IN THE SUPREME COURT OF THE STATE OF NEVADA

DARRELL T. COKER,

Plaintiff/Appellant,

vs.

MARCO SASSONE,

Plaintiff/Respondent.

Supreme Court No. 71317

Electronically Filed.
District Court Gase 04 20 18 03 35 pcm
DEPT. XXVIII Elizabeth A. Brown

Clerk of Supreme Court

On Appeal from the

Eighth Judicial District Court, State of Nevada

RESPONDENT MARCO SASSONE'S APPENDIX OF EXHIBITS

VOLUME I

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Gentile Cristalli Miller Armeni Savarese Attorneys At Law 410 S. Rampert Bivd., #420 Las Vegas, Nevada 89145 (702) 880-0000

TABLE OF CONTENTS

Description	Volume	Appendix Page	
Application for Prejudgment Writ of Attachment Without Notice; And Application for Order Shortening Time	I	SASS00001 - SASS000010	
Exhibit – 1 Affidavit of Donald R. Dibble in Support of Application for Prejudgment of Attachment Without Notice	I	SASS000012 - SASS00018	
Exhibit 1-A - Clark County Assessor's Property Records	I	SASS0000219 - SASS0000024	
Exhibit 1-B - Secretary of State Business Entity Information	I	SASS000026 - SASS000029	
Exhibit 1-C – Photos of Property located at 3380 Camino Gardens Way	I	SASS000030 - SASS000032	
Exhibit 1-D – Clark County Real Property Parcel Record	I	SASS000033 - SASS000039	
Exhibit 1-E – Comprehensive Business Report	I	SASS000040 - SASS000043	
Exhibit 1-F – Florida Dept. of Corrections Offender Network	I	SASS000044 SASS000046	
Exhibit 1-G – Florida Dept. of Law Enforcement Criminal History Information	I	SASS000047 – SASS000053	
Exhibit 1-H – Petition for Change of Name Filed: July 16, 2016	I	SASS000054 – SASS000057	
Exhibit 1-I – Petition for Change of Name Filed: July 6, 2010	I	SASS000058 - SASS000061	
Exhibit 1-J – Notice of Petition for Change of Name filed: February 7, 2012	I	SASS000062 - SASS000095	
Supplement to Application for Prejudgment Writ of Attachment Without Notice	1	SASS000096 - SASS000098	
Exhibit 1 – Property Details for 936 Angel Star Ln., Las Vegas, NV 89145-2443	I	SASS000099 - SASS000103	

Order Directing the Issuance of a Prejudgment		SASS000104 -
Writ of Attachment Without Notice	I	SASS000107
		SASS000108-
Amended Writ of Attachment	I	SASS000112

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CERTIFICATE OF MAILING

The undersigned, an employee of Gentile Cristalli Miller Armeni Savarese, hereby certifies that on the ______ day of May, 2018, she served a copy of RESPONDENT MARCO SASSONE'S APPENDIX OF EXHIBITS VOLUME I, to all interested parties by electronic service and by placing said copy in an envelope, postage fully prepaid, in the U.S. Mail at Las Vegas, Nevada, said envelope addressed to:

Marc J. Randazza, Esq. Randazza Legal Group 4035 El Capitan Way Las Vegas, Nevada 89147 Attorney for Appellant

An employee of CENTILE CRISTALLI

MILLER ARMENI SAVARESE

Electronically Filed 10/06/2016 11:11:53 AM

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CLERK OF THE COURT

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

Elle with

MARCO SASSONE.

Plaintiff.

VS.

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DARRELL T. COKER an individual, DARRELL R. COKER, JR an individual. RICHARD MORELLO an individual. DARRYL MCCULLOUGH an individual, AND THE JELLO'S JIGGLIN, LLC d/b/a Postal Annex, DOES 1-10, and ROE ENTITIES 1-10, inclusive.

Defendants.

Master Calendar CASE NO. A-16-742853-C DEPT. XXVIII

APPLICATION FOR PREJUDGMENT WRIT OF ATTACHMENT WITHOUT NOTICE; AND APPLICATION FOR ORDER SHORTENING TIME

Plaintiff, MARCO SASSONE ("Marco"), by and through his counsel, the law firm of Gentile Cristalli Miller Armeni Savarese, hereby applies to this Court, pursuant to Chapter 31 of the Nevada Revised Statutes ("NRS"), for an Order Directing Issuance of a Prejudgment Writ of Attachment as to certain real property held by Defendants DARRELL T. COKER and DARRELL R. COKER (collectively herein, "Defendants"). Without the issuance of a prejudgment writ of attachment on the real property, there is a substantial likelihood that Defendants' property may be sold and/or transferred, despite the real property being subject to execution on any judgment obtained under Marco's claims in this action.

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Pursuant to Eighth Judicial District Court Rule ("EDCR") 2.26, Defendants request that Į 2 this Application be heard on shortening time. This Application and Application for Order Shortening Time are made and based on the 3 following the Affidavit of Dominic P. Gentile, Esq. (the "Gentile Affidavit") submitted in 4 compliance with EDCR 2.26; the Memorandum of Points and Authorities, the attachments 5 thereto, including the Affidavit of Donald Dibble attached hereto as Exhibit 1 (the "Dibble 6 Affidavit"), the other papers and pleadings on file herein, and any oral argument the Court may 7 8 permit at the hearing of this matter. Dated this $\sqrt{2^p}$ day of October, 2016. 9 10 GENTILE CRISTALLI MILLER ARMENT SAVARESE 1 12 13 DOMINIC P. GENTILE Nevada Bar No. 1923 14 410 S. Rampart Blvd., Suite 420 Las Vegas, NV 89145 15 Telephone (702) 880-0000 Attorneys for Plaintiff Marco Sassone 16 17 18 111 19 /// 20 111 21 111 22 111 23 III24 111 25 111 26 111 27 111 28 ///

Ş **ORDER SHORTENING TIME** Good Cause Appearing Therefore, 2 IT IS HEREBY ORDERED that the time for hearing of the foregoing Application is 3 shortened to be heard on the 13 day of October, 2016, at the hour of 9:00 4 o'clock _____ m., or as soon thereafter as counsel may be heard in Dept. XXVIII. Š IT IS HEREBY ORDERED this 6 7 8 9 IN. Prepared and submitted by: 10 GENTILE CRISTAELI 11 MILLER ARMENI SAVARESE 12 13 DOMINIC P. GÉNTÎLE 14 Nevada Bar No. 1923 410 S. Rampart Blvd., Suite 420 15 Las Vegas, NV 89145 Telephone (702) 880-0000 16 Attorneys for Plaintiff Marco Sassone 17 18 AFFIDAVIT OF DOMINIC P. GENTILE, ESQ. IN SUPPORT OF MOTION FOR ORDER SHORTENING TIME 19 STATE OF NEVADA 20 SS. COUNTY OF CLARK 21 Dominic P. Gentile, Esq., being first duly sworn, deposes and states as follows: 22 1. I am an attorney licensed to practice law in the State of Nevada and am a partner 23 in the law firm of Gentile Cristalli Miller Armeni Savarese, attorney for Plaintiff. 24 2. I am competent to testify to the matters asserted herein, of which I have personal 25 knowledge, except as to those matters stated upon information and belief. As to those matters

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I make this Affidavit in support of Plaintiff's Application for Prejudgment Writ of

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stated upon information and belief, I believe them to be true.

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Attachment Without Notice; and Motion for Order Shortening Time.

- There exists good cause to hear the Application for Prejudgment Writ of Attachment on shortened time.
- 5 Defendants have demonstrated a pattern and practice of fraud by their operation of numerous fraudulent schemes and enterprises, criminal history, and repetitive name change petitions.
- 6. Defendants' continuing pattern and practice of fraud creates a substantial likelihood that Defendants will give, assign, pledge, dispose of, or conceal their property, and Plaintiff will be unable to collect the debts due.
- 7. Defendants' continuing pattern and practice of fraud causes Plaintiff to suffer concomitant irreparable harm as it diminishes Plaintiff's reputation and substantially dilutes the value of Plaintiff's works of art.
- Due to the exigent circumstances, this Application for Prejudgment Writ of Attachment cannot await a hearing in the ordinary course, in that if no action is taken, there is a substantial likelihood that Defendants' property may be sold and/or transferred, despite the real property being subject to execution on any judgment obtained under Plaintiff's claims in this action.
 - 9. This Motion for an Order Shortening Time is made in good faith.

Further, Affiant sayeth naught.

DATED this ______ day of October, 2016.

Dominic P. Gentile, Esq.

SUBSCRIBED AND SWORN to before me

ay of October, 2016.

NOTARY PUBLIC in and for said

County and State

NOTARY PUBLIC STATE OF NEVADA Appt. No. 08-8764-1 My Apol Expres December 5, 2016

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Sassone - App for Pre-Judgment Writ

MEMORANDUM OF POINTS AND AUTHORITIES

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SUMMARY OF THE ARGUMENT

As detailed in the Complaint and exhibits attached thereto, as well as in the Dibble Affidavit, Defendants organized and controlled a long functioning fraudulent enterprise where they produced, advertised, and sold fake lithographs. Marco brought suit against Defendants for Deceptive Trade Practice, Violation of Rights of Publicity, Violation of Works of Arts, and Violation of Nevada RICO.

Pursuant to NRS 31.020 and NRS 31.022, Marco asks this Court for the issuance of prejudgment writ of attachment against Defendants' real property to which Marco has a legal interest when he presumably succeeds on his claims. A court shall order a writ of attachment without notice when a plaintiff sets forth an affidavit adhering to the statutory requirements, and satisfies one or more grounds for attachment without notice. The Dibble Affidavit attached hereto satisfies all statutory requirements set forth in NRS 31.020. See generally Exhibit 1.

Further, Marco's claim satisfies grounds for attachment without notice. Namely, Defendants demonstrate a pattern and practice of fraud by their operation of numerous fraudulent schemes and enterprises, criminal history, and repetitive name change petitions. As such, Defendants' pattern and practice of fraud creates a substantial likelihood that Defendants will give, assign, pledge, dispose of, or concealed their property, and Marco will be unable to collect the debts due and owing should prejudgment writs not be issued.

II.

STATEMENT OF RELEVANT FACTS

À. The Parties Generally

Marco Sassone is a world-renowned artist and painter who created numerous works of visual art ("Works"). See generally Complaint, a true and correct copy of which is attached hereto as Exhibit 2. Marco's Works were published in an artist monograph book entitled "Sassone," which displayed over one hundred (100) photographs of his Works. Id. ¶¶ 13-14.

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Upon information and belief, Defendants Darrell T. Coker and Darrell R. Coker acquired Marco's monograph book, copied Marco's Works from the book, and fraudulently produced the Works. Defendants currently own two (2) known residences in Las Vegas, Nevada: (1) 3380 Camino Gardens Way, Las Vegas, Nevada 89146, and (2) 936 Angel Star, Las Vegas, Nevada 89145.

B. Fraudulent Lithograph Productions

Marco created Works using a number of different mediums such as watercolor, oil paint, and serigraphs. See Exhibit 2 ¶ 10. While Marco used a number of different mediums to create his Works, Marco has neither produced nor sold any Works in the lithograph medium. Id. ¶ 11.

Upon information and belief, once Defendants acquired Marco's monograph book, they imitated the images from the book and produced fraudulent lithographs of Marco's Works with neither permission nor a license. *Id.* ¶ 19. Notably, on each fraudulent lithograph, Defendants imposed Marco's forged signature. *Id.* ¶ 21.

C. The Auction Houses

In order to sell the fraudulent lithographs, Defendants formed a number of sham auction houses that were allegedly operating around the country. *Id.* ¶ 22. The sham auction houses were used as auctioneers to participate in online auction sales at major auction webhosts. Defendants used the auction houses to advertise the fraudulent lithographs for auction as "original signed lithograph by artists Marco Sassone," or "lithograph after Marco Sassone." *Id.* ¶ 26. Defendants then sold the fake lithographs through their auction houses thereby profiting to the detriment of Marco. *Id.* ¶ 27.

III.

LEGAL STANDARD

A. This Court has Authority to Order Prejudgment Attachments.

"Attachment proceedings are purely statutory, and recourse to the statutes must be had in ascertaining the rights granted in this state." *Johnson v. Fong*, 62 Nev. 249, 255, 147 P.2d 884, 886 (1944). Under Nevada law,

the plaintiff at the time of issuing the summons, or at any time thereafter, may

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 apply to the court for an order directing the clerk to issue a writ of attachment and thereby cause the property of the defendant to be attached as security for the satisfaction of any judgment that may be recovered, unless the defendant gives security to pay such judgment as provided by this chapter.

NRS 31.010.

Courts have stated that attachment is a provisional remedy that assists the plaintiff in collecting a money-demand by allowing seizure of property prior to trial and judgment. See Hamilton Beach Brands, Inc. v. Metric & Inch Tools Inc., 614 F. Supp. 2d 1056, 1060 (C.D. Cal. 2009) (quoting Kemp Bros. Constr., Inc. v. Titan Elec. Corp., 146 Cal. App. 4th 1474, 1476, 53 Cal. Rptr. 3d 673 (2007)). The Nevada Supreme Court has found that when the requested relief includes an accounting or payment, the Nevada attachment statues provide an appropriate and adequate remedy at law. See Aranoff v. Katleman, 75 Nev. 424, 433, 345 P.2d 221, 225 (1959).

Specifically, NRS 31.017 sets forth the types of cases in which the court may order a writ of attachment without notice to a defendant. Such cases include, but are not limited to, "where a defendant is about to give, assign, hypothecate, pledge, dispose of or conceal the defendant's money or property or any part thereof and the defendant's money or property remaining in this State or that remaining unconcealed will be insufficient to satisfy the plaintiff's claims." See NRS 31.017(5). An application for writ of attachment without notice to the defendant must be accompanied by an affidavit of the plaintiff, or any other person having personal knowledge of the facts constituting one or more grounds of attachment, and the affidavit must:

- a. Set forth clearly the nature of the plaintiff's claim for relief and that the same is valid.
- b. Set forth the amount which the affiant believes the plaintiff is entitled to recover from the defendant, and if there is more than one plaintiff or more than one defendant, the amount the affiant believes each plaintiff is entitled to recover or the amount that the plaintiff is entitle to recover from each defendant.
- c. Describe in reasonable and clear detail all the facts which show the existence of any one of the grounds for an attachment without notice to the defendant.
- d. Describe in reasonable detail the money or property sought to be attached and the location thereof if known.
- e. If the property sought to be attached is other than money, set forth to the best knowledge and information of the affiant, the value of such property less any prior liens or encumbrances.

- f. Name all third persons upon whom a writ of garnishment in aid of the writ of attachment will be served.
- g. In an action upon a foreign judgment attach a copy of the judgment to the affidavit for attachment as an exhibit
- h. State whether, to the best information and belief of the affiant, the money or property sought to be attached is exempt from execution.
 NRS 31.020.

Following the application, the Court shall, without delay, examine the plaintiff's application and affidavit and receive additional evidence if necessary, and shall order the clerk to issue a writ of attachment without notice to the defendant if:

- 1. The Plaintiff's affidavit, alone or supplemented by additional evidence, meets the requirements of subsection 1 of NRS 31.020; and
- 2. The court determines, specifically, that there exists one or more grounds for attachment without notice as indicated in such affidavit or by additional evidence.

NRS 31.022.

The Dibble Affidavit, supported by additional exhibits, satisfies the requirements set forth in NRS 31.020. See generally Exhibit 1. Further, the likelihood that Defendants will transfer and/or hide their assets establishes a ground for attachment without notice exists. Therefore, pursuant to NRS 31.022, Marco is entitled to an order directing the issuance of a prejudgment writ of attachment and garnishment without notice to the Defendants' two (2) properties detailed above. See id. § 6.

B. Failure to Attach Real Property Creates a Likelihood that Marco Will Be Unable to Recover on Amounts Due and Owing.

Defendants' history of operating fraudulent enterprises and criminal history suggests that Defendants will give, assign, pledge, dispose of, or conceal their two properties located in Nevada. See generally Exhibit 2. For example, Defendant Darrell T. Coker has been convicted of numerous felonies, and recently, was convicted of a similar counterfeit Racketeering and Art Fraud in Leon County, Florida. See Exhibit 1 § 5. Further, Defendants have repeatedly petitioned the court for name changes which suggests a possible attempt to conceal assets and/or defraud creditors. Id. Most recently, Darrell T. Coker petitioned to change his name to "Major T. Davis," and in his petition, he falsely represented to the court that he had never been convicted of

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a felony-despite his felony Racketeering conviction. See id. In the past, Defendants have succeeded in several name change petitions. See id. As such, they operate businesses under a variety of different names. Id.

Currently, Defendants operate a fraudulent scheme facilitated through a network of businesses designed to deprive victims of honest services. See id. Specifically, they produce take lithographs from images in Marco's monograph book and impose Marco's forged signature on the fraudulent lithographs. See Exhibit 2 \$\frac{41}{2}\$ 19, 21. Defendants formed numerous sham limited liability corporations and operate them as auction houses throughout the United States to perpetuate this scheme. See id. Indeed, a number of the sham limited liability corporations list Defendants' home addresses—3380 Camino Garden Way, Las Vegas, Nevada 89146—as the corporation's registered address with the Secretary of State. Id. Defendants hold out their sham auction houses as legitimate businesses and use the auction houses to participate in online auction sales at major auction webhosts. Id. Through their bogus auction houses, Defendants advertise and sell the fake lithographs as purported original Works of Marco. With each sale, Defendants accompany the fraudulent lithographs with a self-produced, counterfeit certificate of authenticity. See Exhibit 2 § 28.

Defendants' criminal history, several name change petitions, and current fraudulent scheme demonstrate a pattern and practice of fraud and utter disregard of the law in both criminal and non-criminal proceedings. Defendants' pattern and practice of fraud support the notion that Defendants will likely give, assign, pledge, dispose of, or conceal their money or property. Therefore, it is necessary for this Court to issue prejudgment writs of attachment to Defendants' two properties—(1) 3380 Camino Gardens Way, Las Vegas, Nevada 89146, and (2) 936 Angel Star Lane, Las Vegas, Nevada 89145-to preserve Marco's legal right to be able to collect on debts due and owing.

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CONCLUSION

Plaintiff Marco Sassone has set forth in detail the statutorily-required elements for a prejudgment writ of attachment to issue without notice. Those requirements, as set forth in NRS 31.020, have been met by this Application, the attached Dibble affidavit and exhibits. Therefore, it is respectfully requested that this Court issue prejudgment writs of attachment on certain identified real property.

Dated this _____ day of October, 2016.

