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| 2:21 PM  | 1           |   |
| 2000990075<br>SUNITE<br>1/22016 1  | 2<br>3      | Case No. CV15-00421 2016 APR   Dept. [20.] 10   |
| 15-00421<br>15-00421<br>21A CASTILLO ETAL<br>Strict Court<br>thee County | 4<br>5<br>6 | Electronically Filed<br>IN THE SECOND JUDICIAL DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF THE VAP P.m.<br>IN AND FOR THE COUNTY OF WASTINE K Lindeman<br>000 Clerk of Supreme Court |
|  | 7<br>8<br>9 | LUCIA CASTILLO, an individual, )<br>and EDWIN PRATTS, an )<br>individual, )<br>Plaintiffs, )  |
|  | 10<br>11    | vs. )   |
|  | 12<br>13    | UNITED FEDERAL CREDIT UNION, )<br>a federal credit union )<br>)   |
|  | 14          | Defendant. )  |
|  | 15          | NOTICE OF APPEAL  |
|  | 16<br>17    | Notice is hereby given that Lucia Castillo and Edwin Pratts,  |
|  | 18          | Plaintiffs above named, hereby appeal to the Supreme Court of Nevada  |
|  | 19          | from the Order Granting Defendant United Federal Credit Union's Motion  |
|  | 20          | to Dismiss First Amended Complaint entered in this action on the 27th   |
|  | 21          | day of October, 2015<br>Affirmation<br>Pursuant to NRS 239B.030   |
|  | 22<br>23    | The Undersigned does hereby affirm that the preceding document filed in the case herein does not contain the social security number of any person.  |
|  | 24          | Dated: This day of $Appil, 2016$  |
|  | 25          | MAM   |
|  | 26          | By:<br>Michael Lehners, Esq.  |
|  | 27<br>28    | 429 Marsh Ave.<br>Reno, Nevada 89509<br>Nevada Bar Number 003331  |
|  |             |   |

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| 1        |  |
| 2        | CERTIFICATE OF SERVICE BY MAIL   |
| 3        | Pursuant to Nevada Rule of Civil Procedure 5(b), I certify that on the         |
| 4        | $_{}$ day of April, 2016, I deposited for mailing in the United States Post    |
| 5        | Office in Reno, Nevada, with postage thereon fully prepaid, a true copy of the |
| 6        | within NOTICE OF APPEAL, addressed as follows:                                 |
| 7<br>8   | James A. Kohl, Esq.  |
| 9        | 3800 Howard Hughes Parkway<br>Suite 1000                                       |
| 10       | Las Vegas, NV 89169  |
| 11       |  |
| 12       |  |
| 13       |  |
| 14       | Dolores Stigall  |
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| 003-074<br>903-074<br>7 Pages<br>2:24 PM<br>1310 | 1        |  |
|  | 2        | Case No. CV15-00421 2010 2010 2010 2010 2010 2010 2010   |
| TAL VS<br>04/11/                                 | 3        |  |
|  | 4        | IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA   |
| HILL COLO  | 5        | IN AND FOR THE COUNTY OF WASHOE  |
|  | 7        | LUCIA CASTILLO, an individual, )   |
|  | 8        | and EDWIN PRATTS, an )<br>individual, )  |
|  | 9        | )<br>Plaintiffs, )   |
|  | 10<br>11 | )<br>vs. )   |
|  | 12       | )<br>UNITED FEDERAL CREDIT UNION, )  |
|  | 13       | a federal credit union )<br>)  |
|  | 14       | Defendant. )<br>/ )  |
|  | 15       | CASE APPEAL STATEMENT  |
|  | 16<br>17 | 1. Name of appellants filing this case appeal statement:   |
|  | 18       | Lucia Castillo and Edwin Pratts.   |
|  | 19       | 2. Identify the judge issuing the decision, judgment, or order   |
|  | 20       | appealed from:<br>Hon. Elliott A. Sattler.   |
|  | 21<br>22 | 3. Identify each appellant and the name and address of counsel for   |
|  | 23       | each appellant:  |
|  | 24       | A. Lucia Castillo: Michael Lehners, Esquire, Nevada Bar  |
|  | 25       | Number 003331, 429 Marsh Ave., Reno, Nevada 89509,   |
|  | 26       | Telephone: (775) 786-1695, Telecopier: (775) 786-0799,<br>Nathan R. Zeltzer, Esquire, Nevada Bar No. 5173, 12 W. |
|  | 27<br>28 | Taylor Street, Reno, Nevada 89509, Telephone: (775)  |
|  |          | 1  |
|  |          |  |

| 1  | 786-9993, Telecopier: (775) 329-7220, Robert W.                        |
|----|--|
| 2  | Murphy, Pro Hac Vice, Florida Bar No. 717223, 1212 SE                  |
| 3  | 2 <sup>nd</sup> Avenue, Fort Lauderdale, FL 33316, Telephone: (954)    |
| 4  | 763-8660, Telecopier: (954) 763-8607                                   |
| 5  | B. Edwin Pratts: Michael Lehners, Esquire, Nevada Bar                  |
| 6  | Number 003331, 429 Marsh Ave., Reno, Nevada 89509,                     |
| 7  | Telephone: (775) 786-1695, Telecopier: (775) 786-0799,                 |
| 8  | Nathan R. Zeltzer, Esquire, Nevada Bar No. 5173, 12 W.                 |
| 9  | Taylor Street, Reno, Nevada 89509, Telephone: (775)                    |
| 10 | 786-9993, Telecopier: (775) 329-7220, Robert W.                        |
| 11 | Murphy, Pro Hac Vice, Florida Bar No. 717223, 1212 SE                  |
| 12 | 2 <sup>nd</sup> Avenue, Fort Lauderdale, FL 33316, Telephone: (954)    |
| 13 | 763-8660, Telecopier: (954) 763-8607                                   |
| 14 | 4. Identify each respondent and the name and address of appellate      |
| 15 | counsel, if known, for each respondent:                                |
| 16 | A. United Federal Credit Union: James A. Kohl, Esq., Howard            |
| 17 | & Howard, Wells Fargo Tower, Suite 1000, 3800 Howard                   |
| 18 | Hughes Parkway, Las Vegas, Nevada 89169-5914.                          |
| 19 | Telephone (702) 257-1483, Telecopier (702) 567-1568                    |
| 20 | 5. Indicate whether any attorney identified above in response to       |
| 21 | question 3 or 4 is not licensed to practice law in Nevada and, if so,  |
| 22 | whether the district court granted that attorney permission to appear  |
| 23 | under SCR 42.  |
| 24 | Robert William Murphy, Esq. Mr. Murphy is licensed in Florida.         |
| 25 | Attached hereto as Exhibit "1" is a copy of the June 23, 2015 district |
| 26 | court order granting Mr. Murphy permission to practice pursuant to SCR |
| 27 | 42.  |
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6. Indicate whether appellant was represented by appointed or retained counsel in the district court:

Both appellants were represented by retained counsel in the district court.

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7. Indicate whether appellant is represented by appointed or retained counsel on appeal:

Both appellants are represented by retained counsel on appeal.

8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave:

Neither appellant was granted leave to proceed in forma pauperis.

9. Indicate the date the proceedings commenced in the district
 court:

The proceedings were initiated in district court by the appellants with the filing of a class action complaint against United Federal Credit Union on March 3, 2015.

10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court:

The appellants' class action complaint alleged claims for relief
 under Part VI of the Uniform Commercial Code ("UCC"), NRS 104.9601
 and under NRS 482.516.

