# **ATTACHMENT 1**

PET

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

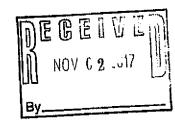
Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@ShelsMyLawyer.com

Attorney for: Melani Schulte



## DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff, -vs-

WILLIAM R. SCHULTE.

Defendants.

CASE: D-12-458809-D

DEPT: I

**VERIFIED PETITION** 

### VERIFIED PETITION FOR AN ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH RECOVERY FUND PURSUANT TO NRS 645.841 TO 645.8494 INCLUSIVE

COMES NOW Plaintiff/Petitioner, Melani Schulte, by and through her attorney of record AMBERLEA DAVIS, in the above-entitled matter and files this Petition to request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund (ERRF), overseen by The Nevada Real Estate Division, in satisfaction of said Judgment.

This motion is based upon the Nevada Revised Statutes ("NRS"); the Nevada Rules of Civil Procedure ("NRCP"); the Nevada Rules of Professional

28

Verified Petition - ERRF - MS

001

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Conduct ("NRPC"); the Nevada Rules of Appellate Procedure ("NRAP"); the Eighths Judicial District Court Rules ("EDCR"); the record on file in this case; the attached Affidavit of Melani Schulte; the following memorandum of points and authorities; the evidence attached to the memorandum and any oral argument the Court may entertain at a hearing thereon.

### MEMORANDUM OF POINTS AND AUTHORITIES

Defendant/Licensee, WILLIAM R. SCHULTE, was the licensed broker and permitted property manager for Sabreco, Inc. As the Licensed Broker, the Defendant executed a lease on the residential property owned by the Arciszewski family. WILLIAM R. SCHULTE signed the lease on behalf of the Arciszewski's and collected rents and a security deposit on behalf of the Arciszewskis. Those funds were deposited into Sabreco trust accounts. Sabreco failed to remit the monies collected on behalf of Arciszewskis; instead, the Defendant used those funds to pay bank fees, write and sign checks to pay Sabreco bills, as well as paid monies to other clients or parties. WILLIAM R. SCHULTE and Sabreco also failed to reconcile the Sabreco trust accounts. Sabreco additionally failed to file annual reports to the Nevada Real Estate Division for three consecutive years (2009, 2010, and 2011), acted with fraud and misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to Petitioner, and further failed to disclose those wrongful acts to Petitioner and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly. [Exhibit 1', Motion to Amend, see especially Exhibit 2 to the Motion] Ultimately, William R. Schulte's Nevada Real Estate licenses and permits

For purposes of recovery from the Fund, this Motion was the functional equivalent of a Complaint.

were revoked.]

The Arciszewskis sued Sabreco and Melani Schulte and Melani ultimately paid off the judgment. This court ordered that William R. Schulte, the acting broker and property manager, was to repay Melani on the judgment. This court issued a final judgment against William R. Schulte on the bases of fraud misrepresentation or deceit in the amount of \$1,556.00. [Exhibit 2, Order] and [Exhibit 3, Judgment].

Petitioner attempted to collect on the judgment, but the judgments were returned unsatisfied.

- A. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the Clark County School District. The Writs were served by the Las Vegas Constable's Office and the Writ of Garnishment returned unpaid along with an answered set of interrogatories and a statement that the Defendant had no payroll activity during the period. [Exhibit 4, Writs CCSD].
- B. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the only known bank account of the Defendant, Clark County Credit Union. The Writs were served by the Las Vegas Constable's Office and returned unpaid along with an answered set of interrogatories and a statement that the account had been closed the day before the credit union was served and that defendant stated he "was moving to Minnesota." [Exhibit 5, Writs CCCU].

Pursuant to NRS 645.844 (1), the petitioner may then file a verified petition for "an order directing payment out of [Real Estate Education, Research and Recovery] Fund, in the amount of unpaid actual damages included in the judgment.

### CONCLUSION

Since MELANI SCHULTE by and through her counsel AMBERLEA DAVIS, have made all legal efforts to collect on the FINAL JUDGEMENT filed against Defendant/Licensee, WILLIAM R. SCHULTE, and have unsuccessfully been able to ascertain full payment for said Judgment, and therefore, request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund, in satisfaction of said Judgment.

WHEREFORE, MELANI SCHULTE prays for the Court to Order direct payment from the Real Estate Education Research and Recovery Fund, payable to MELANI SCHULTE for actual damages in the amount of \$1,556.00.

Dated this 25 of October 2017.

Nevada Bar #11551

Attorney for: Petitioner

### **VERIFICATION OF PETITION**

Under penalty of perjury, I, Melani Schulte, declare that:

- 1. I am the successor in interest to Melani Schulte;
- 2. As the successor in interest, I am the petitioner in the foregoing petition;
- 3. I have read the foregoing petition and know the contents thereof;
- 4. The facts in the pleading are true and of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.

Dated this 25th day of October 2017.

MELANI SCHULTE

Melen Schle

State of Nevada )
)ss.
County of Clark )

Signed and sworn to before me, Amberlea Davis on this 25th day of October

2017 by Melani Schulte.



Amberlea Davis Notary for Public No: 14-14876-1 Exp. Oct 30, 2018

Notary

PET

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 9521 SIERRA SUMMIT, LLC and

Successor in Interest Melani Schulte

## DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

CASE: D-12-458809-D

Plaintiff,

-VS-

DEPT: I

WILLIAM R. SCHULTE.

**VERIFIED PETITION** 

Defendants.

### VERIFIED PETITION FOR AN ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH RECOVERY FUND PURSUANT TO NRS 645.841 TO 645.8494 INCLUSIVE

COMES NOW Plaintiff/Petitioner, Melani Schulte, by and through her attorney of record AMBERLEA DAVIS, in the above-entitled matter and files this Petition to request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund (ERRF), overseen by The Nevada Real Estate Division, in satisfaction of said Judgment.

This motion is based upon the Nevada Revised Statutes ("NRS"); the Nevada Rules of Civil Procedure ("NRCP"); the Nevada Rules of Professional

2011-10-25

Verified Petition - ERRF - Slerra Summit

2

3

4

5

6

7

8

9

10

11

12

13

14

16

17

18

19

20

21

22

23

24

25

26

27

28

Conduct ("NRPC"); the Nevada Rules of Appellate Procedure ("NRAP"); the Eighths Judicial District Court Rules ("EDCR"); the record on file in this case; the attached Affidavit of Melani Schulte; the following memorandum of points and authorities; the evidence attached to the memorandum and any oral argument the Court may entertain at a hearing thereon.

### **MEMORANDUM OF POINTS AND AUTHORITIES**

Defendant/Licensee, WILLIAM R. SCHULTE, was the licensed broker and permitted property manager for Sabreco, Inc. As the Licensed Broker, the Defendant executed a lease on the residential property located 9521 SIERRA SUMMIT AVE, LAS VEGAS. 9521 SIERRA SUMMIT, LLC was the owner of the residential property. WILLIAM R. SCHULTE signed the lease on behalf of Petitioner and deposited Petitioner's funds into Sabreco trust accounts. Sabreco failed to remit the monies collected on behalf of Petitioner; instead, the Defendant used those funds to pay bank fees, write and sign checks to pay Sabreco bills, as well as paid monies to other clients or parties. WILLIAM R. SCHULTE and Sabreco also failed to reconcile the Sabreco trust accounts. Sabreco additionally failed to file annual reports to the Nevada Real Estate Division for three consecutive years (2009, 2010, and 2011), acted with fraud and misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to Petitioner, and further failed to disclose those wrongful acts to Petitioner and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly. [Exhibit 11, Motion to Amend, see especially Exhibit 2 to the Motion] Ultimately, William R. Schulte's Nevada Real

For purposes of recovery from the Fund, this Motion was the functional equivalent of a Complaint.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Estate licenses and permits were revoked.]

This court ordered a final judgment against William R. Schulte on the bases of fraud misrepresentation or deceit in the amount of \$11,093.00. [Exhibit 2. Order] and [Exhibit 3, Judgment].

Petitioner attempted to collect on the judgment, but the judgments were returned unsatisfied.

- A. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the Clark County School District. The Writs were served by the Las Vegas Constable's Office and the Writ of Garnishment returned unpaid along with an answered set of interrogatories and a statement that the Defendant had no payroll activity during the period. [Exhibit 4, Writs CCSD].
- B. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the only known bank account of the Defendant, Clark County Credit Union. The Writs were served by the Las Vegas Constable's Office and returned unpaid along with an answered set of interrogatories and a statement that the account had been closed the day before the credit union was served and that defendant stated he "was moving to Minnesota." [Exhibit 5, Writs CCCU].

Pursuant to NRS 645.844 (1), the petitioner may then file a verified petition for "an order directing payment out of [Real Estate Education, Research and] Recovery] Fund, in the amount of unpaid actual damages included in the judgment.

### CONCLUSION

Since MELANI SCHULTE by and through her counsel AMBERLEA DAVIS, have made all legal efforts to collect on the FINAL JUDGEMENT filed I

against Defendant/Licensee, WILLIAM R. SCHULTE, and have unsuccessfully been able to ascertain full payment for said Judgment, and therefore, request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund, in satisfaction of said Judgment.

WHEREFORE, MELANI SCHULTE, prays for the Court to Order direct payment from the Real Estate Education Research and Recovery Fund, payable to MELANI SCHULTE as the Successor in Interest to 9521 SIERRA SUMMIT, LLC for actual damages in the amount of \$11,093.00.

Dated this 25 of October 2017.

Attorney Amberlea Davis
Nevada Bar #11551
Attorney for: Petitioner

2

3

4

5

б

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

### **VERIFICATION OF PETITION**

Under penalty of perjury, I, Melani Schulte, declare that:

- 1. I am the successor in interest to 9521 SIERRA SUMMIT, LLC;
- 2. As the successor in interest, I am the petitioner in the foregoing petition;
- 3. I have read the foregoing petition and know the contents thereof;
- 4. The facts in the pleading are true and of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.

Dated this 25th day of October 2017.

**MELANI SCHULTE** 

Mila Jehlt

State of Nevada )
)ss.
County of Clark )

Signed and sworn to before me, Amberlea Davis on this 25th day of October 2017 by Melani Schulte.



Amberlea Davis Notary for Public No: 14-14876-1 Exp. Oct 30, 2018

Notary

Verified Petition - ERRF - Sierra Summit

005

Electronically Filed 10/25/2017 11:53 PM Steven D. Grierson CLERK OF THE COURT

PET

1

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

### Amberlea Davis

Nevada Bar Number: 11551
Law Offices of Amberlea Davis

4 Las Vegas, NV 89101 5 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com
Attorney for: 5609 SAN ARDO, LLC and
Successor in Interest Melani Schulte

# DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE.

Plaintiff,

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

**VERIFIED PETITION** 

### VERIFIED PETITION FOR AN ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH RECOVERY FUND PURSUANT TO NRS 645.841 TO 645.8494 INCLUSIVE

COMES NOW Plaintiff/Petitioner, Melani Schulte, by and through her attorney of record AMBERLEA DAVIS, in the above-entitled matter and files this Petition to request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund (ERRF), overseen by The Nevada Real Estate Division, in satisfaction of said Judgment.

This motion is based upon the Nevada Revised Statutes ("NRS"); the Nevada Rules of Civil Procedure ("NRCP"); the Nevada Rules of Professional

Verified Petition - ERRF - San Ardo

001

l

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

### **MEMORANDUM OF POINTS AND AUTHORITIES**

Defendant/Licensee, WILLIAM R. SCHULTE, was the licensed broker and permitted property manager for Sabreco, Inc. As the Licensed Broker, the Defendant executed a lease on the residential property located 5609 SAN ARDO PL, LAS VEGAS. 5609 SAN ARDO, LLC was the owner of the residential property. WILLIAM R. SCHULTE signed the lease on behalf of Petitioner and deposited Petitioner's funds into Sabreco trust accounts. Sabreco failed to remit the monies collected on behalf of Petitioner; instead, the Defendant used those funds to pay bank fees, write and sign checks to pay Sabreco bills, as well as paid monies to other clients or parties. WILLIAM R. SCHULTE and Sabreco also failed to reconcile the Sabreco trust accounts. Sabreco additionally failed to file annual reports to the Nevada Real Estate Division for three consecutive years (2009, 2010, and 2011), acted with fraud and misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to Petitioner, and further failed to disclose those wrongful acts to Petitioner and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly. [Exhibit 11, Motion to Amend, see especially Exhibit 2 to the Motion] Ultimately, William R. Schulte's Nevada Real Estate licenses and permits

For purposes of recovery from the Fund, this Motion was the functional equivalent of a Complaint.

were revoked.]

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

This court ordered a final judgment against William R. Schulte on the bases of fraud misrepresentation or deceit in the amount of \$10,400.00. [Exhibit 2, Order] and [Exhibit 3, Judgment].

Petitioner attempted to collect on the judgment, but the judgments were returned unsatisfied.

- A. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the Clark County School District. The Writs were served by the Las Vegas Constable's Office and the Writ of Garnishment returned unpaid along with an answered set of interrogatories and a statement that the Defendant had no payroll activity during the period. [Exhibit 4, Writs CCSD].
- B. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the only known bank account of the Defendant, Clark County Credit Union. The Writs were served by the Las Vegas Constable's Office and returned unpaid along with an answered set of interrogatories and a statement that the account had been closed the day before the credit union was served and that defendant stated he "was moving to Minnesota." [Exhibit 5, Writs CCCU].

Pursuant to NRS 645.844 (1), the petitioner may then file a verified petition for "an order directing payment out of [Real Estate Education, Research and Recovery] Fund, in the amount of unpaid actual damages included in the judgment.

### CONCLUSION

Since MELANI SCHULTE by and through her counsel AMBERLEA DAVIS, have made all legal efforts to collect on the FINAL JUDGEMENT filed Ì

against Defendant/Licensee, WILLIAM R. SCHULTE, and have unsuccessfully been able to ascertain full payment for said Judgment, and therefore, request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund, in satisfaction of said Judgment.

WHEREFORE, MELANI SCHULTE, prays for the Court to Order direct payment from the Real Estate Education Research and Recovery Fund, payable to MELANI SCHULTE as the Successor in Interest to 5609 SAN ARDO, LLC for actual damages in the amount of \$10,400.00.

Dated this 25 of October 2017.

Attorney Amberlea Davis Nevada Bar #11551 Attorney for: Petitioner

# LAW OFFICES OF AMBERLEA DAVIS 416 8. 6th St., Ste. 300 Las Veges, Nevada 89101 Telephone: 702.518-4377

### VERIFICATION OF PETITION

Under penalty of perjury, I, Melani Schulte, declare that:

- 1. I am the successor in interest to 5609 SAN ARDO, LLC;
- 2. As the successor in interest, I am the petitioner in the foregoing petition;
- 3. I have read the foregoing petition and know the contents thereof;
- 4. The facts in the pleading are true and of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.

Dated this 25th day of October 2017.

MELANI SCHULTE

helai chite

State of Nevada )
)ss.
County of Clark )

Signed and sworn to before me, Amberlea Davis on this 25th day of October 2017 by Melani Schulte.



Amberlea Davis Notary for Public No: 14-14876-1 Exp. Oct 30, 2018

Notary

### PET

1

2

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

### Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis 415 S. Sixth St. Ste 300

Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 5524 ROCK CREEK, LLC and Successor in Interest Melani Schulte

### DISTRICT COURT **CLARK COUNTY NEVADA**

MELANI SCHULTE.

Plaintiff.

-VS-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

VERIFIED PETITION

### VERIFIED PETITION FOR AN ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH RECOVERY FUND PURSUANT TO NRS 645.841 TO 645.8494 INCLUSIVE

COMES NOW Plaintiff/Petitioner, Melani Schulte, by and through her attorney of record AMBERLEA DAVIS, in the above-entitled matter and files this Petition to request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund (ERRF), overseen by The Nevada Real Estate Division, in satisfaction of said Judgment.

This motion is based upon the Nevada Revised Statutes ("NRS"); the Nevada Rules of Civil Procedure ("NRCP"); the Nevada Rules of Professional

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Conduct ("NRPC"); the Nevada Rules of Appellate Procedure ("NRAP"); the Eighths Judicial District Court Rules ("EDCR"); the record on file in this case; the attached Affidavit of Melani Schulte; the following memorandum of points and authorities; the evidence attached to the memorandum and any oral argument the Court may entertain at a hearing thereon.

### MEMORANDUM OF POINTS AND AUTHORITIES

Defendant/Licensee, WILLIAM R. SCHULTE, was the licensed broker and permitted property manager for Sabreco, Inc. As the Licensed Broker, the Defendant executed a lease on the residential property located 5524 ROCK CREEK LANE, LAS VEGAS. 5524 ROCK CREEK, LLC was the owner of the residential property. WILLIAM R. SCHULTE signed the lease on behalf of Petitioner and deposited Petitioner's funds into Sabreco trust accounts. Sabreco failed to remit the monies collected on behalf of Petitioner; instead, the Defendant used those funds to pay bank fees, write and sign checks to pay Sabreco bills, as well as paid monies to other clients or parties. WILLIAM R. SCHULTE and Sabreco also failed to reconcile the Sabreco trust accounts. Sabreco additionally failed to file annual reports to the Nevada Real Estate Division for three consecutive years (2009, 2010, and 2011), acted with fraud and misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to Petitioner, and further failed to disclose those wrongful acts to Petitioner and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly. [Exhibit 11, Motion to Amend, see especially Exhibit 2 to the Motion] Ultimately, William R. Schulte's Nevada Real

For purposes of recovery from the Fund, this Motion was the functional equivalent of a Complaint.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Estate licenses and permits were revoked.]

