IN THE SUPREME COURT OF THE STATE OF NEVADA

JAMES TAYLOR; NEVADA GAMING	Supreme Court No. 78517
CONTROL BOARD; AND AMERICAN) District Court Ca Edectronically Filed
GAMING ASSOCIATION,	Dec 13 2019 05:21 p.m
	Élizabeth A. Brown Clerk of Supreme Court
Appellants,) Clerk of Supreme Court
)
VS.)
)
DR. NICHOLAS G. COLON,)
)
Respondent.)
)
On Appeal from the Eighth.	Judicial District Court
On Appear from the Lightin	dudicial District Court
ADDELLER'S (DD. COL	ONIGO A PRENIDIN
APPELLEE'S (DR. COL	JN'S) APPENDIX

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CERTIFICATE OF SERVICE

Pursuant to NEV. R. APP. P. 25(5)(c), I hereby certify that I caused to be efiled and e-served to all parties listed on the Court's Master Service List the foregoing document via the Clerk of the Court by using the electronic filing system on the 13th day of December, 2019.

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DISTRICT COURT

CLARK COUNTY, NEVADA

DR. NICHOLAS G. COLON,

Plaintiff,

VS.

JAMES TAYLOR, NEVADA GAMING CONTROL BOARD, AMERICAN GAMING ASSOCIATION, AND DOES I-XX,

Defendants.

Case No: A-18-782057-C Dept. No. XXIX

AMERICAN GAMING ASSOCIATION'S MOTION TO DISMISS COMPLAINT

Hearing Date: Hearing Time:

Defendant American Gaming Association ("AGA") hereby files this motion to dismiss complaint pursuant to NRCP 12(b)(5). For the reasons set forth herein, the AGA requests that the Court dismiss this action as to the AGA.

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This Motion is based upon the record in this matter, the Points and Authorities that follow, the attached exhibits and any argument of counsel entertained by the Court.

DATED this 17th day of December, 2018.

McDONALD CARANO LLP

By: <u>/s/ Jason Sifers</u> Jeff Silvestri, Esq. (NSBN 5779) Jason Sifers, Esq. (NSBN 14273) 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102 jsilvestri@mcdonaldcarano.com isifers@mcdonaldcarano.com

Attorneys for Defendant American Gaming Association

NOTICE OF MOTION

TO: ALL PARTIES AND THEIR COUNSEL OF RECORD:

YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the undersigned will bring the foregoing AMERICAN GAMING ASSOCIATION'S MOTION TO DISMISS

COMPLAINT on for hearing on the ____ day of _____ January 23 ___, 2019, at the hour of 9:00 am

.m., or as soon thereafter as counsel may be heard.

DATED this 17th day of December, 2018.

McDONALD CARANO LLP

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POINTS AND AUTHORITIES

I. INTRODUCTION

In a factually threadbare complaint, Dr. Nicholas Colon ("Dr. Colon"), an author and consultant in the gaming industry, alleges defamation against various defendants because a video purportedly depicting him was used as an example in a presentation on gambling cheating. One of the defendants Dr. Colon names is the American Gaming Association ("AGA"), which Dr. Colon alleges was involved in hosting the convention that contained the lecture in which a speaker (unaffiliated with the AGA) showed the allegedly defamatory video. Even if Dr. Colon's underlying defamation claim is meritorious (a proposition the AGA disputes) the AGA has no liability here. Other than an unsupportable and legally conclusory statement, Dr. Colon does not allege any facts, which if proven, show that the AGA published the allegedly defamatory statement. Further, as a public figure within the gaming industry, Dr. Colon was required to allege facts, which if proven, would show the AGA acted with actual malice as to Dr. Colon. He pled no such facts. Accordingly, his complaint fully fails to allege two necessary elements of a cognizable defamation claim and his Complaint should therefore be dismissed as to the AGA.

II. STATEMENT OF FACTS

The Complaint alleges as follows:1

Dr. Colon alleges the AGA hosted the Global Gaming Expo (the "Expo") in Las Vegas. Complaint ("Compl.) at ¶ 5. Dr. Colon alleges that on October 2, James Taylor ("Mr. Taylor") gave a presentation called "Scams, Cheats and Black Lists: Current Fraud and Casino Crimes" at the Expo. *Id.* at ¶ 2, 3. Dr. Colon alleges that during this presentation, Mr. Taylor showed a video as an example of casino cheating that depicted Dr. Colon. *Id.* at ¶ 6-7. Dr. Colon alleges the example Mr. Taylor showed was not of Dr. Colon cheating, but instead of using a counter to count the people in the casino. *Id.* at ¶ 13-14. He alleges Mr. Taylor acted with fraud, oppression, and malice in defaming Dr. Colon. *Id.* at ¶ 23. Dr. Colon is an author, consultant, and executive

¹ The AGA disputes many of these facts but accepts them as true for purposes of this motion to dismiss pursuant to NRCP 12(b)(5).

working in the gaming industry. Id. at ¶ 1. He alleges Dr. Taylor's presentation has hurt his reputation in the gaming industry. *Id.* at ¶ 17.

