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## Dorion v. Keane Clerk's Record Dckt. 38519

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# LAW CLERK

Vol \_\_\_\_\_ o'. ".

In the SUPREME COURT of the STATE OF IDAHO

DAVE DORION,

PLAINTIFF-RESPONDENT,



JUN - 3 2011 Supreme Court \_\_\_\_\_\_ Court of Accesss \_\_\_\_\_

FILED - COPY

RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND COMPANY, LLC, an Idaho Limited Liability Company, KEANE AND CO.CONSTRUCTION, INC., an Idaho Corporation,

DEFENDANTS-APPELLANTS.

CLERK'S RECORD ON APPEAL

Appealed from the District Court of the Second Judicial District of the State of Idaho, in and for the County of Nez Perce

The Honorable JEFF M. BRUDIE

Supreme Court No. 38519

ATTORNEY FOR PLAINTIFF-RESPONDENT Douglas L. MUSHLITZ

ATTORNEY FOR DEFENDANTS-APPELLANTS TODD S. RICHARDSON

38519





#### IN THE SUPREME COURT OF THE STATE OF IDAHO

DAVE DORION,	)
Plaintiff-Respondent,	) SUPREME COURT NO. 38519 ) )
ν.	) ) )
RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND COMPANY, LLC, an Idaho Limited Liability Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho Corporation,	) ) ) ) )
Defendants-Appellants.	)

#### CLERK'S RECORD

Appeal from the District Court of the Second Judicial District of the State of Idaho, in and for the County of Nez Perce

BEFORE THE HONORABLE JEFF M. BRUDIE, DISTRICT JUDGE

Counsel for Appellant	Counsel for Respondent
Todd S. Richardson	Douglas L. Mushlitz
604 Sixth St	P O Drawer 285
Clarkston, WA 99403	Lewiston, ID 83501

## IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)			
Plaintiff-Respondent,	) SUPREME COURT NO. 38519 ) )			
v.	) ) TABLE OF CONTENTS )			
RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND COMPANY, LLC, an Idaho Limited Liability Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho Corporation,	) ) ) ) )			
Defendants-Appellants.	)			
	Pages			
Register of Actions				
Complaint and Demand for Jury Trial filed February 24, 2009				
Motion for Entry of Default filed March 24, 2009				
Non-Military Affidvit, Affidavit for Default, Application for Default, filed March 24, 2009 and Default filed March 27, 2009				
Motion to Set Aside Default Judgment filed April 22, 2009				
Affidavit of Richard Keane filed April 22, 2009				
Memorandum in Opposition to Motion to Set Aside Default Judgment filed May 12, 2009				
Opinion and Order on Motion to Set Aside Default filed May 21, 2009				
Answer to Complaint filed May 27, 2009				
Motion filed July 10, 2009				
Affidavit of Dave Dorion filed July 10, 2009 TABLE OF CONTENTS				

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Affidavit of Robin Turner filed September 4, 2009	57-60
Affidavit of Joy Smith filed September 4, 2009	61-63
Affidavit of Eldon Howard filed September 4, 2009	64-67
Opinion and Order on Motion for TRO filed October 15, 2009	68-76
Notice of Posting Bond filed January 6, 2010	77-80
Motion to Withdraw filed July 27, 2010	81-83
Affidavit in Support of Motion to Withdraw filed July 27, 2010	84-85
Opinion and Order on Defendants' Motion to Set Aside Default and Plaintiff's Motion for Entry of Default Judgment filed December 29, 2010	86-92
Judgment filed January 14, 2011	93-95
Notice of Appeal filed February 4, 2011	96-99
Amended Notice of Appeal filed March 1, 2011	L00-103
Request for Additional Documents to be Added to the Clerk's Record filed March 18, 2011	104-107
Order Denying Motion filed April 11, 2011	L08-109
Clerk's Certificate	10-111
Certificate of Service	12-

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#### IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)
Plaintiff-Respondent,	) ) SUPREME COURT NO. 38519 )
v.	) ) INDEX )
RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND COMPANY, LLC, an Idaho Limited Liability Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho Corporation,	
Defendants-Appellants.	)

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Affidavit of Robin Turner filed September 4, 2009	57-60
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Clerk's Certificate1	10-111
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- -

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	Dave Dorion vs. R L Developments LLC, etal.	

Date	Code	User		Judge
2/24/2009	NCOC	TERESA	New Case Filed-Other Claims	Jeff M. Brudie
		TERESA	Filing: A - Civil Complaint for more than \$1,000.00 Paid by: clark and feeney Receipt number: 0330363 Dated: 2/24/2009 Amount: \$88.00 (Check) For: Dorion, Dave (plaintiff)	Jeff M. Brudie
	ATTR	TERESA	Plaintiff: Dorion, Dave Attorney Retained Douglas L Mushlitz	Jeff M. Brudie
	ATTR	TERESA	Plaintiff: Dorion, Dave Attorney Retained Jonathan D Hally	Jeff M. Brudie
	COMP	TERESA	Complaint Filed	Jeff M. Brudie
	FSUM	TERESA	Summons Filed	Jeff M. Brudie
3/5/2009	AFSV	PAM	Affidavit Of ServiceServed Lisa Keane, Regsitered Agent for Keane Land Co. LLC: 3-3-09	Jeff M. Brudie
	AFSV	PAM	Affidavit Of ServiceServed Lisa Keane, Registered Agent for Keane and Co. Construction Inc. : 3-3-09	Jeff M. Brudie
	AFSV	PAM	Affidavit Of ServiceServed Lisa Keane, Individually: 3-3-09	Jeff M. Brudie
	AFSV	PAM	Affidavit Of ServiceServed Richard Keane: 3-3-09	Jeff M. Brudie
3/24/2009	MOTN	PAM	Motion for Entry of Default	Jeff M. Brudie
	AFNS	PAM	Affidavit Of Non-military Service	Jeff M. Brudie
	AFDF	PAM	Affidavit For Default	Jeff M. Brudie
	APDF	PAM	Application For Default	Jeff M. Brudie
3/27/2009	MISC	PAM	Entry of Default	Jeff M. Brudie
	MISC	PAM	Default	Jeff M. Brudie
4/22/2009	NOAP	PAM	Notice Of AppearanceDefendants	Jeff M. Brudie
	MOTN	PAM	Motion to Set Aside Default Judgment	Jeff M. Brudie
	AFFD	PAM	Affidavit of Richard Keane	Jeff M. Brudie
		PAM	Filing: I7 - All Other Cases Paid by: Knowlton & Miles PLLC Receipt number: 0333898 Dated: 4/23/2009 Amount: \$58.00 (Check) For: Keane, Richard A (defendant)	Jeff M. Brudie
		PAM	Filing: I7 - All Other Cases Paid by: Knowlton & Miles PLLC Receipt number: 0334164 Dated: 4/28/2009 Amount: \$58.00 (Check) For: Keane, Richard A (defendant)	Jeff M. Brudie
	ATTR	JANET	Defendant: Keane, Richard A Attorney Retained Manderson L Miles	Jeff M. Brudie
	ATTR	JANET	Defendant: Keane, Lisa Attorney Retained Manderson L Miles	Jeff M. Brudie
4/23/2009	REGISTER	R DAMACTIONS	Voided Receipt (Receipt# 333898 dated 4/23/2009)	Jeff M. Brudie

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#### Second icial District Court - Nez Perce County

ROA Report

Case: CV-2009-0000464 Current Judge: Jeff M. Brudie

Dave Dorion vs. R L Developments LLC, etal.

	Code	User		Judge
4/23/2009	MISC	PAM	**Filing Fee is \$58.00Check was for \$88.00 Need new check for \$58.00**	Jeff M. Brudie
	NTHR	PAM	Notice Of Hearing4-30-09 @ 10:00am Motion to Set Aside Default Judgment	Jeff M. Brudie
	HRSC	PAM	Hearing Scheduled (Hearing 04/30/2009 10:00 AM) Defendants' Motion to Set Aside Default Judgment	Jeff M. Brudie
4/27/2009	HRVC	JANET	Hearing result for Hearing held on 04/30/2009 10:00 AM: Hearing Vacated Defendants' Motion to Set Aside Default Judgment (Julie called from Doug Mushlitz's office, He is sending a stip to cont and will reset motion, if needed)	Jeff M. Brudie
4/30/2009	STIP	PAM	Stipulation to Continue Hearing Plaintiff's Motion for Entry of Default Judgment and Defendant's Motion to Set Aside Default be Continued to 5-14-09 @ 10:00am	Jeff M. Brudie
	HRSC	PAM	Hearing Scheduled (Hearing on Motions 05/14/2009 10:00 AM) Plaintiff's Motion for Entry of Default Judgment & Defendant's Motion to Set Aside Default	Jeff M. Brudie
	ORDR	PAM	Order to Continue Hearing5-14-09 @ 10:00amPlaintiff's Motion for Default Judgment & Defendants' Motion to Set Aside Default	Jeff M. Brudie
5/12/2009	MEMO	PAM	Memorandum in Opposition to Motion to Set Aside Default JudgmentPlaintiff	Jeff M. Brudie
5/14/2009	ADVS	JANET	Hearing result for Hearing on Motions held on 05/14/2009 10:00 AM: Case Taken Under Advisement Plaintiff's Motion for Entry of Default Judgment & Defendant's Motion to Set Aside Default	Jeff M. Brudie
	MINE	JANET	Minute Entry Hearing type: Hearing on Motions Hearing date: 5/14/2009 Time: 10:02 am Court reporter: Carlton Audio tape number: C1	Jeff M. Brudie
5/21/2009	OPOR	PAM	Opinion & Order on Defendants' Motion to Set Aside Default	Jeff M. Brudie
	MISC	PAM	**Defendants' Motion to Set Aside Default is Granted**	Jeff M. Brudie
5/22/2009	MINE	PAM	Minute Entry Hearing type: Hearing on Motions Hearing date: 5/22/2009 Time: 3:15 pm	Jeff M. Brudie
5/27/2009	ANSW	PAM	Answer to Complaint	Jeff M. Brudie
	NOTD	PAM	Notice Of Service-defendant	Jeff M. Brudie
7/2/2009	NOTC	PAM	Notice of Issue and Request for Trial SettingPlaintiff	Jeff M. Brudie
7/10/2009	MOTN	PAM	Motion for Temporary Restraining Order Plaintiff	Jeff M. Brudie
	AFFD REGISTER	PAM OF ACTIONS	Affidavit of Dave Dorion	Jeff M. Brudie

Date: 4/19/2011	Second Actial District Court - Nez Perce County
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Date	Code	User		Judge
7/10/2009	MOTN	PAM	Motion to Shorten Time for Notice Required before HearingPlaintiff	Jeff M. Brudie
	NTHR	PAM	Notice Of Hearing7-16-09 @ 10:00am Plaintiff's Motion for Temporary Restraining Order, Plaintiff's Motion to Shorten Time for Notice Required before Hearing	Jeff M. Brudie
	HRSC	PAM	Hearing Scheduled (Hearing on Motions 07/16/2009 10:00 AM) Plaintiff's Motion to Shorten Time Plaintiff's Motion for TRO	Jeff M. Brudie
7/14/2009	ORDR	PAM	Order Shortening Time for Hearing and Setting Hearing7-16-09 @ 10:00amMotion for Temporary Restraining Order	Jeff M. Brudie
7/15/2009	MOTN	PAM	Motion in Opposition of Plaintiff's Request for Temporary Restraining Order	Jeff M. Brudie
	AFFD	PAM	Affidavit of Richard Keane	Jeff M. Brudie
7/16/2009	HRHD	PAM	Hearing result for Hearing on Motions held on 07/16/2009 10:00 AM: Hearing Held Plaintiff's Motion for TRO	Jeff M. Brudie
	HRSC	PAM	Hearing Scheduled (Hearing 08/25/2009 09:00 AM) Plaintiff's Motion TRO	Jeff M. Brudie
	DCHH	PAM	District Court Hearing Held Court Reporter: Linda Carlton Number of Transcript Pages for this hearing estimated: less than 100 pages	Jeff M. Brudie
	MINE	PAM	Minute Entry Hearing type: Plaintiff's Motion for TRO Hearing date: 7/16/2009 Time: 10:00 am Court reporter: Linda Carlton Minutes Clerk: Pamela Schneider Plaintiff: Douglas Mushlitz	Jeff M. Brudie
			Defendant: Manderson Miles	
7/28/2009	NOTP	PAM	Notice Of Service-plaintiff	Jeff M. Brudie
7/29/2009	NOTP	PAM	Notice Of Service-plaintiff	Jeff M. Brudie
8/11/2009	MOTN	JANET	Motion to Strike	Jeff M. Brudie
	MEMO	JANET	Memorandum in Support of Motion	Jeff M. Brudie
8/25/2009	HRVC	PAM	Hearing result for Hearing held on 08/25/2009 09:00 AM: Hearing Vacated Plaintiff's Motion TRO Plf's Motion to Strike	Jeff M. Brudie
	STIP	PAM	Stipulation to Continue Hearing (Plaintiff's Motion to Strike and TRO)	Jeff M. Brudie
	ORDR	PAM	Order to Continue Hearing (Plaintiff's Motion to Strike and TRO)	Jeff M. Brudie
8/26/2009	REGISTI	ER OF ACTIONS	Amended Notice of Hearing9-25-09 @ 9:00amPlaintiff's Motion to Strike	Jeff M. Brudie 3

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#### Second Cicial District Court - Nez Perce County

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Date	Code	User		Judge
8/26/2009	HRSC	PAM	Hearing Scheduled (Hearing 09/25/2009 09:00 AM) Plaintiff's Motion to Strike	Jeff M. Brudie
8/31/2009	ORDR	PAM	Order to Continue Hearing on Plaintiff's Motion for Temporary Restraining Order to 9-25-09 @ 9:00am	Jeff M. Brudie
9/2/2009	NOTD	PAM	Notice Of Service-defendant	Jeff M. Brudie
9/4/2009	AFFD	PAM	Second Affidavit of Dave Dorion	Jeff M. Brudie
	AFFD	PAM	Affidavit of Robin Turner	Jeff M. Brudie
	AFFD	PAM	Affidavit of Joy Smith	Jeff M. Brudie
	AFFD	PAM	Affidavit of Eldon Howard	Jeff M. Brudie
9/15/2009	AFFD	JANET	Affidavit of Rick Keane	Jeff M. Brudie
	AFFD	JANET	Affidavit of Lisa Keane	Jeff M. Brudie
	AFFD	JANET	Affidavit of Savannah Keane	Jeff M. Brudie
	AFFD	JANET	Affidavit of Houston Keane	Jeff M. Brudie
9/22/2009	MEMO	JANET	Memorandum in Opposition of Restraining Order	Jeff M. Brudie
9/24/2009	MISC	JANET	Reply Brief in Response to def's Memo in Opposition of Restraining Order	Jeff M. Brudie
9/25/2009	MINE	JANET	Minute Entry Hearing type: Hearing on Motions Hearing date: 9/25/2009 Time: 9:05 am Courtroom: Court reporter: Nancy Towler Minutes Clerk: JANET Tape Number: C1 Jennifer Douglas Manderson Miles	Jeff M. Brudie
	ADVS	JANET	Hearing result for Hearing on Motions held on 09/25/2009 09:00 AM: Case Taken Under Advisement Plaintiff's Motion to Strike Plaintiff's Motion for TRO	Jeff M. Brudie
10/14/2009	NOTP	PAM	Notice Of Service-plaintiff	Jeff M. Brudie
10/15/2009	OPOR	PAM	Opinion & Order on Plaintiff's Motion for Temporary Restraining Order	Jeff M. Brudie
	MISC	PAM	**Plaintiff's Motion for Preliminary Injunction is conditionally Granted** Defendant may continue to seek a buyer for property. However, no purchase agreement may be entered into without prior approval of the Court**	Jeff M. Brudie
	MISC	PAM	**Plaintiff must submit to the Court a surety bond in the amount of \$10,000.00**	Jeff M. Brudie
11/2/2009	HRSC	PAM	Hearing Scheduled (Telephonic Scheduling Conference 11/12/2009 03:00 PM)	Jeff M. Brudie
	REGISTER	OF ACTIONS	Notice of Telephone Scheduling Conference11-12-09 @ 3:00pm	Jeff M. Brudie

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Date	Code	User		Judge
11/12/2009	HRHD	PAM	Hearing result for Telephonic Scheduling Conference held on 11/12/2009 03:00 PM: Hearing Held	Jeff M. Brudie
	ORDR	PAM	Order Setting Case for Pre-trial Conference & Jury Trial	Jeff M. Brudie
	HRSC	PAM	Hearing Scheduled (Pretrial Conference 04/29/2010 02:00 PM)	Jeff M. Brudie
	HRSC	PAM	Hearing Scheduled (Jury Trial 05/10/2010 09:00 AM)	Jeff M. Brudie
11/16/2009	NOTD	PAM	Notice Of Service-defendant	Jeff M. Brudie
11/25/2009	HRSC	DONNA	Hearing Scheduled (Mediation 02/01/2010 09:00 AM)	Jeff M. Brudie
12/14/2009	NOTD	PAM	Notice Of Service-defendant	Jeff M. Brudie
1/5/2010	BNDC	PAM	Bond Posted - Cash (Receipt 177 Dated 1/5/2010 for 10000.00)	Jeff M. Brudie
1/6/2010	NOTC	PAM	Notice of Posting Bond (\$10,000.00) by Plaintiff	Jeff M. Brudie
1/27/2010	HRVC	DONNA	Hearing result for Mediation held on 02/01/2010 09:00 AM: Hearing Vacated JPG IS OUT OF THE OFFICE	Jay P. Gaskill
1/29/2010	NOTD	PAM	Notice Of Service-defendant	Jeff M. Brudie
2/8/2010	ORDR	PAM	Order Vacating Trial	Jeff M. Brudie
	HRVC	PAM	Hearing result for Pretrial Conference held on 04/29/2010 02:00 PM: Hearing Vacated	Jeff M. Brudie
	HRVC	PAM	Hearing result for Jury Trial held on 05/10/2010 09:00 AM: Hearing Vacated	Jeff M. Brudie
2/9/2010	HRSC	DONNA	Hearing Scheduled (Scheduling Conference 03/03/2010 08:45 AM) Telephonic to set mediation	Jay P. Gaskill
3/3/20 <b>10</b>	HRHD	DONNA	Hearing result for Scheduling Conference held on 03/03/2010 08:45 AM: Hearing Held Telephonic to set mediation	Jay P. Gaskill
	HRSC	DONNA	Hearing Scheduled (Mediation 04/05/2010 09:00 AM)	Jay P. Gaskill
3/8/2010	ORDR	PAM	Order Scheduling Mediation (4-5-10 @ 9:00am with Judge Gaskill)	Jeff M. Brudie
4/5/2010	HRHD	JANET	Hearing result for Mediation held on 04/05/2010 09:00 AM: Hearing Held	Jay P. Gaskill
5/10/2010	HRSC	JANET	Hearing Scheduled (Telephonic Scheduling Conference 06/03/2010 01:45 PM)	Jeff M. Brudie
	NTHR	PAM	Notice of Telephonic Scheduling Conference 6-3-10 @ 1:45pm	Jeff M. Brudie
5/11/2010	MISC	PAM	**Terri from Mr. Miles' Office CalledMr. Miles is on Vacation 6-3-10She Asked for Tele Sched	Jeff M. Brudie
	REGISTER	OF ACTIONS	Conf to be Re-set**	_

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Dave Dorion vs. R L Developments LLC, etal.

