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IN THE SUPREME COURT OF NEVADA

HOWARD SHAPIRO,

Appellants,

VS.

GLENN WELT, RHODA WELT, LYNN WELT, and MICHELLE WELT,

Respondents.

Case No.: 80395

Dist. Ct. No. A-14-706566-C

APPELLANT'S APPENDIX VOL I

/s/ Alex Ghibaudo

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CERTIFICATE OF SERVICE

Pursuant to NRAP 25, I hereby certify that on this 24th day of September, 2020, I did cause a true copy of the foregoing APPENDIX to be served via the Court's electronic service system to the following:

Michael Lowry, Esq. WILSON ELSER et al.

Michael.lowry@wilsonelser.com

/s/ Alex Ghibaudo

EMPLOYEE of Alex B. Ghibaudo, PC

Shapiro v. Welt

Docket No. 80395

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DISTRICT COURT

CLARK COUNTY, NEVADA

Howard Shaprio and Jenna Shapiro,

Plaintiffs,

VS.

Glenn Welt, Rhoda Welt, Lynn Welt, Michelle Welt, individuals; Checksnet.com, a corporation; Does I through X, and Roe Corporations I through X, inclusive,

Defendants.

Case No.: A-14-706566-C

Dept. No.: 27

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion to Dismiss Certain Causes of Action

Hearing Requested

Defendants Glenn Welt, Rhoda Welt, Lynn Welt and Michele Welt have moved to dismiss the complaint entirely per NRS 41.660. Should that motion be denied, there are still individual causes of action within the complaint that do not plead a claim for relief. Those causes of action should be dismissed with prejudice.

DATED this 2nd day of May, 2019.



BY: /s/ Michael P. Lowry

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Appellant's Exhibits 001

Id.

I. The complaint contains causes of action that fail to state a claim for relief.

The complaint was filed on September 4, 2014 and lists six causes of action. 1)

Defamation per se; 2) Defamation; 3) Extortion; 4) Civil Conspiracy; 5) Fraud; and 6) Punitive Damages. This motion concerns the extortion, fraud, and punitive damages causes of action, as well as all claims asserted by Jenna Shapiro.

a. Extortion is not recognized as a civil cause of action.

The complaint alleges the Welts attempted to extort Howard by threatening to publish information on the website.¹ This allegation apparently relies upon NRS 200.560, however the statute does not authorize or create a civil cause of action. "Long ago the courts of these United States established that criminal statutes cannot be enforced by civil actions."

There is a limited exception for narrowly drawn criminal statutes, however the exception does not apply to NRS 200.560. For example, in *Collins v. Palczewski* the plaintiff sued based upon NRS 197.200, "a criminal statute which prohibits oppression under color of office." The court refused to apply the exception rule to this statute. NRS 197.200 "provides protection to the general population of Nevada against the oppressive, injurious or confiscatory actions of state officers.... Section 197.200 does not mention any particular class of citizen. Thus, § 197.200 is strictly criminal in nature and possess no civil implications."

NRS 200.560 is general in nature. It does not specify or mention any particular class of citizen. Howard may not rely upon it to create a civil cause of action.

Other jurisdictions have also refused to recognize a civil cause of action for "extortion."

Instead extortion is recognized, in almost all jurisdictions, as a crime, not a civil cause of action.⁵

¹ Complaint at ¶¶ 37-38.

² Collins v. Palczewski, 841 F. Supp. 333, 340 (D. Nev. 1993) (string citation omitted).

 $[\]frac{3}{4}$ *Id.*

⁵ See Scheidler v. National Organization for Women, Inc., 537 US 393, 410 (2003) ("[T]he Model Penal Code and a majority of States recognize the *crime* of extortion....") (emphasis added).

For example, courts in Colorado, Delaware, Florida, Hawaii, New Jersey, 10 Pennsylvania, 11 and Texas¹² have refused to recognize such a claim. The Pennsylvania court elegantly summarized the status of the case law. "[N]either the Restatement nor Prosser on Torts delineates a cause of action for civil extortion. Although there are a 'handful' of reported cases which consider the existence of the tort, none stand for the proposition that it exists at common law."13

Nevada does not recognize "extortion" as a civil case of action. It should be dismissed with prejudice.

b. Plaintiffs do not allege specific facts supporting a "fraud" cause of action.

The complaint also alleges a cause of action labeled "fraud." It alleges "Defendants intended to induce Plaintiff to pay money or turn over property..." and then "the public justifiably relied upon those representations to formulate an opinion of Plaintiff, putting pressure upon Plaintiff to cooperate with Defendants."¹⁴

These allegations indicate Howard is pleading fraudulent inducement. The elements of fraudulent inducement must be proven by clear and convincing evidence: (1) a false representation made by the defendant; (2) defendant's knowledge or belief that the representation is false (or insufficient basis for making the representation); (3) defendant's intention to induce the plaintiff to act or to refrain from acting in reliance upon the misrepresentation; (4) plaintiff's justifiable reliance upon the misrepresentation; and (5) damage to the plaintiff resulting from such

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⁶ Natural Wealth Real Estate, Inc. v. Cohen, 2006 U.S. Dist. LEXIS 87439, 2006 WL 3500624 (D. Colo. 2006).

Rader v. Share Builder Corp., 772 F. Supp. 2d 599, 606 (D. Del. 2011).

Bass v. Morgan, Lewis & Bockius, 516 So.2d 1011 (Fla. App. 1987).

Myers v. Cohen, 687 P.2d 6 (Haw. App. 1984) (rev'd on other grounds 688 P.2d 1145 (1984)). ¹⁰ Pegasus Blue Star Fund, LLC v. Canton Prods., 2009 U.S. Dist. LEXIS 93080, 2009 WL 3246616 (D.N.J. 2009).

¹¹ Second & Ashbourne Assocs. v. Cheltenham Twp., 1989 U.S. Dist. LEXIS 8823 (E.D. Pa. 1989).

¹² B.F. Jackson, Inc. v. Costar Realty Info., Inc., 2009 U.S. Dist. LEXIS 54101 (S.D. Tex. 2009). ¹³ Second & Ashbourne Assocs. v. Cheltenham Twp., 1989 U.S. Dist. LEXIS 8823 (E.D. Pa.

¹⁴ Complaint at ¶¶ 47-48.

17 NRCP 9(b).

1018 (2004).

¹⁶ Id.

¹⁸ Brown v. Kellar, 97 Nev. 582, 583-84, 636 P.2d 874, 874 (1981).

¹⁹ 476 F.3d 756, 764-65 (9th Cir. 2007) (alterations in original) (quoting *Haskin v. R.J. Reynolds Tobacco Co.*, 995 F. Supp. 1437, 1439 (M.D. Fla. 1998)).

15 J.A. Jones Constr. Co. v. Lehrer McGovern Bovis, Inc., 120 Nev. 277, 290-91, 89 P.3d 1009,

reliance.¹⁵ Nevada has also "recognized that fraud is never presumed; it must be clearly and satisfactorily proved."¹⁶

The complaint fails to adequately plead a fraudulent inducement cause of action. "In all averments of fraud or mistake, the circumstances constituting fraud or mistake shall be stated with particularity. Malice, intent, knowledge, and other condition of mind of a person may be averred generally." "In actions involving fraud, the circumstances of the fraud are required by NRCP 9(b) to be stated with particularity. The circumstances that must be detailed include averments to the time, the place, the identity of the parties involved, and the nature of the fraud or mistake." **Is **Swartz v. KPMG LLP** discussed the federal counterpart to NRCP 9(b) and concluded "Rule 9(b) does not allow a complaint to merely lump multiple defendants together but 'require[s] plaintiffs to differentiate their allegations when suing more than one defendant . . . and inform each defendant separately of the allegations surrounding his alleged participation in the fraud." "19

The complaint does not specifically identify or allege any particular conduct by the Welts. The complaint instead impermissibly lumps all four together and does not state the time, place, manner or nature of the fraud he individually asserts against each individual defendant.

Second, even if the facts in the complaint were true, Plaintiffs have not pled a fraudulent inducement claim. To allege a claim, Plaintiffs must demonstrate they justifiably relied upon a fraudulent representation. Yet the complaint does not allege Plaintiffs relied upon anything said on the Welts' website. It instead alleges unidentified members of the public may have relied upon an unspecified statement on that website. If so, then these unidentified members of the public may have standing, but Plaintiffs do not.

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c. Punitive damages are not a cause of action.

The final cause of action listed in the complaint is entitled "punitive damages." Punitive damages are not a substantive cause of action in Nevada, they are merely a remedy.²⁰

d. Jenna alleges no claims against the Welts.

The only statement on the Welts' website concerning Jenna Shapiro was that she is married to Howard. The complaint does not allege this factual statement is inaccurate. As the website does not otherwise concern Jenna at all, she has failed to allege any claim for relief. Her causes of action must be dismissed with prejudice.

II. The unrecognized causes of action should be dismissed with prejudice.

The complaint contained two causes of action that don't exist, a fraud cause of action that does not satisfy NRCP 9(b), and claims by Jenna Shapiro that have no factual support. Each should be dismissed with prejudice.

DATED this 2nd day of May, 2019.



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²⁰ 22 Am. Jur. 2D Damages § 551 (2003) ("[A]s a rule, there is no cause of action for punitive damages itself; a punitive-damages claim is not a separate or independent cause of action." (footnotes omitted)).

Certificate of Service 1 2 Pursuant to NRCP 5, I certify that I am an employee of Wilson Elser Moskowitz Edelman 3 & Dicker LLP, and that on May 2, 2019, I served Glenn Welt, Rhoda Welt, Lynn Welt & 4 Michele Welt's Motion to Dismiss Certain Causes of Action as follows: 5 by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; 6 X via electronic means by operation of the Court's electronic filing system, upon each 7 party in this case who is registered as an electronic case filing user with the Clerk; 8 Alex B. Ghibaudo 9 G Law 7720 Cimarron Rd., Suite 110B 10 Las Vegas, NV 89113 Tel: 702.778.1238/Fax: 702.924.6553 11 E-mail: alex@alexglaw.com Attorneys for Howard Shapiro and Jenna 12 Shapiro 13 BY: /s/ Cynthia Kelley 14 An Employee of **WILSON** ELSER 15

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EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

Howard Shaprio and Jenna Shapiro,

Plaintiffs,

VS.

Glenn Welt, Rhoda Welt, Lynn Welt, Michelle Welt, individuals; Checksnet.com, a corporation; Does I through X, and Roe Corporations I through X, inclusive,

Defendants.

Case No.: A-14-706566-C

Dept. No.: 27

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion to Dismiss re NRS 41.660

Hearing Requested

The district court has dismissed this case twice as barred by NRS 41.660. The Supreme Court reversed once, developing the law further in this area and remanding for further consideration. The Supreme Court reversed the second time, directing further analysis of whether the Welts have satisfied NRS 41.660. Defendants provide that analysis in this renewed motion and request dismissal with prejudice. The complaint still arises from statements made in direct connection to a New Jersey conservatorship proceeding involving the parties. The complaint's goal was to silence the Shapiros' critics in the New Jersey case, a result expressly barred by Nevada's anti-SLAPP statutes.

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Appellant's Exhibits 007

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Memorandum of Points & Authorities

This case concerns an intra-familial dispute in New Jersey.

This matter stems from comments made on a website regarding a conservatorship case litigated in New Jersey. Walter Shapiro is the father of plaintiff Howard Shapiro. On August 5, 2014 Howard petitioned a New Jersey court to appoint him as Walter's conservator. ² The petition alleged Walter was allegedly no longer mentally fit to care for himself. The Welts are relatives of Walter and opposed Howard's petition.³ Allen Shapiro, Walter's brother, also vehemently opposed Howard's petition.⁴ It appears even Walter opposed the petition based upon his statements to his court appointed attorney requesting that Michele Welt be appointed as conservator of his property.⁵ Although not stated in the petition, Glenn Welt is Walter's nephew.

The Nevada complaint alleges defamation arising from a website that concerned the New Jersey petition, www.howardshapirovictims.com. The complaint lists Glenn Welt as the webmaster for this website.⁶ The complaint attaches an email and letter from Glenn Welt stating he would post the website for public viewing.⁷ Glenn's stated goal was to invite Howard Shapiro's "known victims to appear in court along with other caretakers, neighbors, acquaintances and relatives you've threatened."

¹ To avoid confusion due to identical last names, the parties are referenced by their first names.

² Petition attached as Exhibit A. Answer attached as Exhibit B.

Statement attached as Exhibit C.

December 11, 2014 letter from Benjamin H. Mabie, attached as Exhibit D.

Complaint at ¶ 20. ⁷ Id. at Exhibits 3, 4.

II. Nevada's anti-SLAPP statutes protect the Welts' free speech rights to participate in public discourse by prohibiting lawsuits such as Plaintiffs have filed.

The Shapiros' complaint sought to silence their critics to gain an advantage in their New Jersey litigation. Nevada law does not permit this type of intimidation.

a. Nevada's anti-SLAPP statutes protect free speech rights.

"A SLAPP suit is a meritless lawsuit that a party initiates primarily to chill a defendant's exercise of his or her First Amendment free speech rights." "The hallmark of a SLAPP lawsuit is that it is filed to obtain a financial advantage over one's adversary by increasing litigation costs until the adversary's case is weakened or abandoned." "When a plaintiff files a SLAPP suit against a defendant, Nevada's anti-SLAPP statute allows the defendant to file a special motion to dismiss in response to the action."

When this complaint was filed in 2014, the Nevada Legislature's most recent amendments to the anti-SLAPP statutes were enacted in 2013.¹¹ "A person who engages in a good faith communication in furtherance of the right to petition or the right to free speech in direct connection with an issue of public concern is immune from any civil action for claims based upon the communication."¹² This statute was designed to protect the free speech rights of citizens who wish to participate in the marketplace of ideas.

Anti-SLAPP statutes are invoked when "an action is brought against a person based upon a good faith communication in furtherance of ... the right to free speech in direct connection with an issue of public concern" NRS 41.637 defines "[g]ood faith communication in furtherance of the right ... to free speech in direct connection with an issue of public concern." This term includes a "[w]ritten or oral statement made in direct connection with an issue under consideration by a legislative, executive or judicial body, or any other official proceeding authorized by law." It

⁸ Stubbs v. Strickland, 129 Nev. Adv. Op. 15, 297 P.3d 326, 329 (2013) (citations omitted).

⁹ John v. Douglas Cnty. Sch. Dist., 125 Nev. 746, 752, 219 P.3d 1276, 1280 (2009).

¹⁰ Stubbs, 297 P.3d at 329 (citations omitted).

¹¹ S.B. 286, 77th Leg., effective on October 1, 2013. The statutes were subsequently amended in the 2015 Legislative Session.

¹² NRS 41.650.

¹³ NRS 41.660(1). ¹⁴ NRS 41.637(3).

also includes "[c]ommunication made in direct connection with an issue of public interest in a place open to the public or in a public forum." These protections extend to any communication "which is truthful or is made without knowledge of its falsehood."

b. The Legislature specified the standard of review for anti-SLAPP motions.

Substantively, when resolving this motion the district court shall "[c]onsider such evidence, written or oral, by witnesses or affidavits, as may be material in making a determination pursuant to paragraphs (a) and (b)."¹⁷ After the 2013 amendments, when a special motion to dismiss is filed, the district court must first "[d]etermine whether the moving party has established, by a preponderance of the evidence, that the claim is based upon a good faith communication in furtherance of the right to petition or the right to free speech in direct connection with an issue of public concern."¹⁸ If the moving party meets its burden, the court then determines "whether the plaintiff has established by clear and convincing evidence a probability of prevailing on the claim."¹⁹ This standard is quite stringent.

[C]lear and convincing evidence must produce "satisfactory" proof that is so strong and cogent as to satisfy the mind and conscience of a common man, and so to convince him that he would venture to act upon that conviction in matters of the highest concern and importance to his own interest. It need not possess such a degree of force as to be irresistible, but there must be evidence of tangible facts from which a legitimate inference ... may be drawn. ... [T]he evidence must eliminate any serious or substantial doubt about the correctness of the conclusions to be drawn from the evidence.²⁰

The opposing party must provide actual, admissible evidence, not merely a narrative disagreement with the moving party.²¹ This clear and convincing evidence must demonstrate the communications were not a matter of reasonable concern to the moving party.²² For comparison, in *John*, a school district's communications were part of an investigation of a school security

¹⁵ NRS 41.637(4).

¹⁶ NRS 41.637.

¹⁷ NRS 41.660(3)(d). ¹⁸ NRS 41.660(3)(a).

¹⁹ NRS 41.660(3)(b).

²⁰ In re Jane Tiffany Living Trust 2001, 124 Nev. 74, 79, 177 P.3d 1060, 1063 (2008) (quotation omitted).

²¹ John, 125 Nev. at 762, 219 P.3d at 1287.

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officer for unprofessional conduct.²³ The Supreme Court concluded that the communications at issue "were of reasonable concern to the district because they addressed the school environment as it applied to staff and students and they impacted the school district's potential legal liability."²⁴ The opposing party failed to show that "the communications were not matters of reasonable concern to the school district."²⁵ The special motion to dismiss was appropriately granted.

a. The Shapiros' complaint is based upon protected speech.

To qualify for dismissal, the Welts must demonstrate the Shapiros' complaint is "based upon a good faith communication in furtherance of the right to petition or the right to free speech in direct connection with an issue of public concern."²⁶ In the absence of Nevada authority, it is appropriate to consider California authority. "Nevada's anti-SLAPP statute was enacted in 1993, shortly after California adopted its statute, and both statutes are similar in purpose and language."²⁷ Shapiro reaffirmed this link. "Because this court has recognized that California's and Nevada's anti-SLAPP statutes are similar in purpose and language, we look to California law for guidance on this issue."28 By borrowing from California, Nevada implicitly adopted California case law interpreting that statute.²⁹

NRS 41.660(1)'s "based upon" requirement is substantively identical to California's "arise from" requirement. In California, it "means simply that the defendant's act underlying the plaintiff's cause of action must itself have been an act in furtherance of the right of petition or free speech."30 "[T]he critical point is whether the plaintiff's cause of action itself was based on an act in furtherance of the defendant's right of petition or free speech."31 The focus "is not the form of

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²³ *Id.* at 750, 219 P.3d at 1279.

²³ ²⁴ *Id.* at 762, 219 P.3d at 1287.

²⁵ *Id*.

²⁶ NRS 41.660(1).

²⁷ John, 125 Nev. at 752, 219 P.3d at 1281.

²⁸ Shapiro v. Welt, 133 Nev. Adv. Op. 6, 389 P.3d 262, 268 (2017).

²⁹ International Game Technology, Înc. v. Dist. Ct., 122 Nev. 132, 153, 127 P.3d 1088, 1103 (2006) ("When the Legislature adopts a statute substantially similar to a federal statute, a presumption arises that the legislature knew and intended to adopt the construction placed on the federal statute by federal courts.")

30 City of Cotati v. Cashman, 52 P.3d 695, 701 (Cal. 2002) (internal citations omitted).

31 Id.

the plaintiff's cause of action but, rather, the defendant's *activity* that gives rise to his or her asserted liability—and whether that activity constitutes protected speech or petitioning."³²

The motive for the speech is irrelevant. "[C]auses of action do not arise from motives; they arise from acts."³³ "[T]he defendant's purported motive in undertaking speech and petitioning activities is irrelevant in determining whether the plaintiff's cause of action is based on those activities."³⁴ California's anti-SLAPP statute "applies to claims 'based on' or 'arising from' statements or writings made in connection with protected speech or petitioning activities, regardless of any motive the defendant may have had in undertaking its activities, or the motive the plaintiff may be ascribing to the defendant's activities."³⁵

The Shaprios are suing based upon the Welts' website. If the speech on that website is protected, then the Welts are immune from suit.³⁶

III. NRS 41.637(3) protects the speech on the Welts' website because it was in direct connection with an issue under consideration by a judicial body.

The complaint alleges Howard filed the petition for a guardianship over Walter, "[s]ince then, Defendants ... posted a website onlinec." NRS 41.637(3) protects a "[w]ritten or oral statement made in direct connection with an issue under consideration by a ... judicial body." Nevada law on this topic has developed since the district court last heard this case. *Patin v. Ton Vinh Lee* interpreted NRS 41.637(3)'s language in determining "whether an attorney's statement on a website summarizing a jury's verdict is a statement in direct connection with an issue under consideration by a judicial body." *Patin* adopted California case law and concluded to qualify for NRS 41.637(3)'s protection, the communication at issue must "(1) relate to the substantive issues in the litigation and (2) be directed to persons having some interest in the litigation." *Patin* noted "the anti-SLAPP statute's

³² Navellier v. Sletten, 52 P.3d 703, 711 (Cal. 2002) (emphasis in original).

Wallace v. McCubbin, 196 Cal. App. 4th 1169, 1186 (2011).
 Tuszynska v. Cunningham, 199 Cal. App. 4th 257, 271 (2011).

³⁵ *Id.* at 269. 36 NRS 41.650.

³⁷ Complaint at ¶¶ 16-17.

³⁸ NRS 41.637(3). ³⁹ 134 Nev. Adv. Op. 87, 429 P.3d 1248, 1249 (2018).

purpose [is] protecting the right of litigants to the utmost freedom of access to the courts without the fear of being harassed subsequently by derivative tort actions."41

a. The Welts' satisfy NRS 41.637(3)'s direct connection requirement.

Shapiro II concluded the dismissal order made findings only as to the first question, whether the communication related to the substantive issues in the litigation. Shapiro II did not address the merits of those findings. As the findings on the first prong were not reversed, they are not at issue in this motion.

b. The Welts' speech was directed to people having some interest in the litigation.

The Supreme Court reversed because "[a]lthough [the Welts] directed their speech on the website to unidentified victims and potential witnesses, it is unclear how these persons have an interest in the conservatorship proceeding."⁴² The sole question upon remand as to NRS 41.637(3) is what interest do these people have in the conservatorship proceeding?

The website stated:

All persons with knowledge of Howard A. Shapiro's actions against Walter Shapiro or other illegal acts committed by Howard Shapiro are encouraged to appear in court. You may also submit information via email. Information is being forwarded to at least 4 attorneys representing injured parties, news media, government agencies and law enforcement as of 8/27/2014.⁴³

Glenn Welt created the website. The website's intent was also to locate potential witnesses and evidence relevant to the question qualification and suitability question before the New Jersey court. Mr. Welt's declaration explains that the website was designed with key words that would specifically target people with knowledge about the way Howard Shapiro treated Walter Shapiro, such as neighbors, friends, medical assistants, and others.⁴⁴

These individuals may not necessarily have possessed a legal interest that would have made them a party to the conservatorship proceeding. However, each had an interest in the proceeding's outcome as, from the Welts' perspective, if Howard was appointed Walter's conservator elder abuse could continue. Ruling that anti-SLAPP protections narrowly extend only

⁴¹ *Id.* at 1252.

⁴² Shapiro II at 7.

⁴³ Exhibit 1 to Complaint at 2.

⁴⁴ Exhibit E

to those with a legal interest in the proceeding is contrary to "the anti-SLAPP statute's purpose of protecting the right of litigants to the utmost freedom of access to the courts without the fear of being harassed subsequently by derivative tort actions."45

II. NRS 41.637(4) also protects the Welts' speech because it was made in direct connection with an issue of public interest, in a public forum.

NRS 41.637(4) protects any "[c]ommunication made in direct connection with an issue of public interest in a place open to the public or in a public forum,"46 but only if that communication "is truthful or is made without knowledge of its falsehood." Shapiro I did not determine whether the Welts' website was within NRS 41.637(4). It instead adopted a framework to determine what is "an issue of public interest." It noted "California 'courts have established guiding principles for what distinguishes a public interest from a private one." ⁴⁸ In California

(1) "public interest" does not equate with mere curiosity;

(2) a matter of public interest should be something of concern to a substantial number of people; a matter of concern to a speaker and a relatively small specific audience is not a matter of public interest:

(3) there should be some degree of closeness between the challenged statements and the asserted public interest—the assertion of a broad and amorphous public interest is not sufficient;

(4) the focus of the speaker's conduct should be the public interest rather than a mere effort to gather ammunition for another round of private controversy; and

(5) a person cannot turn otherwise private information into a matter of public interest simply by communicating it to a large number of people.⁴⁹

Shapiro I adopted these "California's guiding principles ... for determining whether an issue is of public interest under NRS 41.637(4)."50 "On remand, we instruct the district court to apply California's guiding principles in analyzing whether the Welts' statements were made in direct connection with an issue of public interest under NRS 41.637(4)."51

⁴⁵ *Patin*, 429 P.3d at 1252.

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⁴⁶ NRS 41.637(4). ⁴⁷ NRS 41.637.

⁴⁸ Shapiro, 389 P.3d at 268 (quoting Piping Rock Partners, Inc. v. David Lerner Assocs., Inc., 946 F. Supp. 2d 957, 968 (N.D. Cal. 2013)). Id. (quoting Piping Rock Partners, 946 F. Supp. 2d at 968).

⁵⁰ *Id.* ⁵¹ Id.

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On remand the district court's order noted California case law conflicted as to what these principles meant and how they are applied. Shapiro II reversed and instructed the district court to apply *Piping Rock*, but did not address the conflicts noted in the district court's order. The Supreme Court did not disturb the district court's finding that the Welts' website constituted 1) a communication 2) made in a place open to the public or in a public forum. It did not disturb the district court's finding that the speech on the website was in direct connection with a given issue. The sole question on remand as to NRS 41.637(4) is whether that issue is one of public interest.

a. Preventing elder abuse is a public interest.

"Following California's lead, we too define an issue of public interest broadly."52 In California, "an issue of public interest' within the meaning of [§ 425.16(e)(3)] is any issue in which the public is interested."53 "[T]he issue need not be 'significant' to be protected by the anti-SLAPP statute—it is enough that it is one in which the public takes an interest."54

Applied in this case, the Welts initially argued that applying for court approval to invoke a state's sovereign power to involuntarily take control of another person's life was a public interest. Shapiro II disagreed, concluding "it does not follow that petitioning a court to be appointed as conservator for one's father renders the qualifications and suitability of the petitioner a matter of public interest."55

However, even if applying to be a conservator in that circumstance is not a public interest, preventing elder abuse is. New Jersey has expressed the public's interest in preventing the type of abuse that the Welts' were concerned could occur should Howard be appointed as conservator. N.J. Stat. § 2C:24-8(a) creates a criminal offense if a person having a duty to case for an elderly or disabled adult then neglects their duties. N.J. Stat. § 30:1A-3 imposes a mandatory reporting requirement upon "[a]ny person who has reasonable cause to suspect that a resident of a residential health care facility, rooming house or boarding house is suffering or has suffered abuse or exploitation...."

 ⁵² 135 Nev. Adv. Op. 2 432 P.3d 746, 751 (2019).
 ⁵³ Nygård, Inc. v. Uusi-Kerttula, 159 Cal. App. 4th 1027, 1042 (2008) (emphasis in original).

⁵⁵ Shapiro II at 7-8.

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⁵⁶ Exhibit 1 to complaint at 1-2.

⁵⁷ The final *Piping Rock* factor is inapplicable. The Welts argue Howard's alleged treatment of Walter is a matter of public interest, not that his treatment has become a public interest because of a website.

⁵⁸ NRS 41.660(3)(a).

These statutes evidence an intent in New Jersey to identify and prevent potential elder abuse. The Welts' website expressed concerns about actions taken, or that might be taken, that could be abusive to Walter. 56 These concerns were at least part of their objection to Howard's request to be appointed Walter's conservator and were an interest of public concern.

b. Preventing elder abuse is a concern to a substantial number of people.

"A matter of public interest should be something of concern to a substantial number of people; a matter of concern to a speaker and a relatively small specific audience is not a matter of public interest." New Jersey has enacted statutes that evidence the public's interest in preventing and identifying potential mistreatment of people like Walter. If the public is not interested in the qualifications of conservators, it is interested to know if abuse has occurred. If the public's interest is in preventing and identifying potential mistreatment, then the statements contained on the Welts' website were closely related to that purpose.

c. Blended speech is protected.

As to the focus of the speech, the Welts' website had dual purposes. It both highlighted concerns about Walter's potential treatment, but also sought information that could be used to challenge Howard's qualifications to be a conservator. If appointed, the Welts were concerned about whether the treatment may continue.

This means the Welts' engaged in blended speech that both addressed a public interest, but also a private controversy. However, the public interest in preventing elder abuse is inseparable from the Welts' interest in preventing potential elder abuse against Walter. The mere fact that speech is about public and private matters does not disqualify it from protection.⁵⁷

III. Plaintiffs lack clear and convincing evidence that they can prevail.

The Welts have met their burden to demonstrate "by a preponderance of the evidence, that the claim is based upon a good faith communication in furtherance of the right to petition or the right to free speech in direct connection with an issue of public concern."58 The burden of proof

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now shifts to the Shapiros. The court must determine "whether the plaintiff has established by clear and convincing evidence a probability of prevailing on the claim."59 "[A] plaintiff opposing an anti-SLAPP motion cannot rely on allegations in the complaint, but must set forth evidence that would be admissible at trial."60 The Shapiros lack the clear and convincing evidence required to demonstrate a probability of prevailing upon any of their claims.

a. Jenna alleges no claims against the Welts.

The only statement on the Welts' website concerning Jenna Shapiro was that she is married to Howard. The complaint does not allege this factual statement is inaccurate. As the website does not otherwise concern Jenna at all, she has failed to assert a claim for relief. This is not clear and convincing evidence that would meet her burden to avoid dismissal.

b. Howard's defamation and defamation per se fail for multiple reasons.

The complaint alleges both defamation and defamation per se. These causes of action are allegedly separates but the analysis of both is combined because they fail for identical reasons.

i. The Welts' speech was absolutely privileged.

Nevada has adopted and applied the litigation privilege.

A party to a private litigation ... is absolutely privileged to publish defamatory matter concerning another in communications preliminary to a proposed judicial proceeding, or in the institution of or during the course and as a part of, a judicial proceeding in which he participates, if the matter has some relation to the proceeding.⁶¹

"We conclude that the absolute privilege affords parties to litigation the same protection from liability that exists for an attorney for defamatory statements made during, or in anticipation of, judicial proceedings."62 Shapiro II reversed the prior order concluding the Shapiros' complaint was barred by the litigation privilege because it "remains unclear how any of the victims or potential witnesses that respondents' website encouraged to appear in court actually have a relevant interest in the outcome of Howard's appointment as his father's conservator."63

⁵⁹ NRS 41.660(3)(b).

⁶⁰ Overstock.com, Inc. v. Gradient Analytics, Inc., 151 Cal.App.4th 688, 699 (2007).

⁶¹ RESTATEMENT OF TORTS (SECOND) § 587 (1965).

⁶² Clark Cnty. Sch. Dist. v. Virtual Educ. Software, Inc., 125 Nev. 374, 378, 213 P.3d 496, 499 (2009). Shapiro II at 8.

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As stated before, the relevant interest is in preventing potential elder abuse against Walter. This interest is sufficient as there is no requirement that the potential recipients have a direct legal interest in the litigation.

If attorneys in the New Jersey matter had posted a website identifying Howard and asking potential witnesses to come forward, it would be absolutely privileged. In modern times, posting a website is indistinguishable from mailing letters to Howard's known associates, identifying him and asking these individuals if they have any information relevant to his qualifications and suitability. The Supreme Court of Nevada has previously concluded if the statement would be privileged if issued by a lawyer, it is privileged if issued by a party.⁶⁴ "[T]here is no good reason to distinguish between communications between lawyers and nonlawyers."⁶⁵

ii. Howard is a limited-purpose public figure who lacks clear and convincing evidence of actual malice.

