02/07/2018 1 CLERK OF THE COURT 2 Eleanor Connell Hartman Ahern Pro se 355 West Mesquite Blvd. 3 D30 #176 Electronically Filed Mesquite Blvd 89027 Feb 14 2018 11:15 a.m. Ph 702 346 331 Elizabeth A. Brown Fx 702 346 7909 5 Clerk of Supreme Court 6 DISTRICT COURT 7 CLARK COUNTY NEVADA 8 A-14-710467-C DAVID MANN ESQ 9 Plaintiff, 10 Notice of Appeal VS. 11 ELEANOR AHERN, 12 13 Defendant DECISION AND ORDER - MOTION TO UNSEAL RECORDS: CRIME - FRAUD 14 EXCEPTION TO ATTORNEY - CLIENT PRIVILEDGE. 15 THE DEFENDANT, ELEANOR CONNELL HARTMAN AHERN HEREBY APPEALS TO 16 THE SUPREME COURT FROM THE **DECISION AND ORDER – MOTION TO UNSEAL** RECORDS: CRIME - FRAUD EXCEPTION TO ATTORNEY - CLIENT PRIVILEDGE 17 FILED JULY 26, 2017. SETTING FORTH WITH FINALITIY THE PROVISIONS OF THE 18 ORDER - MOTION PLACED AGAINST SAID DEFENDANT AS WELL AS ALL OTHER ORDERS MADE FINAL AND/OR THERWISE APPEALABLE BY THE FOREGOING 19 Dated February 7, 2018 20 21 Eleanor Ahern prose 22 GLERKA GERADE THE COURT 1 - [allie displayed] - 1 23

Electronically Filed

Docket 75107 Document 2018-06098

CERTIFICATE OF SERVICE

I hereby certify that a copy of this true and correct foregoing APPEAL regarding David Mann's DICISION AND ORDER-MOTION TO UNSEAL RECORDS: CRIME – FRAUD EXCEPTION TO ATTORNEY - CLIENT PRIVILEDGE is being mailed on February 7 2018 to the following address:

David Mann, Esq David Mann Law Firm 3431 East Sunset Road, #302 Las Vegas, Nevada 89120

Eleanor Ahern Prose February 7, 2018

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6	IN THE EIGHTH JUDICIAL	DISTRICT COURT OF THE
7	STATE OF NEVA	DA IN AND FOR
8	THE COUNT	Y OF CLARK
9	DAVIDI MANNI ESO	
10	DAVID L. MANN, ESQ.,	Case No: A-14-710467-C
11	Plaintiff(s),	Dept No: XX
12	vs.	
13	ELEANOR AHERN; SUZANNE NOUNNA aka JOY; ARIELLA NOUNNA,	
14 15	Defendant(s),	
16		
17	CASE APPEAL	STATEMENT
18	Appellant(s): Eleanor Ahern	
19	2. Judge: Eric Johnson	
20	3. Appellant(s): Eleanor Ahern	
21		
22	Counsel:	
2324	Eleanor Ahern 355 West Mesquite Blvd., D30 #176 Mesquite, NV 89027	
25	4. Respondent (s): David L, Mann, Esq.	
26	Counsel:	
27		

David L. Mann, Esq. 7455 Arroyo Crossing Pkwy., #220

1	Las Vegas, NV 89113									
2	 Appellant(s)'s Attorney Licensed in Nevada: N/A Permission Granted: N/A 									
3	Respondent(s)'s Attorney Licensed in Nevada: Yes									
4	Permission Granted: N/A									
5	6. Appellant Represented by Appointed Counsel In District Court: No	Appellant Represented by Appointed Counsel In District Court: No								
6	7. Appellant Represented by Appointed Counsel On Appeal: N/A	Appellant Represented by Appointed Counsel On Appeal: N/A								
7	8. Appellant Granted Leave to Proceed in Forma Pauperis**: N/A									
8	**Expires 1 year from date filed Appellant Filed Application to Proceed in Forma Pauperis: No	**Expires 1 year from date filed Appellant Filed Application to Proceed in Forma Pauperis: No								
9	Date Application(s) filed: N/A									
10	9. Date Commenced in District Court: December 1, 2014	9. Date Commenced in District Court: December 1, 2014								
11	10. Brief Description of the Nature of the Action: TORT - Other	Brief Description of the Nature of the Action: TORT - Other								
12	Type of Judgment or Order Being Appealed: Misc. Order	Type of Judgment or Order Being Appealed: Misc. Order								
13	11. Previous Appeal: No									
14	Supreme Court Docket Number(s): N/A									
15	12. Child Custody or Visitation: N/A									
16	13. Possibility of Settlement: Unknown									
17 18	Dated This 9 day of February 2018.									
19	Steven D. Grierson, Clerk of the Co	ur								
20										
21	/s/ Amanda Hampton									
22	Amanda Hampton, Deputy Clerk 200 Lewis Ave									
23	PO Box 551601									
24	Las Vegas, Nevada 89155-1601 (702) 671-0512									
25										
26										
27										
۵1	cc: Eleanor Ahern									

A-14-710467-C

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-2-

CASE SUMMARY CASE NO. A-14-710467-C

David Mann, ESQ, Plaintiff(s) Eleanor Ahern, Defendant(s)

Location: Department 20 Judicial Officer: Johnson, Eric \$ \$ \$ \$ \$ Filed on: 12/01/2014

Case Number History:

Cross-Reference Case A710467

Number:

CASE	INFORMATION

Statistical Closures Case Type: Other Tort

03/07/2016 Stipulated Dismissal Case Flags: **Appealed to Supreme Court**

Jury Demand Filed

Arbitration Exemption Granted

DATE **CASE ASSIGNMENT**

Current Case Assignment

Mann, David L, ESQ

Mann, David L, ESQ

Filed Under Seal

Case Number A-14-710467-C Court Department 20 05/04/2015 Date Assigned Judicial Officer Johnson, Eric

PARTY INFORMATION

Lead Attorneys **Plaintiff**

Mann, David L Retained 702-476-9629(W)

Defendant Ahern, Eleanor Hayes, Dale A., Sr.

> Retained 7023820711(W)

Shapiro, James E. Nounna, Ariella

> Retained 702-318-5033(W)

Nounna, Suzanne Shapiro, James E.

> Retained 702-318-5033(W)

Counter Claimant Hayes, Dale A., Sr. Ahern, Eleanor

> Retained 7023820711(W)

Mann, David L Retained 702-476-9629(W)

DATE **EVENTS & ORDERS OF THE COURT** **INDEX**

12/01/2014 Case Opened

Counter

Defendant

12/01/2014

Filed By: Counter Defendant Mann, David L, ESQ

SEALED per Order 7/26/17 Complaint for Breach of Contact, Fraud, Tortious Interference

with Contact, Unjust Enrichment, Conversion, and Collusion

12/01/2014 Redacted Version

Redacted version of Complaint per Order 7/26/17

	CASE NO. A-14-/1040/-C
12/22/2014	Order Granting Filed By: Counter Claimant Ahern, Eleanor Order Granting Ex Parte Application for Order to File Motion to Seal Records and Stay Case Under Sea.
12/23/2014	Notice of Entry of Order Filed By: Counter Claimant Ahern, Eleanor Notice of Entry of Order
12/23/2014	Initial Appearance Fee Disclosure Filed By: Counter Claimant Ahern, Eleanor
12/23/2014	Filed Under Seal Filed By: Counter Claimant Ahern, Eleanor Motion to Seal Records and Stay Case
12/24/2014	Notice of Hearing Filed By: Counter Claimant Ahern, Eleanor Notice of Hearing
01/21/2015	Filed Under Seal Filed By: Counter Claimant Ahern, Eleanor Filed Under Seal - Reply in Support of Motion to Seal Records and Stay Case
01/22/2015	Receipt of Copy Filed by: Counter Defendant Mann, David L, ESQ Receipt of Copy
01/26/2015	Filed Under Seal Filed By: Counter Defendant Mann, David L, ESQ SEALED per Order 07/26/17 Plaintiffs Opposition to Motion to Seal Records And Stay Case
01/28/2015	Motion (9:00 AM) (Judicial Officer: Thompson, Charles) Defendant's Motion to Seal and Stay Case
02/06/2015	Notice Filed By: Counter Claimant Ahern, Eleanor Notice of State Bar Proceedings Against Plantiff Unsealed per order 7/26/17
02/10/2015	Transcript of Proceedings Recorder's Transcript of Defendant's Motion to Seal Records and Stay Case Unsealed per order 7/26/17
02/18/2015	Order Filed By: Counter Claimant Ahern, Eleanor Order Partially Granting Motion to Seal Records and Stay Case
02/18/2015	Notice of Entry of Order Filed By: Counter Claimant Ahern, Eleanor Notice of Entry of Order
03/10/2015	Filed Under Seal Filed By: Counter Defendant Mann, David L, ESQ

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03/16/2015	Certificate of Mailing Filed By: Counter Defendant Mann, David L, ESQ Certificate of Mailing
03/19/2015	Motion Filed By: Counter Defendant Mann, David L, ESQ Motion to Deem Service Effectuated for Defendant, Eleanor Ahern, and for Enlargement of Time in Which to Effectuate Service of Process Upon Other Defendants Unsealed per order 7/26/17
03/23/2015	Ex Parte Application Party: Counter Defendant Mann, David L, ESQ Ex Parte Application for an Order Shortening Time
03/24/2015	Certificate of Mailing Filed By: Counter Defendant Mann, David L, ESQ Certificate of Mailing
03/24/2015	Certificate of Mailing Filed By: Counter Defendant Mann, David L, ESQ Certificate of Mailing
03/26/2015	Order Filed By: Counter Defendant Mann, David L, ESQ Order Shortening Time Unsealed per order 7/26/17
03/27/2015	Filed Under Seal Filed By: Counter Claimant Ahern, Eleanor Opposition to Motion for Rull 11 Sanctions
03/30/2015	Opposition Filed By: Counter Claimant Ahern, Eleanor Opposition to Plaintiff's Motionto Deem Service Effectuated for Defendant, Eleanor Ahern, And for Enlargement of Time in Which to Effectuate Service of Process Upon Other Defendants. Unsealed per order 7/26/17
04/01/2015	Motion (9:00 AM) (Judicial Officer: Thompson, Charles) Plaintiff's Motion to Deem Service Effectuated for Defendant, Eleanor Ahern, and for Enlargement of Time in Which to Effectuate Service of Process Upon Other Defendants on Order Shortening Time
04/15/2015	Motion for Sanctions (9:00 AM) (Judicial Officer: Johnson, Eric) 04/15/2015, 05/06/2015 Events: 03/10/2015 Filed Under Seal Plaintiff's Motion for Rule 11 Sanctions
04/15/2015	Filed Under Seal Filed By: Counter Defendant Mann, David L, ESQ SEALED per Order 7/26/17 Reply to Opposition to Motion for Rule 11 Sanctions
04/22/2015	CANCELED Motion (9:00 AM) (Judicial Officer: Thompson, Charles) Vacated - per OST Motion to Deem Service Effectuated for Defendant, Eleanor Ahern, and for Enlargement of Time in Which to Effectuate Service of Process Upon Other Defendants

