1	Brian D. Shapiro, Esq.		
2	Nevada State Bar No. 5772  LAW OFFICE OF BRIAN D. SHAPIRO, LLC		
3	510 S. 8 <sup>th</sup> Street Las Vegas, Nevada 89101 Tel: (702) 386-8600 Fax: (702) 383-0994		
4			
5	brian@brianshapirolaw.com		
6	Andrea M. Champion, Esq. Nevada State Bar No. 13461		
7	Nicole E. Lovelock, Esq. Nevada State Bar No. 11187		
8	JONES LOVELOCK 6600 Amelia Earhart Court, Suite C		
9	Las Vegas, Nevada 89119 Tel: (702) 805-8450 Fax: (702) 805-8451 achampion@joneslovelock.com nlovelock@joneslovelock.com		
10			
11			
12	Attorneys for Las Vegas Development Fund		
13			
14	UNITED STATES BANKRUPTCY COURT		
	DISTRICT OF NEVADA		
15	DISTRICT	OF NEVADA	
15 16		OF NEVADA	
	In re: FRONT SIGHT MANAGEMENT, LLC	Case No. BK-S-22-11824-ABL Chapter 11	
16	In re:	Case No. BK-S-22-11824-ABL	
16 17	In re: FRONT SIGHT MANAGEMENT, LLC	Case No. BK-S-22-11824-ABL	
16 17 18	In re: FRONT SIGHT MANAGEMENT, LLC Debtor.	Case No. BK-S-22-11824-ABL	
16 17 18 19	In re: FRONT SIGHT MANAGEMENT, LLC  Debtor.  NOTICE OF INTENT 1	Case No. BK-S-22-11824-ABL Chapter 11	
16 17 18 19 20	In re: FRONT SIGHT MANAGEMENT, LLC  Debtor.  NOTICE OF INTENT T  Las Vegas Development Fund, LLC ("	Case No. BK-S-22-11824-ABL Chapter 11  TO ISSUE SUBPOENAS	
16 17 18 19 20 21	In re:  FRONT SIGHT MANAGEMENT, LLC  Debtor.  NOTICE OF INTENT T  Las Vegas Development Fund, LLC ("  Shapiro, Esq., of the Law Office of Brian D. S	Case No. BK-S-22-11824-ABL Chapter 11  TO ISSUE SUBPOENAS (LVDF") by and through its attorney Brian D.	
16 17 18 19 20 21 22	In re:  FRONT SIGHT MANAGEMENT, LLC  Debtor.  NOTICE OF INTENT T  Las Vegas Development Fund, LLC ("  Shapiro, Esq., of the Law Office of Brian D. S	Case No. BK-S-22-11824-ABL Chapter 11  TO ISSUE SUBPOENAS LVDF") by and through its attorney Brian D. Shapiro, LLC and Nicole E. Lovelock, Esq. and	
16 17 18 19 20 21 22 23	In re: FRONT SIGHT MANAGEMENT, LLC Debtor.  NOTICE OF INTENT T Las Vegas Development Fund, LLC (" Shapiro, Esq., of the Law Office of Brian D. S Andrea M. Champion, Esq. of Jones Lovelock, h	Case No. BK-S-22-11824-ABL Chapter 11  TO ISSUE SUBPOENAS LVDF") by and through its attorney Brian D. Shapiro, LLC and Nicole E. Lovelock, Esq. and	
16 17 18 19 20 21 22 23 24	In re: FRONT SIGHT MANAGEMENT, LLC Debtor.  NOTICE OF INTENT T Las Vegas Development Fund, LLC (" Shapiro, Esq., of the Law Office of Brian D. S Andrea M. Champion, Esq. of Jones Lovelock, h ///	Case No. BK-S-22-11824-ABL Chapter 11  TO ISSUE SUBPOENAS LVDF") by and through its attorney Brian D. Shapiro, LLC and Nicole E. Lovelock, Esq. and	
16 17 18 19 20 21 22 23 24 25	In re:  FRONT SIGHT MANAGEMENT, LLC  Debtor.  NOTICE OF INTENT T  Las Vegas Development Fund, LLC ("  Shapiro, Esq., of the Law Office of Brian D. S  Andrea M. Champion, Esq. of Jones Lovelock, h  ///  ///	Case No. BK-S-22-11824-ABL Chapter 11  TO ISSUE SUBPOENAS LVDF") by and through its attorney Brian D. Shapiro, LLC and Nicole E. Lovelock, Esq. and	

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to the following parties: FS DIP, LLC	C and NEVADA PF, LLC, copies of which are attached here
to as Exhibits 1 and 2.	
DATED 12/28/2022	/s/ Andrea M. Champion, Esq.
	Brian D. Shapiro, Esq. Nevada State Bar No. 5772
	LAW OFFICE OF BRIAN D. SHAPIRO, LLC 510 S. 8th Street
	Las Vegas, Nevada 89101 Tel: (702) 386-8600 Fax: (702) 383-0994
	brian@brianshapirolaw.com
	Andrea M. Champion, Esq. Nevada State Bar No. 13461
	Nicole E. Lovelock, Esq. Nevada State Bar No. 11187
	JONES LOVELOCK 6600 Amelia Earhart Court, Suite C
	Las Vegas, Nevada 89119 Tel: (702) 805-8450
	Fax: (702) 805-8451 achampion@joneslovelock.com
	nlovelock@joneslovelock.com
	Attorneys for Las Vegas Development Fund
	to as Exhibits 1 and 2.