GENTILE CRISTALIA// MILLER ARMENI SAVARESE

DOMINIC P. GENTILE Nevada Bar No. 1923 410 S. Rampart Blvd., Suite 420 Las Vegas, NV 89145 Telephone (702) 880-0000 Attorneys for Plaintiff Marco Sassone

EXHIBIT 1

EXHIBIT 1

1 2 3 4 5	Nevada Bar No. 1923 Email: deentile@gemaslaw.com 410 S. Rampart Bivd., Suite 420 Las Vegas, NV 89145 Telephone (702) 880-0000 Facsimile (702) 778-9709					
6	Attorneys for Plaintiff Marco Sassone					
7						
8	EIGHTH JUDICIAI	. DISTRICT COURT				
9	CLARK CO	UNTY, NEVADA				
10 11	MARCO SASSONE,	CASE NO. A-16-741516-B DEPT. XXVII				
12	Plaintiff,	1744 1744 11				
13	VS. AFFIDAVIT OF DONALD R. DIBBLE SUPPORT OF APPLICATION FOR A PREJUDGMENT WRIT OF ATTACHMENT WITHOUT NOTICE					
14						
15	DARRELL R. COKER, an individual, RICHARD MORELLO an individual.					
16 17	DARRYL MCCULLOUGH an individual, AND THE JELLO'S JIGGLIN, LLC d/b/a Postal Annex, DOES 1-10, and ROE ENTITIES 1-10, inclusive,					
18	Defendants.					
19						
20	STATE OF NEVADA)					
21	COUNTY OF CLARK) ss:					
22	I, Donald R. Dibble, being first duly sworn on	oath, deposes and says:				
23	1. I am over the age of 18 years old and I am competent to testify to the matters					
24	asserted herein, of which I have personal knowledge, except as to those matters stated upon					
25	information and belief. As to those matters stated upon information and belief, I believe them to					
26	be true,					
27	I am an investigator employed b	y the Law Office of Gentile Cristalli Miller				
8	Armeni Savarese in Las Vegas, Nevada assigned	to assist in the preparation of Case No. A-16-				
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Gentile Cristalli Müler Armani Savarese Anormeys At Law 410 S. Rampent Bind #420 Las Vegas, Nevado Bil 145 (702) 880-0000 742853-C. Included in that assignment was direction to gather information to establish Marco Sassone's valid claims for Deceptive Trade Practice, Violation of Right of Publicity, Violation of Works of Art, and Violation of Nevada Civil RICO against all named Defendants. See Complaint, filed September 2, 2016, already on file herein.

- Marco Sassone is entitled to recover from Defendants in the following amounts:
 - a. Darrell T. Coker: an amount in excess of any anticipated profit proceeds arising from a sale of known real property.
 - Darrell R. Coker: an amount in excess of any anticipated profit proceeds arising from a sale of known real property.
- 4. Attached to the instant Application for Prejudgment Writ of Attachment Without Notice, are Exhibits A-J.
- 5. Upon information and belief, Defendant is about to give, assign, pledge, dispose of or conceal his money or property or any part thereof based on the following:
 - a. The present action arises from a long functioning fraudulent enterprise organized and controlled by Darrell T. Coker and his son, Darrell R. Coker, who oversee a network of individuals and business entities designed to deprive innocent victims of honest services, and perpetrated in such a way as to result in significant financial benefit to the Cokers and financial harm to the victims.
 - b. Darrell T. Coker is a sixty-six (66) year old career criminal who has engaged in a pattern of establishing online auction sites to sell counterfeit pieces of art while fraudulently advertising those artworks to be the authentic work of named artists. Such production and sale of the art results in a significant loss of rightful income to the artists whose work is being counterfeited. Among the many artists who are victims of this scheme is the plaintiff in this action—Marco Sassone. At this time, the total number of artists who are victims of this fraud are not known but believed to be in the dozens.
 - c. In the case of Marco Sassone alone, unauthorized and counterfeit copies of

Gentile Cristalli

his work has been offered for sale no less that one thousand (1,000) times. It is anticipated that the total established number will be much higher. As a result, there will be a provable loss of tens, if not hundreds, of thousands of dollars.

- d. The operation of the Cokers' fraudulent scheme is facilitated through a network of businesses which are centered at and controlled from the Cokers' home of record located at 3380 Camino Gardens Way, Las Vegas, Nevada 89146. See Clark County Assessor Recorder, a true and correct copy of which is attached hereto as Exhibit A. In addition to being the operational center of the Cokers' scheme, the home is also the address the Cokers registered the corporations and LLCs through which he operates his fraudulent enterprise. See Nevada Secretary of State, a true and correct copy of which is attached hereto as Exhibit B. All other known addresses associated with this scheme are locations through which the counterfeit and fraudulent work is transferred. However, the primary location of the operation of this fraudulent activity is at the Camino Gardens Way property.
- e. The Camino Gardens Way property is a single-family home situated on a large lot. Aerial photographs of the property establish that the large portion of the north side of the property is being used for commercial purposes. In this isolated area is at least one storage shed along with a number of enclosed trailers, a large commercial sized enclosed truck similar to a moving van, a smaller pickup truck and other passenger vehicles. The nature and amount of equipment and facilities in this cordoned off area is clearly sufficient to conduct the illicit operation alleged in this case. See Photographs of Camino Gardens Way, a true and correct copy of which is attached hereto as Exhibit C.
- f. The nature of the overall fraudulent scheme is such that the management and sales operations can be accomplished by anyone using a computer from any

location while leading unsuspecting buyers to believe that they are communicating with persons at the advertised site in other states. Our investigation to date demonstrates that the remote auction sites do not exist beyond being a mere mailing address. Further, telephone numbers associated with at least some of the sites have been determined to be cell phones.

- g. The totality of information gained during our investigation demonstrates that the entire fraudulent enterprise is conducted from the Camino Gardens Way property with the likelihood that computer and cell phone activity can be accomplished from anywhere.
- h. A second property is located at 936 Angel Star Land, Las Vegas, Nevada 89145. That small condominium is also owned by one of the Cokers. See Clark County Assessor Recorder, a true and correct copy which is attached hereto as Exhibit D. Upon information and belief, the home is presently occupied by Jamie and Maria Agudelo. Jamie Agudelo is the operator of one of Coker's auctions sites known as BuyArtAuction.com which is established in name only in Oklahoma City, Oklahoma. See LexisNexis Business Report, a true and correct copy of which is attached hereto as Exhibit E. There are many auction "sites" established by Coker in various states other than Nevada. Upon belief, these business entities do not physically exist beyond being chartered by the various states at those addresses. The full scope of the actual activity is here in Las Vegas, Nevada and conducted over the internet. The presence of the Agudelos at the Cokers' Angel Star Lane condo suggests that the property may be a reward for their participation of the fraudulent scheme.
- As stated, Darrell T. Coker is a career criminal who has suffered a number of felony convictions over the course of his life. He settled in Las Vegas following his release from the Florida State Prison where he had spent four (4) years of incarceration following a conviction for Racketeering, Art

Fraud, and Tax crimes. See Florida Department of Corrections Records, a true and correct copy of which is attached hereto as Exhibit F. Prior to that conviction he suffered a long series of arrests and convictions beginning in 1968 and continuing through February of 1992. His record includes Robbery, Fraud, Assault, Aggravated Assault, Aggravated Battery, Aiding and Abet Escape, and Possession of Weapons. See Florida Department of Law Enforcement, a true and correct copy of which is attached hereto as Exhibit G.

- j. Coker has also initiated a series of frivolous civil actions designed to dissuade and confound persons with whom he has had business relationships or personal vendettas. The most recent such actions were filed in the state and federal courts here in Nevada.
- k. He has also filed for Bankruptcy in the Middle District of Florida in an attempt to avoid payment of legal debt while in prison. Following his release from prison, he brought yet another Bankruptcy case against the United States in an attempt to avoid tax debt.
- During the pendency of the bankruptcy cases Darrell T. Coker relocated to Clark County from Florida and acquired a residence for a reported purchase price of \$900,000.
- m. In total, the Cokers have repeatedly demonstrated that they have no regard for the law, the courts, or their legal and financial obligations.
- n. Darrell T. Coker has demonstrated his disregard and contempt for the courts here in Clark County in the form of a perjured petition for name change in which he asserted that he had "never been convicted of a felony" and that the petition was "not made to defraud creditors or some other fraudulent reason." Our investigation has determined that both Darrell T. Coker and Darrell R. Coker have received name changes through petition and that the newly acquired names were in fact used to perpetuate the exact fraudulent activity

that gives rise to this case. See Eighth Judicial District Records, a true and correct copy of which is attached hereto as Exhibits H-J.

- o. The full use of the fraudulently established names and identities remains under investigation; however, it is known that they are being fraudulently used conceal their true identities in business matters. Such actions are also a common scheme through which assets are concealed so as to frustrate the collection of legal, binding debt.
- p. The Cokers have been defendants in a series of legal actions filed by their victims. Those actions have been filed in state and federal courts across the country. The Cokers have avoided payment of their ill-gotten proceed through any number of means. I have no record of anyone successfully collecting what they are due.
- q. I am aware that customers have made repeated complaints about the products sold by the Coker enterprise in attempts to recover their loss and that he has employed a host of techniques to avoid payment of legitimate claims.
- The final result of this office's ten (10) month investigation is the Cokers have, for many years, operated a profitable fraudulent enterprise through a pattern of fraud and chicanery and, in so doing, have avoided not only consequence for their action, but also payment to victims who have brought forth legitimate claims. The total investigation makes it clear that, over their lifetime of fraudulent and criminal activity, the Cokers have developed the tools, skills, knowledge, and techniques that permit them to conceal financial resources and avoid payment of debt and obligations.
- s. Based on the volume of actionable activity that will be presented during the matter at hand, it is anticipated that both Darrell T. and Darrell R. Coker will be exposed to significant financial obligations. Their fraudulent and deceptive behavior would clearly lead a reasonable person to anticipate that they will employ the fraud and dodges that have served him well over the

years to avoid satisfying their obligations to Marco Sassone.

- 6. I am aware of real property owned by the following Defendants, and to my best knowledge and information, the values of such property as follows:
 - a. 3380 Camino Gardens Way, Las Vegas, Nevada 89146; valued around \$500,000 - \$600,000.
 - b. 936 Angel Star Lane, Las Vegas, Nevada 89145; valued around \$150,000 -\$175,000.
- 7. I am not aware of any prior current liens on the properties listed in paragraph 6. I am aware that that past liens and similar filings have been placed against the Camino Gardens Way property, however, those actions appear to have been satisfied. I am not aware of any encumbrances in the form of mortgage loans at this time on Defendants' properties listed in paragraph 6 however a commissioned title search is anticipated as part of this investigation.
- This is not an action upon a foreign judgment; therefore, a copy of such a judgment is not attached hereto.
- 9. Upon information and belief, the properties listed in paragraph 6, above, are not exempt from execution under Nevada Law.
- 10. Upon information and belief, there exists a danger that Defendants could transfer and/or hide their assets.

Further Affiant Sayeth Not.

Executed this U day of October, 2016.

22

25

26 27 Motary Public

My Commission Expires On:

Subscribed to and sworn before me day of October, 2016



DÖÑALD R. DIBBLE

NOTARY PUBLIC Appt. No. 08-8764-1

My Apat. Expires December 5, 2016

COKER DARRELL 3380 CAMINO GARDENS WY LAS VEGAS NV 89146-6617 LOCATION ADDRESSCITY/UNINCORPORATED TOWN ASSESSOR DESCRIPTION ELCAMINO GARDENS PLAT, BOOK, 30 PAGE 54 LOT 5 RECORDED DOCUMENT NO. * 20050922:02110 RECORDED DATE Sep 22 2005	PARCEL NO.	163-14-513-005
ADDRESSCITY/UNINCORPORATED SPRING VALLEY ASSESSOR DESCRIPTION ELCAMINO GARDENS PLAT.BOOK 30 PAGE 54 LOT 5 RECORDED DOCUMENT NO. * 20050922:02110 RECORDED DATE Sep 22 2005		COKER DARRELL 3380 CAMINO GARDENS WY LAS VEGAS
ASSESSOR DESCRIPTION ELCAMINO GARDENS PLAT.BOOK 30 PAGE 54 LOT 5 RECORDED DOCUMENT NO. * 20050922:02110 RECORDED DATE Sep 22 2005	ADDRESSCITY/UNINCORPORATED TOWN	3380 CAMINO GARDENS WAY
Sep 22 2005	ASSESSOR DESCRIPTION	ELCAMINO GARDENS PLAT.BOOK 30 PAGE 54
Sep 22 2005	recorded document no.	* 20050922:02110
	ECORDED DATE	The state of the s
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*Note: Only documents from September 15, 1999 through present are available for viewing.

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II A TO THE PERSON AND A PROPERTY OF THE PERSON AND A PER	SUPPLEMENTAL VALUE
TAX DISTRICT	417
El. C. C. Commercial amanda	2015
FISCAL YEAR	2016-17
	0
SUPPLEMENTAL IMPROVEMENT ACCOUNT NUMBER	N/A
10000000000000000000000000000000000000	

FISCAL YEAR	2015-16	2016-17
LAND	28000	31500
IMPROVEMENTS	143405	142742
Personal Property	10	6
EXEMPT	0	0
GROSS ASSESSED (SUBTOTAL)	171405	174242
Taxable Land+Imp (Subtotal)	489729	
COMMON ELEMENT ALLOCATION ASSO	lo	497834
OTAL ASSESSED VALUE	171405	V
OTAL YAXABLE VALUE	489729	174242 497834

Click here for Treasurer Information regarding real property taxes.

Click here for Flood Control Information.

6 j	(19)003 (1900)	
ESTIMATED LOT SIZE AND	PPRAISAL INFORMATION	i.
Elman a minera a since about	0.52 Acres	
ORIGINAL CONST. YEAR	1985	
LAST SALE PRICE MONTH/YEAR	900000	
() · · · · · · · · · · · · · · · · · ·	110 - Single Family Residence	~~~
Electric and the second second		······ 2
	1	

ist floor sq. ft.][3121	CASTTA SQ. FT.	0	ADDN/CONV	
2ND FLOOR SQ. FT.	1265	CARPORT SQ. FT.	o	POOL .	vec
3RD FLOOR SQ. FT.	O	STYLE	Two Story	SPA	16.7
unfinished basement sq. ft.	0	BEDROOMS	5	TYPE OF CONSTRUCTION	INU
finished basement 5Q. Ft.	0	BATHROOMS	3 FULL /1 HALF	MARE TARRE	
Basement garage sq. ft.	0	FIREPLACE	2		Concrete Tile
TOTAL GARAGE SQ. FT.	928				

AP	163145
	In order to view the Assessor map you must have Adobe Reader installed o your computer system.
	If you do not have the Reader it can be downloaded from the Adobe site by clicking the following button. Once you have downloaded and installed the Reader from the Adobe site, it is not necessary to perform the download a second time to access the maps.

NOTE: THIS RECORD IS FOR ASSESSMENT USE ONLY. NO LIABILITY IS ASSUMED



APN: 163-14-513-005 &
Affix R.P.T.T. \$4,590.00
ESCROW NO. 14052698-KM
WHEN RECORDED MAIL DEED AND TAXSTATEMENTS TO:
Darrell Coker
S380 Christo College
USVEGOS, NN 81144

(3)

Fee: \$16.80 RPTT: \$4.590.00

N/C Fee: \$0.00

10:19:15

89/22/2805 T28658174245 Recuestor:

LAND TITLE OF HEYADA

Frances Deane

JBC

Clark County Recorder

Pgs: 3

GRANT, BARGAIN, SALE DEED

THIS INDENTURE WITNESSETH: That: Michael H. Conley and Michael K. Conley Trustees of the Conley Family Trust Dataed January 7, 2002,

for valuable consideration, receipt of which is hereby acknowledged, hereby Grant, Bargain, Sell and Convey to parrell Coker as unwarried man

all that real property situate in the County of Clark, State of Nevada, bounded and described as follows:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

SUBJECT TO:

- Taxes for the current fiscal year, and any and all taxes (including supplemental taxes) and assessments levied or assessed after the recording date of this document.
- 2. Rights of way, reservations, restrictions, easements and conditions of record.

First Deed of Trust to record concurrently herewith.

Together with all and singular the tenements, here belonging or in anywise appertaining.	ditaments, and appurtenances thereunto
Witness my/our hand(s) this	Soptenhor 2005
ZZZZE TOUST	e Myracher Conten Trustee
Michael H. Conley, trustee STATE OF NEVADA COUNTY OF CLARK	NOTARY PUBLIC County of Clark-State of Nevada MELANIE G. CROSBY No. 99-59532-1 My Appointment Expires August 13, 2007
On, Q-19-05, personally appeared and Michele K. Conley Trustess of the Conley Family known (or proven) to me to be the person(s) whose instrument who acknowledged that he/she/they exe	name(s) is/are subscribed to the within
Notary Public In and for said County and State.	

EXHIBIT "A"

Legal Description

LOT FIVE (5) OF EL CAMINO GARDENS, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 30 OF PLATS, PAGE 54, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA.

APN: 163-14-513-005

STATE OF NEVADA	
DECLARATION OF VALUE FORM	
 Assessor's Parcel Number(s) 163-14-513-005 	
p)	
6)	
6)	
2. Type of Property:	
a)	FOR RECORDER'S OPTIONAL USE ONLY Book:
9)	Page
int work	Date of Recording:
	Notes.
3. Total Value/Sales Price of Property	\$909,000.00
Deed in Lieu of Foreclosure Only (value of property)	\$
Transfer Tax Value:	\$900,000,000
Real Property Transfer Tax Due 4. If Exemption Claimed:	\$4,590.00
a. Transfer Tax Exemption per NRS 375.090, Section	
b. Explain Reason for Exemption:	n e e e e e e e e e e e e e e e e e e e
5. Partial Interest: Percentage being transferred: %	
The undersigned declares and acknowledges under nega-	ally of neriusy ourseast to NOC 275 oca
belief, and can be supported by documentation if ratio	ect to the best of their information and
provided herein. Furthermore, the perties agree that dis- other determination of additional tax due, may result in	slipwance of any claimed exemption, or
THE PROPERTY OF STATES OF STATES OF STATES AND STATES OF	Bitter and Soller shall be injusting
severally liable for any additional amount owed.	sealor min center suga na lountil sud
Signature: Wach Lot Cox Trust	c.C. Capacity: Seller/Grantor
Signature:	
	Capacity: Buyer/Grantee
SELLER (GRANTOR) INFORMATION BU	VED MEASURE SAMPAGATURE
(Required)	YER (GRANTEE) INFORMATION (Required)
	ime: Darrell Coker
	and the same of th
The state of the s	ese: 3380 CONUM GOICENS
	ONY LOS/2003
State: NV XQ19Q s	ate: NV 891110
COSCASIVING OS PROGRAMA A A A A A A A A A A A A A A A A A A	
COMPANY/PERSON REQUESTING RECORDING (requirements of NEVADA, INC. E	ed if not seller or buyer)
Address: 720 S Sevenih Street	scrow #:14052698-KM
City: Las Vegas, Nevada 89101	
AN ADDITIONAL RECORDING FEE OF \$1.00 WILL API	LY FOR EACH DEC! ADATION OF
VALUE FORM PRESENTED TO CLARK COUNT	Y, EFFECTIVE JUNE 1, 2004

EXHBIT

ART & JEWELRY HOUSE LLC.