III. LEGAL ARGUMENT

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A. Legal Standard

Pursuant to Rule 12(b)(5) of the Nevada Rules of Civil Procedure, a defendant is entitled to dismissal when the complaint fails to state a claim upon which relief can be granted. In considering the dismissal of a complaint, this Court must "determine whether or not the challenged pleading sets forth allegations sufficient to make out the elements of a right to relief." Bemis v. Estate of Bemis, 114 Nev. 1021, 1024, 967 P.2d 437, 439-40 (1998) (citing Edgar v. Wagner, 101 Nev. 226, 227, 699 P.2d 110, 111 (1985)).

"A complaint must set forth sufficient facts to establish all necessary elements of a claim for relief, so that the adverse party has adequate notice of the nature of the claim and relief sought." Hay v. Hay, 100 Nev. 196, 198, 678 P.2d 672, 674 (1984) (citing Johnson v. Travelers Ins. Co., 89 Nev. 467, 472, 515 P.2d 68, 71 (1973); Branda v. Sanford, 97 Nev. 643, 648, 637 P.2d 1223, 1227 (1981)). In making that determination, the Court is required to accept all factual allegations as true, and to draw all inferences in favor of the non-moving party. Buzz Stew, LLC v. City of North Las Vegas, 124 Nev. 224, 228, 181 P.3d 670, 672 (2008). This Court will accept Dr. Colon's factual allegations as true, however, these "allegations must be legally sufficient to constitute the elements of the claim asserted." Garcia v. Prudential Ins. Co. of Am., 129 Nev. 15, 19, 293 P.3d 869, 872 (2013). These holdings clearly require that a complaint must contain at least some facts, not merely legal conclusions, in order to give the defending party adequate notice of the claim.

B. Dr. Colon's Complaint Fails to Allege Facts that, If True, Would Be Sufficient to Establish A Claim for Defamation Against the AGA.

"The general elements of a defamation claim require a plaintiff to prove: (1) a false and defamatory statement by [a] defendant concerning the plaintiff; (2) an unprivileged publication to a third person; (3) fault, amounting to at least negligence; and (4) actual or presumed damages."

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The degree of fault a plaintiff must prove depends on the plaintiff and the nature of the alleged defamatory statements – when the plaintiff is a "public figure," the plaintiff must prove actual malice, rather than negligence. See New York Times Co. v. Sullivan, 84 S. Ct. 710, 726 (1964) (noting "[t]he constitutional guarantees require, we think, a federal rule that prohibits a public official from recovering damages for a defamatory falsehood relating to his official conduct unless he proves that the statement was made with 'actual malice...'"); see also Gertz v. Robert Welch, Inc., 418 U.S. 323, 342–43, 94 S.Ct. 2997 (1974) (applying public official standard to "public figures"). A defendant makes a statement with actual malice only "with knowledge that it was false or with reckless disregard for its veracity." Pegasus, 706 Nev. at 722, 57 P.3d 82 (citing New York Times Co., 376 U.S. at 279–80, 84 S.Ct. 710). A plaintiff must prove actual malice by clear and convincing evidence. See id. at 721–22, 57 P.3d 82 (noting "[t]he question of actual malice goes to the jury only if there is sufficient evidence for the jury, by clear and convincing evidence, to reasonably infer that the publication was made with actual malice.").

As Dr. Colon is a public figure, the "actual malice" standard applies. *See Pegasus*, 706 Nev. at 722, 57 P.3d 82; *see also Gertz*, 418 U.S. at 342–43, 94 S.Ct. 2997. Dr. Colon has failed to allege facts sufficient to establish either that (1) the AGA published any statement regarding Dr. Colon, or that (2) the AGA did so with actual malice. Accordingly, Dr. Colon's complaint should be dismissed as to the AGA.