Date	Code	User		Judge
5/11/2010	HRVC	PAM	Hearing result for Telephonic Scheduling Conference held on 06/03/2010 01:45 PM: Hearing Vacated	Jeff M. Brudie
7/23/2010	HRSC	JANET	Hearing Scheduled (Telephonic Scheduling Conference 08/04/2010 02:45 PM)	Jeff M. Brudie
	NTHR	PAM	Notice of Telephonic Scheduling Conference 8-4-10 @ 2:45pm	Jeff M. Brudie
7/27/2010	MOTN	PAM	Motion to Withdraw Defendants	Jeff M. Brudie
	AFFD	PAM	Affidavit in Support of Motion to Withdraw	Jeff M. Brudie
	NTHR	PAM	Notice Of Hearing 8-5-10 @ 10:00am Defendants' Motion to Withdraw	Jeff M. Brudie
	HRSC	PAM	Hearing Scheduled (Motion for Leave to Withdraw as Attorney 08/05/2010 10:00 AM) Defendants	Jeff M. Brudie
7/30/2010	MISC	PAM	Non Opposition to Motion to Withdraw Plaintiff	Jeff M. Brudie
8/3/2010	HRVC	PAM	Hearing result for Telephonic Scheduling Conference held on 08/04/2010 02:45 PM: Hearing Vacated	Jeff M. Brudie
	MISC	PAM	**Scheduling Conference 8-4-10 @ 2:45pm is Vacated per Judge because of Defendants' Motion to Withdraw**	Jeff M. Brudie
8/5/2010	HRVC	JANET	Hearing result for Motion for Leave to Withdraw as Attorney held on 08/05/2010 10:00 AM: Hearing Vacated Defendants	Jeff M. Brudie
	ORDR	JANET	Order Permitting Leave to Withdraw	Jeff M. Brudie
8/10/2010	MISC	PAM	Proof of Service Order Permitting Leave to Withdraw Served by Certified Mail 8-9-10	Jeff M. Brudie
9/1/20 <b>10</b>	MOTN	PAM	Motion for Entry of Default Plaintiff	Jeff M. Brudie
9/8/2010	MISC	PAM	Entry of Default	Jeff M. Brudie
9/17/2010	NOAP	PAM	Notice Of Appearance Defendants	Jeff M. Brudie
	ATTR	PAM	Defendant: R & L Developments LLC Attorney Retained Todd S. Richardson	Jeff M. Brudie
	ATTR	PAM	Defendant: Keane, Lisa Carol Attorney Retained Todd S. Richardson	Jeff M. Brudie
	ATTR	PAM	Defendant: Keane & Co Construction LLC Attorney Retained Todd S. Richardson	Jeff M. Brudie
	ATTR	PAM	Defendant: Keane & Co Construction LLC Attorney Retained Todd S. Richardson	Jeff M. Brudie
	MOTN	PAM	Motion to Set Aside Default Defendants	Jeff M. Brudie
	AFFD	PAM	Affidavit of Todd S. Richardson in Support of Motion to Set Aside Default	Jeff M. Brudie
10/14/2010	MISC	PAM	Objection to Motion to Set Aside Default and Motion for Attorneys Fees	Jeff M. Brudie
	KEMS <sup>TER</sup>	A PAMACTIONS	Memorandum in Opposition to Motion to Set Aside Default	Jeff M. Brudie $arphi$

Date: 4/19/2011	Second Cial District Court - Nez Perce County	User: DEANNA
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	Dave Dorion vs. R L Developments LLC, etal.	

Code	User		Judge
AFFD	PAM	Affidavit of Douglas L. Mushlitz	Jeff M. Brudie
MOTN	PAM	Motion for Entry of Judgment	Jeff M. Brudie
AFFD	PAM	Affidavit of Dave Dorion in Support of Motion for Entry of Judgment	Jeff M. Brudie
NTHR	PAM	Notice Of Hearing 10-28-10 @ 10:00am Plaintiff's Motion for Entry of Judgment	Jeff M. Brudie
HRSC	PAM	Hearing Scheduled(Hearing 10/28/2010 10:00 AM)Plaintiff's Motion for Entry of Judgment	Jeff M. Brudie
NOAP	PAM	Amended Notice of Appearance Defendants	Jeff M. Brudie
MEMO	PAM	Memorandum in Support of Motion to Set Aside Default Defendants	Jeff M. Brudie
MISC	PAM	Objection to Entry of Judgment	Jeff M. Brudie
AFFD	PAM	Affidavit of Richard Keane in Support of Motion to Set Aside Default and in Opposition to Entry of Judgment	Jeff M. Brudie
NTHR	PAM	Notice Of Hearing 11-18-10 @ 10:00am Defendants' Motion to Set Aside Default	Jeff M. Brudie
HRSC	PAM	Hearing Scheduled (Hearing 11/18/2010 10:00 AM) Defendants' Motion to Set Aside Default	Jeff M. Brudie
HRHD	PAM	Hearing result for Hearing held on 10/28/2010 10:00 AM: Hearing Held Plaintiff's Motion for Entry of Judgment	Jeff M. Brudie
CONT	PAM	Hearing result for Hearing held on 10/28/2010 10:00 AM: Continued Plaintiff's Motion for Entry of Judgment	Jeff M. Brudie
DCHH	PAM	Hearing result for Hearing held on 10/28/2010 10:00 AM: District Court Hearing Held Court Reporter: Linda Carlton Number of Transcript Pages for this hearing estimated: Less than 100 pages Plaintiff's Motion for Entry of Judgment	Jeff M. Brudie
HRSC	PAM	Hearing Scheduled (Hearing 11/18/2010 10:00 AM) Plaintiff's Motion for Entry of Judgment	Jeff M. Brudie
MINE	PAM	Minute Entry Hearing type: Plaintiff's Motion for Entry of Judgment Hearing date: 10/28/2010 Time: 10:01 am Courtroom: Court reporter: Linda Carlton Minutes Clerk: PAM Tape Number: Crtrm #1 Plaintiff: Douglas Mushlitz	Jeff M. Brudie
	AFFD MOTN AFFD NTHR HRSC NOAP MEMO MISC AFFD NTHR HRSC HRHD CONT DCHH	AFFDPAMMOTNPAMAFFDPAMAFFDPAMNTHRPAMHRSCPAMMEMOPAMMISCPAMAFFDPAMMISCPAMHRSCPAMHRSCPAMHRSCPAMHRHDPAMHRHDPAMHRSCPAMHRSCPAMHRSCPAM	AFFDPAMAffidavit of Douglas L. MushlitzMOTNPAMMotion for Entry of JudgmentAFFDPAMAffidavit of Dave Dorion in Support of Motion for Entry of JudgmentNTHRPAMNotice Of Hearing 10-28-10 @ 10:00am Plaintiffs Motion for Entry of JudgmentHRSCPAMHearing Scheduled (Hearing 10/28/2010 10:00 AM) Plaintiffs Motion for Entry of JudgmentNOAPPAMAmended Notice of Appearance DefendantsMEMOPAMAmenorandum in Support of Motion to Set Aside Default DefendantsMISCPAMObjection to Entry of JudgmentAFFDPAMAffidavit of Richard Keane in Support of Motion to Set Aside Default and in Opposition to Entry of JudgmentNTHRPAMNotice Of Hearing 11-18-10 @ 10:00am Defendants' Motion to Set Aside DefaultHRSCPAMHearing Scheduled (Hearing 11/18/2010 10:00 AM) Defendants' Motion to Set Aside DefaultHRHDPAMHearing result for Hearing Held on 10/28/2010 10:00 AM) Defendants' Motion to Set Aside DefaultHRHDPAMHearing result for Hearing held on 10/28/2010 10:00 AM: Continued Plaintiff's Motion for Entry of JudgmentDCHHPAMHearing result for Hearing held on 10/28/2010 10:00 AM: District Court Hearing Held Court Reporter: Linda Carlton Number of Transcript Pages for this hearing estimated: Less than 100 pages Plaintiff's Motion for Entry of JudgmentHRSCPAMHearing Scheduled (Hearing 11/18/2010 10:00 AM) Plaintiff's Motion for Entry of JudgmentMINEPAMHearing result for Hearing held on 10/28/2010 10:00 AM: Distr

Date: 4/19/2011	Second 💮 cial District Court - Nez Perce County 🌰	User: DEANNA
Time: O1:11 PM	ROA Report	
Page 8 of 11	Case: CV-2009-0000464 Current Judge: Jeff M. Brudie	
	Dave Dorion vs. R_L Developments LLC, etal.	

Date	Code	User		Judge
11/9/2010		PAM	Miscellaneous Payment: For Making Copy Of Any File Or Record By The Clerk, Per Page Paid by: Clark & Feeney Receipt number: 0020034 Dated: 11/9/2010 Amount: \$9.00 (Check)	
		PAM	Miscellaneous Payment: For Certifying The Same Additional Fee For Certificate And Seal Paid by: Clark & Feeney Receipt number: 0020034 Dated: 11/9/2010 Amount: \$2.00 (Check)	
11/18/2010	MINE	PAM	Minute Entry Hearing type: Hearing on Motions Hearing date: 11/18/2010 Time: 10:02 am Courtroom: Court reporter: Linda Carlton Minutes Clerk: PAM Tape Number: Crtrm #3 Plaintiff: Douglas Mushlitz	Jeff M. Brudie
			Defendant: Todd Richardson	
	HRHD	PAM	Hearing result for Hearing held on 11/18/2010 10:00 AM: Hearing Held Plaintiff's Motion for Entry of Judgment	Jeff M. Brudie
	HRHD	PAM	Hearing result for Hearing held on 11/18/2010 10:00 AM: Hearing Held Defendants' Motion to Set Aside Default	Jeff M. Brudie
	DCHH	PAM	District Court Hearing Held Court Reporter: Linda Carlton Number of Transcript Pages for this hearing estimated: Less than 100 pages	Jeff M. Brudie
12/29/2010	OPOR	PAM	Opinion & Order on Defendants' Motion to Set Aside Default and Plaintiff's Motion for Entry of Default Judgment	Jeff M. Brudie
	MISC	PAM	**Defendants' Motion to Set Aside Default is Denied**	Jeff M. Brudie
	MISC	PAM	**Plaintiff's Motion for Entry of Default Judgment is Granted**	Jeff M. Brudie
1/7/2011		PAM	Miscellaneous Payment: For Certifying The Same Additional Fee For Certificate And Seal Paid by: Clark & Feeney Receipt number: 0000413 Dated: 1/7/2011 Amount: \$1.00 (Check)	
1/14/2011	JDMT	PAM	Judgment	Jeff M. Brudie
	CDIS	PAM	Civil Disposition entered for: Keane & Co Construction LLC, Defendant; Keane & Co Construction LLC, Defendant; Keane, Lisa Carol, Defendant; R & L Developments LLC, Defendant; Dorion, Dave, Plaintiff. Filing date: 1/14/2011	Jeff M. Brudie
1/18/2011	BNDE	PAM	Cash Bond Exonerated (Amount 10,000.00)	Jeff M. Brudie
	REGISTER	BAMACTIONS	Order of Bond Release	Jeff M. Brudie
	STAT	PAM	Case Status Changed: closed	Jeff M. Brudie

Date: 4/19/2011	Second 🧼 cial District Court - Nez Perce County 🌰	User: DEANNA
Time: O1:11 PM	ROA Report	
Page <b>9</b> of 11	Case: CV-2009-0000464 Current Judge: Jeff M. Brudie	
	Dave Dorion vs. R_L Developments LLC, etal.	

Date	Code	User		Judge
2/4/20 11		DIANE	Filing: L4 - Appeal, Civil appeal or cross-appeal to Supreme Court Paid by: Todd S. Richardson Receipt number: 0002085 Dated: 2/7/2011 Amount: \$101.00 (Check) For: Keane & Co Construction LLC (defendant)	Jeff M. Brudie
	BNDC	DIANE	Bond Posted - Cash (Receipt 2087 Dated 2/7/2011 for 100.00) Clerk's Record	Jeff M. Brudie
	BONC	DIANE	Condition of Bond Clerk's Record Estimate	Jeff M. Brudie
	STAT	DIANE	Case Status Changed: Closed pending clerk action	Jeff M. Brudie
	BNDC	DIANE	Bond Posted - Cash (Receipt 2090 Dated 2/7/2011 for 100.00)	Jeff M. Brudie
	APSC	DEANNA	Appealed To The Supreme Court	Jeff M. Brudie
	NTAP	DEANNA	Notice Of Appeal	Jeff M. Brudie
	BONC	DIANE	Condition of Bond Reporter's Transcript Estimate	Jeff M. Brudie
2/14/2011	SCRT	DEANNA	Supreme Court Receipt Clerk's Record and Reporter's Transcript Suspended	Jeff M. Brudie
	SCRT	DEANNA	Supreme Court Receipt - Order re: Amended Notice of Appeal	Jeff M. Brudie
2/16/2011	NOTC	PAM	Notice of Association of CounselJeffrey A. Thomson is Associating as Attorney of Record with Todd S. Richardson for Defendants	Jeff M. Brudie
	ATTR	PAM	Defendant: R & L Developments LLC Attorney Retained Jeffrey A Thomson	Jeff M. Brudie
	ATTR	PAM	Defendant: Keane, Lisa Carol Attorney Retained Jeffrey A Thomson	Jeff M. Brudie
	ATTR	PAM	Defendant: Keane & Co Construction LLC Attorney Retained Jeffrey A Thomson	Jeff M. Brudie
	ATTR	PAM	Defendant: Keane & Co Construction LLC Attorney Retained Jeffrey A Thomson	Jeff M. Brudie
2/25/2011	SCRT	DEANNA	Supreme Court Receipt - Clerk's Certificate filed at the SC	Jeff M. Brudie
8/1/20 <b>11</b>	NTAP	DEANNA	Amended Notice Of Appeal	Jeff M. Brudie
3/ <b>11/201</b> 1	SCRT	DEANNA	Supreme Court Receipt - Amended Clerk's Certificate Filed at the SC	Jeff M. Brudie
	SCRT	DEANNA	Supreme Court Receipt - Clerk's Record and Reporter's Transcript must be served on the SC by May 11, 2011	Jeff M. Brudie
3/14/2011	BNDO	DEANNA	Bond Converted to Other Party (Transaction number 478 dated 3/14/2011 amount 65.00)	Jeff M. Brudie
	NOTC	DEANNA	Notice of Transcript Lodged	Jeff M. Brudie
3/17/2011		TERESA	Miscellaneous Payment: For Making Copy Of Any File Or Record By The Clerk, Per Page Paid by: CLARK AND FEENEY Receipt number: 0005108	Jeff M. Brudie
	REGISTER	COF ACTIONS	Dated: 3/17/2011 Amount: \$10.00 (Check)	

9

User:	DEANNA
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Date: 4/19/2011	Second Cial District Court - Nez Perce County
Time: O1:11 PM	ROA Report
Page 10 of 11	Case: CV-2009-0000464 Current Judge: Jeff M. Brudie

rrent Judge: Jeff M. Brudie Dave Dorion vs. R \_L Developments LLC, etal.

Date	Code	User		Judge
3/18/2011	MISC	PAM	Request for Additional Documents to be Added to the Clerk's Record	Jeff M. Brudie
3/21/2011	MOTN	PAM	Rule 60(b) Motion for Relief from Final Judgment	Jeff M. Brudie
	MEMO	PAM	Memorandum in Support of Rule 60(b) Motion for Relief from Judgment	Jeff M. Brudie
	NTHR	PAM	Notice of Telephonic Hearing on Defendants' Rule 60(b) Moiton for Relief from Final Judgment 4-7-11 @ 9:00am	Jeff M. Brudie
	HRSC	PAM	Hearing Scheduled (Hearing 04/07/2011 09:00 AM) Telephone Defs' Rule 60(b) Motionf or Relief from Final Judgment	Jeff M. Brudie
3/24/2011	BNDC	DEANNA	Bond Posted - Cash (Receipt 5646 Dated 3/24/2011 for 75.00)	Jeff M. Brudie
	BONC	DEANNA	Condition of Bond Estimate for Clerk's Record	Jeff M. Brudie
	BNDC	DEANNA	Bond Posted - Cash (Receipt 5647 Dated 3/24/2011 for 50.00)	Jeff M. Brudie
	BONC	DEANNA	Condition of Bond Estimate for Reporter's Transcript	Jeff M. Brudie
		PAM	Miscellaneous Payment: For Making Copy Of Any File Or Record By The Clerk, Per Page Paid by: Clark & Feeney Receipt number: 0005703 Dated: 3/24/2011 Amount: \$2.00 (Check)	
3/31/2011	SCRT	DEANNA	Supreme Court Receipt - Request for Additional Documents to be added to Clerk's Record	Jeff M. Brudie
	SCRT	DEANNA	Supreme Court Receipt - Clerk's Record and Transcript Due Date Reset	Jeff M. Brudie
	MEMO	PAM	Memorandum in Opposition of Rule 60(b) Motion for Relief from Judgment Plaintiff	Jeff M. Brudie
	AFFD	PAM	Affidavit of Mendy S. Maurer	Jeff M. Brudie
4/4/2011	MEMO	PAM	Defendants' Reply Memorandum in Support of Rule 60(b) Motion for Relief from Judgment	Jeff M. Brudie
	AFFD	PAM	Affidavit of Richard Keane	Jeff M. Brudie
4/5/2011	MEMO	PAM	Reply Memorandum in Opposition of Rule 60(b) Motion for Relief from Judgment Plaintiff	Jeff M. Brudie
4/7/2011	MINE	PAM	Minute Entry Hearing type: Defs' Rule 60(b) Mtn for Relief frm Final Jdgmt Hearing date: 4/7/2011 Time: 9:11 am Courtroom: Court reporter: Minutes Clerk: PAM Tape Number: Plaintiff: Douglas Mushlitz	Jeff M. Brudie
			Defendant: leffrey A Thomson	

Date: 4/19/2011	Second Cial District Court - Nez Perce County 🅐	User: DEANNA
Time: 01:11 PM	ROA Report	
Page 11 of 11	Case: CV-2009-0000464 Current Judge: Jeff M. Brudie	
	Dave Dorion vs. R L Developments LLC, etal.	

Date	Code	User		Judge
4/7/201 <b>1</b>	HRHD	PAM	Hearing result for Hearing held on 04/07/2011 09:00 AM: Hearing Held Telephone Defs' Rule 60(b) Motionf or Relief from Final Judgment	Jeff M. Brudie
	DENY	PAM	Hearing result for Hearing held on 04/07/2011 09:00 AM: Motion Denied Telephone Defs' Rule 60(b) Motionf or Relief from Final Judgment	Jeff M. Brudie
	DCHH	PAM	Hearing result for Hearing held on 04/07/2011 09:00 AM: District Court Hearing Held Court Reporter: Linda Carlton Number of Transcript Pages for this hearing estimated: Less than 100 pages Telephone Defs' Rule 60(b) Motionf or Relief from Final Judgment	Jeff M. Brudie
4/11/20 11	ORDR	PAM	Order Denying Defendants' Rule 60(b) Motion for Relief from Final Judgment	Jeff M. Brudie

*		FILLD
		2009 FEB 24 PM 12 05
		ELEVY GLAVELERO GLAGN VE DEL DIN COMPANY ANA
1		JUNS Wammm
2	DOUGLAS L. MUSHLITZ ISB # 3452	
3	JONATHON D. HALLY	
4	ISB# 4979 CLARK and FEENEY	
5	1229 Main Street P.O. Drawer 285	
6	Lewiston, ID 83501	
7	Telephone: (208) 743-9516 Facsimile: (208) 746-9160	
8	Idaho State Bar # 3452	
9	Attorneys for Plaintiff	
10		
1 <b>1</b>		SECOND JUDICIAL DISTRICT OF THE OR THE COUNTY OF NEZ PERCE
12	STATE OF IDAHO, IN AND FC	K THE COUNT I OF NEZ FERCE
13	DAVE DORION	) $CapNOQ OO454$
14	Plaintiff,	) COMPLAINT AND DEMAND FOR JURY
15	VS.	) TRIAL
16		)
17	RJCHARD KEANE and LISA KEANE, husband and wife, KEANE LAND	)
18	COMPANY, LLC., an Idaho Limited Liability Company, KEANE AND CO.	
19	CONSTRUCTION, INC., an Idaho	)
20	corporation, and JOHN DOES 1-5	
21	Defendants.	
22		)
22	COMES NOW the Plaintiff and for a ca	use of action against the Defendants complain and
	allege as follows:	
24		Case Assigned to: JEFF M. BRUDIE
25		
26	COMPLAINT AND DEMAND FOR JURY TRIAL -	-1 .
		LAW OFFICES OF CLARK AND FEENEY /2 LEWISTON, IDAHO B3501

		GENERAL ALLEGATIONS	
1	1.	Defendants RICHARD KEANE and LISA KEANE, husband and wife, are and have	
1 2	been at all re	elevant times residents of Nez Perce County, Idaho.	
3	2.	Defendant KEANE LAND CO., LLC is a Idaho Limited Liability Company with its	
4	principal off	ice located in Nez Perce County, Idaho. The only members of said limited liability	
5	company are	Richard Keane and Lisa Keane.	
6	3.	Defendant KEANE AND CO. CONSTRUCTION, INC., is an Idaho corporation with	
7 8	its principal	office located in Nez Perce County, Idaho.	
9	4.	JOHN DOES 1-5 are unknown Defendants and will be identified with true names	
10	and substitut	ed as they are discovered.	
11	5.	On or about February 3, 2006, Richard Keane and Dave Dorion entered into an	
12	Agreement fo	or the development and construction of a triplex hanger to be constructed on certain real	
13	property situate on the Lewiston Nez Perce County Regional Airport located in the City of Lewiston,		
14	Nez Perce County, State of Idaho and more particularly described as:		
15 16		Located in the Lewiston/Nez Perce County Airport in SE 1/4 of Section 18,	
17	Township 35 North, Range 5 West, Boise Meridian, and more particularly described as follows:		
18	Commencing at a brass cap monument at the intersection of 5 <sup>th</sup> Street and Cedar Avenue; thence North 26°47'34'' West, a distance of 145.64 feet to the TRUE		
19	POINT OF BEGINNING; thence North 48° 36'25" West a distance of 90.00 feet;		
20	thence North 41°36'25" East, a distance of 90.00 feet; thence South 41°23'35" West to the True POINT OF BEGINNING, said parcel containing 22,500 square feet, more		
21	or les		
22	Said real property is jointly owned by the City of Lewiston, a municipal corporation and Nez Perce		
23	County, a po	litical subdivision of the State of Idaho.	
24 25			
26	COMPLAINT	AND DEMAND FOR JURY TRIAL – 2	
		LAW OFFICES OF CLARK AND FEENEY / CLARK AND FEENEY	

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6. That prior to the above-referenced Agreement, Dave Dorion had acquired the right to develop the above-identified lot from Ms. Joy Smith whom, at that time, owned and/or controlled the leasehold rights to said real property.