No Par Share Count: 0 Capital Amount: \$ 0 > stock records found for this company - Officers Include Inactive Office	Type: Company Domestic Limited-Liability Company Entity Number: E0844602012-8 Registered Sp: NV List of Officers Due: 12/31/2016 Additional Information Central Index Key: Registered Agent Information Name: DARRELL T. COKER SR Address 1: VEGAS Address 2: City: LAS VEGAS Mailing Address 1: 3380 CAMINO GARDEN WAY LAS Mailing State: NV Mailing City: LAS VEGAS Mailing State: NV Maili	Business E		b-q		property and a mineral desired pr	····
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Managed By: Menagers Expiration Date: NV Business ID: NV20121749574 Business License Exp: 12/31/2016 Additional Information Central Index Key: Registered Agent Information Name: DARRELL T. COKER SR Address 1: VEGAS Address 2: City: LAS VEGAS State: NV ZIP Code: 89146 Mailing Address 1: VEGAS Mailing State: NV Mailing Zip Code: 89146 Agent Type: Noncommercial Registered Agent Mo Par Share Count: 0 Capital Amount: \$ 0 Stock records found for this company Officers Registered Agent NV Address 2: Include Inactive Office State: NV Address 3: State: NV Address 4: NV Address 5: NS Mailing City: LAS VEGAS Mailing State: NV Mailing City: Noncommercial Registered Agent Marchael Information No Par Share Count: 0 Capital Amount: \$ 0 Stock records found for this company Officers Reger - DARRELL T COKER SR. Address 2: VEGAS State: NV Zip Code: 89148 Country: USA Status: Active Email:	Managed By: NV Business ID: NV20121749574 Business License Exp: 12/31/2016 Additional Information Central Index Key: Registered Agent Information Name: DARRELL T. COKER SR Address 1: Address 2: City: LAS VEGAS Mailing Address 1: Mailing Address 1: Mailing Address 1: Mailing Zip Code: By146 Agent Type: Noncommercial Registered Agent Mailing Address 2: No Capttal Amount: Inancial Information No Par Share Count: Officers City: LAS VEGAS Address 2: Include Inactive Office State: Address 1: Include Inactive Office Country: LAS VEGAS State: Address 1: Actions Amendments Actions Type: Actions Amendments Actions Type: Actions Type: Actions Amendments Actions Type: Actions Amendments Actions Type: Actions Type: Actions Amendments Actions Type: Actions Type: Actions Amendments Actions Type: Ac			Company	Entity	Number:	E0644602012-8
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Officers Include Inactive Office Inager - DARRELL T COKER SR. Address 1: VEGAS Address 2: VEGAS State: NV Zip Code: 89146 Country: USA Status: Active Email:	Stock records found for this company - Officers Include Inactive Office Inager - DARRELL T COKER SR. Address 1: VEGAS City: LAS VEGAS City: LAS VEGAS State: NV Zip Code: 89146 Country: USA Status: Active Email: Actions\Amendments	inancial Info	rmatio	n		······································	
Officers Include Inactive Office Address 1: Sass Camino Garden Way Las VEGAS Address 2: City: Las VEGAS State: NV Zip Code: 89146 Country: USA Status: Active Email:	Officers Include Inactive Office Imager - DARRELL T COKER SR. Address 1: VEGAS City: LAS VEGAS State: NV Zip Code: 89146 Status: Active Actions\Amendments	***************************************	£		Capital An	nount:	i O
Address 1: VEGAS Address 2: City: LAS VEGAS Status: Active Country: USA Status: Active Email:	Address 1: 3380 CAMINO GARDEN WAY LAS Address 2: City: LAS VEGAS State: NV Zip Code: 89146 Country: USA Status: Active Email: Action Tyre: Atticles of Country) stock record	s founc	for this company			
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Address 2: City: LAS VEGAS State: NV Zip Code: 89146 Country: USA Status: Active Email:	City: LAS VEGAS City: LAS VEGAS State: NV Zip Code: 89146 Country: USA Status: Active Email: Action Type: Articles of Country	inager - DARRE	·····				
Zip Code: 89146 Country: USA Status: Active Email:	Zip Code: 89146 Country: USA Status: Active Email: Actions\Amendments	Address 1:	{	4MINO GARDEN WAY LAS	Address 2:		
Status: Active Email:	Status: Active Email: Actions\Amendments Action Type: Action of Complete	City:	LAS VE	GAS	State:	NV	**************************************
f Energy	Actions/Amendments	Zip Code:	Code: 89146		Country:	USA	***************************************
Actions/Amendments	Artion Terms Articles of Committee	Status:	Active		***************************************		***************************************
Actions\Amendments	Artion Terms Articles of Committee	***************************************	**********				
	Action Type: Articles of Organization	Actions\A	mendi	nents	a security to the security to	rappieses a contractivo	And the state of t

Document Numbe	r: 20120846057-65	# of Pages	
File Date	2: 12/17/2012	Effective Oate	
(No notes for this action)	The state of the s	· ·
Action Type	: Initial List		# Description
Document Number	20120845058-76	# of Pages;	*
File Date	12/17/2012	Effective Date:	3
(No notes for this action			
Action Type:	Annual List		
Document Number:	20130793279-33	# of Pages:	1
	12/4/2013	Effective Date:	
No notes for this action)			***************************************
Action Type:	Annual List		
Document Number:	20140712452-68	# of Pages:	4
	10/13/2014	Effective Date:	
to notes for this action)			
Action Type:	Annual List		
Document Number:	20150453051-36 # of Pages: 1		***************************************
File Date:	10/13/2015	Effective Date:	
o notes for this action)	***************************************		Abbeller 2 c

DARRELL COKER INC

Business Entity In	formation		
Status:	Revoked	File Date:	6/14/2006
Type:	Demestic Corporation		E0443772006-6
Qualifying State:	NV	List of Officers Due:	
Managed By:		Expiration Date:	
NV Business ID:	NV20061070368	Business License Exp:	

Name:	DARRELL COKER	Address 1:	3395 S JONES STE 351
Address 2:			LAS VEGAS
State:	NV	Zip Code:	
Phone:		Fax:	
Mailing Address 1:	444	Mailing Address 2:	***************************************
Mailing City:		Mailing State:	
Mailing Zip Code:			**************************************

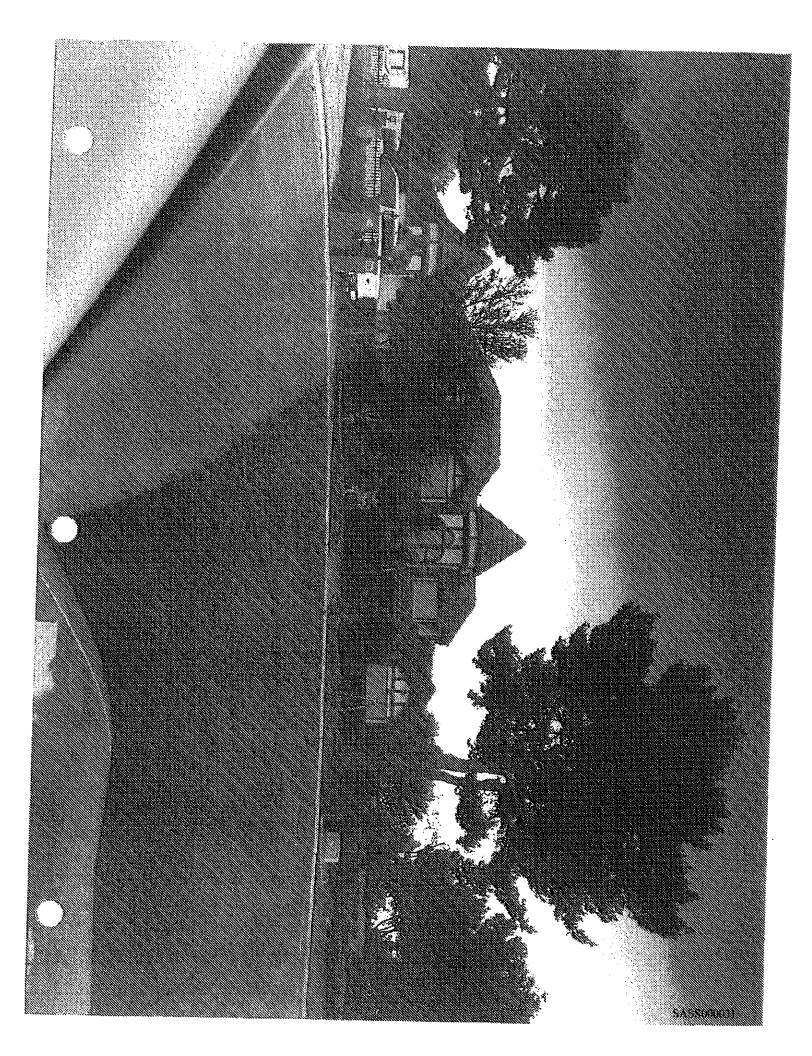
. mancial informati	ion		
No Par Share Count:		Capital Amount:	
No stock records four	nd for this company	£	

- Officers			☐ Include Inactive Office
Presidem - DARR	ELL COKER	***************************************	The state of the s
Address 1:	3380 CAMINO GARDEN WAY	Address 2	
City:	LAS VEGAS	State	
Zip Code:	89146	Country	
Status:	Active	Email:	
Secretary - DARR	ELL COKER	***************************************	
Address 1:	3380 CAMINO GARDEN WAY	Address 2:	
City:	LAS VEGAS	State:	***************************************
Zip Code:	89146	Country:	
Status:	Active	Email:	
easurer - DARRE	LLCOKER		
Address 1:	3380 CAMINO GARDEN WAY	Address 2:	
	LAS VEGAS	State:	£33 <i>f</i>
Zip Code:	69146	Country:	14.6
Status:	Active	Email:	SASS000028

		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	***************************************	
	Director - DARRE		1977 p. f. d. g. d.	
and the same		3380 CAMINO GARDEN WAY	Address 2:	The state of the s
		LAS VEGAS	State:	NV
ţ	Zip Code:		Country:	
-	Status:	Active	Email:	
~			***************************************	

Action Type	Articles of Incorporation		
Document Number:	20060378078-51	# of Pages	6: 2
File Date:	6/14/2006	Effective Date	
Initial Stock Value: No Pa 0.00	r Value Shares: 2,500		Total Authorized Capital
***************************************			***************************************
Action Type:			
Document Number:		# of Pages	1
	9/25/2006	Effective Date:	(
No notes for this action)		***************************************	
Action Type:	Annual List		
Document Number:	20070276890-51	# of Pages:	4
File Date:	4/19/2007	Effective Date:	
notes for this action)	***************************************	***************************************	
Action Type:	Annual List		
Document Number:	20080250680-91	# of Pages:	*
File Date:	4/10/2008	Effective Date:	***************************************
o notes for this action)	***************************************		
Action Type:	Annual List		
Document Number:	20090 <b>78</b> 8377-21	# of Pages:	<b>3</b>
File Date:	11/11/2009	Effective Date:	3
o notes for this action)			
Action Type: A	innual List		
Document Number: 2	0100531660-64	# of Pages:	*
File Date: 7	/19/2010	Effective Date:	\$

# EXAIBIT





imagery @2015 Google, Map data @2015 Google

% **

## EXHIBIT

## Michele W. Shafe, Assessor

## REAL PROPERTY PARCEL RECORD

Click Here for a Print Friendly Version

GENERAL INFORMATION	
PARCEL NO.	138-33-414-061
<u>owner</u> and <u>mailing address</u>	COKER DARRELL 3380 CAMINO GARDENS WAY LAS VEGAS NV 89146
LOCATION ADDRESSCITY/UNINCORPORATED TOWN	936 ANGEL STAR LN LAS VEGAS
ASSESSOR DESCRIPTION	STARFIRE EST 3 PLAT BOOK 67 PAGE 85 LOT 61 BLDG S
RECORDED DOCUMENT NO.	* 20141126: 03516
RECORDED DATE	Nov 26 2014
/ESTING	N5
OMMENTS	

*Note: Only documents from September 15, 1999 through present are available for viewing.

<u>UPPLEMENTAL IMPROVEMENT VALUE</u>	gu	
UPPLEMENTAL IMPROVEMENT CCOUNT NUMBER	IN/A	

fiscal year	12015-16	2016-17
LAND	7700	and famous and a second
IMPROVEMENTS	32710	32397
Personal Property	0	
exempt	346.6	10
GROSS ASSESSED (SUBTOTAL)	40410	141497
FAXABLE LAND+IMP (SUBTOTAL)	115457	118563
COMMON ELEMENT ALLOCATION ASSO	779	
TOTAL ASSESSED VALUE	41189	42275

117683

120786

## Click here for Treasurer Information regarding real property taxes,

## Click here for Flood Control Information.

ESTIMATED LOT SIZE AND APPRAISAL INFORMATION				
ESTIMATED SIZE		1		
ORIGINAL CONST. YEAR	1996	4		
MONTH/YEAR	147000 11/2014	Oldonorium.		
Signature in the	150 - Tawnhouses			
DWELLING UNITS	4			
######################################				

15T FLOOR SQ. FT.	660	CASITA SQ. FT.	0	ADDN/CONV	-
2ND FLOOR SQ. FT.	748	CARPORT SQ. FT.	0	POOL	NO
3rd floor sq. ft.	0	STYLE	Townhome/2 Story Attached	SPA	NO
unfinished basement sq. ft.	0	BEDROOMS	3	TYPE OF CONSTRUCTION	Frame- Stucco
finished basement sq. ft.	0	Bathrooms	2 FULL /1 HALF	ROOF TYPE	Concrete
Pasement garage Sq. Ft.	0	FIREPLACE	1		Tile
OTAL GARAGE SQ. FT.	240				

A 00 00	
MAP	138334
	In order to view the Assessor map you must have Adobe Reader installed o your computer system.
	If you do not have the Reader it can be downloaded from the Adobe site by clicking the following button. Once you have downloaded and installed the Reader from the Adobe site, it is not necessary to perform the download a second time to access the maps.

NOTE: THIS RECORD IS FOR ASSESSMENT USE ONLY. NO LIABILITY IS ASSUMED

APN: 138-33-414-061
RECORDING REQUESTED BY
DRIGGS TITLE AGENCY, INC.
WHEN RECORDED RETURN TO AND
MAIL TAX BILL TO;
Darrell Coker
3380 Camino Gardens Way
Las Vegas, NV 89146
Escrow No. 14-11-104237JG

inel #: 20141126-0003516
Feee: \$19.00 N/G Fee: \$0.00
RPTT: \$749.70 Ex: #
11/26/2014 02:40:46 PM
Receipt #: 2234192
Requestor:
DRIGGS TITLE AGENCY INC. Recorded By: CYV Pge: 4
DEBBIE CONWAY

CLARK COUNTY RECORDER

## GRANT, BARGAIN, SALE DEED

## THIS INDENTURE WITNESSETH:

That John Masso, an unmarried man, FOR A VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, does hereby Grant, Bargain, Sell and Convey to Darrell Coker, an unmarried man, all that real property situate in the County of Clark, State of Nevada, bounded and described as follows:

SEE EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF FOR LEGAL DESCRIPTION.

#### SUBJECT TO:

1. Taxes paid current, rights of way, reservations, restrictions, easements and conditions of record.

Together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining.

WITNESS my hand this 14 day of November, 2014.

John Masso

STATE OF NEVADA

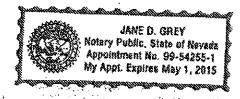
COUNTY OF CLARK

On this A5 day of WWW. 2014, personally appeared before me, a Notary Public in and for said County and State

who acknowledged that he executed the above instrument.

WITNESS my hand and official seal.

NOTARY PUBLIC in and for said County and State.



Escrow No.: 14-11-104237JG

APN: 138-33-414-061

### Exhibit "A"

Parcel One (1);

Unit Sixty-One (61) in Building "S" of STARFIRE ESTATES III, a Townhome Subdivision, as shown by map thereof on file in Book 67 of Plats, Page 85, in the Office of the County Recorder of Clark County, Nevada.

Parcel Two (2):

A non-exclusive easement over and across all those areas as shown on the subdivision map referred to in Parcel I above, designated as Common Elements and more fully defined in those certain Covenant, Conditions, and Restrictions recorded August 2,1995 in Book 950802, as Document No, 01304.

## STATE OF NEVADA DECLARATION OF VALUE

1. Assessor Parcel Number(s):	for the same of th
a) <u>138-33-414-061</u>	FOR RECORDERS OPTIONAL USE ONLY
V)	Book: n
c)	frame of reconsisting
<b>3</b> )	Notes;
2. Type of Property:	
a) [[Vacant Lund	b) Single Family Residence
c) Condo/Townhouse	d) $\Box 2$ -4 Plex
e) []Apartment Building	f) [Commercial/Industrial
g) DAgricultural	h) [Mobile Home
i) DOther	The state of the s
3. a) Total Value/Sales Price of Property:	6 118 650 pm
b) Deed in Lieu of Foreclosure Only (value of	\$ 147,000,00
c) Trensfer Tax Value;	
d) Real Property Transfer Tax Due:	\$ 147,000.00 \$ 749.70
4. If Exemption Claimed:	\$ /49./N
a) Transfer Tax Exemption, per NRS 375,090	1 Section
b) Explain Reason for Exemption:	a Activities of the Committee of the Com
5. Partial Interest: Percentage being transferred	
supported by documentation if called upon to substitute parties agree that disallowance of any claimed a	penalty of perjury, pursuant to NRS 375,060 and NRS of the best of their information and belief, and can be tantiate the information provided herein. Furthermore, semption, or other determination of additional tax due, nicrest at 1% per month. Pursuant to NRS 375,030, the for any additional amount owed.
Signature: 422 (520)	Capacity: Grantor
	Sapares Citation
Signature	Capacity: Grantee
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
Print Name: <u>John Masso</u>	Print Name: Darrell Coker
Address: 8635 W. Sahara Ave. #60	Address: 3380 Camino Gardens Way
City: Las Vegas State: NY Zip: 89117	City: Las Vegas
	State: NV Zip: 89146
COMPANY/PERSON REQUESTING RECO	••••••••••
7900 West Sahara Avenue, Suite 150	Escrow No. 14-11-104237JG
Las Vegas, NV 89117-7920	Escrow Officer Jane Grey
AS A PUBLIC RECORD THIS FORM	MAY BE RECOREDMICROFILMED

## EXHIBIT

important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered posity, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurrint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 at seq. (FCRA).

Accordingly, Accurrint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

Your DPPA Permissible Use: Licensed Private Investigative or Security Services

Your GLBA Permissible Use: Legal Compliance

Your DMF Permissible Use: Legitimate Business Purpose Pursuent to a Law, Government Rule, Regulation, or Fiduciary Duty

## Comprehensive Business Report

Date: 12/28/15

Company Name: BUY ART AUCTIONS INC

Address: 324 Robinson Ave, Oklahoma City ok 73102-6417

Name Variations:

Company Name: BUY ART AUCTIONS INC

YiN Variations: [None Found]

### 'erent Company:

[None Found]

Comprehensive Business Report Summary: (Click on Link to see detail)

Industry Information:

None Found

Bankruptcies:

None Found

**Gens and Judgments:** 

None Found

Corporation Filings:

None Found

Registered Agents:

None Found

**Business Registration:** 

1 Found

UCC Filings for Business:

None Found

Associated Businesses:

None Found

Connected Businesses:

1 Found

**Business Contacts:** 

1 Found

Executives:

None Found

Motor Vehicles:

None Found

Properties:

None Found

FAA Aircrafts:

None Found

Watercrafts:

None Found

```
Dun & Bradstreet:
   0 Found
```

#### 8 Business Filings:

Industry Information: [None Found]

Sankruptcies: [None Found]

Liens & Judgments: [None Found]

Corporation Filings: [None Found]

Registered Agents: [None Found]

Business Registration:

Name: BUY ART AUCTIONS INC

Address: 324 N ROBINSON AVE STE 166, OKLAHOMA CITY OK 73102-6417

Filing Number: 1912470412

Status: Active

Corporation Code: Secretary of State

Filing Date: 69/10/2014

UCC Fillings for Business: [None Found]

### Associated Businesses:

[None Found]

### `onnected Businesses:

Name: BUY ART AUCTIONS, INC.