1. <u>Dr. Colon is a Public Figure for Purposes of This Action.</u>

There are two types of public figures: "[g]eneral public figures are those individuals who 'achieve such pervasive fame or notoriety that [they] become[] a public figure for all purposes and in all contexts." *Pegasus*, 118 Nev. at 719, 57 P.3d 82 (quoting *Gertz*, 418 U.S. at 351, 94 S.Ct. 2997). "Limited public figures are individuals who have only achieved fame or notoriety based on their role in a particular public issue." *Id.* (quoting *Gertz*, 418 U.S. at 351-52, 94 S.Ct. 2997). An otherwise private figure becomes a limited public figure when he "voluntarily injects himself or is thrust into a particular public controversy or public concern, and thereby

Page 5 of 9 005

First, Dr. Colon "is a gaming author, consultant, and executive addressing and operating in the gaming industry." Compl. at ¶ 1. Next, Dr. Colon has developed a "reputation within the [gaming] industry." *Id.* at ¶ 17. Indeed, Dr. Colon has represented himself as an expert in the industry in a number of publications.² Dr. Colon has therefore "voluntarily inject[ed] himself...into a... public concern," namely Nevada's gaming industry, and is therefore a limited public figure with respect to the gaming industry. *See Pegasus*, 118 Nev. at 720, 57 P.3d 82.

2. The AGA Did Not Publish Any Statement Regarding Dr. Colon.

Dr. Colon alleges a single factual allegation in support of his naming the AGA a defendant in this action: "The event was hosted and put on by the American Gaming Association, which association played a material part in seeking speakers, choosing subjects, and otherwise acting as a publisher of the information conveyed at the Expo." Compl. at ¶ 5. Dr. Colon does not reference the AGA anywhere else in the Complaint. *See generally, id.* A publication is an "act by which the defamatory matter is intentionally or negligently communicated." Restatement (Second) of Torts § 577. Accordingly, the AGA's act of allegedly hosting a talk is not nearly sufficient to make the AGA a publisher of statements made in that talk.

When courts have held parties liable for the defamation of third parties, they have done so under circumstances far different than here. *See, e.g., Hellar v. Bianco*, 111 Cal.App.2d 424, 426, 244 P.2d 757 (Cal. Ct. App. 1952). In *Heller*, the Court found a tavern could be liable for defamatory statements written on its walls if it "knowingly permit[ed] such matter to remain after

² See, e.g.

https://www.forbes.com/sites/greatspeculations/people/nicholascolon/archive/#5fd8a66d7337

https://www.entrepreneur.com/author/nicholas-g-colon http://www.aleaconsultinggroup.com/nicholas-g-colon/

http://www.casinocitytimes.com/home.cfm?id=763

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reasonable opportunity to remove the same." Id. This would be because "the owner of the wall or his lessee is guilty of **republication** of the libel. *Id.* (emphasis added). Notably, the Court did not find that having libel on one's own property makes one a publisher of that libel. See id. The liability of the tavern in Heller only arose when the tavern knowingly permitted the libel to remain long enough to be considered republication in its own right. See id.

Indeed, courts will not generally hold principals responsible for defamation committed by their agents. Farrior v. H.J. Russell & Co., 45 F. Supp. 2d 1358, 1363 (N.D. Ga. 1999) ("A corporation is not liable for the slanderous utterances of an agent acting within the scope of his employment, unless it affirmatively appears that the agent was expressly directed or authorized to slander the plaintiff.")

Here, Dr. Colon does not allege the AGA communicated or republished any defamatory statement. See generally, Complaint. Instead, Dr. Colon claims the AGA is liable for the allegedly defamatory statements made by a speaker, simply by virtue of allegedly hosting the speaker. Dr. Colon does not make any allegation that the AGA knew what Mr. Taylor would say or that it republished his statements in any way. Dr. Colon does not allege Mr. Taylor was acting as the AGA's agent and that the AGA directed him to defame Dr. Colon. There is nothing in the complaint beyond a conclusory statement that the AGA is the publisher of statements made at an event it organized. This is not publication. See Restatement (Second) of Torts § 577; see also Heller, 111 Cal.App.2d at 426, 244 P.2d 757. Accordingly, Dr. Colon has not properly alleged that the AGA published any defamatory statement, a required element of a Dr. Colon's claim against the AGA. Dr. Colon's claim therefore fails and should be dismissed as to Dr. Colon.

3. The AGA Did Not Act with Actual Malice as to Dr. Colon.

A publisher of a statement acts with actual malice only if the publisher makes the statement "with knowledge that it was false or with reckless disregard for its veracity." *Pegasus*, 706 Nev. at 722, 57 P.3d 82 (citing New York Times Co., 376 U.S. at 279–80, 84 S.Ct. 710). Even if Dr. Colon could establish the AGA was a publisher of the video in Mr. Taylor's presentation (which he cannot), Dr. Colon was still required to allege the AGA acted with actual malice, and it is not enough if only Mr. Taylor acted with actual malice. See Pegasus, 118 Nev. at 718, 57 P.3d 82

(identifying the elements of defamation in Nevada). Dr. Colon has not alleged that the AGA knew Mr. Taylor would make defamatory statements as to Dr. Colon. *See generally*, Compl. Dr. Colon has not alleged that the AGA acted with reckless disregard to the veracity of statement it published – nor could he, because the AGA did not publish any statements regarding Dr. Colon whatsoever. Dr. Colon has thus failed to adequately plead a second necessary element of a viable defamation claim and his Complaint should accordingly be dismissed as to the AGA.

