IN THE SUPREME COURT OF THE STATE OF NEVADA 1 NANYAH VEGAS, LLC, A Nevada | **SUPREME COURT** 2 limited liability company, **CASE NO: 79072** 3 CASE NO.: A-13-686303-C DEDT NO. Electronically Filed Petitioner, 4 Oct 03 2019 03:38 p.m. V. CONSOLIDATED ZWOETH: A. Brown 5 CLARK COUNTY DISTRICT CASE NO.: A-1@faff6239SGpreme Court 6 COURT, THE HONORABLE NANCY ALLF, DEPARTMENT 27, 7 **DEFENDANTS' EMERGENCY** Respondent, MOTION TO DISMISS 8 SIG ROGICH aka **SIGMUND** ROGICH as Trustee of The Rogich Family Irrevocable Trust; ELDORADO 9 **EMERGENCY MOTION** UNDER NRAP 27(e) HILLS, LLC, a Nevada limited liability 10 Relief is Necessary on or before company; TELD. LLC. limited liability company; PETER ELIADES, individually and as Trustee 11 October 17, 2019 the Eliades 12 Survivor 10/30/08: IMITATIONS. 13 Nevada limited liability company: DOES I-X: and/or CORPORATIONS I-X, inclusive, 14 Real Parties in Interest. 15 16 17 DEFENDANTS' EMERGENCY MOTION TO DISMISS 18 EMERGENCY MOTION UNDER NRAP 27(e) 19 Relief is Necessary on or before October 17, 2019 20 21 Real Parties in Interest Sig Rogich ("Mr. Rogich") aka Sigmund Rogich as 22 Trustee of The Rogich Family Irrevocable Trust and Imitations, LLC, (collectively 23 referred to as the "Rogich Defendants"), defendants in the underlying action 24 25 ("Underlying Action"), hereby move the Court on an emergency basis ("Emergency 26 Motion") for an order dismissing Petitioner Nanyah Vegas, LLC's ("Nanyah" or 27

"Petitioner") Petition for Writ of Mandamus, or in the Alternative, Prohibition

("Petition"). As set forth more fully herein, on October 1, 2019, the District Court granted judgment ("October 1 Order") in favor of the Rogich Defendants, granting in full the Rogich Defendants' Motion for Summary Judgment or Alternatively for Judgment as a Matter of Law Pursuant to NCP 50(a) ("Rogich MSJ") as well as the Motion for Dismissal with Prejudice Under Rule 41(e) filed by the only remaining defendant, Eldorado Hills, LLC ("Eldorado" and "Dismissal Motion"). Thus, the October 1 Order disposes of all remaining claims against all remaining defendants in the Underlying Action. Accordingly, because the Petitioner now has a plain, speedy and adequate remedy in that it can appeal the Court's October 1 Order, the instant Petition must be dismissed. Therefore, the Rogich Defendants request that the Plaintiff's instant Petition be dismissed.

NRAP 27(e) CERTIFICATE

- (A) The telephone numbers and the office addresses of counsel for the Rogich Defendants appear below counsel's signature on this Motion. Those of Petitioner/plaintiff's lead counsel are as follows: Mark Simons, Esq., 6490 South McCarran Blvd., #C-20, Reno, Nevada 89509; Tel: (775) 785-0088. Counsel for Eldorado Hills, LLC is Bailey Kennedy, Joseph Liebman, Esq., 8984 Spanish Ridge Avenue, Las Vegas, NV 89148; Tel: (702) 562-8820.
- (B) In the interest of judicial economy and to avoid irreparable harm, relief is needed in less than 14 days. Facts showing the existence and nature of the

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emergency are as follows:

1. The Rogich Defendants' responsive brief to the Petition filed herein by Nanyah is currently due October 31, 2019. However, as set forth above, on October 1, 2019, the District Court granted the Rogich MSJ and the Eldorado Dismissal Motion, thereby disposing of all remaining claims against all remaining defendants in the Underlying Action. Accordingly, because the Petitioner now has a plain, speedy and adequate remedy in that it can appeal the Court's October 1 Order, the instant Petition must be dismissed. *See* NRS §§ 34.170, 34.330; *Pan v. Eighth Judicial Dist. Court ex rel. Cty. of Clark*, 120 Nev. 222, 223, 88 P.3d 840, 841 (2004).

- 2. The Rogich Defendants file this Motion on an emergency basis because in the event this Court denies the instant Emergency Motion, the Rogich Defendants would then have 14 days in which to prepare their responsive brief to the Petition.
- (C) Counsel for the Rogich Defendants notified the Clerk of the Supreme Court and opposing counsel¹ pursuant to NRAP 27(e)(1) as follows: (1) I contacted the Clerk of the Supreme Court today, October 3, 2019, by telephone and spoke with the Clerk to inform her that the instant Emergency Motion would be filed today; (2) I emailed Mark Simons, opposing counsel for plaintiff/petitioner Nanyah, as well as Joseph Liebman, counsel for Eldorado, today, October 3, 2019, to inform

¹ There are no parties proceeding without counsel in this matter.

them that the instant Emergency Motion would be filed (a copy of said email is attached hereto as **Exhibit A**); (3) in addition I contacted by telephone the office of Mr. Simons and left a message with his office that the instant Motion would be filed today, and spoke by phone with Mr. Liebman today regarding the same; and (4) my office electronically served the Emergency Motion on all counsel of record before 4:00 pm today.

This Emergency Motion is made and based on the attached memorandum of points and authorities, the exhibits attached hereto, and the papers and pleadings on file herein.

So certified this 3rd day of October, 2019.

FENNEMORE CRAIG, P.C.

By: <u>/s/ Brenoch R. Wirthlin</u>
Samuel S. Lionel, Esq. (Bar No. 1766)
Thomas Fell, Esq. (Bar No. 3717)
Brenoch Wirthlin, Esq. (Bar No. 10282)
Attorneys for Real Parties in Interest the Rogich Defendants

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MEMORANDUM OF POINTS AND AUTHORITIES

I. STATEMENT OF FACTS

- 1. Trial in this matter commenced April 22, 2019. *See* Stipulation and Order Suspending Jury Trial, **Exhibit B** hereto, at pp. 2-3.
- 2. At the commencement of the trial, the Trial Court dismissed defendant Rogich Family Irrevocable Trust ("Rogich Trust"). *Id*.
- 3. All parties stipulated on the record that the trial had commenced, and that the trial would be "suspended" not continued at Plaintiff's request to permit the Plaintiff to "file an emergency motion with the Supreme Court to take this up on [a] writ." *See* Transcript of April 22, 2019 proceedings, **Exhibit C** hereto, at p. 13.
- 4. Plaintiff's counsel himself requested that the trial be "suspended" for this purpose. *Id*.
- 5. The parties also stipulated, as part of the suspension of the trial, that the Rogich Defendants and Eldorado could file dispositive motions. *Id.* at p. 14.
- 6. Plaintiff then waited over 60 days, until June 27, 2019, to file its Writ Petition.
- 7. In the meantime, the Rogich Defendants filed their Rogich MSJ on May 10, 2019. *See* state court docket, **Exhibit D** hereto.
 - 8. Eldorado filed its Dismissal Motion on July 22, 2019. *Id*.

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9. This Court entered its Order Directing Answer on July 25, 2019, making the Rogich Defendants' Responsive Brief due 28 days later, or August 22, 2019. Subsequently, the Rogich Defendants sought an extension of time to respond to the Petition, and this Court granted both requests for an extension of time, making the Rogich Defendants' response to the Petition currently due October 31, 2019. *See* September 26, 2019 Order Granting Motions entered by this Court, a copy of which is attached as **Exhibit E** for the Court's convenience.

- 10. Subsequently, the Trial Court held a hearing on September 5, 2019, on, among other things, the Rogich MSJ and Eldorado's Dismissal Motion.
- 11. On October 1, 2019, the Trial Court entered its Decision and Order (*i.e.*, the October 1 Order) granting the Rogich MSJ and the Eldorado Dismissal Motion, thereby disposing of all remaining claims against all remaining defendants in the Underlying Action. A copy of the October 1 Order is attached hereto as **Exhibit F**.

II. LEGAL ARGUMENT

Nevada law, as set forth by this Court, is clear that where a party has a plain, speedy and adequate remedy, such as a direct appeal, from a trial court's order, writ relief is precluded. *See* NRS §§ 34.170, 34.330; *Pan v. Eighth Judicial Dist. Court ex rel. Cty. of Clark*, 120 Nev. 222, 223, 88 P.3d 840, 841 (2004) (Acknowledging that "this court has recognized that an appeal is generally an adequate legal

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remedy that precludes writ relief."); see also Columbia/HCA Healthcare Corp. v. Eighth Judicial Dist. Court In & For Cty. of Clark, 113 Nev. 521, 525, 936 P.2d 844, 846 (1997); Karow v. Mitchell, 110 Nev. 958, 962, 878 P.2d 978, 981 (1994) (Holding that "[a] writ of mandamus will not issue if the petitioner has a plain, speedy and adequate remedy in the ordinary course of law. NRS 34.170; see Heilig v. Christensen, 91 Nev. 120, 532 P.2d 267 (1975), cert. denied, 423 U.S. 1055, 96 S.Ct. 787, 46 L.Ed.2d 645 (1976). The same is true of a writ of prohibition. NRS 34.330."); Hickey v. Eighth Judicial Dist. Court In & For Cty. of Clark, 105 Nev. 729, 731, 782 P.2d 1336, 1338 (1989) ("Neither mandamus nor prohibition will issue, however, where the petitioner has a plain, speedy and adequate remedy, such as an appeal, in the ordinary course of law. NRS 34.170; 34.330. See also Heilig v. Christensen, 91 Nev. 120, 532 P.2d 267 (1975), cert. denied 423 U.S. 1055, 96 S.Ct. 787, 46 L.Ed.2d 645 (1976)); Heilig v. Christensen, 91 Nev. 120, 123, 532 P.2d 267, 269 (1975) (Recognizing that "[n]either [mandamus nor prohibition] can issue if the petitioner has a plain, speedy, and adequate remedy at law. ... The principle upon which the law of prohibition is predicated is that its attack on jurisdiction is **confined to those cases** where no other remedy, such as direct appeal, exists.")

Accordingly, because Petitioner Nanyah has the option to appeal the October 1 Order, writ relief is unavailable to the Petitioner, and the instant Petition must be

dismissed.

III. <u>CONCLUSION</u>

For all these reasons, the Rogich Defendants respectfully request that this Court grant the instant Emergency Motion, dismiss Nanyah's Petition, and grant such other and further relief as the Court deems appropriate.

DATED this 3rd day of October, 2109.

FENNEMORE CRAIG, P.C.

By: <u>/s/ Brenoch R. Wirthlin</u>
Samuel S. Lionel, Esq. (Bar No. 1766)
Thomas Fell, Esq. (Bar No. 3717)
Brenoch Wirthlin, Esq. (Bar No. 10282)
Attorneys for Real Parties in Interest the Rogich Defendants

CERTIFICATE OF SERVICE 1 Pursuant to NRAP 25, I certify that I am an employee of FENNEMORE 2 CRAIG, P.C., and that on this date I caused to be served a true copy of the 3 DEFENDANTS' EMERGENCY MOTION TO DISMISS with the Nevada 4 Supreme Court and served a copy of the same by the means designated below to the 5 6 following: 7 VIA E-SERVICE & EMAIL: 8 **BAILEY KENNEDY** 9 Joseph Liebman 10 **Dennis Kennedy** 11 SIMONS HALL JOHNSTON PC 12 **Mark Simons** 13 VIA US MAIL: 14 Honorable Nancy L. Allf 15 Eighth Judicial District Court, Dept. 27 200 Lewis Avenue 16 Las Vegas, NV 89101 17 DATED: October 3, 2019 18 /s/ Morganne Westover 19 An employee of Fennemore Craig, P.C. 20 21 22 23 24 25 26 27

FENNEMORE CRAIG, P.C.

EXHIBIT A

EXHIBIT A

WESTOVER, MORGANNE

From: WIRTHLIN, BRENOCH

Sent: Thursday, October 3, 2019 12:00 PM

To: Mark Simons; Joseph Liebman (JLiebman@baileykennedy.com)

Cc: LIONEL, SAM; FELL, TOM; LINDER, JON; WESTOVER, MORGANNE; FARNHAM, DENISE **Subject:** Nanyah v. Rogich et al., SC Case No. 79072 - Motion to Dismiss Writ Petition [FC-

Email.FID6567867]

Mark and Joseph,

We want to advise you pursuant to NRAP 27(e)(1) that, based on the Trial Court's order entered October 1, we will be filing a motion to dismiss Nanyah's Writ Petition today. We will be getting it filed, served and emailed out by 4:00 pm today. Please feel free to contact me to discuss. Thanks

EXHIBIT B

EXHIBIT B

Steven D. Grierson CLERK OF THE COURT 1 **ORDR** Samuel S. Lionel, Esq. (Bar No. 1766) 2 Thomas H. Fell (Bar No. 3717) Brenoch Wirthlin, Esq. (Bar No. 10282) 3 FENNEMORE CRAIG, P.C. 300 S. Fourth Street, Suite 1400 4 Las Vegas, Nevada 89101 5 Tel.: (702) 692-8000; Fax: (702) 692-8099 Email: slionel@fclaw.com 6 Attorneys for Sigmund Rogich, Individually and as Trustee of The Rogich Family Irrevocable Trust and Imitations, LLC 7 8 DISTRICT COURT CLARK COUNTY, NEVADA 9 CASE NO.: A-13-686303-C 10 CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE DEPT. NO.: XXVII ALEXANDER CHRISTOPHER TRUST, a 11 Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada 12 corporation; NANYAH VEGAS, LLC, A STIPULATION AND ORDER Nevada limited liability company, 13 SUSPENDING JURY TRIAL Plaintiffs, 14 15 v. SIG ROGICH aka SIGMUND ROGICH as 16 Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada 17 limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, 18 19 Defendants. 20 NANYAH VEGAS, LLC, a Nevada limited liability company, 21 **CONSOLIDATED WITH:** Plaintiff, 22 v. CASE NO.: A-16-746239-C 23 TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and 24 as Trustee of the Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually 25 and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a 26 Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, 2.7 Defendants. 28

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FENNEMORE CRAIG

LAS VEGAS

STIPULATION AND ORDER SUSPENDING JURY TRIAL

The parties, by and through their respective counsel of record, hereby understand and agree as follows:

WHEREAS, on April 30, 2019, the Court entered an Order, wherein Defendant The Rogich Family Irrevocable Trust was dismissed with prejudice;

WHEREAS, during the trial, Plaintiff's requested that the jury trial be suspended to allow it to file an emergency writ with the Supreme Court with respect to this Court's application of Chapter 163 of the Nevada Revised Statutes;

WHEREAS, the Defendants provided stipulated conditions for suspending the jury trial, which were placed upon the record, agreed to by all parties and approved by the Court; and

WHEREAS, as trial was suspended, this stipulation shall be consistent with the stipulated conditions previously agreed to by the parties.

Given the above understanding, the parties hereby stipulate and agree as follows:

- 1. The trial in this matter is suspended;
- 2. The Rogich Family Irrevocable Trust is not required to provide any names or other information regarding the beneficiaries of the Trust; and
 - 3. The remaining parties may file dispositive motions during the suspension of trial

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1	to address Plaintiff's remaining claims.	
2	Dated: May, 2019.	Dated: May, 2019.
3	FENNEMORE CRAIG, P.C.	
4	By:	By:
5	SAMUELS. LIONEL, ESQ. THOMAS FELL, ESQ. BRENOCH WIRTHLIN, ESQ.	MARK G. SIMONS, ESQ. SIMONS HALL JOHNSTON PC
7	300 South Fourth Street, Suite 1400 Las Vegas, Nevada 89101	6490 South McCarran Blvd., #20 Reno, Nevada 89509
8	Attorneys for SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust and IMITATIONS,	Attorneys for Nanyah Vegas, LLC
9	LLC	
10	Dated: May, 2019.	
11	BAILEY KENNEDY	
12	Ву:	
13 14	DENNIS KENNEDY, ESQ. JOSEPH LIEBMAN, ESQ. 8984 Spanish Ridge Avenue	
15	Las Vegas, Nevada 89148 Attorneys for Eldorado Hills, LLC	
16	<u>OI</u>	RDER
17	Given the above Stipulation of the part	ies,
18	IT IS SO ORDERED this <u>14</u> day of	May, 2019.
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20		Nancy 2 AHC
21	$\overline{\mathtt{D}}$	ISTRICT COURT JUDGE
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FENNEMORE CRAIG

LAS VEGAS

1	to address Plaintiff's remaining claims.	
2	Dated: May, 2019.	Dated: May, 2019.
3	FENNEMORE CRAIG, P.C.	
4		D
5	SAMUEL S. LIONEL, ESQ. THOMAS FELL, ESQ.	By: MARK G. SIMONS, ESQ.
6 7	BRENOCH WIRTHLIN, ESQ. 300 South Fourth Street, Suite 1400	SIMONS HALL JOHNSTON PC 6490 South McCarran Blvd., #20
8	Las Vegas, Nevada 89101 Attorneys for SIGMUND ROGICH, individually and as Trustee of The Rogich	Reno, Nevada 89509 Attorneys for Nanyah Vegas, LLC
9	Family Irrevocable Trust and IMITATIONS, LLC	
10	Dated: May, 2019.	
11	BAILEY KENNEDY	
12	By:	
13	DENNIS KENNEDY, ESQ. JOSEPH LIEBMAN, ESQ.	
14	8984 Spanish Ridge Avenue Las Vegas, Nevada 89148	
15	Attorneys for Eldorado Hills, LLC	
16	OR	DER
17	Given the above Stipulation of the partic	es,
18	IT IS SO ORDERED this day of N	May, 2019.
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21	DI	STRICT COURT JUDGE
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LAS VEGAS

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EXHIBIT C

EXHIBIT C

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2 DISTRICT COURT CLARK COUNTY, NEVADA 3 4 CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of CASE NO.: A-13-686303-C 5 THE ALEXANDER CHRISTOPHER TRUST, a Trust established in 6 DEPT. XXVII Nevada as assignee of interests of GO GLOBAL, INC, a Nevada corporation; NANYAH VEGAS, 7 LLC, A Nevada limited liability 8 company, Plaintiffs, 9 10 ٧. SIG RIGOICH, aka SIGMUND 11 ROGICH as Trustee of The Rogich Family Irrevocable Trust; 12 ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; 13 and/or ROE CORPORATIONS I-X, inclusive, 14 Defendants. 15 16 CONSOLIDATED WITH: NANYAH VEGAS, LLC, a Nevada limited liability company, 17 CASE NO.: A-16-746239-C Plaintiff, 18 ٧. 19 TELD, LLC, a Nevada limited liability 20 company; PETER ELIADAS, individually and as Trustee of The 21 Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually and 22 as Trustee of the Rogich Family Irrevocable Trust; IMITATIONS, LLC, 23 a Nevada limited liability company; DOES I-X: and/or ROE 24 CORPORATIONS I-X, inclusive, 25 Defendants.