Address: 620 CEDAR ST, PERRY OK 73077-6643

#### B Associated People;

#### Susiness Contacts:

Current Individuals:

Name: JAIME AGUDELO Contact Title - CONTACT

Address: 324 N ROBINSON AVE STE 100, OKLAHOMA CITY OK 73102-6417

Date Last Seen: 09/10/2014

#### Prior individuals:

[None Found]

#### Executives:

Current Executives: [None Found]

## Prior Executives:

[None Found]

#### @ Assets:

Motor Vehicles: [None Found]

Properties:

[None Found]

### PAA Aircrafis:

Current Aircraft(s): [None Found]

Prior Aircraft(s): [None Found]

Watercrafts;

Current Watercrafts: [None Found]

Prior Watercrafts: [None Found]

This portion of the report contains information from Dun & Bradstreet, Inc. Copyright 2004 Dun & Bradstreet, Inc. All rights reserved. Business Information from Dun & Bradstreet: [None Found]



## Florida Department of Corrections Julie L. Jones, Secretary

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Rick Scall, Governor

Community Corrections Re-Entry Explore DC Offender Search

## Corrections Offender Network

## Inmate Release Information Detail

(This information was current as of 4/26/2004

**DC Numbers** 

Name:

Race: Sex:

Mair Color:

Eye Color:

Height:

Weight: Sinth Date:

Custody:

Release Date:

022412

COKER, DARRELL T

WHITE

MALE

BROWN

BROWN

5'00"

196 lbs.

08/04/1949 MEDIUM

04/26/2004

#### Stated Residence Upon Release:

AKLAND AVE, (P.O.454

AND, FL. 32764 32764

Alleger

DARRELL COKER

DARRELL T COKER

DARRELL TYRONE COKER

## Current Prison Sentence History:

Onense Date

one and

Sentence Date County Case No. Prison Sentence Langth

10/24/1993 ACQUIRE PROP. F/RACKETEERING 02/04/2000 LEON 9701914 SY OM 0D

Note: The offense descriptions are truncated and do not necessarily reflect the crime of constitution. Please refer to the court documents or the Florida Statutes for further information or

Incorceration History:

Date In-Controly Date Oth-of-Custody 03/16/2000 04/26/2004

First Previous Next Last Return to List

New Search

Record: 1 of 1

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, release date, or other information

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information only include: offenders sentenced to state prison or state supervision. Information contained herein includes current and prior offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail,

y probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department rections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the

For questions and comments, you may contact the Department of Corrections, Bureau of Admission and Release, at (850) 488-9167 or go to Frequently Asked Questions About Inmates for more information. This information is made available to the public and law enforcement in the

Search Oriteria: Lest Name: coker First Name: darrell Search Aliases: on Sex: ALL Race: ALL Offense Category: ALL Classification Status: ALL Current Custody: ALL Identifier Type: ALL Release Type: ALL Release Date: From: Release Facility: Stated County of Residence Upon Release: ALL County of Commitment ALL Eye Color: ALL Hair Color: ALL

### Return to Corrections Offerdar Information Network

### Information For...

- Media
- Inmate/Offender Families
- Victims Students
- Vendors
- Offenders
- 200 Seekers Valuntages

- <u>Recidivism Report</u>
- Annual Report

anoiteaildus

- Annual Stastance Abuse Seporte
- Quarterly Escapes Report
- Accory Strategic Plan Perimeter Check
- Quick Facts Inmate Orientation Handbook: English --5.08n 5h
- Kote...

#### Orga & Offices

- Office of the Secretary
- Organization
- Organization Charts
- Statewide Facility Directory Eregizantly Calted Numbers
- Chizens' Services

#### About Us

- Mark Are. We?
- tilstery of Corrections

#### How Do L...

- Pay Court Ordered
- Call an inmote
- File a Comsilaiot
- Send so lamets Money Write to so James's
- Visit an Inmate
- Begister for Victim Nutification

#### Resources

- Suptom Us
- Media Belevaes Open Gavernment
- Information

#### Spacial Programs

- · Beekeeping Programs
- Second Chance Farm house Emgrans
- Intrate Dep Adoption
- Programs
- Corrections Foundation













PHYRCE POLICY | Accessibility

## Don Dibble

TOM:

InternetCriminalResults@fdle.state.fl.us

3661

Wednesday, December 09, 2015 12:06 PM

To:

Don Dibble

Subject:

FDLE Criminal History Search Results for COKER, DARRELL



## Marke House Was a superfluid control of the state of the CHAINA ELEVOIS SINTEON AND A

The second se

## The following is your search criteria:

Tran ID: 7688019

Name: COKER, DARRELL

Maiden Name/Alias:

SSN: DOB: Age: 66 Race: W Sex: M

Search conducted: 12/9/2015 03:05:23 PM

The following candidates were returned based on the search criteria:

	A LOUIS CONTROL ORSEGUES DE SESTOS CINENS	Abanana							
					SHIRE!			HHHH	HILLER
OKER, DARRELL	A STATE OF THE PROPERTY OF THE	ununing katilitali			A CONTRACTOR				
	COKER, DARELL, COKER, DARRELL		XXX-XX	M	w	511			
Miles the control of the second second	Same and the contract of the c	19450804	11441	~	š		187	HAZ	
COKER, DARRELL,		· Property and a control of the state of the	XXX-XX-	Action Services	San and a second	CONTRACTOR OF THE	rens or sample	Same	
learn K	POUL CURER, GUY, COKER, GUY DARROLL	19470508	0039	M	W	510	150	880	CRY
	The second secon								1

The following criminal history was selected from the above list of candidates: 

Criminal History

-- FLORIDA CCH RESPONSE --

ATW/ANONCCHINET/CONALDRDIBELE

PC.DLE/190867.PUR/P.ATN/ANONCCHINET/DONALDRDIBBLE

SID NUMBER: 190867

PURPOSE CODE: P

PAGE:

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

> FLORIDA CRIMINAL HISTORY

NAME COKER, DARRELL TYRONE

STATE ID NO. FBI NO.

DATE REQUESTED

FL-00190867

12/09/2015

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO. ĸ 08/04/1949 5:11: 187 HAZ BRO NC --CONTINUED --

022412

SID NUMBER:

199867 PURPOSE CODE:P

PAGE: 2

. INGERPRINT CLASS 11 CM 11 PO 12

SOCIAL SECURITY NO. XXX-XX-1441

MISCELLANEOUS NO.

SCR/MRK/TAT SC RF ARM

12 54 11 13 12

Ì

IN AFTS - 3 OCCUPATION ADDRESS CITY/STATE OWNER 628 WILDMERE AVE LONGWOOD, PL DOB SOC SCR/MRK/TAT COKER, DARELL 08/04/1945 ~~CONTINUED--SID NUMBER: 190867 PURPOSE CODE:P PAGE: 3 COKER, DARRELL ARREST- 1 05/07/1968 ARREST AGENCY-ORANGE COUNTY SHERIFF'S OFFICE (FL0480000) AGENCY CASE-53333 OFFENSE DATE-CHARGE 001-ROBBERY-STATUTE/ORD-LEVEL-FELONY JUDICIAL-AGENCY-NORTHWEST FLORIDA RECEPTION CENTER (FL063025C) CHARGE 601 -COURT SEQ COURT NO. -COURT DATA-ROBBERY-ARMED STATUTE/ORD-LEVEL-FELONY --CONTINUED --SID NUMBER: 190867 PURPOSE CODE:P PAGE: DISP DATE-DISP-CONVICTED SENTENCING DATA-CONFINE-3Y SENT PROVISIONS - CREDIT TIME SVD 5M19D SUPERVISION OR CUSTODY- 05/07/1968 OBTS-NO. -AGENCY-NORTHWEST FLORIDA RECEPTION CENTER (FL063025C) AGENCY CASE-022412 STATUS-RECRIVED ,11/05/1968 AGENCY-PEP COMMISSION - TALLAHASSEE (FL037035G) AGENCY CASE-CO126741 STATUS-PAROLED ,11/18/1969 SUPERVISION OR CUSTODY- 11/18/1969 OBTS-NO.-AGENCY-PEP COMMISSION - TALLAHASSEE (FL037035G) ---CONTINUED---SID NUMBER: 190867 PURPOSE CODE:P PAGE: 5 AGENCY CASE-C0126741 STATUS-PAROLED ,11/18/1969 REMARKS-1Y ARREST- 2 03/10/1972 ARREST AGENCY-ORANGE COUNTY SHERIFF'S OFFICE (FL0480000) AGENCY CASE-68386 OFFENSE DATE-CHARGE 001-PRAUD-INSUFF FUNDS CHECK-STATUTE/ORD-LEVEL-UNKNOWN CHARGE 002-DISTURE PEACE-BREACH OF STATUTE/ORD-LEVEL-MISDEMEANOR ARREST- 3 11/13/1972 -CONTINUED --

2

PAGE: 6

SID NUMBER: 190867 PURPOSE CODE:P

ARREST AGENCY-ORANGE COUNTY SHERIFF'S OFFICE (FL0480000) AGENCY CASE-53333 OFFENSE DATE-11/13/1972 CHARGE 001-POSSESSION OF WEAPON-DEADLY WPN

STATUTE/ORD-FL790.10

LEVEL-UNKNOWN BOOKING STATUS-RELEASED ON BAIL OR OWN RECOGNIZANCE

ARREST- 4 08/11/1973

ARREST AGENCY-FLAGLER COUNTY SHERIFF'S OFFICE

(FL0180060)

AGENCY CASE-7318

CHARGE 001-PRINCIPLE FIRST DEGREE

STATUTE/ORD-

OFFENSE DATE-

--CONTINUED--

SID NUMBER: 190867 PURPOSE CODE:P

PAGE: 7

LEVEL-MISDEMEANOR

ARREST- 5 11/25/1974

ARREST AGENCY-ORANGE COUNTY SHERIFF'S OFFICE AGENCY CASE-53333

(FL0480000)

OFFENSE DATE-11/25/1974

CHARGE 001-AGGRAV ASSLT-NONFAMILY-GUN-

STATUTE/ORD-FL784.04

LEVEL-FELONY

JUDICIAL-

AGENCY-ORANGE COUNTY SHERIFF'S OFFICE

(FL0480000)

CHARGE 001 -COURT SEQ COURT DATA-SIMPLE ASSLT-

BARE

STATUTE/ORD-

DISP DATE-04/15/1975

LEVEL-MISDEMEANOR

DISP-CONVICTED

COURT NO. -

SENTENCING DATA-

·-CONTINUED--

SID NUMBER: 190867 PURPOSE CODE:P

PAGE: 8

CONFINE-2M

SENT PROVISIONS - CREDIT TIME SERVED

6 04/18/1975 TOTAL

ARREST AGENCY-ORANGE COUNTY SHERIFF'S OFFICE AGENCY CASE-53333

(FL0480000)

OFFENSE DATE-04/18/1975

CHARGE 001-ESCAPE-

AID AND ABET

STATUTE/ORD-FL944.40

LEVEL-FELONY

7 02/25/1976

ARREST AGENCY-WINTER PARK POLICE DEPARTMENT

--CONTINUED --

(PLO480600)

(FL0480000)

SID NUMBER: 190867 FURPOSE CODE:P PAGE: 9

AGENCY CASE-75021438

CHARGE 001-MARIJUANA-POSSESS-

UNDER 5 GRAMS

STATUTE/ORD-

OFFENSE DATE-02/25/1976

LEVEL-MISDEMEANOR 

ARREST- 8 06/06/1976 OBTS NO.-0000259314

ARREST AGENCY-ORANGE COUNTY SHERIFF'S OFFICE

AGENCY CASE-53333

OFFENSE DATE-06/08/1976

CHARGE 001-TRESPASSING

STATUTE/ORD-FL821.01

LEVEL-UNKNOWN

ARREST- 9 08/25/1976 OBTS NO.-0000269111 ARREST AGENCY-ORANGE COUNTY SHERIFF'S OFFICE --CONTINUED--

(FL0480000)

SID NUMBER: 190867 PURPOSE CODE:P

PAGE: 10

AGENCY CASE-53333

CHARGE 001-CONTEMPT OF COURT-

STATUTE/ORD-FL38.23

OFFENSE DATE-08/25/1976

LEVEL-MISDEMEANOR

JUDICIAL-

AGENCY-CRANGE COUNTY SHERIFF'S OFFICE

COURT NO. -

(FL0480000)

CHARGE 001 -COURT SEQ

COURT DATA-CONTEMPT OF COURT-

STATUTE/ORD-FL38.23

LEVEL-MISDEMEANOR

STATUTE DESCRIPTN-CONTEMPT OF COURT-

DISP DATE-08/31/1977

DISP-CONVICTED

SENTENCING DATA-

CONFINE-30D

SENT PROVISIONS - CREDIT TIME SRV 10D 20D TO BE SRV 10 CONSEC WKENDS --CONTINUED--

SID NUMBER: 190867 PURPOSE CODE:P

PAGE: 11

ARREST- 10 02/05/1983

ARREST AGENCY-CASSELBERRY POLICE DEPARTMENT

(FL0590200)

AGENCY CASE-830360026C2

OFFENSE DATE-02/05/1983

CHARGE 001-RESISTING OFFICER-

OBSTRUCT WITHOUT VIOLENCE

STATUTE/ORD-FL843.02

LEVEL-MISDEMEANOR

JUDICIAL -

AGENCY-CASSELBERRY POLICE DEPARTMENT

(FL0590200)

CHARGE 001 -COURT SEQ

COURT DATA-RESISTING OFFICER-

OBST WO VIOL

--CONTINUED-~

SID NUMBER: 190867 PURPOSE CODE:P

PAGE: 12

STATUTE/ORD-FL843.02

Level-misdemeanor

STATUTE DESCRIPTN-OBSTRUCT WO VIOLENCE

DISP DATE-04/08/1983

DISP-DISMISSED

COURT NO. -

ARREST- 11 01/25/1990 OBTS NO.-0002096344

ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

(FL0500000)

AGENCY CASE-9000250005 CHARGE 001-DISORDERLY CONDUCT-

SERTORS

STATUTE/ORD-FL877.03

OPPENSE DATE-

LEVEL-MISDEMEANOR

ARREST- 12 02/19/1992 OBTS NO.-0002501834

ARREST AGENCY-CASSELBERRY POLICE DEPARTMENT -- CONTINUED --

(FL0590200)

SID NUMBER: 190867 PURPOSE CODE:P PAGE: 13

AGENCY CASE-920500002

CHARGE 001-AGGRAV BATTERY-

OFFENSE DATE-02/19/1992

STATUTE/ORD-PL784.045 CHARGE 002-BATTERY-

STATUTE/ORD-FL784.03

LEVEL-FELONY

LEVEL-MISDEMEANOR

ARREST- 13 05/03/1997 OBTS NO.-0008071236

ARREST AGENCY-SEMINOLE COUNTY SHERIFF'S OFFICE (FL0590000)

AGENCY CASE-9700009799

CHARGE OGI-FRAUD-

ORGANI ZED

STATUTE/ORD-

LEVEL-UNKNOWN

OFFENSE DATE-05/03/1997

BOOKING STATUS-TURNED OVER TO ANOTHER AGENCY

--CONTINUED --

SID NUMBER: 190867 PURPOSE CODE:P PAGE: 14

FL0370000

CHARGE 002-LARCENY-

GRAND

STATUTE/ORD-

LEVEL-FELONY

COURT NO. -371997CF001914AXXXXX

BOOKING STATUS-TURNED OVER TO ANOTHER AGENCY

FL0370000

JUDICIAL-

AGENCY-2ND CIRCUIT COURT - TALLAHASSEE

(FL0370353)

CHARGE 001 -COURT SEQ

SUPPLEMENTAL ARREST DATA-Status-

LEVEL-FELONY

.1ST DEG

PROSC DATA-AMENDED

, RACKETEERING VIOLATION

PRINCIPAL ,

~~CONTINUED--

SID NUMBER: 190867 PURPOSE CODE:P PAGE: 15

LEVEL-FELONY , 1ST DEG

STATUTE DESCRIPTN-RACKETEERING VIOLATION

PROS ACTION DATE-07/26/1999 ACTION-FILED

COURT DATA-SAME , RACKETEERING VIOLATION

PRINCIPAL

STATUTE/ORD-FL895.03

STATUTE/ORD-FL895.03

LEVEL-FELONY , 1ST DEG

STATUTE DESCRIPTN-RACKETEERING VIOLATION

COUNSEL-PRIVATE TRIAL-JURY DISP-GUILTY/CONVICTED PLEA-NOT GUILTY

SENTENCING DATA-

SENT DATE-02/04/2000

,STATE PRISON

CONFINE-005Y -005Y SUSPENDED SENT-

CREDITED TIME-0008 DAYS

--CONTINUED --

SID NUMBER: 190867 PURPOSE CODE:P PAGE: 16

CHARGE 002 - COURT SEO

COURT NO. -371997CF001914AXXXXX

SUPPLEMENTAL ARREST DATA-

LEVEL-FELONY , 2ND DEG

PROSC DATA-AMENDED , LARCENY-

FAIL TO REMIT STATE SALE TAXMT20000LT100000

PRINCIPAL

STATUTE/ORD-FL212.15(2C)

LEVEL-FELONY , 2ND DEG

STATUTE DESCRIPTN-SALES TAX FAIL REMIT 20K UND 100K DOLS

PROS ACTION DATE-07/26/1999 ACTION-FILED

COURT DATA-SAME , LARCENY-

FAIL TO REMIT STATE SALE TAXMT20000LT100000

PRINCIPAL

STATUTE/ORD-FL212.15(2C)

LEVEL-FELONY , 2ND DEG

--CONTINUED--

SID NUMBER: 190867 PURPOSE CODE:F

PAGE: 17

STATUTE DESCRIPTN-SALES TAX FAIL REMIT 20K UND 100K DOLS DISP DATE-03/10/2000 DISP-GUILTY/CONVICTED

COUNSEL-PRIVATE TRIAL-NONE

PLEA-NOLO CONTENDRE

SENTENCING DATA-

SENT DATE-03/16/2060

CONFINE-11M 29D -11M 29D

COUNTY

CONCURRENT 1997CF01914A00

SUSPENDED SENT-

CREDITED TIME-0043 DAYS

ARREST- 14 11/04/1998 OBTS NO.-5901008793

ARREST AGENCY-SEMINOLE COUNTY SHERIFF'S OFFICE

(FL0590000)

AGENCY CASE-297007

CHARGE 001-TRAFFIC OFFENSE-

OFFENSE DATE-11/04/1998

--CONTINUED --

SID NUMBER: 190867 PURPOSE CODE:P

PAGE: 18

DUI ALCOHOL OR DRUGS FIRST CONVICTION

STATUTE/ORD-FL316.193

LEVEL-MISDEMEANOR, 2ND DEG 

SUPERVISION OR CUSTODY- 03/16/2000 OBTS-NO.-6351003702

AGENCY-DEPARTMENT OF CORRECTIONS AGENCY CASE-022412

STATUS-RECEIVED

(FL063035C)

SUPERVISION OR CUSTODY- 03/16/2000 OBTS-NO.-

AGENCY-NORTHWEST FLORIDA RECEPTION CENTER

(FL063025C)

AGENCY CASE-A022412

STATUS-DISCHARGED FROM CRIMINAL ,04/26/2004

REMARKS-ACQUIRE PROP F RACKETRERING

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE -CONTINUED --

SID NUMBER: 190867 PURPOSE CODE:P

PAGE: 19

OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBU-TED THE RECORD INFORMATION. IF YOU DID NOT SUBMIT FINGERPRINTS, THIS RECORD IS PROVIDED AS A RESULT OF A NAME INQUIRY ONLY. POSITIVE IDENTIFICATION CAN ONLY BE VERIFIED BY SUBMISSION OF A FINGERPRINT CARD AND COMPARISON BY FDLE. THIS RECORD WAS REQUESTED PURSUANT TO 943.053(3), F.S.