7. That after acquiring the right to develop the lot, Dave Dorion did expend time and effort in designing a triplex airplane hanger to be constructed on the lot. The structure was to consist of three airplane hangers within a single building. It was Dave Dorion's intention to sell two of the hangers to fund the construction of the triplex hanger and then maintain ownership of the remaining unsold unit.

8. During the design process, Dave Dorion met with Richard Keene and the two agreed to enter into a joint venture to effectuate Dave Dorion's original intent. More particularly, Dave Dorion and Richard Keene agreed that they would construct the triplex hanger and would sell two hanger units and retain joint ownership of the third unit. The remaining hanger unit would be of sufficient size such that both Dave Dorion and Richard Keane could each store a plane in the unit. It was agreed that this remaining hanger would be remain jointly owned by Richard Keane and Dave Dorion but would effectively be partitioned and equipped with hanger doors on opposite sides of the unit so that each person would have access to their respective half of the hanger for their own use and enjoyment. As part of the Agreement, Keane and Company Construction, Inc., of which Richard Keane was the president, would act as the general contractor and would order a steel building kit. Dave Dorion, due to his experience in erecting steel buildings, would construct the building and would be paid twenty dollars (\$20.00) per hour for his labor, including his time in supervising the construction crew. Further, the Agreement was to use the funds from the sale of the

two units to fund the construction of the triplex hanger with any remaining funds to be split equally between Dorion and Keane.

9. To effectuate the joint venture, Dave Dorion did complete the design of the triplex unit and did locate two individuals who agreed to purchase two of the hanger units. In addition to finding two buyers, Dave Dorion secured down payments totaling \$250,000 from said purchasers which amount was equal to one-half the full purchase price. Said money was turned over to Richard Keane to be used toward the construction of the triplex hanger.

10. In compliance with the Agreement, Dave Dorion did expend substantial labor and services in the construction of the triplex hanger. Dorion completed construction of the triplex hanger exterior and only needed to complete the construction of the back wall of the hanger unit that was being retained by Dorion and Keane. Dorion was unable to complete the remaining construction due to the fact that Richard Keane had failed to order the requisite construction materials despite Dorion having provided Richard Keane, on three separate occasions, with a list of materials needed to complete the construction.

11. Without warning or notice to Dorion, Richard Keane had a work crew complete the construction of the remaining wall. Said construction enclosed the area that was designed to have a hanger door and, thus, the remaining hanger unit was constructed such that is could no longer be utilized by Dorion as agreed.

12. Without notice or approval from Dorion, Richard Keane did cause Keane Land Company, LLC to execute the lease agreement for the above-identified real property in which the triplex hanger was constructed. Moreover, Richard Keane then unlawfully excluded and continues to unlawfully exclude Dorion from the premises, has failed to pay Dorion for his labor and services

in the construction of the triplex hanger; and has failed and refused to provide Dorion with an accounting of the purchase money secured as well as the actual costs of construction for the purpose of determining Dorion's share of the sale proceeds.

13. Defendant Keane's conduct was extreme, wanton, willful and oppressive, malicious, and was an extreme deviation from reasonable standards of conduct and was performed with an understanding of or disregard of their likely consequences.

#### COUNT I. BREACH OF CONTRACT

14. The foregoing allegations are incorporated herein by reference as though fully set forth.

15. Defendants actions constitute a material and fundamental breach of contract. As a direct and proximate cause of said breach, Plaintiff has suffered damages in an amount in excess of the TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00) which the exact amount will be proven at trial.

#### COUNT II SPECIFIC PERFORMANCE

16. The foregoing allegations are incorporated herein by reference as though fully set forth.

17. The property that is the subject matter of the Agreement constitutes property that is unique and of special value to Plaintiff for which the Plaintiff cannot obtain a duplicate property on the open market. Accordingly, Plaintiff cannot be adequately compensated by damages for the Defendants' breach of contact, and therefore, Plaintiff has no plain, speedy, and adequate remedy at law and is entitled to an order for specific performance.





#### COUNT III QUANTUM MERUIT/UNJUST ENRICHMENT

18. The foregoing allegations are incorporated herein by reference as though fully set forth.

19. The Defendants benefitted from the labor and services performed by Plaintiff and are fully aware of said benefit.

20. That Defendants have accepted and retained the benefit of Plaintiff's labor and services and refused to compensate Plaintiff for said labor and services knowing that Plaintiff has not been adequately compensated.

21. That Defendants have been unjustly enriched by Plaintiff's work to the detriment of Plaintiff.

22. That Plaintiff is entitled to the reasonable value for his labor and services expended in the improvement of the property described above. The reasonable value of the services furnished and unpaid for which Defendants are unjustly enriched is in an amount to be proven at trial, estimated for the purpose of this pleading at \$10,450.00. In addition to the reasonable value of services, Plaintiff is entitled to prejudgement interest at the rate of 12 percent per annum.

#### COUNT IV BREACH OF COVENANT OF GOOD FAITH AND FAIR DEALING

23. Plaintiff realleges and incorporates by reference all the foregoing allegations as if fully stated herein.

24. At all times relevant hereto, Defendants Keane were under a duty of good faith and fair dealing to Plaintiff.

Defendants Keane's actions impaired a benefit of the contract which was to be 25. enjoyed by Plaintiff and constituted a breach of said Defendants' covenant of good faith and fair 1 dealing. 2 Plaintiff was damaged as a direct and proximate cause of Defendants Keane's breach 26. 3 4 of covenant of good faith and fair dealing in an amount in excess of the jurisdictional limits of the 5 Magistrate Court, the exact amount of which will be proven at trial. 6 COUNT V 7 BREACH OF FIDUCIARY DUTY 8 27. The foregoing allegations are incorporated herein by reference as though fully set 9 forth. 10 28. At all relevant time, Defendants Keane owed a fiduciary duty to Plaintiff. 11 29. Defendants Keane's wrongful, self-dealing conduct constitutes a breach of said 12 13 fiduciary duties. 1430. As a direct and proximate cause of said breaches of fiduciary duty, Plaintiff has 15 suffered damages and will continue to suffer injury in an amount in excess of the jurisdictional 16 COUNT VI. DECLARATORY JUDGMENT 17 18 31. The foregoing allegations are incorporated herein by reference as though fully set 19 forth. 20 32. A dispute has arisen between Plaintiff and Defendants as to the ownership interests 21 of the triplex hanger and the leasehold interests of the real property described above. That, pursuant 22 to the Uniform Declaratory Judgment Act, Idaho Code §10-1201, et. seq. Plaintiff seeks a judgement 23 declaring that the Plaintiff is entitled to one-half ownership interest in the triplex hanger and has a 24 leasehold interest in the underlying property, is entitled to one-half the profits from the sale and/or 25 **COMPLAINT AND DEMAND FOR JURY TRIAL - 7** 26

CLARK AND FEENEY

leasing of airplane hanger units, and is entitled to use the unsold hanger unit as agreed upon by the parties as set forth above. Further, Plaintiff seeks a judgment declaring that Dorion and the Defendants did engage in a joint venture and/or partnership with regard to the construction and ownership of the triplex airplane hanger.

#### **INJUNCTION**

33. Plaintiff has been advised that the Defendants have been contemplating and intend on selling their interests in the triplex hanger and sell and/or assign the leasehold interests in the real property to one or more third parties. By reason of the Defendants' actions, Plaintiff has suffered and will continue to suffer extreme hardship and actual and impending irreparable monetary damage if the Defendants are allowed to sell the personal property and/or sell or assign leasehold interest in the real property during the pendency of this action.

34. The Plaintiffs have no adequate or speedy remedy at law to prevent the sale of the personal property or the sale, assignment, and/or transfer of the leasehold interest during the pendency of this matter other than injunctive relief which the Plaintiff requests as part of the relief sought hereby.

#### ATTORNEY FEES

35. It has been necessary for the Plaintiffs to employ the Law Office of Clark and Feeney, Lewiston, Idaho, to represent them in this action. Plaintiffs are entitled to costs and attorney fees pursuant to Idaho Code Sections 12-120 and 12-121.

#### NOTICE

Defendants are hereby notified that the Plaintiff shall file at pretrial hearing a Motion to Amend under Idaho Code Section 6-1604 to add a prayer for punitive damages.

WHEREFORE the Plaintiff requests judgment against the Defendant as follows:

 For damages in an amount in excess of the jurisdiction of the Magistrate's Division in an amount to be proven at trial.

Þ	
	2. For the issuance of an Order to compel an accounting.
	3. For an Order enjoining Defendants from transferring any interest in the personal
1	property and the leasehold interest in the real property described within the lawsuit.
2	4. For an award of reasonable attorney fees and costs of suit.
3	5. For such further relief as the Court deems just and equitable.
4 5	DATED this $2^2$ day of February, 2009.
6	CLARK and FEENEY
7	By Kory Winht
8	Douglas L. Mushlitz, a member of the firm. Attorneys for Plaintiffs.
9	DEMAND FOR JURY TRIAL
10	Plaintiffs demand a jury trial of all issues in this cause and will not stipulate to a jury of less
11	than twelve (12). $\gamma \gamma$
12	DATED on this $\mathcal{L}$ day of February, 2009.
13	CLARK and FEENEY
14	Ka. Musht
15	By: Douglas L. Mushlitz, a member of the firm.
16	Attorneys/for Plaintiff.
17	
18	
19	
20	
21	
22	
23	
24	
25 26	COMPLAINT AND DEMAND FOR JURY TRIAL - 9
20	LAW OFFICES OF
	CLARK AND FEENEY LEWISTON, IDAHO B3501 20

STATE OF IDAHO ) ss. 1 County of Nez Perce ) 2 DAVE DORION, being first duly sworn on oath, deposes and says: З I am one of the Plaintiffs herein. I have read the foregoing instrument, know the contents 4 thereof, and the facts stated therein are true to the best of my knowledge, information, and belief. 5 6 7 DAVE DORION 8 SUBSCRIBED AND SWORN to before me this 23 day of February, 2009. 9 10 Notary Public in and for the State of Idaho 11 Residing at: PIIMAt My commission expires: 12 13 14 15 16 17 18 19 20 21 22 23 24 25 COMPLAINT AND DEMAND FOR JURY TRIAL - 10 26 LAW OFFICES OF CLARK AND FEEL LEWISTON, IDAHO 83501

		* <b>()</b>
		FILED
		2009 MAR 24 PM 4 38
		FATTY D. WEEKS
1		CLERK OF THE DIST COURT
2	DOUGLAS L. MUSHLITZ	DETUTY
3	CLARK and FEENEY Attorneys for Plaintiff	
4	The Train Station, Suite 201 13th and Main Streets	
5	P. O. Drawer 285	
6	Lewiston, Idaho 83501 Telephone: (208) 743-9516	
7	Idaho State Bar # 2963	
8	IN THE DISTRICT COURT OF T	THE SECOND JUDICIAL DISTRICT OF THE
9	STATE OF IDAHO, IN AN	D FOR THE COUNTY OF NEZ PERCE
10	DAVE DORION,	) Case No. CV09-00464
11	Plaintiff,	)
12	VS.	) ) MOTION FOR ENTRY OF DEFAULT
13	DICITADD VEANE and LICA VEANE	
14	RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND	
15	COMPANY, LLC., an Idaho Limited Liability Company, KEANE AND CO.	)
16	CONSTRUCTION, INC., an Idaho	)
17	corporation, and JOHN DOES 1-5	)
18	Defendants.	)
19		
20	Defendants in this action having b	been served as shown by the Affidavits of Service filed
21	herein, the defendants having failed to file a	a written appearance or appear within the requisite twenty
22	days, the defendants having failed to answ	ver the plaintiff's Complaint and the time for answering
23	having expired, the defendants not being er	ntitled to the benefits of the Servicemembers Civil Relief
24	Act of 2003.	
25		
26	MOTION FOR ENTRY OF DEFAULT	1

CLARK AND FEENEY 2



Comes now the plaintiff and moves the Court for an order that the default of the defendants

in the above entitled matter be entered according to law, and that Orders be entered granting

plaintiff's Complaint as against said defendants.

MOTION FOR ENTRY OF DEFAULT

DATED this  $\mathcal{F}_{day}^{4}$  of March, 2009.

CLARK and FEENEY

LAW OFFICES OF CLARK AND FEENE LEWISTON, IDAHO 83501

By

Douglas L/Mushlitz, a member of the firm. Attorneys for Plaintiff.

\$ }	à.C	Non-Milling Affidouit Affic its for Default Application for Default FILED
	DOUGLAS L. MUSHLITZ CLARK and FEENEY Attorneys for Plaintiff	2009 MAR 24 PM 4 38
1	The Train Station, Suite 201	PATTY O WEEKS CLERK OF THE DIST. COVAT
2	13th and Main Streets P. O. Drawer 285	Attrapage
3	Lewiston, Idaho 83501 Telephone: (208) 743-9516	DEPITY - U
4	Idaho State Bar # 3452	
5		THE SECOND JUDICIAL DISTRICT OF THE
6	STATE OF IDAHO, IN AN	ID FOR THE COUNTY OF NEZ PERCE
7	DAVE DORION,	) Case No. CV09-00464
8	Plaintiff,	) NON MILITARY AFFIDAVIT,
9	VS.	<ul> <li>AFFIDAVIT FOR DEFAULT,</li> <li>APPLICATION FOR DEFAULT,</li> </ul>
10		) AND DEFAULT
11	RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND	)
12	COMPANY, LLC., an Idaho Limited Liability Company, KEANE AND CO.	)
13	CONSTRUCTION, INC., an Idaho	)
14	corporation, and JOHN DOES 1-5	)
15	Defendants.	)
16	STATE OF IDAHO )	
17	) ss. County of Nez Perce )	
18	DOUGLAS L. MUSHLITZ, being	g first duly sworn, deposes and says:
19	Non	-Military Affidavit
20		
21	That I am the attorney for the above	e named plaintiff in the above-entitled action, and that the
22	above-named defendant upon information	n and belief, is not in the military service of the United
23	States of America or any nation with whic	h the United States of America is allied as defined by or
24	NON-MILITARY AFFIDAVIT,	
25	AFFIDAVIT FOR DEFAULT, APPLICATION FOR DEFAULT,	
26	AND DEFAULT	1

CLARK AND FEENEY

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<i>4</i> 47.	C



within the meaning of the Servicemembers Civil Relief Act of 2003 and laws amendatory thereof and supplemental thereto or under orders to report for induction for any such service; that upon information and belief, the last known addresses for said defendants are as follows:

3 Richard Keane
Lisa Keane
4 35309 Powell Rd
5 Lewiston ID 83501

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6 Keane and Co. Construction Inc.
35309 Powelł Rd
7 Lewiston ID 83501

Keane Land Co. LLC 247 Thain Rd Suite 108 Lewiston ID 83501

#### Affidavit for Default

Said plaintiff by his Complaint on file herein seeks affirmative relief against the abovementioned defendants. Said defendants were served on March 3, 2009. More than twenty days has elapsed since service was made.

Said defendants, whose defaults are sought, have failed to plead herein or answer or otherwise defend as to said Complaint or to appear herein by any motion, notice, or any other appearance of any kind whatsoever.

This affidavit is made under the Idaho Rules of Civil Procedure, Rule 55(a), for the purpose of obtaining an entry of default of the said defendants.

Douglas L. Mushlitz

LAW OFFICES OF CLARK AND FEENE LEWISTON, IDAHO 83501

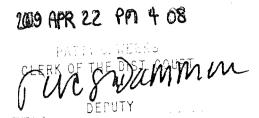
24
NON-MILITARY AFFIDAVIT,
25
26
AFFIDAVIT FOR DEFAULT,
AND DEFAULT

2

	SUBSCRIBED AND SWORN to before me this 21 day of March, 2009 LED
	SUBSCRIBED AND SWORN to before me this day of March, 2009 LED
1	Notary Public in and for the state of Idaho, residing at Lewiston therein DE THE MEEKS
2	My commission expires: 310 THE PIST. COURT
3	Application for Default
4	TO THE CLERK OR JUDGE OF THE ABOVE-ENTITLED COURT:
5	
6	Please enter the default of the above-named defendants in the above-entitled cause, for failure
7	to plead in the above-entitled cause in any way as required by law and the Idaho Rules of Civil
8	Procedure.
9	DATED this $2t$ day of March, 2009.
10	CLARK and FEENEY
11	A MA IL
12	By Nary Mugber
13	Douglas L./Mushlitz, a member of the firm. Attorneys for Plaintiff.
14	Default
15	
16	It appearing that the above-named defendants, each and all of said defendants, are in default
17	for failure to appear in the above-entitled action as required by law and the Idaho Rules of Civil
18	Procedure,
19	DEFAULT, is hereby entered as against the said defendant.
20	DATED this $27$ day of March, 2009.
21	
22	All m Deck
23	fUDGE
24	NON-MILITARY AFFIDAVIT,
25	AFFIDAVIT FOR DEFAULT, APPLICATION FOR DEFAULT, AND DEFAULT 3
26	
	LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO B3501



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Manderson L. Miles, ISB No.: 1422 KNOWLTON & MILES, PLLC 312 Seventeenth Street Post Office Drawer 717 Lewiston, Idaho 83501 Telephone: (208) 746-0103 Facsimile: (208) 746-0118

Attorneys for Defendant

1

#### IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)	Case No.: CV09-00464
	)	
Plaintiff,	)	
	)	
v.	)	MOTION TO SET ASIDE
	)	DEFAULT JUDGMENT
RICHARD KEANE and LISA KEANE,	)	
husband and wife, KEANE LAND	)	
COMPANY, LLC, an Idaho Limited	)	
Liability Company, KEANE AND CO.	)	
CONSTRUCTION, INC, an Idaho	)	
corporation, and JOHN DOES 1-5,	)	
	)	
Defendants.	)	
	)	

COME NOW the above-named Defendants, Richard Keane and Lisa Keane, husband and wife, KEANE LAND COMPANY, LLC, an Idaho Limited Liability Company, Keane and Co. Construction, Inc., an Idaho corporation, by and through their attorney of record, Manderson L. Miles, of the law firm of Knowlton & Miles, PLLC, and hereby moves the Court for an order setting aside default judgment in the above matter. This

MOTION TO SET ASIDE DEFAULT JUDGMENT

motion is made pursuant to I.R.C.P. 55(c) and based upon the records and files herein and upon the supporting affidavit filed herewith.

ORAL ARGUMENT IS REQUESTED. DATED this 22 day of Upri , 2009.

