yes, it has. The first date relates to any issues on 14 THE COURT: which a party bears the burden of proof. 15 16 MR. BICE: Thank you. THE COURT: So that'll be how I phrase it. 17 18 Thank you, Your Honor. MR. BICE: THE COURT: Are you the only one with a 19 counterclaim, Mr. Peek? 20 I'm sorry, Your Honor? 21 MR. PEEK: 22 THE COURT: Are you the only one with a

23	counterclaim?
24	MR. PEEK: Yes, Your Honor. And
25	MR. RANDALL JONES: We haven't answered yet, Your
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1 Honor, so --2 THE COURT: Are you going to file a counterclaim? MR. RANDALL JONES: We're considering it, Your 3 I haven't -- we haven't --4 Honor. 5 THE COURT: Okay. 6 MR. PEEK: Your Honor, can I ask the Court to give 7 us the dates again, because I was trying to write them down, and it was too fast. August 7th is all percipient depositions 8 9 will be completed. 10 THE COURT: No. That's the percipient discovery 11 cutoff. 12 MR. PEEK: Percipient discovery cutoff. Okay. September 4th was? 13 THE COURT: Expert discovery cutoff. 14 15 MR. PEEK: By the party who bears the burden. THE COURT: Well, no. That's all the expert depos 16 you want to take. They're all done. 17 MR. PEEK: Oh. All the expert depositions must be 18 19 done by September 4th. 20 Correct. THE COURT: So the disclosure by plaintiff or 21 MR. PEEK: whichever party bears the burden is July 17th? 22

23	THE COURT: Correct.
24	MR. PEEK: And the rebuttal is August 14.
25	THE COURT: The responding expert will be
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1 August 14th, which then gives you --

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2 MR. PEEK: And those depositions must be completed,3 if taken, by September 4th.

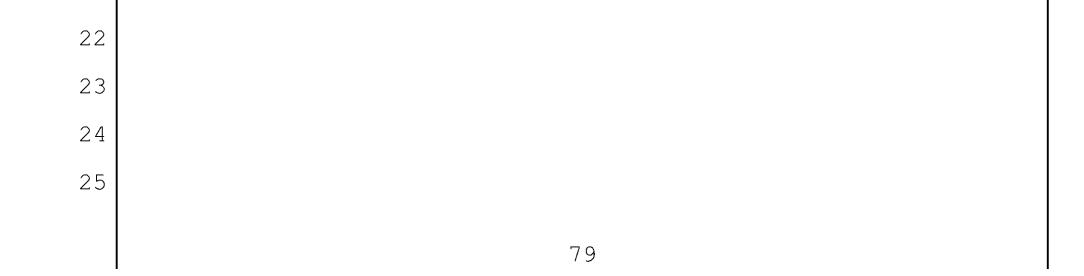
THE COURT: Correct. Dan's going to do an order. You'll have it by the end of the day.

6 MR. PEEK: But we need to also advise --7 MR. MORRIS: Could we have our next -- we'll 8 stipulate to this. We could have our next discovery 9 conference in Hawaii. That's an accommodation, isn't it?

10 THE COURT: You know, frequently parties have agreed 11 to take their depositions in these cases in Hawaii because 12 it's on U.S. soil and everybody has the protections they need 13 there and it's much closer than Asia. But I have never 14 compelled it unless there's been a motion filed.

> MR. MORRIS: Okay. Thank you, Your Honor. THE PROCEEDINGS CONCLUDED AT 12:19 P.M.

> > \* \* \* \* \*





## CERTIFICATION

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE AUDIO-VISUAL RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

## AFFIRMATION

I AFFIRM THAT THIS TRANSCRIPT DOES NOT CONTAIN THE SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER OF ANY PERSON OR ENTITY.

FLORENCE HOYT Las Vegas, Nevada 89146

Unexer M. Hoyf

FLORENCE M. HOYT, TRANSCRIBER

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