AS MANDATED BY FLORIDA STATUTE 119.071(5), FULL SOCIAL SECURITY NUMBERS ARE NOW EXEMPT FROM PUBLIC DISCLOSURE AND MAY BE DISCLOSED ONLY TO GOVERNMENTAL ENTITIES AND CERTAIN COMMERCIAL ENTITIES (UPON A SHOWING OF BUSINESS NECESSITY AS DEFINED BY THE LAW). PDLE WILL, HOWEVER, RELEASE THE LAST FOUR DIGITS OF THE SOCIAL SECURITY NUMBER. EXAMPLE: XXX XX 1234.

THIS CONTAINS FLORIDA RECORD ONLY. -- CONTINUED --

SID NUMBER: 190867 PURPOSE CODE:P PAGE: 20

UNEMOWN AS TO NATIONAL RECORD STATUS. END OF RECORD

--END--

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Darrell Robert Coker 3440 Falla Street Las Vegas, Nevada 89146 (702) 630-1709 In Proper Person

A-10-820791 .. p POST Pakkan for Ciranga of News

CLARK COUNTY, NEVADA

In the Matter of the Application of:

DARRELL ROBERT COKER.

for Change of Name.

CASENO: A-10-62079/-P

DEPT. NO.: XIV

## <u>PETITION FOR CHANGE OF NAME</u>

COMES NOW, DARRELL ROBERT COKER ("Petitioner"), In Proper Person, and respectfully submits:

- That Petitioner has resided in Clark County over one year and intends to make Clark 1. County Petitioner's home for at least an indefinite period of time;
- 2. That Petitioner's current name is DARRELL ROBERT COKER, and Petitioner desires to take another name than the one which Petitioner has now;
  - The name Petitioner wishes to change to is WILLIAM JAMES RHODES; 3.
- Petitioner wants to change Petitioner's name because Petitioner was adopted and 4. Petitioner's adoptive father changed Petitioner's name from WILLIAM JAMES ROGERS to DARRELL ROBERT COKER, and Petitioner no longer wishes this name and would like to retake Petitioner's former first and middle names of WILLIAM JAMES and change the surname to RHODES.
  - 5. That Petitioner has never been convicted of a felony;
- That Petitioner is not changing name in order to defraud creditors or for some other Ğ. fraudulent reason;
- That Petitioner was born on December 16, 1970 in the city of Orlando, state of 7. Florida.

,	
	WHEREFORE, Petitioner prays that the Court enter its Order changing Petitioner's legal
	2 name to WILLIAM JAMES RHODES.
	DATED this <u>15</u> day of July, 2010.
	Respectfully submitted by:
ŧ	5
,	About Well
ş	Darreil Robert Coker 3440 Falla Street
ç	Y as NY as a second control of the c
	(702) 630-1709
10	In Proper Person
11	
12	STATE OF NEVADA ) <u>VERIFICATION</u>
13	COUNTY OF CLARK
14	I, DARRELL ROBERT COKER, under penalty of perjury, being first duly sworn, deposes
15	and says:
16	1. I am the Petitioner in the above-entitled action;
17	2. I have read the foregoing Petition for Change of name and know the contents thereof,
18	3. That the same is true of my own knowledge, except for those matters therein
19	contained stated upon information and belief, and as to those matter I believe them to be true.
20	DATED this
21	
22	By: Nonell When
23	DARRELL ROBERT COKER
24	SUBSCRIBED and SWORN to before me
25	this 16 day of July, 2010.
26	MOYARY PULLS
27	NOTARY PUBLIC CHRISTINE P. HICKORY
28	AND LARGE TO DEAL.

### ACKNOWLEDGMENT

STATE OF NEVADA

COUNTY OF CLARK

On this ______ day of July before me, Christine Hickman, the undersigned Notary Public in and for said County and State, personally appeared, DARRELL ROBERT COKER, known to me to be the person described in and who executed the foregoing Petition for Change of Name, and who acknowledged to me that he/she did so freely and voluntarily and for the uses and purposes therein mentioned.

WITNESS my band and official seal.

NOTARY PUBLIC



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## EXHIBIT

SASS000058

A-10-820178-7 PET Pet 800 848007

ER 275

FILED JUL 116 2010

Sam of Course

PCON
DARKELL TYRONE COKER
6130 West Flamingo Road #275
Las Vegas, Nevada 89103
(702) 439-1995
Petitioner, in Proper Person

## DISTRICT COURT CLARK COUNTY , NEVADA

In the Matter of the Application of: DARRELL TYRONE COKER,

for Change of Name to:

MAJOR T. DAVIS.

CASE NO: A-10-620174.P

## PETITION FOR CHANGE OF NAME

COMES NOW, Petitioner, DARRELL TYRONE COKER, and respectfully shows:

- That the Petitioner, DARRELL TYRONE COKER, has resided in Clark County,
   Nevada since 2004 and intends to make Clark County his home for an indefinite period of time.
  - 2. That the Petitioner was born on August 14, 1949.
- 3. That the Petitioner's present name is DARRELL TYRONE COKER. The Petitioner wishes to change his name to MAJOR T. DAVIS which is a family surname name. Further, the Petitioner wishes to change his first name to MAJOR as this has been a nickname of his for many years.
  - 4. That the Petitioner has never been convicted of a felony.
- 5 That the Petitioner is NOT changing his name to defraud creditors or for some other fraudulent reason.
- 4. That the Bureau of Vital Statistics in the State of North Carolina issues a new BIRTH CERTIFICATE in the name of MAJOR T. DAVIS and not reflecting an AKA (also known as) names.

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SASS000059

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WHEREFORE, Petitioner prays that the Court enter its Order changing his name to; ž MAJOR T. DAVIS and for such other and further relief as the Court shall deem just and proper. Respectfully Submitted: DARRELL TYRONE COKER, Petitioner, In Pro Per Ç į }4 

	ş	<u>VERIFICATION</u>
	2	STATE OF NEVADA
ş	3	COUNTY OF CLARK ) SS
<b>.</b>	4	DARRELL TYRONE COKER, being first duly sworn, deposes and says:
:	5	That he is the Petitioner in the above-entitled action and has read the foregoing
* *	6	Petition for Change of Name and knows the contents thereof, and that the same is true of his own
}	7	knowledge, except as to those matters stated therein on information and belief, and as to those
,	8	matters, he believes it to be true.
	9	
	720800	DANRELL TYRONE COKER, Petitioner
; " }{		SUBSORIBED and SWORN to before me
13	8 1	his # day of June, 2010.
14		The Approximant Exp. Section 1
15	- 81	PARY PUBLIC in and for said County and State.
16	-	* <u>ACKNOWLEDGMENT</u>
17	5	TATE OF NEVADA ) ss:
18		OUNTY OF CLARK
19	Signatura (Signa)	On this 4 day of June, 2010, before me, the undersigned Notary Public in
20	80	ed for said County and State, personally appeared DARRELL TYRONE COKER, known to me
21	8	be the person described in and who executed the foregoing, Petition for Change of Name and
22	22	to acknowledged to me that she did so freely and voluntarily and for the uses and purposes
23	B	rein mentioned.
24	W	THESS in hand and official seal.
25		PATRICIAL PERSONS
26	No	A MONTH PROBLEM
27	1	ARY PUBLIC in and for said County and State    Constant of the Appendix State   Constant of the Appendix State   Constant of the State

## EXHIBIT

	¹ NOTC
	3 (Your name) Darrell Robert COKET
:	(Address) 6565 ELAONG STYCET 02/07/2012 03:03:07 PM
4	100 VR006 NV 89146
£	(1/2) - 1 // (1) - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
6	(Telephone) (TOZ) OOO-1-TO)  In Proper Person  CLERK OF THE COURT
7	
8	DISTRICT COURT
9	CLARK COUNTY, NEVADA
10	In the Matter of the Application of:  CASE NO: 12 4707 (0.2)
11	TOWARD ROBOT COURT G. 13-12-458560-N
12	for Change of Name
13	)
	<b>§</b> {
14	NOTICE OF PETITION FOR CHANGE OF NAME
14	NOTICE OF PETITION FOR CHANGE OF NAME  NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to
	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to
15	
15	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to the above-entitled Court, praying that said Court enter its Order to change the present legal name of Petitioner (your name)
15 16 17	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to the above-entitled Court, praying that said Court enter its Order to change the present legal name of Petitioner (your name)
15 16 17	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to the above-entitled Court, praying that said Court enter its Order to change the present legal name of Petitioner (your name) DOTTON ROST CHAIR the name of (your new name) LANCS WHITOCKOT, which is the name Petitioner desires to have in
15 16 17 18	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to the above-entitled Court, praying that said Court enter its Order to change the present legal name of Petitioner (your name) DOTTON ROOT CHANGE the name of (your new name) LONG White CARL , which is the name Petitioner desires to have in the future.
15 17 18 19 20 21	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to the above-entitled Court, praying that said Court enter its Order to change the present legal name of Petitioner (your name) DOTTO! ROOT (Mad the name of (your new name)
15 16 17 18 19 20 21 22 23	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to the above-entitled Court, praying that said Court enter its Order to change the present legal name of Petitioner (your name) DOTTON ROOTICE (Your new name) White Court, which is the name Petitioner desires to have in the future.  NOTICE IS HEREBY GIVEN that any person having objection to the changing of Petitioner's name as aforesaid shall file written objection with the above-entitled Court within
15 17 18 19 20 21 22 23 24	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to the above-entitled Court, praying that said Court enter its Order to change the present legal name of Petitioner (your name) DONTON ROUTE (Was the name of (your new name) Whitocker, which is the name Petitioner desires to have in the future.  NOTICE IS HEREBY GIVEN that any person having objection to the changing of Petitioner's name as aforesaid shall file written objection with the above-entitled Court within ten (10) days after the date of last publication of this Notice.
15 16 17 18 19 20 21 22 23	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to the above-entitled Court, praying that said Court enter its Order to change the present legal name of Petitioner (your name) DOTTON ROOT (Want the name of (your new name) LONG WhitoCKOT, which is the name Petitioner desires to have in the future.  NOTICE IS HEREBY GIVEN that any person having objection to the changing of Petitioner's name as aforesaid shall file written objection with the above-entitled Court within ten (10) days after the date of last publication of this Notice.  By:
15 17 18 19 20 21 22 23 24	NOTICE IS HEREBY GIVEN that the undersigned has filed a Petition, addressed to the above-entitled Court, praying that said Court enter its Order to change the present legal name of Petitioner (your name) DONTO ROTTO Color the name of (your new name)  OMOS WhiteCot , which is the name Petitioner desires to have in the future.  NOTICE IS HEREBY GIVEN that any person having objection to the changing of Petitioner's name as aforesaid shall file written objection with the above-entitled Court within ten (10) days after the date of last publication of this Notice.  By:  (Your signature) A

	² PCON
	2 (Your name) Darrell Robert COKET
	Address) 6565 Eldoro STract
	4 Las Vacas NV 89146 02/07/2012 03:01:56 PM
	5 (Telephone) (702) 630-1709
	In Proper Person  CLERK OF THE COURT
	7
1	DISTRICT COURT
5	CLARK COUNTY, NEVADA
10	Application of:
11	DOTTON ROOM TONO G
12	<b>1</b>
13	for Change of Name
3.4	
15	<u>PETITION FOR CHANGE OF NAME</u>
1.6	COMES NOW, Petitioner, (your name) DITTELL R. COMET and respectfully
17	shows:
18	1. That Petitioner (your name) Dartol R. COVAT has resided in
19	Clark County since (date) 06/06/2002 and intends to make Clark County
50	(check one) A his/ her home for at least an indefinite period of time.
21	2. That Petitioner's current name is DOTTEN ROOT COMOS
22	Petitioner desires to take another name than which (check one) he/ she has now. The new
23	
24	name that Petitioner wishes to assume is 10mcs Whitacker.
25	3. Petitioner wants to change (check one) This/ her name because
	relatives with same name and last name
	© Clark County Family Law Self-Help Center  December 10, 2003  AdultNamechan Spe (#5)
	ALL BIGHTS RESERVED  Vie only most current version  Please sall the Salf-Help Center to examine most current version.

	have caused issues in my business matters.						
	4. That Petitioner has never been convicted of a felony.						
	5. That Petitioner is not changing (check one ) his/ her name in order to de fraud						
	creditors or for some other fraudulent reason.						
6. That Petitioner was born on (date) 12/16/1970 in (city and							
	, state) Orlando, Florida						
.£	WHEREFORE, Petitioner prays that the above-entitled Court enter its Order changing						
٤	Make the second of the second						
3 0	and for such other and further relief as the Court shall deem just						
11	and proper.						
12	Respectfully submitted: (Your signature)						
13							
14	(Your name) Larrel Kolocot Coker						
15	(Address) 6565 Eldora STract						
16	Las Vecas, NV 89146						
17	(Telephone) (702) 630-1709						
3.8	In Proper Person						
19	<u>VERIFICATION</u>						
so	STATE OF NEVADA )						
31	COUNTY OF Clark-County ) se:						
22	(Your name) Dirtel R. Coker, under penalties of perjury, being						
23	first duly sworn, deposes and says:						
24	That I am the Petitioner in the above-entitled action; that I have read the foregoing						
25	Petition for Change of Name and know the contents thereof; that the same is true of my own						
A PARTICIPATION TO A PARTICIPATI	//						

	ì	knowledge, except for those matters therein contained stated upon information and believe, and					
	2	as to those matters I believe them to be true.					
	3	DATED this O6 day of (months Tanuary, (year) 2012					
	4	By: 0 10 01					
	5	(Your signature)					
	6	(Your name) Darrell R. COKOT					
	8	SUBSCRIBED and SWORN to before					
:	9    1	me this O day of (month) (CO) (CO)					
14	3    °	Appointment to the country of the co					
11		MOTARY PUBLIC					
12							
1.3	31	<u>ACKNOWLEDGMENT</u>					
14	S	TATE OF NEVADA ) ss:					
15	C	OUNTY OF CLARK 3.5.					
16		On this Ob day of (months box 12012, before me, the					
17		Court life, life					
18	3 \$	indersigned Notary Public in and for the said County and State, personally appeared (your					
19		ame) (OTTO) K. COMOT, known to me to be the person described in and who					
20	cx	xecuted the foregoing Petition for Change of Name, and who acknowledged to me that (check					
21	on	e) he/ she did so freely and voluntarily and for the uses and purposes therein mentioned.					
22		WITNESS my hand and official seal.					
23		- AR					
24	4	18BICA ALBORIA-BRADAMORTE Actory Public, State of Monese Acpuration of No. 08-18328-1  NOTARY PUBLIC					
25	//	// My ADDI. Expires May 38,3013					
, moderate and	© C	bark County Family Low Self-Help Center 3 mber 10, 2003 AdultNamechan Spe (#5)					
		RIGHTS RESERVED  Please call the Self-Help Center to confirm most current worston					

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	3.	AFPT	Office J. Specier				
	2		CLERK OF THE COURT				
	3		•				
	4	(Address) 6065 Eldorg STreet					
	5	Las Vagas, NV 89146					
	6	(Telephone) (702) 630-1709 In Proper Person					
	7	DISTRICT COURT					
	E						
	9	CLARK COUNTY, NEVADA					
1		In the Matter of the Application of:  CASE NO:	T) 12 tonne				
Ł		Darrell Kobert Coker DEPT. NO.	D-12-458560-N G				
12	:    1	for Change of Name					
1.3							
14	***************************************	* Provided to the second secon					
1.5	Medicale	AFFIDAVIT OF PETITIONER					
26	)	TATE OF NEVADA ) ss:					
1.7		OUNTY OF Clark County					
18		1. 1, (your name) Darre Robert Coke	Petitioner, do solemnly				
19	sv	swear to testify herein to the truth, the whole truth and nothing but the truth.					
20		That I am the Petitioner in the above-entitled case.					
51		3. That I live at 6565 Eldord STREET (city)					
22		(48)					
23	***************************************	1. That I first moved to Clork Courts No. 10 code) 89146					
24	**************************************	. The same of the country, the vade on (date) 10006 12005					
25	5.0 3	It is my intention to live in Clark County for the foreseeable future.					
		5. That I have read the Petition for Change of Name in this	case and can testify that				
	{	ian Commy Family Law Solf Help Contr.  The 10, 2003  RECHTS RESERVED.	(24) hat metromerikabe meierer keerus kom vlin seil meierer keerus kom seilmes ekrent				
- 11		·	renteret kelefibli?				

1	the allegations in the Petition are true and correct to the best of my knowledge.
2	6. That I request that the Court change my name from Darrall
3	Robert Coker " James Whitacker
4	7. That I have not been convicted of a felony.
5	8. That I am not changing my name to avoid creditors or to commit a fraud.
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CLERK OF THE COURT

### DISTRICT COURT CLARK COUNTY, NEVADA

IN THE MATTER OF THE PETITION FOR CHANGE OF NAME BY: DARRELL ROBERT COKER, PETITIONER(S).

