Marquis Aurbach Coffing

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Attorneys for Respondent, LVMPD

Electronically Filed Apr 03 2017 04:11 p.m. Elizabeth A. Brown Clerk of Supreme Court

IN THE SUPREME COURT OF THE STATE OF NEVADA

BRYAN FERGASON,

Appellant,

Case No.:

72640

VS.

LAS VEGAS METROPOLITAN POLICE DEPARTMENT,

Appeal from the Eighth Judicial District Court, the Honorable Douglas E. Smith

Respondent.

Presiding

MOTION TO DISMISS APPEAL

I. <u>INTRODUCTION</u>

Respondent, Las Vegas Metropolitan Police Department ("LVMPD"), by and through its attorneys of record, Marquis Aurbach Coffing, hereby moves this Page 1 of 7

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Court to dismiss this appeal pursuant to NRAP 4(a)(6) and NRAP 27. Specifically, the appeal is premature due to Appellant Bryan Fergason's ("Fergason") filing of a notice of appeal of an oral order granting summary judgment and *after* filing a motion for reconsideration in the District Court. As such, this Court has not acquired appellate jurisdiction over this case because matters are still pending in the District Court. Therefore, this Court should dismiss this appeal for lack of jurisdiction based upon NRAP 4(a)(6).

II. PROCEDURAL BACKGROUND

This litigation involves a civil forfeiture action brought by LVMPD against \$281,656.73, with three remaining claimants who were convicted of felonies related to burglary and possession of stolen property: Bryan Fergason, Robert Holmes III ("Holmes"), and Daimon Monroe (aka Daimon Hoyt "Monroe"). After a previous order granting summary judgment, the three claimants separately appealed to this Court. *See* Dkt. No. 62357 (Fergason); 62264 (Monroe); and 62274 (Holmes). This Court reversed the order granting summary judgment as to claimant Fergason in 2015 and remanded for further proceedings. *See Fergason v. Las Vegas Metro. Police Dep't*, 131 Nev. Adv. Op. 94, 364 P.3d 592 (2015).

After the remittitur issued, LVMPD filed a renewed motion for summary judgment in March 2016 against Fergason, attaching additional evidence instead of

relying upon a presumption from his criminal convictions. After nearly a year of extensive motion practice and hearings, LVMPD's renewed motion for summary judgment was granted against Fergason in a hearing on March 7, 2017, but an order was not entered until March 17, 2017. *See* Findings of Fact, Conclusions of Law and Order, March 17, 2017, attached hereto as **Exhibit 1**.

Two days after the hearing, on March 9, 2017, Fergason mailed a motion for reconsideration to the District Court, despite the written order not yet being entered, which requested reconsideration of the District Court's "oral" order granting summary judgment. See Motion for Reconsideration and Other Relief on an Order Shortening Time, attached hereto as **Exhibit 2**. The motion for reconsideration was filed in the District Court on March 16, 2017. See Docket, Case No. 07A537416, attached hereto as **Exhibit 3**, at p. 10.

Meanwhile, Fergason also filed a notice of appeal in the District Court on March 16, 2017. See Exhibit 4. The District Court docket reflects that Fergason's motion for reconsideration and notice of appeal were filed on the same day, with the motion for reconsideration entered *before* the notice of appeal. Therefore, as a matter of law, Fergason's appeal is premature and should be dismissed according to NRAP 4(a)(6).

III. <u>LEGAL ARGUMENT</u>

A. FERGASON'S NOTICE OF APPEAL IS PREMATURE BECAUSE IT IS AN APPEAL OF AN ORAL RULING.

For purposes of this motion to dismiss, LVMPD focuses on the appeal being premature and this Court's lack of jurisdiction to consider this appeal. As this Court has recognized, a premature notice of appeal fails to vest jurisdiction in this Court. *Rust v. Clark County Sch. Dist.*, 103 Nev. 686, 688, 747 P.2d 1380 (1987) (citations omitted). This Court has explained that the reason for this rule is due to the fact that the proper and timely filing of a notice of appeal is jurisdictional, and that there must be clear and absolute rules in order to give fair notice of what is required to bring a matter properly before this Court. *Id.*

Fergason's notice of appeal states that it is an appeal "of March 7, 2017 granting Plaintiff Las Vegas Metropolitan Police Department's Motion for Summary Judgment (Hearing Date)." **Exhibit 4**. The notice of appeal purports to appeal from the oral granting of LVMPD's motion for summary judgment, which is not appealable. *See Rust*, 103 Nev. at 688–689, 747 P.2d at 1381–1382 (explaining that oral rulings are ineffective for appeal purposes and that a written order or judgment must be filed before a district court ruling can be appealed). Fergason filed his notice of appeal prior to the written entry of order on March 17, 2017. *See* **Exhibits 1 & 4**. Thus, his appeal is premature and should be dismissed.

B. FERGASON'S APPEAL IS ALSO PREMATURE BECAUSE HE FILED A MOTION FOR RECONSIDERATION PRIOR TO HIS NOTICE OF APPEAL.

Fergason filed several documents in a short period of time, including an undated and unsigned notice of appeal (Exhibit 4), which has contributed to the complex procedural history. For the purposes of this motion, the analysis is based upon the file-stamped dates of the District Court. NRAP 4(a)(6) specifically provides:

(6) Premature Notice of Appeal. A premature notice of appeal does not divest the district court of jurisdiction. The court may dismiss as premature a notice of appeal filed after the oral pronouncement of a decision or order but before entry of the written judgment or order, or before entry of the written disposition of the last-remaining timely motion listed in Rule 4(a)(4)....

(emphases added). Here, Fergason filed a motion for reconsideration in the District Court on 3/16/17 at 9:18 AM. See Exhibit 2. Fergason later filed a notice of appeal, prior to the entry of the written judgment, on 3/16/17 at 9:34:33 AM. See Exhibit 4. Additionally, Fergason's motion for reconsideration has not yet been resolved in the District Court. See Exhibit 3. Notably, Fergason's motion for reconsideration qualifies as a tolling motion. See AA Primo Builders, LLC v. Washington, 126 Nev. 578, 585, 245 P.3d 1190, 1195 (2010) (citing 11 C. Wright, A. Miller & M. Kane, Federal Practice and Procedure, § 2810.1, 121 *2d ed. 1995)) ("[S]o long as a post-judgment motion for reconsideration is in writing, Page 5 of 7

timely filed, states its grounds with particularity, and 'request[s] a substantive alteration of the judgment, not merely the correction of a clerical error, or relief of a type wholly collateral to the judgment,' [citations] there is no reason to deny it NRCP 59(e) status, with tolling effect under NRAP 4(a)(4)(C)."). Therefore, so long as this Court treats Fergason's motion for reconsideration as tolling, his appeal is premature according to NRAP 4(a)(6) and should be dismissed.

IV. <u>CONCLUSION</u>

In light of Fergason's pending motion for reconsideration in the District Court, and his filing of a notice of appeal from an oral ruling, this Court should dismiss this premature appeal for lack of jurisdiction.

Dated this 3rd day of April, 2017.

MARQUIS AURBACH COFFING

Add Karoum

By___

Micah S. Echols, Esq.

Nevada Bar No. 8437

Adele V. Karoum, Esq.

Nevada Bar No. 11172

10001 Park Run Drive

Las Vegas, Nevada 89145

Attorneys for Respondent, LVMPD

CERTIFICATE OF SERVICE

I hereby certify that the foregoing MOTION TO DISMISS APPEAL was filed electronically with the Nevada Supreme Court on the <u>3rd</u> day of April, 2017. Electronic Service of the foregoing document shall be made in accordance with the Master Service List as follows:

N/A

I further certify that I served a copy of this document by mailing a true and correct copy thereof, postage prepaid, via certified mail/return receipt requested, addressed to:

Bryan Fergason #96803 High Desert State Prison P.O. Box 650 Indian Springs, Nevada 89070

Nancy Knilans, an employee of

Marquis Aurbach Coffing

Exhibit 1

1 MARQUIS AURBACH COFFING Micah S. Echols, Esq. 2 Nevada Bar No. 8437 **CLERK OF THE COURT** Adele V. Karoum, Esq. 3 Nevada Bar No. 11172 10001 Park Run Drive 4 Las Vegas, Nevada 89145 Telephone: (702) 382-0711 5 Facsimile: (702) 382-5816 mechols@maclaw.com akaroum@maclaw.com 6 7 LAS VEGAS METROPOLITAN POLICE DEPARTMENT 8 Liesl Freedman General Counsel 9 Nevada Bar No. 5309 Matthew Christian 10 **Assistant General Counsel** Nevada Bar No. 8024 11 400 S. Martin Luther King Blvd. Las Vegas, Nevada 89106 12 Telephone: (702) 828-4970 Facsimile: (702) 828-4973 13 m16091c@lvmpd.com 14 Attorneys for Plaintiff, LVMPD 15 DISTRICT COURT 16 CLARK COUNTY, NEVADA 17 LAS VEGAS METROPOLITAN POLICE DEPARTMENT, 18 Case No.: 07A537416 Plaintiff, Dept. No.: VIII 19 VS. 20 U.S. CURRENCY \$281,656.73, 21 Date of Hearing: March 7, 2017 Defendant. Time of Hearing: 8:00 a.m. 22 23 FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER 24 This matter having come on for hearing on February 7, 2017 and March 7, 2017, on 25 Plaintiff, Las Vegas Metropolitan Police Department's ("LVMPD") Renewed Motion for 26 Summary Judgment Against Defendant Fergason, Adele V. Karoum, Esq. of the law firm of

Marquis Aurbach Coffing and Matthew Christian, Esq. of the Las Vegas Metropolitan Police

Page 1 of 9

Dept.; Defendant Bryan Fergason ("Fergason") appearing in person.