1	CERTIFICATE OF SERVICE
2	The undersigned hereby certifies that a true and correct copy of the <b>NOTICE OF INTENT</b>
3	<b>TO ISSUE SUPBOENAS</b> was served on the 28 <sup>th</sup> day of December 2022, via email, electronic service
4	through CM/ECF via the Court's Noticing System, and by U.S. Mail Postage Prepaid to the following:
5	ELECTRONIC SERVICE:
6	JASON BLUMBERG on behalf of U.S. Trustee U.S. TRUSTEE - LV - 11  Jason.blumberg@usdoj.gov
8 9	CANDACE C CARLYON on behalf of Cred. Comm. Chair Official Committee of Unsecured Creditors <u>ccarlyon@carlyoncica.com</u> , <u>CRobertson@carlyoncica.com</u> , <u>nrodriguez@carlyoncica.com</u> ,  9232006420@filings.docketbird.com, <u>Dcica@carlyoncica.com</u>
10 11	CHAPTER 11 - LV <u>USTPRegion17.lv.ecf@usdoj.gov</u>
12 13	DAWN M. CICA on behalf of Cred. Comm. Chair Official Committee of Unsecured Creditors dcica@carlyoncica.com, nrodriguez@carlyoncica.com, crobertson@carlyoncica.com, dmcica@gmail.com, dcica@carlyoncica.com, tosteen@carlyoncica.com, 3342887420@filings.docketbird.com
14   15	WILLIAM C DEVINE, II on behalf of Creditor KEITH WADE GORMAN william@devine.legal, courtney@devine.legal, devinewr72773@notify.bestcase.com
16 17	THOMAS H. FELL on behalf of Creditor MICHAEL MEACHER, dba BANKGROUP FINANCIAL SERVICES tfell@fennemorelaw.com, clandis@fennemorelaw.com, CourtFilings@fennemorelaw.com
18	THOMAS H. FELL on behalf of Defendants Dianne Meacher and Michael Meacher tfell@fennemorelaw.com, clandis@fennemorelaw.com, CourtFilings@fennemorelaw.com
19 20	PHILIP S. GERSON on behalf of Creditor M2 EPC dba M2 ENGINEERING PROCUREMENT AND CONSTRUCTION  Philip@gersonnvlaw.com
21 22	STEVEN T GUBNER on behalf of Plaintiff/Debtor FRONT SIGHT MANAGEMENT LLC, A NEVADA LIMITED LIABILITY COMPANY sgubner@bg.law, ecf@bg.law
23   24	RAMIR M. HERNANDEZ on behalf of Creditor ANDREA N SHUBIN <a href="maintex">hernandez@wrightlegal.net</a> , <a href="maintex">jcraig@wrightlegal.net</a> , <a href="maintex">nvbkfiling@wrightlegal.net</a>
25	MICHAEL R. HOGUE on behalf of Special Counsel GREENBERG TRAURIG, LLP hoguem@gtlaw.com, LVLitDock@GTLAW.com, flintza@gtlaw.com,navarrom@gtlaw.com
26 27	JASON B KOMORSKY on behalf of Debtor FRONT SIGHT MANAGEMENT LLC <a href="mailto:jkomorsky@bg.law">jkomorsky@bg.law</a>