CASE NO: D-12-458560-N

DEPARTMENT G

SCOPE REPORT FOR DARRELL ROBERT COKER

Submitted by:

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DARRELL Robert Coker



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7	In the Matter of the Application of: ) CASE NO: D-12-458560-N
9	DONTEL ROBORT COKET DEPT. NO. G
3.0	for Change of Name
.11	ORDER FOR CHANGE OF NAME
1.2	This matter having come on for (check one)  hearing/ summary disposition in the
13	Family Division of the Eighth Judicial District Court, County of Clark; and the Court being fully
14	advised in the premises, both as to subject matter as well as the party thereto, and that
15	jurisdiction is proper in Nevada, and good cause appearing therefore;
16	IT IS HEREBY ORDERED that Petitioner (your current name)
17	KNOWET COLORE 12/16/1070
18	Orlando, Florida, name be changed from Dartoli Ro-
19	WALL COKOR JOMOS WILLE
50	DATED this 12 Lit day of March , 2012
21	DATED this 125" day of Muscori, 1212
22	DISTRICT COURT JUDGE TV
3	Respectfully submitted: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
4	(Your name) Dartell Robert COKOT (Address)
5	(Telephone) + 452 153 175 89146
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### AFFIDAVIT OF PUBLICATION

STATE OF NEVADA)
COUNTY OF CLARK) SS:

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CLERK OF THE COURT

Stacey M. Lewis, being 1st duly sworn, deposes and says: That she is the Legal Clerk for the Las Vegas Review-Journal and the Las Vegas Sun, daily newspapers regularly issued, published and circulated in the City of Las Vegas, County of Clark, State of Nevada, and that the advertisement, a true copy attached for,

DARRELL ROBERT COKER

6301709COK

7747373

was continuously published in said Las Vegas Review-Journal and / or Las Vegas Sun in 3 edition(s) of said newspaper issued from 02/17/2012 to 03/02/2012, on the following days:

02/17/2012 02/24/2012 03/02/2012

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	5	(Telephone) (702) 630-1409
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	7	DISTRICT COURT
	8	CLARK COUNTY, NEVADA
	9	In the Matter of the
3	0	Application of:
1	3	DONTELL ROBERT COKOT DEPT. NO. G
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15		REQUEST FOR SUMMARY DISPOSITION OF PETITION FOR CHANGE OF NAME
16	***************************************	STATE OF NEVADA
17		COUNTY OF Clark County ) ss:
18		COMES NOW, Petitioner, (your name) DITTE! ROOF GKELT
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## **EXHIBIT 2**

# EXHIBIT 2

ACOM 1 GENTILE CRISTALLI MILLER ARMENI SAVARESE 2 CLERK OF THE COURT DOMINIC P. GENTILE 3 Nevada Bar No. 1923 Email: dgentile@gcmaslaw.com 410 S. Rampart Blvd., Suite 420 4 Las Vegas, NV 89145 5 Telephone (702) 880-0000 Facsimile (702) 778-9709 Attorneys for Plaintiff Marco Sassone 6 7 8 EIGHTH JUDICIAL DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 MARÇO SASSONE. CASE NO. A-16-742853-C 11 DEPT. XXVIII Plaintiff, 12 VS. AMENDED COMPLAINT 13 **Exemption from Arbitration** 14 DARRELL T. COKER an individual, Damages in Excess of \$50,000 DARRELL R. COKER, an individual, RICHARD MORELLO an individual. 15 DARRYL MCCULLOUGH an individual, AND THE JELLO'S JIGGLIN, LLC d/b/a 16 Postal Annex, DOES 1-10, and ROE 17 ENTITIES 1-10, inclusive, Defendants. 18 19 20 COMES NOW, Plaintiff Marco Sassone ("Sassone") by and through counsel of record, of 21 the law firm Gentile Cristalli Miller Armeni Savarese, and hereby complains and alleges against 22 Defendants, Darrell T. Coker ("Coker"); Darrell R. Coker ("Coker Jr.").; Richard Morello 23 (Morello); Richard McCullough ("McCullough"); And The Jello's Jigglin, LLC, d/b/a Postal 24 Annex ("Postal Annex"), Does 1-10, and Roe Entities 1-10, inclusive as follows: 25 I. THE PARTIES, JURISDICTION, AND VENUE 26 1. Plaintiff Sassone is, and at all relevant times hereto was, a resident of Toronto, 27 Canada. 28

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- 2. Upon information and belief, Defendant Darrell T. Coker is, and at all relevant times hereto was, an individual resident of Clark County, Nevada.
- 3. Upon information and belief, Defendant Darrell R. Coker is, and at all relevant times hereto was, an individual resident of Clark County, Nevada.
- 4. Upon information and belief, Defendant Richard J. Morello is, and at all relevant times hereto was, an individual resident of Clark County, Nevada.
- 5. Upon information and belief, Defendant Darryl McCullough is, and at all relevant times hereto was, an individual resident of Clark County, Nevada.
- 6. Upon information and belief, Defendant And The Jello's Jigglin, LLC, d/b/a/ Postal Annex is, and at all relevant times hereto was, a Nevada Limited Liability Corporation with its principal place of business located in Clark County, Nevada.
- 7. Defendants designated herein as Does and Roes entities are individual and legal entities that are liable to Plaintiff for the claims set forth herein. The transactions and true capacities of Does and Roes entities are presently unknown to Plaintiff, and therefore, Plaintiff sue said Defendants by such fictitious names. Plaintiff will amend this Complaint to assert the true names and capacities of such Doe and Roe entities when more information has been ascertained.
- 8. This Court has personal jurisdiction over all Defendants as, at all times relevant hereto, they are individual residents of Clark County, Nevada, and they did business regularly and systematically in Clark County, Nevada. Thus, jurisdiction and venue are proper in Clark County, Nevada.

## II. GENERAL ALLEGATIONS

- Sassone repeats, re-alleges and incorporates the allegations set forth in the preceding paragraphs of this Complaint as if fully set forth herein.
- 10. Sassone is, and at all relevant times hereto, was an artist and painter who created numerous works of visual art ("Works") using a number of mediums including, but not limited to, watercolor, oil paint, and serigraph.

- 11. Sassone has neither produced, nor sold any Works in the lithograph medium.
- 12. All Works are wholly original by Plaintiff Sassone and are copyrightable subject matter under the laws of the United States and Nevada common law.
- 13. Sassone was also the subject of an artist monograph book entitled Sassone ("Monograph Book") which was published in 1979, and was published again in 1985 by Donelson Hoopes ISBN: 0-935194-00-2.
  - 14. The Monograph Book included over one hundred photos of Sassone's Works.
- 15. The Monograph Book is available to the general public for purchase online through websites including, but not limited to, ebay.com and amazon.com.
- 16. Plaintiff Sassone is now, and at all relevant times has been, the sole owner of all right, title, and interest in and to the Copyright in his Works.
- 17. Plaintiff Sassone has not commissioned, licensed, assigned, or relinquished any rights in any of his Works.
  - 18. Upon information and belief, Coker and Coker Jr. acquired the Monograph Book.
- 19. Upon information and belief, beginning no later than 2008, Coker and Coker Jr. began intentionally imitating and producing fraudulent lithographs ("Lithographs") from the images in the Monograph Book without permission or license from Plaintiff Sassone.
- 20. Exhibit A contains a list that includes, but is not limited to, the titles of the infringed Works of Sassone.
- 21. Upon information and belief, Coker and Coker Jr. imposed a forged signature of Sassone on the fraudulent Lithograph productions.
- 22. Upon information and belief, Coker and Coker Jr. conspired and caused to be formed numerous limited liability corporations as auction businesses that allegedly operated throughout the United States.
- 23. Upon information and belief, Coker and Coker. Jr. caused to be formed auction businesses in, including but not limited to, Utah, Colorado, and Oklahoma.

- 24. Upon information and belief, Coker and Coker Jr. conspired and worked in concert with Morello, and others, to create websites for said auction businesses. A list of websites and related businesses can be found in **Exhibit B**.
- 25. Upon information and belief, Morello established the websites for these businesses and small art galleries that were subsequently used as auctioneers to participate in online auction sales at major auction webhosts such as: iCollector.com, Liveauctioneers.com, Auctionzip.com, and Invaluable.com. See Exhibit C.
- 26. Upon information and belief, Coker and Coker Jr. offered for auction the fake Lithograph productions and advertised them as "Original Signed Lithograph by Artist Marco Sassone" or "Lithograph After Marc Sassone."
- 27. Upon information and belief, Coker and Coker Jr. sold numerous fake Lithographs at auctions for various prices starting at \$100 and above. The prices of sale ranged from \$100-\$650.
- 28. Upon information and belief, Coker and Coker Jr. advertised that the sham Lithographs would be sold with a certificate of authenticity.
- 29. Upon information and belief, Coker and Coker Jr. provided a fraudulent, meaningless, self-produced certificate of authenticity with each sold bogus Lithograph.
- 30. Upon information and belief, Coker and Coker Jr. worked in concert with McCullough to distribute the infringing sham Lithographs through Postal Annex, a company located in Las Vegas, Nevada.
- 31. Upon information and belief, McCullough caused the infringing Lithographs to be shipped to respective buyers from Postal Annex.
- 32. Upon information and belief, on or about November 25, 2014, Sarah Burton visited the website iCollector.com where Art and Jewelry Auction House, located in Las Vegas, Nevada and controlled by Darrell T. Coker, listed an "Original Signed Lithograph by Artist Marco Sassone" for auction. Sarah Burton placed a bid, and the Lithograph was sold to Sarah Burton for a bid price of \$199.12. The Lithograph was subsequently shipped by Postal Annex.

33. Upon information and belief, on or about December 10, 2014, Diane Menninger visited the website iCollector.com where Art and Jewelry Auctions House, located in Las Vegas, Nevada and controlled by Darrell T. Coker, listed an "Original Signed Lithograph by Artist Marco Sassone" for auction. Diane Menninger placed a bid, and the Lithograph was sold to her for a bid price of \$227.50. The Lithograph was subsequently shipped by Postal Annex. The tracking number from Postal Annex was sent to Diane Menninger by McCullough.

- 34. Upon information and belief, on or about December 22, 2014, Collin Clark visited the website iCollector.com where Whole Sale Art Auctions, located in Salt Lake City, Utah, listed an "Original Signed Lithograph By Artist Marco Sassone" for auction. Collin Clark placed a bid, and the Lithograph was sold to him for a bid price of \$229.25. The Lithograph was subsequently shipped by Postal Annex.
- 35. Upon information and believe, on or about January 20, 2015, Jelena Popovic visited the website Live Auctioneers where Wilson Fine Art and Antique listed a "Lithograph after Marco Sassone" for sale at auction. Jelena Popovic placed a bid, and the Lithograph was sold to her for a bid price of \$275.00. The Lithograph was subsequently shipped by Postal Annex.
- 36. Upon information and belief, Defendants, each of them, have been, without limitation, producing, distributing, marketing, promoting, advertising, demonstrating, offering for sale, and in fact selling, unauthorized and illegal copies of Sassone's Works. The illegal production and distribution of the Works includes, but is not limited to, the acts hereinabove alleged.
- 37. Sassone did not become aware of Defendants' illegal and unauthorized copying, forging, and selling of his Works until October 2014 when he discovered the auctions on the Internet.
- 38. Sassone purposefully restricted the availability of his Works to maintain a limited, exclusive collection of artist originals, and originally signed derivative Works available to the public.
- 39. Sassone produced Serigraphs in limited productions, roughly one hundred (100) to one hundred fifty (150) works, which significantly differ from the Lithographs produced by Coker and Coker Jr.

- 40. Defendants' acts of copying, imitating, fraudulently producing, forging, and selling the Works of Sassone have and will continue to increase the presumed availability of Sassone's Works, thereby significantly diluting the market value of his Works.
- 41. The mass production and sale of Sassone's fraudulent and fake Works sold at low prices has, and will continue to have, an adverse economic impact on Sassone.
- 42. Sassone has incurred, and will continue to incur, significant lost revenues as long as the infringing acts of Defendants continues.
- 43. Defendants profited significantly, and will continue to profit significantly, from the mass production and sale of Sassone's fraudulent Works.
- 44. Sassone has been harmed in both reputation and income as a result of the actions of Defendants. There is no adequate remedy at law to completely abate the harm incurred by Sassone. The harm to Sassone and his reputation is irreparable and will continue unless Defendants are enjoined from their intentional egregious acts.

### III. <u>CLAIMS FOR RELIEF</u>

# FIRST CLAIM FOR RELIEF (Deceptive Trade Practice)

- 45. Sassone repeats, re-alleges and incorporates the allegations set forth in the preceding paragraphs of this Complaint as if fully set forth herein.
- 46. Defendants Coker and Coker Jr. knowingly forged Sassone's name on to the infringed fraudulent Lithograph productions to pass off the goods as those of Sassone in violation of NRS 598.0915.
- 47. Defendants Coker and Coker Jr. knowingly made false representations as to the source of the bogus Lithographs when they advertised the Works as "Original Signed Lithograph by Artist Marco Sassone" and/or "Lithograph After Marco Sassone" in violation of NRS 598.0915.
- 48. Defendants Coker and Coker Jr. knowingly made false representations as to the certification of goods when they sold the sham Lithographs with self-produced, fraudulent certificates of authenticity in violation of NRS 598.0915.

- 49. Defendants Coker and Coker Jr. knowingly made false representations as to the affiliation, sponsorship, connection, and approval of Sassone when they sold the fake, unauthorized Lithographs of Sassone's Work in violation of NRS 598.0915.
- 50. Defendants Coker and Coker Jr. knowingly made false and misleading representations of fact that disparaged, damages, and irreversibly harmed the reputation and business of Sassone in violation of NRS 598.0915.
- 51. As a direct and proximate result of Defendants' actions, Sassone is entitled to restitution in an amount to be proven at trial in excess of \$10,000 plus prejudgment interest.
- 52. As a direct and proximate result of Defendants' actions, Sassone has been required to retain the services of an attorney to prosecute this claim and is entitled to be compensated for any costs incurred in the prosecution of this action, including without limitation, any and all costs and attorney's fees.

# SECOND CLAIM FOR RELIEF (Violation of the Right of Publicity)

- 53. Sassone repeats, re-alleges, and incorporates the allegations set forth in the preceding paragraphs of this Complaint as if fully set forth herein.
- 54. Sassone has the right of publicity in the use of his name and signature per Nevada Trade Regulation Right of Publicity NRS 597.790.
- 55. Defendants Coker and Coker Jr. knowingly used the name and signature of Sassone by placing it upon or indicating the source of the infringing Lithograph works they created without consent, written or otherwise, from Sassone in violation of NRS 597.790.
- 56. By doing so, Defendants Coker and Coker Jr. infringed Sassone's right of publicity in violation of NRS 597.790.
- 57. As the direct and proximate result of Defendants' violations of Sassone's right of publicity, Sassone has suffered, and will continue to suffer, monetary damages and irreparable injury to his reputation and goodwill.

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- 58. As a direct and proximate result of Defendants' actions, Sassone is entitled to actual damages and punitive damages in an amount to be proven at trial in excess of \$10,000 plus prejudgment interest.
- 59. As a direct and proximate result of Defendants' actions, Sassone has been required to retain the services of an attorney to prosecute this claim and is entitled to be compensated for any costs incurred in the prosecution of this action, including without limitation, any and all costs and attorney's fees.

## THIRD CLAIM FOR RELIEF (Violation of Nevada RICO, § 207.400(1)(c)(1) and/or (2))

- 60. Sassone repeats, re-alleges and incorporates the allegations set forth in the preceding paragraphs of this Complaint as if fully set forth herein.
- 61. Defendants were associated in fact with one another and therefore were an "enterprise" as that term is defined in NRS 207.400.
- 62. Through their association with the enterprise the defendants, and each of them, conducted or participated in racketeering activity, as defined in NRS 207.390, in that they engaged and continue to engage in at least two crimes related to racketeering that have the same or similar pattern, intents, results, accomplices, victims or methods of commission, or are otherwise interrelated by distinguishing characteristics and are not isolated incidents, through the affairs of the enterprise, or, in the alternative, conducted the affairs of the enterprise through racketeering activity, by:
  - a. creating fake Lithographs of Sassone's Works;
  - b. creating various websites and auction houses, advertising the Lithographs as Sassone's original Lithograph Works through the auction houses;
  - c. forging Sassone's signature on the Lithographs;
  - d. selling the sham Lithographs to customers online through their various auction houses.
- 63. By the actions described above herein, the Defendants have committed the following crimes related to racketeering:

- engaging in multiple transactions involving fraud or deceit in the course of an enterprise or occupation in violation of NRS § 205.377;
- b. forgery in violation of NRS § 205.090; and
- c. obtaining possession of money or property valued at \$650 or more by false pretenses in violation of NRS § 205.380.
- 64. As a result of the foregoing allegations, Defendants have violated NRS 207.400-1(c)(1) and/or (2).
- 65. As a direct and proximate result of Defendants' pattern of racketeering activities and participation in the conduct of the enterprise, Sassone has been injured in his business or property and is entitled to treble damages in an amount to be proven at trial in excess of \$10,000, plus prejudgment interest pursuant to NRS § 207.470.
- 66. As a direct and proximate result of Defendants' actions, Sassone has been required to retain the services of an attorney to prosecute this claim and, pursuant to NRS § 207.470, is entitled to be compensated for any costs incurred in the prosecution of this action, including without limitation, any and all costs and attorney's fees

# FOURTH CLAIM FOR RELIEF (Violation of Nevada RICO, § 207.400(1)(j)

- 67. Sassone repeats, re-alleges and incorporates the allegations set forth in the preceding paragraphs of this Complaint as if fully set forth herein.
- 68. Defendants, and each of them, did conspire, confederate and agree with one another to conduct and participate in the operation of the aforementioned enterprise through racketeering activity, or in the alternative, to engage in racketeering activity through the affairs of the enterprise, by the acts set out hereinabove by creating fake Lithographs of Sassone's Works, creating various websites and auction houses, advertising the Lithographs as Sassone's original Lithograph Works through the auction houses, forging Sassone's signature on the Lithographs, and/or selling the fake Lithographs to customers online through their various auction houses.
- 69. As a result thereof, the Defendants have committed and conspired to commit the following crimes related to racketeering: (1) engaging in multiple transactions involving fraud or

deceit in the course of an enterprise or occupation in violation of NRS § 205.377; (2) forgery in violation of NRS § 205.090; and (3) obtaining possession of money or property valued at \$650 or more by means of false pretenses in violation of NRS § 205.380.

- 70. As a direct and proximate result of Defendants' conspiring, confederating and agreeing as aforesaid, Sassone has been injured in his business and/or property and is entitled to trebled damages in an amount to be proven at trial in excess of \$10,000, plus prejudgment interest.
- 71. As a direct and proximate result of Defendants' actions, Sassone has been required to retain the services of an attorney to prosecute this claim and, pursuant to NRS § 207.470, is entitled to be compensated for any costs incurred in the prosecution of this action, including without limitation, any and all costs and attorney's fees.

### FIFTH CLAIM FOR RELIEF (Violation of Works of Art)

- 72. Sassone repeats, re-alleges and incorporates the allegations set forth in the preceding paragraphs of this Complaint as if fully set forth herein.
- 73. Defendants Coker and Coker Jr., by virtue of their online auctions, infringed the Works of Sassone by creating, publishing, displaying and offering for sale fake, unauthorized Lithograph works in the State of Nevada and worldwide.
- 74. Defendants' actions of creating infringing fraudulent Lithographs of Sassone's Works defaced and altered Sassone's Works while representing them as works of Sassone.
- 75. Sassone never consented to Defendants' publishing or displaying Lithographs in the State of Nevada or worldwide for that matter, and thus Defendants violated NRS § 597.740.
- 76. As a direct and proximate result of Defendants' actions, Sassone is entitled to damages in an amount to be proven at trial in excess of \$10,000 plus prejudgment interest.
- 77. As a direct and proximate result of Defendants' actions, Sassone has been required to retain the services of an attorney to prosecute this claim and is entitled to be compensated for any costs incurred in the prosecution of this action, including without limitation, any and all costs and attorney's fees pursuant to NRS § 597.740(2).

