7       DISTRICT COURT         8       CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE ALEXANDER         9       CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE ALEXANDER         9       CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE ALEXANDER         9       CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE ALEXANDER         9       CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of The Rogich Family Irrevocable Trust;         9       Plaintiffs,         10       Notice of APPEAL         11       Nevada imited liability company;         12       LC, A Nevada Imited liability company;         13       Plaintiffs,         14       NOTICE OF APPEAL         15       SIG ROGICH aka SIGMUND ROGICH as Trustee of the Rogich Family Irrevocable Trust;         16       Defendants.         17       Defendants.         18       NANYAH VEGAS, LLC, a Nevada limited liability company; PETER ELIADAS, individually and as Trustee of the Rogich Family Irrevocable Trust;         17       Defendants.         18       Defendants.         19       NANYAH VEGAS, LLC, a Nevada limited liability company; PETER ELIADAS, individually and as Trustee of the Rogich Family Irevocable Trust;         18       Defendants.         19	1 2 3 4 5 6	6490 S. McCarran Blvd., Ste. F-46 Reno, Nevada 89509 Telephone: (775) 785-0088 Facsimile: (775) 785-0087	Electronically Filed 10/24/2019 4:56 PM Steven D. Grierson CLERK OF THE COURT CLERK OF THE COURT Electronically Filed Nov 01 2019 11:32 a.m. Elizabeth A. Brown Clerk of Supreme Court
CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada limited liability company, LC, A Nevada limited liability company, NC, a Nevada limited liability company, NC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, Defendants. NANYAH VEGAS, LLC, a Nevada limited liability company, DES I-X; and/or ROE CORPORATIONS I-X, inclusive, Defendants. NANYAH VEGAS, LLC, a Nevada limited liability company, DES I-X; and/or ROE CORPORATIONS I-X, inclusive, Defendants. NANYAH VEGAS, LLC, a Nevada limited liability company, DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, Defendants. NANYAH VEGAS, LLC, a Nevada limited liability company, DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, Defendants. NANYAH VEGAS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, Defendants. NANYAH VEGAS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, Defendants. NET ENDER CORPORATIONS I-X, inclusive, DET ENDER CORPORATIONS I-X, inclusive, DE	7	DISTRICT COL	JRT
<ul> <li>CARLOS A, HUERTA, an individual; CARLOS A, HUERTA as Trustee of THE ALEXANDER</li> <li>CHRISTOPHER TRUST, a Trust established in Nevada as assignee of interests of GO GLOBAL, LC, a Nevada limited liability company,</li> <li>Plaintiffs, v.</li> <li>SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust; EDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE</li> <li>CORPORATIONS I-X, inclusive,</li> <li>Plaintiff, v.</li> <li>TELD, LLC, a Nevada limited liability company;</li> <li>Plaintiff, v.</li> <li>TELD, LLC, a Nevada limited liability company;</li> <li>Plaintiff, v.</li> <li>TELD, LLC, a Nevada limited liability company;</li> <li>Plaintiff, v.</li> <li>Plaintiff, v.</li> <li>TELD, LLC, a Nevada limited liability company;</li> <li>Plaintiff, v.</li> <li>Plaintiff, v.</li> <li>TELD, LLC, a Nevada limited liability company;</li> <li>Plaintiff, v.</li> <li>Defendants. // NANYAH VEGAS, LLC, a Nevada limited liability company;</li> <li>Plaintiff, v.</li> <li>TELD, LLC, a Nevada limited liability company;</li> <li>Plaintiff, v.</li> <li>Plaintiff, v.</li> <li>TELD, LLC, a Nevada limited liability company;</li> <li>Plaintiff, v.</li> <li>Plaintiff</li></ul>	8		
HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,       DEPT. NO.: XXVII         13       Plaintiffs, V.         14       V.         15       SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,       NOTICE OF APPEAL         18       Defendants.       /         19       NANYAH VEGAS, LLC, a Nevada limited liability company,       /         20       Plaintiff, V.       /         18       Defendants.       /         19       NANYAH VEGAS, LLC, a Nevada limited liability company,       /         20       Plaintiff, V.       /         21       TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company: DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,       Defendants.         26       Defendants.       /         27       Page 1 of 5	9		
11       Nevada as assignee of interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A Nevada limitel liability company,       CONSOLIDATED WITH: CASE NO.: A-16-746239-C         13       Plaintiffs, V.         14       SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,       NOTICE OF APPEAL         18       Defendants. / NANYAH VEGAS, LLC, a Nevada limited liability company, 0       / Plaintiff, V.         20       Plaintiff, V.         21       TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE         24       Defendants.         25       Defendants.         26       Defendants.         27       PETER ELIADAS, individually and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS I-X, inclusive,         26       Defendants.         27       Defendants.         28       Page 1 of 5		HUERTA as Trustee of THE ALEXANDER	
13       Plaintiffs,         14       V.         15       SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust;         16       ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE         17       Defendants.         19       Defendants.         19       Plaintiff,         10       Plaintiff,         11       V.         12       TELD, LLC, a Nevada limited liability company;         PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08;         SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust;         111/17TIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE         23       Befendants.         24       IMITATIONS J.LC, a Nevada limited liability company;         25       CORPORATIONS I-X, inclusive,         26       Defendants.         27       Defendants.         28       Page 1 of 5		Nevada as assignee of interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS,	
14       v.         15       of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,       NOTICE OF APPEAL         18       Defendants.       /         19       NANYAH VEGAS, LLC, a Nevada limited liability company,       /         20       Plaintiff,       /         21       V.       TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually and as Trustee of the Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,       Defendants.         26       Defendants.	13		
15       SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,       NOTICE OF APPEAL         18       Defendants. // NANYAH VEGAS, LLC, a Nevada limited liability company,       /         19       Plaintiff,       /         20       Plaintiff,       /         21       TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,       Defendants.         26       Defendants.	14	-	
17       Defendants.       /         18       Defendants.       /         19       NANYAH VEGAS, LLC, a Nevada limited liability company,         20       Plaintiff,         21       V.         22       TELD, LLC, a Nevada limited liability company;         PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08;         23       SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust;         24       IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,         26       Defendants.         27       28         28       Page 1 of 5	16	of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE	NOTICE OF APPEAL
<ul> <li>NANYAH VEGAS, LLC, a Nevada limited liability company,</li> <li>Plaintiff,</li> <li>V.</li> <li>TELD, LLC, a Nevada limited liability company;</li> <li>PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08;</li> <li>SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust;</li> <li>IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,</li> <li>Defendants.</li> <li>Page 1 of 5</li> </ul>		Defendants.	
<ul> <li>Plaintiff,</li> <li>V.</li> <li>TELD, LLC, a Nevada limited liability company;</li> <li>PETER ELIADAS, individually and as Trustee of</li> <li>the The Eliades Survivor Trust of 10/30/08;</li> <li>SIGMUND ROGICH, individually and as Trustee</li> <li>of The Rogich Family Irrevocable Trust;</li> <li>IMITATIONS, LLC, a Nevada limited liability</li> <li>company; DOES I-X; and/or ROE</li> <li>CORPORATIONS I-X, inclusive,</li> <li>Defendants.</li> <li>Page 1 of 5</li> </ul>			
<ul> <li>v.</li> <li>TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,</li> <li>Defendants.</li> <li>Page 1 of 5</li> </ul>	20		
<ul> <li>PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,</li> <li>Defendants.</li> <li>Page 1 of 5</li> </ul>	21	·	
<ul> <li>the The Eliades Survivor Trust of 10/30/08;</li> <li>SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust;</li> <li>IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,</li> <li>Defendants.</li> <li>Page 1 of 5</li> </ul>	22		
<ul> <li>of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,</li> <li>Defendants.</li> <li>Page 1 of 5</li> </ul>	23	the The Eliades Survivor Trust of 10/30/08;	
<ul> <li>25 company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,</li> <li>26 Defendants.</li> <li>27</li> <li>28</li> <li>Page 1 of 5</li> </ul>	24	of The Rogich Family Irrevocable Trust;	
26     Defendants.       27	25	company; DOES I-X; and/or ROE	
27 28 Page 1 of 5	26		
Page 1 of 5	27		
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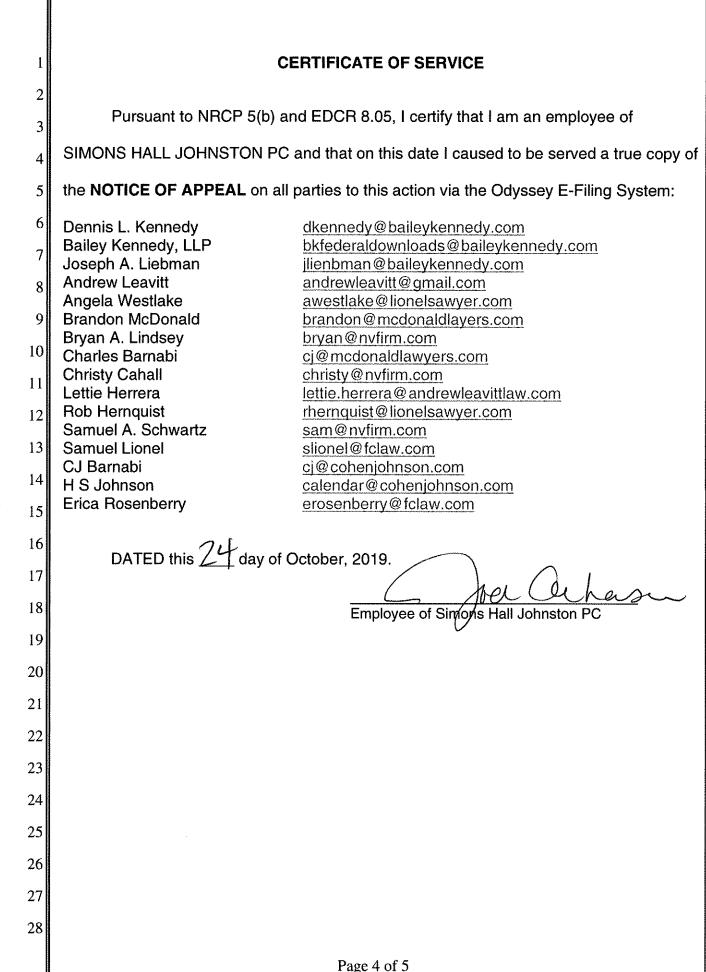
SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088

1 NOTICE IS HEREBY GIVEN, that Nanyah Vegas, LLC, by and trhound his 2 attorney Mark G. Simons of SIMONS HALL JOHNSTON PC, hereby appeals to the 3 Nevada Supreme Court for the following: 4 1. 10/4/19 Decision (Exhibit 1); 5 2. 5/29/19 Order Denying Nanyah Vegas, LLC's Motion for NRCP 15 Relief 6 (Exhibit 2); 7 8 3. 5/29/19 Order Regarding Plaintiff's Emergency Motion to Address 9 Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice and/or Motion to 10 Continue Trial for Purposes of NRS 163.120 (Exhibit 3); 11 4. 5/1/19 Order Denying Plaintiff Nanyah Vegas, LLC's Motion to Settle Jury 12 Instructions (Exhibit 4); 13 5. 5/1/19 Order Denying Nanyah Vegas, LLC's Motion to Reconsider Order on 14 Motion in Limine #5 re: Parol Evidence Rule (Exhibit 5); 15 16 6. 4/30/19 Order (Dismissal of Rogich Trust) (Exhibit 6); 17 7. 4/17/19 Order Denying Nanyah Vegas, LLC's Motion in Limine #6 re: Date 18 of Discovery (Exhibit 7); 19 8. 4/10/19 Order Denying Nanyah Vegas, LLC's Motion in Limine #5: Parol 20 Evidence Rule (Exhibit 8); 21 9. 10/5/18 Order: (1) Granting Defendants Peter Eliades, Individually and as 22 Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary 23 24 Judgment; and (2) Denying Nanyah Vegas, LLC's Countermotion for Summary Judgment 25 (Exhibit 9); 26 10. 8/10/18 Order Denying Nanyah Vegas, LLC's Motion for Reconsideration (of 27 5/22/18 Order) (Exhibit 10); 28

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1	11.	5/22/18 Order Partially Granting Summary Judgment (Exhibit 11);
2	12.	5/22/18 Order Denying Countermotion for Summary Judgment and Denying
3	NRCP 56(F)	Relief ( <b>Exhibit 12</b> ).
4 5	13.	All judgments and orders in this case; and
6	14.	All rulings and interlocutory orders made appealable by any of the
7	foregoing.	
8	AFFI	RMATION: This document does not contain the social security number of any
9	person.	
10	DATE	ED this $34^{t}$ day of October, 2019.
11		SIMONS HALL JOHNSTON PC
12		6490 S. McCarran Blvd., #F-46 Reno, Nevada, 89509
13 14		(AN/_
14		MARK G. SIMONS
16		Attorney for Nanyah Vegas, LLC
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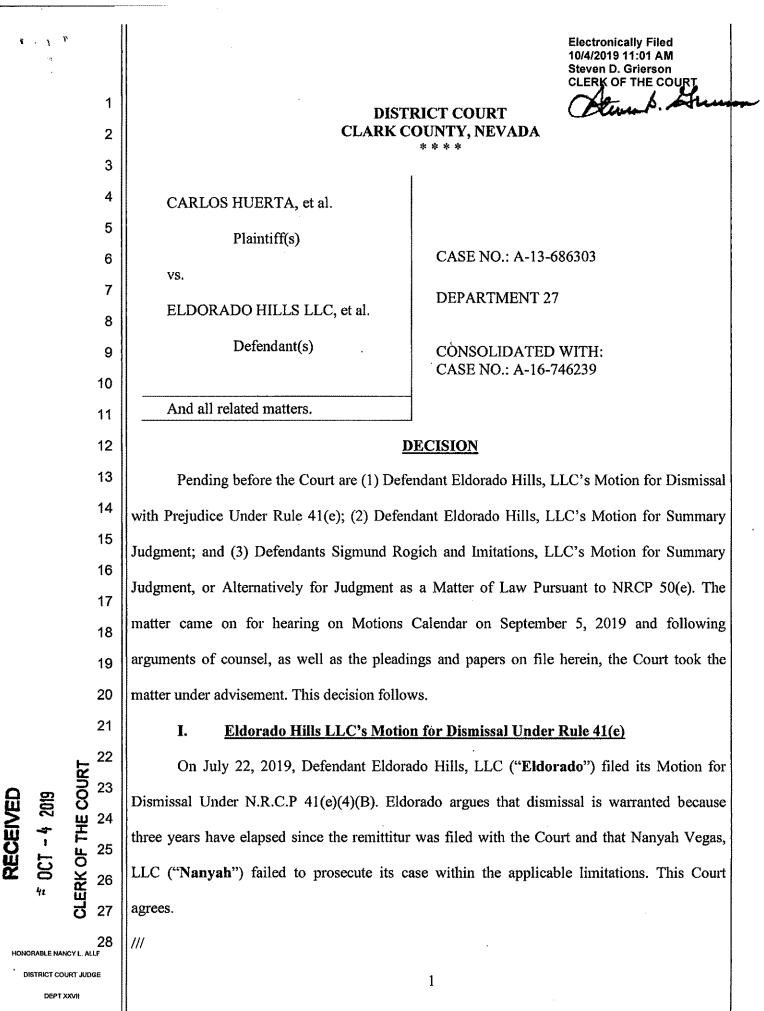


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#### NO. DESCRIPTION PAGES 10/4/19 Decision 5/29/19 Order 5/29/19 Order 5/1/19 Order 5/1/19 Order 4/30/19 Order 4/17/19 Order 4/10/19 Order 10/5/18 Order 8/10/18 Order 5/22/18 Order 5/22/18 Order

**EXHIBIT LIST** 

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#### **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 must dismiss 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, 8 N.R.C.P. 41(e)(5).

#### Discussion

The Complaint in the instant action was filed on July 31, 2013. On July 25, 2014, 11 Eldorado filed a Motion for Partial Summary Judgment seeking to dismiss the unjust 12 enrichment claim, which this Court granted. Nanyah appealed this Court's dismissal to the 13 Nevada Supreme Court. The Nevada Supreme Court issued an Order of Reversal and Remand, 14 15 finding that there was a question of fact with respect to Nanyah's unjust enrichment claim. On 16 April 29, 2016, the Nevada Supreme Court's remittitur was filed with this Court, thus, 17 triggering the limitations imposed under N.R.C.P. 41(e)(4)(B). Given this remittitur, Nanyah 18 must have brought the action to trial by April 29, 2019, or otherwise stipulated to extend for 19 purposes of N.R.C.P. 41(e). 20

> 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).

28 HONORABLE NANCY L. ALLI DISTRICT COURT JUDGE

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1 In Prostack v. Lowden, the Nevada Supreme Court interpreted N.R.C.P. 41(e) in the 2 context of the 5-year rule embedded therein and held that "an oral stipulation, entered into in 3 open court, approved by the judge, and spread upon the minutes, is the equivalent of a written 4 stipulation for the purposes of this rule." 96 Nev. 230, 231 (1980). However, the Prostack Court 5 also held that a stipulation that is silent as to the 5-year rule is not sufficient to satisfy N.R.C.P. 6 7 41(e)'s written-stipulation requirement. Id. at 231. The Prostack Court further held that "words 8 and conduct, short of a written stipulation, cannot estop a defendant from asserting the 9 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 11 witness; (2) examined a juror; or (3) stipulated to extend trial expressly for purposes of 12 N.R.C.P. 41(e). None of the three scenarios occurred because the jury trial was halted before 13 14 voir dire even began. First, not a single witness was called nor has a single juror been examined. 15 As such, this Court finds that trial has not begun for purposes of surviving a N.R.C.P. 41(e) 16 dismissal. Second, the April 22, 2019 oral stipulation that was made on the Court's record was 17 silent as to N.R.C.P. 41(e)(4)(B)'s 3-year rule. Moreover, the Stipulation and Order Suspending 18 Jury Trial filed on May 16, 2019 with this Court was also silent as to N.R.C.P. 41(e)(4)(B)'s 3-19 year rule. Rather, the jury trial was suspended to allow Nanyah to file an emergency writ with 20 the Supreme Court with respect to this Court's Order dated April 30, 2019.<sup>1</sup> Therefore, 21 22 under Prostack, this Court finds that the stipulations that were made were not sufficient to 23 satisfy the rule's express written-stipulation requirement.

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

<sup>1</sup> In its Order, the Court dismissed the Rogich Trust defendants with prejudice.

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28 HONORABLE NANCY L. ALLF

DISTRICT COURT JUDGE

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2	II. <u>Eldorado Hills, LLC's Motion for Summary Judgment</u>
3	In addition to its Motion to Dismiss discussed supra, Eldorado filed a Motion for
4	Summary Judgment on May 22, 2019. <sup>2</sup> Eldorado argues that Nanyah's only remaining claim
5	against it for unjust enrichment should be dismissed because Nanyah once had an adequate
6	remedy at law against the Rogich Trust. This Court disagrees.
7	Applicable Standard
8	Summary judgment is proper if the pleadings and all other evidence on file demonstrate
9	that no genuine issue of material fact exists and that the moving party is entitled to judgment as
10	a matter of law. See, N.R.C.P. 56 et seq. When deciding a summary judgment motion, this
11 12	Court views the evidence in a light most favorable to the nonmoving party. <i>Id</i> .
13	Discussion
14	"Unjust enrichment exists when the plaintiff confers a benefit on the defendant, the
15	defendant appreciates such benefit, and there is acceptance and retention by the defendant of
16	such benefit under circumstances such that it would be inequitable for him to retain the benefit
17	without payment of the value thereof." Certified Fire Prot. Inc. v. Precision Constr., 128 Nev.
18	371, 381 (2012). "An action based on a theory of unjust enrichment is not available when there
19	
20	is an express, written contract, because no agreement can be implied when there is an express
21	agreement." Leasepartners Corp. v. Robert L. Brooks Trust Dated November 12, 1975, 113
22	Nev. 747, 755 (1997).
23	Here, it is undisputed that Nanyah wired Eldorado \$1,500,000 as memorialized in the
24	October 30, 2008 Membership Interest Purchase Agreement (the "MIPA"). In this MIPA, the
25	Rogich Trust agreed to solely assume the obligation to pay Nanyah's debt. However, this Court
26	
27	<sup>2</sup> In light of this Court's ruling on Eldorado's Motion for Dismissal Pursuant to N.R.C.P. 41(e), Eldorado's Motion
28 HONORABLE NANCY L. ALLF	for Summary Judgment is moot. Nevertheless, this Court will analyze the motion on the merits.
DISTRICT COURT JUDGE	4
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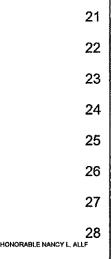
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dismissed the Rogich Trust because Nanyah's written demand for a list of beneficiaries was
untimely under N.R.S. 163.120 as such notification would not permit interested beneficiaries of
the trust an opportunity to intervene in this action pursuant 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



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DISTRICT COURT JUDGE

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

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4	On May 10, 2019, Defendants Sigmund Rogich and Imitations, LLC filed their Motion	
5	for Summary Judgment, or alternatively, for judgment as a matter of law pursuant to N.R.C.P.	
6	50(a) with the Court seeking dismissal of (1) the breach of contract claim against Mr. Rogich,	
7		
8	individually; (2) the breach of implied covenant of good faith and fair dealing claim against Mr.	
9	Rogich, individually; and (3) the conspiracy claim against Mr. Rogich, individually, and	
10	Imitations, LLC. This Court agrees with Defendants Sigmund Rogich and Imitations, LLC that	
11	summary judgment is warranted.	
12	Applicable Standard	
13	Summary judgment is proper if the pleadings and all other evidence on file demonstrate	
14	that no genuine issue of material fact exists and that the moving party is entitled to judgment as	
15		
16	a matter of law. See, N.R.C.P. 56.	
17	Discussion	
17 18	A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair	
18	A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair	
18 19	A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing	
18 19 20	<ul> <li>A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing</li> <li>The elements necessary for breach of contract are as follows: (1) formation of a valid</li> </ul>	
18 19 20 21	<ul> <li>A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing</li> <li>The elements necessary for breach of contract are as follows: (1) formation of a valid</li> <li>contract; (2) performance or excuse of performance by the plaintiff; (3) material breach by the</li> </ul>	
18 19 20 21 22	<ul> <li>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     </li> </ul>	
18 19 20 21 22 23	<ul> <li>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</li> </ul>	
18 19 20 21 22 23 24	<ul> <li>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</li> </ul>	
18 19 20 21 22 23 24 25	<ul> <li>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</li> </ul>	
18 19 20 21 22 23 24 25 26	<ul> <li>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</li> </ul>	

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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.<sup>3</sup>

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

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statute of limitations bars alter ego claims.

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28 HONORABLE NANCY L. ALLF

DISTRICT COURT JUDGE

<sup>3</sup> Further, this Court cannot grant Nanyah leave to amend if it so seeks it at this juncture because the applicable

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.

14 B. C

#### **B.** Civil Conspiracy

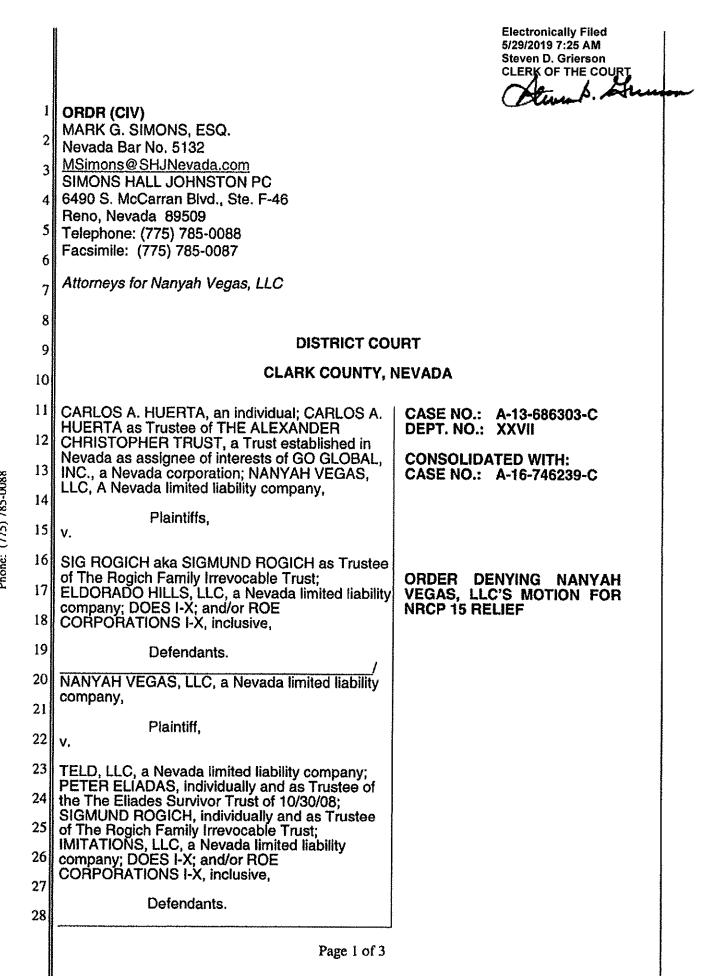
An actionable civil conspiracy "consists of a combination of two or more persons who,
by some concerted action, intend to accomplish an unlawful objective for the purpose of
harming another, and damage results from the act or acts." Consol. Generator-Nevada, Inc. v. *Cummins Engine Co.*, 114 Nev. 1304,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

Here, Nanyah's conspiracy claims are primarily premised on agreements in which the 20 Rogich Trust agreed to indemnify Nanyah. Imitations, LLC was not a party to any of these 21 22 agreements. Nevertheless, the Court does not find that there was intent to pursue an unlawful 23 objective based on (1) Mr. Rogich's declaration; and (2) the agreements at issue. While Nanyah 24 cites to Mr. Rogich's deposition as evidence of his unlawful intent, the testimony does not 25 expressly state that he intended to accomplish an unlawful object for the purpose of harming 26 Nanyah. Similarly, there is no evidence in the record that Defendant Imitations, LLC neither 27 intended to accomplish an unlawful objective nor was Defendant Imitations, LLC even a party 28

HONORABLE NANCY L. ALLF

1	to the agreements at issue. Finally, there are not facts in dispute of an illegal agreement amongst
2	the parties. Without the necessary intent requirement under Consol. Generator-Nevada, Inc.,
3	Nanyah's conspiracy claims cannot succeed.
4	As such, summary judgment is appropriate on the civil conspiracy cause of action.
6	ORDER
7	Accordingly, COURT ORDERS for good cause appearing and after review that the
8	Motion Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule
9	41(e) is hereby GRANTED.
10	TIC) IS HELEDY GRANTED.
11	COURT FURTHER ORDERS for good cause appearing and after review that
12	Defendant Eldorado Hills, LLC's Motion for Summary Judgment on the unjust enrichment
13	claim is hereby <b>DENIED</b> .
14	COURT FURTHER ORDERS for good cause appearing and after review that
15	Defendants Sigmund Rogich and Imitations, LLC's Motion for Summary Judgment, or
16	Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(e) is hereby GRANTED.
17	
18	DATED this 30 day of September, 2019.
19	
20	Nancy L AllF
21	NANCY ALLF DISTRICT COURT JUDGE
22	
23	
24	
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26	
27	· · ·
HONORABLE NANCY L ALLF	
DISTRICT COURT JUDGE	9
DEPT XXVII	

**.** 



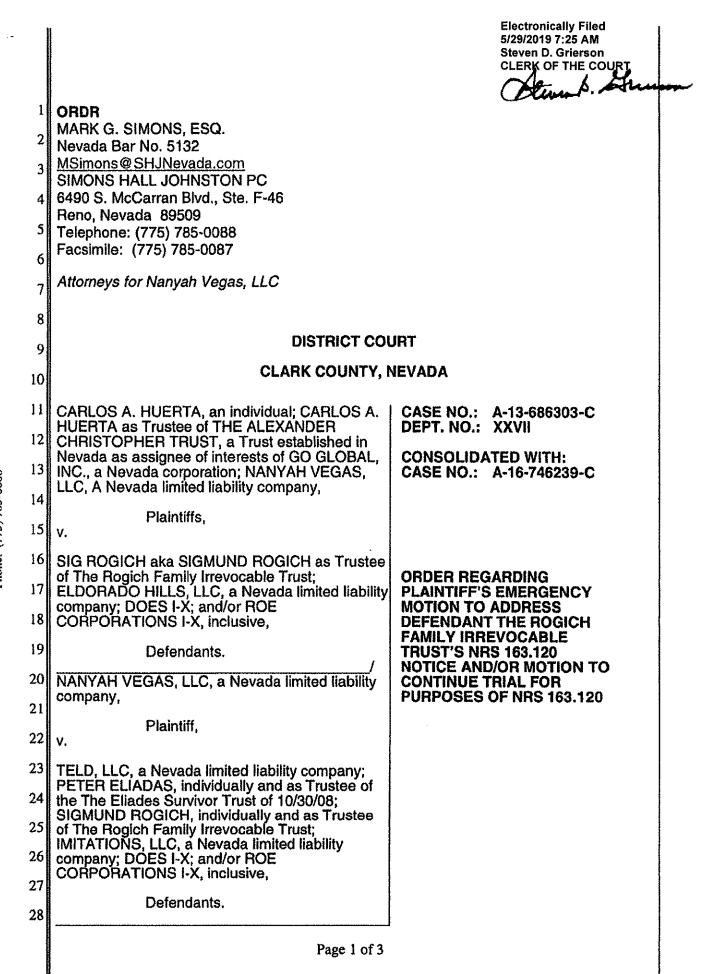
SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088

1	Nanyah Vegas, LLC's ("Nanyah") Motion for NRCP 15 Relief (the "Motion to
2	Amend") came before the Court on April 22, 2019.
3	APPEARANCES
4	The Parties appeared as follows:
5	For Eldorado Hills, LLC ("Eldorado Hills"): Dennis Kennedy, Esq. and
6	Joseph Liebman, Esq. of Bailey&Kennedy, LLP.
7	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family
8	Irrevocable Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the
9	"Rogich Defendants"): Samuel Lionel, Esq., Thomas Fell, Esq., and
10	Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.
11	For Nanyah: Mark G. Simons, Esq. of Simons Law, PC.
12	ORDER
13	The Court, having heard oral argument, having reviewed the papers, exhibits, and
14	pleadings on file, and having considered the same, and for the reasons stated upon the
15	record, DENIES the Motion to Amend for the following reason.
16	Nanyah moved the Court to amend its pleading to assert an implied-in-fact contract
17	against Eldorado Hills. In Case No. A-13-686303-C, Nanyah pled an implied-in-
18	fact contract claim against Eldorado Hills in its original Complaint. However, on
19	October 21, 2013, Nanyah filed a First Amended Complaint and voluntarily omitted
20	its implied-in-fact contract claim against Eldorado Hills. Thus, the Court finds that
21	Nanyah voluntarily abandoned its implied-in-fact contract claim against Eldorado
22	Hills.
23	The Court also finds that the Motion to Amend is untimely.
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	Page 2 of 3

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> Finally, the Court finds that it would be unfair and prejudicial to require Eldorado Hills to be prepared to defend against an implied-in-fact contract claim that was abandoned in 2013 and was not reasserted until immediately before trial. DATED this \_\_\_\_\_Oday of \_\_\_\_\_\_, 2019. Nance 1 AIK DISTRICT COURT JUDGE Submitted by: Ð SIMONS HALL JOHNSTON BC Bv: Mark Simons, Esq. 6490 South McCarran Blvd., #F-46 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088 Reno, NV 89509 Attorneys for Plaintiff Nanyah Vegas, LLC Page 3 of 3

SIMONS HALL JOHNSTON PC



SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088

Plaintiff, Nanyah Vegas, LLC ("Plaintiff"), having filed its Emergency Motion to 2 Address Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice and/or Motion to Continue Trial for Purposes of NRS 163.120 ("Motion") filed on April 16, 2019; 3 4 Defendants, Sigmund Rogich, individually and as Trustee of the Rogich Family 5 Irrevocable Trust, and Imitations, LLC ("Rogich Defendants"), having filed their Opposition on April 18, 2019; the Motion having been heard telephonically on shortened time on April 6 18, 2019 at 4:00 p.m. ("Hearing"), with appearances by the following counsel, Mark 7 8 Simons of Simons Hall Johnston, P.C. (representing the Plaintiff) Samuel S. Lionel, 9 Thomas H. Fell, Brenoch Wirthlin of Fennemore Craig, P.C. (representing the Rogich 10 Defendants), and Dennis Kennedy and Joseph A. Liebman of Bailey Kennedy (representing Eldorado Hills, LLC); the Court having heard arguments of counsel, good 11 12 cause appearing, hereby finds as follows:

On April 15, 2019, the Rogich Defendants filed a Request for Judicial Notice, 1. wherein it was requested that this Court take judicial notice of NRS 163.120; and

Pursuant to NRS 47.140(3), this Court is authorized to take judicial notice of 15 2. NRS 163.120;

Based upon the above findings, and good cause appearing,

IT IS HEREBY ORDERED that Plaintiff's Motion is hereby DENIED IN PART as to 18 the Motion to Continue Trial, and Plaintiff's motion to continue the trial in this matter is 19 20 hereby DENIED;

IT IS HEREBY FURTHER ORDERED that, after having an opportunity to be heard 21 by all parties, this Court takes Judicial Notice of NRS 163.120 as requested by the Rogich 22 23 Defendants;

IT IS HEREBY FURTHER ORDERED that, by 11:59 p.m. on April 21, 2019, the 24 parties are to file and serve supplemental briefs addressing the Court's discretion under 25 NRS 163.120 as instructed by the Court at the Hearing; and 26

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IT IS HEREBY FURTHER ORDERED that, upon the commencement of trial in this matter on April 22, 2019 at 10:00 a.m., the Court will hear arguments related to the supplemental briefs regarding NRS 163.120. DATED this 20 day of May, 2019. any LAD DISTRICT Submitted by: Þ SIMONS HALL JOHNSTON PC

By: Mark Simons, Esq. 6490 South McCarran Blvd., #F-46 Reno, NV 89509 Attorneys for Plaintiff Nanyah Vegas, LLC 

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•	ß	Electronically Filed
		5/1/2019 11:30 AM Steven D. Grierson
		A. b. Shumon
1	ORDR	Clever
2	Samuel S. Lionel, Esq. (Bar No. 1766)	
2	Brenoch Wirthlin, Esq. (Bar No. 10282)	
3	FENNEMORE CRAIG, P.C.	
5	300 S. Fourth Street, Suite 1400	
4	Las Vegas, Nevada 89101	
	Tel.: (702) 692-8000; Fax: (702) 692-8099	
5	Email: slionel@fclaw.com	
6	Attorneys for Sigmund Rogich, Individually and	as Trustee of
6	The Rogich Family Irrevocable Trust and Imital	tions, LLC
7		
•		
8		CT COURT
	CLARK COU	NTY, NEVADA
9	CARLOS A. HUERTA, an individual;	CASE NO.: A-13-686303-C
10	CARLOS A. HUERTA as Trustee of THE	CASE NO A-15-080505-C
10	ALEXANDER CHRISTOPHER TRUST, a	DEPT. NO.: XXVII
11	Trust established in Nevada as assignee of	
	interests of GO GLOBAL, INC., a Nevada	
12	corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	ORDER DENYING PLAINTIFF NANYAH
13	rterada minted naomty company,	VEGAS, LLC'S MOTION TO SETTLE
15	Plaintiffs,	JURY INSTRUCTIONS
14		<u>JORT INSTRUCTIONS</u>
	V.	
15	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	
1.0	ROE CORPORATIONS I-X, inclusive,	
18	Defendants.	
19		
	NANYAH VEGAS, LLC, a Nevada limited	
20	liability company,	
21		
21	Plaintiff,	CONSOLIDATED WITH:
22	v.	CASE NO. A 16 746220 C
	TELD, LLC, a Nevada limited liability	CASE NO.: A-16-746239-C
23	company; PETER ELIADES, individually and	
24	as Trustee of the Eliades Survivor Trust of	
24	10/30/08; SIGMUND ROGICH, individually	
25	and as Trustee of The Rogich Family	
	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X;	
26	and/or ROE CORPORATIONS I-X, inclusive,	
27		
	Defendants.	
28		
FENNEMORE CRAIG		
LAS VEGAS		

1	ORDER DENYING NANYAH VEGAS, LLC'S MOTION TO SETTLE JURY INSTRUCTIONS		
2			
3	Nanyah Vegas, LLC's ("Nanyah") Motion to Settle Jury Instructions Based Upon the		
4	Court's October 5, 2018 Order Granting Summary Judgment ("Motion to Settle Jury		
5	Instructions") came before the Court on April 8, 2019.		
6	APPEARANCES		
7	The Parties appeared as follows:		
8	For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey Kennedy,		
9	LLP.		
10	> For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable		
11	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):		
12	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.		
13	For Plaintiff Nanyah Vegas, LLC ("Nanyah"): Mark G. Simons, Esq. of Simons Law,		
14	PC.		
15	ORDER		
16	The Court, having heard oral argument, having reviewed the papers, exhibits, and		
17	pleadings on file, and having considered the same, and for the reasons stated upon the record,		
18	///		
19	- ///		
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28			
FENNEMORE CRAIG			
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1 hereby DENIES Nanyah's Motion to Settle Jury Instructions for the following reason: 2 1. The Court must hear evidence before making a determination on the settlement of jury instructions. 3 DATED this 23 day of <u>Apv</u>, 2019. 4 5 <u>Nana 1 All</u> DISTRICT COLART JUDGE 6 7 **Respectfully submitted by:** 8 FENNEMORE CRAIG, P.C. 9 Samaet S. Lionel, Esq. NV Bar No. 1766 10 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 11 Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of 12 The Rogich Family Irrevocable Trust and Imitations, LLC 13 14 Approved As to Form and Content: BAILEY KENNEDY 15 16 By: 17 Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 18 8984 Spanish Ridge Avenue 19 Las Vegas, NV 89148 Attorneys for Defendants Pete Eliades, individually, and as 20 Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC 21 22 **Approved As to Form and Content:** 23 SIMONS HALL JOHNSTON PC 24 BY: Mark Simons, Esq., Nevada Bar No. 5132 25 6490 South McCarran Blvd., #20 Reno, Nevada 89509 26 msimons@shinevada.com Attorney for Plaintiff Nanyah Vegas, LLC 27 28 FENNEMORE CRAIG LAS VEGAS 3

1	hereby DENIES Nanyah's Motion to Settle Jury Instructions for the following reason:
2	1. The Court must hear evidence before making a determination on the settlement of jury
3	instructions.
4	DATED this day of, 2019.
5	
6	DISTRICT COURT JUDGE
7 8	Respectfully submitted by: FENNEMORE CRAIG, P.C.
9	
10	Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282
11	300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101
12	Attorneys for Sigmund Rogich, Individually and as Trustee of The Rogich Family Irrevocable Trust and Imitations, LLC
13	
14	Approved As to Form and Content:
15	BAILEY KENNEDY
16	By:
17 18	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462
18	8984 Spanish Ridge Avenue Las Vegas, NV 89148
20	Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08
21	Teld, LLC and Eldorado Hills, LLC
22	Approved As to Form and Content:
23	SIMONS HALL JOHNSTON DC
24	BY: CHART
25	Mark Simons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20
26	Reno, Nevada 89509 msimons: <u>a shinevada.com</u>
27	Attorney for Plaintiff Nanyah Vegas, LLC
28 FENNEMORE CRAIG	
LAS VEGAS	3
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	н	Electronically Filed
		5/1/2019 11:30 AM Steven D. Grierson
		CLERK OF THE COURT
1	ORDR	Olivior
2	Samuel S. Lionel, Esq. (Bar No. 1766) Brenoch Wirthlin, Esq. (Bar No. 10282)	
3	FENNEMORE CRAIG, P.C.	
4	300 S. Fourth Street, Suite 1400 Las Vegas, Nevada 89101	
-	Tel.: (702) 692-8000; Fax: (702) 692-8099	
5	Email: <u>slionel@fclaw.com</u>	Trustee of
6	Attorneys for Sigmund Rogich, Individually and The Rogich Family Irrevocable Trust and Imitat	
7		
8	DISTRIC	T COURT
	CLARK COUI	NTY, NEVADA
9	CARLOS A. HUERTA, an individual;	CASE NO.: A-13-686303-C
10	CARLOS A. HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a	DEPT. NO.: XXVII
11	Trust established in Nevada as assignee of	
12	interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A	
	Nevada limited liability company,	ORDER DENYING NANYAH VEGAS,
13	Plaintiffs,	LLC'S MOTION TO RECONSIDER ORDER ON MOTION IN LIMINE #5 RE:
14	v.	PAROL EVIDENCE RULE
15		
16	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	
17	Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or	
	ROE CORPORATIONS I-X, inclusive,	
18	Defendants.	
19		
20	NANYAH VEGAS, LLC, a Nevada limited liability company,	
21		
	Plaintiff, v.	CONSOLIDATED WITH:
22		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	
26	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X;	
	and/or ROE CORPORATIONS I-X, inclusive,	
27	Defendants.	
28		
FENNEMORE CRAIG		
LAS VEGAS		

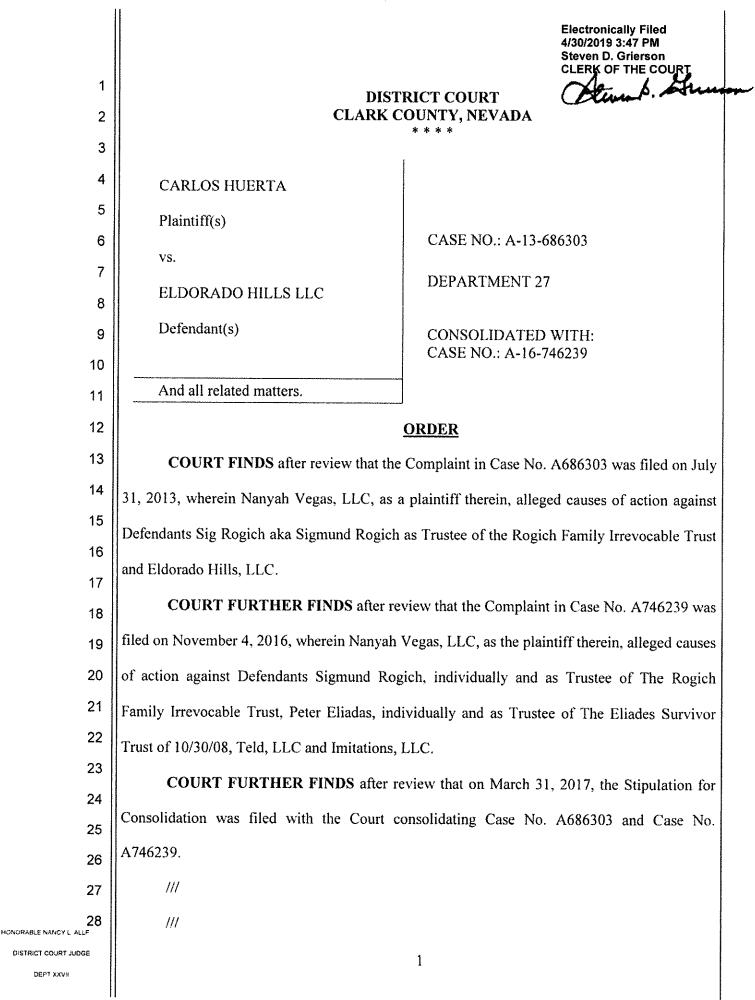
1	ORDER DENYING NANYAH VEGAS, LLC'S MOTION TO RECONSIDER ORDER ON MOTION IN LIMINE #5 RE: PAROL EVIDENCE RULE	
2		
3	Nanyah Vegas, LLC's ("Nanyah") Motion to Reconsider Order On Nanya's Motion in	
4	Limine #5: Parol Evidence Rule on Order Shortening Time ("Motion to Reconsider Order on	
5	Motion in Limine #5 Re: Parol Evidence Rule") came before the Court on April 8, 2019.	
6	APPEARANCES	
7	The Parties appeared as follows:	
8	For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey Kennedy,	
9	LLP.	
10	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable	
11	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):	
12	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.	
13	➢ For Plaintiff Nanyah Vegas, LLC ("Nanyah"): Mark G. Simons, Esq. of Simons Law,	
14	PC.	
15	ORDER	
16	The Court, having heard oral argument, having reviewed the papers, exhibits, and	
17	pleadings on file, having considered the same, and good cause appearing, the Court hereby	
18	///	
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DENIES Nanyah's Motion to Reconsider Order on Motion in Limine #5 Re: Parol Evidence 1 2 Rule. DATED this 23 day of <u>April</u>, 2019. 3 4 Nancy AllF DISTRICT GOURT JUDGE 5 6 **Respectfully submitted by:** FENNEMORE ERAIG, P.C. 7 8 Samutel S. Lionel, Esq. NV Bar No. 1766 9 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 10 Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of 11 The Rogich Family Irrevocable Trust and Imitations, LLC 12 Approved As to Form and Content: 13 BAILEY KENNEDY 14 15 By: 16 Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 17 8984 Spanish Ridge Avenue Las Vegas, NV 89148 18 Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 19 Teld, LLC and Eldorado Hills, LLC 20 21 Approved As to Form and Content: SIMONS HALL JOHNSTON PC 22 BY: 23 Mark Simons, Esq., Nevada Bar No. 5132 24 6490 South McCarran Blvd., #20 Reno, Nevada 89509 25 msimons@shjnevada.com Attorney for Plaintiff Nanyah Vegas, LLC 26 27 28 FENNEMORE CRAIG LAS VERAS 3

1	DENIES Nanyah's Motion to Reconsider Order on Motion in Limine #5 Re: Parol Evidence
2	Rule.
3	DATED this day of, 2019.
4	
5	DISTRICT COURT JUDGE
6	Respectfully submitted by:
7	FENNEMORE CRAIG, P.C.
8	
9	Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282
10	300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101
11	Attorneys for Sigmund Rogich, Individually and as Trustee of
12	The Rogich Family Irrevocable Trust and Imitations, LLC
13	Approved As to Form and Content:
14	BAILEY KENNEDY
15	
16	By: Joseph Liebman, Esq., Nevada Bar No. 10125
17	Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue
18	Las Vegas, NV 89148
19	Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08
20	Teld, LLC and Eldorado Hills, LLC
21	Approved As to Form and Content:
22	SIMONS HALL JOHNSTON PC
23	BY: <u>Apple</u>
24	Mark Symons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20
25	Reno, Nevada 89509 msimons@shjnevada.com
26	Attorney for Plaintiff Nanyah Vegas, LLC
27	
28	
FENNEMORE CRAIG	
LAS VEGAS	3



1	COURT FURTHER FINDS after review that on April 15, 2019, the Request for
2	Judicial Notice was filed with the Court requesting, pursuant to NRS 47.140(3), that the Court
3	take judicial notice of NRS 163.120, which provides the following:
4	NRS 163.120 Claims based on certain contracts or obligations:
5	Assertion against trust; entry of judgment; notice; intervention; personal liability of trustee; significance of use of certain terms.
7	1. A claim based on a contract entered into by a trustee in the capacity of
8	representative, or on an obligation arising from ownership or control of trust property, may be asserted against the trust by proceeding against the trustee in the
9	capacity of representative, whether or not the trustee is personally liable on the claim.
10	2. A judgment may not be entered in favor of the plaintiff in the action unless the plaintiff proves that within 30 days after filing the action, or within 30
11	days after the filing of a report of an early case conference if one is required, whichever is longer, or within such other time as the court may fix, and more than
12	30 days before obtaining the judgment, the plaintiff notified each of the
13	beneficiaries known to the trustee who then had a present interest, or in the case of a charitable trust, the Attorney General and any corporation which is a
14	beneficiary or agency in the performance of the charitable trust, of the existence and nature of the action. The notice must be given by mailing copies to the
15	beneficiaries at their last known addresses. The trustee shall furnish the plaintiff a list of the beneficiaries to be notified, and their addresses, within 10 days after
16	written demand therefor, and notification of the persons on the list constitutes compliance with the duty placed on the plaintiff by this section. Any beneficiary,
17	or in the case of charitable trusts the Attorney General and any corporation which
18	is a beneficiary or agency in the performance of the charitable trust, may intervene in the action and contest the right of the plaintiff to recover.
19	3. Except as otherwise provided in this chapter or in the contract, a trustee is not personally liable on a contract properly entered into in the capacity
20	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. The
21	addition of the word "trustee" or the words "as trustee" after the signature of a trustee to a contract are prima facie evidence of an intent to exclude the trustee
22	from personal liability.
23	COURT FURTHER FINDS after review that on April 16, 2019, Nanyah Vegas,
24	LLC's Emergency Motion to Address Defendant the Rogich Family Irrevocable Trust's NRS
25	163.120 Notice and/or Motion to Continue Trial for Purposes of NRS 163.120 was filed with
26	the Court.
27	///
28 HONORABLE NANCY L ALLF	
DISTRICT COURT JUDGE	2

**COURT FURTHER FINDS** after review that a telephonic hearing was convened on April 18, 2019 wherein the Court took judicial notice of NRS 163.120.

4 COURT FURTHER FINDS after review that at the commencement of trial on April
5 22, 2019, Defendant Sigmund Rogich as Trustee of The Rogich Family Irrevocable Trust
6 ("Defendant Rogich Trust") orally moved the Court to dismiss this action as to Defendant
7 Rogich Trust for failure to comply with NRS 163.120 ("Motion to Dismiss").

COURT FURTHER FINDS after review that NRS 163.120 contemplates notice
 required thereunder being provided in the early stages of an action in order to permit the
 beneficiaries of a trust the opportunity to intervene in such action and meaningfully participate
 therein.

13 COURT FURTHER FINDS after review that NRS 12.130 provides that an interested
14 person must intervene in an action "[b]efore the trial." NRS 12.130(1)(a); see also Am. Home
15 Assur. Co. v. Eighth Judicial Dist. Court ex rel. Cty. of Clark, 122 Nev. 1229, 1244, 147 P.3d
16 1120, 1130 (2006).

COURT FURTHER FINDS after review that, because the trial in this action commenced on April 22, 2019, Plaintiff Nanyah's written demand for a list of beneficiaries submitted to the Defendant Rogich Trust on April 15, 2019 was untimely under NRS 163.120 as such notification would not permit interested beneficiaries of the trust an opportunity to intervene in this action pursuant to NRS 12.130(1).

28 HONORABLE NANCY L ALLF DISTRICT COURT JUDGE

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DEPT XXVII

1	THEREFORE, COURT ORDERS for good cause appearing and after review that the	
2	Motion to Dismiss is hereby GRANTED and Defendant Rogich Trust is hereby DISMISSED	
3	with prejudice.	
4	<b>COURT FURTHER ORDERS</b> for good cause appearing and after review that, within	
5		
6	10 days of the Notice of Entry of this Order, the parties are directed to submit to the Court a	
7	stipulation and order with respect to the agreed upon stay of this action.	
8	DATED this <u>30</u> day of April, 2019.	
9	Nana 1 ADC	
10 11	Nancy Allf NANCY ALLF	
12	DISTRICT COURT JUDGE	
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28 HONORABLE NANCY L ALLF		
DISTRICT COURT JUDGE	4	
DEPT XXVI		

EXHIBIT 7

· · ·		Electronically Filed
		4/17/2019 12:56 PM Steven D. Grierson
		CLERK OF THE COURT
1	ORDR	Otenas. and
2	Samuel S. Lionel, Esq. (Bar No. 1766) Brenoch Wirthlin, Esq. (Bar No. 10282)	
3	FENNEMORE CRAIG, P.C.	
	300 S. Fourth Street, Suite 1400 Las Vegas, Nevada 89101	
4	Tel.: (702) 692-8000; Fax: (702) 692-8099	
5	Email: <u>slionel@fclaw.com</u>	an Transford of
6	Attorneys for Sigmund Rogich, Individually and The Rogich Family Irrevocable Trust and Imitat	
7		
8	DISTRIC	T COURT
	CLARK COUI	NTY, NEVADA
9	CARLOS A. HUERTA, an individual;	CASE NO.: A-13-686303-C
10	CARLOS A. HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a	DEPT. NO.: XXVII
11	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada	
12	corporation; NANYAH VEGAS, LLC, A	
13	Nevada limited liability company,	ORDER DENYING NANYAH VEGAS, LLC'S MOTION IN LIMINE #6 RE:
	Plaintiffs,	DATE OF DISCOVERY
[4	v.	
15	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	
18	ROE CORPORATIONS I-X, inclusive,	
19	Defendants.	
	NANYAH VEGAS, LLC, a Nevada limited	
20	liability company,	
21	Plaintiff,	CONSOLIDATED WITH:
22	v.	CASE NO.: A-16-746239-C
23	TELD, LLC, a Nevada limited liability	
24	company; PETER ELIADES, individually and as Trustee of the Eliades Survivor Trust of	
	10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family	
25	Irrevocable Trust; IMITATIONS, LLC, a	
26	Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	
27	Defendants.	
28		
FENNEMORE CRAIG		
LAS VEGAS		

. ••	
1	ORDER DENYING NANYAH VEGAS, LLC'S MOTION IN LIMINE #6 RE: DATE OF DISCOVERY
2	
3	Nanyah Vegas, LLC's ("Nanyah") Motion in Limine # 6 Re: Date of Discovery (the "Date
4	of Discovery MIL") came before the Court on March 20, 2019.
5	APPEARANCES
6	The Parties appeared as follows:
7	➢ For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey ♦ Kennedy,
8	LLP.
9	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable
10	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):
11	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.
12	For Plaintiff Nanyah: Mark G. Simons, Esq. of Simons Law, PC.
13	ORDER
14	The Court, having heard oral argument, having reviewed the papers, exhibits, and
15	pleadings on file, and having considered the same, and for the reasons stated upon the record,
16	DENIES the Date of Discovery MIL for the following reasons:
17	1. The Rogich Defendants have denied paragraph 83 of the plaintiff's complaint in their
18	answer. They should be permitted to present evidence in support of their defense.
19	2. Also with regard to the date of discovery, that is a factual determination for the jury. The defendants have claimed that plaintiff should have known about its alleged claims in in
20	2007 or 2008 and the Court will not preclude them from raising that defense. Questions
21	///
22	///
23	///
24	///
25	///
26	/// ///
27	
28	///
FENNEMORE CRAIG	2
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1	of fact exist with regard to the statute of limitations defense.
2	DATED this day of 2010
3	DATED this day of, 2019.
4	
5	
6	DISTRICT COURT JUDGE
7	Respectfully submitted by:
8	FENNEMORE CRAIG, P.C.
9	
10	Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282
11	300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101
12	Attorneys for Sigmund Rogich, Individually and as Trustee of The Rogich Family Irrevocable Trust and Imitations, LLC
13	The Rogich Fumily Interocuble Trust and Immunons, LLC
14	Approved As to Form and Content:
15	BAILEY KENNEDY
16	
17	By: Joseph Liebman, Esq., Nevada Bar No. 10125
18	Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue
19	Las Vegas, NV 89148
20	Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08
21	Teld, LLC and Eldorado Hills, LLC
22	Approved As to Form and Content:
23	SIMONS HALL JOHNSTON PC
24	BY:
25	Mark Simons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20
26	Reno, Nevada 89509 <u>msimons@shjnevada.com</u>
27	Attorney for Plaintiff Nanyah Vegas, LLC
28	
FENNEMORE CRAIG	
Las Vegas	3

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1 of fact exist with regard to the statute of limitations defense. 2 DATED this 12 day of  $April_, 2019$ . 3 4 Nanen Alle 5 6 Respectfully submitted by: 7 FENNEMORE CRAIG, P.C. 8 9 Samuel S. Lionel, Esq. NV Bar No. 1766 10 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 11 Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of 12 The Rogich Family Irrevocable Trust and Imitations, LLC 13 Approved As to Form and Content: 14 **BAILEY KENNEDY** 15 16 By: 17 Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 18 8984 Spanish Ridge Avenue Las Vegas, NV 89148 19 Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 20 Teld, LLC and Eldorado Hills, LLC 21 22 Approved As to Form and Content: SIMONS HALL JOHNSTON PC 23 BY: 24 Mark Simons, Esq., Nevada Bar No. 5132 25 6490 South McCarran Blvd., #20 Reno, Nevada 89509 26 msimons@shjnevada.com Attorney for Plaintiff Nanyah Vegas, LLC 27 28 FENNEMORE CRAIG LAS VEGAS 3

EXHIBIT 8

1 2 3 4 5 6 7 8 9	ORDR (CIV) DENNIS L. KENNEDY Nevada Bar No. 1462 JOSEPH A. LIEBMAN Nevada Bar No. 10125 BAILEY & KENNEDY 8984 Spanish Ridge Avenue Las Vegas, Nevada 89148-1302 Telephone: 702.562.8820 Facsimile: 702.562.8821 DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com Attorneys for Defendant ELDORADO HILLS, LLC	Electronically Filed 4/10/2019 11:16 AM Steven D. Grierson CLERK OF THE COURT Atom A. Atom
10	DISTRICT ( CLARK COUNT	
11	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	Case No. A-13-686303-C Dept. No. XXVII
12	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	•
13	interests of GO GLOBAL, INC., a Nevada Corporation; NANYAH VEGAS, LLC, A	ORDER DENYING NANYAH VEGAS, LLC'S MOTION IN LIMINE # 5: PAROL EVIDENCE RULE
14 15	Nevada limited liability company, Plaintiffs,	TAROL EVIDENCE ROLE
15	VS.	
17	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada	
18	limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	
19	Defendants.	
20	NANYAH VEGAS, LLC, a Nevada limited liability company,	CONSOLIDATED WITH:
21	Plaintiff,	Case No. A-16-746239-C
22	vs.	
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 27	Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	
27	Defendants.	
28		

BAILEY & KENNEDY 8984 SPANISH RUGE AVENUE LAS VEGAS, NEVADA 89148-1302 702.562.8820

Page 1 of 3

1	Nanyah Vegas, LLC's ("Nanyah") Motion in Limine # 5 Re: Parol Evidence Rule (the "Parol
2	Evidence MIL") came before the Court on March 20, 2019.
3	APPEARANCES
4	The Parties appeared as follows:
5	➢ For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey ↔ Kennedy,
6	LLP.
7	▶ For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable
8	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):
9	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.
10	➢ For Nanyah: Mark G. Simons, Esq. of Simons Law, PC.
11	ORDER
12	The Court, having heard oral argument, having reviewed the papers, exhibits, and pleadings
13	on file, and having considered the same, and for the reasons stated upon the record, DENIES the
14	Parol Evidence MIL for the following reasons:
15	> The parol evidence rule is only applicable if there is a written contract. <i>Ringle v. Bruton</i> , 120
16	Nev. 82, 91, 86 P.3d 1032, 1037 (2004). Because Eldorado Hills is not a party to any of the
17	written contracts at issue in the case (including, but not limited to, the October 30, 2008
18	Amended and Restated Operating Agreement), and because Nanyah only has pled an unjust
19	enrichment claim against Eldorado Hills, the parol evidence rule does not apply to Eldorado
20	Hills. <sup>1</sup>
21	///
22	///
23	///
24	///
25	///
26	The written contracts at issue in the case are enumerated in this Court's October 5, 2018 Order: (1) Granting
27 28	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.
	Page <b>2</b> of <b>3</b>

> With respect to the Rogich Defendants, it has not yet been determined whether Nanyah is a 1 third party beneficiary to any of the written contracts at issue in the case. See Canfora v. 2 Coast Hotels and Casinos, Inc., 121 Nev. 771, 779, 121 P.3d 599, 605 (2005). 3 4 DATED this <u>S</u> day of <u>April</u>, 2019. 5 6 <u>Nancy LAN</u> DISTRICT OURT JUDG 7 8 9 Submitted by: 10 **BAILEY** KENNEDY 11 By BAILEY & KENNEDY 8984 SPANISH RUGE AVENUE LAS VEGAS, NEVADA 8948-1302 702.562.8820 Dennis Kennedy, Esq. 12 Joseph Liebman, Esq. 8984 Spanish Ridge Avenue 13 Las Vegas, NV 89148-1302 Attorneys for Defendant ELDORADO HILLS, LLC 14 15 Approved as to Form and Content: Approved as to Form and Content: 16 SIMONS LAW FENNEMORE CRAIG, P.C. 10282 fr. 17 By: Samuel Liofiel, Esq. By: 18 Mark Simons, Esq. 300 S. Fourth Street, Suite 1400 6490 South McCarran Blvd., # 20 Las Vegas, NV 89101 19 Reno, NV 8950 Attorneys for Defendants Sig Rogich, ATTORNEYS FOR PLAINTIFF NANYAH VEGAS, LLC Individually and as Trustee of the Rogich 20 Family Irrevocable Trust, and Imitations, LLC 21 22 23 24 25 26 27 28 Page 3 of 3

**EXHIBIT 9** 

a a		
. *	ORDR (CIV) Mark G. Simons, Esq., NSB No. 5132	Electronically Filed 10/5/2018 1:49 PM Steven D. Grierson CLERK OF THE COURT
2	SIMONS LAW, PC 6490 S. McCarran Blvd., #C-20 Reno, Nevada, 89509	
4	Telephone: (775) 785-0088 Facsimile: (775) 785-0087	
5	Email: mark@mgsimonslaw.com	
6	Attorneys for Nanyah Vegas, LLC	
7	DISTRICT CLARK COUNT	
8	CARLOS A. HUERTA, an individual;	Case No. A-13-686303-C
9 10	CARLOS A. HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a	Dept. No. XXVII
11	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada Corporation; NANYAH VEGAS, LLC, A	ORDER: (1) GRANTING DEFENDANTS PETER ELIADES, INDIVIDUALLY
12	Nevada limited liability company, Plaintiffs,	AND AS TRUSTEE OF THE ELIADES SURVIVOR TRUST OF 10/30/08, AND
13	VS.	TELD, LLC'S MOTION FOR SUMMARY JUDGMENT; AND (2)
14	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	DENYING NANYAH VEGAS, LLC'S COUNTERMOTION FOR SUMMARY JUDGMENT
15 16	Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	JUDGMENT
17	Defendants.	
18	NANYAH VEGAS, LLC, a Nevada limited liability company,	
19	Plaintiff, vs.	· · · · · · · · · · · · · · · · · · ·
20	TELD, LLC, a Nevada limited liability	CONSOLIDATED WITH:
21	company; PETER ELIADES, individually and as Trustee of The Eliades Survivor Trust of	Case No. A-16-746239-C
22	10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family	
23 24	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES 1-X;	
24 25	and/or ROE CORPORATIONS I-X, inclusive, Defendants.	
26	THIS MATTER came before the Court on Ju	ly 26, 2018 on Defendants Peter Eliades.
27	individually ("Eliades") and as Trustee of The Eliade	
28	Trust"), and Teld, LLC's ("Teld") (collectively, the "	Eliades Defendants") Motion for Summary
IONSTAW PC		

SIMONS LAW, PC 5490 S. McCarran 81vd., #C-20 Renn, Nevada, 89509 (775) 785-0088

Page 1 of 10

	1	
	Judgn	nent (the "Motion for Summary Judgment"), and Nanyah Vegas, LLC's ("Nanyah")
2	Count	ermotion for Summary Judgment (the "Countermotion for Summary Judgment"). The Parties
3	appea	red as follows:
4	>	For the Eliades Defendants and Eldorado Hills, LLC ("Eldorado"): Joseph Liebman, Esq. of
5		Bailey & Kennedy, LLP.
6	>	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable
7		Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):
8		Samuel Lionel, Esq. of Fennemore Craig, P.C.
9	>	For Nanyah: Mark G. Simons, Esq. of Simons Law, PC.
10		The Court, having heard oral argument, having reviewed the papers, exhibits, and pleadings
11	on file	, and having considered the same, and for the reasons stated upon the record, finds as follows:
12		UNDISPUTED MATERIAL FACTS
13		The Relevant History of Eldorado
14	1.	Eldorado was formed in 2005 for the purpose of owning and developing approximately 161
15		acres of land near Boulder City, Nevada. Eldorado was originally comprised of Go Global,
16		Inc. (100% owned by Carlos Huerta) and the Rogich Trust.
17	2.	In 2007, Huerta contacted Nanyah to invest. In December of 2007, Nanyah wired
18		\$1,500,000.00 which eventually was deposited into Eldorado's bank account. At this time,
19		the Eliades Defendants had no involvement with Eldorado.
20	3.	In October of 2008, approximately ten months later, Teld purchased a 1/3 interest in
21		Eldorado for \$3,000,000.00. Concurrently, The Flangas Trust also purchased a 1/3 interest in
22		Eldorado for \$3,000,000.00, which was subsequently transferred to Teld when the Flangas
23		Trust backed out of the deal. Because Teld ended up with a larger percentage of Eldorado
24		than originally contemplated, it was later agreed that the Rogich Trust would re-acquire
25		6.67% of Eldorado from Teld. As a result of these transactions, Go Global (i.e., Huerta) no
26		longer owned an Eldorado membership interest, Teld owned 60% of Eldorado, and the
27		Rogich Trust owned approximately 40% of Eldorado.
28	4.	These transactions were memorialized in various written agreements. Nanyah was not
PC 1		Page 2 of 10
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included as a named signatory on the agreements, however, the agreements identified that	
The Rogigh Trust specifically agreed to assume the obligation to pay Nanyah its percentag	e
interest in Eldorado or to pay Nanyah its \$1,500,000 invested into Eldorado.	