IV. CONCLUSION

Accordingly, AGA respectfully requests that this Motion be granted and Dr. Colon's Complaint be dismissed as to the AGA.

DATED this 17th day of December, 2018.

McDONALD CARANO LLP

By: /s/ Jason Sifers

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I am an employee of McDonald Carano LLP, and that on or about the 17th day of December, 2018, a true and correct copy of the foregoing AMERICAN GAMING ASSOCIATION'S MOTION TO DISMISS COMPLAINT was electronically served with the Clerk of the Court via the Clark County District Court Electronic Filing Program which will provide copies to all counsel of record registered to receive such electronic notification.

/s/ CaraMia Gerard
An employee of McDonald Carano LLP

4850-2051-4434, v. 1

Electronically Filed 1/4/2019 4:48 PM Steven D. Grierson **OPPS** CLERK OF THE COURT Robert A. Nersesian Nevada Bar No. 2762 Thea Marie Sankiewicz Nevada Bar No. 2788 **NERSESIAN & SANKIEWICZ** 528 South Eighth Street Las Vegas, Nevada 89101 Telephone: 702-385-5454 Facsimile: 702-385-7667 Attorneys for Plaintiff DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 DR. NICHOLAS G. COLON, 10 PLAINTIFF. 11 Case No. A-18-782057-C Dept. No. 29 12 13 JAMES TAYLOR, NEVADA GAMING CONTROL BOARD, AMERICAN GAMING ASSOCIATION, AND DOES I-XX. Date of Hearing: 1/23/19 Time of Hearing: 9:00 a.m. 15 DEFENDANTS. 16 OPPOSITION TO DEFENDANT AMERICAN GAMING'S MOTION TO DISMISS 17 18 Now comes Plaintiff, and herewith opposes the motion of American Gaming 19 Association to dismiss. This opposition is based on the pleadings and papers on file to date, the 20 following memorandum of points and authorities, and any oral argument the Court deems 21 relevant. 22 I. REPLY TO AMERICAN GAMING'S INTRODUCTION 23 24 Defendant, American Gaming ("American") begins its brief by referring to the 25 Plaintiff's complaint as "threadbare." Plaintiff pleads a single cause of action for defamation. 26 The date, time, and place of the publication is set forth. The relation of American to the 27 publication is stated as is the content of the publication. The falseness of the publication is pled. 28

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 The person making the publication and his employers are cited. The audience to the communication is described. This is a claim for defamation, and to call it "threadbare" is, simply, false.

II. REPLY TO AMERICAN GAMING'S STATEMENT OF FACTS

American states, "Dr. Colon alleges the example Mr. Taylor showed was not of Dr. Colon cheating, , but instead of (sic) using a counter to count the people in the casino." Defendant's Brief, p. 3: 22-24. American's citation to the complaint does not support this conclusion, and the statement is untrue. At no point does Plaintiff allege he was actually using the tally counter in any sense at the time of the events on the video. Rather, he was merely in possession of this ubiquitous device which was an attachment on his key chain for when he was counting casino patrons for profit metrics of the gaming floor. ¹

III. COUNTER-STATEMENT OF FACTS

Throughout its brief American relies upon Plaintiff being a "public figure" for the evaluation of the defamation claim. Here is Plaintiff's public resume as stated in a publication where he is an author and blogger:

As an 18 year veteran of the casino industry, Nicholas has been involved in all aspects of gaming, from advantage player/manager with the infamous M.I.T Blackjack teams, to a consultant to the "house" in the capacity of gaming mathematician and data scientist. Nicholas has been a visiting lecturer at DUKE, Clemson, and Michigan State Universities. He's also a published author in the game-theory arena, with an emphasis on economic applications, and is a contributor to many casino gaming and financial sites and publications, including WizardofOdds.com, Forbes, and Bloomberg.

¹Specifically, past articles written by Plaintiff and published in national media have evaluated casino efficiency in slot gaming. A casino with 20% of their machines in use versus a casino with 50% of their machines in use have a far different efficiency on the return on play, and this is the single largest profit center for most casinos.

<https://www.lasvegasadvisor.com/gambling-with-an-edge/about-nicholas-colon/> (viewed 1/2/19). A *Google* search for the Plaintiff under his name ("Nicholas Colon") turns up virtually no articles about him in the popular press or any press, save for author biographies prior to the publication of the defamatory statements on 10/2/17.