KNOWLTON & MILES, PLLC

Βv Manderson L. Miles

MOTION TO SET ASIDE DEFAULT JUDGMENT

Page 2 of 3





#### CERTIFICATE OF DELIVERY

I HEREBY CERTIFY that on this 22 day of \_\_\_\_\_\_, 2009, I caused a true and correct copy of the foregoing Motion to Set Aside Default Judgment to be:

Hand delivered by providing a copy to Valley Messenger Service

[ ] Mailed postage prepaid

[ ] Certified mailed

[ ] Faxed

to the following:

Douglas L. Mushlitz CLARK and FEENEY 1229 Main Street P.O. Drawer 285 Lewiston, ID 83501

Jonathon D. Hally CLARK and FEENEY 1229 Main Street P.O. Drawer 285 Lewiston, ID 83501

KNOWLTON & MILES, PLLC

By: A Member of the Firm

MOTION TO SET ASIDE DEFAULT JUDGMENT

Page 3 of 3



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Attorneys for Defendant

### IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)	Case No.: CV09-00464
Plaintiff,	) )	
v.	)	AFFIDAVIT OF RICHARD KEANE
RICHARD KEANE and LIS	A KEANE, )	
husband and wife, KEAN	E LAND )	
COMPANY, LLC, an Idaho Limited		
Liability Company, KEAN	,	
CONSTRUCTION, INC, an	,	
corporation, and JOHN DO	DES 1-5, )	
Defendants.	)	
	)	
STATE OF IDAHO	) : ss.	
County of Nez Perce	)	

RICHARD KEANE, being first duly sworn upon oath deposes and says:

I am a defendant in the above-entitled matter. I am competent to testify herein

and make this affidavit from personal knowledge.



After I was served with the Summons and Complaint, I thought I had secured an attorney to represent me; however, there was a mis-communication and the attorney had not been retained to defend me, my wife, and the companies listed in the above-referenced caption.

I feel I have a good defense and would like to defend this matter.

DATED this 22 day of April , 2009. **Richard Keane** SUBSCRIBED and SWORN to before me this day of 2009. for the State of Idaho Re therein. My Commission Expires:

Page 2 of 2

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an		FILED .	/
1		2013 MAY 12 PM 4 29	
2		Tamo Chine	
3		F SECOND JUDICIAL DISTRICT OF THE FOR THE COUNTY OF NEZ PERCE	
4	· /		
5	DAVE DORION,	) Case No. CV09-00464	
6	Plaintiff, vs.	) MEMORANDUM IN OPPOSITION	
7		) TO MOTION TO SET ASIDE	
8	RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND	) DEFAULT JUDGMENT )	
9	COMPANY, LLC., an Idaho Limited Liability Company, KEANE AND CO.	)	
10	CONSTRUCTION, INC., an Idaho corporation, and JOHN DOES 1-5		
11		)	
12	Defendants.	)	
13	COMES NOW the plaintiff herein by	and through his undersigned counsel of record and in	
14			
15		Aside Default Judgment, hereby sets forth argument,	
16	points, and authorities, as follows:		
17	I. DISCRETIO	ON AND STANDARD	
18	When weighing and deciding defenda	ant's Motion to Set Aside Default Judgment, this Court	
19	has discretion, and should apply a liberal star	ndard to that request.	
20	"The decision to grant or deny a motion	on to set aside a default judgment is committed	
21	to the sound discretion of the trial c	court and a decision will not be disturbed on	
22	appeal in the absence of an abuse of o		
23	Olson v. Kirkham, 111 Idaho 34, 38 720 P.20	1 217, 221 (Ct.App.1986).	
24			
25	MEMORANDUM IN OPPOSITION TO MOTIO		
26	TO SET ASIDE DEFAULT JUDGMENT	1	
		LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO 83501	





"In determining whether to set aside a default judgment, [the Court] must apply a standard of liberality rather than strictness and give the party moving to vacate the default the benefit of a genuine doubt."

Johnson v. Pioneer Title Company of Ada County, 104 Idaho 727, 733 662 P.2d 1171,

1177(Ct.App.1983).

## **II. APPLICATION OF RULE 55(c)**

Defendant has moved to set aside entry of default pursuant to Rule 55(c):

Setting Aside Default Judgment. For good cause shown the court may set aside an entry of default and, if a judgment by default has been entered, may likewise set it aside in accordance with Rule 60(b).

The Idaho Court of Appeals, in dicta, noted with approval the following, with respect to the "good cause" standard: "...the Rule 55(c) "good cause" standard is more lenient than the Rule 60(b) standards..." *McFarland v. Curtis*, 123 Idaho 931, 936, 854 P.2d 274, 279 (Ct.App.1993). When deciding a Rule 55(c) motion to set aside entry of default, there are "several factors to consider. The primary considerations are whether the default was willful, whether setting aside the default would prejudice the opponent, and whether a meritorious defense has been presented." *Citations omitted. Id.* In this case, even application of a lenient standard will not afford relief to the defendant. It is unknowable from defendant's affidavit whether defendant, no defense, and certainly no meritorious defense, has been presented. Defendant has failed to show good cause for vacating the entry of default, and the entry of default should stand.

### **III. APPLICATION OF RULE 60(b)**

In the alternative, defendant must meet the requirements of Rule 60(b), I.R.C.P, which is summarized as follows:

LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO B3501

#### MEMORANDUM IN OPPOSITION TO MOTION TO SET ASIDE DEFAULT JUDGMENT





Upon a showing of good cause, I.R.C.P. 60(b)(1) provides for relief from a judgment on the basis of mistake.(*citation omitted*). For the mistake to be excusable, the parties must establish how the mistake occurred and who made the mistake.(*citation omitted*). The mistake must be one of fact and not of law (*citation omitted*), and is determined by examining what a reasonably prudent person would do under similar circumstances. (*citations omitted*).

Thomas v. Thomas, 119 Idaho 709,711, 809 P.2d 1188, 1190 (Ct.App.1991)

Our Supreme Court has said that relief from a final judgment pursuant to I.R.C.P. 60(b)(1) is available where the record shows: that the mistake or inadvertence of counsel was not a result of carelessness; or that the allegedly mistaken fact was not previously available; or that its absence could not have been discovered by the exercise of due diligence; or that there were exceptional circumstances which precluded the appellant from discovering its absence prior to the original hearing. *(citation omitted)* 

Id. At 1191-1192, 712-713.

Defendant appears to be relying on an argument of mistake; he suggests in his *Affidavit* that he "thought [he] had secured an attorney to represent [him]; however, there was a miscommunication and the attorney had not been retained to defend [him]..." *Affidavit of Richard Keane*, Page 2. While this is a mistake of fact, defendant again fails to meet the requirements of the Rule. Defendant has not established exceptional circumstances, or even proffered evidence of how the mistake occurred, who made the mistake, or that a reasonably prudent person in his position would have made the same mistake. He has not shown a lack of carelessness, or that the failure to file a responsive pleading could not have been discovered by due diligence. His conclusory, selfserving affidavit, devoid of elaboration or detail about the facts of his mistake or what his defense might be, utterly fails to meet the Requirements of Rule 60(b).

Defendant also states in his Affidavit that he "feel[s]" that he has a "good defense," and that he would "like to defend this matter."

3

LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO 83501

MEMORANDUM IN OPPOSITION TO MOTION TO SET ASIDE DEFAULT JUDGMENT "When moving to set aside a default judgment, the moving party must not only meet the requirements of I.R.C.P. 60(b) but must also plead facts which, if established, would constitute a defense to the action. It would be an idle exercise for the court to set aside a default if there is in fact no real justiciable controversy. The defense matters must be detailed. Once a default has been entered the pleading of a defensive matter must go beyond the mere notice requirements that would be sufficient if pled before default. Factual details must be pled with particularity."

*Idaho State Police ex rel. Russell v. Real Property Situated in County of Cassia*, 144 Idaho 60, 63, 156 P.3d 561, 564 (2007) (*underlining added*). Clearly, Defendant's statements and feelings do not constitute facts, which, if established, would constitute a defense to this action. It would be an idle exercise, and an abuse of discretion, for this Court to vacate the entry of default, given the lack of required pleadings.

#### **IV. CONCLUSION**

This Court is bound by a discretionary, liberal standard when making a determination on defendant's Motion to Set Aside Entry of Default. Even when a liberal, discretionary standard is applied to this Motion, defendant has failed to show good cause, a reasonable mistake, or to plead particular facts which would constitute a meritorious defense to the underlying action. Therefore, that Motion should be denied.

WHEREFORE, the plaintiff prays that the defendant's Motion to Set Aside Default Judgment be denied.

DATED this day of May, 2009.

CLARK and FEENEY

4

Douglas L/Mushlitz, a member of the firm. Attorneys for Plaintiff.

CLARK AND FEENEY

MEMORANDUM IN OPPOSITION TO MOTION TO SET ASIDE DEFAULT JUDGMENT

# CERTIFICATE OF SERVICE 1 I HEREBY CERTIFY that on the day of May, 2009, I caused to be served a true and correct copy of the foregoing document by the method indicated below, and addressed to the 2 following: 3 4 U.S. Mail MANDERSON MILES **KNOWLTON & MILES** Hand Delivered 5 312 17<sup>TH</sup> STREET Overnight Mail 6 LEWISTON ID 83501 Telecopy (FAX) 7 8 9 for Plaintiff Attorney 10 11 12 13 1415 16 17 18 19 20 21 22 23 24 25 MEMORANDUM IN OPPOSITION TO MOTION 26 TO SET ASIDE DEFAULT JUDGMENT 5 LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO 83501



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CLERK OF THE DIST. COURT

# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)	
	)	CASE NO. CV09-00464
Plaintiff,	)	
	)	OPINION AND ORDER
V.	)	ON DEFENDANTS' MOTION
	)	TO SET ASIDE DEFAULT
RICHARD KEANE and LISA KEANE,	)	
husband and wife; KEANE LAND	)	
COMPANY, LLC., an Idaho Limited	)	
Liability Company, KEANE AND CO.	)	
CONSTRUCTION, INC., an Idaho	)	
Corporation, and JOHN DOES 1-5	)	
	)	
Defendants.	)	
	)	

This matter is before the Court on Defendants' Motion to Set Aside Default. The Court heard oral argument on this matter May 14, 2009. Plaintiff was represented by attorney Jonathon D. Hally. Defendants were represented by attorney Manderson L. Miles. The Court, having read the motion and the brief filed by the Plaintiff, having heard oral arguments of counsel, and being fully advised in the matter, hereby renders its decision.



On February 24, 2009, Plaintiffs filed their Complaint in the above-entitled matter. On March 3, 2009, copies of the Complaint and Summons were personally served upon Richard Keane and Lisa Keane in their personally capacity and upon Lisa Keane as the registered agent for Keane Land Company, LLC and Keane and Co. Construction.<sup>1</sup> No answer or other pleading having been filed on behalf of the Defendants, Plaintiffs filed a Motion for Entry of Default on March 24, 2001 and was entered by the Court on March 27, 2009. However, no judgment of default has been entered.

On April 22, 2009, a Notice of Appearance, Motion to Set Aside Default Judgment and Affidavit of Richard Keane were filed in the matter. In his affidavit, Defendant Richard Keane stated that, after he was served with the Complaint and Summons, he thought he had retained an attorney to represent him, his wife and his businesses but, due to a miscommunication, the attorney had not been retained. The Defendant's affidavit went on to state he believes he has a good defense and he would like the opportunity to defend against the claims. On May 12, 2009, Plaintiffs filed a brief opposing the Defendants' motion to set aside the default that had been entered. The Court heard oral arguments from counsel on the motion on May 14, 2009.

#### STANDARD OF REVIEW

A trial court's refusal to set aside a default judgment is reviewed under an abuse of discretion standard. *Suitts v. Nix*, 141 Idaho 706, 708, 117 P.3d 120, 122 (2005). The decision will be upheld if it appears that the trial court (1) correctly perceived the issue as discretionary, (2) acted within the boundaries of its discretion and consistent with the applicable legal standards, and (3) reached its determination through an exercise of reason. *Flood v. Katz*, 143 Idaho 454, 456-57, 147 P.3d 86, 88-89 (2006).

<sup>&</sup>lt;sup>1</sup> Affidavits of Service for each of the named Defendants were filed on March 5, 2009.

judgment to be set aside where it resulted from, inter alia, excusable neglect or mistake of fact. A determination under Rule 60(b) turns largely on questions of fact to be determined by the trial court, whose factual findings will be upheld unless they are clearly erroneous. Nevertheless, because judgments by default are not favored, relief should be granted in doubtful cases in order to decide the case on the merits. *Suitts*, 141 Idaho at 708, 117 P.3d at 122. If the trial court applies the facts in a logical manner to the criteria set forth in Rule 60(b), while keeping in mind the policy favoring relief in doubtful cases, the court will be deemed to have acted within its discretion. *Id.; see Shelton v. Diamond Int'l. Corp.*, 108 Idaho 935, 938, 703 P.2d 699, 702 (1985).

Idaho State Police v. Real Property in Cassia County, 144 Idaho 60, 62 156 P.3d 561 (2007).

Conduct constituting excusable neglect is that which would be expected of a reasonably prudent person under the same circumstances. *LeaseFirst v. Burns*, 131 Idaho 158, 953 P.2d 598 (1998).

### ANALYSIS

In their motion, Defendants seek to have the default set aside pursuant to Idaho Rule of Civil Procedure 55(c), which reads, "For good cause shown the court may set aside an entry of default and, if a judgment by default has been entered, may likewise set it aside in accordance with Rule 60(b)." Plaintiff contends Defendant Richard Keane's affidavit is insufficient for the Court to grant the motion to set aside the default, asserting Defendant failed in his affidavit to present a meritorious defense. In support of his position, Plaintiff cites the Court to *McFarland v. Curtis*, 123 Idaho 931, 854 P.2d 274 (Ct.App.1993). Defendants, on the other hand, contends courts are to be more lenient in granting a motion to set aside where no default judgment has been entered and no unfair prejudice to the non-moving party will result. The arguments of the parties present the Court with two questions: (1) is the standard to set aside an entry of default under Rule 55(c) different than the standard to set aside a judgment of default under Rule 60(b)

and, (2) when moving to set aside an entry of default must the moving party present a meritorious defense.

This Court, as did the Court of Appeals in McFarland v. Curtis, finds I.R.C.P. 55(c)

clearly establishes one standard to set aside an entry of default and another standard to set aside a

judgment of default. Where an order of default has been entered but a default judgment has not,

a party moving to have default set aside must meet a 'good cause' standard. When a default

judgment has been entered by the Court, then the party moving to have it set aside must meet the

more stringent standards established in I.R.C.P. 60(b).<sup>2</sup>

The wording of the rule [I.R.C.P. 55] requires only "good cause" to set aside an entry of default, while requiring satisfaction of the Rule 60(b) requirements to set aside a default judgment. . . . Rule 60(b) provides in part: "[t]he court may relieve a party or his legal representative from a final judgment, order, or proceeding for ... mistake, inadvertence, surprise, or excusable neglect...." (Emphasis added.) The clerk's entry of default is not a final judgment or order, unlike the default judgment. *Coon v. Grenier*, 867 F.2d 73, 76 (1st Cir.1989) (citing *Phillips v. Weiner*, 103 F.R.D. 177, 179 (D.Me.1984)).

In addition to the wording of the rules which indicate different standards, other courts have held that the required showing to set aside a default is lower or more lenient than that required to set aside a default judgment. *See generally* 10 Wright, Miller & Kane, Federal Practice and Procedure: Civil 2d §§ 2681-2702 (1983). A more lenient approach in these cases is consistent with the application of the policy that cases should be decided on their merits. *Coon v. Grenier*, 867 F.2d at 76. Also, at the earlier stage of entry of default where no judgment has

<sup>&</sup>lt;sup>2</sup> Rule 60(b) provides: "On motion and upon such terms as are just, the court may relieve a party or his legal representative from a final judgment, order, or proceeding for the following reasons: (1) mistake, inadvertence, surprise, or excusable neglect; (2) newly discovered evidence which by due diligence could not have been discovered in time to move for a new trial under Rule 59(b); (3) fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation, or other misconduct of an adverse party; (4) the judgment is void; (5) the judgment has been satisfied, released, or discharged, or a prior judgment upon which it is based has been reversed or otherwise vacated, or it is no longer equitable that the judgment should have prospective application; or (6) any other reason justifying relief from the operation of the judgment. The motion shall be made within a reasonable time, and for reasons (1), (2), (3) and (6) not more than six (6) months after the judgment, order, or proceeding was entered or taken. A motion under this subdivision (b) does not affect the finality of a judgment or suspend its operation. Such motion does not require leave from the Supreme Court, or the district court, as the case may be, as though the judgment has been affurmed or settled upon appeal to that court. This rule does not limit the power of a court to entertain an independent action to relieve a party from a judgment, order or proceeding, or to set aside, as provided by law, within one (1) year after judgment was entered, a judgment obtained against a party who was not personally served with summons and complaint either in the state of Idaho or in any other jurisdiction, and who has failed to appear in said action, or to set aside a judgment for fraud upon the court."





been proven, a liberal approach is less likely to create unfair prejudice to the nonmoving party or disrupt the court's calendar. *Id.* The courts which have held that the Rule 55(c) "good cause" standard is more lenient than the Rule 60(b)standards have set forth several factors to consider. The primary considerations are whether the default was willful, whether setting aside the default would prejudice the opponent, and whether a meritorious defense has been presented.

McFarland v. Curtis, 123 Idaho 931, 935-936, 854 P. 2d 274 (Ct.App.1993).

The *McFarland* Court, while finding the standard in Rule 55(c) more lenient than the standard in Rule 60(b), nevertheless found a meritorious defense must be presented by the moving party under either standard.<sup>3</sup> In the instant matter, Defendant Keane has presented the Court with an affidavit that is extremely short on details. Any presentation of a meritorious defense in his affidavit is weak at best. Nevertheless, it is only one of three factors the Court must consider.

First, the Court must decide whether the Defendants' default was willful. Again, while severely lacking in specificity, Defendant Keane indicates in his affidavit that he believed he had secured an attorney to represent him but, because of a miscommunication, the attorney had not been retained. Default was entered in the instant matter thirty (30) days after the filing of the Complaint. Approximately three weeks after default was entered, and less than two months after the Defendants were served with a Complaint and Summons, counsel for Defendant Keane filed a Notice of Appearance, Motion to Set Aside and Affidavit of Defendant Keane. In light of the relatively quick response of the Defendants after entry of default, the Court finds the failure of the Defendants to timely respond was not a willful omission. Next, the Court must examine whether any prejudice to the Plaintiff would result if the default is set aside. Here, the Court

<sup>&</sup>lt;sup>3</sup> The *McFarland* Court noted that its findings regarding Rule 55 and Rule 60(b) standards were only dicta.



\* . . . . . . .



finds no prejudice would result. As lawsuits go, the instant matter is still in its infancy, having been filed less than three months ago.

The Court finds the Defendants have shown good cause for setting aside the default. Based on the facts presented, although minimal at best, the Court finds the Defendants did not willfully allow default to occur, that little if any prejudice to the Plaintiff will result by setting aside the default, and that the Defendants believe they can present a meritorious defense. In the instant matter, the Court finds default unfavorable and that the better course is for the case to be decided on the merits.

#### <u>ORDER</u>

Defendants' Motion to Set Aside Default is hereby GRANTED.

Dated this 2/ day of May 2009. BRUDIE District Judge

Dorion v. Keane, et al. Opinion & Order on Motion to Set Aside Default





## CERTIFICATE OF MAILING

.

I hereby certify that a true copy of the foregoing OPINION AND ORDER was:

hand delivered via court basket, or

mailed, postage prepaid, by the undersigned at Lewiston, Idaho, this 21 day of May 2009, to:

7

Douglas Mushlitz Lewiston, ID 83501

Manderson Miles Lewiston, ID 83501

PATTY O. WEEKS, CLERK

By

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Manderson L. Miles, ISB No.: 1422 KNOWLTON & MILES, PLLC 312 Seventeenth Street Post Office Drawer 717 Lewiston, Idaho 83501 Telephone: (208) 746-0103 Facsimile: (208) 746-0118

Attorneys for Defendant

#### IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)	Case No.: CV09-00464
Plaintiff.	)	
V.	)	ANSWER TO COMPLAINT
	)	
RICHARD KEANE and LISA KEANE,	)	
husband and wife, KEANE LAND	)	
COMPANY, LLC, an Idaho Limited	)	
Liability Company, KEANE AND CO.	)	
CONSTRUCTION, INC, an Idaho	)	
Corporation, and JOHN DOES 1-5,	)	
	)	
Defendants.	)	
in in the second s	)	

**COMES NOW,** the Defendants, Richard Keane and Lisa Keane, husband and wife, Keane Land Company, LLC, an Idaho Limited Liability Company, Keane and Co. Construction, Inc., an Idaho Corporation, and John Does 1-5, by and through their attorney of record, Manderson L. Miles, of the Law Firm of Knowlton and Miles, PLLC, and respectfully answers the Plaintiff's Complaint. Defendants deny all allegations not

ANSWER TO COMPLAINT

specifically admitted as follows:

. . . . . . . .