MARQUIS AURBACH COFFING

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The Court having

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considered the issues and arguments presented, and good cause appearing therefore, the Court hereby GRANTS summary judgment to LVMPD on the severed claim for civil forfeiture against claimant Bryan Fergason for \$124,216.36.

FINDINGS OF FACT

- 1. A Complaint for Forfeiture was filed on March 9, 2007, wherein U.S. CURRENCY \$281,656.73 represents proceeds attributable to the commission or attempted commission of a felony under NRS Chapter 179.
- Answers to the Complaint for Forfeiture were filed by Monroe on April 5, 2007: Fergason, through his former counsel Cynthia Dustin, Esq., on April 10, 2007; and Holmes. through his former counsel Sean Sullivan, Esq., on April 12, 2007.
- In 2007, the case was stayed pending the completion of the companion criminal 3. proceedings.
- 4. Fergason was found guilty by a jury in Case Number C228752 for 25 counts of Possession of Stolen Property, a felony in violation of NRS 205.275, and one count of Conspiracy to Possess Stolen Property and/or to Commit Burglary, a gross misdemeanor. In a Second Amended Judgment of Conviction in Case Number C227874 on March 30, 2010, Fergason was found guilty of two counts of Burglary, Category B felonies in violation of NRS 205.060 and NRS 205.060; Grand Larceny, a Category B felony in violation of NRS 205.220 and NRS 205.222; and Possession of Burglary Tools, a gross misdemeanor. In addition, on June 29, 2011, a Second Amended Judgment of Conviction was filed in which Fergason entered a plea of guilty to Attempted Burglary on June 29, 2011, in a separate case number, C208321.
- 5. On March 5, 2012, Plaintiff filed a Motion to Lift the Stay of this forfeiture matter as the Defendants/Claimants had been adjudicated in all of the criminal cases, Case Nos. C228752, 06F18594 (which was bound over to District Court as Case No. C227874), and C208321. The Order Granting Motion to Lift Stay was filed with the Court on April 27, 2012.
- 6. Plaintiff thereafter filed a Motion for Summary Judgment on June 5, 2012. The Motion for Summary Judgment was granted on November 28, 2012.

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7.	Claimants	Fergason,	Holmes,	and	Monroe	all	appealed	the	Order	Granting
Summary Jud	gment from	November	28, 2012,	to the	e Nevada	Sup	reme Cour	rt.		

- 8. On December 24, 2015, the Nevada Supreme Court reversed and remanded the Court's summary judgment order in the case as to Fergason with respect to the money in his bank account.
- 9. On March 15, 2016, LVMPD filed a Renewed Motion for Summary Judgment against Defendant Bryan Fergason with eleven volumes of appendices to establish, based on the complete record, there is no issue of material fact remaining as to the issue of whether the proceeds in this case were proceeds from the commission or attempted commission of a felony, under NRS 179.1164.
- 10. Monroe filed oppositions to LVMPD's renewed motion for summary judgment in the form of a Notice of Motion and Motion to Strike and/or Continue Hearing and Other Relief (filed June 25, 2016) and Reply (filed August 22, 2016) titled Fergason's Reply to LVMPD's Opposition to Fergason's Motion to Strike and/or Continue Hearing and Other Relief on Order Shortening Time.
- Claimants Holmes, Fergason, Monroe, and Trevarthen were involved in a 11. burglary ring and were adjudicated guilty between 2008 and 2011. The burglaries spanned a time period over several years, and involved a sophisticated method of gaining entry to commercial businesses with doors of a particular type, which could be opened with a speciallycrafted tool. Claimant Fergason was found guilty of felonies including Burglary (NRS 205.060), Grand Larceny (NRS 205.220), and/or Possession of Stolen Property (NRS 205.275).
- 12. Between November 2006 and February 2007, U.S. CURRENCY \$281,656.73 was recovered by LVMPD from the actual or constructive possession of Monroe, Fergason, Trevarthen, and Holmes, and their attorneys.
 - 13. This included \$124,216.36 from Fergason's accounts at Bank of America.
- When Fergason and his co-defendants stole from businesses, they often took cash 14. during the burglaries. Testimony from the criminal trials of Monroe and Fergason indicates

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victims reported cash was stolen from their businesses' cash registers or petty cash drawers during the burglaries, for which Defendants were convicted.

- 15. Claimant Trevarthen's voluntary statement indicated Monroe used particular tools to break into safes during a burglary or, at times after burglarizing a business, in their garage.
 - 16. Trevarthen testified Monroe made sales of stolen property nearly every weekend.

\$124,216.36 FROM FERGASON'S BANK ACCOUNT.

- A sum of \$124,216.36 was seized from Bryan Fergason's bank accounts in the execution of a warrant at Bank of America, which included funds from two bank accounts and two certificates of deposit.
 - Fergason did not have any evidence of legitimate employment in 2006. 18.
- 19. Evidence from Fergason's criminal trial indicated Fergason's only job was with a moving company, and he held the job "only for a few months" during the entire time Trevarthen knew him, from late 2001 or early 2002 to 2006. Fergason's brief period of employment was not in 2006.
- 20. Testimony from Fergason's criminal trial established LVMPD Detective Nickell did not locate any evidence from phone calls, impounds from the search warrants, or other investigation that Fergason had any legitimate source of income. In a search of Fergason's apartment, storage unit, and car, no paystubs or evidence of Fergason having legitimate employment was found.
 - 21. Fergason's bank records do not reflect any deposits from an employer.
- 22. Fergason at times said he was in the pressure washing business for D&B's Pressure Washing (presumably Daemon and Bryan's), but this pressure washing business did not exist.
- Deposit slips obtained during the execution of search warrants reveal Fergason 23. had a pattern of depositing large sums of cash weekly, and sometimes two times each week, into his accounts at Bank of America. Fergason's bank records reflect he made large cash deposits consistently on Mondays, as well as some additional days.

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- Fergason's bank records and deposit slips establish he made large cash deposits in 25. 2006 during a period when there is no evidence of legitimate employment. During August 2006. Fergason deposited \$14,600 in cash deposits, all in amounts in excess of \$1,000. During the first eighteen days of September 2006, Fergason deposited \$12,100. In less than two months in 2006, Fergason deposited \$28,000 in large cash deposits at Bank of America, ranging from \$1,000 to \$5,500.
- 26. Fergason made deposits at Bank of America with a bank teller every Monday between July 31 and September 18, 2006, with the exception of the week of September 4, which was Labor Day (a banking holiday). These deposits were all made during a time period when there is no evidence that Fergason had a job.
- 27. Telephone records from the Clark County Detention Center (CCDC) established Monroe assisted Fergason with the management of Fergason's finances while Fergason was incarcerated. Trevarthen paid for a storage unit for Fergason's belongings. Trevarthen and Monroe parked Fergason's car at their home, and kept some of his items at their home and inside of his car. Monroe was aware of the amounts in Fergason's bank accounts, and Monroe stated he had Fergason's bank information.

CONCLUSIONS OF LAW

1. The Sixth Amendment guarantee of the right to counsel applies only in criminal prosecutions. Rodriguez v. Eighth Judicial Dist. Court ex rel. County of Clark, 120 Nev. 798, 804, 102 P.3d 41, 45 (2004). Under Nevada law, there is no right to the appointment of counsel in civil cases not involving incarceration for contempt or otherwise provided by statute, such as child abuse and neglect proceedings or parental termination rights cases. Klett v. Meyers, 126 Nev. 730, 367 P.3d 790 (2010) (citing Rodriguez, 120 Nev. at 813, 102 P.3d at 51 (contempt); NRS 432B.420(1) (child abuse and neglect); NRS 128.100 (parental termination rights)). In this case, there is no statute requiring appointment of counsel, as requested by Fergason, nor does

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Fergason face incarceration for contempt. Appointed counsel is not required or ordered for Fergason in this matter of civil forfeiture.

