IN THE SUPREME COURT OF THE STATE OF NEVADA

TITLEMAX OF NEVADA, INC. and TITLEBUCKS d/b/a TITLEMAX, a Nevada corporation,

Respondent(s),

v.

STATE OF NEVADA, DEPARTMENT OF BUSINESS AND INDUSTRY FINANCIAL INSTITUTIONS DIVISION,

Appellant(s).

Electronically Filed Apr 19 2018 01:22 p.m. Elizabeth A. Brown Clerk of Supreme Court

Case No. 74335

District Court No. A-16-743134-J

APPELLANT'S APPENDIX

VOLUME 75 of 75

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Chief Deputy Attorney General DAVID J. POPE (Bar No.08617) Senior Deputy Attorney General VIVIENNE RAKOWSKY (Bar No. 09160)

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| DOCUMENT | VOL. | BATES NO. |
|---|-------|-----------------|
| Petition for Judicial Review, September 8, 2016 | 1 | 000001 - 000023 |
| Notice of Intent to Participate, September 19, 2016 | 1 | 000024 - 000026 |
| Summons, September 20, 2016 | 1 | 000027 - 000030 |
| Appendix to Exhibits to Motion for Partial Stay, September 29, 2016 | 1 | 000031 - 000183 |
| Declaration of Patrick Reilly In Support of Motion, September 29, 2016 | 1 | 000184 - 000187 |
| Motion for Partial Stay of Administrative Order, September 29, 2016 | 1 | 000188 - 000218 |
| Declaration of Rickisha Hightower- Singletary, October 3, 2016 | 1 | 000219 - 000222 |
| Motion to Vacate Order Shortening Time, October 3, 2016 | 2 | 000223 - 000295 |
| Opposition to Motion for Partial Stay, October 5, 2016 | 2 - 4 | 000296 - 000704 |
| Reply Memorandum in Support of Motion for Partial Stay, October 10, 2016 | 4 | 000705 - 000790 |
| Errata to TitleMax's Memorandum in Support of Motion for Partial Stay, October 18, 2016 | 4 | 000791 - 000793 |
| Petitioner's Notice of Transmittal of Record of Proceedings, October 18, 2016 | 4 - 8 | 000794 - 001588 |

| DOCUMENT | VOL. | BATES NO. |
|--|--------|-----------------|
| Transmittal of Record on Appeal, October 26, 2016 | 8 - 72 | 001589 - 017090 |
| Notice of Filing Administrative Record, October 31, 2016 | 73 | 017090 - 017098 |
| Errata to Opposition to Motion for Partial Stay, November 3, 2016 | 73 | 017099 - 017104 |
| Order Granting Motion for Partial Stay of Administrative Order, November 22, 2016 | 73 | 017105 - 017108 |
| Notice of Entry of Order Granting Motion for Partial Stay of Administrative Order, November 23, 2016 | 73 | 017109 - 017115 |
| Memorandum of Points and Authorities in Support of Petition for Judicial Review, December 15, 2016 | 73 | 017116 - 017175 |
| Notice of Entry of Stipulation and Order to Extend Time for Filing Answering Brief, December 20, 2016 | 73 | 017176 - 017183 |
| Errata to Transmittal of Record on Appeal, January 27, 2017 | 73 | 017184 - 017187 |
| Respondent's Answering Brief, February 6, 2017 | 73 | 017188 - 017214 |
| Reply in Support of Memorandum of Points and Authorities in Support of Petition for Judicial Review, March 6, 2017 | 73 | 017215 - 017243 |
| Request for Hearing, March 17, 2017 | 73 | 017244 - 017246 |
| Supplemental Authorities, March 24, 2017 | 73 | 017247 - 017260 |
| Errata to Opposition to Motion to Extend Partial Stay, April 4, 2017 | 73 | 017261 - 017264 |

| DOCUMENT | VOL. | BATES NO. |
|--|--------|-----------------|
| Reply in Support of Motion to Extend Partial Stay, April 5, 2017 | 73 | 017265 - 017276 |
| Opposition to Supplemental Authorities, April 5, 2017 | 73 | 017277 - 017287 |
| Renewed Motion to Extend Partial Stay, April 21, 2017 | 73 | 017288 - 017300 |
| Opposition to Renewed Motion to Extend Partial Stay, May 5, 2017 | 73 | 017301 - 017321 |
| Reply in Support of Renewed Motion to Extend Partial Stay, May 11, 2017 | 73 | 017322 - 017332 |
| Reply to Opposition to Supplemental Authorities, May 11, 2017 | 73, 74 | 017333 - 017354 |
| Order Regarding Hearing and Briefing Schedule, May 30, 2017 | 74 | 017355 - 017357 |
| Order Granting Motion to Extend Partial Stay and Allowing Supplemental Authorities, May 31, 2017 | 74 | 017358 - 017361 |
| Declaration of Stephen Michael Paris Regarding Information Fields, May 31, 2017 | 74 | 017362 - 017365 |
| Declaration of Stephen Michael Paris Regarding Procedures to Safeguard Accounting and Loan Docs, May 31, 2017 | 74 | 017366 - 017369 |
| Notice of Entry of Order Regarding Hearing and Briefing Schedule, June 1, 2017 | 74 | 017370 - 017375 |