This court ordered a final judgment against William R. Schulte on the bases of fraud misrepresentation or deceit in the amount of \$14,590.00. [Exhibit 2, Order] and [Exhibit 3, Judgment].

Petitioner attempted to collect on the judgment, but the judgments were returned unsatisfied.

- A. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the Clark County School District. The Writs were served by the Las Vegas Constable's Office and the Writ of Garnishment returned unpaid along with an answered set of interrogatories and a statement that the Defendant had no payroll activity during the period. [Exhibit 4, Writs CCSD].
- B. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the only known bank account of the Defendant, Clark County Credit Union. The Writs were served by the Las Vegas Constable's Office and returned unpaid along with an answered set of interrogatories and a statement that the account had been closed the day before the credit union was served and that defendant stated he "was moving to Minnesota." [Exhibit 5, Writs CCCU].

Pursuant to NRS 645.844 (1), the petitioner may then file a verified petition for "an order directing payment out of [Real Estate Education, Research and Recovery] Fund, in the amount of unpaid actual damages included in the judgment.

### CONCLUSION

Since MELANI SCHULTE by and through her counsel AMBERLEA DAVIS, have made all legal efforts to collect on the FINAL JUDGEMENT filed

against Defendant/Licensee, WILLIAM R. SCHULTE, and have unsuccessfully been able to ascertain full payment for said Judgment, and therefore, request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund, in satisfaction of said Judgment.

WHEREFORE, MELANI SCHULTE, prays for the Court to Order direct payment from the Real Estate Education Research and Recovery Fund, payable to MELANI SCHULTE as the Successor in Interest to 5524 ROCK CREEK, LLC for actual damages in the amount of \$14,590.00.

Dated this 25 of October 2017.

Amberlea Davis Nevada Bar #11551 Attorney for: Petitioner

### **VERIFICATION OF PETITION**

Under penalty of perjury, I, Melani Schulte, declare that:

- 1. I am the successor in interest to 5524 ROCK CREEK, LLC;
- 2. As the successor in interest, I am the petitioner in the foregoing petition;
- 3. I have read the foregoing petition and know the contents thereof;
- 4. The facts in the pleading are true and of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.

Dated this 25th day of October 2017.

MELANI SCHULTE

Melai Shet

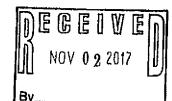
State of Nevada )
)ss.
County of Clark )

Signed and sworn to before me, Amberlea Davis on this 25th day of October 2017 by Melani Schulte.



Amberlea Davis Notary for Public No: 14-14876-1 Exp. Oct 30, 2018

Notary



### PET

1

2

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

### Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St. Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 8216 PEACEFUL CANYON, LLC and

Successor in Interest Melani Schulte

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE, CASE: D-12-458809-D Plaintiff.

> DEPT: I -VS-

WILLIAM R. SCHULTE. **VERIFIED PETITION** 

Defendants.

### VERIFIED PETITION FOR AN ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH RECOVERY FUND PURSUANT TO NRS 645.841 TO 645.8494 INCLUSIVE

COMES NOW Plaintiff/Petitioner, Melani Schulte, by and through her attorney of record AMBERLEA DAVIS, in the above-entitled matter and files this Petition to request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund (ERRF), overseen by The Nevada Real Estate Division, in satisfaction of said Judgment.

This motion is based upon the Nevada Revised Statutes ("NRS"); the Nevada Rules of Civil Procedure ("NRCP"); the Nevada Rules of Professional

Conduct ("NRPC"); the Nevada Rules of Appellate Procedure ("NRAP"); the Eighths Judicial District Court Rules ("EDCR"); the record on file in this case; the attached Affidavit of Melani Schulte; the following memorandum of points and authorities; the evidence attached to the memorandum and any oral argument the Court may entertain at a hearing thereon.

I

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

### MEMORANDUM OF POINTS AND AUTHORITIES

Defendant/Licensee, WILLIAM R. SCHULTE, was the licensed broker and permitted property manager for Sabreco, Inc. As the Licensed Broker, the Defendant executed a lease on the residential property located 8216 PEACEFUL CANYON DR, LAS VEGAS. 8216 PEACEFUL CANYON, LLC was the owner of the residential property. WILLIAM R. SCHULTE signed the lease on behalf of Petitioner and deposited Petitioner's funds into Sabreco trust accounts. Sabreco failed to remit the monies collected on behalf of Petitioner; instead, the Defendant used those funds to pay bank fees, write and sign checks to pay Sabreco bills, as well as paid monies to other clients or parties. WILLIAM R. SCHULTE and Sabreco also failed to reconcile the Sabreco trust accounts. Sabreco additionally failed to file annual reports to the Nevada Real Estate Division for three consecutive years (2009, 2010, and 2011), acted with fraud and misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to Petitioner, and further failed to disclose those wrongful acts to Petitioner and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly. [Exhibit 11, Motion to Amend, see especially Exhibit 2 to the Motion] Ultimately, William R. Schulte's Nevada Real

<sup>&</sup>lt;sup>1</sup> For purposes of recovery from the Fund, this Motion was the functional equivalent of a Complaint.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Estate licenses and permits were revoked.]

This court ordered a final judgment against William R. Schulte on the bases of fraud misrepresentation or deceit in the amount of \$10,715.00. [Exhibit 2, Order] and [Exhibit 3, Judgment].

Petitioner attempted to collect on the judgment, but the judgments were returned unsatisfied.

- A. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the Clark County School District. The Writs were served by the Las Vegas Constable's Office and the Writ of Garnishment returned unpaid along with an answered set of interrogatories and a statement that the Defendant had no payroll activity during the period. [Exhibit 4, Writs CCSD].
- B. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the only known bank account of the Defendant, Clark County Credit Union. The Writs were served by the Las Vegas Constable's Office and returned unpaid along with an answered set of interrogatories and a statement that the account had been closed the day before the credit union was served and that defendant stated he "was moving to Minnesota." [Exhibit 5, Writs CCCU].

Pursuant to NRS 645.844 (1), the petitioner may then file a verified petition for "an order directing payment out of [Real Estate Education, Research and Recovery] Fund, in the amount of unpaid actual damages included in the judgment.

### CONCLUSION

Since MELANI SCHULTE by and through her counsel AMBERLEA DAVIS, have made all legal efforts to collect on the FINAL JUDGEMENT filed

against Defendant/Licensee, WILLIAM R. SCHULTE, and have unsuccessfully been able to ascertain full payment for said Judgment, and therefore, request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund, in satisfaction of said Judgment.

WHEREFORE, MELANI SCHULTE, prays for the Court to Order direct payment from the Real Estate Education Research and Recovery Fund, payable to MELANI SCHULTE as the Successor in Interest to 8216 PEACEFUL CANYON, LLC for actual damages in the amount of \$10,715.00.

Dated this 25 of October 2017.

Attorney Amberlea Davis Nevada Bar #11551 Attorney for: Petitioner

б

### **VERIFICATION OF PETITION**

Under penalty of perjury, I, Melani Schulte, declare that:

- 1. I am the successor in interest to 8216 PEACEFUL CANYON, LLC;
- 2. As the successor in interest, I am the petitioner in the foregoing petition;
- 3. I have read the foregoing petition and know the contents thereof;
- 4. The facts in the pleading are true and of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.

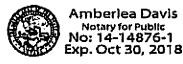
Dated this 25th day of October 2017.

**MELANI SCHULTE** 

Melan Lehlte

State of Nevada )
)ss.
County of Clark )

Signed and sworn to before me, Amberlea Davis on this 25th day of October 2017 by Melani Schulte.



Notary

### PET

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: 1341 MINUET, LLC and Successor in Interest Melani Schulte



# DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE.

Plaintiff,

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

**VERIFIED PETITION** 

### VERIFIED PETITION FOR AN ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH RECOVERY FUND PURSUANT TO NRS 645.841 TO 645.8494 INCLUSIVE

COMES NOW Plaintiff/Petitioner, Melani Schulte, by and through her attorney of record AMBERLEA DAVIS, in the above-entitled matter and files this Petition to request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund (ERRF), overseen by The Nevada Real Estate Division, in satisfaction of said Judgment.

This motion is based upon the Nevada Revised Statutes ("NRS"); the Nevada Rules of Civil Procedure ("NRCP"); the Nevada Rules of Professional

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Conduct ("NRPC"); the Nevada Rules of Appellate Procedure ("NRAP"); the Eighths Judicial District Court Rules ("EDCR"); the record on file in this case; the attached Affidavit of Melani Schulte: the following memorandum of points and authorities; the evidence attached to the memorandum and any oral argument the Court may entertain at a hearing thereon.

### MEMORANDUM OF POINTS AND AUTHORITIES

Defendant/Licensee, WILLIAM R. SCHULTE, was the licensed broker and permitted property manager for Sabreco, Inc. As the Licensed Broker, the Defendant executed a lease on the residential property located 1341 MINUET ST, HENDERSON. 1341 MINUET, LLC was the owner of the residential property. WILLIAM R. SCHULTE signed the lease on behalf of Petitioner and deposited Petitioner's funds into Sabreco trust accounts. Sabreco failed to remit the monies collected on behalf of Petitioner; instead, the Defendant used those funds to pay bank fees, write and sign checks to pay Sabreco bills, as well as paid monies to other clients or parties. WILLIAM R. SCHULTE and Sabreco also failed to reconcile the Sabreco trust accounts. Sabreco additionally failed to file annual reports to the Nevada Real Estate Division for three consecutive years (2009, 2010, and 2011), acted with fraud and misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to Petitioner, and further failed to disclose those wrongful acts to Petitioner and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly. [Exhibit 11, Motion to Amend, see especially Exhibit 2 to the Motion] Ultimately, William R. Schulte's Nevada Real Estate licenses and permits

For purposes of recovery from the Fund, this Motion was the functional equivalent of a Complaint.

This court ordered a final judgment against William R. Schulte on the bases of fraud misrepresentation or deceit in the amount of \$12,402.71. [Exhibit 2, Order] and [Exhibit 3, Judgment].

Petitioner attempted to collect on the judgment, but the judgments were returned unsatisfied.

- A. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the Clark County School District. The Writs were served by the Las Vegas Constable's Office and the Writ of Garnishment returned unpaid along with an answered set of interrogatories and a statement that the Defendant had no payroll activity during the period. [Exhibit 4, Writs CCSD].
- B. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the only known bank account of the Defendant, Clark County Credit Union. The Writs were served by the Las Vegas Constable's Office and returned unpaid along with an answered set of interrogatories and a statement that the account had been closed the day before the credit union was served and that defendant stated he "was moving to Minnesota." [Exhibit 5, Writs CCCU].

Pursuant to NRS 645.844 (1), the petitioner may then file a verified petition for "an order directing payment out of [Real Estate Education, Research and Recovery] Fund, in the amount of unpaid actual damages included in the judgment.

### CONCLUSION

Since MELANI SCHULTE by and through her counsel AMBERLEA DAVIS, have made all legal efforts to collect on the FINAL JUDGEMENT filed

against Defendant/Licensee, WILLIAM R. SCHULTE, and have unsuccessfully been able to ascertain full payment for said Judgment, and therefore, request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund, in satisfaction of said Judgment.

WHEREFORE, MELANI SCHULTE, prays for the Court to Order direct payment from the Real Estate Education Research and Recovery Fund, payable to MELANI SCHULTE as the Successor in Interest to 1341 MINUET, LLC for actual damages in the amount of \$12,402.71.

Dated this 25 of October 2017.

Attorney Amberlea Davis Nevada Bar #11551 Attorney for: Petitioner

# LAW OFFICES OF AMBERLEA DAVIS 416 S. 6th St., Ste. 300 Las Vegas, Nevada 89101 Telephone: 702.518-4377

### **VERIFICATION OF PETITION**

Under penalty of perjury, I, Melani Schulte, declare that:

- 1. I am the successor in interest to 1341 MINUET, LLC;
- 2. As the successor in interest, I am the petitioner in the foregoing petition;
- 3. I have read the foregoing petition and know the contents thereof;
- 4. The facts in the pleading are true and of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.

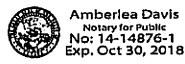
Dated this 25th day of October 2017.

MELANI SCHULTE

Melan Schete

State of Nevada )
)ss.
County of Clark )

Signed and sworn to before me, Amberlea Davis on this 25th day of October 2017 by Melani Schulte.



Notary

PET

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 2861 MARATHON, LLC and Successor in Interest Melani Schulte

# DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

-VS-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: 1

**VERIFIED PETITION** 

### VERIFIED PETITION FOR AN ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH RECOVERY FUND PURSUANT TO NRS 645.841 TO 645.8494 INCLUSIVE

COMES NOW Plaintiff/Petitioner, Melani Schulte, by and through her attorney of record AMBERLEA DAVIS, in the above-entitled matter and files this Petition to request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund (ERRF), overseen by The Nevada Real Estate Division, in satisfaction of said Judgment.

This motion is based upon the Nevada Revised Statutes ("NRS"); the Nevada Rules of Civil Procedure ("NRCP"); the Nevada Rules of Professional

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Conduct ("NRPC"); the Nevada Rules of Appellate Procedure ("NRAP"); the Eighths Judicial District Court Rules ("EDCR"); the record on file in this case; the attached Affidavit of Melani Schulte; the following memorandum of points and authorities; the evidence attached to the memorandum and any oral argument the Court may entertain at a hearing thereon.

**MEMORANDUM OF POINTS AND AUTHORITIES** 

Defendant/Licensee, WILLIAM R. SCHULTE, was the licensed broker and permitted property manager for Sabreco, Inc. As the Licensed Broker, the Defendant executed a lease on the residential property located 2861 MARATHON DR., 2861 MARATHON, LLC was the owner of the residential property. WILLIAM R. SCHULTE signed the lease on behalf of Petitioner and deposited Petitioner's funds into Sabreco trust accounts. Sabreco failed to remit the monies collected on behalf of Petitioner; instead, the Defendant used those funds to pay bank fees, write and sign checks to pay Sabreco bills, as well as paid monies to other clients or parties. WILLIAM R. SCHULTE and Sabreco also failed to reconcile the Sabreco trust accounts. Sabreco additionally failed to file annual reports to the Nevada Real Estate Division for three consecutive years (2009, 2010, and 2011), acted with fraud and misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to Petitioner, and further failed to disclose those wrongful acts to Petitioner and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly. [Exhibit 1], Motion to Amend, see especially Exhibit 2 to the Motion Ultimately, William R. Schulte's Nevada Real Estate licenses and permits

<sup>&</sup>lt;sup>1</sup> For purposes of recovery from the Fund, this Motion was the functional equivalent of a Complaint.

were revoked.]

1

2

3

4

5

б

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

This court ordered a final judgment against William R. Schulte on the bases of fraud misrepresentation or deceit in the amount of \$11,228.75. [Exhibit 2, Order] and [Exhibit 3, Judgment].

Petitioner attempted to collect on the judgment, but the judgments were returned unsatisfied.

- A. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the Clark County School District. The Writs were served by the Las Vegas Constable's Office and the Writ of Garnishment returned unpaid along with an answered set of interrogatories and a statement that the Defendant had no payroll activity during the period. [Exhibit 4, Writs CCSD].
- B. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the only known bank account of the Defendant, Clark County Credit Union. The Writs were served by the Las Vegas Constable's Office and returned unpaid along with an answered set of interrogatories and a statement that the account had been closed the day before the credit union was served and that defendant stated he "was moving to Minnesota." [Exhibit 5, Writs CCCU].

Pursuant to NRS 645.844 (1), the petitioner may then file a verified petition for "an order directing payment out of [Real Estate Education, Research and Recovery] Fund, in the amount of unpaid actual damages included in the judgment.

### CONCLUSION

Since MELANI SCHULTE by and through her counsel AMBERLEA DAVIS, have made all legal efforts to collect on the FINAL JUDGEMENT filed Į

against Defendant/Licensee, WILLIAM R. SCHULTE, and have unsuccessfully been able to ascertain full payment for said Judgment, and therefore, request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund, in satisfaction of said Judgment.

WHEREFORE, MELANI SCHULTE, prays for the Court to Order direct payment from the Real Estate Education Research and Recovery Fund, payable to MELANI SCHULTE as the Successor in Interest to 2861 MARATHON, LLC for actual damages in the amount of \$11,228.75.

Dated this 25 of October 2017.

Nevada Bar #11551 Attorney for: Petitioner

# LAW OFFICES OF AMBERLEA DAVIS 416 S. 6th St., Stc. 300 Las Veras, Devada 80101

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

### **VERIFICATION OF PETITION**

Under penalty of perjury, I, Melani Schulte, declare that:

- 1. I am the successor in interest to 2861 MARATHON, LLC;
- 2. As the successor in interest, I am the petitioner in the foregoing petition;
- 3. I have read the foregoing petition and know the contents thereof;
- 4. The facts in the pleading are true and of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.

Dated this 25th day of October 2017.