	CASE NO. A-14-710467-C
04/23/2015	Certificate of Mailing Filed By: Counter Defendant Mann, David L, ESQ Certificate of Mailing
04/23/2015	Errata Errata to Opposition to Motion for Rule 11 Sanctions Unsealed per order 7/26/17
05/01/2015	Filed Under Seal Filed By: Counter Defendant Mann, David L, ESQ SEALED per Order 7/26/17 Palintiff's Supplement to Reply to Opposition to Motion for Rule 11 Sanctions
05/04/2015	Certificate of Service Filed by: Counter Defendant Mann, David L, ESQ Certificate of Service
05/04/2015	Case Reassigned to Department 20 Case reassigned from Judge Jerome Tao Dept 20
05/29/2015	Order Filed By: Counter Defendant Mann, David L, ESQ Order
06/19/2015	Affidavit of Due Diligence Filed By: Counter Defendant Mann, David L, ESQ
06/19/2015	Declaration Filed By: Counter Defendant Mann, David L, ESQ Declaration in Support of Service by Publication- Ariella Nounna
06/19/2015	Affidavit of Due Diligence Filed By: Counter Defendant Mann, David L, ESQ
06/19/2015	Declaration Filed By: Counter Defendant Mann, David L, ESQ Declaration in Support of Service by Publication- Eleanor Ahern
06/19/2015	Affidavit of Due Diligence Filed By: Counter Defendant Mann, David L, ESQ
06/19/2015	Declaration Filed By: Counter Defendant Mann, David L, ESQ Declaration in Support of Service by Publication- Suzanne Nounna
06/25/2015	Order Denying Motion Filed By: Counter Claimant Ahern, Eleanor Order Denying Plaintiff's Motion for Rule 11 Sanctions
06/29/2015	Notice of Entry of Order Notice of Entry of Order Unsealed per order 7/26/17
07/02/2015	Notice of Entry of Order
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	CASE NO. A-14-/1046/-C
07/09/2015	Order for Service by Publication Filed By: Counter Defendant Mann, David L, ESQ Order for Service by Publication of Complaint and Summons
07/15/2015	Ex Parte Motion for Enlargement of Time Filed By: Counter Defendant Mann, David L, ESQ Ex Parte Motion to Extend Time to Serve
07/28/2015	Notice of Association of Counsel Filed By: Counter Claimant Ahern, Eleanor
07/28/2015	Opposition Filed By: Counter Claimant Ahern, Eleanor Opposition to Plaintiff's Ex Parte Motion to Extend Time to Serve
07/30/2015	Substitution of Attorney Defendant's Eleanor Ahern's Substitution of Counsel Unsealed per order 7/26/17
08/05/2015	Affidavit of Publication of Summons Filed By: Counter Defendant Mann, David L, ESQ Affidavit of Publication of Summons
08/06/2015	Order Granting Motion Filed By: Counter Defendant Mann, David L, ESQ Order Granting Ex Parte Motion to Extend Time to Serve
08/24/2015	Affidavit of Publication Filed By: Counter Defendant Mann, David L, ESQ Affidavit of Publication
08/24/2015	Answer and Counterclaim Eleonor Ahern's Answer and Counterclaim
08/24/2015	Answer Suzanne Nounna and Ariella Nounna's Answer
08/24/2015	Initial Appearance Fee Disclosure Initial Appearance Fee Disclosure
09/02/2015	Reply to Counterclaim Filed by: Counter Defendant Mann, David L, ESQ Reply to Counterclaim
09/18/2015	Three Day Notice of Intent to Default Filed by: Counter Claimant Ahern, Eleanor Three-Day Notice of Intent to Take Default
09/23/2015	Commissioners Decision on Request for Exemption - Granted Commissioner's Decision on Request for Exemption
09/23/2015	Notice of Entry of Order Notice of Entry of Order Granting Ex Parte Motion to Extend Time to Serve

	CASE NO. A-14-/1046/-C
09/29/2015	Motion Filed By: Counter Claimant Ahern, Eleanor Motion to Unseal Records
09/30/2015	Certificate of Service Filed by: Attorney Hayes, Dale A., Sr. Certificate of Service
10/12/2015	Motion Plaintiff's Non-Opposition to Motion to Unseal Records and Correction of Record
10/14/2015	Opposition Filed By: Counter Claimant Ahern, Eleanor Opposition to Motion to Unseal Records Unsealed per order 7/26/17
10/16/2015	Reply in Support Filed By: Other Waid, Frederick P Reply in Support of Motion to Unseal Records
10/28/2015	Certificate of Service Filed by: Counter Defendant Mann, David L, ESQ Certificate of Service
10/28/2015	Demand for Jury Trial Filed By: Counter Claimant Ahern, Eleanor; Defendant Nounna, Suzanne; Defendant Nounna, Ariella
11/03/2015	Application Application for Order to Show Cause Why David L. Mann, Frederick P. Waid, and/or Todd L. Moody Esq. Should not be Held in Contempt for Violating an Order of the Court
11/04/2015	Motion (8:30 AM) (Judicial Officer: Johnson, Eric) 11/04/2015, 01/06/2016, 01/25/2016, 01/27/2016, 02/24/2016 Events: 09/29/2015 Motion Frederick P. Waid's Motion to Unseal Records
11/18/2015	Supplemental Supplemental Opposition to Motion to Unseal Records
12/17/2015	Order Interim Order Re: Motion to Unseal Records
12/17/2015	Response Filed by: Other Waid, Frederick P Response to Supplemental Opposition to Motion to Unseal Records
01/26/2016	Response Filed by: Other Waid, Frederick P Response to Defendant's Privilege Log
02/08/2016	Supplemental Filed by: Counter Claimant Ahern, Eleanor Supplemental Brief in Support of Opposition to Motion to Unseal Records

	CASE NO. A-14-/1040/-C
02/09/2016	Order Filed By: Counter Claimant Ahern, Eleanor Second Interim Order Re: Motion to Unseal Records
02/09/2016	Notice of Entry of Order Filed By: Counter Claimant Ahern, Eleanor Notice of Entry of Second Interim Order Re: Motion to Unseal Records
02/24/2016	CANCELED Motion to Withdraw as Counsel (8:30 AM) (Judicial Officer: Johnson, Eric) Vacated - per Law Clerk Motion to WD As Counsel for Defendant/Counterclaimant Eleanor Ahern, and Defendants Suzanne Nounna and Ariella Nounna, on OST
03/07/2016	Stipulation and Order for Dismissal With Prejudice Filed By: Attorney Mann, David L
03/07/2016	Notice of Entry of Stipulation and Order Filed By: Attorney Mann, David L Notice of Entry of Stipulation and Order to dsimiss with Prejudice
03/23/2016	Supplemental Trustee's Supplemental Brief Re: Crime-Fraud Exception to Attorney- Client Privilege Unsealed per order 7/26/17
04/06/2016	Response Filed by: Attorney Shapiro, James E. Response to Trustee's Supplemental Brief RE: Crime-Fraud Exception to Attorney-Client Privilege Unsealed per order 7/26/17
04/13/2016	Reply Trustee's Reply in Support of Supplemental Brief Re: Crime-Fraud Exception to Attorney- Client Privilege Unsealed per order 7/26/17
04/18/2016	Response Response to Trustee's Reply In Support of Supplemental Brief RE: Crime-Fraud Exception to Attorney-Client Privilege Unsealed per order 7/26/17
04/20/2016	Motion (8:30 AM) (Judicial Officer: Johnson, Eric) Frederick P. Waid's Motion to Unseal Records.
05/23/2016	Supplemental Filed by: Attorney Shapiro, James E. Supplemental Brief in Support of Opposition to Motion to Unseal Records Unsealed per order 7/26/17
06/10/2016	Response Filed by: Other Waid, Frederick P Response to Defendant's Supplemental Brief in Support of Opposition to Motion to Unseal Records and Request to Strike Unsealed per order 7/26/17
06/20/2016	Stipulation Stipulation an Order to Seal Pleadings Unsealed per order 7/26/17
06/20/2016	Notice of Entry of Stipulation and Order Notice of Entry of Stipulation and Order to Seal Pleadings

CASE SUMMARY CASE NO. A-14-710467-C

Electronically Filed

ERIC JOHNSON DISTRICT JUDGE DEPARTMENT XX

ERIC JOHNSON DISTRICT JUDGE DEPARTMENT XX the Texas property, resulting in trust litigation in front of Judge Gloria Sturman.¹ Ms. Ahern, as Trustee, stopped distributions and asserted she was entitled to 100% of the income. David Mann, Esq. ("Mr. Mann") represented Ms. Ahern during these proceedings. Judge Sturman ordered Ms. Ahern to hold 65% of the Texas royalties, in trust, pending the final resolution of the matter. Judge Sturman ultimately granted Summary Judgment, holding 65% of the Texas property to belong to the MTC Living Trust. Judge Sturman further removed Ms. Ahern from her position as Trustee for breach of her fiduciary duties and appointed Mr. Waid.

On December 1, 2014, Mr. Mann filed the Complaint in this case against Ms. Ahern, Suzanne Nounna, and Ariella Nounna for Breach of Contract, Fraud, Tortious Interference with Contract, Unjust Enrichment, Conversion, and Collusion. Mr. Mann represented Ms. Ahern between October 24, 2014 and December 9, 2014, and was paid \$135,000.00 for his services. Mr. Mann claims there is a remaining balance due in the amount of \$28,987.50 which Ms. Ahern failed to pay. On December 23, 2014, a Motion to Seal Records and Stay Case was filed by Ms. Ahern's previous counsel.² The Motion to Seal Records argued sealing of the case was necessary to preserve all attorney-client privileges between Ms. Ahern and Mr. Mann during the underlying trust litigation. On February 18, 2015, an Order was entered granting the Motion to Seal pursuant to S.C.R. 3.4, concluding the sealing was justified by Ms. Ahern's compelling privacy interests, outweighing any public interest in accessing the court record. The Order, however, denied the Motion to Stay Case.

In an effort to fulfill his duties as Trustee,³ Mr. Waid served Mr. Mann with a *subpoena* duces tecum to produce financial records relating to Ms. Ahern's activity, either as Trustee or individually, with the MTC Living Trust. On September 29, 2015, Mr. Waid filed the instant

¹ Case No. P-09-066425-T.

² Ms. Ahern was previously represented by Marquis Aurbach Coffing. A substitution of Counsel was filed On July 30, 2015.