(UCC) - The appellants alleged that United Federal Credit Union's notice of sale was defective because it failed to state that the appellants as debtors were entitled to an accounting of any unpaid indebtedness and the charge, if any, for said accounting, as required by NRS 104.9613(1)(d); the notice also failed to provide the proper disclosure to

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appellants of the obligation to pay any deficiency arising from the sale of the repossessed collateral in a manner contrary to NRS 104.9616.

(NRS 482.516) - The appellants alleged that United Federal Credit Union's notice of sale was defective under NRS 482.516 because it failed to disclose the place at which the collateral would be returned to appellants upon redemption and reinstatement in contravention of NRS 482.516(2)(d); the notice also failed to designate the name and address of the person to whom payment must be made for redemption or reinstatement in contravention of NRS 482.516(2)(e).

Based upon these facts, the appellants alleged that they were entitled to statutory damages pursuant to NRS 104.9625(3)(b) and injunctive relief prohibiting United Federal Credit Union from collecting any deficiency from the appellants.

11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding:

This matter has not previously been the subject of an appeal to or original writ proceeding in the Supreme Court. However on November 5, 2015 appellants did file a motion to Amend the District Court's Order dismissing the appellants' complaint pursuant to Nev. R. Civ. Pro. 59(e). That motion was denied by Order on March 17, 2016, making the appeal 22 timely.

23 Indicate whether this appeal involves child custody or 12. 24visitation:

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This appeal does not involve child custody or visitation.

26 13. If this is a civil case, indicate whether this appeal involves the 27 possibility of settlement:

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| 1  | Since this is an appeal of the dismissal of a class action complaint,   |
|----|---|
| 2  | it is unlikely that settlement can be evaluated before the class is   |
| з  | defined.  |
| 4  |   |
| 5  | Affirmation   |
| 6  | Pursuant to NRS 239B.030<br>The Undersigned does hereby affirm that the preceding document filed in the case herein |
| 7  | does not contain the social security number of any person.  |
| 8  | Dated: This day of <u>April</u> , 2016  |
| 9  | Dated: This <u></u> day of <u></u> , 2010   |
| 10 | mm  |
| 11 | By:   |
| 12 | Michael Lehners, Esq.<br>429 Marsh Ave.   |
| 13 | Reno, Nevada 89509<br>Nevada Bar Number 003331  |
| 14 | Nevada Bai Nulliber 003551  |
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| 2        | CERTIFICATE OF SERVICE BY MAIL   |
| 3        | Pursuant to Nevada Rule of Civil Procedure 5(b), I certify that on the         |
| 4        | day of April, 2016, I deposited for mailing in the United States Post          |
| 5        | Office in Reno, Nevada, with postage thereon fully prepaid, a true copy of the |
| 6<br>7   | within CASE APPEAL STATEMENT, addressed as follows:                            |
| в        | James A. Kohl, Esq.  |
| 9        | 3800 Howard Hughes Parkway<br>Suite 1000                                       |
| 10       | Las Vegas, NV 89169  |
| 11       |  |
| 12       |  |
| 13       |  |
| 14       | Dolores Stigall  |
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## INDEX OF EXHIBITS

| 3        |                                 |   |
|----------|---------------------------------|---|
| 4        | Exhibit Number <u>1</u>         | Number of Pages <u>K3</u><br>er Admitting Counsel to Practice |
| 5        | Exhibit Description Ord         | er Admitting Counsel to Practice                              |
| 6        |                                 |   |
| 7        | Exhibit Number                  | Number of Pages   |
| 8        | Exhibit Description             |   |
| 9        | · · ·                           | · · ·   |
| 10       |                                 | Number of Pages   |
| 11<br>12 | Exhibit Description             |   |
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| 14       |                                 | Number of Pages   |
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| 22       | Exhibit Number                  | Number of Pages   |
| 23       | Exhibit Description             |   |
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| 25       | Exhibit Number                  | Number of Pages   |
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# Exhibit 1

# Exhibit 1

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|---|--|----|
| r   | ORIGINAL FILE D<br>Electronically<br>2015-06-23 01:53:38 F<br>Jacqueline Bryant  | эΜ |
| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12 | Michael Lehners, Esq.         Clerk of the Court           Michael Lehners, Esq.         Transaction # 501333           NV Bar NO.: 3331         429 Marsh Avenue           Reno, NV 89509         Felephone: (775) 786-1695           Telephone: (775) 786-0799         786-0799           Nathan Zeltzer, Esq.         NV Bar No.: 5173           12 W. Taylor St.         Reno, NV 89509           Telephone: (775) 786-9998         Telecopier: (775) 329-7220           Robert Murphy, Esq. Pro Hac Vice pending         Florida Bar NO.: 717223           121 S.E. 2nd Ave.         Ft. Lauderdale, FL 33316           Telephone: (954) 763-8660         Telephone: (954) 763-8607 | 30 |
| 12  | Attorneys for Plaintiffs.  |    |
| 14  | IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA   |    |
| 15  | IN AND FOR THE COUNTY OF WASHOE  |    |
| 16  | oOo  |    |
| 17<br>18  | LUCIA CASTILLO, an individual and CASE NO.: CV15-00421<br>EDWIN PRATTS, an individual, DEPT. 10  |    |
| 19  | Plaintiffs.  |    |
| 20  | vs. (arbitration exempt)   |    |
| 21<br>22  | UNITED FEDERAL CREDIT UNION,<br>a federal credit union   |    |
| 23  | Defendant.   |    |
| 24  | /  |    |
| 25  | ORDER ADMITTING COUNSEL TO PRACTICE  |    |
| 26  | Michael Lehners, Esq., having filed his Motion to Associate Counsel under  |    |
| 27  | Nevada Supreme Court Rule 42, together with the Verified Application for Association   |    |
| 28  | of Counsel, Certificates of Good Standing from the States of Georgia and Florida, and  |    |

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| <b>e</b> . |  |
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|            |  |
| 1          | the State Bar of Nevada Statement; no objections having been made, the Court being |
| 2          | fully apprised in the premises and good case appearing therefore,                  |
| 3          | IT IS HEREBY ORDERED that the Motion is granted and Robert William                 |
| 4          | Murphy, Esq., is hereby admitted to practice in the above-entitled Court for the   |
| 5          | purpose of the above entitled matter only.   |
| 6          | DATED this 22 day of June, 2015  |
| 7          |  |
| 8 .        | DIG DIG HUDGE  |
| 9<br>10    | DISTRICT JUDGE   |
| 11         | Submitted for  |
| 12         | Michael Jehners, Esq.  |
| 13         | Co-Counsel for the Plaintiffs.   |
| 14         |  |
| 15         |  |
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### SECOND JUDICIAL DISTRICT COURT STATE OF NEVADA COUNTY OF WASHOE