28

1	BART K. LARSEN on behalf of Creditor ARMSCOR PRECISION INTERNATIONAL BLARSEN@SHEA.LAW, 3542839420@filings.docketbird.com
2 3	NICOLE E. LOVELOCK on behalf of Creditor/Cross-Claimant/Defendant EB5 Impact Advisors, LLC, EB5 Impact Capital Regional Center, LLC, LAS VEGAS DEVELOPMENT
4	FUND, LLC nlovelock@joneslovelock.com, ljanuskevicius@joneslovelock.com
5	NICOLE E. LOVELOCK on behalf of Creditor/Defendant Jon Fleming, Linda Stanwood, Robert W Dziubla <a href="mailto:nlovelock@joneslovelock.com">nlovelock@joneslovelock.com</a> , <a href="mailto:ljanuskevicius@joneslovelock.com">ljanuskevicius@joneslovelock.com</a>
6 7	EDWARD M. MCDONALD on behalf of U.S. Trustee U.S. TRUSTEE - LV - 11 edward.m.mcdonald@usdoj.gov
8	TRACY M. O'STEEN on behalf of Attorney CARLYON CICA CHTD and KELLEY DRYE & WARREN LLP
9	tosteen@carlyoncica.com, crobertson@carlyoncica.com, nrodriguez@carlyoncica.com ccarlyon@carlyoncica.com
10 11	TRACY M. O'STEEN on behalf of Cred. Comm. Chair Official Committee of Unsecured Creditors and Financial Advisor DUNDON ADVISERS, LLC
12	tosteen@carlyoncica.com, crobertson@carlyoncica.com, nrodriguez@carlyoncica.com, ccarlyon@carlyoncica.com
13 14	TERESA M. PILATOWICZ on behalf of Creditors VNV DYNASTY TRUST I, VNV DYNASTY TRUST II, IGNATIUS PIAZZA and JENNIFER PIAZZA tpilatowicz@gtg.legal, bknotices@gtg.legal
15 16	TERESA M. PILATOWICZ on behalf of Plaintiff FRONT SIGHT MANAGEMENT LLC, A NEVADA LIMITED LIABILITY COMPANY tpilatowicz@gtg.legal, bknotices@gtg.legal
17 18	SAMUEL A. SCHWARTZ on behalf of Debtor FRONT SIGHT MANAGEMENT LLC saschwartz@nvfirm.com, ecf@nvfirm.com, schwartzsr45599@notify.bestcase.com, eanderson@nvfirm.com, samid@nvfirm.com
19 20	SAMUEL A. SCHWARTZ on behalf of Interested Party FS DIP, LLC and NEVADA PF, LLC saschwartz@nvfirm.com, ecf@nvfirm.com, schwartzsr45599@notify.bestcase.com, eanderson@nvfirm.com, samid@nvfirm.com
21 22	SUSAN K. SEFLIN on behalf of Plaintiff/Debtor FRONT SIGHT MANAGEMENT LLC, A NEVADA LIMITED LIABILITY COMPANY <a href="mailto:sseflin@bg.law">sseflin@bg.law</a>
23 24 25	BRIAN D. SHAPIRO on behalf of Creditor/Cross-Claimant/Defendant, LAS VEGAS DEVELOPMENT FUND, LLC, A NEVADA LIMITED LIABILITY COMPANY, ET. AL brian@brianshapirolaw.com, kshapiro@brianshapirolaw.com, 6855036420@filings.docketbird.com
26 27	BRIAN D. SHAPIRO on behalf of Creditor Robert W Dziubla brian@brianshapirolaw.com, kshapiro@brianshapirolaw.com, 6855036420@filings.docketbird.com

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1	BRIAN D. SHAPIRO on behalf of Interested Party JONES LOVELOCK, PLLC and LAW OFFICE OF BRIAN D. SHAPIRO, LLC
2	brian@brianshapirolaw.com, kshapiro@brianshapirolaw.com, 6855036420@filings.docketbird.com
3 4	STRETTO ecf@cases-cr.stretto-services.com, aw01@ecfcbis.com, pacerpleadings@stretto.com
5	U.S. TRUSTEE - LV - 11 USTPRegion17.lv.ecf@usdoj.gov
6	JESSICA S. WELLINGTON on behalf of Debtor/Plaintiff FRONT SIGHT MANAGEMENT LLC jwellington@bg.law, ecf@bg.law
8	USPS MAIL SERVICE:
9 10 11 12	JASON R. ADAMS, KELLEY DRYE, WILLIAM S. GYVES, ROBERT L LEHANE, LAUREN S. SCHLUSSEL, RAVI R. VOHRA on behalf of Cred. Comm. Chair Official Committee of Unsecured Creditors DUNDON & WARREN LLP 3 WORLD TRADE CENTER 175 GREENWICH STREET NEW YORK, NY 10007
13 14 15	JESSICA L. BAGDANOV, JASON B. KOMORSKY, SUSAN K. SEFLIN, and JESSICA S. WELLINGTON on behalf of Debtor FRONT SIGHT MANAGEMENT LLC BG LAW LLP 300 S. 4TH STREET, SUITE 1550 LAS VEGAS, NV 89101
16 17 18	JESSICA L BAGDANOV, JASON B. KOMORSKY, on behalf of Debtor FRONT SIGHT MANAGEMENT LLC BG LAW LLP 21650 OXNARD STREET, SUITE 500 WOODLAND HILLS, CA 91367
19 20 21	DAWN M. CICA, ESQ. and TRACY M. O'STEEN, ESQ. on behalf of Cred. Comm. Chair Official Committee of Unsecured Creditors CARLYON CICA CHTD. 265 E. WARM SPRINGS RD, STE 107 LAS VEGAS, NV 89119
22 23 24	GARRICK A HOLLANDER, MATTHEW J. STOCKL and MARC J. WINTHROP on behalf of Creditor MICHAEL MEACHER, dba BANKGROUP FINANCIAL SERVICES WINTHROP GOLUBOW HOLLANDER, LLP 1301 DOVE STREET, STE. 500 NEWPORT BEACH, CA 92660
25 26	JAMES HARRISS 1513 LINE AVENUE SUITE 345 SHREVEPORT, LA 71101
27	