MELANI SCHULTE

Jula tolle

State of Nevada )
)ss.
County of Clark )

Signed and sworn to before me, Amberlea Davis on this 25th day of October

2017 by Melani Schulte.



Amberlea Davis Notary for Public No: 14-14876-1 Exp. Oct 30, 2018

Notary

Electronically Filed 10/25/2017 9:12 PM Steven D. Grierson CLERK OF THE COURT

#### PET

1

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

### Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: CHERISH, LLC and

Successor in Interest Melani Schulte



### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

-V\$-

WILLIAM R. SCHULTE.

Defendants.

CASE: D-12-458809-D

DEPT: I

**VERIFIED PETITION** 

### VERIFIED PETITION FOR AN ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH RECOVERY FUND PURSUANT TO NRS 645.841 TO 645.8494 INCLUSIVE

COMES NOW Plaintiff/Petitioner, Melani Schulte, by and through her attorney of record AMBERLEA DAVIS, in the above-entitled matter and files this Petition to request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund (ERRF), overseen by The Nevada Real Estate Division, in satisfaction of said Judgment.

This motion is based upon the Nevada Revised Statutes ("NRS"); the Nevada Rules of Civil Procedure ("NRCP"); the Nevada Rules of Professional

1

3

4

5

6

7

8

9

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Conduct ("NRPC"); the Nevada Rules of Appellate Procedure ("NRAP"); the Eighths Judicial District Court Rules ("EDCR"); the record on file in this case; the attached Affidavit of Melani Schulte; the following memorandum of points and authorities; the evidence attached to the memorandum and any oral argument the Court may entertain at a hearing thereon.

#### MEMORANDUM OF POINTS AND AUTHORITIES

Defendant/Licensee, WILLIAM R. SCHULTE, was the licensed broker and permitted property manager for Sabreco, Inc. As the Licensed Broker, the Defendant executed a lease on the residential property located 1407 HOMETOWN, HENDERSON. CHERISH, LLC was the owner of the residential property. WILLIAM R. SCHULTE signed the lease on behalf of Petitioner and deposited Petitioner's funds into Sabreco trust accounts. Sabreco failed to remit the monies collected on behalf of Petitioner; instead, the Defendant used those funds to pay bank fees, write and sign checks to pay Sabreco bills, as well as paid monies to other clients or parties. WILLIAM R. SCHULTE and Sabreco also failed to reconcile the Sabreco trust accounts. Sabreco additionally failed to file annual reports to the Nevada Real Estate Division for three consecutive years (2009, 2010, and 2011), acted with fraud and misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to Petitioner, and further failed to disclose those wrongful acts to Petitioner and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly. [Exhibit 1], Motion to Amend, see especially Exhibit 2 to the Motion] Ultimately, William R. Schulte's Nevada Real Estate licenses and permits

For purposes of recovery from the Fund, this Motion was the functional equivalent of a Complaint.

were revoked.]

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

This court ordered a final judgment against William R, Schulte on the bases of fraud misrepresentation or deceit in the amount of \$12,060.00. [Exhibit 2, Order] and [Exhibit 3, Judgment].

Petitioner attempted to collect on the judgment, but the judgments were returned unsatisfied.

- A. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the Clark County School District. The Writs were served by the Las Vegas Constable's Office and the Writ of Garnishment returned unpaid along with an answered set of interrogatories and a statement that the Defendant had no payroll activity during the period. [Exhibit 4, Writs CCSD].
- B. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the only known bank account of the Defendant, Clark County Credit Union. The Writs were served by the Las Vegas Constable's Office and returned unpaid along with an answered set of interrogatories and a statement that the account had been closed the day before the credit union was served and that defendant stated he "was moving to Minnesota." [Exhibit 5, Writs CCCU].

Pursuant to NRS 645.844 (1), the petitioner may then file a verified petition for "an order directing payment out of [Real Estate Education, Research and Recovery] Fund, in the amount of unpaid actual damages included in the judgment.

#### CONCLUSION

Since MELANI SCHULTE by and through her counsel AMBERLEA DAVIS, have made all legal efforts to collect on the FINAL JUDGEMENT filed

against Defendant/Licensee, WILLIAM R. SCHULTE, and have unsuccessfully been able to ascertain full payment for said Judgment, and therefore, request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund, in satisfaction of said Judgment.

WHEREFORE, MELANI SCHULTE, prays for the Court to Order direct payment from the Real Estate Education Research and Recovery Fund, payable to MELANI SCHULTE as the Successor in Interest to CHERISH, LLC for actual damages in the amount of \$12,060.00.

Dated this 25 of October 2017.

Attorney Amberlea Davis Nevada Bar #11551 Attorney for: Petitioner

# LAW OFFICES OF AMBERIEA DAVIS 416 S. 6th St., Stc. 300 1.02 Verse, Nevada 80101

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

25

26

27

28

### **VERIFICATION OF PETITION**

Under penalty of perjury, I, Melani Schulte, declare that:

- 1. I am the successor in interest to CHERISH, LLC;
- 2. As the successor in interest, I am the petitioner in the foregoing petition;
- 3. I have read the foregoing petition and know the contents thereof;
- 4. The facts in the pleading are true and of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.

Dated this 25th day of October 2017.

MELANI SCHULTE

hear telle

State of Nevada ) )ss.
County of Clark )

Signed and sworn to before me, Amberlea Davis on this 25th day of October

23 2017 by Melani Schulte.



Amberiea Davis Notary for Public No: 14-14876-1 Exp. Oct 30, 2018

Notary

2011-10-25

Verified Petition - ERRF - Cherish

**Electronically Filed** 10/25/2017 9:12 PM Steven D. Grierson CLERK OF THE COURT

#### PET

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

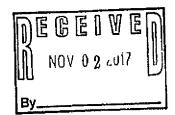
#### Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 1701 EMPIRE MINE, LLC and Successor in Interest Melani Schulte



### DISTRICT COURT **CLARK COUNTY NEVADA**

MELANI SCHULTE.

Plaintiff. -VS-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

**VERIFIED PETITION** 

### VERIFIED PETITION FOR AN ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH RECOVERY FUND PURSUANT TO NRS 645.841 TO 645.8494 INCLUSIVE

COMES NOW Plaintiff/Petitioner, Melani Schulte, by and through her attorney of record AMBERLEA DAVIS, in the above-entitled matter and files this Petition to request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund (ERRF), overseen by The Nevada Real Estate Division, in satisfaction of said Judgment.

This motion is based upon the Nevada Revised Statutes ("NRS"); the Nevada Rules of Civil Procedure ("NRCP"); the Nevada Rules of Professional

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

#### **MEMORANDUM OF POINTS AND AUTHORITIES**

Defendant/Licensee, WILLIAM R. SCHULTE, was the licensed broker and permitted property manager for Sabreco, Inc. As the Licensed Broker, the Defendant executed a lease on the residential property located 1701 EMPIRE MINE DR, HENDERSON. 1701 EMPIRE MINE, LLC was the owner of the residential property. WILLIAM R. SCHULTE signed the lease on behalf of Petitioner and deposited Petitioner's funds into Sabreco trust accounts. Sabreco failed to remit the monies collected on behalf of Petitioner; instead, the Defendant used those funds to pay bank fees, write and sign checks to pay Sabreco bills, as well as paid monies to other clients or parties. WILLIAM R. SCHULTE and Sabreco also failed to reconcile the Sabreco trust accounts. Sabreco additionally failed to file annual reports to the Nevada Real Estate Division for three consecutive years (2009, 2010, and 2011), acted with fraud and misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to Petitioner, and further failed to disclose those wrongful acts to Petitioner and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly. [Exhibit 11, Motion to Amend, see especially Exhibit 2 to the Motion] Ultimately, William R. Schulte's Nevada Real

For purposes of recovery from the Fund, this Motion was the functional equivalent of a Complaint.

i

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Estate licenses and permits were revoked.]

This court ordered a final judgment against William R. Schulte on the bases of fraud misrepresentation or deceit in the amount of \$10,900.00. [Exhibit 2, Order] and [Exhibit 3, Judgment].

Petitioner attempted to collect on the judgment, but the judgments were returned unsatisfied.

- A. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the Clark County School District. The Writs were served by the Las Vegas Constable's Office and the Writ of Garnishment returned unpaid along with an answered set of interrogatories and a statement that the Defendant had no payroll activity during the period. [Exhibit 4, Writs CCSD].
- B. Petitioner, submitted for Writs Of Garnishment and Execution to be issued to the only known bank account of the Defendant, Clark County Credit Union. The Writs were served by the Las Vegas Constable's Office and returned unpaid along with an answered set of interrogatories and a statement that the account had been closed the day before the credit union was served and that defendant stated he "was moving to Minnesota." [Exhibit 5, Writs CCCU].

Pursuant to NRS 645.844 (1), the petitioner may then file a verified petition for "an order directing payment out of [Real Estate Education, Research and Recovery] Fund, in the amount of unpaid actual damages included in the judgment.

#### CONCLUSION

Since MELANI SCHULTE by and through her counsel AMBERLEA DAVIS, have made all legal efforts to collect on the FINAL JUDGEMENT filed

against Defendant/Licensee, WILLIAM R. SCHULTE, and have unsuccessfully been able to ascertain full payment for said Judgment, and therefore, request the court for an order directing payment out of the Real Estate Education Research and Recovery Fund, in satisfaction of said Judgment.

WHEREFORE, MELANI SCHULTE, prays for the Court to Order direct payment from the Real Estate Education Research and Recovery Fund, payable to MELANI SCHULTE as the Successor in Interest to 1701 EMPIRE MINE, LLC for actual damages in the amount of \$10,900.00.

Dated this 25 of October 2017.

Attorney Amberlea Davis Nevada Bar #11551 Attorney for: Petitioner

# LAW OPFICES OF AMBERLEA DAVIS 416 S. 6th St., 8tc. 300 Las Vegas, Nevada 89101 Telephone: 703-518-4377

1

2

3

4

5

б

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

#### **VERIFICATION OF PETITION**

Under penalty of perjury, I, Melani Schulte, declare that:

- 1. I am the successor in interest to 1701 EMPIRE MINE, LLC;
- 2. As the successor in interest, I am the petitioner in the foregoing petition;
- 3. I have read the foregoing petition and know the contents thereof;
- 4. The facts in the pleading are true and of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.

Dated this 25th day of October 2017.

**MELANI SCHULTE** 

hele-tolete

State of Nevada )
)ss.
County of Clark )

Signed and sworn to before me, Amberlea Davis on this 25th day of October 2017 by Melani Schulte.



Amberlea Davis Notary for Public No: 14-14876-1 Exp. Oct 30, 2018

Notary

# **ATTACHMENT 2**

Electronically Filed 5/23/2017 10:30 AM Steven D. Grierson CLERK OF THE COURT

JUDG

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

2018-02-20

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@ShelsMyLawyer.com

Attorney for: Melani Schulte

DISTRICT COURT
CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

-VS-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: 1

### FINAL JUDGMENT IN FAVOR OF MELANI SCHULTE AND AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberlea Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R. Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R. Schulte failed to appear at the April 3<sup>rd</sup> evidentiary hearing.

The Court having reviewed the papers and pleadings on file herein, having heard the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

arguments of counsel and testimony, having heard the evidence, having been fully apprised as to the facts and matters herein, and for good cause appearing ORDERED, ADJUDGED and DECREED:

- 1. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief. The Court finds that Plaintiff has proved up all requested damages.
- 2. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc. ("Sabreco"). William R. Schulte as Broker of Sabreco executed a lease for the Robert and Renee Arciszewski ("Arciszewskis") Sabreco collected rents and security deposits on behalf of Arciszewskis and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority. From these trust accounts, Sabreco paid bank fees and William R. Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to Arciszewskis. Sabreco failed to remit the monies collected for the Arciszewskis to the Arciszewskis. William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to the Arciszewskis, and failing to disclose those wrongful acts to the Arciszewskis and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly.
- 3. The Arciszewskis received a judgment against Melani Schulte for the amount of \$1,556.00 for these acts committed by Sabreco and William R. Schulte in Small Claims court case 14-A-003291.
- 4. In a previous contempt hearing the Court found that William R. Schulte was entrusted

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

to run the daily operations of Sabreco during the divorce and his management resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not accounted.

#### TOTAL MONETARY JUDGMENT

Melani Schulte, is awarded a monetary judgment: In the amount of \$1,556 for the return of rents, tenant security deposit and owner's deposit collected by Sabreco and William R. Schulte on behalf of the Arciszewskis but not paid to the Arciszewskis and for which Melani Schulte had to pay; Against William R. Schulte; On the grounds of fraud, misrepresentation or decelt; collectable by all lawful means by Melani Schulte; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment.

day of May 2017. IT IS SO ORDERED this

Submitted by:

/s Amberlea Davis

Nevada Bar #11551

Attorney Amberlea Davis

TRUEAUCOPRECTOOPY OF THE DOCUMENT ON FILE

Electronically Filed 5/18/2017 4:02 PM Steven D. Grierson CLERK OF THE COURT

Stoup, Shun

#### JUDG

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

#### Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis 415 S. Sixth St, Ste 300

Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@ShelsMyLawyer.com

Attorney for: 9521 SIERRA SUMMIT, LLC and Successor in Interest Melani Schulte

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,	CASE: D-12-458809-D
Plaintiff, -vs-	DEPT: I
WILLIAM R. SCHULTE,	
Defendants.	

### FINAL JUDGMENT IN FAVOR OF 9521 SIERRA SUMMIT, LLC AND AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberlea Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R. Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R. Schulte failed to appear at the April 3<sup>rd</sup> evidentiary hearing.

Ĭ

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

- 52. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief. The Court finds that Plaintiff has proved up all requested damages.
- 53. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc. ("Sabreco"). William R. Schulte as Broker of Sabreco executed a lease for 9521 SIERRA SUMMIT, LLC. Sabreco collected rents and security deposits on behalf of 9521 SIERRA SUMMIT, LLC and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority. From these trust accounts, Sabreco paid bank fees and William R. Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to 9521 SIERRA SUMMIT, LLC . Sabreco failed to remit the monies collected for 9521 SIERRA SUMMIT, LLC to 9521 SIERRA SUMMIT, LLC, William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to 9521 SIERRA SUMMIT, LLC, and failing to disclose those wrongful acts to 9521 SIERRA SUMMIT, LLC and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly.
- 54. In a previous contempt hearing the Court found that William R. Schulte was entrusted to run the daily operations of Sabreco during the divorce and his management resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not

accounted.

#### TOTAL MONETARY JUDGMENT

9521 SIERRA SUMMIT, LLC, the property owner, is awarded a monetary judgment: In the amount of \$11,093.00 for \$9,443.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,650.00 collected which was collected by Sabreco for which 9521 SIERRA SUMMIT, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 9521 SIERRA SUMMIT, LLC or Melant Schulte as the Successor in Interest to 9521 SIERRA SUMMIT, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment.

IT IS SO ORDERED this 6 day of May 2017.

DISTRICT COURT JUDGE

Submitted by:

/s Amberlea Davis

Attorney Amberlea Davis

Nevada Bar #11551

AUG 18 2017

Strait Chance

CERTIFIED COPY
DOCUMENT ATTACHED AS A
TRUE AND COFRECT COPY
OF THE DOCUMENT ON PILE

2018-02-20

SIERS

Electronically Filed 6/18/2017 3:58 PM Steven D. Grierson CLERK OF THE COURT

**JUDG** 

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@ShelsMyLawyer.com
Attorney for: 5609 SAN ARDO, LLC and
Successor in Interest Melani Schulte

Aleun S. Drum

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,
-vs
WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

### FINAL JUDGMENT IN FAVOR OF 5609 SAN ARDO, LLC AND AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberlea Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R. Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R. Schulte failed to appear at the April 3<sup>rd</sup> evidentiary hearing.

l

2

3

4

5

б

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

2018-02-20

The Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel and testimony, having heard the evidence, having been fully apprised as to the facts and matters herein, and for good cause appearing ORDERED, ADJUDGED and DECREED:

- 49. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief. The Court finds that Plaintiff has proved up all requested damages.
- 50. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc. ("Sabreco"). William R. Schulte as Broker of Sabreco executed a lease for 5609 SAN ARDO, LLC. Sabreco collected rents and security deposits on behalf of 5609 SAN ARDO, LLC and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority. From these trust accounts, Sabreco paid bank fees and William R, Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to 5609 SAN ARDO, LLC. Sabreco failed to remit the monies collected for 5609 SAN ARDO, LLC to 5609 SAN ARDO, LLC. William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to 5609 SAN ARDO, LLC, and failing to disclose those wrongful acts to 5609 SAN ARDO, LLC and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly.
- 51. In a previous contempt hearing the Court found that William R. Schulte was entrusted to run the daily operations of Sabreco during the divorce and his management resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not

SANAP

accounted.

### TOTAL MONETARY JUDGMENT

5609 SAN ARDO, LLC, the property owner, is awarded a monetary judgment: In the amount of \$10,400.00 for \$9,200.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,200.00 collected which was collected by Sabreco for which 5609 SAN ARDO, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 5609 SAN ARDO, LLC or Melani Schulte as the Successor in Interest to 5609 SAN ARDO, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment.

IT IS SO ORDERED this day of May 2017.