#### Case History - CV15-00421

#### Case Description: LUCIA CASTILLO ETAL VS UNITED FEDERAL CREDIT UNION

#### Case Number: CV15-00421 Case Type: OTHER CIVIL MATTERS - Initially Filed On: 3/3/2015

| P  | Parties   |
|--|---|
| Party Type & Name  | Party Status  |
| JUDG - ELLIOTT A. SATTLER - D10  | Active  |
| PLTF - EDWIN PRATTS - @1272573   | Active  |
| PLTF - LUCIA CASTILLO - @1272572   | Active  |
| DEFT - UNITED FEDERAL CREDIT UNION - @1204820  | Active  |
| ATTY - Nathan R. Zeltzer - 5173  | Active  |
| ATTY - Michael C. Lehners, Esq 3331  | Active  |
| ATTY - James A. Kohl, Esq 5692   | Active  |
| ATTY - Robert Hernquist, Esq 10616   | Active  |
| OATP - Robert William Murphy, Esq A1283  | Active  |
| Dispose  | ed Hearings   |
| <ul> <li>Department: D10 Event: Request for Submission Scheduled Date &amp; Extra Event Text: PLAINTIFF'S MOTION TO ASSOCIATE COUNSEL Event Disposition: S200 - 6/23/2015</li> <li>Department: D10 Event: HEARING Scheduled Date &amp; Time: 8/17/2 Extra Event Text: HEARING ON MOTION TO DISMISS FIRST AMENDED Event Disposition: D840 - 8/17/2015</li> <li>Department: D10 Event: Request for Submission Scheduled Date &amp; Extra Event Text: PLAINTIFFS' MOTION TO AMEND ORDER FILED 11-5 Event Disposition: S200 - 3/17/2016</li> </ul> | 2015 at 13:30:00<br>9 COMPLAINT (2 HOURS)(COURT REPORTER REQUESTED BY PLAINTIFFS<br>Time: 2/12/2016 at 08:41:00 |
| Ac          Filing Date       -       Docket Code & Description         3/3/2015       -       COV - **Civil Cover Sheet   | tions   |
| No additional text exists for this entry.<br>3/3/2015 - \$1425 - \$Complaint - Civil   |   |
| No additional text exists for this entry.  |   |
| 3/3/2015 - 4090 - ** Summons Issued<br>No additional text exists for this entry.   |   |
| 3/3/2015 - PAYRC - **Payment Receipted   |   |

Additional Text: A Payment of -\$260.00 was made on receipt DCDC491012.

#### Report Does Not Contain Sealed Cases or Confidential Information

5 3/6/2015 - 1580 - Demand for Jury Additional Text: DEMAND FOR JURY TRIAL 6 3/6/2015 - JF - \*\*First Day Jury Fees Deposit No additional text exists for this entry. 7 3/30/2015 - 4090 - \*\* Summons Issued Additional Text: REPRESENTATIVE WITH UNITED FEDERAL CREDIT UNION SERVED ON 03/16/15 @ 2:45PM; JEFF PANKO OBO UNITED FEDERAL CREDIT UNION SERVED ON 03/12/15 @ 3:50PM; JAMES A. KOHL ATTORNEY SERVED ON 03/10/15 @ 12:00PM 8 3/31/2015 - 2610 - Notice ... Additional Text: NOTICE OF INTENT TO SEEK DEFAULT 9 3/31/2015 - 2305 - Mtn Dismiss with Prejudice Additional Text: DEFENDANT UNITED FEDERAL CREDIT UNION'S MOTION TO DISMISS - Transaction 4886287 - Approved By: CSULEZIC :04-01-2015:11:23:39 3/31/2015 - \$1560 - \$Def 1st Appearance - CV 10 Additional Text: UNTIED FEDERAL CREDIT UNION - Transaction 4886287 - Approved By: CSULEZIC: 04-01-2015:11:23:39 11 4/1/2015 - PAYRC - \*\*Payment Receipted Additional Text: A Payment of \$213.00 was made on receipt DCDC494714. 12 4/1/2015 - NEF - Proof of Electronic Service Additional Text: Transaction 4887382 - Approved By: NOREVIEW : 04-01-2015:11:24:37 13 4/9/2015 - 1090 - Amended Complaint Additional Text: Transaction 4900089 - Approved By: MELWOOD : 04-09-2015:14:54:19 14 4/9/2015 - NEF - Proof of Electronic Service Additional Text: Transaction 4900312 - Approved By: NOREVIEW : 04-09-2015:14:55:59 15 4/14/2015 - 2645 - Opposition to Mtn ... Additional Text: TO DEFENDANT UNITED FEDERAL CREDIT UNION'S MOTION TO DISMISS - Transaction 4905346 - Approved By: MPURDY: 04-14-2015:12:24:29 16 4/14/2015 - NEF - Proof of Electronic Service Additional Text: Transaction 4905678 - Approved By: NOREVIEW : 04-14-2015:12:25:27 17 4/28/2015 - 2315 - Mtn to Dismiss ... Additional Text: DEFENDANT UNITED FEDERAL CREDIT UNION'S MOTION TO DISMISS FIRST AMENDED COMPLAINT - Transaction 4926330 - Approved By: YLLOYD : 04-28-2015:09:43:50 18 4/28/2015 - NEF - Proof of Electronic Service Additional Text: Transaction 4926442 - Approved By: NOREVIEW : 04-28-2015:09:44:35 5/11/2015 - 2645 - Opposition to Mtn ... 19 Additional Text: OPPOSITION TO DEFENDANT UNITED FEDERAL CREDIT UNION'S MOTION TO DISMISS - Transaction 4947059 -Approved By: YLLOYD : 05-11-2015:16:11:36 5/11/2015 - NEF - Proof of Electronic Service 20 Additional Text: Transaction 4947678 - Approved By: NOREVIEW : 05-11-2015:16:12:33 5/26/2015 - 3790 - Reply to/in Opposition 21 Additional Text: DEFENDANT UNITED FEDERAL CREDIT UNION'S REPLY TO OPPOSITION TO MOTION TO DISMISS FIRST AMENDED

COMPLAINT - Transaction 4969790 - Approved By: YVILORIA : 05-27-2015:09:19:13

| 22 | 5/27/2015 - NEF - Proof of Electronic Service  |
|----|--|
|    | Additional Text: Transaction 4970046 - Approved By: NOREVIEW : 05-27-2015:09:20:09   |
| 23 | 6/3/2015 - 2490 - Motion   |
|    | Additional Text: MOTION TO ASSOCIATE COUNSEL   |
| 24 | 6/3/2015 - 1475 - Consent  |
|    | Additional Text: CONSENT FOR REPRESENTATION OF OUT OF STATE ATTORNEY   |
| 25 | 6/9/2015 - 3860 - Request for Submission   |
|    | Additional Text: DOCUMENT TITLE: MOTION TO DISMISS (NO PAPER ORDER)<br>PARTY SUBMITTING: MICHAEL LEHNERS ESQ<br>DATE SUBMITTED: 6/9/2015<br>SUBMITTED BY: BRAMIREZ<br>DATE RECEIVED JUDGE OFFICE:  |
| 26 | 6/19/2015 - 3860 - Request for Submission  |
|    | Additional Text: DOCUMENT TITLE: PLAINTIFF'S MOTION TO ASSOCIATE COUNSEL (PAPER ORDER PROVIDED)<br>PARTY SUBMITTING: MICHAEL LEHNERS, ESQ FOR PLAINTIFFS<br>DATE SUBMITTED: 06/19/2015<br>SUBMITTED BY: SWILLIAMS<br>DATE RECEIVED JUDGE OFFICE: |
| 27 | 6/23/2015 - 2673 - Ord Admit to Practice PerSCR42  |
|    | Additional Text: FOR ROBERT WILLIAM MURPHY, ESQ Transaction 5013330 - Approved By: NOREVIEW : 06-23-2015:13:54:08  |
| 28 | 6/23/2015 - NEF - Proof of Electronic Service  |
|    | Additional Text: Transaction 5013332 - Approved By: NOREVIEW : 06-23-2015:13:54:57   |
| 29 | 6/23/2015 - S200 - Request for Submission Complet  |
|    | No additional text exists for this entry.  |
| 30 | 6/25/2015 - 2540 - Notice of Entry of Ord  |
|    | Additional Text: NOTICE OF ENTRY OF ORDER ADMITTING COUNSEL TO PRACTICE  |
| 31 | 7/29/2015 - 3347 - Ord to Set  |
|    | Additional Text: ORDER TO SET ORAL ARGUMENT ON DEFENDANT'S MOTION TO DISMISS FIRST AMENDED COMPLAINT - Transaction 5068136 - Approved By: NOREVIEW : 07-29-2015:14:00:44   |
| 32 | 7/29/2015 - NEF - Proof of Electronic Service  |
|    | Additional Text: Transaction 5068140 - Approved By: NOREVIEW : 07-29-2015:14:01:45   |
| 33 | 7/29/2015 - S200 - Request for Submission Complet  |
|    | No additional text exists for this entry.  |
| 34 | 7/30/2015 - 2605 - Notice to Set   |
|    | Additional Text: HEARING SCHEDULED FOR AUGUST 6, 2015 @ 10:00 A.M. IN DEPT 10  |
| 35 | 8/6/2015 - 1250E - Application for Setting eFile   |
|    | Additional Text: FOR HEARING ON MOTION TO DISMISS FIRST AMENDED COMPLAINT SET FOR AUGUST 17, 2015 AT 1:30 P.M<br>Transaction 5081945 - Approved By: NOREVIEW : 08-06-2015:15:37:06   |
| 36 | 8/6/2015 - NEF - Proof of Electronic Service   |
|    | Additional Text: Transaction 5081955 - Approved By: NOREVIEW : 08-06-2015:15:40:17   |
| 37 | 8/17/2015 - MIN - ***Minutes<br>Additional Text: 8/17/15 HEARING ON MOTION TO DISMISS - Transaction 5097679 - Approved By: NOREVIEW : 08-17-2015:16:29:53  |