| DOCUMENT | VOL. | BATES NO. |
|--|--------|-----------------|
| Notice of Entry of Order Granting Motion to Extend Partial Stay, June 1, 2017 | 74 | 017373 - 017382 |
| Supplement to Supplemental Authorities, June 16, 2017 | 74 | 017383 - 017398 |
| Response to Petitioner's Supplement to its Supplemental Authorities, July 20, 2017 | 74 | 017399 - 017403 |
| Notice of Entry of Order Reversing ALJ, September 22, 2017 | 74 | 017404 - 017428 |
| Motion for Supplemental Relief, October 2, 2017 | 74 | 017429 - 017436 |
| Opposition to Motion for Supplemental Relief, October 2, 2017 | 74 | 017437 - 017457 |
| Notice of Appeal, October 19, 2017 | 74 | 017458 - 017486 |
| Case Appeal Statement, October 19, 2017 | 74 | 017487 - 017491 |
| Stipulation and Order to Change Hearing Date for Motion for Supplemental Relief, October 31, 2017 | 74 | 017492 - 017494 |
| Notice of Entry of Stipulation and Order to Change Hearing Date for Motion for Supplemental Relief, October 31, 2017 | 74 | 017495 - 017501 |
| Reply in Support of Motion for Supplemental Relief, November 7, 2017 | 74 | 017507 - 017522 |
| Recorder's Transcript of August 3, 2017 Proceedings, December 11, 2017 | 74, 75 | 017523 - 017587 |

| DOCUMENT | VOL. | BATES NO. |
|--|------|-----------------|
| Order Granting in Part and Denying in Part | 75 | 017588 - 017591 |
| Motion for Supplemental Relief, | | |
| January 10, 2018 | | |
| | | |
| Notice of Entry of Order Granting in Part | 75 | 017582 - 07599 |
| and Denying in Part Motion for | | |
| Supplemental Relief, January 11, 2018 | | |

| 1 | MR. | POPE: if it doesn't work, please? |
|----|--------------|---|
| 2 | THE | COURT: Yeah. If it doesn't, I'm sure you'll |
| 3 | stipulate to | move it, which is fine by me. |
| 4 | MR. | POLSENBERG: Thank you, Your Honor. |
| 5 | MR. | POPE: Thank you, Your Honor. |
| 6 | THE | COURT: Thank you. |
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| 8 | | PROCEEDING CONCLUDED AT 11:26 A.M. |
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CERTIFICATION

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entitled matter.

AFFIRMATION

I certify that the foregoing is a correct transcript from

the audio-visual recording of the proceedings in the above-

I affirm that this transcript does not contain the social security or tax identification number of any person or entity.

KRISTEN LUNKWITZ

INDEPENDENT TRANSCRIBER

Steven D. Grierson CLERK OF THE COURT **ORDR** 1 Daniel F. Polsenberg (SBN 2376) JOEL D. HENRIOD (SBN 8492) MALANI DALE KOTCHKA-ALANES (SBN 13168) LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169-5996 4 (702) 949-8200 DPolsenberg@LRRC.com 5 JHenriod@LRRC.com MKotchkaAlanes@LRRC.com 6 PATRICK J. REILLY (SBN 6103) 7 HOLLAND AND HART LLP 9555 Hillwood Drive, 2nd Floor 8 Las Vegas, Nevada 89134 Tel: (702) 669-4600 Fax: (702) 669-4650 PReilly@HollandHart.com 10 11 Attorneys for Petitioner TITLEMAX OF NEVADA, INC., d/b/a TITLEBUCKS d/b/a TITLEMAX 12 DISTRICT COURT 13 CLARK COUNTY, NEVADA 14 15 TITLEMAX OF NEVADA, INC., d/b/a Case No. A-16-743134-J 16 TITLEBUCKS and TITLEMAX, a Delaware Dept. No. XV corporation, 17 Petitioner, 18 ORDER GRANTING IN PART AND VS. **DENYING IN PART TITLEMAX'S** 19 MOTION FOR SUPPLEMENTAL STATE OF NEVADA, DEPARTMENT OF RELIEF **BUSINESS AND INDUSTRY FINANCIAL** 20 Institutions Division, 21 Respondent. 22 23 24 25 26