1 BEFORE THE HONORABLE NANCY L. ALLF DISTRICT COURT JUDGE 2 MONDAY, APRIL 22, 2019 3 **RECORDER'S TRANSCRIPT OF MOTION HEARING** 4 5 **APPEARANCES:** 6 MARK SIMONS, ESQ. For the Plaintiff: 7 For Defendant Rogich: BRENOCH WIRTHLIN, ESQ. THOMAS FELL, ESQ. 8 SAMUEL S. LIÓNEL, ESQ. 9 For Defendant El Dorado JOSEPH LIEBMAN, ESQ. Hills: DENNIS KENNEDY, ESQ. 10 11 12 13 RECORDED BY: BRYNN GRIFFITHS, COURT RECORDER 14 15 16 17 18 19 20 21 22 23 24 25

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3	Court's Orders11
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6	WITNESSES FOR THE PLAINTIFF
7	None
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9	WITNESSES FOR THE DEFENDANT
10	None
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1	Las Vegas, Nevada, Monday, April 22, 2019
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3	[Case called at 10:12 a.m.]
4	THE BAILIFF: Department XXVII is now in session, the
5	Honorable Judge Allf presiding.
6	THE COURT: Thank you. Please be seated.
7	Okay. Calling the case of Huerta v. El Dorado Hills.
8	Appearances, please, from your right to left.
9	MR. SIMONS: Mark Simons on behalf of Nanyah Vegas,
10	Your Honor, and in the courtroom with me is Yoav Harlap, the principal
11	of Nanyah Vegas, and also my assistant, Jodi Alhasan is in the audience.
12	THE COURT: Very good. Thank you and welcome.
13	MR. WIRTHLIN: Good morning, Your Honor. Brenoch
14	Wirthlin on behalf of Rogich Defendants. Mr. Sigmund Rogich is here
15	with us as well as Ms. Olivas, Melissa Olivas.
16	MR. FELL: Thomas Fell, also on behalf of the Rogich
17	Defendants.
18	MR. LIONEL: Sam Lionel representing the Rogich
19	Defendants.
20	MR. LIEBMAN: Joseph Liebman on behalf of El Dorado Hills
21	MR. KENNEDY: And Dennis Kennedy on behalf of El Dorado
22	Hills, the Defendant in Case A-13-686303,
23	THE COURT: Thank you.
24	All right. I have the agenda, Mr. Simons. The with regard
25	to the NCRP 15, that order shortening time came in after we closed the

office Friday, but I am granting it and will argue the motion.

MR. SIMONS: Okay. The motion is premised on the concept that the Court had entered in judgment in favor of the Eliadas

Defendants and there is no mechanism under the rule that says it has to be done after the conclusion of the entire case, so there's a procedural aspect of whether it's timely or if it needs to be addressed subsequent to the trial. I think you're fully brief on the issue. We've talked about it a few times. I don't have much more to add.

THE COURT: And I've read the briefs, so --

MR. SIMONS: Is there any questions you have of me?

THE COURT: No.

MR. SIMONS: Okay.

MR. LIEBMAN: Good morning, Your Honor. I think one of the key points that's been missed here is the fact that an implied contract claim was pled in this case at the inception of the case, when this was filed back in 2013 and when Nanyah sued El Dorado Hills back in 2013, its initial complaint contained the claim they are trying to add now.

In the first amended complaint after EI Dorado Hills had filed a motion to dismiss on that particular claim, they purposefully omitted it from that particular pleading and we've cited this Court several cases that says in that instance, when a plaintiff, in order to avoid a motion to dismiss or when they're amending the complaint, decides to omit a claim, it waives and abandons that particular claim. And that's precisely what happened in this case. And we've gone five years, Your Honor, since that occurred and there's never been a Rule 15(a) motion brought

to you to say we want to add this claim back.

So Mr. Simon's briefs a lot of times talk about well, this claim wasn't technically pled for some reason or another, but it was and they've decided to abandon it and they never decided to revive it the way you're supposed to do under Rule 15(a). The procedural aspect that Mr. Simons touched on is problematic for him as well. 15(b) applies to instances where something's tried by implied or expressed consent at trial. The actual title under the new rules of that subsection deals with amendments during and after trial. And we have expressly made the point.

We actually filed a notice of non-consent with this Court back on April 9th that said we do not expressly or impliedly consent to this claim being tried, so we're making that clear for the record as well. So if Mr. Simons wanted to bring this motion at a later point in time, that's on the record, that we do not expressly or impliedly consent to this particular claim being added at the 11th hour.

And then the last issue I wanted to bring up is prejudice, Your Honor. We were under the impression for five years that they abandoned this claim and we never got to do any discovery on this claim. We never got to depose Mr. Harlap on this claim. We never got to depose Mr. Huerta on this claim. And these are the two people who allegedly made up this so-called implied in fact contract. So to cause us to have to defend against that claim at the 11th hour would cause significant prejudice to the El Dorado Hills Defendants, Your Honor.

So unless the Court has any other questions, that's the

argument.

THE COURT: Okay. Thank you.

MR. LIEBMAN: Thank you.

MR. SIMONS: First off, we've got to put this in context.

What has been addressed by this Court is the obligation that's owed by El Dorado to Nanyah. And that obligation occurred in 2007. It's been established that Nanyah money went into El Dorado. A year after the fact, you found that the Rogich Trust specifically assumed that obligation. So when we have a situation where the Court makes rulings and makes findings that there is an obligation, based upon receipt and retention of funds and then at -- during the testimony of Mr. Huerta that -- counsel just stood up and said we didn't get to depose anybody.

Well, this counsel is in after the fact. Mr. Lionel represented El Dorado for years. Mr. Lionel deposed Mr. Huerta. Mr. Huerta said yes, we actually owe them money. This Court was briefed in affidavits from Carlos Huerta. When this Court originally granted summary judgment on the timing, remember what the Court said. The Court said the date of when Nanyah -- it's -- Nanyah's money went into El Dorado was the date the statute of limitation applied and that was based upon Carlos Huerta in affidavit saying El Dorado received our funds. What then happens is it goes up to Supreme Court, comes back down, says no, it's not on the date of the investment when El Dorado received Nanyah's money.

So the fact that this recent counsel is contending that they didn't have the opportunity to depose Mr. Huerta, El Dorado did, in fact,

depose Mr. Huerta, did in fact question Mr. Huerta extensively about the obligation. The documents that were examined with Mr. Huerta are all the written documents, which are business records of El Dorado saying yes, we owe Nanyah its money back for its investment in El Dorado. So then Mr. Harlap was deposed by Mr. Lionel, again went through the extensive analysis of this situation. It arose -- the October 5th order triggers this consideration, because the Court has rendered rulings that then trigger some events.

And whether -- you know, after the fact, filing in the eve of trial a notice of we don't consent to an issue that this Court has already addressed, that's been throughout these pleadings even before the appeal. El Dorado's obligation to Nanyah has been the heart of the case, the contractual obligation. So that's where we have it. We have this case loaded with an obligation from El Dorado to Nanyah. And what does that trigger and what are the ramifications of that?

If you perceive that NCRP 15 relief is premature, given that we haven't had the trial, that's one thing. But to say that this issue has not been -- fully saturated this case from Day 1, even before recent counsel, that's a misstatement of the case. Thank you.

THE COURT: Thank you. This is the Plaintiff's rule under NRCP 15 to amend the complaint. The motion will be denied for the reason that it's untimely and the claims previously abandoned. It's not fair to require a defense under those circumstances.

MR. SIMONS: I'm sorry. You said it's denied, because it's untimely?

THE COURT: It's untimely.

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MR. SIMONS: Okay. Thank you.

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THE COURT: All right. So the next matter is with regard to

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N.R.S. 163. Mr. Simons.

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MR. SIMONS: Again, this one deals with a possible timeliness issue, because it may be that this is continued and revisited after the trial, given that we need to see or should see whether there is a judgment or not a judgment, or excuse me, jury verdict or not a jury verdict entered to determine what steps, if any, the Court should take at that time. I understand that. We -- when this type of notice issue is brought to the Court's attention, steps must be taken. We notified the Court of the various activities. You asked for additional briefing on the discretionary aspect.

We've shown you that there is a discretionary aspect. It's not just a black and white 30 days. That hands are -- the Court used the phrase, hands are tied. I don't believe that applies or is in existence on this one. So even though we brought the motion, in the alternative relief, it may be necessary again that we deal with it after the trial. Otherwise, then we're asking preliminarily now that you grant, depending on the outcome of the case, the jury's verdict, that we then take the 163 steps and the Court suspends entry of judgment until 163 is able to be complied with.

THE COURT: Okay. And the argument for the discretion if have to do that? Because the Texas case was a contingent beneficiary.

MR. SIMONS: Well, it -- that doesn't matter. The benefic --

whether it's a contingent beneficiary or not, is entirely irrelevant. What the court looked at -- and it's a uniform trust act, okay? So they look at and say what do we do in this situation? The courts don't automatically say don't give beneficiaries an opportunity and don't prejudice the Plaintiff. Don't harm the Plaintiff. We want to deal with things on the merits. And in fact, the California case, when dealing with discretion says apply discretion, not to be arbitrary or prejudicial to parties.

So the Texas case actually said judgment was entered. What we're going to do is -- trial court vacated the judgment. Go do the notice. Let's take steps to comply with given notice to the beneficiaries. And in this case, the lead trustee is the lead beneficiary. So the Court in this situation needs to exercise its discretion or at least postpone it to see what happens at the end of the day. To come in and say before trial, Mr. Simons, you asked for a continuance, so we can comply and now I'm going to deny that.

And then I'm even going to deny that before trial, that you don't get to move forward with N.R.S. 163 relief. It is not supported by the case law. It's not supported by the language of discretionary application. It's not supported by the policy of Nevada to deal with matters on their merits and it's not appropriate to deal with the let's penalize a party on the technical component when the Court is vested with discretion to achieve fairness and justice.

THE COURT: Thank you.

MR. WIRTHLIN: Thank you. Good morning. I'll be brief. The Court hit directly on the point that we're going to make and which we

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made in our supplemental briefing, which is under this statute and in the situation that has arisen, because of the Plaintiff's failure to give notice to the beneficiaries of the Rogich Trust as required under the statute, there is no discretion for the Court at this point to do anything other than find in favor of the Trust against all Plaintiff's claims and dismiss the Trust. As the Court noted, the <u>Trans American</u> case is distinguishable in that it involved contingent beneficiaries and importantly, does not involve N.R.S. 12.130, which requires intervention before trial.

And the beneficiaries cannot now do that. There is discretion in certain instances. That's the <u>BB&T</u> case, where this issue is brought up long before. I think in that case it was two years before there was ever a judgment entered. And in that case, the demand was made for the names of the trust beneficiaries and not provided by the trustee. And the Court therefore in that case affixed a different time. This is an entirely different situation, Your Honor.

We're talking about trustees. And I think as was mentioned in the opening argument, that the Court should not be prejudicial to the parties. But I think the consideration that needs to be made and is made embodied in Chapter 163 is the prejudice to the trust beneficiaries, six of whom we know in Mr. Rogich' declaration are minors, one of whom has special needs. They may require appointment of other representatives or guardian ad litem. That is why the statute provides and requires that the beneficiaries be given notice, Your Honor, pursuant to the statute.

And again, I don't think it's -- I don't think can forget that the statute contemplates giving that even 30 days after the JCCR is entered.

So unless the Court has any questions, we'll rest on our pleadings.

THE COURT: Does anyone else wish to weigh in? Then your reply, please.

MR. SIMONS: Again, the Court is to look to not be unfair, to not be prejudicial. The Court is to seek mechanisms to effectuate justice and to try cases on the merits. We just heard now that the Rogich Trust wants to be dismissed from the case right before the jury is empaneled. That demonstrates the gamesmanship. After over five years, after this Court rendering verdict -- judgments in favor of the Rogich Trust to come in and say no, we're out of the case now. That's unfair. That's prejudicial to the Plaintiff. There's a mechanism that's embodied in the statute that deals with this situation.

Case law demonstrates the Judge is supposed to exercise discretion and to deal with the notice to give opportunities to see if it even matters, to determine whether those beneficiaries are indispensable parties or not indispensable. In fact, the Texas case said you know what, you beneficiaries aren't indispensable. Your interests were adequately represented, just as in this case, just as in five years and two sets of lawyers. So as we've requested, the Court either suspend to see what the outcome of the trial is and/or grant the motion, so that we can the appropriate steps in the event the verdict is in our favor against the Rogich Trust.

THE COURT: Thank you. The Court has taken judicial notice of N.R.S. 163.120, which has very definite timelines with regard to the rights of beneficiaries of a trust that has been sued. Here I find that the

1	fact that the notice was so late with regard to the request for information
2	about who the beneficiaries are. The time hasn't even passed for the
3	trust to have to notify you who the beneficiaries are. The whole point of
4	that statute is to allow intervention. N.R.S. 12.130 requires intervention
5	to occur before trial. There's no way those beneficiaries can seek to
6	intervene at this point. So I am going to dismiss the Trust.
7	MR. SIMONS: I'm sorry. You said you're dismissing the
8	Rogich Trust?
9	THE COURT: I am.
10	MR. SIMONS: And you're going to deny discretionary relief
11	under 163?
12	THE COURT: That's correct.
13	MR. SIMONS: Okay. Are you going to allow us to continue
14	and prove to the jury the claims against the Rogich Trust?
15	THE COURT: No. Now, if that affects how you're going to
16	put your case on, do you want a half an hour?
17	MR. SIMONS: Here's what I'd like to do. I'd like to file an
18	emergency motion with the Supreme Court to take this on up on writ.
19	Can we suspend the case, continue the case while I'm allowed to do tha
20	because
21	THE COURT: Is there
22	MR. SIMONS: this is a significant issue of law
23	THE COURT: I understand.
24	MR. SIMONS: and as you recognize, we have the
25	opportunity to take these things up on writs.

THE COURT: Of course. Is there -- do you guys want to recess to -- or are you prepared to respond?

MR. WIRTHLIN: Your Honor, I'm not prepared to respond.

Can we have a brief recess?

THE COURT: Yes.

MR. WIRTHLIN: Thank you.

THE COURT: Take the time you need, 10, 15 minutes and let me know when everyone's ready. I'll come right back.

[Recess at 10:29 a.m.]

THE BAILIFF: Court is back in session. Remain seated, please.

THE COURT: Please remain seated. Thank you.

Defense, are you ready to respond?

MR. WIRTHLIN: Yes, Your Honor, we are. And we have spoken amongst ourselves and with Plaintiff's counsel and we would be in agreement to suspend the trial with a few qualifications, which we're all in agreement on, if the Court approves them. The trial has started, so there would be a suspension of the trial, not a continuation. The Trust has been dismissed as a party, so the Trust would not be required to provide any names or other information regarding the beneficiaries of the Rogich Trust and that the parties remaining have the opportunity to file a dispositive motion during the suspension to tee-up the remaining issues concerning the remaining parties, if the Court approves.

THE COURT: Are you in agreement to those three conditions?

1	MR. SIMONS: I think we are, except for number 2 and the
2	reason number 2 is the no response and it's because I'm not I
3	requested I have the opportunity to brief it and their response is we
4	wanted to submit it to the Court and see. And so that's the only one I'm
5	not in agreement with, because I don't know and I didn't have the
6	opportunity clearly to see what effect the statute says, if it has to be a
7	party or not. I'm not really sure.
8	THE COURT: Okay.
9	MR. SIMONS: In order to respond to a 163 notice.
10	MR. LIEBMAN: We're in agreement with all those conditions,
11	Your Honor.
12	THE COURT: So, if there's not an agreement to all terms
13	[Pause]
14	THE COURT: Mr. Simons, if there's not an agreement to all
15	terms, then do we go forward today? What
16	MR. SIMONS: I'm grabbing 163.
17	THE COURT: I have it up.
18	MR. WIRTHLIN: Mark, I don't know if you want me to point
19	to it, but just that first line of Subsection 2. A judgment may not be
20	entered in favor of the Plaintiff in the action
21	MR. SIMONS: Yeah.
22	MR. WIRTHLIN: contemplates the loss.
23	MR. SIMONS: I think what you're saying is correct. So given
24	the language, I think what we need to do is also take that issue up on the
25	writ.