#### The Relevant Agreements

5. The relevant agreements at issue in this case state as follows:

a. October 30, 2008 Purchase Agreement between Go Global, Carlos Huerta, and the Rogich Trust:

i. "[Go Global and Huerta] owns a membership interest ... in Eldorado Hills, LLC ... equal or greater than thirty-five percent and which may be as high as forty-nine and forty-four one hundredths (49.44%) of the total ownership interests in the Company. Such interest, as well as the ownership interest currently held by [the Rogich Trust], may be subject to certain potential claims of those entities set forth and attached hereto in Exhibit 'A' and incorporated by this reference ('Potential Claimants'). [The Rogich Trust] intends to negotiate such claims with [Go Global and Huerta's] assistance so that such claimants confirm or convert the amounts set forth beside the name of each said claimants into non-interest bearing debt, or an equity percentage to be determined by [the Rogich Trust] after consultation with [Go Global and Huerta] as desired by [Go Global and Huerta], with no capital calls for monthly payments, and a distribution in respect of their claims in amounts from the one-third (1/3<sup>rd</sup>) ownership interest in [Eldorado] retained by [the Rogich Trust]."

> ii. The October 30, 2008, Purchase Agreement states at Section 4 the following: Seller [Go Global], however, will not be responsible to pay the Exhibit A Claimants their percentage or debt. This will be Buyer's [The Rogich Trust's] obligation...." The Exhibit A Claimants include Nanyah and its \$1,500,000.00 investment.

SIMONS LAW, PC 5490 S. McCarran Blvd., #C-20 Reno, Nevada, 89509 (775) 785-0088

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	b. October 30, 2008 Membership Interest Purchase Agreement between Rogich,
2	the Rogich Trust, Teld, Go Global and Huerta:
3	i. The Octobert 30, 2008, Membership Interest Purchase Agreement identifies
4	Nanyah's \$1,500,000 investment into Eldorado at Exhibit D which clearly and
5	unequivocally states the following: Seller [Rogich and the Rogich Trust]
6	confirms that certain amounts have been advanced to or on behalf of the
7	Company [Eldorado] by certain third-parties [including Nanyah], as
8	referenced in Section 8 of the Agreement. Exhibit D also memorializes
9	Nanyah's \$1,500,000 investment into Eldorado.
10	ii. Section 8(c) of this agreement again states that "Seller [Rogich and the Rogich
11	Trust] shall defend, indemnify and hold Buyer [Teld] harmless from any and
12	all the claims of Nanyah each of whom invested or otherwise
13	advanced funds (i) It is the current intention of Seller [Rogich and the
14	Rogich Trust] that such amounts be confirmed or converted to debt
15	iii. Eliades acknowledged that he was aware of the Rogich Trust's obligation to
16	Nanyah contained in the October 30, 2008, Purchase Agreement when he
17	entered into the October 30, 2008 Membership Interest Purchase Agreement
18	and that he understood that Teld's acquisition of the Rogich Trust's
19	membership interests in Eldorado was subject to the terms and conditions of
20	the October 30, 2008, Purchase Agreement.
21	iv. Eliades acknowledges that it was always the responsibility of Rogich and the
22	Rogich Trust to repay Nanyah for its investment in Eldorado.
23	v. "[The Rogich Trust] is the owner, beneficially and of record, of the
24	Membership Interest, free and clear of all liens, encumbrances, security
25	agreements, equities, options, claims, charges, and restrictions, and [Teld] will
26	receive at Closing good and absolute title thereto free of any liens, charges or
27	encumbrances thereon."
28	vi. "[The Rogich Trust] shall defend, indemnify, and hold [Teld] harmless from
SIMONS LAW, PC 5490 S. McCarran Blvd., #C-20 Reno. Nevada. 89509 (775) 785-0088	Page 4 of 10

SIMONS LAW, PC 5490 S. McCarran Blvd., #C-20 Reno, Nevada, 89509 (775) 785-0088

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	any and all the claims of Eddyline Investments, LLC, Ray Family Trust,
2	Nanyah Vegas, LLC, and Antonio Nevada, LLC, each of whom invested or
3	otherwise advanced the funds, plus certain possible claimed accrued interest."
4	vii. "It is the current intention of [the Rogich Trust] that such amounts be
5	confirmed or converted to debt, with no obligation to participate in capital
6	calls or monthly payments, a pro-rata distribution at such time as [Eldorado's]
7	real property is sold or otherwise disposed of. Regardless of whether this
8	intention is realized, [the Rogich Trust] shall remain solely responsible for any
9	claims by the above referenced entities set forth in this section above."
10	viii. "The 'pro-rata distributions' hereinabove referenced shall mean equal one-
11	third shares pursuant to the ownership set forth in Section 3 above, provided,
12	that any amounts owing to those entities set forth on Exhibit 'D,' or who shall
13	otherwise claim an ownership interest based upon contributions or advances
14	directly or indirectly to [Eldorado] made prior to the date of this agreement,
15	shall be satisfied solely by [the Rogich Trust]."
16	ix. "The parties agree that [the Rogich Trust] may transfer [the Rogich Trust's]
17	ownership interest in [Eldorado] to one or more of the entities set forth in
18	Exhibit 'D' to satisfy any claims such entity may have."
19	c. October 30, 2008 Amended and Restated Operating Agreement between the
20	Rogich Trust, the Flangas Trust, and Teld:
21	i. "The Rogich Trust will retain a one-third (1/3 <sup>rd</sup> ) ownership interest in
22	[Eldorado] (subject to certain possible dilution or other indemnification
23	responsibilities assumed by the Rogich Trust in the Purchase Documents)."
24	ii. "The Rogich trust shall indemnify and hold the Flangas Trust and Teld
25	harmless from and against the claims of any individuals or entities claiming to
26	be entitled to a share of profits and losses other than the Rogich Trust, the
27	Flangas Trust and Teld, so as not to diminish the one-third (1/3 <sup>rd</sup> ) participation
28	in profits and losses by each of the Flangas Trust and Teld."
PC n	Page 5 of 10
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	iii. The terms and conditions of the October 30, 2008 Membership Interest
2	Purchase Agreement were incorporated by reference into the October 30,
3	2008 Amended and Restated Operating Agreement. Recital A.
4	d. January 1, 2012 Membership Interest Assignment Agreement between the
5	Rogich Trust and the Eliades Trust:
6	i. The January 1, 2012, Membership Interest Assignment Agreement was not
7	executed until sometime in August, 2012.
8	ii. As of August, 2012, the debt owed to Nanyah of \$1,500,000.00 had not been
9	paid.
10	iii. "Rogich has acquired a forty percent (40%) interest in Eldorado Hills, LLC, a
11	Nevada limited-liability companyas of the date hereof(Within the Rogich
12	40% is a potential 1.12% interest of other holders not of formal record with
13	Eldorado)."
14	iv. "Rogich has not, other than as previously stated, transferred, sold, conveyed
15	or encumbered any of his Forty Percent (40%) to any other person or entity
16	prior to this Agreement, except for the potential claims of .95% held by The
17	Robert Ray Family Trust and .17% held by Eddyline Investments, L.L.C."
18	v. "Rogich will cause the satisfaction of the Teld note at Closing and Eliades
19	will receive at closing good and absolute title free of any liens, charges or
20	encumbrances thereon."
21	vi. The Eliades Defendants never informed Nanyah of this agreement and/or that
22	they were acquiring the remainder of the Rogich Trust's interest in Eldorado.
23	vii. The Eliades Defendants have no knowledge or understanding when Nanyah
24	discovered or was informed of the d. January 1, 2012 Membership Interest
25	Assignment Agreement.
26	viii. Nanyah was not a party to this agreement.
27	6. Any finding of fact set forth herein more appropriately designated as a conclusion of law
28	shall be so designated.
SIMONS LAW, PC 5490 S. McCartan Blvd., #C-20 Reno, Nevada, 89509 (775) 785-0088	Page 6 of 10

	CONCLUSIONS OF LAW
2	7. The October 30, 2008, Purchase Agreement states that The Rogich Trust specifically agreed
3	to assume the obligation to pay Nanyah its percentage or debt. However, there is nothing in
4	the Purchase Agreement that states Eliades, the Eliades Trust or Teld specifically agreed to
5	assume those obligations from the Rogich Trust.
6	8. Nanyah's contract theory rests upon a successors and assigns provision contained in the
7	October 30, 2008 Purchase Agreement between Go Global, Huerta, Rogich and the Rogich
8	Trust.
9	9. The language in the October 30, 2008 Purchase Agreement indicating that this agreement
10	will be binding on the Eliades Defendants, absent any specific agreement to be liable for the
11	Rogich Trust's obligation to Nanyah, is not itself sufficient to impose liability on the Eliades
12	Defendants to pay the Nanyah debt.
13	10. Under Nevada law, "[t]he fact that a contract or agreement contains a provision, as in the
14	case at bar, 'binding the successors, heirs, and assigns of the parties hereto,' is not of itself, as
15	a general rule, sufficient to impose personal liability upon the assignee, unless by specific
16	agreement to that effect or by an agreed substitution of the assignce for the vendee. Southern
17	Pac. Co. v. Butterfield, 39 Nev. 177, 154 P. 932, 932 (1916). <sup>1</sup>
18	11. Further, "'[a]n assignment 'cannot shift the assignor's liability to the assignee, because it is a
19	well-established rule that a party to a contract cannot relieve himself of his obligations by
20	assigning the contract. Neither does it have the effect of creating a new liability on the part
21	of the assignee, to the other party to the contract assigned, because the assignment does not
22	bring them together, and consequently there cannot be a meeting of the minds essential to the
23	formation of a contract."" Id. at 933 (citation omitted).
24	12. None of the Eliades Defendants were parties to the October 30, 2008 Purchase Agreement
25	with the successors and assigns provision relied on by Nanyah, and even if they were, the
26	
27	<sup>1</sup> Other jurisdictions are in accord. Van Sickle v. Hallmark & Associates, Inc., 840 N.W.2d 92, 104 (N.D. 2013);

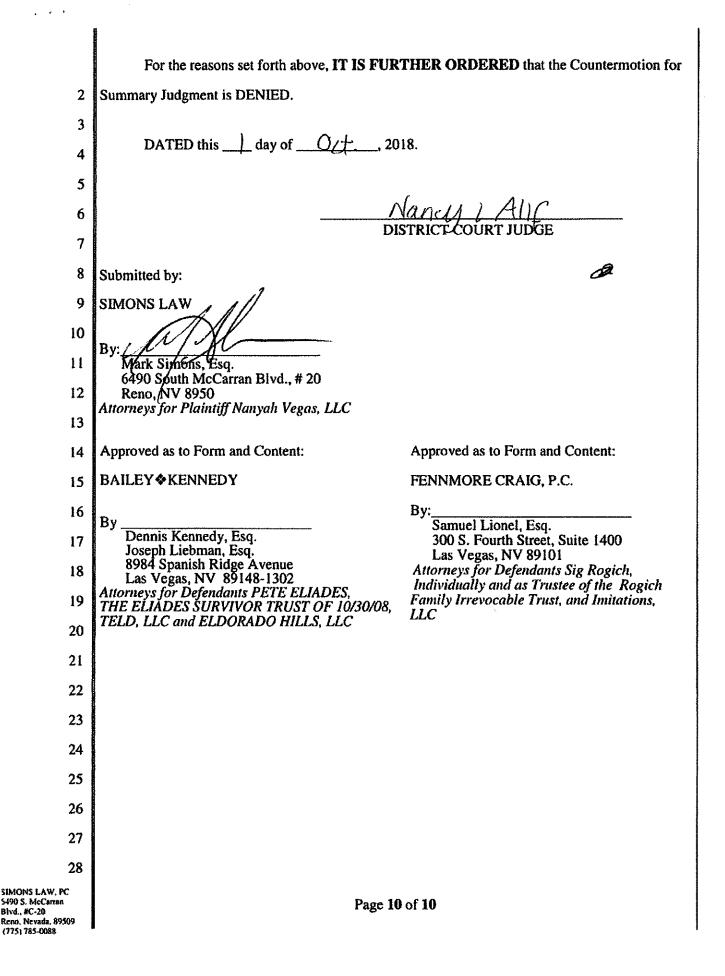
### 27 1 Other jurisdictions are in accord. Van Sickle v. Hallmark & Associates, Inc., 840 N.W.2d 92, 104 (N.D. 2013); 1 In re Refco Inc. Sec. Litig., 826 F.Supp.2d 478, 494 (S.D.N.Y. 2011); Pelz v. Streator Nat'l Bank, 496 N.E.2d 315, 319 28 20 (Ill. Ct. App. 1986).

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, <b>,</b>	<b>I</b> 3
	explicit language contained in the October 30, 2008 Membership Interest Purchase
2	Agreement (whereby Teld purchased some of the Rogich Trust's membership interests)
3	confirms that the Eliades Defendants would not be responsible for the Rogich Trust's
4	obligations to Nanyah's to pay Nanyah is percentage of Eldorado or the debt to Nanyah.
5	13. Likewise, the explicit language of the relevant agreements also make it crystal clear that the
6	Eliades Defendants purchased all of their Eldorado membership interests free and clear from
7	any type of encumbrance. Nanyah was not a party to this agreement.
8	14. Because the relevant agreements are clear and unambiguous, this Court may determine the
9	intent of the parties as a matter of law, and is precluded from considering any testimony to
10	determine the Eliades Defendants' so-called contractual liability. Krieger v. Elkins, 96 Nev.
11	839, 843, 620 P.2d 370, 373 (1980) (holding that testimony used to contradict or vary the
12	written terms of an agreement is a violation of the parol evidence rule).
13	15. Based on the above, the Eliades Defendants never assumed the Rogich Trust's debt or
14	obligation to Nanyah, and therefore, there is no contractual basis for Nanyah—as an alleged
15	third-party beneficiary-to sue the Eliades Defendants. See Lipshie v. Tracy Inv. Co., 93
16	Nev. 370, 379-80, 566 P.2d 819, 825 (1977).
17	16. A tortious implied covenant claim will only arise in "rare and exceptional circumstances."
18	Ins. Co. of the West v. Gibson Tile Co., Inc., 122 Nev. 455, 461, 134 P.3d 698, 702 (2006)
19	(citation omitted).
20	17. Further, "the implied covenant or duty of good faith and fair dealing does not create rights or
21	duties beyond those agreed to by the parties." 17A C.J.S. Contracts § 437.
22	18. Nanyah's tortious implied covenant claim fails because the Court concludes there is nothing
23	within the relevant agreements which imposes any sort of obligation on the Eliades
24	Defendants for Nanyah's benefit.
25	19. "[C]ivil conspiracy liability may attach where two or more persons undertake some concerted
26	action with the intent to commit an unlawful objective, not necessarily a tort." Cadle Woods
27	v. Woods & Erickson, LLP, 131 Nev. Adv. Op. 15, 345 P.3d 1049, 1052 (2015).
28	20. Nanyah's conspiracy theory relates to the transactions whereby the Eliades Defendants
SIMONS LAW, PC 5490 S. McCarran Bivd., #C-20 Reno, Nevada, 89509 (775) 785-0088	Page 8 of 10

		obtained membership interests in Eldorado allegedly subject to repayment obligations owed
2		to Nanyah and the Eliades Defendants supposedly pursued their own individual advantage by
3		seeking to interfere with the return of Nanyah's alleged investment in Eldorado.
4	21	Because the Court concludes that that Eliades Defendants did not specifically assumed the
5		Rogich Trust's obligation to repay Nanyah its \$1,500,000.00 investment into Eldorado, there
6		is no unlawful objective to support a civil conspiracy claim. The Court also finds that the
7		intracorporate conspiracy doctrine does not apply because the claim does not involve the
8		Eliades Defendants conspiring with Eldorado.
9	22	Any conclusion of law set forth herein more appropriately designated as a finding of fact
10		shall be so designated.
11		ORDER
12		Based upon the foregoing findings of fact and conclusions of law, IT IS HEREBY
13	ORDERED that the Motion for Summary Judgment is GRANTED. The Court enters summary	
14	judgm	ent in favor of the Eliades Defendants and against Nanyah, and dismisses, with prejudice,
15	Nanya	h's following claims for relief against the Eliades Defendants:
16	I.	First Claim for Relief – Breach of Contract;
17	2.	Second Claim for Relief – Breach of Implied Covenant of Good Faith and Fair Dealing;
18	3.	Third Claim for Relief – Tortious Breach of Implied Covenant of Good Faith and Fair
19		Dealing;
20	4.	Sixth Claim for Relief - Civil conspiracy;
21	5.	Eighth Claim for Relief – Declaratory Relief; and
22	6.	Ninth Claim for Relief – Specific Performance.
23	As a re	sult of this Order, the Eliades Defendants are completely dismissed from this litigation.
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, PC man 89509		Page 9 of 10
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# EXHIBIT 10

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	1	ORDR (CIV)	Steven D. Grierson CLERK OF THE COURT
		DENNIS L. KENNEDY	Atimps. Atum
	2	Nevada Bar No. 1462 JOSEPH A. LIEBMAN	
	3	Nevada Bar No. 10125	
	4	BAILEY  KENNEDY 8984 Spanish Ridge Avenue	
	5	Las Vegas, Nevada 89148-1302 Telephone: 702.562.8820	
		Facsimile: 702.562.8821	
	6	DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com	
	7		
	8	Attorneys for Defendants PETE ELIADES, THE ELIADES SURVIVOR TRUST OF 10/30/08,	
	9	TELD, LLC and ELDORADO HILLS, LLC	
	10	DISTRICT ( CLARK COUNT	
κ.	11	CARLOS A. HUERTA, an individual;	Case No. A-13-686303-C
EDY SUUE	12	CARLOS A. HUERTA as Trustee of THE	Dept. No. XXVII
A 8914	13	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	
	14	interests of GO GLOBAL, INC., a Nevada	ORDER DENYING NANYAH VEGAS,
BAILEY * KENNEDY 894 Spanish Ruge Avenue Las Vecas, Nevada 89148-1302 702.562.8820		Corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	LLC'S MOTION FOR RECONSIDERATION
<b>3AIL</b> 8984 S Las Ve	15	Plaintiffs,	
H I	16	VS.	
	17	SIG ROGICH aka SIGMUND ROGICH as	
	18	Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada	
		limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	
	19	Defendants.	
	20		
	21	NANYAH VEGAS, LLC, a Nevada limited liability company.	
	22	Plaintiff,	CONSOLIDATED WITH:
		VS.	
	23	TELD, LLC, a Nevada limited liability	Case No. A-16-746239-C
	24	company; PETER ELIADES, individually and	
	25	as Trustee of The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually	
	26	and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a	
		Nevada limited liability company; DOES I-X;	
	27	and/or ROE CORPORATIONS I-X, inclusive,	
	28	Defendants.	
		Page 1 of 2	

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#### **ORDER DENYING NANYAH VEGAS, LLC'S MOTION FOR RECONSIDERATION**

2 THIS MATTER came before the Court, in chambers, on July 10, 2018 on Nanyah Vegas,
3 LLC's Motion for Reconsideration (the "Motion"). The Court, having reviewed the papers, exhibits,
4 and pleadings on file, and having considered the same, and for the reasons stated upon the record,
5 finds as follows:

6 The Court may only reconsider a previous decision if the moving party introduces
7 substantially different evidence or the decision is clearly erroneous. This Court previously entered
8 summary judgment dismissing Nanyah's fifth claim for relief (fraudulent transfer) and seventh claim
9 for relief (constructive trust). The internal accounting ledger submitted by Nanyah with its Motion
10 does not support a ruling contrary to the Court's previous decision. It is ORDERED that the Motion
11 is denied.

BAILEY & KENNEDY 8984 SPANISH RUGE AVENUE LAS VEGAS, NEVADA 89148-1302 702.562.8820

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11	is denied.		
12			
13	DATED this $3$ day of $4$ , 2018.		
14			
15	DISTRICT COURT JUDGE		
16	Submitted by:		
17	BAILEY & KENNEDY		
18	By		
19	Definis L. Kennedy, Esq. Joseph A. Liebman, Esq. 8984 Spanish Ridge Avenue Las Vegas, NV 89148-1302		
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# EXHIBIT 11

Marine 1	II.	Electronically Filed 5/22/2018 9:39 AM
		Steven D. Grierson
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	Mark G. Simons, Esq., NSB No. 5132 SIMONS LAW, PC	
-	6490 S. McCarran Blvd., #20	
	Telephone: (775) 785-0088	
2	Facsimile: (775) 785-0087 Email: <u>mark@mgsimonslaw.com</u>	
-		
e	Attorneys for Nanyah Vegas, LLC	
7	,	
8		ICT COURT UNTY, NEVADA
9	11 · · · · · · · · · · · · · · · · · ·	
10	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.: A-13-686303-C
11	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	DEPT. NO.: XXVII
	merests of GU GLOBAL, INC. a Nevada	
12	corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	ODDED DA DEVIA Y Y AN AN
13	Plaintiffs,	ORDER PARTIALLY GRANTING SUMMARY JUDGMENT
14		
15	ν.	
	SIG ROGICH aka SIGMUND ROGICH as	
16	Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada	
17	I minicu nability company. DOES LY and/or	
18	ROE CORPORATIONS I-X, inclusive,	
19	Defendants.	
	NANYAH VEGAS, LLC, a Nevada limited	
20	liability company,	
21	Plaintiff.	
22	V.	CONSOLIDATED WITH:
. 23	TELD, LLC, a Nevada limited liability	CASE NO.: A-16-746239-C
	company; PÉTER ELIADES, individually and as Trustee of the Eliades Survivor Trust of	
24	10/20/08; SIGMUND ROGICH individually	
25	Increase and as Trustee of The Rogich Family	
26	INCYAUA HIMICO HAbility company DOEC I V.	•
27	and/or ROE CORPORATIONS I-X, inclusive,	
28	Defendants.	
28 Dennemorii Craio		
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	1 The Motion for Summary Judgment by Defendent G
	1         The Motion for Summary Judgment by Defendant Sigmund Rogich, individually and as           2         Trustee of the Rogich Family Irreveable Trust of the Rogich Trust of t
	initiations, LLC ("Rogich Defendants"),
	Jointo by rotor Enades, individually and as Trustee of the Eliades Survivor Trust of 10/30/08.
	and this, ELC, and Teld, LLC ("Ellades Defendants") having come on regularly to be
	and on April 10, 2018, Samuel S. Lionel of Fennemore Craig, P.C. representing The Rogich
	and Joseph A. Liebinan of Balley Kennedy representing the Eliades Defendants and
	7 the Court having hearing argument and good cause appearing, does hereby set forth the
	<sup>8</sup> undisputed material facts and the Court's legal determinations.
	9 <u>RELEVANT FACTS</u>
10	r admining s complaint against the Rogich Defendants and the Eliades Defendants
1.	was filed on November 4, 2016.
12	2 2. The alleged transfer of the Eldorado Membership interest from the Rogich Trust to
13	the Eliades Trust occurred no later than September 2012.
14	3. Plaintiff's Fifth and Seventh Claims for Fraudulent Transfer and Constructive
15	Trust against the Rogich Defendants and the Eliades Defendants accrued no later than September
16	2012.
17	4, Plaintiff's Fifth and Seventh Claims for Fraudulent Transfer and Constructive
18	Trust were filed more than four years after they accrued.
19	LEGAL DETERMINATION
20	1. Plaintiff's Fifth and Seventh Claims for Fraudulent Transfer and Constructive
21	Trust were filed more than 4 years after the alleged membership interest transfer.
· 22	2. NRS 112.230(1) provides that a claim for fraudulent transfer is extinguished if not
23	brought within four years after the date of the transfer.
24	3. The membership interest transfer is not a transfer that is permitted to be perfected
25	and therefore, NRS 112.200(1)(b)'s and NRS 112.200(2)'s provisions do not apply.
26	3. The Rogich Defendants and the Elizades Defend
27	3. The Rogich Defendants and the Eliades Defendants are awarded Partial Summary Judgment dismissing the Fifth and Seventh Claims, with prejudice.
28	
PENNEMORIE CHAIG	4. Plaintiff's Fourth Claim for Intentional Interference with Contract has been
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withdrawn by Plaintiff and should be dismissed. 1 2 5. The Motion of the Rogich Defendants' for Summary Judgment and the Joinder of the Eliades Defendants in said Motion for Summary Judgment with respect to Plaintiffs' First, 3 Second, Third, Sixth, Eighth and Ninth Claims is denied. 4 Dated this 17 day of May, 2018. 5 6 Manay 1 ANG DISTRICT COURT JUDGE AF 7 8 Respectfully submitted by: 9 SIMONS LAW PC 10 C BY: 11 Mark/Simons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20 12 Reno, Nevada 89509 mark@mgsimonslaw.com 13 Attorney for Plaintiff Nanyah Vegas, LLC 14 15 Approved: This \_\_\_\_\_ day of \_\_\_\_\_, 2018 16 17 FENNEMORE CRAIG, P.C. 18 Samuel S. Lionel, Esq. NV Bar No. 1766 19 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 20 Las Vegas, NV 89101 Tel: 702-692-8000 21 Fax: 702-692-8099 Attorneys for Sigmund Rogich, Individually and as Trustee of 22 The Rogich Family Irrevocable Trust and Imitations, LLC 23 24 111 25 111 26 27 28 DUNNEMORE CRAIG

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1	BAILEY KENNEDY
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3	By: Joseph Liebman, Esg., Nevada Bar No. 10125
4	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Veras, NV 80148
5	$\Delta u_0 + 0 \epsilon a_3$ , $i_1 + v_1 + i_4 \lambda$
6	DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com Attorneys for Defendants Pete Eliades individually and as
7	Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC
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# EXHIBIT 12

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1	<b>UNDA</b>	Contraction of the second seco
2		
3	6490 S. McCarran Blvd., #20 Reno, Nevada, 89509	
4	Telephone: (775) 785-0088	
5	Email: mark@mgsimonslaw.com	
	Attorneys for Nanyah Vegas IIC	
6		
7		
8		CT COURT
9		INTY, NEVADA
10	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.: A-13-686303-C
	ALEXANDER CHRISTOPHER TRUST a	DEPT. NO.: XXVII
11	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada	
12	corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	ODDED DENVING SOME
13		ORDER DENYING COUNTERMOTION FOR SUMMARY JUDGMENT AND
14	Plaintiffs,	DENYING NRCP 56(F) RELIEF
15	<b>v</b> .	· ·
	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	Plaintiff,	CONSOLIDATED WITH:
22	ν.	CASE NO.: A-16-746239-C
23	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and	CABL NO.: A-10-740239-C
24	as i fusice of the Ellades Survivor Trust of	
25	10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family	
	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X;	
26	and/or ROE CORPORATIONS I-X, inclusive,	
27	Defendants.	
SIMONS LAW, PC 28 6490 S. MCCARRAN		
BLVD., #26 RENO, NV 89503 (775) 785-0088	13882013	
\r cay raa*UU&8		

The Countermotion for Summary Judgment and Motion for NRCP 56(f) Relief filed by 1 Plaintiff Nanyah Vegas, LLC ("Nanyah") having come on regularly to be heard on April 18, 2 3 2018, Mark G. Simons of SIMONS LAW, PC, representing Nanyah and Samuel S. Lionel of Fennemore Craig, P.C. representing The Rogich Defendants and Joseph A. Liebman of Bailey 4 Kennedy representing the Eliades Defendants and the Court having hearing argument and good 5 6 cause appearing, does hereby find as follows: 7 Nanyah's Countermotion for Summary Judgment is denied. 1. 8 Nanyah's Motion for NRCP 56(f) relief is denied. 2. Dated this 17 day of May, 2018. 9 10 <u>MM 1 Allf</u> Ourt judge 11 DISTRIC 12 RE Respectfully submitted by: 13 SIMONS LAW, PC 14 BY: Mark Simons, Esq., Nevada Bar No. 5132 15 6490 South McCarran Blvd., #20 Reno, Nevada 89509 16 mark@mgsimonslaw.com Attorney for Plaintiff Nanyah Vegas, LLC 17 18 Approved: 19 This \_\_\_\_\_ day of \_\_\_\_\_, 2018 20 FENNEMORE CRAIG, P.C. 21 22 Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282 23 300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101 Tel: 702-692-8000 24 Fax: 702-692-8099 25 Attorneys for Sigmund Rogich, Individually and as Trustee of The Rogich Family Irrevocable Trust and Imitations, LLC 26 27 111 111 28 SIMONS LAW, PC 6490 S. MCCARRAN

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BLVD., #20 RENO, NV 89503 (775) 785-0088

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2	BAILEY KENNEDY
3	By:
4	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462
5	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148 DKennedy@BailouKonnedu erec
. 6	DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com
7	DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC
8	Teld, LLC and Eldorado Hills, LLC
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SIMONS LAW, PC 28 6490 S. MCCARRAN BLVD., #20 RINO, NV 89503 (775) 785-0088	

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10/24/2019 4:56 PM Steven D. Grierson CLERK OF THE COURT ASTA 1 MARK G. SIMONS, ESQ. 2 Nevada Bar No. 5132 MSimons@SHJNevada.com 3 SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, Nevada 89509 4 Telephone: (775) 785-0088 5 Facsimile: (775) 785-0087 6 Attorneys for Nanyah Vegas, LLC 7 DISTRICT COURT 8 **CLARK COUNTY, NEVADA** 9 CARLOS A. HUERTA, an individual; CARLOS A. CASE NO.: A-13-686303-C 10 HUERTA as Trustee of THE ALEXANDER DEPT. NO.: XXVII CHRISTOPHER TRUST, a Trust established in 11 Nevada as assignee of interests of GO GLOBAL, CONSOLIDATED WITH: INC., a Nevada corporation; NANYAH VEGAS, CASE NO.: A-16-746239-C 12 LLC, A Nevada limited liability company, 13 Plaintiffs, ٧. 14 SIG ROGICH aka SIGMUND ROGICH as Trustee 15 of The Rogich Family Irrevocable Trust; CASE APPEAL STATEMENT ELDORADO HILLS, LLC, a Nevada limited liability 16 company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, 17 Defendants. 18 NANYAH VEGAS, LLC, a Nevada limited liability 19 company, 20 Plaintiff, ٧. 21 TELD, LLC, a Nevada limited liability company; 22 PETER ELIADAS, individually and as Trustee of the The Eliades Survivor Trust of 10/30/08; 23 SIGMUND ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust; 24 IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE 25 CORPORATIONS I-X, inclusive, 26Defendants. 27 28 Page 1 of 9

**Electronically Filed** 

Case Number: A-13-686303-C

SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088

1 Pursuant to NRAP 3(f), Nanyah Vegas, LLC ("Nanyah") submits the following Case 2 **Appeal Statement:** 3 1. The district court case number and caption showing the names of all 4 of the proceedings below are both set forth above in the caption to this Case 5 Appeal Statement. 6 2. Judge issuing decision, judgment or order appealed from: The 7 8 following Orders were all entered by Nancy L. Allf: 9 a. 10/4/19 Decision; 10 b. 5/29/19 Order Denying Nanyah Vegas, LLC's Motion for NRCP 15 11 Relief; 12 5/29/19 Order Regarding Plaintiff's Emergency Motion to Address C. 13 Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice and/or Motion to 14 Continue Trial for Purposes of NRS 163.120; 15 16 d. 5/1/19 Order Denying Plaintiff Nanyah Vegas, LLC's Motion to Settle 17 Jury Instructions; 18 e. 5/1/19 Order Denying Nanyah Vegas, LLC's Motion to Reconsider 19 Order on Motion in Limine #5 re: Parol Evidence Rule; 20f. 4/30/19 Order (Dismissing the Rogich Trust); 21 4/17/19 Order Denving Nanyah Vegas, LLC's Motion in Limine #6 re: g. 22 Date of Discovery; 23 24 h. 4/10/19 Order Denying Nanyah Vegas, LLC's Motion in Limine #5: 25 Parol Evidence Rule; 26 i. 10/5/18 Order: (1) Granting Defendants Peter Eliades, Individually 27 and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for 28

SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088

1 Summary Judgment; and (2) Denying Nanyah Vegas, LLC's Countermotion for Summary 2 Judgment; 3 j. 8/10/18 Order Denying Nanyah Vegas, LLC's Motion for 4 Reconsideration (of 5/22/18 Order Partially Granting Summary Judgment); 5 k. 5/22/18 Order Partially Granting Summary Judgment; and 6 I. 5/22/18 Order Denying Countermotion for Summary Judgment and 7 8 Denying NRCP 56(F) Relief. 9 3. Appellant and Appellant's counsel: 10 NANYAH VEGAS, LLC 11 c/o Mark G. Simons, Esq. (SBN 5132) SIMONS HALL JOHNSTON PC 12 6490 S. McCarran Blvd., Ste. F-46 Reno, Nevada 89509 13 Phone: (775) 785-0088 Telephone: (775) 785-0088 14 4. **Respondents and Respondents' counsel:** 15 16 SIGMUND ROGICH, individually and as Trustee of THE ROGICH FAMILY IRREVOCABLE TRUST, LLC 17 **IMITATIONS. LLC** 18 c/o Brenoch Wirthlin Thomas Fell 19 Samuel S. Lionel Fennemore Craig, P.C. 20 300 S. Fourth Street, Ste. 1400 Las Vegas, NV 89101 21 22 ELDORADO HILLS, LLC TELD, LLC, a Nevada limited liability company 23 PETER ELIADES, individually and as Trustee of the THE ELIADES • SURVIVOR TRUST OF 10/30/08 24 c/o Dennis Kennedy, Esq. 25 Joseph Liebman, Esg. 8984 Spanish Ridge Avenue 26 Las Vegas, NV 89148-1302 27 28 Page 3 of 9

1 5. Whether any identified attorney is not licensed to practice law in 2 Nevada: No.

3 6. Whether Appellant was represented by appointed counsel in district 4 **court or on appeal**: No. Appellant has been and will continue to be represented by 5 retained counsel. 6

7. Whether Appellant was granted leave to proceed in forma pauperis: No.

8. Date that proceedings commenced in district court:

- a. Case No.: A-13-686303-C was commenced on July 31, 2013 (the "First Action").
- b. Case No.: A-16-746239-C was commenced on November 4, 2016 (the "Second Action").

These actions were consolidated pursuant to Stipulation and Order dated April 5, 2017. 15

16 9. A brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court:

19 This action stems from Nanyah's investment of \$1.5 million into Eldorado Hills, 20 LLC ("Eldorado"). In the First Action, the District Court, Judge Nancy Allf, granted 21 summary judgment in Eldorado's favor on Nanyah's claim against Eldorado for unjust 22 enrichment. 23

24 Nanyah appealed the District Court's order granting summary judgment in 25 Nanyah's favor. On February 12, 2016, the Nevada Supreme Court agreed with Nanyah 26 and reversed the District Court's prior grant of summary judgment and entered its Order 27 of Reversal and Remand ("Decision"). See Exhibit 1, Decision. The Nevada Supreme 28

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Court held that the statute of limitations on Nanyah's claim did not begin to run at the time
 of Nanyah's date of investment and instead held as follows:
 As Eldorado Hills failed to demonstrate that no genuine issues of
 material fact remain regarding whether the limitations period on appellant's unjust
 enrichment claim commenced when Eldorado Hills received the \$1.5 million or
 at a later date when Eldorado Hills allegedly failed to issue a membership

at a later date when Eldorado Hills allegedly failed to issue a membership interest to appellant or to repay the money as a loan, the district court erred in granting summary judgment based on the expiration of the statute of limitations.

ORDER the judgment of the district court REVERSED AND REMAND this matter to the district court **for proceedings consistent with this order.** 

Exh. 1 (emphasis added).

After remand, Nanya initiated the Second Action asserting various claims against other parties to the contracts and Eldorado's Operating agreement whereby the additional defendants, including the Rogich Family Irrevocable Trust ("Rogich Trust") acting as the surety of Eldorado's debt obligation, acknowledged and agreed to the repayment obligation owed to Nanyah. The additional defendants identified in the Second Action are: Sigmund Rogich, individually ("Rogich") and as trustee of the Rogich Trust; Imitations, LLC ("Imitations"), Peter Eliades individually ("Peter Eliades") and as Trustee

of the Eliades Survivor Trust of 10/30/08 (the "Eliades Trust") and Teld, LLC ("Teld").

20On October 5, 2018, the District Court entered its Order making numerous findings 21 of "undisputed fact" and rendering binding legal rulings "as a matter of law" in the District 22 Court's interpretation of the various contracts and agreements whereby Eldorado 23 acknowledged Nanyah's \$1.5 million investment, the "obligation" to repay Nanyah this 24 investment, and the Rogich Trust's agreement to act as Eldorado's surety to be jointly 25 and severally liable for the repayment of Nanyah's investment. Nanyah was entitled to 26 receive the repayment of its investment and/or a corresponding membership interest in 27 28 Eldorado.

The District Court's October 5, 2018, Order dismissed the claims against Peter 2 Eliades, the Eliades Trust and Teld under the theory that these defendants did not 3 specifically agree to act as Eldorado's surety and repay Nanyah its \$1.5 million. 4 Unfortunately, the District Court failed to address and acknowledge that these defendants 5 specifically agreed that their membership interests in Eldorado were subject to Nanyah's 6 right to receive a membership interest. The District Court ignored this pivotal and 7 8 controlling issue. 9

Thereafter, the District Court entered a series of orders all favoring Eldorado and the Rogich Trust. The District Court dismissed the claims against the Rogich Trust based upon the District Court's own self-generated factual inconsistencies and misapplication of the law. Then, the District Court dismissed the claims against Eldorado contending that the trial had not "commenced"—even though the District Court previously found, and the parties stipulated on the record, that the trial had "commenced".

16 In addition, during the course of the litigation, the District Court rendered a series 17 of erroneous decisions, ignored the law, ignored the District Court's previous "undisputed 18 facts" and "conclusions of law", ignored the clear terms of the various agreements, and 19 ignored the Nevada Supreme Court's prior decision defining that Eldorado had an 20 obligation to repay Nanyah its \$1.5 million investment and/or grant Nanyah a membership interest in Eldorado. The District Court clearly had an agenda and that agenda was to 22 deprive Nanyah of the right to allow the jury to resolve the merits of Nanyah's claims. 23

24 10. Whether the case has previously been the subject of an appeal or 25 original proceeding: Yes.

As mentioned above, on February 12, 2016, the Nevada Supreme Court previously reversed the District Court on her incorrect application of law relating to the

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SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Phone: (775) 785-0088 89509 Reno, NV

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statute of limitations seeking to bar Nanyah's claim of unjust enrichment against Eldorado. See Exhibit 1.

In addition, after the District Court dismissed the claims against the Rogich Trust, Nanyah filed a Petition for Writ of Mandamus, or in the Alternative, Prohibition (the "Writ") Supreme Court Case 79072. The District Court accepted Nanyah's Writ and on July 25, 2019, issued its Order Directing Answer. After various extensions to answer were obtained, the District Court entered its October 4, 2019 Decision dismissing all remaining claims against the parties. As a result, Rogich and the Rogich Trust filed an Emergency Motion to Dismiss the Writ given that an appeal was available due to the District Court's ruling concluding all claims. On October 23, 2019, this Court entered its Order dismissing the Writ since this appeal was available.

11. Whether the appeal involves child custody or visitation: No.

15 **12.** Whether the appeal involves the possibility of settlement: The parties
 16 have previously sought to settle this case without success.

**AFFIRMATION**: This document does not contain the social security number of any person.

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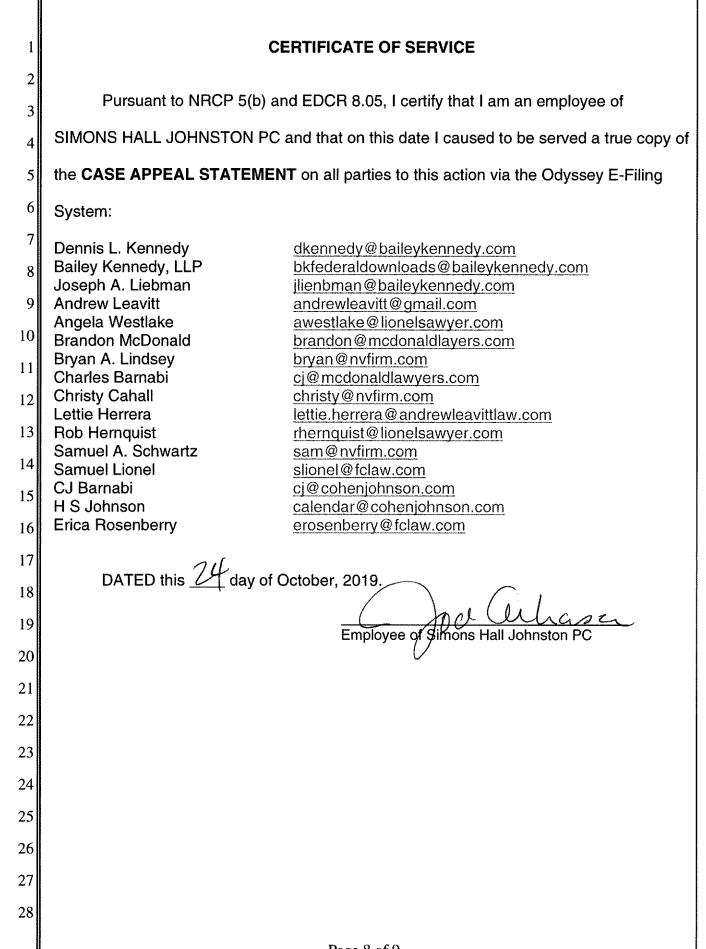
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DATED this  $24^{\text{H}}$  day of October, 2019.

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MARK G. SIMONS Attorney for Nanyah Vegas, LLC



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	EXHIBIT LIST	
NO.	DESCRIPTION	PAGES
1	February 12, 2016 Decision	3

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# EXHIBIT 1

# EXHIBIT 1

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

NANYAH VEGAS, LLC, A NEVADA LIMITED LIABILITY COMPANY, Appellant, vs. SIG ROGICH A/K/A SIGMUND ROGICH AS TRUSTEE OF THE ROGICH FAMILY IRREVOCABLE TRUST; AND ELDORADO HILLS, LLC, A NEVADA LIMITED LIABILITY COMPANY, Respondents.

No. 66823

# FILED

FEB 12 2016

16-0412F

#### ORDER OF REVERSAL AND REMAND

This is an appeal from a district court final judgment in a contract action. Eighth Judicial District Court, Clark County; Nancy L. Allf, Judge.

Appellant argues that the district court erred by granting summary judgment in favor of respondent Eldorado Hills, LLC, based on a finding that appellant's unjust enrichment claim was time-barred under the four-year statute of limitations. According to appellant, the statute of limitations did not begin to run until appellant became aware that it would not be repaid and that it owned no interest in Eldorado Hills. Having considered the parties' arguments and appendices, we conclude that the district court erred in granting summary judgment on statute-oflimitations grounds. *Wood v. Safeway, Inc.*, 121 Nev. 724, 729, 121 P.3d 1026, 1029 (2005) (holding that this court reviews summary judgments de novo and that summary judgment is only appropriate if the pleadings and

SUPRIME COURT OF NEVADA

(0) 1947A

other evidence on file, viewed in the light most favorable to the nonmoving party, demonstrate that no genuine issue of material fact remains in dispute and that the moving party is entitled to judgment as a matter of law); Oak Grove Inv'rs v. Bell & Gossett Co., 99 Nev. 616, 623, 668 P.2d 1075, 1079 (1983) (placing the burden of demonstrating the absence of a genuine issue of material fact as to when a party discovered or should have discovered the facts underlying a claim on the party seeking summary judgment on statute-of-limitations grounds), disapproved on other grounds by Calloway v. City of Reno, 116 Nev. 250, 993 P.2d 1259 (2000).

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Appellant's claim for unjust enrichment did not accrue until Eldorado Hills retained \$1.5 million under circumstances where it was inequitable for Eldorado Hills to do so. See Certified Fire Prot. Inc. v. Precision Constr., 128 Nev., Adv. Op. 35, 283 P.3d 250, 257 (2012) ("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"). As Eldorado Hills failed to demonstrate that no genuine issues of material fact remain regarding whether the limitations period on appellant's unjust enrichment claim commenced when Eldorado Hills received the \$1.5 million or at a later date when Eldorado Hills allegedly failed to issue a membership interest to appellant or to repay the money as a loan, the district court erred in granting summary judgment based on the expiration of the statute of limitation. Oak Grove Inv'rs, 99 Nev. at 623, 668 P.2d at 1079; see NRS 11.190(2)(c) (setting a four year

Suppleme Court of Nevada

statute of limitation for "[a]n action upon a contract, obligation or liability not founded upon an instrument in writing"). Accordingly, we

ORDER the judgment of the district court REVERSED AND REMAND this matter to the district court for proceedings consistent with this order.

C.J. arr Parraguirre J. Douglas J. Cherry

cc: Hon. Nancy L. Allf, District Judge Ara H. Shirinian, Settlement Judge McDonald Law Offices, PLLC Fennemore Craig Jones Vargas/Las Vegas Eighth District Court Clerk

SUPREME COURT OF NEMERA

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		CASE NO. A-13-6	80303-0	
Carlos Huerta, Pl vs. Eldorado Hills LL		\$	Judicial Officer:	07/31/2013 A686303
		CASE INFORMAT	TION	
Related Cases A-16-746239-C (Co	nsolidated)		Subtype:	Breach of Contract Other Contracts/Acc/Judgment
	nary Judgment nary Judgment		Case Status:	03/27/2017 Reopened
DATE		CASE ASSIGNMI	ENT	
	Current Case Assignmen	t		
	Case Number Court Date Assigned udicial Officer	A-13-686303-C Department 27 07/31/2013 Allf, Nancy		
		PARTY INFORMA	TION	
Plaintiff	Alexander Christophe Removed: 10/ Dismissed			Lead Attorneys <b>Barnabi, Charles E.</b> Retained 702-475-8903(W)
	Huerta, Carlos A			<b>Barnabi, Charles E.</b> <i>Retained</i> 702-475-8903(W)
	Nanyah Vegas LLC			Simons, Mark G Retained 775-785-0088(W)
	<b>Ray, Robert</b> Removed: 10/ Inactive	21/2013		
Defendant	Eldorado Hills LLC			Kennedy, Dennis L. Retained 7025628820(W)
	<b>Rogich, Sig</b> Removed: 11/ Dismissed	05/2014		Lionel, Samuel S. Retained 7023838888(W)
Consolidated Case Party	Eliades Survivor Trus	t of 10-30-03		
	Eliades, Peter			
	Peter Eliades Removed: 04/ Data Entry Er			Kennedy, Dennis L. Retained 7025628820(W)
	Sigmund Rogich			Lionel, Samuel S.

# *Retained* 7023838888(W)

	TELD, LLC	
Counter Claimant	Eldorado Hills LLC	Kennedy, Dennis L. <i>Retained</i> 7025628820(W)
Counter Defendant	Alexander Christopher Trust	<b>Barnabi, Charles E.</b> <i>Retained</i> 702-475-8903(W)
	Go Global Inc	<b>McDonald, Brandon B</b> <i>Retained</i> 702-385-7411(W)
	Huerta, Carlos A	
Other Plaintiff	Go Global Inc	<b>McDonald, Brandon B</b> <i>Retained</i> 702-385-7411(W)
Trustee	Eliades, Peter Removed: 10/05/2018 Dismissed	
	Huerta, Carlos A	<b>Barnabi, Charles E.</b> <i>Retained</i> 702-475-8903(W)
	Rogich, Sig	<b>Lionel, Samuel S.</b> <i>Retained</i> 7023838888(W)

DATE	<b>EVENTS &amp; ORDERS OF THE COURT</b>	INDEX
07/31/2013	EVENTS Complaint Filed By: Trustee Huerta, Carlos A <i>Complaint</i>	
07/31/2013	Case Opened	
08/01/2013	Initial Appearance Fee Disclosure Filed By: Trustee Huerta, Carlos A Initial Appearance Fee Disclosure (NRS Chapter 19)	
08/30/2013	Proof of Service Filed by: Trustee Huerta, Carlos A Proof of Service - Eldorado Hills LLC	
09/12/2013	Initial Appearance Fee Disclosure Filed By: Trustee Rogich, Sig Initial Appearance Fee Disclosure	
09/12/2013	Motion to Dismiss Filed By: Counter Claimant Eldorado Hills LLC (Vacated 10/30/2013) Defendant Eldorado Hills, LLC's Motion to Dismiss	
09/18/2013	Troof of Service	

## EIGHTH JUDICIAL DISTRICT COURT

## CASE SUMMARY CASE NO. A-13-686303-C

	CASE NO. A-13-686303-C
	Filed by: Trustee Huerta, Carlos A Proof of Service - Sig Rogich aka Sigmund Rogich
10/11/2013	Stipulation and Order Filed by: Trustee Huerta, Carlos A Stipulation and Order to Continue Hearing on Motion Hearings
10/21/2013	Amended Complaint Filed By: Trustee Huerta, Carlos A <i>First Amended Complaint</i>
10/30/2013	Notice Filed By: Trustee Rogich, Sig Defendant Eldorado Hills, LLC's Notice Vacating Its Motion to Dismiss
10/30/2013	Notice Filed By: Trustee Rogich, Sig Defendant Eldorado Hills LLC's Notice Vacating Its Motion to Dismiss
11/08/2013	Answer and Counterclaim Filed By: Trustee Rogich, Sig Answer to First Amended Complaint and Counterclaim
01/09/2014	Joint Case Conference Report Filed By: Trustee Huerta, Carlos A Joint Case Conference Report
02/12/2014	Commissioners Decision on Request for Exemption - Granted Commissioner's Decision on Request for Exemption - Granted
02/14/2014	Arbitration File Arbitration File
02/20/2014	Answer to Counterclaim Filed By: Trustee Huerta, Carlos A Answer to Counterclaim
02/20/2014	Scheduling Order Scheduling Order
03/12/2014	Order Setting Civil Bench Trial Order Setting Civil Bench Trial, Pre-Trial/Calendar Call
04/30/2014	Motion for Leave to File Party: Trustee Rogich, Sig Defendants' Motion for Leave to File an Amended Answer on an Order Shortening Time
07/25/2014	Notice of Hearing Filed By: Counter Claimant Eldorado Hills LLC <i>Notice of Hearing</i>
07/25/2014	Motion for Partial Summary Judgment Filed By: Counter Claimant Eldorado Hills LLC

#### Eighth Judicial District Court CASE SUMMARY

CASE NO. A-13-686303-C

	Motion for Partial Summary Judgment
08/11/2014	Motion for Partial Summary Judgment Filed By: Trustee Rogich, Sig Defendant Sig Rogich, Trustee of The Rogich Family Irrevocable Trust's Motion for Partial Summary Judgment
08/13/2014	Opposition and Countermotion Filed By: Trustee Huerta, Carlos A Plaintiff's Opposition to Defendants' Motion for Partial Summary Judgment and Counter- Motion for Partial Summary Judgment
08/14/2014	Initial Appearance Fee Disclosure Filed By: Trustee Huerta, Carlos A <i>Initial Appearance and Fee Disclosure</i>
08/25/2014	Countermotion For Partial Summary Judgment Filed by: Trustee Huerta, Carlos A Plaintiff's Opposition to Defendant's Motion for Partial Summary Judgment and Counter- Motion for Partial Summary Judgment
09/02/2014	Reply to Opposition Filed by: Trustee Rogich, Sig Reply to Opposition to Motion for Partial Summary Judgment
09/08/2014	Reply to Opposition Filed by: Trustee Huerta, Carlos A Plaintiffs' Reply to Defendants' Opposition to Counter-Motion for Partial Summary Judgment
09/09/2014	Certificate of Service Filed by: Trustee Huerta, Carlos A <i>Certificate of Service</i>
09/10/2014	Errata Filed By: Counter Claimant Eldorado Hills LLC Errata
09/12/2014	Motion to Compel Filed By: Counter Claimant Eldorado Hills LLC Defendants' Motion to Compel Discovery Responses on Order Shortening Time
09/16/2014	Amended Answer Filed By: Trustee Rogich, Sig Amended Answer to First Amended Complaint; and Counterclaim Jury Demand
09/18/2014	Reply to Opposition Filed by: Trustee Rogich, Sig Reply to Opposition to Motion for Partial Summary Judgment
09/19/2014	Opposition to Motion to Compel Filed By: Trustee Huerta, Carlos A Plaintiffs' Opposition to Motion to Compel Discovery Responses on an Order Shortening Time
09/19/2014	Notice of Withdrawal of Motion

Filed By: Trustee Huerta, Carlos A Notice of Withdrawal of Plaintiffs' Counter-Motion for Partial Summary Judgment
Motion to Continue Filed By: Trustee Huerta, Carlos A Motion to Continue Trial and Discovery on an Order Shortening Time
Certificate of Service Certificate of Service
Amended Certificate of Service Party: Trustee Huerta, Carlos A Amended Certificate of Service
Opposition to Motion Filed By: Trustee Rogich, Sig Defendants Opposition to Motion to Continue Trial and Discovery
Motion to Continue Trial Filed By: Trustee Huerta, Carlos A Motion to Continue Trial on an Order Shortening Time (First Request)
Certificate of Service Filed by: Trustee Huerta, Carlos A <i>Certificate of Service</i>
Notice of Entry of Order Filed By: Trustee Rogich, Sig Notice of Entry of Order
Conter Granting Filed By: Counter Claimant Eldorado Hills LLC Order Granting Partial Summary Judgment
Opposition to Motion Filed By: Trustee Rogich, Sig <i>Opposition to Motion to Continue Trial</i>
Reply to Opposition Filed by: Trustee Huerta, Carlos A Reply to Defendants' Opposition to Motion to Continue Trial on Order Shortening Time
Notice of Appeal Filed By: Plaintiff Nanyah Vegas LLC <i>Notice of Appeal</i>
Case Appeal Statement Filed By: Plaintiff Nanyah Vegas LLC <i>Case Appeal Statement</i>
Order Granting Summary Judgment Filed By: Trustee Rogich, Sig Order Granting Partial Summary Judgment

	CASE NO. A-13-080303-C
11/06/2014	Notice of Entry of Order Filed By: Trustee Huerta, Carlos A Notice of Entry of Order Granting Partial Summary Judgment
11/07/2014	Memorandum of Costs and Disbursements Filed By: Trustee Rogich, Sig Memorandum of Costs and Disbursements
11/19/2014	Motion for Attorney Fees Filed By: Trustee Rogich, Sig Motion for Award of Attorneys' Fees
12/05/2014	Opposition to Motion Filed By: Trustee Huerta, Carlos A Plaintiffs' Opposition to Defendant's Motion for Award of Attorneys' Fees
12/11/2014	Stipulation and Order Filed by: Trustee Huerta, Carlos A Stipulation and Order to Continue Hearing on Motion Hearing
12/15/2014	Notice of Entry of Order Filed By: Trustee Huerta, Carlos A Notice of Entry of Order
12/30/2014	Reply in Support Filed By: Trustee Rogich, Sig Defendant's Reply In Support of Motion for Award of Attorneys' Fees
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 Filed By: Trustee Huerta, Carlos A Notice of Transcript Request
02/10/2015	Order Granting Motion Filed By: Trustee Rogich, Sig Order Granting Motion For Award of Attorneys Fees
02/11/2015	Notice of Entry of Order Filed By: Trustee Rogich, Sig Notice of Entry of Order Granting Award of Attorneys Fees
02/23/2015	Judgment Filed By: Trustee Rogich, Sig FINAL JUDGMENT
02/24/2015	Notice of Entry of Judgment Filed By: Trustee Rogich, Sig 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	Case Appeal Statement Filed By: Trustee Huerta, Carlos A <i>Case Appeal Statement</i>
03/13/2015	Notice of Appeal Filed By: Trustee Huerta, Carlos A <i>Notice of Appeal</i>
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 Filed by: Trustee Huerta, Carlos A 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	Motion to Reconsider Filed By: Trustee Huerta, Carlos A Plaintiffs' Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment
02/22/2016	Order Order Setting Status Check
03/07/2016	Opposition Filed By: Trustee Rogich, Sig Opposition to Plaintiffs' Motion for Reconsideration for Relief from Order Granting Motion for Partial Summary Judgment
03/14/2016	Supplement to Opposition Filed By: Trustee Rogich, Sig Supplement to Opposition to Plaintiffs' Motion for Reconsideration for Relief from Order Granting Motion for Partial Summary Judgment
03/22/2016	Reply to Opposition Filed by: Trustee Huerta, Carlos A 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

03/22/2016	Application Filed By: Trustee Huerta, Carlos A Plaintiffs' Application to Set Oral Argument on Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment
04/04/2016	Substitution of Attorney Filed by: Trustee Huerta, Carlos A Substitution of Attorneys
04/04/2016	Supplement Filed by: Trustee Huerta, Carlos A Plaintiffs' Supplement to Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment
04/28/2016	Order Denying Motion Filed By: Counter Defendant Alexander Christopher Trust Order Denying Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment
04/29/2016	Notice of Entry of Order Filed By: Counter Claimant Eldorado Hills LLC 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
05/16/2016	Substitution of Attorney Filed by: Plaintiff Nanyah Vegas LLC Substitution of Counsel
05/25/2016	Notice of Appeal Filed By: Trustee Huerta, Carlos A <i>Notice of Appeal</i>
05/25/2016	Case Appeal Statement Filed By: Trustee Huerta, Carlos A Case Appeal Statement
05/27/2016	Notice of Posting Bond Filed By: Trustee Huerta, Carlos A <i>Plaintiffs' Notice of Posting Bond</i>
07/21/2016	NV Supreme Court Clerks Certificate/Judgment - Affirmed Nevada Supreme Court Clerk's Certificate Judgment - Affirmed
07/28/2016	Declaration Filed By: Trustee Rogich, Sig Declaration of Samuel S. Lionel in Support of Motion for Award of Attorneys' Fees
07/28/2016	Motion for Attorney Fees Filed By: Trustee Rogich, Sig

	(Withdrawn 8/30/16) Motion for Award of Attorneys' Fees	
07/29/2016	Amended Certificate of Service Party: Trustee Rogich, Sig Amended Certificate of Service	
08/12/2016	Opposition to Motion Filed By: Trustee Huerta, Carlos A <i>Plaintiffs' Opposition to Motion for Award of Attorneys' Fees</i>	
08/24/2016	Reply in Support Filed By: Counter Claimant Eldorado Hills LLC Reply in Support of Motion for Award of Attorneys' Fees	
08/30/2016	Stipulation and Order Filed by: Trustee Rogich, Sig Stipulation and Order to Withdraw Motion for Award of Attorneys' Fees Without Prejudice	
10/19/2016	Notice Filed By: Trustee Huerta, Carlos A 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	Affidavit Filed By: Trustee Rogich, Sig Affidavit of Judgment	
03/22/2017	Order to Statistically Close Case Civil Order to Statistically Close Case	
03/31/2017	Stipulation and Order Filed by: Plaintiff Nanyah Vegas LLC Stipulation for Consolidation	
04/05/2017	Notice of Consolidation Filed By: Plaintiff Nanyah Vegas LLC Notice of Consolidation	
04/24/2017	Answer Filed By: Consolidated Case Party TELD, LLC Defendants' Answer to Complaint	
05/25/2017	Joint Case Conference Report Filed By: Plaintiff Nanyah Vegas LLC Joint Case Conference Report	
06/14/2017	Motion to Quash Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories	