Shapiro II implicitly concluded Howard was not a public official by applying to be a conservator. 66 Shapiro II did not address the alternative argument that, by applying to be a conservator, Howard is a limited-purpose public figure as to the New Jersey conservatorship proceedings. "A limited-purpose public figure is a person who voluntarily injects himself or is thrust into a particular public controversy or public concern, and thereby becomes a public figure for a limited range of issues. The test for determining whether someone is a limited public figure includes examining whether a person's role in a matter of public concern is voluntary and prominent."

"Once the plaintiff is deemed a limited-purpose public figure, the plaintiff bears the burden of proving that the defamatory statement was made with actual malice, rather than mere negligence. This is to ensure that speech that involves matters of public concern enjoys

⁶⁴ Clark Cnty. Sch. Dist., 125 Nev. at 384, 213 P.3d at 503.

⁶⁵ Id. at 383, 213 P.3d at 502.

⁶⁶ Shapiro II at 7 ("Young stands for the proposition that a conservator with approximately 100 clients is a public official, which is not analogous to this case.").

appropriate constitutional protection." ⁶⁸ "Whether a plaintiff is a limited-purpose public figure is a question of law...." ⁶⁹

Applied here, Howard voluntarily petitioned a New Jersey court to appoint him as Walter's conservator. This put his qualifications and suitability for that position at issue. The statements on the website were expressly designed to discuss potential elder abuse while also seeking information that support the Welts' position that Howard was not qualified or suitable to be a conservator because of potential abuse.

As a limited-purpose public figure, Howard must show the statements on the Welts' website were made with actual malice.

Actual malice is proven when a statement is published with knowledge that it was false or with reckless disregard for its veracity. Reckless disregard for the truth may be found when the defendant entertained serious doubts as to the truth of the statement, but published it anyway. This test is a subjective one, relying as it does on what the defendant believed and intended to convey, and not what a reasonable person would have understood the message to be. Recklessness or actual malice may be established through cumulative evidence of negligence, motive, and intent.⁷⁰

To succeed, Howard must provide actual, clear and convincing evidence that the Welts knew their statements on the website were false or had serious doubts about the statements' veracity and published them anyway. He cannot meet this standard.

The defamation cause of action arises solely from the website's statements.⁷¹ The complaint specifically lists the factual statements Howard believes were defamatory⁷² and included a printout of the website as Exhibit 1. The website lists Howard's contact information. The complaint does not allege these statements of fact are false. The website then states a background check of Howard Shapiro revealed certain information. The background check upon which this statement relied is attached to this motion.⁷³ The website accurately stated the information contained in the background check. The website also accurately noted the foreclosure status of Howard's home.⁷⁴

⁶⁸ Bongiovi v. Sullivan, 122 Nev. 556, 572, 138 P.3d 433, 445 (2006).

Pegasus, 118 Nev. at 722, 57 P.3d at 92-93.

⁷¹ Complaint at ¶ 25. 72 *Id.* at ¶ 17.

⁷³ Attached as Exhibit F.

⁷⁴ Lis Pendens attached as Exhibit G.

The website then stated Walter loaned \$100,000 to Howard and executed a power of attorney in his favor. The complaint does not deny the loan and the power of attorney is attached to the New Jersey petition. The website also listed acts that were reasonably believed to be taken by Howard concerning Walter that would be inconsistent with the acts of a conservator. As the website noted, these statements arose from conversations with two witnesses.

Howard lacks clear and convincing evidence of actual malice. All of his defamation claims fail as a matter of law.

c. Extortion is not recognized as a civil cause of action.

The complaint alleges the Welts attempted to extort Howard by threatening to publish information on the website.⁷⁵ This allegation apparently relies upon NRS 200.560, however the statute does not authorize or create a civil cause of action. "Long ago the courts of these United States established that criminal statutes cannot be enforced by civil actions."

There is a limited exception for narrowly drawn criminal statutes, however the exception does not apply to NRS 200.560. For example, in *Collins v. Palczewski* the plaintiff sued based upon NRS 197.200, "a criminal statute which prohibits oppression under color of office." The court refused to apply the exception rule to this statute. NRS 197.200 "provides protection to the general population of Nevada against the oppressive, injurious or confiscatory actions of state officers.... Section 197.200 does not mention any particular class of citizen. Thus, § 197.200 is strictly criminal in nature and possess no civil implications." ⁷⁸

NRS 200.560 is general in nature. It does not specify or mention any particular class of citizen. Howard may not rely upon it to create a civil cause of action.

Other jurisdictions have also refused to recognize a civil cause of action for "extortion." Instead extortion is recognized, in almost all jurisdictions, as a crime, not a civil cause of action.⁷⁹

⁷⁵ Complaint at ¶¶ 37-38.

⁷⁶ Collins v. Palczewski, 841 F. Supp. 333, 340 (D. Nev. 1993) (string citation omitted). ⁷⁷ Id.

⁷⁸ Id.

⁷⁹ See Scheidler v. National Organization for Women, Inc., 537 US 393, 410 (2003) ("[T]he Model Penal Code and a majority of States recognize the *crime* of extortion....") (emphasis added).

For example, courts in Colorado, 80 Delaware, 81 Florida, 82 Hawaii, 83 New Jersey, 84 Pennsylvania, 85 1 2 and Texas⁸⁶ have refused to recognize such a claim. The Pennsylvania court elegantly 3 summarized the status of the case law. "[N]either the Restatement nor Prosser on Torts delineates 4 a cause of action for civil extortion. Although there are a 'handful' of reported cases which 5 consider the existence of the tort, none stand for the proposition that it exists at common law."87 6

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alleging extortion is not exempt from Nevada's anti-SLAPP statutes.

8 d. Civil Conspiracy

> The fourth cause of action claims the four defendants engaged in a civil conspiracy. It claims "Defendants conspired amongst themselves to unlawfully harm Plaintiff by constructing and posting www.howardshapirovictims.com."88 It also asserts "Defendants defrauded the public in furtherance of their scheme to extort Plaintiff ... by knowingly lying about Plaintiff in a public forum, namely www.howardshapirovictims.com."89

Nevada does not recognize "extortion" as a civil case of action. The fourth cause of action

Under Nevada law, 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 damages results from the act or acts."90 To prevail in a civil conspiracy action, a plaintiff must prove an explicit or tacit agreement between the tortfeasors. 91

Fundamentally, the statements on www.howardshapirovictims.com were not designed to accomplish an unlawful objective to harm another: they were designed to accomplish a lawful

Appellant's Exhibits 021

⁸⁰ Natural Wealth Real Estate, Inc. v. Cohen, 2006 U.S. Dist. LEXIS 87439, 2006 WL 3500624 (D. Colo. 2006).

Rader v. ShareBuilder Corp., 772 F. Supp. 2d 599, 606 (D. Del. 2011). 82 Bass v. Morgan, Lewis & Bockius, 516 So.2d 1011 (Fla. App. 1987).

⁸³ Myers v. Cohen, 687 P.2d 6 (Haw. App. 1984) (rev'd on other grounds 688 P.2d 1145 (1984)). 84 Pegasus Blue Star Fund, LLC v. Canton Prods., 2009 U.S. Dist. LEXIS 93080, 2009 WL 3246616 (D.N.J. 2009).

⁸⁵ Second & Ashbourne Assocs. v. Cheltenham Twp., 1989 U.S. Dist. LEXIS 8823 (E.D. Pa.

⁸⁶ B.F. Jackson, Inc. v. Costar Realty Info., Inc., 2009 U.S. Dist. LEXIS 54101 (S.D. Tex. 2009). 87 Second & Ashbourne Assocs. v. Cheltenham Twp., 1989 U.S. Dist. LEXIS 8823 (E.D. Pa.

⁸⁸ Complaint at ¶ 41. 89 Id. at ¶ 42.

⁹⁰ Hilton Hotels Corp. v. Butch Lewis Prods., 109 Nev. 1043, 1048, 862 P.2d 1207, 1210 (1993). 91 GES, Inc. v. Corbitt, 117 Nev. 265, 271-72, 21 P.3d 11, 15 (2001).

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27 28 objective of discussing potential elder abuse and locating information relevant to an ongoing judicial proceeding in New Jersey. As such, they are protected and the civil conspiracy claim fails.

Second, civil conspiracy is a derivative claim. It exists only if other claims remain viable. Here, as all of Howard's other substantive causes of action fail, so too must the civil conspiracy claim fail as a matter of law. In *Sahara Gaming Corp. v. Culinary Workers Union Local 226*⁹² Sahara alleged certain defamatory statements. It acknowledged, however, the civil conspiracy claim was derivative of the defamation claim. If the defamatory statements were privileged, the civil conspiracy claim necessarily failed. The Court adopted this position in affirming summary judgment regarding the privileged nature of the statements. The result that a civil conspiracy claim is derivative and fails if the root cause of action fails is consistent with opinions of other jurisdictions. This ruling was consistent with the majority of jurisdictions.⁹³

e. The complaint does not allege facts supporting a "fraud" cause of action.

The complaint's final substantive cause of action is labeled "fraud." It alleges "Defendants intended to induce Plaintiff to pay money or turn over property..." and then "the public justifiably relied upon those representations to formulate an opinion of Plaintiff, putting pressure upon Plaintiff to cooperate with Defendants." ⁹⁴

⁹² 115 Nev. 212, 984 P.2d 164 (1999).

⁹³ Miyashiro v. Roehrig, Roehrig, Wilson & Hara, 228 P.3d 341, 363 (Hawai'I App. 2010) (claim for civil conspiracy failed due to failure of predicate claim upon which civil conspiracy was based); Chu v. Hong, 249 S.W.3d 441, 444 (Tex. 2008) ("Conspiracy is a derivative tort requiring an unlawful means or purpose, which may include an underlying tort."); Rusheen v. Cohen, 128 P.3d 713, 722 (Cal. 2006) ("Additionally, a civil conspiracy does not give rise to a cause of action unless an independent civil wrong has been committed."); Larobina v. McDonald, 876 A.2d 522, 531 (Conn. 2005) ("[T]here is no independent claim of civil conspiracy. Rather, [t]he action is for damages caused by acts committed pursuant to a formed conspiracy rather than by the conspiracy itself.... Thus, to state a cause of action, a claim of civil conspiracy must be joined with an allegation of a substantive tort.") (citation omitted); McPheters v. Maile, 64 P.3d 317, 321 (Idaho 2003) ("The essence of a cause of action for civil conspiracy is the civil wrong committed as the objective of the conspiracy, not the conspiracy itself."); Granewich v. Harding, 985 P.2d 788, 792 (Or. 1999) ("For reasons explained more fully below, neither 'conspiracy' nor 'aid and assist' is a separate theory of recovery. Rather, conspiracy to commit or aiding and assisting in the commission of a tort are two of several ways in which a person may become jointly liable for another's tortious conduct."). ⁹⁴ Complaint at ¶¶ 47-48.

⁹⁷ NRCP 9(b).

1018 (2004).

⁹⁶ Id.

98 Brown v. Kellar, 97 Nev. 582, 583-84, 636 P.2d 874, 874 (1981).

⁹⁹ 476 F.3d 756, 764-65 (9th Cir. 2007) (alterations in original) (quoting *Haskin v. R.J. Reynolds Tobacco Co.*, 995 F. Supp. 1437, 1439 (M.D. Fla. 1998)).

95 J.A. Jones Constr. Co. v. Lehrer McGovern Bovis, Inc., 120 Nev. 277, 290-91, 89 P.3d 1009,

These allegations indicate Howard is pleading fraudulent inducement. The elements of fraudulent inducement must be proven by clear and convincing evidence: (1) a false representation made by the defendant; (2) defendant's knowledge or belief that the representation is false (or insufficient basis for making the representation); (3) defendant's intention to induce the plaintiff to act or to refrain from acting in reliance upon the misrepresentation; (4) plaintiff's justifiable reliance upon the misrepresentation; and (5) damage to the plaintiff resulting from such reliance. Nevada has also "recognized that fraud is never presumed; it must be clearly and satisfactorily proved." 196

The complaint fails to adequately plead a fraudulent inducement cause of action. "In all averments of fraud or mistake, the circumstances constituting fraud or mistake shall be stated with particularity. Malice, intent, knowledge, and other condition of mind of a person may be averred generally." "In actions involving fraud, the circumstances of the fraud are required by NRCP 9(b) to be stated with particularity. The circumstances that must be detailed include averments to the time, the place, the identity of the parties involved, and the nature of the fraud or mistake." Swartz v. KPMG LLP discussed the federal counterpart to NRCP 9(b) and concluded "Rule 9(b) does not allow a complaint to merely lump multiple defendants together but 'require[s] plaintiffs to differentiate their allegations when suing more than one defendant . . . and inform each defendant separately of the allegations surrounding his alleged participation in the fraud." "99

Howard's complaint does not specifically identify or allege any particular conduct by the Welts. The complaint instead impermissibly lumps all four together and does not state the time, place, manner or nature of the fraud he individually asserts against each individual defendant.

Second, even if the facts in the complaint were true, Plaintiffs have not pled a fraudulent inducement claim. To allege a claim, Howard must demonstrate *he* justifiably relied upon a fraudulent representation. Yet Howard's complaint does not allege he relied upon anything said

on the Welts' website. He instead alleges unidentified members of the public may have relied upon an unspecified statement on that website. If so, then these unidentified members of the public may have standing, but Howard does not.

f. Punitive damages are not a cause of action.

The final cause of action listed in the complaint is entitled "punitive damages." Punitive damages are not a substantive cause of action in Nevada, they are merely a remedy. ¹⁰⁰ To even qualify for punitive damages, there must first be a viable underlying cause of action. ¹⁰¹ Howard cannot demonstrate a probability of prevailing on a claim that does not exist.

IV. The Welts should be reimbursed their attorneys' fees and costs for this case.

If an anti-SLAPP special motion to dismiss is granted, the court "shall award reasonable costs and attorney's fees to the person against whom the action was brought...." The Welts should also receive further relief. "The court may award, in addition to reasonable costs and attorney's fees awarded pursuant to paragraph (a), an amount of up to \$10,000 to the person against whom the action was brought." Texas has a similar statute. There, the purpose and amount of this discretionary award should be "sufficient to deter the party who brought the legal action from bringing similar actions described in this chapter."

The Welts should each receive \$10,000 from Howard Shapiro and a separate \$10,000 each from Jenna Shapiro. The statute permits an award "to the person against whom the action was brought." ¹⁰⁵ Howard Shapiro brought this action against all four Welts and Jenna Shapiro also brought her own causes of action against all four. This permits the Welts to obtain \$10,000 each from each Shapiro.

¹⁰⁰ 22 AM. Jur. 2D DAMAGES § 551 (2003) ("[A]s a rule, there is no cause of action for punitive damages itself; a punitive-damages claim is not a separate or independent cause of action." (footnotes omitted)).

¹⁰¹ Wolf v. Bonanza Investment Co. 77 New 128, 142, 260 B 24 260, 262 (1061) """

Wolf v. Bonanza Investment Co., 77 Nev. 138, 143, 360 P.2d 360, 362 (1961) ("[I]n the absence of a judgment for actual damages, there [cannot be] a valid judgment for exemplary damages.")

¹⁰² NŘS 41.660(1)(a). ¹⁰³ NRS 41.660(1)(b).

¹⁰⁴ Texas Civil Practice and Remedies Code § 27.009(a)(2).
105 NRS 41.660(1)(b).

These awards are merited by the disturbing facts of this case. The Welts came to the assistance of an elderly family member who may be suffering from mental decline and who may be vulnerable to exploitation. Their act of kindness was met only with litigation both in New Jersey and Nevada. Family members with greater financial resources have effectively attempted to use litigation to intimidate the Welts into silence. This action is precisely what the Nevada Legislature sought to prevent via its anti-SLAPP statutes.

V. Plaintiffs' complaint must be dismissed with prejudice, the Welts awarded their attorneys' fees and costs, and an appropriate deterrent award entered.

The Shapiros filed this lawsuit in an attempt to silence their opposition in a New Jersey conservatorship dispute over a potentially vulnerable family member. This type of litigation is precisely what Nevada's current anti-SLAPP statute was designed to prevent. The motion should be granted and the Welts provided the relief the anti-SLAPP statutes provides them.

DATED this 2nd day of May, 2019.



BY: /s/ Michael P. Lowry

MICHAEL P. LOWRY Nevada Bar No. 10666 300 South 4th Street, 11th Floor Las Vegas, N. 89101-6014

Tel: 702.727.1400/Fax: 702.727.1401

Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt;

Michelle Welt

1 Certificate of Service 2 Pursuant to NRCP 5, I certify that I am an employee of Wilson Elser Moskowitz Edelman 3 & Dicker LLP, and that on May 2, 2019, I served Glenn Welt, Rhoda Welt, Lynn Welt & 4 Michele Welt's Motion to Dismiss re NRS 41.660 as follows: 5 by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; 6 via electronic means by operation of the Court's electronic filing system, upon each X 7 party in this case who is registered as an electronic case filing user with the Clerk; 8 Alex B. Ghibaudo 9 G Law 7720 Cimarron Rd., Suite 110B 10 Las Vegas, NV 89113 Tel: 702.778.1238/Fax: 702.924.6553 11 E-mail: alex@alexglaw.com Attorneys for Howard Shapiro and Jenna 12 Shapiro 13 BY: /s/ Cynthia Kelley 14 An Employee of WILSONELSER 15 16 17 18

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EXHIBIT 1

EXHIBIT 1

EXHIBIT "A"

DAVID A. SEMANCHIK, ESQ. 1130 Hooper Avenue Toms River, New Jersey 08753 (732) 240-4055 Attorney for Plaintiff DAS5336

FILED AUG -5 2014 OCEAN COUNTY SURROGATE'S COURT

IN THE MATTER OF

SUPERIOR COURT OF NEW JERSEY OCEAN COUNTY - PROBATE PART

RECEIVED AUG - 8.2014

WALTER SHAPIRO

DOCKETNO: 206637

CHANCERY DIVISION

An Alleged Mentally Incapacitated Person

Civil Action

VERIFIED COMPLAINT FOR APPOINTMENT OF FULL GUARDIAN AND FURTHER RELIEF

I, HOWARD SHAPIRO, whose principal address is 623 Skyline Dive, Lake Hopatcong, New Jersey 07849, by way of Complaint says:

- Plaintiff, Howard Shapiro, is the son of Walter Shapiro and is familiar with the 1, facts pertaining to the alleged incapacitated person.
- The alleged incapacitated person, Walter Shapiro, is presently residing at 345 se.s Eagle Rock Avenue #229, Roseland, NJ 07068. His former address was 159 St. Nicholas Avenue, Lakewood, NJ 08701.
- Walter Shapiro is an 81 year old Caucasian male with a date of birth of January 3. 28, 1933. Walter Shapiro is currently suffering from significant cognitive deficits and impaired nsight and is in need of a full permanent legal guardian.
- The known Next-of-Kin and/or interested parties to be hoticed in the within matter, to the best of Plaintiff's knowledge, are as follows:

NAME:	ADDRESS:	RELATIONSHIP:
Helen C. Dodick	P.O. Box 812 Trenton, NJ 08625	Office of Public Guardian
Howard Shapiro	623 Skyline Drive Lake Hopatcong, NJ 0749	Son
Adam Shapiro	2330 Peppercorn St. Kissimmee, Florida 34741	Son
Allen Shapiro	990 Rao Dr. Monroe, Georgia 30065	Brother
Rhoda Welt	1040 Fieldgate Lane Roswell, Georgia 30075	Sister
Lynn Welt	1040 Fieldgate Lane Roswell, Georgia 30075	Niece
Michele Welt	580 Elgaen Ct. Roswell, Georgia 30075	Niece

- 5. Upon information and belief Walter Shapiro has been diagnosed with Lewy Body Dementia by a physician at Shady Oak Hospital in Long Island, NY.
- 6. Walter Shapiro is mentally incapacitated and unable to govern and/or manage her affairs as will appear from the reports of Dr. Beverlee A. Tegeder, dated July 1, 2014, (attached hereto as Exhibit A) and Dr. Martin Whiteman, dated July 7, 2014, (attached hereto as Exhibit B), which are incorporated herein by reference.
- 7. The financial estate of Walter Shapiro is more particularly set forth in the Affidavit of Estate which in incorporated herein by reference. (See, Exhibit C).
- 8. Upon information and belief, the nieces of Walter Shapiro, Lynn Welt and Michele Welt, have requested to remove Walter Shapiro from the State of New Jersey. Walter's

son and Power of Attorney, Howard Shapiro, objects to any attempt to move Walter Shapiro from this jurisdiction.

WHEREFORE, Plaintiff demands Judgment:

- a. Adjudicating Walter Shapiro to be mentally incapacitated as a result of unsoundness of mind;
- b. Appointing a Full Guardian for Walter Shapiro;
- c. Appointing a Full Guardian to enable such person to have access and management over the alleged incapacitated person's Social Security and other monthly income and also to marshal his financial estate pending the Return Date for the full Hearing; and
- d. To set a Bond as applicable; and
- e. To provide for Accountings as ordered by the Court;
- f. Allowance of the costs of this proceeding to be paid from the estate of the incapacitated person;
- S. Allowance of Attorney's fees, the undersigned Counsel as Plaintiff;
 Physicians for their examination and/or reports; and as otherwise approved
 by the Court; and
- h. For such other relief as the Court deems equitable and just.

PATED: July 27, 2014

DAVID A. SEMANCHIK, Attorney for Plaintiff

VERIFICATION

STATE OF NEW JERSEY:

SS:

COUNTY OF OCEAN

I, HOWARD SHAPIRO, of full age, being duly swom according to law, upon my oath, depose and say:

1. I am the Plaintiff in the above-entitled matter and am familiar with the facts pertaining to Walter Shapiro as set forth in the Complaint.

HOWARD SHAPIRO

Sworn and Subscribed to before me this 3151 day of 4111, 2014

Notary Public of New Jersey

Commission Expires:

Kimberly Schlereth Holsey Public Slets of How Jersey My Commission Express May 13, 2018

EXHIBIT A

RECEIVED JUL 05 JOH

Beverlee A. Tegeder, Psy.D.

509 Main Street
Toms River, NJ 08753
N.J. Licensed Psychologist # 3472
(732) 244-4440

David Semanchik, Attorney at Law 1130 Hooper Avenue Toms River, NJ 08753

Re: Walter Shapiro

July 1, 2014

CERTIFICATION

Beverlee A. Tegeder, Psy.D. here by certifies the following:

- I am a permanent resident of the state and a psychologist licensed to practice in the state of New Jersey (N.J. License #3472). I received a degree of Doctorate of Psychology from Rutgers University in New Jersey.
- I am not a relative either through blood or marriage of the alleged incompetent. I am not the proprietor, director, or chief executive of any institution for the care and treatment of the insane in which the alleged incompetent is living or in which it is proposed to place him. I am not employed by the management of any such institution as a resident psychologist, nor do I have any financial interest therein.
- I am not treating, nor have I treated the alleged incompetent in the past. I examined Walter Shapiro on June 27, 2014 and the findings of said examination are attached and incorporated as part of this certification.
- 4. It is my professional opinion that Walter Shapiro is incompetent and unable to govern all of his affairs. The basis for this opinion is found in the attached report.
- 5. Walter Shapiro is capable of attending a guardianship hearing; however, he would be unable to fully participate and comprehend such a proceeding.

I certify that the foregoing statements are true and I understand that if any of the above statements are willfully false I am subject to punishment. 6.

Beverlee A. Tegeder, Psy.D. / Date N.J. Licensed Psychologist

Appellant's Exhibits 035

Beverlee A. Tegeder, Psy.D.

509 Main Street
Toms River, NJ 08753
N.J. Licensed Psychologist # 3472
(732) 244-4440

Competency Evaluation

Client's Name

Walter Shapiro

Date of Birth:

1/26/32

Address:

159 St. Nicholas Avenue

Lakewood, NJ

Date of Evaluation:

6/27/14

Reason for Referral:

Mr. Walter Shapiro was referred for a competency evaluation by Mr. David Semanchik, Attorey, who has been retained by his son, Howard Shapiro, in a guardianship matter. Howard Shapiro reported that his father, Walter Shapiro, had recently been admitted to a psychiatric facility in Long Island as a result of paranoid delusions. Walter Shapiro was discharged after 8 days, and he was prescribed Aricept and Seroquil. Howard Shapiro indicated that his father presently has a health care worker with him 24 hours a day. Howard Shapiro had attempted to place his father in an assistive living facility; however, his father became paranoid and the police had to intervene. The purpose of this evaluation was to determine Mr. Shapiro's mental competency and his ability to manage his affairs.

Clinical Observations & Interview:

Mr. Walter Shapiro was evaluated by the examiner in the living room of his home at 159 St. Nicholas Avenue in Lakewood, New Jersey. Mr. Shapiro greeted the examiner upon her arrival for the scheduled appointment, and he readily agreed to participate with the interview and assessment. Mr. Shapiro presented in a cordial manner and was cooperative. He appeared relaxed and comfortable in the examiner's company.

Mr. Shapiro is an 82 year old Caucasian male with balding grey hair, a mustache and hazel eyes. Mr. Shapiro was casually dressed for the assessment wearing jeans, a blue shirt, and sneakers. Mr. Shapiro has difficulty hearing so it was necessary for the examiner to speak loudly and to face him. His hygiene was good. Mr. Shapiro is an average built man weighing approximately 195 pounds, and he is 5' 5" feet tall. Mr. Shapiro is ambulatory, and he is able to care for his personal hygiene.

Mr. Shapiro spoke in moderate volume and at an even pace, and he frequently smiled during the testing session. He maintained good eye contact with the examiner and his speech was clear and understandable with no articulation problems evident. Mr Shapiro displayed poor concentration and an adequate attention span. Mr. Shapiro's mood was positive and his affect was full.

Mr. Shapiro indicated that he has lived in his present home for the past 42 years. He reported that his wife, Bertha, passed away 9 years ago. Mr. Shapiro told the examiner that his son recently set up a health care worker to stay with him 24 hours daily. Mr. Shapiro indicated that he has two sons; Adam and Howard.

Mr. Shapiro reported that he attended Tildon High School in Brooklyn, and he graduated in 1951. He then attended a trade school. Mr. Shapiro indicated that he worked as a compositor for the New York Times. He indicated that he worked evenings at the New York Times for 42 years until his retirement in 1998.

Mr. Shapiro indicated that he receives approximately \$40,000 year in combined income from social security, pension income, and union pension. He indicated that he pays his own bills each month, and he is able save month.

When asked about his medical history and medical concerns, Mr. Shapiro indicated that he had recently been hospitalized at a "Jewish Hospital in Long Island" and he was then transferred to South Oaks Psychiatric Facility. Mr. Shapiro indicated that he was told that he was "incompetent." Mr. Shapiro could not recall the medication that was prescribed to him upon his discharge. He told the examiner that he takes medication for his high blood pressure, "a pill for dementia," and a sleeping pill. Mr. Shapiro is health care worker provided the examiner with his medication information. Mr. Shapiro is prescribed: quetiapine fumerate (25 mg), donepezil HCL (5 mg), amlodipine besylate (10 mg), pravastatin sodium (20 mg), and enalapril maleate (10 mg).

When asked how he spends his time, Mr. Shapiro indicated that he spends his days shopping, watching sporting events on television, and getting out for lunch. Mr. Shapiro also enjoys sitting outside every day and enjoying the outdoors. Mr. Shapiro does not have a valid N.J. driver's license. He reported that he has a good appetite, and he has been sleeping well at night since he has been prescribed sleeping medication. Mr. Shapiro described his moods as irritable at times. He did not verbalize or exhibit any symptoms of anxiety. At the time of the evaluation, no hallucinations, delusions or paranoid thinking were indicated.

Folstein Mini-Mental Status Exam

Mr. Shapiro was cooperative during the assessment, and he appeared well motivated to do his best on the tasks presented. He exhibited an adequate attention span and poor concentration. Mr. Shapiro knows the day, date, month, year and season. He knows the place, address, city, county and state. He could register three words after one trial, and he

was able to recall two of the three words after distraction. He can count backwards from 100 by serial 7's for one problem. He is unable to repeat a sentence presented aloud. He could name simple objects such as pencil and watch. He could follow a three-step command. He is unable to follow a written command. He is able to write a complete sentence; however, he cannot adequately copy a design of two intersecting pentagons. Mr. Shapiro's Folstein Mental State Examination Score is 22/30 consistent with mild cognitive impairment.

Controlled Oral Word Association Test (COWAT)

Mr. Walter Shapiro was administered the Controlled Oral Word Association Test (COWAT). He responded in a slow, deliberate manner and was persistent in his efforts. He is able to name 12 words beginning with the letter "F", 5 words beginning with the letter "A", and 10 words beginning with the letter "S." He has five repetitions. Mr. Shapiro obtained a score of 27 indicating impaired executive functioning. mpaired executive functioning impacts the ability to think abstractly, order actions towards a goal, and adapt to the unexpected resulting in an inability to carry out activities of daily living as well as independent activities. Impaired executive functioning may impact activities such as the capacity to execute health care decisions, the ability to exercise self-control and the ability to manage finances and bills.

Clock Drawing Test

Mr. Shapiro was administered the Clock Drawing Test, a screening for cognitive impairment and dementia. Errors on his drawing were as follows: omission of numbers, drawing numbers outside of the circle, hands of the clock the same size, and unable to make any denotation of time. Mr. Shapiro's drawing was reflective of moderate visuospatial disorganization, and his results are indicative of moderate cognitive impairment.

Summary and Recommendations:

Mr. Walter Shapiro is an 82 year old Caucasian male who presently resides in his own home in Lakewood, New Jersey. Mr. Shapiro was recently diagnosed with dementia, and he has a health care worker with him 24 hours daily. Mr. Shapiro was cooperative and motivated to do his best on the assessment. He exhibited an adequate attention span and poor concentration. Mr. Shapiro reported having a good appetite and good sleeping habits. He does not present symptoms of anxiety. No hallucinations, delusions or paranoid thinking were indicated.

On the Folstein Mini-Mental Status Exam, Mr. Shapiro receives a score of 22/30 consistent with mild cognitive dysfunction. On the Controlled Oral Word Association Test (COWAT), he obtained a score of 27 indicating impaired executive functioning. Impaired executive functioning may impact activities such as the capacity to execute health care decisions, the ability to exercise self-control and the ability to manage

finances and bills. Results of the Clock Drawing Test are reflective of moderate visuospatial disorganization and are indicative of moderate cognitive impairment.

In conclusion, Mr. Shapiro is unable to make rational decisions about his well being. He is unable to make simple and complicated medical decisions that require informed consent. He does not have an understanding of his financial resources and needs. Based on this evaluation, Mr. Walter Shapiro is mentally incompetent. He is capable of attending a guardianship hearing; however, he would be unable to fully participate and comprehend such a proceeding.

Beverlee A. Tegeder, Psy.D.

Licensed Psychologist (N.J. License 43472)

EXHIBIT B

LAW OFFICE OF DAVID A. SEMANCHIK 1130 Hooper Avenue, Suite 1 Toms River, NJ 08753 (888) 691-1099 David A. Semanchik, Esq. Attorney for Plaintiff FILED

AUG - \$ 2014

OCEAN COUNTY SURROGATE'S COURT

PECEIVED AUG. 8 MA

DAS5336 IN THE MATTER OF WALTER SHAPIRO

: SUPERIOR COURT OF NEW JERSEY

: CHANCERY DIVISION - OCEAN COUNTY

PROBATE PART

An Alleged Incapacitated Person

DOCKETNO: 206637

CIVIL ACTION

CERTIFICATION OF MARTIN WHITEMAN, D.O.