³ Judge Sturman ordered Mr. Waid to account for Trust expenditures, including the \$135,000.00 of Trust funds paid to Mr. Mann for services as Ms. Ahern's attorney.

ERIC JOHNSON DISTRICT JUDGE DEPARTMENT XX Motion to Unseal Records in this case, requesting the entire court file be released to him for the purpose of determining whether Mr. Mann's work was done for the benefit of the Trust. At the first hearing in this matter, this Court ordered Mr. Mann to provide a complete copy of all billing statements and invoices containing a description of the work performed for Ms. Ahern from October 1, 2014 to present. The Court gave Counsel for Ms. Ahern an opportunity to propound any objections and/or privilege logs relating to the documents. Supplemental briefing was filed surrounding the issue of whether the fiduciary exception to the attorney-client privilege is applicable to the instant proceedings, indicating Ms. Ahern had waived the privilege.

At a later hearing, this Court ordered Mr. Mann to provide to chambers for an *in camera* review all unredacted billing records from the time of his representation of Ms. Ahern. The Court further ordered the case file partially unsealed to Mr. Waid but not to the public, with certain documents remaining under seal pending further order of the Court.⁴ At a subsequent hearing, Counsel for Mr. Waid argued, for the first time, the crime-fraud exception to the attorney-client privilege applies in this case, thus negating the attorney-client privilege. This Court ordered further briefing on the issue. The parties later entered a stipulation agreeing certain documents remain sealed as to Mr. Waid and the public pending further order of the Court.⁵

DISCUSSION

A Court may order the court files and records in a civil action to be sealed if the Court finds the sealing is justified or required by a compelling circumstance. Nev. Sup. Ct. R. <u>RECORDS</u>

⁴ These documents remaining under seal included the following: (1) Complaint dated December 1, 2014; (2) Motion to Seal Records and Stay Case dated December 23, 2014; (3) Reply in Support of Motion to Seal Records and Stay Case dated January 21, 2015; (4) Plaintiff's Opposition to Motion to Seal Records and Stay Case dated January 26, 2015; (5) Recorder's Transcript dated February 10, 2015; (6) Plaintiff's Motion for Rule 11 Sanctions dated March 10, 2015; (7) Opposition to Motion for Rule 11 Sanctions dated March 27, 2015; (8) Court Minutes dated April 15, 2015; (9) Reply to Opposition to Motion for Rule 11 Sanctions dated April 15, 2015; (10) Plaintiff's Supplement to Reply to Opposition to Motion for Rule 11 Sanctions dated May 1, 2015; (11) Eleanor Ahern's Answer and Counterclaim dated August 24, 2015; and (12) Suzanne Nounna and Ariella Nounna's Answer dated August 24, 2015.

⁵ The parties stipulated to have the Court remain sealed the Trustee's Supplemental Brief Re: Crime-Fraud Exception to Attorney-Client Privilege filed on March 23, 2016 and the Trustee's Reply in Support of Supplemental Brief Re: Crime-Fraud Exception to Attorney-Client Privilege filed on April 13, 2016.

R. RECORDS 4.2.

A. Crime-Fraud Exception

The attorney-client privilege protects clients from being compelled to disclose confidential communications between themselves and their attorney. See NRS 49.095. The purpose of the privilege is to encourage open communication between attorneys and their clients. United States v. Zolin, 491 U.S. 554, 562 (1989). The attorney-client privilege has been recognized as "the oldest of the privileges for confidential communications known to the common law." Upjohn Co. v. United States, 449 U.S. 383, 389 (1981). The crime-fraud exception exists "if the services of the lawyer were sought or obtained to enable or aid anyone to commit or plan to commit what the client knew or reasonably should have known to be a crime or fraud." NRS 49.115(1). Under this exception, a client may not assert the attorney-client privilege for communications made to their attorney for the purposes of using the attorney to commit a fraud or other crime. Sloan v. State Bar of Nevada, 102 Nev. 436, 442, 726 P.2d 330, 334 (Nev. 1986).

3.4(h). A named party or "another person" may file a motion to unseal a court record. Nev. Sup. Ct.

The Nevada Supreme Court has yet to specifically address the crime-fraud exception to the attorney-client privilege; thus, this Court looks to federal case law for guidance. A party seeking to invoke the crime-fraud exception must satisfy a two-part test. First, the party must show: "the client was engaged in or planning a criminal or fraudulent scheme when it sought the advice of counsel to further the scheme." *In re Grand Jury Proceedings*, 87 F.3d 377, 381 (9th Cir. 1996). Next, the attorney-client communications for which production is sought must be sufficiently related to the ongoing crime and made in furtherance of the illegality. *Id.* at 382. The attorney need not be aware of the client's plan or participate in the illegal activity for this exception to apply. *Id.* This exception does not apply to communications concerning crimes or frauds which occurred in the past. *Zolin*, 491 U.S. at 562.

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A Court need only find "reasonable cause to believe" the attorney's services were "utilized ... in furtherance of the ongoing unlawful scheme." In re Grand Jury Proceedings, 867 F.2d at 541. The party seeking to invoke the crime-fraud exception must raise more than a mere suspicion of illegal activity. United States v. Martin, 278 F.3d 988, 1001 (9th Cir. 2002). In this context, reasonable cause is "more than suspicion but less than a preponderance of the evidence." United States v. Chen, 99 F.3d 1495, 1503 (9th Cir. 1996). Finally, the attorney himself need not be aware of the illegal activity; it is enough the communication furthered or was intended by the client to further the illegality. *In re Grand Jury Proceedings*, 867 F.2d at 381.

1. Client Engaged in Fraud

Mr. Waid alleges there is sufficient evidence Ms. Ahern was engaged in fraudulent activity. Mr. Waid points out that beginning in 2009 (following the death of Ms. Ahern's mother) Suzanne Nounna and Ms. Ahern allegedly engaged in erratic behavior together. This erratic behavior included Ms. Ahern regularly withdrawing exceedingly large amounts of funds from the Trust account. Mr. Waid further alleges his investigation in the underlying Trust matter revealed Ms. Ahern used Trust funds to pay \$370,000.00 between November 16, 2013 and July 21, 2014 to "Real Estate Services," a company connected with Suzanne Nounna, and the sum of \$27,845.97 on September 11, 2012 to "The Ellie Ahern Foundation," for which Suzanne Nounna was the registered agent.

Based on the totality of the circumstances, this Court finds Ms. Ahern's actions demonstrate skeptical, if not fraudulent, conduct. Ms. Ahern's conduct has raised more than a suspicion of illegal activity. Martin, 278 F.3d at 988. Thus, based on the facts alleged, Ms. Ahern was engaged in a fraudulent scheme—likely with Suzanne Nounna—before and during the time she sought the advice of Mr. Mann.

ERIC JOHNSON DISTRICT JUDGE

DEPARTMENT XX

2. Furtherance of the Fraud

Whether it can be shown Ms. Ahern's or Suzanne Nounna's attorney-client communications were sought in furtherance of the fraud is critical to the crime-fraud analysis. Mr. Waid alleges Ms. Ahern sought Mr. Mann's services in order to continue the alleged fraud she was conducting with Suzanne Nounna—withdrawing large sums of money from the Trust for her own personal benefit.

Since Mr. Mann's representation of Ms. Ahern was a limited period of time—October 24, 2014 to December 9, 2014—the Court's inquiry is focused primarily on this time frame. Between October 24, 2014 and December 3, 2014, Ms. Ahern allegedly withdrew over \$350,000.00 from the Trust account.⁶ Throughout his briefs, Mr. Waid gives numerous other examples of supposed fraudulent activity, including thirty-one (31) withdraws made on October 14, 2014 and another \$700,000.00 between December 12, 2014 and December 31, 2014. However, these events occurred either before or after Mr. Mann's representation of Ms. Ahern. Because the crime-fraud exception does not apply to communications concerning crimes or fraud which occurred in the past, this Court cannot consider events such as the October 14, 2014 withdrawals which occurred before October 24, 2014. Zolin, 491 U.S. at 554. Withdrawals after December 9, 2014, may be considered only if some evidence strongly suggests Ms. Ahern and Suzanne Nounna sought Mr. Mann's earlier advice to make these arguably fraudulent withdrawals.

When focusing on the withdrawals/charges during the narrow time frame of Mr. Mann's representation, the Court notes the total amount of withdrawals is approximately \$60,000.00. Some of these withdrawals were relatively small in amount, suggesting routine payments made on behalf of and for the benefit of the Trust. Moreover, this figure is negligible in relation to the overall amount withdrawn by Ms. Ahern over the course of her role as Trustee. Consequently, there is no

⁶ The bank withdrawal statements Mr. Waid attaches to the Reply in Support of Supplemental Brief Re: Crime-Fraud Exception to Attorney-Client Privilege (filed April 13, 2016) in support of this argument only amount to roughly \$117,000.00. Nonetheless, despite the discrepancy in amounts, the Court will consider either number a significant amount.

"reasonable cause to believe" Mr. Mann's services were utilized in furtherance of Ms. Ahern's supposed unlawful scheme. An *in camera* review of Mr. Mann's billing records and communications with Ms. Ahern does not reveal a sufficient relation between Mr. Mann's work and the alleged fraudulent transfers or steps Ms. Ahern or Suzanne Nounna used Mr. Mann to take in furtherance of an illegality. The bank records and statements provided by Mr. Waid during the time of Mr. Mann's representation do not show a relation to Ms. Ahern's illegal activity, let alone an advancement of that illegal activity.

Based on *in camera* review of Mr. Mann's billing records, the pleadings filed, and oral arguments by counsel, this Court finds Mr. Waid has not made a prima facie case for the application of the crime-fraud exception, and thus, he has failed to overcome Ms. Ahern's attorney-client privilege. While there is a possibility Ms. Ahern may have been involved in fraudulent activity when seeking the advice of Mr. Mann, there is insufficient evidence to demonstrate a connection between the advice sought and a furtherance of illegal activity. Mr. Waid's Motion to Unseal Records based on the crime-fraud exception to the attorney-client privilege is DENIED.