	CASE NO. A-13-080303-C
06/20/2017	Motion to Quash Filed By: Plaintiff Nanyah Vegas LLC 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 Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades; Consolidated Case Party Sigmund Rogich <i>ntermotion for 2 Days to Complete Mr.Harlap's Deposition and Leave to Serve 25 Additional</i> <i>Interrogatories</i>
07/26/2017	Order Setting Civil Jury Trial, Pre-Trial, and Calendar Call Order Setting Civil Jury Trial, Pre-Trial/Calendar Call
07/31/2017	NV Supreme Court Clerks Certificate/Judgment - Affirmed Nevada Supreme Court Clerk's Certificate Judgment - Affirmed
08/18/2017	Affidavit Filed By: Consolidated Case Party Sigmund Rogich Corrected Affidavit of Judgment
08/31/2017	Notice of Firm Name Change Filed By: Plaintiff Nanyah Vegas LLC Notice of Firm Name Change
09/12/2017	Notice of Deposition Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades; Consolidated Case Party Sigmund Rogich NOTICE OF TAKING DEPOSITION AND REQUEST FOR PRODUCTION OF DOCUMENTS
09/21/2017	Stipulation Filed by: Plaintiff Nanyah Vegas LLC Stipulation re: Re-Open Deadlines
10/17/2017	Dbjection Filed By: Plaintiff Nanyah Vegas LLC Objection to Notice of Taking Deposition and Request for Production of Documents
10/24/2017	Discovery Commissioners Report and Recommendations Filed By: Plaintiff Nanyah Vegas LLC Discovery Commissioner's Report and Recommendation
10/25/2017	Notice Filed By: Plaintiff Nanyah Vegas LLC Notice of Issuance of Subpoenas Duces Tecum
11/13/2017	Motion to Compel Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades; Consolidated Case Party Sigmund Rogich Defendants' Motion to Compel
11/16/2017	Subpoena Duces Tecum Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Subpoena Duces Tecum to Nevada Title Company

	CASE 110, A-13-000505-C
11/16/2017	Subpoena Duces Tecum Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Subpoena Duces Tecum to Kenneth Woloson, Esq.
11/16/2017	Subpoena Duces Tecum Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Subpoena Duces Tecum to Holley, Driggs, Walch, Fine, Wray, Puzey & Thompson
11/16/2017	Subpoena Duces Tecum Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Subpoena Duces Tecum to Bradshaw, Smith & Co, LLP
11/16/2017	Subpoena Duces Tecum Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Subpoena Duces Tecum to Gerety & Associates
11/16/2017	Subpoena Duces Tecum Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Subpoena Duces Tecum to Bank of Nevada
11/21/2017	Subpoena Duces Tecum Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Subpoena Duces Tecum to Mutual of Omaha Bank
11/29/2017	Subpoena Duces Tecum Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Subpoena Duces Tecum to City National Bank
11/30/2017	Notice of Change of Hearing Notice of Change of Hearing
12/04/2017	Opposition Filed By: Plaintiff Nanyah Vegas LLC Opposition to Motion to Compel
12/08/2017	Reply in Support Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades; Consolidated Case Party Sigmund Rogich Defendants' Reply in Support of Motion to Compel
12/12/2017	Notice Filed By: Plaintiff Nanyah Vegas LLC Notice of Issuance of Subpoena Duces Tecum
12/12/2017	Subpoena Duces Tecum Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Subpoena Duces Tecum to Blakely Island Holdings, LLC
12/13/2017	Notice Filed By: Plaintiff Nanyah Vegas LLC Notice of Issuance of Subpoenas Duces Tecum

	CASE NO. A-13-686303-C
12/15/2017	Motion for Leave to File Party: Consolidated Case Party TELD, LLC; Consolidated Case Party Sigmund Rogich 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 Filed By: Plaintiff Nanyah Vegas LLC Stipulation and Order to Extend Discovery Deadlines
12/18/2017	Acceptance of Service Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades; Consolidated Case Party Sigmund Rogich Acceptance of Service Regarding Subpoena Duces Tecum to Carlos Huerta
12/18/2017	Non Opposition Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Non-Opposition to Motion for Leave to Amend Answer to Complaint
12/22/2017	Motion to Strike Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Strike Defendants' Motion to Compel
01/02/2018	Stipulation and Order Filed by: Plaintiff Nanyah Vegas LLC Stipulation and Order to Vacate Hearing on Defendants' Motion for leave to Amend Answer
01/04/2018	Order Shortening Time Filed By: Plaintiff Nanyah Vegas LLC Order Shortening Time to Motion to Strike Defendants' Motion to Compel
01/05/2018	Motion to Compel Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Compel Defendants Responses to Request for Production and Interrogatories
01/05/2018	Opposition Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades; Consolidated Case Party Sigmund Rogich Opposition to Nanyah Vegas, LLC's Motion to Strke Defendants' Motion to Compel
01/09/2018	Motion to Strike Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Reply in Support of Motion to Strike Defendants' Motion to Compel
01/23/2018	Amended Answer Filed By: Consolidated Case Party Sigmund Rogich (A746239) Defendants' First Amended Answer to Complaint
01/23/2018	Certificate of Service Filed by: Consolidated Case Party Sigmund Rogich <i>Certificate of Service</i>

	CASE NO. A-13-080303-C
01/23/2018	Opposition to Motion to Compel Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades; Consolidated Case Party Sigmund Rogich 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 Filed by: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades (A746239) Substitution of Attorneys
01/26/2018	Reply to Opposition Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Reply in Support of Motion to Compel
01/26/2018	Opposition to Motion Filed By: Plaintiff Nanyah Vegas LLC 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	Corder Granting Motion Filed By: Consolidated Case Party Sigmund Rogich Order Granting Motion for Leave to Amend Answer to Complaint
01/31/2018	Substitution of Attorney Substitution of Attorneys
02/21/2018	Substitution of Attorney Filed by: Plaintiff Nanyah Vegas LLC Substitution of Counsel
02/23/2018	Motion for Summary Judgment Filed By: Consolidated Case Party Sigmund Rogich Motion for Summary Judgment
02/27/2018	Reply in Support Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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
03/05/2018	Joinder to Motion For Summary Judgment Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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
03/08/2018	Joinder to Motion For Summary Judgment

#### EIGHTH JUDICIAL DISTRICT COURT

## CASE SUMMARY CASE NO. A-13-686303-C

	CASE NO. A-13-686303-C
	Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades; Consolidated Case Party Sigmund Rogich Discovery Commissioners Report and Recommendation
03/19/2018	Opposition and Countermotion Filed By: Plaintiff Nanyah Vegas LLC Opposition to Motion for Summary Judgment; Countermotion for Summary Judgment; and Countermotion for NRCP 56(f) Relief
03/20/2018	Initial Appearance Fee Disclosure Filed By: Plaintiff Nanyah Vegas LLC <i>Fee Disclosure</i>
03/21/2018	Notice of Entry Filed By: Consolidated Case Party Sigmund Rogich NOTICE OF ENTRY
04/11/2018	Reply in Support Filed By: Consolidated Case Party Sigmund Rogich 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	Reply in Support Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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
04/16/2018	Reply to Opposition Filed by: Plaintiff Nanyah Vegas LLC Reply to Opposition to Countermotion for Summary Judgment; and Countermotion for NRCP 56(f) Relief
04/17/2018	Joinder Filed By: Consolidated Case Party Sigmund Rogich 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
04/17/2018	Notice of Taking Deposition Filed By: Plaintiff Nanyah Vegas LLC Notice of Taking Deposition of Sigmund Rogich
04/17/2018	Notice of Taking Deposition

	CASE NO. A-13-686303-C
	Filed By: Plaintiff Nanyah Vegas LLC Notice of Taking Deposition of Peter Eliades
04/17/2018	Notice of Taking Deposition Filed By: Plaintiff Nanyah Vegas LLC Notice of Taking Depositions
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
04/27/2018	Amended Notice of Taking Deposition Filed By: Plaintiff Nanyah Vegas LLC Amended Notice of Taking Deposition of Sigmund Rogich
04/27/2018	Notice of Taking Deposition Filed By: Plaintiff Nanyah Vegas LLC Notice of Taking Deposition of Kenneth Woloson, Esq.
04/27/2018	Amended Notice of Taking Deposition Filed By: Plaintiff Nanyah Vegas LLC Amended Notice of Taking Deposition of Melissa Olivas
05/01/2018	Discovery Commissioners Report and Recommendations Filed By: Consolidated Case Party Sigmund Rogich Discovery Commissioners Report and Recommendations
05/02/2018	Notice of Entry Filed By: Consolidated Case Party Sigmund Rogich <i>Notice of Entry</i>
05/03/2018	Motion to Continue Trial Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Continue Trial and to Set Firm Trial Date on Order Shortening Time
05/09/2018	Notice of Taking Deposition Filed By: Plaintiff Nanyah Vegas LLC Amended Notice of Taking Depositions
05/10/2018	Opposition to Motion Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Plaintiff Nanyah Vegas LLC Amended Notice of Taking Deposition of Kenneth Woloson, Esq.
05/10/2018	

	CASE NO. A-13-080303-C
	Motion in Limine Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion in Limine #1 re: Eldorado Hills, LLC Bound by Admissions and Statements of Its Managing Member
05/10/2018	Motion in Limine Filed By: Plaintiff Nanyah Vegas LLC 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
05/10/2018	Motion in Limine Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion in Limine #3 re: Defendants Bound by Their Answers to Complaint
05/10/2018	Motion in Limine Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion in LImine #4 Yoav Harlap's Personal Financials
05/11/2018	Notice of Non Opposition Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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 Filed By: Consolidated Case Party Sigmund Rogich Defendants' Motion in Limine to Limit Trial Testimony of Yoav Harlap at Trial
05/15/2018	Reply to Opposition Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Reply in Support of Motion to Continue Trial and to Set Firm Trial Date
05/21/2018	Joinder to Motion in Limine Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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 Filed By: Plaintiff Nanyah Vegas LLC Order Denying Countermotion for Summary Judgment and Denying NRCP 56(f) Relief
05/22/2018	Order Filed By: Plaintiff Nanyah Vegas LLC (A686303) Order Partially Granting Summary Judgment
05/22/2018	Notice of Entry of Order Filed By: Plaintiff Nanyah Vegas LLC Notice of Entry of Orders
06/01/2018	Motion for Summary Judgment Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD,

	LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades Defendant Eldorado Hills, LLC's Motion for Summary Judgment
06/01/2018	Appendix Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades Appendix of Exhibits to Defendant Eldorado Hills, LLC's Motion for Summary Judgment Volume 1 of 2
06/01/2018	Appendix Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades Appendix of Exhibits to Defendant Eldorado Hills, LLC's Motion for Summary Judgment Volume 2 of 2
06/01/2018	Motion for Summary Judgment Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary Judgment
06/01/2018	Appendix Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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 Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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	Corder Denying Motion Filed By: Plaintiff Nanyah Vegas LLC Order Denying Motion to Continue Trial Date and Granting Firm Trial Date Setting
06/04/2018	Motion to Reconsider Filed By: Plaintiff Nanyah Vegas LLC Motion to Reconsider Order Partially Granting Summary Judgment
06/05/2018	Motion Filed By: Consolidated Case Party Sigmund Rogich Defendants Sigmund Rogich, Individually And As Trustee Of The Rogich Family Irrevocable Trust And Imitations, Llc's Motion For Reconsideration
06/06/2018	Order Setting Civil Jury Trial, Pre-Trial, and Calendar Call Filed By: Trustee Huerta, Carlos A Order Setting Civil Jury Trial, Pre-Trial/Calendar Call
06/12/2018	Notice of Taking Deposition Filed By: Plaintiff Nanyah Vegas LLC Amended Notice of Taking Deposition of Dolores Eliades
06/14/2018	Opposition Filed By: Consolidated Case Party Sigmund Rogich

	CASE NO. A-13-080303-C
	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 Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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 Party: Plaintiff Nanyah Vegas LLC 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
06/19/2018	Opposition and Countermotion Filed By: Plaintiff Nanyah Vegas LLC Opposition to Eliades Defendants' Motion for Summary Judgment and Countermotion for Summary Judgment
06/19/2018	Opposition and Countermotion Filed By: Plaintiff Nanyah Vegas LLC Opposition to Eldorado Hill's Motion for Summary Judgment and Countermotion for Summary Judgment
06/21/2018	Opposition to Motion Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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
06/25/2018	Initial Appearance Fee Disclosure Filed By: Plaintiff Nanyah Vegas LLC <i>Fee Disclosure</i>
06/25/2018	Initial Appearance Fee Disclosure Filed By: Plaintiff Nanyah Vegas LLC <i>Fee Disclosure</i>
06/25/2018	Reply to Opposition Filed by: Plaintiff Nanyah Vegas LLC Reply in Support of Motion to Reconsider Order Partially Granting Summary Judgment
06/25/2018	Opposition to Motion Filed By: Plaintiff Nanyah Vegas LLC 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 Filed By: Consolidated Case Party Sigmund Rogich Reply in Support of Defendants' Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations LL"C Motion for Reconsideration

07/13/2018	Motion to Strike Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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 Filed by: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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 Filed by: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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 Filed By: Consolidated Case Party Sigmund Rogich Defendants' Motion for Expedited Hearing on Pending Motions in Limine on Order Shortening Time
07/19/2018	Reply in Support Filed By: Counter Claimant Eldorado Hills LLC 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 Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades 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
07/23/2018	Opposition to Motion Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Opposition to Motion to Strike Untimely Countermotions for Summary Judgment
07/24/2018	Order Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades Reply in Support of Defendants Peter Eliades, Individually and as Trustee of The Eliades

### EIGHTH JUDICIAL DISTRICT COURT

## CASE SUMMARY CASE NO. A-13-686303-C

	CASE 110. A-13-000505-C
	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 Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Limited Opposition to Defendants' Motionf or Expedited Hearing on Pending Motions in Limine on Order Shortening Time
07/25/2018	Reply in Support Filed By: Consolidated Case Party Sigmund Rogich Reply in Support of Defendants' Motion for Expedited Hearing on Pending Motions in Limine
07/26/2018	Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order Denying Motion for Reconsideration
08/02/2018	Recorders Transcript of Hearing Transcript of Proceedings, Motions, Heard on July 26, 2018
08/10/2018	Order Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades Order Denying Nanyah Vegas, LLC's Motion for Reconsideration
08/13/2018	Notice of Entry of Order Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Peter Eliades Notice of Entry of Order Denying Nanyah Vegas, LLC's Motion for Reconsideration
08/13/2018	Order Granting Motion Filed By: Plaintiff Nanyah Vegas LLC <i>Order</i>
08/17/2018	Motion Filed By: Consolidated Case Party Sigmund Rogich <i>Motion for Rehearing</i>
09/04/2018	Deposition to Motion Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs
09/05/2018	Errata Filed By: Plaintiff Nanyah Vegas LLC Errata to Nanyah Vegas, LLC's Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs
09/07/2018	Wotion in Limine Filed By: Counter Claimant Eldorado Hills LLC 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	Totion in Limine

	CASE NO. A-13-080303-C
	Filed By: Counter Claimant Eldorado Hills LLC 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 Filed By: Counter Claimant Eldorado Hills LLC 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
09/19/2018	Opposition to Motion Filed By: Counter Claimant Eldorado Hills LLC 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 Filed By: Counter Claimant Eldorado Hills LLC 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 Filed By: Counter Claimant Eldorado Hills LLC 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 Filed By: Counter Claimant Eldorado Hills LLC 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 Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Plaintiff Nanyah Vegas LLC 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
09/24/2018	Opposition to Motion in Limine Filed By: Plaintiff Nanyah Vegas LLC 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
09/24/2018	Opposition to Motion in Limine Filed By: Plaintiff Nanyah Vegas LLC 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 Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party Sigmund Rogich <i>Notice of Association of Counsel</i>

09/27/2018	Amended Notice Filed By: Consolidated Case Party Sigmund Rogich Amended Notice of Association of Counsel
09/28/2018	© Opposition Filed By: Consolidated Case Party Sigmund Rogich 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 FInding that Nanyah Vegas Invested \$1.5 Million into Eldorado Hills, LLC
09/28/2018	Opposition Filed By: Consolidated Case Party Sigmund Rogich 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
09/28/2018	Non Opposition Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Counter Claimant Eldorado Hills LLC 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 Filed By: Counter Claimant Eldorado Hills LLC 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
10/03/2018	Reply in Support Filed By: Counter Claimant Eldorado Hills LLC 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 Filed by: Plaintiff Nanyah Vegas LLC 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 Filed by: Plaintiff Nanyah Vegas LLC 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 Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Reply to Oppositions to Motion in Limine #3 re: Defendants Bound by Their Answers to Complaint
10/03/2018	Reply to Opposition Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Reply to Oppositions to Motion in Limine #4 re: Yoav Harlap's Personal Financials
10/05/2018	Order Filed By: Plaintiff Nanyah Vegas LLC (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 Filed By: Plaintiff Nanyah Vegas LLC <i>Notice of Entry of Order</i>
10/11/2018	Memorandum of Costs and Disbursements Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03 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
10/12/2018	Pre-Trial Disclosure Party: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Pretrial Disclosures
10/15/2018	Motion to Retax Filed By: Plaintiff Nanyah Vegas LLC 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
10/25/2018	Motion for Attorney Fees and Costs Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter Defendants Peter Eliades and Teld, LLC's Motion for Attorneys' Fees and Costs
10/25/2018	Appendix Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter 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

	CASE NO. A-13-686303-C
	Filed By: Counter Claimant Eldorado Hills LLC Eldorado Hills, LLC's Notice of Non-Consent to Nanyah Vegas, LLC's Unpleaded Implied-In- Fact Contract Theory
10/31/2018	Supplement Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Supplemental Pretrial Disclosures
10/31/2018	Dbjection Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Objections to Defendants' Pretrial Disclosures
11/02/2018	Opposition to Motion Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03 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
11/06/2018	Stipulation and Order Filed by: Counter Claimant Eldorado Hills LLC Stipulation and Order to Extend Pre-Trial Memorandum Deadline
11/06/2018	Order Filed By: Counter Claimant Eldorado Hills LLC Order Regarding Motions in Limine
11/06/2018	Notice of Entry of Stipulation and Order Filed By: Counter Claimant Eldorado Hills LLC Notice of Entry of Stipulation and Order to Extend Pre-Trial Memorandum Deadline
11/06/2018	Notice of Entry of Order Filed By: Counter Claimant Eldorado Hills LLC Notice of Entry of Order Regarding Motions in Limine
11/16/2018	<ul> <li>Stipulation and Order</li> <li>Filed by: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03</li> <li>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</li> </ul>
11/20/2018	Notice of Entry of Stipulation and Order Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03 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
12/07/2018	Order Setting Civil Jury Trial and Calendar Call Order Re-Setting Civil Jury Trial and Calendar Call
12/19/2018	Order Setting Civil Jury Trial and Calendar Call Order Re-Setting Civil Jury Trial and Calendar Call

<ul> <li>Filed By: Plaintiff Nanyah Vegas LLC</li> <li>Nanyah Vegas, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment</li> <li>01/30/2019</li> <li>Initial Appearance Fee Disclosure</li> <li>Filed By: Plaintiff Nanyah Vegas LLC</li> <li>Fee Disclosure</li> <li>02/06/2019</li> <li>Motion for Relief</li> <li>Filed By: Consolidated Case Party Sigmund Rogich</li> <li>Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b)</li> <li>02/07/2019</li> <li>Order Shortening Time</li> <li>Filed By: Consolidated Case Party Sigmund Rogich</li> <li>Order Shortening Time</li> <li>Filed By: Consolidated Case Party Sigmund Rogich</li> <li><i>Order Shortening Time</i></li> <li>Ex Parte Motion</li> <li>Filed By: Consolidated Case Party Sigmund Rogich</li> <li><i>Ex Parte Motion for an Order Shortening Time on Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b)</i></li> <li>02/08/2019</li> <li>Notice of Entry of Order</li> <li>Filed By: Consolidated Case Party Sigmund Rogich</li> <li>Notice of Entry of Order</li> <li>Filed By: Consolidated Case Party Sigmund Rogich</li> </ul>		
Filed By: Counter Claimant Eldorado Hills LLC: Consolidated Case Party TELD, LLC: Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03         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 Filed By: Counter Claimant Eldorado Hills LLC Defendant Eldorado Hills, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment         01/29/2019       Satisfaction of Judgment         Filed By: Trustee Huerta, Carlos A; Counter Defendant Alexander Christopher Trust Satisfaction of Judgment         01/30/2019       Motion for Summary Judgment         Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment         01/30/2019       Initial Appearance Fee Disclosure         01/30/2019       Initial Appearance Fee Disclosure         Filed By: Plaintiff Nanyah Vegas LLC Fee Disclosure       Prive Disclosure         02/06/2019       Motion for Relief         Filed By: Consolidated Case Party Sigmund Rogich Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b)         02/07/2019       Cores Shortening Time         02/08/2019       Ex Parte Motion Filed By: Consolidated Case Party Sigmund Rogich Dy Consolidated Case Party Sigmund Rogich Dy Core Pursuant to NRCP 60(b) <t< td=""><td>12/20/2018</td><td><ul> <li>Filed by: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD,</li> <li>LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor</li> <li>Trust of 10-30-03</li> <li>Stipulation and Order to Set the Hearings on: (1) Nanyah Vegas, LLC's Motion to Retax and</li> <li>Alternatively Motion to Strike; and (2) Defendant Peter Eliades and Teld, LLC's Motion for</li> </ul></td></t<>	12/20/2018	<ul> <li>Filed by: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD,</li> <li>LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor</li> <li>Trust of 10-30-03</li> <li>Stipulation and Order to Set the Hearings on: (1) Nanyah Vegas, LLC's Motion to Retax and</li> <li>Alternatively Motion to Strike; and (2) Defendant Peter Eliades and Teld, LLC's Motion for</li> </ul>
Filed By: Contrel Claimant Eldorado Hills LLC         Defendant Eldorado Hills, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment         Filed By: Trustee Huerta, Carlos A; Counter Defendant Alexander Christopher Trust Satisfaction of Judgment         Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment         01/30/2019       Motion for Summary Judgment Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment         01/30/2019       Initial Appearance Fee Disclosure Filed By: Plaintiff Nanyah Vegas LLC Fee Disclosure         02/06/2019       Motion for Relief Filed By: Consolidated Case Party Sigmund Rogich Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b)         02/07/2019       Order Shortening Time Filed By: Consolidated Case Party Sigmund Rogich Order Shortening Time         02/08/2019       Ex Parte Motion Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order         02/08/2019       Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order         02/12/2019       Receipt of Copy Filed by: Consolidated Case Party Sigmund Rogich	12/21/2018	Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03 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
Filed by: Trustee Huerta, Carlos A; Counter Defendant Alexander Christopher Trust Satisfaction of Judgment         01/30/2019       Motion for Summary Judgment Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment         01/30/2019       Initial Appearance Fee Disclosure Filed By: Plaintiff Nanyah Vegas LLC Fee Disclosure         02/06/2019       Motion for Relief Filed By: Consolidated Case Party Sigmund Rogich Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b)         02/07/2019       Order Shortening Time Filed By: Consolidated Case Party Sigmund Rogich Order Shortening Time         02/08/2019       Ex Parte Motion Filed By: Consolidated Case Party Sigmund Rogich Order Shortening Time         02/08/2019       Ex Parte Motion Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order         02/08/2019       Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order         02/08/2019       Receipt of Copy Filed By: Consolidated Case Party Sigmund Rogich         02/12/2019       Receipt of Copy Filed by: Consolidated Case Party Sigmund Rogich	01/25/2019	Filed By: Counter Claimant Eldorado Hills LLC Defendant Eldorado Hills, LLC's Motion to Extend the Dispositive Motion Deadline and
Einder Bie Plaintiff Nanyah Vegas LLC         Nanyah Vegas, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment         01/30/2019         Initial Appearance Fee Disclosure Filed By: Plaintiff Nanyah Vegas LLC         Fee Disclosure         02/06/2019         Motion for Relief Filed By: Consolidated Case Party Sigmund Rogich Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b)         02/07/2019         Order Shortening Time Filed By: Consolidated Case Party Sigmund Rogich Order Shortening Time         Filed By: Consolidated Case Party Sigmund Rogich Order Shortening Time         Filed By: Consolidated Case Party Sigmund Rogich Order Pursuant to NRCP 60(b)         02/08/2019         Ex Parte Motion Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order         Piled By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order         Piled By: Consolidated Case Party Sigmund Rogich         Notice of Entry of Order         Filed By: Consolidated Case Party Sigmund Rogich         Notice of Entry of Order         Filed By: Consolidated Case Party Sigmund Rogich         Notice of Entry of Order         Filed by: Consolidated Cas	01/29/2019	Filed by: Trustee Huerta, Carlos A; Counter Defendant Alexander Christopher Trust
<ul> <li>Director of Copy Filed By: Plaintiff Nanyah Vegas LLC Fee Disclosure</li> <li>02/06/2019 Motion for Relief Filed By: Consolidated Case Party Sigmund Rogich Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b)</li> <li>02/07/2019 Order Shortening Time Filed By: Consolidated Case Party Sigmund Rogich Order Shortening Time</li> <li>02/08/2019 Ex Parte Motion Filed By: Consolidated Case Party Sigmund Rogich Ex Parte Motion for an Order Shortening Time on Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b)</li> <li>02/08/2019 Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order</li> <li>02/08/2019 Receipt of Copy Filed by: Consolidated Case Party Sigmund Rogich</li> </ul>	01/30/2019	Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for
Filed By: Consolidated Case Party Sigmund Rogich Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60(b)02/07/2019Order Shortening Time Filed By: Consolidated Case Party Sigmund Rogich Order Shortening Time02/08/2019Ex Parte Motion Filed By: Consolidated Case Party Sigmund Rogich Ex Parte Motion for an Order Shortening Time on Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b)02/08/2019Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order02/12/2019Receipt of Copy Filed by: Consolidated Case Party Sigmund Rogich	01/30/2019	Filed By: Plaintiff Nanyah Vegas LLC
<ul> <li>Filed By: Consolidated Case Party Sigmund Rogich Order Shortening Time</li> <li>02/08/2019</li> <li>Ex Parte Motion Filed By: Consolidated Case Party Sigmund Rogich Ex Parte Motion for an Order Shortening Time on Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b)</li> <li>02/08/2019</li> <li>Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order</li> <li>02/12/2019</li> <li>Receipt of Copy Filed by: Consolidated Case Party Sigmund Rogich</li> </ul>	02/06/2019	Filed By: Consolidated Case Party Sigmund Rogich
<ul> <li>Filed By: Consolidated Case Party Sigmund Rogich <i>Ex Parte Motion for an Order Shortening Time on Motion for Relief from the October 5, 2018</i> <i>Order Pursuant to NRCP 60(b)</i></li> <li>Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich <i>Notice of Entry of Order</i></li> <li>Receipt of Copy Filed by: Consolidated Case Party Sigmund Rogich</li> </ul>	02/07/2019	Filed By: Consolidated Case Party Sigmund Rogich
02/12/2019       Image: Consolidated Case Party Sigmund Rogich         Notice of Entry of Order         02/12/2019         Image: Receipt of Copy         Filed by: Consolidated Case Party Sigmund Rogich	02/08/2019	Filed By: Consolidated Case Party Sigmund Rogich Ex Parte Motion for an Order Shortening Time on Motion for Relief from the October 5, 2018
Filed by: Consolidated Case Party Sigmund Rogich	02/08/2019	Filed By: Consolidated Case Party Sigmund Rogich
	02/12/2019	Filed by: Consolidated Case Party Sigmund Rogich

	CASE NO. A-13-686303-C
02/15/2019	Opposition to Motion For Summary Judgment Filed By: Counter Claimant Eldorado Hills LLC Defendant Eldoado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion for Summay Judgment
02/15/2019	Opposition to Motion For Summary Judgment Filed By: Plaintiff Nanyah Vegas LLC 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 Filed By: Plaintiff Nanyah Vegas LLC 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 Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas LLC's Motion in Limine #5 re: Parol Evidence Rule
02/15/2019	Motion in Limine Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas LLC's Motion in Limine #6 re: Date of Discovery
02/18/2019	© Opposition Filed By: Consolidated Case Party Sigmund Rogich 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
02/19/2019	Certificate of Service Filed by: Consolidated Case Party Sigmund Rogich <i>Certificate of Service</i>
02/19/2019	Reply in Support Filed By: Trustee Rogich, Sig Reply in Support of Motion for Relief From the October 5, 2018 Order Pursuant to NRCP 60 (b)
02/25/2019	Notice of Change of Firm Name Filed By: Plaintiff Nanyah Vegas LLC <i>Notice of Firm Name Change</i>
02/25/2019	Motion in Limine Filed By: Trustee Rogich, Sig; Consolidated Case Party Sigmund Rogich Defendants' Motion in Limine to Preclude the Altered Eldorado Hills' General Ledger and Related Testimony at Trial
02/25/2019	Motion in Limine Filed By: Trustee Rogich, Sig; Consolidated Case Party Sigmund Rogich 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

# CASE SUMMARY

CASE NO. A-13-686303-C

	Filed By: Plaintiff Nanyah Vegas LLC 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 Filed By: Trustee Rogich, Sig Motion to Compel Production of Plaintiff's Tax Returns and For Attorneys' Fees on Order Shortening Time
03/08/2019	Opposition Filed By: Consolidated Case Party Sigmund Rogich Opposition to Nanyah Vegas, LLC's Motion in Limine #6 RE: Date of Discovery
03/08/2019	Opposition Filed By: Consolidated Case Party Sigmund Rogich OPPOSITION TO NANAY VEGAS, LLC'S MOTION IN LIMINE #5 RE; PAROL EVIDENCE RULE
03/08/2019	Opposition to Motion in Limine Filed By: Counter Claimant Eldorado Hills LLC 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 Filed By: Counter Claimant Eldorado Hills LLC Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Motion in Limine # 6 Re: Date of Discovery
03/14/2019	Clerk's Notice of Hearing <i>Notice of Hearing</i>
03/14/2019	Reply Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Reply in Support of Motion in Limine #5 re: Parol Evidence Rule
03/14/2019	Reply Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Reply in Support of Motion in Limine #6 re: Date of Discovery
03/14/2019	Opposition to Motion to Compel Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Opposition to Rogich Defendants' Motion to Compel
03/15/2019	Clerk's Notice of Hearing <i>Notice of Hearing</i>
03/18/2019	Reply in Support Filed By: Consolidated Case Party Sigmund Rogich Reply in Support of Motion to Compel Production of Plaintiff's Tax Returns
03/20/2019	Deposition to Motion in Limine Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Opposition to Rogich Defendants' Motion in Limine re: Carlos Huerta
03/20/2019	

	CASE NO. A-13-686303-C
	Opposition to Motion in Limine Filed By: Plaintiff Nanyah Vegas LLC 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 Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Opposition to Rogich Defendants' Motion for Summary Judgment
03/20/2019	Opposition Filed By: Counter Claimant Eldorado Hills LLC 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
03/20/2019	Opposition to Motion Filed By: Trustee Rogich, Sig Rogich Defendants' Opposition to Plaintiff's Motion to Settle Jury Instructions
03/21/2019	Errata Filed By: Trustee Rogich, Sig 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
03/22/2019	Pre-Trial Disclosure Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC's 2nd Supplemental Pre-Trial Disclosures
03/25/2019	Motion to Reconsider Filed By: Plaintiff Nanyah Vegas LLC Motion to Reconsider Order on Nanyah's Motion in Limine #5: Parol Evidence Rule on Order Shortening Time
03/26/2019	Order Denying Motion Filed By: Trustee Rogich, Sig Order Denying The Rogich Defendants' NRCP 60(b) Motion
03/26/2019	Notice of Entry of Order Filed By: Trustee Rogich, Sig Notice of Entry of Order
03/27/2019	Reply Filed by: Plaintiff Nanyah Vegas LLC 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
03/28/2019	Reply in Support Filed By: Trustee Rogich, Sig 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 Filed by: Consolidated Case Party Sigmund Rogich Rogich Defendants' Reply in Support of Motion in Limine Regarding Consulting Fee Admission
04/04/2019	Opposition to Motion Filed By: Counter Claimant Eldorado Hills LLC 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 Filed By: Consolidated Case Party Sigmund Rogich Opposition to Plaintiff's Motion to Reconsider Order on Motion in Limine #5 Re Parol Evidence Rule on OST
04/05/2019	Reply to Opposition Filed by: Plaintiff Nanyah Vegas LLC Reply in Support of Motion to Reconsider Order on Nanyah's Motion in Limine #5: Parol Evidence Rule on Order Shortening Time
04/05/2019	Dbjection Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Objections to Defendants' Pretrial Disclosures
04/05/2019	Pre-Trial Disclosure Party: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's 2nd Supplemental Pretrial Disclosures
04/05/2019	Objection Filed By: Trustee Rogich, Sig Objections to Nanyah Vegas, LLC's Pre-Trial Disclosures
04/05/2019	Objection Filed By: Trustee Rogich, Sig Objections to Eldorado Hills, LLC's Pre-Trial Disclosures
04/09/2019	Order Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Trustee Rogich, Sig Notice of Entry of Order
04/09/2019	Notice Filed By: Counter Claimant Eldorado Hills LLC 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 Party: Consolidated Case Party Sigmund Rogich Defendants 3rd Supplemental Pre-Trial Disclosure Statement

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04/09/2019	Joinder Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Counter Claimant Eldorado Hills LLC Defendant Eldorado Hills, LLC's Opposition to Nanyah Vegas, LLC's Countermotion for NRCP 15 Relief
04/10/2019	Order Denying Filed By: Consolidated Case Party Sigmund Rogich Order Denying Nanyah Vegas, LLC's Motion in Limine #5: Parol Evidence Rule
04/10/2019	Joinder Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Counter Claimant Eldorado Hills LLC Notice of Entry of Order Denying Nanyah Vegas, LLC's Motion in Limine # 5: Parol Evidence Rule
04/10/2019	Pre-Trial Disclosure Party: Trustee Rogich, Sig; Consolidated Case Party Sigmund Rogich Defendants Fourth Supplemental Pre-Trial Disclosure Statement
04/12/2019	Pre-Trial Disclosure Party: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's 3rd Supplemental Pretrial Disclosures
04/15/2019	Request for Judicial Notice Filed By: Consolidated Case Party Sigmund Rogich <i>Request for Judicial Notice</i>
04/15/2019	Objection Filed By: Counter Claimant Eldorado Hills LLC Defendant Eldorado Hills, LLC's Objections to Nanyah Vegas, LLC's 3rd Supplemental Pre- Trial Disclosures
04/15/2019	Objection Filed By: Counter Claimant Eldorado Hills LLC 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 Party: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Notice of Compliance With 4-9-19 Order
04/16/2019	Dbjection Filed By: Plaintiff Nanyah Vegas LLC

	Nanyah Vegas, LLC's Supplement to Objections to Defendants' Pretrial Disclosures
04/16/2019	Pre-trial Memorandum Filed by: Consolidated Case Party Sigmund Rogich Pre-Trial Memorandum
04/16/2019	Ex Parte Motion Filed By: Plaintiff Nanyah Vegas LLC 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 Filed by: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Pretrial Memorandum
04/16/2019	Pre-trial Memorandum Filed by: Counter Claimant Eldorado Hills LLC Eldorado Hills, LLC's Pre-Trial Memorandum
04/16/2019	Errata Filed By: Consolidated Case Party Sigmund Rogich Rogich Defendants' Errata to Pretrial Memorandum
04/17/2019	Certificate of Service Filed by: Consolidated Case Party Sigmund Rogich <i>Certificate of Service</i>
04/17/2019	Order Denying Motion Filed By: Trustee Rogich, Sig Order Denying Nanyah Vegas, LLC's Motion in Limine #6 re: Date of Discovery
04/17/2019	Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich <i>Notice of Entry of Order</i>
04/17/2019	Request for Judicial Notice Filed By: Plaintiff Nanyah Vegas LLC Request for Judicial Notice and Application of the Law of the Case Doctrine
04/17/2019	Trial Subpoena Filed by: Plaintiff Nanyah Vegas LLC Trial Subpoena - Civil (Carlos Huerta)
04/17/2019	Trial Subpoena Filed by: Plaintiff Nanyah Vegas LLC Trial Subpoena - Civil (Dolores Eliades)
04/17/2019	Trial Subpoena Filed by: Plaintiff Nanyah Vegas LLC Trial Subpoena - Civil (Craig Dunlap)
04/17/2019	Trial Subpoena Filed by: Plaintiff Nanyah Vegas LLC

	CASE 110. A-13-000303-C
	Trial Subpoena - Civil (Peter Eliades)
04/18/2019	Opposition to Motion Filed By: Consolidated Case Party Sigmund Rogich 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	Dijection Objection to Nanyah's Request for Judicial Notice and Application of Law of the Case Doctrine
04/19/2019	Response Filed by: Counter Claimant Eldorado Hills LLC 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 Filed By: Plaintiff Nanyah Vegas LLC 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 Filed By: Trustee Rogich, Sig; Consolidated Case Party Sigmund Rogich 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
04/23/2019	Recorders Transcript of Hearing Transcript of Proceedings, Jury Trial, Heard on April 22, 2019
04/30/2019	Order         (A746239) Order
04/30/2019	Notice of Entry of Order <i>Notice of Entry of Order</i>
05/01/2019	Order Denying Filed By: Consolidated Case Party Sigmund Rogich Order Denying Plaintiff Nanyah Vegas, LLC's Motion to Settle Jury Instructions
05/01/2019	Order Denying Filed By: Consolidated Case Party Sigmund Rogich 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 Filed By: Consolidated Case Party Sigmund Rogich <i>Notice of Entry of Order</i>
05/01/2019	Notice of Entry of Order

	CASE NO. A-13-686303-C
	Filed By: Consolidated Case Party Sigmund Rogich Notice of Entry of Order
05/06/2019	Corder Filed By: Plaintiff Nanyah Vegas LLC Order Denying the Rogich Defendants' Motions in Limine
05/06/2019	Memorandum of Costs and Disbursements Filed By: Trustee Rogich, Sig 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 Filed By: Plaintiff Nanyah Vegas LLC Notice of Entry of Order Denying The Rogich Defendants' Motions in Limine
05/10/2019	Motion for Summary Judgment Filed By: Consolidated Case Party Sigmund Rogich Motion for Summary Judgment or Alternatively for Judgment as Matter of Law Pursuant to NRCP 50(a)
05/13/2019	Clerk's Notice of Hearing <i>Notice of Hearing</i>
05/16/2019	Stipulation and Order Filed by: Consolidated Case Party Sigmund Rogich STIPULATION AND ORDER SUSPENDING JURY TRIAL
05/16/2019	Notice of Entry Filed By: Trustee Rogich, Sig NOTICE OF ENTRY OF STIPULATION AND ORDER SUSPENDING JURY TRAIL
05/21/2019	Motion for Attorney Fees and Costs Filed By: Consolidated Case Party Sigmund Rogich Defendant The Rogich Family Irrevocable Trust's Motion for Attorneys' Fees and Costs
05/22/2019	Clerk's Notice of Hearing <i>Notice of Hearing</i>
05/22/2019	Certificate of Service Filed by: Trustee Rogich, Sig <i>Certificate of Service</i>
05/22/2019	Motion for Summary Judgment Filed By: Counter Claimant Eldorado Hills LLC Defendant Eldorado Hills, LLC's Motion for Summary Judgment
05/23/2019	Clerk's Notice of Hearing <i>Notice of Hearing</i>
05/24/2019	Opposition to Motion For Summary Judgment Filed By: Plaintiff Nanyah Vegas LLC Opposition to Motion for Summary Judgment or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(a)

05/29/2019	Order Filed By: Plaintiff Nanyah Vegas LLC Order Denying Nanyah Vegas, LLC's Motion for NRCP 15 Relief
05/29/2019	Order Filed By: Plaintiff Nanyah Vegas LLC 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
06/13/2019	Stipulation and Order Filed by: Plaintiff Nanyah Vegas LLC Stipulation and Order Regarding Rogich Family Irrevocable Trust's Memorandum of Costs and Motion for Attorneys' Fees
06/13/2019	Stipulation and Order Filed by: Plaintiff Nanyah Vegas LLC Stipulation and Order Regarding Motions for Summary Judgment
06/13/2019	Stipulation and Order Filed by: Plaintiff Nanyah Vegas LLC Stipulation and Order Regarding The Eliades Defendants' Memorandum of Costs and Motion for Attorneys' Fees
06/24/2019	Notice of Entry of Order Filed By: Consolidated Case Party Sigmund Rogich <i>Notice of Entry of Order</i>
06/24/2019	Notice of Entry of Order         Filed By: Trustee Rogich, Sig         Notice of Entry of Order
07/11/2019	Deposition to Motion Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Opposition to Eldorado Hills, LLC's Motion for Summary Judgment
07/22/2019	Motion to Dismiss Filed By: Counter Claimant Eldorado Hills LLC Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e)
07/22/2019	Clerk's Notice of Hearing <i>Notice of Hearing</i>
07/24/2019	Reply in Support Filed By: Consolidated Case Party Sigmund Rogich 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 Filed by: Counter Claimant Eldorado Hills LLC 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)

	CASE NO. A-13-686303-C
07/30/2019	Notice of Entry of Stipulation and Order Filed By: Counter Claimant Eldorado Hills LLC 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)
08/06/2019	Opposition to Motion to Dismiss Filed By: Plaintiff Nanyah Vegas LLC 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 Filed By: Counter Claimant Eldorado Hills LLC Reply in Support of Defendant Eldorado Hills, LLC's Motion for Summary Judgment
08/29/2019	Reply in Support Filed By: Counter Claimant Eldorado Hills LLC Reply in Support of Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e)
09/09/2019	Recorders Transcript of Hearing Recorder's Transcript of Proceedings Re: Motions, Heard on September 5, 2019
10/04/2019	Notice of Entry of Decision and Order Notice of Entry of Decision and Order
10/04/2019	Decision and Order (A686303,A746239) Decision
10/07/2019	Memorandum of Costs and Disbursements Filed By: Consolidated Case Party Sigmund Rogich Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust, and Imitations, LLC's Amended Memorandum of Costs and Disbursements Pursuant to NRS 18.005 and NRS 18.110
10/07/2019	Memorandum of Costs and Disbursements Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03 Defendants Eldorado Hills, LLC, Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC's Memorandum of Costs and Disbursements
10/07/2019	Appendix Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03 Appendix of Exhibits to Defendants Eldorado Hills, LLC, Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC's Memorandum of Costs and Disbursements - Volume 1 of 2
10/07/2019	Appendix Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03 Appendix of Exhibits to Defendants Eldorado Hills, LLC, Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC's Memorandum of Costs and Disbursements - Volume 2 of 2

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10/08/2019	Errata Filed By: Consolidated Case Party Sigmund Rogich Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust, and Imitations, LLC's Errata to Amended Memorandum of Costs and Disbursements Pursuant to NRS 18.005 and NRS 18.110
10/14/2019	Stipulation and Order Filed by: Plaintiff Nanyah Vegas LLC Stipulation and Order to Extend Deadline to File Motions to Retax Costs
10/16/2019	Motion to Retax Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Retax Costs Submitted by Eldorado Hills, LLC, Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Memorandum of Costs and Disbursements
10/16/2019	Motion to Retax Filed By: Plaintiff Nanyah Vegas LLC Nanyah Vegas, LLC's Motion to Retax Costs Submitted by Sigmund Rogich, Individually and as Trustee of The Rogich Family Revocable Trust, and Imitations, LLC's Memorandum of Costs and Disbursements Pursuant to NRS 18.005 and NRS 18.110
10/17/2019	Motion for Attorney Fees Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter Defendants Peter Eliades and Teld, LLC's Motion foir Attonreys' Fees
10/17/2019	Appendix Filed By: Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter Appendix of Exhibits to Defendants Peter Eliades and Teld, LLC's Motion for Attorneys' Fees
10/17/2019	Clerk's Notice of Hearing Notice of Hearing
10/22/2019	Motion for Attorney Fees and Costs Filed By: Consolidated Case Party Sigmund Rogich Rogich Defendants' Renewed Motion for Attorneys' Fees and Costs
10/23/2019	Clerk's Notice of Hearing Notice of Hearing
10/24/2019	Notice of Appeal Filed By: Plaintiff Nanyah Vegas LLC <i>Notice of Appeal</i>
10/24/2019	Case Appeal Statement Filed By: Plaintiff Nanyah Vegas LLC Case Appeal Statement
10/28/2019	Opposition to Motion Filed By: Counter Claimant Eldorado Hills LLC; Consolidated Case Party TELD, LLC; Consolidated Case Party Eliades, Peter; Consolidated Case Party Eliades Survivor Trust of 10-30-03 Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, Teld, LLC, and Eldorado Hills, LLC's: (1) Opposition to Nanyah Vegas, LLC's

# CASE SUMMARY

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	Motion to Retax Costs; and (2) Countermotion to Award Costs
10/01/2014	DISPOSITIONS 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	<b>Partial Summary Judgment</b> (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	<b>Order</b> (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:
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"
07/31/2017	<b>Clerk's Certificate</b> (Judicial Officer: Allf, Nancy) 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
10/04/2019	<b>Order of Dismissal With Prejudice</b> (Judicial Officer: Allf, Nancy) Debtors: Carlos A Huerta (Plaintiff), Alexander Christopher Trust (Plaintiff), Nanyah Vegas LLC (Plaintiff) Creditors: Eldorado Hills LLC (Defendant)

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	Judgment: 10/04/2019, Docketed: 10/04/2019
10/31/2013	HEARINGS CANCELED Motion to Dismiss (9:00 AM) (Judicial Officer: Allf, Nancy) Vacated - On In Error Defendant Eldorado Hills, LLC's Motion to Dismiss
10/31/2013	CANCELED Motion to Dismiss (9:00 AM) (Judicial Officer: Allf, Nancy) Vacated parties stipulated to this continuance
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 Granted; Journal Entry Details: Mr. Anderson advised he has exchanged emails with opposing counsel he is not opposed to the motion. There being good grounds and no opposition, COURT ORDERED, Defendants' Motion for Leave to File an Amended Answer on an Order Shortening time GRANTED. Order provided to the Court.;
09/11/2014	Motion for Summary Judgment (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 07/25/2014 Notice of Hearing Defendant Eldorado Hills LLC's Motion for Partial Summary Judgment Granted;
09/11/2014	<b>Opposition and Countermotion</b> (10:30 AM) (Judicial Officer: Allf, Nancy) <i>Plaintiff's Opposition to Defendants' Motion for Partial Summary Judgment and Counter-</i> <i>Motion for Partial Summary Judgment</i> Denied Without Prejudice;
09/11/2014	All Pending Motions (10:30 AM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details: DEFENDANT ELDORADO HILLS LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENTPLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT AND COUNTER-MOTION FOR PARTIAL SUMMARY JUDGMENT Arguments by counsel regarding motion for partial summary judgment and counter-motion for partial summary judgment. Court noted it rarely considers counter- motions. Court stated its findings and ORDERED, Plaintiff's Opposition to Defendants' Motion for Partial Summary Judgment and Counter-Motion for Partial Summary Judgment DENIED WITHOUT PREJUDICE as Court declined to hear the counter-motion; Defendant Eldorado Hills LLC's Motion for Partial Summary Judgment GRANTED. Mr. Lionel to prepare the order and submit it to opposing counsel for approval as to form and content. ;
09/26/2014	Motion to Compel (9:00 AM) (Judicial Officer: Bulla, Bonnie) Defts' Motion to Compel Discovery Responses on OST Off Calendar;
09/26/2014	Motion to Continue Trial (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Pltfs' Motion to Continue Trial and Discovery on an OST</i> Denied Without Prejudice;
09/26/2014	<ul> <li>All Pending Motions (9:00 AM) (Judicial Officer: Bulla, Bonnie)</li> <li>Defts' Motion to Compel Discovery Responses on OST Pltfs' Motion to Continue Triat and Discovery on an OST</li> <li>Matter Heard;</li> <li>Journal Entry Details:</li> <li>Pltfs' Motion to Continue Trial and Discovery on an OST Defts' Motion to Compel Discovery Responses on OST Mr. Lionel stated Summary Judgment was Granted September 11, 2014 on the issue in Motion to Compel. COMMISSIONER RECOMMENDED, Defts'</li> </ul>

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	Motion to Compel Discovery Responses is OFF CALENDAR. Argument by Mr. McDonald; for walking away from his interest in the Company, Deft received approximately \$680,000 and a Company transferred to him with a valuable piece of property. Mr. McDonald requested to conduct discovery and depositions. Argument by Mr. Lionel. Mr. McDonald has not reviewed documents recently provided (one month after discovery closed). Commissioner advised counsel anyone who engages in discovery outside the deadline does so at their own peril. Colloquy re: the Mosley factors. COMMISSIONER RECOMMENDED, Pltfs' Motion to Continue Trial and Discovery is DENIED WITHOUT PREJUDICE; 11/3/14 Trial date STANDS; if the Trial does not move forward, Commissioner will look at the issue again. Mr. Lionel to prepare the Report and Recommendations, and Mr. McDonald to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Mr. Lionel to appear at status check hearing to report on the Report and Recommendations. 10/24/14 11:00 a.m. Status Check: Compliance ;
10/08/2014	Motion for Partial Summary Judgment (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 08/11/2014 Motion for Partial Summary Judgment Defendant Sig Rogich, Trustee of The Rogich Family Irrevocable Trust's Motion for Partial Summary Judgment Granted;
10/08/2014	<b>Opposition and Countermotion</b> (10:30 AM) (Judicial Officer: Allf, Nancy) <i>Plaintiff's Opposition to Defendants' Motion for Partial Summary Judgment and Counter-</i> <i>Motion for Partial Summary Judgment</i> Matter Heard;
10/08/2014	Motion to Continue Trial (10:30 AM) (Judicial Officer: Allf, Nancy) <i>Plaintiffs' Motion to Continue Trial on an Order Shortening Time</i> No Ruling;
10/08/2014	All Pending Motions (10:30 AM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details:
	DEFENDANT SIG ROGICH, TRUSTEE OF THE ROGICH FAMILY IRREVOCABLE TREUST'S MOTIONFOR PARTIAL SUMMARY JUDGMENTPLAINTIFF'S OPPOSITION TO DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT AND COUNTER- MOTION FOR PARTIAL SUMMARYJUDGMENTPLAINTIFF'S MOTIONTO CONTINUE TRIAL ON AN ORDER SHORTENING TIME Mr. noted Mr. McDonald was bankruptcy approved and had been retained in this matter. Court so noted. Mr. Lionel argued in support of his motion stating Defendant had made misrepresentations before the bankruptcy court that they had no claim and now they are before this Court saying there is a claim, and that calls for judicial estoppel. Mr. Lionel argued regarding what judicial estoppel is intended for. Mr. Lionel further argued case law and cited several cases in open court. Lastly, Mr. Lionel argued regarding the requirement of a debtor to file a schedule of assets under oath, and stated the filed document omitted any claim against Rogich Trust. Upon Court s inquiry, Mr. Lionel argued Sig Rogich is not a party; the trust is a different entity and stated there was an original plan and three amendments but no claim or potential claim against Rogich Trust. The affidavit filed by Mr. Huerta was not true and accurate. Colloquy regarding the assignment of this claim and whether the Rogich Trust is bound by anything in the plan. Mr. Schwartz, argued the claim against Mr. Rogich is disclosed as an asset; and there are amendments to those schedules that came out throughout the course of the case; however, there is there is nothing that takes Mr. Rogich out. Court inquired regarding disclosure statements and that no claim was made that Defendant would try and collect receivables, and the creditors were not on notice of that. Mr. Schwartz argued that is not what is required from a disclosure statement, you don t have to disclose to the Cours about a receivable that may have to be litigated to collect. Mr. Schwartz further argued regarding the difference between the case referenced by Mr. Lionel and the facts in this case. Lastly,

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	Further, there was no concealment, there is no fraud, and Mr. Rogich can t say he was not on notice. Defense admitted they were aware of the bankruptcy and admitted they received land. Court inquired as to why Go Global assigned the right to collect to someone else and noted it was not disclosed in any the bankruptcy court filings. Following further arguments by Mr. Lionel, COURT ORDERED, motion GRANTED. Mr. Lionel to prepare the order. ;
10/24/2014	Status Check: Compliance (11:00 AM) (Judicial Officer: Bulla, Bonnie) Off Calendar; Journal Entry Details: <i>COMMISSIONER RECOMMENDED, Defense counsel is relieved from preparing the Report</i> <i>and Recommendation based on settlement of case (letter dated Oct. 15, 2014); matter is OFF</i> <i>CALENDAR. CLERK'S NOTE: A copy of this minute order was placed in the attorney folder</i> <i>(s) of: Mr. Lionel - Lionel, S, C ;</i>
10/30/2014	CANCELED Pretrial/Calendar Call (10:30 AM) (Judicial Officer: Allf, Nancy) Vacated
11/03/2014	CANCELED Bench Trial (10:30 AM) (Judicial Officer: Allf, Nancy) Vacated
01/15/2015	Motion for Attorney Fees and Costs (9:30 AM) (Judicial Officer: Allf, Nancy) Defendant's Motion for Award of Attorney's Fees and Costs Granted; Journal Entry Details: Arguments by counsel regarding the merits of the motion and opposition. Court stated its findings and ORDERED, Motino for Attorney Fees and Costs GRANTED in the amount of \$237,954.50. Ms. Shaine to prepare the order and submit it to opposing counsel for approval. Upon inquiry, Court stated the judgment would be jointly and severally against all of the named Plaintiffs.;
03/22/2016	Minute Order (3:00 AM) (Judicial Officer: Allf, Nancy) <i>Minute Order: Status Check: Status of Case set 3/24/2016 VACATED</i> Minute Order - No Hearing Held; Minute Order: Status Check: Status of Case set 3/24/2016 VACATED Journal Entry Details: <i>COURT FINDS after review that on February 22, 2016 set a Status Check for March 24, 2016</i> <i>at 9:30 a.m. to ascertain the status of the case following the Nevada Supreme Court s Order of</i> <i>Reversal and Remand. COURT FURTHER FINDS after review that on February 22, 2016</i> <i>Plaintiffs filed a Motion for Reconsideration or Relief from Order Granting Motion for Partial</i> <i>Summary Judgment ( Motion ). COURT ORDERS for good cause appearing and after review</i> <i>that the STATUS CHECK set on MOTIONS CALENDAR on March 24, 2016 at 9:30 a.m. is</i> <i>VACATED; as the Motion has been filed, the Status Check is unnecessary. CLERK'S NOTE: A</i> <i>copy of this minute order was faxed to: Brandon B. McDonald, Esq. (702-385-2741) and</i> <i>Samuel S. Lionel, Esq. (702-692-8099). ;</i>
03/23/2016	<ul> <li>Minute Order (3:00 AM) (Judicial Officer: Allf, Nancy)</li> <li>Minute Order: Matters set on 3/29/2016 chambers calendar and 5/10/2016 chambers calendar.</li> <li>Minute Order - No Hearing Held; Minute Order: Matters set on 3/29/2016 chambers calendar and 5/10/2016 chambers calendar.</li> <li>Journal Entry Details:</li> <li>COURT FINDS after review that on February 22, 2016 Plaintiffs filed a Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment (Motion ) and the matter was set for Chambers Calendar on March 29, 2016. COURT FURTHER FINDS after review that on March 22, 2016 Plaintiffs filed an Application to Set Oral Argument on Motion for Reconsideration or Relief from Order Granting for or Relief from Order Granting filed and the matter was set for Chambers Calendar on March 29, 2016. COURT FURTHER FINDS after review that on March 22, 2016 Plaintiffs filed an Application to Set Oral Argument on Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment (Application ) and the matter was set for Chambers Calendar on May 10, 2016. COURT FURTHER FINDS after review that oral argument is appropriate, so the Court will set Oral Argument on Plaintiffs Motion. COURT FURTHER FINDS after review that the Motion is fully briefed. COURT ORDERS for good cause appearing and after review Plaintiffs Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment set for CHAMBERS CALENDAR on March 29, 2016 in CONTINUED to</li> </ul>

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	MOTIONS CALENDAR on April 20, 2016 at 10:30 a.m. for Oral Argument. COURT FURTHER ORDERS for good cause appearing and after review the Hearing on CHAMBERS CALENDAR set for May 10, 2016 is VACATED. CLERK'S NOTE: A copy of this minute order was faxed to: Brandon B. McDonald, Esq. (702-385-2741) and Samuel S. Lionel, Esq. (702- 692-8099).;
03/24/2016	CANCELED Status Check: Status of Case (9:30 AM) (Judicial Officer: Allf, Nancy) Vacated Status Check: Status of Case
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 Denied; Journal Entry Details: Arguments by counsel regarding the merits of and opposition to the motion. Court stated its findings and ORDERED, Plaintiffs' Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment DENIED. Mr. Lionel to prepare the order and submit it
05/10/2016	to opposing counsel for approval; 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
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
07/19/2017	CANCELED Motion for Protective Order (9:00 AM) (Judicial Officer: Allf, Nancy) Vacated Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories
07/21/2017	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 Granted in Part;
07/21/2017	<b>Opposition and Countermotion</b> (9:00 AM) (Judicial Officer: Bulla, Bonnie) Defendants Opposition to Plaintiff's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories and Countermotion for 2 Days to Complete Mr. Harlap's Deposition and Leave to Serve 25 Additional Interrogatories Granted in Part;
07/21/2017	All Pending Motions (9:00 AM) (Judicial Officer: Bulla, Bonnie) Matter Heard; Journal Entry Details:
	Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories Defendant's Opposition / Countermotion for 2 Days to Complete Mr. Harlap's Deposition and Leave to Serve 25 Additional Interrogatories Commissioner discussed procedural problem in the case; a Scheduling Order was issued years ago, but the only way to re-open deadlines is by 2.35 Stipulation; written discovery is closed. An updated Case Conference Report does not extend deadlines. Mr. Simons stated counsel Stipulated to continue discovery in the consolidated case, but counsel did not recognize the Scheduling Order in the lead case controls. Counsel will file a 2.35 Stipulation. Commissioner will give deadlines today to move the case forward, but technically, all discovery in the last few months should not have been done. Mr. Simons Stipulated to extend deadlines; counsel stated dates offered on an emergency basis are no longer available, and Mr. Simons has a schedule conflict with an upcoming Trial. Colloquy re: calculating the Five Year Rule (7-31-2018); Remand Three Year Rule discussed (7-21-2019). Commissioner must ensure counsel are conducting the case within discovery deadlines. Counsel need to discuss the Five Year Rule,

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	and counsel could submit a Stipulation signed by the Judge. Colloquy re: service of Opposition/Countermotion. Mr. Simons requested a continuance for counsel to discuss deadlines. COMMISSIONER RECOMMENDED, within two weeks, Mr. Simons must provide dates for deposition. Commissioner will not grant a two day, 14 hour deposition without more information; take deposition for one day, 7 hours and try to reach an agreement on the record. Colloquy re: 25 additional Interrogatories for each side. Opposition by Mr. Simons. Commissioner requested Mr. Simons check his office email service. COMMISSIONER RECOMMENDED, Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories is GRANTED IN PART; Protective Order is GRANTED; deposition of Mr. Harlap must be completed before by 9-29- 17. Mr. Simons has 10-9-17 through 10-13-17 open for deposition. Mr. Lionel would like to get the deposition taken. COMMISSIONER RECOMMENDED, Countermotion for 2 Days to Complete Mr. Harlap's Deposition and Leave to Serve 25 Additional Interrogatories is GRANTED IN PART; complete deposition in two days, 14 hours on or before 10-13-17 (efficient use of time); Interrogatories are limited to 40 at this time, therefore, Leave to Serve 25 Additional Interrogatories is DENIED; Extend Time to Respond to Interrogatories is DENIED WITHOUT PREJUDICE. COMMISSIONER RECOMMENDED, discovery cutoff EXTENDED to 3-15-18; adding parties, amended pleadings, and initial expert disclosures due 12-15-17; rebuttal expert disclosures due 1-17-18; file dispositive motions by 4-16-18; Trial ready 5-29-18. Commissioner gave deadlines counsel agreed to in the JCCR; as of today discovery is open. Commissioner is available by conference call or file a Motion. Mr. Simons to prepare the Report and Recommendations, and Mr. Lionel to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution.;	
09/21/2017	Status Check: Compliance (3:00 AM) (Judicial Officer: Bulla, Bonnie) DCRR 7-21-17 Matter Continued; complied	
12/15/2017	Wotion to Compel (9:30 AM) (Judicial Officer: Bulla, Bonnie)         12/15/2017, 01/23/2018, 03/07/2018         COURT CALL - Defendants' Motion to Compel         Continued;         wrong date         correct entry deleted in error         Matter Continued;         Off Calendar;         Continued;         wrong date         correct entry deleted in error         Matter Continued;         wrong date         correct entry deleted in error         Matter Continued;         Off Calendar;         Continued;         wrong date         correct entry deleted in error         Matter Continued;         Off Calendar;         Journal Entry Details:         COMMISSIONER stated it received a faxed copy of the deposition transcript of Yoav Harlap;         noted review of the Motion and stated that the responses are not appropriate. Arguments by         counsel. COMMISSIONER directed counsel to have a meet and confer to discuss the         supplemental interrogatories and provide the Commissioner with a complet full set of the         initial and supplemental answers to those interrogatories, which will be Pltf's responsibility to         do so. COMMISSIONER RECOMMENDED Motion CONTINUED for IN CHAMBERS         CONFERENCE to Thursday, January 11, 2018 at 10:00 a.m. to review the answe	
01/17/2018	CANCELED Motion for Leave (9:00 AM) (Judicial Officer: Allf. Nancy)	