Further, as to this being a matter where the Plaintiff is purportedly a limited-purpose public figure for application of defamation law, Plaintiff would have to assert himself into a controversy of public concern. What is the controversy? At best, it is "cheating" at gambling. Where has Dr. Colon ever inserted himself into any public debate or controversy concerning this subject matter? American points to no such incidence, and there does not appear to be any such incidence. Rather, Plaintiff was unwillingly dragged into the matter and inserted himself into nothing. Prior to the defamation, all he did was legally play blackjack at a public casino. That's is contrary to Plaintiff putting himself into a public controversy at all stages.

IV. ANALYSIS

A. PLAINTIFF IS NOT A PUBLIC FIGURE

1. THIS IS NOT THE PROPER FORUM TO RAISE THE PUBLIC FIGURE AFFIRMATIVE DEFENSE

Per Defendant, what Plaintiff has done is hold himself out as an expert in casino gaming. Nothing in American's false presentation concerning the Plaintiff alludes to, involves, or even touches upon Plaintiff injecting himself into anything involving the incidents of October 2, 2017. All Plaintiff did which resulted in the lies being published about him was to legally play blackjack at Green Valley Ranch, and get roped into false charges through Taylor's employer. Plaintiff is not a limited purpose public figure.

Further, nothing in the publication by Taylor turned or touched upon Plaintiff's notoriety or Plaintiff's public personal. The factors which could even arguably give rise to a determination that the Plaintiff is a limited purpose public figure are not involved in the issues

presented by Taylor, and the fact that Plaintiff was defamed was entirely ancillary, and even wholly unrelated to, Plaintiff's status as a gambling expert.

This is a motion to dismiss. The standard on the determination requires, as admitted by American, that the court is required to "accept all <u>factual</u> allegations as true, and to draw all reasonable inferences in favor of the non-moving party." (Emphasis in original). American's Brief, p. 4: 15-16. Doing so, there is no basis upon which the motion to dismiss can be granted. Defendant does not point to a single element of the claim which is not addressed in the Complaint. In other words, even under American's construction, Plaintiff does present a claim upon which relief can be granted.

The only true challenge made to the Plaintiff's Complaint is that Defendant maintains, factually, that the Plaintiff is a public figure, be it generally or for a limited purpose. The facts he relies upon do not appear in the pleadings, and the Complaint, necessarily, does not and is not required to anticipate alleged affirmative defenses. Thus, there is no basis to dismiss the claim under NRCP 12(5). See Bristol Bay Prods., LLC v. Lampack, 312 P.3d 1155, 1164 (Colo. 2013); Ind. State Dist. Council of Laborers v. Brukardt, No. M2007-02271-COA-R3-CV, 2009 Tenn. App. LEXIS 269, at *19 (Tenn. App. 2009); Alyse v. Sprosty, No. 06-21075-CIV, 2007 U.S. Dist. LEXIS 93613, at *5 (S.D. Fla. Dec. 20, 2007).

Admittedly, an exception exists to this rule, and when, on the face of the pleading the affirmative defense is evident, then a motion to dismiss can be entertained for failing to state a claim. For this to be appropriate, the facts pled in the complaint must "leave no doubt' that the plaintiff's action is barred by the asserted defense." Bank of N.Y. Mellon v. Noreen, No. 13-11118-MLW, 2014 U.S. Dist. LEXIS 126611, at *11, 115 A.F.T.R.2d (RIA) 1603 (D. Mass. 2014); Chapin Revenue Cycle Mgmt., LLC v. JDA eHealth Sys., No. 8:11-cv-858-T-33AEP, 2012 U.S. Dist. LEXIS 17372, at *12 (M.D. Fla. 2012)("A defendant may raise an affirmative

defense in a motion to dismiss only "where the existence of the defense can be judged on the face of the complaint." (citations omitted)); and see Alyse, Bristol Bay, supra. In this sense this is not actually an exception, but rather, the facts pled establish the affirmative defense. Truly, review of the actual pleading must 'leave no doubt' that the plaintiff's action is barred by the asserted defense." Noreen, supra at *11. Nothing in Plaintiff's complaint alludes that he is any type of public figure, and the exception has no place in the current motion.

2. NOTWITHSTANDING THE IMPROPRIETY OF THE PRESENT MOTION, THERE IS NO DEMONSTRATION THAT THE PLAINTIFF IS ANY TYPE OF PUBLIC FIGURE SUPPORTING AMERICAN'S ALLEGED DEFENSE²

The current matter is governed by <u>Bongiovi v. Sullivan</u>, 122 Nev. 556, 574, 138 P.3d 433, 446 (2006), and Plaintiff is not a public figure of any nature. In <u>Bongiovi</u>, Sullivan, the defendant, Bongiovi, had published that the plaintiff, Sullivan, a plastic surgeon, had a patient die on his operating table and that Sullivan was under investigation for this occurrence. Presumably the defendant did not know if this was true or false, but made the statement, nonetheless. The defendant was a competing plastic surgeon to the plaintiff. The defendant claimed that plaintiff, Sullivan, was a limited purpose public figure, and therefore, subject to the malice standard upon which American relies. The district court disagreed and held that plaintiff, Sullivan, was not a public figure