B. Trustee's General Motion to Unseal Case File Concerning Fee Dispute

The Court considers Mr. Waid's Motion to Unseal the case file. Mr. Waid contends the case should be considered a public record and not protected as either privileged attorney-client communications or confidential client information. Ms. Ahern argues the following documents in the Court's file should remain under seal, claiming the documents contain privileged or confidential information protected by either the attorney-client privilege or the duty of the attorney to protect confidential information of the client:

- 1. Complaint dated December 1, 2014;
- 2. Motion to Seal Records and Stay Case dated December 23, 2014;
- 3. Reply in support of Motion to Seal Records and Stay Case dated January 21, 2015;

4.	Plaintiff's	Opposition to	Motion to	Seal Reco	ords and Stay	y Case da	ated January	26.	, 2015	5.
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- 5. Recorder's Transcript dated February 10, 2015;
- 6. Plaintiff's Motion for Rule 11 Sanctions dated March 10, 2015;
- 7. Opposition to Motion for Rule 11 Sanctions dated March 27, 2015;
- 8. Court Minutes dated April 15, 2015;
- 9. Reply to Opposition to Motion for Rule 11 Sanctions dated April 15, 2015;
- 10. Plaintiff's Supplement to Reply to Opposition to Motion for Rule 11 Sanctions dated May 1, 2015;
- 11. Eleanor Ahern's Answer and Counterclaim dated August 24, 2015;
- 12. Suzanne Nounna and Ariella Nounna's Answer dated August 24, 2015;

Nevada Revised Statute 49.095 provides"

A client has a privilege to refuse to disclose, and to prevent any other person from disclosing, confidential communications:

- 1. Between the client or the client's representative and the client's lawyer or the representative of the client's lawyer.
- 2. Between the client's lawyer and the lawyer's representative.
- 3. Made for the purpose of facilitating the rendition of professional legal services to the client, by the client or the client's lawyer to a lawyer representing another in a matter of common interest.

Fee information, however, is ordinarily not privileged. *United States v. Perry*, 857 F.2d 1346, 1349 n.4 (9th Cir. 1988) (citing *In Re Osterhoudt*, 722 F.2d 591, 593 (9th Cir.1983)). Since the early days of Nevada as a state, the Nevada Supreme Court has recognized that an attorney who sues his client to recover his fees may testify to facts obtained while acting as counsel for his client to the extent necessary to establish his claim. *Mitchell v. Bromberger*, 2 Nev. 345 (1866). "In the absence of unusual circumstances, the fact of a retainer, the identity of the client, the conditions of employment and the amount of the fee and who paid it do not come within the privilege of attorney-client relationship." *In re Michaelson*, 511 F.2d 882, 888 (9th Cir. 1975) (quoting *In re Semel*, 411 F.2d 195 at 197 (3rd Cir. 1969)). Because Courts have the inherent power to regulate the bar, they

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"have the right to inquire into fee arrangements both to protect the client from excessive fees and to assist an attorney in collection of his fee." *In re Michaelson*, 511 F.2d at 888. Under Nevada Rule of Professional Conduct ("NPC") 1.6, protecting disclosure of information relating to the representation of a client also recognizes this strong policy reason to allow attorneys to make limited disclosure of confidential information when suing a client for a fee. NPC 1.6 provides in pertinent part:

- (b) A lawyer may reveal information relating to the representation of a client to the extent the lawyer reasonably believes necessary:
- (5) To establish a claim or defense on behalf of the lawyer in a controversy between the lawyer and the client, to establish a defense to a criminal charge or civil claim against the lawyer based upon conduct in which the client was involved, or to respond to allegations in any proceeding concerning the lawyer's representation of the client

Consequently, plaintiff may disclose, in the course of litigation, what may be considered confidential communications or information of a client to establish a claim against a client for payment of fees.

Defendants contend that even if Mr. Mann's communications with them may be revealed in the course of litigation over their fee dispute, the documents in the Court's case file should continue to be sealed to maintain the values of attorney-client privilege and confidentiality of the attorney-client relation. Nothing by statute or rule suggests information disclosed during the course of litigation between an attorney and a client in a fee dispute should be sealed and shielded from public scrutiny. Indeed, the Nevada Supreme Court Rules (SCR) governing sealing of files discourages and largely precludes the sealing of records except when necessary to serve an important interest. SCR 3 provides in relevant part:

The court may order the court files and records, or any part thereof, in a civil action to be sealed or redacted, provided the court makes and enters written findings that the specific sealing or redaction is justified by identified compelling privacy or safety interests that outweigh the public interest in access to the court record. The parties' agreement alone does not constitute a sufficient basis for the

court to seal or redact court records. The public interest in privacy or safety interests that outweigh the public interest in open court records include findings that:

- (a) The sealing or redaction is permitted or required by federal or state law; ... or
- (h) The sealing or redaction is justified or required by another identified compelling circumstance.

SCR 3(4). In the instant case, any information concerning fee arrangements Mr. Mann needs to establish his claim against Ms. Ahern is not privileged and neither state statute nor ethics rule precludes its disclosure or requires its sealing. Even when sealing of information in a document is appropriate, the high Court's rules discourage sealing of the whole document, providing a "court record shall not be sealed under these rules when a reasonable redaction will adequately resolve the issues before the court under subsection 4 above." SCR 3(5)(b). The previous order of this Court entered under a previous Judge sealing the entire file for the case was improper as the high Court's rules state "[u]nder no circumstances shall the court seal an entire court file. An order entered under these rules must, at a minimum, require that the following information is available for public viewing on court indices: (i) the case number(s) or docket code(s) or number(s); (ii) the date that the action was commenced; (iii) the names of the parties, counsel of record, and the assigned judge; (iv) the notation "case sealed;" (v) the case type and cause(s) of action, which may be obtained from the Civil Cover Sheet; (vi) the order to seal and written findings supporting the order; and (vii) the identity of the party or other person who filed the motion to seal." SCR 3(5)(c).

This Court has reviewed the documents Defendants request to remain under seal. Based on this review, the Court orders the following information be available for public viewing on the court indices: (i) the case number(s) or docket code(s) or number(s); (ii) the date that the action was commenced; (iii) the names of the parties, counsel of record, and the assigned judge; (iv) the notation "case sealed";' (v) the case type and cause(s) of action, which may be obtained from the Civil Cover Sheet; (vi) the order to seal and written findings supporting the order; and (vii) the

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identity of the party or other person who filed the motion to seal. Of the documents Plaintiff seeks to remain under seal, the Court Orders unsealed:

- 1. Recorder's Transcript dated February 10, 2015
- 2. Eleanor Ahern's Answer and Counterclaim dated August 24, 2015
- 3. Suzanne Nounna and Ariella Nounna's Answer dated August 24, 2015

The Court finds Mr. Mann revealed the information in these documents to establish claims over a fee between Mr. Mann and Defendants and the information is not protected by the attorneyclient privilege or ethical obligations to maintain confidentiality of client information. Specifically, the Court finds these documents do not include information not relevant to Plaintiff's claim. The Court orders Plaintiff's original Complaint dated December 1, 2014, to remain under seal, but files and unseals a redacted complaint. This redacted complaint excludes information the Court finds possibly privileged as outside the scope of Plaintiff's fee arrangement with Defendants and arguably not needed for Plaintiff to litigate his claim. The remainder of the documents on Defendant's list concern motions and oppositions for sealing the case file and for Rule 11 sanctions relating to the motions and oppositions for sealing. These documents in large part because of their nature as to the relief sought arguably contain information beyond what Plaintiff may have needed to establish his fee claims. After its review, the Court is concerned the documents contain information that may be privileged and outside the scope of the fee arrangement and confidential information not necessary for litigating of Plaintiff's claim. The Court has considered attempting to redact the documents, but again because of the nature of the documents and the information provided, the Court finds compelling circumstances to seal the documents and concludes a reasonable redaction of the documents is not possible to adequately resolve the issues of privileged and confidential communications.

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CONCLUSION

Based on the foregoing, IT IS ORDERED the following information be available for public viewing on the Court indices: (i) the case number(s) or docket code(s) or number(s); (ii) the date that the action was commenced; (iii) the names of the parties, counsel of record, and the assigned judge; (iv) the notation "case sealed";' (v) the case type and cause(s) of action, which may be obtained from the Civil Cover Sheet; (vi) the order to seal and written findings supporting the order; and (vii) the identity of the party or other person who filed the Motion to Seal;

IT IS FURTHER ORDERED all documents filed in *Mann v. Ahern, et al.*, A-14-710467-C shall be unsealed except for:

- 1. Complaint dated December 1, 2014;
- 2. Motion to Seal Records and Stay Case dated December 23, 2014;
- 3. Reply in support of Motion to Seal Records and Stay Case dated January 21, 2015;
- 4. Plaintiff's Opposition to Motion to Seal Records and Stay Case dated January 26, 2015;
- 5. Plaintiff's Motion for Rule 11 Sanctions dated March 10, 2015;
- 6. Opposition to Motion for Rule 11 Sanctions dated March 27, 2015;
- 7. Reply to Opposition to Motion for Rule 11 Sanctions dated April 15, 2015;
- 8. Plaintiff's Supplement to Reply to Opposition to Motion for Rule 11 Sanctions dated May 1, 2015;

A redacted version of Plaintiff's original Complaint dated December 1, 2014, attached hereto as Exhibit A will be included in the file and unsealed.

DATED this 20 day of July, 2017.

ERIC JOHNSON

DISTRICT COURT JUDGE

EXHIBIT A

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COMP DAVID L. MANN, ESQ. Nevada Bar No. 11194 624 S. 10th St. Las Vegas, NV 89101 (702) 476-9629 Plaintiff EIGHTH JUDICIAL DISTRICT COURT Electronically Filed CLARK COUNTY, NEVADA 12/01/2014 12:40:11 PM DAVID L. MANN, ESQ., CASE NO: Plaintiff, DEPT. NO: CLERK OF THE COURT VS. ELEANOR AHERN; SUZANNE NOUNNA aka "JOY;" ARIELLA NOUNNA; PEGGY A-14-710467-C "DOE;" AND JOHN AND JANE DOES 1-100. XXDefendant. COMPLAINT FOR BREACH OF CONTRACT, FRAUD, TORTIOUS INTERFERENCE WITH CONTRACT, UNJUST ENRICHMENT, CONVERSION, AND COLLUSION COMES NOW the Plaintiff, DAVID L. MANN, ESQ., and for his claims against Defendants, ELEANOR AHERN; SUZANNE NOUNNA aka "JOY;" ARIELLA NOUNNA; PEGGY "DOE;" AND JOHN AND JANE DOES 1-100 and hereby alleges as follows: IDENTIFICATION OF PARTIES 1. At all times relevant, Plaintiff was a resident of Clark County, Nevada. 1.

2. Plaintiff is informed and believes that at all times relevant hereto, Defendants were residents of Clark County, Nevada.