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	Vacated - per Stipulation and Order Motion for Leave to Amend Answer to Complaint
01/23/2018	Motion to Strike (10:30 AM) (Judicial Officer: Bulla, Bonnie) Nanyah Vegas, LLC's Motion to Strike Defendants' Motion to Compel Denied;
01/23/2018	All Pending Motions (10:30 AM) (Judicial Officer: Bulla, Bonnie) Matter Heard; Journal Entry Details: Nanyah Vegas, LLC's Motion to Strike Defendants' Motion to Compel Defendants' Motion to Compel Colloquy re: Rule 26(d). Commissioner advised Pltf's counsel it was not proper to file the Motion. COMMISSIONER RECOMMENDED, Nanyah Vegas, LLC's Motion to Strike Defendants' Motion to Compel is DENIED as Commissioner already ruled in part on the validity of the Motion when counsel appeared last time. Commissioner gave time for counsel to have a 2.34 meet and confer, resolve what they could, and bring a list of outstanding discovery chambers conference. Argument by Ms. Shanks. Commissioner needs a list of outstanding discovery, and a record with Javs is needed in this case. Mr. Lionel stated 95 percent of Defts' discovery has been done. COMMISSIONER RECOMMENDED, a 2.34 conference is REQUIRED unless counsel already conducted one; file a supplemental brief by 2-5-18; Defendants' Motion to Compel is CONTINUED; Nanyah Vegas, LLC's Motion to Compel on 2-7-18 is CONTINUED to 1:00 p.m. Mr. Lionel to prepare the Report and Recommendations, and Ms. Shanks to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. 2- 7-18 1:00 a.m. Defendants' Motion to Compel 2-7-18 1:00 a.m. Nanyah Vegas, LLC's Motion to Compel Defts Responses to Request for Production and Interrogatories ;
03/07/2018	Motion to Compel (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>COURT CALL - Nanyah Vegas, LLC's Motion to Compel Defendants Responses to Request for</i> <i>Production and Interrogatories</i> see fax dated 1/31/18 Withdrawn;
03/07/2018	<b>Opposition and Countermotion</b> (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>COURT CALL - Opposition to Motion to Compel and Countermotion for an Order That the</i> <i>Answers to Requests for Admissions Should be Considered as Having Been Timely Filed</i> Granted;
03/07/2018	All Pending Motions (9:00 AM) (Judicial Officer: Bulla, Bonnie) Matter Heard; Journal Entry Details: <i>COURT CALL - Nanyah Vegas, LLC's Motion to Compel Defendants Responses to Request for</i> <i>Production and Interrogatories Opposition to Motion to Compel and Countermotion for an</i> <i>Order That the Answers to Requests for Admissions Should be Considered as Having Been</i> <i>Timely Filed Defendants' Motion to Compel Mr. Lionel stated counsel met and conferred on</i> 3- 6-18, and Plaintiff agreed to provide meaningful answers to Interrogatories within 30 days. <i>Mr. Simons stated extensive responses were received, and Plaintiff agreed to Withdraw the</i> <i>Motion to Compel. Upon agreement by counsel, COMMISSIONER RECOMMENDED,</i> <i>supplements due and exchanged by</i> 4-9-18; <i>Nanyah Vegas, LLC's Motion to Compel</i> <i>Defendants Responses to Request for Production and Interrogatories is WITHDRAWN by Mr.</i> <i>Simons. Colloquy re: modifying discovery deadlines.</i> 6-25-18 <i>Trial date. Motion for Summary</i> <i>Judgment on Statute of Limitations set</i> 4-18-18. <i>COMMISSIONER RECOMMENDED,</i> <i>discovery cutoff EXTENDED to</i> 6-1-18; <i>adding parties and amended pleadings are CLOSED;</i> <i>initial expert disclosures DUE</i> 4-2-18; <i>rebuttal expert disclosures DUE</i> 4-30-18; <i>file</i> <i>dispositive motions by</i> 6-1-18 <i>on OST. COMMISSIONER RECOMMENDED, Countermotion</i> <i>for an Order That the Answers to Requests for Admissions should be Considered as Having</i> <i>Been Timely Filed is GRANTED; commissioner ALLOWED Admissions served five days late</i> <i>DEEMED TIMELY; both sets of Admissions are DEEMED TIMELY (Rogich and Eliades);</i> <i>Defendants Motion to Compel is OFF CALENDAR based on additional 30 days as agreed to</i> <i>by counsel. Mr. Lionel to prepare the Report and Recommendations, and counsel to approve</i> <i>as to form and content. A proper report must be timely submitted within 10 days of the</i> <i>hearing. Otherwise, counsel will pay a contribution.;</i>

03/22/2018	CANCELED Status Check: Compliance (3:00 AM) (Judicial Officer: Bulla, Bonnie) Vacated - per Commissioner
04/18/2018	Motion for Summary Judgment (10:00 AM) (Judicial Officer: Allf, Nancy) 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 Matter Heard;
04/18/2018	Joinder (10:00 AM) (Judicial Officer: Allf, Nancy) 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 Matter Heard;
04/18/2018	<b>Opposition and Countermotion</b> (10:00 AM) (Judicial Officer: Allf, Nancy) <i>Opposition to Motion for Summary Judgment; Countermotion for Summary Judgment; and</i> <i>Countermotion for NRCP 56(f) Relief</i> Denied;
04/18/2018	All Pending Motions (10:00 AM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details: <i>MOTION FOR SUMMARY JUDGMENTDEFENDANTS PETER ELIADES,</i> <i>INDIVIDUALLY AND AS TRUSTEE OF THE ELIADES SURVIVOR TRUST OF 10/30/08,</i> <i>ELDORADO HILLS, LLC, AND TELD, LLC'S JOINDER TO MOTION FOR SUMMARY</i> <i>JUDGMENTSIGMUND ROGICH, INDIVIDUALLY AND AS TRUSTEE OF THE ROGICH</i> <i>FAMILY IRREVOCABLE TRUST AND IMITATIONS LLC'S JOINDER TO DEFENDANTS</i> <i>PETER ELIADES INDIVIDUALLY AND AS TRUSTEE OF THE ELIADES TRUST OF</i> <i>10/30/08 ELDORADO HILLS LLC AND TELD'S JOINDER TO MOTION FOR SUMMARY</i> <i>JUDGMENTOPPOSITION TO MOTION FOR SUMMARY JUDGMENT;</i> <i>COUNTERMOTION FOR SUMMARY JUDGMENT; AND COUNTERMOTION FOR NRCP</i> <i>56(F) RELIEF Arguments by counsel regarding the merits of and opposition to the motion.</i> <i>Court stated its findings and ORDERED, Defendant's Motion for Summary Judgment</i> <i>GRANTED IN PART as to fraudulent conveyance and constructive trust; DENIED IN PART in</i> <i>all other respects. COURT FURTHER ORDERED, Plaintiff's Opposition to Motion for</i> <i>Summary Judgment; Countermotion for Summary Judgment; and Countermotion for NRCP 56</i> <i>(f) Relief DENIED. Mr. Lionel to prepare the order. Colloquy regarding the Court's trial</i> <i>calendar. Court directed parties to see if they can agree to the length of the trial, whether or</i> <i>not it will be a jury trial, and provide their availability for trial through the end of the year and</i> <i>Court will set a firm trial setting.;</i>
04/26/2018	CANCELED Status Check: Compliance (3:00 AM) (Judicial Officer: Bulla, Bonnie) Vacated - per Commissioner
05/17/2018	<ul> <li>Motion to Continue Trial (9:30 AM) (Judicial Officer: Allf, Nancy)</li> <li>Nanyah Vegas LLC's Motion to Continue Trial and to Set Firm Trial Date on Order Shortening Time</li> <li>Denied;</li> <li>Journal Entry Details:</li> <li>Nanyah Vegas LLC's Motion to Continue Trial and to Set Firm Trial Date on Order Shortening Time DENIED, however Court will set trial date certain, counsel to provide their availability to Court by May 25, 2018, Motions in limine set in June VACATED and to be RESET about two weeks before trial, based on availability. Colloquy regarding competing orders from last hearing. Court directed parties to send competing orders and it would sign one if it can, it not then Court will convene a telephonic so they can discuss the terms in dispute. ;</li> </ul>
06/25/2018	CANCELED Jury Trial (10:30 AM) (Judicial Officer: Allf, Nancy)

	CASE NO. A-13-080303-C
	Vacated
07/10/2018	Motion to Reconsider (3:00 AM) (Judicial Officer: Allf, Nancy) Events: 06/04/2018 Motion to Reconsider <i>Motion to Reconsider Order Partially Granting Summary Judgment</i> Denied;
07/10/2018	Motion For Reconsideration (3:00 AM) (Judicial Officer: Allf, Nancy) Events: 06/05/2018 Motion Defendants Sigmund Rogich, Individually And As Trustee Of The Rogich Family Irrevocable Trust And Imitations, Llc's Motion For Reconsideration Denied;
07/10/2018	<ul> <li>All Pending Motions (3:00 AM) (Judicial Officer: Allf, Nancy)</li> <li>Minute Order - No Hearing Held;</li> <li>Journal Entry Details:</li> <li>MOTION TO RECONSIDER ORDER PARTIALLY GRANTING SUMMARY JUDGMENT</li> <li>DEFENDANTS SIGMUND ROGICH, INDIVIDUALLY AND AS TRUSTEE OF THE ROGICH</li> <li>FAMILY IRREVOCABLE TRUST AND IMITATIONS, LLC'S MOTION FOR</li> <li>RECONSIDERATION COURT FINDS after review on June 4, 2018 Nanyah Vegas, LLC</li> <li>(Nanyah) filed a Motion to Reconsider Order Partially Granting Summary Judgment</li> <li>(Nanyah Motion to Reconsider ). On June 14, 2018, Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Trust, and Imitations, LLC (Rogich Defendants) filed an</li> <li>Opposition, to which Defendants Peter Eliades, the Eliades Survivor Trust of 10/30/08, Teld</li> <li>LLC, and Eldorado Hills, LLC (Eliades Defendants ) joined on June 21, 2018. Nanyah filed a Reply on June 25, 2018. The matter being fully briefed, and based on the papers and pleadings on file, the matter is deemed submitted. COURT FURTHER FINDS after review on June 5, 2018 the Rogich Defendants filed Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Defendants filed Defendants Sigmund Rogich Defendants filed a Reply on June 25, 2018. The matter being fully briefed, and based on the papers and pleadings on file, the matter being fully briefed, and based on the papers and pleadings on file, the Rogich Defendants filed Defendants Sigmund Rogich Individually and as Trustee of the Rogich Motion for Reconsideration ), to which the Eliades Defendants filed a Reply on July 2, 2018. The matter being fully briefed, and based on the papers and pleadings on file, the matter is deemed submitted. COURT FURTHER FINDS after review The Court may only reconsider a previous decision if the moving party introduces substantially different evidence or the decision is clearly erroneous. Masonry &amp; Tile Contractors Ass'n of S. Nevada v. Jolley, Urg</li></ul>
07/20/2018	<ul> <li>Minute Order (3:00 AM) (Judicial Officer: Allf, Nancy)</li> <li>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</li> <li>Minute Order - No Hearing Held; Minute Order: Motion for Leave to File Nanyah Vegas LLC's Opposition to Eliades Defendant's Motion to Eliades Defendant's Motion 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</li> <li>Journal Entry Details:</li> <li>COURT FINDS after review on June 19, 2018 Plaintiff Nanyah Vegas, LLC filed a 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 (Motion ), and hearing was set for July 25, 2018 at 9:00 a.m. on Motions Calendar. COURT FURTHER FINDS after review the Certificate of Service indicates the Motion was electronically served on all parties on June 19, 2018. COURT FURTHER FINDS after review</li> </ul>

	CASE NO. A-13-686303-C
	no oppositions to the Motion have been filed. COURT FURTHER FINDS after review EDCR 2.20(e) provides in relevant part: Failure of the opposing party to serve and file written opposition may be construed as an admission that the motion and/or joinder is meritorious and a consent to granting the same. COURT FURTHER FINDS after review the Court regularly grants similar motions so long as the page extension is reasonable. COURT FURTHER FINDS after review the proposed pleading is 39 pages, which the Court finds reasonable for the type of motion and case. COURT ORDERS for good cause appearing and after review pursuant to EDCR 2.20(e) and the merits of the Motion, Plaintiff Nanyah Vegas, LLC s 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 is GRANTED. Hearing set for July 25, 2018 at 9:00 a.m. on Motions Calendar is VACATED. Movant to submit the order in compliance with EDCR 7.21. ;
07/25/2018	<ul> <li>CANCELED Motion for Leave (9:00 AM) (Judicial Officer: Allf, Nancy)</li> <li>Vacated</li> <li>Motion for Leave to File Nanyah Vegas LLC's Opposition to Eliades Defendant's Motion for</li> <li>Summary Judgment and Countermotion for Summary Judgment in Excess of Thirty (30) Pages</li> </ul>
07/26/2018	Motion for Summary Judgment (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 06/01/2018 Motion for Summary Judgment Defendant Eldorado Hills, LLC's Motion for Summary Judgment Denied;
07/26/2018	Motion for Summary Judgment (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 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 Granted;
07/26/2018	<b>Opposition and Countermotion</b> (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 06/19/2018 Opposition and Countermotion Opposition to Eliades Defendants Motion for Summary Judgment and Countermotion for Summary Judgment Denied;
07/26/2018	<ul> <li>Opposition and Countermotion (10:30 AM) (Judicial Officer: Allf, Nancy)</li> <li>Events: 06/19/2018 Opposition and Countermotion</li> <li>Opposition to Eldorado Hills Motion for Summary Judgment and Countermotion for Summary Judgment.</li> <li>Denied;</li> </ul>
07/26/2018	Motion to Strike (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 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 Denied;
07/26/2018	<ul> <li>Motion (10:30 AM) (Judicial Officer: Allf, Nancy)</li> <li>Events: 07/16/2018 Motion</li> <li>Defendant's Motion for Expideited Hearing on Pending Motion In Limine on order Shortening Time</li> <li>Granted;</li> </ul>
07/26/2018	All Pending Motions (10:30 AM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details: DEFENDANT ELDORADO HILLS, LLC'S MOTION FOR SUMMARY JUDGMENTDEFENDANTS PETER ELIADES, INDIVIDUALLY AND AS TRUSTEE OF THE ELIADES SURVIVOR TRUST OF 10/30/08, AND TELD, LLC'S MOTION FOR SUMMARY JUDGMENTOPPOSITION TO ELIADES DEFENDANTS MOTION FOR SUMMARY JUDGMENT AND COUNTERMOTION FOR SUMMARY

JUDGMENT...OPPOSITION TO ELDORADO HILLS MOTION FOR SUMMARY JUDGMENT AND COUNTERMOTION FOR SUMMARY JUDGMENT...DEFENDANT'S MOTION FOR EXPEDITED HEARING ON PENDING MOTION IN LIMINE ON ORDER SHORTENING TIME...MOTION TO STRIKE COUNTERMOTION Arguments by Mr. Liebman and Mr. Simon regarding the merits of and opposition to the Motion for Summary Judgment and the Countermotion for Summary Judgment. Court stated its findings and ORDERED, Defendant Eldorado Hills, LLC's Motion for Summary Judgment DENIED; Opposition to Eldorado Hills Motion for Summary Judgment and Countermotion for Summary Judgment DENIED. Arguments by Mr. Liebman and Mr. Simons regarding the merits of and opposition to the Motion for Summary Judgment and the Countermotion for Summary Judgment. COURT ORDERED, Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary Judgment UNDER ADVISEMENT; Opposition to Eliades Defendants Motion for Summary Judgment and Countermotion for Summary Judgment UNDER ADVISEMENT; matter SET on chambers calendar for decision. Arguments by Mr. Lionel regarding expediting the hearing. COURT ORDERED, Defendant's Motion for Expedited Hearing on Pending Motion In Limine on order Shortening Time GRANTED, parties to provide availability for dates in October for a two hour hearing; Motion to Strike Countermotion DENIED. Court stated they will confer to set deadlines on the motions in limine. Court directed counsel to confer with Court's Judicial Executive Assistant. 8/7/2018 (CHAMBERS) 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 ;

#### 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 Decision Made;

Journal Entry Details:

COURT FINDS after review on July 26, 2018 the Court heard argument on Defendant Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC s Motion for Summary Judgment (Motion), as well as on Plaintiff Nanyah Vegas, LLC s Countermotion for Summary Judgment ( Countermotion ) and the Court took both matters under advisement. The Court set a Status Check on August 7, 2018 on Chambers Calendar to issue a decision or otherwise inform the parties of when they could expect one. COURT FURTHER FINDS after review based on the pleadings and papers on file, as well as arguments of counsel, the matter is deemed submitted, and COURT ORDERS the Motion is GRANTED and the Countermotion is DENIED. COURT FURTHER FINDS after review The fact that a contract or agreement contains a provision, as in the case at bar, binding the successors, heirs, and assigns of the parties hereto, is not of itself, as a general rule, sufficient to impose personal liability upon the assignee, unless by specific agreement to that effect or by an agreed substitution of the assignee for the vendee. S. Pac. Co. v. Butterfield, 39 Nev. 177 (1916). COURT FURTHER FINDS after review An assignment cannot shift the assignor's liability to the assignee, because it is a well established rule that a party to a contract cannot relieve himself of his obligations by assigning the contract. Neither does it have the effect of creating a new liability on the part of the assignee, to the other party to the contract assigned, because the assignment does not bring them together, and consequently there cannot be a meeting of the minds essential to the formation of a contract. S. Pac. Co. v. Butterfield, 39 Nev. 177 (1916). COURT FURTHER FINDS after review on October 30, 2008 The Rogich Family Irrevocable Trust, as Buyer, obtained an interest in Eldorado Hills via a Purchase Agreement. Section 4 of the Purchase Agreement reads in part: Seller, however, will not be responsible to pay the Exhibit A Claimants their percentage or debt. This will be Buyer s obligation.... The Exhibit A Claimants includes Nanyah Vegas, LLC, and its \$1,500,000.00 investment. COURT FURTHER FINDS after review, though The Rogich Family Irrevocable Trust specifically agreed to assume the obligation to pay Nanyah Vegas, LLC its percentage or debt, there is nothing indicating that Teld, LLC, Peter Eliades, or the Eliades Survivor Trust of 10/30/08 specifically agreed to assume those obligations from The Rogich Family Irrevocable Trust. The language indicating the Agreement shall be binding and inure to the benefit of the heirs, personal representatives, successors, and permitted assigns of the parties hereto, absent any specific agreement, is not itself sufficient to impose liability on Teld, LLC, Peter Eliades, or the Eliades Survivor Trust of 10/30/08. And deposition testimony to the contrary does not impose a duty that the law or contractual relations do not otherwise impose. Accordingly, these Defendants are entitled to summary judgment on the contract-related claims and remedies, as well as for Tortious Breach of the Implied Covenant of Good Faith and Fair Dealing. COURT

	CASE NO. A-13-686303-C
	FURTHER FINDS after review [C]ivil conspiracy liability may attach where two or more persons undertake some concerted action with the intent to commit an unlawful objective, not necessarily a tort. Cadle Co. v. Woods & Erickson, LLP, 131 Nev. Adv. Op. 15 (2015). COURT FURTHER FINDS after review Agents and employees of a corporation cannot conspire with their corporate principal or employer where they act in their official capacities on behalf of the corporation and not as individuals for their individual advantage. Collins v. Union Fed. Sav. & Loan Ass'n, 99 Nev. 284, 303 (1983). COURT FURTHER FINDS after review the intracorporate conspiracy doctrine does not apply to this case because the claim does not involve the Defendants conspiring with Eldorado Hills. COURT FURTHER FINDS after review Plaintiff s theory of Conspiracy is that it arises relating to the transactions whereby these defendants obtained membership interests in Eldorado subject to repayment obligations owed to Nanyah and these defendants pursuing their own individual advantages seeking to interfere with the return of Nanyah s investment in Eldorado. See Opposition p. 29. COURT FURTHER FINDS after review as discussed above, because there is no evidence these Defendants assumed the liability to repay Nanyah Vegas, LLC s investment, there is no unlawful objective necessary to support a claim for Conspiracy. Accordingly, these Defendants are entitled to summary judgment on Conspiracy. THEREFORE COURT ORDERS for good cause appearing and after review for the reasons discussed above Defendant Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC s Motion for Summary Judgment is GRANTED, and Plaintiff Nanyah Vegas, LLC s Countermotion for Summary Judgment is DENIED. Movant to prepare and submit detailed findings of fact and conclusions of law. CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Nicole McDevitt, to all registered parties for Odyssey File & Serve. /nm 8/8/2018;
09/27/2018	Motion (10:00 AM) (Judicial Officer: Allf, Nancy) Events: 08/17/2018 Motion Motion for Rehearing
	MINUTES
	Motion
	Filed By: Consolidated Case Party Sigmund Rogich
	Motion for Rehearing
	Under Advisement; Decision Made;
	Under Advisement;
	Decision Made;
09/27/2018	<b>Opposition and Countermotion</b> (10:00 AM) (Judicial Officer: Allf, Nancy) Nanyah Vegas LLC's Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs Decision Made;
09/27/2018	All Pending Motions (10:00 AM) (Judicial Officer: Allf, Nancy)
	MINUTES
	Matter Heard; Journal Entry Details:
	MOTION FOR REHEARINGNANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR
	REHEARING AND COUNTERMOTION FOR AWARD OF FEES AND COSTS Arguments by Mr. Lionel and Mr. Simons regarding the merits of and opposition to the motion and
	countermotion. COURT ORDERED, Motion for Rehearing and Nanyah Vegas LLC's Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs TAKEN
	UNDER ADVISEMENT and set on chambers calendar for decision. Court stated it was its intert to down the motion how man Court will take motion look at the timeline. Further
	intent to deny the motion however, Court will take another look at the timeline. Further arguments by Mr. Lionel. Court stated it will review the matter and if it grants the motion to
	rehear then it will give parties a chance to argue. 10/9/2018 (CHAMBERS) DECISION: MOTION FOR REHEARING; NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR REHEARING AND COUNTERMOTION FOR AWARD OF FEES AND COSTS;
	Scheduled Hearings
	Decision (10/05/2018 at 3:00 AM) (Judicial Officer: Allf, Nancy)
	DECISION: MOTION FOR REHEARING; NANYAH VEGAS LLC'S OPPOSITION TO

DECISION: MOTION FOR REHEARING; NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR REHEARING AND COUNTERMOTION FOR AWARD OF FEES AND

	COSTS
10/05/2018	<ul> <li>Decision (3:00 AM) (Judicial Officer: Allf, Nancy)</li> <li>DECISION: MOTION FOR REHEARING; NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR REHEARING AND COUNTERMOTION FOR AWARD OF FEES AND COSTS Minute Order - No Hearing Held;</li> <li>Journal Entry Details:</li> <li>COURT FINDS after review that on June 5, 2018 the Rogich Defendants filed Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Teamily Irrevocable Trust and Imitations, LLC s Motion for Reconsideration seeking reconsideration of the Court s May 22, 2018 Order Partially Granting Summary Judgment. COURT FURTHER FINDS after review that the Notice of Entry of the Court s Order Denying Motion for Reconsideration was filed on July 26, 2018. COURT FURTHER FINDS after review that on August 17, 2018 the Rogich Defendants filed the Motion for Rehearing seeking reconsideration of the Court s May 22, 2018 Order Partially Granting Summary Judgment and July 24, 2018 Order Denying Motion for Reconsideration. COURT FURTHER FINDS after review that the Court s May 22, 2018 Sorder Science Court Science Court Science Court and September 4, 2018, Nanyah Vegas, LLC s Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs ( Countermotion ) was filed with the Court seeking autorney s fees and costs pursuant to NRS 7.085. COURT FURTHER FINDS after review that the Court head rol arguments on the Motion for Rehearing on September 27, 2018 on Chambers Calendar for the Court or release a Decision on the Motion for Rehearing. COURT FURTHER FINDS after review [t]he Court may only reconsider a previous decision if the moving party introduces substantially different evidence or the decision is clearly erroneous. Masonry &amp; Tile Contractors Ass'n of S. Nevada v. Jolley, Urga &amp; Wirth, LId., 113 Nev. 737, 741 (1997).</li> <li>Further, [o]nly in very rare instances in which new issues of fact or law are raised supporting a ruling contrary to the ruling already reached should a motion for rehearing be granted. Moo</li></ul>
10/10/2018	Odyssey File & Serve. /nm; Motion in Limine (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 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 Denied:
10/10/2018	<ul> <li>Denied;</li> <li>Motion in Limine (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 05/10/2018 Motion in Limine 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</li> <li>Denied;</li> </ul>
10/10/2018	Motion in Limine (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 05/10/2018 Motion in Limine

	Nanyah Vegas, LLC's Motion in Limine #3 re: Defendants Bound by Their Answers to Complaint Granted;
10/10/2018	Motion in Limine (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 05/10/2018 Motion in Limine Nanyah Vegas, LLC's Motion in LImine #4 Yoav Harlap's Personal Financials Granted in Part;
10/10/2018	Joinder (10:30 AM) (Judicial Officer: Allf, Nancy) Events: 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
10/10/2018	Matter Heard; <b>Motion in Limine</b> (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 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 Argument that Eldorado Hills, LLC is Bound by Any Contractual Recitals, Statements, or Language Granted;
10/10/2018	<ul> <li>Motion in Limine (10:30 AM) (Judicial Officer: Allf, Nancy)</li> <li>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</li> <li>Deferred Ruling;</li> </ul>
10/10/2018	All Pending Motions (10:30 AM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details: NANYAH VEGAS, LLC'S MOTION IN LIMINE #1 RE: ELDORADO HILLS, LLC BOUND BY ADMISSIONS AND STATEMENTS OF ITS MANAGING MEMBERNANYAH 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, LLCNANYAH VEGAS, LLC'S MOTION IN LIMINE #3 RE: DEFENDANTS BOUND BY THEIR ANSWERS TO COMPLAINTNANYAH VEGAS, LLC'S MOTION IN LIMINE #4 YOAV HARLAP'S PERSONAL FINANCIALSDEFENDANTS 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 TRIALDEFENDANT ELDORADO HILLS, LLC IS 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 MANAGERDEFENDANT THAT ELDORADO HILLS, LLC'S MOTION IN LIMINE TO PRECLUDE ANY ARGUMENT THAT ELDORADO HILLS, LLC IS BOUND BY ANY CONTRACTUAL RECITALS, STATEMENTS, OR LANGUAGEDEFENDANT ELDORADO HILLS, LLC'S MOTION IN LIMINE TO PRECLUDE ANY EVIDENCE OR ARGUMENT TREGARDING AN ALLEGED IMPLIED-IN- FACT CONTRACT BETWEEN ELDORADO HILLS, LLC'S MOTION IN LIMINE TO PRECLUDE ANY EVIDENCE OR ARGUMENT REGARDING AN ALLEGED IMPLIED-IN- FACT CONTRACT BETWEEN ELDORADO HILLS, LLC'S MOTION IN LIMINE TO PRECLUDE ANY EVIDENCE OR ARGUMENT REGARDING AN ALLEGED IMPLIED-IN- FACT CONTRACT BETWEEN ELDORADO HILLS, LLC'S MOTION IN LIMINE TO PRECLUDE ANY EVIDENCE OR ARGUMENT REGARDING AN ALLEGED IMPLIED-IN- FACT CONTRACT BETWEEN ELDORADO HILLS, LLC BOUND by Admissions and Statements of Its Managing Member, COURT ORDERED, motion DENIED. As to Nanyah Vegas, LLC's Motion in Limine #1 re: Eldorado Hills, LLC, COURT ORDERED, motion DENIED. As to Nanyah Vegas, LLC'S Motion in Limine #3 re: Defendants Bound by Their Answers to Complaint COURT ORDERED, motion GRANTED, how

	CASE NO. A-13-686303-C
	Harlap's Personal Financials, COURT ORDERED, motion GRANTED with regard to personal finances, there may be latitude at the time of trial based on foundation and if the door is opened. As to 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, COURT ORDERED, motion DEFERRED UNTIL TIME OF TRIAL to see how the evidence comes in. As to 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, COURT ORDERED, motion GRANTED, relief is that the presumption of the binding effect of the recitals is at issue As to 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 COURT ORDERED, motion GRANTED, scope of testimony will be relevant at the time of trial and subject to resolution by objection.;
11/01/2018	<b>Calendar Call</b> (11:00 AM) (Judicial Officer: Allf, Nancy)
	Matter Heard;
	Journal Entry Details:
	Mr. Sawyer requested to continue matter and advised his sister passed away Friday night in Florida. Further, funeral was yesterday, counsel returned last night and stated the past couple of weeks have been difficult for counsel. Court stated matter can be continued if everyone consents today. Mr. Kennedy stated he has no objection to request. Mr. Simons stated he does not have authorization to consent to continuance and noted the Rule 41(e) issue. Mr. Wirthlin stated counsel is talking a 60 day continuance and no objection to firm setting. Mr. Simons stated that he has not had time to communicate with his client, can reach out to him but instructions that he has today is to move forward with trial. Further, counsel advised he will reach out to client and to get response back. Colloquy regarding telephonic conference. Court stated counsel to let parties know if there is consent if not telephonic conference will go forward. Counsel to have availability for alternate trial dates when telephonic conference is held. COURT ORDERED, matter SET for telephonic conference. Further, the Court does not have the 2.47 or bench briefs the Court requested. Mr. Simons stated parties have communicated with regards to seeing if there can be some middle ground and does not seem to have any traction. Further, parties have exchanged exhibits. Parties have agreed to file pre- trial memorandums on Monday. Matter is moving along and all parties are ready except for this little event that has occurred. 11/518 2:30 PM TELEPHONIC CONFERENCE;
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
	5 5 5 1
11/05/2018	Telephonic Conference (2:30 PM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details: All counsel present telephonically. Colloquy regarding oral motion at last hearing to continue
	trial. Mr. Simons stated his client did not consent to the continuance however, he did obtain the availability of his client. COURT ORDERED, continuance GRANTED. Colloquy regarding availability. Court directed counsel to confer and let Court's Judicial Executive Assistant know by the close of business November 7, 2018.;
11/13/2018	CANCELED Jury Trial - FIRM (10:00 AM) (Judicial Officer: Allf, Nancy) Vacated
11/15/2018	CANCELED Motion to Retax (9:30 AM) (Judicial Officer: Allf, Nancy) Vacated - per Order Nanyah Vegas, LLC's Motion to Retax and Alternatively Motion to Strike
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
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) Denied;

	CASE NO. A-13-686303-C
02/21/2019	<b>Opposition</b> (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) Matter Heard;
02/21/2019	All Pending Motions (10:00 AM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details: <i>MOTION FOR RELIEF FROM THE October 5, 2018 ORDER PURSUANT TO NRCP 60</i> ( <i>B</i> )NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR RELIEF FROM THE October <i>5, 2018 ORDER PURSUANT TO NRCP 60(B) Arguments by Mr. Wirthlin and Mr. Simons</i> regarding the merits of and opposition to the motion. COURT ORDERED, 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) TAKEN UNDER ADVISEMENT for Court to revisit the pleadings and enter a decision. COURT FURTHER ORDERED, matter SET on chambers calendar. Colloquy regarding if decision affects the future upcoming hearings. Court directed counsel provide availability to Court's Judicial Executive for a special setting. Mr. Wirthlin stated the deadline to file Motions in Limine is February 25, 2019. COURT ORDERED, matters on March 6, 2019 VACATED pending special setting. 3/5/2019 (CHAMBERS)DECISION: MOTION FOR RELIEF FROM THE October 5, 2018 ORDER PURSUANT TO NRCP 60(B)NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR RELIEF FROM THE October 5, 2018 ORDER PURSUANT TO NRCP 60(B);
03/05/2019	CANCELED Decision (3:00 AM) (Judicial Officer: Allf, Nancy) Vacated - Duplicate Entry
03/05/2019	Decision (3:00 AM) (Judicial Officer: Allf, Nancy) 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) Minute Order - No Hearing Held; Journal Entry Details: COURT FINDS after review that on February 6, 2019 the Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b) (Motion for Relief) was filed with the Court seeking relief from the October 5, 2018 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 (Order). The Matter was set for hearing on February 21, 2019 at 10:00 a.m. on Motions Calendar. COURT FURTHER FINDS after review that the Court heard oral arguments on the Motion for Relief on February 21, 2019. The Court took the matter under submission and set a Status Check for March 5, 2019 on Chambers Calendar for the Court to issue a minute order with its decision. COURT FURTHER FINDS after review that a motion made under NRCP 60 (b) shall be made within a reasonable time, and for reasons (1), (2), and (3) not more than 6 months after the proceeding was taken or the date that written notice of entry of the judgment or order was served. COURT FURTHER FINDS after review that the Motion for Relief was timely made under NRCP 60(b). COURT FURTHER FINDS after review that NRCP 60(b), in pertinent part, permits the Court, [o]n motion and upon such terms as are just, to relieve a party from a final judgment, order or proceeding for the following reasons: (1) mistake, inadvertence, surprise or excusable neglect exists with respect to the Courts Order or the Court s August 8, 2018 Minute Order. THEREFORE, COURT ORDERS for good cause appearing and after review that the Motion for Relief from the October 5, 2019 on Chambers Calendar is hereby VACATED. Plaintiff to prepare the Order in complia
03/06/2019	CANCELED Motion for Summary Judgment (10:00 AM) (Judicial Officer: Allf, Nancy) Vacated Defendant Eldorado Hills, LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment
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 <b>Opposition and Countermotion</b> (10:00 AM) (Judicial Officer: Allf, Nancy) Vacated 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
03/20/2019	Motion in Limine (9:00 AM) (Judicial Officer: Allf, Nancy) Nanyah Vegas LLC's Motion in Limine #5 Re: Parole Evidence Rule 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 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 Granted in Part;
03/20/2019	All Pending Motions (9:00 AM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details: NANYAH VEGAS LLC'S MOTION IN LIMINE #5 RE: PAROLE EVIDENCE RULENANYAH VEGAS LLC'S MOTION IN LIMINE #6 RE: DATE OF DISCOVERYMOTION FOR COMPEL PRODUCTION OF pLAINTIFFS' TAX RETURN AND FOR ATTORNEY'S FEES AND ORDER SHORTENING TIME Arguments by Mr. Simons, Mr. Liebman, and Mr. Wirthlin regarding the merits and opposition to the Motion in Limine #5. Court stated its findings and ORDERED, Nanyah Vegas LLC's Motion in Limine #5 Re: Parole Evidence Rule DENIED. Mr. Liebman to prepare the order and submit it to opposing counsel for approval. Arguments by Mr. Simons, Mr. Liebman, and Mr. Wirthlin regarding the merits and opposition to the Motion in Limine #6 Caurt stated its findings and ORDERED, Nanyah Vegas LLC's Motion in Limine #6 Re :Date of Discovery DENIED. Arguments by Mr. Wirthlin and Mr. Simons regarding the Motion to Compel. COURT ORDERED, Motion for Compel Production of Plaintiffs' Tax Return and for Attorney's Fees and Order Shortening Time GRANTED IN PART as to Motion to Compel, DENIED IN PART as to Motion for Attorney's Fees; the part of the tax return should be provided within ten discoverable and the schedule L and front page of the tax return should be provided within ten days of entry of the order, if parties can agree to a protective order then it can be produced pursuant to a protective order, and if parties can not come to terms on a protective order then they may request a telephonic. Court stated it is entering an order today striking the motions for summary judgment as they are past the dispositive deadline. Copy of order provided to counsel.;
04/04/2019	CANCELED Motion for Summary Judgment (9:30 AM) (Judicial Officer: Allf, Nancy) Vacated Motion for Leave to File Motion for Summary Judgment and Motion for Summary Judgment
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
04/08/2019	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 Denied;
04/08/2019	Motion in Limine (10:00 AM) (Judicial Officer: Allf, Nancy)

### Eighth Judicial District Court CASE SUMMARY

CASE NO. A-13-686303-C

	Defendants Motion in Limine to Preclude the Altered Eldorado Hills General Ledger and Related Testimony at Trial Denied Without Prejudice;
04/08/2019	Motion in Limine (10:00 AM) (Judicial Officer: Allf, Nancy) 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 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 Denied;
04/08/2019	CANCELED Motion (10:00 AM) (Judicial Officer: Bell, Linda Marie) Vacated Defendant Eldarado Hills, LLC's Motion to Extend the Disposition Motion Deadline and Motion for Summary Judgment
04/08/2019	CANCELED Motion for Summary Judgment (10:00 AM) (Judicial Officer: Bell, Linda Marie) Vacated Nanyah Vegas LLC's Motion to Extend the Dispositive Motion Deadline and Motion for Summary Judgment
04/08/2019	CANCELED Motion to Reconsider (10:00 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
04/08/2019	All Pending Motions (10:00 AM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details: NANYAH VEGAS, LLC'S MOTION TO SETTLE JURY INSTRUCTIONS BASED UPON THE COURT'S October 5, 2018, ORDER GRANTING SUMMARY JUDGMENTDEFENDANTS 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 0 ATTEMPT TO REFINANCEDEFENDANTS MOTION IN LIMINE TO PRECLUDE THE ALTERED ELDORADO HILLS GENERAL LEDGER AND RELATED TESTIMONY AT TRIALMOTION TO RECONSIDER ORDER ON NANYAH'S MOTION IN LIMINE #5: PAROL EVIDENCE RULE ON ORDER SHORTENING TIME Arguments by Mr. Wirthlin and Mr. Simons. Mr. Liebman objected to the statements in the opposition claiming he authenticated the ledger. Further argument by Mr. Simons. COURT ORDERED, Defendants Motion in Limine to Preclude the Altered Eldorado Hills General Ledger and Related Testimony at Trial DENIED WITHOUT PREJUDICE and DEFERRED for determination at the time of trial as the authenticity is in dispute. Arguments by Mr. Wirthlin and Mr. Simons. COURT ORDERED, 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 DENIED WITHOUT PREJUDICE. Arguments by Mr. Simons, Mr. Wirthlin, and Mr. Liebman. COURT ORDERED, Nanyah Vegas, LLC's Motion to Settle Jury Instructions Based Upon the Court's October 5, 2018, Order Granting Summary Judgment DENIED as Court needs to hear the evidence, however Court's intention is that the jury instructions Based Upon the Court's October 5, 2018, Order Granting Summary Judgment DENIED as Court needs to hear the evidence, however Court's intention is that the jury instructions boy Mr. Simons, Mr. Liebman, and Mr. Wirthlin. Court stated its findings and ORDERED, Motion to Reconsider Order on

then he will need to file an ex-parte order show parties. Mr. Liebman inquired if a briefing sch address at the matter on how they want to pro-	ceed at the last pre-trial conference. Colloquy
<i>i i</i>	stated the order regarding the tax return being

04/18/2019	<ul> <li>Telephonic Conference (4:00 PM) (Judicial Officer: Allf, Nancy)</li> <li>Matter Heard;</li> <li>Journal Entry Details:</li> <li>All counsel present telephonically. Colloquy regarding Plaintiff's Emergency Motion to</li> <li>Address Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice and/or Motion</li> <li>to Continue Trial for Purposes of NRS 163.120. Upon inquiry of Court if Mr. Simons is certain</li> <li>that Mr. Rogich is the only beneficiary, Mr. Simons stated it is unclear if Mr. Rogich is the solu</li> <li>beneficiary due to statements in the opposition. Upon inquiry of if there has been implied</li> <li>notification to the beneficiaries, Mr. Simons stated he believed Mr. Rogich was the only</li> <li>beneficiary however, counsel for Rogich Trust would not disclose who the beneficiaries were,</li> <li>and any beneficiary should have been fully cognizant of the action and notice. Mr. Wirthlin</li> <li>stated they will provide the information pursuant to the statute. Mr. Wirthlin also requested</li> <li>that the trial not be continued on that issue and they will provide briefing on it. Colloquy</li> <li>regarding NRS 163.120 and Court's discretion. COURT ORDERED, Plaintiff's Emergency</li> <li>Motion to Address Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice</li> <li>and/or Motion to Continue Trial for Purposes of NRS 163.120, DENIED IN PART as to the</li> <li>motion to continue trial, Court will take judicial notice of NRS 163.120, and on April 22, 2019</li> <li>counsel can argue the legal aspect with regard to the scope of Court's discretion. Court stated</li> <li>any briefs need to be filed by midnight on April 21, 2019. Colloquy regarding hearing the</li> <li>counter-motion made by Mr. Simons at the last hearing before the trial. Court noted there was</li> <li>never on order shortening time presented to the Court and if both parties consent to argue the</li> <li>motion then t</li></ul>
04/22/2019	Jury Trial - FIRM (10:00 AM) (Judicial Officer: Allf, Nancy) Off Calendar;
04/22/2019	Motion (10:00 AM) (Judicial Officer: Allf, Nancy) Emergency Motion to Continue Trial Matter Heard;
04/22/2019	Motion (10:00 AM) (Judicial Officer: Allf, Nancy) <i>Plaintiff's Rule under NRCP 15 to Amend Complaint</i> Denied;
04/22/2019	All Pending Motions (10:00 AM) (Judicial Officer: Allf, Nancy) Matter Heard; Journal Entry Details: JURY TRIALNANYAH 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 163.120PLAINTIFF'S RULE TO AMENIN COMPLAINT UNDER NRCP 15 Court stated it received the order shortening time with regard to the NCRP 15 and Court is granting it so it can be argued. Arguments by Mr. Simons and Mr. Liebman in support of and opposition to Plaintiff's NCRP 15 and amending the complaint. COURT ORDERED, Plaintiff's Rule Under NRCP 15 to Amend Complaint DENIED as being untimely and the claims being abandoned. Further arguments by Mr. Simons. Arguments by Mr. Simons and Mr. Wirthlin in support of and opposition to the Emergency Motion to Continue Trial for Purposes of NRS 163.120. Court stated its findings and ORDERED, as to Emergency Motion to Continue Trial for Purposes of NRS 163.120, Trust DISMISSED. Mr. Simmons stated he would like to file an emergency motion writ the Supreme Court to take this up on a writ. Matter trailed for counsel to confer. RECALLED. Same parties present. Mr. Wirthlin stated counsel have conferred and are in agreement to suspend the trial with a few

	CASE NO. A-13-686303-C
	qualifications if the Court approves them. Colloquy regarding conditions and agreement to conditions. Upon inquiry of Court, all counsel stipulated to the suspension of the trial. Court noted there has not been a witness on the stand and it may or may not affect the five year rule. Mr. Simons stated it has been satisfied since they have commenced the trial. Matter concluded.;
06/13/2019	CANCELED Motion to Retax (9:30 AM) (Judicial Officer: Cherry, Michael A.) 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
06/26/2019	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
09/05/2019	<ul> <li>Motion for Summary Judgment (10:30 AM) (Judicial Officer: Allf, Nancy)</li> <li>Events: 05/10/2019 Motion for Summary Judgment</li> <li>Motion for Summary Judgment or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(a)</li> <li>Granted;</li> </ul>
09/05/2019	Motion for Summary Judgment (10:30 AM) (Judicial Officer: Allf, Nancy) Defendant Eldorado Hills, LLC's Motion for Summary Judgment Denied;
09/05/2019	<b>Motion to Dismiss</b> (10:30 AM) (Judicial Officer: Allf, Nancy) Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e) Granted;
09/05/2019	<ul> <li>All Pending Motions (10:30 AM) (Judicial Officer: Allf, Nancy)</li> <li>MINUTES         <ul> <li>Matter Heard;</li> <li>Journal Entry Details:</li> <li>MOTION FOR SUMMARY JUDGMENT OR ALTERNATIVELY FOR JUDGMENT AS A MATTER OF LAW PURSUANT TO NRCP 50(A)DEFENDANT ELDORADO HILLS, LLC'S MOTION FOR SUMMARY JUDGMENTDEFENDANT ELDORADO HILLS, LLC'S MOTION FOR DISMISSAL WITH PREJUDICE UNDER RULE 41(E) Arguments by Mr. Liebman and Mr. Simons regarding the merits of and opposition to the motion. COURT ORDERED, Motion for Summary Judgment or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(a); Defendant Eldorado Hills, LLC's Motion for Summary Judgment; and Defendant Eldorado Hills, LLC's Motion for Summary Judgment; and Defendant Eldorado Hills, LLC's Motion for Summary Judgment; and Defendant Eldorado Hills, LLC's Motion for Summary Judgment; could be expected on or about September 27, 2019. 9/24/2019 (CHAMBERS) STATUS CHECK: DECISION;</li> </ul> </li> <li>SCHEDULED HEARINGS</li> <li>CANCELED Status Check (09/24/2019 at 3:00 AM) (Judicial Officer: Allf, Nancy) Vacated Status Check: Decision</li> </ul>
09/24/2019	CANCELED Status Check (3:00 AM) (Judicial Officer: Allf, Nancy) Vacated Status Check: Decision
11/21/2019	Motion for Attorney Fees (9:30 AM) (Judicial Officer: Allf, Nancy) Defendants Peter Eliades and Teld LLC's Motion for Attorney Fees

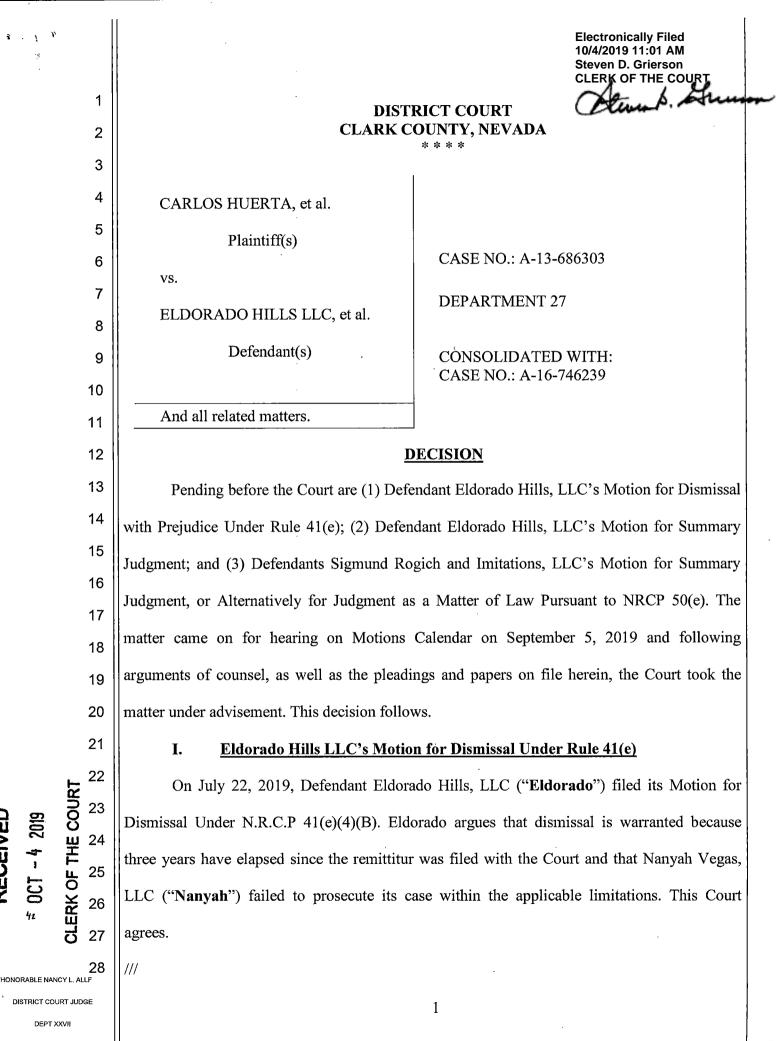
/05/2019	Motion for Attorney Fees and Costs (9:30 AM) (Judicial Officer: Allf, Nancy) Rogich Defendants' Renewed Motion for Attorneys' Fees and Costs	
DATE	FINANCIAL INFORMATION	
	Plaintiff Ray, Robert	
	Total Charges	30.0
	Total Payments and Credits	30.0
	Balance Due as of 10/29/2019	0.0
	Consolidated Case Party Eliades, Peter	
	Total Charges	400.0
	Total Payments and Credits	400.00
	Balance Due as of 10/29/2019	0.0
	Consolidated Case Party Sigmund Rogich	
	Total Charges	600.0
	Total Payments and Credits	600.00
	Balance Due as of 10/29/2019	0.0
	Consolidated Case Party TELD, LLC	
	Total Charges	3.5
	Total Payments and Credits	3.50
	Balance Due as of 10/29/2019	0.0
	Counter Claimant Eldorado Hills LLC	
	Total Charges	1,230.00
	Total Payments and Credits	1,230.00
	Balance Due as of 10/29/2019	0.0
	Counter Defendant Alexander Christopher Trust	
	Total Charges	33.5
	Total Payments and Credits	33.50
	Balance Due as of 10/29/2019	0.0
	Plaintiff Nanyah Vegas LLC	
	Total Charges	1,078.0
	Total Payments and Credits	1,078.00
	Balance Due as of 10/29/2019	0.0
	Trustee Huerta, Carlos A	
	Total Charges	718.0
	Total Payments and Credits	718.00
	Balance Due as of 10/29/2019	0.0
	Trustee Rogich, Sig	
	Total Charges	476.0
	Total Payments and Credits	476.00
	Balance Due as of 10/29/2019	0.0
	Trustee Huerta, Carlos A	
	Appeal Bond Balance as of 10/29/2019	1,000.0
		,
	Trustee Huerta, Carlos A	
	Appeal Bond Balance as of 10/29/2019	0.0
	Trustee Huerta, Carlos A	
	Appeal Bond Balance as of 10/29/2019	500.0

<b>CIVIL COVER SHEET</b> A - 1 3 - 6 8 6 3 0 3 - C				
	Case	ounty, Nevada No by Clerk's Office)	XXVII	
I. Party Information	(1155.3,104			
Plaintiff(s) (name/address/phone): Carlos Huerta, Robert Ray and Nanyah Vegas, LLC c/o Brandon B. McDonald, Esq.		Defendant(s) (name/address/phone): Sig Rogich and Eldorado Hills		
Attorney (name/address/phone): Brandon B. McDonald, Esq., 2505 Anthem Village Dr., Ste. E-474, Henderson, NV 89052, (702) 385-7411		Attorney (name/address/ unknown	(phone):	
II. Nature of Controversy (Please check applicable bold category and applicable subcategory, if appropriate)				
	Civi	il Cases		
Real Property		Ť	orts	
<ul> <li>Landlord/Tenant</li> <li>Unlawful Detainer</li> <li>Title to Property</li> <li>Foreclosure</li> <li>Liens</li> </ul>	Negligence Negligence – Auto Negligence – Medical/Dental Negligence – Premises Liability (Slip/Fall) Negligence – Other		<ul> <li>Product Liability         <ul> <li>Product Liability/Motor Vehicle</li> <li>Other Torts/Product Liability</li> </ul> </li> <li>Intentional Misconduct         <ul> <li>Torts/Defamation (Libel/Slander)</li> <li>Interfere with Contract Rights</li> </ul> </li> </ul>	
<ul> <li>Quiet Title</li> <li>Specific Performance</li> <li>Condemnation/Eminent Domain</li> <li>Other Real Property</li> <li>Partition</li> <li>Planning/Zoning</li> </ul>			Employment Torts (Wrongful termination)      Other Torts     Anti-trust     Fraud/Misrepresentation     Insurance     Legal Tort     Unfair Competition	
Probate		Other Civil	Filing Types	
<ul> <li>Summary Administration</li> <li>General Administration</li> <li>Special Administration</li> <li>Set Aside Estates</li> <li>Trust/Conservatorships <ul> <li>Individual Trustee</li> <li>Corporate Trustee</li> </ul> </li> <li>Other Probate</li> </ul>	☐ Insurance 0 ☐ Commercia ⊠ Other Comi ☐ Collection ☐ Employme ☐ Guarantee ☐ Sale Contr ☐ Uniform C ☐ Civil Petition for ☐ Other Admi ☐ Department	effect act c Construction Carrier al Instrument tracts/Acct/Judgment of Actions ent Contract act commercial Code	<ul> <li>Appeal from Lower Court (also check applicable civil case box)</li> <li>Transfer from Justice Court</li> <li>Justice Court Civil Appeal</li> <li>Civil Writ</li> <li>Other Special Proceeding</li> <li>Other Civil Filing</li> <li>Compromise of Minor's Claim</li> <li>Conversion of Property</li> <li>Damage to Property</li> <li>Employment Security</li> <li>Enforcement of Judgment</li> <li>Foreign Judgment – Civil</li> <li>Other Personal Property</li> <li>Stockholder Suit</li> <li>Other Civil Matters</li> </ul>	
III. Business Court Requested (Plea	ase check applicable ca	ategory; for Clark or Wash	noe Counties only.)	
<ul> <li>NRS Chapters 78-88</li> <li>Commodities (NRS 90)</li> <li>Securities (NRS 90)</li> </ul>	<ul> <li>Investments (NR</li> <li>Deceptive Trade</li> <li>Trademarks (NR</li> </ul>	Practices (NRS 598)	<ul> <li>Enhanced Case Mgmt/Business</li> <li>Other Business Court Matters</li> </ul>	
7/30/13		11/-		

Nevada AOC - Planning and Analysis Division

Date

Signature of initiating party or representative



Case Number: A-13-686303-C

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1	Applicable Standard	
2	N.R.C.P. 41(e)(4)(B), in pertinent part, provides that "[i]f a party appeals a judgment	
3	and the judgment is reversed on appeal and remanded for a new trial, the court <b>must dismiss</b> the	
4	action for want of prosecution if a plaintiff fails to bring the action to trial within 3 years after	
5	the remittitur was filed in the trial court (emphasis added)." In order to avoid dismissal, the	
7		
8	parties may stipulate, in writing, to extend the time in which to prosecute the action. See,	
	N.R.C.P. 41(e)(5).	
9	Discussion	
10 11	The Complaint in the instant action was filed on July 31, 2013. On July 25, 2014,	
12	Eldorado filed a Motion for Partial Summary Judgment seeking to dismiss the unjust	
13	enrichment claim, which this Court granted. Nanyah appealed this Court's dismissal to the	
14	Nevada Supreme Court. The Nevada Supreme Court issued an Order of Reversal and Remand,	
15	finding that there was a question of fact with respect to Nanyah's unjust enrichment claim. On	
16	April 29, 2016, the Nevada Supreme Court's remittitur was filed with this Court, thus,	
17	triggering the limitations imposed under N.R.C.P. 41(e)(4)(B). Given this remittitur, Nanyah	
18		
19	must have brought the action to trial by April 29, 2019, or otherwise stipulated to extend for	
20	purposes of N.R.C.P. 41(e).	
21	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	·
22	N.R.C.P 41(e).	
23	The Nevada Supreme Court has held that the swearing of a witness who gives testimony	
24	is sufficient to commence trial and thus toll the limitations period specified in N.R.C.P. 41(e).	
25	See Lipitt v. State, 103 Nev. 412, 413 (1987). Alternatively, examining a juror satisfies the	
26	limitations in N.R.C.P. 41(e) and avoids dismissal. See Smith v. Timm, 96 Nev. 197, 200 (1980).	
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28 HONORABLE NANCY L. ALLF		
DISTRICT COURT JUDGE	2	

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1 In Prostack v. Lowden, the Nevada Supreme Court interpreted N.R.C.P. 41(e) in the 2 context of the 5-year rule embedded therein and held that "an oral stipulation, entered into in 3 open court, approved by the judge, and spread upon the minutes, is the equivalent of a written 4 stipulation for the purposes of this rule." 96 Nev. 230, 231 (1980). However, the Prostack Court 5 also held that a stipulation that is silent as to the 5-year rule is not sufficient to satisfy N.R.C.P. 6 7 41(e)'s written-stipulation requirement. Id. at 231. The Prostack Court further held that "words 8 and conduct, short of a written stipulation, cannot estop a defendant from asserting the 9 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 11 witness; (2) examined a juror; or (3) stipulated to extend trial expressly for purposes of 12 N.R.C.P. 41(e). None of the three scenarios occurred because the jury trial was halted before 13 *voir dire* even began. First, not a single witness was called nor has a single juror been examined. 14 15 As such, this Court finds that trial has not begun for purposes of surviving a N.R.C.P. 41(e) 16 dismissal. Second, the April 22, 2019 oral stipulation that was made on the Court's record was 17 silent as to N.R.C.P. 41(e)(4)(B)'s 3-year rule. Moreover, the Stipulation and Order Suspending 18 Jury Trial filed on May 16, 2019 with this Court was also silent as to N.R.C.P. 41(e)(4)(B)'s 3-19 year rule. Rather, the jury trial was suspended to allow Nanyah to file an emergency writ with 20 the Supreme Court with respect to this Court's Order dated April 30, 2019.<sup>1</sup> Therefore, 21 under Prostack, this Court finds that the stipulations that were made were not sufficient to 22 23 satisfy the rule's express written-stipulation requirement.

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

NORABLE NANCY L. ALLF In its Order, the Court dismissed the Rogich Trust defendants with prejudice.

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DISTRICT COURT JUDGE

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2	II. <u>Eldorado Hills, LLC's Motion for Summary Judgment</u>		
3	In addition to its Motion to Dismiss discussed supra, Eldorado filed a Motion for		
4	Summary Judgment on May 22, 2019. <sup>2</sup> Eldorado argues that Nanyah's only remaining claim		
5	against it for unjust enrichment should be dismissed because Nanyah once had an adequate		
6	remedy at law against the Rogich Trust. This Court disagrees.		
7	Applicable Standard		
8	Summary judgment is proper if the pleadings and all other evidence on file demonstrate		
9	that no genuine issue of material fact exists and that the moving party is entitled to judgment as		
10	a matter of law. See, N.R.C.P. 56 et seq. When deciding a summary judgment motion, this		
11 12	Court views the evidence in a light most favorable to the nonmoving party. Id.		
13	Discussion		
14	"Unjust enrichment exists when the plaintiff confers a benefit on the defendant, the		
15	defendant appreciates such benefit, and there is acceptance and retention by the defendant of		
16	such benefit under circumstances such that it would be inequitable for him to retain the benefit		
17	without payment of the value thereof." Certified Fire Prot. Inc. v. Precision Constr., 128 Nev.		
18	371, 381 (2012). "An action based on a theory of unjust enrichment is not available when there		
19	is an express, written contract, because no agreement can be implied when there is an express		
20			
21	agreement." Leasepartners Corp. v. Robert L. Brooks Trust Dated November 12, 1975, 113		
22	Nev. 747, 755 (1997).		
23	Here, it is undisputed that Nanyah wired Eldorado \$1,500,000 as memorialized in the		
24	October 30, 2008 Membership Interest Purchase Agreement (the "MIPA"). In this MIPA, the		
25	Rogich Trust agreed to solely assume the obligation to pay Nanyah's debt. However, this Court		
26			
27	<sup>2</sup> In light of this Court's ruling on Eldorado's Motion for Dismissal Pursuant to N.R.C.P. 41(e), Eldorado's Motion		
28 HONORABLE NANCY L. ALLF	for Summary Judgment is moot. Nevertheless, this Court will analyze the motion on the merits.		
DISTRICT COURT JUDGE	4		
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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 7 basis.

8 The Court disagrees with Eldorado's argument that Nanyah once had an adequate 9 remedy at law, which bars it from pursuing a claim against it for unjust enrichment. The case 10 law in Nevada is consistent in holding that recovery based on unjust enrichment is unavailable 11 if the party has an adequate remedy at law. Thus, the test is not past tense—as Eldorado 12 suggests—but rather present perfect tense. 13

Viewing facts in light most favorable to Nanyah, questions of fact exist as to whether the 14 15 Certified Fire Prot. Inc. test is met. First, Nanyah has established, for purposes of surviving 16 summary judgment, that Eldorado received a benefit from the \$1,500,000 investment in made in 17 Eldorado. Second, Nanyah has shown that Eldorado accepted the funds and that it had a 18 reasonable expectation of payment. And, Nanyah has demonstrated that it would be inequitable 19 for Eldorado to retain Nanyah's investment without payment. 20

For these reasons, summary judgment on Nanyah's unjust enrichment claim is 21 22 premature. 23 /// 24 /// 25 /// 26 /// 27 /// 28 HONORABLE NANCY L. ALLF DISTRICT COURT JUDGE

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1 2 3	III. <u>Defendants Sigmund Rogich and Imitations, LLC's Motion for Summary</u> <u>Judgment, or Alternatively for Judgment as a Matter of Law Pursuant to</u> <u>NRCP 50(e)</u>
4	On May 10, 2019, Defendants Sigmund Rogich and Imitations, LLC filed their Motion
5	for Summary Judgment, or alternatively, for judgment as a matter of law pursuant to N.R.C.P.
6	50(a) with the Court seeking dismissal of (1) the breach of contract claim against Mr. Rogich,
7	individually; (2) the breach of implied covenant of good faith and fair dealing claim against Mr.
8	Rogich, individually; and (3) the conspiracy claim against Mr. Rogich, individually, and
9	
10	Imitations, LLC. This Court agrees with Defendants Sigmund Rogich and Imitations, LLC that
11	summary judgment is warranted.
12 13	Applicable Standard
13	Summary judgment is proper if the pleadings and all other evidence on file demonstrate
15	that no genuine issue of material fact exists and that the moving party is entitled to judgment as
16	a matter of law. See, N.R.C.P. 56.
17	Discussion
17 18	A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair
18	A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair
18 19	A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing
18 19 20	<ul> <li>A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing</li> <li>The elements necessary for breach of contract are as follows: (1) formation of a valid</li> </ul>
18 19 20 21	<ul> <li>A. Breach of Contract and Breach of the Implied Covenant of Good Faith and Fair Dealing</li> <li>The elements necessary for breach of contract are as follows: (1) formation of a valid</li> <li>contract; (2) performance or excuse of performance by the plaintiff; (3) material breach by the</li> </ul>
18 19 20 21 22	<ul> <li>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. <i>Bernard v. Rockhill Dev. Co.</i>, 103 Nev. 132, 134 (1987). In     </li> </ul>
18 19 20 21 22 23 24 25	<ul> <li>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. <i>Bernard v. Rockhill Dev. Co.</i>, 103 Nev. 132, 134 (1987). In Nevada, an implied covenant of good faith and fair dealing exists in every contract. <i>A.C. Shaw</i> </li> </ul>
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18 19 20 21 22 23 24 25 26 27	<ul> <li>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</li> </ul>
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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.<sup>3</sup>

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

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statute of limitations bars alter ego claims.

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<sup>3</sup> Further, this Court cannot grant Nanyah leave to amend if it so seeks it at this juncture because the applicable

<sup>28</sup> ONORABLE NANCY L. ALLF

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.