- I, Martin Whiteman, D.O., being of full age certify as follows:
- 1. I am a permanent resident of the state of New Jersey and a physician licensed to practice medicine in the state of New Jersey for twenty-one years. I received a degree of Doctor of Osteopathy from the New York College of Osteopathic Medicine.
- 2. Pursuant to Rule 4:86-3, I hereby certify to the Court that I am not disqualified pursuant to said Rule and I am not related, either through blood or marriage, to the alleged incapacitated person, WALTER SHAPIRO, or to a proprietor, director or Chief Executive Officer of any institution for the care and treatment of the ill in which the alleged incapacitated person is living, or in which it is proposed to place him, or who is professionally employed by the management thereof as a resident physician or a psychologist or who is financially interested therein.

- .3. I am WALTER SHAPIRO'S examining physician. On July 2, 2014 I examined him in his home located at 159 St. Nicholas Avenue, Lakewood, NJ 08701 to evaluate his mental capacity and ability to govern his affairs.
- 4. WALTER SHAPIRO is an 82 year old gentleman with hazel eyes and grey hair with frontoparietooccipital male pattern balding and a thick grey mustache.
- 5. WALTER SHAPIRO has a diagnosis of dementia, probable dementia with Lewy bodies, which is based on my evaluation and available clinical history, which is set forth in more detail in my attached report. His overall prognosis for any significant improvement in his cognitive status appears poor.
- 6. Based on my examination and the available clinical history, it is my medical opinion that

 WALTER SHAPIRO is unfit and unable to manage his affairs and is mentally incompetent.

 The particular circumstances and factual, medical basis for my opinion is set forth in my report.
- 7. Although WALTER SHAPIRO appears capable of attending a guardianship hearing, he would not likely be fully capable of comprehending or participating in such a proceeding due to his cognitive deficits and recurrent paranoid delusions.
- 8. I certify that the foregoing statements are true and I understand that if any of the above statements are willfully false I am subject to punishments.

Date: July 7, 2014

ADULT AND GERIATRIC NEUROLOGY GUARDIANSHIPS & MEDICOLEGAL SERVICES

Phone 732-399-9477 Fax 732-279-0424

Dipidmate, American Board of Psychiatry & Neurology

MENTAL CAPACITY REPORT OF WALTER SHAPIRO ALLEGED INCAPACITATED PERSON

IDENTIFYING DATA AND REASON FOR EVALUATION

Walter Shapiro is an 82 year-old-gentleman who was referred by the Ocean County Adult Protective Services' social worker Ms. Tiffany Tamasco. Mr. Shapiro was recently hospitalized in a psychiatric hospital in New York for eight days and diagnosed with dementia with Lewy bodies. He was examined in his home in Lakewood, New Jersey.

BACKGROUND INFORMATION

The following information was obtained during my telephone conversation with Mr. Shapiro's son Walter. Mr. Shapiro was fully independent and resided alone until being hospitalized at South Oaks Hospital in Amityville, New York. His wife died eight years ago. A precipitous decline in his condition became apparent when he recently drove to visit his girlfriend in Queens, New York. She reported that his paranoia had escalated to the point that he began sleeping with a knife and destroyed all the mirrors in his car with a hammer. When Walter took his father to the local emergency room in Queens, a psychiatric consultant deemed him not to be of immediate danger to himself or others. When Walter disagreed with their assessment of his father, he was referred for an outpatient geniatric psychiatry evaluation at South Oaks Hospital. After their evaluation, he was immediately admitted and underwent testing. Mr. Shapiro was diagnosed with Lewy body dementia. He was advised to stop driving and to have twenty-four hour supervision. Walter has noted a decline in his father's short-term memory, although his remote memory remains intact. In April of this year he had delusions of objects moving around in his house. His father's girlfriend reported him acting out his nightmares. He had been flailing his arms during his sleep. On one occasion he stood up over her holding a flashlight in the middle of the night saying that the television evangelists were telling her what to do. Mr. Shapiro has not been bathing or changing his clothes regularly. Over the past year he has exhibited a shuffling type gait, which he attributed to his basikaées. Hé fell once about à month ago when he was dizzy. On a referral from his primary care physician Dr. Axelrod, Walter had previously taken him to see a neurologist. He had underwent cognitive testing, an MRI and an EEG, but was not given a diagnosis. Mr. Shapiro also has hypertension and hypercholesterolemia. Waiter reported his current medications as Aricept, Seroquel, Vasotec, and Pravachol. Although Mr. Shapiro's sister in Georgia has been attempting to get him to move near her. Waiter wants him to move into an assisted living facility near him in Lake Hopatcong, New Jersey. Since his hospitalization, Mr. Shapiro has resided in his home with a twenty-four hour aide. He has continued to exhibit significant paranoid delusions. He believed that Walter was coming to kill him and his girlfriend. He also accused Walter of stealing jewelry from his house. Walter had informed him that he removed the jewelry for security when he was hospitalized. He also had been observed sitting outside all day because he was "scared to be in the house". When he recently became extremely agitated, he ren out and took refuge in a neighbor's house. He also had withdrawn over \$7,500 from his bank account and given it to his niece for no apparent reason. After the niece was confronted about it, she eventually returned the money.

INTERVIEW AND MENTAL STATUS EXAMINATION

Mr. Walter Shapiro reported taking medications for hypertension, hypercholesterolemia and insomnia. He also uses a hearing aid in his ear. He did not know the names of his medications, but his aide showed me his medication containers, which listed generic formulations of Aricept, Seroquel, Vasotec, Norvasc, and Pravachol. Mr. Shapiro believed that Scroquel was for his sleep and reported to me that he had taken one shortly before my evaluation at 11:30 AM. He reported having "two people around the clock, twenty-four hours a day". He said, "I started to get a little weaker". He added that he "lost the privilege of driving. Without driving I need help to carry groceries". He reported that he manages his own finances and denied needing any assistance in doing so. When I inquired about his memory he said "very good long-term, better than short-term". He added, "I took a test a couple of weeks ago by a memory dector and I was told that I did quite well". He retired in 1998 after working forty-two years as a compositor for the New York Times. He showed me a picture of him and his girlfriend who resides in Queens. He stated his wife died nine years ago and her husband died ten years ago. He has two sons, ages 47 and 54 in Lake Hopatcong, New Jersey and Kissimmee, Florida respectively.

On examination he appeared alert and oriented to his street address, the town, county, state, month, season and year. He reported the date as the third and the day Thursday. He performed serial seven's as "100 - 93 - 85 - 78 - 71 - 68". He was unable to recall any of three objects after a several minute delay. He named two simple objects, repeated a given phrase and followed a three-step verbal and a written command. He was unable to copy a diagram of two intersecting pentagons but wrote a simple sentence. He scored 22/30 on the Folstein Mini-Mental State Exam. He named the current President and Vice President of the United States. He named the previous President but not the Vice President. He stated there were thirty-five nickels in \$1.35 of all nickels but correctly stated the number of nickels, dimes and quarters in one dollar respectively. When I asked him to tell me about any recent major news events he said, "Obama talked about the three kids that were abducted and killed in California". He added, "they want to send arms to the Syrian rebels". When I asked him to tell me about any major news events that occurred in New York City over the past fifteen years he said, "9-11, two planes crashed into the North and South Towers of the World Trade Center". When I inquired how it occurred he said, "the planes were hijacked and forced them to fly into it". He stated al-Qaeda was believed responsible. When I asked if they apprehended those believed to be responsible he said, "they caught a few, they caught the master mind, I believe he was killed by one of the drone planes, they bombed it? In addition, the Saint Lettis University Mental Status Examination for Detecting Mild Cognitive Impairment and Dementia was performed. He scored 15/30 on this examination. During this exam he solved a problem requiring him to total two objects being purchased and give the correct change from one hundred dollars. He recalled two of five objects after a several minute delay. He named twelve animals one minute. He did not parform a digit span of three or four backwards. He was unable to place the hour markers or hands correctly on a clock face. After being read a brief story, he answered two of four questions correctly regarding it.

BRIEF NEUROLOGICAL EXAMINATION

His cranial nerves (II - VII) appeared essentially intact except for decreased hearing. His strength appeared good in both his arms and legs. His sensation was intact to pinprick and vibration in both his arms and legs. His deep tendon reflexes were symmetrically active in both his arms and legs except absent at both ankles. His gait was slightly small-stepped, although fairly steady.

DIAGNOSIS AND RECOMMENDATIONS

Walter Shapiro has evidence of mild cognitive deficits with a history of recent severe recurrent paranoid delusions. His scores of 22/30 on the Folstein Mini-Mental State Exam and 15/30 on the Saint Louis University Mental Status Examination were both within the range of a dementia. He exhibited significant short-term memory loss, impaired calculations, an impaired general fund of knowledge, constructional apraxia, and a diminished word fluency (naming twelve animals in one minute). According to his son Walter Shapiro, he had undergone prior cognitive testing, an MRI of the brain and EEG. Although it's a clinical diagnosis and not demonstrated on testing, I concur that he likely has dementia with Lewy bodies. The differential diagnosis includes a vascular dementia, Alzheimer's disease, Vitamin B12 deficiency, and hypothyroidism, although the latter two may have been excluded during his prior testing. Based on my evaluation and available clinical information, it is my medical opinion that Walter Shapiro should be adjudicated incompetent for medical, legal and financial decisions and should have a responsible legal guardian appointed to provide for his needs.

Date: July 7, 2014

Martin Whiteman, D.O.

EXHIBIT C

DAVID A. SEMANCHIK, ESQ. 1130 Hooper Avenue Toms River, New Jersey 08753 (732) 240-4055 Attorney for Plaintiff DAS5336

2014 CCEAN COUNTY SURPLOATES COURT

IN THE MATTER OF:

SUPERIOR COURT OF NEW JERS & CEIVED AUG - 8.2014

WALTER SHAPIRO

An Alleged Mentally

DOCKETNO: 206637

Incapacitated Person

Civil Action

AFFIDAVIT OF ESTATE

STATE OF NEW JERSEY:

SS:

COUNTY OF OCEAN

I, HOWARD SHAPIRO, of full age, being duly sworn according to law, upon his oath, deposes and says:

- I am the Plaintiff in the above-entitled matter and somewhat familiar with the facts and 1. circumstances pertaining to this matter. I have a Power of Attorney that was signed by Walter Shapiro on April 28, 2011, a copy of which is attached hereto, appointing me as Walter Shapirb's Durable Power of Attorney.
 - To the best of our knowledge, the assets of the estate are as follows: 2.

INCOME

1. 2.	. Social Security - Monthly: . CWA/ITA Pension	4	1,875.00
	THE PARTY OF THE PROPERTY OF THE PARTY OF TH	. \$	1,210.60

3. Metlife Pension <u>\$_768.68</u>

TOTAL KNOWN MONTHLY INCOME: \$ 3,854.28

ASSETS

BANK ACCOUNTS:

1. Santander Bank \$ 230,810.55 TOTAL LIQUID ASSETS: \$ 230,810.55

PERSONAL PROPERTY

1. Contents of assisted living unit (estimate)

\$2,000:00

TOTAL ESTATE:

\$232.810.55

HOWARD SMAPIRO

Sworn and Subscribe to before me this 3/54 day of 4444, 2014

Notary Public of New Jersey

Commission Expires:

Kimberly Schlereth Notbry Public Sible of New Jersey My Commission Expires May 13, 2018

DURABLE POWER OF ATTURNEY (BROAD FORM)

KNOW ALL MEN BY THESE PRESENTS:

That, WALTER SHAPIRO residing at 159 St. Nicholas Avenue; in the Township of Lekewood, County of Ocean and State of New Jersey, as Principal does make, crastitute and appoint Howard Andrew Shapire, as his true and lawful atterney-in-fact for the following uses and purposes:

- I. In the event that <u>Howard Andrew Shapiro</u> is unable, tinwilling, or unavailable to act as my lawful attorney-in-fact, then I nominate, constitute and appoint, <u>Adam Roy Shapiro</u> to act as my attorney-in-fact with the same powers.
- 2. To enter into, on my behalf, any kind or type of egreenent or centract, writien on chal, and perform the same which in my said attorney-in-lasts absolute judgment is deem which my inferest.
- 3. To buy and sell any and/or all securities of any kind or type now or heresitor belonging to me, including, without being by way of limitation, stocks, bonds, debentures, etc., and to effect such sale or purchase to make, execute and/or deliver any assignments, bills of sale of otherwise that may be necessary.
- 4. To deposit or withdraw any and all monies in any financial institution of envishing or type which shall come into my attorney-in-fact's hands.

My attorney-in-fact is specifically authorized "to conduct banking transactions" as set forth in section 2 of P.L., 1991c.95(C.46:2B-II) in accordance with the full authority equirered by that statute.

For the purpose of this paragraph, the term "monles" shall include every kind of chose in action which is redeemable in money, including, without being by way of limitation, thecks, drafts, promiseory notes, bills of exchange, certificates of deposit and withdrawn orders.

- It deinand, sue for, collect, recover, apply for and receive all goods, dialness moments chose in action, proceeds, collateral, or interest of any kind or type either now due of that may hereafter be due, or belong to me, and to make, execute and deliver receipts, releases or discharges therefore, together with the right to engage accelerations, afterways of law, workings and others, either in connection with this right for such other purposes my attorneys of law, workings cheen proper, and to pay the same such renumeration as my attorneys in-fact shall descriptives, giving and granting auto said attorney-in-fact full power and authorizy to do and periodic all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposed as I might or could do if personally present withfull priving of substitutes and revocation, hereby ratifying and confirming all that said attorney-in-fact or substitute shall lawfully do or cause to be done by virtue hereby.
- 6. To borrow, from time to time, such sums of money at such rate or rates of interest, for such period or periods, and on such terms as my attorney-in-fact may deem proper in his, her or their absolute discretion; and, in connection therewith, to subject, to montgage, liens, pledge or

hypothecation, either my real property or my personal property, all or any part thereof, and in connection therewith, execute in my name, acknowledge and deliverall pecessary decorated including, without being by way of limitation, mortgages, notes, deeds of trust, etc., consisting such conditions, terms, conveyances, provisions, and warrantes as my attorney-in-ractingly decorated proper to evidence and secure the loans so procured.

- 7. I specifically authorize my attorney-in-fact to opter into and deposit in and/or remove anything in any safe deposit box that I may have in my name alone, or that I may have accessed in my own right.
- Instead to negotiate completely the terms of the sale, including price method of payment, with related items and to execute a Deed or Deeds, Affidavit of This or Affidavice of its easily related documents sufficient to effect conveyance of my real essale and considered the proceeds in all respects as if the absolute owner thereon.
- In addition to the foregoing powers and in expansion of same, my alterney placed is specifically fluther authorized to purchase and/or mortgage any real estate on my name all documents of every kind and type necessary to effect seed purchase or mortgage transaction or refinancing, including Deed, Affidavit of Tide, Survey Affidavit of Tide, Survey Affidavit of Change, Closing Statements, mortgage, mortgage bonds and notes, and any and all gives a necessary documents.
- 10. To conduct, engage in, and transact any and all lawful business of weather or kind for me, on my behalf, and in my name,

I specifically authorize my afformey-in-lact to manually sign voy signature of conscisors with the exercise of this Power of Attorney without the addition of any long the signature was other than my own. I specifically make this multiplication because the continuity that sometimes attends the use of the Power of Attorney and I wish to minimize such difficulty to the greatest extent possible.

The power to exercise the authority herein conferred shall not be affected by my disabline as Principal as deficious in N.J.S.A. 46:29-80, or any similar Stabile which applies in this every other jurisdiction.

II. In further addition to the foregoing powers and it expansion of some, my attorney-in-fact is specifically authorized to consult with my physicians as to my condition and treatment and to consent, on my behalf, to the performance of any nectical procedures which he is she may reasonably feel appropriate in the circumstances including my personal care medical treatment, hospitalization and health care, and to withhold or withdraw sny type of medical procedure even though my death will ensue.

My attorney-in-fact shall have the same access to any medical records that pelate to me that I have, including the right to disclose the contents to others.

My attorney-in-fact shall also have full power to make a disposition of any part or of all of my body for medical purposes end/or to authorize an autopsy and direct the disposition

These powers in paragraph II, shall be used to offect my wishes as sedforthing the following intervives Direction to family and physicians; I do not wanting life to be prolonged, nor do I want life sustaining treatment, including hydration and nutrition, to be provided or continued if my agent believes the burdens of treatment outweigh the expected benefits. I want my attorney-in-thet to consider the relief of suffering, the expense involved and quality, as well as the possible extension of my life in making these decisions concerning life custaining treatment. I specifically authorize the use of pelity elleving drugs even if it may hasten my death.

If a Guardian needs to be appointed, I nominate the following to serve as Guardian Howard Andrew Shaniro if available and if not, then Informate Admin May Shaniro

IN WITNESS WHEREOF, I have bereunto set my hand and seat dis 28 "day of April, 2011.

SIGNED, SEALED AND DELIVERED

THE PRESENCE OF:

STATE OF NEW JERSEY

COUNTY OF MONMOUTH

BE IT REMEMBERED, that on this 28th day of April, 2011 before me the subsacress. personally appeared WALTER SHAPIRO, who I am satisfied is the person made in unit visi executed the within instrument, and thereupon he acknowledged that he signed, scaled soil delivered the same as his act and deed for the uses and purposes thorein expressed.

Prepared by: CARTON & RUDNICK 788 Shravshury Avenue Building Z - Suite 204 Timon Falls, New Jersey 07724 (732) \$42,2070

EXHIBIT "B"

Christopher D. Olszak, Esq.
NJ Attorney ID#017292001
Law Office of Olszak & Olszak, L.L.C.
Leisure Square Mall
1000 State Highway No. 70
Lakewood, New Jersey 08701
(732) 367-7775
Attorney for Respondents, Rhoda Wasserstrom and Lynn Welt

: SUPERIOR COURT OF NEW JERSEY

CHANCERY DIVISION-PROBATE PART

IN THE MATTER OF : OCEAN COUNTY

WALTER SHAPIRO,

An Alleged Mentally : DOCKET NO. 206637

Incapacitated Person.

: Civil Action

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: ANSWER AND COUNTERCLAIM

The Respondents, Rhoda Wasserstrom and Lynn Welt, are the sister and niece of the alleged incapacitated person, Walter Shapiro, and reside at 1040 Fieldgate Lane, Roswell, Georgia, 30075. The Respondents, by way of Answer to Plaintiff's Complaint, say that:

- 1. The Respondents admit the allegations of paragraph 1.
- 2. The Respondents admit the allegations of paragraph 2 in part. Walter Shapiro's domicile is 159 St. Nicholas Avenue, Lakewood, Ocean County, New Jersey, 08701. The Respondents neither admit nor deny the remaining allegations of paragraph 2 and the Plaintiff is left to his proofs.
- 3. The Respondents admit the allegations of paragraph 3 in part. Walter Shapiro is an 81 year old Caucasian with a date of birth of January 28, 1933. The Respondents deny that Walter Shapiro is currently suffering from significant cognitive deficits and impaired insight and is in need of a full permanent legal guardian and the Plaintiff is left to his proofs.

- 4. The Respondents deny the allegations of paragraph 4 and believe that there is another interested party must be added to the Complaint. Specifically, Walter has a girlfriend, Alice Walker, who resides at 13640 242 Street, Rosedale, New York, 11422.
- 5. The Respondents neither admit nor deny the remaining allegations of paragraph 5 and the Plaintiff is left to his proofs. The Respondents note that the Plaintiff has not submitted any physician report or notes from a doctor at Shady Oak Hospital in Long Island that allegedly diagnoses Walter Shapiro with Lewy Body Dementia.
- 6. The Respondents deny the allegations of paragraph 6 and the Plaintiff is left to his proofs. The Respondents deny that the information contained in the reports support the physicians' opinions that Walter Shapiro is unable to make decisions about his well being and that he is mentally incompetent.
- 7. The Respondents neither admit nor deny the allegations of paragraph 7 and the Plaintiff is left to his proofs.
 - 8. The Respondents deny the allegations of paragraph 8.

WHEREFORE, Respondents, Rhoda Wasserstrom and Lynn Welt, demand judgment:

- A. Dismissing the Complaint with prejudice, or in the alternative, appointing a third-party other than Howard Andrew Shapiro of Adam Shapiro to serve as Guardian of Walter Shapiro;
 - B. For attorney fees and costs to together with attorney fees and costs of suit,
- C. Allowing remittance of reasonable costs and fees from the assets of Walter Shapiro of against Howard Andrew Shapiro individually; and
 - D. For such other relief as the Court deems equitable and just.

COUNTERCLAIM

ACCOUNTING

- 1. Howard Andrew Shapiro was named as the attorney-in-fact for Walter Shapiro pursuant to a durable power of attorney dated April 28, 2011. A copy of Walter Shapiro's power of attorney dated April 28, 2011 is attached hereto as "Exhibit A."
- 2. Walter Shapiro's power of attorney dated April 28, 2011 did not authorize his attorney-in-fact to make gifts of his assets.
- 3. After obtaining power of attorney from his father, Howard Andrew Shapiro closed all of Walter Shapiro's bank accounts and restricted Walter's access to his funds.
- 4. Upon information and belief, Howard Andrew Shapiro used Walter Shapiro's money to purchase a BMW for himself within the last three months.
- 5. Upon information and belief, Howard Andrew Shapiro's mortgage encumbering his house located at 623 Skyline Drive, Lake Hopatcong, New Jersey, 07849, is subject to a pending foreclosure action and the Respondents are concerned that he will use or has used Walter's money for himself and to pay his own debts. A copy of a lis pendens filed in Morris County on September 24, 2013 is attached hereto as "Exhibit B".
- 6. On or about July 7, 2014, Howard Andrew Shapiro and Adam Shapiro removed Walter Shapiro from his residence located at 159 St. Nicholas Avenue, Lakewood, Ocean County, New Jersey, 08701 and immediately listed the house for sale by owner.

- 7. Upon information and belief, Walter Shapiro did not wish to sell his residence located at 159 St. Nicholas Avenue, Lakewood, Ocean County, New Jersey, 08701.
- 8. Upon information and belief, Howard Andrew Shapiro entered into a contract to sell Walter's residence located at 159 St. Nicholas Avenue, Lakewood, Ocean County, New Jersey, 08701 as attorney-in-fact for Walter Shapiro.
- 9. On or about July 17, 2014, Howard Andrew Shapiro as attorney-in-fact for Walter Shapiro, sold the real property and premises located at 159 St. Nicholas Avenue, Lakewood, Ocean County, New Jersey, 08701 for less than fair market value to David Holtz for Two Hundred Thirty Thousand (\$230,000.00) Dollars. A copy of the deed July 17, 2014 is attached hereto as "Exhibit C".
- 10. Upon information and belief, Howard Andrew Shapiro intentionally delayed filing the present guardianship until after the closing occurred on 159 St. Nicholas Avenue, Lakewood, Ocean County, New Jersey, 08701 so that the Court would not inquire as to the adequacy of the sale price or whether or not the sale was in Walter's best interest.

WHEREFORE, Plaintiffs demand judgment:

A. Requiring Howard Andrew Shapiro to account to the Plaintiffs and the Court for all acts, expenditures, and financial transactions that he has taken in regard to Walter Shapiro's assets since April 28, 2011, including, but not limited to, his bank accounts, jewelry, his automobile, the proceeds from the sale of 159 St. Nicholas Avenue, Lakewood, Ocean County, New Jersey, 08701, and the sale of the contents of the house;

- B. Requiring Howard Andrew Shapiro to return any of Walter Shapiro's assets that may have been transferred into Howard's name alone;
- C. Allowing remittance of reasonable costs and fees from the assets of Walter Shapiro of against Howard Andrew Shapiro individually; and
- D. For such other relief as the Court may deem appropriate and necessary under the circumstances.

under the circumstances.	
	Law Office of Olszak and Olszak, L.L.C.
Date:	
	By Christopher D. Olszak, Esq.
	Attorney for Respondents
	Rhoda Wasserstrom and Lynn Welt

CERTIFICATION OF FILING AND SERVICE

I certify that the within pleading has been filed and served within the time

prescribed by the Rules of Court.

TRIAL COUNSEL DESIGNATION

Pursuant to Rule 4:25-4, Christopher D. Olszak, Esq. of the Law Office of Olszak

and Olszak, L.L.C. is hereby designated as trial counsel on behalf of the Respondents,

Rhoda Wasserstrom and Lynn Welt,

CERTIFICATION PURSUANT TO RULE 4:5-1

I certify, pursuant to Rule 4:5-1, that the matter in controversy is not the subject

of any other action or arbitration proceeding, now or contemplated, with the exception of

a possible future need to declare the estate insolvent, and that aside from Alice Walker,

no other parties should be jointed in this action. I further certify that the foregoing

statements made by me are true. I am aware that if any of the foregoing statements made

by me are willfully false, I am subject to punishment.

OLSZAK & OLSZAK, L.L.C.

Attorney for the Respondents

Rhoda Wasserstrom and Lynn Welt

Dated: September 3, 2014

Ву:_____

Christopher D. Olszak, Esquire

Ö

Appellant's Exhibits 058

EXHIBIT "C"

For: Court Record

Re: Guardianship of Walter Shapiro From: Allan E. Shapiro, Brother of Walter

In my assessment of Walter Shapiro's needs, I find the following persons unsuitable to manage the welfare and financial affairs of Walter Shapiro.

Said persons:

Howard Shapiro, Walter's son Adam Shapiro, Walter's son Jenna Shapiro, Howard's spouse Maryann Shapiro, Adam's spouse

I strongly recommend an independent senior advocate case manager who is close to wherever Walter resides.

The past behaviors and history of their interactions with Walter and their financial instabilities attest to my recommendations.

Maryann and Jenna Shapiro willfully discouraged Walter from visiting their homes or having any contact with his grandchildren. Howard rarely contacted his father but only through emails via Walter's friend, Alice Walker, in order to conceal this. Adam would secretly call Walter on his cell phone while driving so as his wife would not be aware.

However, all of the above mentioned persons and their children were not adverse to receiving monies and gifts from Walter. I find these hypocritical behaviors deceitful, perverse and lacking in moral character.

Further investigation revealed that the listed persons have a poor history of attending to financial obligations in a responsible manner.

When I was made aware of Howard Shapiro willfully abusing the joint checking account funded by Walter's Social Security and pension deposits, I notified Social Services and Adult Protective Services in Toms River, New Jersey, to the dismay of Jenna Shapiro. Another suspicious behavior by Howard Shapiro was the coercion of Walter to purchase a new expensive BMW SUV which Adam agreed was probably for the future benefit of Howard, It seemed inappropriate for an 81 year old person and is likely presently in Howard's possession.

Howard also possesses the only keys to Walter's home which was recently rifled through by the above persons and their children to secure items they may have desired. Walter had first been abducted from his home in order to do this.

In view of my impressions, I strongly object to Walter's sons, their spouses, or children to be appointed by the court to any form of guardianship for Walter Shapiro.

Respectfully yours

Illan E. Shapiro

Lt. Col. US Army (Retired)

Psychiatric Clinical Nurse Specialist

990 Rao Drive

Monroe GA 30655

Witnessed by:

Residing at:

Storey M. HUNT 930 Res Da Monroe, GA 30655

Walton County, Georgia

This 12th day in the August

EXHIBIT "D"

LAW OFFICES OF

BENJAMIN H. MABIE, III

ATTORNEY AT LAW

CLEN COVE PROFESSIONAL BUILDING

769 U.S. HILLINAY NINE

BERKELBY TOWNSHIP, NEW JERSEY 08721-2540

Telephone: (732) 606-9100 • Facsimile: (732) 606-9696

Benjamin H. Mubic, III*

December 11, 2014

Madeline M. Buczynski

SENT VIA FACSIMILE (732) 506-5087 AND REGULAR MAIL

The Honorable John A. Peterson, Jr., J.S.C. Ocean County Courthouse
118 Washington Street
PO Box 2191
Toms River, New Jersey 08754-2191

RE: IMO Walter Shapiro Docket No. #206637

Dear Judge Peterson:

This office serves as the Court Appointed Attorney as it relates to the above referenced matter. Please accept this letter as a Supplemental Report to our report forwarded to the Court on November 5, 2014.

Pursuant to ongoing discussions between all the parties, on November 17, 2014 Mr. Walter Shapiro was examined by Dr. Dennis Coffey, Psy. D. from South Jersey Psychology. In his report Dr. Coffey states that Mr. Shapiro was seen in a nursing facility in Roseland, New Jersey where he has been since July 2014. Mr. Shapiro gave Dr. Coffey a tour of the facility as soon as he arrived and stated that he loves it there. According to Dr. Coffey, Mr. Shapiro did not have any problem following the topic of conversation or participating in the interview, his mood was normal and affect appropriate according to the report. Mr. Shapiro indicated that he had "bad hallucinations" and was told that "he needed help and he got help". Mr. Shapiro stated that his son took him to Solana at Roseland and he did not want to be there but after a 10 day trial he loved it. According to Dr. Coffey, Mr. Shapiro stated that Howard sold his home without his knowledge and "never let him do back to the house", and believes that Howard took \$30,000.00 in cash from his bank account. It is the medical opinion of Dr. Coffey that Walter Shapiro would benefit from the appointment of a Conservatorship of his choosing to assist him in the management of his affairs. Dr. Coffey states that there is no need for a guardian to be appointed at this time.

As previously stated in this office's aforementioned Court Appointed Attorney report and based on the foregoing, as Mr. Walter Shapiro's Court Appointed Counsel, we oppose the declaration of incapacity of Walter Shapiro. However, Mr. Shapiro has no objection to the appointment of a Conservator of his property. At this time of this report Mr. Shapiro's neice, Ms. Michele Welt is Mr. Shapiro's choice to serve as his Conservator.

If the Court requires any additional information, I will provide the same at the final hearing. As always, if you have any questions with regards to this or any other matter, please do not hesitate to contact me at your convenience at (732) 606-9100.

By copy of this letter all interested parties below will be receiving copies of the same.

Very thuly yours,

Law Offices of Benjamin H. Mabie, III LLC

BENJANA H. MABIE; 1

BHM:csa

Cc: David Semanchik, Esq.
Christopher Olszak, Esq.
James Gluck, Esq.

LAW OFFICES OF

BENJAVIN II. VABIE, III

Attorney At Law

GLEN COVE PROFESSIONAL BUILDING 769 U.S. Highway Nine

Berkeley Township, New Jersey 08721-2540

Telephone: (732) 606-9100 · Facsimile: (732) 606-9696

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CONFIDENTIAL	ETY NOTE	,

Transmission FACSIMILE CONTAIN information from the law offices of benjamin H. Mabie, III, L.L.C., Which is CONFIDENTIAL AND/OR LEGALLY PRIVILEGED. THE INFORMATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ON THIS TRANSMISSION SHEET. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE. COPYING, DISTRIBUTION OR THE TAKING OF ANY ACTION IN RELIANCE ON THE CONTENTS OF THIS FACSIMILE INFORMATION IS STRICTLY PROHIBITED, AND THAT THE DOCUMENTS SHOULD BE RETURNED TO THIS OFFICE IMMEDIATELY. IN THIS REGARD, IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE NOTIFY US BY TELEPHONE IMMEDIATELY SO THAT WE CAN ARRANGE FOR THE RETURN OF THE ORIGINAL DOCUMENTS AT NO COST TO YOU. THANK YOU.

EXHIBIT "E"

Affidavit of Glenn Welt

1. I created a website with key words to specifically target people with knowledge of Walter Shapiro such as neighbors, friends or medical assistants who witnessed elder abuse of Walter by Howard. I also hoped to attract anyone with knowledge of Howard Shapiro's prior ill deeds that would make him unsuitable as a conservator.

DATED this / day of / .2019.