1	THE COURT: So does that mean there's consent to
2	suspension, the Trust is not required to respond and the remaining
3	parties can still file dispositive motions? Is that
4	MR. WIRTHLIN: As far as we're concerned Your Honor.
5	MR. LIEBMAN: Yes, Your Honor.
6	UNIDENTIFIED SPEAKER: Yes.
7	UNIDENTIFIED SPEAKER: Yes.
8	THE COURT: All right. Now, I don't know if for this is
9	may or may not matter whether or not your five-year rule there hasn't
10	been a witness we haven't had any witnesses, so it's just something to
11	think about.
12	MR. SIMONS: It's actually been satisfied, since we've
13	commenced the trial.
14	THE COURT: Okay. Good enough. So I guess we're in
15	recess until another matter is brought to my attention at this point.
16	MR. WIRTHLIN: Thank you, Your Honor.
17	MR. LIEBMAN: Yes, Your Honor.
18	THE COURT: Thank you, all.
19	MR. LIEBMAN: Thank you.
20	[Proceedings concluded at 10:52 a.m.]
21	* * * *
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23	
24	
25	

ATTEST: I do hereby certify that I have truly and correctly transcribed the audio/video proceedings in the above-entitled case to the best of my ability.

John Buckley, CET-623/

Transcriber

Date: April 22, 2019

EXHIBIT D

EXHIBIT D

Skip to Main Content Logout My Account Search Menu New District Civil/Criminal Search Refine Search Back Location: District Court Civil/Criminal Help

REGISTER OF ACTIONS CASE No. A-13-686303-C

§

§ §

8000

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§ §

Carlos Huerta, Plaintiff(s) vs. Eldorado Hills LLC, Defendant(s)

Case Type: Breach of Contract

Subtype: Other Contracts/Acc/Judgment

Date Filed: 07/31/2013 Location: Department 27 A686303 Cross-Reference Case Number:

Supreme Court No.: 66823 67595 70492

RELATED CASE INFORMATION

Related Cases

A-16-746239-C (Consolidated)

PARTY INFORMATION

Consolidated Eliades Survivor Trust of 10-30-03

Case Party

Case Party

Consolidated Eliades, Peter

Dennis L. Kennedy Retained 7025628820(W)

Lead Attorneys

Consolidated Sigmund Rogich

Case Party

Samuel S. Lionel Retained 7023838888(W)

Consolidated TELD, LLC

Case Party

Dennis L. Kennedy Retained

7025628820(W)

Counter Eldorado Hills LLC Dennis L. Kennedy Claimant

Retained 7025628820(W)

Charles E. Barnabi Counter **Alexander Christopher Trust** Defendant

Retained 702-475-8903(W)

Go Global Inc **Brandon B McDonald** Counter Defendant

Retained 702-385-7411(W)

Counter Huerta, Carlos A

Defendant

Defendant Eldorado Hills LLC Dennis L. Kennedy

Retained 7025628820(W)

Other Plaintiff Go Global Inc **Brandon B McDonald**

Retained 702-385-7411(W)

Plaintiff **Alexander Christopher Trust** Charles E. Barnabi

Retained 702-475-8903(W)

Plaintiff Huerta, Carlos A Charles E. Barnabi

EVENTS & ORDERS OF THE COURT DISPOSITIONS 10/01/2014 Partial Summary Judgment (Judicial Officer: Allf, Nancy) Debtors: Nanyah Vegas LLC (Plaintiff) Creditors: Eldorado Hills LLC (Defendant) Judgment: 10/01/2014, Docketed: 10/08/2014 11/05/2014 Partial Summary Judgment (Judicial Officer: Allf, Nancy) Debtors: Carlos A Huerta (Plaintiff), Alexander Christopher Trust (Plaintiff) Creditors: Sig Rogich (Defendant) Judgment: 11/05/2014, Docketed: 11/12/2014 Comment: Certain Claims 11/05/2014 Order of Dismissal (Judicial Officer: Allf, Nancy) Debtors: Carlos A Huerta (Plaintiff), Alexander Christopher Trust (Plaintiff), Nanyah Vegas LLC (Plaintiff) Creditors: Sig Rogich (Defendant), Eldorado Hills LLC (Defendant) Judgment: 11/05/2014, Docketed: 11/20/2014 02/10/2015 Order (Judicial Officer: Allf, Nancy) Debtors: Carlos A Huerta (Plaintiff), Alexander Christopher Trust (Plaintiff) Creditors: Sig Rogich (Defendant) Judgment: 02/10/2015, Docketed: 02/18/2015 Total Judgment: 237,954.50 02/23/2015 Judgment (Judicial Officer: Allf, Nancy) Debtors: Carlos A Huerta (Plaintiff), Alexander Christopher Trust (Plaintiff) Creditors: Sig Rogich (Defendant) Judgment: 02/23/2015, Docketed: 03/11/2015 Total Judgment: 242,971.27 Satisfaction: Satisfaction of Judgment 04/29/2016 Clerk's Certificate (Judicial Officer: Allf, Nancy) Debtors: Eldorado Hills LLC (Defendant) Creditors: Nanyah Vegas LLC (Plaintiff) Judgment: 04/29/2016, Docketed: 05/06/2016 Comment: Supreme Court No 66823 - "APPEAL REVERSED and REMAND" 07/21/2016 Clerk's Certificate (Judicial Officer: Allf, Nancy) Debtors: Go Global Inc (Other Plaintiff), Carlos A Huerta (Plaintiff), Alexander Christopher Trust (Plaintiff), Nanyah Vegas LLC (Plaintiff) Creditors: Sig Rogich (Defendant) Judgment: 07/21/2016, Docketed: 07/28/2016 Comment: Supreme Court No 67595 - "APPEAL AFFIRMED" Clerk's Certificate (Judicial Officer: Allf, Nancy) 07/31/2017 Debtors: Go Global Inc (Other Plaintiff), Carlos A Huerta (Plaintiff) Creditors: Sig Rogich (Defendant), Eldorado Hills LLC (Defendant) Judgment: 07/31/2017, Docketed: 08/07/2017 Comment: Supreme Court No. 70492 APPEAL AFFIRMED 10/05/2018 Order of Dismissal With Prejudice (Judicial Officer: Allf, Nancy) Debtors: Nanyah Vegas LLC (Plaintiff) Creditors: TELD, LLC (Consolidated Case Party), Peter Eliades (Consolidated Case Party) Judgment: 10/05/2018, Docketed: 10/08/2018 Comment: Consoliated Case Parties Dismissed OTHER EVENTS AND HEARINGS 07/31/2013 Case Opened 07/31/2013 Complaint Complaint Initial Appearance Fee Disclosure 08/01/2013 Initial Appearance Fee Disclosure (NRS Chapter 19) Proof of Service 08/30/2013 Proof of Service - Eldorado Hills LLC 09/12/2013 **Motion to Dismiss** (Vacated 10/30/2013) Defendant Eldorado Hills, LLC's Motion to Dismiss Initial Appearance Fee Disclosure 09/12/2013 Initial Appearance Fee Disclosure 09/18/2013 **Proof of Service** Proof of Service - Sig Rogich aka Sigmund Rogich 10/11/2013 Stipulation and Order Stipulation and Order to Continue Hearing on Motion Hearings 10/21/2013 **Amended Complaint** First Amended Complaint 10/30/2013 Notice Defendant Eldorado Hills LLC's Notice Vacating Its Motion to Dismiss 10/30/2013 Notice Defendant Eldorado Hills, LLC's Notice Vacating Its Motion to Dismiss CANCELED Motion to Dismiss (9:00 AM) (Judicial Officer Allf, Nancy) 10/31/2013

Vacated - On In Error

Defendant Eldorado Hills, LLC's Motion to Dismiss 10/16/2013 Reset by Court to 10/31/2013

10/31/2013	CANCELED Motion to Dismiss (9:00 AM) (Judicial Officer Allf, Nancy) Vacated
11/08/2013	parties stipulated to this continuance Answer and Counterclaim
01/09/2014	Answer to First Amended Complaint and Counterclaim Joint Case Conference Report
02/12/2014	Joint Case Conference Report Commissioners Decision on Request for Exemption - Granted
02/14/2014	Commissioner's Decision on Request for Exemption - Granted Arbitration File
02/20/2014	Arbitration File Scheduling Order Scheduling Order
02/20/2014	Answer to Counterclaim Answer to Counterclaim
03/12/2014	Order Setting Civil Bench Trial Order Setting Civil Bench Trial Order Setting Civil Bench Trial, Pre-Trial/Calendar Call
04/30/2014	Motion for Leave to File Defendants' Motion for Leave to File an Amended Answer on an Order Shortening Time
05/14/2014	Motion for Leave (9:30 AM) (Judicial Officer Allf, Nancy) Defendants' Motion for Leave to File an Amended Answer on an Order Shortening Time
	Parties Present
	Minutes Result: Granted
07/25/2014	Motion for Partial Summary Judgment Motion for Partial Summary Judgment
07/25/2014	Notice of Hearing Notice of Hearing
08/11/2014	Motion for Partial Summary Judgment Defendant Sig Rogich, Trustee of The Rogich Family Irrevocable Trust's Motion for Partial Summary Judgment
08/13/2014	Opposition and Countermotion Plaintiff's Opposition to Defendants' Motion for Partial Summary Judgment and Counter-Motion for Partial Summary Judgment
08/14/2014	Initial Appearance Fee Disclosure Initial Appearance and Fee Disclosure
08/25/2014	Countermotion For Partial Summary Judgment Plaintiff's Opposition to Defendant's Motion for Partial Summary Judgment and Counter-Motion for Partial Summary Judgment
09/02/2014	Reply to Opposition Reply to Opposition to Motion for Partial Summary Judgment
09/08/2014	Reply to Opposition Plaintiffs' Reply to Defendants' Opposition to Counter-Motion for Partial Summary Judgment
09/09/2014	Certificate of Service Certificate of Service
09/10/2014	Errata Errata
09/11/2014	Motion for Summary Judgment (10:30 AM) (Judicial Officer Allf, Nancy) Defendant Eldorado Hills LLC's Motion for Partial Summary Judgment Result: Granted
09/11/2014	Opposition and Countermotion (10:30 AM) (Judicial Officer Allf, Nancy) Plaintiff's Opposition to Defendants' Motion for Partial Summary Judgment and Counter-Motion for Partial Summary Judgment
09/11/2014	Result: Denied Without Prejudice All Pending Motions (10:30 AM) (Judicial Officer Allf, Nancy)
	Parties Present Minutes
00/40/0044	Result: Matter Heard
	Motion to Compel Defendants' Motion to Compel Discovery Responses on Order Shortening Time
	Amended Answer Amended Answer to First Amended Complaint; and Counterclaim Jury Demand
	Reply to Opposition Reply to Opposition to Motion for Partial Summary Judgment
	Opposition to Motion to Compel Plaintiffs' Opposition to Motion to Compel Discovery Responses on an Order Shortening Time Notice of Withdrawal of Motion
	Notice of Withdrawal of Plaintiffs' Counter-Motion for Partial Summary Judgment Certificate of Service
	Certificate of Service Motion to Continue
	Motion to Continue Trial and Discovery on an Order Shortening Time Opposition to Motion
	Defendants Opposition to Motion to Continue Trial and Discovery Amended Certificate of Service
	Amended Certificate of Service Motion to Compel (9:00 AM) (Judicial Officer Bulla, Bonnie)
	Defts' Motion to Compel Discovery Responses on OST Result: Off Calendar
09/26/2014	Motion to Continue Trial (9:00 AM) (Judicial Officer Bulla, Bonnie) Pltfs' Motion to Continue Trial and Discovery on an OST Result: Denied Without Prejudice
09/26/2014	All Pending Motions (9:00 AM) (Judicial Officer Bulla, Bonnie) Defts' Motion to Compel Discovery Responses on OST
	Parties Present

Minutes Result: Matter Heard 09/30/2014 **Motion to Continue Trial** Motion to Continue Trial on an Order Shortening Time (First Request) 09/30/2014 Certificate of Service Certificate of Service 10/01/2014 **Order Granting** Order Granting Partial Summary Judgment 10/01/2014 Notice of Entry of Order Notice of Entry of Order Opposition to Motion 10/02/2014 Opposition to Motion to Continue Trial 10/06/2014 Reply to Opposition Reply to Defendants' Opposition to Motion to Continue Trial on Order Shortening Time Motion for Partial Summary Judgment (10:30 AM) (Judicial Officer Allf, Nancy) 10/08/2014 Defendant Sig Rogich, Trustee of The Rogich Family Irrevocable Trust's Motion for Partial Summary Judgment 09/25/2014 Reset by Court to 10/08/2014 Result: Granted 10/08/2014 Opposition and Countermotion (10:30 AM) (Judicial Officer Allf, Nancy) Plaintiff's Opposition to Defendants' Motion for Partial Summary Judgment and Counter-Motion for Partial Summary Judgment 09/25/2014 Reset by Court to 10/08/2014 Result: Matter Heard 10/08/2014 Motion to Continue Trial (10:30 AM) (Judicial Officer Allf, Nancy) Plaintiffs' Motion to Continue Trial on an Order Shortening Time Result: No Ruling 10/08/2014 All Pending Motions (10:30 AM) (Judicial Officer Allf, Nancy) Parties Present **Minutes** Result: Matter Heard 10/24/2014 Status Check: Compliance (11:00 AM) (Judicial Officer Bulla, Bonnie) Result: Off Calendar CANCELED Pretrial/Calendar Call (10:30 AM) (Judicial Officer Allf, Nancy) 10/30/2014 Vacated Case Appeal Statement 10/30/2014 Case Appeal Statement 10/30/2014 Notice of Appeal Notice of Appeal 11/03/2014 CANCELED Bench Trial (10:30 AM) (Judicial Officer Allf, Nancy) Vacated 11/05/2014 **Order Granting Summary Judgment** Order Granting Partial Summary Judgment 11/06/2014 Notice of Entry of Order Notice of Entry of Order Granting Partial Summary Judgment Memorandum of Costs and Disbursements 11/07/2014 Memorandum of Costs and Disbursements Motion for Attorney Fees

Motion for Award of Attorneys' Fees 11/19/2014 Opposition to Motion 12/05/2014 Plaintiffs' Opposition to Defendant's Motion for Award of Attorneys' Fees Stipulation and Order 12/11/2014 Stipulation and Order to Continue Hearing on Motion Hearing 12/15/2014 Notice of Entry of Order Notice of Entry of Order 12/30/2014 Reply in Support Defendant's Reply In Support of Motion for Award of Attorneys' Fees Motion for Attorney Fees and Costs (9:30 AM) (Judicial Officer Allf, Nancy) 01/15/2015 Parties Present Minutes 12/24/2014 Reset by Court to 01/15/2015 Result: Granted 01/16/2015 Recorders Transcript of Hearing Recorder's Partial Transcript of Proceedings: Defendant Sig Rogich, Trustee of the Rogich Family Irrevocable Trust's Motion for Partial Summary Judgment Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment and Counter-Motion for Partial Summary Judgment Plaintiffs' Motion to Continue Trial on Order Shortening Time - Ruling - October 8, 2014 01/28/2015 Notice Notice of Transcript Request Order Granting Motion 02/10/2015 Order Granting Motion For Award of Attorneys Fees Notice of Entry of Order 02/11/2015 Notice of Entry of Order Granting Award of Attorneys Fees Judgment FINAL JUDGMENT 02/23/2015 02/24/2015 Notice of Entry of Judgment Notice of Entry of Final Judgment 03/13/2015 Recorders Transcript of Hearing Recorder's PartialTranscript of Proceedings: Notice of Hearing Plaintiff's Opposition to Defendant's Motion for Partial Summary Judgment and Countermotion for Partial Summary Judgment - September 11, 2014 03/13/2015 Notice of Appeal Notice of Appeal

03/13/2015 Case Appeal Statement Case Appeal Statement 03/17/2015 Recorders Transcript of Hearing Recorder's Transcript of Proceedings: Notice of Hearing Plaintiff's Opposition to Defendant's Motion for Partial Summary Judgment and Countermotion for Partial Summary Judgment - September 11, 2014 04/25/2015 Request Notice of Transcript Request 06/15/2015 **Recorders Transcript of Hearing** Recorder's Transcript of Proceedings: Partial Transcript - Excludes Ruling Defendant, Sig Rogich Trustee of the Rogich Family Irrevocable Trust's Motion for Partial Summary Judgment; Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment; Plaintiffs' Motion to Continue Trial on Order Shortening Time - October 8, 2014 11/20/2015 Recorders Transcript of Hearing Recorder's Transcript of Proceedings: Defendant's Motion for Attorneys Fees and Costs - January 15, 2015 02/22/2016 Order Order Setting Status Check 02/22/2016 Motion to Reconsider Plaintiffs' Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment 03/07/2016 Opposition Opposition to Plaintiffs' Motion for Reconsideration for Relief from Order Granting Motion for Partial Summary Judgment 03/14/2016 Supplement to Opposition Supplement to Opposition to Plaintiffs' Motion for Reconsideration for Relief from Order Granting Motion for Partial Summary Judgment Minute Order (3:00 AM) (Judicial Officer Allf, Nancy) 03/22/2016 Minute Order: Status Check: Status of Case set 3/24/2016 VACATED Minutes Result: Minute Order - No Hearing Held 03/22/2016 **Reply to Opposition** Plaintiffs' (A) Reply to Defendants' Opposition to Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment; and (B) Request for Oral Argument Application 03/22/2016 Plaintiffs' Application to Set Oral Argument on Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment Minute Order (3:00 AM) (Judicial Officer Allf, Nancy) 03/23/2016 Minute Order: Matters set on 3/29/2016 chambers calendar and 5/10/2016 chambers calendar. Minutes Result: Minute Order - No Hearing Held 03/24/2016 CANCELED Status Check: Status of Case (9:30 AM) (Judicial Officer Allf, Nancy) Vacated Status Check: Status of Case Substitution of Attorney 04/04/2016 Substitution of Attorneys 04/04/2016 Supplement Plaintiffs' Supplement to Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment 04/20/2016 Motion For Reconsideration (10:30 AM) (Judicial Officer Allf, Nancy) Plaintiffs' Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment 03/29/2016 Reset by Court to 04/20/2016 Result: Denied 04/28/2016 Order Denying Motion Order Denying Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment 04/29/2016 Notice of Entry of Order Notice of Entry of Order Denying Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment 04/29/2016 NV Supreme Court Clerks Certificate/Judgment -Remanded Nevada Supreme Court Clerk's Certificate Judgment - Reversed and Remand: Rehearing Denied 05/10/2016 CANCELED Motion (3:00 AM) (Judicial Officer Allf, Nancy) Vacated Plaintiffs' Application to Set Oral Argument on Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment 05/16/2016 Substitution of Attorney Substitution of Counsel 05/25/2016 Notice of Appeal Notice of Appeal 05/25/2016 **Case Appeal Statement** Case Appeal Statement **Notice of Posting Bond** 05/27/2016 Plaintiffs' Notice of Posting Bond 07/21/2016 NV Supreme Court Clerks Certificate/Judgment - Affirmed Nevada Supreme Court Clerk's Certificate Judgment - Affirmed 07/28/2016 Motion for Attorney Fees (Withdrawn 8/30/16) Motion for Award of Attorneys' Fees Declaration 07/28/2016 Declaration of Samuel S. Lionel in Support of Motion for Award of Attorneys' Fees 07/29/2016 **Amended Certificate of Service** Amended Certificate of Service 08/12/2016 Opposition to Motion Plaintiffs' Opposition to Motion for Award of Attorneys' Fees 08/24/2016 Reply in Support Reply in Support of Motion for Award of Attorneys' Fees 08/30/2016 Stipulation and Order . Stipulation and Order to Withdraw Motion for Award of Attorneys' Fees Without Prejudice 08/31/2016 CANCELED Motion for Attorney Fees (9:00 AM) (Judicial Officer Allf, Nancy) Vacated - per Stipulation and Order Motion for Award of Attorneys' Fees 10/19/2016 Notice