In support of the assertion that the plaintiff was a limited purpose public figure, the following evidence was presented:

Sullivan testified at length about his accomplished career. He testified that he had a national reputation as a skilled and caring plastic

² In a reply, American may attempt to assert that the Plaintiff acknowledged that he was a public figure at the oral argument on the prior anti-slapp motion. This would not be true. What Plaintiff asserted was that it was irrelevant in the context of that motion because the defense to the anti-slapp motion was that regardless of the status of the Plaintiff, the anti-slapp motion was not cognizable for the reason that there existed no good-faith communication, and Plaintiff showed by a preponderance of the evidence that Taylor knew his statements concerning the Plaintiff's

alleged cheating were false when made.

 surgeon, went to the top-rated medical school in the country, was trained at the top-rated plastic surgery school in the country, part of his training was at the leading cosmetic surgery hospital in the country, where he later became chief and ran the residency program, was selected for a prestigious fellowship, was Chief of Plastic Reconstructive Surgery of Wayne State University's Children's Hospital of Michigan, had published numerous articles and abstracts, contributed to chapters in books and textbooks, and belonged to specialized medical groups. He traveled to Nepal and Africa on his own expense to provide medical care. He was the subject of newspaper articles because of a surgery performed on an infant. Other doctors testified that Sullivan had a national reputation and was prominent in the plastic surgery field.

<u>Id</u>. On these facts the Court held that <u>Sullivan</u> was neither a limited purpose public figure nor a public figure in any sense.

Defendant relies heavily on the fact that the Plaintiff holds himself out as an expert at gaming. Even assuming that this is true, that does not make him a public figure in any sense. Like Sullivan in Bongiovi, being an expert does not give rise to being a public figure. Sullivan also was maligned in his profession, and on this basis, the defendant sought to claim that he was a public figure. Like here, the Court in Bongiovi noted that Bongiovi did not invite debate or thrust himself into anything prior to the defamatory statements being made. Like Sullivan in Bongiovi, the Plaintiff here is neither a public figure nor a limited purpose public figure, but rather, the victim of, first, a false arrest, and later, a gratuitous false statement directly affecting his profession. There is no evidence or reason to find the Plaintiff a public figure of any nature, and the motion to dismiss should be denied.

Further, this case is in its infancy. There has been no discovery. Even if this case were to be converted to a motion for summary judgment under NRCP 56(f), the Plaintiff is entitled time to develop counter-proofs. NRCP 12(b), final sentence. Just as one example, it is known that American put out a pamphlet describing the speakers and the subjects at their event. Plaintiff is not currently in possession of that pamphlet, but knows it contains American's logo and

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describes their event as a presentation by Taylor discussing cheating. The scope of American's knowledge also likely includes the ability to review the power-point presented by Taylor, inclusive of the false cheating allegations. Certainly, at this point, at best American's ultimate liability is in limbo or shown to be likely. Again, a dismissal is contraindicated at this point.

Additionally, the determination of the status of the Plaintiff is premature. As addressing the precise question raised by American, it has been held:

The question of whether Plaintiff is a limited-purpose public figure is a question of fact—"difficult and fact-specific"—not suitable for resolution under Rule 12(b)(6). See Schiavone Constr. Co. v. Time, <u>Inc.</u>, 619 F. Supp. 684, 702 (D.N.J. 1985); see also Marcone, 754 F.2d at 1082. As a result, courts regularly find that the determination of a litigant's status as a public or private figure should be deferred until summary judgment when a full factual record can be developed. See, e.g., Gillon v. Bernstein, No. 12-cv-04891, 2013 U.S. Dist. LEXIS 130420, 2013 WL 5159625, at *5 (D.N.J. Sept. 12, 2013) ("While the Complaint notes that Gillon has appeared on at least two television programs, . . . the Court finds it appropriate to defer the public figure inquiry until after the record has been more fully developed through discovery."); Trivedi v. Slawecki, No. 4:11-CV-02390, 2012 U.S. Dist. LEXIS 169128, 2012 WL 5987410, at *3 (M.D. Pa. Nov. 28, 2012) (finding that the question of public figure status "is more appropriately resolved at the summary judgment stage on the basis of record evidence").

Woods Servs. v. Disability Advocates, Inc., No. 18-296, 2018 U.S. Dist. LEXIS 77752, at *13 (E.D. Pa. 2018). American's motion is not even ripe for consideration.