...

### GENERAL ALLEGATIONS

- 1. Defendant Admits paragraphs 1 4.
- 2. Defendant Denies paragraph 5, there was no agreement.
- 3. Defendant Denies paragraphs 6 and 7.

4. Defendant Admits that Dave Dorion was to work on construction of the building and would be paid twenty dollars (\$20) per hour for his labor, including his time in supervising the construction crew; however, Defendant Denies the remainder of the allegation in paragraph 8.

5. Defendant Denies paragraph 9.

6. Defendant Admits that Dave Dorion did expend substantial labor in the construction of the triplex hanger and was paid for his labor; however, he Denies the remainder of paragraph 10.

7. Defendant Denies paragraphs 11 - 13.

## COUNT I. BREACH OF CONTRACT

Defendant Admits in part and Denies as previously answered and re-plead in paragraph 14, but denies the allegations set forth in paragraph 15.

## <u>COUNT II.</u> SPECIFIC PERFORMANCE

Defendant Denies in part and Admits in part, as previously answered and re-

plead in paragraph 16, but denies allegations set forth in paragraph 17.

ANSWER TO COMPLAINT





## <u>COUNT III.</u> <u>QUANTUM MERUIT/UNJUST ENRICHMENT</u>

Defendant Admits in part and Denies as previously answered and re-plead

in paragraph 18. Defendant Denies all allegations set forth in paragraphs 19 - 22.

## <u>COUNT IV.</u> BREACH OF COVENANT OF GOOD FAITH AND FAIR DEALING

Defendant Denies all allegations in paragraphs 23 - 26.

#### COUNT V. BREACH OF FIDUCIARY DUTY

Defendant Denies all allegations contained in paragraphs 27 - 30.

## <u>COUNT VI.</u> <u>DECLARATORY JUDGMENT</u>

Defendant Denies all allegations set forth in paragraphs 31 - 32.

#### INJUNCTION

Defendant Denies allegations set forth in paragraphs 33 and 34.

### ATTORNEY FEES

Defendant Denies paragraph 35.

### AFFIRMATIVE DEFENSES

#### Plaintiff fails to state a claim for which relief may be granted, I.R.C.P. 12(b)(6);

Plaintiff's allegations fail to state a claim upon which relief can be granted.

#### Pursuant to I.C. § 9-503 - Indispensable Evidence – Statute of Frauds

Defendant affirmatively alleges that plaintiff's cause of action claiming an interest and ownership in real property is not in writing, nor was it evidenced by a written memorandum thereof, as required, in order to be enforceable under the provisions of the

ANSWER TO COMPLAINT

statute of frauds, I.C. § 9-503.

#### Rick Keane and Lisa Keane, husband and wife, individually

In paragraph 12 of the Plaintiff's Complaint and Demand for Jury Trial, the Plaintiff alleges that Richard Keane caused Keane Land Company, LLC, to execute the lease agreement[...]. The Defendants' Rick Keane and Lisa Keane actions were conducted under the businesses, a corporation and a limited liability company. Rick and Lisa Keane, husband and wife, should be dismissed as named parties.

#### ATTORNEY FEES

Due to this action being brought against them, the Defendants have had to employ the law firm of Knowlton & Miles, PLLC, to represent them in this matter. Defendants are entitled to costs and fees pursuant to I.C. § 12-120 and I.C. § 12-121.

DATED this \_\_\_\_ day of //////, 2009.

KNOWLTON & MILES, PLLC

anderson L

Page 4 of 5





### CERTIFICATE OF DELIVERY

I HEREBY CERTIFY that on this day of May, 2009, I caused a true and correct copy of the foregoing **Answer to Complaint** to be:

[X] Hand delivered by providing a copy to Valley Messenger Service

[ ] Mailed postage prepaid

| ] Certified mailed

| ] Faxed

to the following:

Douglas L. Mushlitz CLARK and FEENEY 1229 Main Street P.O. Drawer 285 Lewiston, ID 83501

Jonathon D. Hally CLARK and FEENEY 1229 Main Street P.O. Drawer 285 Lewiston, ID 83501

KNOWLTON & MILES, PLLC

Bv

Member of the Firm

ANSWER TO COMPLAINT

Page 5 of 5

	FILED
DOUGLAS L. MUSHLITZ CLARK and FEENEY	2009 JUL 10 PM 4 46
Attorneys for Plaintiff The Train Station, Suite 201 13th and Main Streets	DEPUTY
P. O. Drawer 285 Lewiston, Idaho 83501 Telephone: (208) 743-9516 Idaho State Bar # 3452	
IN THE DISTRICT COURT OF T	THE SECOND JUDICLAL DISTRICT OF THE D FOR THE COUNTY OF NEZ PERCE
DAVE DORION,	) Case No. CV09-00464
Plaintiff,	)
VS.	<ul><li>) MOTION FOR TEMPORARY</li><li>) RESTRAINING ORDER</li></ul>
RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND	) )
COMPANY, LLC., an Idaho Limited Liability Company, KEANE AND CO.	)
CONSTRUCTION, INC., an Idaho corporation, and JOHN DOES 1-5	
Defendants.	)

COMES NOW the Plaintiff, Dave Dorion, by and through his attorney of record, Douglas L. Mushlitz, and pursuant to I.R.C.P. 65(b)(1), respectfully moves that a Temporary Restraining Order restraining and enjoining the defendants and his agents during the pendency of this action or until further order of this court from transferring, selling, mortgaging, or encumbering, the airplane hanger which is the subject of this litigation and located on certain real property situate at the Lewiston Nez Perce County Regional Airport located in the City of Lewiston, Nez Perce County, State of Idaho more particularly described as:

MOTION

CLARK AND FEENEY

Located in the Lewiston/Nez Perce County Airport in SE 1/4 of Section 18, Township 35 North, Range 5 West, Boise Meridian, and more particularly described as follows: Commencing at a brass cap monument at the intersection of 5<sup>th</sup> Street and Cedar Avenue; thence North 26°47'34" West, a distance of 145.64 feet to the TRUE POINT OF REGINNING: thence North 48° 36'25" West a distance of 90.00 feet:

POINT OF BEGINNING; thence North 48° 36'25" West a distance of 90.00 feet; thence North 41°36'25" East, a distance of 90.00 feet; thence South 41°23'35" West to the True POINT OF BEGINNING, said parcel containing 22,500 square feet, more or less.

This Motion is based on the verified allegations of Plaintiff's Complaint; and the Affidavit

of Dave Dorion filed herewith. Plaintiff will suffer immediate and irreparable injury, loss, or

damage; and/or be denied some or all of the relief he seeks in this action if such Motion is not

granted.

Plaintiff requests hearing and oral argument.

DATED this  $\frac{10}{100}$  day of July, 2009.

CLARK and FEENEY

Βv

Douglas I. Mushlitz, a member of the firm. Attorneys for Plaintiff.

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the  $\cancel{12}$  day of July, 2009, I caused to be served a true and correct copy of the foregoing document by the method indicated below, and addressed to the following:

Manderson Miles Knowlton & Miles 312 17<sup>th</sup> Street Lewiston ID 83501

	U.S. Mall
I	Hand Delivered
	Overnight Mail
9	Telecopy (FAX) $\neg -10^{-0}$
	Hall
Attorney for Plaint	iff.

MOTION 2



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an	FILED	
~ 1 2 3 4	DOUGLAS L. MUSHLITZ CLARK and FEENEY Attorneys for Plaintiff The Train Station, Suite 201 13th and Main Streets P. O. Drawer 285 Lewiston, Idaho 83501 Telephone: (208)743-9516 Idaho State Bar # 3452	
5	IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE	
6	DAVE DORION, ) Case No. CV09-00464	
7	) Plaintiff, )	
8	vs. ) AFFIDAVIT OF DAVE DORION	
9	) RICHARD KEANE and LISA KEANE, )	
10	husband and wife, KEANE LAND ) COMPANY, LLC., an Idaho Limited )	
11	Liability Company, KEANE AND CO. ) CONSTRUCTION, INC., an Idaho )	
12	corporation, and JOHN DOES 1-5 )	
13	Defendants. ) )	
14	STATE OF IDAHO )	
15	) ss. County of Nez Perce )	
16	I, DAVE DORION after being first duly sworn on oath, depose and say:	
17	1. That I am the plainitff above named	
18	2. In a conversation with Gary Peters today, Gary told me that Rick had tried to sell the	
19	hangar to him last week (Rick called Gary three weeks ago, and then a week later, to follow up). During	
20	one of these conversations, Gary asked Defendant whether the property was involved in litigation, and	
21	that he had heard that Defendant was partners with David Dorion with respect to the triplex hangar.	
22	Defendant told him that the property was not involved in litigation, and that Gary should keep it "hush	
23	hush" that Defendant was trying to sell it. Rick said "I own it free and clear, and I can sell it." Gary	
24	declined to purchase the hangar.	
25	defined to patenase the nangar.	
26	AFFIDAVIT OF DAVE DORION	

LAW OFFIC		
CLARK AND	> FEENEY	$\sim$
LEWISTON, IDA	HO 83501	51

3. I fear that the defendant will transfer, sell, mortgage or encumber the triplex hanger at issue in this matter. The sale of said hanger would cause me to suffer substantial and possibly irreparable 4 1 harm. 2 5. I am requesting that this court issue a Restraining Order, restricting and prohibiting the 3 defendant from transferring, selling, mortgaging, encumbering, secreting, or removing any property from 4 the triplex hanger located at the Lewiston Nez Perce County Regional Airport. 5 6 6. Further your affiant sayeth naught. 7 8 DAVE DORION 9 SUBSCRIBED and SWORN to before me this  $\int \frac{d^{14}}{d} day$  of July, 2009. 1011 Nothry Public in and for the State 12 of Idaho, residing at Lewiston therein. My Commission expires: 3-20-10 13 CERTIFICATE OF SERVICE 14 day of July, 2009, I caused to be served a true and 15 I HEREBY CERTIFY that on the correct copy of the foregoing document by the method indicated below, and addressed to the following: 16 17 Manderson Miles U.S. Mail Knowlton & Miles Hand Delivered 7 18 Telecopy (FAX) 7- 10-09 312 17<sup>th</sup> Street Lewiston ID 83501 19 20 21 Fall Attorney for Plaintiff. 22 23 2425 26 AFFIDAVIT OF DAVE DORION 2 LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO 83501

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W				
1	DOUGLAS L. MUSHLITZ CLARK and FEENEY Attorneys for Plaintiff The Train Station, Suite 201 13th and Main Streets	FILED 2009 SEP 4 PM 3 10		
2	P. O. Drawer 285	ATTACKS ANT M		
2 3	Lewiston, Idaho 83501 Telephone: (208)743-9516 Idaho State Bar # 3452	U W Z MANNA -		
4	IN THE DISTRICT COURT OF THE SECONE	DIUDICIAL DISTRICT OF THE		
5	STATE OF IDAHO, IN AND FOR THE			
6	DAVE DORION, ) Cas	se No. CV09-00464		
7	Plaintiff, ) SE	COND AFFIDAVIT OF		
8		VE DORION		
9	RICHARD KEANE and LISA KEANE,)husband and wife, KEANE LAND)			
10				
11	CONSTRUCTION, INC., an Idaho ) corporation, and JOHN DOES 1-5 )			
12	Defendants.			
13				
14	) 55.			
15	County of Nez Perce )			
16	I, DAVE DORION after being first duly sworn on oath, depose and say:			
17	1. That I am the Plaintiff above named	1. That I am the Plaintiff above named		
18	2. In the winter of 2005-2006, I obtained the de	2. In the winter of 2005-2006, I obtained the development rights from Joy Smith on the		
19	subject property at the Lewiston-Nez Perce County Airport ("Airport"). She had decided not to proceed			
20	with build a hangar on the subject property, and I was acquainted with her, because I did the remodeling			
21	on the hangar she purchased instead.			
22	2. 3. In the winter or spring of 2006, I met with R	obin Turner, the Airport Manager. We		
23	discussed what needed to be done, which included measuring	g the lot, determining the size of the hangar,		
24	and sending that plan along with a letter and a form to the Fe	deral Aviation Administration ("FAA"), all		
25				
26	SECOND AFFIDAVIT OF DAVE DORION			
	1			

LAW OFFICES OF CLARK AND FEENEY  4. I contacted Rick to see if he would be interested in partnering with me on my hangar. Rick had a contractor's license, and I had reason to believe he might be looking for a hangar. He was interested, and after a discussion of the possibilities, we decided to build a triplex hangar, sell two of the units to pay for the cost of the project, and share a third unit. Further terms that we agreed to are detailed in the Complaint.

5. Rick Keane and I visited with Robin Turner about the project, and I explained to Robin that I would be building the hangar and that Rick Keane and/or one of his businesses would take care of the business and financing end of the project.

6. I went looking for buyers. Bob Payne heard that I was looking, and we met for lunch. I asked Bob Payne to contact Rick Keane in order to complete a sale on the project.

7. Eldon Howard also learned that I was looking for buyers, and he contacted me. We also met for lunch, discussed the details of the hangar, and made a handshake deal. I then met with both Eldon Howard and Rick Keane, in order to introduce them, and so that Eldon could make arrangements for a down payment.

8. Between September and November of 2006, I did excavation and concrete for the hangar project. Rick Keane ordered the steel building kit, and I started actual construction. Beginning in January of 2007, I worked on the hangar project five or more days a week, through April of 2007. Beginning in May of 2007, I had to work on another job, I worked on the hangar project about three days a week (on the weekends, etc, ), through September of 2007 (Memorial Day Weekend), at which point I was unable to continue working, because the project was out of materials.

9. During the last third of the hangar project, I supplied Rick Keane with a building materials list, for items that I needed in order to complete construction. I supplied this list three times, and at no time did Rick Keane purchase the remaining materials so that I could finish the work..

10. I submitted my hours to Rick Keane, pursuant to our agreement. From the beginning of May through the end of my work on the hangar proejct, Rick Keane did not pay me for my hours. Rick told

AFFIDAVIT OF DAVE DORION

LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO 83501 me that he was not able to pay me, because he was out of money and needed to obtain a payment from Eldon Howard before he could pay me

11. I supplied the hangar project with the following equipment: a Clark Forklift and a Six Yard International dump truck, which I used to complete the hangar project. This equipment was essential to the construction of the hangar project, due to the height of the building and the amount of material that had to be moved off the lot, following excavation.

12. Toward the end of the project, Rick installed an overhead door on our shared unit of the hangar. I asked Rick why he had done that, because I thought it was weird, since we didn't have an overhead door in the plans. Rick Keane just said, "Oh, I thought you probably wanted one in there."

13. At one point in the Autumn of 2007, I became frustrated with the fact that I had not been paid, pursuant to our agreement, and told Rick that we needed to "settle up." Rick told me that I needed to "come to [his] office, and that we were "not settling it the way that [I wanted]." Since that conversation, I have not been paid, I have been locked out of the triplex hangar, and this litigation ensued.

14. Further your affiant sayeth naught.

DAVE DORION

SUBSCRIBED and SWORN to before me this I day of September, 2009.



Notary Public in and for the State

of Idaho, residing at Lewiston therein. My Commission expires: <u>3701()</u>

SECOND AFFIDAVIT OF DAVE DORION





## CERTIFICATE OF SERVICE

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I HEREBY CERTIFY that on the 44 day of September, 2009, I caused to be served a true and correct copy of the foregoing document by the method indicated below, and addressed to the following:

Manderson Miles Knowlton & Miles 312 17<sup>th</sup> Street Lewiston ID 83501

U.S. Mail Hand Delivered

- Overnight Mail
- Telecopy (FAX)

Attorney for Plaintiff.



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~ · ·		2009 SEP 4 PM 3 10	
		FATTY & WEEKS	
	DOUGLAS L. MUSHLITZ CLARK and FEENEY	f Wils Jampsim	
1	Attomeys for Plaintiff The Train Station, Suite 201	DEPUTY	
2	13th and Main Streets P. Q. Drawer 285		
4	Lewiston, Idaho 83501		
4 5	Telephone: (208)743-9516 Idaho State Bar # 3452		
6		E SECOND JUDICIAL DISTRICT OF THE	
7	STATE OF IDAHO, IN AND	FOR THE COUNTY OF NEZ PERCE	
8	DAVE DORION,	) Case No. CV09-00464	
9	Plaintiff,	) ) AFFIDAVIT OF	
10	νs.	) ROBIN TURNER	
11	RICHARD KEANE and LISA KEANE,		
12	husband and wife, KEANE LAND COMPANY, LLC., an Idaho Limited	)	
13	Liability Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho	)	
14	corporation, and JOHN DOES 1-5		
15	Defendants.		
16			
17	STATE OF IDAHO ) ) ss.		
18	County of Nez Perce )		
19	I, ROBIN TURNER, after being first duly swom on oath, depose and say:		
20	1. I am over the age of eighteen,	and competent to testify regarding the following facts.	
21	2. I am the Lewiston-Nez Perce	County Airport Manager, and I handle such matters as	
22	development rights and leases on airport pro	operties.	
23	3. There are two ways to obtain	rights on lease properties at the Airport. The first is to	
24 25	be placed on a waiting list for land that is	"development ready" (i.e. that property already has	
26	AFFIDAVIT OF ROBIN TURNER	1	
		LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO B3501 57	



infrastructure installed). The second is to make an offer on land that is not development-ready. That offer must be accepted by the City of Lewiston, Nez Perce County and the Federal Aviation Administration ("FAA").

4. In October of 2005, Joy Smith made an offer to develop some of the property that is the subject of this litigation "subject property." As best I can recall, the offer included a provision for her to install a waterline and hydrant to provide fire protection for the subject property and use an existing taxiway (infrastructure) adjacent to the subject property, with the right to place a hangar, and to receive a pro rata contribution from future developers benefitting from the waterline. This offer was recommended for acceptance by the airport commission.

5. In the March 2006 timeframe, Joy Smith informed me that she was transferring her development rights to Dave Dorion. Dave Dorion developed a preliminary plan for the hangar on the subject property. I provided Dave with a cover letter (dated March 15, 2006, which letter is attached to this Affidavit as Exhibit A) which was to be sent to the FAA along with the required FAA Form 7460-1, Notice of Proposed Construction.

7. I thereafter met with both Dave Dorion and Rick Keane, together. I then learned that they would be building the hangar together. My impression at that time was that Dave Dorion and Rick Keane were partners on this project, but I did not ask for or obtain details about that relationship at that time. My further impression was that Dave Dorion was going to do the actual building of the hangar, and that Rick Keane was going to do the business and financing end of the project.

8. I thereafter dealt with Rick Keane on the paper work, including the lease. After several iterations, Rick Keane requested that Keane Land Co. be placed on the lease document as the lessor. I do not know why Keane Land Company is the only name appearing on the lease, and AFFIDAVIT OF ROBIN TURNER 2

> LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO B3501

I did not ask questions about this at the time. 9. Further your affiant sayeth naught. 1 2 ROBIN TURNER 3 SUBSCRIBED and SWORN to before me this \_\_\_\_\_ day of August, 2009. 4 5 6 HUNNIN Notary Public in and for the State of Idaho, residing at Lewistor therein. 01 7 16/09 My Commission expires: 11 8 9 CERTIFICATE OF SERVICE 10 day of August, 2009, I caused to be served a true I HEREBY CERTIFY that on the and correct copy of the foregoing document by the method indicated below, and addressed to the 11 following: 12 13 Manderson Miles U.S. Mail 14 Knowlton & Miles Р Hand Delivered 312 17<sup>th</sup> Street Overnight Mail 15 Lewiston ID 83501 Telecopy (FAX) 16 17 18 Attomey for Plaintiff. 19 20 21 22 23 24 25 AFFIDAVIT OF ROBIN TURNER 3 26 LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO 83501

and a second a construction





March 15, 2006

Federal Aviation Administration NW Mountain Region 1601 Lind Ave., SW. Renton, WA 98055-4056

Dear Sirs:

Ewision-Nez Perce County EGIONAL AIRPORT

> The purpose of letter is to advise you that I'm aware of Mr. Dave Dorion's intent to build a hangar on this airport. It is consistent with our airport layout plan, so please process his Notice of Proposed Construction accordingly.