| 38 | 8/17/2015 - NEF - Proof of Electronic Service  |
|----|--|
|    | Additional Text: Transaction 5097681 - Approved By: NOREVIEW : 08-17-2015:16:30:44   |
| 39 | 10/27/2015 - 3105 - Ord Granting   |
|    | Additional Text: ORDER GRANTING DEFENDANT UNITED FEDERAL CREDIT UNION'S MOTION TO DISMISS FIRST AMENDED COMPLAINT<br>- Transaction 5208272 - Approved By: NOREVIEW : 10-27-2015:13:52:55   |
| 40 | 10/27/2015 - F135 - Adj Motion to Dismiss by DEFT  |
|    | No additional text exists for this entry.  |
| 41 | 10/27/2015 - NEF - Proof of Electronic Service   |
|    | Additional Text: Transaction 5208286 - Approved By: NOREVIEW : 10-27-2015:13:54:13   |
| 42 | 10/30/2015 - 2540 - Notice of Entry of Ord   |
|    | Additional Text: Transaction 5213707 - Approved By: NOREVIEW : 10-30-2015:11:32:35   |
| 43 | 10/30/2015 - NEF - Proof of Electronic Service   |
|    | Additional Text: Transaction 5213709 - Approved By: NOREVIEW : 10-30-2015:11:33:36   |
| 44 | 11/5/2015 - 2250 - Mtn Alter or Amend Judgment   |
|    | Additional Text: MOTION TO AMEND ORDER - Transaction 5221546 - Approved By: YVILORIA : 11-05-2015:12:24:47   |
| 45 | 11/5/2015 - NEF - Proof of Electronic Service  |
|    | Additional Text: Transaction 5221836 - Approved By: NOREVIEW : 11-05-2015:12:25:37   |
| 46 | 11/23/2015 - 2645 - Opposition to Mtn  |
|    | Additional Text: DEFENDANT UNITED FEDERAL CREDIT UNION'S OPPOSITION TO PLAINTIFFS' MOTION TO AMEND ORDER -<br>Transaction 5248748 - Approved By: MCHOLICO : 11-23-2015:16:15:28  |
| 47 | 11/23/2015 - NEF - Proof of Electronic Service   |
|    | Additional Text: Transaction 5249016 - Approved By: NOREVIEW : 11-23-2015:16:16:15   |
| 48 | 12/1/2015 - 3790 - Reply to/in Opposition  |
|    | Additional Text: REPLY TO OPPOSITION TO MOTION TO AMEND ORDER - Transaction 5256729 - Approved By: MCHOLICO : 12-01-2015:11:19:03  |
| 49 | 12/1/2015 - NEF - Proof of Electronic Service  |
|    | Additional Text: Transaction 5256971 - Approved By: NOREVIEW : 12-01-2015:11:20:01   |
| 50 | 2/11/2016 - 3860 - Request for Submission  |
|    | Additional Text: Transaction 5366519 - Approved By: YVILORIA : 02-12-2016:08:36:02<br>DOCUMENT TITLE: PLAINTIFFS' MOTION TO AMEND ORDER FILED 11-5-15<br>PARTY SUBMITTING: MICHAEL C LEHNERS ESQ<br>DATE SUBMITTED: FEBRUARY 12, 2016<br>SUBMITTED BY: YVILORIA<br>DATE RECEIVED JUDGE OFFICE: |
| 51 | 2/12/2016 - NEF - Proof of Electronic Service  |
|    | Additional Text: Transaction 5366902 - Approved By: NOREVIEW : 02-12-2016:08:36:59   |
| 52 | 3/17/2016 - 2840 - Ord Denying   |
|    | Additional Text: ORDER DENYING MOTION TO AMEND - Transaction 5422953 - Approved By: NOREVIEW : 03-17-2016:15:25:08   |
| 53 | 3/17/2016 - NEF - Proof of Electronic Service  |

Additional Text: Transaction 5422957 - Approved By: NOREVIEW : 03-17-2016:15:26:00

- 54 3/17/2016 S200 Request for Submission Complet No additional text exists for this entry.
- 55 4/11/2016 \$2515 \$Notice/Appeal Supreme Court No additional text exists for this entry.
- 56 4/11/2016 PAYRC \*\*Payment Receipted Additional Text: A Payment of -\$34.00 was made on receipt DCDC536588.
- 57 4/11/2016 1310 Case Appeal Statement No additional text exists for this entry.

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- 58 4/11/2016 SAB \*\*Supreme Court Appeal Bond No additional text exists for this entry.
- 59 4/11/2016 3870 Request Additional Text: REQUEST FOR TRANSCRIPT OF PROCEEDINGS
  - 4/12/2016 1350 Certificate of Clerk Additional Text: CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 5460929 - Approved By: NOREVIEW : 04-12-2016:09:05:27
- 61 4/12/2016 NEF Proof of Electronic Service Additional Text: Transaction 5460934 - Approved By: NOREVIEW : 04-12-2016:09:06:25