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#### PRAYER FOR RELIEF

WHEREFORE, based upon the foregoing, Plaintiff respectfully requests judgment be entered in its favor and against each of the Defendants as follows:

- 1. For actual and compensatory damages in excess of \$10,000, together with interest, penalties, costs, and treble damages pursuant to Nevada RICO and statutes mentioned herein;
  - 2. For attorneys' fees and costs of suit;
- 3. For an award of exemplary and punitive damages against the Defendants, jointly and severally, in an amount in excess of \$10,000, with a specific amount to be proven at the time of trial; and
- 4. Preliminarily and permanently enjoin Defendants, and each of them, the Defendants' servants, employees, attorneys, agents, representatives, and distributors, and all other persons acting in concert or privity or in participation with the Defendants, from:
  - a. Directly or indirectly infringing the Works of Sassone by copying the Works;
  - b. Falsifying Sassone's signature in the creation of unauthorized derivative works;
  - Distributing, selling, licensing, leasing, or transferring the non-licensed materials; and,
  - d. Engaging, participating or assisting in any further conduct that infringes on the Works;
- 5. Order the Defendants to destroy and dispose of all of the Defendants' materials bearing in any manner upon the works and/or any similar variation thereof, and file with this Court and serve upon Sassone, within 30 days after being served with this Court's injunction(s) and/or order(s) granting such relief, a written report signed by the Defendants under oath, setting forth in detail the manner in which the Defendants complied with the Court's injunction(s) and/or order(s);

11 of 18

1	6. For such other and further relief this Court deems appropriate in the circumstances.
2	Dated this day of October, 2016.
3	GENTILE CRISȚALLI
4	MILLER ARMENI SAVARESE
5	
6	
7	DOMINIC PAGENTILE  Nevada Bar No. 1923
	410 S. Rampart Blvd., Suite 420
8	Las Vegas, NV 89145 Telephone (702) 880-0000
9	Facsimile: (702) 778-9709
10	Attorneys for Plaintiff Marco Sassone
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#### **DEMAND FOR JURY TRIAL**

Plaintiff Sassone hereby demand that this matter be tried by a jury, pursuant to the Seventh Amendment of the Constitution of the United States, as for all triable claims.

Dated this _____ day of October, 2016.

GENTILE CRISTALLI MILLER ARMENI SAVARESE

DOMINIC P. GENTILE Nevada Bar No. 1923 410 S. Rampart Blvd., Suite 420 Las Vegas, NV 89145 Telephone (702) 880-0000

Telephone (702) 880-0000 Facsimile: (702) 778-9709

Attorneys for Plaintiff Marco Sassone

# EXHIBIT A LIST OF INFRINGED WORKS OF ARTIST SASSONE

2			
	Title	Description (original)	Book page #
3	Aftermath, 1968	Oil on Canvas, 71" x 71"	159
	Alamitos Bay Marina, 1970	Oil on Canvas, 50" x 50"	181
4	Amalfi, 1972	Oil on Canvas, 50" x 54"	84
	Barca Rossa, 1978	Oil on Canvas, 10" x 14"	2 <del>79</del>
5	Belmont Shore, 1970	Drawing, 12" x 11"	20
	Blue Bird Canyon, 1973	Oil on Čanvas, 48" x 34"	199
6	Bluebird Canyon, 1976	Oil on Canvas, 19" x 23"	209
	Bluebird Canyon from	•	
7	Summit Street, 1978	Oil on Canvas, 30" x 26"	197
	Boats at Dusk, 1969	Oil on Canvas, 40" x 54"	179
8	Canal Grande, 1978	Oil on Canvas, 32" x 30"	113
	Canal Riflessi, 1978	Oil on Canvas, 42" x 32"	141
9	Canale con Barche, 1978	Oil on Canvas, 34" x 26"	128
	Canale d'Inverno, 1978	Oil on Canvas, 42' x 32"	103
10	Catalina Island Marina, 1976	Oil on Canvas, 20" x 22"	167
	Casamenti Sul Molo, 1979	Oil on Canvas, 36" x 32"	18
11	Case Veneziane, 1978	Oil on Canvas, 38" x 38"	139
	Chiesa della Salute, 1978	Oil on Canvas, 36" x 54"	143
12	Colori sulla Baia, 1977	Oil on Canvas, 26" x 36"	265
	Colors of Junk, 1975	Oil on Canvas, 35" x 56"	243
13	Cranes, 1975	Drawing, 9" x 14"	240
	Darsena, 1979	Oil on Canvas, 40" x 56"	46
14	Delage, 1975	Oil on Canvas, 40" x 35"	54
	Deposito Rottami, 1979	Watercolor, 9" x 13"	244
15	Diane, 1972	Watercolor, 28" x 20"	187
	Eleonor's Sun Room, 1974	Oil on Canvas, 40" x 32"	219
16	Emerald Bay, 1976	Drawing, 9" x 14"	220
	Fermata Rialto, 1978	Oil on Canvas, 32" x 30"	115
17	Firenze, 1968	Watercolor, 20" x 28"	155
	Firenze Rosa, 1979	Oil on Canvas, 40" x 36"	151
18	Fish Cleaned 1971	Watercolor, 28" x 20"	165
	Fisherman's Wharf, Evening, 1978	Oil on Canvas, 36" x 55"	169
19	Fishing Boats, 1978	Oil on Canvas, 10" x 12"	163
	Flower Pots, 1978	Oil on Canvas, 20" x 22"	203
20	Gondole a San Marco, 1978	Oil on Canvas, 40" x 54"	105
	Grand Canal, 1974	Oil on Canvas, 32" x 34"	135
21	Grand Canal, 1978	Oil on Canvas, 14" x 16"	99
	Huntington Harbour, 1972	Oil on Canvas, 42" x 52"	160
22	Jack in the Box, 1973	Oil on Canvas, 30" x 32"	173
	Japanese Garden, 1976	Drawing, 9" x 14"	236
23	Japanese Garden, 1976	Oil on Canvas, 24" x 20"	237
	Jill, 1969	Oil on Canvas, 30" x 22"	176
24	Junk Island, 1979	Oil on Canvas, 50" x 72"	261
ا ء ا	Junk Yard, 1975	Oil on Canvas, 62" x 50"	241
25	Laguna, 1977	Original Serigraph, 38" x 32"	191
26	Laguna with Moon, 1976	Oil on Canvas, 26" x 20"	211
26	Laguna Patio, 1975	Oil on Canvas, 33" x 30"	201
27	Laguna Terrace, 1975	Original Serigraph, 24" x 18"	227
27	Laguna Summer, 1978	Oil on Canvas, 32" x 30"	51 205
28	Landscape, 1977 Mail Boxes, 1977	Oil on Canvas, 38" x 55" Oil on Canvas, 45" x 52"	205
40	IVIAN DUACS, 1977	On on Canvas, 45 x 32	257

1	Main Beach, 1974	Oil on Canvas, 40" x 32"	215
	Mar Vista Terrace, 1979	Oil on Canvas, 47" x 50"	229
2	Marina, 1976	Oil on Canvas, 30" x 30"	255
_	Marina at Belmont, 1969	Oil on Canvas, 22" x 30"	177
3	Marina Riflessi, 1978	Oil on Canvas, 44" x 42"	285
	Moss Point, 1974	Oil on Canvas, 38" x 30"	217
4	Moss Point Eucalyptus, 1979	Original Serigraph, 38" x 30"	221
_	Near Rialto, 1978	Oil on Canvas, 34" x 26"	129
5	North Laguna, 1978	Oil on Canvas, 26" x 36"	193
_	Old Refinery, 1975	Oil on Canvas, 40" x 33"	249
6	Old Truck, 1972	Oil on Canvas, 54" x 40"	223
7	Patio, 1972	Watercolor, 20" x 20"	185
7	Piazza Poggi, 1979	Oil on Canvas, 9" x 13"	149
0	Piazza San Marco, 1976	Drawing, 11" x 14"	92
8	Piazzetta, 1976	Drawing, 11" x 14"	114
9	Ponte dei Sospiri, 1978 Ponte di Rialto, 1979	Oil on Canvas, 16" x 14" Oil on Canvas, 52" x 64"	123 117
7	Ponte Rosso, 1978	Oil on Canvas, 54" x 40"	121
10	Porto Erocle, 1978	Watercolor, 9" x 13"	26
10	Porto Santo Stefano, 1978	Oil on Canvas, 14" x 18"	89
11	Porto Santo Stefano, 1979	Oil on Canvas, 26" x 36"	95
	Porto Santo Stefano Tramanto, 1978		91
12	Ragazze alla Spiaggia, 1968	Oi on Canvas, 40" x 30"	189
	Rialto Bridge - Dusk, 1979	Oil on Canvas, 52" x 64"	119
13	Rio Belvedere, 1979	Oil on Canvas, 36" x 26"	111
	Rio delle Prigioni, 1979	Oil on Canvas, 56" x 40"	125
14	Rio de la Verona, 1979	Oil on Canvas, 56" x 40"	127
	Roof Tops, 1971	Oil on Canvas, 14" x 20"	147
15	Sails at Belmont, 1967	Oil on Wood, 13" x 15"	175
	San Francisco Wharf, 1973	Oil on Canvas, 48" x 54"	42
16	San Pedro Refinery, 1975	Oil on Canvas, 45" x 33"	245
17	Santa Cruz Bay, 1976	Oil on Canvas, 44" x 52"	287
17	Santa Cruz Harbor, 1977	Oil on Canvas, 38" x 54"	275
18	Santa Cruz Harbor, 1978 Santa Cruz Marina, 1978	Oil on Canvas, 36" x 55" Oil on Canvas, 36" x 54"	273 271
10	Santa Cruz Waterfront, 1976	Oil on Canvas, 44" x 72"	269
19	Sausalito, 1978	Original Serigraph, 26" x 36"	263
17	Sausalito Bay, 1975	Oil on Canvas, 40" x 56"	262
20	Sausalito Bay, 1975	Oil on Canvas, 60" x 52"	253
	Sausalito Reflections, 1975	Original Serigraph 24" x 17"	267
21	Souvenirs, 1979	Drawing, 13" x 19"	58
	Springtime Colors, 1977	Oil on Canvas, 40" x 32"	62
22	Springtime in Diablo, 1976	Oil on Canvas, 44" x 36"	171
	Studio, 1975	Oil on Canvas, 41" x 31"	231
23	Studio, 1979	Drawing, 9" x 13"	196
	Studio Vista, 1977	Original Serigraph, 26" x 32"	225
24	Studio Vista – Dusk, 1977	Oil on Canvas, 26" x 30"	224
25	The Captains House, 1972	Oil on Canvas, 45" x 34"	195
25	The Flood of Florence, 1976	Original Serigraph, 14" x 9"	153
26	Tree on the Bay, 1971	Watercolor, 20" x 28"	183
26	Trees in Diablo, 1977 Three-Seven-Four, 1979	Oil on Canvas, 47" x 38" Oil on Canvas, 64" x 90"	66 259
27	Tug Boat Reflections, 1975	Oil on Canvas, 27" x 20"	251
~'	Tyrrhenian Sea, 1979	Oil on Canvas. 32" x 40"	87
28	Venetian Palaces, 1978	Drawing, 9" x 13"	100
	· · · · · · · · · · · · · · · · · · ·		

1	Venetian Palaces, 1978	Oil on Canvas, 14" x 18"	101
2	Venetian Tenements, 1978 Venetian Windows, 1974	Oil on Canvas, 42" x 32" Oil on Canvas, 46" x 50"	109 137
3	Venezia, 1974 Venezia II, 1974 Venezia II, 1974	Oil on Canvas, 38" x 30" Oil on Canvas, 38" x 30"	133 131
4	Vermouth Bottles, 1979 View of Avalon, 1976 View from Cliff Drive, 1975	Colored Pentels, 11" x 14" Oil on Canvas, 40" x 32"	93 38
5	Views from Piazzale, 1976 View of San Gorgio, 1979	Oil on Canvas, 22" x 30' Drawing, 11" x 14" Oil on Canvas, 26" x 26"	38 145
6	View from Temple Hills, 1979 View from the Victor Hugo, 1979	Oil on Canvas, 36" x 26" Oil on Canvas, 36" x 26" Original Societable 18" y 14"	97 207
7	Wearhouse, 1975 Winter Canal, 1978	Original Serigraph, 18" x 14" Oil on Canvas, 36" x 32" Oil on Canvas, 42" x 22"	213 247
8	Yacht Harbor, 1976	Oil on Canvas, 42" x 32" Oil on Canvas, 20" x 20"	107 277
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Domain Name	Registered Agent	Business Name
bestauctionforyou.com	Rich Morello	Best Auction for You Inc
pinevalleyauctions.com	Rich Morello	Pine Valley Auctions.com LLC
pinevalleyauctions.com	Rich Morello	Pine Valley Auctions.com LLC
topauctionitems.com	Rich Morello	
wholesaleartauctions.com	Rich Morello	Wholesale Art Auctions
fineartonlineauctions.com	Rich Morello	Fine Art Auctions LLC
buyartauction.com	Rich Morello	Buy Art Auctions Inc
universallive.com	Martin Shape	
wilsonfineartandantiques.com	William Rhodes	Wilson Fine Art & Antiques
wilsonantiquesandart.com		Wilson Fine Art & Antiques
colonelsauctionhouse.com		Art & Jewelry Auction House dba Colonel's Auction House

# EXHIBIT C LIST OF MAJOR AUCTION WEBHOSTS FOR SALES OF INFRINGED WORKS

- 1. AAC HOLDINGS LTD d/b/a ICOLLECTOR.COM a Canadian Corporation with its principal place of business in British Columbia, Canada.
- 2. ICOLLECTOR.COM TECHNOLOGIES LTD a Canadian limited liability company with its principal place of business in British Columbia, Canada.
- 3. LIVE AUCTIONEERS LLC d/b/a liveauctioneers.com a New York limited liability company with its principal place of business in New York, New York.
- 4. AUCTION ZIP d/b/a auctionzip.com a Pennsylvania corporation with its principal place of business in Bedford, Pennsylvania.
- 5. INVALUABLE LLC d/b/a invaluable.com a Massachusetts limited liability company with its principal place of business in Boston, Massachusetts.

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1	SUPP GENTILE CRISTALLI	Alma to Chim
2	MILLER ARMENI SAVARESE DOMINIC P. GENTILE	CLERK OF THE COURT
3	Nevada Bar No. 1923	
4	Email: dgentile@gcmaslaw.com 410 S. Rampart Blvd., Suite 420	
5	Las Vegas, NV 89145 Telephone (702) 880-0000	
6	Facsimile (702) 778-9709 Attorneys for Plaintiff, Marco Sassone	
7		
8	EIGHTH JUDICIAL	DISTRICT COURT
9	CLARK CO	UNTY, NEVADA
10	MARCO SASSONE,	CASE NO. A-16-742853-C
11	Plaintiff,	DEPT. XXVIII
12	vs.	SUPPLEMENT TO APPLICATION FOR
13		PREJUDGMENT WRIT OF ATTACHMENT WITHOUT NOTICE
14	DARRELL T. COKER an individual, DARRELL R. COKER, an individual,	
15	RICHARD MORELLO an individual, DARRYL MCCULLOUGH an individual,	
16	AND THE JELLO'S JIGGLIN, LLC d/b/a Postal Annex, DOES 1-10, and ROE	
17	ENTITIES 1-10, inclusive,	
18	Defendants.	
19	Plaintiff, MARCO SASSONE ("Marco")	, by and through his counsel, the law firm of
20	Gentile Cristalli Miller Armeni Savarese, hereb	
21	Prejudgment Writ of Attachment Without Notice	
22	111	·
23	111	
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8.	1/1	
	1 of Sassone Supp to App for Pre-Judgment Writ	3
- #	oppose - and to who for the angulatin Auf	

This Supplement is made based on the following the Memorandum of Points and Authorities and any attachments thereto; the other papers and pleadings on file herein, and any oral argument the Court may permit at the hearing of this matter.

Dated this ______ day of October, 2016.

GENTILE CRISTALLI MILLER ARMENI SAVARESE

DOMINIC P. GENTILE
Nevada Bar No. 1923
410 S. Rampart Blvd., Suite 420
Las Vegas, NV 89145
Telephone (702) 880-0000
Attorneys for Plaintiff, Marco Sassone

#### MEMORANDUM OF POINTS AND AUTHORITIES

On or about October 3, 2016, Marco filed an Amended Complaint in this action against the Defendants captioned above. Thereafter, on or about October 6, 2016, and pursuant to Nevada Revised Statute ("NRS") 31.017(5) and 31.020, Marco filed an Application for Writ of Prejudgment Attachment Without Notice and an Application for Order Shortening Time. This Court held a hearing for the Writ of Prejudgment Attachment on October 13, 2016. At the hearing, the Honorable Judge Israel requested additional information regarding the damages Marco seeks to collect and the bond amount Marco would be willing to post.