- 2. Pursuant to NRCP 56, summary judgment is appropriate "if the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law." NRCP 56(c). Summary judgment is proper when no genuine issue of material fact exists. Farmers Ins. Exchange v. Young, 108 Nev. 328, 832 P.2d 376 (1992).
- Although the non-moving party is entitled to all reasonable inferences from the 3. documents and supporting evidence in its favor, it is not entitled to "build a case on gossamer threads of whimsy, speculation, and conjecture." Collins v. Union Fed. Sav. & Loan Ass'n, 99 Nev. 284, 302, 662 P.2d 610 (1983).
- The non-moving party "must, by affidavit or otherwise, set forth specific facts 4. demonstrating the existence of a genuine issue for trial or have summary judgment entered against him." Bulbman, Inc. v. Nevada Bell, 108 Nev. 105, 110, 825 P.2d 588, 591 (1992).
- .5. EDCR 2.24 permits the Court to reconsider a matter previously decided. Rehearings are granted only when "there is a reasonable probability that the court may have arrived at an erroneous conclusion or overlooked some important question necessary to a full and proper understanding of the case." State v. Fitch, 68 Nev. 422, 233 P.2d 1070, 1072 (1951); accord, Moore v. City of Las Vegas, 92 Nev. 402, 551 P.2d 244, 246 (1976); Geller v. McCown, 64 Nev. 102, 178 P.2d 380, 381 (1947). "In a concise and non-argumentative manner, such a petition should direct attention to some controlling matter which the court has overlooked or misapprehended." Matter of Ross, 99 Nev. 657, 668 P.2d 1089 (1983). Regardless, nothing in NRCP 56 prohibits the filing of successive motions for summary judgment, as expressly recognized by the Supreme Court. Barmettler v. Reno Air, Inc., 114 Nev. 441, 956 P.2d 1382 (1998).

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- 6. LVMPD's renewed motions for summary judgment and the referenced exhibits from the criminal matters and the investigation by LVMPD establish there are no genuine issues of material fact remaining on this matter of civil forfeiture.
- 7. Further, LVMPD is entitled to judgment as a matter of law regarding the forfeiture of U.S. CURRENCY from claimant Fergason in the amount of \$124,216.36.
- 8. After remand from the Nevada Supreme Court cases, the issues remaining was whether the money seized from Fergason's bank account constituted proceeds attributable to the commission or the attempted commission of a felony. If the money is determined to have been proceeds from the commission or attempted commission of a felony, NRS Chapter 179 provides the money is subject to forfeiture to the State as fruits of the crime.
- 9. As set forth herein, the money in Fergason's bank accounts, \$124,216,36, was proceeds from the commission or attempted commission of a felony. Fergason was convicted of several felonies including: 25 counts of Possession of Stolen Property, a felony in violation of NRS 205.275, two counts of Burglary, Category B felonies in violation of NRS 205.060 and NRS 205.060; and Grand Larceny, a Category B felony in violation of NRS 205.220 and NRS 205.222.
- 10. There is no issue of material fact remaining as to whether the \$124,216.36 seized from Fergason's bank account is linked to a felony or attempted felony where the admissible evidence submitted by LVMPD established: (a) Fergason made weekly, or more frequent, large cash deposits to his bank account of \$1,000-\$5,500, and evidence from bank records indicates the timing of the deposits on Mondays was consistent with evidence that stolen property was sold by claimant Monroe every weekend; (b) large cash deposits of \$28,000 in less than two months around the time of his arrest were not consistent with any evidence of legitimate income; (c) There was no evidence indicating Fergason had a legitimate source of employment or income between 2001 and 2006; and (d) Monroe, Fergason's co-claimant in this action, was involved in the same burglary ring and was aware of the exact amounts in Fergason's bank accounts and assisted Fergason in managing his finances while he was incarcerated.

- 11. Fergason did not set forth any admissible evidence in opposition to the renewed motion for summary judgment. "Evidence introduced in support of or in opposition to a motion for summary judgment must be admissible evidence." See NRCP 56(e); Schneider v. Cont'l Assur. Co., 110 Nev. 1270, 1273, 885 P.2d 572, 575 (1994). Where an adversary party provides no documentation in support of his allegations, summary judgment may be granted. Collins v. Union Fed. Sav. & Loan Ass'n, 99 Nev. 284, 294, 662 P.2d 610, 616 (1983). LVMPD has set forth clear and convincing evidence establishing the proceeds seized from this bank account were proceeds of the criminal activity.
- 12. LVMPD's briefs were timely filed including the Reply in Support of Renewed Motion for Summary Judgment, filed June 21, 2016, and LVMPD's Opposition to Bryan Fergason's Motion to Strike and/or Continue Hearing filed July 12, 2016, based on the Nevada Rules of Civil Procedure and the Eighth Judicial District Court Rules.
- 13. LVMPD's Renewed Motion for Summary Judgment was not barred by the doctrine of law of the case, where the renewed motion presented additional evidence and did not rely on the presumption in the forfeiture statute. The conclusions of law from the Nevada Supreme Court did not bar LVMPD from presenting additional evidence in this civil forfeiture action after remand.
- 14. LVMPD's Supplement to Renewed Motion for Summary Judgment as against Bryan Fergason, which addressed jurisdictional issues raised in hearings by Fergason on whether the filing of additional criminal appeals required continuance or stay of the civil forfeiture action, is not a rogue document, but was properly considered by the Court.
- 15. A stay or continuance of the civil forfeiture action is not required for either Fergason's pending appeal or for Fergason's attempt to join Monroe's pending appeal, both of which are currently pending in the Nevada Supreme Court. The stay is to be lifted in a civil forfeiture after trial is completed, and there is no statutory language to support the stay of a civil forfeiture for serial appeals of criminal convictions. NRS 179.1173. The Nevada Rules of Civil Procedure and the Nevada Rules of Appellate Procedure do not form a basis for a stay pending appeal in a different case. Fergason conceded a stay would be premature because he did not file

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a motion for stay or set forth any grounds under NRAP 8(c) factors for a stay pending appeal, and he did not post a supersedeas bond to stay the civil forfeiture action.

16. As to claimant Fergason, the \$124,216.36 seized from the bank account in his name was proceeds from the commission or attempted commission of a felony, and subject to forfeiture under NRS 179.1164.

ORDER

Therefore, it is hereby ordered that LVMPD's Renewed Motion for Summary Judgment against Claimant Bryan Fergason is hereby granted in its entirety.

IT IS SO ORDERED, this _____ day of

day of MANLOH 2017

DISTRICT COURT JUDGE

BIX

Submitted by:

MARQUIS AURBACH COFFING

Micah S. Echols, Esq.

Nevada Bar No. 8437

Adele V. Karoum, Esq.

Nevada Bar No. 11172 10001 Park Run Drive

Las Vegas, Nevada 89145

Attorneys for Plaintiff, LVMPD

Exhibit 2

		FILED
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,	. 6	ALAVADA TO THE STATE OF NEVADA
	7	IN AND FOR THE COUNTY OF CLARIC 97A537416 MOT Motion
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,	10	vs. Case No. <u>074537416</u>
	11	U.S. Curtency # 281 656.73 Dept No. VIII
	12	Docket NA
	13	TO: Counsel for Plaintiff, Las vegas metoo. Police Dept
	14	NOTICE OF MOTION
	. 15	YOU WILL PLEASE TAKE NOTICE, that Claimant Bagan Forgasion's
. –	16	(Notion) tra Reconsideration and other polled and and the
	17	will come on for hearing before the above-entitled Court on the 17 day of April 2017
	18	at the hour of o'clock M. In Department /// of said Court.
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	20	CC:FILE
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1	BRYAN FERGASON ID NO. 96803 HIGH DESERT STATE PRISON
2	22010 COLD CREEK ROAD
3	POST OFFICE BOX 650 INDIAN SPRINGS, NEVADA 89070
4	Claimant In Proper Person
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6	DISTRICT COURT
7	CLARK COUNTY, NEVADA
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9	Los Vegas Metapolitan Alice Dot. CASE NO.: 07A537416
10	Plaintiff. DEPT NO: VIII
11	vs.
12	U.S. CURRARY \$ 201,656.73. DATE OF HEARING:
. 13	Defendant Claimant's Motion for Reconsideration
14	AND Other Relief on an Order Shoptening TIME
15	COMES NOW, CLAIMANT , BRYON FERBASON , In Proper Person and
16	hereby files his Mation for Reconsideration and other Robot and
17	ORDER Shortwhy Time
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19 20	THIS, is made and based upon the attached Memorandum of Points
21	and Authorities, all of the pleadings and other documents on file in this case, as well as
22	any additional matters allowed at hearing, it my.
23	DATED This 9 day of March , 2017.
24	Respectfully submitted,
25	The state of the s
26	BRYAN FERGASON ID NO. 96803
27	CLAIMANT In Proper Person
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Motion for Summary Judgment and on Motion to Stille with he 1 DA AREDUNE of civil moudine EXR 2,20 and therefore be hold with 8 seen allowed to ble Supplemental Plandlers. 10 seak non were they 11 12 anoloodings regular tengagon to have to Summus 17 STATUS CHECK (Der the Court's comments 18 at the prior handry). A rebounder should as to these issues have Seed alvest onion to an adequate Douberney 24 "hearing" and theretore was not orangely considered 25 Fenguesis regard to Knue 1 Reventher Michal's testimony be considered Page 4