Plaintiffs' Notice of Transcript Request

11/14/2016	Recorders Transcript of Hearing Transcript Re: Plaintiffs' Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment - April 20, 2016
02/22/2017	
03/22/2017	Order to Statistically Close Case Civil Order to Statistically Close Case
03/31/2017	Stipulation and Order Stipulation for Consolidation
04/05/2017	Notice of Consolidation Notice of Consolidation
04/24/2017	Answer Defendants' Answer to Complaint
05/25/2017	Joint Case Conference Report Joint Case Conference Report
06/14/2017	Motion to Quash Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories
06/20/2017	Motion to Quash Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories
06/26/2017	Opposition and Countermotion ntermotion for 2 Days to Complete Mr. Harlap's Deposition and Leave to Serve 25 Additional Interrogatories
07/19/2017	CANCELED Motion for Protective Order (9:00 AM) (Judicial Officer Allf, Nancy) Vacated
07/21/2017	Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories Motion for Protective Order (9:00 AM) (Judicial Officer Bulla, Bonnie) Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories Result: Granted in Part
07/21/2017	
07/21/2017	Result: Granted in Part
	<u>Minutes</u>
07/26/2017	Result: Matter Heard Order Setting Civil Jury Trial, Pre-Trial, and Calendar Call
07/31/2017	Order Setting Civil Jury Trial, Pre-Trial/Calendar Call NV Supreme Court Clerks Certificate/Judgment - Affirmed
08/18/2017	
08/31/2017	Corrected Affidavit of Judgment Notice of Firm Name Change
09/12/2017	Notice of Firm Name Change Notice of Deposition
09/21/2017	NOTICE OF TAKING DEPOSITION AND REQUEST FOR PRODUCTION OF DOCUMENTS Status Check: Compliance (3:00 AM) (Judicial Officer Bulla, Bonnie) DCRR 7-21-17
09/21/2017	Result: Matter Continued Stipulation
10/17/2017	
10/24/2017	Objection to Notice of Taking Deposition and Request for Production of Documents Discovery Commissioners Report and Recommendations
10/25/2017	
11/13/2017	Notice of Issuance of Subpoenas Duces Tecum Motion to Compel
11/16/2017	Defendants' Motion to Compel Subpoena Duces Tecum
11/16/2017	Nanyah Vegas, LLC's Subpoena Duces Tecum to Nevada Title Company Subpoena Duces Tecum
11/16/2017	Nanyah Vegas, LLC's Subpoena Duces Tecum to Kenneth Woloson, Esq. Subpoena Duces Tecum
11/16/2017	Nanyah Vegas, LLC's Subpoena Duces Tecum to Holley, Driggs, Walch, Fine, Wray, Puzey & Thompson Subpoena Duces Tecum
11/16/2017	Nanyah Vegas, LLC's Subpoena Duces Tecum to Bradshaw, Smith & Co, LLP Subpoena Duces Tecum
11/16/2017	Nanyah Vegas, LLC's Subpoena Duces Tecum to Gerety & Associates Subpoena Duces Tecum
11/21/2017	Nanyah Vegas, LLC's Subpoena Duces Tecum to Bank of Nevada Subpoena Duces Tecum
11/29/2017	Nanyah Vegas, LLC's Subpoena Duces Tecum to Mutual of Omaha Bank Subpoena Duces Tecum
11/30/2017	Nanyah Vegas, LLC's Subpoena Duces Tecum to City National Bank Notice of Change of Hearing National Charge of Llouis
12/04/2017	Notice of Change of Hearing Opposition Opposition to Maties to Company
12/08/2017	Opposition to Motion to Compel Reply in Support
12/12/2017	
12/12/2017	Notice of Issuance of Subpoena Duces Tecum Subpoena Duces Tecum Nanyah Verga, LLC's Subpoena Duces Tecum to Blakely Island Holdings, LLC

12/13/2017 Notice Notice of Issuance of Subpoenas Duces Tecum Motion to Compel (9:30 AM) (Judicial Officer Bulla, Bonnie) 12/15/2017, 01/23/2018, 03/07/2018 COURT CALL - Defendants' Motion to Compel 12/14/2017 Reset by Court to 12/15/2017 01/11/2018 Reset by Court to 01/23/2018 02/07/2018 Reset by Court to 03/07/2018 Result: Continued 12/15/2017 Motion for Leave to File Motion for Leave to Amend Answer to Complaint 12/15/2017 Certificate of Service Certificate of Service 12/18/2017 Stipulation and Order to Extend Discovery Deadlines Stipulation and Order to Extend Discovery Deadlines 12/18/2017 Acceptance of Service Acceptance of Service Regarding Subpoena Duces Tecum to Carlos Huerta 12/18/2017 Non Opposition Nanyah Vegas, LLC's Non-Opposition to Motion for Leave to Amend Answer to Complaint 12/22/2017 Motion to Strike Nanyah Vegas, LLC's Motion to Strike Defendants' Motion to Compel 01/02/2018 Stipulation and Order Stipulation and Order to Vacate Hearing on Defendants' Motion for leave to Amend Answer 01/04/2018 Order Shortening Time Order Shortening Time to Motion to Strike Defendants' Motion to Compel 01/05/2018 Motion to Compel Nanyah Vegas, LLC's Motion to Compel Defendants Responses to Request for Production and Interrogatories 01/05/2018 Opposition Opposition to Nanyah Vegas, LLC's Motion to Strke Defendants' Motion to Compel 01/09/2018 Motion to Strike Nanyah Vegas, LLC's Reply in Support of Motion to Strike Defendants' Motion to Compel 01/17/2018 CANCELED Motion for Leave (9:00 AM) (Judicial Officer Allf, Nancy) Vacated - per Stipulation and Order Motion for Leave to Amend Answer to Complaint Motion to Strike (10:30 AM) (Judicial Officer Bulla, Bonnie) 01/23/2018 Nanyah Vegas, LLC's Motion to Strike Defendants' Motion to Compel 01/25/2018 Reset by Court to 01/23/2018 Result: Denied 01/23/2018 All Pending Motions (10:30 AM) (Judicial Officer Bulla, Bonnie) Parties Present Minutes Result: Matter Heard 01/23/2018 Amended Answer (A746239) Defendants' First Amended Answer to Complaint Certificate of Service 01/23/2018 Certificate of Service 01/23/2018 Opposition to Motion to Compel Opposition to Motion to Compel and Countermotion for an Order that the Answers to Requests for Admissions Should be Considered as Having Been Timely Filed 01/24/2018 Substitution of Attorney (A746239) Substitution of Attorneys 01/26/2018 **Reply to Opposition** Nanyah Vegas, LLC's Reply in Support of Motion to Compel 01/26/2018 Opposition to Motion Nanyah Vegas, LLC's Opposition to Countermotion for an Order That the Answers to Requests for Admission Should be Considered as Having Been Timely Filed 01/29/2018 Order Granting Motion Order Granting Motion for Leave to Amend Answer to Complaint Substitution of Attorney 01/31/2018 Substitution of Attorneys 02/21/2018 Substitution of Attorney Substitution of Counsel 02/23/2018 **Motion for Summary Judgment** Motion for Summary Judgment 02/27/2018 Reply in Support REPLY IN SUPPORT OF COUNTERMOTION FOR AN ORDER THAT THE ANSWERS TO REQUESTS FOR ADMISSIONS SHOULD BE CONSIDERED AS HAVING BEEN TIMELY FIELD 02/28/2018 Supplement to Opposition Defendants Peter Eliades, individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and TELD, LLC's Supplemental Opposition to Nanyah Vegas, LLC's Motion to Compel Joinder to Motion For Summary Judgment 03/05/2018 Defendants Peter Eliades, individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Eldorado Hills, LLC, and Teld, LLC's Joinder to Motion for Summary Judgment Motion to Compel (9:00 AM) (Judicial Officer Bulla, Bonnie) 03/07/2018 COURT CALL - Nanyah Vegas, LLC's Motion to Compel Defendants Responses to Request for Production and Interrogatories 02/07/2018 Reset by Court to 02/07/2018 02/07/2018 Reset by Court to 03/07/2018 Result: Withdrawn 03/07/2018 Opposition and Countermotion (9:00 AM) (Judicial Officer Bulla, Bonnie)

COURT CALL - Opposition to Motion to Compel and Countermotion for an Order That the Answers to Requests for Admissions Should be Considered as Having Been Timely Filed 02/07/2018 Reset by Court to 03/07/2018 Result: Granted 03/07/2018 All Pending Motions (9:00 AM) (Judicial Officer Bulla, Bonnie) Parties Present Minutes Result: Matter Heard 03/08/2018 Joinder to Motion For Summary Judgment Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations LLC's Joinder to Defendants Peter Eliades Individually and as Trustee of the Eliades Trust of 10/30/08 Eldorado Hills LLC and Teld's Joinder to Motion for Summary Judgment 03/14/2018 **Discovery Commissioners Report and Recommendations** Discovery Commissioners Report and Recommendation Opposition and Countermotion 03/19/2018 Opposition to Motion for Summary Judgment; Countermotion for Summary Judgment; and Countermotion for NRCP 56(f) Relief 03/20/2018 Initial Appearance Fee Disclosure Fee Disclosure 03/21/2018 Notice of Entry NOTICE OF ENTRY 03/22/2018 CANCELED Status Check: Compliance (3:00 AM) (Judicial Officer Bulla, Bonnie) Vacated - per Commissioner Reply in Support 04/11/2018 Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's Reply in Support of Motion for Summary Judgment and Opposition to Nanyah Vegas, LLC"s Countermotion for Summary Judgment and for NRCP 56(f) Relief 04/11/2018 Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Eldorado Hills, LLC, and Teld, LLC's: (1) Reply in Support of their Joinder to Motion for Summary Judgment; and (2) Opposition to Nanyah Vegas, LLC's Countermotion for Summary Judgment and for N.R.C.P. 56(f) Relief Reply to Opposition
Reply to Opposition to Countermotion for Summary Judgment; and Countermotion for NRCP 56(f) Relief 04/16/2018 04/17/2018 Joinder Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's Joinder to Defendants Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, Eldorado Hills, LLC and Teld's Reply in Support of Their Joinder to Motion for Summary Judgment and Opposition to Nanyah Vegas, LLC's Countermotion for Summary Judgment and NRCP 56(f) Relief Notice of Taking Deposition 04/17/2018 Notice of Taking Deposition of Sigmund Rogich 04/17/2018 **Notice of Taking Deposition** Notice of Taking Deposition of Peter Eliades 04/17/2018 **Notice of Taking Deposition** Notice of Taking Depositions 04/18/2018 Motion for Summary Judgment (10:00 AM) (Judicial Officer Allf, Nancy) 03/28/2018 Reset by Court to 04/18/2018 Result: Granted in Part 04/18/2018 Joinder (10:00 AM) (Judicial Officer Allf, Nancy) Defendants Peter Eliades, individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Eldorado Hills, LLC, and Teld, LLC's Joinder to Motion for Summary Judgment 03/28/2018 Reset by Court to 04/18/2018 Result: Matter Heard Joinder (10:00 AM) (Judicial Officer Allf, Nancy) 04/18/2018 Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations LLC's Joinder to Defendants Peter Eliades Individually and as Trustee of the Eliades Trust of 10/30/08 Eldorado Hills LLC and Teld's Joinder to Motion for Summary Judgment Result: Matter Heard Opposition and Countermotion (10:00 AM) (Judicial Officer Allf, Nancy) 04/18/2018 Opposition to Motion for Summary Judgment; Countermotion for Summary Judgment; and Countermotion for NRCP 56(f) Relief Result: Denied 04/18/2018 All Pending Motions (10:00 AM) (Judicial Officer Allf, Nancy) Parties Present Minutes Result: Matter Heard 04/19/2018 Recorders Transcript of Hearing Partial Transcript of Proceedings, All Pending Motions (Ruling Only), Heard on April 18, 2018 04/23/2018 Recorders Transcript of Hearing Partial Transcript of Proceedings, All Pending Motions (Excludes Ruling), Heard on April 18, 2018 CANCELED Status Check: Compliance (3:00 AM) (Judicial Officer Bulla, Bonnie) 04/26/2018 Vacated - per Commissioner 04/27/2018 Amended Notice of Taking Deposition Amended Notice of Taking Deposition of Sigmund Rogich Notice of Taking Deposition 04/27/2018 Notice of Taking Deposition of Kenneth Woloson, Esq. 04/27/2018 Amended Notice of Taking Deposition Amended Notice of Taking Deposition of Melissa Olivas **Discovery Commissioners Report and Recommendations** 05/01/2018 Discovery Commissioners Report and Recommendations Notice of Entry 05/02/2018 Notice of Entry Motion to Continue Trial 05/03/2018 Nanyah Vegas, LLC's Motion to Continue Trial and to Set Firm Trial Date on Order Shortening Time Notice of Taking Deposition 05/09/2018 Amended Notice of Taking Depositions 05/10/2018 Opposition to Motion

Defendants Sigmund Rogich, Individually and As Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's Opposition to Nanyah Vegas, LLC's Motion to Continue Trial and to Set Firm Trial Date on OST 05/10/2018 **Notice of Taking Deposition** Amended Notice of Taking Deposition of Kenneth Woloson, Esq. 05/10/2018 Motion in Limine Nanyah Vegas, LLC's Motion in Limine #1 re: Eldorado Hills, LLC Bound by Admissions and Statements of Its Managing Member Motion in Limine 05/10/2018 Nanyah Vegas, LLC's Motion in Limine #2 re: NRS 47.240(2) Mandates Finding That Nanyah Vegas, LLC Invested \$1.5 Million Into Eldorado Hills, LLC Motion in Limine 05/10/2018 Nanyah Vegas, LLC's Motion in Limine #3 re: Defendants Bound by Their Answers to Complaint 05/10/2018 Motion in Limine Nanyah Vegas, LLC's Motion in LImine #4 Yoav Harlap's Personal Financials 05/11/2018 **Notice of Non Opposition** Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Eldorado Hills, LLC, and Teld, LLC's Notice of Non-Opposition to Nanyah Vegas, LLC's Motion to Continue Trial and to Set Firm Trial Date on Order Shortening Time 05/11/2018 Motion in Limine Defendants' Motion in Limine to Limit Trial Testimony of Yoav Harlap at Trial 05/15/2018 **Reply to Opposition** Nanyah Vegas, LLC's Reply in Support of Motion to Continue Trial and to Set Firm Trial Date Motion to Continue Trial (9:30 AM) (Judicial Officer Allf, Nancy) 05/17/2018 Nanyah Vegas LLC's Motion to Continue Trial and to Set Firm Trial Date on Order Shortening Time Parties Present **Minutes** Result: Denied 05/21/2018 Joinder to Motion in Limine Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Eldorado Hills, LLC, and Teld, LLC's Joinder to Motion in Limine to Limit Trial Testimony of Yoav Harlap at Trial 05/22/2018 **Order Denying Motion** Order Denying Countermotion for Summary Judgment and Denying NRCP 56(f) Relief 05/22/2018 Order (A686303) Order Partially Granting Summary Judgment Notice of Entry of Order 05/22/2018 Notice of Entry of Orders Motion for Summary Judgment 06/01/2018 Defendant Eldorado Hills, LLC's Motion for Summary Judgment 06/01/2018 **Appendix** Appendix of Exhibits to Defendant Eldorado Hills, LLC's Motion for Summary Judgment Volume 1 of 2 Appendix 06/01/2018 Appendix of Exhibits to Defendant Eldorado Hills, LLC's Motion for Summary Judgment Volume 2 of 2 06/01/2018 Motion for Summary Judgment Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary Judgment Appendix 06/01/2018 Appendix of Exhibits to Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary Judgment Volume 1 of 2 06/01/2018 **Appendix** Appendix of Exhibits to Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary Judgment Volume 2 of 2 06/04/2018 **Order Denying Motion** Order Denying Motion to Continue Trial Date and Granting Firm Trial Date Setting Motion to Reconsider 06/04/2018 Motion to Reconsider Order Partially Granting Summary Judgment 06/05/2018 Motion Defendants Sigmund Rogich, Individually And As Trustee Of The Rogich Family Irrevocable Trust And Imitations, Llc's Motion For Reconsideration Order Setting Civil Jury Trial, Pre-Trial, and Calendar Call 06/06/2018 Order Setting Civil Jury Trial, Pre-Trial/Calendar Call 06/12/2018 **Notice of Taking Deposition** Amended Notice of Taking Deposition of Dolores Eliades 06/14/2018 Opposition Defendants Sigmund Rogich Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's Opposition to Motion to Reconsider Order Partially Granting Summary Judgment 06/14/2018 Joinder To Motion Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Eldorado Hills, LLC, and Teld, LLC's Joinder to Defendants Sigmund Rogich, Individually and as Trustee of The Rogich Family Irrevocable Trust and Imitations, LLC's Motion for Reconsideration 06/19/2018 Motion for Leave to File Motion for Leave to File Nanyah Vegas, LLC's Opposition to Eliades Defendants' Motion for Summary Judgment and Countermotion for Summary Judgment in Excess of Thirty (30) Pages Opposition and Countermotion 06/19/2018 Opposition to Eliades Defendants' Motion for Summary Judgment and Countermotion for Summary Judgment 06/19/2018 **Opposition and Countermotion** Opposition to Eldorado Hill's Motion for Summary Judgment and Countermotion for Summary Judgment 06/21/2018 Opposition to Motion Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Eldorado Hills, LLC, and Teld, LLC's Opposition to Nanyah Vegas, LLC's Motion to Reconsider Order Partially Granting Summary Judgment CANCELED Jury Trial (10:30 AM) (Judicial Officer Allf, Nancy) 06/25/2018 06/25/2018 Initial Appearance Fee Disclosure Fee Disclosure Initial Appearance Fee Disclosure 06/25/2018 Fee Disclosure 06/25/2018 Reply to Opposition Reply in Support of Motion to Reconsider Order Partially Granting Summary Judgment