II. GENERAL ALLEGATIONS

- At all times material to this Complaint, the acts giving rise to this action occurred in Clark County, Nevada.
- 2. In short, this is an action brought by solo practitioner David Mann, Esq. to attempt to repair his business which was virtually destroyed by his detrimental reliance on a former client's

contracts and promises who then colluded to breach those contracts and interfere in his business. Due to defendant's promises, Plaintiff devoted an extraordinary effort to gaining detailed knowledge of Ms. Ahern's cases and providing legal advice in a short amount of time. The statistics reflecting legal services are staggering. For example, approximately 400 texts were sent to Plaintiff from Suzanne Nounna aka "Joy" in only 29 days averaging 14 texts per day and an unbelievable (approximate) 25%, or 100, of those were not during normal working hours or were to assign new work. As a further example, one phone conference lasted until 1:38 a.m.. For 29 days, Plaintiff rarely could sleep, eat, or take time to mentally rest. As further example, Plaintiff attended a long planned trip to Disneyland and has 6 witnesses that can testify that he spent almost the entire time (he went on one ride) in the hotel room reading Ms. Ahern's pleadings. Plaintiff estimates he read, scanned, or assigned to be read; approximately 12,500 pages.

- 3. Plaintiff is keenly aware of Nevada Rule of Professional Conduct 1.6. He understands that he has a duty of confidentiality to a former client except, under NRPC 1.6(b)(5) in pertinent part, he "may reveal information relating to the representation of a client to the extent the lawyer reasonably believes necessary" ... "[t]o establish a claim or defense on behalf of the lawyer in a controversy between the lawyer and the client." Plaintiff will attempt to err on the side of conservatism in making his claims/defenses to avoid even the appearance of impropriety.
- 4. By way of introduction, Plaintiff is an experienced Nevada attorney who has drafted approximately 11,000 legal pleadings and appeared in Court approximately 5,000 times. He formerly worked as a Judicial Law Clerk. He has never been disciplined by the Nevada State Bar nor has he ever been the Defendant in a malpractice suit. Plaintiff has a sterling reputation in the legal, business, and academic communities over a lifetime without so much as a blemish. In the legal community, Plaintiff has been recognized with the LACSN Ask-A-Lawyer Community

Commitment Award for Pro Bono Service in 2009 and has recently been the subject of two newspaper articles in the Las Vegas Review Journal wherein he fought on a pro bono basis for the rights of the disenfranchised. In the business community, Plaintiff worked as an accountant for 18 years and rose within the CPA industry to management within the consulting practices division of an international CPA firm. His achievements include being named a national representative and speaking engagements as far away as Denmark. In the academic community, Plaintiff earned his Master's Degree at University of Nevada – Las Vegas where he worked as an assistant to a now U.S. Congressperson.

- 5. By way of introduction, Eleanor Ahern (hereinafter "Ms. Ahern") was a former client of Plaintiff's.
- 6. By way of introduction, Suzanne Nounna aka "Joy" (hereinafter "Suzanne Nounna aka 'Joy" so the reader is not confused by reference to her daughter) held a Power of Attorney for Ms. Ahern.
- 7. By way of introduction, Ariella Nounna (hereinafter "Ariella Nounna" so the reader is not confused by reference to her mother) held a Power of Attorney for Ms. Ahern.
 - 8. By way of introduction, Peggy "DOE" was an advisor to Plaintiff.
- 9. Ms. Ahern was referred to Mr. Mann by a longtime friend of Ms. Ahern's who had witnessed Mr. Mann successfully litigate several difficult matters winning most issues.
- 10. On October 23, 2014, Mr. Mann met defendants for a lengthy dinner at which time Ms. Ahern, Ms. Nounna aka "Joy," and Ms. Ariella Nounna explained Ms. Ahern's legal situation and three related cases in great detail. We discussed an offer of services and acceptance and decided to meet the next day to formalize the contract.

11. On October 24, 2014, Mr. Mann met Ms. Ahern, Suzanne Nounna aka "Joy," and Ariella Nounna for several hours at Mr. Mann's office. Ms. Ahern was also accompanied by a protective service dog and a male "bodyguard." Mr. Mann was accompanied by James Mann, an experienced paralegal.

12. In order to insure that Ms. Ahern had the capacity to contract Mr. Mann asked many questions which were answered clearly, intelligently, and forcefully.

. Suzzane Nounna aka

"Joy," showed Mr. Mann a Power of Attorney for Ms. Ahern. Therefore, Mr. Mann had no concerns about Ms. Ahern's capacity to contract.

- 13. The contract was for legal purposes. The form of the contract is legal. This contract in some form or another has been freely passed around between attorneys in Nevada for years for flat fee work. Although any contract can be attacked, to Plaintiff's knowledge it has never been found to be deficient in form or substance.
- 14. We discussed the terms of our agreement for several hours. Ms. Ahern, Suzzane Nouuna aka "Joy," and Ariella Nouuna took a long time to read each and every word asking many questions. In addition, at Ms. Ahern's direction, we modified three parts of our contract. Ms. Ahern then signed the contract in front of Suzzane Nouuna aka "Joy," Ariella Nouuna, and James Mann.
- 15. Ms. Ahern was under no duress as she had her team there which included a bodyguard, a protective dog, Suzanne Nounna her POA, and a support person in Ariella Nounna. The agreement was certainly not unconscionable and, in Nevada, a lawyer has a right to set their

own fee. Ms. Ahern is a very experienced business person knowledgeable in both business and in dealing with lawyers.

- 16. The basic flat-fee agreement was that Plaintiff's law firm would represent Ms. Ahern in an appellate matter, trust matter, and will matter. The law firm would bear the risk of the cases taking years and Ms. Ahern would bear the risk of a making payment even if the case was "won" quickly through a Motion to Dismiss.
- 17. At that point there was a valid, enforceable contract. This contract was further ratified by Ms. Ahern making the initial flat-fee payment and working with us on the case for the next 29 days.
- 18. In pertinent part, the terms include: PART 5: CLIENT COOPERATION "Client at all times will cooperate with Firm so that Firm may provide legal services as efficiently and quickly as possible. Client at all times must provide Firm with accurate and complete information; promptly respond to Firms inquiries; keep Firm informed of changes in Client's address, telephone number, and personal and financial affairs Should Client not wish to follow Firm's advice, Firm has the right in its sole discretion to withdraw as Client's attorney."
- 19. In pertinent part, the terms include: PART 7: TERMINATION AND REMEDIES "Either party may terminate this agreement upon reasonable notice to the other party In the event Client fails to make any payment as required by this Agreement, Firm, without any further notice, may cease all work on the matter. In the event Client fails to comply with any provision of this agreement, including the making of any payment required, Client expressly authorizes Firm in advance, at Firm's sole election, to cease performing legal services for Client (including filing of legal documents with the court and appearing at further court appearances), and to withdraw as Client's attorney. Client understands that these actions could result in a default or

dismissal of Client's litigation. [emphasis added] ... In the event that Firm takes any action of any sort to enforce any provision of, any right set forth in, or any right rising from this agreement, Firm shall be entitled to recover all costs and disbursement, reasonable attorney fees (including in house services performed for itself), and all reasonable collection fees."

- 20. In pertinent part, the terms include: PART 9: EXTRAORDINARY CIRCUMSTANCES "There may be extraordinary circumstances where Firm provides services to client that are not included in this agreement. Client understands they must pay for these services at the rate of \$375 per hour for attorney and \$125 per hour for the paralegal and that these services must be paid in full within five business days."
- 21. Ms. Ahern materially breached the contract, in pertinent part, "Client at all times will cooperate with Firm so that Firm may provide legal services as efficiently and quickly as possible." Ms. Ahern would generally not communicate with the firm during the week of November 17, 2014 when we were preparing to oppose the Motion to Enforce Settlement.
- 22. Ms. Ahern materially breached the contract, in pertinent part, "Client at all times must provide Firm with accurate and complete information; promptly respond to Firms inquiries; keep Firm informed of changes in Client's address, telephone number, and personal and financial affairs ..." Ms. Ahern never responded quickly. Despite persistent requests, the law firm has never been told Ms. Ahern's address or phone number.
- 23. Ms. Ahern materially breached the contract, in pertinent part, "There may be extraordinary circumstances where Firm provides services to client that are not included in this agreement. Client understands they must pay for these services at the rate of \$375 per hour for attorney and \$125 per hour for the paralegal and that these services must be paid in full within five business days."

24. This "extraordinary circumstances" clause was breached as follows. Law Firm provided legal services of \$38,987.50 out of scope

It was acknowledged by all as out of scope. Ms. Ahern ratified and acknowledged this out of scope work by making a \$10,000 payment on November 14, 2014 to reimburse us for some of our staff wages and provide us additional funding (payment of legal fees) for spending so much time on her cases. She additionally ran a \$15,000 credit card on November 14, 2014 to be used to pay Plaintiff another \$5,000 and pay another law firm approximately \$9,750 for legal fees and approximately \$250 to order some court videos. Evidence that this payment was for legal fees includes, a legal receipt used for legal services, three law firm professionals as witnesses, our staff member telling the other large law firm that payment would be made in the future (when the credit card cleared), and a November 20, 2014 letter signed by Ms. Ahern

files. However, Ms. Ahern caused the \$15,000 credit card payment to not go through leaving Plaintiff short \$5,000 for that payment. This leaves a balance of \$28,987.50 due to Plaintiff. That this money is owed is further reflected in seven (7) promises to pay and on seven (7) separate occasions the promise was not kept:

- a. On or about November 30, 2014 (despite taking the deposit slip no transfer was made),
- b. On or about November 13, 2014 at 3:45 p.m. (despite a promise of bringing a check),
- c. On or about November 11-13-14 at 7:00 p.m. (despite a promise of going to the bank since the check was not brought),

- d. On or about November 11-14-14 at 3:00 p.m. (despite a 100% agreement that the check would be brought),
- e. On or about November 14, 2014 at 6:00 p.m. (charging it on a credit card which did not work),
- f. On or about November 19, 2014 at 1:00 p.m. (promising to transfer since the card did not go through), and
- g. On or about November 19, 2014, 2014 at 2:30 p.m. (changing the meeting as the transfer has not gone through).
- 25. From October 24, 2014 through November 23, 2014, Suzanne Nounna stated on an almost daily basis that if the law firm would continue to devote the extraordinary time to Ms. Ahern's cases which it was devoting, that if the law firm would continue to not take new clients, that if the law firm would alter its planned hiring practices, that if the law firm would reassign existing professionals; then law firm would be paid any monies due and become basically Ms. Ahern's permanent lawyer for most of her matters. Ms. Ahern, Ariella Nounna, and Peggy "Doe" further stated and supported these specific promises during this time period.

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27. Ms. Ahern, Suzanne Nounna aka "Joy," Ariella Nounna, and Peggy "Doe" all four of these parties stating that Ms.

Ahern would pay her debts if Plaintiff just continued along the path of converting his solo practice to becoming her private "family attorney."