DISTRICT COURT JUDGE

Submitted by:

s Amberlea Davis

Attorney Amberlea Davis

Nevada Bar #11551

Atru Do Shuin

AUG 18 2017

Critified Copy Occurent attached is a Thue and Correlat Copy Of the Occurent on File

2018-02-20

SANAP

Electronically Filed 5/18/2017 3:55 PM Steven D. Grierson CLERK OF THE COURT

Acurs Sum

#### JUDG

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

2018-02-20

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com
Attorney for: 5524 ROCK CREEK, LLC and
Successor in Interest Melani Schulte

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,
-vs
WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

### FINAL JUDGMENT IN FAVOR OF 5524 ROCK CREEK, LLC AND AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberlea Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R. Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R. Schulte failed to appear at the April 3<sup>rd</sup> evidentiary hearing.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

The Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel and testimony, having heard the evidence, having been fully apprised as to the facts and matters herein, and for good cause appearing ORDERED, ADJUDGED and DECREED:

- 46. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief. The Court finds that Plaintiff has proved up all requested damages.
- 47. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc. ("Sabreco"). William R. Schulte as Broker of Sabreco executed a lease for 5524 ROCK CREEK, LLC. Sabreco collected rents and security deposits on behalf of 5524 ROCK CREEK, LLC and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority, From these trust accounts, Sabreco paid bank fees and William R. Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to 5524 ROCK CREEK, LLC. Sabreco failed to remit the monies collected for 5524 ROCK CREEK, LLC to 5524 ROCK CREEK, LLC. William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to 5524 ROCK CREEK, LLC, and failing to disclose those wrongful acts to 5524 ROCK CREEK, LLC and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly.
- 48. In a previous contempt hearing the Court found that William R. Schulte was entrusted to run the daily operations of Sabreco during the divorce and his management resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not

accounted.

### TOTAL MONETARY JUDGMENT

5524 ROCK CREEK, LLC, the property owner, is awarded a monetary judgment: In the amount of \$14,590.00 for \$13,440.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,150.00 collected which was collected by Sabreco for which 5524 ROCK CREEK, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 5524 ROCK CREEK, LLC or Melani Schulte as the Successor in Interest to 5524 ROCK CREEK, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment.

IT IS SO ORDERED this \_\_\_\_\_ day of May 2017.

DISTAICT COURT JUDGE

Submitted by:

/s Amberlea Davis Attorney Amberlea Davis

Neyada Bar #11551

A116 1 8 2017

CURTIFIED GOPY

DOCUMENT ATTACHED IS A

TRUTAGUNGULARECT COPY

THE TROUBLEST ON FILE

2018-02-20

ROCKC

Electronically Filed 5/23/2017 10:26 AM Steven D. Grierson CLERK OF THE COURT

JUDG

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

2018-02-20

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 8216 PEACEFUL CANYON, LLC and

Successor in Interest Melani Schulte

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,
-vs
WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

### FINAL JUDGMENT IN FAVOR OF 8216 PEACEFUL CANYON, LLC AND AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberica Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R. Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R. Schulte failed to appear at the April 3<sup>rd</sup> evidentiary hearing.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

The Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel and testimony, having heard the evidence, having been fully apprised as to the facts and matters herein, and for good cause appearing ORDERED, ADJUDGED and DECREED:

- 43. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief. The Court finds that Plaintiff has proved up all requested damages.
- 44. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc. ("Sabreco"). William R. Schulte as Broker of Sabreco executed a lease for 8216 PEACEFUL CANYON, LLC. Sabreco collected rents and security deposits on behalf of 8216 PEACEFUL CANYON, LLC and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority. From these trust accounts, Sabreco paid bank fees and William R. Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to 8216 PEACEFUL CANYON, LLC . Sabreco failed to remit the monies collected for 8216 PEACEFUL CANYON, LLC to 8216 PEACEFUL CANYON, LLC. William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to 8216 PEACEFUL CANYON, LLC, and failing to disclose those wrongful acts to 8216 PEACEFUL CANYON, LLC obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly.
- 45. In a previous contempt hearing the Court found that William R. Schulte was entrusted to run the daily operations of Sabreco during the divorce and his management

resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not accounted.

### TOTAL MONETARY JUDGMENT

8216 PEACEFUL CANYON, LLC, the property owner, is awarded a monetary judgment: In the amount of \$10,715.00 for \$9,065.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,650.00 collected which was collected by Sabreco for which 8216 PEACEFUL CANYON, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 8216 PEACEFUL CANYON, LLC or Melani Schulte as the Successor in Interest to 8216 PEACEFUL CANYON, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment,

IT IS SO ORDERED this \_\_\_\_\_ day of May 2017.

DISTRICT COURT JUDGE

Submitted by:

/s Amberles Davis

Attorney Amberlea Davis

22 | Nevada Bar #11551

 $AU_{D}$  :  $\kappa$  the

24 OOCUMENTATIONED IS A

25 THE COCUMENT ON FILE
26

2018-02-20

PEACC

Electronically Filed 5/18/2017 2:43 PM Steven D. Grierson CLERK OF THE COURT

JUDG

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@ShelsMyLawyer.com
Attorney for: 1341 MINUET, LLC and
Successor in Interest Melani Schulte

CLERK OF THE COURT

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,
-vs
WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

### FINAL JUDGMENT IN FAVOR OF 1341 MINUET, LLC AND AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberlea Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R. Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R. Schulte failed to appear at the April 3<sup>rd</sup> evidentiary hearing.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

The Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel and testimony, having heard the evidence, having been fully apprised as to the facts and matters herein, and for good cause appearing ORDERED, ADJUDGED and DECREED:

- 37. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief. The Court finds that Plaintiff has proved up all requested damages.
- 38. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc. ("Sabreco"). William R. Schulte as Broker of Sabreco executed a lease for 1341 MINUET, LLC. Sabreco collected rents and security deposits on behalf of 1341 MINUET, LLC and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority. From these trust accounts, Sabreco paid bank fees and William R. Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to 1341 MINUET, LLC. Sabreco failed to remit the monies collected for 1341 MINUET, LLC to 1341 MINUET, LLC. William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to 1341 MINUET, LLC, and failing to disclose those wrongful acts to 1341 MINUET, LLC and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly.
- 39, In a previous contempt hearing the Court found that William R. Schulte was entrusted to run the daily operations of Sabreco during the divorce and his management resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not accounted.

## LAW OFFICES OF AMBERLEA DAVIS 416 S. 6th St., Stc. 300 Las Vegas, Nevada 89101 Telephone: 702.518-4377

I

#### TOTAL MONETARY JUDGMENT

1341 MINUET, LLC, the property owner, is awarded a monetary judgment: In the amount of \$12,402.71 for \$10,552.71 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,850.00 collected which was collected by Sabreco for which 1341 MINUET, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 1341 MINUET, LLC or Melani Schulte as the Successor in Interest to 1341 MINUET, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment.

IT IS SO ORDERED this \_\_\_\_\_ day of May 2017.

DISTRICT COURT JUDGE

Submitted by:

/s Amberica Davis Attorney Amberica Davis

| Nevada Bar #11551

AUG 18 2012

CERTIFIED COPY
DOCUMENT ATTACHED IS A
TRUS AND CORRECT COPY
OF THE DOCUMENT ON FILE

LAW OFFICES OF AMBERILEA DAVIS
416 S. 6th St., Ste. 300
Las Vegas, Nevada 89101
Telephone: 702.518-4377

Electronically Filed 5/25/2017 11:55 AM Steven D. Grierson CLERK OF THE COURT

JUDG

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: 2861 MARATHON, LLC and Successor in Interest Melani Schulte

DISTRICT COURT
CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

-VS-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: 1

### FINAL JUDGMENT IN FAVOR OF 2861 MARATHON, LLC AND AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberlea Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R. Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R. Schulte falled to appear at the April 3<sup>rd</sup> evidentiary hearing.

l

Ĭ

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

The Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel and testimony, having heard the evidence, having been fully apprised as to the facts and matters herein, and for good cause appearing ORDERED, ADJUDGED and DECREED:

- 34. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief. The Court finds that Plaintiff has proved up all requested damages.
- 35. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc. ("Sabreco"). William R. Schulte as Broker of Sabreco executed a lease for 2861 MARATHON, LLC. Sabreco collected rents and security deposits on behalf of 2861 MARATHON, LLC and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority. From these trust accounts, Sabreco paid bank fees and William R. Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to 2861 MARATHON, LLC. Sabreco failed to remit the monies collected for 2861 MARATHON, LLC to 2861 MARATHON, LLC. William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to 2861 MARATHON, LLC, and failing to disclose those wrongful acts to 2861 MARATHON, LLC and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly.
- 36. In a previous contempt hearing the Court found that William R. Schulte was entrusted to run the daily operations of Sabreco during the divorce and his management resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not

416 S. 6th St., Stc. 300 Las Vegas, Nevada 89101 Telephone: 702.518-4377

l

accounted.

#### TOTAL MONETARY JUDGMENT

2861 MARATHON, LLC, the property owner, is awarded a monetary judgment: In the amount of \$11,228.75 for \$9,528.75 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,700.00 collected which was collected by Sabreco for which 2861 MARATHON, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 2861 MARATHON, LLC or Melani Schulte as the Successor in Interest to 2861 MARATHON, LLC ; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment.

IT IS SO ORDERED this

Submitted by:

Attorney Amberlea Davis Nevada Bar #11551

CURTIFIED COPY DOCUMENT ATTACHED IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE

LAW OFFICES OF AMBERLEA DAVIS 416 S. 6th St., Ste. 300 Las Vegas, Nevada 89101 Telephone: 702-518-4377 Electronically Filed 5/18/2017 2:36 PM Steven D. Grierson CLERK OF THE COURT

Sound Shum

JUDG

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: CHERISH, LLC and

Successor in Interest Melani Schulte

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,
-vs
WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

### FINAL JUDGMENT IN FAVOR OF CHERISH, LLC AND AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberlea Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R. Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R. Schulte failed to appear at the April 3<sup>rd</sup> evidentiary hearing.

Ì

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

The Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel and testimony, having heard the evidence, having been fully apprised as to the facts and matters herein, and for good cause appearing ORDERED, ADJUDGED and DECREED:

- 28. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief. The Court finds that Plaintiff has proved up all requested damages.
- 29. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc. ("Sabreco"). William R. Schulte as Broker of Sabreco executed a lease for CHERISH, LLC. Sabreco collected rents and security deposits on behalf of CHERISH, LLC and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority. From these trust accounts, Sabreco paid bank fees and William R. Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to CHERISH, LLC. Sabreco failed to remit the monies collected for CHERISH, LLC to CHERISH, LLC. William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to CHERISH, LLC, and falling to disclose those wrongful acts to CHERISH, LLC and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly.
- 30. In a previous contempt hearing the Court found that William R. Schulte was entrusted to run the daily operations of Sabreco during the divorce and his management resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not accounted.

# LAW OFFICES OF AMBERLEA DAVIS 416 S. 6th St., Stc. 300 L28 Vegas, Nevada 89101 Telephone: 702-518-4377

#### TOTAL MONETARY JUDGMENT

CHERISH, LLC, the property owner, is awarded a monetary judgment: In the amount of \$12,060.00 for \$10,465.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,595.00 collected which was collected by Sabreco for which CHERISH, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the CHERISH, LLC or Melani Schulte as the Successor in Interest to CHERISH, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment.

Submitted by:

Attorney Amberlea Davis

Nevada Bar #11551

CERTIFIED COPY
DOCUMENT ATTACHED IS A
TRUE AND CORRECT COPY
OF THE DOCUMENT ON FILE

Electronically Filed 5/18/2017 2:29 PM Steven D. Grierson CLERK OF THE COURT

JUDG

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@ShelsMyLawyer.com

Attorney for: 1701 EMPIRE MINE, LLC and Successor in Interest Melani Schulte

DISTRICT COURT
CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

-VS-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: 1

### FINAL JUDGMENT IN FAVOR OF 1701 EMPIRE MINE, LLC AND AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberlea Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R, Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R, Schulte failed to appear at the April 3<sup>rd</sup> evidentiary hearing.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

The Court having reviewed the papers and pleadings on file herein, having heard the arguments of counsel and testimony, having heard the evidence, having been fully apprised as to the facts and matters herein, and for good cause appearing ORDERED, ADJUDGED and DECREED:

- 22. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief. The Court finds that Plaintiff has proved up all requested damages.
- 23. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc. ("Sabreco"). William R. Schulte as Broker of Sabreco executed a lease for 1701 EMPIRE MINE, LLC. Sabreco collected rents and security deposits on behalf of 1701 EMPIRE MINE, LLC and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority. From these trust accounts, Sabreco paid bank fees and William R. Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to 1701 EMPIRE MINE, LLC. Sabreco failed to remit the monies collected for 1701 EMPIRE MINE, LLC to 1701 EMPIRE MINE, LLC. William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to 1701 EMPIRE MINE, LLC, and failing to disclose those wrongful acts to 1701 EMPIRE MINE, LLC and obfuscating that information by not filing mandatory reports and not reconciling the bank statements monthly.
- 24. In a previous contempt hearing the Court found that William R. Schulte was entrusted to run the daily operations of Sabreco during the divorce and his management resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not

accounted.

### TOTAL MONETARY JUDGMENT

1701 EMPIRE MINE, LLC, the property owner, is awarded a monetary judgment: In the amount of \$10,900.00 for \$8,550.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$2,350.00 collected which was collected by Sabreco for which 1701 EMPIRE MINE, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 1701 EMPIRE MINE, LLC or Melani Schulte as the Successor in Interest to 1701 EMPIRE MINE, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment.

IT IS SO ORDERED this \_\_\_\_\_ day of May 2017.

DISTRICT COURT JUDGE

Submitted by:

s Amberten Davis Deuts Stel 17

Attorney Amberloa Davis Nevada Bar #11551 Barra Pironara

AUG 1 8 2017

CERTIFIED COPY
DOCUMENT ATTACHED IS A
TRUE AND CORRECT COPY
OF THE DOCUMENT ON FILE

Electronically Filed 5/18/2017 11:22 AM Steven D. Grierson CLERK OF THE COURT

Alexand. Later

### **ORDER**

1

2

3

4

5

6

7

8

9

10

П

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis 415 S. Sixth St, Ste 300

Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@ShelsMyLawyer.com

Attorney for: Plaintiff

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,
-vs
WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

### ORDER FROM APRIL 3, 2017 HEARING GRANTING FINAL JUDGMENT AGAINST WILLIAM R. SCHULTE

THIS MATTER came for a hearing on March 8, 2017 and an evidentiary hearing on April 3, 2017 regarding omitted assets and debts and to determine who bears responsibility for omitted debts that had not been determined at the trial pursuant to NRS 125.150(3) and if a fraud, misrepresentation or deceit component exists. Plaintiff Melani Schulte was present at both hearings and proffered testimony. At the March 8<sup>th</sup> hearing, Melani Schulte was represented by attorney Randy Richards of the law firm Kelleher & Kelleher, LLC and attorney Amberlea Davis. At the April 3<sup>rd</sup> evidentiary hearing, Melani Schulte was represented by attorney John Kelleher of the law firm Kelleher & Kelleher, LLC and Attorney Amberlea Davis. William R. Schulte filed an opposition, was at the March 8<sup>th</sup> hearing in proper person and proffered testimony. William R. Schulte failed to appear at the April 3<sup>rd</sup> evidentiary hearing.

The Court having reviewed the papers and pleadings on file herein, having heard the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27 28 arguments of counsel and testimony, having heard the evidence, having been fully apprised as to the facts and matters herein, and for good cause appearing, hereby FINDS and ORDERS as follows:

- 1. The Court finds that Plaintiff met her burden by providing this court admissible evidence to support the requested relief.
- 2. The Court finds that the Plaintiff has proved up all requested damages.
- 3. The Court finds that William R. Schulte was the Licensed Broker and Permitted Property Manager for Sabreco, Inc ("Sabreco"). William R. Schulte as Broker of Sabreco executed leases for the LLCs listed in the individual judgments ("the LLCs"). [Exhibits 1-20]. Sabreco collected rents and security deposits on behalf of the LLCs and deposited those funds into Sabreco trust accounts for which William R. Schulte had sole signatory authority. From these trust accounts, Sabreco paid bank fees and William R. Schulte signed checks to pay Sabreco bills, paid monies to other clients or parties with the monies belonging to the LLCs. Sabreco failed to remit the monies collected for the LLCs to the LLCs. William R. Schulte failed to reconcile the Sabreco trust accounts and failed to file annual reports to the Nevada Real Estate Division ("NRED") for three consecutive years 2009-2011. William R. Schulte acted with fraud, misrepresentation or deceit when deliberately collecting, depositing, keeping and spending the funds belonging to the LLCs, and failing to disclose those wrongful acts to the LLCs and obfuscating that information by not filing mandatory reports.
- 4. In a previous contempt hearing the Court found that William R. Schulte was entrusted to run the daily operations of Sabreco during the divorce and his management resulted in a discrepancy in excess of \$200,000 for which William R. Schulte has not accounted.
- 5. The Court having considered and weighed the Brunzell factors the Court finds that Plaintiff's attorneys' fees were reasonable. Specifically, this was a complex case to

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27 28 prepare and argue; Attorney Davis had over 8 years of legal experience and more than 20 years of business experience and an MBA; Attorney Kelleher had more than 20 years as a divorce attorney; Attorney Richards has many years as a divorce attorney in Nevada; the attorneys performed all material work and provided oral arguments; prepared documentation and Plaintiff was successful on her motion.