GLENN WELT

SUBSCRIBED AND SWORN TO before me by Glenn Welt

NOTARY PUBLIC

YENISEY ALVAREZ

Notary Public-State of Nevada

Appointment No. 18-4243-1

My Appointment Expires Nov. 19, 2022

EXHIBIT "F"

Report Expiration December 30, 2014

Background Report

Howard Shapiro

Name Howard Shapiro

Age 46

Date of Birth 9/1/1967

Phone Number 973-663-1203

Additional Phone Numbers 732-364-6348, 610-539-3802

Most Recent Address 623 Skyline Dr, Lake Hopatcong, NJ 07849-2473

Criminal Records 1 records found

Aliases/Name Variations Howard A Shapiro, Howard Andrew Shapiro

Email:	
	Howard Shapiro
h****@axx.cxx	159 Saint Nicholas Ave
	Lakewood, NJ 08701
	Howard Shapiro
h****@hxxxxxx.cxx	159 Saint Nicholas Ave
	Lakewood, NJ 08701
	Howard Shapiro
s****@nj.rr.com	159 Saint Nicholas Ave
	Lakewood, NJ 08701-3008
	Howard.Shapiro
s****@address.com	159 Saint Nicholas Ave
	Lakewood, NJ 08701
	Howard Shapiro
s****@aol.com	159 Saint Nicholas Ave
	Lakewond NJ 08701

6 addresses were found				
Address	City, State, Zip	Phone	Added	Updated
623 Skyline Dr	Lake Hopatcong, NJ 07849-2473	973-663-1203		
623 Skyline Dr	Jefferson Lake, NJ 07849-2473	973-663-1203		
623 Skyline Dr	Jeffrsn Twp, NJ 07849-2473	973-663-1203		
159 Saint Nicholas Ave	Lakewood, NJ 08701-3008	732-364-6348		
194 N Whitehall Rd	Norristown, PA 19403-2868	610-539-3802		
991 Jessica Ct	Lakewood, NJ 08701-3654	732-364-6348		
The same of the sa		· · · · · · · · · · · · · · · · · · ·		•••••

Social Network Profiles

Social Network search results include Facebook, LinkedIn and Twitter profiles. Social networks require that you give us permission to run a Social Network search. No one in your network will be notified and your account information is not added to our search database.

No social network profiles were found

Work Information

Work Information listings are compiled from databases containing over 75 million professional contacts.

1 potential work result was found

Name: Howard Shapiro

Job Title: Regional Sales Manager

Company Name: Staples

Address: Jersey City, NJ 07310-

Email Addresses: s****@staplescom.com

Possible Relatives

Possible relatives are people who are likely relatives of Howard Shapiro based on matching surname and shared addresses. Please note that this will not include all relatives.

4 possible relatives were found

Name	Åge	Address
Jenna G Shapiro	42	623 Skyline Dr
and the second of		Lake Hopatcong, NJ 07849-2473
Howard Barry Shapiro	57	25234 Finchgrove Ln
riovedia barry driagna	57	Katy, TX 77494-6474
Walter B Shapiro	81	159 Saint Nicholas Ave
7.01(0) 1.7 0,10pii 0		Lakewood, NJ 08701-3008
		159 Saint Nicholas Ave
Berta W Shapiro		Apt A
en e		Lakewood, NJ 08701-3008

Neighbors

Neighbors are people who, based on known addresses, currently live or have lived near Howard Shapiro's current and previous addresses.

19 neighbors were found

Name Age Address

621 Skyline Dr Marc Amy Ingoglia 40 Lake Hopatcong, NJ 07849-2473 626 Skyline Dr Aurora P Sabala Lake Hopatcong, NJ 07849-2451 815 Skyline Dr Elizabeth Klantschi Lake Hopatcong, NJ 07849-2473 615 Skyline Dr Fritz Elizabeth Klantschi 56 Lake Hopatcong, NJ 07849-2473 156 Saint Nicholas Ave Yisroel Moshe Scheinerman 45 Lakewood, NJ 08701-3007 158 Saint Nicholas Ave Malka A Scheinerman 67 Lakewood, NJ 08701-3007 164 Saint Nicholas Ave Nancy 8 Snyder 60 Lakewood, NJ 08701-3007 151 Saint Nicholas Ave Deena L Holland 65 Lakewood, NJ 08701-3008 151 Saint Nicholas Ave Seymour S Holland 74 Lakewood, NJ 08701-3008 193 N Whitehall Rd Nicholas P Ditomassi 46 Norristown, PA 19403-2870 193 N Whitehall Rd Patricia L Ditomassi 46 Norristown, PA 19403-2870 195 N Whitehall Rd Lydia M Trecroce 84 Norristown, PA 19403-2870 192 N Whitehall Rd Shavik R Palel 40 Norristown, PA 19403-2868 192 N Whitehall Rd Ranchhodbhai J Patel 68 Norristown, PA 19403-2868 192 N Whitehall Rd Trinidad M Zavala 32 Norristown, PA 19403-2868 990 Jessica Ct Julio C Saavedra Lakewood, NJ 08701-3654 992 Jessica Ct Maria Perez 99+ Lakewood, NJ 08701-3654 992 Jessica Ct Luis Forero 31 Lakewood, NJ 08701-3654 992 Jessica Ct Luis E Forero Sr 72 Apt 46

Criminal Records

Name Howard A Shapiro

Birthdate 9/1967

Offense: Failure To Stop At Red Signal

Offense Date: 10/1/2011

Offense: Obedience To Traffic-Control Devices

Lakewood, NJ 08701-3654

Offense Date: 10/1/2011

Location Pennsylvania

Court Criminal Court

Case Number MJ-38121-TR-0005045-2011 Offender ID PU80545391445881366MJ-38121-TR-0005045-201120111006

Click here to run more criminal searches. FREE with your membership

Motor Accidents

Motor Accidents records are known automobile accidents and the associated individuals.

A comprehensive search of motor accidents was run and Howard Shapiro was not associated with any motor accidents.

No motor accidents were found

Employment History

No employment history was found

Business Ownership

Business ownership records are compiled from public fillings, commercial records and SEC registrations.

A comprehensive search of business records was run and Howard Shapiro was not listed as an owner of any businesses. This does not necessarily reflect employment with a company.

No owned businesses found

Property Ownership

Property ownership records are compiled from nationwide real property records commonly found with the county tax assessor.

A comprehensive search of real property records for Howard Shapiro was run and no listings were found.

No owned properties were found

Sankruptcies

Bankruptcy is the declared inability to pay creditors. Bankruptcies records are compiled from local, state, and federal courts to include Chapter 7, 11, and 13 bankruptcies. Please note that these records cannot be used to determine an individual's eligibility for credit, insurance, employment or other purposes under the Fair Credit Report Act (FCRA). <u>Learn more</u> about FCRA compliance.

2 bankruptcles were found

Chapter Description: Chapter 7

Filing Date: 6/5/2008 Resolution Date: 9/12/2008

Court: New Jersey - Newark

Type: Individual Filer Type: Individual Debtors: Howard A Shapiro

Attomeys: Dean G Sutton Att At Law

Dean G Sutton

Trustees: Jay L Lubetkin

Chapter Description: Chapter 7

Filing Date: 6/9/1998

Resolution Date: 9/21/1998

Court: New Jersey - Trenton

Type: Individual

Filer Type: Individual

Debtors: Hs Security Systems

Hs Security Systems

Attorneys: Michele Lombardo

Carbone Lombardo

Trustees: Karen E Bezner

Judgments + Liens

A court-ordered lien is a legal claim issued to secure payment when someone fails to pay state and/or federal taxes. Depending on the jurisdiction, judgments are generally found within the lower courts often referred to as Small Claims and Municipal Courts. Please note that these records cannot be used to determine an individual's eligibility for credit, insurance, employment or other purposes under the Fair Credit Report Act (FCRA). <u>Learn more</u> about FCRA compliance.

20 judgments or liens were found

Type Civil New Filling (ID: DC00540608)

Amount \$15,000 Filing Date 5/12/2008

Debtors Howard Shapiro

Creditors Deterrent Technologi Es Inc

Type Civil Judgment (ID: DC01103007)

Givil New Filing (ID: DC01103007)

- Amount \$10,180

Filing Date 3/31/2008

Debtors Howard Shapiro

Creditors American Express Tra Vel Relat

American Express Tra Vel Relat E

Type Civil New Filing (ID: DC00313808)

Amount \$14,999

Filing Date 3/14/2008

Debtors Howard Shapiro

Creditors Aurora Electrical Su Poly

Type Civil Judgment (ID: DC00965807)

Civil New Filing (ID: DC00965807)

- Amount \$2,288

Filing Date 12/27/2007

Debtors Howard A Shapiro

Creditors Jet Line Products In C

Type Civil Judgment (ID: L00438406)

Vacated Judgment (ID: L00438406)

- Amount \$81,019

Filing Date 6/20/2007

Debtors Howard A Shapiro

Creditors Pnc Bank Na

Type Civil Judgment (ID: L00057207)

Amount \$53,481

Filing Date 5/29/2007

Debtors Howard Shapiro

Creditors Home Vest Capital Llc

Type Judgment (ID: J-247139-2006)

Amount \$107,001

Filing Date 9/22/2006

Debtors Howard A Shapiro

Creditors Pnc Bank Na

Type Civil Suit (ID: L 002096 06)

Amount \$39,002

Filing Date 8/2/2006

Debtors Howard A Shapiro

Type Civil Suit (ID: L 004384 06)

Amount N/A

Filing Date 5/25/2006

Debtors Howard A Shapiro

Creditors Pnc Bank N A

Type Civil Suit (ID: L 000318 06)

Amount N/A

Filing Date 1/25/2006

Debtors Howard Shapiro

Jenna Shapairo

Creditors Township Of Jefferson

Type Public Defender Lien (ID: PD-174537-2003)

Amount \$50

Filing Date 7/16/2003

Deblors Howard Shapiro

Creditors Office Of The Public Defender

Type Civil Suit (ID: DC-005864-2001)

Amount \$595

Filing Date 7/9/2001

Debtors Howard Shapiro Creditors Springfield Rehab

Type Civil Suit (ID: DC 003652 1998)

Amount \$6,569

Filing Date 4/17/1998

Debtors Howard A Shapiro

Creditors L & H Plumbing & Heating Supp

Type Judgment (ID: DC 000629 1998)

Amount \$5,475

Filing Date 3/24/1998

Debtors Howard Shapiro

Creditors Beneficial New Jersey

Type Civil Suit (ID: DC 000629 1998)

Amount \$5,647

Filing Date 1/8/1998

Debtors Howard Shapiro

Creditors Beneficial New Jersey

Type Judgment

Amount \$8,509

Filing Date 5/23/1996

Debtors Howard A Shapiro

Creditors Household Finance Corporationi

Type Civil Suit

Amount \$8,018

Filing Date 4/16/1996

Debtors Howard A Shapiro

Creditors Household Finance Corporation

Type Civil Suit

Amount \$413
Filing Date 10/5/1995
Debtors Howard Shapiro
Creditors Edwin J O Malley Jr
Gregory A Surman

Type Civil Suit

Amount \$1,025

Filing Date 2/8/1995

Debtors Howard Shapiro

Creditors Monmouth Auto Body

Tartan Inc.

Type Civil Suit (ID: L 000139 1995)

Amount \$2,600

Filing Date 1/23/1995

Debtors Howard A Shapiro

Creditors Spt Electric Supply Co Inc.

Professional Licenses

License Number: 34EI01190500 License Type: Electrical Contractor

Status: Active

Issuing State: New Jersey Issue Date: 1/6/1993

Expiration Date: 3/31/2009 Address: 623 Skyline Dr

Lake Hopatcong, NJ 07849-2473

License Number: 34El01190500 License Type: Electrical Contractor

Status: Active

Issuing State: New Jersey
Issue Date: 1/6/1993

Expiration Date: 3/31/2006
Address: 159 Saint Nicholas Ave

Lakewood, NJ 08701-3008

In addition, a broader search for professional licenses was run for Howard Shapiro in Lake Hopatcong, NJ who may also have the following licenses:

First Name: Howard Last Name: Shapiro

License Number: 34El01190500

License Type: Contractor: Electrical Contractor

Status: Expired Issuing State: NJ Issue Date: 03/29/2012 Expiration Date: 02/28/2012 Address: Lake Hopatcong, NJ

First Name: Howard Last Name: Shapiro

License Number: 34El01190500

License Type:
Status: Expired
Issuing State: NJ
Issue Date: 03/29/2009
Expiration Date: 02/27/2009

Address: Lake Hopatcong, NJ 07849

Professional Licenses

In addition, a broader search for professional licenses was run for Howard Shapiro in Lake Hopatcong, NJ who may also have the following licenses:

First Name: Howard Last Name: Shapiro

License Number: 34El01190500

License Type: Contractor: Electrical Contractor

Status: Expired
Issuing State: NJ
Issue Date: 03/29/2012
Expiration Date: 02/28/2012
Address: Lake Hopatcong, NJ

First Name: Howard Last Name: Shapiro

License Number: 34El01190500

License Type:
Status: Expired
Issuing State: NJ
Issue Date: 03/29/2009
Expiration Date: 02/27/2009

Address: Lake Hopatcong, NJ 07849

Registered Aircrafts

No aircrafts were found

Registered Watercrafts

No watercrafts were found

FAA Certification

UCC Fillings

Filing Number 22468062

Location New Jersey

Filing Date 7/9/2004

Debtors Howard A Shapiro

Secureds

Commerce Bank N A
Commerce Bank, N.A.

Td Bank, N.A. Successor By Merger To Commerce Bank, N.A.

Collateral

07/09/2004 22468062 - Equipment All And Proceeds;account(s) All And Proceeds;general Intangible(s) All And Proceeds;inventory All And Proceeds;chattel Paper All And Proceeds

Exhibit "G"



Morris County Document Summary Sheet

MORRIS COUNTY

POBOX 315

COURT STREET

MORRISTOWN NJ 07963 0315

MORRIS COUNTY, NJ
Joan Bramhall
LPF-OR BOOK 22425 PG 304
RECORDED 09/24/2013 11:37:33
FILE NUMBER 2013077756
RCPT # 908187; RECD BY: eRecord RECORDING FFFS 104 06

1298890

2084864

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MT. LAUR

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Transaction Id	Transaction Identification Number				
Submission Date(mm/dd/yyyy)	09/24/2013				
No. of Pages (excluding Summary Sheet)	2				
Recording Fee (excluding transfer tax)	\$104.00				
Realty Transfer Tax	\$0.00				
Total Amount	\$104.00				

Document Type

LIS PENDEN/FORECLOSURE

Municipal Codes

JEFFERSON TWP

1414

Batch Type

L2 - LEVEL 2 (WITH IMAGES)

Bar Code(s)

Additional Information (Official Use Only)

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RETAIN THIS PAGE FOR FUTURE REFERENCE.



Morris County Document Summary Sheet

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	Consideration				
	Submitted By	PHELAN, HALLINAN & SCHMIEG, P.C.			
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Morris County Document Summary Sheet

Parcel Info					Λ^{n}
Property Type	Tax Dist.	Block	Lot	Qualifier	Municipality
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146957LP-001/2084864 1298890

Page 3 of 3

Phelan Hallinan & Diamond, PC 400 Fellowship Road, Suite 100

Mt. Laurel, NJ 08054 Phone: 856-813-5500 Attorneys for Plaintiff

US BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR BEAR STEARNS ASSET BACKED SECURITIES I TRUST 2005-AC2 ASSET-BACKED CERTIFICATES, SERIES 2005-AC2

PLAINTIFF

Vs.

HOWARD SHAPIRO,
MRS. HOWARD SHAPIRO, HIS WIFE;
JENNA THORSLAND SHAPIRO,
MR. SHAPIRO, HUSBAND OF JENNA
THORSLAND SHAPIRO;
CITIBANK, NA;
JPMORGAN CHASE BANK, N.A.;
HOME VEST CAPITAL LLC, SUCCESSOR IN
INTEREST TO BANK OF AMERICA, NA;
VALLEY NATIONAL BANK;
PNC BANK, NA;
UNIVERSAL SUPPLY GROUP INC.:

SUPERIOR COURT OF NEW JERS, CHANCERY DIVISION MORRIS COUNTY

DOCKET NO: F-01920

NOTICE OF THE PENDENS

TO WHOM IT MAY CONCERN

UNKNOWN TENANTS
DEFENDANT(S)

Notice is hereby given in the commencement and pendency of the above-entitled Civil Action, the general objects of which are

1. To foodlose the following mortgage covering the premises hereinafter described, to

Mortgage made by HOWARD SHAPIRO and JENNA THORSLAND SHAPIRO and given to UNION FEDERAL BANK OF INDIANAPOLIS dated November 19, 2004 and recorded December 3, 2004 in the Office of the MORRIS County Clerk in Book 18098, Page 235. Said after the property of the Morris of

2. To recover possession of the lands and premises hereinafter described.

The land and premises to be affected by said suit are described in Exhibit "A" annexed hereto.

3. The Foreclosure Complaint in the above-entitled action was filed in the Office of the Clerk of the Superior Court of New Jersey on June 6, 2013.

PHELAN HALLINAN & DIAMOND, PC

By:

John D. Krohn, Esq. Attorney for Plaintiff

Date: June 19, 2013

All that certain lot, tract or parcel of land, lying and situated at 523 Skyline Drive, Township of Jefferson, Morris County and State of New Jersey, bounded and described as follows:

Beginning at a point on the Easterly line of Skyline Drive, said point being located a distance of 1,859.24' from the intersection of the Easterly line of Skyline Drive and the terminus of a curve leading from Hunters Ridge and from said point running THENCE

- 1. North 60 degrees 00 minutes 34 seconds East 156.46' to a point; THENCE
- 2. South 00 degrees 28 minutes 23 seconds East 135.1' to a point; THENCE
- 3. South 70 degrees 17 minutes 48 seconds West 103.35' to a point on the Easterly life of Styline Drive; THENCE
- 5. Still further along the Easterly line of Skyline Drive on a curve to the 18th having a radius of 375.00' and an arc length of 67.33' to the point and place of beginning

Being known and designated as Lot 25 Block 250.05 as shown on the Rax Maps of the Township of Jefferson. Being also known as Lot 25 Block 250.05 as shown on Mertain map entitled "Jefferson Village Final Plat Phase B" situated in the Township of Jefferson, Morris County, New Jersey. Filed in the Morris County Clerks Office.

Description prepared in accordance with survey of Kelley & Kirkpatrick, dated 9/25/03.

Legal taken from the deed as referenced in the morigage.

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EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

HOWARD SHAPIRO, et al.,

Plaintiffs,

VS.

GLEN WELT, et al.,

Defendants.

Case No.: A-14-706566-C

Dept. No.: XXVII

OPPOSITION TO DEFENDANTS'
MOTION TO DISMISS

PURSUANT TO NRS 41.660

Plaintiffs Howard and Jenna Shapiro, by and through their counsel Alex B. Ghibaudo, Esq., of the law firm Alex B. Ghibaudo, PC, hereby oppose Defendants' special motion to dismiss pursuant to NRS 41.660. This motion is based on the following Memorandum of Points and Authorities, the papers and pleadings already on file herein, the attached affidavits, and any oral argument the Court may permit at the hearing of this Motion.

Dated this the 8th day of July, 2019.

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Nevada State Bar No. 10592 ALEX B. GHIBAUDO, PC

Attorney for Plaintiffs

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Memorandum of Points and Authorities

I. **INTRODUCTION**

Defendants have filed their third motion to dismiss pursuant to Nevada's anti-SLAPP statute (NRS 41.660). In their first motion to dismiss, Plaintiff's argued that the public has an interest in private guardianship disputes and that the litigation privilege rendered the challenged speech protected. The Nevada Supreme Court disagreed. The second time around, Defendants, again, argued that the litigation privilege shielded the Defendants, particularly Glen Welt, and that because Howard sought appointment as conservator over his father, that fact made him a public figure whose conduct is a per se interest to the public. Again, the Nevada Supreme Court disagreed. Now, for their third try Defendants, AGAIN, argue that the litigation privilege in this context renders the challenged speech protected and, for a novel twist on the same argument advanced for the past five (5) years, the challenged statements are protected because they addressed elder abuse, which the citizens of New Jersey are surely interested in (and, again, as before, claim Howard is a limited-purpose public figure which must demonstrate malice to prevail on his defamation claim).

II. **SUMMARY OF FACTS**

The facts of this case have been discussed in great detail. To avoid rehashing the same facts ad nauseum, Plaintiffs rely on those facts stated in the complaint on file in this case, on each and every opening brief filed in the various appellate matters, and each and every opposition and countermotion filed by Plaintiffs addressing Defendants various motions to dismiss, and those facts are incorporated here by reference pursuant to NRCP 10(c).

III. LEGAL ANALYSIS

NRS 41.660 allows for a special motion to dismiss to be filed no later than 60 days from service of the complaint. The complaint in this matter was filed September 4, 2014. All parties were served by September 11, 2019. On October 13, 2014 Mr. Lowry made an appearance on behalf of Glen Welt and accepted service of the complaint on behalf of all parties. On December 15, 2014 the first motion to dismiss pursuant to NRS 41.660 was filed. Judging either by the date Rhoda, Michelle, or Lynn Welt were served (September 11, 2014) or when Mr. Lowry made his first appearance and accepted service of the complaint on behalf of the remaining Defendant, Glen Welt (October 13, 2014), the first motion to dismiss pursuant to NRS 41.660 was already untimely. Nevertheless, it was heard and granted. That decision was appealed and the Nevada Supreme Court reversed this court's order dismissing Plaintiffs' claims and remanded the matter to this court for further consideration.

A. Defendants third motion to dismiss is untimely and should be time-barred

On May 4, 2017 notice of remittitur was filed with this court and the case was reopened. The second motion to dismiss was filed May 26, 2017, 22 days after the case was reopened. Again, this court granted Defendants renewed motion to dismiss. Again, that decision was challenged. Remittitur issued the second time around on January 29, 2019. The instant, renewed motion to dismiss, was not filed until May 2, 2019 – 93 days after the case was reopened. This last motion to dismiss, therefore, which was filed 93 days after the district court case was reopened, is untimely. In other words, by any reasonable measure, far more than 60 days have elapsed from service of the complaint and filing this last motion to dismiss, rendering the motion untimely.

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It should be noted that this case is now almost five (5) years old. Each time this court's order was reversed (twice) the Defendants filed a motion to dismiss pursuant to NRS 41.660. Each motion to dismiss pursuant to NRS 41.660 filed by Defendants has advanced a new theory why Defendants challenged statements are protected speech. Thus, Defendants have now taken three (3) bites at the apple without any regard to how much time has actually elapsed since service of the complaint or any indication that there is a limit to how many different motions to dismiss may be filed in this matter. At this rate, the case will never close. As such, Plaintiffs ask this court to deny Defendants newest motion to dismiss because it is untimely pursuant to NRS 41.660(2).

B. The speech contained in Glen Welt's abhorrent website is of no public interest

As has become their custom, Defendants begin their discussion of whether the challenged statements were made in the public interest by 1) citing California case law when there is Nevada case law on point, and 2) mischaracterizing the cited law. Here, Defendants' state that Nevada follows California's lead in that it too defines an issue of public interest broadly. 1 Then, Defendants' claim that in California "an issue of public interest within the meaning of [California law] is any issue in which the public is interested."² Furthermore, the Defendants claim that "the issue need not be 'significant' to be protected by the anti-SLAPP statute – it is enough that it is one in which the public takes an interest."³

Defendants clearly believe that the "public interest" prong of the analysis should be as broad and amorphous as possible, that a mere curiosity qualifies, so along as the "public" is interested in that curiosity, that even if the challenged statements have no

¹ Coker v. Sassone, 135 Nev., Adv. Op. 2, 432 P.3d 746, 748 (2019)

² Citing Nygard, Inc. v. Uusi-Kettula, 159 Cal. App. 4th 1027, 1042 (2008).

³ Id.

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relation to the asserted public interest those statements may not be challenged, and that even if the focus of the speaker is actually on gathering ammunition for a private controversy, so long as those statements tangentially advance or support some amorphous public interest and that the communication is made to an equally amorphous and undefined public, the statements, no matter how egregious and offensive, cannot be challenged.

Such a contention absolutely flies in the face of the holding in *Shapiro v. Welt*, 389 P.3d 262 (Nev. 2017), which establishes the guiding principles district courts in this State must utilize to distinguish a public interest from a private one. It must be noted, given how many times this case has been remanded for further consideration, that Shapiro v. Welt is not only the law in Nevada, it is the law of this case and must be adhered to without regard to California law to the contrary. The guiding principles mentioned above are as follows:

- 1. "public interest" does not equate with mere curiosity;
- 2. a matter of public interest should be something of concern to a substantial number of people; a matter of concern to a speaker and a relatively small specific audience is not a matter of public interest;
- 3. there should be some degree of closeness between the challenged statements and the asserted public interest—the assertion of a broad and amorphous public interest is not sufficient;
- 4. the focus of the speaker's conduct should be the public interest rather than a mere effort to gather ammunition for another round of private controversy; and
- 5. a person cannot turn otherwise private information into a matter of public interest simply by communicating it to a large number of people.

Shapiro v. Welt, 389 P.3d 262, 268 (Nev. 2017). Here, the asserted public interest is the public's interest in elder abuse. That is the new party line – that Mr. Welt was merely informing the public of what he believed to be was an abuser of the elderly. In this regard, Mr. Welt's counsel now advances this novel theory:

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[E]ven if applying to be a conservator in that circumstance is not a public interest, preventing elder abuse is...[t]he Welts' website expressed concerns about actions taken, or that might be taken, that could be abusive to Walter. These concerns were at least part of their objection to Howard's request to be appointed Walter's conservator and were an interest of public concern.

But, Mr. Welt's affidavit suggests that informing the public was the last thing on his mind. That affidavit states:

I created a website with key words to specifically target people with knowledge of Walter Shapiro such as neighbors, friends or medical assistants who witnessed elder abuse of Walter by Howard. I also hoped to attract anyone with knowledge of Howard Shapiro's prior ill deeds that would make him unsuitable as a conservator.

So, according to Glen Welt, the website's stated purpose was to locate witnesses willing to testify that Howard Shapiro is unfit to be a conservator, not to alert the public to elder abuse.

According to *Shapiro v. Welt*, this does not qualify as an issue of public concern. According to Shapiro's guiding principles, a matter of concern should be something of concern to a substantial number of people; a matter of concern to a speaker and a relatively small specific audience is not a matter of public interest. Here, Mr. Welt is targeting, at best, a handful of people – people who witnessed alleged elder abuse committed by Howard upon Walter and others with personal knowledge of any other "ill deeds."

Furthermore, the focus of the speaker's conduct should be the public interest rather than a mere effort to gather ammunition for another round of private controversy. In this case, Mr. Welt's affidavit makes abundantly clear that the purpose of the website and the conduct at issue, i.e., the defamatory statements posted on that website, was to recruit witnesses to be utilized in the ongoing conservatorship litigation in New Jersey –

i.e., Mr. Welt's conduct is a mere effort to gather ammunition for another round of private controversy.

Moreover, there should be some degree of closeness between the challenged statements and the asserted public interest—the assertion of a broad and amorphous public interest is not sufficient. Here, the Welts' acknowledge that their new theory concerning the public interest at issue (elder abuse) is broad and amorphous. That being said, rather than acknowledge that settled law in this State and the law of the case prohibits such a theory from being advanced, the Welts, through their counsel, who should know better, attempt to cobble cases from California together that would allow such a theory to be utilized. Again, and again and again and again, there is Nevada case law on point, and that case is the law of this case, rendering a search for California case law unnecessary and inappropriate.

For all these reasons, the challenged statements do not address matters of public concern.

C. The litigation privilege does not shield the Welts from liability for the defamatory statements

Here, Defendants, and their counsel, all but acknowledge that for the litigation privilege to apply, those people targeted by the challenged statements *must have a legal interest in the outcome of the litigation*. However, in a determined effort to fit a round peg in a square hole, Defendants and their counsel resort to a public policy argument, stating:

These individuals may not necessarily have possessed a legal interest that would have made them a party to the conservatorship proceeding. However, each had an interest in the proceedings outcome as, from the Welts' perspective, if Howard was appointed Walter's conservator elder abuse could continue. Ruling that anti-SLAPP protections narrowly extend only

to those with a legal interest in the proceeding is contrary to "the anti-SLAPP statute's purpose of protecting the right of litigants to the utmost freedom of access to the courts without the fear of being harassed subsequently by derivative tort actions."

That is not the law in Nevada, or the law of this case. As the Nevada Supreme Court held in *Shapiro II*, for a statement to fall within the scope of NRS 41.637(3) as a statement "made in direct connection with an issue under consideration by a…judicial body," it must (1) relate to the substantive issues in the litigation *and* (2) be directed to persons having some interest in the litigation.

Here, the second prong of that analysis is pertinent. For the litigation privilege to apply, the statements must be made "to persons having some interest in the litigation. In Jacobs v. Adelson, the Nevada Supreme Court clarified that such "communications are not sufficiently related to judicial proceedings when they are made to someone without an interest in the outcome." Jacobs v. Adelson, No. 58740, at *6 (Nev. May. 30, 2014). Hence, those persons targeted by Mr. Welt must have an interest in the outcome of the litigation; i.e., a legal interest. The rationale behind the ruling is of importance:

Based on the policy considerations underlying the absolute privilege, we adopt the majority view that statements made to the media are not subject to absolute privilege. Extension of the absolute privilege to cover statements to the media, when the media are not a party to the lawsuit or inextricably intertwined with the lawsuit, would not further the policy underlying the absolute privilege. This position is also in line with our previous caselaw acknowledging that the privilege was created in part because the public interest in free speech during litigation outweighs the possibility of abuse of the privilege through the making of false and malicious statements. See Cucinotta, 129 Nev. at ____, 302 P.3d at 1101; Circus Circus Hotels, 99 Nev. at 61, 657 P.2d at 104. However, protecting speech made during a judicial proceeding does not warrant allowing the dissemination of defamatory communications outside of the judicial proceedings. See Kelley, 606 A.2d at 707; Asay, 594 F.2d at 697. (Emphasis added).

Jacobs v. Adelson, No. 58740, at *8-9 (Nev. May. 30, 2014). That is, statements made to disinterested third parties "not a party to the lawsuit or inextricably intertwined with the lawsuit" are not protected by the litigation privilege.

In Shapiro II, the Nevada Supreme Court noted that "[a]lthough respondents directed their speech on the website to unidentified victims and potential witnesses, it is unclear how these persons have an interest in the conservatorship proceeding." In the Welts third go at a motion to dismiss, they have still failed, within the body of their motion or by affidavit, to make such a showing – because they cannot: simply stated, potential witnesses do not have a dog in the hunt (i.e., they have no legal interest in the outcome of the proceedings). Therefore, the litigation privilege does not apply in this matter.

D. The Welts have failed to demonstrate that the challenged statements were truthful or made without knowledge of its falsehood

In *Shapiro v. Welt* the Nevada Supreme Court clarified that "no communication falls within the purview of NRS 41.660 unless it is 'truthful or is made without knowledge of its falsehood." 133 Nev. at 40, 389 P.3d at 268 (quoting NRS 41.637). In *Coker v. Sassone*, the Court held that the appellant in that matter "would need to provide evidence persuading this court that at the time he advertised and sold the lithographs online, he believed that they were original and, thus, advertised them as such." 135 Nev., Advance Opinion 2, at *10 (Nev. Jan. 3, 2019). No such evidence has been submitted here (i.e., no evidence concerning the truth or ignorance as to the truth of the matter concerning the challenged statements has been advanced by the Welts). Therefore, the Welts have failed to demonstrate that this requirement has been met.

E. Howard Shapiro can prevail on his claims

It should be noted that Plaintiff's intend to amend their complaint to remove

Jenna Shapiro as a party. Also, the only claims Howard intends to move forward on are

1) defamation per se, and 2) civil conspiracy. The following addresses those claims.

Defendants argue that Howard is a limited purpose public figure because he voluntarily injected himself into a public controversy. However, it has already been demonstrated that the instant controversy is not one of any concern to the public. Therefore, Howard cannot be a limited purpose public figure and he need not prove actual malice to prevail on his claim.