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## Case 22-11824-abl Doc 627 Entered 12/29/22 11:28:39 Page 6 of 24

1	LUCAS HORSFALL 299 N EUCLID, 2ND FL PASADENA, CA 91101	
2		
3	PROVINCE, LLC 2360 CORPORATE CIRCLE, SUITE 330 HENDERSON, NV 89074	
4		
5	WARD STRINGHAM 756 EAST TULARE AVE TULARE, CA 93275	
6	JAMES M SUTTON	
7	25700 N BIG SPRINGS RANCH RD PAULDEN, AZ 86334-3445	
8		
9		
10		
11	By /s/ Julie Linton An Employee of JONES LOVELOCK	_
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# EXHIBIT "1"

EXHIBIT "1"

Case 22-11824-abl Doc 627 Entered 12/29/22 11:28:39 Page 8 of 24 B2570 (Form 2570 – Subpoena to Produce Documents, Information, or Objects or To Permit Inspection in a Bankruptcy Case or Adversary Proceeding) (12/15)

	UNITED STATES E		
(Complete if issued FRONT SIGHT MANAG LAS VEGAS DEVELOR SUBPOENA TO	IANAGEMENT, LLC  Debtor  in an adversary proceeding)  EMENT, LLC  Plaintiff  V.  PMENT FUND, LLC, et al.  Defendant  Defendant	NFORMATIO	2-11824-ABL  D  N, OR OBJECTS OR TO PERMIT
To: NEVADA PF,		PTCY CASE (	OR ADVERSARY PROCEEDING)
documents, electronical	_		ad place set forth below the following ion, copying, testing, or sampling of the
PLACE Jones Lovelock 6600 Amelia Ea Las Vegas, Neva	rhart Court, Suite C		DATE AND TIME January 13, 2022 at 10:00 a.m.
other property possessed		te, and location se	o the designated premises, land, or et forth below, so that the requesting party designated object or operation on it.
PLACE			DATE AND TIME
attached – Rule 45(c), re	elating to the place of compliance; R e) and 45(g), relating to your duty to  CLERK OF COURT	orespond to this su	nkruptcy cases by Fed. R. Bankr. P. 9016, are g to your protection as a person subject to a abpoena and the potential consequences of not area M. Champion, Esq.
	Signature of Clerk or Deputy Clerk	At	torney's signature

The name, address, email address, and telephone number of the attorney representing (name of party)

Las Vegas Development Fund, LLC, who issues or requests this subpoena, are: Brian D. Shapiro, Esq., 510 S. 8th Street, Las Vegas, NV 89101 brian@brianshapirolaw.com; 702-386-8600 and

Andrea M. Champion, Esq., 6600 Amelia Earhart Ct, Ste C, Las Vegas, NV 89119, achampion@joneslovelock.com; 702-805-8450-Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

### EXHIBIT A

### **DEFINITIONS**

- 1. The terms "YOU" and "YOUR" shall refer to NEVADA PF, LLC, and any attorneys, agents and/or representatives acting on your behalf.
- 2. The term "COMMUNICATIONS" shall mean correspondence, telephone conversations, person-to-person conversations, memoranda, e-mails (including text messages, correspondence and the like), facsimiles, telegrams, press releases, announcements, audio and video recordings and all other forms of communicating language or thought.
- 3. The term "DEBTOR" shall refer to debtor Front Sight Management, LLC, its officers, directors, managers, members, employees, agents and/or representatives acting on its behalf.
- 4. The term "DOCUMENT" and the plural "DOCUMENTS" shall mean and refer to the definition of writing set forth in Federal Rule of Evidence 1001, and includes the original and any non-identical duplicates, and both sides thereof, no matter how produced, prepared, stored, recorded, reproduced or transmitted, of handwriting, typewriting, printing, photographing, electronic mail (e-mail) and every other means of recording upon any tangible thing, documents stored in electronic form, computerized records, computer files and all other information capable of being retrieved from a computer, and any other form of communication and representation, including letters, words, pictures, sounds, and symbols, or combinations thereof, and including correspondence, letters and other communications and shall include all COMMUNICATIONS.
- 5. The phrase "POSSESSION, CUSTODY or CONTROL" applies to (a) a DOCUMENT in YOUR physical custody; (b) a DOCUMENT that YOU own in whole or in part; (c) a DOCUMENT that YOU have the right by contract, statute, or otherwise to use, inspect, examine, or copy on any terms; (d) a DOCUMENT for which YOU have any understanding (express or implied) that YOU may use, examine, or copy on any terms; or a DOCUMENT that YOU have, as a practical matter, the ability to use, inspect, examine, or copy.

