#### PROCEDURAL AND FILING TIMELINE

1-06-05

#### Anderson files 1st Amended answer/Original Counterclaim

Includes pleading re Anderson asking for raise based on need, performance and increased responsibilities; alleges he received the precise raise he requested

Contains veiled pleadings re a troubling discovery by Anderson

**IIED** 

Defamation

Original Petition is defamatory

Comments to newspaper reporter re suit defamatory

Breach of Contract Salary Bike shop

Fraud

Re help fund bike shop



#### 3-08-05

#### 2nd Amended Answer/ 1st Amended Counterclaim

Identical salary increase language still there – Anderson swears that is true

Veiled "discovery" language remains

#### **IIED**

Promise broken
Hypo glycemic pass out
Forced to sign release/confidentiality part of scheme
Demand by attys for laptops back

#### Defamation

Original Petition is defamatory Comments to newspaper reporter re suit defamatory

Breach of Contract Salary Bike shop

#### Fraud

Re help fund/open bike shop

- 3-09-05 Hearing on Special Exceptions- IIED and Defamation claims struck

  3-09-05 Armstrong's attys write letter following special exception hearing urging that struck pleadings not be re-added by Anderson

  3-10-05 Anderson's attys reply that they will re-plead and will add increased "specific outrageous acts" and that when they do Armstrong "will be locked into defending this case no matter how long it takes and no matter how much it costs..." and inquire if Armstrong wants to mediate before they replead.
- 3-17-05 Order Granting Special Exceptions and striking pleadings signed

3-30-05

Mike Anderson deposed (appears on ESPN "Sportscenter," accuses Armstrong of wrongdoing and announces his alleged 2/04 discovery)

3-31-05

Anderson files 3<sup>rd</sup> Amended Answer/2<sup>nd</sup> Amended Counterclaim

Keeps salary/raise paragraph Adds outrageous discovery allegations re steroids/cover up etc

HED

Adds "troubling discovery" allegations, outrageous language:

Defamation

Vague allegations that third parties were told he was terminated for stealing Complains of Herman interview on Celebrity Justice

Breach of Contract Salary Bike shop

Fraud

Re help fund/open bike shop

7-21-05 Armstrong files Summary Judgment re Breach of Contract and Fraud claims

7-27-05 Second Special Exceptions hearing – Judge grants from bench and strikes with prejudice IIED and defamation claims and allows one defamation claim to be re plead with specificity by 8-22

8-04-05 Anderson files 4<sup>th</sup> Amended Answer/3<sup>rd</sup> Amended Counterclaim (7 days before MSJ hearing)

Keeps salary/raise paragraph

Keeps outrageous discovery allegations re steroids/cover up etc

HED

Keeps discovery additions etc

#### Defamation

Vague allegations that third parties were told he was terminated for stealing Complains of Herman interview on celebrity justice

#### Breach of Contract

Salary

Bike shop

New-Not terminated for cause-terminated for PED cover

ир

New- Alternative pleading that contract is ambiguous New- Alternative pleading that if contract terms are uncertain, the conduct of the parties made it clear

Fraud – now alternative pleading

Added fraud in the inducement – induced him into the contract with the promise to help him fund/open a bike shop

Quantum Meruit (1<sup>st</sup> appearance in suit)(alternative pleading)

Defendants unjustly enriched by 250k
Wants 300 k (150k per year in addition to salary and bonus)

8-11-05

MSJ Hearing on Contact and Fraud claims

8-22-05

Deadline for re pleading Defamation per order granting special exceptions and striking pleadings

8-22-05

#### 5<sup>th</sup> Amended Answer/4<sup>th</sup> Amended Counterclaim

Keeps salary/raise paragraph

Deletes outrageous discovery allegations re steroids/cover up etc

IIED - Deleted

#### Defamation

Vague allegations that third parties were told he was terminated for stealing specified to be his wife and Derek Russey

#### Breach of Contract

Salary

Bike shop

Not terminated for cause-terminated for PED cover up

Alternative pleading that contract is ambiguous

Alternative pleading that if contract terms are uncertain, the conduct of the parties made it clear

#### Fraud - alternative pleading

Re fraud in the inducement – induced him into the contract with the promise to help him fund/open a bike shop

#### Quantum Meruit -

Defendants unjustly enriched by 300k Wants 300 k (150k per year in addition to salary and bonus)

# 10-4-05 6<sup>th</sup> Amended Answer/5<sup>th</sup> Counterclaim (7 days before MSJ hearing)

Keeps salary/raise paragraph

IIED - Stays Deleted

Defamation - changed

allegations that third parties were told he was terminated for stealing specified to be his wife and Derek Russey

adds previous outrageous allegations that were struck from IIED claim back in as "motive" for alleged defamation

Breach of Contract - deleted

Fraud - deleted

Quantum Meruit -

Adds language that Armstrong committed to more than just salary — "committed " that he would "help fund" and that "help fund" was a "promise"

### Herman Howry & Breen

L.L.P.

