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3 **UNITED STATES DISTRICT COURT**
4 **DISTRICT OF NEVADA**
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6 PHASE II CHIN, LLC, *et al.*,

7 Plaintiffs,

8 vs.

9 FORUM SHOPS, LLC, *et al.*,

10 Defendants.

Case No. 2:08-cv-00162-JCM-GWF

ORDER

Objection to Supplemental Disclosure
(#343)

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12 This matter is before the Court on Defendants Caesars Palace Corporation and Caesars
13 Palace Realty Corporation's Objection to Plaintiff Love & Money's Supplemental Disclosures
14 (#343), filed November 15, 2010; Forum Defendants' Joinder in Caesars Defendants' Objection to
15 Plaintiff Love & Money's Supplemental Disclosures (#344), filed November 15, 2010; and
16 Plaintiff Love & Money, LLC's Response to Defendants' Objection to Love & Money's
17 Supplemental Disclosures (#357), filed December 1, 2010.

18 **DISCUSSION**

19 Unless exempted by the federal rules, "a party must, without awaiting a discovery request,
20 provide to the other parties the names . . . of each individual likely to have discoverable
21 information, along with the subjects of that information." Fed.R.Civ.P. 26(a)(1)(A)(I); *see also*
22 Fed.R.Civ.P. 26(e)(1)(A) (requiring a supplemental disclosure in a timely manner when new
23 information makes the initial disclosure incorrect or incomplete). "If a party fails to provide
24 information or identify a witness as required by Rule 26(a) or 26(e), the party is not allowed to use
25 that information or witness to supply evidence on a motion, at a hearing, or at a trial, unless the
26 failure was substantially justified or is harmless." Fed.R.Civ.P. 37(c)(1). Defendants argue that the
27 Court should exclude the six witnesses listed in Plaintiff's Supplemental Disclosures and prohibit
28 them from testifying because Plaintiff failed to timely disclose these witnesses.

1 Testimony by Plaintiff's witnesses Carlos Stinson and Tony Poma was previously stricken
2 by Judge Mahan. (*See* #309). Plaintiff included affidavits from Poma and Stinson in its response
3 to Defendants' motions for summary judgment. (Exhibit K at #264-20; exhibit DD at #264-44).
4 Judge Mahan struck their affidavits because Plaintiff failed to timely disclose Stinson and Poma in
5 violation of Rule 26. (*Id.* at 2). Pursuant to Judge Mahan's prior ruling, Stinson and Poma are also
6 prohibited from testifying at trial.


7 Defendants argue that Plaintiff's witnesses Sheila Goodwin, Michael Kostrinsky, Fran
8 Tucker and Greg Jarmolowich should also be excluded as witnesses because they were not timely
9 disclosed. (#343 at 2). Plaintiff responds that Mr. Jarmolowich and Mr. Tucker were added as
10 witnesses after the Court allowed Plaintiff to re-open discovery because of the unavailability of
11 Pure Nightclub's principal officer Steven Davidovici. (Mr. Davidovici invoked his right against
12 self-incrimination in response to Plaintiff's effort to take his deposition.) In granting Plaintiff's
13 motion to reopen discovery, order (#325), the Court intended only to allow Plaintiff to take the
14 deposition of one Pure Nightclub manager. If that deposition revealed relevant information, then
15 Plaintiff would obviously be permitted to call the deponent as a witness at trial. Instead of using
16 the opportunity granted by the Court, Plaintiff simply listed Mr. Jarmolowich and Mr. Tucker as
17 trial witnesses--thereby placing the onus on Defendants to pursue their depositions. Because this
18 was contrary to what the Court clearly intended and granted in order (#325), Plaintiff will be barred
19 from calling Mr. Jarmolowich and Mr. Tucker as trial witnesses.

20 In order (#325), the Court also permitted Plaintiff to serve interrogatories on Defendant
21 Caesars Palace regarding the retention or non-retention of documents relating to this action. Again,
22 instead of pursuing this discovery relief, Plaintiff chose to list a Caesars employee, Michael
23 Kostrinsky, as a witness regarding document retention matters. For the reasons stated above, the
24 Court also excludes Mr. Kostrinsky as a witness. Finally, Plaintiff does not oppose the exclusion of
25 Sheila Goodwin as a trial witness. Accordingly,

26 **IT IS HEREBY ORDERED** that Defendants Caesars Palace Corporation and Caesars
27 Palace Realty Corporation's Objection to Plaintiff Love & Money's Supplemental Disclosures
28 (#343) is **upheld**. Carlos Stinson, Tony Poma, Sheila Goodwin, Michael Kostrinsky, Fran Tucker

1 and Greg Jarmolowich are excluded as witnesses in this action and prohibited from testifying at
2 trial.

3 DATED this 21st day of December, 2010.

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6 GEORGE FOLEY, JR.
7 U.S. MAGISTRATE JUDGE
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