F. Defamation

Defamation is a publication of a false statement of fact.⁴ In Nevada, the elements of a defamation claim are: (1) a false and defamatory statement by a defendant concerning the plaintiff; (2) an unprivileged publication of this statement to a third person; (3) fault of the Defendant, amounting to at least negligence; and (4) actual or presumed damages.⁵ Here, the following false statements of fact were uttered:

- 1. That Howard abducted his father and held him against his will;
- 2. That Howard sold his father's home for \$230,000.00 and kept the proceeds for himself;
- 3. That Howard stole tangible and intangible goods from his father, including cash and furniture;
- 4. That Howard diverted his father's retirement payments to himself;
- 5. That Howard isolated his father from other relatives;
- 6. That Howard left his father destitute;
- 7. That Howard starved his father;
- 8. That Howard threatened his father's life;
- 9. That Howard stole his father's money and bragged about traveling with that money;

⁴ Pegasus v. Reno Newspapers, Inc., 118 Nev. 706, 57 P.3d 82, 87 (Nev., 2002); citing Posadas v. City of Reno, 109 Nev. 448, 851 P.2d 438, 442 (1993).

⁵ Pegasus v. Reno Newspaper, Inc., 118 Nev. 706, 718 (2003).

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10. That Howard is armed and dangerous;

- 11. That Howard is a liar;
- 12. That Howard has a criminal record;
- 13. That Howard stole almost a million dollars from his father...

Among other things. *These statements are false, each and every one of them.* The statements were posted online, they were made deliberately without actual knowledge of their truth or falsity, and the statements were unprivileged. Therefore, no matter the burden, Howard can and will prevail on his claims.

It must be noted that certain classes of defamatory statements are considered so likely to cause serious injury to reputation and pecuniary loss that these statements are actionable without proof of damages. ⁶ The four types of slander historically designated as defamatory per se are false statements made involving: (1) the imputation of a crime; (2) the imputation of having a loathsome disease; (3) imputing the person's lack of fitness for trade, business, or profession; and (4) imputing serious sexual misconduct. No proof of any actual harm to reputation or any other damage is required for the recovery of damages for these four kinds of slander. 8 Here, the statements made above impute various and sundry crimes and impute dishonesty, or the lack of fitness for trade, business or profession. Therefore, they are defamatory per se.

⁶ K-Mart Corp. v. Washington, 866 P.2d 274, 282, 109 Nev. 1180 (Nev., 1993). See also Gertz v. Robert Welch, Inc., 418 U.S. 323, 349, 94 S.Ct. 2997, 3011-3012, 41 L.Ed.2d 789 (1974) ("the doctrine of presumed damages in the common law of defamation per se "'is an oddity of tort law, for it allows recovery of purportedly compensatory damages without evidence of actual loss." The doctrine has been defended on the grounds that those forms of defamation that are actionable per se are virtually certain to cause serious injury to reputation, and that this kind of injury is extremely difficult to prove.

⁷ See Carey v. Piphus, 435 U.S. 247, 262 n. 18, 98 S.Ct. 1042, 1052 n. 18, 55 L.Ed.2d 252 (1978); Branda v. Sanford, 97 Nev. 643, 646, 637 P.2d 1223, 1225 (1981). F. Harper & F. James, Law of Torts §§ 5.9-5.13 (1956); Restatement (Second) of Torts §§ 558, 559, 569-574 (1977); W. Prosser, Law of Torts § 112 (4th ed.

⁸ W. Page Keeton et al., Prosser & Keeton on the Law of Torts § 112, at 788 (5th ed. 1984).

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This court should not ignore the obvious – these statements, on their face, are egregious. There is no dispute that Mr. Welt made those statements. There is also no dispute that he cannot say with any degree of certainty that he has personal knowledge of these "facts" – if he did, he would not have been seeking witnesses or information that fit his narrative. As such, it is almost impossible to imagine a situation were Howard does not prevail on the merits, no matter the evidentiary burden imposed on him.

G. Civil conspiracy

The elements of a cause of action for civil conspiracy are: (1) Defendants, by acting in concert, intended to accomplish an unlawful⁹ objective for the purpose of harming plaintiff; and (2) Plaintiff sustained damage resulting from defendants' act or acts. 10 Here, damages are presumed, satisfying the second prong of the analysis. As to the first prong, discovery would have to be conducted in order to determine if any of the other Defendants in this matter acted in concert with Mr. Glen Welt. Though the website suggests as much, and that fact has never been disputed in this matter, only some discovery could clarify the issue.

To understand the meaning of the word unlawful, it is instructive to refer to its synonyms: illegal, illicit, illegitimate, against the law, criminal, felonious, prohibited, banned, outlawed, proscribed, forbidden. In other words, unlawful means criminal. That being said, even if construed liberally, i.e., that conspiring to defame Patty and cast her in a bad light is unlawful, the claim fails because Christine did not defame Patty or cast her in a bad light.

¹⁰ Consol. Generator-Nevada, Inc. v. Cummins Engine Co., 114 Nev. 1304, P.2d 1251 (Nev. 1999).

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IV. CONCLUSION

For the foregoing reasons, Plaintiffs ask this court to deny Defendants motion entirely.

Respectfully submitted this 8th day of July, 2019.

/s/ Alex Ghibaudo

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CERTIFICATE OF SERVICE

Pursuant to NRCP 5, Administrative Order 14-2 and N.E.F.C.R. 9, I hereby certify that on this 9th day of July, 2019, I did cause a true copy of the foregoing OPPOSITION TO DEFENDANTS' SPECIAL MOTION TO DISMISS PURSUANT TO NEV. REV. STAT. § 41.660 (ANTI-SLAPP) in *Shapiro v. Welt, et al.*, Clark County District Court Case No. A-14-706566-C, to be served electronically using the Odyssey Electronic Service system, to all parties with an email address on record.

Michael Lowry, Esq. michael.lowry@wilsonelser.com **WILSON ELSER**300 South 4th Street, 11th Floor
Las Vegas, NV 89101

/s/ Alex Ghibaudo

EMPLOYEE of Alex B. Ghibaudo, PC

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Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt;

Michelle Welt

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

Howard Shaprio and Jenna Shapiro,

Plaintiffs,

vs.

Glenn Welt, Rhoda Welt, Lynn Welt, Michelle Welt, individuals; Checksnet.com, a corporation; Does I through X, and Roe Corporations I through X, inclusive,

Defendants.

Case No.: A-14-706566-C

Dept. No.: 27

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Reply re Motion to Dismiss re NRS 41.660

Howard's opposition agreed to certain facts that in turn indicate the speech on the Welt's website was protected. Howard then had the burden to provide clear and convincing evidence of a probability he would prevail on his claims. Nearly five years after this dispute started, he still has presented none. Howard's factual concessions and inability after nearly five years to provide the clear and convincing evidence required to support his remaining causes of action confirms what the Welts have argued from the beginning: this lawsuit was filed for the sole purpose of silencing Howard's critics. Nevada does not allow its courts to be used for that purpose. The motion should be granted.

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Appellant's Exhibits 097

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DATED this 12th day of July, 2019.



BY: /s/ Michael P. Lowry

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Michelle Welt

Memorandum of Points & Authorities

I. The Welts' motion was timely.

The Shapiros complain, for the first time, that the Welts' motions to dismiss have been untimely. This argument relies entirely upon NRS 41.660(2). "A special motion to dismiss must be filed within 60 days after service of the complaint, which period may be extended by the court for good cause shown." As to the first two motions, if the motions were untimely, the Shapiros waived this argument years ago by failing to raise it.¹

As to the pending motion, NRS 41.660(2) simply does not apply. Its plain text applies only to the initial motion brought after the complaint is served. The pending motion is not brought in those circumstances. Instead, this motion was brought after two prior motions to dismiss were granted and the Supreme Court reversed for further consideration in this developing area of law. NRS 41.660(2) does not create a deadline for renewed motions after appellate decisions. As it does not apply, the motion is timely.

II. NRS 41.637(3) protects the speech on the Welts' website because it was in direct connection with an issue under consideration by a judicial body.

The Welts argue NRS 41.637(3) protects the speech on their website. The statute protects a "[w]ritten or oral statement made in direct connection with an issue under consideration by a ... judicial body."² To qualify for NRS 41.637(3)'s protection, the communication at issue must "(1)

¹ Plaintiffs' opposition arguing the Welts' motion was late is itself late, filed less than 24 hours before the July 10 hearing date the parties specifically requested.

² NRS 41.637(3).

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relate to the substantive issues in the litigation and (2) be directed to persons having some interest in the litigation."³ The statute's purpose is "protecting the right of litigants to the utmost freedom of access to the courts without the fear of being harassed subsequently by derivative tort actions."4

The Shapiros do not dispute that the Welts' speech related to the substantive issues in the New Jersey conservatorship proceeding. The dispute is instead whether the speech was directed to persons having some interest in the litigation. This is why the Supreme Court in Shapiro II reversed for further factual development. "Although [the Welts] directed their speech on the website to unidentified victims and potential witnesses, it is unclear how these persons have an interest in the conservatorship proceeding."⁵

The Welts' responded to the Supreme Court's order by providing further factual information about how the website was developed, the types of people it targeted, and why these people would have an interest in the conservatorship proceeding. The Shapiros' response acknowledges the website "is targeting, at best, a handful of people – people who witnessed alleged elder abuse committed by Howard upon Walter and others with personal knowledge of any other 'ill deeds'" In acknowledging this, the Shapiros concede the website's speech was targeted at a narrowly drawn group of people who had an interest based upon the alleged abuse they witnessed and other 'ill deeds' concerning Walter.

Perhaps recognizing this, the Shapiros then argue within the context of their litigation privilege discussion, that those "targeted by the challenged statements must have a legal interest in the outcome of the litigation." If the Shapiros also intended this argument to apply to NRS 41.637(3), it lacks any citation to authority. The Supreme Court required in 2018 that the speech "be directed to persons having some interest in the litigation." It did not state the speech would be protected only if directed to those with legal standing to appear or intervene in the case. If construed as the Shapiros propose, the statute's protection would be very, very narrow. Again,

Patin v. Ton Vinh Lee, 134 Nev. Adv. Op. 87, 429 P.3d 1248, 1249 (2018).

Id. at 1252.

Shapiro II at 7.

Opposition at 6:18-22. Opposition at 7:21-22.

⁸ *Patin*, 429 P.3d at 1249.

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10 137 Cal. App. 4th 1 (2006).
 11 *Id.* at 5-6 (internal quotations omitted).

¹² 152 Cal. App. 4th 1043, 1055-1056 (2007).

¹³ NRS 41.637(4). ¹⁴ NRS 41.637.

Id. at 1252.

this would be inconsistent with the statute's purpose of "protecting the right of litigants to the utmost freedom of access to the courts without the fear of being harassed subsequently by derivative tort actions."9

Further, a legal standing requirement would conflict with persuasive California law. In Healy v. Tuscany Hills Landscape & Recreation Corp. an HOA filed suit against one of its unit owners and sent a letter to its membership about the topic of the lawsuit. 10 The unit owner's counterclaim for defamation arising from the letter was dismissed. "Because one purpose of the letter was to inform members of the association of pending litigation involving the association, the letter is unquestionably in connection with judicial proceedings and bears some relation to judicial proceedings."¹¹ If the Shapiros' interpretation applied, the letter would not be protected because the recipients (association members) lacked legal standing to appear or intervene in the ongoing dispute between the HOA and an individual member.

Contemporary Services Corp. v. Staff Pro Inc. concluded an email update to a group of customers concerning court rulings and favorable imposition of sanctions in litigation against the company's competitor was protected activity because it was in connection with an issue under consideration or review by a judicial body. 12 Again, if the Shapiros' interpretation applied, the email would not have been protected because the customers had no standing to appear in the lawsuit.

III. NRS 41.637(4) also protects the Welts' speech because it was made in direct connection with an issue of public interest, in a public forum.

NRS 41.637(4) protects any "[c]ommunication made in direct connection with an issue of public interest in a place open to the public or in a public forum," 13 but only if that communication "is truthful or is made without knowledge of its falsehood." Shapiro I adopted "California's guiding principles ... for determining whether an issue is of public interest under NRS

41.637(4)."¹⁵ "On remand, we instruct the district court to apply California's guiding principles in analyzing whether the Welts' statements were made in direct connection with an issue of public interest under NRS 41.637(4)."¹⁶ *Shapiro II* reversed and instructed the district court to apply *Piping Rock*, but did not disturb the district court's finding that the Welts' website constituted 1) a communication 2) made in a place open to the public or in a public forum; and 3) was in direct connection with a given issue. The sole question now is whether that issue is one of public interest.

What is a public interest?

"Following California's lead, we too define an issue of public interest broadly." In California, "an issue of public interest' within the meaning of [§ 425.16(e)(3)] is *any issue in which the public is interested.*" [T]he issue need not be 'significant' to be protected by the anti-SLAPP statute—it is enough that it is one in which the public takes an interest."

a. Elder abuse is a public interest.

The Welts note various New Jersey statutes addressing potential elder abuse and making efforts to prevent it. Howard does not deny elder abuse is a public interest. He instead argues his specific, potential abuse of Walter is not an issue of public interest.

b. Preventing elder abuse is a concern to a substantial number of people.

The Welts note that New Jersey's statutes that specifically address elder abuse are evidence that identifying or preventing elder abuse is a concern to a substantial number of people, or at least majorities in New Jersey's legislature. Howard argues if he abused Walter that was merely a private matter between them. This cannot be. Those who are prone to abuse are often those least capable of defending themselves.

c. The speech was related to the asserted public interest.

If the public's interest is in preventing and identifying potential elder abuse, then there is "some degree of closeness" between the website's statements and the asserted public interest.

¹⁵ Shapiro v. Welt, 133 Nev. Adv. Op. 6, 389 P.3d 262, 268 (2017).

¹⁷ Coker v. Sassone, 135 Nev. Adv. Op. 2, 432 P.3d 746, 751 (2019).

¹⁸ *Nygård, Inc. v. Uusi-Kerttula*, 159 Cal. App. 4th 1027, 1042 (2008) (emphasis in original).

Howard responds that New Jersey's interest in preventing and identifying potential elder abuse is broad, amorphous, and could not have any specific interest in his potential abuse of Walter.

Howard's argument simply ignores New Jersey's specific statutes on this point.

d. Blended speech is protected.

Finally, the speaker's conduct should focus on "the public interest rather than a mere effort to gather ammunition for another round of private controversy." The Welts concede the website's speech blended in that it addressed both a public interest (elder abuse), but also a private controversy (Howard's qualifications and suitability to be Walter's conservator). However, the public interest in preventing elder abuse is inseparable from the Welts' interest in preventing potential elder abuse against Walter through a court appointed conservator. Howard cites no authority holding that speech is protected if it exclusively addresses some public interest.

IV. Plaintiffs lack clear and convincing evidence that they can prevail.

The Welts met their burden to demonstrate "by a preponderance of the evidence, that the claim is based upon a good faith communication in furtherance of the right to petition or the right to free speech in direct connection with an issue of public concern."²¹ Consequently Howard now has the burden of proof to demonstrate "by clear and convincing evidence a probability of prevailing on the claim."²² "[A] plaintiff opposing an anti-SLAPP motion cannot rely on allegations in the complaint, but must set forth evidence that would be admissible at trial."²³

Plaintiffs concede Jenna Shapiro cannot meet this burden.²⁴ Howard asserts he can meet this burden only as to the defamation per se and civil conspiracy causes of action.²⁵ The other causes of action fail by his admission. The Welts' motion should be granted on at least these points.

²¹ NRS 41.660(3)(a). ²² NRS 41.660(3)(b).

²⁴ Opposition at 10:2-3. ²⁵ *Id.* at 10:3-4.

²⁰ Shapiro, 389 P.3d at 268

²³ Overstock.com, Inc. v. Gradient Analytics, Inc., 151 Cal.App.4th 688, 699 (2007).

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a. Howard's defamation per se cause of action fails for multiple reasons.

"A defamation claim requires demonstrating (1) a false and defamatory statement of fact by the defendant concerning the plaintiff; (2) an unprivileged publication to a third person; (3) fault, amounting to at least negligence; and (4) actual or presumed damages."²⁶

i. Howard lacks clear and convincing evidence of a false factual statement.

Howard's first step to proving defamation requires clear and convincing evidence of "a false and defamatory statement of fact by the defendant concerning the plaintiff."

[C]lear and convincing evidence must produce "satisfactory" proof that is so strong and cogent as to satisfy the mind and conscience of a common man, and so to convince him that he would venture to act upon that conviction in matters of the highest concern and importance to his own interest. It need not possess such a degree of force as to be irresistible, but there must be evidence of tangible facts from which a legitimate inference ... may be drawn. ... [T]he evidence must eliminate any serious or substantial doubt about the correctness of the conclusions to be drawn from the evidence.²⁷

Howard attempts to meet his burden by listing 13 statements he believes were 1) on the website; 2) are factual; and 3) inaccurate.²⁸ He then declares "[t]hese statements are false, each and every one of them."29 However, he provides no evidence, let alone the required clear and convincing evidence, to support his conclusion. "[A] plaintiff opposing an anti-SLAPP motion cannot rely on allegations in the complaint, but must set forth evidence that would be admissible at trial."30 The result is Howard fails to establish the very first element of defamation, meaning he cannot overcome an anti-SLAPP motion to dismiss.

ii. The publication was privileged.

If Howard could satisfy the first element of defamation, he must then demonstrate an unprivileged publication to a third person. Assuming without conceding that merely creating a website is a publication to a third person, was the website's speech privileged?

²⁶ Pope v. Motel 6, 121 Nev. 307, 315, 114 P.3d 277, 282 (2005).

²⁷ In re Jane Tiffany Living Trust 2001, 124 Nev. 74, 79, 177 P.3d 1060, 1063 (2008) (quotation

²⁸ Opposition at 10:19-11:3.

²⁹ *Id*. at 11:4. ³⁰ Overstock.com, 151 Cal.App.4th at 699.

³¹ Shapiro II at 8. ³² Opposition at 6:13

³³ Pegasus v. Reno Newspapers, Inc., 118 Nev. 706, 720, 57 P.3d 82, 91 (2002)

³⁴ *Bongiovi v. Sullivan*, 122 Nev. 556, 572, 138 P.3d 433, 445 (2006).

1. The litigation privilege applied.

The Welts assert the website was within the litigation privilege. *Shapiro II* reversed the prior order applying this privilege because it "remains unclear how any of the victims or potential witnesses that respondents' website encouraged to appear in court actually have a relevant interest in the outcome of Howard's appointment as his father's conservator."³¹

As discussed before, the website's speech was blended in that it concerned both a public interest (elder abuse) and the ongoing controversy between the parties (Howard's qualifications and suitability to be Walter's conservator). Again, the Shapiros' response acknowledges the website "is targeting, at best, a handful of people – people who witnessed alleged elder abuse committed by Howard upon Walter and others with personal knowledge of any other 'ill deeds'" This concession resolves the Supreme Court's concern in *Shapiro II* as the relevant interest has been identified and conceded. Thus the litigation privilege applies to the website's speech and Howard cannot demonstrate a probability of prevailing on his cause of action.

2. Howard is a limited-purpose public figure who lacks clear and convincing evidence of actual malice.

"A limited-purpose public figure is a person who voluntarily injects himself or is thrust into a particular public controversy or public concern, and thereby becomes a public figure for a limited range of issues. The test for determining whether someone is a limited public figure includes examining whether a person's role in a matter of public concern is voluntary and prominent." "Whether a plaintiff is a limited-purpose public figure is a question of law...."

Here, the Welts argue the matter of public concern is identifying and preventing elder abuse and, second, whether Howard was qualified and suitable to be Walter's conservator. The two issues are inseparably intertwined. Howard's role in the matter was voluntary in that he petitioned a New Jersey court to be appointed. His role in that issue of concern was also prominent in that the Welts believed Howard may have perpetrated elder abuse against Walter and

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could perpetrate further abuse if appointed as conservator. These factors combine to make Howard a limited-purpose public figure as to the potential elder abuse discussed on the Welts' website.

"Once the plaintiff is deemed a limited-purpose public figure, the plaintiff bears the burden of proving that the defamatory statement was made with actual malice, rather than mere negligence. This is to ensure that speech that involves matters of public concern enjoys appropriate constitutional protection." ³⁵ Howard offers no evidence of actual malice to meet his burden opposing this motion. The Welts have provided the information upon which they relied. Howard offers nothing to demonstrate that the Welts knew that information was false or they recklessly disregarded whether that information was accurate.

iii. Howard has not demonstrated fault at least amounting to negligence.

If a false statement of fact was published to a third person, Howard must still demonstrate that publication was the result of fault at least amounting to negligence. The Welts have provided the bases upon which they relied for the factual statements on the website. Howard provides no clear and convincing evidence indicating the facts were mistakenly published or that it was negligent for the Welts to rely upon these sources. Howard fails this element of defamation too.

iv. Howard has not demonstrated damages.

The final required element for defamation is demonstrating damages. Howard's complaint alleges he was damaged, but opposing an anti-SLAPP motion requires admissible evidence. Howard presents no evidence indicating how, or even if, the website damaged him.

1. Defamation per se doesn't apply.

Nevada has recognized "[c]ertain classes of defamatory statements are, however, considered defamatory per se and actionable without proof of damages."³⁶ Those recognized thus far "are false statements made involving: (1) the imputation of a crime; (2) the imputation of having a loathsome disease; (3) imputing the person's lack of fitness for trade, business, or profession; and (4) imputing serious sexual misconduct."³⁷ Howard does not allege the loathsome

 ³⁵ Id.
 36 Pope, 121 Nev. at 315, 114 P.3d at 282.
 37 K-Mart Corp. v. Washington, 109 Nev. 1180, 1192, 866 P.2d 274, 282 (1993).
 -9 Appellant's Ex

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⁴¹ Opposition at n.9.

disease and serious sexual misconduct classifications apply. He instead argues they "impute various and sundry crimes and impute dishonesty, or the lack of fitness for trade, business, or profession."38

The fitness for trade, business, or profession except does not apply. The Welts' website's speech on whole is directed at whether Howard was qualified and suitable to be Walter's conservator. Howard does not argue being a conservator is his trade, business, or profession. Even if the website could be read as imputing a crime at some point as opposed to boorish behavior, then Howard still needed to prove every other element of defamation with clear and convincing evidence. He didn't.

Howard doesn't offer admissible evidence to demonstrate civil conspiracy b.

Civil conspiracy is Howard's only other cause of action. He does not dispute that civil conspiracy is derivative, meaning if his defamation cause of action fails the civil conspiracy cause of action also fails.

Under Nevada law, 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 damages results from the act or acts."³⁹ To prevail in a civil conspiracy action, a plaintiff must prove an explicit or tacit agreement between the tortfeasors. 40

Howard specifically defines "unlawful objective." "In other words, unlawful means criminal."41 Howard cites no New Jersey or Nevada law under which the Welts' website would be criminal. Using his own definition, Howard cannot prove his civil conspiracy claim with clear and convincing evidence.

As to the remaining elements, Howard offers no clear and convincing evidence about them. He instead requests what amounts to NRCP 56(d) relief.⁴² However, this is not a summary judgment motion per NRCP 56. It is a special motion to dismiss per NRS 41.660(1)(a). The

³⁸ Opposition at 11:17-20. ³⁹ Hilton Hotels Corp. v. Butch Lewis Prods., 109 Nev. 1043, 1048, 862 P.2d 1207, 1210 (1993).

GES, Inc. v. Corbitt, 117 Nev. 265, 271-72, 21 P.3d 11, 15 (2001).

⁴² Opposition at 12:13-15. "[D]iscovery would have to be conducted in order to determine if any of the other Defendants in this matter acted in concert with Mr. Glen [sic] Welt." -10-

statute contains no equivalent to NRCP 56(d). Further, allowing discovery would defeat NRS 41.660(1)(a)'s purpose. "The hallmark of a SLAPP lawsuit is that it is filed to obtain a financial advantage over one's adversary by increasing litigation costs until the adversary's case is weakened or abandoned."⁴³ Applied here, allowing Howard to proceed with discovery would subject the Welts to the exact type of harassment Nevada sought to eliminate by enacting its anti-SLAPP statutes.⁴⁴

V. Howard's complaint should be dismissed with prejudice.

This case has a long history already. The Supreme Court used the first dismissal to develop Nevada law. It used the second to require further factual development. The factual development it wanted has been provided and, in some instances, Howard agrees to the operative facts. These facts indicate the speech on the Welts' website was protected, even if it was a blunt rather than finely tuned instrument. This means Howard had the burden, nearly five years after the complaint was filed, to provide clear and convincing evidence that he could prevail on his causes of action. The fact that he couldn't, for the third time, only cements the perception that the point of this lawsuit was to silence his critics. That goal is precisely what the Legislature sought to bar in creating the anti-SLAPP statutes and it means the Welts' motion should be granted.

DATED this 12th day of July, 2019.



BY: /s/ Michael P. Lowry

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⁴³ *John v. Douglas Cnty. Sch. Dist.*, 125 Nev. 746, 752, 219 P.3d 1276, 1280 (2009). ⁴⁴ Howard does not dispute the Welts request for fees and costs if this motion is granted. As before, the Welts anticipate separate briefing as to the exact amount of the fees and costs if the motion is granted.

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Shapiro

Certificate of Service

Pursuant to NRCP 5, I certify that I am an employee of Wilson Elser Moskowitz Edelman & Dicker LLP, and that on July 12, 2019, I served Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Reply re Motion to Dismiss re NRS 41.660 as follows:

| by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada;

| via electronic means by operation of the Court's electronic filing system, upon each party in this case who is registered as an electronic case filing user with the Clerk;

| Alex B. Ghibaudo | G Law | 7720 Cimarron Rd., Suite 110B | Las Vegas, NV 89113

BY: /s/Naomi E. Sudranski

An Employee of



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Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt;

Michelle Welt

DISTRICT COURT

CLARK COUNTY, NEVADA

Howard Shaprio and Jenna Shapiro,

Plaintiffs,

VS.

Glenn Welt, Rhoda Welt, Lynn Welt, Michelle Welt, individuals; Checksnet.com, a corporation; Does I through X, and Roe Corporations I through X, inclusive,

Defendants.

Case No.: A-14-706566-C

Dept. No.: 27

NOTICE OF ENTRY OF ORDER

PLEASE TAKE NOTICE that an Order re Glenn Welt, Rhoda Welt, Lynn Welt & Michelle Welt's 1) Motion to Dismiss re NRS 41.660, & 2) Motion to Dismiss Certain Causes of Action was entered by the Court on August 7, 2019. A true and correct copy is attached hereto as Exhibit A.

DATED this 8th day of August, 2019.



BY: /s/ Michael P. Lowry

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Michelle Welt

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Appellant's Exhibits 109

Certificate of Service

Pursuant to NRCP 5, I certify that I am an employee of Wilson Elser Moskowitz Edelman & Dicker LLP, and that on August 8, 2019, I served Notice of Entry of Order as follows:

- by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada;
- via electronic means by operation of the Court's electronic filing system, upon each \boxtimes party in this case who is registered as an electronic case filing user with the Clerk;

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Attorneys for Howard Shapiro and Jenna

Shapiro

BY: /s/ Cynthia Kelley
An Employee of



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EXHIBIT A

EXHIBIT A

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Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt;

Michelle Welt

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

Howard Shapiro and Jenna Shapiro,

Plaintiffs,

VS.

Glenn Welt, Rhoda Welt, Lynn Welt, Michelle Welt, individuals; Checksnet.com, a corporation; Does I through X, and Roe Corporations I through X, inclusive,

Defendants.

Case No.: A-14-706566-C

Dept. No.: 27

Order re Glenn Welt, Rhoda Welt, Lynn Welt & Michelle Welt's 1) Motion to Dismiss re NRS 41.660, & 2) Motion to Dismiss Certain Causes of Action

On May 2, 2019 Glenn Welt, Rhoda Welt, Lynn Welt & Michelle Welt (collectively "the Welts") filed two motions. The first sought global dismissal per NRS 41.660. The second sought dismissal of certain causes of action and all claims filed by Jenna Shapiro. Howard Shapiro and Jenna Shapiro ("the Shapiros") opposed on July 9, 2019. The Welts replied on July 12, 2019. The Shapiros filed an additional exhibit on July 16, 2019. The motions were heard on July 17, 2019. Alex Ghibaudo appeared at the hearing for the Shapiros, Michael Lowry appeared for the Welts.

At the hearing, the Welts first orally moved to strike the additional exhibit the Shapiros filed on July 16 at 4:38 p.m. The Welts argued this motion had been pending for two months and this supplemental exhibit at the close of business the day before the hearing was improper. The Shapiros responded the exhibit merely discussed the facts Howard Shapiro believed were stated about him and are false. The court agrees with the Welts and orders the exhibit struck. The exhibit was not considered in ruling upon the motions.

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Appellant's Exhibits 112

Case Number: A-14-706566-C

Second, the Shapiros' opposition conceded Jenna Shapiro cannot meet her burden of proof as to NRS 41.660. Howard Shapiro conceded he could not meet the burden as to four of the six causes of action alleged in the complaint. Those that he did argue are the defamation per se and civil conspiracy causes of action. This was confirmed in open court on July 17. The Welts' motion to dismiss as to Jenna Shapiro is granted. It is also granted as to all causes of action except defamation per se and civil conspiracy.

I. Motion to Dismiss per NRS 41.660

The Welts argue NRS 41.637(3) and (4) protect the speech on their website. They move to dismiss per NRS 41.660(1)(a). This action was filed in 2014. At that time, when resolving this motion the district court shall "[c]onsider such evidence, written or oral, by witnesses or affidavits, as may be material in making a determination pursuant to paragraphs (a) and (b)." The district court must first "[d]etermine whether the moving party has established, by a preponderance of the evidence, that the claim is based upon a good faith communication in furtherance of the right to petition or the right to free speech in direct connection with an issue of public concern." If the moving party meets its burden, the district court then determines "whether the plaintiff has established by clear and convincing evidence a probability of prevailing on the claim."

a. NRS 41.637(3) does not apply.

NRS 41.637(3) protects a "[w]ritten or oral statement made in direct connection with an issue under consideration by a ... judicial body." To qualify for NRS 41.637(3)'s protection, the communication at issue must "(1) relate to the substantive issues in the litigation and (2) be directed to persons having some interest in the litigation." The statute's purpose is "protecting

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Opposition at 10:2-3. Id. at 10:3-4.

³ NRS 41.660(3)(d).

⁴ NRS 41.660(3)(a).

⁶ NRS 41.637(3).

⁷ Patin v. Ton Vinh Lee, 134 Nev. Adv. Op. 87, 429 P.3d 1248, 1249 (2018).

the right of litigants to the utmost freedom of access to the courts without the fear of being harassed subsequently by derivative tort actions."8

The court twice previously concluded this statute applied. But the Supreme Court reversed in *Shapiro II* for further factual development. "Although [the Welts] directed their speech on the website to unidentified victims and potential witnesses, it is unclear how these persons have an interest in the conservatorship proceeding." The Welts' motion provides further factual information. The Shapiros states the website "is targeting, at best, a handful of people – people who witnessed alleged elder abuse committed by Howard upon Walter and others with personal knowledge of any other 'ill deeds." 10

The parties do not dispute that the Welts' website constitutes a written statement. The parties agree that when the website was published, there was a conservatorship proceeding pending before a New Jersey court where Howard Shapiro sought appointment as Walter Shapiro's conservator. The question remaining is whether the website's speech was "made in direct connection with an issue under consideration" in that proceeding.