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Timothy J. Herman

Direct Dial: (512) 474-9483 E-MAIL: therman@hermanhowry.com

March 9, 2005

Via Facsimile
Hal K. Gillespie
Gillespie, Rozen, Watsky & Motley, P.C.
3402 Oak Grove Avenue, Suite 200
Dallas, Texas 75204

RE: Cause No. GN404061; Luke David LLC and Lance Armstrong v. Mike Anderson; In the 200<sup>th</sup> Judicial District Court, Travis County, Texas

Dear Mr. Gillespie:

In January, we requested you dismiss the defamation and intentional infliction of emotional distress claims as they were neither viable nor permitted by law. You declined. Today, Judge Lowry granted our special exceptions on your pleading of those two causes of action, agreeing with us that they were neither viable nor permitted by law. While the rules called for Judge Lowry to give you an opportunity to replead, we are reiterating our request that the defamation and intentional infliction claims be dropped or not repled for all the reasons set out in our previous letter, our special exceptions and our brief in support. There is no basis in law or fact for those claims and no basis for the extension, modification or reversal of the existing law that led to the claims being struck today.

We hope you will consider this additional request.

Very truly yours,

Timothy J. Herman

TJH/jkm

cc: David Davis

Via Facsimile

#### CAUSE NO. GN404061

LUKE DAVID LLC and LANCE ARMSTRONG

IN THE DISTRICT COURT OF

TRAVIS COUNTY, TEXAS

MIKE ANDERSON

ANDERSON § 200th JUDICIAL DISTRICT S

ORDER GRANTING PLAINTIFFS' SPECIAL EXCEPTIONS

On March 9, 2005, this Court held a hearing on Plaintiffs' Special Exceptions. The Special Exceptions asserted that the allegations pleaded in Defendant's First Amended Answer and Original Counterclaim against Luke David LLC and Armstrong alleging Intentional Infliction of Emotional Distress and Defamation failed as a matter of law and as pled did not constitute viable causes of action or claims permitted by law and Plaintiffs requested the allegations be stricken. The parties appeared by and through their respective counsel. Having heard the arguments of counsel, having reviewed the pleadings in question, and having considered the authority presented, this court has concluded and finds that the special exceptions should be sustained, that Anderson's Causes of Action B(1) and B(2) of Defendent's First Amended Answer and Original Counterclaim are therefore struck, and Defendant should be permitted the opportunity to replead and adequate time to do so.

IT IS, THEREFORE, ORDERED that the special exceptions made by Plaintiffs' Luke David LLC and Lance Armstrong are sustained and that Anderson's Causes of Action E(1) and E(2) of Defendant's First Amended Answer and Original Counterclaim are therefore struck IT IS FURTHER ORDERED that Anderson may amend his pleadings within twenty-one (21) days. All further relief requested but not herein granted is denied

Signed and entered this \_\_\_\_\_ day of March, 2005

JUDGE PRESIDING

#### APPROVED AS TO FORM ONLY:

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ATTORNEYS FOR DEFENDANT

512 854 9332

#### CAUSE NO. GN404061

LUKE DAVID LLC and	§	IN THE DISTRICT COURT OF
LANCE ARMSTRONG	9	
v.	§	TRAVIS COUNTY, TEXAS
MIKE ANDERSON	§ §	200th JUDICIAL DISTRICT

#### ORDER GRANTING PLAINTIFFS' SPECIAL EXCEPTIONS

On July 27, 2005, this Court held a hearing on Luke David LLC and Lance Armstrong's Special Exceptions to Anderson's Third Amended Answer and Second Amended Counterclaim. The parties appeared by and through their respective counsel. Having heard the arguments of counsel, having reviewed pertinent pleadings, and having considered the authority presented, this court concludes and finds that the special exceptions should be sustained as set out below.

IT IS ORDERED that the special exceptions asserted by Plaintiffs' Luke David LLC and Lance Armstrong to cause of action E(1) in the Second Amended Counterclaim, "Intentional Infliction of Severe Mental Distress" are sustained. The cause of action and allegations of Intentional Infliction of Severe Mental Distress explicitly stated and incorporated by reference in E(1) are struck and dismissed with prejudice.