14 || **B.** 

#### 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 20 Rogich Trust agreed to indemnify Nanyah. Imitations, LLC was not a party to any of these 21 22 agreements. Nevertheless, the Court does not find that there was intent to pursue an unlawful 23 objective based on (1) Mr. Rogich's declaration; and (2) the agreements at issue. While Nanyah 24 cites to Mr. Rogich's deposition as evidence of his unlawful intent, the testimony does not 25 expressly state that he intended to accomplish an unlawful object for the purpose of harming 26 Nanyah. Similarly, there is no evidence in the record that Defendant Imitations, LLC neither 27 intended to accomplish an unlawful objective nor was Defendant Imitations, LLC even a party 28

HONORABLE NANCY L. ALLF

1	to the agreements at issue. Finally, there are not facts in dispute of an illegal agreement amongst	
2	the parties. Without the necessary intent requirement under Consol. Generator-Nevada, Inc.,	
3	Nanyah's conspiracy claims cannot succeed.	
5	As such, summary judgment is appropriate on the civil conspiracy cause of action.	
6	ORDER	
7	Accordingly, COURT ORDERS for good cause appearing and after review that the	
8	Motion Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule	
9	41(e) is hereby <b>GRANTED</b> .	
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11	COURT FURTHER ORDERS for good cause appearing and after review that	
12	Defendant Eldorado Hills, LLC's Motion for Summary Judgment on the unjust enrichment	
13	claim is hereby <b>DENIED</b> .	
14	COURT FURTHER ORDERS for good cause appearing and after review that	
15	Defendants Sigmund Rogich and Imitations, LLC's Motion for Summary Judgment, or	
16	Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(e) is hereby <b>GRANTED</b> .	
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18	DATED this $\frac{37}{2}$ day of September, 2019.	
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20	Nancy LATIE	
21	NANCY ALLF DISTRICT COURT JUDGE	
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		4	CARLOS HUERTA, et al.		
		5	Plaintiff(s)		
~		6		CASE NO.: A-13-6	86303
		7	vs. ELDORADO HILLS LLC, et al.	DEPARTMENT 27	,
		8 9	Defendant(s)	CONSOLIDATED	WITH.
		10		CASE NO.: A-16-7	
-		11	And all related matters.		
		12	NOTICE OF ENTRY	OF DECISION AND	<u>ORDER</u>
		13	PLEASE TAKE NOTICE that a I	Decision and Order was	entered in this action on or
		14	about October 1, 2019, a true and correct cop	y of which is attached h	ereto.
		15	DATED October 1, 2019		1
		16	,,,,	Nancyl	~ / ///(
		17		NANCY L. ALLF DISTRICT COURT .	JUDGE
		18			
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		20	CERTIFICATE	OF SERVICE	
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CARLOS HUERTA, et al.

Plaintiff(s)

VS.

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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.

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#### I. <u>Eldorado Hills LLC's Motion for Dismissal Under Rule 41(e)</u>

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.

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#### **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, 11 Eldorado filed a Motion for Partial Summary Judgment seeking to dismiss the unjust 12 enrichment claim, which this Court granted. Nanyah appealed this Court's dismissal to the 13 Nevada Supreme Court. The Nevada Supreme Court issued an Order of Reversal and Remand, 14 15 finding that there was a question of fact with respect to Nanyah's unjust enrichment claim. On 16 April 29, 2016, the Nevada Supreme Court's remittitur was filed with this Court, thus, 17 triggering the limitations imposed under N.R.C.P. 41(e)(4)(B). Given this remittitur, Nanyah 18 must have brought the action to trial by April 29, 2019, or otherwise stipulated to extend for 19 purposes of N.R.C.P. 41(e). 20

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
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In Prostack v. Lowden, the Nevada Supreme Court interpreted N.R.C.P. 41(e) in the 2 context of the 5-year rule embedded therein and held that "an oral stipulation, entered into in 3 open court, approved by the judge, and spread upon the minutes, is the equivalent of a written 4 stipulation for the purposes of this rule." 96 Nev. 230, 231 (1980). However, the Prostack Court 5 also held that a stipulation that is silent as to the 5-year rule is not sufficient to satisfy N.R.C.P. 6 7 41(e)'s written-stipulation requirement. Id. at 231. The Prostack Court further held that "words 8 and conduct, short of a written stipulation, cannot estop a defendant from asserting the g 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 11 witness; (2) examined a juror; or (3) stipulated to extend trial expressly for purposes of 12 N.R.C.P. 41(e). None of the three scenarios occurred because the jury trial was halted before 13 14 voir dire even began. First, not a single witness was called nor has a single juror been examined. 15 As such, this Court finds that trial has not begun for purposes of surviving a N.R.C.P. 41(e) 16 dismissal. Second, the April 22, 2019 oral stipulation that was made on the Court's record was 17 silent as to N.R.C.P. 41(e)(4)(B)'s 3-year rule. Moreover, the Stipulation and Order Suspending 18 Jury Trial filed on May 16, 2019 with this Court was also silent as to N.R.C.P. 41(e)(4)(B)'s 3-19 year rule. Rather, the jury trial was suspended to allow Nanyah to file an emergency writ with 20 the Supreme Court with respect to this Court's Order dated April 30, 2019.<sup>1</sup> Therefore, 21 22 under Prostack, this Court finds that the stipulations that were made were not sufficient to 23 satisfy the rule's express written-stipulation requirement.

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

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<sup>1</sup> In its Order, the Court dismissed the Rogich Trust defendants with prejudice.

II. <u>Eldorado Hills</u> In addition to its Mo Summary Judgment on May 2 against it for unjust enrichme remedy at law against the Rog Summary judgment is that no genuine issue of mater a matter of law. *See*, N.R.C.I Court views the evidence in a 2 "Unjust enrichment ex defendant appreciates such be such benefit under circumstan without payment of the value

#### 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.<sup>2</sup> 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

8 Summary judgment is proper if the pleadings and all other evidence on file demonstrate
9 that no genuine issue of material fact exists and that the moving party is entitled to judgment as
10 a matter of law. See, N.R.C.P. 56 et seq. When deciding a summary judgment motion, this
11 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 14 15 defendant appreciates such benefit, and there is acceptance and retention by the defendant of 16 such benefit under circumstances such that it would be inequitable for him to retain the benefit 17 without payment of the value thereof." Certified Fire Prot. Inc. v. Precision Constr., 128 Nev. 18 371, 381 (2012). "An action based on a theory of unjust enrichment is not available when there 19 is an express, written contract, because no agreement can be implied when there is an express 20 agreement." Leasepartners Corp. v. Robert L. Brooks Trust Dated November 12, 1975, 113 21 22 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

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<sup>2</sup> 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.

HONORABLE NANCY L. ALLF

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.

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

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DISTRICT COURT JUDGE

DEPT XXVII

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

28 HONORABLE NANCY L. ALLF DISTRICT COURT JUDGE

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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.<sup>3</sup>

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

<sup>3</sup> 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.

DISTRICT COURT JUDGE

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1 Eldorado Hills. Eldorado Hills owned 161 acres of real property in Boulder City that was 2 intended to be developed into commercial mixed-use facilities. Nanyah invested in Eldorado 3 \$1,500,000. Agreements in October, 2008 affirm that the Rogich Trust solely owed Nanyah its 4 \$1,500,000 investment. The Court does not find that any party had "superior bargaining 5 powers" over another. Thus, the relationship is not a special relationship that gives rise to 6 7 recovery of tort damages; rather, it is a contractual relationship. See Nelson v. Heer, 123 Nev. 8 217, 226 (2007).

9 Accordingly, because there is no contract between Nanyah and Mr. Rogich individually, 10 the Court finds that summary judgment is appropriate on Nanyah's causes of actions for breach 11 of contract and breach of the implied covenant of good faith and fair dealing against Mr. 12 Rogich. 13

14 **B.** Civil Conspiracy

15 An actionable civil conspiracy "consists of a combination of two or more persons who, 16 by some concerted action, intend to accomplish an unlawful objective for the purpose of 17 harming another, and damage results from the act or acts." Consol. Generator-Nevada, Inc. v. 18 Cummins Engine Co., 114 Nev. 1304, 1311 (1998). 19

Here, Nanyah's conspiracy claims are primarily premised on agreements in which the 20 Rogich Trust agreed to indemnify Nanyah. Imitations, LLC was not a party to any of these 21 agreements. Nevertheless, the Court does not find that there was intent to pursue an unlawful 22 23 objective based on (1) Mr. Rogich's declaration; and (2) the agreements at issue. While Nanyah 24 cites to Mr. Rogich's deposition as evidence of his unlawful intent, the testimony does not 25 expressly state that he intended to accomplish an unlawful object for the purpose of harming 26 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

28 HONORABLE NANCY 1. ALL DISTRICT COURT JUDGE DEPT XXVII

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.

#### <u>ORDER</u>

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.

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DATED this  $\cancel{O}$  day of September, 2019.

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DISTRICT COURT JUDGE

**Electronically Filed** 5/29/2019 7:25 AM Steven D. Grierson CLERK OF THE COURT 1 **ORDR (CIV)** MARK G. SIMONS, ESQ. 2 Nevada Bar No. 5132 MSimons@SHJNevada.com 3 SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 4 Reno, Nevada 89509 5 Telephone: (775) 785-0088 Facsimile: (775) 785-0087 б Attorneys for Nanyah Vegas, LLC 7 8 **DISTRICT COURT** 9 CLARK COUNTY, NEVADA 10 111 CARLOS A. HUERTA, an individual; CARLOS A. CASE NO.: A-13-686303-C HUERTA as Trustee of THE ALEXANDER DEPT. NO.: XXVII 12 CHRISTOPHER TRUST, a Trust established in Nevada as assignee of interests of GO GLOBAL, **CONSOLIDATED WITH:** 13 INC., a Nevada corporation; NANYAH VEGAS, CASE NO.: A-16-746239-C LLC, A Nevada limited liability company, 14 Plaintiffs. 15 ٧. 16 SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust: ORDER DENYING NANYAH 17 ELDORADO HILLS, LLC, a Nevada limited liability VEGAS, LLC'S MOTION FOR company; DOES I-X; and/or ROE **NRCP 15 RELIEF** 18 CORPORATIONS I-X, inclusive, 19 Defendants. 201 NANYAH VEGAS, LLC, a Nevada limited liability company, 21 Plaintiff. 22 ٧. 23 TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually and as Trustee of 24 the The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually and as Trustee 25 of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability 26 company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, 27 Defendants. 28

Page 1 of 3

Case Number: A-13-686303-C

1	Nanyah Vegas, LLC's ("Nanyah") Motion for NRCP 15 Relief (the "Motion to	
2	Amend") came before the Court on April 22, 2019.	
3	APPEARANCES	
4	The Parties appeared as follows:	
5	For Eldorado Hills, LLC ("Eldorado Hills"): Dennis Kennedy, Esg. and	
6	Joseph Liebman, Esq. of Bailey <b>∻</b> Kennedy, LLP.	
7	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family	
8	Irrevocable Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the	
9	"Rogich Defendants"): Samuel Lionel, Esq., Thomas Fell, Esq., and	
10	Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.	
11	For Nanyah: Mark G. Simons, Esq. of Simons Law, PC.	
12	ORDER	
13	The Court, having heard oral argument, having reviewed the papers, exhibits, and	
14	pleadings on file, and having considered the same, and for the reasons stated upon the	
15	record, DENIES the Motion to Amend for the following reason.	
16	Nanyah moved the Court to amend its pleading to assert an implied-in-fact contract	
17	against Eldorado Hills. In Case No. A-13-686303-C, Nanyah pled an implied-in-	
18	fact contract claim against Eldorado Hills in its original Complaint. However, on	
19	October 21, 2013, Nanyah filed a First Amended Complaint and voluntarily omitted	
20	its implied-in-fact contract claim against Eldorado Hills. Thus, the Court finds that	
21	Nanyah voluntarily abandoned its implied-in-fact contract claim against Eldorado	
22	Hills.	
23	The Court also finds that the Motion to Amend is untimely.	
24	///	
25	///	
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	Page 2 of 3	
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# SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088

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Finally, the Court finds that it would be unfair and prejudicial to require Eldorado Hills to be prepared to defend against an implied-in-fact contract claim that was abandoned in 2013 and was not reasserted until immediately before trial. DATED this \_\_\_\_Oday of \_\_\_\_\_\_, 2019. Nana JAIK DISTRICT COURT JUDGE Submitted by: Æ SIMONS HALL JOHNSTON BC Bν Mark Simons, Esq. 6490 South McCarran Blvd., #F-46 Reno, NV 89509 Attorneys for Plaintiff Nanyah Vegas, LLC Page 3 of 3

**Electronically Filed** 6/24/2019 9:32 AM Steven D. Grierson CLERK OF THE COURT ħ Δ

1 2 3 4 5 6	Samuel S. Lionel, Esq. (Bar No. 1766) Thomas Fell, Esq. (Bar No. 3717) Brenoch Wirthlin, Esq. (Bar No. 10282) <b>FENNEMORE CRAIG, P.C.</b> 300 S. Fourth Street, Suite 1400 Las Vegas, Nevada 89101 Tel.: (702) 692-8000; Fax: (702) 692-8099 Email: <u>slionel@fclaw.com</u> <u>bwirthlin@fclaw.com</u> Attorneys for Sigmund Rogich, Individually and Trustee of the Rogich Family Irrevocable Trust Imitations, LLC		Atumb.
7		T COURT	
8	CLARK COU	NTY, NEVAD	Α
9	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.:	A-13-686303-C
10	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	DEPT. NO.:	XXVII
11	interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A		
12	Nevada limited liability company,	NOTICE OF	ENTRY OF ORDER
13	Plaintiffs, v.		
14	SIG ROGICH aka SIGMUND ROGICH as		
15 16	Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada		
10	limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,		
	Defendants.		
18	// NANYAH VEGAS, LLC, a Nevada limited		
19	liability company,	CONSOLIDA	
20	Plaintiff,		
21	V.	CASE NO.:	A-16-746239-C
22	TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually and		
23	as Trustee of the Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually		
24 25	and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X;		
26	and/or ROE CORPORATIONS I-X, inclusive,		
27	Defendants.		
28	///		
FENNEMORE CRAIG			

1	YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that on the 29th day of	
2	May, 2019, an ORDER DENYING NANYAH VEGAS, LLC'S MOTION FOR NRCP 15	
3	<b>RELIEF</b> was entered in the above case. A copy is attached hereto.	
4	DATED June 24, 2019.	
5	FENNEMORE CRAIG, P.C.	
6		
7	/s/ Brenoch Wirthlin, Esq.	
8	By Brenoch Wirthlin, Esq. (Bar No. 10282)	
9	1400 Bank of America Plaza 300 South Fourth St. 14 <sup>th</sup> Floor	
10	Las Vegas, NV 89101 Attorneys for Plaintiffs	
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28 Fennemore Craig		
LAS VEGAS		

1	CERTIFICATE OF SERVICE
2	Pursuant to NRCP 5(b), I hereby certify that I am an employee of Fennemore Craig, P.C.,
3	and that on June 24, 2019, I caused to be electronically served through the Court's e-service/e-
4	filing system, true and correct copies of the foregoing NOTICE OF ENTRY OF ORDER
5	properly addressed to the following:
6	
7	Mark Simons, Esq. SIMONS HALL JOHNSTON PC
8	6490 South McCarran Blvd., #F-46 Reno, Nevada 89509
9	Attorney for Plaintiff Nanyah Vegas, LLC
10	Charles E. ("CJ") Barnabi, Jr.
11	COHEN JOHNSON PARKER EDWARDS 375 E. Warm Springs Road, Suite 104
12	Las Vegas, NV 89119 Attorney for Plaintiffs Carlos Huerta
13	and Go Global
14	Dennis Kennedy
15	Joseph Liebman BAILEY <b>* KENNEDY</b>
16	8984 Spanish Ridge Avenue Las Vegas, NV 89148
17	Attorneys for Defendants Pete Eliades, Teld, LLC and Eldorado Hills, LLC
18	Michael Cristalli Janiece S. Marshall
19	GENTILE CRISTALLI MILLER
20	ARMENTI SAVARESE 410 S. Rampart Blvd., Suite 420
21	Las Vegas, NV 89145
22	DATED: June 24, 2019
23	DATED. Julie 24, 2019
24	/s/ Morganne Westover
25	An employee of <b>Fennemore Craig, P.C.</b>
26	
27	
28 Fennemore Craig	

**Electronically Filed** 5/29/2019 7:25 AM Steven D. Grierson CLERK OF THE COURT 1 **ORDR (CIV)** MARK G. SIMONS, ESQ. 2 Nevada Bar No. 5132 MSimons@SHJNevada.com 3 SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 4 Reno, Nevada 89509 5 Telephone: (775) 785-0088 Facsimile: (775) 785-0087 б Attorneys for Nanyah Vegas, LLC 7 8 **DISTRICT COURT** 9 CLARK COUNTY, NEVADA 10 111 CARLOS A. HUERTA, an individual; CARLOS A. CASE NO.: A-13-686303-C HUERTA as Trustee of THE ALEXANDER DEPT. NO.: XXVII 12 CHRISTOPHER TRUST, a Trust established in Nevada as assignee of interests of GO GLOBAL, **CONSOLIDATED WITH:** 13 INC., a Nevada corporation; NANYAH VEGAS, CASE NO.: A-16-746239-C LLC, A Nevada limited liability company, 14 Plaintiffs. 15 ٧. 16 SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust: ORDER DENYING NANYAH 17 ELDORADO HILLS, LLC, a Nevada limited liability VEGAS, LLC'S MOTION FOR company; DOES I-X; and/or ROE **NRCP 15 RELIEF** 18 CORPORATIONS I-X, inclusive, 19 Defendants. 201 NANYAH VEGAS, LLC, a Nevada limited liability company, 21 Plaintiff. 22 ٧. 23 TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually and as Trustee of 24 the The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually and as Trustee 25 of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability 26 company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive, 27 Defendants. 28

Page 1 of 3

Case Number: A-13-686303-C

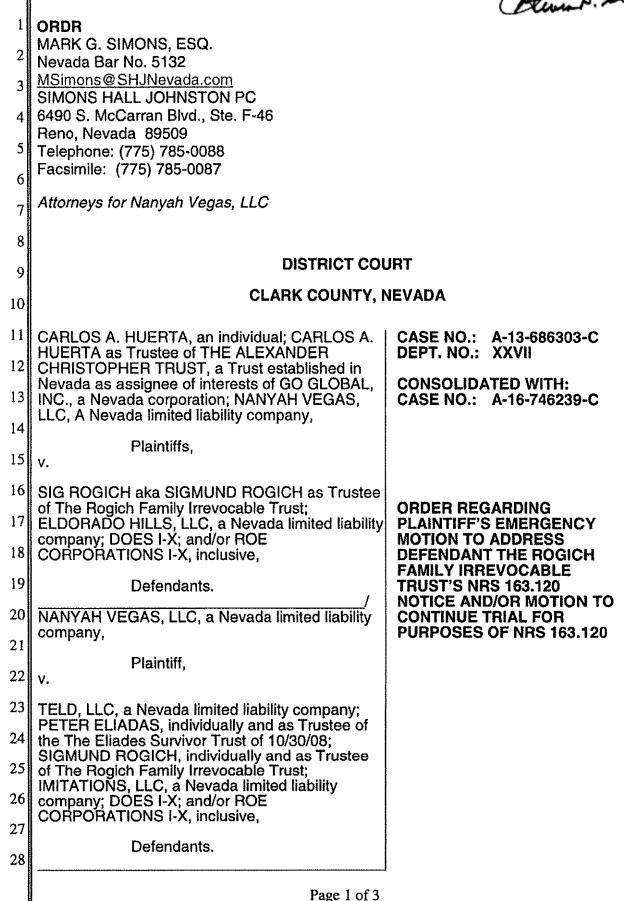
1	Nanyah Vegas, LLC's ("Nanyah") Motion for NRCP 15 Relief (the "Motion to	
2	Amend") came before the Court on April 22, 2019.	
3	APPEARANCES	
4	The Parties appeared as follows:	
5	For Eldorado Hills, LLC ("Eldorado Hills"): Dennis Kennedy, Esg. and	
6	Joseph Liebman, Esq. of Bailey <b>∻</b> Kennedy, LLP.	
7	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family	
8	Irrevocable Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the	
9	"Rogich Defendants"): Samuel Lionel, Esq., Thomas Fell, Esq., and	
10	Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.	
11	For Nanyah: Mark G. Simons, Esq. of Simons Law, PC.	
12	ORDER	
13	The Court, having heard oral argument, having reviewed the papers, exhibits, and	
14	pleadings on file, and having considered the same, and for the reasons stated upon the	
15	record, DENIES the Motion to Amend for the following reason.	
16	Nanyah moved the Court to amend its pleading to assert an implied-in-fact contract	
17	against Eldorado Hills. In Case No. A-13-686303-C, Nanyah pled an implied-in-	
18	fact contract claim against Eldorado Hills in its original Complaint. However, on	
19	October 21, 2013, Nanyah filed a First Amended Complaint and voluntarily omitted	
20	its implied-in-fact contract claim against Eldorado Hills. Thus, the Court finds that	
21	Nanyah voluntarily abandoned its implied-in-fact contract claim against Eldorado	
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23	The Court also finds that the Motion to Amend is untimely.	
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	Page 2 of 3	
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# SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088

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Electronically Filed 5/29/2019 7:25 AM Steven D. Grierson CLERK OF THE COURT



1 Plaintiff, Nanyah Vegas, LLC ("Plaintiff"), having filed its Emergency Motion to 2 Address Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice and/or 31 Motion to Continue Trial for Purposes of NRS 163.120 ("Motion") filed on April 16, 2019; 4 Defendants, Sigmund Rogich, individually and as Trustee of the Rogich Family 5 Irrevocable Trust, and Imitations, LLC ("Rogich Defendants"), having filed their Opposition 6 on April 18, 2019; the Motion having been heard telephonically on shortened time on April 18, 2019 at 4:00 p.m. ("Hearing"), with appearances by the following counsel, Mark 7 8 Simons of Simons Hall Johnston, P.C. (representing the Plaintiff) Samuel S. Lionel, Thomas H. Fell, Brenoch Wirthlin of Fennemore Craig, P.C. (representing the Rogich 9 Defendants), and Dennis Kennedy and Joseph A. Liebman of Bailey Kennedy 10 (representing Eldorado Hills, LLC); the Court having heard arguments of counsel, good 11 cause appearing, hereby finds as follows: 12

On April 15, 2019, the Rogich Defendants filed a Request for Judicial Notice,
 wherein it was requested that this Court take judicial notice of NRS 163.120; and

Pursuant to NRS 47.140(3), this Court is authorized to take judicial notice of
NRS 163.120;

Based upon the above findings, and good cause appearing,

IT IS HEREBY ORDERED that Plaintiff's Motion is hereby DENIED IN PART as to
 the Motion to Continue Trial, and Plaintiff's motion to continue the trial in this matter is
 hereby DENIED;

IT IS HEREBY FURTHER ORDERED that, after having an opportunity to be heard
 by all parties, this Court takes Judicial Notice of NRS 163.120 as requested by the Rogich
 Defendants;

IT IS HEREBY FURTHER ORDERED that, by 11:59 p.m. on April 21, 2019, the parties are to file and serve supplemental briefs addressing the Court's discretion under NRS 163.120 as instructed by the Court at the Hearing; and

SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088

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IT IS HEREBY FURTHER ORDERED that, upon the commencement of trial in this matter on April 22, 2019 at 10:00 a.m., the Court will hear arguments related to the supplemental briefs regarding NRS 163.120. DATED this 20 day of  $May_$ , 2019. Nany L AIIF DISTRICT COURT JUDGE Submitted by: æ SIMONS HALL JOHNSTON PC By: Mark Simons, Esq. 6490 South McCarran Blvd., #F-46 Reno, NV 89509 Attorneys for Plaintiff Nanyah Vegas, LLC Page 3 of 3

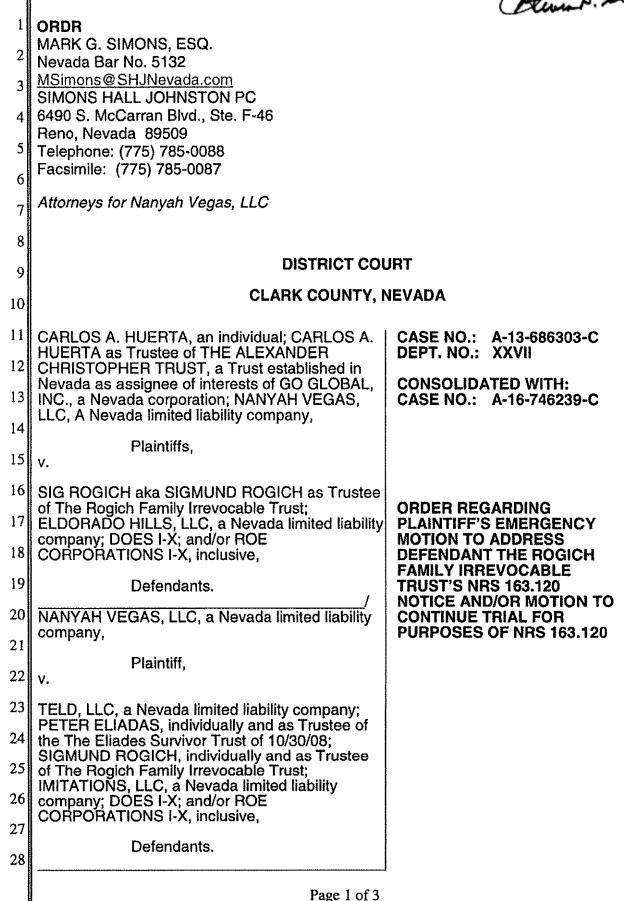
**Electronically Filed** 6/24/2019 9:32 AM Steven D. Grierson CLERK OF THE COURT ħ Δ

1 2 3 4 5 6	Samuel S. Lionel, Esq. (Bar No. 1766) Thomas Fell, Esq. (Bar No. 3717) Brenoch Wirthlin, Esq. (Bar No. 10282) <b>FENNEMORE CRAIG, P.C.</b> 300 S. Fourth Street, Suite 1400 Las Vegas, Nevada 89101 Tel.: (702) 692-8000; Fax: (702) 692-8099 Email: <u>slionel@fclaw.com</u> <u>bwirthlin@fclaw.com</u> Attorneys for Sigmund Rogich, Individually and Trustee of the Rogich Family Irrevocable Trust Imitations, LLC		Atumb.
7		T COURT	
8	CLARK COU	NTY, NEVAD	Α
9	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.:	A-13-686303-C
10	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	DEPT. NO.:	XXVII
11	interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A		
12	Nevada limited liability company,	NOTICE OF	ENTRY OF ORDER
13	Plaintiffs, v.		
14	SIG ROGICH aka SIGMUND ROGICH as		
15 16	Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada		
10	limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,		
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18	// NANYAH VEGAS, LLC, a Nevada limited		
19	liability company,	CONSOLIDA	
20	Plaintiff,		
21	V.	CASE NO.:	A-16-746239-C
22	TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually and		
23	as Trustee of the Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually		
24 25	and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X;		
26	and/or ROE CORPORATIONS I-X, inclusive,		
27	Defendants.		
28	///		
FENNEMORE CRAIG			

1	YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that on the 29 <sup>th</sup> day of	
2	May, 2019, an ORDER DENYING PLAINTIFF'S EMERGENCY MOTION TO	
3	ADDRESS DEFENDANT THE ROGICH FAMILY IRREVOCABLE TRUST'S NRS	
4	163.120 NOTICE AND/OR MOTION TO CONTINUE TRIAL FOR PURPOSES OF	
5	NRS 163.120 was entered in the above case. A copy is attached hereto.	
6	DATED June 24, 2019.	
7	FENNEMORE CRAIG, P.C.	
8		
9	/s/ Brenoch Wirthlin, Esq.	
10	By Brenoch Wirthlin, Esq. (Bar No. 10282)	
11	1400 Bank of America Plaza 300 South Fourth St. 14 <sup>th</sup> Floor	
12	Las Vegas, NV 89101 Attorneys for Plaintiffs	
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LAS VEGAS		

1	CERTIFICATE OF SERVICE
2	Pursuant to NRCP 5(b), I hereby certify that I am an employee of Fennemore Craig, P.C.,
3	and that on June 24, 2019, I caused to be electronically served through the Court's e-service/e-
4	filing system, true and correct copies of the foregoing NOTICE OF ENTRY OF ORDER
5	properly addressed to the following:
6	
7	Mark Simons, Esq. SIMONS HALL JOHNSTON PC
8	6490 South McCarran Blvd., #F-46 Reno, Nevada 89509
9	Attorney for Plaintiff Nanyah Vegas, LLC
10	Charles E. ("CJ") Barnabi, Jr.
11	COHEN JOHNSON PARKER EDWARDS 375 E. Warm Springs Road, Suite 104
12	Las Vegas, NV 89119 Attorney for Plaintiffs Carlos Huerta
13	and Go Global
14	Dennis Kennedy
15	Joseph Liebman BAILEY <b>* KENNEDY</b>
16	8984 Spanish Ridge Avenue Las Vegas, NV 89148
17	Attorneys for Defendants Pete Eliades, Teld, LLC and Eldorado Hills, LLC
18	Michael Cristalli Janiece S. Marshall
19	GENTILE CRISTALLI MILLER
20	ARMENTI SAVARESE 410 S. Rampart Blvd., Suite 420
21	Las Vegas, NV 89145
22	DATED: June 24, 2019
23	DATED. Julie 24, 2019
24	/s/ Morganne Westover
25	An employee of <b>Fennemore Craig, P.C.</b>
26	
27	
28 Fennemore Craig	

Electronically Filed 5/29/2019 7:25 AM Steven D. Grierson CLERK OF THE COURT



1 Plaintiff, Nanyah Vegas, LLC ("Plaintiff"), having filed its Emergency Motion to 2 Address Defendant The Rogich Family Irrevocable Trust's NRS 163.120 Notice and/or 31 Motion to Continue Trial for Purposes of NRS 163.120 ("Motion") filed on April 16, 2019; 4 Defendants, Sigmund Rogich, individually and as Trustee of the Rogich Family 5 Irrevocable Trust, and Imitations, LLC ("Rogich Defendants"), having filed their Opposition 6 on April 18, 2019; the Motion having been heard telephonically on shortened time on April 18, 2019 at 4:00 p.m. ("Hearing"), with appearances by the following counsel, Mark 7 8 Simons of Simons Hall Johnston, P.C. (representing the Plaintiff) Samuel S. Lionel, Thomas H. Fell, Brenoch Wirthlin of Fennemore Craig, P.C. (representing the Rogich 9 Defendants), and Dennis Kennedy and Joseph A. Liebman of Bailey Kennedy 10 (representing Eldorado Hills, LLC); the Court having heard arguments of counsel, good 11 cause appearing, hereby finds as follows: 12

On April 15, 2019, the Rogich Defendants filed a Request for Judicial Notice,
 wherein it was requested that this Court take judicial notice of NRS 163.120; and

Pursuant to NRS 47.140(3), this Court is authorized to take judicial notice of
NRS 163.120;

Based upon the above findings, and good cause appearing,

IT IS HEREBY ORDERED that Plaintiff's Motion is hereby DENIED IN PART as to
 the Motion to Continue Trial, and Plaintiff's motion to continue the trial in this matter is
 hereby DENIED;

IT IS HEREBY FURTHER ORDERED that, after having an opportunity to be heard
 by all parties, this Court takes Judicial Notice of NRS 163.120 as requested by the Rogich
 Defendants;

IT IS HEREBY FURTHER ORDERED that, by 11:59 p.m. on April 21, 2019, the parties are to file and serve supplemental briefs addressing the Court's discretion under NRS 163.120 as instructed by the Court at the Hearing; and

SIMONS HALL JOHNSTON PC 6490 S. McCarran Blvd., Ste. F-46 Reno, NV 89509 Phone: (775) 785-0088

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IT IS HEREBY FURTHER ORDERED that, upon the commencement of trial in this matter on April 22, 2019 at 10:00 a.m., the Court will hear arguments related to the supplemental briefs regarding NRS 163.120. DATED this 20 day of  $May_$ , 2019. Nany L AIIF DISTRICT COURT JUDGE Submitted by: æ SIMONS HALL JOHNSTON PC By: Mark Simons, Esq. 6490 South McCarran Blvd., #F-46 Reno, NV 89509 Attorneys for Plaintiff Nanyah Vegas, LLC Page 3 of 3

		5/1/2019 11:30 AM
		Steven D. Grierson
		CLERK OF THE COURT
		Aturn S. aturn
1	ORDR	alling
2	Samuel S. Lionel, Esq. (Bar No. 1766)	(3)
2	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: <u>slionel@fclaw.com</u>	
5	Attorneys for Sigmund Rogich, Individually and	as Trustee of
6	The Rogich Family Irrevocable Trust and Imitat	
7		
1		
8	DISTRICT COURT	
	CLARK COUT	NTY, NEVADA
9	CARLOS A. HUERTA, an individual;	CASE NO.: A-13-686303-C
10	CARLOS A. HUERTA as Trustee of THE	CASE NO A-15-080505-C
10	ALEXANDER CHRISTOPHER TRUST, a	DEPT. NO.: XXVII
11	Trust established in Nevada as assignee of	
10	interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A	
12	Nevada limited liability company,	ORDER DENYING PLAINTIFF NANYAH
13		VEGAS, LLC'S MOTION TO SETTLE
	Plaintiffs,	JURY INSTRUCTIONS
14	N/	
15	v.	
15	SIG ROGICH aka SIGMUND ROGICH as	
16	Trustee of The Rogich Family Irrevocable	
17	Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or	
17	ROE CORPORATIONS I-X, inclusive,	
18		
	Defendants.	
19		
20	NANYAH VEGAS, LLC, a Nevada limited	
20	liability company,	
21	Plaintiff,	CONSOLIDATED WITH:
22	V.	CONSOLIDATED WITH.
22		CASE NO.: A-16-746239-C
23	TELD, LLC, a Nevada limited liability	
	company; PETER ELIADES, individually and as Trustee of the Eliades Survivor Trust of	
24	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,	
27		
27	Defendants.	
28		,
FENNEMORE CRAIG		
LAS VEGAS		

1	ORDER DENYING NANYAH VEGAS, LLC'S MOTION TO SETTLE JURY		
2	INSTRUCTIONS		
3	Nanyah Vegas, LLC's ("Nanyah") Motion to Settle Jury Instructions Based Upon the		
4	Court's October 5, 2018 Order Granting Summary Judgment ("Motion to Settle Jury		
5	Instructions") came before the Court on April 8, 2019.		
6	APPEARANCES		
7	The Parties appeared as follows:		
8	➢ For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey Kennedy,		
9	LLP.		
10	▶ For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable		
11	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):		
12	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.		
13	➢ For Plaintiff Nanyah Vegas, LLC ("Nanyah"): Mark G. Simons, Esq. of Simons Law,		
14	PC.		
15	ORDER		
16	The Court, having heard oral argument, having reviewed the papers, exhibits, and		
17	pleadings on file, and having considered the same, and for the reasons stated upon the record,		
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hereby DENIES Nanyah's Motion to Settle Jury Instructions for the following reason: 1 2 1. The Court must hear evidence before making a determination on the settlement of jury instructions. 3 DATED this 23 day of <u>Apv</u>, 2019. 4 5 <u>Nana 1 Al (</u> DISTRICT COURT JUDGE 6 7 Respectfully submitted by: 8 FENNEMORE CRAIG, P.C. 9 Samuel S. Lionel, Esq. NV Bar No. 1766 10 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 11 Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of 12 The Rogich Family Irrevocable Trust and Imitations, LLC 13 Approved As to Form and Content: 14 BAILEY KENNEDY 15 16 By: 17 Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 18 8984 Spanish Ridge Avenue Las Vegas, NV 89148 19 Attorneys for Defendants Pete Eliades, individually, and as 20 Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC 21 22 **Approved As to Form and Content:** 23 SIMONS HALL JOHNSTON PC 24 BY: Mark Simons, Esq., Nevada Bar No. 5132 25 6490 South McCarran Blvd., #20 Reno, Nevada 89509 26 msimons@shinevada.com Attorney for Plaintiff Nanyah Vegas, LLC 27 28 FENNEMORE CRAIG

LAS VEGAS

1	hereby DENIES Nanyah's Motion to Settle Jury Instructions for the following reason:
2	1. The Court must hear evidence before making a determination on the settlement of jury
3	instructions.
4	DATED this day of, 2019.
5	
6	DISTRICT COURT JUDGE
7	
8	Respectfully submitted by: FENNEMORE CRAIG, P.C.
9	
10	Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282
11	300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101
12	Attorneys for Sigmund Rogich, Individually and as Trustee of
13	The Rogich Family Irrevocable Trust and Imitations, LLC
14	Approved As to Form and Content:
15	BAILEY KENNEDY
16	
16	D I I I I I I I I I I I I I I I I I I I
17	By: Joseph Liebman, Esq., Nevada Bar No. 10125
	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462
17	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148
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Electronically Filed 5/1/2019 11:49 AM Steven D. Grierson CLERK OF THE COURT

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1 2 3 4 5 6	Samuel S. Lionel, Esq. (Bar No. 1766) Thomas Fell, Esq. (Bar No. 3717) Brenoch Wirthlin, Esq. (Bar No. 10282) <b>FENNEMORE CRAIG, P.C.</b> 300 S. Fourth Street, Suite 1400 Las Vegas, Nevada 89101 Tel.: (702) 692-8000; Fax: (702) 692-8099 Email: <u>slionel@fclaw.com</u> <u>bwirthlin@fclaw.com</u> Attorneys for Sigmund Rogich, Individually and Trustee of the Rogich Family Irrevocable Trust		Atumb
7	Imitations, LLC	CT COURT	
8	CLARK COU	NTY, NEVAD	A
9	CARLOS A. HUERTA, an individual;	CASE NO.:	A-13-686303-C
10	CARLOS A. HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a	DEPT. NO.:	XXVII
11	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A		
12	Nevada limited liability company,	NOTICE OF	'ENTRY OF ORDER
13	Plaintiffs, v.	NOTICE OF	ENTRY OF ORDER
14			
15	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada		
16	limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,		
17	Defendants.		
18			
19	NANYAH VEGAS, LLC, a Nevada limited liability company,		
20	Plaintiff,	CONSOLIDA	ATED WITH:
21	V.	CASE NO.:	A-16-746239-C
22	TELD, LLC, a Nevada limited liability		
23	company; PETER ELIADAS, individually and as Trustee of the Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually		
24	and as Trustee of The Rogich Family		
25	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X,		
26	inclusive,		
27	Defendants.		
28			
FENNEMORE CRAIG			
LAS VEGAS			

1	YOU AND EACH OF YOU WILL DEFASE TAKE NOTICE that on the lat day of
1	YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that on the 1st day of
2	May, 2019, an ORDER DENYING PLAINTIFF'S MOTION TO SETTLE JURY
3	<b>INSTRUCTIONS</b> was entered in the above case. A copy is attached hereto.
4	DATED May 1, 2019.
5	FENNEMORE CRAIG, P.C.
6	
7	/s/ Brenoch Wirthlin, Esq. By
8	Brenoch Wirthlin, Esq. (Bar No. 10282) 1400 Bank of America Plaza
9	300 South Fourth St. 14 <sup>th</sup> Floor Las Vegas, NV 89101
10	Attorneys for Plaintiffs
11	
12	
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28 Fennemore Craig	
LAS VEGAS	

1	CERTIFICATE OF SERVICE
2	Pursuant to NRCP 5(b), I hereby certify that I am an employee of Fennemore Craig, P.C.,
3	and that on May 1, 2019, I caused to be electronically served through the Court's e-service/e-filing
4	system, true and correct copies of the foregoing NOTICE OF ENTRY OF ORDER properly
5	addressed to the following:
6	
7	Mark Simons, Esq. SIMONS HALL JOHNSTON PC
8	6490 South McCarran Blvd., #F-46 Reno, Nevada 89509
9	Attorney for Plaintiff Nanyah Vegas, LLC
10	Charles E. ("CJ") Barnabi, Jr.
11	COHEN JOHNSON PARKER EDWARDS 375 E. Warm Springs Road, Suite 104
12	Las Vegas, NV 89119 Attorney for Plaintiffs Carlos Huerta
13	and Go Global
14	Dennis Kennedy
15	Joseph Liebman BAILEY <b>* KENNEDY</b>
16	8984 Spanish Ridge Avenue Las Vegas, NV 89148
17	Attorneys for Defendants Pete Eliades, Teld, LLC and Eldorado Hills, LLC
18	Michael Cristalli
19	Janiece S. Marshall GENTILE CRISTALLI MILLER
20	ARMENTI SAVARESE 410 S. Rampart Blvd., Suite 420
21	Las Vegas, NV 89145
22	$DATED M_{res} = 1.2010$
23	DATED: May 1, 2019
24	/s/ Morganne Westover
25	An employee of Fennemore Craig, P.C.
26	
27	
28 Fennemore Craig	

		5/1/2019 11:30 AM
		Steven D. Grierson
		CLERK OF THE COURT
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1	ORDR	alling
2	Samuel S. Lionel, Esq. (Bar No. 1766)	(3)
2	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	
5	Email: <u>slionel@fclaw.com</u> Attorneys for Sigmund Rogich, Individually and	as Trustee of
6	The Rogich Family Irrevocable Trust and Imitat	
7	The Rogien Tunning Incrocuble Trust and Innia	
7		
8	DISTRIC	CT COURT
Ũ	CLARK COU	NTY, NEVADA
9		
10	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.: A-13-686303-C
10	ALEXANDER CHRISTOPHER TRUST, a	DEPT. NO.: XXVII
11	Trust established in Nevada as assignee of	
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12	corporation; NANYAH VEGAS, LLC, A	ODDED DENIVING DI AUNTREE MANYAH
13	Nevada limited liability company,	ORDER DENYING PLAINTIFF NANYAH
15	Plaintiffs,	VEGAS, LLC'S MOTION TO SETTLE JURY INSTRUCTIONS
14		JUNI INSTRUCTIONS
1.7	V.	
15	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	
18	ROE CORPORATIONS I-X, inclusive,	
10	Defendants.	
19		
• •	NANYAH VEGAS, LLC, a Nevada limited	
20	liability company,	
21		
21	Plaintiff,	CONSOLIDATED WITH:
22	V.	CASE NO.: A-16-746239-C
23	TELD, LLC, a Nevada limited liability	CASE 110 A-10-/+023/-C
23	company; PETER ELIADES, individually and	
24	as Trustee of the Eliades Survivor Trust of	
	10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family	
25	Irrevocable Trust; IMITATIONS, LLC, a	
26	Nevada limited liability company; DOES I-X;	
20	and/or ROE CORPORATIONS I-X, inclusive,	
27	Defendants.	
20		
28		
FENNEMORE CRAIG		
Las Vegas		

1	ORDER DENYING NANYAH VEGAS, LLC'S MOTION TO SETTLE JURY INSTRUCTIONS		
2			
3	Nanyah Vegas, LLC's ("Nanyah") Motion to Settle Jury Instructions Based Upon the		
4	Court's October 5, 2018 Order Granting Summary Judgment ("Motion to Settle Jury		
5	Instructions") came before the Court on April 8, 2019.		
6	APPEARANCES		
7	The Parties appeared as follows:		
8	➢ For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey Kennedy,		
9	LLP.		
10	▶ For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable		
11	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):		
12	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.		
13	➢ For Plaintiff Nanyah Vegas, LLC ("Nanyah"): Mark G. Simons, Esq. of Simons Law,		
14	PC.		
15	ORDER		
16	The Court, having heard oral argument, having reviewed the papers, exhibits, and		
17	pleadings on file, and having considered the same, and for the reasons stated upon the record,		
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hereby DENIES Nanyah's Motion to Settle Jury Instructions for the following reason: 1 2 1. The Court must hear evidence before making a determination on the settlement of jury instructions. 3 DATED this 23 day of <u>Apv</u>, 2019. 4 5 <u>Nana 1 Al (</u> DISTRICT COURT JUDGE 6 7 Respectfully submitted by: 8 FENNEMORE CRAIG, P.C. 9 Samuel S. Lionel, Esq. NV Bar No. 1766 10 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 11 Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of 12 The Rogich Family Irrevocable Trust and Imitations, LLC 13 Approved As to Form and Content: 14 BAILEY KENNEDY 15 16 By: 17 Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 18 8984 Spanish Ridge Avenue Las Vegas, NV 89148 19 Attorneys for Defendants Pete Eliades, individually, and as 20 Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC 21 22 **Approved As to Form and Content:** 23 SIMONS HALL JOHNSTON PC 24 BY: Mark Simons, Esq., Nevada Bar No. 5132 25 6490 South McCarran Blvd., #20 Reno, Nevada 89509 26 msimons@shinevada.com Attorney for Plaintiff Nanyah Vegas, LLC 27 28 FENNEMORE CRAIG

LAS VEGAS

-	
1	hereby DENIES Nanyah's Motion to Settle Jury Instructions for the following reason:
2	1. The Court must hear evidence before making a determination on the settlement of jury
3	instructions.
4	DATED this day of, 2019.
5	
6	DISTRICT COURT JUDGE
7	
8	Respectfully submitted by: FENNEMORE CRAIG, P.C.
9	
10	Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282
11	300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101
12	Attorneys for Sigmund Rogich, Individually and as Trustee of
13	The Rogich Family Irrevocable Trust and Imitations, LLC
14	Approved As to Form and Content:
15	BAILEY KENNEDY
16	
16	D I I I I I I I I I I I I I I I I I I I
17	By: Joseph Liebman, Esq., Nevada Bar No. 10125
	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462
17	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148
17 18	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148 Attorneys for Defendants Pete Eliades, individually, and as
17 18 19	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148
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17 18 19 20 21 22	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148 <i>Attorneys for Defendants Pete Eliades, individually, and as</i> <i>Trustee of The Eliades Survivor Trust of 10/30/08</i> <i>Teld, LLC and Eldorado Hills, LLC</i> Approved As to Form and Content:
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<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148 Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC Approved As to Form and Content: SIMONS HALL JOHNSTON PC BY: Mark Simons, Esq., Nevada Bar No. 5132
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148 Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC Approved As to Form and Content: SIMONS HALL JOHNSTON PC BY: Mark Simons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20 Reno, Nevada 89509
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<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148 Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC Approved As to Form and Content: SIMONS HALL JOHNSTON PC BY: Mark Simons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20 Reno, Nevada 89509 msimons@shjnevada.com

1.1.1.1

Electronically Filed 5/1/2019 11:30 AM Steven D. Grierson CLERK OF THE COURT

1	ORDR	Alump. An
	Samuel S. Lionel, Esq. (Bar No. 1766)	
2	Brenoch Wirthlin, Esq. (Bar No. 10282) FENNEMORE CRAIG, P.C.	
3	300 S. Fourth Street, Suite 1400	
4	Las Vegas, Nevada 89101 Tel.: (702) 692-8000; Fax: (702) 692-8099	
5	Email: slionel@fclaw.com	
6	Attorneys for Sigmund Rogich, Individually and The Rogich Family Irrevocable Trust and Imitat	
7		
8		T COURT
9		NTY, NEVADA
10	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.: A-13-686303-C
	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	DEPT. NO.: XXVII
11	interests of GO GLOBAL, INC., a Nevada	-
12	corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	ORDER DENYING NANYAH VEGAS,
13	Plaintiffs,	<u>LLC'S MOTION TO RECONSIDER</u> ORDER ON MOTION IN LIMINE #5 RE:
14	v.	PAROL EVIDENCE RULE
15	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	Plaintiff,	CONSOLIDATED WITH:
22	v.	CASE NO.: A-16-746239-C
23	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and	CASE NO A-10-740257-C
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,	
27	Defendants.	
28		J
FENNEMORE CRAIG		
Las Vegas		

~

1	ORDER DENYING NANYAH VEGAS, LLC'S MOTION TO RECONSIDER ORDER ON MOTION IN LIMINE #5 RE: PAROL EVIDENCE RULE		
3	Nanyah Vegas, LLC's ("Nanyah") Motion to Reconsider Order On Nanya's Motion in		
4	Limine #5: Parol Evidence Rule on Order Shortening Time ("Motion to Reconsider Order on		
5	Motion in Limine #5 Re: Parol Evidence Rule") came before the Court on April 8, 2019.		
6	APPEARANCES		
7	The Parties appeared as follows:		
8	➢ For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey Kennedy,		
9	LLP.		
10	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable		
11	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):		
12	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.		
13	➢ For Plaintiff Nanyah Vegas, LLC ("Nanyah"): Mark G. Simons, Esq. of Simons Law,		
14	PC.		
15	ORDER		
16	The Court, having heard oral argument, having reviewed the papers, exhibits, and		
17	pleadings on file, having considered the same, and good cause appearing, the Court hereby		
18	///		
19	///		
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28			
FENNEMORE CRAIG			
LAS VEGAS	2		

.

DENIES Nanyah's Motion to Reconsider Order on Motion in Limine #5 Re: Parol Evidence 1 2 Rule. DATED this 23 day of <u>April</u>, 2019. 3 4 Nancy Allf TRICT COURT JUDGE 5 6 **Respectfully submitted by:** FENNEMORE ERAIG, P.C. 7 8 Samuel S. Lionel, Esq. NV Bar No. 1766 9 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 10 Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of 11 The Rogich Family Irrevocable Trust and Imitations, LLC 12 Approved As to Form and Content: 13 BAILEY KENNEDY 14 15 By: 16 Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 17 8984 Spanish Ridge Avenue Las Vegas, NV 89148 18 Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 19 Teld, LLC and Eldorado Hills, LLC 20 21 Approved As to Form and Content: SIMONS HALL JOHNSTON PC 22 BY: 23 Mark Simons, Esq., Nevada Bar No. 5132 24 6490 South McCarran Blvd., #20 Reno, Nevada 89509 25 msimons@shjnevada.com Attorney for Plaintiff Nanyah Vegas, LLC 26 27 28 FENNEMORE CRAIG 3 LAS VEGAS

1	DENIES Nanyah's Motion to Reconsider Order on Motion in Limine #5 Re: Parol Evidence
2	Rule.
3	DATED this day of, 2019.
4	
5	
6	DISTRICT COURT JUDGE
7	Respectfully submitted by: FENNEMORE CRAIG, P.C.
8	
9	Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282
10	300 S. Fourth Street, Suite 1400
11	Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of
12	The Rogich Family Irrevocable Trust and Imitations, LLC
12	Approved As to Form and Content:
13	BAILEY KENNEDY
15	
	By:
16	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462
17	8984 Spanish Ridge Avenue Las Vegas, NV 89148
18	Attorneys for Defendants Pete Eliades, individually, and as
19	Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC
20	
21	Approved As to Form and Content:
22	SIMONS HALL JOHNSTON PC
23	BY: Mark Simons, Esq., Nevada Bar No. 5132
24	6490 South McCarran Blvd., #20 Reno, Nevada 89509
25	msimons@shinevada.com
26	Attorney for Plaintiff Nanyah Vegas, LLC
27	
28	
FENNEMORE CRAIG	

LAS VEGAS

Electronically Filed 5/1/2019 11:49 AM Steven D. Grierson CLERK OF THE COURT

Frence . .

1 2 3 4 5 6	Samuel S. Lionel, Esq. (Bar No. 1766) Thomas Fell, Esq. (Bar No. 3717) Brenoch Wirthlin, Esq. (Bar No. 10282) <b>FENNEMORE CRAIG, P.C.</b> 300 S. Fourth Street, Suite 1400 Las Vegas, Nevada 89101 Tel.: (702) 692-8000; Fax: (702) 692-8099 Email: <u>slionel@fclaw.com</u> <u>bwirthlin@fclaw.com</u> Attorneys for Sigmund Rogich, Individually and Trustee of the Rogich Family Irrevocable Trust		Atumb
7	Imitations, LLC	CT COURT	
8	CLARK COU	NTY, NEVAD	A
9	CARLOS A. HUERTA, an individual;	CASE NO.:	A-13-686303-C
10	CARLOS A. HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a	DEPT. NO.:	XXVII
11	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A		
12	Nevada limited liability company,	NOTICE OF	'ENTRY OF ORDER
13	Plaintiffs, v.	NOTICE OF	ENTRY OF ORDER
14			
15	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada		
16	limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,		
17	Defendants.		
18			
19	NANYAH VEGAS, LLC, a Nevada limited liability company,		
20	Plaintiff,	CONSOLIDA	ATED WITH:
21	V.	CASE NO.:	A-16-746239-C
22	TELD, LLC, a Nevada limited liability		
23	company; PETER ELIADAS, individually and as Trustee of the Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually		
24	and as Trustee of The Rogich Family		
25	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X,		
26	inclusive,		
27	Defendants.		
28			
FENNEMORE CRAIG			
LAS VEGAS			

1	YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that on the 1st day of
2	May, 2019, an ORDER DENYING PLAINTIFF'S MOTION TO RECONSIDER ORDER
3	ON MOTION IN LIMINE #5 RE: PAROL EVIDENCE RULE was entered in the above case.
4	A copy is attached hereto.
5	DATED May 1, 2019.
6	FENNEMORE CRAIG, P.C.
7	
8	/s/ Brenoch Wirthlin, Esq.
9	By Brenoch Wirthlin, Esq. (Bar No. 10282)
10	1400 Bank of America Plaza 300 South Fourth St. 14 <sup>th</sup> Floor
11	Las Vegas, NV 89101 Attorneys for Plaintiffs
12	
13	
14	
15	
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25	
26	
27	
28 Fennemore Craig	
LAS VEGAS	

1	
2	CERTIFICATE OF SERVICE
3	Pursuant to NRCP 5(b), I hereby certify that I am an employee of Fennemore Craig, P.C.,
4	and that on May 1, 2019, I caused to be electronically served through the Court's e-service/e-filing
5	system, true and correct copies of the foregoing NOTICE OF ENTRY OF ORDER properly
6	addressed to the following:
7	
8 9	Mark Simons, Esq. <b>SIMONS HALL JOHNSTON PC</b> 6490 South McCarran Blvd., #F-46
10	Reno, Nevada 89509 Attorney for Plaintiff Nanyah Vegas, LLC
11	Charles E. ("CJ") Barnabi, Jr. COHEN JOHNSON PARKER EDWARDS
12	375 E. Warm Springs Road, Suite 104
13	Las Vegas, NV 89119 Attorney for Plaintiffs Carlos Huerta
14	and Go Global
15	Dennis Kennedy Joseph Liebman
16	BAILEY * KENNEDY
17	8984 Spanish Ridge Avenue Las Vegas, NV 89148
18	Attorneys for Defendants Pete Eliades, Teld, LLC and Eldorado Hills, LLC
19	Michael Cristalli Janiece S. Marshall
20	GENTILE CRISTALLI MILLER
21	ARMENTI SAVARESE 410 S. Rampart Blvd., Suite 420
22	Las Vegas, NV 89145
23	DATED: May 1, 2019
24	
25 26	<u>/s/ Morganne Westover</u> An employee of <b>Fennemore Craig, P.C.</b>
26 27	An employee of <b>rememore Craig, r.C.</b>
27	
28	

Electronically Filed 5/1/2019 11:30 AM Steven D. Grierson CLERK OF THE COURT

1	ORDR	Alump. An
	Samuel S. Lionel, Esq. (Bar No. 1766)	
2	Brenoch Wirthlin, Esq. (Bar No. 10282) FENNEMORE CRAIG, P.C.	
3	300 S. Fourth Street, Suite 1400	
4	Las Vegas, Nevada 89101 Tel.: (702) 692-8000; Fax: (702) 692-8099	
5	Email: slionel@fclaw.com	
6	Attorneys for Sigmund Rogich, Individually and The Rogich Family Irrevocable Trust and Imitat	
7		
8		T COURT
9		NTY, NEVADA
10	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.: A-13-686303-C
	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	DEPT. NO.: XXVII
11	interests of GO GLOBAL, INC., a Nevada	-
12	corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	ORDER DENYING NANYAH VEGAS,
13	Plaintiffs,	<u>LLC'S MOTION TO RECONSIDER</u> ORDER ON MOTION IN LIMINE #5 RE:
14	v.	PAROL EVIDENCE RULE
15	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	Plaintiff,	CONSOLIDATED WITH:
22	v.	CASE NO.: A-16-746239-C
23	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and	CASE NO A-10-740257-C
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,	
27	Defendants.	
28		J
FENNEMORE CRAIG		
Las Vegas		

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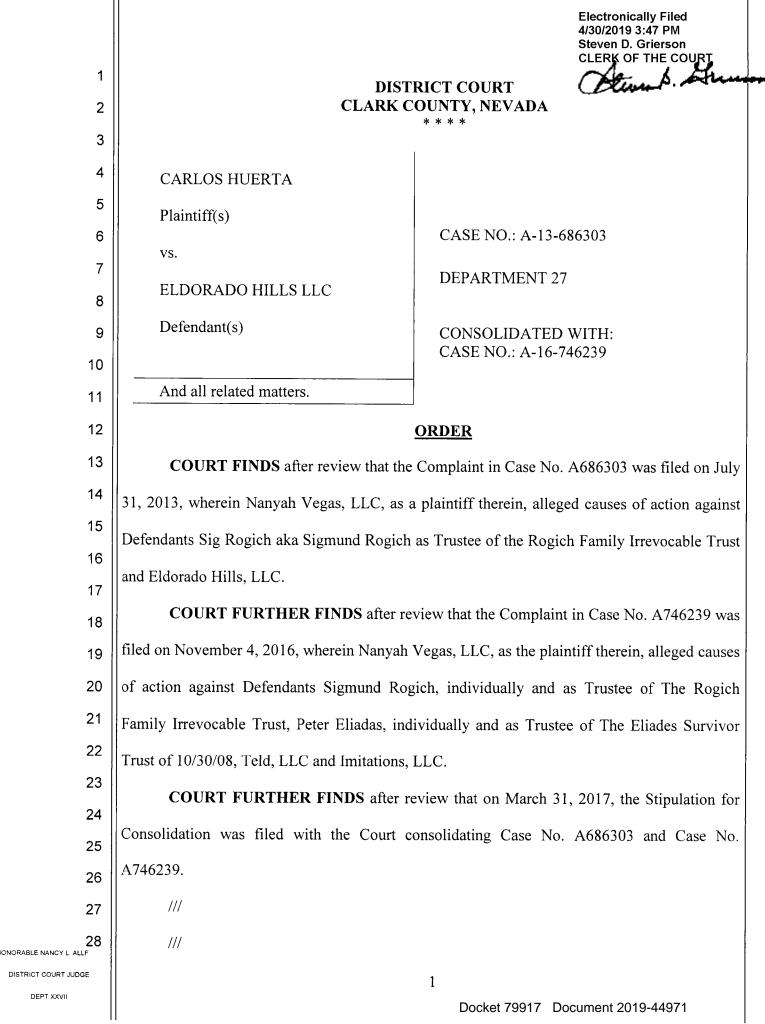
1	ORDER DENYING NANYAH VEGAS, LLC'S MOTION TO RECONSIDER ORDER O           2         MOTION IN LIMINE #5 RE: PAROL EVIDENCE RULE	
	3 Nanyah Vegas, LLC's ("Nanyah") Motion to Reconsider Order On Nanya's Motio	
4	Emine #5. Futor Evidence Rule on order Shortening Time ( Medion is Reconsider order )	
5	Motion in Limine #5 Re: Parol Evidence Rule") came before the Court on April 8, 2019.	
6	APPEARANCES	
7	The Parties appeared as follows:	
8	➢ For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey Kennedy,	
9	LLP.	
10	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable	
11	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):	
12	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.	
13	➢ For Plaintiff Nanyah Vegas, LLC ("Nanyah"): Mark G. Simons, Esq. of Simons Law,	
14	PC.	
15	ORDER	
16	The Court, having heard oral argument, having reviewed the papers, exhibits, an	
17	pleadings on file, having considered the same, and good cause appearing, the Court hereby	
18	///	
19	///	
20	///	
21	///	
22	///	
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26	///	
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28		
FENNEMORE CRAIG		
LAS VEGAS	2	

.

DENIES Nanyah's Motion to Reconsider Order on Motion in Limine #5 Re: Parol Evidence 1 2 Rule. DATED this 23 day of <u>April</u>, 2019. 3 4 Nancy Allf TRICT COURT JUDGE 5 6 **Respectfully submitted by:** FENNEMORE ERAIG, P.C. 7 8 Samuel S. Lionel, Esq. NV Bar No. 1766 9 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 10 Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of 11 The Rogich Family Irrevocable Trust and Imitations, LLC 12 Approved As to Form and Content: 13 BAILEY KENNEDY 14 15 By: 16 Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 17 8984 Spanish Ridge Avenue Las Vegas, NV 89148 18 Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 19 Teld, LLC and Eldorado Hills, LLC 20 21 Approved As to Form and Content: SIMONS HALL JOHNSTON PC 22 BY: 23 Mark Simons, Esq., Nevada Bar No. 5132 24 6490 South McCarran Blvd., #20 Reno, Nevada 89509 25 msimons@shjnevada.com Attorney for Plaintiff Nanyah Vegas, LLC 26 27 28 FENNEMORE CRAIG 3 LAS VEGAS

1	DENIES Nanyah's Motion to Reconsider Order on Motion in Limine #5 Re: Parol Evidence
2	Rule.
3	DATED this day of, 2019.
4	
5	
6	DISTRICT COURT JUDGE
7	Respectfully submitted by: FENNEMORE CRAIG, P.C.
8	
9	Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282
10	300 S. Fourth Street, Suite 1400
11	Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of
12	The Rogich Family Irrevocable Trust and Imitations, LLC
12	Approved As to Form and Content:
13	BAILEY KENNEDY
15	
	By:
16	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462
17	8984 Spanish Ridge Avenue Las Vegas, NV 89148
18	Attorneys for Defendants Pete Eliades, individually, and as
19	Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC
20	
21	Approved As to Form and Content:
22	SIMONS HALL JOHNSTON PC
23	BY: Mark Simons, Esq., Nevada Bar No. 5132
24	6490 South McCarran Blvd., #20 Reno, Nevada 89509
25	msimons@shinevada.com
26	Attorney for Plaintiff Nanyah Vegas, LLC
27	
28	
FENNEMORE CRAIG	

LAS VEGAS



1	COURT FURTHER FINDS after review that on April 15, 2019, the Request for	
2	Judicial Notice was filed with the Court requesting, pursuant to NRS 47.140(3), that the Court	
3	take judicial notice of NRS 163.120, which provides the following:	
	NRS 163.120 Claims based on certain contracts or obligations:	
5	Assertion against trust; entry of judgment; notice; intervention; personal	
6	liability of trustee; significance of use of certain terms.1. A claim based on a contract entered into by a trustee in the capacity of	
7	representative, or on an obligation arising from ownership or control of trust	
8	property, may be asserted against the trust by proceeding against the trustee in the capacity of representative, whether or not the trustee is personally liable on the	
9	claim. 2. A judgment may not be entered in favor of the plaintiff in the action	
10	unless the plaintiff proves that within 30 days after filing the action, or within 30	
11	days after the filing of a report of an early case conference if one is required, whichever is longer, or within such other time as the court may fix, and more than	
12	30 days before obtaining the judgment, the plaintiff notified each of the	
13	beneficiaries known to the trustee who then had a present interest, or in the case of a charitable trust, the Attorney General and any corporation which is a	
14	beneficiary or agency in the performance of the charitable trust, of the existence and nature of the action. The notice must be given by mailing copies to the	
	beneficiaries at their last known addresses. The trustee shall furnish the plaintiff a	
15	list of the beneficiaries to be notified, and their addresses, within 10 days after written demand therefor, and notification of the persons on the list constitutes	
16	compliance with the duty placed on the plaintiff by this section. Any beneficiary,	
17	or in the case of charitable trusts the Attorney General and any corporation which is a beneficiary or agency in the performance of the charitable trust, may	
18	intervene in the action and contest the right of the plaintiff to recover. 3. Except as otherwise provided in this chapter or in the contract, a	
19	trustee is not personally liable on a contract properly entered into in the capacity	
20	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. The	
21	addition of the word "trustee" or the words "as trustee" after the signature of a trustee to a contract are prima facie evidence of an intent to exclude the trustee	
22	from personal liability.	
23	COURT FURTHER FINDS after review that on April 16, 2019, Nanyah Vegas,	
24	LLC's Emergency Motion to Address Defendant the Rogich Family Irrevocable Trust's NRS	
25	163.120 Notice and/or Motion to Continue Trial for Purposes of NRS 163.120 was filed with	
26		
27	the Court.	
28 HONORABLE NANCY L. ALLF		
DISTRICT COURT JUDGE	2	

**COURT FURTHER FINDS** after review that a telephonic hearing was convened on April 18, 2019 wherein the Court took judicial notice of NRS 163.120.