- 6. The Court hereby orders that the individual judgments be entered against William R. Schulte as follows:
  - a. 2460 AVENIDA CORTES, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$9,612.38 for \$8,262.38 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,350.00 collected which was collected by Sabreco for which 2460 AVENIDA CORTES, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 2460 AVENIDA CORTES, LLC or Melani Schulte as the Successor in Interest to 2460 AVENIDA CORTES, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 1]
  - b. KEEP SAFE, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$8,543.00 for \$7,248.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,295.00 collected which was collected by Sabreco for which KEEP SAFE, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the KEEP SAFE, LLC or Melani Schulte as the Successor in Interest to KEEP SAFE, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 2]

l

- d. 3322 CHELTENHAM LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$10,260.00 for \$8,960.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,300.00 collected which was collected by Sabreco for which 3322 CHELTENHAM LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 3322 CHELTENHAM LLC or Melani Schulte as the Successor in Interest to 3322 CHELTENHAM LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 4]
- e. 3383 CLOVERDALE, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$10,250.76 for \$8,000.76 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$2,250.00 collected which was collected by Sabreco for which 3383 CLOVERDALE, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 3383 CLOVERDALE, LLC or Melani Schulte as

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27 28 the Successor in Interest to 3383 CLOVERDALE, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 5]

- f. 3729 DISCOVERY CREEK, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$13,900.00 for \$12,400.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,500.00 collected which was collected by Sabreco for which 3729 DISCOVERY CREEK, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 3729 DISCOVERY CREEK, LLC or Melani Schulte as the Successor in Interest to 3729 DISCOVERY CREEK, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 6]
- g. 1392 ECHO FALLS, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$9,615.00 for \$8,365.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,250.00 collected which was collected by Sabreco for which 1392 ECHO FALLS, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 1392 ECHO FALLS, LLC or Melani Schulte as the Successor in Interest to 1392 ECHO FALLS, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 7]
- h. 1701 EMPIRE MINE, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$10,900.00 for \$8,550.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$2,350.00 collected which was collected by

416 S. 6th St., Stc. 300 Las Vegas, Nevada 89101 Telephone: 702-518-4377 Į

 Sabreco for which 1701 EMPIRE MINE, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 1701 EMPIRE MINE, LLC or Melani Schulte as the Successor in Interest to 1701 EMPIRE MINE, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 8]

- i. 9020 FEATHER RIVER, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$10,400.00 for \$8,775.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,625.00 collected which was collected by Sabreco for which 9020 FEATHER RIVER, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 9020 FEATHER RIVER, LLC or Melani Schulte as the Successor in Interest to 9020 FEATHER RIVER, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 9]
- j. CHERISH, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$12,060.00 for \$10,465.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,595.00 collected which was collected by Sabreco for which CHERISH, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the CHERISH, LLC or Melani Schulte as the Successor in Interest to CHERISH, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 10]
- k. 276 MANZANITA RANCH LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$10,125.00 for \$8,575.00 of rents

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27 28 collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,550.00 collected which was collected by Sabreco for which 276 MANZANITA RANCH LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 276 MANZANITA RANCH LLC or Melani Schulte as the Successor in Interest to 276 MANZANITA RANCH LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 11]

- 1. 2861 MARATHON, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$11,228.75 for \$9,528.75 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,700.00 collected which was collected by Sabreco for which 2861 MARATHON, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 2861 MARATHON, LLC or Melani Schulte as the Successor in Interest to 2861 MARATHON, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 12]
- m. 1341 MINUET, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$12,402.71 for \$10,552.71 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,850.00 collected which was collected by Sabreco for which 1341 MINUET, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 1341 MINUET, LLC or Melani Schulte as the Successor in Interest to 1341 MINUET, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

of the judgment. [Exhibit 13]

- n. 956 OSTRICH FERN, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$10,021.00 for \$8,571.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,450.00 collected which was collected by Sabreco for which 956 OSTRICH FERN, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 956 OSTRICH FERN, LLC or Melani Schulte as the Successor in Interest to 956 OSTRICH FERN, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 14]
- o. 8216 PEACEFUL CANYON, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$10,715.00 for \$9,065.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,650.00 collected which was collected by Sabreco for which 8216 PEACEFUL CANYON, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 8216 PEACEFUL CANYON, LLC or Melani Schulte as the Successor in Interest to 8216 PEACEFUL CANYON, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 15]
- p. 5524 ROCK CREEK, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$14,590.00 for \$13,440.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,150.00 collected which was collected by Sabreco for which 5524 ROCK CREEK, LLC was liable; Against William R.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27 28 Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 5524 ROCK CREEK, LLC or Melani Schulte as the Successor in Interest to 5524 ROCK CREEK, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 16]

- g. 5609 SAN ARDO, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$10,400.00 for \$9,200.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,200.00 collected which was collected by Sabreco for which 5609 SAN ARDO, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 5609 SAN ARDO, LLC or Melani Schulte as the Successor in Interest to 5609 SAN ARDO, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 17]
- r. 9521 SIERRA SUMMIT, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$11,093.00 for \$9,443.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,650.00 collected which was collected by Sabreco for which 9521 SIERRA SUMMIT, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 9521 SIERRA SUMMIT, LLC or Melani Schulte as the Successor in Interest to 9521 SIERRA SUMMIT, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 18]
- s. 2290 SURREY MEADOWS, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$11,599.00 for \$9,849.00 of rents

416 S. 6th St., Ste. 300 Las Vegas, Nevnda 89101 Telephone: 702.518-4377  collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,750.00 collected which was collected by Sabreco for which 2290 SURREY MEADOWS, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 2290 SURREY MEADOWS, LLC or Melani Schulte as the Successor in Interest to 2290 SURREY MEADOWS, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 19]

- t. 2614 SWEET LEILANI, LLC, the property owner, shall be awarded a monetary judgment: In the amount of \$12,110.00 for \$10,760.00 of rents collected by Sabreco on behalf of the property owner but not paid to the property owner and the security deposit of \$1,350.00 collected which was collected by Sabreco for which 2614 SWEET LEILANI, LLC was liable; Against William R. Schulte; On the grounds of fraud, misrepresentation or deceit; collectable by all lawful means by the 2614 SWEET LEILANI, LLC or Melani Schulte as the Successor in Interest to 2614 SWEET LEILANI, LLC; and With interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 20]
- u. Melani Schulte shall be awarded \$1,556.00 against William R. Schulte for payments Melani Schulte made for the Arcizewski matter, with interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment. [Exhibit 21]
- v. Melani Schulte shall be awarded all reasonable attorney fees and costs incurred to prosecute this matter against William R. Schulte in the amount of \$22,000 with interest to begin accruing at the legal rate (prime rate plus 2%) on the date following the entry of the judgment, plus all additional attorneys

fees and costs in the future collection of these individual judgments and collectable by all lawful means. [Exhibit 22]

BASED UPON THE FOREGOING IT IS HEREBY ORDERED, ADJUDGED AND DECREED.

IT IS SO ORDERED ON this

\_ day of May 2017.

DISTR CT COURT JUDGE

Submitted by:

Attorney Amber ea Davis Nevada Bar #11551

### **ATTACHMENT 3**

NEO

Amberlea Davis

1

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

NOTICE OF ENTRY OF ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO MELANI SCHULTE

PLEASE TAKE NOTICE: The attached Order was entered in the above matter on February 20, 2018.

Dated February 21, 2018.

Attorney Amberlea Davis Nevada Bar #11551 Attorney for: Melani Schulte

/s Amberlea Davis

### 416 S. 6th St., Ste. 300 Las Vegas, Nevada 89101 Telephone: 702.518-4377

### **EXHIBIT 1**

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY
FUND AND TO MELANI SCHULTE FILED FEBRUARY 20, 2018.

Electronically Filed 2/20/2018 4:26 PM Steven D. Grierson

CLERK OF THE COUR

ORD

1

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

26

27 28 Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: Melani Schulte

and Successor in Interest Melani Schulte

DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

CASE: D-12-458809-D

-vs-

WILLIAM R. SCHULTE,

Defendants.

DEPT: I

### ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO MELANI SCHULTE MELANI SCHULTE

This mater came before the court for a hearing on November 30, 2017. Melani Schulte was present and represented by Attorney Amberlea Davis. Senior Deputy Attorney General Keith Kizer from the Nevada Attorney General's office was present representing the Sharath Chandra, Administrator of Nevada Real Estate Division guardian of the Education Research and Recovery Fund (ERRF Fund). William R. Schulte failed to appear at the November 30 hearing.

Attorney Kizer proffered that \$7,080.41 has been paid by the ERRF fund and that approximately \$92,919.59 was still available in the fund to pay claims against

Melani Schulte

001

MS

16

17

18

19

20

21

22

23

24

25

26

27

28

1

2

3

4

5

6

7

8 9

William R. Schulte. Plaintiff Melani Schulte was present and proffered testimony. Twenty-Two judgments were entered against William R. Schulte totaling over \$200,000. However, the Plaintiff filed verified petitions only on nine of the twentytwo judgments. The total of the nine verified petitions was approximately \$94,945. The Court has reviewed and considered the verified petition, the pleadings and oral argument.

### FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER

THE COURT FINDS that the Petitioner has met the requirements of NRS 645.841 et seq.

THE COURT FINDS NRS 645.844 (4)(a) applies.

THE COURT FINDS the "spouse exception" does not apply in this case because Plaintiff is a former spouse. At the time Plaintiff filed her action for recovery from the ERRF, Plaintiff was a former spouse not a current spouse and she is not married to the Defendant, therefore, the exception does not apply.

Further, the Court looked at the public policy pertaining to the word "spouse" in the NRS statute. The statute is designed to prevent married couples acting in concert to defraud other parties.

THE COURT FINDS that the Plaintiff has never been found to have committed any type of business fraud concerning the former community property assets she was awarded in the divorce.

THE COURT FINDS public policy also warrants that persons such as Plaintiff should be encouraged to keep businesses viable in Nevada. Otherwise, there would be less business conducted in Nevada. Here, Plaintiff has always acted in good faith concerning her duties in managing the former community property assets and ensuring no further harm to the tenants, paying restitution, and getting

Melani Schulte

the businesses up to par.

П

THE COURT FINDS that the fund is limited to \$100,000 per licensee and that \$7,080.41 has already been paid from the ERRF fund on the license of William R. Schulte.

THE COURT FINDS that the fund is limited to \$25,000 per judgment.

THE COURT FINDS that the nine verified petitions have separate judgments.

THE COURT FINDS that this judgment is for \$1,556.00, which is less than the \$25,000 per judgment limit.

THE COURT FINDS that because of the fund limits, that the total of these nine judgments may not exceed \$92,919.59.

If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### ORDER

THE COURT ORDERS that Plaintiffs motion is granted.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) to pay Melani Schulte the successor in interest to Melani Schulte the amount of \$1,556.00.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) may prorate or offset the payment so that the nine individual judgments do not collectively total more than \$92,919.59.

THE COURT ORDERS that Plaintiff's prior accounting (for paid security deposits and collected rent) from the nine (9) Judgements that apply, which were filed on or about 5/18/17, 5/23/17, 5/24/17, and 5/25/17 shall be attached as exhibits to the Order from today's hearing.

Melani Schulte

THE COURT ORDERS that all previously filed Judgments and Orders 1 may be e-mailed to Attorney Kizer by the Judicial Executive Assistant (JEA) for Department I as he does not have access in this sealed case. 3 THE COURT ORDERS the Registry of Actions be printed and provided 4 them to both Counsel IN OPEN COURT. 5 THE COURT ORDERS that this is a final order. 6 7 Dated January 24, 2018. 8 9 ULLB. M. 10 11 12 13 Respectfully Submitted: 14 /s Amberlea Davis 15 Law Offices of Amberlea Davis 415 S. Sixth St, Ste 300 16 Las Vegas, NV 89101 17 Phone: (702) 440-8000 Email: Amber@SheIsMyLawyer.com 18 Attorney for: Melani Schulte 19 and Successor in Interest Melani Schulte 20 Approved as to Form and Content: 21 22 23 24 Senior Deputy Attorney General State of Nevada - Office of the Attorney General 25

Melani Schulte

Las Vegas, NV 89101

555 E Washington Avenue, Ste. 3900

26

2728

NEO

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: 9521 SIERRA SUMMIT, LLC and Successor in Interest Melani Schulte

7

1

3

4

5

6

8

9

10

11

12

13 14

15

16

17

18

19 20

21

22

23 24

25

26

27

28

DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

-VS-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

NOTICE OF ENTRY OF ORDER

NOTICE OF ENTRY OF ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 9521 SIERRA SUMMIT, LLC MELANI SCHULTE

PLEASE TAKE NOTICE: The attached Order was entered in the above matter on February 20, 2018.

Dated February 21, 2018.

/s Amberlea Davis Attorney Amberlea Davis

Nevada Bar #11551 Attorney for: 9521 SIERRA SUMMIT, LLC and Successor in Interest - Melani Schulte

### Las Vegas, Nevada 89101 Telenhone: 702.518-4377

### EXHIBIT 1

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY
FUND AND TO THE SUCCESSOR IN INTEREST TO 9521 SIERRA SUMMIT, LLC MELANI
SCHULTE FILED FEBRUARY 20, 2018.

**Electronically Filed** 2/20/2018 4:26 PM Steven D. Grierson CLERK OF THE COUR

ORD

Amberlea Davis

415 S. Sixth St, Ste 300

Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: 9521 SIERRA SUMMIT, LLC

7

1

2

3

4

5

6

8

9

10

11

12 13

14

15 16

17

18 19

20

21 22

23 24

25

26 27

28

9521 SIERRA SUMMIT, LLC

Nevada Bar Number: 11551 Law Offices of Amberlea Davis Las Vegas, NV 89101

and Successor in Interest Melani Schulte

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE, Plaintiff,

-vs-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

### ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 9521 SIERRA SUMMIT, LLC MELANI SCHULTE

This mater came before the court for a hearing on November 30, 2017. Melani Schulte was present and represented by Attorney Amberlea Davis. Senior Deputy Attorney General Keith Kizer from the Nevada Attorney General's office was present representing the Sharath Chandra, Administrator of Nevada Real Estate Division guardian of the Education Research and Recovery Fund (ERRF Fund). William R. Schulte failed to appear at the November 30 hearing.

Attorney Kizer proffered that \$7,080.41 has been paid by the ERRF fund and that approximately \$92,919.59 was still available in the fund to pay claims against

SIERS

001

William R. Schulte. Plaintiff Melani Schulte was present and proffered testimony. Twenty-Two judgments were entered against William R. Schulte totaling over \$200,000. However, the Plaintiff filed verified petitions only on nine of the twenty-two judgments. The total of the nine verified petitions was approximately \$94,945. The Court has reviewed and considered the verified petition, the pleadings and oral argument.

### FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER

THE COURT FINDS that the Petitioner has met the requirements of NRS 645.841 et seq.

THE COURT FINDS NRS 645.844 (4)(a) applies.

THE COURT FINDS the "spouse exception" does not apply in this case because Plaintiff is a former spouse. At the time Plaintiff filed her action for recovery from the ERRF, Plaintiff was a former spouse not a current spouse and she is not married to the Defendant, therefore, the exception does not apply.

Further, the Court looked at the public policy pertaining to the word "spouse" in the NRS statute. The statute is designed to prevent married couples acting in concert to defraud other parties.

THE COURT FINDS that the Plaintiff has never been found to have committed any type of business fraud concerning the former community property assets she was awarded in the divorce.

THE COURT FINDS public policy also warrants that persons such as Plaintiff should be encouraged to keep businesses viable in Nevada. Otherwise, there would be less business conducted in Nevada. Here, Plaintiff has always acted in good faith concerning her duties in managing the former community property assets and ensuring no further harm to the tenants, paying restitution, and getting

9521 SIERRA SUMMIT, LLC

the businesses up to par.

THE COURT FINDS that the fund is limited to \$100,000 per licensee and that \$7,080.41 has already been paid from the ERRF fund on the license of William R. Schulte.

THE COURT FINDS that the fund is limited to \$25,000 per judgment.

THE COURT FINDS that the nine verified petitions have separate judgments.

THE COURT FINDS that this judgment is for \$11,093.00, which is less than the \$25,000 per judgment limit.

THE COURT FINDS that because of the fund limits, that the total of these nine judgments may not exceed \$92,919.59.

If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### **ORDER**

THE COURT ORDERS that Plaintiffs motion is granted.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) to pay Melani Schulte the successor in interest to 9521 SIERRA SUMMIT, LLC the amount of \$11,093.00.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) may prorate or offset the payment so that the nine individual judgments do not collectively total more than \$92,919.59.

THE COURT ORDERS that Plaintiff's prior accounting (for paid security deposits and collected rent) from the nine (9) Judgements that apply, which were filed on or about 5/18/17, 5/23/17, 5/24/17, and 5/25/17 shall be attached as exhibits to the Order from today's hearing.

9521 SIERRA SUMMIT, LLC

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

2223

24

26

28

THE COURT ORDERS that all previously filed Judgments and Orders may be e-mailed to Attorney Kizer by the Judicial Executive Assistant (JEA) for Department I as he does not have access in this sealed case.