The Shapiros argue the website's speech did not relate to the substantive issues in the litigation, nor was it be directed to persons having some interest in the litigation." The court agrees. The issue before the New Jersey court was whether Howard Shapiro was qualified and suitable to be Walter's conservator. It did not concern whether Howard may have previously abused Walter, or whether he may do so in the future. Further, as the Shapiros argue, the people targeted by the website's speech did not have a legal interest in the conservatorship's outcome. Stated another way, NRS 41.637(3) protects statements only to those with a legal interest in it the litigation's outcome. The Shapiros' analogy to the litigation privilege is appropriate in that NRS 41.637(3)'s protection does not extend to statements made to someone who is not 1) a party to the lawsuit, or 2) inextricably intertwined with the lawsuit.

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⁸ Id. at 1252.
⁹ Shapiro II at 7.

¹⁰ Opposition at 6:18-22. ¹¹ Patin, 429 P.3d at 1249.

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As the website did not relate to the substantive issues in the New Jersey conservatorship, nor was it directed to persons with a legal interest in the conservatorship's outcome, NRS 41.637(3)'s protection does not apply to the Welts' website.

b. NRS 41.637(4) does not apply.

NRS 41.637(4) protects any "[c]ommunication made in direct connection with an issue of public interest in a place open to the public or in a public forum,"12 but only if that communication "is truthful or is made without knowledge of its falsehood." Prior orders in this case determined the Welts' website constituted 1) a communication; 2) made in a place open to the public or in a public forum; and 3) the communication was in direct connection with a given issue. The question now is whether that issue is one of public interest.

Nevada uses five guiding principles for distinguishing a public interest from a private one.

(1) "public interest" does not equate with mere curiosity;

(2) a matter of public interest should be something of concern to a substantial number of people; a matter of concern to a speaker and a relatively small specific audience is not a matter of public interest;

(3) there should be some degree of closeness between the challenged statements and the asserted public interest—the assertion of a broad and amorphous public interest is not sufficient:

(4) the focus of the speaker's conduct should be the public interest rather than a mere effort to gather ammunition for another round of private controversy; and

(5) a person cannot turn otherwise private information into a matter of public interest simply by communicating it to a large number of people.14

The Welts argue whether Howard had previously committed elder abuse against Walter was a matter of public interest in the context of the conservatorship proceeding. They note that blended speech, addressing both a public interest but also a private concern, should be protected. But the Shapiros correctly note the website's stated purpose was to locate witnesses willing to testify that Howard Shapiro is unfit to be a conservator, not to alert the public to elder abuse. Mr. Welt's affidavit makes abundantly clear the website's purpose was to recruit witnesses to be utilized in the ongoing conservatorship litigation in New Jersey, which was a private controversy.

Further, the Shapiros also correctly note there must be some degree of closeness between the challenged statements and the asserted public interest; an assertion of a broad and amorphous

¹² NRS 41.637(4).

¹³ NRS 41.637.

¹⁴ Shapiro v. Welt, 133 Nev. Adv. Op. 6, 389 P.3d 262, 268 (2017) (quotation omitted).

public interest is not sufficient. The Welts' concern about potential elder abuse is broad, amorphous, and does not qualify for NRS 41.637(4)'s protection.

c. Even if NRS 41.637(3) or (4) applied, Howard presented clear and convincing evidence of a probability of prevailing on his two remaining claims.

The Welts did not meet their burden to demonstrate "by a preponderance of the evidence, that the claim is based upon a good faith communication in furtherance of the right to petition or the right to free speech in direct connection with an issue of public concern." ¹⁵ If they had, the district court would then need to determine "whether the plaintiff has established by clear and convincing evidence a probability of prevailing on the claim." ¹⁶ "[A] plaintiff opposing an anti-SLAPP motion cannot rely on allegations in the complaint, but must set forth evidence that would be admissible at trial."

The Welts first argue the website's speech was protected by the litigation privilege.

However, that privilege does not apply because the protection extends to only statements made to someone who is not 1) a party to the lawsuit, or 2) inextricably intertwined with the lawsuit. As previously discussed, that is not whom the Welts' website targeted.

The Welts then argue the website's speech was protected because by applying for court appointment as a conservator, Howard made himself a limited purpose public figure. "A limited-purpose public figure is a person who voluntarily injects himself or is thrust into a particular public controversy or public concern, and thereby becomes a public figure for a limited range of issues. The test for determining whether someone is a limited public figure includes examining whether a person's role in a matter of public concern is voluntary and prominent." But the controversy or concern at issue here was whether Howard was qualified or suitable to be Walter's conservator. That was a private controversy or concern, not a public one. Consequently, Howard was not a limited purpose public figure.

¹⁸ Pegasus v. Reno Newspapers, Inc., 118 Nev. 706, 720, 57 P.3d 82, 91 (2002).

¹⁵ NRS 41.660(3)(a).

¹⁶ NRS 41.660(3)(b).

¹⁷ Overstock.com, Inc. v. Gradient Analytics, Inc., 151 Cal.App.4th 688, 699 (2007).

i. There is clear and convincing evidence of defamation.

Howard's two remaining causes of action are for 1) defamation; and 2) civil conspiracy. "A defamation claim requires demonstrating (1) a false and defamatory statement of fact by the defendant concerning the plaintiff; (2) an unprivileged publication to a third person; (3) fault, amounting to at least negligence; and (4) actual or presumed damages."19 As to the first element, although "a plaintiff opposing an anti-SLAPP motion cannot rely on allegations in the complaint, but must set forth evidence that would be admissible at trial,"20 here Howard has provided his own denial of the facts stated about him on the Welts' website. This is sufficiently clear and convincing evidence for the first element of defamation. The second element is met because it is undisputed the statements were published on a website and this court has already concluded they were not privileged.

The third element is also met. In Coker v. Sassone a district court denied a motion to dismiss per NRS 41.660(3). The defendant appealed, but the denial was affirmed because "Coker failed to demonstrate that his conduct was 'truthful or made without knowledge of its falsehood.' We agree, and further conclude that Coker failed to sufficiently prove that his communication was made in direct connection with an issue of public interest."21 Similarly here, the Welts did not meet their preponderance of the evidence burden. Even had they, there is clear and convincing evidence of fault, amounting to at least negligence.

Finally, Howard is not required to present clear and convincing evidence of actual or presumed damages because he relies upon the damages exception provided for statements that are defamatory per se. Nevada has recognized "[c]ertain classes of defamatory statements are, however, considered defamatory per se and actionable without proof of damages."22 Howard relies upon two specific exceptions: (1) the imputation of a crime; and (2) imputing the person's lack of fitness for trade, business, or profession.²³ The statements on the website could certainly

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Pope v. Motel 6, 121 Nev. 307, 315, 114 P.3d 277, 282 (2005).
 Overstock.com, 151 Cal.App.4th at 699.

²¹ 135 Nev. Adv. Op. 2, 432 P.3d 746, 750 (2019).

²² Pope, 121 Nev. at 315, 114 P.3d at 282.

²³ K-Mart Corp. v. Washington, 109 Nev. 1180, 1192, 866 P.2d 274, 282 (1993).

be construed as being within these two exceptions, which is sufficient to demonstrate a probability of prevailing on the claim.

ii. There is clear and convincing evidence of 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 damages results from the act or acts."24 To prevail in a civil conspiracy action, a plaintiff must prove an explicit or tacit agreement between the tortfeasors.²⁵ The Shapiros correctly define "unlawful objective" to mean criminal conduct. The conduct alleged in this matter is sufficient to infer the Welts intended to accomplish criminal conduct.

Howard also requested an opportunity to conduct discovery to allow him to present further evidence on this point. However, this request is denied as moot given the ruling on this topic.

Motion to Dismiss Certain Causes of Action II.

This motion is granted in part as to Jenna Shapiro and all causes of action except defamation and civil conspiracy, as previously described. The Welts are to file an answer no later than August 9, 2019.

ALEX B. GHIBAUDO, P.C. Approval requested but not received. BY: ALEX GHIBAUDO Nevada Bar No. 10592 703 S. 8 th St. Las Vegas, NV 89101 Attorneys for Howard Shapiro; Jenna Shapiro	BY: WILSON ELSER #/3929 MICHAEL P. LOWRY Nevada Bar No. 10666 300 South 4 th Street, 11 th Floor Las Vegas, NV 89101-6014 Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt; Michelle Welt
	It is so ordered.
	Nancy LAIL DISTRICT JUDGE

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Hilton Hotels Corp. v. Butch Lewis Prods., 109 Nev. 1043, 1048, 862 P.2d 1207, 1210 (1993).
 GES, Inc. v. Corbitt, 117 Nev. 265, 271-72, 21 P.3d 11, 15 (2001).

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TRAN 1 2 **DISTRICT COURT** 3 **CLARK COUNTY, NEVADA** 4 5 HOWARD SHAPIRO, 6 Plaintiff(s), 7 Case No. A-14-706566-C VS. 8 DEPT. XXVII GLEN WELT, 9 Defendant(s). 10 11 BEFORE THE HONORABLE NANCY ALLF, DISTRICT COURT JUDGE 12 13 14 WEDNESDAY, JULY 17, 2019 15 16 17 TRANSCRIPT OF PROCEEDINGS RE: **ALL PENDING MOTIONS TO DISMISS** 18 19 20 **APPEARANCES:** 21 For the Plaintiff(s): ALEX GHIBAUDO, ESQ. 22 For the Defendant(s): MICHAEL P. LOWRY, ESQ. 23

RECORDED BY: BRYNN WHITE, COURT RECORDER

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Shawna Ortega • CET-562 • Certified Electronic Transcriber • 602.412.7667

Case No. A-14-706566-C Appellant's Exhibits 119

Case Number: A-14-706566-C

LAS VEGAS, NEVADA, WEDNESDAY, JULY 17, 2019

[Proceeding commenced at 10:46 a.m.]

THE COURT: Appearances, please. Left to your -- my -your right to left.

MR. GHIBAUDO: Good morning, Your Honor. Alex Ghibaudo for the Shapiros.

MR. LOWRY: Michael Lowry on behalf of the Welts.

THE COURT: Thank you.

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I've reviewed everything and I thank you for your professional courtesy in making that donation, Mr. Ghibaudo.

MR. GHIBAUDO: And I appreciate you allowing the

THE COURT: Good enough.

So we have the defendant's Motion to Dismiss?

MR. LOWRY: Yes. We also have another issue. The plaintiff, last night at 4:38, filed a supplementary exhibit. At this

THE COURT: 4:38?

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MR. GHIBAUDO: It's just an affidavit for my client,

denying the allegations.

MR. LOWRY: And my clients are going to move to strike

that orally here in court. This is getting ridiculous. The motion was filed two months ago. The opposition was filed hours before the

last hearing. Now I'm getting a supplemental affidavit from

Mr. Shapiro less than 12 hours or so before the hearing. I prefer to have that struck from the record. And we can proceed on the pleadings that are -- or the briefing that's already been submitted.

MR. GHIBAUDO: It's a one-page --

THE COURT: And your response, please.

MR. GHIBAUDO: It's a one-page document, Your Honor, that confirms what was said in the body of the motion. It's no surprise to anybody that my client denies all the allegations that were made in the website. I -- it's up to the Court what it wants to do with it.

THE COURT: Your response -- your reply, please.

MR. LOWRY: The affidavit -- well, this file has been ongoing for five years. I have no idea why it is Mr. Shapiro was unable to provide an affidavit that he wanted to attach to his motion until after -- looks like -- well, until July 9 is when it's dated. I don't -- the signature is not dated, the notary stamp is not dated. I have no idea why it wasn't filed until last night at 4:38. If it was that important to them, perhaps they should have attached that to the opposition.

So again, we move to strike it.

THE COURT: The oral Motion to Strike will be granted and the exhibits filed on or about July 16, 2019, will be stricken from the record. I have not read it, I just looked at it. It contains nothing new.

MR. GHIBAUDO: That's right, Your Honor.

MR. LOWRY: Thank you, Your Honor.

THE COURT: So let's argue the Motion to Dismiss.

MR. LOWRY: As to the Motion to Dismiss, we've been here a few times, and I know that the Court has already reviewed things. And rather than sitting here and going through a laundry list of the items about why the motion should be granted, I would rather focus the argument upon any questions that you may have or have highlighted in your review. It seems like a better use of our time and everyone in this courtroom.

THE COURT: I didn't really have any questions.

MR. LOWRY: Okay.

THE COURT: So if you'll --

MR. LOWRY: So I will just hit the highlights, then.

Based upon the briefing, it really comes down -- as far as NRS 41.6373, that's the statement concerning an issue before a judicial body. The question really is whether the -- what the Shapiros categorize as comments on the website targeting, at best, the handful of people, people who witnessed the alleged elder abuse committed by Howard upon Walter, whether that qualifies. It's a very -- at this point, it becomes a very narrow question of law, as best I can tell. So that's, again, up to you.

And based upon what the Supreme Court has told us twice now, I believe this addresses the factual questions that it had on that second ruling about why the people that were targeted for the speech would qualify within the statute. So that factual

development is now there.

The plaintiff -- I'm sorry, the Shapiros respond that, well, the people should have to have some legal interest in the litigation, but we don't have a statute requiring that. There's a difference between having some interest in the litigation and having legal standing. And it appears the Shapiros want to interpret the statute as requiring that legal standing to be protected under the statute. But that conflicts with the case law that we've discussed in prior motions, that the Supreme Court has discussed in other cases on this statute. So it can't be that narrow, but it does have to have some relation.

And so we've tried to strike that balance with the factual development about who these people necessarily were.

As far as the public interest, I can see that's a little bit more difficult to discuss. But it really comes down to, at the end, is blended speech going to be protected?

It's -- if the Shapiros' argument is that it must be either public interest or private interest, it cannot be both, then it becomes very difficult for us to identify what is a public interest.

If we're talking about abstract public interest, pure abstract public interest, then the person making the speech cannot have any private interest in it at all. And I was trying to come up with an example of one where someone would have a public interest that they're advocating in which they have no investment whatsoever. And I couldn't, because why would you be talking

about an issue in public that doesn't somehow affect you? Doesn't somehow relate back to an issue that you have in your personal life.

So they have this blended speech; it does address an issue of public interest, as evidenced by the New Jersey statutes; and does it relate to a private matter as well? Yes. But we don't have anything saying it must be pure public interest speech, that it cannot be both.

At that point, that's really it, other than the conversation about the defamation and whether they can prove that or not. But that's kind of second.

I know that the Shapiros have conceded that Jenna Shapiro has no causes of action at this point, and that the -- four of the six causes of action will not be pursued, so I'm not going to address those with you or waste time.

THE COURT: Thank you.

And the opposition, please?

MR. GHIBAUDO: Thank you, Your Honor.

I do want to highlight some points. And because of my side, I'm going to be standing here so I'm closer to my documents.

So there's two things here. The defendants are asserting a defense that first these statements were made during the course of judicial proceedings. I think that's subsection 3 of the statute, and that the statements are a matter of public interest. And for those reasons, they're protected speech. So the opposition addresses both those points.

 The first point, the public interest point, this is the same argument that was made before, different species of the same argument. Initially, the claim was that the public has an interest in the operation of the courts. That's a broad and amorphous public interest that the Supreme Court rejected in the first instance. This is the same kind of argument.

Now the argument is the public has an interest in generally in elder abuse. Again, that's bottom and amorphous. It's not difficult to figure out what's in the public interest. The Shapiro case outlines and sets forth guiding principles to determine what is in the public interest and what is not.

So the first public interest does not equate with mere curiosity. What they're alleging here is that if the public is curious, if they have an interest, it's enough. That's not what Shapiro says. A mere curiosity or an interest in some issue doesn't equate to a public interest.

A matter of public interest should be something of concern to a substantial number of people. Second clause of that is a matter of interest, of concern to a speaker, and a relatively small, specific audience is not a matter of public interest.

That is exactly what this is. In their motion, they attach an affidavit for Mr. Welt. And Mr. Welt states specifically that:

I created a website with key words to specifically target people with knowledge of Walter Shapiro, such as neighbors, friends, or medical assistants, who witnessed elder abuse. I

also, to attract anyone with knowledge of Howard Shapiro's prior LDs.

That is, by definition, a small, specific audience, which the Supreme Court in this case -- and one of the two times that we've been up to the Supreme Court -- said is not a matter of public interest.

So what they are alleging now, specifically, what Mr. Welt is saying was a purpose of this website, is not a matter of public interest. In fact, what it is, is a mere effort to gather ammunition for another round of private controversy, which subsection 4 of the guiding principles again says it's not a matter of public interest. That's what we have here.

So this controversy, this -- these -- because also keep in mind, the Supreme Court said the -- what the Welts have to show is how the public is interested in these -- in this conservatorship proceedings. They haven't demonstrated that yet. They're saying the elder abuse before was the operation of the courts, broad and amorphous. It's not enough.

With respect to the second issue, which is the litigation.

This subsection 3, basically, what it says is that if there are judicial proceedings, statements made during the course of judicial proceedings are protected. Now, that, essentially, is a litigation privilege.

What the Nevada Supreme Court has stated in this case and in previous cases is that those that you are targeting, your

 audience, has to have an interest in the outcome of the litigation.

And it's, specifically, in the case of *Jacobson v. Adelson*, the

Supreme Court defines that, in this context the media, it says:

When the media are not a party to the lawsuit or are inextricably intertwined with the lawsuit, they don't have an interest in the litigation.

None of the people that Mr. Welt identified as having -- as specifically being his targets are either inextricably intertwined with the litigation, nor do they have what it says here, or are a party to the lawsuit. There's just nothing there.

It's instructed to note the cases that they cite in the reply.

One is an HOA case and one is a case where corporations were suing each other. In the HOA case, a letter was sent out to members of the HOA. Arguably, they have an interest in the outcome of the litigation, because what happens to the HOA is going to arguably affect them somehow in terms of how the rules in the HOA change or whether their fees are increased or whatever.

With respect to the corporation, this feud between the corporations, the customers had an interest, because they would be affected by the outcome of that litigation in some way. You don't have to necessarily have an interest in the litigation, but it has to affect you in some way.

These people that he was targeting, witnesses, neighbors, no interest whatsoever. Zero. So the litigation privilege at subsection 3 doesn't apply.

Now, with respect to whether the burden shifts to Mr. -that the Shapiros demonstrate that they have a clear and
convincing -- or they can show a clear and convincing evidence to
prevail. On this defamation claim, this is about as egregious a set
of statements that were made as you can find in any defamation
case.

They're alleging elder abuse, theft of the father, beating him up. It's outlined right there. It's all stated explicitly stating that this -- that my client is an egregious -- has committed egregious acts that are felonious, that are in the nature of fraud and theft, that imputes his ability -- or his ability to carry on a business, and it imputes felonious conduct. That's defamation.

Now, is it true? My client says no. Obviously, he's going to say no. What else do you have that would suggest that it's not true? Well, since then, Your Honor, in actuality, my client is now guardianship over his father. He has guardianship over him. If those things were true, that would have never have happened.

Now, if the Court needs more -- if I have to prove now by clear and convincing evidence we could prevail, we need to go through discovery. And the statute provides an opportunity to do that. And so if the Court is inclined to say that this was a good-faith communication made and furthers the right to speech, yadda, yadda, then give me the opportunity to conduct some discovery to show that we have enough to prove by clear and convincing evidence, could prevail on defamation claim.

So they're discreet. You can -- the Welts can satisfy their burden to qualify for relief under subsection 3 without the litigation privilege. The litigation privilege, again, just is a subset of one of the arguments about the defamation claim and whether that can apply.

Other than that, you've heard this case several times before. Unless you have some specific questions, we can submit.

THE COURT: I don't.

The motion will be granted in part for those causes of action the plaintiff does not intend to pursue.

The Motion to Dismiss will be granted. Jenna will be dismissed.

I consider that punitive damages request is a remedy.

And so the motion will be granted in part, denied in the balance.

And the answer will be due on or about August 9, 2019.

Mr. Lowry, since you are successful in obtaining a partial dismissal, you'll prepare the order.

Mr. Ghibaudo, you wish to sign off on the form that order?

MR. GHIBAUDO: Yes, Your Honor.

THE COURT: Present an order that's agreed as to form.

Is there a question?

MR. LOWRY: I have an administrative question about the order. The statute does create an immediate right of appeal on one of these motions when they're denied. And we've been up before

1	on and the Supreme Court has asked	
2	THE COURT: I take no offense.	
3	MR. LOWRY: I'm sorry?	
4	THE COURT: I take no offense.	
5	MR. LOWRY: No, no, no. No, and I understand the	
6	motions denied. What I'm asking is	
7	MR. GHIBAUDO: Been there before.	
8	MR. LOWRY: I think they're going to ask us for	
9	clarification as to why it's not because right now I'm not sure	
10	what argument I'm going to make. So	
11	THE COURT: I have adopted all of the arguments of the	
12	opposition.	
13	MR. LOWRY: That's what I needed.	
14	MR. GHIBAUDO: I can prepare the order, if you want,	
15	Your Honor.	
16	MR. LOWRY: No, with that clarification, I can make it	
17	work.	
18	THE COURT: Let's agree as other form. Technically, he	
19	one, since part of the motion is granted. And so, present if you	
20	have any problems in formulating the order, let me know	
21	///	
22	///	
23	///	
24	///	
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1	MR. LOWRY: Understood.
2	THE COURT: either by different versions.
3	MR. LOWRY: All right. Thank you, Judge.
4	THE COURT: Thank you both.
5	MR. GHIBAUDO: Thank you, Your Honor.
6	[Proceeding concluded at 11:02 a.m.]
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18	ATTEST: I do hereby certify that I have truly and correctly
19	transcribed the audio/video proceedings in the above-entitled case to the best of my ability.
20	Shawna Ortega, CET*562
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Electronically Filed 8/16/2019 1:22 PM Steven D. Grierson **CLERK OF THE COURT**



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Nevada Bar No. 10666

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4 Las Vegas, NV 89101-6014

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DISTRICT COURT

CLARK COUNTY, NEVADA

Plaintiffs,

Tel: 702.727.1400/Fax: 702.727.1401

Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt;

GLEN WELT, RHODA WELT, LYNN WELT, MICHELLE WELT, individuals; CHECKSNET.COM, a corporation; DOES I through X, and ROE CORPORATIONS I through X, inclusive,

Defendants.

HOWARD SHAPIRO and JENNA SHAPIRO, Case A-14-706566-C

Dept. 27

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion for Fees, Costs, and Discretionary Relief

Hearing Requested

If an anti-SLAPP special motion to dismiss is granted, the court "shall award reasonable costs and attorney's fees to the person against whom the action was brought...."

The Welts' filed such a motion to dismiss. Jenna Shapiro did not oppose it. Howard Shapiro did not oppose it as to four of his six causes of action. The motion was granted on those points and denied as to the remainder. The Welts now request attorneys' fees on those parts that were granted.

The Welts also request a discretionary award against both Jenna and Howard. They did not oppose the motion to dismiss on areas noted above. The Welts spent nearly five years litigating those points, advancing the same position consistently throughout. The Shapiros spent almost five years pursuing claims they couldn't support. That is exactly the type of conduct NRS 41.660 is intended to deter.

¹ NRS 41.660(1)(a).

Page 1

Appellant's Exhibits 133

1503646v.1

Case Number: A-14-706566-C

1	DATED this 15 th day of August, 2019.
2	WILSON ELSER WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP
3	WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP
4	BY: /s/ Michael P. Lowry
5	MICHAEL P. LOWRY Nevada Bar No. 10666
6	300 South 4 th Street, 11 th Floor Las Vegas, NV 89101-6014
7	Tel: 702.727.1400/Fax: 702.727.1401 Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt;
8	Michelle Welt
9	
10	DECLARATION OF MICHAEL LOWRY
11	Exhibits 1-5 are billing and cost records concerning this lawsuit. The statements were
12	prepared at my direction, I have reviewed them, and they accurately reflect all fees and costs the
13	Welts have incurred through this motion. These fees reflect a reasonable charge for the services
14	provided and were necessarily incurred. The statements have been partially redacted to protect
15	attorney-client and attorney work product privileges.
16	I declare under penalty of perjury that the foregoing is true and correct, per NRS
17	53.045(1).
18	DATED this 15 th day of August, 2019.
19	/s/ Michael P. Lowry MICHAEL P. LOWRY, ESQ.
20	MICHAEL P. LOWRY, ESQ.
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Memorandum of Points & Authorities

NRS 41.670(1)(a) is unambiguous and requires an award of all reasonable fees.

"If the court grants a special motion to dismiss filed pursuant to NRS 41.660: (a) The court shall award reasonable costs and attorney's fees to the person against whom the action was brought...."² Here, the Welts filed a special motion to dismiss. That motion was granted in full as to Jenna Shapiro. It was granted as to four of Howard's six causes of action. As a result, an award of reasonable costs and fees is mandated on those parts that were granted.

In the past, the Shapiros have argued only certain fees are recoverable. The court has previously rejected that argument because NRS 41.670(1)(a) contains no language limiting the award of attorney's fees to those within certain categories. For instance, if the Legislature had wished to limit the categories of recoverable fees, NRS 41.670(1)(a) could have mirrored Guam's anti-SLAPP statute. If a Guam court grants an anti-SLAPP motion to dismiss, it shall award the "costs of litigation, including reasonable attorney and expert witness fees, incurred in connection with the motion..." NRS 41.670(1)(a) contains no similar restriction. Even had it, Guam's limiting language is broadly interpreted to include far more than merely drafting and arguing the motion itself.⁴

a. If NRS 41.670 is ambiguous, Legislative intent requires an award of all reasonable attorneys' fees.

"If the statutory language fails to address the issue, this court construes the statute according to that which reason and public policy would indicate the legislature intended." "The Legislature's intent is the primary consideration when interpreting an ambiguous statute."6 "When construing an ambiguous statutory provision, this court determines the meaning of the

Appellant's Exhibits 135 Page 3

1503646v.1

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² NRS 41.670(1)(a).

³ 7 Guam Code § 17106(g)(1) (2014).

⁴ Enriquez v. Smith, 2015 Guam 29, ¶ 34 ("Smith's initial appeal arguing that the trial court be compelled to address her anti-SLAPP motion on the merits, as well as her defense of the appeal in the present case are certainly covered by the statutory mandate. Additionally, because the award of attorney's fees and sanctions are a mandatory result of success on a CPGA motion, Smith's counterclaims regarding these issues are also sufficiently connected to her motion to warrant compensation for preparation of these arguments.").

⁵ Hardy Cos. v. SNMARK, LLC, 126 Nev. Adv. Op. 49, 245 P.3d 1149, 1153 (2010) (quotation and citation omitted). ⁶ *Id*.

The Supreme Court has previously discussed the Legislature's intent in enacting Nevada's anti-SLAPP statutes. The Court concluded "[a] SLAPP suit is a meritless lawsuit that a party initiates primarily to chill a defendant's exercise of his or her First Amendment free speech rights." "The hallmark of a SLAPP lawsuit is that it is filed to obtain a financial advantage over one's adversary by increasing litigation costs until the adversary's case is weakened or abandoned." "When amending Nevada's anti-SLAPP statute in 1997, the Legislature explained that SLAPP lawsuits abuse the judicial process by chilling, intimidating, and punishing individuals for their involvement in public affairs." "The Legislature further reasoned that the number of SLAPP lawsuits in Nevada had increased, and therefore, implementation of an anti-SLAPP statute was essential to protect citizens' constitutional rights."

"The hallmark of a SLAPP lawsuit is that it is filed to obtain a financial advantage over one's adversary by increasing litigation costs until the adversary's case is weakened or abandoned." If NRS 41.670(1)(a) is interpreted to restrict a successful defendant to recovering only those attorney's fees in specific categories of work, a financial motivation would still exist to file the SLAPP lawsuit to gain a financial advantage. The defendants, who should never have been sued, would still be forced to spend money on attorney's fees defending themselves from a non-meritorious lawsuit but only a fraction of those fees are recoverable. This is precisely what occurred here as to Jenna Shapiro and four of Howard's six causes of action. Reading a limitation into what fees are recoverable is contrary to the Legislature's stated intent of protecting its citizens' ability to participate in public affairs.

 $[\]frac{7}{8}$ Id. (quotation and citation omitted).

⁸ Stubbs v. Strickland, 129 Nev. Adv. Op. 15, 297 P.3d 326, 329 (2013) (citations omitted).

⁹ John v. Douglas Cnty. Sch. Dist., 125 Nev. 746, 752, 219 P.3d 1276, 1280 (2009)...

¹⁰ *Id.*, 219 P.3d at 1281 (*citing* 1997 Nev. Stat., ch. 387, preamble, at 1364).

Id.

¹² *Id.*, 219 P.3d at 1280.

b. The Welts may also recover their reasonable attorneys' fees and costs incurred on the appeals.

The Welts' also request their attorneys' fees and costs incurred on the prior appeals in this case. Multiple courts construing anti-SLAPP fee shifting statutes have concluded the prevailing defendants may also recover their reasonable attorney's fees and costs incurred appealing a ruling on an anti-SLAPP motion. In Guam, "the trial court erred in denying Smith's request for attorney's fees associated with the appeal...." Multiple state and federal courts interpreting California's anti-SLAPP statute have reached the same conclusion. Washington of the original of the prior appeals in the prio

These conclusions are consistent with NRS 41.670(1)(a), as it contains no language excluding reasonable costs and attorneys' fees on appeal from the award.

II. The Welts request \$32,156.61 from Jenna and \$21,435.60 from Howard.

Applied here, the Welts have incurred total fees of \$62,906, and total costs of \$1,407.22. There were two plaintiffs, so the Welts divide those totals in half. As the motion was granted in full as to Jenna Shapiro, the Welts request the court award a judgment against her totaling \$32,156.61, which is her 50% share of the fees and costs incurred.

As to Howard Shapiro, he did not oppose the motion as to four of his six causes of action. The Welts thus request the court award them $^2/_3$ of Howard's 50%. Howard's 50% is also \$32,156.61, $^2/_3$ of that is \$21,435.60.

a. The total fees and costs incurred.

Michael Lowry has been the Welts' lead counsel since the case started. When it started, Mr. Lowry was an attorney with Thorndal Armstrong Delk Balkenbush & Eisinger. While Mr. Lowry was there, the Welts incurred 121.9 hours of time, at an hourly rate of \$250.00, for a total

Page 5 Appellant's Exhibits 137

¹³ Enriquez, 2015 Guam at \P 35.

¹⁴ Manufactured Home Communities, Inc. v. Cnty. of San Diego, 655 F.3d 1171, 1181 (9th Cir. 2011); Metabolife Int'l, Inc. v. Wornick, 213 F. Supp. 2d 1220, 1222 (S.D. Cal. 2002); Dove Audio, Inc. v. Rosenfeld, Meyer & Susman, 54 Cal. Rptr. 2d 830, 835 (App. 1996).

¹⁵ "[W]here a prevailing party is entitled to attorney fees below, they are entitled to attorney fees they prevail on appeal." *Davis*, 325 P.3d at 275.

¹⁶ Northon v. Rule, 637 F.3d 937 (9th Cir. 2011) (applying ORS § 31.152(3) and permitting attorneys' fees for appeal).

fee of 30,475.00.¹⁷ The Welts were also assessed \$1,101.90 for both district and appellate court filing fees. 18 All of the costs listed are for actual filings that can be verified against both court systems' dockets.

In July, 2016, Mr. Lowry joined the Wilson Elser Moskowitz Edelman & Dicker law firm. Mr. Lowry's hourly rate remained \$250 per hour through December 31, 2017, then changing to \$265 per hour on January 1, 2018. Since then and through this motion he has spent 115.3 hours on the case, for a total charge of \$29,441.50.¹⁹ Mr. Lowry has also been assisted by associate Amanda A. Ebert. Ms. Ebert has spent 13.2 hours working on this matter and her rate adjusted from \$225 an hour to \$240 an hour on January 1, 2018. The combined fee for her time totals \$2,989.50.

The Welts have incurred court filing costs of \$301.82, through August 15, 2019.²⁰ Missing from the cost report is the \$3.50 e-filing charge for this motion, increasing the total to

b. The Welts satisfy the Brunzell factors.