APP 017588

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- 1. TitleMax filed a Motion for Supplemental Relief on October 2, 2017.
- 2. The Court heard argument on November 15, 2017. Representing the State of Nevada Department of Business and Industry Financial Institutions Division (the "FID") were Rickisha Hightower-Singletary, David Pope, and Vivienne Rakowsky of the Attorney General's Office. Representing TitleMax were Patrick J. Reilly of Holland and Hart, and Malani Dale Kotchka-Alanes and Daniel F. Polsenberg of Lewis Roca Rothgerber Christie.
- 3. In its motion for supplemental relief, TitleMax requested that the FID be ordered to:
 - a. Post on the FID's website, along with the already posted Administrative Law Judge Order ("ALJ") order, this Court's order of September 21,
 2017 reversing and vacating the ALJ's order;
 - Reissue the FID's Reports of Examination for TitleMax for 2014 and 2015 with "Satisfactory" ratings; and
 - c. Reimburse TitleMax for the costs TitleMax paid for the court reporter and transcripts in the administrative proceedings.
- 4. The Court grants in part and denies in part TitleMax's motion for supplemental relief.

Posting on the FID's Website

5. The Court orders that the FID must post this Court's order of September 21, 2017 on its website and maintain it in the ordinary course. The FID appears to have already done this. The Court concludes TitleMax properly sought this relief and it is properly granted.

No Reissuance of Reports of Examination

6. TitleMax's request to have the FID reissue its Reports of Examination for TitleMax for 2014 and 2015 is denied. The Court finds that TitleMax did not request this relief in its Petition for Judicial Review.

- 7. Under NRCP 59(e), AA Primo Builders, LLC v. Washington, 126 Nev. 578, 245 P.3d 1190 (2010), and Chiara v. Belaustegui, 86 Nev. 856, 477 P.2d 857 (1970), TitleMax's request to have the FID reissue its Reports of Examination is not appropriately raised in a motion for supplemental relief.
- 8. TitleMax is not asking the Court to correct a manifest error of law or fact, there is no newly discovered and previously unavailable evidence justifying the relief, the relief is not needed to prevent manifest injustice, and there has been no change in controlling law upon which the relief is based.
- 9. The Court need not and does not reach the separation of powers argument raised by the FID.

Reporter and Transcript Costs

- 10. Regarding TitleMax's request for reimbursement of court reporter and transcript costs, the Court agrees with TitleMax that TitleMax need not compensate the FID for any court reporter or transcript costs pursuant to NRS 604A.820, as the ALJ originally ruled.
- 11. The Court reversed the decision of the ALJ, and there are no grounds to require TitleMax to compensate the FID for costs under NRS 604A.820.
- 12. However, to the extent TitleMax paid for court reporter and transcript costs on its own and was not compensating the FID pursuant to the ALJ's order, the FID need not reimburse TitleMax for the costs TitleMax paid. This is because:
 - a. TitleMax had the burden of specifying in its motion for supplemental relief exactly what costs it was seeking, which TitleMax did not do;
 - b. Attaching evidence of TitleMax's costs to its reply brief did not allow the FID an opportunity to evaluate those costs and respond;
 - c. The Court finds that NRS 233B.131 applied in this case, putting the burden of paying for transcripts on TitleMax; and
 - d. NRS 18.020 does not appear to apply.

IT IS SO ORDERED. 1 Dated this () day of January, 2018. 3 4 5 DISTRICT COURT JUDGE 6 7 Submitted by: 8 LEWIS ROCA ROTHGERBER CHRISTIE LLP 9 10 By /s/ Daniel F. Polsenberg DANIEL F. POLSENBERG (SBN 2376)
JOEL D. HENRIOD (SBN 8492)
MALANI DALE KOTCHKA-ALANES (SBN 13,168) 11 12 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169 13 (702) 949-8200 14 PATRICK J. REILLY (SBN 6103) HOLLAND AND HART LLP 15 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134 16 Tel: (702) 669-4600 17 Attorneys for Petitioners 18 19 Approved as to form and content by: 20 By /s/ Rickisha Hightower-Singletary 21 ADAM PAUL LAXALT 22 Attorney General DAVID J. POPE 23 Sr. Deputy Attorney General VIVIENNE RAKOWSKY 24 Deputy Attorney General 25 RICKISHA HIGHTOWER-SINGLETARY 26 Deputy Attorney General 555 E. Washington Ave., Suite 3900 27 Las Vegas, Nevada 89101 28