Sincerely, ROOM L. TURNET, AAE

Airport Manager

FXHIBITA AFFIDAVIT OF ROBIN TURNER LWS 406 Burrell Ave., Sulte 301 . Lewiston, Idaho 83501-4597 (208) 746-7962 • Fax 208-798-0591 • E-mall: twszimont@lewiston.com.\* www.lcsirport.net

Work		FILED	
v		2009 SBP 4 PM 3 10	
1 2 3 4 5	DOUGLAS L. MUSHLITZ CLARK and FEENEY Attorneys for Plaintiff The Train Station, Suite 201 13th and Main Streets P. O. Drawer 285 Lewiston, Idaho 83501 Telephone: (208)743-9516 Idaho State Bar # 3452	PATTY O. WEEKS	
6		HE SECOND JUDICIAL DISTRICT OF THE OFOR THE COUNTY OF NEZ PERCE	
7 8	DAVE DORION,	) Case No. CV09-00464	
9	Plaintiff,	) ) AFFIDAVIT OF	
10	vs.	) JOY SMITH	
11	RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND		
12	COMPANY, LLC., an Idaho Limited		
13 14	Liability Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho corporation, and JOHN DOES 1-5	) ) )	
15	Defendants.		
16		)	
17	STATE OF IDAHO ) ) ss.		
18	County of Valley )		
19	I, JOY SMITH, after being first duly sworn on oath, depose and say:		
20	1. Prior to 2006, I was the le	essee, with development rights at a certain lot at the	
21	Lewiston Nez Perce County Airport, now p	articularly described as:	
22		Perce County Airport in SE 1/4 of Section 18,	
23	as follows:	Boise Meridian, and more particularly described	
24 25		monument at the intersection of 5 <sup>th</sup> Street and 34" West, a distance of 145.64 feet to the TRUE	
26	AFFIDAVIT OF JOY SMITH	1	
	•	LAW OFFICES OF	

CLARK AND FEENEY LEWISTON, IDAHO B350)

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6.

POINT OF BEGINNING; thence North 48° 36'25" West a distance of 90.00 feet; thence North 41°36'25" East, a distance of 90.00 feet; thence South 41°23'35" West to the True POINT OF BEGINNING, said parcel containing 22,500 square feet, more or less.

At that time, the lost was smaller, but the location of the lot was the same as described above. 2. In anticipation of developing this site, I had obtained survey work, and applied for and received FAA approval to build a bangar. I spent about \$1500.00 for this preliminary ground work.

3. At about this time, I hired Dave Dorion to do some unrelated remodeling work for me. Also during this time period, I decided to buy a different hangar at the Lewiston-Nez Perce County Airport, that needed some remodeling. This saved me the work, hassle and expense of developing the other lot, mentioned above.

4. I transferred my leasehold and development rights to Dave Dorion after buying the other hangar. Dave Dorion offered to pay me for those rights, but I knew that he was a "working guy," and decided not to charge him for those rights.

5. I communicated to Robin Turner, Airport Manager, my intent to transfer those leasehold and development rights to Dave Dorion.

Further your affiant sayeth naught.

-2-0 JOY SMITH

SUBSCRIBED and SWORN to before me this 2 day of

Notary Public in and for the State s of Idaho, residing at New Most Herein. My Commission expires: 7/6/17

2

LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO BABOI



## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the day of August, 2009, I caused to be served a true and correct copy of the foregoing document by the method indicated below, and addressed to the following:

Manderson Miles Knowlton & Miles 312 17<sup>th</sup> Street Lewiston ID 83501

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M Hand Delivered Overnight Mail Telecopy (FAX) 

U.S. Mail

Attorney for Plaintiff.

AFFIDAVIT OF JOY SMITH



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		PATTY OLIVEEKS
1		Masz Jummm
2		DEPUTY
- 3	DOUGLAS L. MUSHLITZ	
4	CLARK and FEENEY Attorneys for Plaintiff	
5	The Train Station, Suite 201	
6	13th and Main Streets P. O. Drawer 285	
	Lewiston, Idaho 83501	
7	Telephone: (208)743-9516 Idaho State Bar # 3452	
8	ΙΝ ΤΗΕ ΝΙΥΤΡΙΟΤ ΟΟΙ ΙΡΤ ΟΕ ΤΗ	E SECOND JUDICIAL DISTRICT OF THE
9	STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE	
10	DAVE DORION,	) Case No. CV09-00464
11	Plaintiff,	
12	Flammin,	) AFFIDAVIT OF
13	VS.	) ELDON HOWARD
14	RICHARD KEANE and LISA KEANE,	
15	husband and wife, KEANE LAND COMPANY, LLC., an Idaho Limited	
16	Liability Company, KEANE AND CO.	
17	CONSTRUCTION, INC., an Idaho corporation, and JOHN DOES 1-5	)
	Defendants.	
18	D'orondunts.	)
19	STATE OF IDAHO )	
20	) ss. () () () () () () () () () () () () ()	
21		
22	I, ELDON HOWARD, after being first duly sworn on oath, deposes and says:	
23	1. I am over the age of eighteen, and competent to testify regarding the following matters.	
24	2. In late March, 2006, while in Lewiston, Idaho for an unrelated matter, I learned in a	
25		
26	AFFIDAVIT OF ELDON HOWARD	1
		LAW OFFICES OF CLARK AND FEENEY 64 LEWISTON, IDAHO B3501

conversation with Dave Dorion, that he was planning to build three airplane hangars at the Lewiston-Nez Perce County Airport, and in the location I was interested in buying a hangar. In that 1 discussion, I asked Mr. Dorion if I could buy one of the hangars. He agreed, and we made a 2 handshake deal for me to buy, and he to sell one unit to me. 3 4 3. I went back to Oregon, then came back to Lewiston on or mid April. 2006, When I got 5 into town, I contacted Mr. Dorion, and asked about the status of the hangar project. Mr. Dorion told 6 me that a Rick Keane was going to build it under his company. I met with Rick and Dave for breakfast, and learned in that conversation that Mr. Dorion had secured the landlease from Joy Smith, and that Mr. Dorion and Mr. Keane were joint venturers on this project.

4. In that conversation, and in several conversations after that day, Mr. Keane said to me, "Dave and I are partners on this. We're going to build this under the umbrella of my construction company. Dave is going to run the project, be the fellow on the ground, and I am going to front the money for this." Mr. Keane and Mr. Dorion explained to me that one reason for putting this job under Mr. Keane's construction company was because Mr. Keane was, and Mr. Dorion was not a licensed general contractor.

5. Mr. Keane further informed me that the end goal of the construction project was to have "joint ownership with Dave, from the proceeds of the other hangars."

6. In addition to other costs, on June 6, 2006, I entered a purchase and sale agreement with Mr. Keane for \$191,000.00.

7. Towards completion of the project, in November, 2007. I was speaking with Mr. Keane in front of the newly-constructed hangar. Mr. Dorion approached Mr. Keane, and said, "Hey, we need to settle up." Mr. Keane said to Mr. Dorion, "Hey, you need to come to my office. We're not settling it the way that you want." Mr. Dorion was clearly upset, and I thought that a fist fight was 2

going to develop, but Mr. Dorion walked away.

8. In another conversation about the apparent dispute that had developed between Mr. Keane and Mr. Dorion, I was in front of my house, talking with my electricians, when Mr. Keane, who stopped by, and was also having a conversation with an electrician, said to me, "Hey, I want to explain what's going on with Dave Dorion." I replied, "You two need to work this out, and I don't want to hear it."

9. Mr. Dorion continued to work on the project, and as far as I can tell, did a great job.

10. We experienced some delays on the completion of the project, and when I refused to pay until final completion, Mr. Keane filed a foreclosure action against me. That case has since settled in a manner that was acceptable to me. I do not believe that any irritation I may have experienced over the foreclosure action has affected my memory or recollection of the conversations that I witnessed between Mr. Dorion and Mr. Keane.

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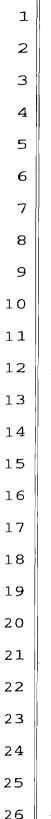
SUBSCRIBED and SWORN to before me this day of August, 2009.

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Notary Public in and for the State of/Idaho, residing at Lewiston therein. My Commission expires:

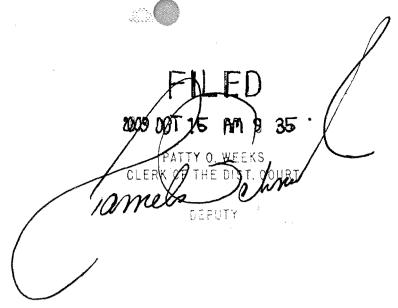
AFFIDAVIT OF ELDON HOWARD





1 2	
3	
4	<u>CERTIFICATE OF SERVICE</u>
5	I HEREBY CERTIFY that on the day of August, 2009, I caused to be served a true and correct copy of the foregoing document by the method indicated below, and addressed to the following:
7	
8	Manderson Miles 🗆 U.S. Mail
9	Knowlton & MilesImage: Hand Delivered312 17th StreetImage: Overnight Mail
10	Lewiston ID 83501
11	KIA MA AAA
12	Attorney for Plaintiff.
13	Attorney for Flamith.
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26	AFFIDAVIT OF ELDON HOWARD 4
	LAW OFFICES OF CLARK AND FEENEY 67 LEWISTON, IDAHO B3501 67





# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)
Plaintiff,	)
V.	)
RICHARD KEANE and LISA KEANE,	)
husband and wife; KEANE LAND COMPANY, LLC., an Idaho Limited Liability Company, KEANE AND CO.	)
CONSTRUCTION, INC., an Idaho Corporation, and JOHN DOES 1-5	)
Defendants.	)
Derenualits.	7

# CASE NO. CV09-00464

OPINION AND ORDER ON PLAINTIFF'S MOTION FOR TEMPORARY RESTRAINING ORDER

This matter is before the Court on Plaintiff's Motion for Temporary Restraining Order. The Court heard oral arguments on this matter on September 25, 2009. Plaintiff was represented by attorney Jennifer Douglass. Defendants were represented by attorney Manderson L. Miles. The Court, having read the motion, briefs and affidavits filed by the parties, having heard oral arguments of counsel, and being fully advised in the matter, hereby renders its decision.

### PROCEDURAL BACKGROUND

Plaintiff contends he and Defendant Richard Keane entered into an agreement in February 2006 to jointly develop and construct a triplex airplane hangar on leasehold property at the Lewiston, Idaho airport. Plaintiff contends he acquired a leasehold right to certain property at the airport and, after acquiring the leasehold, entered into a joint venture with Defendant Richard Keane wherein they agreed to the following: (a) Defendant Keane would provide financing to construct a triplex airplane hangar on the leasehold acquired by Plaintiff; (b) Plaintiff would provide the labor to construct the hangar; (c) Plaintiff would receive an hourly wage for his labor; (d) upon completion, two of the hangars would be sold to recover the costs of construction; (e) Plaintiff Dorion and Defendant Keane would retain co-ownership of the third hangar, which would be constructed to provide separate access and hangar space for two airplanes. Plaintiff contends that to effectuate the joint venture, he designed the hangar to be constructed and found buyers for the two hangars that would be sold. Plaintiff contends that just before completion of the hangar, Defendant Keane failed to provide materials to finish construction and, without notice to Plaintiff, brought in a crew to complete construction on the third hangar in a manner that did not allow for storage of two airplanes. Defendant Keane then excluded Plaintiff from the hangar premises and refused to pay him for his labor and services.

On February 24, 2009, Plaintiff filed the above-entitled Complaint against Defendants asserting claims for breach of contract, specific performance, unjust enrichment, breach of the covenant of good faith and fair dealing, breach of fiduciary duty, and declaratory judgment.<sup>1</sup> On July 10, 2009, Plaintiff filed a Motion for Temporary Restraining Order seeking to prevent

<sup>&</sup>lt;sup>1</sup> A default was entered in the matter after Defendants failed to timely file an Answer due to a miscommunication with their attorney. However, the Court granted Defendants' subsequent motion to set aside the default, allowing the case to move forward.





Defendants from selling or transferring ownership of the airplane hangar and real property leasehold that is at issue. A number of affidavits were filed by the parties along with briefing in support of each party's position. Counsel for the parties presented oral arguments to the Court relative to the motion on September 25, 2009, after which the Court took the matter under advisement.

# STANDARD ON MOTION FOR RESTRAINING ORDER

Plaintiff filed his motion as one for a temporary restraining order pursuant to I.R.C.P.

65(b). However, because notice was provided to Defendants and a hearing was held, there can

be no temporary restraining order. See Rowland v. Kellogg Power & Water Co., 40 Idaho 216,

227, 233 P. 869 (1925). Rather, the issue must be analyzed as a motion for preliminary

injunction under I.R.C.P. 65(e), which reads in relevant part:

A preliminary injunction may be granted in the following cases:

(1) When it appears by the complaint that the plaintiff is entitled to relief demanded, and such relief, or any part thereof, consists in restraining the commission or continuance of the acts complained of, either for a limited period or perpetually.

(2) When it appears by the complaint or affidavit that the commission or continuance of some act during the litigation would produce waste, or great or irreparable injury to the plaintiff.

(3) When it appears during the litigation that the defendant is doing, or threatens, or is about to do, or is procuring or suffering to be done, some act in violation of the plaintiff's rights, respecting the subject of the action, and tending to render the judgment ineffectual.

I.R.C.P. 65(e) [in relevant part].

The Court recognizes that the granting or denying of injunctive relief is a matter of

discretion vested in trial courts and that such discretion should not be abused. Harris v. Cassia

County, 106 Idaho 513, 517, 681 P.2d 988 (1984).

#### ANALYSIS

#### (A) **TEMPORARY INJUNCTION**

Defendants contend Plaintiff must show by clear and convincing evidence that he holds an ownership interest in the leasehold and hangar before he can be granted a preliminary injunction. The burden as asserted by Defendants may be applicable to proving the merits of Plaintiff's claims, but it is not the burden required for a preliminary injunction under I.R.C.P. 65(e). "It has been held that questions of title to real estate will not be passed upon although rights will be protected *pendent lite* even though the title is doubtful." *Rowland v. Kellogg Power & Water Co.*, 40 Idaho 216, 225, 233 P. 869 (1925). In the instant matter, Plaintiff asserts in his Complaint that he will be irreparably harmed if Defendants are allowed to sell or transfer ownership of the hangar and leasehold, as it is unique property that cannot be duplicated on the open market.

I.R.C.P. 65(e) is written in disjoined subparts that provide three separate and distinct grounds on which a preliminary injunction may be granted. Applicable in the instant case based on Plaintiff's Complaint is I.R.C.P. 65(e)(2), which provides for the grant of a preliminary injunction "when it appears by the complaint or affidavit that the commission or continuance of some act during the litigation would produce waste, or great or irreparable injury to the plaintiff." When a preliminary injunction is sought under Rule 65(e)(2), the burden on the plaintiff is to show "great or irreparable injury". Rule 65(e)(2) does not require a plaintiff to show he is likely to prevail on the merits nor is the burden one of clear and convincing evidence, as asserted by Defendants.

The property at issue is unique property, making the analysis somewhat more complicated. The real property on which the triplex hangar is built is not available for private

ownership, as it is owned by the City of Lewiston and Nez Perce County as part of the Lewiston-Nez Perce County Airport. However, specific portions of the airport's property may be leased and development rights may be obtained upon approval by the City of Lewiston, Nez Perce County and the Federal Aviation Administration ("FAA").

Robin Turner, the manager at the airport, handles leases and development rights on the airport property. Turner filed an affidavit stating that in October 2005, Joy Smith made an offer to the airport commission, which they approved, to develop the land where the hangar at issue was later constructed. In March 2006, Turner was informed by Smith that she was transferring her lease and development rights to Dave Dorion. A preliminary plan for a hangar was then developed by Dorion and Turner provided him with a cover letter to send to the FAA along with his preliminary plan. Some time after that, Turner met with Dorion and Keane and learned they would be building the hangar together. It was Turner's understanding from her conversation with Dorion and Keane that Keane would be handling the business and financial portion of the project and Dorion would do the actual building of the hangar. Turner subsequently dealt with Keane on the lease, who requested Keane Land Company be listed as the lessor.

Joy Smith filed an affidavit in which she states she held the leasehold and development rights to the airport property now at issue until 2006, when she transferred the rights to Dave Dorion. Finally, an affidavit was filed by Eldon Howard in which he states he learned Dave Dorion was building an airplane hangar at the Lewiston-Nez Perce County Airport. Howard asked Dorion if he could purchase one of the hangars and Dorion agreed to the sale. Approximately a month later, Howard met with Dorion and Keane for breakfast where he learned Dorion had secured the leasehold and development rights from Joy Smith and that Dorion and Keane would be constructing the hangar as a joint venture. Howard states further in

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his affidavit that during subsequent conversations with Rick Keane, Keane referred to Dave Dorion as his partner in the hangar project, stating Dorion was acting as the man on the ground while Keane, through his construction company, was acting as the licensed general contractor and financial backer for the project.

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Defendants contend Plaintiff has provided no evidence that he holds or is entitled to any ownership rights in the hangar or the leasehold, as he has provided no written documents supporting his claim. Defendants argue that the failure of Plaintiff to provide clear and convincing evidence of an ownership right in the hangar or leasehold, especially in light of Keane Construction Company being listed as the lessor, along with Plaintiff's failure to provide any financing for the project, should result in Plaintiff's preliminary injunction being denied. Plaintiff contends in his Complaint and in oral argument that Keane Construction Company is named as lessor as a result of Rick Keane's unlawful acts and, because of those unlawful acts, Plaintiff will suffer irreparable harm if the hangar and leasehold rights are transferred by sale or other means prior to Plaintiff having an opportunity to prove the merits of his claims.

The Court finds that an agreement to enter into a joint venture may be oral in nature and need not be reduced to writing to be valid and enforceable. *See Trees v. Kersey*, 138 Idaho 3, 56 P.3d 765 (2002); *Rowley v. Fuhrman*, 133 Idaho 105, 982 P.2d 940 (1999); *Thorn Creek Cattle Association, Inc. v. Bonz*, 122 Idaho 42, 830 P.2d 1180 (1992); *C.H. Leavell & Co. v. Grafe & Associates, Inc.*, 90 Idaho 502, 414 P.2d 873 (1966); *Harvey v. Brown*, 80 Idaho 379, 330 P.2d 982 (1958). At this juncture in the proceedings, the question the Court must answer is not whether Plaintiff has presented sufficient evidence to prove his claims, but whether Plaintiff has shown he will be irreparably harmed if Defendant Keane is allowed to sell or otherwise transfer ownership of the hangar and leasehold during the pending litigation. The Court finds the

Plaintiff has met his burden. The property is of a unique character not available on the open market. If Defendant Keane is allowed to sell or otherwise transfer ownership of the property and Plaintiff later prevails on the merits of his claims, Plaintiff would be unable to recover the ownership right he has in the property.

The Court, having found a preliminary injunction appropriate in the instant matter, nevertheless recognizes that Plaintiff Dorion and Defendant Keane have both expressed a desire to sell the remaining hangar. Neither party should, however, be allowed to unilaterally divest the other of the property given that ownership remains in question. Therefore, the parties may continue to seek a buyer for the property but any sale must have prior approval from the Court.

### (B) BOND

Defendants request the Court require Plaintiff to submit a surety bond pursuant to I.R.C.P. 65(c) in the event the Court enters a preliminary injunction. Rule 65(c) provides for a security bond in an amount the Court deems proper for the payment of costs, reasonable attorney's fees and damages for any wrongful restraint. In the instant matter, Defendant Keane will suffer no damages as a result of the grant of a preliminary injunction. There is no dispute that Defendant Keane holds at minimum co-ownership in the hangar. Under the injunction, Defendant Keane's desire to sell the hangar will not be thwarted, but will simply be subject to approval by the Court. Therefore, the surety bond need only cover costs and attorney's fees that may be reasonably incurred should Defendant Keane be found to have been wrongfully enjoined or restrained. The Court finds a reasonable sum for bond to be \$10,000.00.





# <u>ORDER</u>

Plaintiff's Motion for Preliminary Injunction is hereby conditionally GRANTED. Defendant may continue to seek a buyer for the property. However, no purchase agreement may be entered into without prior approval of the Court.