B. AMERICAN CAN BE LIABLE FOR THE STATEMENTS OF TAYLOR

Finally, American contends that it cannot be liable as a publisher of the defamation because its only participation was that of holding a conference for discussion. It was not for discussion, it was for presentation. This is evident from the very nature of the anti-slapp motion where Taylor was speaking to 300 paying attendees to hear his presentation. Presumably, at this stage, that money went to American. They also likely paid a fee to Taylor and other presenters rendering them responsible in <u>respondeat superior</u> for the statements made by Taylor. These

facts have not yet been developed, but provide a clear basis for liability. Moreover, as the actual publisher, any non-liability of American would have to be based upon qualified privileges not yet asserted or fleshed out, and which might not even be applicable concerning the foregoing. Plaintiff's allegations do state a claim, and dismissal is unwarranted.

Contrary to the representations of American, they did not merely host a speaker. As affirmatively stated by American the event was "presented" by American. 4 http://www.globalgamingexpo.com/Join-Us/ (viewed 1/3/19). Clearly, there are facts that can be developed under the pleadings through discovery which will support Plaintiff's claims for liability. At present, a claim is stated, there are no privileges or other arguments before the court save for the assertion that Plaintiff is a public figure - - a disputed proposition. Dismissal is unwarranted.

III. CONCLUSION

For the reasons set forth above, Defendants' anti-slapp motion fails, and should be denied.

Dated this 4th day of January, 2019.

Nersesian & Sankiewicz

/S/ Robert A. Nersesian
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Attorneys for plaintiff

³ American attempts to limit its responsibility by claiming it was merely an organizer of the event. If, as it expressly stated in literature, it "presented" the event, it owns the defamation.

Defendant's authority is inapposite.

⁴ Plaintiff hesitates to attach papers to this motion as it does not consent to a conversion to a summary judgment motion at this early stage of the proceedings.

CERTIFICATE OF SERVICE

I hereby certify that on the 4th day of January, 2019, pursuant to NRCP 5(b) and EDCR 8.05(f), the above referenced **PLAINTIFF'S OPPOSITION TO DEFENDANT**, **AMERICAN GAMING'S MOTION TO DISMISS** was served via e-service through the Eighth Judicial District Court e-filing system, and that the date and time of the electronic service is in place of the date and place of deposit in the mail and by depositing the same into the U.S. Mail in Las Vegas, Nevada, postage prepaid, addressed as follows:

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Attorney General

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Electronically Filed 3/14/2019 1:32 PM Steven D. Grierson CLERK OF THE COURT NEOJ Robert A. Nersesian Nevada Bar No. 2762 Thea Marie Sankiewicz 3 Nevada Bar No. 2788 **NERSESIAN & SANKIEWICZ** 528 South Eighth Street Las Vegas, Nevada 89101 Telephone: 702-385-5454 Facsimile: 702-385-7667 Email: vegaslegal@aol.com Attorneys for Plaintiff 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 DR. NICHOLAS G. COLON. 11 PLAINTIFF, Case No. A-18-782057-C 12 VS. Dept. No. 29 13 JAMES TAYLOR, NEVADA GAMING 14 CONTROL BOARD, AMERICAN GAMING ASSOCIATION, AND DOES I-XX, 15 DEFENDANTS. 16 17 **NOTICE OF ENTRY OF ORDER** 18 PLEASE TAKE NOTICE that an ORDER DENYING THE MOTION OF 19 AMERICAN GAMING ASSOCIATION TO DISMISS FOR FAILURE TO STATE A 20 21 CLAIM UPON WHICH RELIEF CAN BE GRANTED was entered in the above-entitled 22 111 -23 24 / / / 25 26 27 28

> Nersesian & Sankiewicz 528 South Eighth Street

matter on the 14th day of March, 2019. A copy of said Order is attached hereto. 2 DATED this 14th day of March, 2019. 3 Nersesian & Sankiewicz 4 /s/ Robert A. Nersesian 5 Robert A. Nersesian Nevada Bar No. 2762 6 Thea Marie Sankiewicz Nevada Bar No. 2788 7 528 South Eighth Street Las Vegas, Nevada 89101 8 Telephone: 702-385-5454 9 Facsimile: 702-385-7667 Email: vegaslegal@aol.com 10 Attorneys for Plaintiff 11 **CERTIFICATE OF SERVICE** 12 13 I hereby certify that on the 14th day of March, 2019, pursuant to NRCP 5(b) and 14 EDCR 8.05(f), the above referenced Notice of Entry of Order was served via e-service 15 through the Eighth Judicial District Court e-filing system, and that the date and time of the 16 electronic service is in place of the date and place of deposit in the mail and by depositing the 17 same into the U.S. Mail in Las Vegas, Nevada, postage prepaid, addressed as follows: 18 Aaron D. Ford Jeff Silvestri, Esq. (NSBN 5779) 19 Attorney General Jason Sifers, Esq. (NSBN 14273) Theresa M. Haar (Bar No. 12158) McDONALD CARANO LLP 20 Senior Deputy Attorney General 2300 West Sahara Avenue, Suite 1200 21 Edward L. Magaw (Bar No. 9111) Las Vegas, Nevada 89102 Deputy Attorney General Telephone: (702) 873-4100 22 Office of the Attorney General Facsimile: (702) 873-9966 555 E. Washington Ave., Ste. 3900 jsilvestri@mcdonaldcarano.com 23 Las Vegas, Nevada 89101 jsifers@mcdonaldcarano.com (702) 486-3792 (phone) 24 Attorneys for American Gaming Association (702) 486-3773 (fax) 25 thaar@ag.nv.gov emagaw@ag.nv.gov Attorneys for Defendants