06/25/2018 Opposition to Motion

Nanyah Vegas, LLC's Opposition to Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitation, LLC's Motion for Reconsideration and Joinder

07/02/2018 Reply in Support

Reply in Support of Defendants' Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations LL"C Motion for Reconsideration

07/10/2018 Motion to Reconsider (3:00 AM) (Judicial Officer Allf, Nancy)

Motion to Reconsider Order Partially Granting Summary Judgment

Result: Denied

07/10/2018 Motion For Reconsideration (3:00 AM) (Judicial Officer Allf, Nancy)

Defendants Sigmund Rogich, Individually And As Trustee Of The Rogich Family Irrevocable Trust And Imitations, Llc's Motion For Reconsideration

Result: Denied

07/10/2018 All Pending Motions (3:00 AM) (Judicial Officer Allf, Nancy)

Minutes

Result: Minute Order - No Hearing Held

07/13/2018 Motion to Strike

Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Teld, LLC, and Eldorado Hills, LLC's Motion, on Order Shortening Time, to Strike Nanyah Vegas, LLC's Untimely Countermotions for Summary Judgment

07/16/2018 Receipt of Copy

Receipt of Copy of Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Teld, LLC, and Eldorado Hills, LLC's Motion, on Order Shortening Time, to Strike Nanyah Vegas, LLC's Untimely Countermotions for Summary Judgment

07/16/2018 Receipt of Copy

Receipt of Copy of Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Teld, LLC, and Eldorado Hills, LLC's Motion, on Order Shortening Time, to Strike Nanyah Vegas, LLC's Untimely Countermotions for Summary Judgment

07/16/2018 **Motion**

Defendants' Motion for Expedited Hearing on Pending Motions in Limine on Order Shortening Time

07/19/2018 Reply in Support

Defendant Eldorado Hills, LLC's Reply in Support of Its Motion for Summary Judgment and Opposition to Countermotion for Summary Judgment

07/19/2018 Reply in Support

Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Reply in Support of Their Motion for Summary Judgment and Opposition to Countermotion for Summary Judgment

07/20/2018 Minute Order (3:00 AM) (Judicial Officer Allf, Nancy)

Minute Order: Motion for Leave to File Nanyah Vegas LLC's Opposition to Eliades Defendant's Motion for Summary Judgment and Countermotion for Summary Judgment in Excess of Thirty (30) Pages set 7/25/2018 GRANTED and VACATED

Minutes

Result: Minute Order - No Hearing Held

07/23/2018 Opposition to Motion

Nanyah Vegas, LLC's Opposition to Motion to Strike Untimely Countermotions for Summary Judgment

07/24/2018 Order

Order Denying Motion to Reconsider

07/24/2018 Errata

Errata to Nanyah Vegas, LLC's Opposition to Motion to Strike Untimely Countermotions for Summary Judgment

07/24/2018 Reply in Support

Reply in Support of Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Teld, LLC, and Eldorado Hills, LLC's Motion, on Order Shortening Time, to Strike Nanyah Vegas, LLC's Untimely Countermotions for Summary Judgment

07/24/2018 Opposition to Motion

Nanyah Vegas, LLC's Limited Opposition to Defendants' Motionf or Expedited Hearing on Pending Motions in Limine on Order Shortening Time

07/25/2018 | CANCELED | Motion for Leave (9:00 AM) (Judicial Officer Allf, Nancy)

Vacated

Motion for Leave to File Nanyah Vegas LLC's Opposition to Eliades Defendant's Motion for Summary Judgment and Countermotion for Summary Judgment in Excess of Thirty (30) Pages

07/25/2018 Reply in Support

Reply in Support of Defendants' Motion for Expedited Hearing on Pending Motions in Limine

07/26/2018 Motion for Summary Judgment (10:30 AM) (Judicial Officer Allf, Nancy)

Defendant Eldorado Hills, LLC's Motion for Summary Judgment

07/05/2018 Reset by Court to 07/26/2018

Result: Denied

07/26/2018 Motion for Summary Judgment (10:30 AM) (Judicial Officer Allf, Nancy)

Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary Judgment 07/05/2018 Reset by Court to 07/26/2018

Result: Granted

07/26/2018 Opposition and Countermotion (10:30 AM) (Judicial Officer Allf, Nancy)

Opposition to Eliades Defendants Motion for Summary Judgment and Countermotion for Summary Judgment

Result: Denied

07/26/2018 Opposition and Countermotion (10:30 AM) (Judicial Officer Allf, Nancy)

Opposition to Eldorado Hills Motion for Summary Judgment and Countermotion for Summary Judgment.

Result: Denied

07/26/2018 Motion to Strike (10:30 AM) (Judicial Officer Allf, Nancy)

Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Teld, LLC, and Eldorado Hills, LLC's Motion, on Order Shortening Time, to Strike Nanyah Vegas, LLC's Untimely Countermotions for Summary Judgment

Result: Denied

07/26/2018 Motion (10:30 AM) (Judicial Officer Allf, Nancy)

Defendant's Motion for Expideited Hearing on Pending Motion In Limine on order Shortening Time

Result: Granted

07/26/2018 Notice of Entry of Order

Notice of Entry of Order Denying Motion for Reconsideration

18 All Pending Motions (10:30 AM) (Judicial Officer Allf, Nancy)

Parties Present

Minutes

Result: Matter Heard

08/02/2018 Recorders Transcript of Hearing Transcript of Proceedings, Motions, Heard on July 26, 2018 08/07/2018 Decision (3:00 AM) (Judicial Officer Allf, Nancy) DECISION: Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary Judgment and Opposition to Eliades Defendants Motion for Summary Judgment and Countermotion for Summary Judgment Result: Decision Made 08/10/2018 Order Order Denying Nanyah Vegas, LLC's Motion for Reconsideration 08/13/2018 Notice of Entry of Order Notice of Entry of Order Denying Nanyah Vegas, LLC's Motion for Reconsideration 08/13/2018 **Order Granting Motion** Order 08/17/2018 Motion Motion for Rehearing Opposition to Motion 09/04/2018 Nanyah Vegas, LLC's Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs 09/05/2018 Errata Errata to Nanyah Vegas, LLC's Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs 09/07/2018 Motion in Limine Defendant Eldorado Hills, LLC's Motion in Limine to Preclude Any Argument that Eldorado Hills, LLC is Bound by Any Testimony or Statements by Carlos Huerta Following his Resignation as an Eldorado Hills, LLC Manager 09/07/2018 Motion in Limine Defendant Eldorado Hills, LLC's Motion in Limine to Preclude Any Argument that Eldorado Hills, LLC is Bound by Any Contractual Recitals, Statements, or Language 09/07/2018 **Motion in Limine** Defendant Eldorado Hills, LLC's Motion in Limine to Preclude Any Evidence or Argument Regarding an Alleged Implied-In-Fact Contract Between Eldorado Hills, LLC and Nanyah Vegas, LLC **Opposition to Motion** 09/19/2018 Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion in Limine # 3: Defendants Bound by their Answers to Complaint 09/19/2018 Opposition to Motion Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion in Limine # 4: Yoav Harlap's Personal Financials 09/19/2018 Opposition to Motion Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion in Limine # 1: Eldorado Hills, LLC Bound by Admissions and Statements of its Managing Member 09/19/2018 Opposition to Motion Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion in Limine #2: NRS 47.240(2) Mandates Finding that Nanyah Vegas, LLC Invested \$1.5 Million Into Eldorado Hills, LLC 09/20/2018 Reply in Support Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's Reply in Support of Their Motion for Rehearing 09/24/2018 Opposition to Motion in Limine Nanyah Vegas, LLC's Opposition to Motion in Limine to Preclude any Evidence or Argument Regarding an Alleged Implied-in-Fact Contract Between Eldorado Hills, LLC and Nanyah Vegas, LLC Opposition to Motion in Limine 09/24/2018 Nanyah Vegas, LLC's Opposition to Motion in Limine to Preclude any Argument that Eldorado Hills, LLC is bound by any testimony or Statements by Carlos Huerta Following his Resignation as an Eldorado Hills Manager Opposition to Motion in Limine 09/24/2018 Nanyah Vegas, LLC's Opposition to Motion in Limine to Preclude any Argument that Eldorado Hills, LLC is Bound by any Contractual Recitals, Statements, or Language 09/26/2018 Notice of Association of Counsel Notice of Association of Counsel 09/27/2018 Motion (10:00 AM) (Judicial Officer Allf, Nancy) Motion for Rehearing 09/20/2018 Reset by Court to 09/27/2018 Result: Decision Made 09/27/2018 Opposition and Countermotion (10:00 AM) (Judicial Officer Allf, Nancy) Nanyah Vegas LLC's Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs 09/20/2018 Reset by Court to 09/27/2018 Result: Decision Made **Amended Notice** 09/27/2018 Amended Notice of Association of Counsel All Pending Motions (10:00 AM) (Judicial Officer Allf, Nancy) 09/27/2018 **Parties Present Minutes** Result: Matter Heard 09/28/2018 Opposition Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's Opposition to Nanyah Vegas, LLC's Motion in Limine #2 Re: NRS 47.240(2) Mandates Flnding that Nanyah Vegas Invested \$1.5 Million into Eldorado Hills, LLC 09/28/2018 Opposition Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's Opposition to Nanyah's Motion in Limine #3 re Defendants Bound by their Answers to Complaint Non Opposition 09/28/2018 Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations Notice of Non-Opposition to Nanyah's Motion in Limine #4 Re Yoav Harlap's Personal Financials 09/28/2018 Opposition Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's Opposition to Nanyah Vegas, LLC's Motion in Limine #1 Re: Eldorado Hills, LLC Bound by Admissions and Statements of its Managing Member 10/02/2018 Recorders Transcript of Hearing Transcript of Proceedings, Motion for Rehearing; Nanyah Vegas LLC's Opposition to Motion for Rehearing and Counter Motion for Award of Fees and Costs, Heard on September 27, 2018

10/03/2018 Reply in Support

Reply in Support of Defendant Eldorado Hills, LLC's Motion in Limine to Preclude Any Argument that Eldorado Hills, LLC is Bound by Any Contractual Recitals, Statements, or Language 10/03/2018 Reply in Support Reply in Support of Defendant Eldorado Hills, LLC's Motion in Limine to Preclude Any Argument that Eldorado Hills, LLC is Bound by Any Testimony or Statements by Carlos Huerta Following his Resignation as an Eldorado Hills, LLC Manager Reply in Support 10/03/2018 Reply in Support of Defendant Eldorado Hills, LLC's Motion in Limine to Preclude Any Evidence or Argument Regarding an Alleged Implied-In-Fact Contract Between Eldorado Hills, LLC and Nanyah Vegas, LLC 10/03/2018 Reply to Opposition Nanyah Vegas, LLC's Reply to Oppositions to Motion in Limine #1 re: Eldorado Hills, LLC Bound by Admissions and Statements of Its Managing Member 10/03/2018 **Reply to Opposition** Nanyah Vegas, LLC's Reply to Oppositions to Motion in Limine #2 re: NRS 47.240(2) Mandates Finding that Nanyah Vegas, LLC Invested \$1.5 Million into Eldorado Hills, LLC 10/03/2018 **Reply to Opposition** Nanyah Vegas, LLC's Reply to Oppositions to Motion in Limine #3 re: Defendants Bound by Their Answers to Complaint **Reply to Opposition** 10/03/2018 Nanyah Vegas, LLC's Reply to Oppositions to Motion in Limine #4 re: Yoav Harlap's Personal Financials Decision (3:00 AM) (Judicial Officer Allf, Nancy) 10/05/2018 DECISION: MOTION FOR REHEARING; NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR REHEARING AND COUNTERMOTION FOR AWARD OF FEES AND COSTS Minutes 10/09/2018 Reset by Court to 10/05/2018 Result: Minute Order - No Hearing Held 10/05/2018 Order (A686303, A746239) Order: (1) Granting Defendants Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary Judgment; and (2) Denying Nanyah Vegas, LLC's Countermotion for Summary Judgment 10/08/2018 Notice of Entry of Order Notice of Entry of Order 10/10/2018 Motion in Limine (10:30 AM) (Judicial Officer Allf, Nancy) Nanyah Vegas, LLC's Motion in Limine #1 re: Eldorado Hills, LLC Bound by Admissions and Statements of Its Managing Member 10/10/2018 Reset by Court to 10/10/2018 11/01/2018 Reset by Court to 10/10/2018 Result: Denied 10/10/2018 Motion in Limine (10:30 AM) (Judicial Officer Allf, Nancy) Nanyah Vegas, LLC's Motion in Limine #2 re: NRS 47.240(2) Mandates Finding That Nanyah Vegas, LLC Invested \$1.5 Million Into Eldorado 10/10/2018 Reset by Court to 10/10/2018 11/01/2018 Reset by Court to 10/10/2018 Result: Denied Motion in Limine (10:30 AM) (Judicial Officer Allf, Nancy) 10/10/2018 Nanyah Vegas, LLC's Motion in Limine #3 re: Defendants Bound by Their Answers to Complaint 10/10/2018 Reset by Court to 10/10/2018 11/01/2018 Reset by Court to 10/10/2018 Result: Granted 10/10/2018 Motion in Limine (10:30 AM) (Judicial Officer Allf, Nancy) Nanyah Vegas, LLC's Motion in Llmine #4 Yoav Harlap's Personal Financials 06/14/2018 Reset by Court to 06/13/2018 10/10/2018 Reset by Court to 10/10/2018 11/01/2018 Reset by Court to 10/10/2018 Result: Granted in Part 10/10/2018 Joinder (10:30 AM) (Judicial Officer Allf, Nancy) Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Eldorado Hills, LLC, and Teld, LLC's Joinder to Motion in Limine to Limit Trial Testimony of Yoav Harlap at Trial 06/14/2018 Reset by Court to 06/13/2018 10/10/2018 Reset by Court to 10/10/2018 11/01/2018 Reset by Court to 10/10/2018 Result: Matter Heard 10/10/2018 Motion in Limine (10:30 AM) (Judicial Officer Allf, Nancy) Defendant Eldorado Hills, LLC's Motion in Limine to Preclude Any Argument that Eldorado Hills, LLC is Bound by Any Testimony or Statements by Carlos Huerta Following his Resignation as an Eldorado Hills, LLC Manager 10/10/2018 Reset by Court to 10/10/2018 10/10/2018 Motion in Limine (10:30 AM) (Judicial Officer Allf, Nancy) Defendant Eldorado Hills, LLC's Motion in Limine to Preclude Any Argument that Eldorado Hills, LLC is Bound by Any Contractual Recitals, Statements, or Language 10/10/2018 Reset by Court to 10/10/2018 Result: Granted 10/10/2018 Motion in Limine (10:30 AM) (Judicial Officer Allf, Nancy)

Defendant Eldorado Hills, LLC's Motion in Limine to Preclude Any Evidence or Argument Regarding an Alleged Implied-In-Fact Contract Between

10/10/2018 All Pending Motions (10:30 AM) (Judicial Officer Allf, Nancy)

Eldorado Hills, LLC and Nanyah Vegas, LLC 10/10/2018 Reset by Court to 10/10/2018