THE COURT ORDERS the Registry of Actions be printed and provided them to both Counsel IN OPEN COURT.

THE COURT ORDERS that this is a final order.

Dated January \_\_\_\_\_\_\_, 2018.

DISTRICT COURT JUDGE

Respectfully Submitted:

/s Amberlea Davis

Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300

Las Vegas, NV 89101

Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 9521 SIERRA SUMMIT, LLC and Successor in Interest Melani Schulte

Approved as to Form and Content:

Keith Kizer

Senior Deputy Attorney General

25 | State of Nevada - Office of the Attorney General

555 E Washington Avenue, Ste. 3900

Las Vegas, NV 89101

9521 SIERRA SUMMIT, LLC

27

28

**Electronically Filed** 

1

Attorney for: 5609 SAN ARDO, LLC

and Successor in Interest - Melani Schulte

l

### EXHIBIT 1

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 5609 SAN ARDO, LLC MELANI SCHULTE FILED FEBRUARY 20, 2018.

Electronically Filed 2/20/2018 4:26 PM Steven D. Grierson

CLERK OF THE COURT

ORD

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18 19

20

21

22

23

24

25

26

27 28 Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@ShelsMyLawyer.com Attorney for: 5609 SAN ARDO, LLC

and Successor in Interest Melani Schulte

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,
Plaintiff,
-vsWILLIAM R. SCHULTE,
Defendants.

CASE: D-12-458809-D

DEPT: I

### ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 5609 SAN ARDO, LLC MELANI SCHULTE

This mater came before the court for a hearing on November 30, 2017. Melani Schulte was present and represented by Attorney Amberlea Davis. Senior Deputy Attorney General Keith Kizer from the Nevada Attorney General's office was present representing the Sharath Chandra, Administrator of Nevada Real Estate Division guardian of the Education Research and Recovery Fund (ERRF Fund). William R. Schulte failed to appear at the November 30 hearing.

Attorney Kizer proffered that \$7,080.41 has been paid by the ERRF fund and that approximately \$92,919.59 was still available in the fund to pay claims against

5609 SAN ARDO, LLC

001

2

3

4

5

6

7

8

9

10

11

12

13

14

16

17

18

19

20

21

22

23

24

25

26

27

28

2018-02-20

William R. Schulte. Plaintiff Melani Schulte was present and proffered testimony. Twenty-Two judgments were entered against William R. Schulte totaling over \$200,000. However, the Plaintiff filed verified petitions only on nine of the twentytwo judgments. The total of the nine verified petitions was approximately \$94,945. The Court has reviewed and considered the verified petition, the pleadings and oral argument.

### FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER

THE COURT FINDS that the Petitioner has met the requirements of NRS 645,841 et seq.

THE COURT FINDS NRS 645.844 (4)(a) applies.

THE COURT FINDS the "spouse exception" does not apply in this case because Plaintiff is a former spouse. At the time Plaintiff filed her action for recovery from the ERRF, Plaintiff was a former spouse not a current spouse and she is not married to the Defendant, therefore, the exception does not apply.

Further, the Court looked at the public policy pertaining to the word "spouse" in the NRS statute. The statute is designed to prevent married couples acting in concert to defraud other parties.

THE COURT FINDS that the Plaintiff has never been found to have committed any type of business fraud concerning the former community property assets she was awarded in the divorce.

THE COURT FINDS public policy also warrants that persons such as Plaintiff should be encouraged to keep businesses viable in Nevada. Otherwise, there would be less business conducted in Nevada. Here, Plaintiff has always acted in good faith concerning her duties in managing the former community property assets and ensuring no further harm to the tenants, paying restitution, and getting

5609 SAN ARDO, LLC

2

3

4

5

6

7

8

15

16

17

18

19

20

21

22

23

24

25

26

27

28

the businesses up to par.

THE COURT FINDS that the fund is limited to \$100,000 per licensee and that \$7,080.41 has already been paid from the ERRF fund on the license of William R. Schulte.

THE COURT FINDS that the fund is limited to \$25,000 per judgment.

THE COURT FINDS that the nine verified petitions have separate judgments.

THE COURT FINDS that this judgment is for \$10,400.00, which is less than the \$25,000 per judgment limit.

THE COURT FINDS that because of the fund limits, that the total of these nine judgments may not exceed \$92,919.59.

If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### ORDER

THE COURT ORDERS that Plaintiffs motion is granted.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) to pay Melani Schulte the successor in interest to 5609 SAN ARDO, LLC the amount of \$10,400.00.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) may prorate or offset the payment so that the nine individual judgments do not collectively total more than \$92,919.59.

THE COURT ORDERS that Plaintiff's prior accounting (for paid security deposits and collected rent) from the nine (9) Judgements that apply, which were filed on or about 5/18/17, 5/23/17, 5/24/17, and 5/25/17 shall be attached as exhibits to the Order from today's hearing.

5609 SAN ARDO, LLC

2

3

4

5

6 7

8 9

10

11

12

13

14

15

18

19

20

21

22

23

24

26

27

28

THE COURT ORDERS that all previously filed Judgments and Orders may be e-mailed to Attorney Kizer by the Judicial Executive Assistant (JEA) for Department I as he does not have access in this sealed case. THE COURT ORDERS the Registry of Actions be printed and provided them to both Counsel IN OPEN COURT.

THE COURT ORDERS that this is a final order.

Dated January <u>29</u>, 2018.

MB. MIND DISTRICT COURT JUDGE

Respectfully Submitted:

/s Amberlea Davis

Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300

16 Las Vegas, NV 89101 17

Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 5609 SAN ARDO, LLC

and Successor in Interest Melani Schulte

Approved as to Form and Content:

Senior Deputy Attorney General

State of Nevada - Office of the Attorney General 25

555 E Washington Avenue, Ste. 3900

Las Vegas, NV 89101

5609 SAN ARDO, LLC

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Electronically Filed 2/21/2018 5:56 PM Steven D. Grierson CLERK OF THE COURT

NEO 1 Amberlea Davis Nevada Bar Number: 11551 2 Law Offices of Amberlea Davis 3 415 S. Sixth St, Ste 300 Las Vegas, NV 89101 4 Phone: (702) 440-8000 Email: Amber@SheIsMyLawyer.com 5 Attorney for: 5524 ROCK CREEK, LLC and Successor in Interest Melani Schulte 6 7 8 9 MELANI SCHULTE, 10

DISTRICT COURT
CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,
-vs
WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

NOTICE OF ENTRY OF ORDER

NOTICE OF ENTRY OF ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 5524 ROCK CREEK, LLC MELANI SCHULTE

PLEASE TAKE NOTICE: The attached Order was entered in the above matter on February 20, 2018.

Dated February 21, 2018.

/s Amberlea Davis
Attorney Amberlea Davis
Nevada Bar #11551
Attorney for: 5524 ROCK CREEK, LLC
and Successor in Interest - Melani Schulte

### EXHIBIT 1

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 5524 ROCK CREEK, LLC MELANI SCHULTE FILED FEBRUARY 20, 2018.

Electronically Filed 2/20/2018 4:26 PM Steven D. Grierson CLERK OF THE COURT

OH.

ORD

I

2

3

4

5

6

7

8

9

10

11

12

14

15

16

17

18

19

20

21

22

23

24

25

26

27 28 Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: 5524 ROCK CREEK, LLC and Successor in Interest Melani Schulte

DISTRICT COURT
CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

Ortic

CASE: D-12-458809-D

-vs-

WILLIAM R. SCHULTE,

Defendants.

DEPT: I

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 5524 ROCK CREEK, LLC MELANI SCHULTE

This mater came before the court for a hearing on November 30, 2017. Melani Schulte was present and represented by Attorney Amberlea Davis. Senior Deputy Attorney General Keith Kizer from the Nevada Attorney General's office was present representing the Sharath Chandra, Administrator of Nevada Real Estate Division guardian of the Education Research and Recovery Fund (ERRF Fund). William R. Schulte failed to appear at the November 30 hearing.

Attorney Kizer proffered that \$7,080.41 has been paid by the ERRF fund and that approximately \$92,919.59 was still available in the fund to pay claims against

5524 ROCK CREEK, LLC

001

П

William R. Schulte. Plaintiff Melani Schulte was present and proffered testimony. Twenty-Two judgments were entered against William R. Schulte totaling over \$200,000. However, the Plaintiff filed verified petitions only on nine of the twenty-two judgments. The total of the nine verified petitions was approximately \$94,945. The Court has reviewed and considered the verified petition, the pleadings and oral argument.

### FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER

THE COURT FINDS that the Petitioner has met the requirements of NRS 645.841 et seq.

THE COURT FINDS NRS 645.844 (4)(a) applies.

THE COURT FINDS the "spouse exception" does not apply in this case because Plaintiff is a former spouse. At the time Plaintiff filed her action for recovery from the ERRF, Plaintiff was a former spouse not a current spouse and she is not married to the Defendant, therefore, the exception does not apply.

Further, the Court looked at the public policy pertaining to the word "spouse" in the NRS statute. The statute is designed to prevent married couples acting in concert to defraud other parties.

THE COURT FINDS that the Plaintiff has never been found to have committed any type of business fraud concerning the former community property assets she was awarded in the divorce.

THE COURT FINDS public policy also warrants that persons such as Plaintiff should be encouraged to keep businesses viable in Nevada. Otherwise, there would be less business conducted in Nevada. Here, Plaintiff has always acted in good faith concerning her duties in managing the former community property assets and ensuring no further harm to the tenants, paying restitution, and getting

5524 ROCK CREEK, LLC

the businesses up to par.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

THE COURT FINDS that the fund is limited to \$100,000 per licensee and that \$7,080.41 has already been paid from the ERRF fund on the license of William R. Schulte.

THE COURT FINDS that the fund is limited to \$25,000 per judgment.

THE COURT FINDS that the nine verified petitions have separate judgments.

THE COURT FINDS that this judgment is for \$14,590.00, which is less than the \$25,000 per judgment limit.

THE COURT FINDS that because of the fund limits, that the total of these nine judgments may not exceed \$92,919.59.

If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### ORDER

THE COURT ORDERS that Plaintiffs motion is granted.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) to pay Melani Schulte the successor in interest to 5524 ROCK CREEK, LLC the amount of \$14,590.00.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) may prorate or offset the payment so that the nine individual judgments do not collectively total more than \$92,919.59.

THE COURT ORDERS that Plaintiff's prior accounting (for paid security deposits and collected rent) from the nine (9) Judgements that apply, which were filed on or about 5/18/17, 5/23/17, 5/24/17, and 5/25/17 shall be attached as exhibits to the Order from today's hearing.

5524 ROCK CREEK, LLC

2

3

4

5

6

7

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

26

27

28

THE COURT ORDERS that all previously filed Judgments and Orders may be e-mailed to Attorney Kizer by the Judicial Executive Assistant (JEA) for Department I as he does not have access in this sealed case.

THE COURT ORDERS the Registry of Actions be printed and provided them to both Counsel IN OPEN COURT.

THE COURT ORDERS that this is a final order.

Dated January 29, 2018.

DISTRICT COURT JUDGE

Respectfully Submitted:

/s Amberlea Davis

Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300

Las Vegas, NV 89101

Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: 5524 ROCK CREEK, LLC

and Successor in Interest Melani Schulte

Approved as to Form and Content:

Keith Kizer

Senior Deputy Attorney General

25 | State of Nevada - Office of the Attorney General

555 E Washington Avenue, Ste. 3900

Las Vegas, NV 89101

5524 ROCK CREEK, LLC

28

**Electronically Filed** 2/21/2018 5:56 PM Steven D. Grierson CLERK OF THE COURT NEO 1 Amberlea Davis Nevada Bar Number: 11551 2 Law Offices of Amberlea Davis 3 415 S. Sixth St, Ste 300 Las Vegas, NV 89101 4 Phone: (702) 440-8000 Email: Amber@SheIsMyLawyer.com 5 Attorney for: 8216 PEACEFUL CANYON, LLC and Successor in Interest Melani Schulte 6 7 DISTRICT COURT 8 CLARK COUNTY NEVADA 9 MELANI SCHULTE, 10 CASE: D-12-458809-D Plaintiff, 11 DEPT: I -VS-12 WILLIAM R. SCHULTE, NOTICE OF ENTRY OF ORDER 13 Defendants. 14 15 NOTICE OF ENTRY OF ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 16 17 8216 PEACEFUL CANYON, LLC MELANI SCHULTE 18 19 PLEASE TAKE NOTICE: The attached Order was entered in the above matter on February 20, 20 2018. 21 22 Dated February 21, 2018. 23 24 /s Amberlea Davis Attorney Amberlea Davis 25 Nevada Bar #11551 Attorney for: 8216 PEACEFUL CANYON, LLC 26 and Successor in Interest - Melani Schulte

1

# LAW OFFICES OF AMBERLEA DAVIS

### EXHIBIT 1

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 8216 PEACEFUL CANYON, LLC MELANI SCHULTE FILED FEBRUARY 20, 2018.

CLERK OF THE COURT

ORD

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27 28

2018-02-20

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis 415 S. Sixth St, Ste 300 Las Vegas, NV 89101

Phone: (702) 440-8000
Email: Amber@SheIsMyLawyer.com
Attorney for: 8216 PEACEFUL CANYON, LLC
and Successor in Interest Melani Schulte

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

-vs
WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

### ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 8216 PEACEFUL CANYON, LLC MELANI SCHULTE

This mater came before the court for a hearing on November 30, 2017. Melani Schulte was present and represented by Attorney Amberlea Davis. Senior Deputy Attorney General Keith Kizer from the Nevada Attorney General's office was present representing the Sharath Chandra, Administrator of Nevada Real Estate Division guardian of the Education Research and Recovery Fund (ERRF Fund). William R. Schulte failed to appear at the November 30 hearing.

Attorney Kizer proffered that \$7,080.41 has been paid by the ERRF fund and that approximately \$92,919.59 was still available in the fund to pay claims against

2

3

4

5

6

7

8 9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

William R. Schulte. Plaintiff Melani Schulte was present and proffered testimony. Twenty-Two judgments were entered against William R. Schulte totaling over \$200,000. However, the Plaintiff filed verified petitions only on nine of the twentytwo judgments. The total of the nine verified petitions was approximately \$94,945. The Court has reviewed and considered the verified petition, the pleadings and oral argument.

### FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER

THE COURT FINDS that the Petitioner has met the requirements of NRS 645.841 et seq.

THE COURT FINDS NRS 645.844 (4)(a) applies.

THE COURT FINDS the "spouse exception" does not apply in this case because Plaintiff is a former spouse. At the time Plaintiff filed her action for recovery from the ERRF, Plaintiff was a former spouse not a current spouse and she is not married to the Defendant, therefore, the exception does not apply.

Further, the Court looked at the public policy pertaining to the word "spouse" in the NRS statute. The statute is designed to prevent married couples acting in concert to defraud other parties.

THE COURT FINDS that the Plaintiff has never been found to have committed any type of business fraud concerning the former community property assets she was awarded in the divorce.

THE COURT FINDS public policy also warrants that persons such as Plaintiff should be encouraged to keep businesses viable in Nevada. Otherwise, there would be less business conducted in Nevada. Here, Plaintiff has always acted in good faith concerning her duties in managing the former community property assets and ensuring no further harm to the tenants, paying restitution, and getting

the businesses up to par.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

THE COURT FINDS that the fund is limited to \$100,000 per licensee and that \$7,080.41 has already been paid from the ERRF fund on the license of William R. Schulte.

THE COURT FINDS that the fund is limited to \$25,000 per judgment.

THE COURT FINDS that the nine verified petitions have separate judgments.

THE COURT FINDS that this judgment is for \$10,715.00, which is less than the \$25,000 per judgment limit.

THE COURT FINDS that because of the fund limits, that the total of these nine judgments may not exceed \$92,919.59.

If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### ORDER

THE COURT ORDERS that Plaintiffs motion is granted.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) to pay Melani Schulte the successor in interest to 8216 PEACEFUL CANYON, LLC the amount of \$10,715.00.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) may prorate or offset the payment so that the nine individual judgments do not collectively total more than \$92,919.59.

THE COURT ORDERS that Plaintiff's prior accounting (for paid security deposits and collected rent) from the nine (9) Judgements that apply, which were filed on or about 5/18/17, 5/23/17, 5/24/17, and 5/25/17 shall be attached as exhibits to the Order from today's hearing.

2

3

4

5

6

7

8

9

10

11

12

13

15

16

17

18

19

20

21

22

23

24

25

26

27

28

THE COURT ORDERS that all previously filed Judgments and Orders may be e-mailed to Attorney Kizer by the Judicial Executive Assistant (JEA) for Department I as he does not have access in this sealed case.

THE COURT ORDERS the Registry of Actions be printed and provided them to both Counsel IN OPEN COURT.

THE COURT ORDERS that this is a final order.

Dated January \_\_\_\_\_\_, 2018.