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Page 5

to his co-dolarlant Homas, but in no way rejecte The Court can ord EXP 2.51 provides purties to purfulate In a Settlerat the Plantills misnepeenthous the settlement negotiations 11 12 Simmony Judgment 13 Fullyment is acome only if the 14 15 16 17 Summing rule next 18 19 bus Elitain 19 20 21 osocialing to 22 23 24 commission or uttenot! 26 these proceedings no "clear and conshely 27 Page 28

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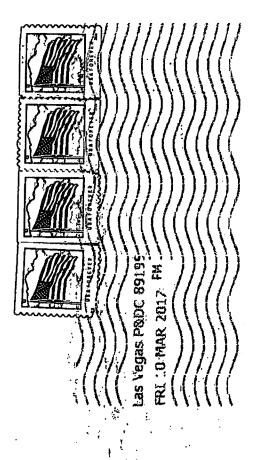
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1	_ hat his notion for Ri-hearing be Granded;
2	_ Z. That the court order the motion for Sonnay
8	_ Duknest Devied; to the alterentive
4	3. Feegers be allowed a certhrouse of the motion
5	continued to allow discovery (Trovanthus, vichola)
6	wher NRLP 56 (F);
7	4. That, he alterentive, Entry of July not be stored
8	to allaw:
9	a) the minutes and transmits be sent to Ferguson (into
10	is indigent)
11	b) litigates of the notion for personal denotion; and
12	= 5. The notion for Reconsiderates be hourd on an onder
13	Shortedus The
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. 15	Repetilly signified under the perulty of perpany.
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17	Duted his 2 day of Much 2017
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19	BRYUN FERGUSON # 96803 .
20	Clulmont in Pro Per
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22	Costificate of Mulling.
23	A way of this notion for Reconsiderated was mailed to
24	Plylothers roused Margois Aurold Collag of 10001 Puris
25	RW Drive, LU, NJ 99145 parting meonid per Neces (S).
26	
27	Orted this 2 day of Much 2017.
28	Bryns Ferghan # 96803 Page 8
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Clerk of the Court Steven G. Grierson 200 Lewis Ave 3rd Floor Las Veggs NU 89155-1160 777 00 177

Safo Vish

Exhibit 3

Skip to Main Content Logout My Account Search Menu New District Civil/Criminal Search Refine Search Back Location : District Court Civil/Criminal Help

REGISTER OF ACTIONS CASE NO. 07A537416

Las Vegas Metropolitan Police Dept vs U S Currency \$281,656.73

Case Type: Other Civil Filing Subtype: Other Civil Matters š Date Filed: 03/09/2007 Location: Department 8 Cross-Reference Case Number: A537416 Supreme Court No.: 60547 60809 61094 61616 62264 62274 62357 71680 72379 72640

	\$	
	PARTY INFORMATION	(
iso Known s	Fergason, J B	Lead Attorneys
so Known	Holmes, Bobby	
lso Known s	Holmes, Robert	Sean P. Sullivan Retained 7023857270(W)
so Known	Hoyt, Daimon D	
efendant	U S Currency \$281,656.73	
her	Trevarthen, Tonya M	
iher efendant	Fergason, Bryan M	Cynthia L. Dustin Retained 7024554655(W)
her efendant	Holmes III, Robert	Sean P. Sullivan Retained 7023857270(W)

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

Daimon Devi

10/09/2012 Clerk's Certificate (Judicial Officer: Smith, Douglas E.)

Monroe, Daimon Also Known As Hoyt,

Las Vegas Metropolitan Police Dept

Debtors: Las Vegas Metropolitan Police Dept (Plaintiff)

Creditors: Robert Holmes (Also Known As)
Judgment: 10/09/2012, Docketed: 10/16/2012

Other

Defendant

Plaintiff

Pro Se

Steven B Wolfson Retained 702-671-2700(W)

Comment: #60547 Order these Appeals Dismissed 10/09/2012 Clerk's Certificate (Judicial Officer: Smith, Douglas E.) Debtors: Las Vegas Metropolitan Police Dept (Plaintiff) Creditors: Robert Holmes (Also Known As) Judgment: 10/09/2012, Docketed: 10/16/2012 Comment: #60809 Order these appeals Dismissed 10/09/2012 Clerk's Certificate (Judicial Officer: Smith, Douglas E.) Debtors: Las Vegas Metropolitan Police Dept (Plaintiff) Creditors: Robert Holmes (Also Known As) Judgment: 10/09/2012, Docketed: 10/16/2012 Comment: #61094 Order These Appeals Dismissed 11/28/2012 Summary Judgment (Judicial Officer: Smith, Douglas E.) Debtors: Daimon Monroe (Other Defendant), Daimon D Hoyt (Also Known As), Bryan M Fergason (Other Defendant), J B Fergason (Also Known As), Tonya M Trevarthen (Other), Robert Holmes III (Other Defendant), Bobby Holmes (Also Known As), Robert Holmes (Also Known Creditors: Las Vegas Metropolitan Police Dept (Plaintiff) Judgment: 11/28/2012, Docketed: 12/05/2012 03/25/2013 Clerk's Certificate (Judicial Officer: Smith, Douglas E.) Debtors: Daimon Monroe (Other Defendant) Creditors: Las Vegas Metropolitan Police Dept (Plaintiff) Judgment: 03/25/2013, Docketed: 04/01/2013 Comment: Supreme Court No 61616 - Appeal Dismissed 01/27/2016 Clerk's Certificate (Judicial Officer: Smith, Douglas E.) Debtors: Bryan M Fergason (Other Defendant) Creditors: Las Vegas Metropolitan Police Dept (Plaintiff) Judgment: 01/27/2016, Docketed: 02/03/2016 Comment: Supreme Court No. 62357; Reversed and Remanded 04/19/2016 Clerk's Certificate (Judicial Officer: Smith, Douglas E.) Debtors: Las Vegas Metropolitan Police Dept (Plaintiff) Creditors: Robert Holmes III (Other Defendant) Judgment: 04/19/2016, Docketed: 04/26/2016 Comment: Supreme Court No 62274 - Appeal Reversed and Remanded 04/19/2016 Clerk's Certificate (Judicial Officer: Smith, Douglas E.) Debtors: Daimon Monroe (Other Defendant) Creditors: Las Vegas Metropolitan Police Dept (Plaintiff) Judgment: 04/19/2016, Docketed: 04/26/2016 Comment: Supreme Court No 62264 - Appeal Affirmed in Part and Reversed in Part and Remanded 01/31/2017 Judgment Plus Legal Interest (Judicial Officer: Smith, Douglas E.) Debtors: Robert Holmes III (Other Defendant) Creditors: Las Vegas Metropolitan Police Dept (Plaintiff) Judgment: 01/31/2017, Docketed: 02/06/2017 Total Judgment: 6,568.64 03/17/2017 Summary Judgment (Judicial Officer: Smith, Douglas E.) Debtors: Bryan M Fergason (Other Defendant) Creditors: Las Vegas Metropolitan Police Dept (Plaintiff) Judgment: 03/17/2017, Docketed: 03/24/2017 OTHER EVENTS AND HEARINGS 03/09/2007 Complaint Complaint for Forfeiture Affidavit of Service 03/20/2007 03/20/2007 Summons Order for Service by Publication 03/27/2007 Order for Publication of Forfeiture Action 03/27/2007 Affidavit Affidavit for Order of Publication

03/28/2007 Affidavit of Mailing 03/28/2007 Affidavit of Service

03/28/2007 Affidavit of Service 03/29/2007 Answer

03/29/2007 Initial Appearance Fee Disclosure

Initial Appearance Fee Disclosure (NRS Chapter 19) 04/05/2007 Answer

Formal Answer to Complaint 04/05/2007 **Motion to Stav** Motion to Stay Proceedings

04/05/2007 Order to Proceed In Forma Pauperis

Order to Proceed in Forma Pauperis (Sealed)