- 28. Of course, Mr. Mann's reliance on their promises was justifiable as Ms. Ahern had made what appeared to be one large payment (although it turns out the demands attached to this payment and the resulting effects of the relationship almost bankrupted Plaintiff's small firm) and at first appeared to want to be involved in the case.
- 29. As a direct and proximate result of the above-described actions, Plaintiff suffered severe financial damage to his firm. Plaintiff only took a fraction of the new clients and/or work he usually takes in during October/November which will leave firm without the normal revenues he is used to over the next several months. In addition, Plaintiff altered his advertising, hiring plans, and internal staffing all of which is to the detriment of his firm.
- 30. There existed a contractual relationship between Plaintiff and Ms. Ahern reflected in the written contract of October 24, 2014. Suzanne Nounna aka "Joy" and Ariella Nounna both knew of this contract as they were involved in the discussions leading to the contract formation, were present at the contract's signing, and were both involved on almost a daily basis in the provision of legal services. Therefore, there was a contract and Suzanne Nounna aka "Joy" and Ariella Nounna knew of the contract.
- 31. Suzanne Nounna aka "Joy" and Ariella Nounna intended to induce Ms. Ahern to breach the relationship. They both told her not to pay, they both took actions to prevent her from paying.

 all the while legal services were still being provided.

 Neither party had any privilege to induce said breach.

- 32. The contract was breached as indicated above.
- 33. As a direct and proximate result of the above-described actions, Plaintiff suffered severe financial damage to his firm. Plaintiff only took a fraction of the new clients and/or work he usually takes in during October/November which will leave firm without the normal revenues he is used to over the next several months. In addition, Plaintiff altered his advertising, hiring plans, and internal staffing all of which is to the detriment of his firm. Also, Plaintiff is owed \$28,987.50.
- 34. Plaintiff provided Ms. Ahern with \$28,987.50 worth of legal services for which she did not pay. Itemized details of work performed will no doubt be scoured in discovery. Plaintiff is secure in the knowledge all work was performed with great attention to detail and welcomes any analysis.
- 35. Plaintiff expected to be paid for his services as he had a written, signed contract to be paid.
- 36. Ms. Ahern acknowledged, accepted, and benefited from the legal advice Plaintiff provided. He provided said advice to Ms. Ahern personally and to those who held a power of attorney for her, Suzanne Nounna aka "Joy" and Ariella Nounna.
- 37. On November 14, 2014 Ms. Ahern paid Plaintiff \$15,000 via credit card for \$5,000 in legal fees and for future costs. Ms. Ahern provided the credit card, watched it be run in the credit card machine, and signed the credit card authorization slip of which Plaintiff still has the original slip bearing her signature.
 - 38. At that time, Plaintiff had a legal right to \$5,000 of those funds.
- 39. Ms. Ahern then wrongfully caused the payment to be reversed which converted the funds back to Ms. Ahern.

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40. Plaintiff was damaged twofold. First, Plaintiff lost the \$5,000 due him for legal services. Second, law firm related to another local law firm that they would be paid for legal services by Ms. Ahern once the credit card went through.

III. FIRST CAUSE OF ACTION: BREACH OF CONTRACT (ELEANOR AHERN)

- 42. Plaintiff repeats and realleges each and every allegation contained in Paragraphs 1 through 41 of the Complaint with the same force and effect as if set forth herein.
 - 43. A valid contract existed on October 24, 2014. Specfically:
- 44. Ms. Ahern was referred to Mr. Mann by a longtime friend of Ms. Ahern's who had witnessed Mr. Mann successfully litigate several difficult matters winning most times.
- 45. On October 24, 2014, Mr. Mann met Ms. Ahern, Suzanne Nounna aka "Joy," and Ariella Nounna for several hours at Mr. Mann's office. Ms. Ahern was also accompanied by a protective service dog and a male "bodyguard." Mr. Mann was accompanied by James Mann, an experienced paralegal.

46. In order to insure that Ms. Ahern had the capacity to contract Mr. Mann asked many questions which were answered clearly, intelligently, and forcefully.

Suzzane Nounna aka

"Joy," showed Mr. Mann a Power of Attorney for Ms. Ahern. Therefore, Mr. Mann had no concerns about Ms. Ahern's capacity to contract.

47. The contract was for legal purposes. The form of the contract is legal. This contract in some form or another has been freely passed around between attorneys in Nevada for years for flat fee work. Although any contract can be attacked, to Plaintiff's knowledge it has never been found to be deficient in form or substance.

48. We discussed the terms of our agreement for several hours. Ms. Ahern, Suzzane Nouuna aka "Joy," and Ariella Nouuna took a long time to read each and every word asking many questions. In addition, at Ms. Ahern's direction, we modified three parts of our contract. Ms. Ahern then signed the contract in front of Suzzane Nouuna aka "Joy," Ariella Nouuna, and James Mann.

49. Ms. Ahern was under no duress as she had her team there which included a bodyguard, a protective dog, Ms. Nounna her POA, and a support person in Ariella Nouuna. The agreement was certainly not unconscionable and, in Nevada, a lawyer has a right to set their own fee. Ms. Ahern is a very experienced business person knowledgeable in both business and in dealing with lawyers.

50. The basic flat-fee agreement was that Plaintiff's law firm would represent Ms. Ahern in an appellate matter, trust matter, and will matter. The law firm would bear the risk of the cases taking years and Ms. Ahern would bear the risk of a making payment even if the case was "won" quickly through a Motion to Dismiss.

51. At that point there was a valid, enforceable contract. This contract was further ratified by Ms. Ahern making the initial flat-fee payment and working with us on the case for the next 29 days.

52. In pertinent part, the terms include: PART 5: CLIENT COOPERATION "Client at all times will cooperate with Firm so that Firm may provide legal services as efficiently and quickly as possible. Client at all times must provide Firm with accurate and complete information;

promptly respond to Firms inquiries; keep Firm informed of changes in Client's address, telephone number, and personal and financial affairs Should Client not wish to follow Firm's advice, Firm has the right in its sole discretion to withdraw as Client's attorney."

53. In pertinent part, the terms include: PART 7: TERMINATION AND REMEDIES "Either party may terminate this agreement upon reasonable notice to the other party In the event Client fails to make any payment as required by this Agreement, Firm, without any further notice, may cease all work on the matter. In the event Client fails to comply with any provision of this agreement, including the making of any payment required, Client expressly authorizes Firm in advance, at Firm's sole election, to cease performing legal services for Client (including filing of legal documents with the court and appearing at further court appearances), and to withdraw as Client's attorney. Client understands that these actions could result in a default or dismissal of Client's litigation. [emphasis added] ... In the event that Firm takes any action of any sort to enforce any provision of, any right set forth in, or any right rising from this agreement, Firm shall be entitled to recover all costs and disbursement, reasonable attorney fees (including in house services performed for itself), and all reasonable collection fees."

- 54. In pertinent part, the terms include: PART 9: EXTRAORDINARY CIRCUMSTANCES "There may be extraordinary circumstances where Firm provides services to client that are not included in this agreement. Client understands they must pay for these services at the rate of \$375 per hour for attorney and \$125 per hour for the paralegal and that these services must be paid in full within five business days."
- 55. Ms. Ahern materially breached the contract, in pertinent part, "Client at all times will cooperate with Firm so that Firm may provide legal services as efficiently and quickly as

possible." Ms. Ahern would generally not communicate with the firm during the week of November 17, 2014 when we were preparing to Oppose the Motion to Enforce Settlement.

56. Ms. Ahern materially breached the contract, in pertinent part, "Client at all times must provide Firm with accurate and complete information; promptly respond to Firms inquiries; keep Firm informed of changes in Client's address, telephone number, and personal and financial affairs ..." Ms. Ahern never responded quickly. Despite persistent requests, the law firm has never been told Ms. Ahern's address or phone number.

57. Ms. Ahern materially breached the contract, in pertinent part, "There may be extraordinary circumstances where Firm provides services to client that are not included in this agreement. Client understands they must pay for these services at the rate of \$375 per hour for attorney and \$125 per hour for the paralegal and that these services must be paid in full within five business days."

58. This "extraordinary circumstances" clause was breached as follows. Law Firm provided legal services of \$38,987.50 out of scope

out of scope work by making a \$10,000 payment on November 14, 2014 to reimburse us for some of our staff wages and provide us additional funding (payment of legal fees) for spending so much time on her cases. She additionally ran a \$15,000 credit card on November 14, 2014 to be used to pay Law Firm another \$5,000 and pay another law firm approximately \$9,750 for legal fees and \$250 to order some court videos. This leaves a balance of \$28,987.50 due to Plaintiff. That this money is owed is further reflected in seven (7) promises to pay and on seven (7) separate occasions the promise was not kept:

- a. On or about November 30, 2014 (despite taking the deposit slip no transfer was made),
- b. On or about November 13, 2014 at 3:45 p.m. (despite a promise of bringing a check),
- c. On or about November 11-13-14 at 7:00 p.m. (despite a promise of going to the bank since the check was not brought),
- d. On or about November 11-14-14 at 3:00 p.m. (despite a 100% agreement that the check would be brought),
- e. On or about November 14, 2014 at 6:00 p.m. (charging it on a credit card which did not work),
- f. On or about November 19, 2014 at 1:00 p.m. (promising to transfer since the card did not go through),
- g. On or about November 19-14, 2014 at 2:30 p.m. (changing the meeting as the transfer has not gone through).
- 59. As a direct and proximate result of the above-described actions, Plaintiff suffered financial damages in the amount of \$28,987.50.
- 60. The acts of Defendant were fraudulent, malicious, and/or oppressive under NRS 42.005. Pursuant to NRS 42.005, Plaintiff is entitled to an award of punitive damages in excess of \$10,000.00.

IV. SECOND CAUSE OF ACTION: FRAUD (ELEANOR AHERN, SUZANNE NOUNNA, ARIELLA NOUNNA; PEGGY "DOE")

61. Plaintiff repeats and realleges each and every allegation contained in Paragraphs 1 through 60 of the Complaint with the same force and effect as if set forth herein.

an almost daily basis that if the law firm would continue to devote the extraordinary time to Ms. Ahern's cases which it was devoting, that if the law firm would continue to not take new clients, that if the law firm would alter its planned hiring practices, that if the law firm would reassign existing professionals; then law firm would be paid any monies due and become basically Ms. Ahern's permanent lawyer for most of her matters. Ms. Ahern, Ariella Nounna, and Peggy "Doe" further stated and supported these specific promises during this time period.



64. Ms. Ahern, Suzanne Nounna aka "Joy," Ariella Nounna, and Peggy "Doe"
all four of these parties stating that Ms.

Ahern would pay her debts if I just continued along the path of converting my solo practice to becoming her private "family attorney."

- 65. Of course, Mr. Mann's reliance on their promises was justifiable as Ms. Ahern had made what appeared to be one large payment (although it turns out the demands attached to this payment and the resulting effects of the relationship almost bankrupted Plaintiff's small firm) and at first appeared to want to be involved in the case.
- 66. As a direct and proximate result of the above-described actions, Plaintiff suffered severe financial damage to his firm. Plaintiff only took a fraction of the new clients and/or work he usually takes in during October/November which will leave firm without the normal

revenues he is used to over the next several months. In addition, Plaintiff altered his advertising, hiring plans, and internal staffing all of which is to the detriment of his firm.