Result: Deferred Ruling All Pending Motions (Parties Present

Minutes

Result: Matter Heard 10/11/2018 Memorandum of Costs and Disbursements Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Memorandum of Costs and Disbursements **Pre-Trial Disclosure** 10/12/2018 Nanyah Vegas, LLC's Pretrial Disclosures 10/15/2018 Motion to Retax Nanyah Vegas, LLC's Motion to Retax and Alternatively Motion to Strike 10/16/2018 Recorders Transcript of Hearing Transcript of Proceedings, All Pending Motions in Limine, Heard on October 10, 2018 Motion for Attorney Fees and Costs 10/25/2018 Defendants Peter Eliades and Teld, LLC's Motion for Attorneys' Fees and Costs 10/25/2018 Appendix Appendix of Exhibits to Defendants Peter Eliades and Teld, LLC's Motion for Attorneys' Fees and Costs 10/29/2018 Notice of Department Reassignment Notice of Department Reassignment 10/29/2018 Notice Eldorado Hills, LLC's Notice of Non-Consent to Nanyah Vegas, LLC's Unpleaded Implied-In-Fact Contract Theory 10/31/2018 Supplement Nanyah Vegas, LLC's Supplemental Pretrial Disclosures 10/31/2018 Objection Nanyah Vegas, LLC's Objections to Defendants' Pretrial Disclosures Calendar Call (11:00 AM) (Judicial Officer Allf, Nancy) 11/01/2018 Parties Present Minutes 06/21/2018 Reset by Court to 11/01/2018 Result: Matter Heard 11/01/2018 CANCELED Motion in Limine (11:00 AM) (Judicial Officer Allf, Nancy) Vacated - per Attorney or Pro Per Defendants' Motion in Limine to Limit Trial Testimony of Yoav Harlap at Trial 06/14/2018 Reset by Court to 06/13/2018 07/26/2018 Reset by Court to 11/01/2018 07/26/2018 Reset by Court to 07/26/2018 11/01/2018 Reset by Court to 07/26/2018 11/02/2018 Opposition to Motion Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Opposition to Nanyah Vegas, LLC's Motion to Retax and Alternatively Motion to Strike 11/05/2018 Telephonic Conference (2:30 PM) (Judicial Officer Allf, Nancy) Parties Present **Minutes** Result: Matter Heard 11/06/2018 Stipulation and Order Stipulation and Order to Extend Pre-Trial Memorandum Deadline 11/06/2018 Order Order Regarding Motions in Limine 11/06/2018 Notice of Entry of Stipulation and Order Notice of Entry of Stipulation and Order to Extend Pre-Trial Memorandum Deadline 11/06/2018 Notice of Entry of Order Notice of Entry of Order Regarding Motions in Limine CANCELED Jury Trial - FIRM (10:00 AM) (Judicial Officer Allf, Nancy) 11/13/2018 Vacated CANCELED Motion to Retax (9:30 AM) (Judicial Officer Allf, Nancy) 11/15/2018 Vacated - per Order Nanyah Vegas, LLC's Motion to Retax and Alternatively Motion to Strike 11/16/2018 Stipulation and Order Stipulation and Order to Continue the Hearings on: (1) Nanyah Vegas, LLC's Motion to Retax and Alternatively Motion to Strike; and (2) Defendant Peter Eliades and Teld, LLC's Motion for ATtorneys' Fees and Costs Until After the Trial Date 11/20/2018 Notice of Entry of Stipulation and Order Notice of Entry of Stipulation and Order to Continue the Hearings on: (1) Nanyah Vegas, LLC's Motion to Retax and Alternatively Motion to Strike; and (2) Defendants Peter Eliades and Teld, LLC's Motion for Attonreys' Fees and Costs Until After the Trial Date 12/05/2018 CANCELED Motion for Attorney Fees and Costs (9:00 AM) (Judicial Officer Allf, Nancy) Vacated - per Order Defendants Peter Eliades and Teld LLC's Motion for Attorney's Fees and Costs 12/07/2018 Order Setting Civil Jury Trial and Calendar Call Order Re-Setting Civil Jury Trial and Calendar Call Order Setting Civil Jury Trial and Calendar Call 12/19/2018 Order Re-Setting Civil Jury Trial and Calendar Call Stipulation and Order 12/20/2018 Stipulation and Order to Set the Hearings on: (1) Nanyah Vegas, LLC's Motion to Retax and Alternatively Motion to Strike; and (2) Defendant Peter Eliades and Teld, LLC's Motion for Attorneys' Fees and Costs Notice of Entry of Stipulation and Order 12/21/2018 Notice of Entry of Stipulation and Order to Set the Hearings on: (1) Nanyah Vegas, LLC's Motion to Retax and Alternatively Motion to Strike; and (2) Defendants Peter Eliades and Teld, LLC's Motion for Attorneys' Fees and Costs 01/25/2019 Motion for Summary Judgment Defendant Eldorado Hills, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment 01/29/2019 Satisfaction of Judgment Satisfaction of Judgment Motion for Summary Judgment 01/30/2019 Nanyah Vegas, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment 01/30/2019 Initial Appearance Fee Disclosure

Fee Disclosure 02/06/2019 Motion for Relief Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b) 02/07/2019 **Order Shortening Time** Order Shortening Time **Ex Parte Motion** 02/08/2019 Ex Parte Motion for an Order Shortening Time on Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b) 02/08/2019 Notice of Entry of Order Notice of Entry of Order Receipt of Copy 02/12/2019 Receipt of Copy 02/15/2019 **Opposition to Motion For Summary Judgment** Defendant Eldoado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion for Summay Judgment 02/15/2019 **Opposition to Motion For Summary Judgment** Nanyah Vegas LLC's Opposition to Eldorado Hills LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment and Countermotion for NRCP 15 Relief 02/15/2019 Opposition to Motion Nanyah Vegas LLC's Opposition to Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b) 02/15/2019 Motion in Limine Nanyah Vegas LLC's Motion in Limine #5 re: Parol Evidence Rule Motion in Limine 02/15/2019 Nanyah Vegas LLC's Motion in Limine #6 re: Date of Discovery 02/18/2019 Opposition Defendants Sigmund Rogich as Trustee of The Rogich Family Irrevocable Trust, Sigmund Rogich, Individually and Imitations, LLC's Omnibus Opposition to (1) Nanyah Vegas LLC's Motion for Summary Judgment and (2) Limited Opposition to Eldorado Hills, LLC's Motion for Summary Judgment Certificate of Service 02/19/2019 Certificate of Service 02/19/2019 Reply in Support Reply in Support of Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b) 02/21/2019 Motion for Relief (10:00 AM) (Judicial Officer Allf, Nancy) Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b) 03/14/2019 Reset by Court to 02/21/2019 Result: Denied 02/21/2019 Opposition (10:00 AM) (Judicial Officer Allf, Nancy) Nanyah Vegas LLC's Opposition to Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b) Result: Matter Heard 02/21/2019 All Pending Motions (10:00 AM) (Judicial Officer Allf, Nancy) **Parties Present** Minutes Result: Matter Heard 02/25/2019 Notice of Change of Firm Name Notice of Firm Name Change 02/25/2019 Motion in Limine Defendants' Motion in Limine to Preclude the Altered Eldorado Hills' General Ledger and Related Testimony at Trial 02/25/2019 Motion in Limine Defendants' Motion in Limine to Preclude Plaintiff and Carlos Huerta from Presenting at Trial any Contrary Evidence as to Mr. Huerta's Taking of \$1.42 Million from Eldorado Hills, LLC as Go Global, Inc.'s Consulting Fee Income to Attempt to Refinance 02/26/2019 Motion Nanyah Vegas, LLC's Motion to Settle Jury Instructions Based Upon the Court's October 5, 2018, Order Granting Summary Judgment 02/27/2019 Motion to Compel Motion to Compel Production of Plaintiff's Tax Returns and For Attorneys' Fees on Order Shortening Time CANCELED Decision (3:00 AM) (Judicial Officer Allf, Nancy) 03/05/2019 Vacated - Duplicate Entry Decision (3:00 AM) (Judicial Officer Allf, Nancy) 03/05/2019 Decision Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b) and Nanyah Vegas LLC's Opposition to Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b) Result: Minute Order - No Hearing Held 03/06/2019 CANCELED Motion for Summary Judgment (10:00 AM) (Judicial Officer Allf, Nancy) Defendant Eldorado Hills, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment 02/27/2019 Reset by Court to 03/06/2019 03/06/2019 CANCELED Motion for Summary Judgment (10:00 AM) (Judicial Officer Allf, Nancy) Vacated Nanyah Vegas, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment 03/06/2019 CANCELED Opposition and Countermotion (10:00 AM) (Judicial Officer Allf, Nancy) Nanyah Vegas LLC's Opposition to Eldorado Hills LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment and Countermotion for NRCP 15 Relief 03/08/2019 Opposition Opposition to Nanyah Vegas, LLC's Motion in Limine #6 RE: Date of Discovery 03/08/2019 Opposition OPPOSITION TO NANAY VEGAS, LLC'S MOTION IN LIMINE #5 RE; PAROL EVIDENCE RULE 03/08/2019 Opposition to Motion in Limine Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion in Limine # 5 Re: Parol Evidence Rule 03/08/2019 Opposition to Motion in Limine Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion in Limine # 6 Re: Date of Discovery Clerk's Notice of Hearing 03/14/2019 Notice of Hearing 03/14/2019 Reply Nanyah Vegas, LLC's Reply in Support of Motion in Limine #5 re: Parol Evidence Rule

03/14/2019 Reply Nanyah Vegas, LLC's Reply in Support of Motion in Limine #6 re: Date of Discovery 03/14/2019 Opposition to Motion to Compel Nanyah Vegas, LLC's Opposition to Rogich Defendants' Motion to Compel Clerk's Notice of Hearing 03/15/2019 Notice of Hearing 03/18/2019 Reply in Support Reply in Support of Motion to Compel Production of Plaintiff's Tax Returns Motion in Limine (9:00 AM) (Judicial Officer Allf, Nancy) 03/20/2019 Nanyah Vegas LLC's Motion in Limine #5 Re: Parole Evidence Rule Result: Denied 03/20/2019 Motion in Limine (9:00 AM) (Judicial Officer Allf, Nancy) Nanyah Vegas LLC's Motion in Limine #6 Re: Date of Discovery Result: Denied 03/20/2019 Motion to Compel (9:00 AM) (Judicial Officer Allf, Nancy) Motion for Compel Production of Plaintiffs' Tax Return and for Attorney's Fees and Order Shortening Time 03/08/2019 Reset by Court to 03/20/2019 Result: Granted in Part 03/20/2019 Opposition to Motion in Limine Nanyah Vegas, LLC's Opposition to Rogich Defendants' Motion in Limine re: Carlos Huerta 03/20/2019 Opposition to Motion in Limine Nanyah Vegas, LLC's Opposition to Rogich Defendants' Motion in Limine to Preclude the Altered Eldorado Hill's General Ledger and Related Testimony at Trial 03/20/2019 Opposition to Motion Nanyah Vegas, LLC's Opposition to Rogich Defendants' Motion for Summary Judgment 03/20/2019 Opposition Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion to Settle Jury Instructions Based upon the Court's October 5, 2018 Order Granting Summary Judgment Opposition to Motion 03/20/2019 Rogich Defendants' Opposition to Plaintiff's Motion to Settle Jury Instructions All Pending Motions (9:00 AM) (Judicial Officer Allf, Nancy) 03/20/2019 **Parties Present** Minutes Result: Matter Heard 03/21/2019 Errata Errata to Rogich Defednatns' Opposition to Plaintiff's Motion to Settle Jury Instructions 03/21/2019 Recorders Transcript of Hearing Transcript of Proceedings, Motions, Heard on March 20, 2019 03/22/2019 Order Order Striking Filings **Pre-Trial Disclosure** 03/22/2019 Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's 2nd Supplemental Pre-Trial Disclosures Motion to Reconsider 03/25/2019 Motion to Reconsider Order on Nanyah's Motion in Limine #5: Parol Evidence Rule on Order Shortening Time 03/26/2019 **Order Denying Motion** Order Denying The Rogich Defendants' NRCP 60(b) Motion Notice of Entry of Order 03/26/2019 Notice of Entry of Order 03/27/2019 Reply Nanyah Vegas LLC's Reply in Support of Motion to Settle Jury Instructions Based Upon the Court's October 5, 2018, Order Granting Summary Judgment Reply in Support 03/28/2019 Reply in Support of Defendants' Motion in Limine to Preclude the Altered Eldorado Hills' General Ledger and Related Testimony at Trial 03/28/2019 Reply Rogich Defendants' Reply in Support of Motion in Limine Regarding Consulting Fee Admission CANCELED Motion for Summary Judgment (9:30 AM) (Judicial Officer Bell, Linda Marie) 04/04/2019 Vacated Motion for Leave to File Motion for Summary Judgment and Motion for Summary Judgment 03/20/2019 Reset by Court to 04/04/2019 04/04/2019 CANCELED Motion to Reconsider (9:30 AM) (Judicial Officer Bell, Linda Marie) Vacated - Duplicate Entry Motion to Reconsider Order on Nanyah's Motion in Limine #5: Parol Evidence Rule on Order Shortening Time 04/04/2019 Opposition to Motion Defendant Eldorado Hills, LLC's Opposition to Motion to Reconsider Order on Nanyah's Motion in Limine # 5: Parol Evidence Rule 04/05/2019 Opposition Opposition to Plaintiff's Motion to Reconsider Order on Motion in Limine #5 Re Parol Evidence Rule on OST **Reply to Opposition** 04/05/2019 Reply in Support of Motion to Reconsider Order on Nanyah's Motion in Limine #5: Parol Evidence Rule on Order Shortening Time Objection 04/05/2019 Nanyah Vegas, LLC's Objections to Defendants' Pretrial Disclosures **Pre-Trial Disclosure** 04/05/2019 Nanyah Vegas, LLC's 2nd Supplemental Pretrial Disclosures 04/05/2019 Objection Objections to Nanyah Vegas, LLC's Pre-Trial Disclosures 04/05/2019 Objection Objections to Eldorado Hills, LLC's Pre-Trial Disclosures Motion to Reconsider (10:00 AM) (Judicial Officer Allf, Nancy) Motion to Reconsider Order on Nanyah's Motion in Limine #5: Parol Evidence Rule on Order Shortening Time 04/04/2019 Reset by Court to 04/08/2019 04/18/2019 Reset by Court to 04/18/2019

04/18/2019 Reset by Court to 04/04/2019 Result: Denied 04/08/2019 Motion in Limine (10:00 AM) (Judicial Officer Allf, Nancy) Defendants Motion in Limine to Preclude the Altered Eldorado Hills General Ledger and Related Testimony at Trial 04/04/2019 Reset by Court to 04/08/2019 Result: Denied Without Prejudice Motion in Limine (10:00 AM) (Judicial Officer Allf, Nancy) 04/08/2019 Defendants Motion in Limine to Preclude Plaintiff and Carlos Huerta from Presenting at Trial any Contrary Evidence as to Mr. Huerta's Taking of \$1.42 Million from Eldorado Hills LLC as Go Gobal Inc's Consulting Fee Income o Attempt to Refinance 04/04/2019 Reset by Court to 04/08/2019 Result: Denied Without Prejudice 04/08/2019 Motion (10:00 AM) (Judicial Officer Allf, Nancy) Nanyah Vegas, LLC's Motion to Settle Jury Instructions Based Upon the Court's October 5, 2018, Order Granting Summary Judgment 04/04/2019 Reset by Court to 04/08/2019 Result: Denied 04/08/2019 CANCELED Motion (10:00 AM) (Judicial Officer Allf, Nancy) Vacated Defendant Eldarado Hills, LLC's Motion to Extend the Disposition Motion Deadline and Motion for Summary Judgment 04/04/2019 Reset by Court to 04/08/2019 04/17/2019 Reset by Court to 04/04/2019 04/08/2019 CANCELED Motion for Summary Judgment (10:00 AM) (Judicial Officer Allf, Nancy) Nanyah Vegas LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment 04/04/2019 Reset by Court to 04/08/2019 04/08/2019 | CANCELED | Motion to Reconsider (10:00 AM) (Judicial Officer Allf, Nancy) Vacated - Duplicate Entry Motion to Reconsider Order on Nanyah's Motion in Limine #5: Parol Evidence Rule on Order Shortening Time 04/04/2019 Reset by Court to 04/08/2019 04/08/2019 All Pending Motions (10:00 AM) (Judicial Officer Allf, Nancy) **Parties Present** Minutes Result: Matter Heard 04/09/2019 Order Order Granting in Part and Denying in Part Motion to Compel Production of Plaintiff's Tax Returns and for Attorneys' Fees 04/09/2019 Notice of Entry of Order Notice of Entry of Order 04/09/2019 Notice Eldorado Hills, LLC's Notice of Non-Consent to Nanyah Vegas, LLC's Unpleaded Implied-In-Fact Contract Theory 04/09/2019 **Pre-Trial Disclosure** Defendants 3rd Supplemental Pre-Trial Disclosure Statement 04/09/2019 Joinder Sigmund Rogich, Individually and as a Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's Joinder to Eldorado Hills, LLC's Notice on Non-Consent to Nanyah Vegas, LLC's Unpleaded Implied-In-Fact Contract Theory 04/09/2019 Opposition Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Countermotion for NRCP 15 Relief 04/10/2019 Order Denying Order Denying Nanyah Vegas, LLC's Motion in Limine #5: Parol Evidence Rule 04/10/2019 Joinder Sigmund Rogich, Individually and As Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC s Joinder to Eldorado Hills, Llc's Objections To Nanyah Vegas, LLC's 2nd Supplemental Pre-Trial Disclosures 04/10/2019 Notice of Entry of Order Notice of Entry of Order Denying Nanyah Vegas, LLC's Motion in Limine # 5: Parol Evidence Rule Pre-Trial Disclosure 04/10/2019 Defendants Fourth Supplemental Pre-Trial Disclosure Statement 04/12/2019 **Pre-Trial Disclosure** Nanyah Vegas, LLC's 3rd Supplemental Pretrial Disclosures Request for Judicial Notice 04/15/2019 Request for Judicial Notice Objection 04/15/2019 Defendant Eldorado Hills, LLC's Objections to Nanyah Vegas, LLC's 3rd Supplemental Pre-Trial Disclosures 04/15/2019 Objection Defendant Eldorado Hills, LLC's Objections to Defendants Sigmund Rogich, Individually and as Trustee of The Rogich Family Irrevocable Trust, and Imitaitons, LLC's Third and Fourth Supplemental Pre-Trial Disclosure Statement Pursuant to NRCP 16.1(a)(3) 04/16/2019 **Notice of Compliance** Nanyah Vegas, LLC's Notice of Compliance With 4-9-19 Order 04/16/2019 Objection Nanyah Vegas, LLC's Supplement to Objections to Defendants' Pretrial Disclosures 04/16/2019 Pre-trial Memorandum Pre-Trial Memorandum 04/16/2019 Ex Parte Motion Nanyah Vegas, LLC's Emergency Motion to Address Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice and/or Motion to Continue Trial for Purposes of NRS 163.120 04/16/2019 **Pre-trial Memorandum** Nanyah Vegas, LLC's Pretrial Memorandum Pre-trial Memorandum 04/16/2019 Eldorado Hills, LLC's Pre-Trial Memorandum 04/16/2019 Errata Rogich Defendants' Errata to Pretrial Memorandum 04/17/2019 Certificate of Service