NRS 41.670(1)(a) permits an award of only "reasonable" attorney's fees. Brunzell v. Golden Gate Nat. Bank provides the analysis by which to evaluate if the attorneys' fees were reasonable. Brunzell requires district courts to consider at least four factors.

- (1) the qualities of the advocate: his ability, his training, education, experience, professional standing and skill;
- (2) the character of the work to be done: its difficulty, its intricacy, its importance, time and skill required, the responsibility imposed and the prominence and character of the parties where they affect the importance of the litigation;
- (3) the work actually performed by the lawyer: the skill, time and attention given to the work:
- (4) the result: whether the attorney was successful and what benefits were derived.21

Brunzell provides the district court with a method to evaluate whether the attorney's fees requested are appropriate for the facts and circumstances of the individual case. They are

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¹⁷ Redacted billing records attached as Exhibit 1.

¹⁸ *Id.* at 28-29; Cost receipts attached as Exhibit 2. Redacted billing records attached as Exhibit 3.

²⁰ Cost itemization and receipts attached as Exhibit 4.

²¹ Brunzell v. Golden Gate Nat. Bank, 85 Nev. 345, 349, 455 P.2d 31, 33 (1969).

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²² Order at 2:1-2

²³ NRS 41.660(1)(b).

²⁴ Texas Civil Practice and Remedies Code § 27.009(a)(2).

designed to protect opposing parties from exorbitant rates from less qualified lawyers, dubious billing activities, or poor quality work. The court previously addressed these factors in its two prior orders granting attorneys' fees to the Welts. The analysis remains largely the same.

The Welts' lead counsel, Michael Lowry, is a licensed attorney practicing in Nevada since 2007 and has represented the Welts since this case was filed. His rate for this matter started at \$250 rate in 2014, and increased to \$265 on January 1, 2018. Associate Amanda Ebert has practiced in Nevada since 2012 and billed at \$225 an hour until the rate changed to \$240 an hour on January 1, 2018. This rate reflects their differing experience levels.

As the court found in its February 20, 2015 order, "[t]he character of the work done was intricate, and required research into a developing area of law."²² This analysis still applies. This case has been appealed twice. During those appeals, the law in this area changed repeatedly. This analysis also satisfies the third Brunzell factor as the work actually performed reflects a level of skill, time, and attention that matches the intricate nature the analysis that was required.

Finally, the fourth factor is also satisfied. The Welts' position was successful as to all but two causes of action. The decision benefitted the Welts by terminating Jenna's claims against them and narrowing the scope of Howard's.

a. Filing costs are expressly recoverable.

The \$1,407.22 for court filing fees that have been incurred are expressly recoverable. NRS 18.005(1) defines the term "costs" to include clerks' fees.

III. A discretionary award is also merited.

The relief available when a special motion to dismiss is granted is not limited to attorneys' fees and costs. "The court may award, in addition to reasonable costs and attorney's fees awarded pursuant to paragraph (a), an amount of up to \$10,000 to the person against whom the action was brought."23 Texas has a similar statute. There, the purpose and amount of this discretionary award should be "sufficient to deter the party who brought the legal action from bringing similar actions described in this chapter."²⁴ An award is merited here.

a. Jenna Shapiro sued the Welts for a factual statement she agrees is accurate.

As to Jenna Shapiro, the Welts have argued since December, 2014 that her claims should be dismissed because that the only factual statement about her on the disputed website was that she was married to Howard.²⁵ Jenna never argued that fact was wrong, nor did the Welts' position ever change. Despite that, she pursued her claims against the Welts for years before finally not opposing the third motion to dismiss.²⁶

She sued the Welts for accurately stating the fact she is married to Howard. She then pursued that claim for almost five years before simply giving it up. That type of conduct is exactly what NRS 41.660 is intended to deter. It merits a discretionary award of \$10,000 to each of the Welts.

b. Howard dropped four of his causes of action for reasons the Welts have argued since December, 2014.

Howard's complaint alleged four causes of action: 1) defamation per se; 2) defamation; 3) extortion; 4) civil conspiracy; 5) fraud; and 6) punitive damages. After the Welts filed their third motion to dismiss, Howard conceded all causes of action except defamation per se and civil conspiracy.²⁷

The Welts have argued since December, 2014 that all of these claims failed for multiple reasons. They have argued defamation could not survive for multiple factual reasons.²⁸ They have long noted extortion is not a civil cause of action.²⁹ They always objected that the complaint failed to properly plead a "fraud" cause of action.³⁰ Finally, they have always noted that "punitive damages" is not an independent cause of action.³¹

Howard never conceded any of these points for nearly five years. His refusal to concede them led to nearly five years of litigation and two appeals. This unnecessarily increased the fees

²⁵ December 15, 2014 Motion to Dismiss at 10:14-19.

 $_{26}$ | $_{27}^{26}$ July 9, 2019 opposition at 10:2-3.

²⁷ July 9, 2019 opposition at 10:3-4.
²⁸ December 15, 2014 Motion to Dismiss at 10:11-17:10.

²⁹ *Id.* at 17:11-18:20.

³⁰ *Id.* at 20:4-21:23. ³¹ *Id.* at 22:1-6.

1	and costs related to this litigation for claims Howard had no basis to bring. It too It merits a
2	discretionary award of \$10,000 to each of the Welts.
3	IV. Judgments against the Shapiros are merited.
4	This case has a long procedural history already that supports the fees and costs incurred
5	A total judgment should be entered as follows:
6	• Jenna Shapiro, individually: \$32,156.61 (Fees & Costs)
7	Jenna Shapiro, individually: \$10,000 to Glenn Welt, Rhoda Welt, Lynn Welt, and
8	Michele Welt, each, per NRS 41.660(1)(b).
9	Howard Shapiro, individually: \$21,435.60 (Fees & Costs)
10	Howard Shapiro, individually: \$10,000 to Glenn Welt, Rhoda Welt, Lynn Welt, and
11	Michele Welt, each, per NRS 41.660(1)(b).
12	DATED this 15 th day of August, 2019.
13	WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP
14	WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP
15	BY: <u>/s/ Michael P. Lowry</u> MICHAEL P. LOWRY
16	Nevada Bar No. 10666 300 South 4 th Street, 11 th Floor
17	Las Vegas, NV 89101-6014 Tel: 702.727.1400/Fax: 702.727.1401
18	Attorneys for Glenn Welt; Rhoda Welt; Lynn Wel Michelle Welt
19	THERETO WERE
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1 **CERTIFICATE OF SERVICE** 2 Pursuant to NRCP 5, I certify that I am an employee of Wilson Elser Moskowitz 3 Edelman & Dicker LLP, and that on August 16, 2019, I served Glenn Welt, Rhoda Welt, 4 Lynn Welt & Michele Welt's Motion for Fees, Costs, and Discretionary Relief as follows: 5 by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; 6 \boxtimes via electronic means by operation of the Court's electronic filing system, upon 7 each party in this case who is registered as an electronic case filing user with the 8 Clerk; 9 Alex B. Ghibaudo, Esq. G Law 10 7720 Cimarron Rd., Suite 110B 11 Las Vegas, NV 89113 Tel: 702.778.1238 12 Attorney for Plaintiffs 13 BY: /s/ Cynthia Kelley 14 An Employee of WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP 15 16 17 18 19 20 21 22 23 24 25 26 27 28

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion for Attorneys' Fees & to Amend Order Granting Summary Judgment

A-14-706566-C

Exhibit 1

Thorndal Armstrong Billing Records

WELTG-SHAPIRO Glenn Welt

CURRENT PERIOD AND HISTORY PRE-BILLING LEDGER

Run On 07/25/17

Bill to: Glenn Welt

35 E. Horizon Ridge Pkwy.

Suite 110-48

Henderson NV 89002

Client Attorney Michael P. Lowry

Client Type 1 Commercial (gen bus/breach)

Office Las Vegas

Resp Atty 1 Michael P. Lowry

Case Type 1 Commercial (gen bus/breach)

Department Las Vegas Cases

Status Code 1 Finance Charges N Sales Tax

X

None

Min 0 No auto transfers chosen

Fee BCC M

Alternate Billing Format IV3

Cost BCC M

Retainer Acct Unbilled only

N

______ COMMENTS: BILL: (with corrections) FINAL BILL ?? CLOSE FILE ??

Re: Glen Welt; Lynn Welt; Michelle Welt;

Rhoda Welt; Checksnet.com adv. Howard Shapiro; Jenna Shapiro

FEES						FEES
Date 09/15/14	Emp MPL	Hours D 0.30	ollars Gp 75.00	ВР	Telephone call with Glenn Welt re facts of case and scope of retention.	
09/16/14	MPL	0.20	50.00	ВР	Telephone call with Glenn Welt re strategy of .	
09/18/14	MPL	0.10	25.00	ВР	Analysis of correspondence from Glenn Welt re .	
09/19/14	MPL	0.20	50.00	ВР	Telephone call with Glenn Welt re implications of	
					•	
09/22/14	MPL	0.30	75.00	ВР	Draft correspondence to Glenn Welt re strategy of f	
					•	
09/22/14	MPL	0.20	50.00	ВР	Draft correspondence to Alex Ghibaudo re representing Welts, service of proceand anti-SLAPP motion.	≥SS
09/22/14	MPL	0.10	25.00	ВР	Analysis of correspondence from Glenn Welt re status of NJ hearing.	
09/22/14	MPL	0.10	25.00	ВР	Analysis of correspondence from Lynn Welt re .	
09/22/14	MPL	0.10	25.00	ВР	Analysis of correspondence from Glenn Welt re adding	

WELTG-SHAPIRO Glenn Welt	CURRENT PERIOD AND		On 07/25/17 01/01/81-07/25/17 Page 002/002 n Welt; Lynn Welt; Michelle Welt;
Date Emp Ho	urs Dollars Gp		
09/22/14 MPL 0	.20 50.00	P Analysis of correspondence f	rom Glenn Welt re service of process and H
09/22/14 MPL 0	.10 25.00	P Analysis of correspondence f	rom Glenn Welt re
09/22/14 MPL 0	.10 25.00	P Analysis of correspondence f	rom Glenn Welt re
09/22/14 MPL 0	.20 50.00		Ghibaudo re lack of jurisdiction over clients, ss and applying anti-SLAPP to case.
09/23/14 MPL 0	.10 25.00	P Draft correspondence to Glen	n Welt re
09/23/14 MPL 0	.10 25.00	P Analysis of correspondence f	rom Michele Welt re persuading
09/23/14 MPL 0	.10 25.00	P Draft correspondence to Mich	ele Welt re probability of
09/23/14 MPL 0	.10 25.00	P Analysis of correspondence f	rom Glenn Welt re any
09/23/14 MPL 0	.10 25.00	P Draft correspondence to Glen	n Welt re
09/23/14 MPL 0	.10 25.00	P Analysis of correspondence f	rom Glenn Welt re
09/23/14 MPL 0	.10 25.00	P Analysis of correspondence f	rom Michele Welt re .
09/24/14 MPL 0	.10 25.00	P Analysis of correspondence f	rom Michele Welt requesting
09/24/14 MPL 0	.10 25.00	P Analysis of correspondence f	rom Glenn Welt re .
09/24/14 MPL 0	.10 25.00	P Analysis of more corresponde	nce from Glenn Welt re circumstances
09/24/14 MPL 0	.40 100.00	P Draft correspondence to Glen	n Welt re
09/24/14 MPL 0	.10 25.00	P Draft correspondence to Glen	n Welt re strategy of .
09/24/14 MPL 0	.10 25.00	P Analysis of correspondence f	rom Michele Welt re

WELTG-SHAPIRO Glenn Welt	CURRENT F	PERIOD AND HIS	TORY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 003/003
Date Emp	Hours Doll	lars Gp			
09/24/14 MPL	0.10 25	5.00 B P	Draft correspondence to	Michele Welt re potential pros/cons	
09/24/14 MPL	0.10 25	5.00 B P	Analysis of corresponden	ce from Michele Welt re	•
09/25/14 MPL	0.10 25	5.00 B P	Analysis of corresponden	ce from Glenn Welt re anticipated	
09/25/14 MPL	0.10 25	5.00 B P	Draft correspondence to	Glenn Welt re anticipated h	
09/25/14 MPL	0.10 25	5.00 B P	Draft correspondence to	Michele Welt re timeline	•
09/25/14 MPL	0.10 25	5.00 B P	Analysis of corresponden	nce from Glenn Welt re alternative	
09/25/14 MPL	0.10 25	5.00 B P	Draft correspondence to	Glenn Welt re strategy	
09/25/14 MPL	0.10 25	5.00 B P	Draft correspondence to	Glenn Welt re strategy	
09/25/14 MPL	0.10 25	5.00 B P	Analysis of corresponden	ce from Michele Welt re	•
09/25/14 MPL	0.10 25	5.00 B P	Analysis of corresponden	ce from Glenn Welt approving	•
09/26/14 MPL	0.10 25	5.00 B P	Draft initial appearance	e fee disclosure for Rhoda & Lynn.	
09/26/14 MPL	0.10 25	5.00 B P	Draft NRS 18.130 demand	for security of costs for Rhoda & Lynn.	
09/27/14 MPL	0.10 25	5.00 B P	Analysis of corresponden	ce from Glenn Welt re	
09/29/14 MPL	0.10 25	5.00 B P	Analysis of corresponden	ce from Glenn Welt	
09/29/14 MPL	0.10 25	5.00 B P	Analysis of corresponden	ce from Glenn Welt	
10/01/14 MPL	0.10 25	5.00 B P	Analysis of corresponden	ce from Glenn Welt re	•
10/01/14 MPL	0.10 25	5.00 B P	Telephone call with Glen	nn Welt re	
10/01/14 MPL	0.10 25	5.00 B P	Draft NRCP 7.1 disclosur	e for judicial conflict check.	

WELTG-SHA Glenn Wel			CURRENT PERIOD AND	HISTO	RY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 004/004
Date 10/02/14	Emp MPL	Hours 0.10	Dollars Gp 25.00	ВР	Draft correspondence to	Glenn Welt re	
10/03/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re	•
10/03/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re possibility of	
10/04/14	MPL	5.80	1,450.00	ВР	section and begin prepar argument that Nevada lac to lack of contacts with	o dismiss for Rhoda & Lynn. Draft detail ing declarations re jurisdictional facts. ks either general or specific jurisdiction state. Begin drafting section of motion a's anti-SLAPP statutes and the standard	Begin drafting on over them due on that explains to
10/05/14	MPL	5.20	1,300.00	ВР	that if they made any st statements were protecte	to dismiss for Rhoda and Lynn. Draft se tatements that were repeated on the websit d communications for the purpose of the a tof clear and convincing evidence to demo n the merits.	e, these
10/06/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re proposed	
10/06/14	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re	
10/06/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt asking if	
10/06/14	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re	
10/06/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re advice	
10/06/14	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re	
10/06/14	MDI	0.10	35.00	p p		and from Class Welt as addite	
10/06/14		0.10	25.00	ВР		nce from Glenn Welt re edits	•
10/06/14		0.10	25.00	ВР	Analysis of corresponde		•
10/06/14		0.10	25.00	ВР	Analysis of corresponde	_	•
10/06/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re basis for	

WELTG-SHAF Glenn Welt			CURRENT PERIOD AND	HISTOR	Y PRE-BILLING LEDGER	Run On 07/25/17 Glen Welt; Lynn We	01/01/81-07/25/17 elt; Michelle Welt;	Page 005/005
Date	Emp	Hours	Dollars Gp					
10/07/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	ге	•
10/08/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	re procedure for	
10/08/14	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re merit	ts of m	
10/08/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	re strategy options	
10/08/14	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re merit	cs of	
10/08/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	instructing to	
10/08/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	correcting instructions	
10/08/14	MPL	0.40	100.00	ВР	Draft correspondence to	Glenn Welt re poter	ntial impact of	
10/08/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	re strategy of m	
10/08/14	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re can 1	File .	
10/08/14	MPL	0.10	25.00	ВР	Analysis of corresponden .	ce from Glenn Welt	confirming instructions	
10/09/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	ге	•
10/09/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	re timing for	
10/09/14	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re antic	cipated timing for	
10/10/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	ге	
10/10/14	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt	ге	

WELTG-SHA Glenn Wel		(CURRENT I	PERIOD	AND	HISTORY	PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;
Date	Emp	Hours	Dol	lars	Gр			
10/10/14	MPL	0.10	2	5.00		ВР	Draft correspondence to (Glenn Welt re no knowledge of
10/13/14	MPL	0.10	2.	5.00		ВР	Analysis of correspondend	ce from Glenn Welt re
10/13/14	MPL	0.10	2	5.00		ВР	Draft correspondence to (Glenn Welt re o
10/13/14	MPL	0.10	2.	5.00		ВР	Analysis of correspondend	ce from Glenn Welt re ability to
10/13/14	MPL	0.10	2.	5.00		B P	Draft correspondence to (Glenn Welt re not yet able to
10/13/14	MPL	0.10	2:	5.00		ВР	Analysis of correspondend	ce from Glenn Welt re instructions to
10/13/14	MPL	0.10	2	5.00		ВР	Draft correspondence to (Glenn Welt re strategy for
10/13/14	MPL	0.10	2	5.00		ВР	Analysis of correspondence	ce from Glenn Welt instructing to
10/13/14	MPL	0.10	2.	5.00		ВР	Draft NRS 18.130 demand 1	for security of costs for Glenn & Michele
10/13/14	MPL	0.10	2.	5.00		B P	Draft initial appearance	fee disclosure for Glenn & Michele.
10/13/14	MPL	0.10	2.	5.00		ВР	Draft NRCP 7.1 disclosure	e statement for Glenn & Michele.
10/14/14	MPL	0.10	2.	5.00		ВР	Analysis of correspondend	ce from Glenn Welt re possibility that
10/14/14	MPL	0.10	2	5.00		ВР	Analysis of correspondence	ce from Glenn Welt re merits of
10/14/14	MPL	0.10	2:	5.00		B P	Draft correspondence to (Glenn Welt re options for
10/14/14	MPL	0.10	2:	5.00		ВР	Analysis of correspondence	ce from Glenn Welt instructing to
10/16/14	MPL	0.10	2:	5.00		ВР	Analysis of correspondence	ce from Glenn Welt re status of
10/16/14	MPL	0.10	2!	5.00		ВР	Analysis of correspondence	ce from Glenn Welt re

Page 006/006

WELTG-SHAPIRO Glenn Welt	CURRENT PERIOD AND HIS	FORY PRE-BILLING LEDGER Run On 07/25/17 01/01/81-07/25/17 Page 007/007 Glen Welt; Lynn Welt; Michelle Welt;
Date Emp Hours 10/17/14 MPL 0.10	Dollars Gp 25.00 B P	Analysis of correspondence from Glenn Welt re
10/28/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re .
10/29/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re
10/29/14 MPL 0.30	75.00 B P	Draft correspondence to Glenn Welt re
10/29/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re details of
10/29/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
10/29/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re meaning of .
10/29/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
10/29/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re
11/07/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re whether
11/07/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
11/13/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re no
11/14/14 MPL 0.40	100.00 B P	Finalize motion to dismiss for failure to post security of costs by deadline.
11/14/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
11/17/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re requirement t .
11/17/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
11/18/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re strategy of .

WELTG-SHA Glenn Wel			CURRENT PERIOD AND	HISTOR	RY PRE-BILLING LEDGER	Run On 07/25/17 Glen Welt; Lynn We	01/01/81-07/25/17 lt; Michelle Welt;	Page 008/008
Date 11/18/14	Emp MPL	Hours 0.10	Dollars Gp 25.00	ВР	Draft correspondence to	Glenn Welt re consi	derations for	
11/18/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt	re pursuing strategy of	
11/18/14	MPL	0.20	50.00	ВР	Draft correspondence to	Glenn Welt re advis	ing	
11/18/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt	ге	
11/19/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt	ге	
11/19/14	MPL	0.20	50.00	ВР	Legal analysis of 4 cos	t bonds filed for Ho	oward and Jenna Shapiro.	
11/19/14	MPL	0.20	50.00	ВР	Draft correspondence to	Glenn Welt explaini	.ng	
11/19/14	MPL	0.10	25.00	ВР	Draft correspondence to	Evan Schwab re fail	ure to serve cost bonds	•
11/19/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt	ге .	
11/19/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt	re strategy of	
11/19/14	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re advis	ing on strategy	
11/19/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt	re will	
12/01/14	MPL	0.10	25.00	ВР	Analysis of corresponde motion to dismiss be wit		re cost bonds and requ	esting that
12/01/14	MPL	0.10	25.00	ВР	Draft correspondence to and declining to withdra		: bonds did not meet min	imum demanded
12/01/14	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re		
12/01/14	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt	re updates to	

WELTG-SHAPIRO Glenn Welt	CURRENT PERIOD AND H	ISTORY PRE-BILLING LEDGER Run On 07/25/17 01/01/81-07/25/17 Page 009/06 Glen Welt; Lynn Welt; Michelle Welt;)9
•	ours Dollars Gp 0.10 25.00 B	P Draft correspondence to Glenn Welt re updates	
12/01/14 MPL 0	0.10 25.00 B	P Analysis of correspondence from Glenn Welt re	
12/02/14 MPL 0	0.10 25.00 B	P Telephone call with Evan Schwab re basis for \$4,000 demand for security.	
12/03/14 MPL 0	0.10 25.00 B	P Draft correspondence to Evan Schwab re file-stamped copies of demands for security for each defendant.	
12/04/14 MPL 0	0.20 50.00 B	P Legal analysis of Shapiros' opposition to motion to dismiss.	
12/04/14 MPL 0).10 25.00 B	P Analysis of correspondence from Glenn Welt re impact of	
12/04/14 MPL 0).10 25.00 B	P Draft correspondence to Glenn Welt re impact of	
12/04/14 MPL 0	0.10 25.00 B	P Analysis of correspondence from Glenn Welt re	
12/04/14 MPL 0).10 25.00 B	P Analysis of correspondence from Glenn Welt re	
12/04/14 MPL 0).10 25.00 B	P Analysis of correspondence from Glenn Welt re	
12/05/14 MPL 0	0.20 50.00 B	P Draft correspondence to Glenn Welt answering various questions about	
12/05/14 MPL 0	0.10 25.00 B	P Analysis of correspondence from Glenn Welt re strategy of	
12/06/14 MPL 1	90 475.00 B	P Draft reply supporting motion to dismiss per NRS 18.130.	
12/08/14 MPL 0	0.10 25.00 B	P Analysis of correspondence from Glenn Welt re strategy of	
12/08/14 MPL 0	0.10 25.00 B	P Draft correspondence to Glenn Welt re strategic considerations for .	
12/08/14 MPL 0).10 25.00 B	P Analysis of correspondence from Glenn Welt re timing of	
12/08/14 MPL 0).10 25.00 B	P Draft correspondence to Glenn Welt re	

WELTG-SHAPIRO Glenn Welt		CURRENT PERIOD AND HIST	ORY PRE-BILLING LEDGER Run On 07/25/17 01/01/81-07/25/17 Page 010/010 Glen Welt; Lynn Welt; Michelle Welt;
Date Emp 12/08/14 MPL	Hours 0.10		Analysis of correspondence from Glenn Welt re further thoughts on .
12/08/14 MPL	0.10	25.00 B P	Draft correspondence to Glenn Welt re understand instructions to w
12/08/14 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt re potential of
12/08/14 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt re potential
12/10/14 MPL	0.20	50.00 B P	Finalize and file reply re NRS 18.130 motion to dismiss.
12/10/14 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt re .
12/10/14 MPL	0.10	25.00 B P	Draft correspondence to Glenn Welt re
12/10/14 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt re
12/11/14 MPL	0.10	25.00 B P	Draft correspondence to Glenn Welt re strategy of .
12/11/14 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt re
12/11/14 MPL	0.10	25.00 B P	Draft correspondence to Glenn Welt re
12/11/14 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt re
12/11/14 MPL	2.60	650.00 B P	Resume drafting anti-SLAPP motion to dismiss; analysis of whether Howard Shapiro is a public figure for purposes of defamation analysis.
12/12/14 MPL	0.10	25.00 B P	Legal analysis of second set of cost bonds.
12/12/14 MPL	0.10	25.00 B P	Analysis of correspondence from Evan Schwab re second set of cost bonds and withdrawing motion to dismiss for lack of them.
12/12/14 MPL	0.10	25.00 B P	Draft correspondence to Evan Schwab re improper service of second set of cost bonds.
12/12/14 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt re additional

WELTG-SHAPIRO Glenn Welt	CURRENT PERIOD AND HISTO	RY PRE-BILLING LEDGER Run On 07/25/17 01/01/81-07/25/17 Page 011/011 Glen Welt; Lynn Welt; Michelle Welt;
Date Emp Hours 12/12/14 MPL 0.10		Draft correspondence to Glenn Welt re additional
12/12/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re additional .
12/12/14 MPL 1.20	300.00 B P	Resume drafting anti-SLAPP motion to prepare for 12/15 filing.
12/12/14 MPL 0.10	25.00 B P	Legal analysis of Shapiros' supplemental opposition.
12/15/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re notice of
12/15/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re notice of
12/15/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
12/15/14 MPL 0.20	50.00 B P	Telephone call with Glenn Welt re .
12/15/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re .
12/15/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
12/15/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re obtaining
12/15/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re filing .
12/15/14 MPL 7.30	1,825.00 B P	Continue drafting anti-SLAPP motion to dismiss noting that Howard Shapiro is a public figure for purposes of the conservatorship proceedings and must show actual malice to prevail on Nevada defamation claims.
12/15/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re locating
12/15/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
12/15/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re strategy of a
12/15/14 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re able to .
12/16/14 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re

WELTG-SHAPIR Glenn Welt	20	CURRENT PERIOD AN	ND HISTORY	PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 012/012
Date Em	p Hours	Dollars Gp				
12/16/14 MP	PL 0.10	25.00	ВР	Draft correspondence to (Glenn Welt re ?	
12/16/14 MP	PL 0.10	25.00	ВР	Analysis of correspondend	ce from Glenn Welt containing	
12/16/14 MP	PL 0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt re reasons	
12/16/14 MP	PL 0.10	25.00	ВР	Analysis of correspondence	ce from Glenn Welt re no	
12/16/14 MP	PL 0.10	25.00	ВР	Draft correspondence to (Glenn Welt re not .	
12/16/14 MP	L 0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt re	
12/17/14 MP	PL 0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt re	
12/17/14 MP	PL 0.10	25.00	ВР	Draft correspondence to (Glenn Welt re documentation that	
12/17/14 MP	PL 0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt re which	
12/17/14 MP	PL 0.10	25.00	ВР	Draft correspondence to (Glenn Welt re need	
12/18/14 MP	PL 0.10	25.00	ВР	Analysis of correspondend	ce from Glenn Welt re impact of	
12/18/14 MP	PL 0.10	25.00	ВР	Draft correspondence to (Glenn Welt re updated	
12/19/14 MP	PL 0.10	25.00	ВР	Analysis of corresponden	ce from Alex Ghibaudo re opposition to a	nti-SLAPP motion.
12/19/14 MP	PL 0.10	25.00		Draft correspondence to <i>i</i>	Alex Ghibaudo re inappropriate service o	f opposition to
12/19/14 MP	PL 0.10	25.00		Analysis of correspondender fopposition to anti-SLAN	ce from Alex Ghibaudo acknowledging inap PP motion.	propriate service
12/19/14 MP	PL 0.30	75.00	ВР	Analysis of corresponden	ce from Shapiros' opposition to anti-SLA	PP motion.
12/19/14 MP	PL 0.10	25.00	ВР	Draft correspondence to (Glenn Welt re .	