- 6. The term "REGARDING" shall mean, pertaining to, mentioning, discussing, including, summarizing, describing, reflecting, containing, referring to, relating to, depicting,
- connected with, embodying, evidencing, constituting, concerning, reporting, purporting or involving an act occurrence, event, transaction, fact, thing or course of dealing.
- 7. The terms "RELATING", "RELATED TO", "EVIDENCING", or "DEMONSTRATING" shall mean supporting, refuting, undermining, constituting, pertaining to, in connection with, reflecting, referring to, based upon, evidencing, demonstrating, stating or in any manner logically, factually, indirectly or directly, or in any other way connecting to the matter addressed in the request.
- 8. The term "CHAPTER 11 PLAN" shall mean the Debtor's First Amended Chapter 11 Plan of Reorganization Dated September 9, 2022, filed with the United States Bankruptcy Court at ECF No. 337 on September 9, 2022, and any amendments or supplements thereto.
- 9. The term "DISCLOSURE STATEMENT" shall mean the Debtor's First Amended Disclosure Statement Describing Debtor's First Amended Chapter 11 Plan of Reorganization Dated September 9, 2022, filed with the United States Bankruptcy Court at ECF No. 338, and any amendments or supplements thereto.
- 10. The term "NEW EQUITY INVESTOR" shall be given the same definition as that in the DISCLOSURE STATEMENT.
- 11. The term "INSIDER" shall include the definition as stated within 11 U.S. Code Section 101(a)(31) and includes but is not limited to Ignatius Piazza; Jennifer Piazza; VNV Dynasty Trust I and VNV Dynasty Trust II.
- 12. The term "AFFILIATE" shall include the definition as stated within 11 U.S. Code Section 101(2) and any entity, including but not limited to any trust, that is controlled by any INSIDER and/or entity in which an INSIDER is an officer, director, manager, employee, shareholder, beneficiary, or trustee.
  - 13. The term "LVDF" shall mean Las Vegas Development Fund, LLC.
  - 14. The term "PIAZZA" shall mean Ignatius Piazza.

15. The term "OBJECTION TO CLAIM" shall mean the Objection to Claim of Las Vegas Development Fund, LLC and Joinder in Debtor's Objection to Claim of Las Vegas Development Fund, LLC, dated September 29, 2022 and October 21, 2022, and filed with the United States Bankruptcy Court at ECF Nos. 393 and 446, and any amendments or supplements thereto.

### **DOCUMENTS DEMANDED TO BE PRODUCED**

- 1. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO the CONSULTING AGREEMENT described in the Chapter 11 Plan and/or Disclosure Statement between the NEW EQUITY INVESTOR and PIAZZA and/or any INSIDER of the DEBTOR, and/or AFFILIATE of the DEBTOR, and/or any other entity directly or indirectly affiliated with PIAZZA.
- 2. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO PIAZZA's authority to make litigation decisions with respect to the LVDF and Meacher Claims, as described in the CHAPTER 11 PLAN and/or DISCLOSURE STATEMENT.
- 3. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO any agreement between PIAZZA and the Reorganized Debtor as to a division of any recoveries from the LVDF and Meacher litigation, as described in the CHAPTER 11 PLAN and/or DISCLOSURE STATEMENT.
- 4. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO any distributions, draws, payments, (in cash and/or by personal property), payroll or other transactions from January 1, 2016 to the Present from the DEBTOR to and/or for the benefit of any INSIDER of the DEBTOR and/or any AFFILIATE of the DEBTOR, including but not limited to PIAZZA, Jennifer Piazza, VNV Dynasty Trust I and/or VNV Dynasty Trust II.
- 5. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO any and all construction that has occurred at the Front Sight property since January 1, 2016 to the present, including but not limited to construction contracts, invoices, cancelled checks, wire transfers, plans, drawings, etc. related to, as referenced in your First Amended

Disclosure Statement "The Debtor's business model centered around a major expansion plan that was intended to build the Front Sight Vacation Club & Resort (vacation residences, a RV park, etc.), a retail area adjacent to the vacation club and a pavilion (collectively, the "Project")."