Certificate of Service

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04/17/2019 Order Denying Motion
              Order Denying Nanyah Vegas, LLC's Motion in Limine #6 re: Date of Discovery
04/17/2019
            Notice of Entry of Order
             Notice of Entry of Order
            Request for Judicial Notice
04/17/2019
              Request for Judicial Notice and Application of the Law of the Case Doctrine
            Trial Subpoena
04/17/2019
              Trial Subpoena - Civil (Carlos Huerta)
04/17/2019
            Trial Subpoena
              Trial Subpoena - Civil (Dolores Eliades)
04/17/2019
            Trial Subpoena
              Trial Subpoena - Civil (Craig Dunlap)
04/17/2019
            Trial Subpoena
              Trial Subpoena - Civil (Peter Eliades)
04/18/2019
            Telephonic Conference (4:00 PM) (Judicial Officer Allf, Nancy)
              Parties Present
             Minutes
            Result: Matter Heard
04/18/2019
            Opposition to Motion
              Opposition to Plaintiff's Emergency Motion to Address Defendant The Rogich Fmaily Irrevocable Trust's NRS 163.120 Notice and/or Motion to
              Continue Trial for Purposes of NRS 163.120
04/19/2019
            Objection
              Objection to Nanyah's Request for Judicial Notice and Application of Law of the Case Doctrine
04/19/2019
            Response
              Defendant Eldorado Hills, LLC's Response to Nanyah Vegas, LLC's Request for Judicial Notice and Application of Law of the Case Doctrine
04/21/2019
            Supplemental Brief
              Nanayah Vegas, LLC's Supplement to its Emergency Motion to Address Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice
              and/or Motion to Continue Trial for the Purposes of NRS 163.120
04/21/2019
            Memorandum of Points and Authorities
              The Rogich Defendants Memorandum of Points and Authorities Regarding Limits of Judicial Discretion to Modify Notice Requirements to Trust
              Beneficiaries Provided under NRS Chapter 163
            Jury Trial - FIRM (10:00 AM) (Judicial Officer Allf, Nancy)
04/22/2019
            Result: Off Calendar
04/22/2019
            Motion (10:00 AM) (Judicial Officer Allf, Nancy)
             Emergency Motion to Continue Trial
            Result: Matter Heard
            Motion (10:00 AM) (Judicial Officer Allf, Nancy)
04/22/2019
             Plaintiff's Rule under NRCP 15 to Amend Complaint
            Result: Denied
04/22/2019
           All Pending Motions (10:00 AM) (Judicial Officer Allf, Nancy)
             Parties Present
             Minutes
            Result: Matter Heard
04/23/2019
            Recorders Transcript of Hearing
              Transcript of Proceedings, Jury Trial, Heard on April 22, 2019
04/30/2019
            Order
              (A746239) Order
            Notice of Entry of Order
04/30/2019
             Notice of Entry of Order
05/01/2019
            Order Denying
              Order Denying Plaintiff Nanyah Vegas, LLC's Motion to Settle Jury Instructions
05/01/2019
            Order Denying
              Order Denying Nanyah Vegas, LLC's Motion to Reconsider Order on Motion in Limine #5 re: Parol Evidence Rule
05/01/2019
            Recorders Transcript of Hearing
              Transcript of Proceedings, Telephonic Conference, Heard on April 18, 2019
05/01/2019
            Notice of Entry of Order
              Notice of Entry of Order
05/01/2019
            Notice of Entry of Order
              Notice of Entry of Order
05/06/2019
            Order
              Order Denying the Rogich Defendants' Motions in Limine
            Memorandum of Costs and Disbursements
05/06/2019
              Defendant the Rogich Family Irrevocable Trust's Memorandum of Costs and Disbursements Pursuant to NRS 18.005 and NRS 18.110
05/07/2019
            Notice of Entry of Order
              Notice of Entry of Order Denying The Rogich Defendants' Motions in Limine
05/10/2019
            Motion for Summary Judgment
              Motion for Summary Judgment or Alternatively for Judgment as Matter of Law Pursuant to NRCP 50(a)
            Clerk's Notice of Hearing
05/13/2019
              Notice of Hearing
05/16/2019
            Stipulation and Order
              STIPULATION AND ORDER SUSPENDING JURY TRIAL
05/16/2019
            Notice of Entry
              NOTICE OF ENTRY OF STIPULATION AND ORDER SUSPENDING JURY TRAIL
05/21/2019
            Motion for Attorney Fees and Costs
              Defendant The Rogich Family Irrevocable Trust's Motion for Attorneys' Fees and Costs
05/22/2019
            Clerk's Notice of Hearing
             Notice of Hearing
05/22/2019
            Certificate of Service
              Certificate of Service
05/22/2019
            Motion for Summary Judgment
             Defendant Eldorado Hills, LLC's Motion for Summary Judgment
05/23/2019 Clerk's Notice of Hearing
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Notice of Hearing 05/24/2019 **Opposition to Motion For Summary Judgment** Opposition to Motion for Summary Judgment or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(a) 05/29/2019 Order Order Denying Nanyah Vegas, LLC's Motion for NRCP 15 Relief Order 05/29/2019 Order Regarding Plaintiff's Emergency Motion to Address Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice and/or Motion to Continue Trial for Purposes of NRS 163.120 CANCELED Motion to Retax (9:30 AM) (Judicial Officer Cherry, Michael A.) 06/13/2019 Vacated - per Stipulation and Order Motion to Retax and Alternatively Motion to Strike 06/13/2019 CANCELED Motion for Attorney Fees and Costs (9:30 AM) (Judicial Officer Cherry, Michael A.) Vacated - per Stipulation and Order 06/13/2019 Stipulation and Order Stipulation and Order Regarding Rogich Family Irrevocable Trust's Memorandum of Costs and Motion for Attorneys' Fees 06/13/2019 Stipulation and Order Stipulation and Order Regarding Motions for Summary Judgment 06/13/2019 Stipulation and Order Stipulation and Order Regarding The Eliades Defendants' Memorandum of Costs and Motion for Attorneys' Fees 06/24/2019 Notice of Entry of Order Notice of Entry of Order 06/24/2019 Notice of Entry of Order Notice of Entry of Order 06/26/2019 CANCELED Motion for Attorney Fees and Costs (9:00 AM) (Judicial Officer Cherry, Michael A.) Vacated - per Stipulation and Order Defendant the Rogich Family Irrevocable Trust's Motion for Attorneys' Fees and Costs 07/11/2019 Opposition to Motion Nanyah Vegas, LLC's Opposition to Eldorado Hills, LLC's Motion for Summary Judgment 07/22/2019 **Motion to Dismiss** Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e) 07/22/2019 Clerk's Notice of Hearing Notice of Hearing 07/24/2019 Reply in Support Reply in Support of Motion for Summary Judgment or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(a) 07/30/2019 Stipulation and Order Stipulation and Order to Reset the Hearings on: (1) Defendant Eldorado Hills, LLC's Motion for Summary Judgment; and (2) Defendant Eldorado Hills, LLC's Motion for Dismissal Under Rule 41(e) Notice of Entry of Stipulation and Order 07/30/2019 Notice of Entry of Stipulation and Order to Reset the Hearings on: (1) Defendant Eldorado Hills, LLC's Motion for Summary Judgment; and (2) Defendant Eldorado Hills, LLC's Motion for Dismissal Under Rule 41(e) Opposition to Motion to Dismiss 08/06/2019 Nanyah Vegas, LLC's Opposition to Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e) 08/29/2019 Reply in Support Reply in Support of Defendant Eldorado Hills, LLC's Motion for Summary Judgment 08/29/2019 Reply in Support Reply in Support of Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e) 09/05/2019 Motion for Summary Judgment (10:30 AM) (Judicial Officer Allf, Nancy) Motion for Summary Judgment or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(a) 06/13/2019 Reset by Court to 07/31/2019 07/31/2019 Reset by Court to 09/05/2019 07/31/2019 Reset by Court to 09/05/2019 09/05/2019 Reset by Court to 07/31/2019 Result: Under Advisement 09/05/2019 Motion for Summary Judgment (10:30 AM) (Judicial Officer Allf, Nancy) Defendant Eldorado Hills, LLC's Motion for Summary Judgment 06/26/2019 Reset by Court to 07/31/2019 07/31/2019 Reset by Court to 09/05/2019 Result: Under Advisement 09/05/2019 Motion to Dismiss (10:30 AM) (Judicial Officer Allf, Nancy) Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e) 08/22/2019 Reset by Court to 09/05/2019 Result: Under Advisement All Pending Motions (10:30 AM) (Judicial Officer Allf, Nancy) 09/05/2019 **Parties Present** Minutes Result: Matter Heard 09/09/2019 Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Motions, Heard on September 5, 2019 Status Check (3:00 AM) (Judicial Officer Allf, Nancy) Status Check: Decision

FINANCIAL INFORMATION

Consolidated Case Party Eliades, Peter Total Financial Assessment Total Payments and Credits Balance Due as of 10/03/2019

400.00 400.00 **0.00**

03/06/2018	Transaction Assessment	Descript # 2010 15000 CCCLV	Fliades Dates	200.00
03/06/2018 06/04/2018	Efile Payment Transaction Assessment	Receipt # 2018-15968-CCCLK	Eliades, Peter	(200.00) 200.00
06/04/2018	Efile Payment	Receipt # 2018-37189-CCCLK	Eliades, Peter	(200.00)
	Consolidated Case Party			
	Total Financial Assessme Total Payments and Credi			600.00 600.00
	Balance Due as of 10/03			0.00
02/23/2018	Transaction Assessment			200.00
02/23/2018	Efile Payment	Receipt # 2018-13678-CCCLK	Sigmund Rogich as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC	(200.00)
03/08/2018 03/08/2018	Transaction Assessment		,	200.00
	Efile Payment	Receipt # 2018-16795-CCCLK	Sigmund Rogich as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC	(200.00)
05/10/2019 05/10/2019	Transaction Assessment Efile Payment	Receipt # 2019-29103-CCCLK	Sigmund Rogich	200.00 (200.00)
				(=====)
	Consolidated Case Party Total Financial Assessme	•		3.50
	Total Payments and Credi	its		3.50
	Balance Due as of 10/03	/2019		0.00
04/26/2017 04/26/2017	Transaction Assessment Efile Payment	Receipt # 2017-38879-CCCLK	TELD, LLC	3.50 (3.50)
0 1/20/2011	Zillo i dymoni	recoupt # 2017 GGG7G GGGER	1225, 225	(0.00)
	Counter Claimant Eldora Total Financial Assessme			1,230.00
	Total Payments and Credi	its		1,230.00
	Balance Due as of 10/03	/2019		0.00
09/12/2013 09/12/2013	Transaction Assessment Efile Payment	Receipt # 2013-111104-CCCLK	Eldorado Hills LLC	223.00 (223.00)
07/25/2014	Transaction Assessment	·		`200.0Ó
07/25/2014 04/29/2016	Efile Payment Transaction Assessment	Receipt # 2014-85677-CCCLK	Eldorado Hills LLC	(200.00) 3.50
04/29/2016 08/24/2016	Efile Payment Transaction Assessment	Receipt # 2016-41812-CCCLK	Eldorado Hills LLC	(3.50) 3.50
08/24/2016 06/04/2018	Efile Payment Transaction Assessment	Receipt # 2016-81933-CCCLK	Eldorado Hills LLC	(3.50) 200.00
06/04/2018	Efile Payment	Receipt # 2018-37183-CCCLK	Eldorado Hills LLC	(200.00)
01/28/2019 01/28/2019	Transaction Assessment Efile Payment	Receipt # 2019-05587-CCCLK	Eldorado Hills LLC	200.00 (200.00)
03/13/2019 03/13/2019	Transaction Assessment Efile Payment	Receipt # 2019-16077-CCCLK	Eldorado Hills LLC	200.00 (200.00)
05/22/2019	Transaction Assessment	·		200.00
05/22/2019	Efile Payment	Receipt # 2019-31434-CCCLK	Eldorado Hills LLC	(200.00)
•				
	Counter Defendant Alexa			
	Total Financial Assessme Total Payments and Credi	its		33.50 33.50
	Balance Due as of 10/03	/2019		0.00
08/01/2013	Transaction Assessment	Daneint # 2012 02227 CCCL K	Alexander Christenher Trust	30.00
08/01/2013 04/28/2016	Efile Payment Transaction Assessment	Receipt # 2013-93387-CCCLK	Alexander Christopher Trust	(30.00) 3.50
04/28/2016	Efile Payment	Receipt # 2016-41498-CCCLK	Alexander Christopher Trust	(3.50)
•				
	Defendant Rogich, Sig			
	Total Financial Assessme Total Payments and Credi			476.00 476.00
	Balance Due as of 10/03	/2019		0.00
09/12/2013	Transaction Assessment	D	Davide Cia	30.00
09/12/2013 08/11/2014	Efile Payment Transaction Assessment	Receipt # 2013-111105-CCCLK	Rogich, Sig	(30.00) 200.00
08/11/2014 02/10/2015	Efile Payment Transaction Assessment	Receipt # 2014-92154-CCCLK	Rogich, Sig	(200.00) 3.50
02/10/2015	Efile Payment	Receipt # 2015-14232-CCCLK	Rogich, Sig	(3.50)
02/11/2015	Transaction Assessment Efile Payment	Receipt # 2015-14347-CCCLK	Rogich, Sig	3.50 (3.50)
02/23/2015 02/23/2015	Transaction Assessment Efile Payment	Receipt # 2015-18818-CCCLK	Rogich, Sig	3.50 (3.50)
	: <u></u> ,		-58	(5.50)

02/24/2015 02/24/2015 02/24/2015 02/24/2015 03/07/2016 03/07/2016 03/15/2016 07/28/2016 07/28/2016 07/29/2016 07/29/2016 08/30/2016	Payment (Window) Transaction Assessment Efile Payment Transaction Assessment Payment (Window) Transaction Assessment Efile Payment	Receipt # 2015-19031-CCCLK	American Legal Investigation	3.00 (3.00) 3.50
		Receipt # 2015-19063-CCCLK	Rogich, Sig	(3.50) 3.50
		Receipt # 2016-23304-CCCLK	Rogich, Sig	(3.50)
		Receipt # 2016-25977-CCCLK	Rogich, Sig	3.50 (3.50) 3.50
		Receipt # 2016-72633-CCCLK	Rogich, Sig	(3.50)
		Receipt # 2016-72696-CCCLK	Rogich, Sig	3.50 (3.50)
		Receipt # 2016-83980-CCCLK	Rogich, Sig	3.50 (3.50)
02/21/2017 02/21/2017 02/22/2017		Receipt # 2017-16998-CCCLK	American Legal Investigation	5.00 (5.00)
02/22/2017 02/22/2017 02/23/2017		Receipt # 2017-17549-CCCLK	Rogich, Sig	3.50 (3.50) 3.00
02/23/2017 02/23/2017 02/19/2019	Transaction Assessment Payment (Window) Transaction Assessment	Receipt # 2017-17950-CCCLK	American Legal Inestigation Services Nevada, Inc	(3.00)
02/19/2019	Efile Payment	Receipt # 2019-10798-CCCLK	Rogich, Sig	(200.00)
!	l			
	Plaintiff Huerta, Carlos A			
	Total Financial Assessment Total Payments and Credi	nt		718.00 718.00
	Balance Due as of 10/03			0.00
08/01/2013 08/01/2013	Transaction Assessment Efile Payment	Receipt # 2013-93386-CCCLK	Huerta, Carlos	270.00 (270.00)
08/14/2014 08/14/2014	Transaction Assessment Efile Payment Transaction Assessment	Receipt # 2014-93838-CCCLK	Huerta, Carlos	200.00 (200.00)
08/26/2014		•		200.00
08/26/2014 03/13/2015		Receipt # 2014-98219-CCCLK	Huerta, Carlos	(200.00) 24.00
03/13/2015 05/25/2016	Efile Payment Transaction Assessment	Receipt # 2015-26335-CCCLK	Huerta, Carlos	(24.00) 24.00
05/25/2016	Efile Payment	Receipt # 2016-50882-CCCLK	Huerta, Carlos	(24.00)
	Plaintiff Nanyah Vegas Ll Total Financial Assessme			1,054.00
	Total Payments and Credi Balance Due as of 10/03	its		1,054.00 0.00
08/01/2013				30.00
08/01/2013 08/01/2013 11/03/2014	Efile Payment	Receipt # 2013-93389-CCCLK	Nanyah Vegas LLC	(30.00)
11/03/2014	Efile Payment	Receipt # 2014-123797-CCCLK	Nanyah Vegas LLC	(24.00)
03/20/2018 03/20/2018 06/25/2018		Receipt # 2018-19700-CCCLK	Nanyah Vegas LLC	200.00 (200.00) 200.00
06/25/2018	Efile Payment	Receipt # 2018-42217-CCCLK	Nanyah Vegas LLC	(200.00)
06/25/2018 06/25/2018	Efile Payment	Receipt # 2018-42220-CCCLK	Nanyah Vegas LLC	200.00 (200.00)
01/31/2019 01/31/2019		Receipt # 2019-06556-CCCLK	Nanyah Vegas LLC	200.00 (200.00)
03/14/2019 03/14/2019	Transaction Assessment Efile Payment	Receipt # 2019-16182-CCCLK	Nanyah Vegas LLC	200.00 (200.00)
	Plaintiff Ray, Robert			
	Total Financial Assessments Total Payments and Credi			30.00 30.00
	Balance Due as of 10/03			0.00
08/01/2013	Transaction Assessment	B 1.4 # 0040 25	2.2.	30.00
08/01/2013	Efile Payment	Receipt # 2013-93388-CCCLK	Ray, Robert	(30.00)
•				

EXHIBIT E

EXHIBIT E

IN THE SUPREME COURT OF THE STATE OF NEVADA

NANYAH VEGAS, LLC, A NEVADA LIMITED LIABILITY COMPANY. Petitioner.