| 1      | FILED<br>Electronically<br>2015-10-27 01:52:09 PM<br>Jacqueline Bryant<br>Clerk of the Court<br>Transaction # 5208272 |  |  |
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| 2      |   |  |  |
| 3      |   |  |  |
| 4      | IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA  |  |  |
| 6      | IN THE SECOND JUDICIAE DISTINCT COUNTY OF WASHOE  |  |  |
| 7      | IN AND FOR THE COURT OF WILSTON   |  |  |
| 8<br>9 | LUCIA CASTILLO, an individual, and<br>EDWIN PRATTS, an individual,  |  |  |
| 10     | Plaintiffs,   |  |  |
| 11     | vs. Case No. CV15-00421   |  |  |
| 12     | Dept. No. 10<br>UNITED FEDERAL CREDIT UNION, a  |  |  |
| 13     | federal credit union,   |  |  |
| 14     | Defendants.   |  |  |
| 15     | / ORDER   |  |  |
| 16     | Presently before the Court is a DEFENDANT UNITED FEDERAL CREDIT UNION'S   |  |  |
| 17     | MOTION TO DISMISS FIRST AMENDED COMPLAINT ("the Motion") filed by Defendant   |  |  |
| 18     | UNITED FEDERAL CREDIT UNION ("the Defendant") on April 28, 2015. Plaintiffs LUCIA                                     |  |  |
| 19     | CASTILLO and EDWIN PRATTS (collectively "the Plaintiffs") filed an OPPOSITION TO                                      |  |  |
| 20     | DEFENDANT UNITED FEDERAL CREDIT UNION'S MOTION TO DISMISS ("the   |  |  |
| 21     | Opposition") on May 11, 2015. The Defendant filed a DEFENDANT UNITED FEDERAL  |  |  |
| 22     | CREDIT UNION'S REPLY TO MOTION TO DISMISS FIRST AMENDED COMPLAINT ("the   |  |  |
| 23     | Reply") on May 26, 2015. The Plaintiffs submitted the matter for the Court's consideration on June                    |  |  |
| 24     | 9, 2015. The Court heard oral argument on August 17, 2015.  |  |  |
| 25     | The Motion seeks dismissal of this case for lack of subject matter jurisdiction pursuant to                           |  |  |
| 26     | NRCP 12(b)(1). In the alternative, the Motion seeks dismissal for failure to state a claim upon                       |  |  |
| 27     | which relief may be granted pursuant to NRCP 12(b)(5).  |  |  |
| 28     |   |  |  |
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The Motion contends the Plaintiffs fail to establish the jurisdictional amount of damages to bring this action before the District Court. NRS  $4.370(1)(b)^1$  establishes original jurisdiction of the Nevada Justice Courts to those actions where "the damage claimed does not exceed \$10,000." The District Courts "have original jurisdiction in all cases excluded by law from the original jurisdiction of justices' courts." NEV. CONST. art. VI, § 6.

The Opposition avers the Plaintiffs satisfy the jurisdictional requirement because the amount in controversy for class actions is measured in the aggregate. The Opposition relies of the Class Action Fairness Act (CAFA), 28 U.S.C. §1332. The Opposition cites various federal cases to the Court relying upon CAFA to support the argument that the Plaintiffs may aggregate their damages to satisfy the jurisdictional amount. The Opposition further notes CAFA expanded limits of *federal* diversity jurisdiction. The Opposition correctly notes the Supreme Court of the State of Nevada "has not addressed the issue of whether class member claims can be aggregated to satisfy the jurisdiction requirement for the District Court." The Opposition 4:26-27. The Court finds a review of the record does not reflect an order certifying a class action may be maintained. Accordingly, the Plaintiffs' claim will be addressed as an independent cause of action.

The Motion contends dismissal is warranted because the Plaintiffs cannot recover damages in excess of \$6,330.28. The Motion 8:5-24. The Opposition argues the proper amount in controversy is \$13,171.83. The Opposition arrives at the higher value by adding damages pursuant to statutory damages of \$6,330.28 to Plaintiffs' calculated damages for failure to comply with NRS 482.516 of \$6,841.55. The Opposition 5:25-27-6:1-3.

The Reply avers the Plaintiffs are precluded from combining the two calculations to satisfy
the jurisdictional requirement. The Reply contends the Plaintiffs must elect which recovery they are
seeking pursuant to NRS 104.9625. If a party seeks to have a deficiency eliminated under NRS
104.9626 he may "not otherwise recover under [NRS 104.9625(2)] for noncompliance with"
provisions relating to collection." NRS 104.9625(4).

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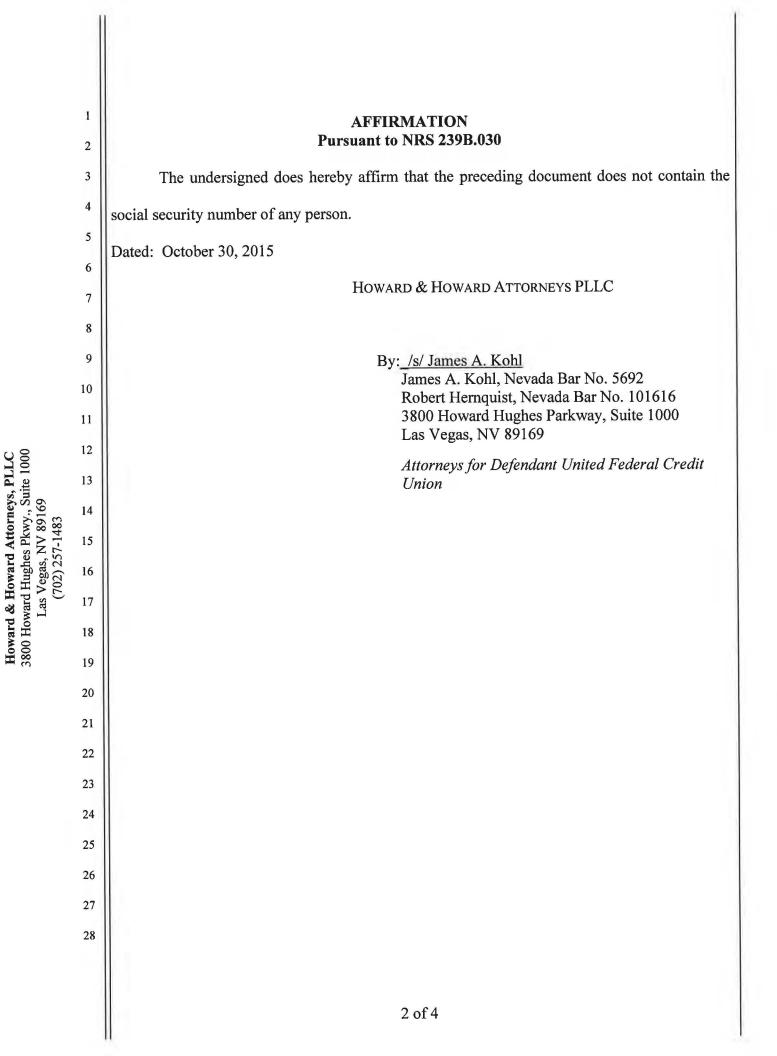
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<sup>1</sup> NRS 4.370 has been amended. The amendatory provisions will be effective January 1, 2017.