- 6. All State and Federal Tax Returns in YOUR POSSESSION, CUSTODY or CONTROL, for the time period of January 1, 2017 to Present for any INSIDER of the DEBTOR and/or AFFILIATE of the DEBTOR including but not limited to PIAZZA, Jennifer Piazza, VNV Dynasty Trust I, and VNV Dynasty Trust II.
- 7. All State and Federal Tax Returns in YOUR POSESSION, CUSTODY or CONTROL, for the time period of January 1, 2017 to the Present for the DEBTOR.
- 8. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL RELATED TO INSIDER of the DEBTOR and/or AFFILIATE of the DEBTORS' contributions to the DEBTOR, from 2016 to the Present.
- 9. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL provided by YOU to DEBTOR and/or PIAZZA.
- 10. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL provided by DEBTOR and/or PIAZZA to YOU.
- 11. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL provided by YOU to the Unsecured Creditors Committee of the Bankruptcy Estate of the DEBTOR.
- 12. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL provided to YOU by the Unsecured Creditors Committee of the Bankruptcy Estate of the DEBTOR.
- 13. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL pertaining to the statement within the DISCLOSURE STATEMENT that the DEBTOR does not believe that it made any significant preferential payments and believes that such preference litigation would cause substantial ill-will against the Reorganized Debtor with its vendors, which the Debtor believes would negatively interfere with the Reorganized Debtor's business operations and reorganization efforts. Furthermore, the Debtor does not believe that any significant preferences

were paid. As a result, the Debtor has determined that neither the Debtor nor the Reorganized Debtor will pursue any preference litigation based on monetary transfers.

- 14. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL regarding the Consulting Agreement between PIAZZA and the Reorganized Debtor.
- 15. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL regarding any and all investigations performed by the Unsecured Creditors' Committee regarding PIAZZA and/or DEBTOR, including but not limited to the schedules referencing distributions to the DEBTOR's shareholders between 2012 and 2020, the declaration from Dundon Advisors LLC, and the exhibits prepared by Dundon that are based on the DEBTOR schedule referenced in the Stipulation to Submit Exhibits Under Seal in Connection With the Objection of the Official Committee of Unsecured Creditors to Confirmation of Debtor's Second Amended Chapter Plan of Reorganization [ECF No. 492].

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for (name of individual and title, if any on (date)	y):
☐ I served the subpoena by delivering a copy to the named pe	rson as follows:
on (date)	; or
☐ I returned the subpoena unexecuted because:	
Unless the subpoena was issued on behalf of the United States, witness the fees for one day's attendance, and the mileage allow My fees are \$ for travel and \$ for servi	wed by law, in the amount of \$
I declare under penalty of perjury that this information	is true and correct.
Date:	
	Server's signature
	Printed name and title
	Server's address

Additional information concerning attempted service, etc.:

### Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13) (made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)

### (c) Place of compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.
- (2) For Other Discovery. A subpoena may command:
- (A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - (B) inspection of premises, at the premises to be inspected.

### (d) Protecting a Person Subject to a Subpoena; Enforcement.

- (1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.
- (2) Command to Produce Materials or Permit Inspection.
- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.
- (3) Quashing or Modifying a Subpoena.
- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

### (e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

### (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trialpreparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt. The court for the district where compliance is required – and also, after a motion is transferred, the issuing court - may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

# EXHIBIT "2"

EXHIBIT "2"

Case 22-11824-abl Doc 627 Entered 12/29/22 11:28:39 Page 17 of 24 B2570 (Form 2570 – Subpoena to Produce Documents, Information, or Objects or To Permit Inspection in a Bankruptcy Case or Adversary Proceeding) (12/15)

	UNITED STATES B	strict of NEV	
(Complete if issue FRONT SIGHT MANA)  LAS VEGAS DEVELO  SUBPOENA	MANAGEMENT, LLC  Debtor  ed in an adversary proceeding)  GEMENT, LLC  Plaintiff  v.  PMENT FUND, LLC, et al.  Defendant  FO PRODUCE DOCUMENTS, I	Case No. 22-1 Chapter 11 Adv. Proc. No.	1824-ABL
To: FS DIP, LLC		whom the subpoena	
documents, electronica material: SEE "EXF			
Las Vegas, Ne  Inspection of Prem	nises: YOU ARE COMMANDED to		
1 1 1	ed or controlled by you at the time, day survey, photograph, test, or sample the		Forth below, so that the requesting party signated object or operation on it.
PLACE			DATE AND TIME
attached – Rule 45(c),	relating to the place of compliance; Ru	ule 45(d), relating to	ruptcy cases by Fed. R. Bankr. P. 9016, are by your protection as a person subject to a poena and the potential consequences of not
	Signature of Clerk or Deputy Clerk	/s/ Andrea	n M. Champion, Esq. rney's signature

The name, address, email address, and telephone number of the attorney representing (name of party)

Las Vegas Development Fund, LLC, who issues or requests this subpoena, are: Brian D. Shapiro, Esq., 510 S. 8th Street, Las Vegas, NV 89101 brian@brianshapirolaw.com; 702-386-8600 and

Andrea M. Champion, Esq., 6600 Amelia Earhart Ct, Ste C, Las Vegas, NV 89119, achampion@joneslovelock.com; 702-805-8450 Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

