JANINE LITMAN and TIMOTHY MAS- CASE NO: 2012-8149 TROIANNI, individually and jointly,

### Plaintiffs,

v.

NOTICE OF PRESENTATION Motion to Compel Discovery

CANNERY CASINO RESORTS, LLC, a Nevada limited liability company, WASHINGTON TROTTING ASSOCIATION, INC., a Delaware corporation, WTA ACQUISITION CORP., a Delaware corporation, CANNERY CASINO RESORTS, LLC, CANNERY CASINO RESORTS and WASHINGTON TROTTING ASSOCIATION, INC. t/d/b/a THE MEADOWS RACETRACK & CASINO, an unincorporated association, CANNERY CASINO RESORTS, an unincorporated association consisting of one or more yet unidentified natural and/or legal persons, individually and jointly,

Defendants.

On behalf of Plaintiffs

Counsel of Record for this Party:

Gregg R. Zegarelli, Esq. PA I.D. #52717

Z E G A R E L L I Technology & Entrepreneurial Ventures Law Group, P.C. 2585 Washington Road, Suite 134 Summerfield Commons Office Park Pittsburgh, PA 15241 412.833.0600 mailroom.grz@zegarelli.com

JANINE LITMAN and TIMOTHY MASTROIANNI, CASE NO: 2012-8149 individually and jointly,

Plaintiffs,

v.

CANNERY CASINO RESORTS, LLC, a Nevada limited liability company, WASHINGTON TROTTING ASSOCIATION, INC., a Delaware corporation, WTA ACQUISITION CORP., a Delaware corporation, CANNERY CASINO RESORTS, LLC, CANNERY CASINO RESORTS and WASHINGTON TROTTING AS-SOCIATION, INC. t/d/b/a THE MEADOWS RACE-TRACK & CASINO, an unincorporated association, CANNERY CASINO RESORTS, an unincorporated association consisting of one or more yet unidentified natural and/or legal persons, individually and jointly,

Defendants.

# NOTICE OF PRESENTATION Motion to Compel Discovery

TO: WILLIAM L. STANG, ESQ. FOX ROTHSCHILD LLP 625 LIBERTY AVENUE, 29TH FLOOR PITTSBURGH, PA 15222-3115

PLEASE TAKE NOTICE that Plaintiffs will present the following Motion to the Honorable Debbie O'Dell Seneca, Court of Common Pleas of Washington County, Pennsylvania on Tuesday, February 18, 2014 at 9:15 a.m. or at such other time as the Court may deem appropriate. You are invited to attend. February 14, 2014 TEV LAW GROUP, PC

> By: /Gregg Zegarelli/ Gregg R. Zegarelli

ZEGARELLI Technology & Entrepreneurial Ventures Law Group, P.C. 2585 Washington Road, Suite 134 Summerfield Commons Office Park Pittsburgh, PA 15241 412.833.0600 mailroom.grz@zegarelli.com

### CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served on this date, by depositing the same in the United States Mail, First Class, Postage Pre-Paid, upon the following:

> PATRICK ABRAMOWICH, ESQ. FOX ROTHSCHILD LLP 625 LIBERTY AVENUE, 29<sup>TH</sup> FLOOR PITTSBURGH, PA 15222-3115

February 14, 2014

/Gregg Zegarelli/ Gregg R. Zegarelli, Esq. PA I.D. #52717

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JANINE LITMAN and TIMOTHY MAS- CASE NO: 2012-8149 TROIANNI, individually and jointly,

CANNERY CASINO RESORTS, LLC, a Nevada limited liability company, WASHINGTON TROTTING ASSOCIATION, INC., a Delaware corporation, WTA

ACQUISITION CORP., a Delaware corporation, CANNERY CASINO RESORTS,

LLC, CANNERY CASINO RESORTS and

& CASINO, an unincorporated asso-

ciation, CANNERY CASINO RESORTS,

an unincorporated association con-

sisting of one or more yet uniden-

tified natural and/or legal per-

sons, individually and jointly,

WASHINGTON TROTTING ASSOCIATION, INC. t/d/b/a THE MEADOWS RACETRACK

Plaintiffs,

v.

On behalf of Plaintiffs

MOTION TO COMPEL DISCOVERY

Counsel of Record for this Party:

Gregg R. Zegarelli, Esq. PA I.D. #52717

ZEGARELLI Technology & Entrepreneurial Ventures Law Group, P.C. 2585 Washington Road, Suite 134 Summerfield Commons Office Park Pittsburgh, PA 15241 412.765.0401 mailroom.grz@zegarelli.com

Defendants.

JANINE LITMAN and TIMOTHY MAS-TROIANNI, individually and jointly, CASE NO: 2012-8149

Plaintiffs,

v.

CANNERY CASINO RESORTS, LLC, a Nevada limited liability company, WASHINGTON TROTTING ASSOCIATION, INC., a Delaware corporation, WTA ACQUISITION CORP., a Delaware corporation, CANNERY CASINO RESORTS, LLC, CANNERY CASINO RESORTS and WASHINGTON TROTTING ASSOCIATION, INC. t/d/b/a THE MEADOWS RACETRACK & CASINO, an unincorporated association, CANNERY CASINO RESORTS, an unincorporated association consisting of one or more yet unidentified natural and/or legal persons, individually and jointly,

Defendants.