04/05/2007 Application to Proceed in Forma Pauperis Application to Proceed in Forma Pauperis (Sealed) 04/10/2007 Answer Answer to Complaint for Forfeiture 04/10/2007 Initial Appearance Fee Disclosure Initial Appearance Fee Disclosure (N.R.S. Chapter 19) 04/12/2007 **Amended Answer** 04/13/2007 Motion Motion of Claimants Failure to Verify Answer 04/17/2007 Notice of Hearing Notice of (Hearing/Motion) 04/23/2007 **Motion to Stay** Motion for Stay of Forfeiture Case 04/23/2007 **Receipt of Copy** 04/26/2007 Response Plaintiff's Response to Claimant's Motion for Stay of Forfeiture Proceedings 05/08/2007 **Affidavit of Publication** 05/16/2007 Motion (8:30 AM) () DEFT MONROE'S MTN OF CLAIMENTS FAILURE TO VERIFY ANSWER /1 Relief Clerk: Carole D'Aloia Reporter/Recorder: Renee Vincent Heard By: Stewart Bell Parties Present <u>Minutes</u> Result: Off Calendar 05/18/2007 Three Day Notice of Intent to Default 05/18/2007 **Order Granting Motion** Order Granting Motion for Stay of Forfeiture Proceedings 05/21/2007 Notice of Entry of Order 05/21/2007 CANCELED Motion to Stay (8:30 AM) () Vacated 05/30/2007 CANCELED Motion to Stay (8:30 AM) () Vacated 06/01/2007 Motion Motion for Partial Judgment by Default 06/01/2007 Default Partial Default 06/19/2007 Change of Address 08/20/2008 **Motion for Withdrawal** Motion to Withdraw 08/21/2008 Certificate of Mailing 09/22/2008 CANCELED Motion to Withdraw as Counsel (3:00 AM) (Judicial Officer Cadish, Elissa F.) Vacated Minutes Result: Matter Heard 10/29/2009 **Order to Statistically Close Case** 05/13/2010 Notice of Motion 06/11/2010 Motion (8:33 AM) (Judicial Officer Smith, Douglas E.) Deft. Robert Holmes Ill's Motion For Return of Illegally Seized Preoperty and Money Minutes 06/21/2010 Reset by Court to 06/11/2010 Result: Motion Denied 10/26/2011 Notice Notice to the Court 11/30/2011 **Notice of Motion** Notice of Motion and Motion to Reconsider Court Statistically Closing Case 12/19/2011 Notice Notice to Court 01/03/2012 **Notice of Motion** 01/09/2012 Motion to Reconsider (3:00 AM) (Judicial Officer Smith, Douglas E.) Plaintiff's Motion to Reconsider Court Statistically Closing Case **Minutes** Result: Granted 01/24/2012 **Order Granting Motion** Order Granting Plaintiff's Motion to Reconsider Statistically Closing Case Motion (3:00 AM) (Judicial Officer Smith, Douglas E.) 02/06/2012 02/06/2012, 02/21/2012, 02/28/2012 Defendant's Motion for Enlargement of time to Respond to Plaintiff's Motion to Reconsider Court Statistically Closing Case **Minutes** Result: Matter Continued 02/06/2012 **Motion to Dismiss** Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case 02/06/2012 **Notice of Motion** 02/09/2012 Supplement Supplement to Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case

02/09/2012 Notice of Motion 02/22/2012 Opposition to Motion Opposition to Claimant's Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case 02/28/2012 Motion to Dismiss (8:00 AM) (Judicial Officer Smith, Douglas E.) Deft's Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case 03/13/2012 Reset by Court to 02/28/2012 Result: Denied 02/28/2012 All Pending Motions (8:00 AM) (Judicial Officer Smith, Douglas E.) Deft's Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case; Defendant's Motion for Enlargement of time to Respond to Plaintiff's Motion to Reconsider Court Statistically Closing Case Parties Present **Minutes** Result: Decision Made 03/05/2012 **Notice of Motion** Notice of Motion and Motion to Lift Stay 03/09/2012 Order Order Re Hearing Held January 28, 2012 03/12/2012 Notice of Entry of Order 03/15/2012 Motion Motion and Order for Transportation of Inmate for Court Appearance or, in the Alternative, for Appearance by Telephone or Video Conference 03/15/2012 Supplement Second Supplement to Motion to Dismiss Plaintiff's Motion to Reconsider Court Statistically Closing Case 03/26/2012 Notice of Appeal 03/27/2012 **Opposition to Motion** Opposition to Plaintiff's Motion to Lift Stay 03/27/2012 Case Appeal Statement 03/28/2012 Response Response to Opposition to Motion to Lift Stay 03/30/2012 Motion Motion of Specific Facts and to Ask Court Consider Leaving Stay 04/09/2012 Motion (3:00 AM) (Judicial Officer Smith, Douglas E.) Plaintiff's Motion to Lift Stay Minutes Result: Motion Granted 04/16/2012 Reply Reply to Response to Opposition to Motion to Lift Stay 04/27/2012 **Order Granting Motion** Order Granting Motion to Lift Stay 04/27/2012 Notice of Entry of Order 05/01/2012 Notice of Motion Notice of Motion and Motion for Summary Judgment 05/01/2012 Notice of Appeal 05/04/2012 **Case Appeal Statement** 05/08/2012 **Notice of Appeal** 05/10/2012 Case Appeal Statement 05/11/2012 Notice of Motion Notice of Motion and Motion to Strike Summary Judgement by Plaintiff 05/22/2012 Opposition to Motion Claimant Robert Holmes' III Opposition to Plaintiff's Motion for Summary Judgment 06/05/2012 Motion for Summary Judgment (8:00 AM) (Judicial Officer Smith, Douglas E.) 06/05/2012, 08/07/2012, 11/13/2012 Plaintiff's Motion for Summary Judgment Parties Present **Minutes** Result: Matter Continued 06/07/2012 Application to Proceed in Forma Pauperis Application to Proceed Informa Pauperis (Sealed) 06/08/2012 **Opposition to Motion** Plaintiff's Opposition to Motion to Strike Summary Judgment 06/11/2012 Order for Production of Inmate Order for Production of Inmate Robert Holmes BAC #1034184 06/12/2012 **Affidavit of Mailing** 06/14/2012 **Notice of Appeal** 06/14/2012 Designation of Record on Appeal 06/19/2012 Case Appeal Statement 06/21/2012 Order to Proceed In Forma Pauperis Order to Proceed In Forma Pauperis (Sealed) 06/22/2012 Motion to Strike Defendant's Motion to Strike Plaintiff's Motion to Oppision to Strike Summary Judgment 06/25/2012 **Order for Production of Inmate** Order for Production of Inmate Daimon Monroe, BAC #38299 Order to Withdraw as Attorney of Record 06/26/2012 Order to Withdraw