67. The acts of Defendant were fraudulent, malicious, and/or oppressive under NRS 42.005. Pursuant to NRS 42.005, Plaintiff is entitled to an award of punitive damages in excess of \$10,000.00.

V. THIRD CAUSE OF ACTION: TORTIOUS INTERFERENCE WITH CONTRACT

(SUZANNE NOUNNA AKA "JOY," ARIELLA NOUNNA)

- 68. Plaintiff repeats and realleges each and every allegation contained in Paragraphs 1 through 67 of the Complaint with the same force and effect as if set forth herein.
- 69. There existed a contractual relationship between Plaintiff and Ms. Ahern reflected in the written contract of October 24, 2014. Suzanne Nounna aka "Joy" and Ariella Nounna both knew of this contract as they were involved in the discussions leading to the contract formation, were present at the contract's signing, and were both involved on almost a daily basis in the provision of legal services. Therefore, there was a contract and Suzanne Nounna aka "Joy" and Ariella Nounna knew of the contract.
- 70. Suzanne Nounna aka "Joy" and Ariella Nounna intended to induce Ms. Ahern to breach the relationship. They both told her not to pay, they both took actions to prevent her from paying

 all the while legal services were still being provided.

72. As a direct and proximate result of the above-described actions, Plaintiff suffered severe financial damage to his firm. Plaintiff only took a fraction of the new clients and/or work he usually takes in during October/November which will leave firm without the normal revenues he is used to over the next several months. In addition, Plaintiff altered his advertising, hiring plans, and internal staffing all of which is to the detriment of his firm. Also, Plaintiff is owed \$28,987.50.

73. The acts of Defendant were fraudulent, malicious, and/or oppressive under NRS 42.005. Pursuant to NRS 42.005, Plaintiff is entitled to an award of punitive damages in excess of \$10,000.00.

VI. FOURTH CAUSE OF ACTION: UNJUST ENRICHMENT (ELEANOR AHERN)

74. Plaintiff repeats and realleges each and every allegation contained in Paragraphs 1 through 73 of the Complaint with the same force and effect as if set forth herein.

75. Plaintiff provided Ms. Ahern with \$28,987.50 worth of legal services for which she did not pay. Itemized details of work performed will no doubt be scoured in discovery. Plaintiff is secure in the knowledge all work was performed with great attention to detail and welcomes any analysis.

76. Plaintiff expected to be paid for his services as he had a written, signed contract to be paid.

77. Ms. Ahern acknowledged, accepted, and benefited from the legal advice Plaintiff provided. He provided said advice to Ms. Ahern personally and to those who held a power of attorney for her, Suzanne Nounna aka "Joy" and Ariella Nounna.

78. It would be inequitable for Ms. Ahern to use the legal advice provided to improve her legal position thereby gaining in her litigation and leave a solo practitioner without a fair payment.

79. The acts of Defendant were fraudulent, malicious, and/or oppressive under NRS 42.005. Pursuant to NRS 42.005, Plaintiff is entitled to an award of punitive damages in excess of \$10,000.00.

VII. FIFTH CAUSE OF ACTION: CONVERSION (ELEANOR AHERN)

- 80. Plaintiff repeats and realleges each and every allegation contained in Paragraphs 1 through 79 of the Complaint with the same force and effect as if set forth herein.
- 81. On November 14, 2014 Ms. Ahern paid Plaintiff \$15,000 via credit card. Ms. Ahern provided the credit card, watched it be run in the credit card machine, and signed the credit card authorization slip of which Plaintiff still has the original slip bearing her signature.
 - 82. At that time, Plaintiff had a legal right to those funds.
- 83. Ms. Ahern then wrongfully caused the payment to be reversed which converted the funds back to Ms. Ahern,
- 84. Plaintiff was damaged twofold. First, Plaintiff lost the \$5,000 due him for legal services. Second, law firm related to another local law firm that they would be paid for legal services by Ms. Ahern once the credit card went through.
- 85. The acts of Defendant were fraudulent, malicious, and/or oppressive under NRS 42.005. Pursuant to NRS 42.005, Plaintiff is entitled to an award of punitive damages in excess of \$10,000.00.

VIII. SIXTH CAUSE OF ACTION: COLLUSION (ELEANOR AHERN, SUZANNE NOUNNA, ARIELLA NOUNNA; PEGGY "DOE")

86. Plaintiff repeats and realleges each and every allegation contained in Paragraphs 1 through 85 of the Complaint with the same force and effect as if set forth herein.

87. Ms. Ahern, Suzanne Nounna aka "Joy," Ariella Nounna, and Peggy "Doe" made an agreement to deceive Plaintiff to think that he would be paid for services rendered. This collusion was schemed in order for Ms. Ahern to receive free legal services.

88. As a direct and proximate result of the above-described actions, Plaintiff suffered severe financial damage to his firm. Plaintiff only took a fraction of the new clients and/or work he usually takes in during October/November which will leave firm without the normal revenues he is used to over the next several months. In addition, Plaintiff altered his advertising, hiring plans, and internal staffing all of which is to the detriment of his firm. Also, Plaintiff is owed \$28,987.50.

89. The acts of Defendant were fraudulent, malicious, and/or oppressive under NRS 42.005. Pursuant to NRS 42.005, Plaintiff is entitled to an award of punitive damages in excess of \$10,000.00.

IX. REQUEST FOR RELIEF

WHEREFORE, Plaintiff requests judgment against Defendants as follows:

FIRST CAUSE OF ACTION

- 1. For compensatory damages to be determined;
- 2. For punitive damages in excess of \$10,000.00;
- 3. For special damages, including attorney's fees;
- 4. For pre-judgment and post-judgment interest, as allowed by law; and
- 5. For such other relief as the Court finds just and appropriate.

SECOND CAUSE OF ACTION

- 1. For compensatory damages to be determined;
- 2. For punitive damages in excess of \$10,000.00;
- 3. For special damages, including attorney's fees;

27

28

4. For pre-judgment and post-judgment interest, as allowed by law; and

5. For such other relief as the Court finds just and appropriate.

THIRD CAUSE OF ACTION

- 1. For compensatory damages to be determined;
- 2. For punitive damages in excess of \$10,000.00;
- 3. For special damages, including attorney's fees;
- 4. For pre-judgment and post-judgment interest, as allowed by law; and
- 5. For such other relief as the Court finds just and appropriate.

FOURTH CAUSE OF ACTION

- 1. For compensatory damages to be determined;
- 2. For punitive damages in excess of \$10,000.00;
- 3. For special damages, including attorney's fees;
- 4. For pre-judgment and post-judgment interest, as allowed by law; and
- 5. For such other relief as the Court finds just and appropriate.

FIFTH CAUSE OF ACTION

- 1. For compensatory damages to be determined;
- 2. For punitive damages in excess of \$10,000.00;
- 3. For special damages, including attorney's fees;
- 4. For pre-judgment and post-judgment interest, as allowed by law; and
- 5. For such other relief as the Court finds just and appropriate.

SIXTH CAUSE OF ACTION

- 1. For compensatory damages to be determined;
- 2. For punitive damages in excess of \$10,000.00;
- 3. For special damages, including attorney's fees;

- 4. For pre-judgment and post-judgment interest, as allowed by law; and
- 5. For such other relief as the Court finds just and appropriate.

Dated this _/___ day of December, 2014

Nevada Bar No. 11194 624 S. 10th St. Las Vegas, NV 89101

(702) 476-9629 Plaintiff

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES January 28, 2015

A-14-710467-C David Mann, ESQ, Plaintiff(s)

VS.

Eleanor Ahern, Defendant(s)

January 28, 2015 9:00 AM Motion

HEARD BY: Thompson, Charles **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Susan Dolorfino

REPORTER:

PARTIES

PRESENT: Mann, David L Attorney

Wakayama, Liane K. Attorney

JOURNAL ENTRIES

- Arguments by Ms. Wakayama and Mr. Mann in support of their respective positions. Colloquy as to a Bar complaint. Following, COURT ORDERED, Motion to Seal is GRANTED and Motion to Stay is DENIED. Mr. Mann to prepare the Order.

PRINT DATE: 02/09/2018 Page 1 of 12 Minutes Date: January 28, 2015

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES April 01, 2015

A-14-710467-C David Mann, ESQ, Plaintiff(s)

VS.

Eleanor Ahern, Defendant(s)

April 01, 2015 9:00 AM Motion

HEARD BY: Thompson, Charles **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Susan Dolorfino

REPORTER:

PARTIES

PRESENT: Mann, David L Attorney

Renka, Candice E., ESQ Attorney

JOURNAL ENTRIES

- Arguments by Mr. Mann and Ms. Renka in support of their respective positions. Following, COURT ORDERED, Plaintiff's Motion to Deem Service Effectuated for Defendant is DENIED and Enlargement of Time is GRANTED. Mr. Mann has 120 days to serve Defendant. Further, Mr. Mann to prepare the Order.

PRINT DATE: 02/09/2018 Page 2 of 12 Minutes Date: January 28, 2015

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES April 15, 2015

A-14-710467-C David Mann, ESQ, Plaintiff(s)

VS.

Eleanor Ahern, Defendant(s)

April 15, 2015 9:00 AM Motion for Sanctions

HEARD BY: Thompson, Charles **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER: Patti Slattery

REPORTER:

PARTIES

PRESENT: Hayes, Dale A., Sr. Attorney

Mann, David L Attorney Wakayama, Liane K. Attorney

JOURNAL ENTRIES

- Arguments by Mr. Mann and Mr. Hayes in support of their respective positions. Document provided in Open Court by Mr. Hayes. Following objections by Mr. Mann, Court advised the matter will be continued for Mr. Mann to respond. COURT ORDERED, matter CONTINUED THREE (3) WEEKS.

... CONTINUED 5/6/15 9:00 AM

PRINT DATE: 02/09/2018 Page 3 of 12 Minutes Date: January 28, 2015

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES May 06, 2015

A-14-710467-C David Mann, ESQ, Plaintiff(s)

vs.

Eleanor Ahern, Defendant(s)

May 06, 2015 9:00 AM Motion for Sanctions

HEARD BY: Johnson, Eric **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER:

REPORTER:

PARTIES

PRESENT: Hayes, Dale A., Sr. Attorney

Mann, David L Attorney Wakayama, Liane K. Attorney

JOURNAL ENTRIES

- Arguments by Mr. Mann and Mr. Hayes in support of their respective positions. Following, COURT ORDERED, Motion DENIED. Mr. Hayes to prepare the Order.

