

EIGIGU HOLDINGS CORPORATION,	CIVIL ACTION 2014-067
Plaintiff, v. LEANDER LEANDER and LIJUN LEANDER,	ORDER ARISING FROM SEPTEMBER 14 STATUS CONFERENCE
Defendants.	

Divine Waiti, counsel for plaintiff James McCaffrey, counsel for defendants

This matter came before the Court for a status conference on September 14, 2018.

Plaintiff was not present but was represented by counsel Divine Waiti. Defendants were not present but were represented by counsel James McCaffrey. Counsel and the Court discussed proposed additional pre-trial motions, amendments to the parties' witness lists and exhibit lists, and scheduling.

### BASED ON THE FOREGOING, IT IS HEREBY ORDERED AS FOLLOWS:

- 1. Any party may file additional pre-trial motions on or before September 21.
- 2. Responses to such motions shall be filed on or before September 27.
- 3. Due to a lack of time, replies to such motions are not allowed.
- 4. The Court will decide all such motions without a hearing.
- 5. The bench trial scheduled to be held on October 10-11, beginning at 9:00 a.m. each morning, remains as previously scheduled.

## DATED this 14th day of September, 2018.

BY THE COURT:

COLIN R. WINCHESTER

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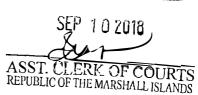
Associate Justice

IN THE _	HIGH	COURT
		OF THE
REPU	BLIC OF TH	IE MARSHALL ISLANDS

Eigigu Holdings Corporation		Civil	Case No. 2014-067
Plaintiff			
<u>v</u>	)	CE	RTIFICATE OF
	)		RVICE
Leander Leander and Lijun Leander	)		
Defenda	nnt )		
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I, Tanya Lomae, Asst. Clerk	c of the Courts, h	ereby certi	fy that on 9/14/18
I served the Order Arising From September	r 14 Status Conferenc	e	· • · · · · · · · · · · · · · · · · · ·
filed09/14/2018 in the above	captioned matter	on:	
1. Divine Waiti	by 🗹 Email	Fax	Personal Hand Delivery
2. James McCaffrey	by 🚺 Email	Fax	Personal Hand Delivery
3	_ byEmail	Fax	Personal Hand Delivery
4	_ byEmail	Fax	Personal Hand Delivery
Attached is a copy of my S	ent Email /	Fay Conf	irmation
Attached is a copy of my 1231	ent Eman /	Tax Coll	iiiiiatioii.
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Tanya Lomae	FILED:	F	
Asst. Clerk of the Courts		<u> </u>	ILED
Marshall Islands Judiciary			SEP 1 4 2018
		$\overline{\text{ASST}}$ .	
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# IN THE HIGH COURT OF THE REPUBLIC OF THE MARSHALL ISLANDS



EIGIGU HOLDINGS CORPORATION,	CIVIL ACTION 2014-067
Plaintiff,	NOTICE OF
v.	STATUS CONFERENCE
LEANDER LEANDER and LIJUN LEANDER,	
Defendants.	

Divine Waiti, counsel for plaintiff James McCaffrey, counsel for defendants

PLEASE TAKE NOTICE that a status conference will be held at 9:30 a.m. on September 14, 2018. The purpose of the conference will be to discuss the status of this case in light of recent events and discoveries noted in recent e-mails. Counsel are required to be present. The parties are not required to be present. However, counsel are ordered to communicate with their respective clients about settlement prior to the status conference.

DATED this 10th day of September, 2018.

BY THE COURT:

COLIN R. WINCHESTER

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Associate Justice

IN THE	HIGH	COURT
	OF.	ГНЕ
REPU	JBLIC OF THE N	IARSHALL ISLANDS

Eigigu Holdings Corporation	Civil	Case No. 2014-067
Plaintiff )  v )		RTIFICATE OF
Leander Leander and LiJun Leander	SER	VICE
, Tanya Lomae Asst. Clerk of the Courts, he	ereby certif	y that on 9/10/18
Served the Notice of Status Conference		
filed $\frac{09/10/2018}{}$ in the above captioned matter	on:	
1. Divine Waiti by ✓ Email	Fax	Personal Hand Delivery
2. James McCaffrey by ✓ Email	Fax	Personal Hand Delivery
3 byEmail	Fax	Personal Hand Delivery
4 byEmail	Fax	Personal Hand Delivery
Attached is a copy of my Sent Email /	_Fax Confi	rmation.
FILED:		
Tanya Lomae	T	ILED
Asst. Clerk of the Courts		SER 10 2018
Marshall Islands Judiciary	ASST: REPUBLIC	CLERK OF COURTS OF THE MARSHALL ISLANDS



#### Colin Winchester < colinwinchester 5862@gmail.com>

## Eigigu Cases - Something you should review

1 message

Colin Winchester < colinwinchester 5862@gmail.com>

Thu, Sep 6, 2018 at 3:29 PM

To: Divine Waiti <djwaiti@gmail.com>, James McCaffrey <james@mccaffreyfirm.com>, "Witten T. Philippo" <wphilippo@gmail.com> Bcc: Colin Winchester <colinwinchester5862@gmail.com>

#### Counsel:

As I promised during the hearing on September 4, I reviewed the court file to determine if the nuisance (alleged prostitution) issue has been sufficiently raised in the pleadings to justify allowing evidence of it to be introduced in the trial of 2014-067. I will notify you of that decision in an "Order in Limine" that I plan to release later today.

The purpose of this e-mail is to alert you to something I discovered during my review of the 2014-067 court file that appears to have significant impact for all of the pending Eigigu cases. The issue is this: Was Ruben Tsitsi the agent of EHC?

On November 10, 2014, John Masek filed an affidavit in Case No. 2014-067. He was, at the time, representing the Leanders. The affidavit includes references to another High Court Civil Action, No. 2013-005.

I examined the court file for 2013-005. It contains several pleadings, affidavits and exhibits that address the relationship between Tsitsi and EHC. If those documents are admitted during the upcoming Eigigu trials, either through the testimony of witnesses or via judicial notice, they will likely carry significant weight on the issue of Tsitsi's agency or lack of agency.

I am not pre-judging the agency issue. I make this disclosure because each of you would be wise to examine the 2013-005 court file as you prepare for your trials or negotiate settlements. I will say nothing more.

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Colin R. Winchester
Associate Justice
High Court
Republic of the Marshall Islands