DISTRICT COURT JUDGE

Respectfully Submitted:

14 || Respectivity Subin

Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300

Las Vegas, NV 89101

Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 8216 PEACEFUL CANYON, LLC and Successor in Interest Melani Schulte

Approved as to Form and Content:

Keith Kizer

Senior Deputy Attorney General

State of Nevada - Office of the Attorney General

555 E Washington Avenue, Ste. 3900

Las Vegas, NV 89101

Electronically Filed 2/21/2018 5:56 PM Steven D. Grierson CLERK OF THE COURT

		Claus, Stur			
1	NEO	<u> </u>			
_ [	Amberlea Davis Nevada Bar Number: 11551				
2	Law Offices of Amberlea Davis				
3	415 S. Sixth St, Ste 300				
4	Las Vegas, NV 89101 Phone: (702) 440-8000				
5	Email: Amber@SheIsMyLawyer.com				
6	Attorney for: 1341 MINUET, LLC and Successor in Interest Melani Schulte				
7					
	DISTRICT COURT				
8	CLARK COU	UNTY NEVADA			
9	MELANI SCHULTE,				
10	MELANI SCHOLTE,	CASE: D-12-458809-D			
11	Plaintiff,	DEPT: I			
12	-vs-	DI3 1. 1			
13	WILLIAM R. SCHULTE,	NOTICE OF ENTRY OF ORDER			
14	Defendants.				
15	NOTICE OF ENTRY OF ORDER DIRECTING PAYMENT OUT OF THE EDUCATION				
16	RESEARCH AND RECOVERY FUND AN	ND TO THE SUCCESSOR IN INTEREST TO			
17	1341 MINUET, LLC MELANI SCHULTE				
18	,				
19	DV D 4 GD D4 VE NOTICE. The effected Ond	er was entered in the above matter on February 20,			
20	-	of was energy in the above matter on I cordary 203			
	2018.				
21					
22	Dated February 21, 2018.				
23					
24		/s Amberlea Davis			
25		Attorney Amberlea Davis Nevada Bar #11551			
26		Attorney for: 1341 MINUET, LLC and Successor in Interest - Melani Schulte			
27		4a 5400555			
28					
2.0					

# LAW OFFICES OF AMBERLEA DAVIS

### EXHIBIT 1

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 1341 MINUET, LLC MELANI SCHULTE FILED FEBRUARY 20, 2018.

Electronically Filed 2/20/2018 4:26 PM Steven D. Grierson CLERK OF THE COU

CLERK OF THE COURT

ORD

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18 19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 1341 MINUET, LLC

and Successor in Interest Melani Schulte

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

-vs-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

### ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 1341 MINUET, LLC MELANI SCHULTE

This mater came before the court for a hearing on November 30, 2017. Melani Schulte was present and represented by Attorney Amberlea Davis. Senior Deputy Attorney General Keith Kizer from the Nevada Attorney General's office was present representing the Sharath Chandra, Administrator of Nevada Real Estate Division guardian of the Education Research and Recovery Fund (ERRF Fund). William R. Schulte failed to appear at the November 30 hearing.

Attorney Kizer proffered that \$7,080.41 has been paid by the ERRF fund and that approximately \$92,919.59 was still available in the fund to pay claims against

1341 MINUET, LLC

2018-02-20

001

**MINUS** 

William R. Schulte. Plaintiff Melani Schulte was present and proffered testimony. Twenty-Two judgments were entered against William R. Schulte totaling over \$200,000. However, the Plaintiff filed verified petitions only on nine of the twenty-two judgments. The total of the nine verified petitions was approximately \$94,945. The Court has reviewed and considered the verified petition, the pleadings and oral argument.

### FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER

THE COURT FINDS that the Petitioner has met the requirements of NRS 645.841 et seq.

THE COURT FINDS NRS 645.844 (4)(a) applies.

THE COURT FINDS the "spouse exception" does not apply in this case because Plaintiff is a former spouse. At the time Plaintiff filed her action for recovery from the ERRF, Plaintiff was a former spouse not a current spouse and she is not married to the Defendant, therefore, the exception does not apply.

Further, the Court looked at the public policy pertaining to the word "spouse" in the NRS statute. The statute is designed to prevent married couples acting in concert to defraud other parties.

THE COURT FINDS that the Plaintiff has never been found to have committed any type of business fraud concerning the former community property assets she was awarded in the divorce.

THE COURT FINDS public policy also warrants that persons such as Plaintiff should be encouraged to keep businesses viable in Nevada. Otherwise, there would be less business conducted in Nevada. Here, Plaintiff has always acted in good faith concerning her duties in managing the former community property assets and ensuring no further harm to the tenants, paying restitution, and getting

1341 MINUET, LLC

1

2

3

4

5

6

7

8

9

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

the businesses up to par.

THE COURT FINDS that the fund is limited to \$100,000 per licensee and that \$7,080.41 has already been paid from the ERRF fund on the license of William R. Schulte.

THE COURT FINDS that the fund is limited to \$25,000 per judgment.

THE COURT FINDS that the nine verified petitions have separate judgments.

THE COURT FINDS that this judgment is for \$12,402.71, which is less than the \$25,000 per judgment limit.

THE COURT FINDS that because of the fund limits, that the total of these nine judgments may not exceed \$92,919.59.

If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### ORDER

THE COURT ORDERS that Plaintiffs motion is granted.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) to pay Melani Schulte the successor in interest to 1341 MINUET, LLC the amount of \$12,402.71.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) may prorate or offset the payment so that the nine individual judgments do not collectively total more than \$92,919.59.

THE COURT ORDERS that Plaintiff's prior accounting (for paid security deposits and collected rent) from the nine (9) Judgements that apply, which were filed on or about 5/18/17, 5/23/17, 5/24/17, and 5/25/17 shall be attached as exhibits to the Order from today's hearing.

1341 MINUET, LLC

2

3

4

5

6

7

8

9

10

11

12

13

15

18

19

20

21

22

23

24

26

27

28

THE COURT ORDERS that all previously filed Judgments and Orders may be e-mailed to Attorney Kizer by the Judicial Executive Assistant (JEA) for Department I as he does not have access in this sealed case.

THE COURT ORDERS the Registry of Actions be printed and provided them to both Counsel IN OPEN COURT.

THE COURT ORDERS that this is a final order.

Dated January 20, 2018.

Respectfully Submitted:

14 /s Amberlea Davis

Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300

16 Las Vegas, NV 89101 17

Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: 1341 MINUET, LLC

and Successor in Interest Melani Schulte

Approved as to Form and Content:

Senior Deputy Attorney General

State of Nevada - Office of the Attorney General 25

555 E Washington Avenue, Ste. 3900

Las Vegas, NV 89101

1341 MINUET, LLC

Electronically Filed 2/21/2018 5:56 PM Steven D. Grierson CLERK OF THE COURT

		CLERK OF THE COURT			
,	NEO	Deve .			
1	Amberlea Davis				
2	Nevada Bar Number: 11551 Law Offices of Amberlea Davis 415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000				
3					
4					
5	Email: Amber@SheIsMyLawyer.com Attorney for: 2861 MARATHON, LLC				
6	and Successor in Interest Melani Schulte				
7					
8	DISTRICT COURT CLARK COUNTY NEVADA				
9	CLARK COU	NIY NEVADA			
10	MELANI SCHULTE,	CASE: D-12-458809-D			
11	Plaintiff,	CASE: D-12-430009-D			
12	-VS-	DEPT: I			
13	WILLIAM R. SCHULTE,	NOTICE OF ENTRY OF ORDER			
14	Defendants.				
15	NOTICE OF ENTRY OF ORDER DIRECT	ING PAYMENT OUT OF THE EDUCATION			
16	NOTICE OF ENTRY OF ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO				
17	2861 MARATHON, LLC MELANI SCHULTE				
18	2001 WAKATHUN, LLC WELANI SCHULTE				
19	DV EASE TAKE NOTICE. The attached Order	was entered in the above matter on February 20.			
20	PLEASE TAKE NOTICE: The attached Order was entered in the above matter on February 20,				
21	2018.				
22					
	Dated February 21, 2018.				
23					
24 25		/s Amberlea Davis Attorney Amberlea Davis			
26		Nevada Bar #11551 Attorney for: 2861 MARATHON, LLC			
27		and Successor in Interest - Melani Schulte			
28					
40					

# LAW OFFICES OF AMBERLEA DAVIS

### **EXHIBIT 1**

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 2861 MARATHON, LLC MELANI SCHULTE FILED FEBRUARY 20, 2018.

Electronically Filed 2/20/2018 4:26 PM Steven D. Grierson CLERK OF THE COUR

CLERK OF THE COURT

ORD

1

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: 2861 MARATHON, LLC

and Successor in Interest Melani Schulte

DISTRICT COURT

**CLARK COUNTY NEVADA** 

MELANI SCHULTE,

Plaintiff,

CASE: D-12-458809-D

-VS-

WILLIAM R. SCHULTE,

DEPT: I

Defendants.

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 2861 MARATHON, LLC MELANI SCHULTE

This mater came before the court for a hearing on November 30, 2017. Melani Schulte was present and represented by Attorney Amberlea Davis. Senior Deputy Attorney General Keith Kizer from the Nevada Attorney General's office was present representing the Sharath Chandra, Administrator of Nevada Real Estate Division guardian of the Education Research and Recovery Fund (ERRF Fund). William R. Schulte failed to appear at the November 30 hearing.

Attorney Kizer proffered that \$7,080.41 has been paid by the ERRF fund and that approximately \$92,919.59 was still available in the fund to pay claims against

William R. Schulte. Plaintiff Melani Schulte was present and proffered testimony. Twenty-Two judgments were entered against William R. Schulte totaling over \$200,000. However, the Plaintiff filed verified petitions only on nine of the twenty-two judgments. The total of the nine verified petitions was approximately \$94,945. The Court has reviewed and considered the verified petition, the pleadings and oral argument.

### FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER

THE COURT FINDS that the Petitioner has met the requirements of NRS 645.841 et seq.

THE COURT FINDS NRS 645.844 (4)(a) applies.

THE COURT FINDS the "spouse exception" does not apply in this case because Plaintiff is a former spouse. At the time Plaintiff filed her action for recovery from the ERRF, Plaintiff was a former spouse not a current spouse and she is not married to the Defendant, therefore, the exception does not apply.

Further, the Court looked at the public policy pertaining to the word "spouse" in the NRS statute. The statute is designed to prevent married couples acting in concert to defraud other parties.

THE COURT FINDS that the Plaintiff has never been found to have committed any type of business fraud concerning the former community property assets she was awarded in the divorce.

THE COURT FINDS public policy also warrants that persons such as Plaintiff should be encouraged to keep businesses viable in Nevada. Otherwise, there would be less business conducted in Nevada. Here, Plaintiff has always acted in good faith concerning her duties in managing the former community property assets and ensuring no further harm to the tenants, paying restitution, and getting

1

2

3

4

16

17

18

19

20

21

22

23

24

25

26

27

28

10

the businesses up to par.

THE COURT FINDS that the fund is limited to \$100,000 per licensee and that \$7,080.41 has already been paid from the ERRF fund on the license of William R. Schulte.

THE COURT FINDS that the fund is limited to \$25,000 per judgment.

THE COURT FINDS that the nine verified petitions have separate judgments.

THE COURT FINDS that this judgment is for \$11,228.75, which is less than the \$25,000 per judgment limit.

THE COURT FINDS that because of the fund limits, that the total of these nine judgments may not exceed \$92,919.59.

If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### ORDER

THE COURT ORDERS that Plaintiffs motion is granted.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) to pay Melani Schulte the successor in interest to 2861 MARATHON, LLC the amount of \$11,228.75.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) may prorate or offset the payment so that the nine individual judgments do not collectively total more than \$92,919.59.

THE COURT ORDERS that Plaintiff's prior accounting (for paid security deposits and collected rent) from the nine (9) Judgements that apply, which were filed on or about 5/18/17, 5/23/17, 5/24/17, and 5/25/17 shall be attached as exhibits to the Order from today's hearing.

ı

2

3

4

5

6 7

8

10

11

12

13

15

16

17

18

19

20

21

22

23

24

26

28

THE COURT ORDERS that all previously filed Judgments and Orders may be e-mailed to Attorney Kizer by the Judicial Executive Assistant (JEA) for Department I as he does not have access in this sealed case.

THE COURT ORDERS the Registry of Actions be printed and provided them to both Counsel IN OPEN COURT.

THE COURT ORDERS that this is a final order.

Dated January \_\_\_\_\_\_, 2018.

DISTRICT COURT JUDGE

Respectfully Submitted:

/s Amberlea Davis

Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300

Las Vegas, NV 89101

Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: 2861 MARATHON, LLC

and Successor in Interest Melani Schulte

Approved as to Form and Content:

Keith Kizer

Senior Deputy Attorney General

25 | State of Nevada - Office of the Attorney General

555 E Washington Avenue, Ste. 3900

Las Vegas, NV 89101

Electronically Filed	
2/21/2018 5:56 PM	
Steven D. Grierson	
CLERK OF THE COURT	
No Latinu	
Chump, Din	
<del></del>	

		CLERK OF THE COURT			
	NEO	Atumb, Dun			
1	Amberlea Davis				
2	Nevada Bar Number: 11551				
3	Law Offices of Amberlea Davis 415 S. Sixth St, Ste 300				
4	Las Vegas, NV 89101				
5	Phone: (702) 440-8000 Email: Amber@SheIsMyLawyer.com				
6	Attorney for: CHERISH, LLC and Successor in Interest Melani Schulte				
7					
8	DISTRICT COURT				
	CLARK COUNTY NEVADA				
9	MELANI SCHULTE,				
10	,	CASE: D-12-458809-D			
11	Plaintiff, -vs-	DEPT: I			
12	WILLIAM D. SCHWILTE	-			
13	WILLIAM R. SCHULTE,	NOTICE OF ENTRY OF ORDER			
14	Defendants.				
15	NOTICE OF ENTRY OF ORDER DIRECTING PAYMENT OUT OF THE EDUCATION				
16	RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO				
17	CHERISH, LLC MELANI SCHULTE				
18					
19	PLEASE TAKE NOTICE: The attached Order	was entered in the above matter on February 20,			
20	2018.				
21					
22	Dated February 21, 2018.				
23	Button 1 containly 21, 2010.				
24		/s Amberlea Davis			
25		Attorney Amberlea Davis			
26		Nevada Bar #11551 Attorney for: CHERISH, LLC			
		and Successor in Interest - Melani Schulte			
27					
28					

# LAW OFFICES OF AMBERLEA DAVIS

### 416 S. 6th St., Ste. 300 Las Vegas, Nevada 89101 Telephone: 702.518-4377

### EXHIBIT 1

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO CHERISH, LLC MELANI SCHULTE FILED FEBRUARY 20, 2018.

LAW OFFICES OF AMBERLEA DAVIS 416 S. 6th St., Ste. 300 Las Vegas, Nevada 89101 Felephone: 702.518-4377 **Electronically Filed** 2/20/2018 4:26 PM Steven D. Grierson CLERK OF THE COUR

ORD

1

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

2018-02-20

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis 415 S. Sixth St, Ste 300

Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: CHERISH, LLC

and Successor in Interest Melani Schulte

DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,

CASE: D-12-458809-D

-vs-

WILLIAM R. SCHULTE,

DEPT: I

Defendants.

### ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO CHERISH, LLC MELANI SCHULTE

This mater came before the court for a hearing on November 30, 2017. Melani Schulte was present and represented by Attorney Amberlea Davis. Senior Deputy Attorney General Keith Kizer from the Nevada Attorney General's office was present representing the Sharath Chandra, Administrator of Nevada Real Estate Division guardian of the Education Research and Recovery Fund (ERRF Fund). William R. Schulte failed to appear at the November 30 hearing.

Attorney Kizer proffered that \$7,080.41 has been paid by the ERRF fund and that approximately \$92,919.59 was still available in the fund to pay claims against

2

3

4

5

б

7

8 9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

William R. Schulte. Plaintiff Melani Schulte was present and proffered testimony. Twenty-Two judgments were entered against William R. Schulte totaling over \$200,000. However, the Plaintiff filed verified petitions only on nine of the twentytwo judgments. The total of the nine verified petitions was approximately \$94,945. The Court has reviewed and considered the verified petition, the pleadings and oral argument.

### FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER

THE COURT FINDS that the Petitioner has met the requirements of NRS 645.841 et seq.

THE COURT FINDS NRS 645.844 (4)(a) applies.

THE COURT FINDS the "spouse exception" does not apply in this case because Plaintiff is a former spouse. At the time Plaintiff filed her action for recovery from the ERRF, Plaintiff was a former spouse not a current spouse and she is not married to the Defendant, therefore, the exception does not apply.

Further, the Court looked at the public policy pertaining to the word "spouse" in the NRS statute. The statute is designed to prevent married couples acting in concert to defraud other parties.

THE COURT FINDS that the Plaintiff has never been found to have committed any type of business fraud concerning the former community property assets she was awarded in the divorce.

THE COURT FINDS public policy also warrants that persons such as Plaintiff should be encouraged to keep businesses viable in Nevada. Otherwise, there would be less business conducted in Nevada. Here, Plaintiff has always acted in good faith concerning her duties in managing the former community property assets and ensuring no further harm to the tenants, paying restitution, and getting

the businesses up to par.

1

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27 28

THE COURT FINDS that the fund is limited to \$100,000 per licensee and that \$7,080.41 has already been paid from the ERRF fund on the license of William R. Schulte.

THE COURT FINDS that the fund is limited to \$25,000 per judgment.

THE COURT FINDS that the nine verified petitions have separate judgments.

THE COURT FINDS that this judgment is for \$12,060.00, which is less than the \$25,000 per judgment limit.