Plaintiff must submit to the Court a surety bond in the amount of \$10,000.00.

Dated this <u>/</u>5 day of October 2009.

# CERTIFICATE OF MAILING

I hereby certify that a true copy of the foregoing OPINION & ORDER was:

hand delivered via court basket, or Messeny Service mailed, postage prepaid, by the undersigned at Lewiston, Idaho, this 15 day of October 2009, to: Douglas L. Mushlitz PO Drawer 285 Lewiston, ID 83501 Manderson Miles 312 17<sup>th</sup> St Lewiston, ID 83501 PATTY O. WEEKS, CLERK AUDITOR Deputy

Dorion v. Keane, et al. Opinion & Order on Motion for TRO

· · · · · · · · · · · · · · · · · · ·	
1 2 3 4 5 6 7	DOUGLAS L. MUSHLITZ JENNIFER B. DOUGLASS CLARK and FEENEY Attorneys for Plaintiff The Train Station, Suite 201 13th and Main Streets P. O. Drawer 285 Lewiston, Idaho 83501 Telephone: (208)743-9516 Idaho State Bar # 3452DID JAN 6 AM 11 45 PAITY Q. WEEKS DEPUTY DEPUTY DEPUTY DEPUTY DEPUTY DEPUTY DEPUTY DEPUTY 
8	DAVE DORION, ) Case No. CV09-00464
9 10	) Plaintiff, ) vs. ) NOTICE OF POSTING ) BOND
11	RICHARD KEANE and LISA KEANE,
12 13	husband and wife, KEANE LAND)COMPANY, LLC., an Idaho Limited)Liability Company, KEANE AND CO.)CONSTRUCTION, INC., an Idaho)
14	corporation, and JOHN DOES 1- 5
15	Defendants. )
16	
17	COMES NOW, the undersigned attorney of record, and hereby represents that on this date, she did
18	deposit with the Nez Perce County Court Clerk, an Official Check, drawn upon Potlatch No. 1 Federal Credit
19	Union, in the amount of Ten Thousand Dollars (\$10,000.00), payable to the order of Nez Perce County, and
20	referencing David R. Dorion, as bond, pursuant to the Opinion and Order entered in this matter on October
21	15, 2009. A true and correct copy of that check, along with a true and correct copy of the Receipt, received
22	from the Nez Perce County Clerk, is attached to this Notice and incorporated by reference.
23	
24 25	
26	NOTICE OF POSTING BOND 1
	LAW OFFICES OF CLARK AND FEENEY LEWISTON, IDAHO B3501 77

LARK AND FEENEY 77

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	DATED this $5^{\frac{1}{2}}$ day of .	January, 2010.	
		CLARK and FEEN	EY
1		2	$A \rightarrow a$
2 3		By Jennifer B. Douglas	
4		the firm. Attorneys	for Plaintiff.
5			
6		CERTIFICATE OF S	
7	correct copy of the foregoing docur	on the $\underline{f}(\underline{J})^{\alpha}$ day of Janent by the method indic	nuary, 2010, I caused to be served a true and ated below, and addressed to the following:
8			
9	Manderson Miles Knowlton & Miles		U.S. Mail Hand Delivered
10	312 17 <sup>th</sup> Street Lewiston ID 83501		Overnight Mail Telecopy (FAX)
11		Findert	Deulass
12 13		Attorney for Plainti	ff
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25	NOTICE OF POSTING BOND	2	
-			LAW OFFICES OF CLARK AND FEENEY 78 LEWISTON, IDAHO 63501

ate: 1/5/2010	e: 1/5/2010 Second ial District Court - Nez Perce County		
ime: 03:41 PM	Receipt		
Received of: Potlatch Cr. I	Union/Clark & Feeney	\$ 10000.00	
,			
Ten Thousand and 00/100	) Dollars		
Case: CV-2009-0000464	Plaintiff: Dave Dorion vs. R & L De	velopments LLC, etal.	

Check: 581892 Bank: Potlatch Cr. Union Payment Method: Check Amount Tendered: 10000.00

Patty O. Weeks, Clerk Of The District Court

Ву: \_\_\_\_\_

Deputy Clerk

NOTICE OF POSTING BOND

Cash bond:

10000.00

|º 1 Official Check 581892 NO. CREDIT UNION ISSUED BY: MONEYGRAM PAYMENT SYSTEMS, INC. "Your Community Credit Union" P.O. BOX 9476, MINNE FIRST REGIONAL BAN P.D. BOX 897 • 654 SOUTHWAY • LEWISTON, ID 83501-0897 Ref: DAVID R. DORION DRA DSTEE 1 1 DEC 09 <u>16-3776</u> 1220 . ∔E ΞR \$10,000.00 NEZ PERCE COUNTY \*\*\*\*\* TEN THOUSAND DOLLARS ONLY CH FEDERAL CR 21T UNION NEZ PERCE COUNTY OFFICIAL SIGNATURE 15818920 4122037760401600118559854 99

NOTICE OF POSTING BOND



# FILED

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Manderson L. Miles, ISB No.: 1422 **KNOWLTON & MILES, PLLC** 312 Seventeenth Street Post Office Drawer 717 Lewiston, Idaho 83501 Telephone: (208) 746-0103 Facsimile: (208) 746-0118

Attorney for Defendants

# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)	Case No.: CV09-00464
	)	
Plaintiff,	)	
	)	
v.	)	MOTION TO WITHDRAW
	)	
RICHARD KEANE and LISA KEANE,	)	
husband and wife, KEANE LAND	)	· · ·
COMPANY, LLC, an Idaho Limited	)	
Liability Company, KEANE AND CO.	)	
CONSTRUCTION, INC, an Idaho	)	
Corporation, and JOHN DOES 1-5,	)	
	)	
Defendants.	)	
	)	

COMES NOW, Manderson L. Miles, of the law firm of Knowlton & Miles, PLLC, and hereby moves the Court, pursuant to Rule 11(b)(2) of the Idaho Rules of Civil Procedure to permit Manderson L. Miles to withdraw as attorney for the Defendants in the above-entitled action.

MOTION TO WITHDRAW





This motion is made and based upon the grounds that the defendants, Richard Keane and Lisa Keane, Keane Land Company, LLC, and Keane and Co. Construction, Inc., and have had a breakdown in attorney client relationship that cannot be reconciled, as evidenced in the enclosed Affidavit.

DATED this 27th day of JULY 2010.

KNOWLTON & MILES, PLLC

B٦ Manderson L. Miles



# CERTIFICATE OF SERVICE

**I HEREBY CERTIFY** that on this  $27^{\text{th}}$  day of  $100^{\text{cert}}$  2010, I caused a true and correct copy of the foregoing **Motion to Withdraw** to be:

[X] Hand delivered by providing a copy to Valley Messenger Service

[ ] Mailed postage prepaid

[ ] Certified mailed

[] Faxed

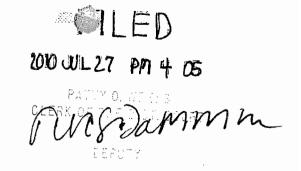
to the following:

Douglas L. Mushlitz 1229 Main Street Lewiston, ID 83501

KNOWLTON & MILES, PLLC,

By: A Member of the Firm

Page 3 of 3



Manderson L. Miles, ISB No.: 1422 KNOWLTON & MILES, PLLC 312 Seventeenth Street Post Office Drawer 717 Lewiston, Idaho 83501 Telephone: (208) 746-0103 Facsimile: (208) 746-0118

Attorney for Defendants

## IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	) Case No.: CV09-00464
Plaintiff,	) )
v. RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND COMPANY, LLC, an Idaho Limited Liability Company, KEANE AND CO. CONSTRUCTION, INC, an Idaho Corporation, and JOHN DOES 1-5,	<ul> <li>AFFIDAVIT IN SUPPORT OF</li> <li>MOTION TO WITHDRAW</li> </ul>
Defendants.	) )
STATE OF IDAHO ) : ss.	
County of Nez Perce )	

MANDERSON L. MILES, being first duly sworn, upon oath, deposes and says:

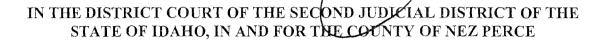
AFFIDAVIT IN SUPPORT OF MOTION TO WITHDRAW

Page 1 of 2



- I am the attorney for the defendants, Richard Keane and Lisa Keane, Keane Land Company, LLC, and Keane and Co. Construction, Inc., in the abovereferenced matter.
- 2. The defendants and I have not come to an agreement of how to settle this matter; or to pay for trial costs, which has caused a breakdown in attorney-client relationship.
- 3. Based on the breakdown in our attorney client relationship, I feel I am unable to properly represent my client in this matter and request the court grant my motion to withdraw.

FURTHER, YOUR AFFIANT SAITH NAUGHT. DATED this 27 day of JUV 2010. derson L. Miles th day of w SUBSCRIBED and SWORN TO before me this 2010. UBXIC/for the State of Idaho NC Residina therein. My Commission



)

Plaintiff,

v.

RICHARD KEANE and LISA KEANE, husband and wife; KEANE LAND COMPANY, LLC., an Idaho Limited Liability Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho Corporation, and JOHN DOES 1-5

Defendants.

CASE NO. CV09-00464

OPINION AND ORDER ON DEFENDANTS' MOTION TO SET ASIDE DEFAULT AND PLAINTIFF'S MOTION FOR ENTRY OF DEFAULT JUDGMENT

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This matter is before the Court on Defendants' Motion to Set Aside Default and Plaintiff's Motion for Entry of Judgment. The Court heard oral arguments on the matters on November 18, 2010. Plaintiff was represented by attorney Douglas L. Mushlitz. Defendants were represented by Todd S. Richardson. The Court, having read the motions, affidavits and briefs of the parties, having heard oral arguments of counsel, and being fully advised in the matter, hereby renders its decision.

### FACTUAL AND PROCEDURAL BACKGROUND

Plaintiff filed the above-entitled Complaint on February 24, 2009. Defendant Lisa Keane, wife of Defendant Richard Keane and the registered agent for Keane Land Company, LLC and Keane and Co. Construction, Inc., was personally served for each of the named Defendants on March 5, 2009. On March 24, 2009, when no notice of appearance or Ainswer had been filed, Plaintiff filed a Motion for Entry of Default, which was entered by the Court on March 27, 2009.

On April 22, 2009, nearly one month after default had been entered, a Notice of Appearance and Motion to Set Aside Default was filed by Defendants. The Motion to Set Aside was set for hearing and, after hearing arguments on the Motion, on May 21, 2009 the Court entered an Order setting aside the Order of Default.

On May 27, 2009 Defendants filed an Answer. In July 2009, Plaintiff filed a motion for a temporary restraining order and the parties filed briefs and affidavits in support and in opposition to the motion. On October 15, 2009, the Court entered an Order conditionally granting Plaintiff's motion for a temporary restraining order and requiring Plaintiff to submit a \$10,000.00 surety bond in the matter.

Plaintiff submitted the ordered security bond and the matter was set for trial to commence May 10, 2020. However, on February 8, 2010 an Order Vacating Trial was entered by the Court and on March 8, 2010 the Court entered an Order Scheduling Mediation. On July 27, 2010, counsel for Defendant Keane filed a Motion to Withdraw. Plaintiff filed a notice of nonopposition to the motion and, on August 5, 2010 an Order Permitting Leave to Withdraw was entered by the Court.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> On August 10, 2010, Proof of Service was filed in the matter, stating that on August 9, 2010, Richard Keane was personally served with the Order Permitting Leave to Withdraw, service being made on Richard Keane in his personal capacity as Defendant, for his wife Lisa Keane, and as agent for Keane Land Company, LLC and Keane and Co. Construction, Inc.

On August 30, 2010, Defendant's current counsel phoned counsel for Plaintiff and informed him Defendant Keane had contacted him earlier in the day and that Keane 'might' retain him as counsel. The currently retained attorneys for the parties, however, have different memories of the substance of the conversation. Noting that the deadline for Defendant to file a notice of appearance in the case was the next day, Defendant's yet un-retained counsel requested Plaintiff delay filing a motion for default until Defendant Keane decided whether or not to retain him. Plaintiff's counsel asserts Defendant's counsel stated he would contact Plaintiff's counsel within twenty-four (24) hours and let him know if he had, or had not, been retained. Defendant's counsel informed the Court he had no memory of telling Plaintiff's counsel he would contact him in twenty-four (24) hours but instead believed Plaintiff's counsel would wait 'a reasonable' amount of time before filing for default. Defendant's current counsel concedes: (1) there was no agreement that Plaintiff's counsel would contact him before seeking a default and, (2) Defendant Keane delayed retaining him until well after the default was entered and, as a result, he did not contact Plaintiff's counsel again until mid September.

On September 1, 2010, approximately one month after counsel for Defendants withdrew from the case, and without any notice of appearance filed by new counsel, Plaintiff again filed a Motion for Entry of Default. On September 8, 2010, an Entry of Default was ordered by the Court. On September 17, 2010, approximately ten days after Default was entered, Defendants' current counsel filed a Notice of Appearance and Motion to Set Aside Default. On October 14, 2010, Plaintiff filed an Objection to Defendant's Motion to Set Aside and filed a Motion for Entry of Judgment.



The decision to grant or deny a motion to set aside a default is within the discretion of the trial court and will not be disturbed absent a finding of an abuse of the court's discretion. *Bach v. Miller, 148 Idaho 549, 552, 224 P.3d 1138 (2010).* A trial court acts within its discretion if : (1) the court correctly understands the issue to be one of discretion; (2) the court acts within the outer bounds of its discretion; and (3) the court reaches its decision on the motion through the exercise of reason. *Id.* The legal standard for a motion to set aside a default or default judgment under I.R.C.P. 55(c) is either "for good cause shown" or the grounds found in I.R.C.P. 60(b), which allows default judgment to be set aside for, among other things, mistake, inadvertence, or excusable neglect. *Id.* If there has been an entry of default, but no entry of a default judgment, then I.R.C.P. 55(c) is the applicable standard and requires a showing of good cause. *McFarland v. Curtis*, 123 Idaho 931, 935, 854 P.2d 274 (Ct.App.1993). If a default judgment has been entered, then the party seeking to have a default judgment set aside must meet the standards found in I.R.C.P. 60(b). *Id.* 

#### ANALYSIS

In the instant matter, there has been no entry of default judgment. Therefore, Defendant must show good cause and a meritorious defense in order to have this second entry of default set aside. "A defaulted party may petition the court to set aside an entry of default for good cause shown. Idaho R. Civ. P. 55(c). One of the requirements of good cause is the showing of a meritorious defense." *Bach v. Miller*, 148 Idaho 549, 552-553, 224 P.3d 1138 (2010)(cites omitted).

This is not the first time Defendant has sought to have default set aside in this matter. When the Court set aside the default in 2009, it found Defendant's affidavit was weak at best in presenting a meritorious defense. The affidavit filed in support of his current motion to set aside offers no additional facts that would allow the Court to find Defendant has shown a meritorious defense. However, even if the Court were to find Defendant has offered sufficient facts so as to have presented a meritorious defense, the Court is unable to find Defendant has shown good cause to set aside the second Entry of Default.

In 2009, Defendant presented as good cause for setting aside the entry of default his belief that he had retained counsel to represent him but, because of a miscommunication, he had not retained counsel and only discovered the problem after default had been entered. Now, some sixteen (16) months later Defendant Keane seeks to have a second Entry of Default set aside, despite acknowledging his failure to timely retain new counsel as required by the Court's Order, but asserting, through his new counsel, that he had obtained an additional indefinite extension of time in which to hire an attorney.

The Court finds Defendant Keane has failed to show good cause to set aside the current Entry of Default. While Defendant Keane may not have understood the need to timely address the lawsuit in the beginning, it should have been blatantly apparent after the first default was entered. Instead, Defendant simply neglected the matter, not once but twice, with the consequence being entry of default. Defendant Keane's excuse was plausible once, but not twice. The lawsuit has been pending for nearly two years, during which time Plaintiff has made every effort to prosecute the matter while Defendant has failed to take the matter seriously and has chosen instead to neglect the lawsuit, addressing it only after defaults have been entered.





# <u>ORDER</u>

Defendants' Motion to Set Aside Default is hereby DENIED.

Plaintiff's Motion for Entry of Default Judgment is hereby GRANTED. Plaintiff shall submit to the Court an Entry of Default Judgment for the Court's signature.

Dated this <u>29</u> day of December 2010.

BRUDIE, District Judge

# CERTIFICATE OF MAILING

I hereby certify that a true copy of the foregoing OPINION AND ORDER was:

hand delivered via court basket, or Massangen Service

mailed, postage prepaid, by the undersigned at Lewiston, Idaho, this  $\frac{29}{29}$  day of December, 2010, to:

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Douglas L. Mushlitz PO Drawer 285 Lewiston, ID 83501

Todd Richardson  $604 6^{th} St$ Clarkston, WA 99403 PATTY S, CLERK O. WEF Byper Deputy

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21		FILED .			
1	DOUGLAS L. MUSHLITZ CLARK and FEENEY	2011 UN 14 AM 7 08			
2	Attorneys for Plaintiff The Train Station, Suite 201	TERS OTHE CIST CONT			
3	13th and Main Streets P. O. Drawer 285	10 men			
4	Lewiston, Idaho 83501 Telephone: (208)743-9516 Idaho State Bar # 3452	Direct Contract			
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6		E SEC <del>OND</del> JUDICIAL DISTRICT OF THE FOR THE COUNTY OF NEZ PERCE			
7	DAVE DORION,	) Case No. CV09-00464			
8	Plaintiff,	)			
9	VS.	) JUDGMENT			
10	RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND	)			
11	COMPANY, LLC., an Idaho Limited Liability Company, KEANE AND CO.	) ) )			
12	CONSTRUCTION, INC., an Idaho corporation, and JOHN DOES 1-5	)			
13	Defendants.				
14		Entry of Default against the above named Defedants on			
15	This Court having previously entered an Entry of Default against the above named Defedants on				
16	September 8, 2010; the Defendants having then subsequently filed herein a Motion to Set Aside Default; the				
17	Plaintiff having then thereafter filed a Motion for Entry of Judgment; said motions having come on before				
18	this Court for hearing and argument, and the Court having taken the matter under advisement; the Court				
19	having entered herein on December 29, 2010, its Opinion and Order on Defendant's Motion to Set Aside				
20	Default and Plaintiff's Motion for Entry of Judgme	ent; by its said Order this Court having denied Defendants'			
21	Motion to Set Aside Default, and having granted	Plaintiff's Motion for Entry of Judgment; and good cause			
22	appearing therefore;				
23	NOW THEREEORE IT IS HEREBY O	PREPED ADILIDGED DECLARED AND DECREED			

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, DECLARED AND DECREED as follows:

JUDGMENT

....