COURT FURTHER FINDS after review that at the commencement of trial on April 22, 2019, Defendant Sigmund Rogich as Trustee of The Rogich Family Irrevocable Trust ("Defendant Rogich Trust") orally moved the Court to dismiss this action as to Defendant Rogich Trust for failure to comply with NRS 163.120 ("Motion to Dismiss").

**COURT FURTHER FINDS** after review that NRS 163.120 contemplates notice required thereunder being provided in the early stages of an action in order to permit the beneficiaries of a trust the opportunity to intervene in such action and meaningfully participate therein.

13 COURT FURTHER FINDS after review that NRS 12.130 provides that an interested
14 person must intervene in an action "[b]efore the trial." NRS 12.130(1)(a); see also Am. Home
15 Assur. Co. v. Eighth Judicial Dist. Court ex rel. Cty. of Clark, 122 Nev. 1229, 1244, 147 P.3d
16 1120, 1130 (2006).

17 COURT FURTHER FINDS after review that, because the trial in this action
18 commenced on April 22, 2019, Plaintiff Nanyah's written demand for a list of beneficiaries
19 submitted to the Defendant Rogich Trust on April 15, 2019 was untimely under NRS 163.120
21 as such notification would not permit interested beneficiaries of the trust an opportunity to
22 intervene in this action pursuant to NRS 12.130(1).

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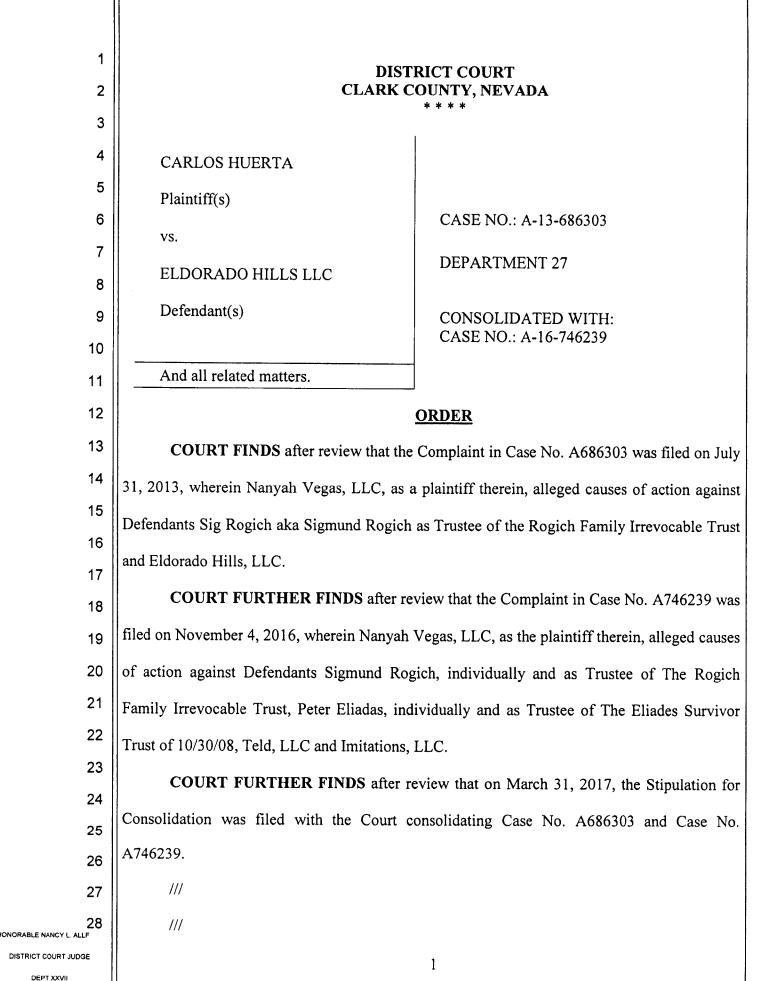
10NORABLE NANCY L. ALLF

DISTRICT COURT JUDGE

1	THEREFORE, COURT ORDERS for good cause appearing and after review that the
2	
3	Motion to Dismiss is hereby GRANTED and Defendant Rogich Trust is hereby DISMISSED
4	with prejudice.
5	COURT FURTHER ORDERS for good cause appearing and after review that, within
6	10 days of the Notice of Entry of this Order, the parties are directed to submit to the Court a
7	stipulation and order with respect to the agreed upon stay of this action.
8	DATED this <u>30</u> day of April, 2019.
9	
10	Nancy & Allf
11	DISTRICT COURT JUDGE
12	
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HONORABLE NANCY L. ALLF	
DEPT XXVII	4

1 2		RICT COURT OUNTY, NEVADA * * * *	Electronically Filed 4/30/2019 3:47 PM Steven D. Grierson CLERK OF THE COURT
3		1	
4	CARLOS HUERTA		
5	Plaintiff(s)		
6	VS.	CASE NO.: A-13-6	86303
7	ELDORADO HILLS LLC	DEPARTMENT 27	
8	Defendant(s)		
9		CONSOLIDATED CASE NO.: A-16-7	, , ,
10 11	And all related matters.	-	
12		ENTRY OF ORDER	
12			his action on an about Amil
14	PLEASE TAKE NOTICE that an		his action on or about April
15	30, 2019, a true and correct copy of which is		
16	DATED this 30th day of April, 201		
17		Nancy	Allt
18		NANCY ALLF DISTRICT COURT .	
19		DISTRICT COURT.	
20			
21	CERTIF	ICATE OF SERVICE	
22	I hereby certify that on or about the d Order was electronically served pursuant to N		
23	parties in the Eighth Judicial District Court's		
24	L'ACCIONOMER		
25	Karen Lawrence		
26	Judicial Executive Assistant		
27			
28 NORABLE NANCY L. ALLF			
DISTRICT COURT JUDGE		1	
52. 17000H			

HONORABLE NANCY



1	COURT FURTHER FINDS after review that on April 15, 2019, the Request for
2 3	Judicial Notice was filed with the Court requesting, pursuant to NRS 47.140(3), that the Court
4	take judicial notice of NRS 163.120, which provides the following:
5	NRS 163.120 Claims based on certain contracts or obligations:
6	Assertion against trust; entry of judgment; notice; intervention; personal liability of trustee; significance of use of certain terms.
7	1. A claim based on a contract entered into by a trustee in the capacity of representative, or on an obligation arising from ownership or control of trust
8	property, may be asserted against the trust by proceeding against the trustee in the
9	capacity of representative, whether or not the trustee is personally liable on the claim.
	2. A judgment may not be entered in favor of the plaintiff in the action
10	unless the plaintiff proves that within 30 days after filing the action, or within 30 days after the filing of a report of an early case conference if one is required,
11	whichever is longer, or within such other time as the court may fix, and more than 30 days before obtaining the judgment, the plaintiff notified each of the
12	beneficiaries known to the trustee who then had a present interest, or in the case
13	of a charitable trust, the Attorney General and any corporation which is a beneficiary or agency in the performance of the charitable trust, of the existence
14	and nature of the action. The notice must be given by mailing copies to the beneficiaries at their last known addresses. The trustee shall furnish the plaintiff a
15	list of the beneficiaries to be notified, and their addresses, within 10 days after
16	written demand therefor, and notification of the persons on the list constitutes compliance with the duty placed on the plaintiff by this section. Any beneficiary,
17	or in the case of charitable trusts the Attorney General and any corporation which is a beneficiary or agency in the performance of the charitable trust, may
18	intervene in the action and contest the right of the plaintiff to recover. 3. Except as otherwise provided in this chapter or in the contract, a
19	trustee is not personally liable on a contract properly entered into in the capacity
20	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. The
21	addition of the word "trustee" or the words "as trustee" after the signature of a trustee to a contract are prima facie evidence of an intent to exclude the trustee
22	from personal liability.
23	COURT FURTHER FINDS after review that on April 16, 2019, Nanyah Vegas,
24	LLC's Emergency Motion to Address Defendant the Rogich Family Irrevocable Trust's NRS
25	163.120 Notice and/or Motion to Continue Trial for Purposes of NRS 163.120 was filed with
26	the Court.
27	///
28 HONORABLE NANCY L. ALLF	
DISTRICT COURT JUDGE	2
DEPT XXVII	

**COURT FURTHER FINDS** after review that a telephonic hearing was convened on April 18, 2019 wherein the Court took judicial notice of NRS 163.120.

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COURT FURTHER FINDS after review that at the commencement of trial on April 22, 2019, Defendant Sigmund Rogich as Trustee of The Rogich Family Irrevocable Trust ("Defendant Rogich Trust") orally moved the Court to dismiss this action as to Defendant Rogich Trust for failure to comply with NRS 163.120 ("Motion to Dismiss").

8 COURT FURTHER FINDS after review that NRS 163.120 contemplates notice
 9 required thereunder being provided in the early stages of an action in order to permit the
 10 beneficiaries of a trust the opportunity to intervene in such action and meaningfully participate
 11 therein.

13 COURT FURTHER FINDS after review that NRS 12.130 provides that an interested
14 person must intervene in an action "[b]efore the trial." NRS 12.130(1)(a); see also Am. Home
15 Assur. Co. v. Eighth Judicial Dist. Court ex rel. Cty. of Clark, 122 Nev. 1229, 1244, 147 P.3d
16 1120, 1130 (2006).

17 COURT FURTHER FINDS after review that, because the trial in this action
18 commenced on April 22, 2019, Plaintiff Nanyah's written demand for a list of beneficiaries
20 submitted to the Defendant Rogich Trust on April 15, 2019 was untimely under NRS 163.120
21 as such notification would not permit interested beneficiaries of the trust an opportunity to
22 intervene in this action pursuant to NRS 12.130(1).

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28 HONORABLE NANCY L. ALLF

1	THEREFORE, COURT ORDERS for good cause appearing and after review that the
2	Motion to Dismiss is hereby GRANTED and Defendant Rogich Trust is hereby DISMISSED
3	with prejudice.
4	COURT FURTHER ORDERS for good cause appearing and after review that, within
5	
6	10 days of the Notice of Entry of this Order, the parties are directed to submit to the Court a
7	stipulation and order with respect to the agreed upon stay of this action.
8	DATED this <u>30</u> day of April, 2019.
9	$\wedge   a   a   a   1   1   1   1   1   1   1$
10 11	Nancy Allf
12	DISTRICT COURT JUDGE
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28 HONORABLE NANCY L. ALLF	
DISTRICT COURT JUDGE	4
DEPT XXVII	

**Electronically Filed** 4/17/2019 12:56 PM Steven D. Grierson **CLERK OF THE COURT** 1 ORDR Samuel S. Lionel, Esq. (Bar No. 1766) 2 Brenoch Wirthlin, Esq. (Bar No. 10282) FENNEMORE CRAIG, P.C. 3 300 S. Fourth Street, Suite 1400 Las Vegas, Nevada 89101 4 Tel.: (702) 692-8000; Fax: (702) 692-8099 5 Email: slionel@fclaw.com Attorneys for Sigmund Rogich, Individually and as Trustee of 6 The Rogich Family Irrevocable Trust and Imitations, LLC 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 CARLOS A. HUERTA, an individual; CASE NO.: A-13-686303-C CARLOS A. HUERTA as Trustee of THE 10 ALEXANDER CHRISTOPHER TRUST, a DEPT. NO.: XXVII Trust established in Nevada as assignee of 11 interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A 12 Nevada limited liability company, ORDER DENYING NANYAH VEGAS, 13 LLC'S MOTION IN LIMINE #6 RE: Plaintiffs, DATE OF DISCOVERY 14 v. 15 SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable 16 Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or 17 ROE CORPORATIONS I-X, inclusive, 18 Defendants. 19 NANYAH VEGAS, LLC, a Nevada limited 20 liability company, 21 Plaintiff. **CONSOLIDATED WITH:** ٧. 22 CASE NO.: A-16-746239-C TELD, LLC, a Nevada limited liability 23 company; PETER ELIADES, individually and as Trustee of the Eliades Survivor Trust of 24 10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family 25 Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; 26 and/or ROE CORPORATIONS I-X, inclusive, 27 Defendants. 28 FENNEMORE CRAIG LAS VEGAS

1	ORDER DENYING NANYAH VEGAS, LLC'S MOTION IN LIMINE #6	
2	<u>RE: DATE OF DISCOVERY</u>	
3	Nanyah Vegas, LLC's ("Nanyah") Motion in Limine # 6 Re: Date of Discovery (the "D	
4	of Discovery MIL") came before the Court on March 20, 2019.	
5	APPEARANCES	
6	The Parties appeared as follows:	
7	➢ For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey  ♣Kennedy,	
8	LLP.	
9	➢ For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable	
10	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):	
11	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.	
12	For Plaintiff Nanyah: Mark G. Simons, Esq. of Simons Law, PC.	
13	ORDER	
14	The Court, having heard oral argument, having reviewed the papers, exhibits, and	
15	pleadings on file, and having considered the same, and for the reasons stated upon the record,	
16	DENIES the Date of Discovery MIL for the following reasons:	
17 18	1. The Rogich Defendants have denied paragraph 83 of the plaintiff's complaint in their answer. They should be permitted to present evidence in support of their defense.	
19	2. Also with regard to the date of discovery, that is a factual determination for the jury. The	
20	defendants have claimed that plaintiff should have known about its alleged claims in in 2007 or 2008 and the Court will not preclude them from raising that defense. Questions	
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FENNEMORE CRAIG		
LAS VEGAS	2	

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1	of fact exist with regard to the statute of limitations defense.
2	
3	DATED this day of, 2019.
4	
5	
6	DISTRICT COURT JUDGE
7	Respectfully submitted by:
8	FENNEMORE CRAIG, P.C.
9	AL
10	Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282
11	300 S. Fourth Street, Suite 1400
	Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of
12	The Rogich Family Irrevocable Trust and Imitations, LLC
13	Annual As to Form and Contonti
14	Approved As to Form and Content:
15	BAILEY KENNEDY
16	By:
17	Joseph Liebman, Esq., Nevada Bar No. 10125
18	Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue
19	Las Vegas, NV 89148
20	Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08
21	Teld, LLC and Eldorado Hills, LLC
22	Approved As to Form and Content:
23	SIMONS HALL JOHNSTON PC
24	BY:
25	Mark Simons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20
26	Reno, Nevada 89509 msimons@shjnevada.com
27	Attorney for Plaintiff Nanyah Vegas, LLC
28	
FENNEMORE CRAIG	
LAS VEGAS	3

7.40 × 41.7

1 of fact exist with regard to the statute of limitations defense. 2 DATED this 12 day of Aprile, 2019. 3 4 Nan MATLE DISTRICT COURT JUDGE 5 6 Respectfully submitted by: 7 FENNEMORE CRAIG, P.C. 8 9 Samuel S. Lionel, Esq. NV Bar No. 1766 10 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 11 Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of 12 The Rogich Family Irrevocable Trust and Imitations, LLC 13 Approved As to Form and Content: 14 BAILEY KENNEDY 15 16 By: Joseph/Liebman, Esq., Nevada Bar No. 10125 17 Dennis Kennedy, Esq., Nevada Bar No. 1462 18 8984 Spanish Ridge Avenue Las Vegas, NV 89148 19 Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 20 Teld, LLC and Eldorado Hills, LLC 21 22 Approved As to Form and Content: SIMONS HALL JOHNSTON PC 23 BY: 24 Mark Simons, Esq., Nevada Bar No. 5132 25 6490 South McCarran Blvd., #20 Reno, Nevada 89509 26 msimons@shjnevada.com Attorney for Plaintiff Nanyah Vegas, LLC 27 28 FENNEMORE CRAIG LAS VEGAS 3

**Electronically Filed** 4/17/2019 1:21 PM Steven D. Grierson CLERK OF THE COURT

interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A NOTICE OF ENTRY OF ORDER Nevada limited liability company, Plaintiffs, SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable

DISTRICT COURT

CLARK COUNTY, NEVADA

CASE NO.: A-13-686303-C

**CONSOLIDATED WITH:** 

CASE NO.: A-16-746239-C

DEPT. NO.: XXVII

liability company,
Plaintiff,
V.
TELD, LLC, a Nevada limited liability

Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or

ROE CORPORATIONS I-X, inclusive,

Defendants.

NANYAH VEGAS, LLC, a Nevada limited

Samuel S. Lionel, Esq. (Bar No. 1766) Brenoch Wirthlin, Esq. (Bar No. 10282)

CARLOS A. HUERTA, an individual;

CARLOS A. HUERTA as Trustee of THE

ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of

FENNEMORE CRAIG, P.C. 300 S. Fourth Street, Suite 1400

Las Vegas, Nevada 89101 Tel.: (702) 692-8000

Email: <a href="mailto:slionel@fclaw.com">slionel@fclaw.com</a> Attorneys for Defendants

Fax: (702) 692-8099

22	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and
23	as Trustee of the The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually
24	and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a
25	Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,
26	Defendants.

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v.

FENNEMORE CRAIG

LAS VEGAS

## Case Number: A-13-686303-C

1	Please take notice that the above-entitled Court Entered the attached ORDER DENYING
2	NANYAH'S MOTION IN LIMINE #6 re DATE OF DISCOVERY on the 17th day of April,
3	2019. A copy is attached hereto.
4	DATED: April 17, 2019.
5	FENNEMORE CRAIG, P.C.
6	
7	By: <u>/s/ Brenoch R. Wirthlin</u>
8	Samuel S. Lionel, Esq. (Bar No. 1766) Brenoch Wirthlin, Esq. (Bar No. 10282)
9	<b>FENNEMORE CRAIG, P.C</b> . 300 S. Fourth Street, Suite 1400
10	Las Vegas, Nevada 89101 Attorneys for Defendants
11	Anorneys for Defendunis
12	
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FENNEMORE CRAIG	
LAS VEGAS	2

1	
2	CERTIFICATE OF SERVICE
3	I certify that I am an employee of Fennemore Craig, P.C., and that on this date, the
4	foregoing NOTICE OF ENTRY OF ORDER was served upon the following person(s) by
5	electronic transmission through the Court's e-filing/e-serving system, addressed as follows:
6	Mark Simons, Esq. Via E-service
7	6490 South McCarran Blvd., #20 Reno, Nevada 89509
8	Attorney for Plaintiff Nanyah Vegas, LLC
9	Charles E. ("CJ") Barnabi, Jr. COHEN JOHNSON PARKER EDWARDS Via E-service
10	375 E. Warm Springs Road, Suite 104
11	Las Vegas, NV 89119 Attorney for Plaintiffs Carlos Huerta
12	and Go Global
13	Dennis Kennedy
14	Joseph Liebman Via E-service BAILEY & KENNEDY
15	8984 Spanish Ridge Avenue Las Vegas, NV 89148
16	Attorneys for Defendants Pete Eliades,
17	Teld, LLC and Eldorado Hills, LLC
18	Michael Cristalli Via E-service Janiece S. Marshall
19	GENTILE CRISTALLI MILLER ARMENTI
20	SAVARESE 410 S. Rampart Blvd., Suite 420
20	Las Vegas, NV 89145
22	DATED: April 17, 2019
23	
23	/s/ Morganne Westover An employee of Fennemore Craig, P.C.
25	
25 26	
27	
28 Fennemore Craig	
Las Vegas	3

**Electronically Filed** 4/17/2019 12:56 PM Steven D. Grierson **CLERK OF THE COURT** 1 ORDR Samuel S. Lionel, Esq. (Bar No. 1766) 2 Brenoch Wirthlin, Esq. (Bar No. 10282) FENNEMORE CRAIG, P.C. 3 300 S. Fourth Street, Suite 1400 Las Vegas, Nevada 89101 4 Tel.: (702) 692-8000; Fax: (702) 692-8099 5 Email: slionel@fclaw.com Attorneys for Sigmund Rogich, Individually and as Trustee of 6 The Rogich Family Irrevocable Trust and Imitations, LLC 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 CARLOS A. HUERTA, an individual; CASE NO.: A-13-686303-C CARLOS A. HUERTA as Trustee of THE 10 ALEXANDER CHRISTOPHER TRUST, a DEPT. NO.: XXVII Trust established in Nevada as assignee of 11 interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A 12 Nevada limited liability company, ORDER DENYING NANYAH VEGAS, 13 LLC'S MOTION IN LIMINE #6 RE: Plaintiffs, DATE OF DISCOVERY 14 v. 15 SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable 16 Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or 17 ROE CORPORATIONS I-X, inclusive, 18 Defendants. 19 NANYAH VEGAS, LLC, a Nevada limited 20 liability company, 21 Plaintiff. **CONSOLIDATED WITH:** ٧. 22 CASE NO.: A-16-746239-C TELD, LLC, a Nevada limited liability 23 company; PETER ELIADES, individually and as Trustee of the Eliades Survivor Trust of 24 10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family 25 Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; 26 and/or ROE CORPORATIONS I-X, inclusive, 27 Defendants. 28 FENNEMORE CRAIG LAS VEGAS

1	ORDER DENYING NANYAH VEGAS, LLC'S MOTION IN LIMINE #6	
2	<u>RE: DATE OF DISCOVERY</u>	
3	Nanyah Vegas, LLC's ("Nanyah") Motion in Limine # 6 Re: Date of Discovery (the "Date	
4	of Discovery MIL") came before the Court on March 20, 2019.	
5	APPEARANCES	
6	The Parties appeared as follows:	
7	➢ For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey  ♣Kennedy,	
8	LLP.	
9	➢ For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable	
10	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):	
11	Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.	
12	For Plaintiff Nanyah: Mark G. Simons, Esq. of Simons Law, PC.	
13	ORDER	
14	The Court, having heard oral argument, having reviewed the papers, exhibits, and	
15	pleadings on file, and having considered the same, and for the reasons stated upon the record,	
16	DENIES the Date of Discovery MIL for the following reasons:	
17 18	1. The Rogich Defendants have denied paragraph 83 of the plaintiff's complaint in their answer. They should be permitted to present evidence in support of their defense.	
19	2. Also with regard to the date of discovery, that is a factual determination for the jury. The	
20	defendants have claimed that plaintiff should have known about its alleged claims in in 2007 or 2008 and the Court will not preclude them from raising that defense. Questions	
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FENNEMORE CRAIG		
LAS VEGAS	2	

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1	of fact exist with regard to the statute of limitations defense.
2	
3	DATED this day of, 2019.
4	
5	
6	DISTRICT COURT JUDGE
7	Respectfully submitted by:
8	FENNEMORE CRAIG, P.C.
9	AL
10	Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282
11	300 S. Fourth Street, Suite 1400
	Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of
12	The Rogich Family Irrevocable Trust and Imitations, LLC
13	Annual As to Form and Contonti
14	Approved As to Form and Content:
15	BAILEY KENNEDY
16	By:
17	Joseph Liebman, Esq., Nevada Bar No. 10125
18	Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue
19	Las Vegas, NV 89148
20	Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08
21	Teld, LLC and Eldorado Hills, LLC
22	Approved As to Form and Content:
23	SIMONS HALL JOHNSTON PC
24	BY:
25	Mark Simons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20
26	Reno, Nevada 89509 msimons@shjnevada.com
27	Attorney for Plaintiff Nanyah Vegas, LLC
28	
FENNEMORE CRAIG	
LAS VEGAS	3

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1 of fact exist with regard to the statute of limitations defense. 2 DATED this 12 day of Aprile, 2019. 3 4 Nan MATLE DISTRICT COURT JUDGE 5 6 Respectfully submitted by: 7 FENNEMORE CRAIG, P.C. 8 9 Samuel S. Lionel, Esq. NV Bar No. 1766 10 Brenoch Wirthlin, Esq. NV Bar No. 10282 300 S. Fourth Street, Suite 1400 11 Las Vegas, NV 89101 Attorneys for Sigmund Rogich, Individually and as Trustee of 12 The Rogich Family Irrevocable Trust and Imitations, LLC 13 Approved As to Form and Content: 14 BAILEY KENNEDY 15 16 By: Joseph/Liebman, Esq., Nevada Bar No. 10125 17 Dennis Kennedy, Esq., Nevada Bar No. 1462 18 8984 Spanish Ridge Avenue Las Vegas, NV 89148 19 Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 20 Teld, LLC and Eldorado Hills, LLC 21 22 Approved As to Form and Content: SIMONS HALL JOHNSTON PC 23 BY: 24 Mark Simons, Esq., Nevada Bar No. 5132 25 6490 South McCarran Blvd., #20 Reno, Nevada 89509 26 msimons@shjnevada.com Attorney for Plaintiff Nanyah Vegas, LLC 27 28 FENNEMORE CRAIG LAS VEGAS 3

	C	7	Electronically Filed 4/10/2019 11:16 AM
			Steven D. Grierson
	1	ORDR (CIV)	CLERK OF THE COURT
	2	DENNIS L. KENNEDY	Atump. Atum
	2	Nevada Bar No. 1462 JOSEPH A. LIEBMAN	
	3	Nevada Bar No. 10125	
	4	BAILEY & KENNEDY	
	4	8984 Spanish Ridge Avenue Las Vegas, Nevada 89148-1302	
	5	Telephone: 702.562.8820	
	6	Facsimile: 702.562.8821 DKennedy@BaileyKennedy.com	
		JLiebman@BaileyKennedy.com	
	7		
	8	Attorneys for Defendant ELDORADO HILLS, LLC	
	9	DISTRICT	TOURT
	10	DISTRICT COURT CLARK COUNTY, NEVADA	
	11	CADLOS A INTERTA on individual:	Case No. A-13-686303-C
<b>&gt;</b>	11	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	Dept. No. XXVII
ED NUE 3-1302	12	ALEXANDER CHRISTOPHER TRUST, a	
NNN 8914E	13	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada	ORDER DENYING NANYAH VEGAS,
KE RIDGI S2.882	15	Corporation; NANYAH VEGAS, LLC, A	LLC'S MOTION IN LIMINE # 5:
Y S	14	Nevada limited liability company,	PAROL EVIDENCE RULE
BAILEY SKENNEDY 8984 Spanish Rudge Ayenue Las Vegas, Nevada 89148-1302 702.562.8820	15	Plaintiffs,	
BA <sup>800</sup> <sup>800</sup>	10	VS.	
	16	SIG ROGICH aka SIGMUND ROGICH as	
	17	Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada	
	18	limited liability company; DOES I-X; and/or	
		ROE CORPORATIONS I-X, inclusive,	
	19	Defendants.	
	20	NANYAH VEGAS, LLC, a Nevada limited	CONSOLIDATED WITH:
	21	liability company,	Case No. A-16-746239-C
	21	Plaintiff,	Case No. A-10-740239-C
	22	VS.	
	23	TELD, LLC, a Nevada limited liability	
	23	company; PETER ELIADES, individually and	
	24	as Trustee of The Eliades Survivor Trust of	
	25	10/30/08; SIGMUND ROGICH, individually 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,	
	27	and/or RUE CURFURATIONS I-A, menusive,	
		Defendants.	
	28		
		Page 1 d	of 3

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1		Nanyah Vegas, LLC's ("Nanyah") Motion in Limine # 5 Re: Parol Evidence Rule (the "Parol
2	Evider	nce MIL") came before the Court on March 20, 2019.
3		APPEARANCES
4		The Parties appeared as follows:
5	A	For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey & Kennedy,
6		LLP.
7	×	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable
8		Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):
9		Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.
10	A	For Nanyah: Mark G. Simons, Esq. of Simons Law, PC.
11		ORDER
12		The Court, having heard oral argument, having reviewed the papers, exhibits, and pleadings
13	on file	, and having considered the same, and for the reasons stated upon the record, DENIES the
14	Parol I	Evidence MIL for the following reasons:
15	×	The parol evidence rule is only applicable if there is a written contract. <i>Ringle v. Bruton</i> , 120
16		Nev. 82, 91, 86 P.3d 1032, 1037 (2004). Because Eldorado Hills is not a party to any of the
17		written contracts at issue in the case (including, but not limited to, the October 30, 2008
18		Amended and Restated Operating Agreement), and because Nanyah only has pled an unjust
19		enrichment claim against Eldorado Hills, the parol evidence rule does not apply to Eldorado
20		Hills. <sup>1</sup>
21	///	
22	///	
23		
24		
25	///	
26	1	The written contracts at issue in the case are enumerated in this Court's October 5, 2018 Order: (1) Granting
27	Defenda for Sum	ants Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion mary Judgment; and (2) Denying Nanyah Vegas, LLC's Countermotion for Summary Judgment.
28		
		Page 2 of 3

BAILEY \* KENNEDY 8984 Spanish Ridge Avenue Las Vegas, Nevada 89148-1302 702.562.8820

With respect to the Rogich Defendants, it has not yet been determined whether Nanyah is a 1 > third party beneficiary to any of the written contracts at issue in the case. See Canfora v. 2 Coast Hotels and Casinos, Inc., 121 Nev. 771, 779, 121 P.3d 599, 605 (2005). 3 4 DATED this <u>S</u> day of <u>April</u>, 2019. 5 6 anc<u>ia L'All</u>. Ict.court.judg 7 8 9 Submitted by: 10 **BAILEY** KENNEDY 11 By BAILEY & KENNEDY 8984 SPANISH RUDGE AVENUE LAS VEGAS, NEV.DA 89148-1302 702.562.8820 Dennis Kennedy, Esq. 12 Joseph Liebman, Esq. 8984 Spanish Ridge Avenue Las Vegas, NV 89148-1302 13 Attorneys for Defendant ELDORADO HILLS, LLC 14 15 Approved as to Form and Content: Approved as to Form and Content: 16 SIMONS LAW FENNEMORE CRAIG, P.C. 10282 fr. 17 By: Samuel Liohel, Esq. By: 18 Mark Simons, Esq. 2300 S. Fourth Street, Suite 1400 6490 South McCarran Blvd., # 20 Las Vegas, NV 89101 19 Reno, NV 8950 Attorneys for Defendants Sig Rogich, ATTORNEYS FOR PLAINTIFF NANYAH VEGAS, LLC Individually and as Trustee of the Rogich 20 Family Irrevocable Trust, and Imitations, LLC 21 22 23 24 25 26 27 28

Page 3 of 3

		4/10/2019 4:23 PM
		Steven D. Grierson CLERK OF THE COURT
1	NEOJ (CIV)	Atump. african
2	Dennis L. Kennedy Nevada Bar No. 1462	Cleun
2	JOSEPH A. LIEBMAN	
3	Nevada Bar No. 10125	
4	BAILEY & KENNEDY	
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7		
8	Attorneys for Defendant	
0	ELDORADO HILLS, LLC	
9		
10	DISTRICT ( CLARK COUNT	
	CLARK COUNT	
11	CARLOS A. HUERTA, an individual;	Case No. A-13-686303-C
12	CARLOS A. HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a	Dept. No. XXVII
12	Trust established in Nevada as assignee of	
13	interests of GO GLOBAL, INC., a Nevada	
14	Corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	
	Plaintiffs,	
15	VS.	NOTICE OF ENTRY OF ORDER
16		DENYING NANYAH VEGAS, LLC'S MOTION IN LIMINE # 5: PAROL
. –	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	EVIDENCE RULE
17	Trust; ELDORADO HILLS, LLC, a Nevada	
18	limited liability company; DOES I-X; and/or	
1.0	ROE CORPORATIONS I-X, inclusive,	
19	Defendants.	
20	NANYAH VEGAS, LLC, a Nevada limited	
	liability company,	
21	Plaintiff,	
22	VS.	
22		
23	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and	CONSOLIDATED WITH:
24	as Trustee of The Eliades Survivor Trust of	Case No. A-16-746239-C
25	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;	
77	and/or ROE CORPORATIONS I-X, inclusive,	
27	Defendants.	
28		-
	Page 1	of <b>3</b>

**Electronically Filed** 

BAILEY & KENNEDY 8984 Spanish Ruge Avenue Las Vegas, Nevada 89148-1302 702.562.8820

	1	PLEASE TAKE NOTICE that an Order Denying Nanyah Vegas, LLC's Motion in Limine #	
	2	5: Parol Evidence Rule was entered in the above-captioned action on April 10, 2019, a true and	
	3	correct copy of which is attached hereto.	
	4	DATED this 10 <sup>th</sup> day of April, 2019.	
	5	BAILEY <b></b> KENNEDY	
	6		
	7	By: <u>/s/ Joseph A. Liebman</u> Dennis L. Kennedy	
	8	JOSEPH A. LIEBMAN	
	9	Attorneys for Defendant ELDORADO HILLS, LLC	
	10	ELDOKADO HILLS, LLC	
Ν.	11		
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1	1 <u>CERTIFICATE OF SER</u>	VICE		
2	2 I certify that I am an employee of BAILEY <b>KENNE</b>	I certify that I am an employee of BAILEY <b>*</b> KENNEDY and that on the 10 <sup>th</sup> day of April,		
3	3 2019, service of the foregoing <b>NOTICE OF ENTRY OF O</b>	RDER DENYING NANYAH		
4	4 VEGAS, LLC'S MOTION IN LIMINE # 5: PAROL EVI	<b>DENCE RULE</b> was made by		
5	5 mandatory electronic service through the Eighth Judicial Dis	trict Court's electronic filing system		
6	6 and/or by depositing a true and correct copy in the U.S. Mail	, first class postage prepaid, and		
7	7 addressed to the following at their last known address:			
8	8 MARK G. SIMONS, ESQ. Email: m SIMONS HALL JOHNSTON PC	simons@shjnevada.com		
9	9 6490 S. McCarran Blvd., Suite F-46 Attorneys Reno, NV 89509 NANYA	<i>for Plaintiff</i> H VEGAS, LLC		
10	SAMUEL S. LIONEL, ESQ. Email: sl	ionel@fclaw.com		
11	FENNEMORE CRAIG, P.C.	wirthlin@fclaw.com		
12	Las Vegas, NV 89101 SIG ROG	for Defendant ICH aka SIGMUND		
13	Trustee o	, Individually and as f THE ROGICH FAMILY		
14	IMITATI	CABLE TRUST, and ONS, LLC		
15	MICHAEL V. CRISTALLI Email: m	cristalli@gcmaslaw.com		
16	GENTILE CRISTALLI MILLER	narshall@gcmaslaw.com		
17	410 South Rampart Blvd., Suite 420 SIG ROG	<i>for Defendants</i> ICH aka SIGMUND		
18	ROGICH	as Trustee of THE FAMILY		
19 20		CABLE TRUST		
20				
21	/s/ Sharon L. M	urnane		
22		AILEY & KENNEDY		
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	1	ORDR (CIV)	CLERK OF THE COURT
	2	DENNIS L. KENNEDY	Atump. Atum
	2	Nevada Bar No. 1462 JOSEPH A. LIEBMAN	
	3	Nevada Bar No. 10125	
	4	BAILEY & KENNEDY	
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		JLiebman@BaileyKennedy.com	
	7		
	8	Attorneys for Defendant ELDORADO HILLS, LLC	
	9	DISTRICT	TOURT
	10	DISTRICT COURT CLARK COUNTY, NEVADA	
	11	CADLOS A INTERTA on individual:	Case No. A-13-686303-C
<b>&gt;</b>	11	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	Dept. No. XXVII
ED NUE 3-1302	12	ALEXANDER CHRISTOPHER TRUST, a	
NNN 8914E	13	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada	ORDER DENYING NANYAH VEGAS,
KE RIDGI S2.882	15	Corporation; NANYAH VEGAS, LLC, A	LLC'S MOTION IN LIMINE # 5:
Y S	14	Nevada limited liability company,	PAROL EVIDENCE RULE
BAILEY SKENNEDY 8984 Spanish Rudge Ayenue Las Vegas, Nevada 89148-1302 702.562.8820	15	Plaintiffs,	
BA <sup>800</sup> <sup>800</sup>	10	VS.	
	16	SIG ROGICH aka SIGMUND ROGICH as	
	17	Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada	
	18	limited liability company; DOES I-X; and/or	
		ROE CORPORATIONS I-X, inclusive,	
	19	Defendants.	
	20	NANYAH VEGAS, LLC, a Nevada limited	CONSOLIDATED WITH:
	21	liability company,	Case No. A-16-746239-C
	21	Plaintiff,	Case No. A-10-740239-C
	22	VS.	
	23	TELD, LLC, a Nevada limited liability	
	23	company; PETER ELIADES, individually and	
	24	as Trustee of The Eliades Survivor Trust of	
	25	10/30/08; SIGMUND ROGICH, individually 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,	
	27	and/or RUE CURFURATIONS I-A, menusive,	
		Defendants.	
	28		
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- 1	1	
1		Nanyah Vegas, LLC's ("Nanyah") Motion in Limine # 5 Re: Parol Evidence Rule (the "Parol
2	Evider	nce MIL") came before the Court on March 20, 2019.
3		APPEARANCES
4		The Parties appeared as follows:
5	A	For Eldorado Hills, LLC ("Eldorado Hills"): Joseph Liebman, Esq. of Bailey & Kennedy,
6		LLP.
7	×	For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable
8		Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):
9		Samuel Lionel, Esq. and Brenoch Wirthlin, Esq. of Fennemore Craig, P.C.
10	A	For Nanyah: Mark G. Simons, Esq. of Simons Law, PC.
11		ORDER
12		The Court, having heard oral argument, having reviewed the papers, exhibits, and pleadings
13	on file	, and having considered the same, and for the reasons stated upon the record, DENIES the
14	Parol I	Evidence MIL for the following reasons:
15	~	The parol evidence rule is only applicable if there is a written contract. <i>Ringle v. Bruton</i> , 120
16		Nev. 82, 91, 86 P.3d 1032, 1037 (2004). Because Eldorado Hills is not a party to any of the
17		written contracts at issue in the case (including, but not limited to, the October 30, 2008
18		Amended and Restated Operating Agreement), and because Nanyah only has pled an unjust
19		enrichment claim against Eldorado Hills, the parol evidence rule does not apply to Eldorado
20		Hills. <sup>1</sup>
21	///	
22	///	
23		
24		
25	///	
26	1	The written contracts at issue in the case are enumerated in this Court's October 5, 2018 Order: (1) Granting
27	Defenda for Sum	ants Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion mary Judgment; and (2) Denying Nanyah Vegas, LLC's Countermotion for Summary Judgment.
28		
		Page 2 of 3

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With respect to the Rogich Defendants, it has not yet been determined whether Nanyah is a 1 > third party beneficiary to any of the written contracts at issue in the case. See Canfora v. 2 Coast Hotels and Casinos, Inc., 121 Nev. 771, 779, 121 P.3d 599, 605 (2005). 3 4 DATED this <u>S</u> day of <u>April</u>, 2019. 5 6 anc<u>ia L'All</u>. Ict.court.judg 7 8 9 Submitted by: 10 **BAILEY** KENNEDY 11 By BAILEY & KENNEDY 8984 SPANISH RUDGE AVENUE LAS VEGAS, NEV.DA 89148-1302 702.562.8820 Dennis Kennedy, Esq. 12 Joseph Liebman, Esq. 8984 Spanish Ridge Avenue Las Vegas, NV 89148-1302 13 Attorneys for Defendant ELDORADO HILLS, LLC 14 15 Approved as to Form and Content: Approved as to Form and Content: 16 SIMONS LAW FENNEMORE CRAIG, P.C. 10282 fr. 17 By: Samuel Liohel, Esq. By: 18 Mark Simons, Esq. 2300 S. Fourth Street, Suite 1400 6490 South McCarran Blvd., # 20 Las Vegas, NV 89101 19 Reno, NV 8950 Attorneys for Defendants Sig Rogich, ATTORNEYS FOR PLAINTIFF NANYAH VEGAS, LLC Individually and as Trustee of the Rogich 20 Family Irrevocable Trust, and Imitations, LLC 21 22 23 24 25 26 27 28

Page 3 of 3

4. e P		Electronically Filed 10/5/2018 1:49 PM
		Steven D. Grierson CLERK OF THE COURT
	ORDR (CIV)	Atump. Summer
2	Mark G. Simons, Esq., NSB No. 5132	allun
2	SIMONS LAW, PC 6490 S. McCarran Blvd., #C-20	
3	Reno, Nevada, 89509 Telephone: (775) 785-0088	
4	Facsimile: (775) 785-0087	
5	Email: <u>mark@mgsimonslaw.com</u>	
	Attorneys for Nanyah Vegas, LLC	
6		
7	DISTRICT ( CLARK COUNT	
8	CLARK COUNT	
9	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	Case No. A-13-686303-C Dept. No. XXVII
	ALEXANDER CHRISTOPHER TRUST, a	
10	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada	ORDER: (1) GRANTING DEFENDANTS
11	Corporation; NANYAH VEGAS, LLC, A	<b>PETER ELIADES, INDIVIDUALLY</b> AND AS TRUSTEE OF THE ELIADES
12	Nevada limited liability company, Plaintiffs,	SURVIVOR TRUST OF 10/30/08, AND
13	vs.	TELD, LLC'S MOTION FOR SUMMARY JUDGMENT; AND (2)
	SIG ROGICH aka SIGMUND ROGICH as	DENYING NANYAH VEGAS, LLC'S
14	Trustee of The Rogich Family Irrevocable	COUNTERMOTION FOR SUMMARY JUDGMENT
15	Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or	
16	ROE CORPOŘATIÔNŠ I-X, inclusive,	
17	Defendants.	
	NANYAH VEGAS, LLC, a Nevada limited	
18	liability company,	
19	Plaintiff,	
20	VS.	
21	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and	CONSOLIDATED WITH:
	as Trustee of The Eliades Survivor Trust of	Case No. A-16-746239-C
22	10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family	
23	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X;	
24	and/or ROE CORPORATIONS I-X, inclusive,	
25	Defendants.	
26	THIS MATTER came before the Court on Ju	ly 26, 2018 on Defendants Peter Eliades,
27	individually ("Eliades") and as Trustee of The Eliade	es Survivor Trust of 10/30/08 (the "Eliades
28	Trust"), and Teld, LLC's ("Teld") (collectively, the "	'Eliades Defendants") Motion for Summary
SIMONS LAW, PC 5490 S. McCarran Blvd #C-20 Reno, Nevada. 89509 (775) 785-0088	Page 1 o	f 10

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	Judgment (the "Motion for Summary Judgment"), and Nanyah Vegas, LLC's ("Nanyah")	
2	Countermotion for Summary Judgment (the "Countermotion for Summary Judgment"). The Parties	
3	appeared as follows:	
4	➢ For the Eliades Defendants and Eldorado Hills, LLC ("Eldorado"): Joseph Liebman, Esq. of	
5	Bailey <b>*</b> Kennedy, LLP.	
6	➢ For Sig Rogich, individually ("Rogich") and as Trustee of the Rogich Family Irrevocable	
7	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "Rogich Defendants"):	
8	Samuel Lionel, Esq. of Fennemore Craig, P.C.	
9	For Nanyah: Mark G. Simons, Esq. of Simons Law, PC.	
10	The Court, having heard oral argument, having reviewed the papers, exhibits, and pleadings	
11	on file, and having considered the same, and for the reasons stated upon the record, finds as follows:	
12	UNDISPUTED MATERIAL FACTS	
13	The Relevant History of Eldorado	
14	1. Eldorado was formed in 2005 for the purpose of owning and developing approximately 161	
15	acres of land near Boulder City, Nevada. Eldorado was originally comprised of Go Global,	
16	Inc. (100% owned by Carlos Huerta) and the Rogich Trust.	
17	2. In 2007, Huerta contacted Nanyah to invest. In December of 2007, Nanyah wired	
18	\$1,500,000.00 which eventually was deposited into Eldorado's bank account. At this time,	
19	the Eliades Defendants had no involvement with Eldorado.	
20	3. In October of 2008, approximately ten months later, Teld purchased a 1/3 interest in	
21	Eldorado for \$3,000,000.00. Concurrently, The Flangas Trust also purchased a 1/3 interest in	1
22	Eldorado for \$3,000,000.00, which was subsequently transferred to Teld when the Flangas	
23	Trust backed out of the deal. Because Teld ended up with a larger percentage of Eldorado	
24	than originally contemplated, it was later agreed that the Rogich Trust would re-acquire	
25	6.67% of Eldorado from Teld. As a result of these transactions, Go Global (i.e., Huerta) no	
26	longer owned an Eldorado membership interest, Teld owned 60% of Eldorado, and the	
27	Rogich Trust owned approximately 40% of Eldorado.	
28	4. These transactions were memorialized in various written agreements. Nanyah was not	
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	included as a named signatory on the agreements, however, the agreements identified that
2	The Rogigh Trust specifically agreed to assume the obligation to pay Nanyah its percentage
3	interest in Eldorado or to pay Nanyah its \$1,500,000 invested into Eldorado.
4	<u>The Relevant Agreements</u>
5	5. The relevant agreements at issue in this case state as follows:
6	a. October 30, 2008 Purchase Agreement between Go Global, Carlos Huerta, and
7	the Rogich Trust:
8	i. "[Go Global and Huerta] owns a membership interest in Eldorado Hills,
9	LLC equal or greater than thirty-five percent and which may be as high as
10	forty-nine and forty-four one hundredths (49.44%) of the total ownership
11	interests in the Company. Such interest, as well as the ownership interest
12	currently held by [the Rogich Trust], may be subject to certain potential
13	claims of those entities set forth and attached hereto in Exhibit 'A' and
14	incorporated by this reference ('Potential Claimants'). [The Rogich Trust]
15	intends to negotiate such claims with [Go Global and Huerta's] assistance so
16	that such claimants confirm or convert the amounts set forth beside the name
17	of each said claimants into non-interest bearing debt, or an equity percentage
18	to be determined by [the Rogich Trust] after consultation with [Go Global and
19	Huerta] as desired by [Go Global and Huerta], with no capital calls for
20	monthly payments, and a distribution in respect of their claims in amounts
21	from the one-third (1/3 <sup>rd</sup> ) ownership interest in [Eldorado] retained by [the
22	Rogich Trust]."
23	ii. The October 30, 2008, Purchase Agreement states at Section 4 the following:
24	Seller [Go Global], however, will not be responsible to pay the Exhibit A
25	Claimants their percentage or debt. This will be Buyer's [The Rogich Trust's]
26	obligation " The Exhibit A Claimants include Nanyah and its
27	\$1,500,000.00 investment.
28	
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	b. October 30, 2008 Membership Interest Purchase Agreement between Rogich,
2	the Rogich Trust, Teld, Go Global and Huerta:
3	i. The Octobert 30, 2008, Membership Interest Purchase Agreement identifies
4	Nanyah's \$1,500,000 investment into Eldorado at Exhibit D which clearly and
5	unequivocally states the following: Seller [Rogich and the Rogich Trust]
6	confirms that certain amounts have been advanced to or on behalf of the
7	Company [Eldorado] by certain third-parties [including Nanyah], as
8	referenced in Section 8 of the Agreement. Exhibit D also memorializes
9	Nanyah's \$1,500,000 investment into Eldorado.
10	ii. Section 8(c) of this agreement again states that "Seller [Rogich and the Rogich
11	Trust] shall defend, indemnify and hold Buyer [Teld] harmless from any and
12	all the claims of Nanyah each of whom invested or otherwise
13	advanced funds (i) It is the current intention of Seller [Rogich and the
14	Rogich Trust] that such amounts be confirmed or converted to debt
15	iii. Eliades acknowledged that he was aware of the Rogich Trust's obligation to
16	Nanyah contained in the October 30, 2008, Purchase Agreement when he
17	entered into the October 30, 2008 Membership Interest Purchase Agreement
18	and that he understood that Teld's acquisition of the Rogich Trust's
19	membership interests in Eldorado was subject to the terms and conditions of
20	the October 30, 2008, Purchase Agreement.
21	iv. Eliades acknowledges that it was always the responsibility of Rogich and the
22	Rogich Trust to repay Nanyah for its investment in Eldorado.
23	v. "[The Rogich Trust] is the owner, beneficially and of record, of the
24	Membership Interest, free and clear of all liens, encumbrances, security
25	agreements, equities, options, claims, charges, and restrictions, and [Teld] will
26	receive at Closing good and absolute title thereto free of any liens, charges or
27	encumbrances thereon."
28	vi. "[The Rogich Trust] shall defend, indemnify, and hold [Teld] harmless from
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	any and all the claims of Eddyline Investments, LLC, Ray Family Trust,
2	Nanyah Vegas, LLC, and Antonio Nevada, LLC, each of whom invested or
3	otherwise advanced the funds, plus certain possible claimed accrued interest."
4	vii. "It is the current intention of [the Rogich Trust] that such amounts be
5	confirmed or converted to debt, with no obligation to participate in capital
6	calls or monthly payments, a pro-rata distribution at such time as [Eldorado's]
7	real property is sold or otherwise disposed of. Regardless of whether this
8	intention is realized, [the Rogich Trust] shall remain solely responsible for any
9	claims by the above referenced entities set forth in this section above."
10	viii. "The 'pro-rata distributions' hereinabove referenced shall mean equal one-
11	third shares pursuant to the ownership set forth in Section 3 above, provided,
12	that any amounts owing to those entities set forth on Exhibit 'D,' or who shall
13	otherwise claim an ownership interest based upon contributions or advances
14	directly or indirectly to [Eldorado] made prior to the date of this agreement,
15	shall be satisfied solely by [the Rogich Trust]."
16	ix. "The parties agree that [the Rogich Trust] may transfer [the Rogich Trust's]
17	ownership interest in [Eldorado] to one or more of the entities set forth in
18	Exhibit 'D' to satisfy any claims such entity may have."
19	c. October 30, 2008 Amended and Restated Operating Agreement between the
20	Rogich Trust, the Flangas Trust, and Teld:
21	i. "The Rogich Trust will retain a one-third (1/3 <sup>rd</sup> ) ownership interest in
22	[Eldorado] (subject to certain possible dilution or other indemnification
23	responsibilities assumed by the Rogich Trust in the Purchase Documents)."
24	ii. "The Rogich trust shall indemnify and hold the Flangas Trust and Teld
25	harmless from and against the claims of any individuals or entities claiming to
26	be entitled to a share of profits and losses other than the Rogich Trust, the
27	Flangas Trust and Teld, so as not to diminish the one-third (1/3 <sup>rd</sup> ) participation
28	in profits and losses by each of the Flangas Trust and Teld."
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	iii. The terms and conditions of the October 30, 2008 Membership Interest
2	Purchase Agreement were incorporated by reference into the October 30,
3	2008 Amended and Restated Operating Agreement. Recital A.
4	d. January 1, 2012 Membership Interest Assignment Agreement between the
5	Rogich Trust and the Eliades Trust:
6	i. The January 1, 2012, Membership Interest Assignment Agreement was not
7	executed until sometime in August, 2012.
8	ii. As of August, 2012, the debt owed to Nanyah of \$1,500,000.00 had not been
9	paid.
10	iii. "Rogich has acquired a forty percent (40%) interest in Eldorado Hills, LLC, a
11	Nevada limited-liability companyas of the date hereof(Within the Rogich
12	40% is a potential 1.12% interest of other holders not of formal record with
13	Eldorado)."
14	iv. "Rogich has not, other than as previously stated, transferred, sold, conveyed
15	or encumbered any of his Forty Percent (40%) to any other person or entity
16	prior to this Agreement, except for the potential claims of .95% held by The
17	Robert Ray Family Trust and .17% held by Eddyline Investments, L.L.C."
18	v. "Rogich will cause the satisfaction of the Teld note at Closing and Eliades
19	will receive at closing good and absolute title free of any liens, charges or
20	encumbrances thereon."
21	vi. The Eliades Defendants never informed Nanyah of this agreement and/or that
22	they were acquiring the remainder of the Rogich Trust's interest in Eldorado.
23	vii. The Eliades Defendants have no knowledge or understanding when Nanyah
24	discovered or was informed of the d. January 1, 2012 Membership Interest
25	Assignment Agreement.
26	viii. Nanyah was not a party to this agreement.
27	6. Any finding of fact set forth herein more appropriately designated as a conclusion of law
28	shall be so designated.
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		CONCLUSIONS OF LAW
2	7.	The October 30, 2008, Purchase Agreement states that The Rogich Trust specifically agreed
3		to assume the obligation to pay Nanyah its percentage or debt. However, there is nothing in
4		the Purchase Agreement that states Eliades, the Eliades Trust or Teld specifically agreed to
5		assume those obligations from the Rogich Trust.
6	8.	Nanyah's contract theory rests upon a successors and assigns provision contained in the
7		October 30, 2008 Purchase Agreement between Go Global, Huerta, Rogich and the Rogich
8		Trust.
9	9.	The language in the October 30, 2008 Purchase Agreement indicating that this agreement
10		will be binding on the Eliades Defendants, absent any specific agreement to be liable for the
11		Rogich Trust's obligation to Nanyah, is not itself sufficient to impose liability on the Eliades
12		Defendants to pay the Nanyah debt.
13	10	. Under Nevada law, "[t]he fact that a contract or agreement contains a provision, as in the
14		case at bar, 'binding the successors, heirs, and assigns of the parties hereto,' is not of itself, as
15		a general rule, sufficient to impose personal liability upon the assignee, unless by specific
16		agreement to that effect or by an agreed substitution of the assignee for the vendee. Southern
17		Pac. Co. v. Butterfield, 39 Nev. 177, 154 P. 932, 932 (1916). <sup>1</sup>
18	11	Further, "[a]n assignment 'cannot shift the assignor's liability to the assignee, because it is a
19		well-established rule that a party to a contract cannot relieve himself of his obligations by
20		assigning the contract. Neither does it have the effect of creating a new liability on the part
21		of the assignee, to the other party to the contract assigned, because the assignment does not
22		bring them together, and consequently there cannot be a meeting of the minds essential to the
23		formation of a contract."" Id. at 933 (citation omitted).
24	12	None of the Eliades Defendants were parties to the October 30, 2008 Purchase Agreement
25		with the successors and assigns provision relied on by Nanyah, and even if they were, the
26		
27	1	Other jurisdictions are in accord. Van Sickle v. Hallmark & Associates, Inc., 840 N.W.2d 92, 104 (N.D. 2013); fco Inc. Sec. Litig., 826 F.Supp.2d 478, 494 (S.D.N.Y. 2011); Pelz v. Streator Nat'l Bank, 496 N.E.2d 315, 319-
28	1	<i>Geo Inc. Sec. Litig.</i> , 826 F.Supp.2d 478, 494 (S.D.N. F. 2011); <i>Petz v. Streator Nat T Bank</i> , 496 N.E.2d 515, 519- Ct. App. 1986).