THE COURT FINDS that because of the fund limits, that the total of these nine judgments may not exceed \$92,919.59.

If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### ORDER

THE COURT ORDERS that Plaintiffs motion is granted.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) to pay Melani Schulte the successor in interest to CHERISH, LLC the amount of \$12,060.00.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) may prorate or offset the payment so that the nine individual judgments do not collectively total more than \$92,919.59.

THE COURT ORDERS that Plaintiff's prior accounting (for paid security deposits and collected rent) from the nine (9) Judgements that apply, which were filed on or about 5/18/17, 5/23/17, 5/24/17, and 5/25/17 shall be attached as exhibits to the Order from today's hearing.

l

2

3

4

5

6 7

8

9

10

11

12

13

15

16

17

18

19

20

21

22 23

24

25

26

28

THE COURT ORDERS that all previously filed Judgments and Orders may be e-mailed to Attorney Kizer by the Judicial Executive Assistant (JEA) for Department I as he does not have access in this sealed case.

THE COURT ORDERS the Registry of Actions be printed and provided them to both Counsel IN OPEN COURT.

THE COURT ORDERS that this is a final order.

Dated January 2018.

DISTRICT COURT JUDGE

Respectfully Submitted:

/s Amberlea Davis

Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300

Las Vegas, NV 89101

Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com

Attorney for: CHERISH, LLC

and Successor in Interest Melani Schulte

Approved as to Form and Content:

Keith Kizer

Senior Deputy Attorney General

State of Nevada - Office of the Attorney General

555 E Washington Avenue, Ste. 3900

Las Vegas, NV 89101

Electronically Filed
2/21/2018 5:56 PM
Steven D. Grierson
CLERK OF THE COURT

CLERK OF

Nevada Bar Number: 11551
Law Offices of Amberlea Davis
415 S. Sixth St, Ste 300
Las Vegas, NV 89101
Phone: (702) 440-8000
Email: Amber@ShelsMyLawyer.com

and Successor in Interest Melani Schulte

Attorney for: 1701 EMPIRE MINE, LLC

NEO

Amberlea Davis

### DISTRICT COURT CLARK COUNTY NEVADA

MELANI SCHULTE,

Plaintiff,
-vs
WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

NOTICE OF ENTRY OF ORDER

NOTICE OF ENTRY OF ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 1701 EMPIRE MINE, LLC MELANI SCHULTE

PLEASE TAKE NOTICE: The attached Order was entered in the above matter on February 20, 2018.

Dated February 21, 2018.

/s Amberlea Davis
Attorney Amberlea Davis
Nevada Bar #11551
Attorney for: 1701 EMPIRE MINE, LLC
and Successor in Interest - Melani Schulte

# LAW OFFICES OF AMBERLEA DAVIS

### EXHIBIT 1

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 1701 EMPIRE MINE, LLC MELANI SCHULTE FILED FEBRUARY 20, 2018.

**Electronically Filed** 2/20/2018 4:26 PM Steven D. Grierson

CLERK OF THE COURT

ORD

1

2

3

4

5

6 7

8

9

11

12

13

Amberlea Davis

Nevada Bar Number: 11551 Law Offices of Amberlea Davis

415 S. Sixth St, Ste 300 Las Vegas, NV 89101 Phone: (702) 440-8000

Email: Amber@SheIsMyLawyer.com Attorney for: 1701 EMPIRE MINE, LLC

and Successor in Interest Melani Schulte

DISTRICT COURT CLARK COUNTY NEVADA

10

MELANI SCHULTE,

Plaintiff,

-VS-

WILLIAM R. SCHULTE,

Defendants.

CASE: D-12-458809-D

DEPT: I

18

19

20

21

22

23

24

25

26

27

ment Reached by Trial

LAW OFFICES OF AMBERLEA DAVIS

416 S. 6th St., Stc. 300 Las Vegas, Nevada 89101 Felephone: 702.518-4377

ORDER DIRECTING PAYMENT OUT OF THE EDUCATION RESEARCH AND RECOVERY FUND AND TO THE SUCCESSOR IN INTEREST TO 1701 EMPIRE MINE, LLC MELANI SCHULTE

This mater came before the court for a hearing on November 30, 2017. Melani Schulte was present and represented by Attorney Amberlea Davis. Senior Deputy Attorney General Keith Kizer from the Nevada Attorney General's office was present representing the Sharath Chandra, Administrator of Nevada Real Estate Division guardian of the Education Research and Recovery Fund (ERRF Fund). William R. Schulte failed to appear at the November 30 hearing.

Attorney Kizer proffered that \$7,080.41 has been paid by the ERRF fund and that approximately \$92,919.59 was still available in the fund to pay claims against

1701 EMPIRE MINE, LLC

28

2018-02-20

001

William R. Schulte. Plaintiff Melani Schulte was present and proffered testimony. Twenty-Two judgments were entered against William R. Schulte totaling over \$200,000. However, the Plaintiff filed verified petitions only on nine of the twenty-two judgments. The total of the nine verified petitions was approximately \$94,945. The Court has reviewed and considered the verified petition, the pleadings and oral argument.

### FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER

THE COURT FINDS that the Petitioner has met the requirements of NRS 645.841 et seq.

THE COURT FINDS NRS 645.844 (4)(a) applies.

THE COURT FINDS the "spouse exception" does not apply in this case because Plaintiff is a former spouse. At the time Plaintiff filed her action for recovery from the ERRF, Plaintiff was a former spouse not a current spouse and she is not married to the Defendant, therefore, the exception does not apply.

Further, the Court looked at the public policy pertaining to the word "spouse" in the NRS statute. The statute is designed to prevent married couples acting in concert to defraud other parties.

THE COURT FINDS that the Plaintiff has never been found to have committed any type of business fraud concerning the former community property assets she was awarded in the divorce.

THE COURT FINDS public policy also warrants that persons such as Plaintiff should be encouraged to keep businesses viable in Nevada. Otherwise, there would be less business conducted in Nevada. Here, Plaintiff has always acted in good faith concerning her duties in managing the former community property assets and ensuring no further harm to the tenants, paying restitution, and getting

1701 EMPIRE MINE, LLC

416 S. 6th St., Stc. 300 Las Vegas, Nevada 89101 Telephone: 702.518-4377

the businesses up to par.

1

2

3

4

5

6 7

8

10

11

12

13 14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

THE COURT FINDS that the fund is limited to \$100,000 per licensee and that \$7,080.41 has already been paid from the ERRF fund on the license of William R. Schulte.

THE COURT FINDS that the fund is limited to \$25,000 per judgment.

THE COURT FINDS that the nine verified petitions have separate judgments.

THE COURT FINDS that this judgment is for \$10,900.00, which is less than the \$25,000 per judgment limit.

THE COURT FINDS that because of the fund limits, that the total of these nine judgments may not exceed \$92,919.59.

If any conclusions of law are properly findings of fact, they shall be treated as if appropriately identified and designated.

### ORDER

THE COURT ORDERS that Plaintiffs motion is granted.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) to pay Melani Schulte the successor in interest to 1701 EMPIRE MINE, LLC the amount of \$10,900.00.

THE COURT ORDERS and directs the Administrator of the Real Estate Research and Recovery Fund (EERF) may prorate or offset the payment so that the nine individual judgments do not collectively total more than \$92,919.59.

THE COURT ORDERS that Plaintiff's prior accounting (for paid security deposits and collected rent) from the nine (9) Judgements that apply, which were filed on or about 5/18/17, 5/23/17, 5/24/17, and 5/25/17 shall be attached as exhibits to the Order from today's hearing.

1701 EMPIRE MINE, LLC

THE COURT ORDERS that all previously filed Judgments and Orders 1 may be e-mailed to Attorney Kizer by the Judicial Executive Assistant (JEA) for 2 Department I as he does not have access in this sealed case. 3 THE COURT ORDERS the Registry of Actions be printed and provided 4 them to both Counsel IN OPEN COURT. 5 THE COURT ORDERS that this is a final order. 6 7 Dated January 29, 2018. 8 9 MB. Manipulse DISTRICT COURT JUDGE 10 11 12 13 Respectfully Submitted: 14 /s Amberlea Davis 15 Law Offices of Amberlea Davis 415 S. Sixth St, Ste 300 16 Las Vegas, NV 89101 17 Phone: (702) 440-8000 Email: Amber@SheIsMyLawyer.com 18 Attorney for: 1701 EMPIRE MINE, LLC 19 and Successor in Interest Melani Schulte 20 Approved as to Form and Content: 21 22 23 Keith Kizer 24 Senior Deputy Attorney General State of Nevada - Office of the Attorney General 25 555 E Washington Avenue, Ste. 3900 26 Las Vegas, NV 89101 27 28

### IN THE SUPREME COURT OF THE STATE OF NEVADA

SHARATH CHANDRA, ADMINISTRATOR, NEVADA REAL ESTATE DIVISION,	) Supreme Court No Electronically Filed Apr 19 2018 02:18 p.m.
Appellant,	Elizabeth A. Brown  DOCKET (Nerktof Buyrenne Court
VS.	) CIVIL APPEALS )
MELANI SCHULTE; AND WILLIAM R. SCHULTE,	) )
Respondents.	) )
	)

1. **Judicial District:** Eighth **Department:** I (Family Court)

County: Clark Judge: Cheryl B. Moss

District Court Docket No.: D-12-458809-D

### 2. Attorneys filing this docketing statement:

Adam Paul Laxalt, Attorney General Keith E. Kizer, Senior Deputy Attorney General Office of the Attorney General 555 E. Washington Ave., Ste. 3900 Las Vegas, Nevada 89101

Telephone: (702) 486-3326

Client: Sharath Chandra, Administrator, Nevada Real Estate Division

### 3. Attorney representing respondents:

Amberlea Davis, Esq. Law Offices of Amberlea Davis 415 S. Sixth St., Ste. 300 Las Vegas, Nevada 89101 Telephone: (702) 440-8000

Client: Melani Schulte

William R. Schulte, In proper person 8252 Nice Court Las Vegas, Nevada 89129

### □ Judgment after bench trial ☐ Grant/Denial of NRCP 60(b) relief □ Judgment after jury verdict ☐ Grant/Denial of injunction □ Summary Judgment ☐ Grant/Denial of declaratory relief □ Default Judgment □ Review of agency determination □ Dismissal □ Divorce Decree: □ Lack of jurisdiction □ original □ modification ☐ Failure to state a claim X Other disposition: <u>Grant of NRS 645.846 relief</u> □ Failure to prosecute □ Other (specify) 5. Does this appeal raise issues concerning any of the following? □ Child custody □ Venue □ Termination of parental rights No 6. Pending and prior proceedings in this court. None 7. Pending and prior proceedings in other courts. None

Nature of disposition below (check all that apply):

### 8. **Nature of the action.**

4.

The Administrator of the Nevada Real Estate Division ("Division") maintains the Real Estate Education, Research and Recovery Fund ("Fund"), which allows limited recovery by a person who has been financially harmed by a real estate licensee's fraud, misrepresentation or deceit. On October 25, 2017, respondent Melani Schulte filed nine Petitions for Fund relief (each based on a separate judgment entered against respondent William R. Schulte in the same action). The Division opposed her Petitions. On February 20, 2018, the District Court granted the Petitions, and entered nine Orders, each corresponding to one of the Petitions. The Orders collectively direct a \$94,045.46 payment from the Fund to Melani Schulte, who would end up receiving \$92,919.59 due to an offset. The Division appealed therefrom.

### 9. **Issues on appeal.**

- 1. Did the District Court err in granting Melanie Schulte payment from the Real Estate Education, Research and Recovery Fund in light of the spousal prohibition set forth in NRS 645.844(4)(a)?
- 2. Did the District Court err in finding that Melanie Schulte suffered financial harm as the result of fraud, misrepresentation or deceit by William R. Schulte with reference to any transaction for which a license is required pursuant NRS 645?
- 3. Did the District Court err in granting Melanie Schulte payment from the Fund in excess of \$25,000.00?

10.	Pending proceedings in	this court raising the same	or similar issues.
-----	------------------------	-----------------------------	--------------------

None

### 11. Constitutional issues.

N/A

- 12. **Other issues.** Does this appeal involve any of the following issues?
  - □ Reversal of well-settled Nevada precedent (on an attachment, identify the case(s))
  - ☐ An issue arising under the United States and/or Nevada Constitutions
  - ☐ A substantial issue of first-impression
  - ☐ An issue of public policy
  - □ An issue where en banc consideration is necessary to maintain uniformity of this court's decisions
  - □ A ballot question

No

### 13. Assignment to the Court of Appeals or retention in the Supreme Court.

This matter is presumptively assigned to the Court of Appeals pursuant to NRAP 17(b)(10).

14. **Trial.** If this action proceeded to trial, how many days did the trial last?

N/A

15. **Judicial Disqualification.** Do you intend to file a motion to disqualify or have a justice recuse him/herself from participation in this appeal? If so, which Justice?

No

### TIMELINESS OF NOTICE OF APPEAL

16. Date of entry of written judgment or order appealed from:

The Orders Directing Payment Out of the Education Research and Recovery Fund were each entered on February 20, 2018.

17. Date written notice of entry of judgment or order served:

The Notices of Entry of Order were each served on the Division on February 21, 2018.

Was service by:

□ Delivery

X Mail/electronic/fax

18. If the time for filing the notice of appeal was tolled by a post-judgment motion (NRCP 50(b), 52(b), or 59):

N/A

19. **Date notice of appeal filed:** 

March 22, 2018

20. Specify statute or rule governing the time limit for filing the notice of appeal:

NRAP 4(a)(1)

### SUBSTANTIVE APPEALABILITY

- 21. Specify the statute or other authority granting this court jurisdiction to review the judgment or order appealed from:
  - (a) NRAP 3A(b)(1)
  - (b) Explain how each authority provides a basis for appeal from the judgment or order:

The appeal is taken from final orders entered in an action commenced in the district court in which the orders were rendered.

- 22. List all parties involved in the action or consolidated actions in the district court:
  - (a) Parties:
    - 1. Melani Schulte
    - 2. William R. Schulte
    - 3. Sharath Chandra, Administrator, Nevada Real Estate Division
  - (b) If all parties in the district court are not parties to this appeal, explain in detail why those parties are not involved in this appeal, *e.g.*, formally dismissed, not served, or other:

N/A

23. Give a brief description (3 to 5 words) of each party's separate claims, counterclaims, cross-claims or third-party claims, and the date of formal disposition of each claim.

Melani Schulte – sought payment from the Fund

Sharath Chandra, Administrator, Nevada Real Estate Division – objected to payment from the Fund

William R. Schulte – did not participate in the Fund relief proceedings

The District Court's Orders Directing Payment Out of the Education Research and Recovery Fund were issued on February 20, 2018.

24. Did the judgment or order appealed from adjudicate ALL the claims alleged below and the rights and liabilities of ALL the parties to the action or consolidated actions below?

Yes

25. If you answered "No" to question 24, complete the following:

N/A

26. If you answered "No" to any part of question 25, explain the basis for seeking appellate review (e.g., order is independently appealable under NRAP 3A(b)):

N/A

- 27. Attach file-stamped copies of the following documents:
  - The latest-filed complaint, counterclaims, cross-claims, and third-party claims
  - Any tolling motion(s) and order(s) resolving the tolling motion(s)

- Orders of NRCP 41(a) dismissals formally resolving each claim, counterclaims, cross-claims and/or third-party claims asserted in the action or consolidated action below, even if not at issue on appeal
- Any other order challenged on appeal
- Notices of entry for each attached order

### See:

- Attachment 1: Verified Petitions for an Order Directing Payment Out of the Education Research Recovery Fund (9);
- Attachment 2: Final Judgments (9) and Order From April 3, 2017 Hearing Granting Final Judgment Against William R. Schulte (1);
- Attachment 3: Notices of Entry of Order with Orders attached (9).

### VERIFICATION

I declare under penalty of perjury that I have read this docketing statement, that the information provided in this statement is true and complete to the best of my knowledge, information and belief, and that I have attached all required documents to this docketing statement.

DATED: April 19, 2018.

ADAM PAUL LAXALT Attorney General

By: \_\_\_\_/ s / Keith E. Kizer\_\_

Keith E. Kizer (Bar. No. 4305)
Senior Deputy Attorney General
Office of the Nevada Attorney General
555 E. Washington Avenue, Suite 3900
Las Vegas, Nevada 89101
(702) 486-3326 – Telephone
(702) 486-3416 – Facsimile
kkizer@ag.nv.gov

Attorneys for Appellant Sharath Chandra, Administrator, Nevada Real Estate Division

### **CERTIFICATE OF SERVICE**

I certify that I am an employee of the Office of the Attorney General, State of Nevada, and that on 19<sup>th</sup> day of April, 2018, I filed this completed docketing statement via this Court's electronic filing system.

The following participants in this case are registered electronic filing systems users and will be served electronically:

Amberlea Davis, Esq. Law Offices of Amberlea Davis 415 S. Sixth Street, Suite 300 Las Vegas, NV 89101

The following participants in this case are not registered electronic filing systems users and will be served via United States mail, first class, postage prepaid:

William R. Schulte 8252 Nice Court Las Vegas, NV 89129

/ s / Danielle Wright

Danielle Wright, an employee of the Office of the Nevada Attorney General