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06/29/2012 Order for Production of Inmate
               Order for Production of Inmate Bryan M. Fergason, BAC #59427
 07/09/2012
            Motion to Withdraw As Counsel
 07/23/2012
            Motion to Withdraw as Counsel (3:00 AM) (Judicial Officer Smith, Douglas E.)
               Cynthia L. Dustin, Esq's Motion to Withdraw as Counsel
              Minutes
             Result: Motion Granted
 08/07/2012
            Motion to Strike (8:00 AM) (Judicial Officer Bonaventure, Joseph T.)
              Defendant, Daimon Monroe's Pro Per Notice of Motion and Motion to Strike Summary Judgment by Plaintiff
                06/11/2012 Reset by Court to 08/07/2012
             Result: Denied
 08/07/2012 Affidavit of Mailing
 08/07/2012 All Pending Motions (8:00 AM) (Judicial Officer Bonaventure, Joseph T.)
              Plaintiff's Motion for Summary Judgment; Defendant Daimon Monroe's Pro Per Motion to Strike Summary Judgment by Plaintiff
              Parties Present
              Minutes
             Result: Matter Heard
08/16/2012 Order
              Order Re Hearing Held August 7, 2012
08/16/2012 Order for Production of Inmate
              Order for Production of Inmate Bryan M. Fergason, BAC #96803
            Order for Production of Inmate
08/16/2012
              Order for Production of Inmate Robert Holmes, BAC #1034184
08/16/2012
            Order for Production of Inmate
              Order for Production of Inmate Daimon Monroe, BAC #38299
08/16/2012
            Notice of Entry of Order
08/21/2012 Affidavit for Order of Publication
08/28/2012 Notice of Appeal
08/30/2012 Case Appeal Statement
08/30/2012 Order for Publication
              Order for Publication of Forfeiture Action
08/30/2012 Affidavit of Mailing
09/07/2012
            Notice of Motion
09/18/2012 Notice of Motion
09/21/2012
            Notice of Motion
09/21/2012
            Opposition to Motion
              Plaintiff's Opposition to Claimant Daimon Monroe's Motion for Return of Sezied Property and Suppression of Evidence
10/04/2012
            Opposition to Motion
              Plaintiff's Opposition to Claimant Daimon Monroe's Motion for Material Evidence
10/04/2012
            Opposition to Motion
             Plaintiff's Opposition to Claimant Dalmon Monroe's Motion for Summary Judgment and to Strike Plaintiff's Motion for Summary Judgment
10/05/2012 Affidavit of Publication
10/05/2012
            Opposition to Motion For Summary Judgment
              Opposition to Motion for Summary Judgment and Other Relief
10/05/2012
            Opposition to Motion For Summary Judgment
              Claimant Robert Holmes III (First) Supplement and Opposition to Plaintiff's Motion for Summary Judgment
10/08/2012
           Motion (3:00 AM) (Judicial Officer Smith, Douglas E.)
              Defendant, Daimon Monroe's Pro Per Motion For Return of Seized Property and Suppresion of Evidence
             Minutes
            Result: Motion Denied
10/09/2012 NV Supreme Court Clerks Certificate/Judgment - Dismissed
             Nevada Supreme Court Clerk's Certificate Judgment - Dismissed
10/09/2012
           NV Supreme Court Clerks Certificate/Judgment - Dismissed
             Nevada Supreme Court Clerk's Certificate Judgment - Dismissed
10/09/2012
           NV Supreme Court Clerks Certificate/Judgment - Dismissed
             Nevada Supreme Court Clerk's Certificate Judgment - Dismissed
10/22/2012 Motion (3:00 AM) (Judicial Officer Smith, Douglas E.)
             Defendant, U.S. Currency $281,656.73 Motion for Material Evidence
             Minutes
            Result: Motion Denied
11/09/2012
           Order
           Motion for Summary Judgment (8:00 AM) (Judicial Officer Smith, Douglas E.)
             Defendant's Motion for Summary Judgment and to strike Plaintiff's Motion for Summary Judgment
               10/23/2012 Reset by Court to 11/13/2012
           Result: Reserve Ruling
11/13/2012 All Pending Motions (8:00 AM) (Judicial Officer Smith, Douglas E.)
             Defendant's Motion for Summary Judgment and to Strike Plaintiff's Motion for Summary Judgment; Plaintiff's Motion for Summary Judgment
             Parties Present
             Minutes
            Result: Reserve Ruling
11/13/2012 Notice of Entry of Order
11/28/2012 Findings of Fact, Conclusions of Law and Order
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11/29/2012	Notice of Entry of Order
12/06/2012	Order to Statistically Close Case
	Civil Order to Statistically Close Case
12/07/2012	Notice of Appeal
	···
	Case Appeal Statement
12/10/2012	Notice of Appeal
12/11/2012	Case Appeal Statement
12/18/2012	Amended Notice of Appeal
	"First Pro Se Amended Notice of Appeal and Appeal Statement"
40/40/0040	
	Designation of Record on Appeal
12/19/2012	Case Appeal Statement
12/21/2012	Notice of Appeal
	Notice to the Court / or Alternative Notice of Appeal
12/27/2012	Case Appeal Statement
	, , ,
01/16/2013	Application to Proceed in Forma Pauperis
	Application to Proceed In Forma Pauperis (Sealed)
02/01/2013	Order to Proceed In Forma Pauperis
	Order to Proceed In Forma Pauperis (Sealed)
03/25/2013	NV Supreme Court Clerks Certificate/Judgment - Dismissed
00/20/2010	l •
	Nevada Supreme Court Clerk's Certificate Judgment - Dismissed
04/25/2013	CANCELED Minute Order (1:57 PM) (Judicial Officer Smith, Douglas E.)
	Vacated - Set in Error
	Minute Order Re: Supreme Court's Order Dismissing Appeal
01/04/2014	· · · · · · · · · · · · · · · · · · ·
0110412014	
	Request for Transcript of Proceedings
01/17/2014	Recorders Transcript of Hearing
	Transcript of Hearing Held on November 13, 2012
08/28/2014	Notice of Appearance
09/05/2014	
03/03/2014	
	LVMPD's Motion to Settle the Record Pursuant to NRAP 10(c)
09/08/2014	Notice of Hearing
10/07/2014	Supplement
	Supplement to LVMPD's Motion to Settle the Record Pursuant to NRAP 10(c)
10/13/2014	Motion (3:00 AM) (Judicial Officer Smith, Douglas E.)
10/10/2014	
	LVMPD's Motion to Settle the Record Pursuant to NRAP 10(c)
	Minutes
	Result: Motion Granted
44/00/0044	
11/06/2014	Order Granting Motion
	Order Granting LVMPD's Motion to Settle the Record Pursuant to NRAP 10(c)
11/06/2014	Notice of Entry of Order
	NV Supreme Court Clerks Certificate/Judgment -Remanded
01/21/2010	•
	Nevada Supreme Court Clerk's Certificate Judgment - Reversed and Remand
03/15/2016	
	Appendix of Exhibits for Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume I, Bates 0001-0250)
03/15/2016	Motion for Summary Judgment
•,	Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason
00450040	
03/15/2016	·
	Errata to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason
03/15/2016	Appendix
	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume II, Bates 0251-0500)
03/15/2016	
00/10/2010	
	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume III, Bates 0501-0750)
03/15/2016	··
	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume IV, Bates 0751-1000)
03/15/2016	Notice of Hearing
	Notice of Hearing Re: Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason
02/45/2046	
03/15/2016	
	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume V, Bates 1001-1250)
03/15/2016	Appendix
	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume VI, Bates 1251-1500)
03/15/2016	
03/13/2010	• •
	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume VII, Bates 1501-1750)
03/15/2016	Appendix
	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume VIII, Bates 1751-2000
03/15/2016	
00/10/2010	• •
	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume IX, Bates 2001-2250)
03/15/2016	••
1	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume X, Bates 2251-2500)
03/15/2016	
	Appendix of Exhibits to Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason (Volume XI, Bates 2501-2742)
0010010040	
03/28/2016	Order for Production of Inmate
į	Order for Production of Inmate Bryan M. Fergason, BAC #96803
03/29/2016	CANCELED At Request of Court (8:00 AM) (Judicial Officer Smith, Douglas E.)
	Vacated
1	
I	Status Check: Supreme Court Remand
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03/22/2016 Reset by Court to 03/29/2016 04/06/2016 Notice of Motion Notice of Motion and Motion on an Order Shortening Time for Additional Time to Respond to Motion for Summary Judgment and Other Relief 04/06/2016 **Notice of Motion** 04/07/2016 **Opposition to Motion** Opposition to Motion, on an Order Shortening Time, for Additional Time and Other Relief 04/08/2016 Amended Order Amended Order for Production of Inmate Bryan M. Fergason, BAC #96803 04/11/2016 Notice of Motion 04/19/2016 Motion for Summary Judgment (8:00 AM) (Judicial Officer Smith, Douglas E.) 04/19/2016, 06/28/2016 Renewed Motion for Summary Judgment Against Defendant, Bryan Fergason Parties Present **Minutes** 05/31/2016 Reset by Court to 06/28/2016 Result: Matter Continued 04/19/2016 NV Supreme Court Clerks Certificate/Judgment - Affd/Rev Part Nevada Supreme Court Clerk's Certificate Judgment - Affirmed in Part, Reversed in Part and Remand 04/19/2016 NV Supreme Court Clerks Certificate/Judgment -Remanded Nevada Supreme Court Clerk's Certificate Judgment - Reversed and Remand 04/21/2016 Reply to Opposition Claimant's Reply to Plaintiff's Opposition and Other Relief 04/26/2016 **Notice of Proof** Notice of Proof of Service 04/26/2016 Opposition to Motion Opposition to Motion to Personally Give Evidence Proving the Fraudulent Warrant and Request for Discovery 05/05/2016 Motion for Summary Judgment Renewed Motion for Summary Judgment Against Defendants Daimon Monroe and Robert Holmes, III 05/06/2016 **Notice of Hearing** Notice of Hearing Re: Renewed Motion for Summary Judgment Against Defendants Monroe and Holmes 05/06/2016 **Order for Production of Inmate** Order for Production of Inmate Bryan M. Fergason, BAC #96803 05/06/2016 Motion Defendant's Pro Per Motion 05/06/2016 Motion Defendant's Pro Per Motion 05/09/2016 Motion (3:00 AM) (Judicial Officer Smith, Douglas E.) Plaintiff's Motion on an Order Shortening Time to Respond to Motion for Summary Judgment and Other Relief 05/10/2016 Notice of Change of Hearing 05/16/2016 Opposition to Motion Opposition to Motion to Compel Plaintiffs to Produce for the Court all Pictures of the Warrants at the Scene all Warrants Involved, and any Computer to the Warrants Entered in Metro's Central Data Base 05/16/2016 Opposition to Motion Opposition to Motion and Notification of an Inability to Get Proper Copies Because of My Conditions of Confinement and to ask for a Date to be Allowed to Show this Court and Plaintiffs Defendant Monroes Evidence 05/17/2016 Status Check (8:00 AM) (Judicial Officer Smith, Douglas E.) Status Check: Plaintiff to Provide Documentation Regarding Service of Process Upon Defendant Regarding Renewed Motion for Summary Judgment Parties Present Minutes Result: Matter Heard Opposition to Motion 05/18/2016 Claimant's Opposition to Plaintiff's Renewed Motion for Summary Judgment and Other Relief 05/18/2016 Certificate of Service Certificate of Delivery Notice of Change of Hearing 05/20/2016 Notice of Change of Hearing Date and Motion Response Due Date 05/24/2016 **Opposition to Motion For Summary Judgment** Opposition to Summary Judgment and Motion to Strike the Plaintiff's Renewed Summary Judgment. 05/27/2016 **Application to Proceed in Forma Pauperis** Request to Grant Informas Pauperis do to Indegency (Sealed) 05/27/2016 Notice of Motion 05/27/2016 Notice of Motion 06/03/2016 Notice of Motion Notice of Motion & Opposition to Summary Judgment and Motion to Strike the Plaintiff's Renewed Summary Judgment. 06/03/2016 Notice of Motion Notice of Motion and First Supplement to Opposition to Summary Judgment and Motion to Strike the Plaintiff's Renewed Summary Judgment 06/09/2016 **Notice of Proof** Notice of Proof of Service 06/15/2016 **Order for Production of Inmate** Order for Production of Inmate Bryan M. Fergason, BAC #96803 06/16/2016 **Order for Production of Inmate** Order for Production of Inmate Daimon Holt, aka, Daimon Monroe BAC #38299