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	explicit language contained in the October 30, 2008 Membership Interest Purchase	
2	Agreement (whereby Teld purchased some of the Rogich Trust's membership interests)	
3	confirms that the Eliades Defendants would not be responsible for the Rogich Trust's	
4	obligations to Nanyah's to pay Nanyah is percentage of Eldorado or the debt to Nanyah.	
5	13. Likewise, the explicit language of the relevant agreements also make it crystal clear that the	
6	Eliades Defendants purchased all of their Eldorado membership interests free and clear from	
7	any type of encumbrance. Nanyah was not a party to this agreement.	
8	14. Because the relevant agreements are clear and unambiguous, this Court may determine the	
9	intent of the parties as a matter of law, and is precluded from considering any testimony to	
10	determine the Eliades Defendants' so-called contractual liability. Krieger v. Elkins, 96 Nev.	
11	839, 843, 620 P.2d 370, 373 (1980) (holding that testimony used to contradict or vary the	
12	written terms of an agreement is a violation of the parol evidence rule).	
13	15. Based on the above, the Eliades Defendants never assumed the Rogich Trust's debt or	
14	obligation to Nanyah, and therefore, there is no contractual basis for Nanyah—as an alleged	
15	third-party beneficiary-to sue the Eliades Defendants. See Lipshie v. Tracy Inv. Co., 93	
16	Nev. 370, 379-80, 566 P.2d 819, 825 (1977).	
17	16. A tortious implied covenant claim will only arise in "rare and exceptional circumstances."	
18	Ins. Co. of the West v. Gibson Tile Co., Inc., 122 Nev. 455, 461, 134 P.3d 698, 702 (2006)	
19	(citation omitted).	
20	17. Further, "the implied covenant or duty of good faith and fair dealing does not create rights or	
21	duties beyond those agreed to by the parties." 17A C.J.S. Contracts § 437.	
22	18. Nanyah's tortious implied covenant claim fails because the Court concludes there is nothing	
23	within the relevant agreements which imposes any sort of obligation on the Eliades	
24	Defendants for Nanyah's benefit.	
25	19. "[C]ivil conspiracy liability may attach where two or more persons undertake some concerted	
26	action with the intent to commit an unlawful objective, not necessarily a tort." Cadle Woods	
27	v. Woods & Erickson, LLP, 131 Nev. Adv. Op. 15, 345 P.3d 1049, 1052 (2015).	
28	20. Nanyah's conspiracy theory relates to the transactions whereby the Eliades Defendants	
SIMONS LAW. PC 5490 S. McCarran Blvd., #C-20 Reno. Nevada, 89509 (775) 785-0088	Page <b>8</b> of <b>10</b>	

		obtained membership interests in Eldorado allegedly subject to repayment obligations owed		
2	to Nanyah and the Eliades Defendants supposedly pursued their own individual advantage b			
3	seeking to interfere with the return of Nanyah's alleged investment in Eldorado.			
4	21	. Because the Court concludes that that Eliades Defendants did not specifically assumed the		
5		Rogich Trust's obligation to repay Nanyah its \$1,500,000.00 investment into Eldorado, there		
6		is no unlawful objective to support a civil conspiracy claim. The Court also finds that the		
7		intracorporate conspiracy doctrine does not apply because the claim does not involve the		
8		Eliades Defendants conspiring with Eldorado.		
9	22	Any conclusion of law set forth herein more appropriately designated as a finding of fact		
10		shall be so designated.		
11		<u>ORDER</u>		
12		Based upon the foregoing findings of fact and conclusions of law, IT IS HEREBY		
13	ORDI	ERED that the Motion for Summary Judgment is GRANTED. The Court enters summary		
14	judgment in favor of the Eliades Defendants and against Nanyah, and dismisses, with prejudice,			
15	Nanya	h's following claims for relief against the Eliades Defendants:		
16	1.	First Claim for Relief – Breach of Contract;		
17	2.	Second Claim for Relief – Breach of Implied Covenant of Good Faith and Fair Dealing;		
18	3.	Third Claim for Relief – Tortious Breach of Implied Covenant of Good Faith and Fair		
19		Dealing;		
20	4.	Sixth Claim for Relief – Civil conspiracy;		
21	5.	Eighth Claim for Relief – Declaratory Relief; and		
22	6.	Ninth Claim for Relief – Specific Performance.		
23	As a re	esult of this Order, the Eliades Defendants are completely dismissed from this litigation.		
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25	111			
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	For the reasons set forth above, IT IS FURTHER ORDERED that the Countermotion for				
2	Summary Judgment is DENIED.				
3	DATED this day of, 2018.				
4	DATED this $\{\_}$ day of $\{\bigcirc \angle \top}$ , 2018.				
5					
6		<u>Vanch i Alic</u> strict court judge			
7		<b>A</b>			
8	Submitted by:	CP.			
9	SIMONS LAW				
10	By: MAL				
11	Mark Simons, Esq. 6490 South McCarran Blvd., # 20				
12	Reno, NV 8950 Attorneys for Plaintiff Nanyah Vegas, LLC				
13					
14	Approved as to Form and Content:	Approved as to Form and Content:			
15	BAILEY & KENNEDY	FENNMORE CRAIG, P.C.			
16	By Dennis Kennedy, Esq.	By: Samuel Lionel, Esq.			
17	Joseph Liebman, Esq. 8984 Spanish Ridge Avenue	300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101			
18	Las Vegas, NV 89148-1302 Attorneys for Defendants PETE ELIADES,	Attorneys for Defendants Sig Rogich, Individually and as Trustee of the Rogich			
19	THE ELIADES SURVIVOR TRUST OF 10/30/08, TELD, LLC and ELDORADO HILLS, LLC	Family Irrevocable Trust, and Imitations, LLC			
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SIMONS LAW, PC					
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		Electronically Filed 10/8/2018 4:33 PM Steven D. Grierson CLERK OF THE COURT	
1	NEOJ Mark G. Simons, Esq., NSB No. 5132	Atump. Atum	
2	SIMONS LAW, PC		
3	6490 S. McCarran Blvd., #C-20 Reno, Nevada, 89509		
4	Telephone: (775) 785-0088 Facsimile: (775) 785-0087		
5	Email: mark@mgsimonslaw.com		
6	Attorneys for Nanyah Vegas, LLC		
7	DISTRIC	T COURT	
8	CLARK COUN	NTY, NEVADA	
9	CARLOS A. HUERTA, an individual;	CASE NO.: A-13-686303-C	
10	CARLOS A. HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a	DEPT. NO.: XXVII	
11	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a		
12	Nevada corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,		
13	Plaintiffs,		
14	V.		
15	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable		
16	Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or		
17	ROE CORPORATIONS I-X, inclusive,		
18	Defendants.		
19	NANYAH VEGAS, LLC, a Nevada limited	CONSOLIDATED WITH:	
20	liability company,	CASE NO.: A-16-746239-C	
21	Plaintiff,		
22	TELD, LLC, a Nevada limited liability		
23	company; PETER ELIADAS, individually and as Trustee of the The Eliades	NOTICE OF ENTRY OF ORDER	
24	Survivor Trust of 10/30/08; SIGMUND		
25	ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust;		
26	IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE		
27	CORPORATIONS I-X, inclusive,		
28	Defendants.		
SIMONS LAW, PC 6490 S. McCarran Blvd., #C-20 Reno, Nevada, 89509 (775) 785-0088			
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1	NOTICE OF ENTRY OF ORDER		
2	PLEASE TAKE NOTICE THAT on October 1, 2018, an Order: (1) Granting		
3	Defendants Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of		
4	10/30/08, and Teld LLC's Motion for Summary Judgment; and (2) Denying Nanyah		
5	Vegas, LLC's Countermotion for Summary Judgment was entered by the Honorable		
7	Nancy L. Alf and filed with this Court on October 5, 2018 in this matter. A true and		
8	correct copy of the Order is attached hereto as <b>Exhibit 1</b> .		
9	<b>AFFIRMATION:</b> This document does not contain the social security number of		
10			
11	any person.		
12	DATED this $\underline{\mathcal{J}}$ day of October, 2018.		
13	SIMONS LAW, PC		
14	6490 S. McCarran Blvd., #C-20 Reno, Nevada, 89509		
15 16	at 11-		
17	MARK G. SIMONS		
18	Attorneý for Nanyah Vegas, LLC		
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SIMONS LAW, PC 6490 S. McCarran Blvd., #C-20 Reno, Nevada, 89509 (775) 785-0088	2		

1	CERTIFICATE OF SERVICE		
2	Pursuant to NRCP 5(b) and EDCR 8.05, I certify that I am an employee of		
3	SIMONS LAW, PC and that on this date I caused to be served a true copy of the		
4			
5	<b>NOTICE OF ENTRY OF ORDER</b> on all parties to this action via the Odyssey E-		
6	Filing System:		
7			
8	Dennis L. Kennedy       dkennedy@baileykennedy.com         Bailey Kennedy, LLP       bkfederaldownloads@baileykennedy.com		
9	Joseph A. Liebman jlienbman@baileykennedy.com Andrew Leavitt andrewleavitt@gmail.com		
10	Angela Westlake awestlake@lionelsawyer.com		
11	Brandon McDonald     brandon@mcdonaldlayers.com       Bryan A. Lindsey     bryan@nvfirm.com		
12	Charles Barnabi     cj@mcdonaldlawyers.com       Christy Cahall     christy@nvfirm.com		
13	Lettie Herrera lettie.herrera@andrewleavittlaw.com		
14	Rob Hernquist         rhernquist@lionelsawyer.com           Samuel A. Schwartz         sam@nvfirm.com		
15	Samuel Lionelslionel@fclaw.comCJ Barnabicj@cohenjohnson.com		
16	H S Johnson <u>calendar@cohenjohnson.com</u>		
17	Erica Rosenberry erosenberry@fclaw.com		
18	DATED this day of October, 2018.		
19			
20	C per Clibasan		
21	Employee of SIMONS LAW, PC		
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SIMONS LAW, PC 6490 S. McCarran Blvd., #C-20 Reno, Nevada, 89509 (775) 785-0088	3		

1			EXHIBIT LIST	
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## EXHIBIT 1

## EXHIBIT 1

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		Electronically Filed 10/5/2018 1:49 PM Steven D. Grierson CLERK OF THE COURT	
	ORDR (CIV) Mark G. Simons, Esq., NSB No. 5132	Atump. Annon	
2	SIMONS LAW, PC 6490 S. McCarran Blvd., #C-20 Barran Naccarran 80500		
4	Reno, Nevada, 89509 Telephone: (775) 785-0088 Facsimile: (775) 785-0087		
5	Email: <u>mark@mgsimonslaw.com</u>		
6	Attorneys for Nanyah Vegas, LLC		
7	DISTRICT CLARK COUNT		
8	CARLOS A. HUERTA, an individual;	Case No. A-13-686303-C	
9	CARLOS A. HUERTA as Trustee of THE ALEXANDER CHRISTOPHER TRUST, a	Dept. No. XXVII	
10	Trust established in Nevada as assignee of interests of GO GLOBAL, INC., a Nevada	ORDER: (1) GRANTING DEFENDANTS	
11	Corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	PETER ELIADES, INDIVIDUALLY AND AS TRUSTEE OF THE ELIADES	
12	Plaintiffs, vs.	SURVIVOR TRUST OF 10/30/08, AND TELD, LLC'S MOTION FOR	
13 14	SIG ROGICH aka SIGMUND ROGICH as	SUMMARY JUDGMENT; AND (2) DENYING NANYAH VEGAS, LLC'S	
14	Trustee of The Rogich Family Irrevocable Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or	COUNTERMOTION FOR SUMMARY JUDGMENT	
16	ROE CORPORATIONS I-X, inclusive, Defendants.		
17	NANYAH VEGAS, LLC, a Nevada limited		
18	liability company,		
19	Plaintiff, vs.		
20 21	TELD, LLC, a Nevada limited liability	CONSOLIDATED WITH:	
22	company; PETER ELIADES, individually and as Trustee of The Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually	Case No. A-16-746239-C	
23	and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a		
24	Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,		
25	Defendants.		
26	THIS MATTER came before the Court on Ju	ly 26, 2018 on Defendants Peter Eliades,	
27	individually ("Eliades") and as Trustee of The Eliad	es Survivor Trust of 10/30/08 (the "Eliades	
28	Trust"), and Teld, LLC's ("Teld") (collectively, the	"Eliades Defendants") Motion for Summary	
AONS LAW, PC 10 S. McCarran d., #C-20 10, Nevada, 89509 751 785.0088	Page 1 of 10		

		1	
	Judgment (the "Motion for Summary Judgment"), and Nanyah Vegas, LLC	's ("Nanyah")	
2	Countermotion for Summary Judgment (the "Countermotion for Summary Judgment"). The Parties		
3	appeared as follows:		
4	> For the Eliades Defendants and Eldorado Hills, LLC ("Eldorado"): Joseph Liebman, Esq. of		
5	Bailey & Kennedy, LLP.		
6	➢ For Sig Rogich, individually ("Rogich") and as Trustee of the Rogic	ch Family Irrevocable	
7	Trust (the "Rogich Trust"), and Imitations, LLC (collectively, the "I	Rogich Defendants"):	
8	Samuel Lionel, Esq. of Fennemore Craig, P.C.		
9	For Nanyah: Mark G. Simons, Esq. of Simons Law, PC.		
10	The Court, having heard oral argument, having reviewed the papers	, exhibits, and pleadings	
11	on file, and having considered the same, and for the reasons stated upon the	record, finds as follows:	
12	UNDISPUTED MATERIAL FACTS		
13	The Relevant History of Eldorado		
14	1. Eldorado was formed in 2005 for the purpose of owning and develo	ping approximately 161	
15	acres of land near Boulder City, Nevada. Eldorado was originally c	omprised of Go Global,	
16	Inc. (100% owned by Carlos Huerta) and the Rogich Trust.		
17	2. In 2007, Huerta contacted Nanyah to invest. In December of 2007,	Nanyah wired	
18	\$1,500,000.00 which eventually was deposited into Eldorado's bank	account. At this time,	
19	the Eliades Defendants had no involvement with Eldorado.		
20	3. In October of 2008, approximately ten months later, Teld purchased	a 1/3 interest in	
21	Eldorado for \$3,000,000.00. Concurrently, The Flangas Trust also	purchased a 1/3 interest in	
22	Eldorado for \$3,000,000.00, which was subsequently transferred to	Teld when the Flangas	
23	Trust backed out of the deal. Because Teld ended up with a larger p	ercentage of Eldorado	
24	than originally contemplated, it was later agreed that the Rogich Tru	st would re-acquire	
25	6.67% of Eldorado from Teld. As a result of these transactions, Go	Global ( <i>i.e.</i> , Huerta) no	
26	longer owned an Eldorado membership interest, Teld owned 60% of	Eldorado, and the	
27	Rogich Trust owned approximately 40% of Eldorado.		
28	4. These transactions were memorialized in various written agreements	s. Nanyah was not	
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	included as a named signatory on the agreements, however, the agreements identified that		
2	The Rogigh Trust specifically agreed to assume the obligation to pay Nanyah its percentage		
3	interest in Eldorado or to pay Nanyah its \$1,500,000 invested into Eldorado.		
4	The Relevant Agreements		
5	5. The relevant agreements at issue in this case state as follows:		
6	a. October 30, 2008 Purchase Agreement between Go Global, Carlos Huerta, and		
7	the Rogich Trust:		
8	i. "[Go Global and Huerta] owns a membership interest in Eldorado Hills,		
9	LLC equal or greater than thirty-five percent and which may be as high as		
10	forty-nine and forty-four one hundredths (49.44%) of the total ownership		
11	interests in the Company. Such interest, as well as the ownership interest		
12	currently held by [the Rogich Trust], may be subject to certain potential		
13	claims of those entities set forth and attached hereto in Exhibit 'A' and		
14	incorporated by this reference ('Potential Claimants'). [The Rogich Trust]		
15	intends to negotiate such claims with [Go Global and Huerta's] assistance so		
16	that such claimants confirm or convert the amounts set forth beside the name		
17	of each said claimants into non-interest bearing debt, or an equity percentage		
18	to be determined by [the Rogich Trust] after consultation with [Go Global and		
19	Huerta] as desired by [Go Global and Huerta], with no capital calls for		
20	monthly payments, and a distribution in respect of their claims in amounts		
21	from the one-third (1/3 <sup>rd</sup> ) ownership interest in [Eldorado] retained by [the		
22	Rogich Trust]."		
23	ii. The October 30, 2008, Purchase Agreement states at Section 4 the following:		
24	Seller [Go Global], however, will not be responsible to pay the Exhibit A		
25	Claimants their percentage or debt. This will be Buyer's [The Rogich Trust's]		
26	obligation" The Exhibit A Claimants include Nanyah and its		
27	\$1,500,000.00 investment.		
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	b. October 30, 2008 Membership Interest Purchase Agreement between Rogich,
2	the Rogich Trust, Teld, Go Global and Huerta:
3	i. The Octobert 30, 2008, Membership Interest Purchase Agreement identifies
4	Nanyah's \$1,500,000 investment into Eldorado at Exhibit D which clearly and
5	unequivocally states the following: Seller [Rogich and the Rogich Trust]
6	confirms that certain amounts have been advanced to or on behalf of the
7	Company [Eldorado] by certain third-parties [including Nanyah], as
8	referenced in Section 8 of the Agreement. Exhibit D also memorializes
9	Nanyah's \$1,500,000 investment into Eldorado.
10	ii. Section 8(c) of this agreement again states that "Seller [Rogich and the Rogich
11	Trust] shall defend, indemnify and hold Buyer [Teld] harmless from any and
12	all the claims of Nanyah each of whom invested or otherwise
13	advanced funds (i) It is the current intention of Seller [Rogich and the
14	Rogich Trust] that such amounts be confirmed or converted to debt
15	iii. Eliades acknowledged that he was aware of the Rogich Trust's obligation to
16	Nanyah contained in the October 30, 2008, Purchase Agreement when he
17	entered into the October 30, 2008 Membership Interest Purchase Agreement
18	and that he understood that Teld's acquisition of the Rogich Trust's
19	membership interests in Eldorado was subject to the terms and conditions of
20	the October 30, 2008, Purchase Agreement.
21	iv. Eliades acknowledges that it was always the responsibility of Rogich and the
22	Rogich Trust to repay Nanyah for its investment in Eldorado.
23	v. "[The Rogich Trust] is the owner, beneficially and of record, of the
24	Membership Interest, free and clear of all liens, encumbrances, security
25	agreements, equities, options, claims, charges, and restrictions, and [Teld] wil
26	receive at Closing good and absolute title thereto free of any liens, charges or
27	encumbrances thereon."
28	vi. "[The Rogich Trust] shall defend, indemnify, and hold [Teld] harmless from
SIMONS LAW, PC 5490 S. McCarran Blvd., #C-20 Reno. Nevada. 89509 (775) 785-0088	Page 4 of 10

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any and all the claims of Eddyline Investments, LLC, Ray Family Trust, Nanyah Vegas, LLC, and Antonio Nevada, LLC, each of whom invested or otherwise advanced the funds, plus certain possible claimed accrued interest."

vii. "It is the current intention of [the Rogich Trust] that such amounts be confirmed or converted to debt, with no obligation to participate in capital calls or monthly payments, a pro-rata distribution at such time as [Eldorado's] real property is sold or otherwise disposed of. Regardless of whether this intention is realized, [the Rogich Trust] shall remain solely responsible for any claims by the above referenced entities set forth in this section above."

viii. "The 'pro-rata distributions' hereinabove referenced shall mean equal onethird shares pursuant to the ownership set forth in Section 3 above, provided, that any amounts owing to those entities set forth on Exhibit 'D,' or who shall otherwise claim an ownership interest based upon contributions or advances directly or indirectly to [Eldorado] made prior to the date of this agreement, shall be satisfied solely by [the Rogich Trust]."

ix. "The parties agree that [the Rogich Trust] may transfer [the Rogich Trust's] ownership interest in [Eldorado] to one or more of the entities set forth in Exhibit 'D' to satisfy any claims such entity may have."

c. October 30, 2008 Amended and Restated Operating Agreement between the Rogich Trust, the Flangas Trust, and Teld:

 i. "The Rogich Trust will retain a one-third (1/3<sup>rd</sup>) ownership interest in [Eldorado] (subject to certain possible dilution or other indemnification responsibilities assumed by the Rogich Trust in the Purchase Documents)."

ii. "The Rogich trust shall indemnify and hold the Flangas Trust and Teld harmless from and against the claims of any individuals or entities claiming to be entitled to a share of profits and losses other than the Rogich Trust, the Flangas Trust and Teld, so as not to diminish the one-third (1/3<sup>rd</sup>) participation in profits and losses by each of the Flangas Trust and Teld."

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	iii. The terms and conditions of the October 30, 2008 Membership Interest	
2	Purchase Agreement were incorporated by reference into the October 30,	
3	2008 Amended and Restated Operating Agreement. Recital A.	
4	d. January 1, 2012 Membership Interest Assignment Agreement between the	
5	Rogich Trust and the Eliades Trust:	
6	i. The January 1, 2012, Membership Interest Assignment Agreement was not	
7	executed until sometime in August, 2012.	
8	ii. As of August, 2012, the debt owed to Nanyah of \$1,500,000.00 had not been	
9	paid.	
10	iii. "Rogich has acquired a forty percent (40%) interest in Eldorado Hills, LLC, a	
11	Nevada limited-liability companyas of the date hereof(Within the Rogich	
12	40% is a potential 1.12% interest of other holders not of formal record with	
13	Eldorado)."	
14	iv. "Rogich has not, other than as previously stated, transferred, sold, conveyed	
15	or encumbered any of his Forty Percent (40%) to any other person or entity	
16	prior to this Agreement, except for the potential claims of .95% held by The	
17	Robert Ray Family Trust and .17% held by Eddyline Investments, L.L.C."	
18	v. "Rogich will cause the satisfaction of the Teld note at Closing and Eliades	
19	will receive at closing good and absolute title free of any liens, charges or	
20	encumbrances thereon."	
21	vi. The Eliades Defendants never informed Nanyah of this agreement and/or that	
22	they were acquiring the remainder of the Rogich Trust's interest in Eldorado.	
23	vii. The Eliades Defendants have no knowledge or understanding when Nanyah	
24	discovered or was informed of the d. January 1, 2012 Membership Interest	
25	Assignment Agreement.	
26	viii. Nanyah was not a party to this agreement.	
27	6. Any finding of fact set forth herein more appropriately designated as a conclusion of law	
28	shall be so designated.	
V. <del>P</del> C rran	Page <b>6</b> of <b>10</b>	

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## CONCLUSIONS OF LAW 7. The October 30, 2008, Purchase Agreement states that The Rogich Trust specifically agreed 2 3 to assume the obligation to pay Nanyah its percentage or debt. However, there is nothing in 4 the Purchase Agreement that states Eliades, the Eliades Trust or Teld specifically agreed to 5 assume those obligations from the Rogich Trust. 6 8. Nanyah's contract theory rests upon a successors and assigns provision contained in the 7 October 30, 2008 Purchase Agreement between Go Global, Huerta, Rogich and the Rogich 8 Trust. 9 9. The language in the October 30, 2008 Purchase Agreement indicating that this agreement 10 will be binding on the Eliades Defendants, absent any specific agreement to be liable for the 11 Rogich Trust's obligation to Nanyah, is not itself sufficient to impose liability on the Eliades 12 Defendants to pay the Nanyah debt. 13 10. Under Nevada law, "[t]he fact that a contract or agreement contains a provision, as in the 14 case at bar, 'binding the successors, heirs, and assigns of the parties hereto,' is not of itself, as 15 a general rule, sufficient to impose personal liability upon the assignee, unless by specific 16 agreement to that effect or by an agreed substitution of the assignee for the vendee. Southern 17 Pac. Co. v. Butterfield, 39 Nev. 177, 154 P. 932, 932 (1916).<sup>1</sup> 18 11. Further, "[a]n assignment 'cannot shift the assignor's liability to the assignee, because it is a 19 well-established rule that a party to a contract cannot relieve himself of his obligations by 20 assigning the contract. Neither does it have the effect of creating a new liability on the part 21 of the assignee, to the other party to the contract assigned, because the assignment does not 22 bring them together, and consequently there cannot be a meeting of the minds essential to the 23 formation of a contract."" Id. at 933 (citation omitted). 24 12. None of the Eliades Defendants were parties to the October 30, 2008 Purchase Agreement 25 with the successors and assigns provision relied on by Nanyah, and even if they were, the 26

Other jurisdictions are in accord. Van Sickle v. Hallmark & Associates, Inc., 840 N.W.2d 92, 104 (N.D. 2013); In re Refco Inc. Sec. Litig., 826 F.Supp.2d 478, 494 (S.D.N.Y. 2011); Pelz v. Streator Nat'l Bank, 496 N.E.2d 315, 319-20 (III. Ct. App. 1986).

1		
	explicit language contained in the October 30, 2008 Membership Interest Purchase	
2	Agreement (whereby Teld purchased some of the Rogich Trust's membership interests)	
3	confirms that the Eliades Defendants would not be responsible for the Rogich Trust's	
4	obligations to Nanyah's to pay Nanyah is percentage of Eldorado or the debt to Nanyah.	
5	13. Likewise, the explicit language of the relevant agreements also make it crystal clear that the	
6	Eliades Defendants purchased all of their Eldorado membership interests free and clear from	
7	any type of encumbrance. Nanyah was not a party to this agreement.	
8	14. Because the relevant agreements are clear and unambiguous, this Court may determine the	
9	intent of the parties as a matter of law, and is precluded from considering any testimony to	
10	determine the Eliades Defendants' so-called contractual liability. Krieger v. Elkins, 96 Nev.	
11	839, 843, 620 P.2d 370, 373 (1980) (holding that testimony used to contradict or vary the	
12	written terms of an agreement is a violation of the parol evidence rule).	
13	15. Based on the above, the Eliades Defendants never assumed the Rogich Trust's debt or	
14	obligation to Nanyah, and therefore, there is no contractual basis for Nanyah—as an alleged	
15	third-party beneficiaryto sue the Eliades Defendants. See Lipshie v. Tracy Inv. Co., 93	
16	Nev. 370, 379-80, 566 P.2d 819, 825 (1977).	
17	16. A tortious implied covenant claim will only arise in "rare and exceptional circumstances."	
18	Ins. Co. of the West v. Gibson Tile Co., Inc., 122 Nev. 455, 461, 134 P.3d 698, 702 (2006)	
19	(citation omitted).	
20	17. Further, "the implied covenant or duty of good faith and fair dealing does not create rights or	
21	duties beyond those agreed to by the parties." 17A C.J.S. Contracts § 437.	
22	18. Nanyah's tortious implied covenant claim fails because the Court concludes there is nothing	
23	within the relevant agreements which imposes any sort of obligation on the Eliades	
24	Defendants for Nanyah's benefit.	
25	19. "[C]ivil conspiracy liability may attach where two or more persons undertake some concerted	
26	action with the intent to commit an unlawful objective, not necessarily a tort." Cadle Woods	
27	v. Woods & Erickson, LLP, 131 Nev. Adv. Op. 15, 345 P.3d 1049, 1052 (2015).	
28	20. Nanyah's conspiracy theory relates to the transactions whereby the Eliades Defendants	
PC an	Page 8 of 10	
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	1	
		obtained membership interests in Eldorado allegedly subject to repayment obligations owed
2		to Nanyah and the Eliades Defendants supposedly pursued their own individual advantage by
3		seeking to interfere with the return of Nanyah's alleged investment in Eldorado.
4	21	. Because the Court concludes that that Eliades Defendants did not specifically assumed the
5		Rogich Trust's obligation to repay Nanyah its \$1,500,000.00 investment into Eldorado, there
6		is no unlawful objective to support a civil conspiracy claim. The Court also finds that the
7		intracorporate conspiracy doctrine does not apply because the claim does not involve the
8		Eliades Defendants conspiring with Eldorado.
9	22	. Any conclusion of law set forth herein more appropriately designated as a finding of fact
10		shall be so designated.
11		ORDER
12		Based upon the foregoing findings of fact and conclusions of law, IT IS HEREBY
13	ORDI	<b>ERED</b> that the Motion for Summary Judgment is GRANTED. The Court enters summary
14	judgment in favor of the Eliades Defendants and against Nanyah, and dismisses, with prejudice,	
15	Nanya	h's following claims for relief against the Eliades Defendants:
16	1.	First Claim for Relief – Breach of Contract;
17	2.	Second Claim for Relief – Breach of Implied Covenant of Good Faith and Fair Dealing;
18	3.	Third Claim for Relief - Tortious Breach of Implied Covenant of Good Faith and Fair
19		Dealing;
20	4.	Sixth Claim for Relief – Civil conspiracy;
21	5.	Eighth Claim for Relief – Declaratory Relief; and
22	6.	Ninth Claim for Relief – Specific Performance.
23	As a re	esult of this Order, the Eliades Defendants are completely dismissed from this litigation.
24	111	
25	///	
26	111	
27	111	
28	111	
/, PC van		Page <b>9</b> of <b>10</b>

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	For the reasons set forth above, IT IS FURTHER ORDERED that the Countermotion for	
2	Summary Judgment is DENIED.	
3		
4	4 DATED this $day of 0/2, 2018.$	
5		
6		lancy i Alic
7	DI	STRICT COURT JUDGE
8	Submitted by:	æ
9	SIMONS LAW	
10	. AN	
11	By: Mark Simons, Esq.	
12	6490 South McCarran Blvd., # 20 Reno, NV 8950	
13	Attorneys for Plaintiff Nanyah Vegas, LLC	
14	Approved as to Form and Content:	Approved as to Form and Content:
15	BAILEY & KENNEDY	FENNMORE CRAIG, P.C.
16	Ву	By: Samuel Lionel, Esq.
17	Dennis Kennedy, Esq. Joseph Liebman, Esg.	300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101
18	8984 Spanish Ridge Avenue Las Vegas, NV 89148-1302	Attorneys for Defendants Sig Rogich, Individually and as Trustee of the Rogich
19	Attorneys for Defendants PETE ELIADES, THE ELIADES SURVIVOR TRUST OF 10/30/08,	Family Irrevocable Trust, and Imitations, LLC
20	TELD, LLC and ELDORADO HILLS, LLC	
21		
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SIMONS LAW, PC 5490 S. McCarran Blvd., #C-20 Reno, Nevada, 89509 (775) 785-0088	Page 10	of 10

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р. т.	1	ORDR (CIV)	Steven D. Grierson CLERK OF THE COURT
	2	Dennis L. Kénnedy Nevada Bar No. 1462	Otimes. Annon
	3	Joseph A. Liebman	
		Nevada Bar No. 10125 BAILEY <b>* KENNEDY</b>	
	4	8984 Spanish Ridge Avenue Las Vegas, Nevada 89148-1302	
	5	Telephone: 702.562.8820 Facsimile: 702.562.8821	
	6	DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com	
	7		
	8	Attorneys for Defendants PETE ELIADES, THE ELIADES SURVIVOR TRUST OF 10/30/08,	
	9	TELD, LLC and ELDORADO HILLS, LLC	
	10	DISTRICT	COURT
	11	CLARK COUNT	Y, NEVADA
DY UE 1302	12	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	Case No. A-13-686303-C Dept. No. XXVII
NNE EAVEN 89148-	13	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	
► KE A RUDG JEVADA 562.882	13	interests of GO GLOBAL, INC., a Nevada	ORDER DENYING NANYAH VEGAS,
BAILEY & KENNEDY 8984 SPANISH RUDGE AYBNUE LAS VECAS, NEVADA 89148-1302 702.562.8820		Corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	LLC'S MOTION FOR RECONSIDERATION
$\mathop{\rm BAII}\limits_{8984}$	15	Plaintiffs, vs.	
	16		
	17	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	
	18	Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or	
	19	ROE CORPORATIONS I-X, inclusive,	
	20	Defendants.	
	21	NANYAH VEGAS, LLC, a Nevada limited liability company,	
	22	Plaintiff,	CONSOLIDATED WITH:
	23	VS.	Case No. A-16-746239-C
	24	TELD, LLC, a Nevada limited liability	Case No. A-10-7+0237-C
		company; PETER ELIADES, individually and as Trustee of The Eliades Survivor Trust of	
	25	10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family	
	26	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X;	
	27	and/or ROE CORPORATIONS I-X, inclusive,	
	28	Defendants.	
		Page 1 c	of <b>2</b>

#### **ORDER DENYING NANYAH VEGAS, LLC'S MOTION FOR RECONSIDERATION**

THIS MATTER came before the Court, in chambers, on July 10, 2018 on Nanyah Vegas,
LLC's Motion for Reconsideration (the "Motion"). The Court, having reviewed the papers, exhibits,
and pleadings on file, and having considered the same, and for the reasons stated upon the record,
finds as follows:

6 The Court may only reconsider a previous decision if the moving party introduces
7 substantially different evidence or the decision is clearly erroneous. This Court previously entered
8 summary judgment dismissing Nanyah's fifth claim for relief (fraudulent transfer) and seventh claim
9 for relief (constructive trust). The internal accounting ledger submitted by Nanyah with its Motion
10 does not support a ruling contrary to the Court's previous decision. It is ORDERED that the Motion
11 is denied.

**F**-3

11	is denied.			
12	DATED this $3$ day of $Aw_{1}$ , 2018.			
13	DATED uns $\underline{0}$ day of $\underline{7100}$ , 2018.			
14				
15	DISTRICT COURT JUDGE			
16	Submitted by:			
17	BAILEY * KENNEDY			
18	By			
19	Definis L. Kennedy, Esq. Joseph A. Liebman, Esq.			
20	8984 Spanish Ridge Avenue Las Vegas, NV 89148-1302			
21	Attorneys for Judgment Creditor Peter Eliades			
22				
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1		Steven D. Grierson CLERK OF THE COURT
1	NEOJ (CIV) Dennis L. Kennedy	Atump. Atum
2	Nevada Bar No. 1462	China
3	Joseph A. Liebman	
3	Nevada Bar No. 10125 BAILEY & KENNEDY	
4	8984 Spanish Ridge Avenue	
5	Las Vegas, Nevada 89148-1302	
5	Telephone: 702.562.8820 Facsimile: 702.562.8821	
6	DKennedy@BaileyKennedy.com	
7	JLiebman@BaileyKennedy.com	
,	Attorneys for Defendants PETE ELIADES, THE	
8	ELIADES SURVIVOR TRUST OF 10/30/08,	
9	TELD, LLC and ELDORADO HILLS, LLC	
-		
10		
11	CLARK COUNT	Y, NEVADA
	CARLOS A. HUERTA, an individual;	Case No. A-13-686303-C
12	CARLOS A. HUERTA as Trustee of THE	Dept. No. XXVII
13	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	
	interests of GO GLOBAL, INC., a Nevada	
14	Corporation; NANYAH VEGAS, LLC, A	
15	Nevada limited liability company,	
16	Plaintiffs, vs.	NOTICE OF ENTRY OF ORDER
16		DENYING NANYAH VEGAS, LLC'S MOTION FOR RECONSIDERATION
17	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	
18	Trust; ELDORADO HILLS, LLC, a Nevada	
10	limited liability company; DOES I-X; and/or	
19	ROE CORPORATIONS I-X, inclusive,	
20	Defendants.	
20	NANYAH VEGAS, LLC, a Nevada limited	
21	liability company,	
22	Plaintiff,	CONSOLIDATED WITH:
	VS.	
23	TELD LLC - Neve de l'active d'Establishe	Case No. A-16-746239-C
24	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and	
	as Trustee of The Eliades Survivor Trust of	
25	10/30/08; SIGMUND ROGICH, individually	
26	and as Trustee of The Rogich Family Irrevocable Trust; IMITATIONS, LLC, a	
	Nevada limited liability company; DOES I-X;	
27	and/or ROE CORPORATIONS I-X, inclusive,	
28	Defendants.	
	Page 1 c	of <b>3</b>

**Electronically Filed** 

BAILEY & KENNEDY 8984 Spanish Ruge Avenue Las Vegas, Nevada 89148-1302 702.562.8820

	1	<u>NOTICE OF ENTRY OF ORDER DENYING NANYAH VEGAS, LLC'S</u> MOTION FOR RECONSIDERATION		
	2			
	3	PLEASE TAKE NOTICE that an Order Denying Nanyah Vegas, LLC's Motion for		
	4	Reconsideration was entered in the above-captioned action on August 10, 2018, a true and correct		
	5	copy of which is attached hereto.		
	6	DATED this 13 <sup>th</sup> day of August, 2018.		
	7	BAILEY <b>*</b> KENNEDY		
	8			
	9 10	By: <u>/s/ Joseph A. Liebman</u> Dennis L. Kennedy Joseph A. Liebman		
	11	Attorneys for Defendants		
SDY NUE 1302	12	Attorneys for Defendants PETE ELIADES, THE ELIADES SURVIVOR TRUST OF 10/30/08, TELD,		
ENNE SE AVEN A 89148- 20	13	LLC and ELDORADO HILLS, LLC		
♦ KI SH RIDG NEVAD 2.562.88	14			
BAILEY & KENNEDY 8984 Spanish Ridge Avenue Las Vegas, Nevada 89148-1302 702.562.8820	15			
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		Page <b>2</b> of <b>3</b>		

1	CERTIFICATE OF SERVICE		
2	I certify that I am an employee of BAILEY <b>*</b> KENNEDY and that on the 13 <sup>th</sup> day of August,		
3	2018, service of the foregoing NOTICE OF EN	<b>FRY OF ORDER DENYING NANYAH</b>	
4	VEGAS, LLC'S MOTION FOR RECONSIDE	<b>CRATION</b> was made by mandatory electronic	
5	service through the Eighth Judicial District Court	's electronic filing system and/or by depositing a	
6	true and correct copy in the U.S. Mail, first class	postage prepaid, and addressed to the following at	
7	their last known address:		
8	Mark G. Simons, Esq. <b>SIMONS LAW, PC</b>	Email: mark@mgsimonslaw.com	
9 10	6490 So. McCarran Blvd., #20 Reno, NV 89509	Attorneys for Plaintiff NANYAH VEGAS, LLC	
10	SAMUEL S. LIONEL, ESQ.	Email: slionel@fclaw.com	
12	<b>FENNEMORE CRAIG, P.C.</b> 300 S. Fourth Street, Suite 1400 Las Vagas, NV 20101	Attorneys for Defendant SIG ROGICH aka SIGMUND	
13	Las Vegas, NV 89101	ROGICH aka SIGMUND ROGICH, Individually and as Trustee of THE ROGICH FAMILY IRREVOCABLE TRUST, and	
14		IMITATIONS, LLC	
15	CHARLES E. ("CJ") BARNABI JR.	Email: cj@cohenjohnson.com	
16	COHEN JOHNSON PARKER EDWARDS	Attorneys for Plaintiffs	
17	375 E. Warm Springs Road, Suite 104 Las Vegas, NV 89119	CARLOS A. HUERTA, individually and as Trustee of THE	
18		ALEXANDER CHRISTOPHER TRUST, and GO GLOBAL, INC.	
19			
20	/s/	Sharon I. Murnane	
21	Emp	Sharon L. Murnane	
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	Page	e 3 of 3	

BAILEY & KENNEDY 8984 Spanish Ruge Avenue Las Vegas, Nevada 89148-1302 702.562.8820

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р. т.	1	ORDR (CIV)	Steven D. Grierson CLERK OF THE COURT
	2	Dennis L. Kénnedy Nevada Bar No. 1462	Otimes. Annon
	3	Joseph A. Liebman	
		Nevada Bar No. 10125 BAILEY <b>* KENNEDY</b>	
	4	8984 Spanish Ridge Avenue Las Vegas, Nevada 89148-1302	
	5	Telephone: 702.562.8820 Facsimile: 702.562.8821	
	6	DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com	
	7		
	8	Attorneys for Defendants PETE ELIADES, THE ELIADES SURVIVOR TRUST OF 10/30/08,	
	9	TELD, LLC and ELDORADO HILLS, LLC	
	10	DISTRICT	COURT
	11	CLARK COUNT	Y, NEVADA
DY UE 1302	12	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	Case No. A-13-686303-C Dept. No. XXVII
NNE EAVEN 89148-	13	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	
► KE A RUDG JEVADA 562.882	13	interests of GO GLOBAL, INC., a Nevada	ORDER DENYING NANYAH VEGAS,
BAILEY & KENNEDY 8984 SPANISH RUDGE AYBNUE LAS VECAS, NEVADA 89148-1302 702.562.8820		Corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	LLC'S MOTION FOR RECONSIDERATION
$\mathop{\rm BAII}\limits_{8984}$	15	Plaintiffs, vs.	
	16		
	17	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	
	18	Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or	
	19	ROE CORPORATIONS I-X, inclusive,	
	20	Defendants.	
	21	NANYAH VEGAS, LLC, a Nevada limited liability company,	
	22	Plaintiff,	CONSOLIDATED WITH:
	23	VS.	Case No. A-16-746239-C
	24	TELD, LLC, a Nevada limited liability	Case No. A-10-7+0237-C
		company; PETER ELIADES, individually and as Trustee of The Eliades Survivor Trust of	
	25	10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family	
	26	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X;	
	27	and/or ROE CORPORATIONS I-X, inclusive,	
	28	Defendants.	
		Page 1 c	of <b>2</b>

#### **ORDER DENYING NANYAH VEGAS, LLC'S MOTION FOR RECONSIDERATION**

THIS MATTER came before the Court, in chambers, on July 10, 2018 on Nanyah Vegas,
LLC's Motion for Reconsideration (the "Motion"). The Court, having reviewed the papers, exhibits,
and pleadings on file, and having considered the same, and for the reasons stated upon the record,
finds as follows:

6 The Court may only reconsider a previous decision if the moving party introduces
7 substantially different evidence or the decision is clearly erroneous. This Court previously entered
8 summary judgment dismissing Nanyah's fifth claim for relief (fraudulent transfer) and seventh claim
9 for relief (constructive trust). The internal accounting ledger submitted by Nanyah with its Motion
10 does not support a ruling contrary to the Court's previous decision. It is ORDERED that the Motion
11 is denied.

**F**-3

11	is denied.			
12	DATED this $3$ day of $Aw_{1}$ , 2018.			
13	DATED uns $\underline{0}$ day of $\underline{7100}$ , 2018.			
14				
15	DISTRICT COURT JUDGE			
16	Submitted by:			
17	BAILEY * KENNEDY			
18	By			
19	Definis L. Kennedy, Esq. Joseph A. Liebman, Esq.			
20	8984 Spanish Ridge Avenue Las Vegas, NV 89148-1302			
21	Attorneys for Judgment Creditor Peter Eliades			
22				
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Margar M. F. a. S.		Electronically Filed 5/22/2018 9:39 AM
ν.		Steven D. Grierson CLERK OF THE COURT
	ORDR	Atump. Summe
	Mark G. Simons, Esg., NSB No. 5132	
	5 SIMONS LAW, PC 6490 S. McCarran Blvd #20	
2	Reno, Nevada, 89509	
2	Facsimile: (775) 785-0087	
5		
6	Attorneys for Nanyah Vegas, LLC	
7		
8	DISTR	ICT COURT
9	CLARK COI	JNTY, NEVADA
10	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.: A-13-686303-C
11	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	DEPT. NO.: XXVII
	I Interests of GO GLOBAL, INC. a Nevada	
12	corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	ORDER PARTIALLY GRANTING
13	Plaintiffs,	SUMMARY JUDGMENT
14	v.	
15	SIG ROGICH also SIGMUND DO GUGU	
16	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	
17	limited liability company: DOES LX: and/or	
18	ROE CORPORATIONS I-X, inclusive,	
19	Defendants.	
20	NANYAH VEGAS, LLC, a Nevada limited	
·	liability company,	
21	Plaintiff,	CONSOLIDATED WITH:
22	V.	
23	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and	CASE NO.: A-16-746239-C
24	as Trustee of the Eliades Survivor Trust of 10/30/08; SIGMUND ROGICH, individually	
25	ally as I rusiee of the Rogich Family	
26	Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	
27	Defendants.	
28		
DENNEMORE CRAIG	13882013	
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	1 The Motion for Summary Judgment by Defendant Sigmund Rogich, individually and as	
,	2 Trustee of the Rogich Family Irrevocable Trust, and Imitations, LLC ("Rogich Defendation")	
:	3 joined by Peter Eliades, individually and as Trustee of the Eliades Survivor Trust of 10/30	
4	Eldorado Hills, LLC, and Teld, LLC ("Eliades Defendants") having come on regularly to be	
4	5 heard on April 18, 2018, Samuel S. Lionel of Fennemore Craig, P.C. representing The Rogich	
(	Defendants and Joseph A. Liebman of Bailey Kennedy representing the Eliades Defendants and	
7	the Court having hearing argument and good cause appearing, does hereby set forth the	
8	undisputed material facts and the Court's legal determinations.	
9		
10		
11	was filed on November 4, 2016.	
12	2. The alleged transfer of the Eldorado Membership interest from the Rogich Trust to	
13	the Eliades Trust occurred no later than September 2012.	
14	3. Plaintiff's Fifth and Seventh Claims for Fraudulent Transfer and Constructive	
15	Trust against the Rogich Defendants and the Eliades Defendants accrued no later than September	
16	2012.	
17	4, Plaintiff's Fifth and Seventh Claims for Fraudulent Transfer and Constructive	
18	Trust were filed more than four years after they accrued.	
19	LEGAL DETERMINATION	
20	1. Plaintiff's Fifth and Seventh Claims for Fraudulent Transfer and Constructive	
21	Trust were filed more than 4 years after the alleged membership interest transfer.	
. 22	2. NRS 112.230(1) provides that a claim for fraudulent transfer is extinguished if not	
23	brought within four years after the date of the transfer.	
24	3. The membership interest transfer is not a transfer that is permitted to be perfected	
25	and therefore, NRS 112.200(1)(b)'s and NRS 112.200(2)'s provisions do not apply. (At For	
26	3. The Rogich Defendants and the Eliades Defendants are awarded Partial Summary	
27	Judgment dismissing the Fifth and Seventh Claims, with prejudice.	
28	4. Plaintiff's Fourth Claim for Intentional Interference with Contract has been	
PENNHMORE CRAIG	and another other with Contract has been	
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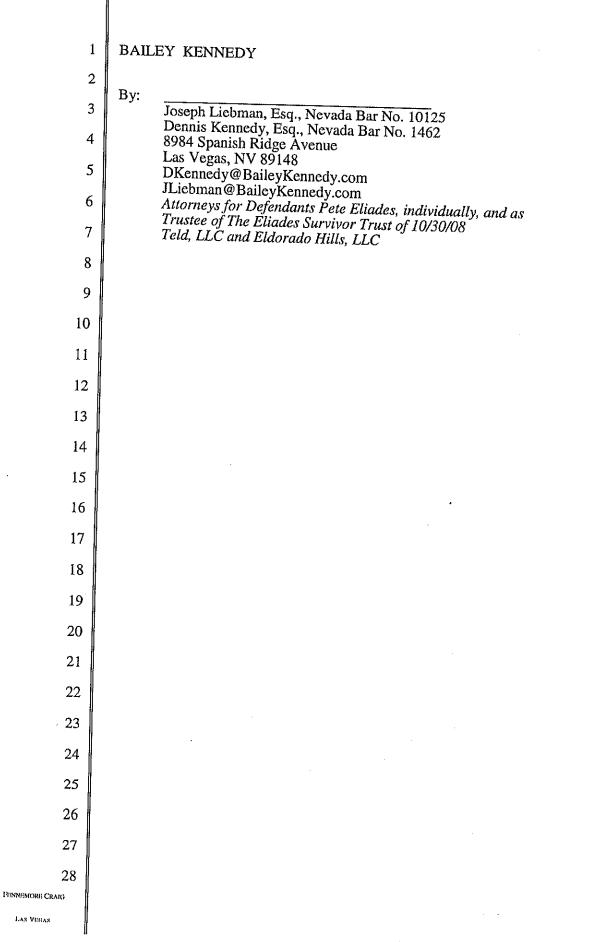
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withdrawn by Plaintiff and should be dismissed. 1 2 The Motion of the Rogich Defendants' for Summary Judgment and the Joinder of 5. the Eliades Defendants in said Motion for Summary Judgment with respect to Plaintiffs' First, 3 Second, Third, Sixth, Eighth and Ninth Claims is denied. 4 Dated this 17 day of May, 2018. 5 6 Manay LANG DISTRICT COURT JUDGE AF 7 8 **Respectfully submitted by:** 9 SIMONS LAW PC 10 BY: 11 Mark/Simons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20 12 Reno, Nevada 89509 mark@mgsimonslaw.com 13 Attorney for Plaintiff Nanyah Vegas, LLC 14 15 Approved: This \_\_\_\_\_ day of \_\_\_\_\_. 2018 16 17 FENNEMORE CRAIG, P.C. 18 Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282 19 300 S. Fourth Street, Suite 1400 20 Las Vegas, NV 89101 Tel: 702-692-8000 21 Fax: 702-692-8099 Attorneys for Sigmund Rogich, Individually and as Trustee of 22 The Rogich Family Irrevocable Trust and Imitations, LLC 23 24 III25 111 26 27 28 PENNEMORE CRAM

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		CLERK OF THE COURT
1	ORDR	Alump. Alum
2	Mark G. Simons Esa NSB No. 5132	
3	6490 S. McCarran Blvd., #20	
	Telephone: (775) 785-0088	
4	Facsimile: (775) 785-0087 Email: <u>mark@mgsimonslaw.com</u>	
. 5	Attorneys for Nanyah Vegas, LLC	
6		
7		
8		CT COURT INTY, NEVADA
9		
10	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.: A-13-686303-C
11	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignce of	DEPT. NO.: XXVII
12	interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A	
13	Nevada limited liability company,	ORDER DENYING COUNTERMOTION FOR SUMMARY JUDGMENT AND
14	Plaintiffs,	DENYING NRCP 56(F) RELIEF
15	<b>v</b> .	
16	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	
	ITUST; ELDORADO HILLS, LLC, a Nevada	
17	limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	
18	Defendants.	
19		
20	NANYAH VEGAS, LLC, a Nevada limited liability company,	
21	Plaintiff,	CONCOLIDATION ANTON
22	V.	CONSOLIDATED WITH:
23	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and	CASE NO.: A-16-746239-C
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,	
27	Defendants.	,
SIMONS LAW, PC 28		
6490 S. MCCARRAN BLVD., #20 Rino, NV 89503 (775) 785-0088	13882013	

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The Countermotion for Summary Judgment and Motion for NRCP 56(f) Relief filed by 1 Plaintiff Nanyah Vegas, LLC ("Nanyah") having come on regularly to be heard on April 18, 2 2018, Mark G. Simons of SIMONS LAW, PC, representing Nanyah and Samuel S. Lionel of 3 Fennemore Craig, P.C. representing The Rogich Defendants and Joseph A. Liebman of Bailey 4 Kennedy representing the Eliades Defendants and the Court having hearing argument and good 5 cause appearing, does hereby find as follows: 6 7 Nanyah's Countermotion for Summary Judgment is denied. 1. 8 2. Nanyah's Motion for NRCP 56(f) relief is denied. Dated this 1/2 day of May, 2018. 9 10 Nanm 1 Allf DISTRICT COURT JUDGE 11 12 R **Respectfully submitted by:** 13 SIMONS LAW, PC 14 BY: Mark/Simons, Esq., Nevada Bar No. 5132 15 6490 South McCarran Blvd., #20 Reno, Nevada 89509 16 mark@mgsimonslaw.com Attorney for Plaintiff Nanyah Vegas, LLC 17 18 Approved: 19 This \_\_\_\_\_ day of \_\_\_\_\_, 2018 20 FENNEMORE CRAIG, P.C. 21 22 Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282 23 300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101 24 Tel: 702-692-8000 Fax: 702-692-8099 25 Attorneys for Sigmund Rogich, Individually and as Trustee of The Rogich Family Irrevocable Trust and Imitations, LLC 26 27 111 111 28

SIMONS LAW, PC 6490 S. MCCARRAN BLVD., #20 RENO. NV 89503 (775) 785-0088

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2	BAILEY KENNEDY
3	By:
4	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue
5	Las Vegas, NV 89148
. 6	DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com
7	Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08
8	Teld, LLC and Eldorado Hills, LLC
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SIMONS LAW, PC 28 6490. S. MCCARRAN BLVD., #20 REINO, NV 89503 (775) 785-0088	4

1 2 3 4 5 6 7 8		Electronically Filed 5/22/2018 4:06 PM Steven D. Grierson CLERK OF THE COURT
9	• • • • • •	NTY, NEVADA
10	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE	CASE NO.: A-13-686303-C
11	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee	DEPT. NO.: XXVII
12	of interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A Nevada limited liability company,	
13	Plaintiffs,	
14	V.	
15	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	
16 17	Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	
18	Defendants.	
19	NANYAH VEGAS, LLC, a Nevada limited	CONSOLIDATED WITH:
20	liability company,	CASE NO.: A-16-746239-C
21	Plaintiff, v.	CASE NO.: A-10-740239-C
22		
23	TELD, LLC, a Nevada limited liability company; PETER ELIADAS, individually	NOTICE OF ENTRY OF ORDERS
24	and as Trustee of the The Eliades Survivor Trust of 10/30/08; SIGMUND	
25	ROGICH, individually and as Trustee of The Rogich Family Irrevocable Trust;	
26	IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	
27	CORPORATIONS I-X, inclusive,	
28	Defendants.	
SIMONS LAW, PC 6490 S. McCarran Blvd., #20 Reno, Nevada, 89509 (775) 785-0088		

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1	NOTICE OF ENTRY OF ORDERS			
2	PLEASE TAKE NOTICE THAT on May 17, 2018, an Order Denying			
3	Countermotion for Summary Judgment and Denying NRCP 56(f) Relief was entered by			
4	the Honorable Nancy L. Alf and filed with this Court on May 22, 2018 in this matter. A			
6	true and correct copy of the Order is attached hereto as <b>Exhibit 1</b> .			
7	PLEASE TAKE FURTHER NOTICE THAT on May 17, 2018, an Order Partially			
8	Granting Summary Judgment was entered by the Honorable Nancy L. Alf and filed with			
9	this Court on May 22, 2018 in this matter. A true and correct copy of the Order is			
10	attached hereto as Exhibit 2.			
11	AFFIRMATION: This document does not contain the social security number of			
12 13	any person.			
13	DATED this day of May, 2018.			
15	DATED this day of May, 2018.			
16	SIMONS LAW, PC 6490 S. McCarran Blvd., #20			
17	Reno, Nevada, 89509			
18	UNAL			
19	MARK G. SIMONS			
20 21	Attornéy for Nanyah Vegas, LLC			
21				
23				
24				
25				
26				
27				
28 SIMONS LAW, PC 6490 S. McCarran				
Blvd., #20 Reno, Nevada, 89509 (775) 785-0088	2			

1	CERTIFICATE OF SERVICE			
2	Pursuant to NRCP 5(b) and EDCR 8.05, I certify that I am an employee of			
3	SIMONS LAW, PC and that on this date I caused to be served a true copy of the			
4	NOTICE OF ENTRY OF ORDERS on all parties to this action via the Odyssey E-			
5				
6	Filing System:			
7	Dennis L. Kennedy <u>dkennedy@baileykennedy.com</u>			
8	Bailey Kennedy, LLP bkfederaldownloads@baileykennedy.com			
9	Joseph A. Liebman jlienbman@baileykennedy.com Andrew Leavitt andrewleavitt@gmail.com			
10	Angela Westlake       awestlake@lionelsawyer.com         Brandon McDonald       brandon@mcdonaldlayers.com			
11 12	Bryan A. Lindsey <u>bryan@nvfirm.com</u> Charles Barnabi <u>cj@mcdonaldlawyers.com</u>			
12	Christy Cahall christy@nvfirm.com			
14	Rob Hernquist rhernquist@lionelsawyer.com			
15	Samuel A. Schwartz <u>sam@nvfirm.com</u> Samuel Lionel <u>slionel@fclaw.com</u>			
16	CJ Barnabi cj@cohenjohnson.com H S Johnson calendar@cohenjohnson.com			
17	Erica Rosenberry erosenberry erosenberry erosenberry			
18	DATED WY 27 Charles			
19	DATED this $\frac{1}{2}$ day of May, 2018.			
20	C: mil alpaszu			
21	Employee of SIMONS LAW, PC			
22	V			
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28 SIMONS LAW, PC				
6490 S. McCarran Blvd., #20 Reno, Nevada, 89509 (775) 785-0088	3			

1		EXHIBIT LIST	
2	NO.	DESCRIPTION	PAGES
3	1	Order Denying Countermotion	3
4 5	2	Order Partially Granting Summary Judgment	4
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SIMONS LAW, PC 6490 S. McCarran Blvd., #20		<u>,</u>	
Reno, Nevada, 89509 (775) 785-0088		4	

# **EXHIBIT 1**

# EXHIBIT 1

**Electronically Filed** 5/22/2018 9:39 AM Steven D. Grierson CLERK OF THE COURT 1 ORDR Mark G. Simons, Esq., NSB No. 5132 2 SIMONS LAW, PC 6490 S. McCarran Blvd., #20 3 Reno, Nevada, 89509 Telephone: (775) 785-0088 4 Facsimile: (775) 785-0087 Email: mark@mgsimonslaw.com 5 Attorneys for Nanyah Vegas, LLC 6 7 8 DISTRICT COURT CLARK COUNTY, NEVADA 9 CARLOS A. HUERTA, an individual; CASE NO .: A-13-686303-C CARLOS A. HUERTA as Trustee of THE 10 ALEXANDER CHRISTOPHER TRUST, a DEPT. NO.: XXVII Trust established in Nevada as assignce of 11 interests of GO GLOBAL, INC., a Nevada corporation; NANYAH VEGAS, LLC, A 12 Nevada limited liability company, ORDER DENYING COUNTERMOTION 13 FOR SUMMARY JUDGMENT AND · Plaintiffs. **DENYING NRCP 56(F) RELIEF** 14 v. 15 SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable 16 Trust; ELDORADO HILLS, LLC, a Nevada limited liability company; DOES I-X; and/or 17 ROE CORPORATIÔNS I-X, inclusive, 18 Defendants. 19 NANYAH VEGAS, LLC, a Nevada limited 20 liability company, 21 Plaintiff, CONSOLIDATED WITH: v. 22 CASE NO.: A-16-746239-C TELD, LLC, a Nevada limited liability 23 company; PETER ELIADES, individually and as Trustee of the Eliades Survivor Trust of 24 10/30/08; SIGMUND ROGICH, individually and as Trustee of The Rogich Family 25 Irrevocable Trust; IMITATIONS, LLC, a Nevada limited liability company; DOES I-X; 26 and/or ROE CORPORATIONS I-X, inclusive, 27 Defendants, 28 SIMONS LAW, PC 6490 5. MCCARRAN BLVD., #20 RINO, NV 89503 13882013 (775) 785-0088

The Countermotion for Summary Judgment and Motion for NRCP 56(f) Relief filed by 1 Plaintiff Nanyah Vegas, LLC ("Nanyah") having come on regularly to be heard on April 18, 2 2018, Mark G. Simons of SIMONS LAW, PC, representing Nanyah and Samuel S. Lionel of 3 Fennemore Craig, P.C. representing The Rogich Defendants and Joseph A. Liebman of Bailey 4 Kennedy representing the Eliades Defendants and the Court having hearing argument and good 5 cause appearing, does hereby find as follows: 6 7 Nanyah's Countermotion for Summary Judgment is denied. 1. 8 2. Nanyah's Motion for NRCP 56(f) relief is denied. Dated this  $\underline{17}$  day of May, 2018. 9 10 COURT JUDGE 11 DISTRIC 12 **Respectfully submitted by:** Æ 13 SIMONS LAW, PE 14 BY: Mark Simons, Esq., Nevada Bar No. 5132 15 6490 South McCarran Blvd., #20 Reno, Nevada 89509 16 mark@mgsimonslaw.com Attorney for Plaintiff Nanyah Vegas, LLC 17 18 Approved: 19 This \_\_\_\_\_ day of \_\_\_\_\_, 2018 20 FENNEMORE CRAIG, P.C. 21 Samuel S. Lionel, Esq. NV Bar No. 1766 22 Brenoch Wirthlin, Esq. NV Bar No. 10282 23 300 S. Fourth Street, Suite 1400 Las Vegas, NV 89101 24 Tel: 702-692-8000 Fax: 702-692-8099 25 Attorneys for Sigmund Rogich, Individually and as Trustee of The Rogich Family Irrevocable Trust and Imitations, LLC 26 27 111 (11)SIMONS LAW, PC 6490 S. MCCARRAN 28

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BLVD., #20 RENO, NV #9503 (775) 785-0088

1	BAILEY KENNEDY
2	
3	By: Joseph Liehman, Esg. Nevada Bar No. 10105
4	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148 DKennedu@Bailagt.
. 5	Las Vegas, NV 89148 DKennedy@BaileyKennedy.com
6	JLiebman@BaileyKennedy.com Attorneys for Defendants Pote Flinder individual
7	DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC
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## EXHIBIT 2

# EXHIBIT 2

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		Steven D. Grierson CLERK OF THE COURT
	1 ORDR	Atump. Arunn
	2 Mark G. Simons, Esq., NSB No. 5132 SIMONS LAW, PC	
	6490 S. McCarran Blvd., #20	
	<sup>3</sup> Reno, Nevada, 89509 Telephone: (775) 785-0088 Eastmile: (775) 785 0008	
	Facsimile: (775) 785-0087 Email: <u>mark@mgsimonslaw.com</u>	
e	Attorneys for Nanyah Vegas, LLC	
2		
8		ICT COURT
9	CLARK CO	UNTY, NEVADA
10	CARLOS A. HUERTA, an individual; CARLOS A. HUERTA as Trustee of THE ALEXANDER CURISTONIAN	CASE NO.: A-13-686303-C
11	ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of	DEPT. NO.: XXVII
12	corporation: NANYAH VEGAS LLC A	
13	revada minied hability company,	ORDER PARTIALLY GRANTING
14	Plaintiffs,	SUMMARY JUDGMENT
15	v.	
16	SIG ROGICH aka SIGMUND ROGICH as Trustee of The Rogich Family Irrevocable	
17		
18	limited liability company; DOES I-X; and/or ROE CORPORATIONS I-X, inclusive,	
	Defendants.	
19	NANYAUMEGAG	
, 20	NANYAH VEGAS, LLC, a Nevada limited liability company,	
21	Plaintiff,	CONSOLYDATED
. 22	V.	CONSOLIDATED WITH:
23	TELD, LLC, a Nevada limited liability company; PETER ELIADES, individually and as Trustee of the Elindus	CASE NO.: A-16-746239-C
24	10/30/08: SIGMUND POCICIU in 11 in 11	
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,	
27	Defendants.	
28		
PENNIMORIA CRAID	13882013	
LAS VEGAS		

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	1 The Motion for Summary Judgment by Defendant Sigmund Rogich, individually and as
	<sup>2</sup> Trustee of the Rogich Family Irrevocable Trust, and Imitations, LLC ("Rogich Defendente")
	Joined by Peter Eliades, individually and as Trustee of the Eliades Survivor Trust of 10/20/08
	Endorado Hills, LLC, and Teld, LLC ("Eliades Defendants") having come on regularly to be
	heard on April 18, 2018, Samuel S. Lionel of Fennemore Craig, P.C. representing The Provide
	Detendants and Joseph A. Liebman of Bailey Kennedy representing the Eliades Defendants and
	7 the Court having hearing argument and good cause appearing, does hereby set forth the
	8 undisputed material facts and the Court's legal determinations.
	9 <u>RELEVANT FACTS</u>
1	0 1. Plaintiff's Complaint against the Rogich Defendants and the Eliades Defendants
1	1 was filed on November 4, 2016.
1:	2 2. The alleged transfer of the Eldorado Membership interest from the Rogich Trust to
13	the Eliades Trust occurred no later than September 2012.
14	3. Plaintiff's Fifth and Seventh Claims for Fraudulent Transfer and Constructive
15	Trust against the Rogich Defendants and the Eliades Defendants accrued no later than September
16	2012.
17	4, Plaintiff's Fifth and Seventh Claims for Fraudulent Transfer and Constructive
18	Trust were filed more than four years after they accrued.
19	LEGAL DETERMINATION
20	1. Plaintiff's Fifth and Seventh Claims for Fraudulent Transfer and Constructive
21	Trust were filed more than 4 years after the alleged membership interest transfer.
· 22	2. NRS 112.230(1) provides that a claim for fraudulent transfer is extinguished if not
23	brought within four years after the date of the transfer.
24	-3. The membership interest transfer is not a transfer that is permitted to be perfected
25	and therefore, NRS 112.200(1)(b)'s and NRS 112.200(2)'s provisions do not apply.
26	3. The Rogich Defendants and the Eliades Defendants are awarded Partial Summary
27	Judgment dismissing the Fifth and Seventh Claims, with prejudice.
28	4. Plaintiff's Fourth Claim for Intentional Interference with Contract has been
PENNEMORII CILAIG	inclusion inclusion inclusion with Contract has been

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withdrawn by Plaintiff and should be dismissed. 1 2 The Motion of the Rogich Defendants' for Summary Judgment and the Joinder of 5. the Eliades Defendants in said Motion for Summary Judgment with respect to Plaintiffs' First, 3 Second, Third, Sixth, Eighth and Ninth Claims is denied. 4 Dated this 17 day of May, 2018. 5 6 Manay LANG DISTRICT COURT JUDGE AE 7 8 Respectfully submitted by: 9 SIMONS LAW PC 10 BY: Ċ 11 Mark/Simons, Esq., Nevada Bar No. 5132 6490 South McCarran Blvd., #20 12 Reno, Nevada 89509 mark@mgsimonslaw.com 13 Attorney for Plaintiff Nanyah Vegas, LLC 14 15 Approved: This \_\_\_\_\_ day of \_\_\_\_\_, 2018 16 FENNEMORE CRAIG, P.C. 17 18 Samuel S. Lionel, Esq. NV Bar No. 1766 Brenoch Wirthlin, Esq. NV Bar No. 10282 19 300 S. Fourth Street, Suite 1400 20 Las Vegas, NV 89101 Tel: 702-692-8000 21 Fax: 702-692-8099 Attorneys for Sigmund Rogich, Individually and as Trustee of 22 The Rogich Family Irrevocable Trust and Imitations, LLC 23 24 111 25 111 26 27 28 DINNIMORE CITARI LAS VUGAS

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1	BAILEY KENNEDY
2	
3	By: Joseph Liebman, Esq., Nevada Bar No. 10125
4	Joseph Liebman, Esq., Nevada Bar No. 10125 Dennis Kennedy, Esq., Nevada Bar No. 1462 8984 Spanish Ridge Avenue Las Vegas, NV 89148 DKennedy@BaileyKennedy.com
5	Las Vegas, NV 89148 DKennedy@BaileyKennedy.com
6	JLiebman@BailcyKennedy.com Attorneys for Defendants Pete Fliades individually
7	DKennedy@BaileyKennedy.com JLiebman@BaileyKennedy.com Attorneys for Defendants Pete Eliades, individually, and as Trustee of The Eliades Survivor Trust of 10/30/08 Teld, LLC and Eldorado Hills, LLC
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Breach of Contr	act	COURT MINUTES	May 14, 2014
A-13-686303-C	VS.	Carlos Huerta, Plaintiff(s) vs. Eldorado Hills LLC, Defendant(s)	
May 14, 2014	9:30 AM	Motion for Leave	
HEARD BY: Allf, Nancy		COURTROOM:	RJC Courtroom 03A
COURT CLERE	K: Nicole McDevitt		
<b>RECORDER:</b>	Traci Rawlinson		
<b>REPORTER:</b>			
PARTIES PRESENT:	Anderson, Steven C	Attorney	
		IOURNAL ENTRIES	

### JOURNAL ENTRIES

- Mr. Anderson advised he has exchanged emails with opposing counsel he is not opposed to the motion. There being good grounds and no opposition, COURT ORDERED, Defendants' Motion for Leave to File an Amended Answer on an Order Shortening time GRANTED. Order provided to the Court.

Breach of Contract		COURT MINUTES	September 11, 2014
A-13-686303-C	Carlos Huerta, Plaintiff(s) vs. Eldorado Hills LLC, Defendant(s)		
September 11, 2014	10:30 AM	All Pending Motions	
HEARD BY: Allf, ]	Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK: N	Nicole McDevitt		
<b>RECORDER:</b> Trac	i Rawlinson		
<b>REPORTER:</b>			
	nel, Samuel S. Donald, Brandon B	Attorney Attorney	
		JOURNAL ENTRIES	

- DEFENDANT ELDORADO HILLS LLC'S MOTION FOR PARTIAL SUMMARY JUDGMENT...PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT AND COUNTER-MOTION FOR PARTIAL SUMMARY JUDGMENT

Arguments by counsel regarding motion for partial summary judgment and counter-motion for partial summary judgment. Court noted it rarely considers counter-motions. Court stated its findings and ORDERED, Plaintiff's Opposition to Defendants' Motion for Partial Summary Judgment and Counter-Motion for Partial Summary Judgment DENIED WITHOUT PREJUDICE as Court declined to hear the counter-motion; Defendant Eldorado Hills LLC's Motion for Partial Summary Judgment GRANTED. Mr. Lionel to prepare the order and submit it to opposing counsel for approval as to form and content.