CLERK OF THE COURT **NEOJ** 1 DANIEL F. POLSENBERG (SBN 2376) JOEL D. HENRIOD (SBN 8492) MALANI DALE KOTCHKA-ALANES (SBN 13,168) 3 LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169-5996 4 (702) 949-8200 <u>DPolsenberg@LRRC.com</u> 5 JHenriod@LRRC.com MKotchkaAlanes@LRRC.com 6 PATRICK J. REILLY (SBN 6103) HOLLAND AND HART LLP 8 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134 Tel: (702) 669-4600 9 Fax: (702) 669-4650 10 PReilly@HollandHart.com ECSmit@HollandHart.com 11 Attorneys for Petitioner TitleMax of Nevada, Inc., d/b/a 12 TitleBucks and TitleMax 13 DISTRICT COURT 14 CLARK COUNTY, NEVADA 15 TITLEMAX OF NEVADA, INC., d/b/a Case No. A-16-743134-J 16 TITLEBUCKS and TITLEMAX, a Delaware Dept. No. XV 17 corporation, Petitioner, 18 NOTICE OF ENTRY OF ORDER 19 vs. GRANTING IN PART AND **DENYING IN PART TITLEMAX'S** 20 STATE OF NEVADA, DEPARTMENT OF MOTION FOR SUPPLEMENTAL BUSINESS AND INDUSTRY FINANCIAL RELIEF 21 INSTITUTIONS DIVISION, 22 Respondent. 23 24 25 26 27

Lewis Roca ROTHGERBER CHRISTIE

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APP 017592

Electronically Filed 1/11/2018 5:02 PM Steven D. Grierson

| 1 | Please take notice that on the 10th day of January, 2018, an "Order |
|----|--|
| 2 | Granting in Part and Denying in Part TitleMax's Motion for Supplemental |
| 3 | Relief' was entered in this case. A copy of the order is attached. |
| 4 | Dated this 11th day of January, 2018. |
| 5 | LEWIS ROCA ROTHGERBER CHRISTIE LLP |
| 6 | |
| 7 | By <u>/s/Daniel F. Polsenberg</u> DANIEL F. POLSENBERG (SBN 2376) |
| 8 | JOEL D. HENRIOD (SBN 8492) |
| 9 | MALANI DALE KOTCHKA-ALANES (SBN 13,168 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169 |
| 10 | (702) 949-8200 |
| 11 | PATRICK J. REILLY (SBN 6103) HOLLAND AND HART LLP |
| 12 | 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134 |
| 13 | Tel: (702) 669-4600 |
| 14 | Attorneys for Petitioner |
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| 1 | CERTIFICATE OF SERVICE |
|----|---|
| 2 | I hereby certify that on the 11th day of January, 2018, I served the |
| 3 | foregoing "Notice of Entry of Order Granting in Part and Denying in Part |
| 4 | TitleMax's Motion for Supplemental Relief" on counsel by the Court's electronic |
| 5 | filing system and by courtesy email to the persons and addresses listed below: |
| 6 | |
| 7 | Adam Paul Laxalt Attorney General |
| 8 | David J. Pope |
| 9 | Sr. Deputy Attorney General Vivienne Rakowsky |
| 10 | Deputy Attorney General |
| 11 | Rickisha Hightower-Singletary Deputy Attorney General |
| 12 | 555 E. Washington Ave., Suite 3900 |
| 13 | Las Vegas, Nevada 89101 DPope@AG.NV.gov |
| 14 | VRakowsky@AG.NV.gov |
| 15 | RSingletary@AG.NV.gov |
| 16 | /s/ Adam Crawford |
| 17 | An Employee of Lewis Roca Rothgerber Christie LL |
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EXHIBIT A

EXHIBIT A

APP 017595

Steven D. Grierson CLERK OF THE COURT **ORDR** 1 Daniel F. Polsenberg (SBN 2376) JOEL D. HENRIOD (SBN 8492) MALANI DALE KOTCHKA-ALANES (SBN 13168) LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169-5996 4 (702) 949-8200 DPolsenberg@LRRC.com 5 JHenriod@LRRC.com MKotchkaAlanes@LRRC.com 6 7 PATRICK J. REILLY (SBN 6103) HOLLAND AND HART LLP 9555 Hillwood Drive, 2nd Floor 8 Las Vegas, Nevada 89134 Tel: (702) 669-4600 Fax: (702) 669-4650 PReilly@HollandHart.com 10 11 Attorneys for Petitioner TITLEMAX OF NEVADA, INC., d/b/a TITLEBUCKS d/b/a TITLEMAX 12 DISTRICT COURT 13 CLARK COUNTY, NEVADA 14 15 TITLEMAX OF NEVADA, INC., d/b/a Case No. A-16-743134-J 16 TITLEBUCKS and TITLEMAX, a Delaware Dept. No. XV corporation, 17 Petitioner, 18 ORDER GRANTING IN PART AND VS. **DENYING IN PART TITLEMAX'S** 19 MOTION FOR SUPPLEMENTAL STATE OF NEVADA, DEPARTMENT OF RELIEF **BUSINESS AND INDUSTRY FINANCIAL** 20 Institutions Division, 21 Respondent. 22 23 24 25 26

APP 017596

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