### EXHIBIT A

### **DEFINITIONS**

- 1. The terms "YOU" and "YOUR" shall refer to FS DIP, LLC, and any attorneys, agents and/or representatives acting on your behalf.
- 2. The term "COMMUNICATIONS" shall mean correspondence, telephone conversations, person-to-person conversations, memoranda, e-mails (including text messages, correspondence and the like), facsimiles, telegrams, press releases, announcements, audio and video recordings and all other forms of communicating language or thought.
- 3. The term "DEBTOR" shall refer to debtor Front Sight Management, LLC, its officers, directors, managers, members, employees, agents and/or representatives acting on its behalf.
- 4. The term "DOCUMENT" and the plural "DOCUMENTS" shall mean and refer to the definition of writing set forth in Federal Rule of Evidence 1001, and includes the original and any non-identical duplicates, and both sides thereof, no matter how produced, prepared, stored, recorded, reproduced or transmitted, of handwriting, typewriting, printing, photographing, electronic mail (e-mail) and every other means of recording upon any tangible thing, documents stored in electronic form, computerized records, computer files and all other information capable of being retrieved from a computer, and any other form of communication and representation, including letters, words, pictures, sounds, and symbols, or combinations thereof, and including correspondence, letters and other communications and shall include all COMMUNICATIONS.
- 5. The phrase "POSSESSION, CUSTODY or CONTROL" applies to (a) a DOCUMENT in YOUR physical custody; (b) a DOCUMENT that YOU own in whole or in part; (c) a DOCUMENT that YOU have the right by contract, statute, or otherwise to use, inspect, examine, or copy on any terms; (d) a DOCUMENT for which YOU have any understanding (express or implied) that YOU may use, examine, or copy on any terms; or a DOCUMENT that YOU have, as a practical matter, the ability to use, inspect, examine, or copy.

- 6. The term "REGARDING" shall mean, pertaining to, mentioning, discussing, including, summarizing, describing, reflecting, containing, referring to, relating to, depicting,
- connected with, embodying, evidencing, constituting, concerning, reporting, purporting or involving an act occurrence, event, transaction, fact, thing or course of dealing.
- 7. The terms "RELATING", "RELATED TO", "EVIDENCING", or "DEMONSTRATING" shall mean supporting, refuting, undermining, constituting, pertaining to, in connection with, reflecting, referring to, based upon, evidencing, demonstrating, stating or in any manner logically, factually, indirectly or directly, or in any other way connecting to the matter addressed in the request.
- 8. The term "CHAPTER 11 PLAN" shall mean the Debtor's First Amended Chapter 11 Plan of Reorganization Dated September 9, 2022, filed with the United States Bankruptcy Court at ECF No. 337 on September 9, 2022, and any amendments or supplements thereto.
- 9. The term "DISCLOSURE STATEMENT" shall mean the Debtor's First Amended Disclosure Statement Describing Debtor's First Amended Chapter 11 Plan of Reorganization Dated September 9, 2022, filed with the United States Bankruptcy Court at ECF No. 338, and any amendments or supplements thereto.
- 10. The term "NEW EQUITY INVESTOR" shall be given the same definition as that in the DISCLOSURE STATEMENT.
- 11. The term "INSIDER" shall include the definition as stated within 11 U.S. Code Section 101(a)(31) and includes but is not limited to Ignatius Piazza; Jennifer Piazza; VNV Dynasty Trust I and VNV Dynasty Trust II.
- 12. The term "AFFILIATE" shall include the definition as stated within 11 U.S. Code Section 101(2) and any entity, including but not limited to any trust, that is controlled by any INSIDER and/or entity in which an INSIDER is an officer, director, manager, employee, shareholder, beneficiary, or trustee.
  - 13. The term "LVDF" shall mean Las Vegas Development Fund, LLC.
  - 14. The term "PIAZZA" shall mean Ignatius Piazza.

15. The term "OBJECTION TO CLAIM" shall mean the Objection to Claim of Las Vegas Development Fund, LLC and Joinder in Debtor's Objection to Claim of Las Vegas Development Fund, LLC, dated September 29, 2022 and October 21, 2022, and filed with the United States Bankruptcy Court at ECF Nos. 393 and 446, and any amendments or supplements thereto.