| 1  | The Court finds the Plaintiffs are precluded from asserting the amount in controversy is       |  |  |
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| 2  | \$13,171.83. The Plaintiff will only be able to recover under one theory. Damages under either |  |  |
| 3  | theory of recovery does not exceed \$10,000.00.  |  |  |
| 4  | IT IS HEREBY ORDERED DEFENDANT UNITED FEDERAL CREDIT UNION'S                                   |  |  |
| 5  | MOTION TO DISMISS FIRST AMENDED COMPLAINT is GRANTED.  |  |  |
| 6  | DATED this $\frac{27}{2}$ day of October, 2015.  |  |  |
| 7  | ELLIOTT A. SATTLER   |  |  |
| 8  | DISTRICT JUDGE   |  |  |
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| 1        | CERTIFICATE OF MAILING  |  |  |
|----------|---|--|--|
| 2        | Pursuant to NRCP 5(b), I certify that I am an employee of the Second Judicial District Court        |  |  |
| 3        | of the State of Nevada, County of Washoe; that on this $27$ day of October, 2015, I deposited in    |  |  |
| 4        | the County mailing system for postage and mailing with the United States Postal Service in Reno,    |  |  |
| 5        | Nevada, a true copy of the attached document addressed to:  |  |  |
| 6        | Nathan R. Zeltzer, Esq.<br>12 W. Taylor Street  |  |  |
| 7        | Reno, NV 89509  |  |  |
| 8        |   |  |  |
| 9        | Robert W. Murphy, Esq.<br>1212 SE 2 <sup>nd</sup> Avenue  |  |  |
| 10       | Fort Lauderdale, FL 33316   |  |  |
| 11       |   |  |  |
| 12       | CERTIFICATE OF ELECTRONIC SERVICE   |  |  |
| 13<br>14 | I hereby certify that I am an employee of the Second Judicial District Court of the State of        |  |  |
| 14       | Nevada, in and for the County of Washoe; that on the $27$ day of October, 2015, I electronically    |  |  |
| 15       | filed the foregoing with the Clerk of the Court by using the ECF system which will send a notice of |  |  |
| 10       | electronic filing to the following:   |  |  |
| 17       | Michael C. Lehners, Esq.<br>James A. Kohl, Esq.   |  |  |
| 19       | Shulu Monshuld  |  |  |
| 20       | Sheila Mansfield<br>Administrative Assistant  |  |  |
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| Howard & Howard Attorneys, PLLC<br>3800 Howard Hughes Pkwy., Suite 1000<br>Las Vegas, NV 89169<br>(702) 257-1483 | 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18 | James A. Kohl, Nevada Bar No. 5692<br>jak@h2law.com<br>Robert Hernquist, Nevada Bar No. 10616<br>rwh@h2law.com<br>HOWARD & HOWARD ATTORNEYS, PLLC<br>3800 Howard Hughes Pkwy., Suite 1000<br>Las Vegas, NV 89169<br>Telephone: (702) 257-1483<br>Facsimile: (702) 567-1568<br>Attorneys for Defendant United Federal Credit U<br>SECOND JUDICIAL I<br>WASHOE COUN<br>LUCIA CASTILLO, an Individual, and<br>EDWIN PRATTS, an individual,<br>Plaintiffs,<br>vs.<br>UNITED FEDERAL CREDIT UNION, a<br>federal credit union,<br>Defendant.<br>TO: ALL INTERESTED PARTIES<br>PLEASE TAKE NOTICE that an Order<br>of October, 2015, a copy of which is attached he | DISTRICT COURT<br>TTY, NEVADA<br>Case No. CV15-00421<br>Dept. No. 10<br>NOTICE OF ENTRY OF ORDER<br>in the above captioned matter on the 27 <sup>th</sup> day |  |  |
|--|---|--|---|--|--|
| H<br>38(   | 19  | Dated: October 30, 2015  |   |  |  |
|  | 20<br>21  |  | ward & Howard Attorneys PLLC  |  |  |
|  | 22  | By: /s/ James A. Kohl  |   |  |  |
|  | 23  | Jan  | nes A. Kohl, Nevada Bar No. 5692<br>pert Hernquist, Nevada Bar No. 101616   |  |  |
|  | 24  |  | 00 Howard Hughes Parkway, Suite 1000<br>S Vegas, NV 89169   |  |  |
|  | 25<br>26  |  | orneys for Defendant United Federal Credit  |  |  |
|  | 27  |  |   |  |  |
|  | 28  |  |   |  |  |
|  |   | 1 of   | 54  |  |  |



|   | 1 2      | <b>CERTIFICATE OF SERVICE</b><br>I, the undersigned, do hereby certify that pursuant to NRCP 5(b), that on October 30, |
|---|----------|--|
|   | 3        | 2015, I served a copy of the foregoing NOTICE OF ENTRY OF ORDER to all parties by using                                |
|   | 4        | by regular mail postage pre-paid and/or via the EC/CMF system which served the following                               |
|   | 5        |  |
|   | 6        | parties electronically:  |
|   | 7        | Michael Lehners, Esq.<br>Counsel for Plaintiff   |
|   | 8        |  |
|   | 9        | I hereby certify that a true and correct copy of the foregoing was placed in a sealed                                  |
|   | 10<br>11 | envelope on the 30 <sup>th</sup> day of October, 2015, postage prepaid thereon, in the United States Mail,             |
|   | 12       | addressed to:  |
| Howard Attorneys, PLLC<br>d Hughes Pkwy., Suite 1000<br>; Vegas, NV 89169<br>(702) 257-1483 | 13       | Nathan R. Zeltzer, Esq.  |
|   | 14       | 12 W. Taylor Street<br>Reno, NV 89509  |
| l Attorn<br>ss Pkwy.<br>NV 891<br>57-1483   | 15       | Co- Counsel for Plaintiff  |
| Howard Attori<br>rd Hughes Pkwy<br>s Vegas, NV 89<br>(702) 257-1483                         | 16       | and  |
|   | 17       |  |
| <b>Howard &amp;</b><br>3800 Howa<br>La  | 18       | Robert W. Murphy, Esq.<br>1212 SE 2 <sup>ND</sup> AVENUE   |
| 33 H  | 19<br>20 | Fort Lauderdale, FL 33316<br>Co- Counsel for Plaintiff   |
|   | 20       | Co-Counsel for Flaming   |
|   | 22       |  |
|   | 23       | /a/ Stanbania T. Gaarga  |
|   | 24       | /s/ Stephanie T. George<br>An employee of Howard & Howard Attorneys PLLC   |
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|   |          | 3 of 4   |

|  | 1<br>2<br>3<br>4<br>5<br>6 | EXHIBIT LIST<br>1. ORDER |
|--|----------------------------|--------------------------|
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| orney<br>wy., S<br>89169<br>83   | 14                         |                          |
| d Atto<br>es Pkr<br>, NV 8<br>57-14  | 15                         |                          |
| lowar<br>Hugh<br>Vegas<br>702) 2   | 16                         |                          |
| d & H<br>ward<br>Las   | 17                         |                          |
| Howard & Howard Attorneys, PLLC<br>3800 Howard Hughes Pkwy., Suite 1000<br>Las Vegas, NV 89169<br>(702) 257-1483 | 18                         |                          |
| H<br>38  | 19                         |                          |
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|  | 27                         | 4822-4228-6634, v. 1     |
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|  |                            | 4 of 4                   |

FILED Electronically 2015-10-30 11:31:57 AM Jacqueline Bryant Clerk of the Court Transaction # 5213707