Declaratory Judgment. Plaintiff Dave Dorion is, and is hereby declared to be, a lawful one-1. half (1/2) owner and tenant in common with Defendants Richard A. Keane, Lisa Keane, and/or R&L Developments, LLC, and/or Keane and Co. Construction, an Idaho Corporation, in the following described real and personal property: The Triplex Airplane Hangar building located at the Lewiston-Nez Perce County Regional Airport, at 406 Burrell Avenue, Lewiston, Nez Perce County, Idaho, Building E28, Unit C, and the leasehold interest in and to the real property upon which such Hangar is located, more particularly described as follows: Located in the Lewiston/Nez Perce County Airport in SE 1/4 of Section 18, Township 35 North, Range 5 West, Boise Meridian, and more particularly described as follows: Commencing at a brass cap monument at the intersection of 5<sup>th</sup> Street and Cedar Avenue; thence North 26°47'34" West, a distance of 145.64 feet to the TRUE POINT OF BEGINNING; thence North 48° 36'25" West a distance of 90.00 feet; thence North 41°36'25" East, a distance of 90.00 feet; thence South 41°23'35" West to the True POINT OF BEGINNING, said parcel containing 22,500 square feet, more or less. 2. Monday Judgment. Plaintiff Dave Dorion is hereby awarded a Judgment against the Defendants Richard A. Keane, Lisa A. Keane, R& L Developments, LLC, and Keane and Co. Construction, Inc., in the amount of Ten Thousand, Two Hundred and Twenty Dollars (\$10,220.00), together with interest at the lawful rate from the date hereof, until paid. DATED this 1/3 day of January, 2011. one able feff M. Brudie District Court Judge JUDGMENT 2 LAW OFFICES OF CLARK AND FEENEY, LI LEWISTON, IDAHO 8350

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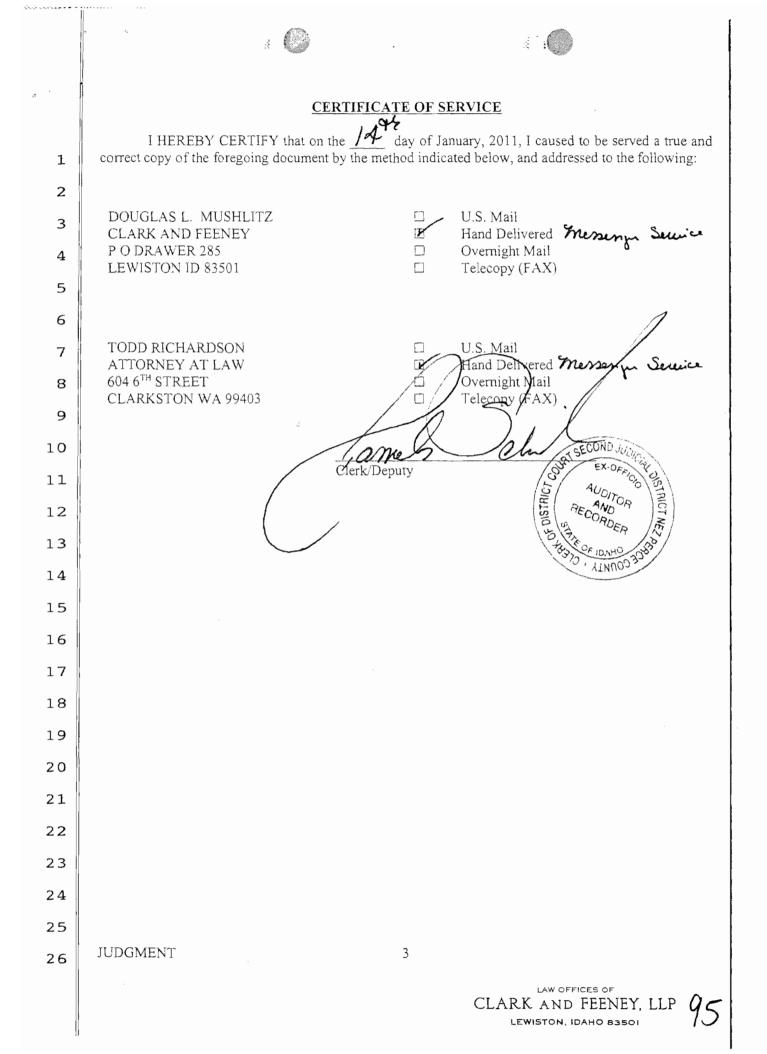
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TODD S. RICHARDSON, ISBA#5831		-	L	ED.	
LAW OFFICES OF TODD S. RICHARDSON, PLI	LC				
604 Sixth Street	2011	FBB	.4	PM 4	34
Clarkston, Washington 99403	•				`
(509) 758-3397, phone	<u>.</u>	PAT PX Ar	] [ 0	- Vi - Ki - - Distant	a) ar HDI
(509) 758-3399, fax	CLE	RK UT		LAIA	HITU
		/ J/l	Ð	VYP	futer
Attorney for Defendant		U `	1JEP	UN	

IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)	
	)	Case No. CV09-00464
Plaintiff	)	
	)	
vs	)	
	)	
RICHARD KEANE and LISA KEANE	E, )	
husband and wife, KEANE LAND	)	
COMPANY,LLC, an Idaho Limited Li	ability)	NOTICE OF APPEAL
Company, KEANE AND CO.	)	
CONSTRUCTION, INC., an Idaho	)	
corporation, and JOHN DOES 1-5,	)	
	)	
Defendente	)	
Defendants.	)	
	)	

TO: PLAINTIFF, DAVE DORION, and DOUGLAS L. MUSHLITZ, his attorney,

TO: CLERK OF THE ABOVE ENTITLED COURT

# NOTICE IS HEREBY GIVEN THAT:

1. The above named appellants, Richard Keane and Lisa Keane, Keane Land Company, LLC,

and Keane and Co. Construction, Inc., appeal against the above named Plaintiff to the Idaho

NOTICE OF APPEAL

- 1 -



Supreme Court from the final judgment, entered in the above entitled action on the 14<sup>th</sup> day of January, 2011, the Honorable Judge Brudie presiding.

2. That the party has a right to appeal to the Idaho Supreme Court, and the judgment or order described in paragraph 1 above are appealable orders under and pursuant to Rule 11 (c)(1) I.A.R. and Rule 11 (c)(8) I.A.R.

3. The issues on appeal are as follows:

All issues of fact and law, including:

- a) Whether the Court erred in refusing to set aside default and in granting default judgment..
- 4 (a) A reporter's transcript is requested. The preliminary hearing transcript has previously been prepared.

4 (b) The appellant requests the preparation of the entire reporter's standard transcript as defined in Rule 25(a), I.A.R..

5. The appellant requests the following documents to be included in the clerk's record in addition to those automatically included under Rule 28, I.A.R.:

a) All pleadings, motions, affidavits, and court records from 9/1/10 to 1/1/11.

6. I certify:

a) That a copy of this notice of appeal has been served on the reporter.

(b)(1) X That the clerk of the district court has been paid the estimated fee for preparation of the reporter's transcript

(b)(2)  $\Box$  That the appellants are exempt from paying the estimated transcript fee because they are needy persons and qualify for the transcript at public expense.

NOTICE OF APPEAL - 2 -



and the second second



(c)(1)  $\square$  That the estimated fee for preparation of the clerk's or agency's record has been paid.

(c)(2)  $\Box$  That the appellants are exempt from paying the estimated fee for the preparation of the record because they are needy persons and qualify for this at public expense.

(d)(1)  $\boxtimes$  That the appellate filing fee has been paid.

(d)(2)  $\Box$  That the appellants are exempt from paying the appellate filing fee because pursuant to Rule 23(8), I.A.R. there is no fee.

(e) That service has been made upon all parties required to be served pursuant to Rule 20 and the attorney general of Idaho pursuant to Section 67-1401(1), Idaho Code.

DATED THIS \_\_\_\_\_ day of February, 2011.

Todd S. Richardson

Attorney for Appellants





## Certificate of Delivery

I hereby certify that a true and correct copy of the foregoing order was delivered to the following, via messenger service:

Douglas L. Mushlitz Attorney at Law Law Offices of Clark & Feeney The Train Station, Suite 201 13<sup>th</sup> and Main Street Lewiston, ID 83501

Salata da energia energia en el

Linda Carlton Court Reporter c/o Nez Perce County District Court Lewiston, ID 83501

and that a true and correct copy of the foregoing was placed in the U.S. Mail, postage pre-paid, to:

Lawrence Wasden Attorney General Room 210 State Capitol Boise, Idaho 83720-0010 on this \_\_\_\_\_ day of February, 2011.

Todd S. Richardson Attorney for Appellants





TODD S. RICHARDSON, ISBA#5831 LAW OFFICES OF TODD S. RICHARDSON, PLLC 604 Sixth Street Clarkston, Washington 99403 (509) 758-3397, phone (509) 758-3399, fax FILED 2011 MAR 1 AM 10 08 PARTY D. WE FRY CLERK OF THE DIST.

Attorney for Defendant

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# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)	
Plaintiff	) )	Case No. CV09-00464
vs	)	
RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND COMPANY,LLC, an Idaho Limited Liab	) ) ility)	AMENDED NOTICE OF APPEAL
Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho corporation, and JOHN DOES 1-5,	) ) )	
Defendants.	) ) )	

TO: PLAINTIFF, DAVE DORION, and DOUGLAS L. MUSHLITZ, his attorney,

TO: CLERK OF THE ABOVE ENTITLED COURT

# NOTICE IS HEREBY GIVEN THAT:

1. The above named appellants, Richard Keane and Lisa Keane, Keane Land Company, LLC,

and Keane and Co. Construction, Inc., appeal against the above named Plaintiff to the Idaho

# AMENDED NOTICE OF APPEAL

- 1 -





Supreme Court from the final judgment, entered in the above entitled action on the 14<sup>th</sup> day of January, 2011, the Honorable Judge Brudie presiding.

2. That the party has a right to appeal to the Idaho Supreme Court, and the judgment or order described in paragraph 1 above are appealable orders under and pursuant to Rule 11 (c)(1) I.A.R. and Rule 11 (c)(8) I.A.R.

3. The issues on appeal are as follows:

All issues of fact and law, including:

a) Whether the Court erred in refusing to set aside default and in granting default judgment.

4. The appellants request the preparation of the following portions of the reporter's transcript in electronic format : The entire reporter's standard transcript of the motion hearing, held in this matter on November 18, 2010, as defined in Rule 25(a), I.A.R.

5. The appellant requests the following documents to be included in the clerk's record in addition to those automatically included under Rule 28, I.A.R.:

a) All pleadings, motions, affidavits, and court records from 9/1/10 to 1/1/11.

6. I certify:

a) That a copy of this notice of appeal has been served on the reporter.

(b)(1) That the clerk of the district court has been paid the estimated fee for preparation of the reporter's transcript

(b)(2)  $\Box$  That the appellants are exempt from paying the estimated transcript fee because they are needy persons and qualify for the transcript at public expense.

## AMENDED NOTICE OF APPEAL

- 2 -





(c)(1)  $\Box$  That the estimated fee for preparation of the clerk's or agency's record has been paid.

(c)(2)  $\Box$  That the appellants are exempt from paying the estimated fee for the preparation of the record because they are needy persons and qualify for this at public expense.

(d)(1)  $\Box$  That the appellate filing fee has been paid.

(d)(2)  $\Box$  That the appellants are exempt from paying the appellate filing fee because pursuant to Rule 23(8), I.A.R. there is no fee.

(e) That service has been made upon all parties required to be served pursuant to Rule 20 and the attorney general of Idaho pursuant to Section 67-1401(1), Idaho Code.

DATED THIS \_\_\_\_\_ day of March, 2011.

Todd S. Richardson Attorney for Appellants

AMENDED NOTICE OF APPEAL





## Certificate of Delivery

I hereby certify that a true and correct copy of the foregoing order was delivered to the following, via messenger service:

Douglas L. Mushlitz Attorney at Law Law Offices of Clark & Feeney The Train Station, Suite 201 13<sup>th</sup> and Main Street Lewiston, ID 83501

Linda Carlton Court Reporter c/o Nez Perce County District Court Lewiston, ID 83501

and that a true and correct copy of the foregoing was placed in the U.S. Mail, postage pre-paid, to:

Lawrence Wasden Attorney General Room 210 State Capitol Boise, Idaho 83720-0010

on this \_\_\_\_\_ day of March, 2011.

Todd S. Richardson Attorney for Appellants

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3	DOUGLAS L. MUSHLITZ CLARK and FEENEY	CRERK OF PHE ) IS MORAT M	
	Attorneys for Plaintiff P. O. Drawer 285	DEPUTY	
4	Lewiston, Idaho 83501		
5	Telephone: (208) 743-9516 <u>dlm@clarkandfeeney.com</u>		
6	Idaho State Bar # 3452	-	
7	IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE		
8	STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE		
9	DAVE DORION,		
10	Plaintiff/Respondent,	) ) Case No. CV09-00464	
11	VS.	) ) REQUEST FOR ADDITIONAL	
12		) DOCUMENTS TO BE ADDED	
13	RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND	) TO THE CLERK'S RECORD	
14	COMPANY, LLC., an Idaho Limited		
15	Liability Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho	)	
16	corporation, and JOHN DOES 1-5		
17	Defendants/Appellants.	)	
18			
19	TO: THE ABOVE NAMED APPELLANTS, AND THE APPELLANT'S ATTORNEY, AND THE		
20	REPORTER AND CLERK OF THE ABOVE ENTITLED COURT:		
21			
22	NOTICE IS HEREBY GIVEN, that the Respondent in the above-entitled proceeding hereby		
23	requests pursuant to Rule 19, I.A.R., the inclusion of the following material in the reporter's		
24	transcript, and the clerk's record, in addition to that required to be included by the I.A.R. and the		
25	REQUEST FOR ADDITIONAL DOCUMENTS		
26	TO BE ADDED TO THE CLERK'S RECO	ORD 1	
		LAW OFFICES OF CLARK AND FEENEY, LLP	

		· · · · · · · · · · · · · · · · · · ·				
	notice of appeal. An	notice of appeal. Any additional transcript is to be provided in				
	[]hard copy					
1	[] electronic format					
2	[] both					
4	1. Clerk's Record, a	s follows:				
5	03/24/2009	Motion for Entry of Defau	lt			
6	05/24/2009	Affidavit for Default				
7		Application for Default				
8	04/22/2009	Motion to Set Aside Defa	8			
9	05/12/2009	Affidavit of Richard Kean Memorandum in Oppositi	on to Motion to Set Aside Default Judgment			
10	07/10/2009	Motion for Temporary Re Affidavit of Dave Dorion	straining Order			
11	09/04/2009	Second Affidavit of Dave				
12		Affidavit of Robin Turner Affidavit of Joy Smith				
13	07/27/2010	Affidavit of Eldon Howar Motion to Withdraw- Def				
14	01/06/2010		otion to Withdraw (Mandy Miles)			
15	2 Reporter's Transc	· ·				
16	2. Reporter's Transcript, as follows:					
17	05/14/2009 Hearing on Plaintiff's Motion for Entry of Default. a. A transcript has not been made (audio tape no. C1)					
18	b. Linda Carlton, Court Reporter 425 Warner Lewiston, Idaho 83501					
19		c. Estimated nu	umber of pages: 15			
20	The clore of t	he district court has been re-	id the entire stad free of \$50 for any string of the			
21	The clerk of the district court has been paid the estimated fee of \$50 for preparation of the					
22	reporter's transcript The estimated fee of \$75 for preparation of the clerk's record has been paid.					
23	This motion	is made on the grounds and	for the reasons that the above documents and			
24						
25	REQUEST FOR ADDITIONAL DOCUMENTS TO BE ADDED TO THE CLERK'S RECORD 2					
26			LAW OFFICES OF			
			CLARK AND FEENEY, LLP			

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hearing transcript were not included in the Amended Clerk's Record submitted in this matter and are essential to a full understanding of the issues on appeal. This motion is based on the pleadings and records of the above-entitled action.

I certify that a copy of this request for additional transcript has been served on each court reporter of whom a transcript is requested, as named below at the addresses set forth above, and that the estimated number of additional pages being requested is as set forth above. I further certify that this request for additional record has been served upon the clerk of the district court and upon all

parties required to be served pursuant to Rule 20

DATED THIS  $\underline{\gamma}^{\mu}$  day of March, 2011.

CLARK and FEENEY

Douglas L. Mushlitz, a member of the firm. Attorneys for Plaintiff/Respondent.

REQUEST FOR ADDITIONAL DOCUMENTS TO BE ADDED TO THE CLERK'S RECORD 3

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. •					
	CERTIFICATE OF SERVICE				
1	I HEREBY CERTIFY that on the $3$ day of March, 2011, I caused to be served a true and correct copy of the foregoing document by the method indicated below, and addressed to the following:				
2	Todd RichardsonÚU.S. Mail (postage prepaid)Attorney at LawIHand Delivered604 6 <sup>th</sup> StreetIOvernight Mail				
3	604 6th Štreet□Overnight MailClarkston WA 99403□Telecopy (FAX)				
4	Linda Carlton X U.S. Mail (postage prepaid) Court Reporter Hand Delivered				
5	425 WarnerDOvernight MailLewiston, Idaho 83501DTelecopy (FAX)				
6 7	$\sim$				
8	Hory / Usht				
9	Attorney for Plaintiff/Respondent.				
10					
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25	REQUEST FOR ADDITIONAL DOCUMENTS				
26	TO BE ADDED TO THE CLERK'S RECORD 4				
	LAW OFFICES OF CLARK AND FEENEY, LLP LEWISTON, IDAHO B3501				

IN THE DISTRICT COURT OF THE SECOND JUDICIAN AR STATE OF IDAHO, IN AND FOR THE COUNTY OF

)

DAVE DORION,	
	Plaintiff,
VS.	

RICHARD KEANE and LISA KEANE. husband and wife, KEANE LAND COMPANY, LLC., an Idaho Limited Liability Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho corporation, and JOHN DOES 1-5

Defendants.

Case No. CV DA464 DEPUTY ORDER DENYING DEFENDANT'S RULE 60(b) MOTION FOR RELIEF FROM FINAL JUDGMENT

THIS MATTER having come on duly before this Court on Thursday, April 7, 2011, upon the Defendants' Rule 60(b) Motion for Relief from Final Judgment, the plaintiff appeared by his attorney of record; the defendant appeared by his attorneys of record; the Court having received and reviewed pre-hearing submissions of the parties, including briefing and affidavits; the Court having received argument from counsel at the time of the hearing; the Court having announced its findings of fact, conclusions of law, and decision on the record in open Court at the conclusion of the hearing; the Court having properly considered the matter and good cause appearing therefore;

THE COURT FINDS AND CONCLUDES that the defendants' Rule 60(b) Motion for Relief from Final Judgment should be, and the same hereby is DENIED.

DATED this  $\cancel{}$  day of April, 2011. onorable Feff Brudie District Court Judge

ORDER DENYING MOTION



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## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the  $\square$  day of April, 2011, I caused to be served a true and correct copy of the foregoing document by the method indicated below, and addressed to the following:

TODD RICHARDSON U.S. Mail Hand Delivered Messeny Service ATTORNEY AT LAW 604 6<sup>TH</sup> STREET Overnight Mail CLARKSTON WA 99403 Telecopy (FAX) U.S. Mail JEFFREY A. THOMSON Hand Delivered ELAM & BURKE PA P O BOX 1539 Overnight Mail **BOISE ID 83501** Telecopy (FAX) DOUGLAS L. MUSHLITZ U.S. Mail Hand Delivered CLARK AND FEENEY messe Overnight Mai P O DRAWER 285 LEWISTON ID 83501 Telecopy (FAX AUDITOR eputy PND RECORDER 377.11

IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)	
	)	SUPREME COURT NO. 38519
Plaintiff-Respondent,	)	
	)	
	)	
V.	)	CLERK'S CERTIFICATE
	)	
	)	
RICHARD KEANE and LISA KEANE,	)	
husband and wife, KEANE LAND	)	
COMPANY, LLC, an Idaho Limited	)	
Liability Company, KEANE AND CO.	)	
CONSTRUCTION, INC., an Idaho	)	
Corporation,	)	
	)	
	)	
Defendants-Appellants.	)	

I, DeAnna P. Grimm, Deputy Clerk of the District Court of the Second Judicial District of the State of Idaho, in and for the County of Nez Perce, do hereby certify that the foregoing Clerk's Record in the above-entitled cause was compiled and bound by me and contains true and correct copies of all pleadings, documents, and papers designated to be included under Rule 28, Idaho Appellate Rules, the Notice of Appeal, any Notice of Cross-Appeal, and additional documents that were requested.

I further certify:

1. That no exhibits were marked for identification or admitted into evidence during the course of this action.

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IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said court this  $\underline{20}$  day of April 2011.

PATTY O. WEEKS, Clerk

By Allow Pills Deputy Clerk

CLERK'S CERTIFICATE

|||

#### IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF NEZ PERCE

DAVE DORION,	)
Plaintiff-Respondent,	) ) SUPREME COURT NO. 38519 ) )
v.	) ) CERTIFICATE OF SERVICE ) )
RICHARD KEANE and LISA KEANE, husband and wife, KEANE LAND COMPANY, LLC, an Idaho Limited Liability Company, KEANE AND CO. CONSTRUCTION, INC., an Idaho Corporation,	) ) ) ) )
Defendants-Appellants.	)

I, DeAnna P. Grimm, Deputy Clerk of the District Court of the Second Judicial District of the State of Idaho, in and for the County of Nez Perce, do hereby certify that copies of the Clerk's Record and Reporter's Transcript were hand delivered to Todd S. Richardson, 604 Sixth St., Clarkston, WA 99403 and to Douglas L. Mushlitz, P O Drawer 285, Lewiston, ID 83501, this 28 day of April 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court this 28 day of April 2011.

1

PATTY O. WEEKS CLERK OF THE DISTRICT COURT

By\_\_\_\_\_ Deputy Clerk