### **DOCUMENTS DEMANDED TO BE PRODUCED**

- 1. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO the CONSULTING AGREEMENT described in the Chapter 11 Plan and/or Disclosure Statement between the NEW EQUITY INVESTOR and PIAZZA and/or any INSIDER of the DEBTOR, and/or AFFILIATE of the DEBTOR, and/or any other entity directly or indirectly affiliated with PIAZZA.
- 2. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO PIAZZA's authority to make litigation decisions with respect to the LVDF and Meacher Claims, as described in the CHAPTER 11 PLAN and/or DISCLOSURE STATEMENT.
- 3. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO any agreement between PIAZZA and the Reorganized Debtor as to a division of any recoveries from the LVDF and Meacher litigation, as described in the CHAPTER 11 PLAN and/or DISCLOSURE STATEMENT.
- 4. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO any distributions, draws, payments, (in cash and/or by personal property), payroll or other transactions from January 1, 2016 to the Present from the DEBTOR to and/or for the benefit of any INSIDER of the DEBTOR and/or any AFFILIATE of the DEBTOR, including but not limited to PIAZZA, Jennifer Piazza, VNV Dynasty Trust I and/or VNV Dynasty Trust II.
- 5. All DOCUMENTS in YOUR POSSESSION, CUSTODY or CONTROL RELATED TO any and all construction that has occurred at the Front Sight property since January 1, 2016 to the present, including but not limited to construction contracts, invoices, cancelled checks, wire transfers, plans, drawings, etc. related to, as referenced in your First Amended

Disclosure Statement "The Debtor's business model centered around a major expansion plan that was intended to build the Front Sight Vacation Club & Resort (vacation residences, a RV park, etc.), a retail area adjacent to the vacation club and a pavilion (collectively, the "Project")."

- 6. All State and Federal Tax Returns in YOUR POSSESSION, CUSTODY or CONTROL, for the time period of January 1, 2017 to Present for any INSIDER of the DEBTOR and/or AFFILIATE of the DEBTOR including but not limited to PIAZZA, Jennifer Piazza, VNV Dynasty Trust I, and VNV Dynasty Trust II.
- 7. All State and Federal Tax Returns in YOUR POSESSION, CUSTODY or CONTROL, for the time period of January 1, 2017 to the Present for the DEBTOR.
- 8. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL RELATED TO INSIDER of the DEBTOR and/or AFFILIATE of the DEBTORS' contributions to the DEBTOR, from 2016 to the Present.
- 9. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL provided by YOU to DEBTOR and/or PIAZZA.
- 10. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL provided by DEBTOR and/or PIAZZA to YOU.
- 11. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL provided by YOU to the Unsecured Creditors Committee of the Bankruptcy Estate of the DEBTOR.
- 12. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL provided to YOU by the Unsecured Creditors Committee of the Bankruptcy Estate of the DEBTOR.
- 13. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL pertaining to the statement within the DISCLOSURE STATEMENT that the DEBTOR does not believe that it made any significant preferential payments and believes that such preference litigation would cause substantial ill-will against the Reorganized Debtor with its vendors, which the Debtor believes would negatively interfere with the Reorganized Debtor's business operations and reorganization efforts. Furthermore, the Debtor does not believe that any significant preferences

were paid. As a result, the Debtor has determined that neither the Debtor nor the Reorganized Debtor will pursue any preference litigation based on monetary transfers.

- 14. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL regarding the Consulting Agreement between PIAZZA and the Reorganized Debtor.
- 15. All DOCUMENTS in YOUR POSESSION, CUSTODY or CONTROL regarding any and all investigations performed by the Unsecured Creditors' Committee regarding PIAZZA and/or DEBTOR, including but not limited to the schedules referencing distributions to the DEBTOR's shareholders between 2012 and 2020, the declaration from Dundon Advisors LLC, and the exhibits prepared by Dundon that are based on the DEBTOR schedule referenced in the Stipulation to Submit Exhibits Under Seal in Connection With the Objection of the Official Committee of Unsecured Creditors to Confirmation of Debtor's Second Amended Chapter Plan of Reorganization [ECF No. 492].

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for (name of individual and title, if any) on (date)	:
☐ I served the subpoena by delivering a copy to the named pers	son as follows:
on ( <i>date</i> )	; or
☐ I returned the subpoena unexecuted because:	
Unless the subpoena was issued on behalf of the United States, of witness the fees for one day's attendance, and the mileage allow.  My fees are \$ for travel and \$ for service.  I declare under penalty of perjury that this information is	ed by law, in the amount of \$es, for a total of \$
Date:	Server's signature
	Printed name and title
	Server's address

Additional information concerning attempted service, etc.:

Case 22-11824-abl Doc 627 Entered 12/29/22 11:28:39 Page 24 of 24 Subpoena to Produce Documents, Information, or Objects or To Permit Inspection in a Bankruptcy Case or Adversary Proceeding) (Page 3) B2570 (Form 2570 -

### Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13) (made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)

### (c) Place of compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.
- (2) For Other Discovery. A subpoena may command:
- (A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - (B) inspection of premises, at the premises to be inspected.

### (d) Protecting a Person Subject to a Subpoena; Enforcement.

- (1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.
- (2) Command to Produce Materials or Permit Inspection.
- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.
- (3) Quashing or Modifying a Subpoena.
- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
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- (g) Contempt. The court for the district where compliance is required and also, after a motion is transferred, the issuing court - may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.