# EXHIBIT 1

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|    | FILED<br>Electronically<br>2015-10-27 01:52:09 PM<br>Jacqueline Bryant<br>Clerk of the Court  |  |  |  |
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| 1  | CODE 3370 Transaction # 5208272   |  |  |  |
| 2  |   |  |  |  |
| 3  |   |  |  |  |
| 4  | THE STATE OF NEVADA   |  |  |  |
| 5  | IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA  |  |  |  |
| 6  | IN AND FOR THE COUNTY OF WASHOE   |  |  |  |
| 7  |   |  |  |  |
| 8  | LUCIA CASTILLO, an individual, and  |  |  |  |
| 9  | EDWIN PRATTS, an individual,  |  |  |  |
| 10 | Plaintiffs,   |  |  |  |
| 11 | vs. Case No. CV15-00421   |  |  |  |
| 12 | Dept. No. 10  |  |  |  |
| 13 | UNITED FEDERAL CREDIT UNION, a federal credit union,  |  |  |  |
| 14 | Defendants.   |  |  |  |
| 15 | ORDER   |  |  |  |
| 16 | Presently before the Court is a DEFENDANT UNITED FEDERAL CREDIT UNION'S   |  |  |  |
| 17 | Presently before the Court is a DEFENDANT ONTIDE TEDENCE OF DEFENDANT<br>MOTION TO DISMISS FIRST AMENDED COMPLAINT ("the Motion") filed by Defendant                        |  |  |  |
| 18 | UNITED FEDERAL CREDIT UNION ("the Defendant") on April 28, 2015. Plaintiffs LUCIA   |  |  |  |
| 19 | UNITED FEDERAL CREDIT UNION ("the Defendant") of April 20, 2010; Field an OPPOSITION TO<br>CASTILLO and EDWIN PRATTS (collectively "the Plaintiffs") filed an OPPOSITION TO |  |  |  |
| 20 | CASTILLO and EDWIN PRATIS (concentrely and ramining) and the concentrely and ramining ("the   |  |  |  |
| 21 | DEFENDANT UNITED FEDERAL CREDIT UNION'S MOTION TO DISMISS ("the   |  |  |  |
| 22 | Opposition") on May 11, 2015. The Defendant filed a DEFENDANT UNITED FEDERAL  |  |  |  |
| 23 | CREDIT UNION'S REPLY TO MOTION TO DISMISS FIRST AMENDED COMPLAINT ("the   |  |  |  |
| 24 | 9, 2015. The Court heard oral argument on August 17, 2015.  |  |  |  |
| 25 |   |  |  |  |
| 26 | The Motion seeks dismissal of this case for lack of subject matter jurisdiction pursuant of   |  |  |  |
| 20 | NRCP 12(b)(1). In the alternative, the Motion seeks dismissar for failure to state a channel of   |  |  |  |
| 28 | which relief may be granted pursuant to NRCP 12(0)(5).  |  |  |  |
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The Motion contends the Plaintiffs fail to establish the jurisdictional amount of damages to bring this action before the District Court. NRS  $4.370(1)(b)^1$  establishes original jurisdiction of the Nevada Justice Courts to those actions where "the damage claimed does not exceed \$10,000." The District Courts "have original jurisdiction in all cases excluded by law from the original jurisdiction of justices' courts." NEV. CONST. art. VI, § 6.

The Opposition avers the Plaintiffs satisfy the jurisdictional requirement because the amount 6 in controversy for class actions is measured in the aggregate. The Opposition relies of the Class 7 Action Fairness Act (CAFA), 28 U.S.C. §1332. The Opposition cites various federal cases to the 8 Court relying upon CAFA to support the argument that the Plaintiffs may aggregate their damages to 9 satisfy the jurisdictional amount. The Opposition further notes CAFA expanded limits of federal 10 diversity jurisdiction. The Opposition correctly notes the Supreme Court of the State of Nevada "has 11 not addressed the issue of whether class member claims can be aggregated to satisfy the jurisdiction 12 requirement for the District Court." The Opposition 4:26-27. The Court finds a review of the record 13 does not reflect an order certifying a class action may be maintained. Accordingly, the Plaintiffs' 14 claim will be addressed as an independent cause of action. 15

The Motion contends dismissal is warranted because the Plaintiffs cannot recover damages in excess of \$6,330.28. The Motion 8:5-24. The Opposition argues the proper amount in controversy is \$13,171.83. The Opposition arrives at the higher value by adding damages pursuant to statutory damages of \$6,330.28 to Plaintiffs' calculated damages for failure to comply with NRS 482.516 of \$6,841.55. The Opposition 5:25-27-6:1-3.

The Reply avers the Plaintiffs are precluded from combining the two calculations to satisfy the jurisdictional requirement. The Reply contends the Plaintiffs must elect which recovery they are seeking pursuant to NRS 104.9625. If a party seeks to have a deficiency eliminated under NRS 104.9626 he may "not otherwise recover under [NRS 104.9625(2)] for noncompliance with" provisions relating to collection." NRS 104.9625(4).

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<sup>1</sup> NRS 4.370 has been amended. The amendatory provisions will be effective January 1, 2017.

| Ť.       | The Court finds the Plaintiffs are precluded from asserting the amount in controversy is       |  |  |  |
|----------|--|--|--|--|
| 2        | \$13,171.83. The Plaintiff will only be able to recover under one theory. Damages under either |  |  |  |
| 3        | theory of recovery does not exceed \$10,000.00.  |  |  |  |
| 4        | IT IS HEREBY ORDERED DEFENDANT UNITED FEDERAL CREDIT UNION'S                                   |  |  |  |
| 5        | MOTION TO DISMISS FIRST AMENDED COMPLAINT is GRANTED.  |  |  |  |
| 6        | DATED this $\frac{27}{27}$ day of October, 2015.   |  |  |  |
| 7        | ELLIOTT A. SATTLER   |  |  |  |
| 8        | DISTRICT JUDGE   |  |  |  |
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| 1        | CERTIFICATE OF MAILING  |  |  |
| 2        | Pursuant to NRCP 5(b), I certify that I am an employee of the Second Judicial District Court        |  |  |
| 3        | of the State of Nevada, County of Washoe; that on this $27$ day of October, 2015, I deposited in    |  |  |
| 4        | the County mailing system for postage and mailing with the United States Postal Service in Reno,    |  |  |
| 5        | Nevada, a true copy of the attached document addressed to:  |  |  |
| 6        | Nathan R. Zeltzer, Esq.   |  |  |
| 7        | 12 W. Taylor Street<br>Reno, NV 89509   |  |  |
| 8        |   |  |  |
| 9        | Robert W. Murphy, Esq.<br>1212 SE 2 <sup>nd</sup> Avenue  |  |  |
| 10       | Fort Lauderdale, FL 33316   |  |  |
| 11       |   |  |  |
| 12       | CERTIFICATE OF ELECTRONIC SERVICE   |  |  |
| 13       | I hereby certify that I am an employee of the Second Judicial District Court of the State of        |  |  |
| 14       | Nevada, in and for the County of Washoe; that on the $27$ day of October, 2015, I electronically    |  |  |
| 15       | filed the foregoing with the Clerk of the Court by using the ECF system which will send a notice of |  |  |
| 16       | electronic filing to the following:   |  |  |
| 17       | Michael C. Lehners, Esq.<br>James A. Kohl, Esq.   |  |  |
| 18<br>19 | Shulu Maskula   |  |  |
| 20       | Sheila Mansfield<br>Administrative Assistant  |  |  |
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CASE NO. CV15-00421