06/21/2016 Reply in Support Reply in Support of Renewed Motion for Summary Judgment Against Defendants Bryan Fergason, Daimon Monroe and Robert Holmes, III 06/24/2016 **Notice of Motion** 2nd Supplement and Notice of Motion, Opposition and Motion to Strike Plaintiff's Reply in Support of Renwed Motion for Summary Judgement Against Defendant Robert Holmes III 06/27/2016 Petition to Proceed in Forma Pauperis (3:00 AM) (Judicial Officer Smith, Douglas E.) Request to Grant In Forma Pauperis due to Indigency Result: Granted 06/27/2016 Motion to Produce (3:00 AM) (Judicial Officer Smith, Douglas E.) Motion to Produce Documents and Request for Further Discovery if Defendant Monroe's Motion for Summary Judgment is Denied Result: Motion Denied 06/27/2016 All Pending Motions (3:00 AM) (Judicial Officer Smith, Douglas E.) **Minutes** Result: Matter Heard 06/28/2016 Motion (8:00 AM) (Judicial Officer Smith, Douglas E.) 06/28/2016, 07/12/2016 Deft's Pro Se Motion to Personally Give Evidence Proving the Fraudlent Warrant and Request for Discovery 05/16/2016 Reset by Court to 06/28/2016 Result: Matter Continued 06/28/2016 Motion for Summary Judgment (8:00 AM) (Judicial Officer Smith, Douglas E.) 06/28/2016, 07/12/2016 Renewed Motion for Summary Judgment Against Defendants Daimon Monroe and Robert Holmes, III 06/07/2016 Reset by Court to 06/28/2016 Result: Matter Continued 06/28/2016 Motion to Compel (8:00 AM) (Judicial Officer Smith, Douglas E.) 06/28/2016, 07/12/2016 Defenant's Pro Per Motion and Notification of an Inability to get Proper Copies 06/06/2016 Reset by Court to 06/28/2016 06/07/2016 Reset by Court to 06/06/2016 Result: Matter Continued 06/28/2016 Motion (8:00 AM) (Judicial Officer Smith, Douglas E.) 06/28/2016, 07/12/2016 Defendant's Pro Per Motion to Compel 06/06/2016 Reset by Court to 06/28/2016 06/07/2016 Reset by Court to 06/06/2016 Result: Matter Continued 06/28/2016 Opposition and Countermotion (8:00 AM) (Judicial Officer Smith, Douglas E.) 06/28/2016, 07/12/2016 Opposition to Plaintiff's Renewed Request for SUmmary Judgment, and Request for Immediate Rturn of Monies to Defendants Result: Matter Continued Order for Production of Inmate 06/28/2016 Order for Production of Inmate Bryan M. Fergason, BAC #96803 06/28/2016 Order for Production of Inmate Order for Production of Inmate Daimon Holt, aka, Daimon Monroe, ID #715429 06/28/2016 All Pending Motions (8:00 AM) (Judicial Officer Smith, Douglas E.) Parties Present **Minutes** Result: Matter Continued 07/06/2016 Notice of Motion 07/07/2016 Notice of Motion 07/07/2016 Notice of Motion 07/07/2016 Notice of Change of Hearing 07/07/2016 Opposition LVMPD's Opposition to Defendant Robert Holmes, III's Second Supplement, Opposition, and Motion to Strike Plaintiff's Reply and LVMPD's Countermotion to Strike 07/08/2016 **Opposition to Motion** LVMPD's Combined Opposition to Daimon Monroe's Three Pro Se Motions Filed on July 7, 2016 07/12/2016 All Pending Motions (8:00 AM) (Judicial Officer Smith, Douglas E.) Parties Present **Minutes** Result: Matter Heard 07/12/2016 Opposition to Motion LVMPD's Opposition to Defendant Bryan Fergason's Motion to Strike and/or Continue Hearing and Other Relief on Order Shortening Time 07/19/2016 Notice of Motion 07/19/2016 Notice of Motion 07/19/2016 Order 07/19/2016 Order 07/20/2016 Notice of Entry of Order Notice of Entry of Orders 07/22/2016 Notice of Motion 07/22/2016 Notice of Motion 07/22/2016 Notice of Motion

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07/22/2016 Notice of Motion
 08/15/2016 Motion (3:00 AM) (Judicial Officer Smith, Douglas E.)
               Notice of Motion - Motion for 60 Days to Refile my Opposition and my Summary Judgment
                08/16/2016 Reset by Court to 08/15/2016
08/15/2016 Motion for Clarification (3:00 AM) (Judicial Officer Smith, Douglas E.)
               Notice of Motion - Motion to Clarify I did File a Opposition, I did File a Motionf ro Summary Judgment and I did File a Informa Pauperis if this Court
               Granted them I ask for a Rehearing
08/15/2016 Motion (3:00 AM) (Judicial Officer Smith, Douglas E.)
               Notice of Motion - Motion to Notify Court I Sent a Informa Pauperis and Opposition to Plaintiff's Request for Summary Judgment and Sent a
               Request for Summary Judgment on May 23, 2016
08/18/2016 Order
08/19/2016 Notice of Entry of Order
08/22/2016 Motion (3:00 AM) (Judicial Officer Smith, Douglas E.)
              08/22/2016, 10/18/2016
              Defendant's Motion to Supplement my Opposition to Plaintiffs Summery Judgment.
             Result: Matter Continued
08/22/2016 Motion (3:00 AM) (Judicial Officer Smith, Douglas E.)
              08/22/2016, 10/18/2016
              Motion on Coverup done by R-O-P and Sandra DiGiacomo
             Result: Matter Continued
08/22/2016
            Motion (3:00 AM) (Judicial Officer Smlth, Douglas E.)
              08/22/2016. 10/18/2016
              Motion, Evidence Submitted into Record on Illegal Arests and Sizure and Illegal Convictions and State Obstructing and Illegal Seizure of Money
             Result: Matter Continued
08/22/2016 Motion (3:00 AM) (Judicial Officer Smith, Douglas E.)
              08/22/2016, 10/18/2016
              Motion on some more Facts on Illegal Warrants and Illegal Taking of these Monies
            Result: Matter Continued
08/22/2016 Motion (3:00 AM) (Judicial Officer Smith, Douglas E.)
              08/22/2016, 10/18/2016
              Motion on Monies taken Illegally, due to Original Arest Lacking Legal Warrant
            Result: Matter Continued
08/22/2016 All Pending Motions (3:00 AM) (Judicial Officer Smith, Douglas E.)
              Minutes
            Result: Matter Heard
08/29/2016 Notice of Motion
08/31/2016
            Reply to Opposition
              Claimant Fergason Reply to LVMPD's Opposition, Et.
09/13/2016 Order for Production of Inmate
              Order for Production of Inmate Bryan M. Fergason, BAC #96803
09/13/2016
            Order for Production of Inmate
              Order for Production of Inmate DAIMON HOLT, aka, Daimon Monroe, ID #715429
10/11/2016 Reply
              LVMPD's Final Reply on Renewed Motion for Summary Judgment
           Substitution of Attorney
10/12/2016
              Substitution of Attorney Pursuant to EDCR 7.40(b)(1)
10/18/2016 Hearing (8:00 AM) (Judicial Officer Smith, Douglas E.)
             Hearing
            Result: Stayed
10/18/2016 Motion (8:00 AM) (Judicial Officer Smith, Douglas E.)
             Notice of Motion
               10/03/2016 Reset by Court to 10/18/2016
            Result: Stayed
10/18/2016 Status Check (8:00 AM) (Judicial Officer Smith, Douglas E.)
             Defendant's Opposition to the State's Motion for Summary Judgment
               09/19/2016 Reset by Court to 10/18/2016
            Result: Staved
10/18/2016 All Pending Motions (8:00 AM) (Judicial Officer Smith, Douglas E.)
             Hearing ... Notice of Motion ... Defendant's Opposition to the State's Motion for Summary Judgment ... Defendant's Motion to Supplement my
             Opposition to Plaintiff's Summary Judgment . . . Motion on Cover-up done by R-O-P and Sandra DiGiacomo . . . Motion, Evidence Submitted into
             Record on Illegal Arrests and Seizure . . . Motion on Some More Facts on Illegal Warrants and Illegal taking of these Monies . . . Motion on Monies
             Taken Illegally due to Original Arrest Lacking Legal Warrant
             Parties Present
             Minutes
            Result: Matter Heard
10/26/2016 Findings of Fact, Conclusions of Law and Order
             Findings of Fact, Conclusions of Law, and Order
10/27/2016 Notice of Entry of Order
10/31/2016 Notice of Appeal
10/31/2016 Designation of Record on Appeal
11/01/2016 Case Appeal Statement
11/02/2016 Memorandum of Costs and Disbursements
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Plaintiff's Verified Memorandum of Costs