IT IS ORDERED that the special exceptions asserted by Plaintiffs' Luke David LLC and Lance Armstrong to cause of action E(2) in the Second Amended Counterclaim, "Defamation" are sustained. The cause of action and allegations of Defamation explicitly stated and incorporated by reference in E(2) are struck and dismissed with prejudice, with the exception of the allegations in Paragraph 56, to which the Court sustains the special exceptions, strikes Paragraph 56, and grants Anderson until August 8, 2005 to re-plead the allegation in Paragraph 56 to plead specifically the details of the

in

alleged slander, including the time frame of the allegedly slanderous statements and to whom the statements were allegedly made.

All further relief requested but not herein granted is denied.

Signed and entered this 10th day of August, 2005.

MARGARET A. COOPE

TOTAL P.04

CAUSE NO. GN404061

on \_\_\_\_\_\_at \_\_\_\_Amalia Rodriguez-Mendoza, Clerk

Filed In The District

		Amalia Rodriguez-Wendoza
LUKE DAVID LLC and	· §	IN THE DISTRICT COURT OF
LANCE ARMSTRONG	§.	
	δ	State of the state
v.	§	TRAVIS COUNTY, TEXAS
	§	
MIKE ANDERSON	ş	200th JUDICIAL DISTRICT

# ORDER GRANTING PLAINTIFFS/COUNTER-DEFENDANTS LANCE ARMSTRONG AND LUKE DAVID LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT AS TO COUNTER-PLAINTIFF ANDERSON'S BREACH OF CONTRACT AND FRAUD CLAIMS

On August 11, 2005, came on for hearing Plaintiffs/Counter Defendants Lance Armstrong and Luke David LLC's Motion for Partial Summary Judgment as to Counter-Plaintiff Anderson's Breach of Contract and Fraud Claims. After considering the motion, the response, the objections, the evidence and all related pleadings and arguments of counsel, the Court grants the motion.

It is therefore ORDERED, ADJUDGED AND DECREED that Plaintiffs/Counter-Defendants' Motion for Partial Summary Judgment as to Counter-Plaintiff Anderson's Breach of Contract and Fraud Claims is granted. All further relief requested but not granted herein is denied.

SIGNED this <u>all</u> day of <u>September</u>, 2005.

MARGARET A. COOPER

MARGARET A. COOPER
JUDGE PRESIDING

#### APPROVED AS TO FORM ONLY:

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ATTORNEYS FOR DEFENDANT/COUNTER-PLAINTIFF, MIKE ANDERSON



## NOV 0 1 2005 RECEIVED

#### 353RD DISTRICT COURT

MARGARET A. COOPER

Judge (512) 854-9380

MICHELLE ROCHE Staff Attorney (512) 854-4281

> ANNIE AARON Judicial Aide (512) 854-9891

TRAVIS COUNTY COURTHOUSE P. O. BOX 1748 AUSTIN, TEXAS 78767 FAX (512) 854-9332

October 25, 2005

JOHN LAVALLEY Court Clerk (512) 854-9457

LINDA DOYLE Official Court Reporter (512) 473-9356

> Bailiff (512) 854-9179

Timothy J. Herman HERMAN, HOWRY & BREEN, LLP 1900 Pearl Street Austin, Texas 78705-5408 Via fax: 474-8557 David M. Davis
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Hal K. Gillespie GILLESPIE, ROZEN, WATSKY, MOTLEY & JONES, PC 3402 Oak Grove Avenue, Suite 200 Dallas, Texas 75204 Via fax: (214) 720-2291

Re: Cause No. GN4-04061; Luke David LLC and Lance Armstrong v. Mike Anderson; in

the 200th Judicial District Court, Travis County, Texas

Dear Counsel:

xc:

Counter Defendants Lance Armstrong and Luke David LLC's Motion for Partial Summary Judgment as to Counter Plaintiff Anderson's Quantum Meruit Claim came on for hearing on October 11, 2005. Having considered the motion, response, summary judgment evidence and arguments of counsel, the Court grants the motion. The Court overrules Plaintiffs' Objections to Defendant's Response to the Motion for Partial Summary Judgment as to the Quantum Meruit Claims. Counsel should prepare an appropriate order, circulate to opposing counsel for approval as to form and submit to the Court for signature.

Yours very truly,

MARGARET A. COOPER Judge, 353rd District Court Travis County, Texas

Ms. Amalia Rodriguez-Mendoza, District Clerk