FILED

| DATE, JUDGE<br>OFFICERS OF           |   |
|--------------------------------------|---|
| COURT PRESENT                        | APPEARANCES-HEARING   |
| 8/18/15                              | HEARING ON MOTION TO DISMISS  |
| HONORABLE<br>ELLIOTT A.<br>SATTLER   | Robert Murphy, Esq. Michael Lehner, Esq. and Nathan Zeltzer, Esq. were present on behalf of the Plaintiffs. James Kohl, Esq. was present on behalf of the Defendant. 2:18 p.m. – Court convened.  |
| DEPT. NO. 10<br>J. Martin<br>(Clerk) | <b>COURT</b> reviewed the procedural history of the case. Court would like the parties to address the suggestion that this is a class action, the Court has not declared that a class exists nor has there been any discussion of such.   |
| M. Pava<br>(Reporter)                | Counsel Kohl further discussed the procedural history of the case. No parties have moved for certification of class plaintiffs.   |
|                                      | Counsel Kohl discussed the certification of a class action further. Counsel Kohl argued in<br>support of Defendant United Federal Credit Union's Motion to Dismiss First Amended<br>Complaint filed April 28, 2015 (Motion) and stated that the damages in this matter do not<br>amount to \$10,000.00 or more meaning District Court does not have jurisdiction.<br>Counsel Kohl discussed the Class Action Fairness Act.<br>Counsel Murphy replied and argued in opposition of the Motion. Counsel Murphy<br>discussed the class identification in pleadings and the reply brief. He stated the Plaintiffs<br>are unable to get complete relief at justice court level. Further discussed certification of<br>class actions.<br>Counsel Kohl responded and further argued in support of the Motion. Counsel Kohl<br>requested the case be dismissed and asked the Court to direct the Plaintiffs to proceed |
|                                      | in Justice Court.<br>Parties indicated they are unaware of any other class action at this time.<br><b>COURT</b> took Defendant United Federal Credit Union's Motion to Dismiss First Amended<br>Complaint filed April 28, 2015 under advisement.<br>3:05 p.m. Court adjourned.  |

### CIVIL COVER SHEET

## Case No. CV15 00421

(Assigned by Clerk's Office)

### I. Party Information

| Plaintiff(s) (name/address/phone); LUCIA CASTILLO, an individual and<br>EDWIN PRATE, an individual 429 Marsh Ave | Defendant(s) (name/address/phone): UNITED FEDERAL CREDIT UNION, a federal credit union |
|--|--|
| DOB:   | DOB:   |
| Attorney (name/address/phone): 786-1695  | Attomey (name/address/phone):  |

Michael Lehners. Esq. 429 Marsh Ave, Reno M 84509 II. Nature of Controversy (Please check applicable bold category and applicable subcategory, if appropriate)

Arbitration Requested

| Civil Cases   |  |  |
|---|--|--|
| ଚୁଞ୍ଚ <u>ଚିତ୍ର Real Property</u>  | Torts  |  |
| Image: Sector of the sector | Negligence<br>Negligence – Auto - VP<br>Negligence – Medical/Dental - MD<br>Negligence – Premises Liability -SF<br>(Slip/Fall)   | <ul> <li>Product Liability         <ul> <li>Product Liability/Motor Vehicle-VH</li> <li>Other Torts/Product Liability - PL</li> </ul> </li> <li>Intentional Misconduct         <ul> <li>Torts/Defamation(Libel/Slander)-DF</li> <li>Interfere with Contract Rights - IR</li> </ul> </li> <li>Employment Torts(Wrongful Term)-WT</li> <li>Other Torts - TO         <ul> <li>Anti-trust - AI</li> <li>Fraud/Misrepresentation - FM</li> <li>Insurance- IN</li> <li>Legal Tort- LG</li> <li>Unfair Competition - UC</li> </ul> </li> </ul>  |
| Probate   | Other Civil Filing Types   |  |
| <ul> <li>Summary Administration - SU</li> <li>General Administration - FA</li> <li>Special Administration - SL</li> <li>Set Aside Estates - SE</li> <li>Trust/Conservatorships <ul> <li>Individual Trustee - TR</li> <li>Corporate Trustee - TM</li> </ul> </li> <li>Other Probate - OP</li> </ul>  | Construction Defect - CF Chapter 40 General Breach of Contract Building & Construction - BC Insurance Carrier - BF Commercial Instrument - CI Other Contracts/Acct/Judg CO Collection of Actions - CT Employment Contract - EC Guarantee - GU Sale Contract - SC Uniform Commercial Code - UN Civil Petition for Judicial Review Other Administrative Law - AO Department of Motor Vehicles-DM Worker's Compensation Appeal-SI | <ul> <li>Appeal from Lower Court (also check applicable civil case box)         <ul> <li>□ Transfer from Justice Court - TJ</li> <li>□ Justice Court Civil Appeal - CA</li> </ul> </li> <li>Civil Writ         <ul> <li>□ Other Special Proceeding - SS</li> </ul> </li> <li>Other Civil Filing             <ul> <li>□ Compromise of Minor's Claim - CM</li> <li>□ Conversion of Property - CN</li> <li>□ Damage to Property - DG</li> <li>□ Employment Security - ES</li> <li>□ Enforcement of Judgment - EJ</li> <li>□ Foreign Judgment - Civil - FJ</li> <li>□ Other Personal Property - PO</li> <li>□ Recovery of Property - RE</li> <li>□ Stockholder Suit - ST</li> <li>□ Other Civil Matters - GC</li> <li>□ Confession of Judgment - CJ</li> <li>□ Petition to Seal Criminal Records-PS</li> </ul> </li> </ul> |

| <ul> <li>NRS Chapters 78-88</li> <li>Commodities (NRS 90)</li> <li>Securities (NRS 90)</li> </ul> | <ul> <li>Investments (NRS 104 Art. 8)</li> <li>Deceptive Trade Practices (NRS 598)</li> <li>Trademarks (NRS 600A)</li> </ul> | Enhanced Case Mgmt/Business Other Business Court Matters |
|---|--|--|
| 3/3/15<br>Date  | Signature of in  | jtiating party or representative                         |

| 1        | FILED<br>Electronically<br>CV15-00421<br>2016-04-12 09:04:49 AN<br>Jacqueline Bryant<br>Clerk of the Court<br>Transaction # 5460929  |  |  |
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| 2        |  |  |  |
| 3        |  |  |  |
| 4<br>5   | IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA<br>IN AND FOR THE COUNTY OF WASHOE  |  |  |
| 6        |  |  |  |
| 7        | LUCIA CASTILLO, an individual, and Case No. CV15-00421<br>EDWIN PRATTS, an individual,   |  |  |
| 8        | Dept. No. 10<br>Plaintiffs,  |  |  |
| 9        | Ve   |  |  |
| 10       |  |  |  |
| 11<br>12 | UNITED FEDERAL CREDIT UNION,<br>a federal credit union,  |  |  |
| 12       | Defendants.  |  |  |
| 13       | <i>I</i>   |  |  |
| 15       | CERTIFICATE OF CLERK AND TRANSMITTAL – NOTICE OF APPEAL  |  |  |
| 16       | I certify that I am an employee of the Second Judicial District Court of the State of Nevada,<br>County of Washoe; that on the 12th day of April, 2016, I electronically filed the Notice of Appeal in |  |  |
| 17       | the above entitled matter to the Nevada Supreme Court.   |  |  |
| 18       | I further certify that the transmitted record is a true and correct copy of the original   |  |  |
| 19       | pleadings on file with the Second Judicial District Court.   |  |  |
| 20       | Dated this 12th day of April, 2016   |  |  |
| 21       | Jacqueline Bryant  |  |  |
| 22       | Clerk of the Court   |  |  |
| 23       | By <u>/s/ Yvonne Viloria</u>   |  |  |
| 24       | Yvonne Viloria   |  |  |
| 25       | Deputy Clerk   |  |  |
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MICHAEL LEHNERS, ESQ. 4709 ATTORNEY AT LAW, BUSINESS ACCOUNT 429 MARSH AVE. 775-786-1695 94-7074/3212 1708 8124276299 RENO, NEVADA 89509 Tate no Court ? Alade \$ 250 84 Security Features Details or Back Dollars Wells Fargo Bank, N.A. WELLS FARGO Nevada wellsfargo.com FOR Cashelo appeal CU15-00421 MP #0000004709# \$321270742\$ 8124276299#