#### MOTION TO COMPEL DISCOVERY

1. Plaintiffs issued their First Request for Production of Documents and Interrogatories on <u>June 10, 2013<sup>1</sup></u>, Exhibits 1 and 2. Defendants waived all objections other than awaiting relevancy regarding a ruling on preliminary objections.

2. <u>Plaintiffs have represented and hereby represent that they</u> will hold the responses as confidential and not make a public record of <u>documents without prior consent by Defendants</u>. Instead, Defendants are holding Plaintiffs hostage for documents.

<sup>&</sup>lt;sup>1</sup> Plaintiffs, without waiver, expect motion practice regarding Defendants' obdurately deficient Responses and Objections to Requests for Admission in due course.

3. Defendants have not produced any documents whatsoever,<sup>2</sup> nor have Defendants produced the required privilege log.<sup>3</sup> Defendants even refuse to produce the documents which it concedes are not confidential, because it refuses to produce part of the documents.

4. Each and every objection that claims privilege and/or workproduct must identify the documents contemplated by the objection referenced for further in-camera review of this Court, if necessary.

5. Defendants refused to produce to respond regarding the Gaming Board investigation file indicating that the file is not publicly available, notwithstanding that Plaintiffs have already stipulated to confidentiality to override the objection.

6. Defendants have refused to respond regarding any minutes, records or emails, notwithstanding that Plaintiffs have already stipulated to confidentiality to override the objection.

7. Defendants have refused to respond regarding any videos or other recordings, notwithstanding that Plaintiffs have already stipulated to confidentiality to override the objection.

8. Defendants have refused to produce any business or financial records, notwithstanding that Plaintiffs have already stipulated to confidentiality to override the objection.

9. Defendants have refused to respond regarding document retention policies, training or other manuals, notwithstanding that Plaintiffs have already stipulated to confidentiality to override the objection. Moreover, Defendants refuse to identify the documents destroyed or the custodian or other actor(s) who performed the destruction.

10. Defendants have refused to respond regarding variances and/or ownership specifications of various public documents.

<sup>&</sup>lt;sup>2</sup> After three sets of Preliminary Objections <u>to every count</u>, a Motion to Dismiss, a Motion for Reconsideration, Defendants have recently filed <u>Prelimi-</u> nary Objections to Plaintiffs' Reply to New Matter.

<sup>&</sup>lt;sup>3</sup> Today, and following service of a 1023.1 Motion for Sanctions, Defendants have now withdrawn certain Preliminary Objections and indicated that the will produce at an unstated time the privilege log required to have been produced on February 5, 2014.

11. In addition, Defendants have refused in every request, other than possibly insurance coverage, to respond fully and accurately, as expressly requested by the instructions and the requests.

WHEREFORE, Plaintiffs request that this Court compel the discovery requested, as Defendants are clearly, based upon the history in this case, are acting to delay, harass and to increase the costs of litigation.

February 14, 2014

Respectfully submitted, TEV LAW GROUP, PC By: /Gregg Zegarelli/ Gregg R. Zegarelli

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JANINE LITMAN and TIMOTHY MAS-TROIANNI, individually and jointly,

# Plaintiffs,

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Defendants.

CIVIL DIVISION

CASE NO: 2012-8149

### PROPOSED ORDER

On behalf of Plaintiffs

Counsel of Record for this Party:

Gregg R. Zegarelli, Esq. PA I.D. #52717

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JANINE LITMAN and TIMOTHY MAS- CIVIL DIVISION TROIANNI, individually and jointly,

CASE NO: 2012-8149

v.

CANNERY CASINO RESORTS, LLC, a Nevada limited liability company, WASHINGTON TROTTING ASSO-CIATION, INC., a Delaware corporation, WTA ACQUISITION CORP., a Delaware corporation, CANNERY CASINO RESORTS, LLC, CANNERY CA-SINO RESORTS and WASHINGTON TROTTING ASSOCIATION, INC. t/d/b/a THE MEADOWS RACETRACK & CASINO, an unincorporated association, CANNERY CASINO RESORTS, an unincorporated association consisting of one or more yet unidentified natural and/or legal per-sons, individually and jointly,

Plaintiffs,

Defendants.

## ORDER

AND, NOW, this \_\_\_\_\_ day of February, 2014, upon consideration of the Plaintiff's Motion to Compel, it is hereby ORDERED and DE-CREED that each Defendant shall respond to Plaintiffs' requests for documents and things, and shall further produce a privilege/workproduct log, within FIVE (5) calendar days, or be subject to sanction by this Court.

BY THE COURT,

\_\_\_\_\_, J.

#### CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served on this date, by depositing the same in the United States Mail, First Class, Postage Pre-Paid, upon the following:

> PATRICK ABRAMOWICH, ESQ. FOX ROTHSCHILD LLP 625 LIBERTY AVENUE, 29<sup>TH</sup> FLOOR PITTSBURGH, PA 15222-3115

February 14, 2014

/Gregg Zegarelli/ Gregg R. Zegarelli, Esq. PA I.D. #52717

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