VS.

THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF CLARK; AND THE HONORABLE NANCY L. ALLF, DISTRICT JUDGE,

Respondents.

and

SIG ROGICH, A/K/A SIGMUND ROGICH, AS TRUSTEE OF THE ROGICH FAMILY IRREVOCABLE TRUST; ELDORADO HILLS, LLC, A NEVADA LIMITED LIABILITY COMPANY; TELD, LLC, A NEVADA LIMITED LIABILITY COMPANY: PETER ELIADES, INDIVIDUALLY AND AS TRUSTEE OF THE ELIADES SURVIVOR TRUST OF 10/30/08; AND IMITATIONS, LLC, A NEVADA LIMITED LIABILITY COMPANY,

Real Parties in Interest.

No. 79072

FILED

SEP 2 6 2019

ELIZABETH A. BROWN ERK OF SUPREME COURT

ORDER GRANTING MOTIONS

Real parties in interest Sig Rogich and Imitations, LLC (collectively the Rogich parties) have filed an emergency motion for a second extension of time to file an answer against the petition, again on the ground that the district court is expected to rule shortly on the Rogich parties' motion for summary judgment. In addition, the district court is expected to rule on Eldorado Hills, LLC's motion to dismiss and for summary judgment. The Rogich parties contend that the petition may become moot if the district court grants their and Eldorado's motions.

SUPREME COURT NEVADA

19-40027

(O) 1947A

Eldorado Hills does not oppose the motion for an extension but asks to be permitted to file its answer to the writ 10 days after service of the Rogich parties' answer. Petitioner opposes both motions objecting to further delay in the instant proceedings and on the ground that the writ petition may not be rendered moot. The Rogich parties have filed a reply.

The motions are granted. The Rogich parties shall have until October 31, 2019, to file and serve an answer to the petition. Eldorado Hills shall have 10 days from the date of service of the Rogich parties' answer to file an answer to the petition. Petitioner shall have 14 days from service of the last filed answer to file and serve any reply. Failure to timely comply with this order may result in the imposition of sanctions.

It is so ORDERED.1

Libbon, C.J.

cc: Simons Hall Johnston PC/Reno Fennemore Craig, P.C./Las Vegas Bailey Kennedy

¹The motion filed August 12, 2019, by Eldorado Hills is denied as moot.

EXHIBIT F

EXHIBIT F

1	DISTRICT COURT CLARK COUNTY, NEVADA * * * *			
2				
3				
4	CARLOS HUERTA, et al.			
5	Plaintiff(s)			
6		CASE NO.: A-13-686303		
7	VS.	DEPARTMENT 27		
8	ELDORADO HILLS LLC, et al.			
9	Defendant(s)	CONSOLIDATED WITH: CASE NO.: A-16-746239		
10	And all related matters.			
11				
12	NOTICE OF ENTRY OF DECISION AND ORDER			
13	PLEASE TAKE NOTICE that a Decision and Order was entered in this action on or			
14	about October 1, 2019, a true and correct copy of which is attached hereto.			
15	DATED October 1, 2019	Nancy L Allf		
16		Maricaja		
17		NANCY L. ALLF DISTRICT COURT JUDGE		
18		District cookt vobde		
19				
20	CERTIFICATE OF SERVICE			
21				
22	I hereby certify that on or about the date filed, a copy of the foregoing was electronically served pursuant to N.E.F.C.R. Rule 9, to all registered parties in the Eighth Judicial			
23	District Court's Electronic Filing Program.			
24	16 Lourne			
25	Karen Lawrence			
26	Judicial Executive Assistant			

28 HONORABLE NANCY L. ALLF

DISTRICT COURT JUDGE

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DEPT XXVII

DISTRICT COURT CLARK COUNTY, NEVADA

* * * *

CARLOS HUERTA, et al.

Plaintiff(s)

VS.

ELDORADO HILLS LLC, et al.

Defendant(s)

CASE NO.: A-13-686303

DEPARTMENT 27

CONSOLIDATED WITH: CASE NO.: A-16-746239

And all related matters.

DECISION

Pending before the Court are (1) Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e); (2) Defendant Eldorado Hills, LLC's Motion for Summary Judgment; and (3) Defendants Sigmund Rogich and Imitations, LLC's Motion for Summary Judgment, or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(e). The matter came on for hearing on Motions Calendar on September 5, 2019 and following arguments of counsel, as well as the pleadings and papers on file herein, the Court took the matter under advisement. This decision follows.

I. Eldorado Hills LLC's Motion for Dismissal Under Rule 41(e)

On July 22, 2019, Defendant Eldorado Hills, LLC ("**Eldorado**") filed its Motion for Dismissal Under N.R.C.P 41(e)(4)(B). Eldorado argues that dismissal is warranted because three years have elapsed since the remittitur was filed with the Court and that Nanyah Vegas, LLC ("**Nanyah**") failed to prosecute its case within the applicable limitations. This Court agrees.

HONORABLE NANCY L. ALLF

HONORABLE NANCY L. ALLF

DISTRICT COURT JUDGE

Applicable Standard

N.R.C.P. 41(e)(4)(B), in pertinent part, provides that "[i]f a party appeals a judgment and the judgment is reversed on appeal and remanded for a new trial, the court <u>must dismiss</u> the action for want of prosecution if a plaintiff fails to bring the action to trial within 3 years after the remittitur was filed in the trial court (emphasis added)." In order to avoid dismissal, the parties may stipulate, in writing, to extend the time in which to prosecute the action. *See*, N.R.C.P. 41(e)(5).

Discussion

The Complaint in the instant action was filed on July 31, 2013. On July 25, 2014, Eldorado filed a Motion for Partial Summary Judgment seeking to dismiss the unjust enrichment claim, which this Court granted. Nanyah appealed this Court's dismissal to the Nevada Supreme Court. The Nevada Supreme Court issued an Order of Reversal and Remand, finding that there was a question of fact with respect to Nanyah's unjust enrichment claim. On April 29, 2016, the Nevada Supreme Court's remittitur was filed with this Court, thus, triggering the limitations imposed under N.R.C.P. 41(e)(4)(B). Given this remittitur, Nanyah must have brought the action to trial by April 29, 2019, or otherwise stipulated to extend for purposes of N.R.C.P. 41(e).

The instant case was not brought to trial within the time limits of Rule 41(e); moreover, the parties did not agree to stipulate the proceedings for purposes of N.R.C.P 41(e).

The Nevada Supreme Court has held that the swearing of a witness who gives testimony is sufficient to commence trial and thus toll the limitations period specified in N.R.C.P. 41(e). *See Lipitt v. State*, 103 Nev. 412, 413 (1987). Alternatively, examining a juror satisfies the limitations in N.R.C.P. 41(e) and avoids dismissal. *See Smith v. Timm*, 96 Nev. 197, 200 (1980).

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In *Prostack v. Lowden*, the Nevada Supreme Court interpreted N.R.C.P. 41(e) in the context of the 5-year rule embedded therein and held that "an oral stipulation, entered into in open court, approved by the judge, and spread upon the minutes, is the equivalent of a written stipulation for the purposes of this rule." 96 Nev. 230, 231 (1980). However, the *Prostack* Court also held that a stipulation that is silent as to the 5-year rule is not sufficient to satisfy N.R.C.P. 41(e)'s written-stipulation requirement. *Id.* at 231. The *Prostack* Court further held that "words and conduct, short of a written stipulation, cannot estop a defendant from asserting the mandatory dismissal rule." *Id.* (quoting *Thran v. District Court*, 79 Nev. 176, 181 (1963)).

Here, in order to avoid mandatory dismissal, Nanyah must have either (1) called a witness; (2) examined a juror; or (3) stipulated to extend trial expressly for purposes of N.R.C.P. 41(e). None of the three scenarios occurred because the jury trial was halted before *voir dire* even began. First, not a single witness was called nor has a single juror been examined. As such, this Court finds that trial has not begun for purposes of surviving a N.R.C.P. 41(e) dismissal. Second, the April 22, 2019 oral stipulation that was made on the Court's record was silent as to N.R.C.P. 41(e)(4)(B)'s 3-year rule. Moreover, the Stipulation and Order Suspending Jury Trial filed on May 16, 2019 with this Court was also silent as to N.R.C.P. 41(e)(4)(B)'s 3-year rule. Rather, the jury trial was suspended to allow Nanyah to file an emergency writ with the Supreme Court with respect to this Court's Order dated April 30, 2019. Therefore, under *Prostack*, this Court finds that the stipulations that were made were not sufficient to satisfy the rule's express written-stipulation requirement.

Accordingly, mandatory dismissal is warranted under N.R.C.P. 41(e)(4)(B).

¹ In its Order, the Court dismissed the Rogich Trust defendants with prejudice.

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HONORABLE NANCY L. ALLF

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II. Eldorado Hills, LLC's Motion for Summary Judgment

In addition to its Motion to Dismiss discussed *supra*, Eldorado filed a Motion for Summary Judgment on May 22, 2019.² Eldorado argues that Nanyah's only remaining claim against it for unjust enrichment should be dismissed because Nanyah once had an adequate remedy at law against the Rogich Trust. This Court disagrees.

Applicable Standard

Summary judgment is proper if the pleadings and all other evidence on file demonstrate that no genuine issue of material fact exists and that the moving party is entitled to judgment as a matter of law. *See*, N.R.C.P. 56 et seq. When deciding a summary judgment motion, this Court views the evidence in a light most favorable to the nonmoving party. *Id*.

Discussion

"Unjust enrichment exists when the plaintiff confers a benefit on the defendant, the defendant appreciates such benefit, and there is acceptance and retention by the defendant of such benefit under circumstances such that it would be inequitable for him to retain the benefit without payment of the value thereof." *Certified Fire Prot. Inc. v. Precision Constr.*, 128 Nev. 371, 381 (2012). "An action based on a theory of unjust enrichment is not available when there is an express, written contract, because no agreement can be implied when there is an express agreement." *Leasepartners Corp. v. Robert L. Brooks Trust Dated November 12, 1975*, 113 Nev. 747, 755 (1997).

Here, it is undisputed that Nanyah wired Eldorado \$1,500,000 as memorialized in the October 30, 2008 Membership Interest Purchase Agreement (the "MIPA"). In this MIPA, the Rogich Trust agreed to solely assume the obligation to pay Nanyah's debt. However, this Court

² In light of this Court's ruling on Eldorado's Motion for Dismissal Pursuant to N.R.C.P. 41(e), Eldorado's Motion for Summary Judgment is moot. Nevertheless, this Court will analyze the motion on the merits.

dismissed the Rogich Trust because Nanyah's written demand for a list of beneficiaries was untimely under N.R.S. 163.120 as such notification would not permit interested beneficiaries of the trust an opportunity to intervene in this action pursuant to N.R.S. 12.130(1). Given this dismissal, Nanyah does not currently have an adequate remedy at law in which to pursue. Thus, in light of this Court's decision, unjust enrichment is appropriate as an alternative equitable basis.

The Court disagrees with Eldorado's argument that Nanyah once *had* an adequate remedy at law, which bars it from pursuing a claim against it for unjust enrichment. The case law in Nevada is consistent in holding that recovery based on unjust enrichment is unavailable if the party *has* an adequate remedy at law. Thus, the test is not past tense—as Eldorado suggests—but rather present perfect tense.

Viewing facts in light most favorable to Nanyah, questions of fact exist as to whether the *Certified Fire Prot. Inc.* test is met. First, Nanyah has established, for purposes of surviving summary judgment, that Eldorado received a benefit from the \$1,500,000 investment in made in Eldorado. Second, Nanyah has shown that Eldorado accepted the funds and that it had a reasonable expectation of payment. And, Nanyah has demonstrated that it would be inequitable for Eldorado to retain Nanyah's investment without payment.

For these reasons, summary judgment on Nanyah's unjust enrichment claim is premature.

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III. <u>Defendants Sigmund Rogich and Imitations, LLC's Motion for Summary Judgment, or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(e)</u>

On May 10, 2019, Defendants Sigmund Rogich and Imitations, LLC filed their Motion for Summary Judgment, or alternatively, for judgment as a matter of law pursuant to N.R.C.P. 50(a) with the Court seeking dismissal of (1) the breach of contract claim against Mr. Rogich, individually; (2) the breach of implied covenant of good faith and fair dealing claim against Mr. Rogich, individually; and (3) the conspiracy claim against Mr. Rogich, individually, and Imitations, LLC. This Court agrees with Defendants Sigmund Rogich and Imitations, LLC that summary judgment is warranted.

Applicable Standard

Summary judgment is proper if the pleadings and all other evidence on file demonstrate that no genuine issue of material fact exists and that the moving party is entitled to judgment as a matter of law. *See*, N.R.C.P. 56.

Discussion

A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing

The elements necessary for breach of contract are as follows: (1) formation of a valid contract; (2) performance or excuse of performance by the plaintiff; (3) material breach by the defendant; and (4) damages. *Bernard v. Rockhill Dev. Co.*, 103 Nev. 132, 134 (1987). In Nevada, an implied covenant of good faith and fair dealing exists in every contract. *A.C. Shaw Const., Inc. v. Washoe County*, 105 Nev. 913, 915 (1989). When a party seeks only contractual damages, that party must show that the breaching party acted in bad faith. *Nelson v. Heer*, 123 Nev. 217, 226 (2007) ("It is well established that all contracts impose upon the parties an

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implied covenant of good faith and fair dealing, which prohibits arbitrary or unfair acts by one party that work to the disadvantage of the other."

Here, no contractual relationship between Mr. Rogich—individually—and Nanyah exists. While Mr. Rogich was the Trustee of the Rogich Trust, "a trustee is not personally liable on a contract properly entered into in the capacity of representative in the course of administration of the trust unless the trustee fails to reveal the representative capacity or identify the trust in the contract." *See*, NRS 163.120. One of the fundamental elements of a breach of contract claim is for a valid contract—oral or otherwise—to exist.

In its opposition, Nanyah argues that there are questions of fact related to whether Mr. Rogich is personally liable under the alter ego doctrine. "A party who wishes to assert an alter ego claim must do so in an **independent action** against the alleged alter ego with the requisite notice, service of process, and other attributes of due process (emphasis added)." *Callie v. Bowling*, 123 Nev. 181, 185 (2007). Nanyah has not alleged alter ego as a separate independent action against Mr. Rogich. Thus, its assertion that there are questions as fact under the alter ego doctrine is without merit.³

Similarly, Nanyah argues that there are questions of fact as to the existence of a "special relationship" between Nanyah and Mr. Rogich, individually. This Court disagrees. First, the special relationship requirement is for tortious conduct, which are only available "in rare and exceptional cases when there is a special relationship between the victim and tortfeasor," or where one party holds "vastly superior bargaining power" over another. See K Mart Corp. v. Ponsock, 103 Nev. 39, 49 (1987). The relationships between the parties here are memorialized in contractual agreements. Specifically, this dispute arises out of an investment by Nanyah in

³ Further, this Court cannot grant Nanyah leave to amend if it so seeks it at this juncture because the applicable statute of limitations bars alter ego claims.

 Eldorado Hills. Eldorado Hills owned 161 acres of real property in Boulder City that was intended to be developed into commercial mixed-use facilities. Nanyah invested in Eldorado \$1,500,000. Agreements in October, 2008 affirm that the Rogich Trust solely owed Nanyah its \$1,500,000 investment. The Court does not find that any party had "superior bargaining powers" over another. Thus, the relationship is not a special relationship that gives rise to recovery of tort damages; rather, it is a contractual relationship. *See Nelson v. Heer*, 123 Nev. 217, 226 (2007).

Accordingly, because there is no contract between Nanyah and Mr. Rogich individually, the Court finds that summary judgment is appropriate on Nanyah's causes of actions for breach of contract and breach of the implied covenant of good faith and fair dealing against Mr. Rogich.

B. Civil Conspiracy

An actionable civil conspiracy "consists of a combination of two or more persons who, by some concerted action, **intend to accomplish an unlawful objective** for the purpose of harming another, and damage results from the act or acts." *Consol. Generator-Nevada, Inc. v. Cummins Engine Co.*, 114 Nev. 1304, 1311 (1998).

Here, Nanyah's conspiracy claims are primarily premised on agreements in which the Rogich Trust agreed to indemnify Nanyah. Imitations, LLC was not a party to any of these agreements. Nevertheless, the Court does not find that there was intent to pursue an unlawful objective based on (1) Mr. Rogich's declaration; and (2) the agreements at issue. While Nanyah cites to Mr. Rogich's deposition as evidence of his unlawful intent, the testimony does not expressly state that he intended to accomplish an *unlawful* object for the purpose of harming Nanyah. Similarly, there is no evidence in the record that Defendant Imitations, LLC neither intended to accomplish an unlawful objective nor was Defendant Imitations, LLC even a party

to the agreements at issue. Finally, there are not facts in dispute of an illegal agreement amongst the parties. Without the necessary intent requirement under *Consol. Generator-Nevada, Inc.*, Nanyah's conspiracy claims cannot succeed.

As such, summary judgment is appropriate on the civil conspiracy cause of action.

ORDER

Accordingly, **COURT ORDERS** for good cause appearing and after review that the Motion Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e) is hereby **GRANTED**.

COURT FURTHER ORDERS for good cause appearing and after review that Defendant Eldorado Hills, LLC's Motion for Summary Judgment on the unjust enrichment claim is hereby **DENIED**.

COURT FURTHER ORDERS for good cause appearing and after review that Defendants Sigmund Rogich and Imitations, LLC's Motion for Summary Judgment, or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(e) is hereby GRANTED.

DATED this 30 day of September, 2019.

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DISTRICT COURT JUDGE