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**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

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BRANCH BANKING AND TRUST  
COMPANY, a North Carolina banking  
corporation,

Plaintiff,

v.

SMOKE RANCH DEVELOPMENT, LLC, a  
Nevada limited liability company, YOEL INY,  
an individual; NOAM SCHWARTZ, nan  
individual; YOEL INY, Trustee of the Y & T  
INY FAMILY TRUST dated June 8, 1994, as  
amended; NOAM SCWARTZ, Trustee of the  
NOAM SCHWARTZ TRUST dated August  
19, 1999; D.M.S.I., LLC, a Nevada limited  
liability company; and DOES 1 through 10,  
inclusive,

Defendants.

Case No. 2:11-cv-01778-APG-VCF

Case No. 2:12-cv-00453-APG-NJK

**ORDER REQUIRING DEFENDANT  
TRUSTEES TO PRODUCE THE  
NAMES AND ADDRESSES OF THE  
TRUST BENEFICIARIES TO RECEIVE  
NOTICE UNDER NRS § 162.120**

16 On July 3, 2014, I ordered the trust defendants to comply with NRS § 163.120(2) by  
17 furnishing to Plaintiff lists of each of the trusts' beneficiaries that should be notified under that  
18 statute. (Dkt. #118.) On July 16, 2014, the trust defendants certified their compliance with that  
19 order. Within 10 days of entry of this Order, the parties shall file a joint or separate briefs  
20 informing me whether they believe Plaintiff has satisfied the notice requirements of NRS §  
21 163.120(2). If the parties disagree, they shall explain their respective positions (with supporting  
22 evidence), and explain what impact they believe that has on this case.

23 DATED this 4<sup>th</sup> day of August, 2014.

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26 ANDREW P. GORDON  
27 UNITED STATES DISTRICT JUDGE  
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