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Electronically Filed 3/14/2019 12:09 PM Steven D. Grierson CLERK OF THE COURT ORDR Robert A. Nersesian Nevada Bar No. 2762 Thea Marie Sankiewicz Nevada Bar No. 2788 **NERSESIAN & SANKIEWICZ** 528 South Eighth Street Las Vegas, Nevada 89101 Telephone: 702-385-5454 6 Facsimile: 702-385-7667 Attorneys for Plaintiff DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 DR. NICHOLAS G. COLON, 10 PLAINTIFF, 11 Case No. A-18-782057-C vs. Dept. No. 29 12 13 JAMES TAYLOR, NEVADA GAMING CONTROL BOARD, AMERICAN GAMING 14 ASSOCIATION, AND DOES I-XX. Date of Hearing: 2/13/19 Time of Hearing: 9:00 a.m. 15 DEFENDANTS. 16 17 ORDER DENYING THE MOTION OF AMERICAN GAMING ASSOCIATION TO DISMISS FOR FAILURE TO STATE A CLAIM 18 **UPON WHICH RELIEF CAN BE GRANTED** 19 The Motion to Dismiss of American Gaming Association brought pursuant to NRCP 20 12(b)(5) having come on for hearing, the Court having reviewed the papers filed in support and 21 opposition, having heard oral argument thereon, and being otherwise fully advised in the 22 premises, 23 NOW THEREFORE, 24 25 IT IS HEREBY ORDERED AND ADJUDGED AS FOLLOWS: 26 27 28

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FINDINGS

Review of the Complaint on file shows that the Plaintiff has stated a claim upon which relief can be granted as to American Gaming Association.

ORDER

The Complaint on file states a claim upon which relief can be granted, and American

Gaming Associations motion to dismiss is, therefore, denied.

Dated this & 2 day of March, 2019.

DISTRICT COURT

Approved as to form:

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FINDINGS 2 Review of the Complaint on file shows that the Plaintiff has stated a claim upon which 3 relief can be granted as to American Gaming Association. **ORDER** 5 The Complaint on file states a claim upon which relief can be granted, and American 6 Gaming Associations motion to dismiss is, therefore, denied. 7 Dated this ____ day of March, 2019. 8 9 DISTRICT COURT JUDGE 10 11 Approved as to form: 12 OFFICE OF THE ATTORNEY GENERAL McDONALD CARANO LLP 13 14 By:_ Theresa M. Haar (Bar No. 12158) Jeff Silvestri, Esq. (NSBN 5779) 15 Senior Deputy Attorney General Jason Sifers, Esq. (NSBN 14273) 16 555 E. Washington Ave., Ste. 3900 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89101 Las Vegas, Nevada 89102 17 (702) 486-3792 (phone) Telephone: (702) 873-4100 (702) 486-3773 (fax) Facsimile: (702) 873-9966 18 thaar@ag.nv.gov jsilvestri@mcdonaldcarano.com Attorneys for Defendants jsifers@mcdonaldcarano.com 19 James Taylor and Nevada Attorneys for Defendant American Gaming Gaming Control Board Association Respectfully submitted by: Nersesian & Sankiewicz 25 Robert A. Nersesian Nev. Bar No. 2762 528 S. 8th St. Las Vegas, NV 89101

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Its been a few years since we've had a device of that caliber. Our only device this year was a Card counting device. I've heard of these things my whole career. Always hoped I would catch someone with a device in their shoe or something. not illegal

2017-7653L another guest told floorman that suspect was using a hand held device to track cards. Could hear clicking sounds while playing next to him. Played with right hand under the table. Suspect saw floorman on phone so took chips and left. As walked away could see a silver device in his hand. Surveillance confirmed he was betting with the count 25-50 if count near zero but 150 to 300 plus as the count grew. Playing under another name. Upon detention found he'd been previously 86d 10 times from property for counting cards.