1 2 3 4 UNITED STATES DISTRICT COURT 5 DISTRICT OF NEVADA * * * 6 7 RUSSELL ROAD FOOD AND Case No. 2:13-cv-00776-RFB-NJK BEVERAGE, LLC, 8 Plaintiff, **ORDER COMPELLING PRODUCTION** 9 **OF DOCUMENTS** v. 10 MIKE GALAM, et al., 11 Defendants. 12 13 MIKE GALAM, et al., 14 Counterclaimants, 15 v. 16 RUSSELL ROAD FOOD AND BEVERAGE, LLC, 17 Counterdefendant. 18 19 20 TO: OFFICE OF THE UNITED STATES ATTORNEY FOR THE DISTRICT **OF NEVADA** 21 TO: UNITED STATES MARSHAL FOR THE DISTRICT OF NEVADA 22 23 This matter is before the Court on Defendants/Counterclaimants' Motion Requesting an 24 Order for the Production of Documents by the U.S. Attorney's Office and the U.S. Marshals 25 Service (ECF No. 223), any oppositions thereto, and the record as a whole. At a hearing held on 26 January 13, 2015, the Court determined that there was good cause to permit the parties to 27 supplement their preliminary injunction and/or summary judgment briefs with additional

materials believed to be in the possession of the U.S. Attorney's Office. In their Motion,

Defendants/Counterclaimants represented that they believed much of the material sought to be in possession of the U.S. Marshals Service.

ORDER

Accordingly, and for good cause as previously stated on the record,

IT IS HEREBY ORDERED that Defendants/Counterclaimants' Motion Requesting an Order for the Production of Documents by the U.S. Attorney's Office and the U.S. Marshals Service (ECF No. 223) is GRANTED.

IT IS FURTHER ORDERED that, for purposes of this Order, the term "forfeited property" shall mean the assets substituted for forfeiture to the United States of America in the matter of <u>U.S.A. v. Power Company, Inc., et al.</u>, No. 2:06-cr-00186-PMP-PAL, brought in the United States District Court for the District of Nevada (hereinafter "<u>Power Company</u>"), by way of Docket No. 62 in that case, Order Granting United States of America's Motion for This Court to Authorize the Substitution, the Forfeiture, and the Sale of the Substitute Assets and the Distribution of the Sale Proceeds.

IT IS FURTHER ORDERED that within 14 days of the date of this Order, the Office of the United States Attorney for the District of Nevada ("U.S. Attorney's Office") and the United States Marshals Service for the District of Nevada ("U.S. Marshals Service") shall produce the following documents:

- 1) All marketing plans for the forfeited property, including the plan developed by Sarah E. Schowalter of the U.S. Marshals Service.
- 2) All contracts or proposed contracts for brokerage or marketing services for the forfeited property, including any contracts or proposed contracts for such services to be provided by CB Richard Ellis.
- 3) All communications, including e-mails, letters, notes, memoranda, or other written exchanges, between the U.S. Attorney's Office or the U.S. Marshals Service and Geoffrey West of CB Richard Ellis.
- 4) All documents showing any valuations for the forfeited property.
- 5) All documents showing any valuations, including drafts thereof and supporting documentation, for the Crazy Horse Too's trade names and trademarks.

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2	6) All proposed or considered contracts or agreements for the sale of the forfeited property to any third parties, including, but not limited to:
3	a. a sale to Imperial Share Holdings Corp.;
4	b. a sale to White Drive Acquisitions, LLC; c. a sale to The Mortgage Broker, Inc.; and d. the sale that failed on November 30, 2010 (see Power Company, ECF
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7	 All title reports, including any and all preliminary or draft title reports, prepared in connection with any of the forfeited property.
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9	8) All warranty deed title insurance policies, including all preliminary or draft policies, prepared in connection with any of the forfeited property.
10	9) All documents, including communications, e-mails, notes, memoranda and other writings, that refer or relate to:
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12	a. John Salvadorb. the "Crazy Horse Too A Gentleman's Club" mark, U.S. Patent and Trademark Office Serial No. 77268097
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15	10) All communications between the U.S. Attorney's Office and the Asset Forfeiture Program of the Department of Justice, including all supporting documentation, concerning the forfeited property.
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17	11) All communications between the U.S. Marshals Service and the Asset Forfeiture Program of the Department of Justice, including all supporting documentation, concerning the forfeited property.
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20	12) Any reports submitted to the Asset Forfeiture Program of the Department of Justice concerning the forfeited property.
21	13) Any documents evidencing any attempt by the United States to market for sale the Crazy Horse Too mark to any third party from July 1, 2011 to the present.
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24	IT IS FURTHER ORDERED that production of the responsive documents shall be
25	made by overnight mail to the following counsel of record:
26	a. Bryan C. Annian, Esquire, The Annian Law Group, 0500 whishire Boulevard, Sund
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b. Bruno W. Tarabichi, Esquire, Owens Tarabichi, LLP, 111 N. Market Street, Suite 730, San Jose, California 95113.

DATED this 10th day of February, 2015.

RICHARD F. BOULWARE, II
UNITED STATES DISTRICT JUDGE