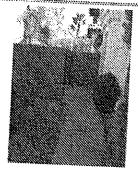
Pursuant to NRS 31.030, the court shall require a written undertaking on the part of the plaintiff payable in lawful money of the United States in a sum not less than the amount claimed by plaintiff or the value of the property to be attached, whichever is less, See NRS 31.030(1). At this time, Marco is seeking a minimum amount of one hundred and fifty thousand dollars (\$150,000.00) in damages from the Defendants. Further, Marco is seeking to attach one property located at 936 Angel Star Lane, Las Vegas, Nevada 89145, Parcel Number 138-33-414-061. Currently, the property is valued at roughly \$153,000.00. See Exhibit 1—Greater Las Vegas Association of Realtors. As such, pursuant to NRS 31.030(2), Marco will post bond in the

amount of \$150,000.00 for the Writ of Prejudgment Attachment. Based on the foregoing, Plaintiff Marco Sassone respectfully requests that this Court issue a prejudgment writ of attachment without notice in the amount of \$150,000.00 on the identified real property. Dated this / day of October, 2016. GENTILE CRISTALLI MILLER-ARMENI SAVARESE DOMINIC P. GENTILE Nevada Bar No. 1923 410 S. Rampart Blvd., Suite 420 Las Vegas, NV 89145 Telephone (702) 880-0000 Attorneys for Plaintiff, Marco Sassone 

# **EXHIBIT 1**

## **EXHIBIT 1**

# 936 Angel Star Ln, Las Vegas, NV 89145-2443, Clark County



3	1,408	1,307	\$147,000
MLS Beds	MLS SQ FE	Lot Sq Ft	Sale Price
2	1996	TH/RH	11/14/2014
Full.Half Sa <b>t</b> t	Yr Built	Type	Sale Date

### Owner Information

Owner Name: Tax Billing Address:

Tax Billing City & State: Yax Silling Zip:

Coker Darrell 3380 Camino Gardens Way Las Vegas, Ny 89146

Tax Billing Zip+4: Carner Route: Owner Occupied:

6617 C079 No

### Location Information

Subdivision: School District Name: School District: Census Tract;

Starfire Estate 3 Clark County 3200060 32.60

Zoning:

Township Range Sect:

R-PD10 20-60-33

Block #: Lot #:

S 51

#### Tax Information

Parcel: fax Area: Legal Description:

138-33-414-061 200

Tax Appraisal Area: % Improved;

200

Starfire est 3 plat book 67 page 85 lot 61 bldg 5 sec 33 twp 20 rng 60

### Assessment & Tax

	***************************************			
Assessment Year	381£		***************************************	
Assessed Value - Total	\$43 375	2015	2014	**************************
BUSS - SNINE - FRUIT	\$9,100	\$40,415	\$20 ADE	
Assessed Value - Improved	\$32,397	···· T-11-00	2×2,463	
YOY Assessed Change (\$)	\$1.865	\$32,716	\$23 825	
YOY Assessed Change (%)	4.62%	***************************************	www.	u monume more
market value - Total	\$120.786	37.05%	the same of the sa	· · · · · · · · · · · · · · · · · · ·
Market Value - Land	\$26,000	The state of the s	584.742	
***************************************	\$92,563	\$22,000 \$93,457	\$16,000	
Tax Year		\$93,457	\$68,242	
2015	Total Tax	Chanen (a)	\$60,24Z	

Tax Year	-		\$68,242
2015	Total Tax	Channe (a)	Change (%)
2016	\$828	(4)	Change (%)
2017		\$27	
And the second s	\$857	The second secon	3,23%
			The state of the s
Characteristics			0.33%

Land Use - County: Land Use - Corelogic: Lot Sq Ft; Lot Acres: Style: Year Built; Effective Year Built; Stories: Boliding Sq Ft; Total Rooms; Bedrooms; Total Baths:	Townhouse Townhouse/Rowhouse 1,367 0.03 Townhouse 1996 1996 2 1,408 5	Building Type:  # of Buildings: Cooling Type: Heat Type: Fireplaces: Floor Cover: Flooring Material: Foundation: Patto Type: Forch: Primary Porch Sq Ft: Roof Material:	Multi Family Townhouse  1 Central Forced Air  1 Carpet Concrete Concrete Concrete Block Patio Patio/Porch 81
----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------

Courtesy of Michael Mappiore, Greater Luz Yogaz Assa of Realtors

The data regular this remove is complied by Corollagic from public and indirect sources. If decired, the becomes of the beta contenend norms he magnishing also assigned the first sectionary in this report to an interesting and an interesting and interest

**Property Detail** 

Full Baths:

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Sewer: Water:

**Public Service** 

Half Baths: Garage Sq Ft: Garage Type:

Parking Type:

240 Built-In

Sprinkler Type: Quality:

Condition:

**Public** Yes Fair Fair

Exterior:

Built-In Garage Frame/Stucco

#### **Features**

Feature Type	Unit	Size/Qty
Paving - Concrete	S	400
Sprinkier winkingm	U	1
Concrete Block/Slump/SqFt	\$	228

#### **Estimated Value**

RealAVM™ (1):

\$153,985

Confidence Score (2):

87

RealAVM™ Range:

\$140,126 - \$167,844

Forecast Standard Deviation (3): 9

Value As Of:

09/30/2016

- (1) RealAVM™ is a CoreLogic® derived value and should not be used in lieu of an appraisal. (2) The Confidence Score is a measure of the extent to which sales data, property information, and comparable sales support the property valuation analysis process. The confidence score range is 60 - 100. Clear and consistent quality and quantity of data drive higher confidence scores while lower confidence scores indicate diversity in data, lower quality and quantity of data, and/or limited similarity of the subject property to comparable sales.
- (3) The FSD denotes confidence in an AVM estimate and uses a consistent scale and meaning to generate a standardized confidence metric. The FSD is a statistic that measures the likely range or dispersion an AVM estimate will fall within, based on the consistency of the information available to the AVM at the time of estimation. The FSD can be used to create confidence that the true value has a statistical degree of certainty.

#### **Listing Information**

MLS Listing Number: 1490623

Current Listing Price:

\$1,100

MLS Area: MLS Status: 403 - NORTH WEST Withdrawn

Original Listing Price: Listing Agent:

\$1,100 097983-Jane Garras

MLS Status Change Date:

12/19/2014

Listing Broker:

**BHHS NEVADA PROPERTIES** 

Listing Date: 10/24/2014

MLS Listing #	1488071	1323746	1323737	1296188	1114690
MLS Status	History	Expired	Expired	History	Expired
MLS Listing Date	10/14/2014	02/20/2013	02/20/2013	10/26/2012	01/27/2011
MLS Listing Price	\$150,000	\$129,500	\$1,095	\$89,900	\$85,000
MLS Orig Listing Price	\$150,000	\$129,500	\$1,095	\$89,900	\$85,000
MLS Close Date	11/26/2014	** - ************* - * ****************	************************************	02/20/2013	
MLS Listing Close Price	\$147,000			\$85,500	**************************************
MLS Listing Expiration Date	04/14/2015	05/20/2013	05/20/2013	10/26/2013	07/27/2011
MLS Listing Cancellation Date	11/07/2014	05/20/2013	05/20/2013	11/05/2012	07/27/2011

#### Last Market Sale & Sales History

Recording Date:       11/26/2014         Sale Date:       11/14/2014         Sale Price:       \$147,000         Owner Name:       Coker Darrell		Seller: Document Number: Deed Type: Price Per Square Feet:		Masso John 141126003516 Bargain & Sale Deed \$104.40	
Sale Date	11/14/2014	02/14/2013	01/23/2004	07/16/1999	07/16/1999
Sale Price	\$147,000	\$85,500	\$162,500		\$99.000
Nominal		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,	Y	
Buyer Name	Coker Darrell	Masso John	Steirnle Billy H	Hook Jeannie T	Hook Jeannie Y
Seller Name	Masso John	Steimle Billy H	Hook Jeannie Y	Ramirez Froylan J	Ramirez Frovian 1
Document Number	141126003516	130220001850	40305002597	10110000862	990719001306
Document Type	Bargain & Sale Deed	Bargain & Sale Deed	Bargain & Sale Deed	Correction Deed	В

Sale	Date	12/1995
Sale	Price	\$95,000
Nom	inal	•

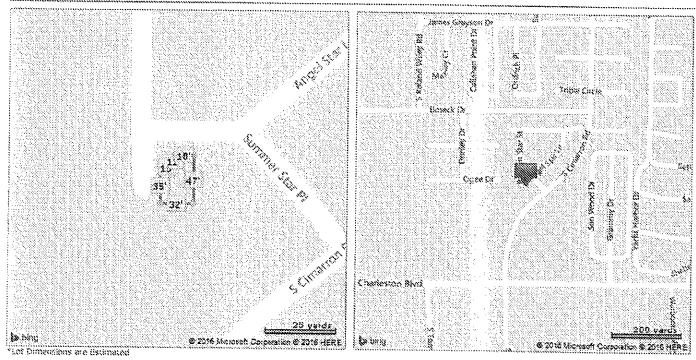
Buyer Name Raminez Froylan 3 Schoneld Robert L & Seller Name Patricia A 951222001219 Document Number Document Type

#### Mortgage History

and the second s					
Mortgage Date	11/26/2014	11/10/2005	03/05/2004	03/05/2004	04/01/2003
Mortgage Amount	\$109,500	\$180,000	\$128,000	\$32,060	\$86,600
Mortgage Lender		Pacific Crinty Mtg	Fremont Invs & Ln	Fremont Invs & Un	First Horizon ilm Ln Coro
Mortgage Type	Private Party Lender	Conventional	Conventional	Conventional	Conventional
Mortgage Purpose	Seller/Carry Back	Refi	Resale	Regate	Deg.
Mortgage Int Rate	The same of the fact that the same of the	1	7,25		20234
Mortgage Int Rate Type		Adjustable Int Rate Loan	Acjustable int Rate	Fixed Rate Loan	Fixed Rate Loan
Mortgage Term		30	30	20	20

Mortgage Date	07/19/1999	12/22/1995
Mortgage Amount	\$89,000	\$93.967
Mortgage Lender	Cib Mtg	Southwest Colonial Mtg
Mortgage Type	Conventions	Fna
Mortgage Purpose	Resale	Resale
Mortgage Int Rate		the part of the first constitution of the constitution
Mortgage Int Rate Type	Fixed Rate Loan	Fixed Rate Loan
Mortgage Yerm	30	Committee Commit

#### Property Map



#### APN# 138-33-414-061

### RECORDING REQUESTED BY AND RETURN TO:

DOMINIC P. GENTILE Nevada Bar No. 1923 GENTILE CRISTALLI MILLER ARMENI SAVARESE 410 S. Rampart Blvd., Suite 420 Las Vegas, Nevada 89145

# ORDER DIRECTING THE ISSUANCE OF A PREJUDGMENT WRIT OF ATTACHMENT WITHOUT NOTICE

Alun & Lining

GENTILE CRISTALLI
MILLER ARMENI SAVARESE
DOMINIC P. GENTILE
Nevada Bar No. 1923
Email: deentile@gcmasiaw.com

Email: dgentile@gcmaslaw.com 410 S. Rampart Blvd., Suite 420 Las Vegas, NV 89145 Telephone (702) 880-0000 Facsimile (702) 778-9709

Attorneys for Plaintiff, Marco Sassone

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

MARCO SASSONE,

Plaintiff.

vs.

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DARRELL T. COKER an individual,
DARRELL R. COKER, an individual,
RICHARD MORELLO an individual,
DARRYL MCCULLOUGH an individual,
AND THE JELLO'S JIGGLIN, LLC d/b/a
Postal Annex, DOES 1-10, and ROE
ENTITIES 1-10, inclusive,

Defendants.

CASE NO. A-16-742853-C DEPT. XXVIII

<del>PROPOSED</del> ORDER DIRECTING THE ISSUANCE OF A PREJUDGMENT WRIT OF ATTACHMENT WITHOUT NOTICE

After consideration of Plaintiff Marco Sassone's ("Plaintiff") Application for Prejudgment Writ of Attachment Without Notice ("Application"), Supplement to Application for Prejudgment Writ of Attachment, and the accompanying Affidavit of Donald R. Dibble ("Affidavit"), all attached hereto, as well as Plaintiff's Complaint, already on file herein, the Court, being fully advised in the premises and good cause appearing therefor, makes the following findings:

- 1. That the above-referenced action appears to be one in which attachment without notice may be allowed because said action is brought pursuant to NRS 31.017(5).
- 2. The facts and reasons why these grounds exist are plaintiff's allegations and the supporting Affidavit that show Defendants Darrell T. Coker and Darrell R. Coker ("Defendants")

1 of 3

Sessone - Order Issuing Prejudgment Welt



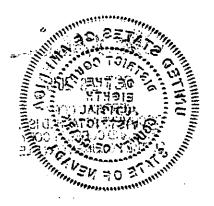


2 of 3

1	IT IS FURTHER ORDERED that Plaintiff will post a bond in the amount of \$150,000.00
2	in support of the Application for Writ of Attachment pursuant to Nevada Revised Statute
3	("NRS") 31.030.
:4	Dated this day of October, 2016.
5	(X) MUA V JAMI
6	VDISTRICT COURT JUDGE
7	A-16-742\$53-C
8	Submitted by:
9	GENTILE CRISTALU MILLER-ARMENI SĄVARESE
10	The Artistantian Control of the Cont
11	DOMINIC P. GENTILE
12	Nevada Bar No. 1923 410 S. Rampart Blvd., Suite 420
13	Las Vegas, Nevada 89145 Tel: (702) 880-0000
14	Attorneys for Plaintiff, Marco Sassone
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24	Atom & Elevine
25	OCT 2 6 2016
26	CERTIFIED COPY
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3 of 3

Sassone - Onter Esuing Prejudgment Writ



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DOMINIC P. GENTILE		N. 100000		
Nevada Bar No. 1923				
Email: dgentile@gcmaslaw.com	CLER	OF THE COURT		
410 S. Rampari Blvd., Suite 420				
Telephone (702) 880-0000			29-C2 80034	22 22
Facsimile (702) 778-9709				28. ove
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EIGHTH JUDICIAL	DISTRIC	T COURT	T	
CLARK COUN	TY, NEV	ADA .	322. 733.	2 / 2 2003 2004 2004 2004
MARCO SASSONE,				• •
Plaintiff,	DEPI, X	X V III		
VS.	AMEND	ED WRIT OF AT	TAC	HMENT
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DARRELL T. COKER an individual,				
RICHARD MORELLO an individual,				
DARRYL MCCULLOUGH an individual.	# # # # # # # # # # # # # # # # # # #			
Postal Annex, DOES 1-10, and ROE				
ENTITIES 1-10, inclusive,				
Defendants.				
THE STATE OF NEVADA TO THE SHERIF	F OF CLA	RK COUNTY, G	REE	TINGS:
YOU ARE HEREBY COMMANDED	to attach	and safely keep	the	property of
Defendants Darrell T. Coker and Darrell R. Cok	er in order	to satisfy the Plain	ntiff':	s demand of
\$150,000.00 exclusive of accrued interest and cos	ts.			
The property to be attached, which is not	exempt fro	m execution and th	ic val	ue of which
does not exceed Plaintiff's demand, is described a	s follows:			
Item		Value	************	
		\$150,000.00	******	*******************
	410 S. Rampart Blvd., Suite 420 Las Vegas, NV 89145 Telephone (702) 880-0000 Facsimile (702) 778-9709 Attorneys for Plaintiff, Marco Sassone  EIGHTH JUDICIAL CLARK COUN  MARCO SASSONE, Plaintiff,  vs.  DARRELL T. COKER an individual, DARRELL R. COKER, an individual, RICHARD MORELLO an individual, AND THE JELLO'S JIGGLIN, LLC d/b/a Postal Annex, DOES 1-10, and ROE ENTITIES 1-10, inclusive,  Defendants.  THE STATE OF NEVADA TO THE SHERIF YOU ARE HEREBY COMMANDED  Defendants Darrell T. Coker and Darrell R. Cok \$150,000.00 exclusive of accrued interest and cos The property to be attached, which is not does not exceed Plaintiff's demand, is described a  Item  936 Angel Star Lane, Las Vegas, Nevada 89145	410 S. Rampart Blvd., Suite 420 Las Vegas, NV 89145 Telephone (702) 880-0000 Facsimile (702) 778-9709 Attorneys for Plaintiff, Marco Sassone  EIGHTH JUDICIAL DISTRIC CLARK COUNTY, NEVA  MARCO SASSONE, Plaintiff,  vs.  DARRELL T. COKER an individual, DARRELL R. COKER, an individual, RICHARD MORELLO an individual, AND THE JELLO'S JIGGLIN, LLC d/b/a Postal Annex, DOES 1-10, and ROE ENTITIES 1-10, inclusive, Defendants.  THE STATE OF NEVADA TO THE SHERIFF OF CLA  YOU ARE HEREBY COMMANDED to attach Defendants Darrell T. Coker and Darrell R. Coker in order \$150,000.00 exclusive of accrued interest and costs.  The property to be attached, which is not exempt fro does not exceed Plaintiff's demand, is described as follows: Item  936 Angel Star Lane, Las Vegas, Nevada 89145	410 S. Rampart Blvd., Suite 420 Las Vegas, NV 89145 Telephone (702) 880-0000 Facsimile (702) 778-9709 Attorneys for Plaintiff, Marco Sassone  EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA  MARCO SASSONE, Plaintiff,  vs.  CASE NO. A-16-742853-C DEPT. XXVIII  AMENDED WRIT OF AT  DARRELL T. COKER an individual, RICHARD MORELLO an individual, AND THE JELLO'S JIGGLIN, LLC d/b/a Postal Annex, DOES 1-10, and ROE ENTITIES 1-10, inclusive, Defendants.  THE STATE OF NEVADA TO THE SHERIFF OF CLARK COUNTY, GI YOU ARE HEREBY COMMANDED to attach and safely keep Defendants Darrell T. Coker and Darrell R. Coker in order to satisfy the Plain \$150,000.00 exclusive of accrued interest and costs. The property to be attached, which is not exempt from execution and the does not exceed Plaintiff's demand, is described as follows:  Item Value	410 S. Rampart Blvd., Suite 420 Las Vegas, NV 89145 Telephone (702) 880-0000 Facsimile (702) 778-9709 Attorneys for Plaintiff, Marco Sassone  EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA  MARCO SASSONE, Plaintiff,  Vs.  DARRELL T. COKER an individual, DARRELL R. COKER, an individual, AND THE JELLO'S JIGGLIN, LLC d/b/a Postal Annex, DOES 1-10, and ROE ENTITIES 1-10, inclusive, Defendants.  THE STATE OF NEVADA TO THE SHERIFF OF CLARK COUNTY, GREE YOU ARE HEREBY COMMANDED to attach and safely keep the Defendants Darrell T. Coker and Darrell R. Coker in order to satisfy the Plaintiff's \$150,000.00 exclusive of accrued interest and costs. The property to be attached, which is not exempt from execution and the val does not exceed Plaintiff's demand, is described as follows:  Item  Value  936 Angel Star Lane, Las Vegas, Nevada 89145  \$150,000.00

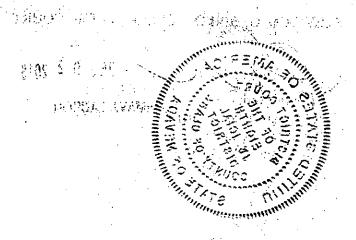
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Sassone -- Writ of Attachment

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1	I HEREBY CERTIFY that this is the true and correct copy of the original Writ of
2	Attachment.  SUSERI LOMBACIO
3	DOUG GHLESPIE, SHERIFF, Clark County
4	James Barrell Barrell Barrell
5	By: Deputy Glerk Shariff Date 12/8/16
6	Deputy sterk sweet & Date 12/8/16
7	I HEREBY CERTIFY that I have served this date this Writ of Attachment on the
8	day of, 2016 by:
9	(a) taking into my possession the following described property to be held in my
10	custody until further order of this Court:
1.1	
12 13	(b) posting a copy of this Writ of Attachment upon real property set forth herein by affixing a copy of this Writ to the improvement thereon or upon the property if unimproved
14	and by delivering a copy of this Writ on the day of 2016 to the County Recorder to be recorded.
15	(c) serving on the day of 2016 at o'clock a Writ of
16	Garnishment in aid of this Writ of Attachment on, Clark County, Nevada.  A true and correct copy of said Writ of Garnishment is attached hereto.
17	
18	(d) returning this Writ of Attachment unsatisfied.
19	DOUG GILLESPIE, SHERIFF, Clark County
20	
21	By: Deputy Clerk Date
22	
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#### OFFICE OF THE SHERIFF CLARK COUNTY DETENTION CIVIL PROCESS SECTION

MARCO SASSONE	)	
PLAINTIFF Vs DARRELL T COKER; DARRELL R COKER, et		ASE No. A-16-742853-C HERIPF CIVIL NO.: 16008229
al., DEFENDANT	) } A	FFIDAVIT OF POSTING OF WRIT OF
STATE OF NEVADA }		
COUNTY OF CLARK SS:		

JOSEPH LOMBARDO, being first duly sworn, deposes and says: That he/she is, and was at all times hereinafter mentioned, a duly appointed, qualified and acting Deputy Sheriff in and for the County of Clark, State of Nevada, a citizen of the United States, over the age of twenty-one years and not a party to, nor interested in, the above entitled action: that on 12/8/2016, at the hour of 1:00 PM, affiant as such Deputy Sheriff posted copy/copies of WRIT OF ATTACHMENT issued in the above entitled action at 936 ANGEL STAR LANE LAS VEGAS, NV 89145 within the County of Clark, State of Nevada, said copy/copies of WRIT OF ATTACHMENT

DATED December 12, 2016.

SERVICE FEES - \$39,00

Joseph M. Lombardo, Sheriff

JOSEPH LOMBARDO Deputy Sheriff

SUBSCRIBED AND SWORN to me before me this

Jany of Deller 1964 2016

NOTARY PUBLIC in and for said County & State

CATHERINE LEVY

MOTARY PUBLIC

STATE OF NEVADA

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