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11/14/2016 Motion for Attorney Fees and Costs
               LVMPD's Motion for Attorneys Fees and Costs Against Robert Holmes, III
  11/16/2016 Notice of Hearing
               Notice of Hearing Re: LVMPD's Motion for Attorneys Fees and Costs Against Robert Holmes, III
  11/28/2016 Order
  11/28/2016
             Motion to Strike
               Motion to Strike and or Opposition to LVMPD's Motion for Attorneys Fees and Cost Against Robert Holmes, III
  11/28/2016
             Notice of Entry of Order
 12/09/2016 Application to Proceed in Forma Pauperis
               Application to Proceed in Forma Pauperis (Sealed)
 12/22/2016 Reply in Support
               Reply in Support of LVMPD's Motion for Attorneys Fees and Costs Against Robert Holmes, III
 12/27/2016 Order to Proceed In Forma Pauperis
               Order to Proceed In Forma Pauperis (Sealed)
 12/28/2016
             Notice of Motion
               Notice of Motion and First Supplement to Opposition to Summary Judgment and Motion to Strike the Plaintiff's Renewed Summary Judgment
 01/04/2017
             Order for Production of Inmate
               Order for Production of Inmate Dalmon Monroe, BAC #38299
 01/04/2017
             Order for Production of Inmate
               Order for Production of Inmate Bryan M. Fergason, BAC# 96803
 01/09/2017
             Motion for Attorney Fees and Costs (3:00 AM) (Judicial Officer Smith, Douglas E.)
               Las Vegas Metropolitan Police Department's Motion for Attorney's Fees and Costs Against Robert Holmes, III
               <u>Minutes</u>
             Result: Granted
 01/10/2017
            Status Check (8:00 AM) (Judicial Officer Smith, Douglas E.)
               01/10/2017, 04/18/2017
               Status Check: Stay Pending Supreme Court Filing in C228752 (Monroe)
               Parties Present
              Minutes
             Result: Matter Continued
01/31/2017 Order Granting Motion
              Order Granting Plaintiff's Motion for Attorneys Fees and Costs and Judgment Against Robert Holmes, III
02/01/2017
            Notice of Entry of Order
02/06/2017
            Notice of Appeal
02/06/2017
            Order
02/07/2017 Hearing (8:00 AM) (Judicial Officer Smith, Douglas E.)
              Renewed Motion for Summary Judgment (Fergason)
              Parties Present
              Minutes
            Result: Deferred Ruling
02/07/2017
            Notice of Entry of Order
02/07/2017
            Order for Production of Inmate
              Order for Production of Inmate Bryan M. Fergason, BAC# 96803
02/09/2017
            Supplement to Motion for Summary Judgment
              LVMPD's Supplement to Renewed Motion for Summary Judgment as Against Defendant Bryan Fergason
02/10/2017
            Case Appeal Statement
02/15/2017 Order for Production of Inmate
              Order for Production of Inmate Bryan M. Fergason, BAC# 96803
02/23/2017
            Motion to Strike
              Notice of Motion and Motion to Strike and Other Relief
02/23/2017
           Notice of Motion
02/27/2017
           CANCELED Decision (3:00 AM) (Judicial Officer Smith, Douglas E.)
              Decision: Renewed Motion for Summary Judgment (Fergason)
02/27/2017
           Order for Production of Inmate
              Order for Production of Inmate Bryan M. Fergason, BAC# 96803
03/01/2017
           Reply in Support
              Reply in Support of LVMPD's Supplement to Renewed Motion for Summary Judgment as Against Bryan Fergason
           Status Check (8:00 AM) (Judicial Officer Smith, Douglas E.)
03/07/2017
              Status Check: Appeal/Renewed Motion for Summary Judgment
              Parties Present
             Minutes
            Result: Matter Heard
03/16/2017
           Notice of Motion
03/16/2017
           Notice of Appeal
03/17/2017 Case Appeal Statement
03/17/2017 Findings of Fact, Conclusions of Law and Order
             Findings of Fact, Conclusions of Law, and Order
03/20/2017 Notice of Entry of Order
03/21/2017 Memorandum of Costs and Disbursements
             Plaintiff's Verified Memorandum of Costs
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Smith, Douglas E.)
e and Other Relief
n for Reconsideration and Other Relief on an Order Shortening Time
ith, Douglas E.)
mith, Douglas E.)

		Financial In	FORMATION	
	Conversion Extended Conversion Extended Conversion Extended Conversion Total Payments and Credic Balance Due as of 03/31	ts	537416	202.00 202.00 0.00
03/29/2007 03/29/2007 04/10/2007	Transaction Assessment Conversion Payment Conversion Payment	Receipt # 01346664 Receipt # 01348839	KELLY & SULLIVAN LTD. LAW OFFICE OF CYNTHIA DUSTIN L	202.00 (101.00) (101.00)
	Other Defendant Holmes Total Financial Assessmer Total Payments and Credi Balance Due as of 03/31/	nt ts	· .	1.50 1.50 0.00
12/09/2016 12/09/2016	Transaction Assessment Payment (Window)	Receipt # 2016-119612-CCCLK	Holmes III, Robert	1.50 (1.50)
	Plaintiff Las Vegas Metro Total Financial Assessmer Total Payments and Credit Balance Due as of 03/31/	nt is		21.00 21.00 0.00
04/07/2016 04/07/2016 08/18/2016 08/18/2016	Transaction Assessment Wiznet Transaction Assessment Wiznet	Receipt # 2016-34608-CCCLK Receipt # 2016-80129-CCCLK	Las Vegas Metropolitan Police Dept Las Vegas Metropolitan Police Dept	3.50 (3.50) 3.50 (3.50)
10/26/2016 10/26/2016 10/27/2016	Transaction Assessment Wiznet Transaction Assessment	Receipt # 2016-104766-CCCLK	Las Vegas Metropolitan Police Dept	3.50 (3.50) 3.50
01/31/2017 01/31/2017	Wiznet Transaction Assessment Wiznet	Receipt # 2016-105167-CCCLK Receipt # 2017-10067-CCCLK	Las Vegas Metropolitan Police Dept Las Vegas Metropolitan Police Dept	(3.50) 3.50 (3.50)
03/20/2017 03/20/2017	Transaction Assessment Wiznet	Receipt # 2017-26360-CCCLK	Las Vegas Metropolitan Police Dept	3.50 (3.50)

Exhibit 4

Electronically Filed BRYAN FERLASON # 96803 03/16/2017 09:34:33 AM CLAMANT In Proper Person P.O. Box 650 H.D.S.P. Indian Springs, Nevada 89018 8 **CLERK OF THE COURT** . EIGHTH DISTRICT COURT CLARK COUNTY NEVADA 7 8 BRYAN FERGASON 9 Case No. 07A539411 10 Dept.No. VIII Docket 11 Lus Veyus Metaonditus Police De 12 Respondent 13 14 NOTICE OF APPEAL 15 Notice is hereby given that the CLAIMANT 16 FERGASON ___, by and through himself in proper person, does now appeal to the Supreme Court of the State of Nevada, the decision of the District 17 COURS OF MARCH 7, 2017 GRANTING PLAINTIFF LAS VEGAS METROPOLITAN 18 POLICE DEPARTMENT'S MOTION FOR SUMMARY JUDGMENT CHEARWG 19 DATE). 20 21 Dated this date. 22 23 Respectfully Submitted, 24 LERK OF THE COURT MAR 1 6 2017 25 RECEIVED GRYAN FERGASON # 96803 In Proper Person 26 MAR 1 6 2017 27 CLERK OF THE COURT 28 46

CERTIFICATE OF SERVICE BY MAILING I, BRYAN FERGASON hereby certify, pursuant to NRCP 5(b), that on this ____ day of ______, 20 17. I mailed a true and correct copy of the foregoing. "_____ Notice of Appeal by depositing it in the High Desert State Prison, Legal Library, First-Class Postage, fully prepaid. addressed as follows: Allolo Karoum, Esc COUNSEL PUR KESPONENT

DATED: this ____ day of _____, 2017.

GRYAN FERVACION

96803

Appellant In Propria Persona
Post Office box 650 [HDSP]
Indian Springs Nevada 89018

AFFIRMATION Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding
NOTICE OF APPRAL (Title of Document)
filed in District Court Case number 074537416
Does not contain the social security number of any person.
-OR-
☐ Contains the social security number of a person as required by:
A. A specific state or federal law, to wit:
(State specific law)
-or-
B. For the administration of a public program or for an application for a federal or state grant.
Signature Date
BRYAN FARCASN # 96803 Print Name
Amelluist In Profer