PRINT DATE: 02/09/2018 Page 4 of 12 Minutes Date: January 28, 2015

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES November 04, 2015

A-14-710467-C David Mann, ESQ, Plaintiff(s)

vs.

Eleanor Ahern, Defendant(s)

November 04, 2015 8:30 AM Motion

HEARD BY: Johnson, Eric **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER:

REPORTER: Amber McClane

PARTIES

PRESENT: Moody, Todd L Attorney

Shapiro, James E. Attorney

JOURNAL ENTRIES

- Mr. Shapiro advised there were issues raised in the supply brief that he would like time to respond to. Statements by Mr. Moody. Following arguments by counsel, COURT ORDERED, Mr. Mann to supply documentation pursuant to the subpoena with a copy also being given to Mr. Shapiro and Mr. Mann to provide a log to show the work done on behalf of the trust and not Ms. Ahern. Further, as additional briefing is requested, Mr. Shapiro to have TWO (2) WEEKS (November 19, 2015) to file additional briefing and Mr. Moody will have TWO (2) WEEKS (December 3, 2015) for a reply.

Mr. Moody advised Mr. Mann has provided trust related documents, but has not provided the payment invoice or advised what services were done. Following continued discussion, COURT ORDERED, Mr. Mann to provide a complete copy of all billing statements and/or invoices containing individual time entries with a description of the work performed for Ms. Ahern from October 1, 2014 to present and a record of all payments and methods of payment relating to Ms. Aherns' representation from October 1, 2014 to present, this to be done by November 20, 2015. Mr. Shapiro will have until December 11, 2015 to do a privilege log and provide to Mr. Moody.

COURT ORDERED, matter CONTINUED SIXTY (60) DAYS.

PRINT DATE: 02/09/2018 Page 5 of 12 Minutes Date: January 28, 2015

... CONTINUED 1/6/16 8:30 AM

PRINT DATE: 02/09/2018 Page 6 of 12 Minutes Date: January 28, 2015

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES January 06, 2016

A-14-710467-C David Mann, ESQ, Plaintiff(s)

vs.

Eleanor Ahern, Defendant(s)

January 06, 2016 8:30 AM Motion

HEARD BY: Johnson, Eric **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER:

REPORTER: Amber McClane

PARTIES

PRESENT: Moody, Todd L Attorney

Shapiro, James E. Attorney Waid, Frederick P Other

JOURNAL ENTRIES

- Mr. Shapiro advised he provided copies of the billing records to Mr. Moody. Mr. Moody stated he has no idea what the privilege claim is. Upon Court's inquiry, Mr. Moody advised he would like the whole case unsealed and noted that any funds recovered would go back to the Trust. Statements by Mr. Shapiro as to attorney/client privilege. Mr. Moody stated he was expecting a privilege log and did not receive one. Following additional colloquy, Mr. Shapiro advised he should have the log to counsel by Friday. Court directed Mr. Moody to reply to this by 1/15 and ORDERED, matter CONTINUED to a special Monday hearing.

... CONTINUED 1/25/15 9:00 AM

PRINT DATE: 02/09/2018 Page 7 of 12 Minutes Date: January 28, 2015

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES January 25, 2016

A-14-710467-C David Mann, ESQ, Plaintiff(s)

VS.

Eleanor Ahern, Defendant(s)

January 25, 2016 9:00 AM Motion

HEARD BY: Johnson, Eric **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER:

REPORTER: Amber McClane

PARTIES

PRESENT: Shapiro, James E. Attorney

JOURNAL ENTRIES

- As Mr. Moody was not present, Law Clerk phoned his Office and was advised he was in a Family Court Hearing, but that this matter was on his calendar. MATTER TRAILED AND RECALLED: 10:30 AM Law Clerk reached Mr. Moody in his Office and was told that he forgot. COURT ORDERED, matter CONTINUED to Wednesday.

... CONTINUED 1/27/16 8:30 AM

PRINT DATE: 02/09/2018 Page 8 of 12 Minutes Date: January 28, 2015

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES January 27, 2016

A-14-710467-C David Mann, ESQ, Plaintiff(s)

VS.

Eleanor Ahern, Defendant(s)

January 27, 2016 8:30 AM Motion

HEARD BY: Johnson, Eric **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER:

REPORTER: Amber McClane

PARTIES

PRESENT: Moody, Todd L Attorney

Shapiro, James E. Attorney Waid, Frederick P Other

JOURNAL ENTRIES

- Mr. Shapiro requested a continuance as Mr. Moody just filed a Response to Defendant's Privilege Log that raises issues not raised before and would object. Mr. Moody advised there is nothing new. Upon Court's inquiry, Mr. Shapiro advised Mr. Mann put actual communications in the log and does not feel Mr. Moody is entitled to them as Mr. Mann only represented Ms. Ahern personally, not in regards to the Trust. Statements by Mr. Moody including that they feel there were monies taken from the trust and would like them returned. Continued arguments by Mr. Shapiro and Mr. Moody. Following, Mr. Shapiro to provide billing records by Friday (1/29) or Monday (2/1) to the Court and pleadings pertaining to Mr. Mann, that are disputed, to be provided by 2/5 to chambers. FURTHER, COURT ORDERED, an Order to be prepared giving Mr. Moody access to the docket and documents that are not in dispute. COURT ORDERED, matter CONTINUED THIRTY (30) DAYS.

... CONTINUED 2/24/16 8:30 AM

PRINT DATE: 02/09/2018 Page 9 of 12 Minutes Date: January 28, 2015

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES February 24, 2016

A-14-710467-C David Mann, ESQ, Plaintiff(s)

VS.

Eleanor Ahern, Defendant(s)

February 24, 2016 8:30 AM Motion

HEARD BY: Johnson, Eric **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER:

REPORTER: Leah Armendariz

PARTIES

PRESENT: Geist, Russel J, ESQ Attorney

Shapiro, James E. Attorney

JOURNAL ENTRIES

- Court noted Mr. Shapiro withdrew his Motion to Withdraw as Counsel. Mr. Shapiro concurred, advised the matter has been resolved. Mr. Geist advised he never received a copy of the Motion. Mr. Shapiro advised it was never filed. Mr. Geist stated he still would like a copy. Mr. Shapiro objected and advised he would not have been served anyway as he is not a party in this action.

Court advised it has been reviewing the billing records and does not see anything that would suggest it was paid by the trust. Arguments by Mr. Geist. Conference at the Bench (under seal). Continued arguments by Mr. Geist in that he feels there was a fraud against the trust by Mr. Mann. Arguments by Mr. Shapiro including that this issue should be briefed. Following, COURT ORDERED, the following briefing schedule:

Mr. Geist to file by 3/23;

Mr. Shapiro to respond by 4/6;

Mr. Geist to reply by 4/13.

Colloquy as to records that are sealed. Mr. Shapiro stated he thought he provided all of the documents to chambers, but will double check. Following additional colloquy, COURT ORDERED, matter SET for hearing and requested counsel to include in their filings, who they will be calling for

PRINT DATE: 02/09/2018 Page 10 of 12 Minutes Date: January 28, 2015

the hearing.

4/20/16 8:30 AM HEARING

PRINT DATE: 02/09/2018 Page 11 of 12 Minutes Date: January 28, 2015

DISTRICT COURT CLARK COUNTY, NEVADA

Other Tort COURT MINUTES April 20, 2016

A-14-710467-C David Mann, ESQ, Plaintiff(s)

VS.

Eleanor Ahern, Defendant(s)

April 20, 2016 8:30 AM Motion

HEARD BY: Johnson, Eric **COURTROOM:** RJC Courtroom 10D

COURT CLERK: Linda Skinner

RECORDER:

REPORTER: Amber McClane

PARTIES

PRESENT: Moody, Todd L Attorney

Shapiro, James E. Attorney Waid, Frederick P Other

JOURNAL ENTRIES

- Upon Court's inquiry, Mr. Shapiro advised he filed an Order and sent it to Mr. Moody and all he needs to do is go to the Clerk's Office to obtain the files. Mr. Moody advised he never received this Order. Court directed Mr. Shapiro send this Order to Mr. Moody. Following statements by Mr. Moody and Mr. Shapiro, COURT ORDERED, Motion GRANTED IN PART in that the file will be unsealed with the exception of the documents as outlined in Mr. Shapiro's Order. Further, Mr. Moody to prepare this Order, a second Order unsealing the whole file as long as the documents relate to the fee dispute and a third Order as to Mr. Mann's records, which Court will take UNDER ADVISEMENT.

CLERK'S NOTE: Court's ORDER filed 7/26/17 as to the Motion.

PRINT DATE: 02/09/2018 Page 12 of 12 Minutes Date: January 28, 2015



EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

ELEANOR AHERN 355 W. MESQUITE BLVD., D30 #176 MESQUITE, NV 89027

DATE: February 9, 2018 CASE: A-14-710467-C

RE CASE: DAVID L. MANN, ESQ. vs. ELEANOR AHERN; SUZANNE NOUNNA aka JOY; ARIELLA NOUNNA

NOTICE OF APPEAL FILED: February 7, 2018

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

PLEASE NOTE: DOCUMENTS **NOT** TRANSMITTED HAVE BEEN MARKED:

- \$250 Supreme Court Filing Fee (Make Check Payable to the Supreme Court)**
 - If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office if submitted after the Notice of Appeal has been filed.
- \$24 District Court Filing Fee (Make Check Payable to the District Court)**
- - NRAP 7: Bond For Costs On Appeal in Civil Cases
- ☐ Case Appeal Statement
 - NRAP 3 (a)(1), Form 2
- □ Order

NEVADA RULES OF APPELLATE PROCEDURE 3 (a) (3) states:

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (e) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

Please refer to Rule 3 for an explanation of any possible deficiencies.

^{**}Per District Court Administrative Order 2012-01, in regards to civil litigants, "...all Orders to Appear in Forma Pauperis expire one year from the date of issuance." You must reapply for in Forma Pauperis status.

Certification of Copy

State of Nevada	٦	SS:
County of Clark	}	33:

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

DECISION AND ORDER – MOTION TO UNSEAL RECORDS: CRIME – FRAUD EXCEPTION TO ATTORNEY – CLIENT PRIVILEDGE.; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; DECISION AND ORDER – MOTION TO UNSEAL RECORDS: CRIME-FRAUD EXCEPTION TO ATTORNEY – CLIENT PRIVILEGE; DISTRICT COURT MINUTES; NOTICE OF DEFICIENCY

DAVID L. MANN, ESQ.,

Plaintiff(s),

VS.

ELEANOR AHERN; SUZANNE NOUNNA aka JOY; ARIELLA NOUNNA,

Defendant(s),

now on file and of record in this office.

Case No: A-14-710467-C

Dept No: XX

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 9 day of February 2018.

Steven D. Grierson, Clerk of the Court

Amanda Hampton, Deputy Clerk