Breach of Contra	ct	COURT MINUTES	September 26, 2014	
A-13-686303-C	VS.	Carlos Huerta, Plaintiff(s) vs. Eldorado Hills LLC, Defendant(s)		
September 26, 20	14 9:00 AM	All Pending Motions		
HEARD BY: Bu	ılla, Bonnie	COURTROOM:	RJC Level 5 Hearing Room	
COURT CLERK:	Jennifer Lott			
<b>RECORDER:</b> P	Patti Slattery			
<b>REPORTER:</b>				
	Lionel, Samuel S. McDonald, Brandon B	Attorney Attorney		
		JOURNAL ENTRIES		

- Pltfs' Motion to Continue Trial and Discovery on an OST ...... Defts' Motion to Compel Discovery Responses on OST

Mr. Lionel stated Summary Judgment was Granted September 11, 2014 on the issue in Motion to Compel. COMMISSIONER RECOMMENDED, Defts' Motion to Compel Discovery Responses is OFF CALENDAR. Argument by Mr. McDonald; for walking away from his interest in the Company, Deft received approximately \$680,000 and a Company transferred to him with a valuable piece of property. Mr. McDonald requested to conduct discovery and depositions. Argument by Mr. Lionel.

Mr. McDonald has not reviewed documents recently provided (one month after discovery closed). Commissioner advised counsel anyone who engages in discovery outside the deadline does so at their own peril. Colloquy re: the Mosley factors.

COMMISSIONER RECOMMENDED, Pltfs' Motion to Continue Trial and Discovery is DENIED WITHOUT PREJUDICE; 11/3/14 Trial date STANDS; if the Trial does not move forward, Commissioner will look at the issue again.

PRINT DATE:	10/29/2019	Page 3 of 53	Minutes Date:	May 14, 2014
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Mr. Lionel to prepare the Report and Recommendations, and Mr. McDonald to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Mr. Lionel to appear at status check hearing to report on the Report and Recommendations.

10/24/14 11:00 a.m. Status Check: Compliance

Breach of Contra	act	COURT MINUTES	October 08, 2014		
A-13-686303-C	Carlos Huerta, Pl vs. Eldorado Hills LI				
October 08, 2014	10:30 AM	All Pending Motions			
HEARD BY: A	llf, Nancy	COURTROOM:	RJC Courtroom 03A		
COURT CLERK	: Shelly Landwehr				
<b>RECORDER:</b> Sandra Pruchnic					
<b>REPORTER:</b>					
PARTIES PRESENT:	Huerta, Carlos Lionel, Samuel S. McDonald, Brandon B Schwartz, Samuel A.	Plaintiff Attorney Attorney Attorney			

### JOURNAL ENTRIES

- DEFENDANT SIG ROGICH, TRUSTEE OF THE ROGICH FAMILY IRREVOCABLE TREUST'S MOTIONFOR PARTIAL SUMMARY JUDGMENT...PLAINTIFF'S OPPOSITION TO DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT AND COUNTER-MOTION FOR PARTIAL SUMMARYJUDGMENT...PLAINTIFF'S MOTIONTO CONTINUE TRIAL ON AN ORDER SHORTENING TIME

Mr. noted Mr. McDonald was bankruptcy approved and had been retained in this matter. Court so noted.

Mr. Lionel argued in support of his motion stating Defendant had made misrepresentations before the bankruptcy court that they had no claim and now they are before this Court saying there is a claim, and that calls for judicial estoppel. Mr. Lionel argued regarding what judicial estoppel is intended for. Mr. Lionel further argued case law and cited several cases in open court. Lastly, Mr. Lionel argued regarding the requirement of a debtor to file a schedule of assets under oath, and stated the filed document omitted any claim against Rogich Trust.

Upon Court s inquiry, Mr. Lionel argued Sig Rogich is not a party; the trust is a different entity and stated there was an original plan and three amendments but no claim or potential claim against Rogich Trust. The affidavit filed by Mr. Huerta was not true and accurate. Colloquy regarding the assignment of this claim and whether the Rogich Trust is bound by anything in the plan.

Mr. Schwartz argued the claim against Mr. Rogich is disclosed as an asset; and there are amendments to those schedules that came out throughout the course of the case; however, there is there is nothing that takes Mr. Rogich out. Court inquired regarding disclosure statements and that no claim was made that Defendant would try and collect receivables, and the creditors were not on notice of that. Mr. Schwartz argued that is not what is required from a disclosure statement, you don t have to disclose to the Courts about a receivable that may have to be litigated to collect. Mr. Schwartz further argued regarding the difference between the case referenced by Mr. Lionel and the facts in this case. Lastly, Mr. Schwartz stated there is an asset that is clearly disclosed in the schedules and no one has stated they weren t aware of the bankruptcy or didn t know they were listed as an asset.

Upon Court s inquiry regarding what it believed to be bankruptcy law with respect to the necessity of a disclosure statement, Mr. Schwartz stated there was a creditors plan drafted in which Mr. Huerta was a creditor and the law says you have a right to pursue it as a cause of action. Court stated there is no reference to this lawsuit, no mention of this receivable.

Mr. Schwartz responded there was a reference to some collection activities that had to occur and there was a proposed plan that was 100% to the creditors based on the collection of those assets and they were aware Mr. Huerta had to collect on assets to pay his creditors. Further, there was no concealment, there is no fraud, and Mr. Rogich can t say he was not on notice. Defense admitted they were aware of the bankruptcy and admitted they received land. Court inquired as to why Go Global assigned the right to collect to someone else and noted it was not disclosed in any the bankruptcy court filings.

Following further arguments by Mr. Lionel, COURT ORDERED, motion GRANTED. Mr. Lionel to prepare the order.

Breach of Contract		COURT MINUTES	October 24, 2014
A-13-686303-C	Carlos Huerta, vs. Eldorado Hills	Plaintiff(s) LLC, Defendant(s)	
October 24, 2014	11:00 AM	Status Check: Compliance	
HEARD BY: Bulla, I	Bonnie	COURTROOM:	RJC Level 5 Hearing Room
COURT CLERK: Jet	nnifer Lott		
<b>RECORDER:</b> Richa	rd Kangas		
<b>REPORTER:</b>			
PARTIES PRESENT:			

## JOURNAL ENTRIES

- COMMISSIONER RECOMMENDED, Defense counsel is relieved from preparing the Report and Recommendation based on settlement of case (letter dated Oct. 15, 2014); matter is OFF CALENDAR.

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of:

Mr. Lionel - Lionel, S, C

Breach of Contract	t	COURT MINUTES	January 15, 2015
A-13-686303-C	Carlos Huerta, l vs. Eldorado Hills l	Plaintiff(s) LLC, Defendant(s)	
January 15, 2015	9:30 AM	Motion for Attorney Fees and Costs	
HEARD BY: Allf	, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK:	Nicole McDevitt		
<b>RECORDER:</b> Tr	aci Rawlinson		
<b>REPORTER:</b>			
	ionel, Samuel S. haine, Cheri L.	Attorney Attorney	

## JOURNAL ENTRIES

- Arguments by counsel regarding the merits of the motion and opposition. Court stated its findings and ORDERED, Motino for Attorney Fees and Costs GRANTED in the amount of \$237,954.50. Ms. Shaine to prepare the order and submit it to opposing counsel for approval. Upon inquiry, Court stated the judgment would be jointly and severally against all of the named Plaintiffs.

Breach of Contract		COURT MINUTES	March 22, 2016
A-13-686303-C	Carlos Huerta, I vs. Eldorado Hills I	Plaintiff(s) LLC, Defendant(s)	
March 22, 2016	3:00 AM	Minute Order	Minute Order: Status Check: Status of Case set 3/24/2016 VACATED
HEARD BY: Allf, N	ancy	COURTROOM:	No Location
COURT CLERK: N	icole McDevitt		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

## JOURNAL ENTRIES

- COURT FINDS after review that on February 22, 2016 set a Status Check for March 24, 2016 at 9:30 a.m. to ascertain the status of the case following the Nevada Supreme Court s Order of Reversal and Remand.

COURT FURTHER FINDS after review that on February 22, 2016 Plaintiffs filed a Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment (Motion).

COURT ORDERS for good cause appearing and after review that the STATUS CHECK set on MOTIONS CALENDAR on March 24, 2016 at 9:30 a.m. is VACATED; as the Motion has been filed, the Status Check is unnecessary.

CLERK'S NOTE: A copy of this minute order was faxed to: Brandon B. McDonald, Esq. (702-385-2741) and Samuel S. Lionel, Esq. (702-692-8099).

Breach of Contract		COURT MINUTES	March 23, 2016
A-13-686303-C	Carlos Huerta, vs. Eldorado Hills	Plaintiff(s) LLC, Defendant(s)	
March 23, 2016	3:00 AM	Minute Order	Minute Order: Matters set on 3/29/2016 chambers calendar and 5/10/2016 chambers calendar.
HEARD BY: Allf, N	lancy	COURTROOM:	No Location
COURT CLERK: N	icole McDevitt		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

# JOURNAL ENTRIES

- COURT FINDS after review that on February 22, 2016 Plaintiffs filed a Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment (Motion) and the matter was set for Chambers Calendar on March 29, 2016.

COURT FURTHER FINDS after review that on March 22, 2016 Plaintiffs filed an Application to Set Oral Argument on Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment (Application) and the matter was set for Chambers Calendar on May 10, 2016.

COURT FURTHER FINDS after review that oral argument is appropriate, so the Court will set Oral Argument on Plaintiffs Motion. COURT FURTHER FINDS after review that the Motion is fully briefed.

COURT ORDERS for good cause appearing and after review Plaintiffs Motion for Reconsideration or

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#### A-13-686303-C

Relief from Order Granting Motion for Partial Summary Judgment set for CHAMBERS CALENDAR on March 29, 2016 in CONTINUED to MOTIONS CALENDAR on April 20, 2016 at 10:30 a.m. for Oral Argument. COURT FURTHER ORDERS for good cause appearing and after review the Hearing on CHAMBERS CALENDAR set for May 10, 2016 is VACATED.

CLERK'S NOTE: A copy of this minute order was faxed to: Brandon B. McDonald, Esq. (702-385-2741) and Samuel S. Lionel, Esq. (702-692-8099).

Breach of Contract		COURT MINUTES	April 20, 2016
A-13-686303-C	Carlos Huerta, l vs. Eldorado Hills I	Plaintiff(s) LLC, Defendant(s)	
April 20, 2016	10:30 AM	Motion For Reconsideration	
HEARD BY: Allf, N	ancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK: N	icole McDevitt		
<b>RECORDER:</b> Traci	Rawlinson		
<b>REPORTER:</b>			
PARTIES PRESENT:			

# JOURNAL ENTRIES

- Arguments by counsel regarding the merits of and opposition to the motion. Court stated its findings and ORDERED, Plaintiffs' Motion for Reconsideration or Relief from Order Granting Motion for Partial Summary Judgment DENIED. Mr. Lionel to prepare the order and submit it to opposing counsel for approval

Breach of Cont	ract	COURT MINUTES	July 21, 2017
A-13-686303-C	vs.	Plaintiff(s) LLC, Defendant(s)	
July 21, 2017	9:00 AM	All Pending Motions	
HEARD BY:	Bulla, Bonnie	COURTROOM:	RJC Level 5 Hearing Room
COURT CLER	K: Jennifer Lott		
<b>RECORDER:</b>	Francesca Haak		
<b>REPORTER:</b>			
PARTIES PRESENT:	Lionel, Samuel S. Simons, Mark G	Attorney Attorney	

## JOURNAL ENTRIES

- Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories ...... Defendant's Opposition / Countermotion for 2 Days to Complete Mr. Harlap's Deposition and Leave to Serve 25 Additional Interrogatories

Commissioner discussed procedural problem in the case; a Scheduling Order was issued years ago, but the only way to re-open deadlines is by 2.35 Stipulation; written discovery is closed. An updated Case Conference Report does not extend deadlines. Mr. Simons stated counsel Stipulated to continue discovery in the consolidated case, but counsel did not recognize the Scheduling Order in the lead case controls. Counsel will file a 2.35 Stipulation. Commissioner will give deadlines today to move the case forward, but technically, all discovery in the last few months should not have been done. Mr. Simons Stipulated to extend deadlines; counsel stated dates offered on an emergency basis are no longer available, and Mr. Simons has a schedule conflict with an upcoming Trial. Colloquy re: calculating the Five Year Rule (7-31-2018); Remand Three Year Rule discussed (7-21-2019). Commissioner must ensure counsel are conducting the case within discovery deadlines. Counsel need to discuss the Five Year Rule, and counsel could submit a Stipulation signed by the Judge. Colloquy re: service of Opposition/Countermotion. Mr. Simons requested a continuance for counsel

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to discuss deadlines.

COMMISSIONER RECOMMENDED, within two weeks, Mr. Simons must provide dates for deposition. Commissioner will not grant a two day, 14 hour deposition without more information; take deposition for one day, 7 hours and try to reach an agreement on the record. Colloquy re: 25 additional Interrogatories for each side. Opposition by Mr. Simons. Commissioner requested Mr. Simons check his office email service. COMMISSIONER RECOMMENDED, Nanyah Vegas, LLC's Motion for Temporary Protective Order to Quash Deposition Notice and Extend Time to Respond to Interrogatories is GRANTED IN PART; Protective Order is GRANTED; deposition of Mr. Harlap must be completed before by 9-29-17. Mr. Simons has 10-9-17 through 10-13-17 open for deposition. Mr. Lionel would like to get the deposition taken. COMMISSIONER RECOMMENDED, Countermotion for 2 Days to Complete Mr. Harlap's Deposition and Leave to Serve 25 Additional Interrogatories is GRANTED IN PART; complete deposition in two days, 14 hours on or before 10-13-17 (efficient use of time); Interrogatories are limited to 40 at this time, therefore, Leave to Serve 25 Additional Interrogatories is DENIED; Extend Time to Respond to Interrogatories is DENIED WITHOUT PREJUDICE.

COMMISSIONER RECOMMENDED, discovery cutoff EXTENDED to 3-15-18; adding parties, amended pleadings, and initial expert disclosures due 12-15-17; rebuttal expert disclosures due 1-17-18; file dispositive motions by 4-16-18; Trial ready 5-29-18. Commissioner gave deadlines counsel agreed to in the JCCR; as of today discovery is open. Commissioner is available by conference call or file a Motion. Mr. Simons to prepare the Report and Recommendations, and Mr. Lionel to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution.

Breach of Contract		COURT MINUTES	December 15, 2017
A-13-686303-C	Carlos Huerta, vs. Eldorado Hills	Plaintiff(s) LLC, Defendant(s)	
December 15, 2017	9:30 AM	Motion to Compel	
HEARD BY: Bulla,	Bonnie	COURTROOM:	RJC Level 5 Hearing Room
COURT CLERK: M	arwanda Knight		
<b>RECORDER:</b> Franc	cesca Haak		
<b>REPORTER:</b>			
PARTIES PRESENT:			

## JOURNAL ENTRIES

- COMMISSIONER stated it received a faxed copy of the deposition transcript of Yoav Harlap; noted review of the Motion and stated that the responses are not appropriate. Arguments by counsel. COMMISSIONER directed counsel to have a meet and confer to discuss the supplemental interrogatories and provide the Commissioner with a complete full set of the initial and supplemental answers to those interrogatories, which will be Pltf's responsibility to do so.

COMMISSIONER RECOMMENDED Motion CONTINUED for IN CHAMBERS CONFERENCE to Thursday, January 11, 2018 at 10:00 a.m. to review the answers to the interrogatories to ascertain whether each answer is sufficient. Counsel to work together to develop a list of discovery that was not properly answered to provide to the Commissioner.

COMMISSIONER directed Mr. Lionel to bring a Court Reporter to have a record of the in chamber proceedings.

CONTINUED TO: 01/11/2018 10:00 AM (IN CHAMBERS CONFERENCE)

Breach of Contra	ict	COURT MINUTES	January 23, 2018
A-13-686303-C	Carlos Huerta, I vs. Eldorado Hills I	Plaintiff(s) LLC, Defendant(s)	
January 23, 2018	10:30 AM	All Pending Motions	
HEARD BY: Bu	ılla, Bonnie	COURTROOM:	RJC Level 5 Hearing Room
COURT CLERK	Jennifer Lott		
<b>RECORDER:</b> I	Francesca Haak		
<b>REPORTER:</b>			
PARTIES PRESENT:	Lionel, Samuel S. Shanks, Therese M.	Attorney Attorney	
		JOURNAL ENTRIES	

# - Nanyah Vegas, LLC's Motion to Strike Defendants' Motion to Compel ...... Defendants' Motion to

Compel

Colloquy re: Rule 26(d). Commissioner advised Pltf's counsel it was not proper to file the Motion. COMMISSIONER RECOMMENDED, Nanyah Vegas, LLC's Motion to Strike Defendants' Motion to

COMMISSIONER RECOMMENDED, Nanyah Vegas, LLC's Motion to Strike Defendants' Motion to Compel is DENIED as Commissioner already ruled in part on the validity of the Motion when counsel appeared last time. Commissioner gave time for counsel to have a 2.34 meet and confer, resolve what they could, and bring a list of outstanding discovery chambers conference. Argument by Ms. Shanks. Commissioner needs a list of outstanding discovery, and a record with Javs is needed in this case.

Mr. Lionel stated 95 percent of Defts' discovery has been done. COMMISSIONER RECOMMENDED, a 2.34 conference is REQUIRED unless counsel already conducted one; file a supplemental brief by 2-5-18; Defendants' Motion to Compel is CONTINUED; Nanyah Vegas, LLC's Motion to Compel on 2-7-18 is CONTINUED to 1:00 p.m. Mr. Lionel to prepare the Report and Recommendations, and Ms.

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Shanks to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution.

2-7-18 1:00 a.m. Defendants' Motion to Compel

2-7-18 1:00 a.m. Nanyah Vegas, LLC's Motion to Compel Defts Responses to Request for Production and Interrogatories

Breach of Contra	act	COURT MINUTES	March 07, 2018
A-13-686303-C	Carlos Huerta, I vs. Eldorado Hills I	Plaintiff(s) LLC, Defendant(s)	
March 07, 2018	9:00 AM	All Pending Motions	
HEARD BY: B	ulla, Bonnie	COURTROOM:	RJC Level 5 Hearing Room
COURT CLERK	: Jennifer Lott		
<b>RECORDER:</b>	Francesca Haak		
<b>REPORTER:</b>			
PARTIES PRESENT:	Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G	Attorney Attorney Attorney	
		JOURNAL ENTRIES	

- COURT CALL - Nanyah Vegas, LLC's Motion to Compel Defendants Responses to Request for Production and Interrogatories

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

Defendants' Motion to Compel

Mr. Lionel stated counsel met and conferred on 3-6-18, and Plaintiff agreed to provide meaningful answers to Interrogatories within 30 days. Mr. Simons stated extensive responses were received, and Plaintiff agreed to Withdraw the Motion to Compel. Upon agreement by counsel, COMMISSIONER RECOMMENDED, supplements due and exchanged by 4-9-18; Nanyah Vegas, LLC's Motion to Compel Defendants Responses to Request for Production and Interrogatories is WITHDRAWN by Mr. Simons. Colloquy re: modifying discovery deadlines. 6-25-18 Trial date. Motion for Summary Judgment on Statute of Limitations set 4-18-18.

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COMMISSIONER RECOMMENDED, discovery cutoff EXTENDED to 6-1-18; adding parties and amended pleadings are CLOSED; initial expert disclosures DUE 4-2-18; rebuttal expert disclosures DUE 4-30-18; file dispositive motions by 6-1-18 on OST. COMMISSIONER RECOMMENDED, Countermotion for an Order That the Answers to Requests for Admissions Should be Considered as Having Been Timely Filed is GRANTED; Commissioner ALLOWED Admissions served five days late DEEMED TIMELY; both sets of Admissions are DEEMED TIMELY (Rogich and Eliades); Defendants Motion to Compel is OFF CALENDAR based on additional 30 days as agreed to by counsel. Mr. Lionel to prepare the Report and Recommendations, and counsel to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution.

Breach of Contra	act	COURT MINUTES	April 18, 2018
A-13-686303-C	Carlos Huerta, P vs. Eldorado Hills L	'laintiff(s) LC, Defendant(s)	
April 18, 2018	10:00 AM	All Pending Motions	
HEARD BY: A	llf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK	: Nicole McDevitt		
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G	Attorney Attorney Attorney	

## JOURNAL ENTRIES

- MOTION FOR SUMMARY JUDGMENT...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...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...OPPOSITION TO MOTION FOR SUMMARY JUDGMENT; COUNTERMOTION FOR SUMMARY JUDGMENT; AND COUNTERMOTION FOR NRCP 56(F) RELIEF

Arguments by counsel regarding the merits of and opposition to the motion. Court stated its findings and ORDERED, Defendant's Motion for Summary Judgment GRANTED IN PART as to fraudulent conveyance and constructive trust; DENIED IN PART in all other respects. COURT FURTHER ORDERED, Plaintiff's Opposition to Motion for Summary Judgment; Countermotion for Summary Judgment; and Countermotion for NRCP 56(f) Relief DENIED. Mr. Lionel to prepare the order. Colloquy regarding the Court's trial calendar. Court directed parties to see if they can agree to

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the length of the trial, whether or not it will be a jury trial, and provide their availability for trial through the end of the year and Court will set a firm trial setting.

Breach of Contra	ct	COURT MINUTES	May 17, 2018
A-13-686303-C	Carlos Huerta, F vs. Eldorado Hills I	Plaintiff(s) .LC, Defendant(s)	
May 17, 2018	9:30 AM	Motion to Continue Trial	
HEARD BY: Al	lf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK:	Nicole McDevitt		
<b>RECORDER:</b> B	rynn White		
<b>REPORTER:</b>			
]	Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G	Attorney Attorney Attorney	
		JOURNAL ENTRIES	

- Nanyah Vegas LLC's Motion to Continue Trial and to Set Firm Trial Date on Order Shortening Time DENIED, however Court will set trial date certain, counsel to provide their availability to Court by May 25, 2018, Motions in limine set in June VACATED and to be RESET about two weeks before trial, based on availability. Colloquy regarding competing orders from last hearing. Court directed parties to send competing orders and it would sign one if it can, it not then Court will convene a telephonic so they can discuss the terms in dispute.

Breach of Contract		COURT MINUTES	July 10, 2018
A-13-686303-C	Carlos Huerta, F vs. Eldorado Hills I	Plaintiff(s) .LC, Defendant(s)	
July 10, 2018	3:00 AM	All Pending Motions	
HEARD BY: Allf, N	Jancy	COURTROOM:	No Location
COURT CLERK: N	licole McDevitt		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

## JOURNAL ENTRIES

## - MOTION TO RECONSIDER ORDER PARTIALLY GRANTING SUMMARY JUDGMENT DEFENDANTS SIGMUND ROGICH, INDIVIDUALLY AND AS TRUSTEE OF THE ROGICH FAMILY IRREVOCABLE TRUST AND IMITATIONS, LLC'S MOTION FOR RECONSIDERATION

COURT FINDS after review on June 4, 2018 Nanyah Vegas, LLC (Nanyah) filed a Motion to Reconsider Order Partially Granting Summary Judgment (Nanyah Motion to Reconsider). On June 14, 2018, Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Trust, and Imitations, LLC (Rogich Defendants) filed an Opposition, to which Defendants Peter Eliades, the Eliades Survivor Trust of 10/30/08, Teld LLC, and Eldorado Hills, LLC (Eliades Defendants) joined on June 21, 2018. Nanyah filed a Reply on June 25, 2018. The matter being fully briefed, and based on the papers and pleadings on file, the matter is deemed submitted.

COURT FURTHER FINDS after review on June 5, 2018 the Rogich Defendants filed Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC s Motion for Reconsideration (Rogich Motion for Reconsideration), to which the Eliades Defendants joined on June 14, 2018. Nanyah filed an Opposition on June 25, 2018, and the Rogich Defendants filed a Reply on July 2, 2018. The matter being fully briefed, and based on the papers and pleadings on file, the matter is deemed submitted.

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COURT FURTHER FINDS after review The Court may only reconsider a previous decision if the moving party introduces substantially different evidence . . . or the decision is clearly erroneous. Masonry & Tile Contractors Ass'n of S. Nevada v. Jolley, Urga & Wirth, Ltd., 113 Nev. 737, 741 (1997). Further, [o]nly in very rare instances in which new issues of fact or law are raised supporting a ruling contrary to the ruling already reached should a motion for rehearing be granted. Moore v. City of Las Vegas, 92 Nev. 402, 405 (1976).

COURT FURTHER FINDS after review in relation to the Nanyah Motion to Reconsider, the internal accounting ledger submitted does not support a ruling contrary to the Court s previous decision.

COURT FURTHER FINDS after review in relation to the Rogich Motion for Reconsideration, the Court already considered the evidence submitted, including the exhibits and deposition testimony of Mr. Harlap, and thus it does not support a ruling contrary to the Court s previous decision.

THEREFORE, COURT ORDERS for good cause appearing and after review, both the Nanyah Motion to Reconsider, and the Rogich Motion for Reconsideration are hereby DENIED. Movants to submit the orders in compliance with EDCR 7.21.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Nicole McDevitt, to all registered parties for Odyssey File & Serve. /nm 7/16/2018

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Breach of Contract		COURT MINUTES	July 20, 2018
A-13-686303-C	Carlos Huert vs. Eldorado Hil	a, Plaintiff(s) ls LLC, Defendant(s)	
July 20, 2018	3:00 AM	Minute Order	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

**HEARD BY:** Allf, Nancy

**COURTROOM:** No Location

COURT CLERK: Nicole McDevitt

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

# JOURNAL ENTRIES

- COURT FINDS after review on June 19, 2018 Plaintiff Nanyah Vegas, LLC filed a 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 (Motion), and hearing was set for July 25, 2018 at 9:00 a.m. on Motions Calendar.

COURT FURTHER FINDS after review the Certificate of Service indicates the Motion was<br/>electronically served on all parties on June 19, 2018.<br/>PRINT DATE:May 14, 2018.PRINT DATE:10/29/2019Page 25 of 53Minutes Date:May 14, 2014

COURT FURTHER FINDS after review no oppositions to the Motion have been filed.

COURT FURTHER FINDS after review EDCR 2.20(e) provides in relevant part: Failure of the opposing party to serve and file written opposition may be construed as an admission that the motion and/or joinder is meritorious and a consent to granting the same.

COURT FURTHER FINDS after review the Court regularly grants similar motions so long as the page extension is reasonable. COURT FURTHER FINDS after review the proposed pleading is 39 pages, which the Court finds reasonable for the type of motion and case.

COURT ORDERS for good cause appearing and after review pursuant to EDCR 2.20(e) and the merits of the Motion, Plaintiff Nanyah Vegas, LLC s 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 is GRANTED. Hearing set for July 25, 2018 at 9:00 a.m. on Motions Calendar is VACATED. Movant to submit the order in compliance with EDCR 7.21.

Breach of Contra	act	COURT MINUTES	July 26, 2018
A-13-686303-C	Carlos Huerta, P vs. Eldorado Hills L	laintiff(s) LC, Defendant(s)	
July 26, 2018	10:30 AM	All Pending Motions	
HEARD BY: A	llf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK	: Nicole McDevitt		
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G	Attorney Attorney Attorney	

## JOURNAL ENTRIES

- DEFENDANT ELDORADO HILLS, LLC'S 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...OPPOSITION TO ELIADES DEFENDANTS MOTION FOR SUMMARY JUDGMENT AND COUNTERMOTION FOR SUMMARY JUDGMENT...OPPOSITION TO ELDORADO HILLS MOTION FOR SUMMARY JUDGMENT AND COUNTERMOTION FOR SUMMARY JUDGMENT...DEFENDANT'S MOTION FOR EXPEDITED HEARING ON PENDING MOTION IN LIMINE ON ORDER SHORTENING TIME...MOTION TO STRIKE COUNTERMOTION

Arguments by Mr. Liebman and Mr. Simon regarding the merits of and opposition to the Motion for Summary Judgment and the Countermotion for Summary Judgment. Court stated its findings and ORDERED, Defendant Eldorado Hills, LLC's Motion for Summary Judgment DENIED; Opposition to Eldorado Hills Motion for Summary Judgment and Countermotion for Summary Judgment DENIED.

Arguments by Mr. Liebman and Mr. Simons regarding the merits of and opposition to the Motion for Summary Judgment and the Countermotion for Summary Judgment. COURT ORDERED,

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### A-13-686303-C

Defendants Peter Eliades, Individually and as Trustee of The Eliades Survivor Trust of 10/30/08, and Teld, LLC's Motion for Summary Judgment UNDER ADVISEMENT; Opposition to Eliades Defendants Motion for Summary Judgment and Countermotion for Summary Judgment UNDER ADVISEMENT; matter SET on chambers calendar for decision.

Arguments by Mr. Lionel regarding expediting the hearing. COURT ORDERED, Defendant's Motion for Expedited Hearing on Pending Motion In Limine on order Shortening Time GRANTED, parties to provide availability for dates in October for a two hour hearing; Motion to Strike Countermotion DENIED. Court stated they will confer to set deadlines on the motions in limine. Court directed counsel to confer with Court's Judicial Executive Assistant.

8/7/2018 (CHAMBERS) 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

Breach of Contract		COURT MINUTES	August 07, 2018
A-13-686303-C	Carlos Huerta, P vs. Eldorado Hills L	laintiff(s) LC, Defendant(s)	
August 07, 2018	3:00 AM	Decision	
HEARD BY: Allf, Na	ancy	<b>COURTROOM:</b> No Locatio	n
COURT CLERK: Ni	cole McDevitt		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

## JOURNAL ENTRIES

- COURT FINDS after review on July 26, 2018 the Court heard argument on Defendant Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC s Motion for Summary Judgment ( Motion ), as well as on Plaintiff Nanyah Vegas, LLC s Countermotion for Summary Judgment ( Countermotion ) and the Court took both matters under advisement. The Court set a Status Check on August 7, 2018 on Chambers Calendar to issue a decision or otherwise inform the parties of when they could expect one.

COURT FURTHER FINDS after review based on the pleadings and papers on file, as well as arguments of counsel, the matter is deemed submitted, and COURT ORDERS the Motion is GRANTED and the Countermotion is DENIED.

COURT FURTHER FINDS after review The fact that a contract or agreement contains a provision, as in the case at bar, binding the successors, heirs, and assigns of the parties hereto, is not of itself, as a general rule, sufficient to impose personal liability upon the assignee, unless by specific agreement to that effect or by an agreed substitution of the assignee for the vendee. S. Pac. Co. v. Butterfield, 39 Nev. 177 (1916).

COURT FURTHER FINDS after review An assignment cannot shift the assignor's liability to the

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assignee, because it is a well established rule that a party to a contract cannot relieve himself of his obligations by assigning the contract. Neither does it have the effect of creating a new liability on the part of the assignee, to the other party to the contract assigned, because the assignment does not bring them together, and consequently there cannot be a meeting of the minds essential to the formation of a contract. S. Pac. Co. v. Butterfield, 39 Nev. 177 (1916).

COURT FURTHER FINDS after review on October 30, 2008 The Rogich Family Irrevocable Trust, as Buyer, obtained an interest in Eldorado Hills via a Purchase Agreement. Section 4 of the Purchase Agreement reads in part: Seller, however, will not be responsible to pay the Exhibit A Claimants their percentage or debt. This will be Buyer s obligation. . . . The Exhibit A Claimants includes Nanyah Vegas, LLC, and its \$1,500,000.00 investment.

COURT FURTHER FINDS after review, though The Rogich Family Irrevocable Trust specifically agreed to assume the obligation to pay Nanyah Vegas, LLC its percentage or debt, there is nothing indicating that Teld, LLC, Peter Eliades, or the Eliades Survivor Trust of 10/30/08 specifically agreed to assume those obligations from The Rogich Family Irrevocable Trust. The language indicating the Agreement shall be binding and inure to the benefit of the heirs, personal representatives, successors, and permitted assigns of the parties hereto, absent any specific agreement, is not itself sufficient to impose liability on Teld, LLC, Peter Eliades, or the Eliades Survivor Trust of 10/30/08. And deposition testimony to the contrary does not impose a duty that the law or contractual relations do not otherwise impose. Accordingly, these Defendants are entitled to summary judgment on the contract-related claims and remedies, as well as for Tortious Breach of the Implied Covenant of Good Faith and Fair Dealing.

COURT FURTHER FINDS after review [C]ivil conspiracy liability may attach where two or more persons undertake some concerted action with the intent to commit an unlawful objective, not necessarily a tort. Cadle Co. v. Woods & Erickson, LLP, 131 Nev. Adv. Op. 15 (2015).

COURT FURTHER FINDS after review Agents and employees of a corporation cannot conspire with their corporate principal or employer where they act in their official capacities on behalf of the corporation and not as individuals for their individual advantage. Collins v. Union Fed. Sav. & Loan Ass'n, 99 Nev. 284, 303 (1983).

COURT FURTHER FINDS after review the intracorporate conspiracy doctrine does not apply to this case because the claim does not involve the Defendants conspiring with Eldorado Hills.

COURT FURTHER FINDS after review Plaintiff s theory of Conspiracy is that it arises relating to the transactions whereby these defendants obtained membership interests in Eldorado subject to repayment obligations owed to Nanyah and these defendants pursuing their own individual advantages seeking to interfere with the return of Nanyah s investment in Eldorado. See Opposition p. 29.

COURT FURTHER FINDS after review as discussed above, because there is no evidence these

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Defendants assumed the liability to repay Nanyah Vegas, LLC s investment, there is no unlawful objective necessary to support a claim for Conspiracy. Accordingly, these Defendants are entitled to summary judgment on Conspiracy.

THEREFORE COURT ORDERS for good cause appearing and after review for the reasons discussed above Defendant Peter Eliades, Individually and as Trustee of the Eliades Survivor Trust of 10/30/08, and Teld, LLC s Motion for Summary Judgment is GRANTED, and Plaintiff Nanyah Vegas, LLC s Countermotion for Summary Judgment is DENIED. Movant to prepare and submit detailed findings of fact and conclusions of law.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Nicole McDevitt, to all registered parties for Odyssey File & Serve. /nm 8/8/2018

Breach of Contra	ct	COURT MINUTES	September 27, 2018
A-13-686303-C	Carlos Huerta, Pl vs. Eldorado Hills Ll		
September 27, 20	18 10:00 AM	All Pending Motions	
HEARD BY: Al	lf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK:	Nicole McDevitt		
<b>RECORDER:</b> B	rynn White		
<b>REPORTER:</b>			
]	Liebman, Joseph A. Lionel, Samuel S. Marshall, Janiece S Simons, Mark G	Attorney Attorney Attorney Attorney	

## JOURNAL ENTRIES

## - MOTION FOR REHEARING...NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR REHEARING AND COUNTERMOTION FOR AWARD OF FEES AND COSTS

Arguments by Mr. Lionel and Mr. Simons regarding the merits of and opposition to the motion and countermotion. COURT ORDERED, Motion for Rehearing and Nanyah Vegas LLC's Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs TAKEN UNDER ADVISEMENT and set on chambers calendar for decision. Court stated it was its intent to deny the motion however, Court will take another look at the timeline. Further arguments by Mr. Lionel. Court stated it will review the matter and if it grants the motion to rehear then it will give parties a chance to argue.

10/9/2018 (CHAMBERS) DECISION: MOTION FOR REHEARING; NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR REHEARING AND COUNTERMOTION FOR AWARD OF FEES AND COSTS

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Breach of Contract		COURT MINUTES	October 05, 2018
A-13-686303-C	Carlos Huerta, F vs. Eldorado Hills L	'laintiff(s) LC, Defendant(s)	
October 05, 2018	3:00 AM	Decision	
HEARD BY: Allf, Na	ancy	COURTROOM: No	Location
COURT CLERK: Ni	cole McDevitt		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

## JOURNAL ENTRIES

- COURT FINDS after review that on June 5, 2018 the Rogich Defendants filed Defendants Sigmund Rogich, Individually and as Trustee of the Rogich Family Irrevocable Trust and Imitations, LLC s Motion for Reconsideration seeking reconsideration of the Court s May 22, 2018 Order Partially Granting Summary Judgment.

COURT FURTHER FINDS after review that the Notice of Entry of the Court s Order Denying Motion for Reconsideration was filed on July 26, 2018.

COURT FURTHER FINDS after review that on August 17, 2018 the Rogich Defendants filed the Motion for Rehearing seeking reconsideration of the Court s May 22, 2018 Order Partially Granting Summary Judgment and July 24, 2018 Order Denying Motion for Reconsideration.

COURT FURTHER FINDS after review that on September 4, 2018, Nanyah Vegas, LLC s Opposition to Motion for Rehearing and Countermotion for Award of Fees and Costs (Countermotion) was filed with the Court seeking attorney s fees and costs pursuant to NRS 7.085.

COURT FURTHER FINDS after review that the Court heard oral arguments on the Motion for Rehearing on September 27, 2018. The Court took the matter under submission and set a Status Check

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for October 9, 2018 on Chambers Calendar for the Court to release a Decision on the Motion for Rehearing.

COURT FURTHER FINDS after review [t]he Court may only reconsider a previous decision if the moving party introduces substantially different evidence . . . or the decision is clearly erroneous. Masonry & Tile Contractors Ass'n of S. Nevada v. Jolley, Urga & Wirth, Ltd., 113 Nev. 737, 741 (1997). Further, [o]nly in very rare instances in which new issues of fact or law are raised supporting a ruling contrary to the ruling already reached should a motion for rehearing be granted. Moore v. City of Las Vegas, 92 Nev. 402, 405 (1976).

COURT FURTHER FINDS after review that the Court already considered the evidence submitted with the Motion for Rehearing, including the exhibits and deposition testimony of Mr. Harlap, and thus it does not support a ruling contrary to the Court s previous decision.

COURT FURTHER FINDS after review that EDCR 5.512(a) states in pertinent part that a party seeking reconsideration and/or rehearing of a ruling (other than an order that may be addressed by motion pursuant to NRCP 50(b), 52(b), 59, or 60), must file a motion for such relief within 14 calendar days after service of notice of entry of the order unless the time is shortened or enlarged by order.

COURT FURTHER FINDS after review that EDCR 2.24(b) states in pertinent part that a party seeking reconsideration of a ruling of the court, other than any order which may be addressed by motion pursuant to N.R.C.P. 50(b), 52(b), 59 or 60, must file a motion for such relief within 10 days after service of written notice of the order or judgment unless the time is shortened or enlarged by order.

COURT FURTHER FINDS after review that pursuant to both EDCR 2.24 and EDCR 5.512, the Motion for Rehearing is also untimely.

THEREFORE, COURT ORDERS for good cause appearing and after review, that because it has failed to introduce substantially different evidence or establish that the Court's previous decision is clearly erroneous, and because the Motion for Rehearing is untimely pursuant to EDCR 2.24 and EDCR 5.512, the Rogich Defendants Motion for Rehearing is hereby DENIED. COURT FURTHER ORDERS for good cause appearing and after review that Plaintiff's Countermotion seeking an award of fees and costs pursuant to NRS 7.085 is hereby DENIED.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Nicole McDevitt, to all registered parties for Odyssey File & Serve. / nm

Breach of Contract		COURT MINUTES	October 10, 2018
A-13-686303-C	Carlos Huerta, F vs. Eldorado Hills L	Plaintiff(s) .LC, Defendant(s)	
October 10, 2018	10:30 AM	All Pending Motions	
HEARD BY: Allf, N	Jancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK: N	icole McDevitt		
<b>RECORDER:</b> Bryn	n White		
<b>REPORTER:</b>			
PARTIES			
	oman, Joseph A. nel, Samuel S.	Attorney Attorney	
	ons, Mark G	Attorney	
	thlin, Brenoch	Attorney	

# JOURNAL ENTRIES

- NANYAH VEGAS, LLC'S MOTION IN LIMINE #1 RE: ELDORADO HILLS, LLC BOUND BY ADMISSIONS AND STATEMENTS OF ITS MANAGING MEMBER...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...NANYAH VEGAS, LLC'S MOTION IN LIMINE #3 RE: DEFENDANTS BOUND BY THEIR ANSWERS TO COMPLAINT...NANYAH VEGAS, LLC'S MOTION IN LIMINE #4 YOAV HARLAP'S PERSONAL FINANCIALS...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...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...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...DEFENDANT ELDORADO HILLS, LLC'S MOTION IN LIMINE TO PRECLUDE ANY

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### A-13-686303-C

TO PRECLUDE ANY EVIDENCE OR ARGUMENT REGARDING AN ALLEGED IMPLIED-IN-FACT CONTRACT BETWEEN ELDORADO HILLS, LLC AND NANYAH VEGAS, LLC

Following arguments by counsel, Court stated findings and ruled as follows.

As to Nanyah Vegas, LLC's Motion in Limine #1 re: Eldorado Hills, LLC Bound by Admissions and Statements of Its Managing Member, COURT ORDERED, motion DENIED.

As to 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, COURT ORDERED, motion DENIED.

As to Nanyah Vegas, LLC's Motion in Limine #3 re: Defendants Bound by Their Answers to Complaint COURT ORDERED, motion GRANTED, however, to the extent that the parties obtained additional information after the answer was filed they will not be precluded from bring that forward at the time of trial.

As to Nanyah Vegas, LLC's Motion in Limine #4 Yoav Harlap's Personal Financials, COURT ORDERED, motion GRANTED with regard to personal finances, there may be latitude at the time of trial based on foundation and if the door is opened.

As to 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, COURT ORDERED, motion DEFERRED UNTIL TIME OF TRIAL to see how the evidence comes in.

As to 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, COURT ORDERED, motion GRANTED, relief is that the presumption of the binding effect of the recitals is at issue

As to 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 COURT ORDERED, motion GRANTED, scope of testimony will be relevant at the time of trial and subject to resolution by objection.

Breach of Contr	act	COURT MINUTES	November 01, 2018
A-13-686303-C	Carlos Huerta, P vs. Eldorado Hills L	laintiff(s) LC, Defendant(s)	
November 01, 20	018 11:00 AM	Calendar Call	
HEARD BY: A	.llf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK	: April Watkins		
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Kennedy, Dennis L. Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G Wirthlin, Brenoch	Attorney Attorney Attorney Attorney Attorney	
		JOURNAL ENTRIES	

- Mr. Sawyer requested to continue matter and advised his sister passed away Friday night in Florida. Further, funeral was yesterday, counsel returned last night and stated the past couple of weeks have been difficult for counsel. Court stated matter can be continued if everyone consents today. Mr. Kennedy stated he has no objection to request. Mr. Simons stated he does not have authorization to consent to continuance and noted the Rule 41(e) issue. Mr. Wirthlin stated counsel is talking a 60 day continuance and no objection to firm setting. Mr. Simons stated that he has not had time to communicate with his client, can reach out to him but instructions that he has today is to move forward with trial. Further, counsel advised he will reach out to client and to get response back. Colloquy regarding telephonic conference. Court stated counsel to let parties know if there is consent if not telephonic conference will go forward. Counsel to have availability for alternate trial dates when telephonic conference is held. COURT ORDERED, matter SET for telephonic conference. Further, the Court does not have the 2.47 or bench briefs the Court requested. Mr. Simons stated parties have communicated with regards to seeing if there can be some middle ground and does not seem to have any traction. Further, parties have exchanged exhibits. Parties have agreed to file pre-

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trial memorandums on Monday. Matter is moving along and all parties are ready except for this little event that has occurred.

11/518 2:30 PM TELEPHONIC CONFERENCE

Breach of Contra	act	COURT MINUTES	November 05, 2018
A-13-686303-C	Carlos Huerta, F vs. Eldorado Hills I	Plaintiff(s) LLC, Defendant(s)	
November 05, 20	018 2:30 PM	Telephonic Conference	
HEARD BY: A	llf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK	: Nicole McDevitt		
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G	Attorney Attorney Attorney	
		JOURNAL ENTRIES	

- All counsel present telephonically.

Colloquy regarding oral motion at last hearing to continue trial. Mr. Simons stated his client did not consent to the continuance however, he did obtain the availability of his client. COURT ORDERED, continuance GRANTED. Colloquy regarding availability. Court directed counsel to confer and let Court's Judicial Executive Assistant know by the close of business November 7, 2018.

Breach of Contra	nct	COURT MINUTES	February 21, 2019
A-13-686303-C	Carlos Huerta, P vs. Eldorado Hills L	'laintiff(s) LC, Defendant(s)	
February 21, 201	9 10:00 AM	All Pending Motions	
HEARD BY: A	llf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK	: Nicole McDevitt		
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Liebman, Joseph A. Lionel, Samuel S. Rogich, Sig Simons, Mark G Wirthlin, Brenoch	Attorney Attorney Trustee Attorney Attorney	
		JOURNAL ENTRIES	

- MOTION FOR RELIEF FROM THE October 5, 2018 ORDER PURSUANT TO NRCP 60(B)..NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR RELIEF FROM THE October 5, 2018 ORDER PURSUANT TO NRCP 60(B)

Arguments by Mr. Wirthlin and Mr. Simons regarding the merits of and opposition to the motion. COURT ORDERED, 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) TAKEN UNDER ADVISEMENT for Court to revisit the pleadings and enter a decision. COURT FURTHER ORDERED, matter SET on chambers calendar. Colloquy regarding if decision affects the future upcoming hearings. Court directed counsel provide availability to Court's Judicial Executive for a special setting. Mr. Wirthlin stated the deadline to file Motions in Limine is February 25, 2019. COURT ORDERED, matters on March 6, 2019 VACATED pending special setting.

3/5/2019 (CHAMBERS) DECISION: MOTION FOR RELIEF FROM THE October 5, 2018 ORDER

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PURSUANT TO NRCP 60(B)..NANYAH VEGAS LLC'S OPPOSITION TO MOTION FOR RELIEF FROM THE October 5, 2018 ORDER PURSUANT TO NRCP 60(B)

Breach of Contract		COURT MINUTES	March 05, 2019
A-13-686303-C	Carlos Huerta, F vs. Eldorado Hills L	'laintiff(s) .LC, Defendant(s)	
March 05, 2019	3:00 AM	Decision	
HEARD BY: Allf, Na	ancy	COURTROOM: No Lo	ocation
COURT CLERK: Ni	cole McDevitt		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

## JOURNAL ENTRIES

- COURT FINDS after review that on February 6, 2019 the Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b) (Motion for Relief) was filed with the Court seeking relief from the October 5, 2018 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 (Order). The Matter was set for hearing on February 21, 2019 at 10:00 a.m. on Motions Calendar.

COURT FURTHER FINDS after review that the Court heard oral arguments on the Motion for Relief on February 21, 2019. The Court took the matter under submission and set a Status Check for March 5, 2019 on Chambers Calendar for the Court to issue a minute order with its decision.

COURT FURTHER FINDS after review that a motion made under NRCP 60(b) shall be made within a reasonable time, and for reasons (1), (2), and (3) not more than 6 months after the proceeding was taken or the date that written notice of entry of the judgment or order was served.

COURT FURTHER FINDS after review that the Motion for Relief was timely made under NRCP 60(b).

COURT FURTHER FINDS after review that NRCP 60(b), in pertinent part, permits the Court, [o]n motion and upon such terms as are just, to relieve a party from a final judgment, order or proceeding for the following reasons: (1) mistake, inadvertence, surprise or excusable neglect.

COURT FURTHER FINDS after review that no mistake, inadvertence, surprise or excusable neglect exists with respect to the Courts Order or the Court s August 8, 2018 Minute Order.

THEREFORE, COURT ORDERS for good cause appearing and after review that the Motion for Relief from the October 5, 2018 Order Pursuant to NRCP 60(b) is hereby DENIED and the Status Check set for March 5, 2019 on Chambers Calendar is hereby VACATED. Plaintiff to prepare the Order in compliance with EDCR 7.21.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Nicole McDevitt, to all registered parties for Odyssey File & Serve. /nm 3/5/2019

Breach of Contra	act	COURT MINUTES	March 20, 2019
A-13-686303-C	Carlos Huerta, P vs. Eldorado Hills L	'laintiff(s) LC, Defendant(s)	
March 20, 2019	9:00 AM	All Pending Motions	
HEARD BY: A	llf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK: Nicole McDevitt			
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G Wirthlin, Brenoch	Attorney Attorney Attorney Attorney	

# JOURNAL ENTRIES

- NANYAH VEGAS LLC'S MOTION IN LIMINE #5 RE: PAROLE EVIDENCE RULE...NANYAH VEGAS LLC'S MOTION IN LIMINE #6 RE: DATE OF DISCOVERY...MOTION FOR COMPEL PRODUCTION OF pLAINTIFFS' TAX RETURN AND FOR ATTORNEY'S FEES AND ORDER SHORTENING TIME

Arguments by Mr. Simons, Mr. Liebman, and Mr. Wirthlin regarding the merits and opposition to the Motion in Limine #5. Court stated its findings and ORDERED, Nanyah Vegas LLC's Motion in Limine #5 Re: Parole Evidence Rule DENIED. Mr. Liebman to prepare the order and submit it to opposing counsel for approval.

Arguments by Mr. Simons, Mr. Liebman, and Mr. Wirthlin regarding the merits and opposition to the Motion in Limine #6. Court stated its findings and ORDERED, Nanyah Vegas LLC's Motion in Limine #6 Re :Date of Discovery DENIED.

Arguments by Mr. Wirthlin and Mr. Simons regarding the Motion to Compel. COURT ORDERED,

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Motion for Compel Production of Plaintiffs' Tax Return and for Attorney's Fees and Order Shortening Time GRANTED IN PART as to Motion to Compel, DENIED IN PART as to Motion for Attorney's Fees; the part of the tax return showing treatment will be discoverable and the schedule L and front page of the tax return should be provided within ten days of entry of the order, if parties can agree to a protective order then it can be produced pursuant to a protective order, and if parties can not come to terms on a protective order then they may request a telephonic for the Court to resolve the matter with letters sent to Court so it can prepare for the telephonic. Court stated it is entering an order today striking the motions for summary judgment as they are past the dispositive deadline. Copy of order provided to counsel.

Breach of Contra	act	COURT MINUTES	April 08, 2019
A-13-686303-C	Carlos Huerta, F vs. Eldorado Hills L	Plaintiff(s) .LC, Defendant(s)	
April 08, 2019	10:00 AM	All Pending Motions	
HEARD BY: A	llf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK	: Nicole McDevitt		
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G Wirthlin, Brenoch	Attorney Attorney Attorney Attorney	

# JOURNAL ENTRIES

- NANYAH VEGAS, LLC'S MOTION TO SETTLE JURY INSTRUCTIONS BASED UPON THE COURT'S October 5, 2018, ORDER GRANTING SUMMARY JUDGMENT...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...DEFENDANTS MOTION IN LIMINE TO PRECLUDE THE ALTERED ELDORADO HILLS GENERAL LEDGER AND RELATED TESTIMONY AT TRIAL...MOTION TO RECONSIDER ORDER ON NANYAH'S MOTION IN LIMINE **#**5: PAROL EVIDENCE RULE ON ORDER SHORTENING TIME

Arguments by Mr. Wirthlin and Mr. Simons. Mr. Liebman objected to the statements in the opposition claiming he authenticated the ledger. Further argument by Mr. Simons. COURT ORDERED, Defendants Motion in Limine to Preclude the Altered Eldorado Hills General Ledger and Related Testimony at Trial DENIED WITHOUT PREJUDICE and DEFERRED for determination at the time of trial as the authenticity is in dispute.

Arguments by Mr. Wirthlin and Mr. Simons. COURT ORDERED, 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 DENIED WITHOUT PREJUDICE.

Arguments by Mr. Simons, Mr. Wirthlin, and Mr. Liebman. COURT ORDERED, Nanyah Vegas, LLC's Motion to Settle Jury Instructions Based Upon the Court's October 5, 2018, Order Granting Summary Judgment DENIED as Court needs to hear the evidence, however Court's intention is that the jury instructions should be consistent with the October 5, 2018 order with regard to the conclusions of law.

Arguments by Mr. Simons, Mr. Liebman, and Mr. Wirthlin. Court stated its findings and ORDERED, Motion to Reconsider Order on Nanyah's Motion in Limine #5: Parol Evidence Rule on Order Shortening Time DENIED. Mr. Wirthlin to prepare the order.

Colloquy regarding whether a calendar call is set or needed. Court stated there is not a pretrial conference set at this time. Mr. Simons stated the Court's order striking the motions did not address the NRCP 15 motion to amend the pleadings to conform to the evidence established to the order. Mr. Liebman stated Mr. Simons motion was filed as a counter-motion and if Mr. Simons wants to re-file the motion then they will file an opposition, or the matter can be addressed at trial. Mr. Wirthlin agreed with statements by Mr. Liebman. Mr. Simons stated the matter was already filed and did not need to be filed again. Court stated if Mr. Simons wants to have the motion heard before trial then he will need to file an ex-parte order shortening time and make sure it is served on all the parties. Mr. Liebman inquired if a briefing schedule would be sent. Court directed parties to address at the matter on how they want to proceed at the last pre-trial conference. Colloquy regarding jury selection process. Mr. Wirthlin stated the order regarding the tax return being provided has been submitted to the Court. Court stated it will review it and sign it today.

Breach of Contr	act	COURT MINUTES	April 18, 2019
A-13-686303-C	Carlos Huerta, P vs. Eldorado Hills L	'laintiff(s) .LC, Defendant(s)	
April 18, 2019	4:00 PM	Telephonic Conference	
HEARD BY: A	Allf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK	: Nicole McDevitt		
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Kennedy, Dennis L. Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G Wirthlin, Brenoch	Attorney Attorney Attorney Attorney Attorney	
		JOURNAL ENTRIES	
- All counsel pre	esent telephonically.		
Colloguy regard	ling Plaintiff's Emergen	cv Motion to Address Defend	ant The Rogich Family

Irrevocable Trust's NRS 163.120 Notice and/or 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. Upon inquiry of Court if Mr. Simons is certain that Mr. Rogich is the only beneficiary, Mr. Simons stated it is unclear if Mr. Rogich is the sole beneficiary due to statements in the opposition. Upon inquiry of if there has been implied notification to the beneficiaries, Mr. Simons stated he believed Mr. Rogich was the only beneficiary however, counsel for Rogich Trust would not disclose who the beneficiaries were, and any beneficiary should have been fully cognizant of the action and notice. Mr. Wirthlin stated they will provide the information pursuant to the statute. Mr. Wirthlin also requested that the trial not be continued on that issue and they will provide briefing on it. Colloquy regarding NRS 163.120 and Court's discretion. COURT ORDERED, 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, DENIED IN PART as to the motion to continue trial, Court will

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take judicial notice of NRS 163.120, and on April 22, 2019 counsel can argue the legal aspect with regard to the scope of Court's discretion. Court stated any briefs need to be filed by midnight on April 21, 2019. Colloquy regarding hearing the counter-motion made by Mr. Simons at the last hearing before the trial. Court noted there was never on order shortening time presented to the Court and if both parties consent to argue the motion then they can do it in writing. Court further stated it would sign an order shortening time tomorrow if one is presented. Colloquy regarding request of judicial notice of supreme court order. Mr. Liebman and Mr. Wirthlin stated they would file oppositions to the request to take judicial notice of the supreme court order. Court directed counsel to provide an agenda of the things that will be argued and the order they will argued in before the start of trial on Monday. Colloquy regarding jury selection procedure and jury schedule.

Breach of Contr	act	COURT MINUTES	April 22, 2019
A-13-686303-C	Carlos Huerta, P vs. Eldorado Hills L	'laintiff(s) LC, Defendant(s)	
April 22, 2019	10:00 AM	All Pending Motions	
HEARD BY: A	.llf, Nancy	COURTROOM:	RJC Courtroom 03B
COURT CLERK	: Nicole McDevitt		
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Fell, Thomas H Kennedy, Dennis L. Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G Wirthlin, Brenoch	Attorney Attorney Attorney Attorney Attorney Attorney	
		<b>JOURNAL ENTRIES</b>	

- JURY TRIAL...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...PLAINTIFF'S RULE TO AMEND COMPLAINT UNDER NRCP 15

Court stated it received the order shortening time with regard to the NCRP 15 and Court is granting it so it can be argued. Arguments by Mr. Simons and Mr. Liebman in support of and opposition to Plaintiff's NCRP 15 and amending the complaint. COURT ORDERED, Plaintiff's Rule Under NRCP 15 to Amend Complaint DENIED as being untimely and the claims being abandoned. Further arguments by Mr. Simons.

Arguments by Mr. Simons and Mr. Wirthlin in support of and opposition to the Emergency Motion to Continue Trial for Purposes of NRS 163.120. Court stated its findings and ORDERED, as to

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Emergency Motion to Continue Trial for Purposes of NRS 163.120, Trust DISMISSED. Mr. Simmons stated he would like to file an emergency motion writ the Supreme Court to take this up on a writ. Matter trailed for counsel to confer.

RECALLED. Same parties present.

Mr. Wirthlin stated counsel have conferred and are in agreement to suspend the trial with a few qualifications if the Court approves them. Colloquy regarding conditions and agreement to conditions. Upon inquiry of Court, all counsel stipulated to the suspension of the trial. Court noted there has not been a witness on the stand and it may or may not affect the five year rule. Mr. Simons stated it has been satisfied since they have commenced the trial. Matter concluded.

Breach of Contra	act	COURT MINUTES	September 05, 2019
A-13-686303-C	Carlos Huerta, P vs. Eldorado Hills L	laintiff(s) LC, Defendant(s)	
September 05, 20	019 10:30 AM	All Pending Motions	
HEARD BY: A	llf, Nancy	COURTROOM:	RJC Courtroom 03A
COURT CLERK	: Nicole McDevitt		
<b>RECORDER:</b>	Brynn White		
<b>REPORTER:</b>			
PARTIES PRESENT:	Fell, Thomas H Liebman, Joseph A. Lionel, Samuel S. Simons, Mark G Wirthlin, Brenoch	Attorney Attorney Attorney Attorney Attorney	

#### JOURNAL ENTRIES

- MOTION FOR SUMMARY JUDGMENT OR ALTERNATIVELY FOR JUDGMENT AS A MATTER OF LAW PURSUANT TO NRCP 50(A)...DEFENDANT ELDORADO HILLS, LLC'S MOTION FOR SUMMARY JUDGMENT...DEFENDANT ELDORADO HILLS, LLC'S MOTION FOR DISMISSAL WITH PREJUDICE UNDER RULE 41(E)

Arguments by Mr. Liebman and Mr. Simons regarding the merits of and opposition to the motion. COURT ORDERED, Motion for Summary Judgment or Alternatively for Judgment as a Matter of Law Pursuant to NRCP 50(a); Defendant Eldorado Hills, LLC's Motion for Summary Judgment; and Defendant Eldorado Hills, LLC's Motion for Dismissal with Prejudice Under Rule 41(e) TAKEN UNDER ADVISEMENT. Court stated it is going to write a decision, and would like to go back to the deposition and the documents to take a second look. Court stated a decision could be expected on or about September 27, 2019.

#### 9/24/2019 (CHAMBERS) STATUS CHECK: DECISION

PRINT DATE:	10/29/2019	Page 52 of 53	Minutes Date:	May 14, 2014
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#### A-13-686303-C

# PRINT DATE:

Page 53 of 53 Minutes Date:

May 14, 2014



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

MARK G. SIMONS, ESQ. 6490 S. MCCARRAN BLVD., STE F-46 RENO, NV 89509

#### DATE: October 29, 2019 CASE: A-13-686303-C c/w A-16-746239-C

**RE CASE:** CARLOS A. HUERTA, an individual; CARLOS A. HUERTA, as trustee of THE ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of interests of GO GLOBAL INC.; NANYAH VEGAS LLC vs. ELDORADO HILLS, LLC

NOTICE OF APPEAL FILED: October 24, 2019

# YOUR APPEAL <u>HAS</u> BEEN SENT TO THE SUPREME COURT.

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

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

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

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

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

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

# **Certification of Copy**

# State of Nevada County of Clark SS:

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; DECISION AND ORDER; NOTICE OF ENTRY OF DECISION AND ORDER; ORDER DENYING NANYAH VEGAS, LLC'S MOTION FOR NRCP 15 RELIEF; NOTICE OF ENTRY OF ORDER; 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; NOTICE OF ENTRY OF ORDER; ORDER DENYING PLAINTIFF NANYAH VEGAS, LLC'S MOTION TO SETTLE JURY INSTRUCTIONS: NOTICE OF ENTRY OF ORDER: ORDER DENYING NANYAH VEGAS, LLC'S MOTION TO RECONSIDER ORDER ON MOTION IN LIMINE #5 RE: PAROL EVIDENCE RULE; NOTICE OF ENTRY OF ORDER; ORDER; NOTICE OF ENTRY OF ORDER; ORDER DENYING NANYAH VEGAS, LLC'S MOTION IN LIMINE #6 RE: DATE OF DISCOVERY; NOTICE OF ENTRY OF ORDER; ORDER DENYING NANYAH VEGAS, LLC'S MOTION IN LIMINE #5: PAROL EVIDENCE RULE; NOTICE OF ENTRY OF ORDER DENYING NANYAH VEGAS, LLC'S MOTION IN LIMINE #5; PAROL EVIDENCE RULE; 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; NOTICE OF ENTRY OF ORDER; ORDER DENYING NANYAH VEGAS, LLC'S MOTION FOR RECONSIDERATION; NOTICE OF ENTRY OF ORDER DENYING NANYAH VEGAS, LLC'S MOTION FOR RECONSIDERATION; ORDER PARTIALLY GRANTING SUMMARY JUDGMENT; ORDER DENYING COUNTERMOTION FOR SUMMARY JUDGMENT AND DENYING NRCP 56(F) RELIEF; NOTICE OF ENTRY OF ORDERS; DISTRICT COURT MINUTES; NOTICE OF DEFICIENCY

CARLOS A. HUERTA, an individual; CARLOS A. HUERTA, as trustee of THE ALEXANDER CHRISTOPHER TRUST, a Trust established in Nevada as assignee of interests of GO GLOBAL INC.; NANYAH VEGAS LLC,

Case No: A-13-686303-C Consolidated with A-16-746239-C Dept No: XXVII

Plaintiff(s),

vs.

ELDORADO HILLS, LLC,

Defendant(s),

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 29 day of October 2019. Steven D. Grierson, Clerk of the Court

Amanda Hampton, Deputy Clerk A-13-686303-C