WELTG-SHAP Glenn Welt		CURRENT PERIOD AND	HISTO	RY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 013/013
	Emp Hours MPL 0.10	Dollars Gp 25.00	ВР	Analysis of corresponde	nce from Glenn Welt re	
12/19/14	MPL 0.10	25.00	ВР	Draft correspondence to	Glenn Welt re removing	
12/19/14	MPL 0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re strategy of r	?
12/19/14	MPL 0.10	25.00	ВР	Draft correspondence to	Glenn Welt re	
12/19/14	MPL 5.20	1,300.00	ВР	Draft reply supporting	anti-SLAPP motion.	
12/20/14	MPL 0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re	
12/22/14	MPL 0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re	
12/22/14	MPL 0.10	25.00	ВР	Legal analysis of Lynn	Welt's	
12/22/14	MPL 0.10	25.00	ВР	Draft correspondence to	Glenn Welt re	
12/22/14	MPL 0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re	
12/23/14	MPL 0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re	•
12/23/14	MPL 0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re	
12/24/14	MPL 2.40	600.00	ВР	Prepare oral argument f	or court re merits of anti-SLAPP motion.	
12/24/14	MPL 1.40	350.00	ВР	Attend court hearing re	anti-SLAPP motion.	
12/24/14	MPL 0.20	50.00	ВР	Draft correspondence to motion and	Glenn Welt re minutes of court hearing o	n anti-SLAPP
12/24/14	MPL 0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re obtaining	
12/24/14	MPL 0.10	25.00	ВР	Draft correspondence to	Glenn Welt re preserving	
12/24/14	MPL 0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt re obtaining	

WELTG-SHAF Glenn Welt			CURRENT F	PERIOD	AND	HISTORY	PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 014/014
Date 12/29/14	Emp MPL	Hours 0.10		lars 5.00		ВР	Analysis of correspond	dence from Glenn Welt re attempts to	•
12/29/14	MPL	0.10	25	5.00		ВР	Draft correspondence t	co Glenn Welt re attempts to .	
12/29/14	MPL	0.10	2.5	5.00		ВР	Analysis of correspond	dence from Glenn Welt re	
12/29/14	MPL	0.10	2.5	5.00		ВР	Draft correspondence t	co Glenn Welt re anticipated	
12/29/14	MPL	0.10	2!	5.00		ВР	Analysis of correspond	Jence from Glenn Welt re updated	
12/29/14	MPL	0.10	2.5	5.00		ВР	Analysis of correspond	dence from Glenn Welt re time	
12/29/14	MPL	0.10	25	5.00		ВР	Draft correspondence t	co Glenn Welt re time	
12/29/14	MPL	0.10	2.5	5.00		ВР	Legal analysis of NJ o	order resolving conservatorship.	
12/29/14	MPL	0.10	25	5.00		ВР	Draft supplemental bri	ef re NJ order resolving conservatorship.	
12/29/14	MPL	0.10	25	5.00		ВР	Draft correspondence t	co Glenn Welt re need to	
12/29/14	MPL	0.10	25	5.00		ВР	Analysis of correspond	dence from Glenn Welt re	
12/30/14	MPL	0.10	2.5	5.00		ВР	Telephone call with Al	ex Ghibaudo re status of court's ruling.	
12/31/14	MPL	0.20	50	9.00		ВР	Legal analysis of orde	er granting anti-SLAPP motion.	
12/31/14	MPL	0.30	75	5.00		ВР	Draft correspondence t	co Glenn Welt analyzing	
12/31/14	MPL	0.10	2!	5.00		ВР	Analysis of correspond	Jence from Glenn Welt re interpretation of	
01/02/15	MPL	0.10	25	5.00		ВР	Per local rules, draft	notice of entry of order granting anti-SLAPP	motion.
01/02/15	MPL	0.10	25	5.00			Draft correspondence t	co Alex Ghibaudo re notice of entry on order g	ranting
01/05/15	MPL	0.10	25	5.00		ВР	Analysis of correspond	dence from Glenn Welt re using	

WELTG-SHA Glenn Wel			CURRENT PERIOD AND	ністо	RY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 015/015
Date	Emp	Hours	Dollars Gp				
01/05/15	MPL	0.10	25.00	ВР	Draft correspondence to	o Glenn Welt re collecting	
01/05/15	MPL	0.60	150.00	ВР	Draft affidavit detaili	ing fees and costs recoverable per court o	order and statute.
01/05/15	MPL	0.10	25.00	ВР	Analysis of corresponde	ence from Glenn Welt re potential strategy	of d
01/05/15	MPL	0.10	25.00	ВР	Draft correspondence to	o Glenn Welt re potential strategy of	
01/05/15	MPL	0.10	25.00	ВР	Draft correspondence to and Lynn.	o Alex Ghibaudo re potential dismissal of	Rhoda, Michele
01/05/15	MPL	0.10	25.00	ВР	Analysis of corresponde	ence from Glenn Welt re anticipated	
01/05/15	MPL	0.10	25.00	ВР	Draft correspondence to	o Glenn Welt re anticipated	
01/06/15	MPL	0.20	50.00	ВР	Telephone call with Gle	enn Welt re potential for	
01/06/15	MPL	0.10	25.00	ВР	Analysis of corresponderuling.	ence from Alex Ghibaudo re Shapiros intend	i to appeal
01/07/15	MPL	0.10	25.00	ВР	Draft correspondence to appeal is possible.	o Alex Ghibaudo re need to dismiss Checksn	net.com before
01/07/15	MPL	0.30	75.00	ВР	Draft correspondence to	o Glenn Welt re	
01/07/15	MPL	0.10	25.00	ВР	Analysis of corresponde	ence from Glenn Welt re intent to	•
01/07/15	MPL	0.10	25.00	ВР	Analysis of corresponde	ence from Glenn Welt re	•
01/08/15	MPL	0.10	25.00	ВР	Draft correspondence to	o Glenn Welt re	
01/08/15	MPL	0.10	25.00	ВР	Legal analysis of subst	titution of attorneys.	
01/08/15	MPL	0.10	25.00	ВР	Analysis of corresponde	ence from Glenn Welt re meaning of	

WELTG-SHAP Glenn Welt		CURRENT PERIOD AND HI	STORY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 016/016
	Emp Hours MPL 0.10	<u>-</u>	P Draft correspondence t	to Glenn Welt re	
01/08/15	MPL 0.10	25.00 B	P Analysis of correspond	dence from Glenn Welt re proposed	
01/08/15	MPL 0.20	50.00 B	P Draft correspondence	to Glenn Welt re proposed changes	
01/08/15	MPL 0.10	25.00 B	P Analysis of correspond	dence from Glenn Welt re probability of	
01/08/15	MPL 0.10	25.00 B	P Draft correspondence	to Glenn Welt re low probability	
01/08/15	MPL 0.10	25.00 B	P Analysis of correspond	dence from Glenn Welt re revised	•
01/08/15	MPL 0.10	25.00 B	P Analysis of correspond Glenn Welt and Howard S	dence from Alex Ghibaudo re direct communi Shapiro.	cations between
01/08/15	MPL 0.10	25.00 B		to Alex Ghibaudo re direct communications peal procedurally invalid.	between Glenn Welt
01/08/15	MPL 0.10	25.00 B	P Draft correspondence t	to Glenn Welt re	
01/09/15	MPL 0.10	25.00 B	P Analysis of correspond ."	dence from Glenn Welt re impact of	
01/09/15	MPL 0.10	25.00 B	P Draft correspondence t	to Glenn Welt re court's	
01/09/15	MPL 0.10	25.00 B	P Analysis of correspond	dence from Glenn Welt re failed	•
01/09/15	MPL 0.10	25.00 B	P Analysis of correspond	dence from Glenn Welt re arguments i	
01/10/15	MPL 0.10	25.00 B	P Analysis of correspond	dence from Glenn Welt re additional suppor	t
01/10/15	MPL 0.10	25.00 B	P Analysis of correspond	dence from Glenn Welt re potential	
01/12/15	MPL 0.60	150.00 B	P Draft correspondence	to Glenn Welt analyzing options for	

WELTG-SHA Glenn Wel			CURRENT PERIOD AND	D HISTORY	PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 017/017
Date 01/13/15	Emp MPL	Hours 0.10	Dollars Gp 25.00	ВР	Analysis of corresponden ?	ce from Glenn Welt re could	
01/13/15	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re viability of	
01/16/15	MPL	0.10	25.00	ВР	Legal analysis of Shapir	os' opposition to request for fees.	
01/16/15	MPL	0.40	100.00	ВР	Draft reply supporting a	ffidavit for judgment; address reasonable	eness of fees and
01/16/15	MPL	0.20	50.00	ВР	Telephone call with Evan	Schwab re Rule 41 dismissal for Checksne	et.
01/20/15	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt re pending	
01/20/15	MPL	0.10	25.00	ВР	Draft correspondence to .	Glenn Welt re	
01/20/15	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt re requesting	
01/21/15	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt re	
01/30/15	MPL	0.10	25.00	ВР	Draft correspondence to	Alex Ghibaudo re Rule 41 dismissal of Che	ecksnet.
01/30/15	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Alex Ghibaudo re Rule 41 dismissa	al.
01/31/15	MPL	0.10	25.00	B P	Draft correspondence to ismissal.	Alex Ghibaudo re stipulation to dismiss v	/. Rule 41
02/03/15	MPL	0.10	25.00	ВР	Analysis of Shapiros' Ru	le 41 dismissal of Checksnet.	
02/03/15	MPL	0.10	25.00	ВР	Analysis of Shapiros' no	tice of appeal.	
02/03/15	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt re meaning of	•
02/03/15	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt explaining meaning of	
02/03/15	MPL	0.10	25.00	ВР	Analysis of corresponden	ce from Glenn Welt re	•
02/03/15	MPL	0.20	50.00	ВР	Draft order granting fee	s and costs per NRS 41.670.	
02/05/15	MPL	0.10	25.00	ВР	Legal analysis of Shapir	os' case appeal statement.	
02/05/15	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt re	•

WELTG-SHAPIRO Glenn Welt	CURRENT PERIOD AND HIS	TORY PRE-BILLING LEDGER Run On 07/25/17 01/01/81-07/25/17 Page 018/018 Glen Welt; Lynn Welt; Michelle Welt;
Date Emp Hours 02/06/15 MPL 0.10	Dollars Gp 25.00 B P	Analysis of correspondence from Glenn Welt re if
02/06/15 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
02/06/15 MPL 0.10	25.00 B P	Legal analysis of notice of appeal filed in Supreme Court.
02/09/15 MPL 0.10	25.00 B P	Legal analysis of Supreme Court order suspending briefing for settlement conference.
02/10/15 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt discussing .
02/10/15 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re will inform
02/11/15 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re options for
02/11/15 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt providing options for
02/12/15 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re
02/12/15 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re order on .
02/12/15 MPL 0.10	25.00 B P	Telephone call with Glenn Welt re potential .
02/12/15 MPL 0.10	25.00 B P	Legal analysis of order appointing William Turner as mediator.
02/12/15 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt instructing to
02/13/15 MPL 0.20	50.00 B P	Draft notice of appeal.
02/13/15 MPL 0.60	150.00 B P	Draft case appeal statement.
02/13/15 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re
02/13/15 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re meaning of
02/13/15 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re

WELTG-SHAP Glenn Welt		CURRENT PERIOD AND	HISTO	RY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Page 019/019 Glen Welt; Lynn Welt; Michelle Welt;
	Emp Hours MPL 0.10	Dollars Gp 25.00	ВР	Analysis of corresponde	ence from Glenn Welt re efforts to
02/17/15	MPL 0.10	25.00	ВР	Analysis of correspond	ence from Glenn Welt re seeking
02/17/15	MPL 0.10	25.00	ВР	Draft correspondence to Walter Shapiro.	o Alex Ghibaudo re seeking reimbursement for fees from
02/17/15	MPL 0.10	25.00	ВР	Analysis of corresponde Walter Shapiro.	ence from Alex Ghibaudo re reimbursement for fees from
02/19/15	MPL 0.10	25.00	ВР	Legal analysis of cour	t order granting partial attorneys' fees.
02/19/15	MPL 0.10	25.00	ВР	Draft correspondence to	o Glenn Welt re objections to
02/19/15	MPL 0.10	25.00	ВР	Analysis of corresponde	ence from Glenn Welt re objections to
02/23/15	MPL 0.10	25.00	ВР	Per local rules, draft fees.	notice of entry of order granting motion for attorneys'
02/23/15	MPL 0.10	25.00	ВР	Draft correspondence to	o Glenn Welt advising of
02/23/15	MPL 0.10	25.00	ВР	Analysis of corresponde	ence from Glenn Welt re strategy of
02/23/15	MPL 0.10	25.00	ВР	Draft correspondence to ?	o Glenn Welt re begin
02/23/15	MPL 0.10	25.00	ВР	Analysis of correspond	ence from Glenn Welt approving
02/23/15	MPL 0.20	50.00	ВР	Draft correspondence to bonds.	Christina Murphy re collecting judgment against cost
02/25/15	MPL 0.10	25.00	ВР	Analysis of correspond	ence from Glenn Welt re draft of
02/25/15	MPL 0.10	25.00	ВР	Draft correspondence to	o Glenn Welt recommending
02/25/15	MPL 0.10	25.00	ВР	Analysis of corresponde	ence from Glenn Welt re questions about

WELTG-SHAPIRO Glenn Welt	CURRE	NT PERIOD AND	HISTOR		n On 07/25/17 01/01/81-07/25/17 en Welt; Lynn Welt; Michelle Welt;	Page 020/020
Date Emp	Hours	Dollars Gp				
02/25/15 MPL	0.10	25.00	ВР	Draft correspondence to Gle	nn Welt re answering questions about n	1
02/25/15 MPL	0.10	25.00	ВР	Analysis of correspondence	from Glenn Welt	
02/26/15 MPL	0.10	25.00	ВР	Analysis of correspondence	from Glenn Welt approving .	
02/26/15 MPL	0.10	25.00	ВР	Draft correspondence to Gle	nn Welt explaining	
02/26/15 MPL	0.10	25.00	ВР	Draft correspondence to Wilconference.	liam Turner re Welts request in-person	n settlement
02/26/15 MPL	0.10	25.00	ВР	Legal analysis of Shapiro's	case appeal statement.	
02/26/15 MPL	0.10	25.00	ВР	Analysis of correspondence	from Glenn Welt re strategy for	
02/27/15 MPL	0.10	25.00	ВР	Analysis of correspondence	from Glenn Welt re mechanics of	
02/27/15 MPL	0.10	25.00	ВР	Draft correspondence to Gle	nn Welt re requesting	
03/02/15 MPL	0.10	25.00	ВР	Analysis of correspondence to	from Alex Ghibaudo re terms of potenti	ial settlement
03/03/15 MPL	0.10	25.00	ВР	Legal analysis of Shapiro's appeal.	docketing statement describing proced	dural nature of
03/05/15 MPL	0.10	25.00	ВР	Analysis of correspondence to conference.	From Bill Turner re intent to proceed	with settlement
03/09/15 MPL	0.10	25.00	ВР	Analysis of correspondence	From Glenn Welt re responsibility for	
03/11/15 MPL	0.10	25.00	ВР	Analysis of correspondence :	From Glenn Welt re misrepresentation	
03/12/15 MPL	0.10	25.00	ВР	Analysis of correspondence to conference.	from Evan Schwab re potential Supreme	Court settlement
03/13/15 MPL	0.40	100.00	ВР	Telephone call with settleme settlement conference.	ent judge Bill Turner about viability	of settlement at
03/13/15 MPL	0.10	25.00	ВР	Draft correspondence to Gle	nn Welt re conversations with Bill Tu	ner about

Glenn Wel	lt	C	ORKENT TEREOF A	110 112310		Glen Welt; Lynn Welt; Michelle Welt;	rage off/off
Date	Етр	Hours	Dollars Gp		viability of settlement.		
03/14/15	MPL	0.10	25.00	ВР	Draft notice of appeal re	order on attorneys' fees.	
03/14/15	MPL	0.10	25.00	ВР	Draft case appeal stateme	nt re order on attorneys' fees.	
03/18/15	MPL	0.10	25.00	ВР	Analysis of correspondenc	e from Rhoda Welt re difficulties	
03/18/15	MPL	0.10	25.00	ВР	Draft correspondence to R	hoda Welt re options for	
03/18/15	MPL	0.20	50.00	ВР	Draft motion to consolida	te appeals for procedural and efficier	ncy reasons.
03/19/15	MPL	0.10	25.00	ВР	Analysis of correspondenc	e from Rhoda Welt re	
03/23/15	MPL	0.10	25.00	ВР	Draft correspondence to G	lenn Welt re strategy of	•
03/23/15	MPL	0.10	25.00	ВР	Analysis of correspondenc	e from Glenn Welt instructing	
03/24/15	MPL	1.00	250.00	ВР	Draft docketing statement	for appeal of award on attorneys' fee	es.
03/24/15	MPL	0.10	25.00	ВР	Analysis of correspondenc conference.	e from Bill Turner re viability of set	tlement
03/31/15	MPL	0.10	25.00	ВР	Telephone call with Bill	Turner re merits of settlement.	
04/13/15	MPL	0.10	25.00	ВР	Analysis of correspondenc	e from Glenn Welt re status of	
04/13/15	MPL	0.10	25.00	ВР	Draft correspondence to G	lenn Welt re status of	•
04/16/15	MPL	0.20	50.00	ВР	Conference call with Alex conference producing actua	Ghibaudo and Bill Turner re viability l settlement.	of settlement
04/16/15	MPL	0.10	25.00	ВР	Draft correspondence to G	lenn Welt re preparing for	•
04/20/15	MPL	0.20	50.00	ВР	Telephone call with Alex	Ghibaudo re finding common ground to a	ttempt resolution.
04/27/15	MPL	0.40	100.00	ВР	Telephone call with Glenn	Welt re potential omin	g mediation.
04/29/15	MPL	1.70	425.00	ВР	Begin drafting settlement	conference brief.	
04/30/15	MPL	0.40	100.00	ВР	Finalize settlement confe	rence statement.	

CURRENT PERIOD AND HISTORY PRE-BILLING LEDGER

WELTG-SHAPIRO

Run On 07/25/17 01/01/81-07/25/17

Page 021/021

WELTG-SHAPIRO Glenn Welt	CURI	RENT PERIOD AND HIS	TORY PRE-BILLING LEDGER Run On 07/25/17 01/01/81-07/25/17 Page 022/022 Glen Welt; Lynn Welt; Michelle Welt;
Date Emp 04/30/15 MPL	Hours 0.10	Dollars Gp 25.00 B P	Draft correspondence to Glenn Welt re .
05/02/15 MPL	0.10	25.00 B P	Analysis of correspondence from Alex Ghibaudo re Shapiros suddenly unable to personally attend settlement conference.
05/02/15 MPL	0.10	25.00 B P	Draft correspondence to Bill Turner re personal presence essential to settlement conference.
05/02/15 MPL	0.10	25.00 B P	Analysis of correspondence from Bill Turner re will proceed with settlement conference as scheduled.
05/03/15 MPL	0.10	25.00 B P	Analysis of correspondence from Bill Turner asking about jurisdictional basis in Nevada for Rhoda, Lynn and Michelle.
05/03/15 MPL	0.10	25.00 B P	Draft correspondence to Bill Turner explaining Rhoda, Lynn and Michelle consented to Nevada's jurisdiction.
05/04/15 MPL	0.80	200.00 B P	Drive to/from Peel Brimley for Supreme Court settlement conference.
05/04/15 MPL	1.40	350.00 B P	Attend Supreme Court settlement conference with Glenn Welt. Settlement did not occur.
05/04/15 MPL	0.10	25.00 B P	Draft correspondence to Michelle Nelsen at RLI re payment on cost bonds.
05/04/15 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt re penalties for
05/05/15 MPL	0.10	25.00 B P	Draft correspondence to Glenn Welt re likely
05/07/15 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt instructing to
05/07/15 MPL	0.10	25.00 B P	Draft correspondence to Glenn Welt advising
05/11/15 MPL	0.10	25.00 B P	Telephone call with Glenn Welt re potential consequences
05/11/15 MPL	0.10	25.00 B P	Draft correspondence to Glenn Welt re proposed .
05/11/15 MPL	0.10	25.00 B P	Analysis of correspondence from Glenn Welt approving
05/11/15 MPL	0.10	25.00 B P	Send email to Alex Ghibaudo about 2nd lawsuit and potential settlement.

WELTG-SHAPIRO Glenn Welt	0	CURRENT PERIOD AND HIST	ORY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 023/023
Date Emp 05/11/15 MPL		Dollars Gp 25.00 B P	Analysis of corresponde to settlement proposal.	ence from Alex Ghibaudo advising Shapiros	unlikely to agree
05/11/15 MPL	L 0.10	25.00 B P	Analysis of corresponde settlement proposal.	ence from Alex Ghibaudo confirming Shapiro	os reject
05/11/15 MPL	L 0.10	25.00 B P	Draft correspondence to	Glenn Welt advising	
05/11/15 MPL	L 0.10	25.00 B P	Analysis of corresponde	ence from Glenn Welt instructing to	
05/11/15 MPL	L 0.10	25.00 B P	Analysis of corresponde	ence from Glenn Welt instructing to	
05/11/15 MPL	L 1.80	450.00 B P	Begin drafting motion t	co dismiss for failure to attend settlemen	nt conference.
05/12/15 MPL	L 0.80	200.00 B P	Finalize motion to dismontrant conference.	riss for failure to personally attend the	settlement
05/12/15 MPL	L 0.10	25.00 B P	Analysis of corresponde dismiss.	ence from Alex Ghibaudo attacking merits o	of motion to
05/12/15 MPL	L 0.20	50.00 B P	Draft correspondence to dismiss.	Alex Ghibaudo correcting attack on merit	s of motion to
05/12/15 MPL	L 0.10	25.00 B P	Draft correspondence to	Glenn Welt recommending	•
05/12/15 MPL	L 0.10	25.00 B P	Analysis of corresponde	ence from Glenn Welt re anticipated c	
05/12/15 MPL	L 0.10	25.00 B P	Draft correspondence to	o Glenn Welt re	•
05/12/15 MPL	L 0.20	50.00 B P	Telephone call with Ale	ex Ghibaudo re motion to dismiss.	
05/12/15 MPL	L 0.10	25.00 B P	Analysis of corresponde	ence from Glenn Welt re	
05/12/15 MPL	L 0.10	25.00 B P	Draft correspondence to	Glenn Welt re	
05/12/15 MPL	L 0.10	25.00 B P	Analysis of corresponde	ence from Glenn Welt indicating	
05/12/15 MPL	L 0.10	25.00 B P	Draft correspondence to	Glenn Welt re strategy of	
05/13/15 MPL	L 0.10	25.00 B P	Analysis of corresponde	ence from Glenn Welt re proposed	

WELTG-SHAPIRO Glenn Welt	CURRENT PERIOD AND HISTO	DRY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 024/024
Date Emp Hours	Dollars Gp			
05/13/15 MPL 0.10	25.00 B P	Draft correspondence to	Glenn Welt advising	
05/13/15 MPL 0.10	25.00 B P	Analysis of corresponder	ce from Glenn Welt directing	
05/13/15 MPL 0.10	25.00 B P	Analysis of corresponder	ce from Glenn Welt requesting	
05/13/15 MPL 0.10	25.00 B P	Draft correspondence to	Glenn Welt again recommending	
05/14/15 MPL 0.10	25.00 B P	Analysis of corresponder	ce from Glenn Welt re advising S	
05/14/15 MPL 0.10	25.00 B P	Draft correspondence to	Glenn Welt advising	
		•		
05/20/15 MPL 0.10	25.00 B P	Analysis of corresponder	ce from Glenn Welt re status	
05/20/15 MPL 0.10	25.00 B P	Draft correspondence to	Glenn Welt explaining the status of	
05/20/15 MPL 0.30	75.00 B P	Legal analysis of Shapir	o's opposition to motion to dismiss appea	ι.
05/20/15 MPL 2.60	650.00 B P	Draft response to Shapir	o's opposition to motion to dismiss appea	ι.
05/20/15 MPL 0.10	25.00 B P	Analysis of corresponder	ce from Glenn Welt commenting on	
05/20/15 MPL 0.10	25.00 B P	Draft correspondence to	Glenn Welt re proposed	
05/21/15 MPL 0.10	25.00 B P	Analysis of corresponder	ce from Glenn Welt re language	
05/21/15 MPL 0.10	25.00 B P	Draft correspondence to	Glenn Welt indicating	
05/26/15 MPL 0.10	25.00 B P	Analysis of corresponder	ce from Glenn Welt re	
05/26/15 MPL 0.20	50.00 B P	Finalize reply supportin	g motion to dismiss Shapiro's appeal.	

WELTG-SHAPIRO Glenn Welt	CURRENT PERIOD AND HISTO	ORY PRE-BILLING LEDGER Run On 07/25/17 01/01/81-07/25/17 Page 025/025 Glen Welt; Lynn Welt; Michelle Welt;
Date Emp Hours 06/19/15 MPL 0.10	Dollars Gp 25.00 B P	Legal analysis of Supreme Court order denying motion to dismiss.
06/19/15 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re scheduling order and order denying motion to dismiss appeal.
08/06/15 MPL 0.10	25.00 B P	Legal analysis of notice documenting district court transcripts are now in Supreme Court record.
09/10/15 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re potential .
09/10/15 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt discussing
		•
09/15/15 MPL 0.10	25.00 B P	Legal analysis of Supreme Court order granting Shapiros an extension to file opening brief.
09/15/15 MPL 0.10	25.00 B P	Draft correspondence to Glenn Welt re order granting Shapiros an extension to file opening brief.
10/02/15 MPL 0.10	25.00 B P	Legal analysis of Shapiro's motion to extend period to file brief.
10/02/15 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re
10/21/15 MPL 0.10	25.00 B P	Legal analysis of Supreme Court order allowing Shapiros to file opening brief.
10/21/15 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re
11/10/15 MPL 0.10	25.00 B P	Analysis of correspondence from Glenn Welt re obtaining .
11/14/15 MPL 0.60	150.00 B P	Begin drafting jurisdictional statement and statement of issues for appellate brief.
11/16/15 MPL 1.20	300.00 B P	Draft statement of case and summary of argument for appellate brief.
11/17/15 MPL 3.20	800.00 B P	Draft statement of facts, standard of review section and section about shortcomings in Shapiros' appendix.
11/17/15 MPL 6.50	1,625.00 B P	Draft argument that district court's decision was substantively correct and appropriately relied upon Jacobs v. Adelson.
11/18/15 MPL 3.50	875.00 B P	Begin drafting argument that district court's ruling on discretionary award, fees and costs was incorrect or an abuse of discretion.

WELTG-SHAPIRO Glenn Welt	CURRENT PERIOD AND	HISTORY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 026/026
	urs Dollars Gp .60 150.00	B P Draft motion to dismiss brief.	s new constitutionality arguments from Sha	oiros' opening
11/23/15 MPL 1	.30 325.00	B P Continue drafting arguments fees was incorrect.	ment that district court's ruling on recove	erable attorneys'
11/23/15 MPL 0	.10 25.00	B P Draft correspondence to	Glenn Welt re anticipated appellate argum	nents.
11/23/15 MPL 0	.10 25.00	B P Analysis of corresponde	ence from Glenn Welt re	
11/23/15 MPL 0	.10 25.00	B P Finalize motion to dism	niss new argument in Shapiros' opening bri	ef.
11/23/15 MPL 1	.90 475.00	B P Finalize answering brie supporting documents.	ef to include references in appendix and he	one arguments to
11/23/15 MPL 0	.10 25.00	B P Draft correspondence to	o Glenn Welt advising	•
12/04/15 MPL 0	.10 25.00	B P Legal analysis of Supre opening brief.	eme Court order denying motion to dismiss	new argument from
12/04/15 MPL 0	.10 25.00	B P Draft correspondence to	o Glenn Welt re	
12/04/15 MPL 1	.60 400.00		ental answering brief addressing constitut e first time in the Shapiros' opening brie	
12/04/15 MPL 0	.10 25.00	B P Analysis of corresponde	ence from Glenn Welt re	
12/06/15 MPL 0	.10 25.00	B P Analysis of corresponde	ence from Glenn Welt re efforts to	
12/06/15 MPL 0	.10 25.00	B P Analysis of corresponde	ence from Glenn Welt re proposed	
12/07/15 MPL 2	.90 725.00	B P Finalize supplemental a	answering brief addressing new constitution	nal arguments.
12/07/15 MPL 0	.10 25.00	B P Draft motion for leave constitutional arguments	to file supplemental answering brief addros.	essing new
12/07/15 MPL 0	.10 25.00	B P Draft correspondence to	o Glenn Welt re	
12/07/15 MPL 0	.10 25.00	B P Analysis of corresponde	ence from Glenn Welt re	
12/07/15 MPL 0	.10 25.00	B P Analysis of corresponde	ence from Marc Randazza requesting consent	to file

WELTG-SHA Glenn Wel			CURRENT PERIOD AND	HISTOI	RY PRE-BILLING LEDGER	Run On 07/25/17 01/01/81-07/25/17 Glen Welt; Lynn Welt; Michelle Welt;	Page 027/027
Date 12/07/15	Emp MPL	Hours 0.10	Dollars Gp 25.00	ВР	Draft correspondence to for amicus brief.	Marc Randazza noting consent is not requ	ired from parties
12/07/15	MPL	0.10	25.00	ВР	Analysis of corresponder brief.	nce from Marc Randazza discussing deadlin	es for amicus
12/08/15	MPL	0.10	25.00	ВР	Analysis of corresponder	nce from Glenn Welt re whether	
12/08/15	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt stating	
12/11/15	MPL	0.10	25.00	ВР	Legal analysis of proposan amicus brief.	sed consent form to allow Nevada Press As	sociation to file
12/11/15	MPL	0.10	25.00	ВР		nce from Glenn Welt re proposed consent for to file an amicus brief.	orm to allow
12/11/15	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt approving .	
12/14/15	MPL	0.10	25.00	ВР	Legal analysis of Randa	zza's motion to file amicus brief.	
12/18/15	MPL	0.10	25.00	ВР	Legal analysis of Shapicontinue approved.	ro's non-opposition to supplemental brief	if 45 day
12/29/15	MPL	0.10	25.00	ВР	Analysis of corresponde	nce from Glenn Welt asking about	
12/29/15	MPL	0.10	25.00	ВР	Draft correspondence to	Glenn Welt .	
01/06/16	MPL	0.10	25.00	ВР	Legal analysis of propor	sed stipulation to extend Shapiros' deadl	ine to file
01/06/16	MPL	0.10	25.00	ВР		Alex Ghibaudo conditioning approval of paprios' deadline to file reply upon also brief.	
01/06/16	MPL	0.10	25.00	ВР	Analysis of corresponder briefing.	nce from Alex Ghibaudo agreeing to terms	of stipulation re
01/07/16	MPL	0.10	25.00	ВР	Draft correspondence to representation of Shapiro	Evan Schwab and Alex Ghibaudo re conflicos.	ting
01/07/16	MPL	0.10	25.00	ВР	Analysis of corresponder the Shapiros.	nce from Alex Ghibaudo claiming he contin	ues to represent

WELTG-SHA Glenn Wel			CURRENT PERIOD AN	D HISTORY	PRE-BILLIN	G LEDGER	Run On 07/25 Glen Welt; Ly		/81-07/25/17 chelle Welt;	Page 028/028
Date 01/21/16	Emp MPL	Hours 0.10	Dollars Gp 25.00			sis of orde answering	r from Supreme C brief.	ourt granti	ng Welts' motio	n to file
02/04/16	MPL	0.10	25.00	B P A	nalysis of	correspond	ence from Glenn	Welt re		•
02/08/16	MPL	0.10	25.00	B P A	nalysis of	correspond	ence from Glenn	Welt re str	ategy for	
02/08/16	MPL	0.20	50.00	B P R	ead Mullen	v Meredith	Oregon case.			
02/08/16	MPL	0.10	25.00	B P D	raft corre	spondence t	o Glenn Welt ans	wering ques	tion a	
02/11/16	MPL	0.40	100.00			sis of Shap attorneys'		f on consti	tutional issues	and response to
02/11/16	MPL	0.10	25.00	B P A	nalysis of	correspond	ence from Glenn	Welt re str	ategy for	
02/14/16	MPL	3.90	975.00	B P D	raft reply	brief on a	ttorney's fees r	ecovery.		
02/16/16	MPL	0.10	25.00	B P D	raft corre	spondence t	o Glenn Welt re			•
Total FEE		121.90 121.90	30,475.00 30,475.00	121.90 121.90		5.00			(CP 01/01/81 (CTD Through	- 07/25/17) 07/25/17)
	•		ctual Hours/\$		llable Hou					
Fee Analy	sis	(CP 01/01	1/81 - 07/25/17)		Actua	l	Actual \$/	B	illable	Billable\$/
Code	Name				ırs	Dollars	Actual Hrs	Hours	Dollars	Actual Hrs
MPL	Micha	el P. Lown	-у	121	.90	30,475.00	250.00	121.90	30,475.00	250.00
COSTS - D	===== Oirect	=======		=======	=======		========	=======	=========	COSTS - Direct
Date 10/03/14		Units	Dollars Gp 3.50				County Electroni ure Statement	c Filing Fe	e re: Rhonda W	elt and Lynn
10/03/14			3.50	B P E1	12 - Manda	tory Clark	County Electroni		e re: Initial	Appearance Fee
10/03/14			264.09				lt and Lynn Welt County Electroni		е ге: Rhoda We	lt and Lynn

ER	Run On	07/25/17	01/01/81-07/	25/17
	Glen We	lt; Lynn Wel	t; Michelle	Welt;

WELTG-SHAPIRO CURRENT PERIOD AND HISTORY PRE-BILLING LEDGE Glenn Welt

Date	Units	Dollars	Gр	
				Welt's Demand for Security of Costs
10/15/14		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Glenn Welt & Michele
				Welt's Initial Appearance Fee Disclosure
10/15/14		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Glenn Welt & Michele Welt's NRCP 7.1 Disclosure Statement
10/15/14		264.09	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Glenn Welt & Michele
				Welt's Demand for Security of Costs
12/11/14		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Glenn Welt, Rhoda Welt,
				Lynn Welt & Michele Welt's Reply re Motion to Dismiss
12/16/14		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Glenn Welt, Rhoda Welt,
				Lynn Welt & Michele Welt's Motion to Dismiss
12/16/14		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Glenn Welt, Rhoda Welt,
12/23/14		3.50	ВР	Lynn Welt & Michele Welt's Notice of Withdrawal of Motion E112 - Mandatory Clark County Electronic Filing Fee re: Glenn Welt, Rhonda Welt,
12/23/14		3.30	υг	Lynn Welt and Michele Welt's Reply Re Motion to Dismiss
01/05/15		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Notice of Entry of Order
				Granting Motion to Dismiss
01/06/15		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Affidavit in Support of
				Fees and Costs per NRS 41.670
01/20/15		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Reply in Support of
				Affidavit re Fees and Costs per NRS 41.670
02/17/15		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Cross-Appeal Case
02/17/15		28.22	ВР	Statement E112 Mandatogy Clark County Floatsonia Filing For so. Notice of County Plantsonia Filing For so. Notice of County Floatsonia Filing For so.
02/17/15				E112 - Mandatory Clark County Electronic Filing Fee re: Notice of Cross-Appeal
02/24/15		3.50	ВР	E112 - Mandatory Clark County Electronic Filing Fee re: Notice of Entry of Order Granting Motion for Attorneys' Fees
03/09/15	MDI	250.00	ВР	//165026//E123 - Chase Credit Card Services- Reimburse Mike Lowry for Supreme
05/07/15	111 E	250.00	U F	Court filing fee
04/17/15	MPL	250.00	ВР	//165922//E112 - Chase Credit Card Services- Reimburse Mike Lowry, Esq. for
				Supreme Court Filing Fee

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion for Attorneys' Fees & to Amend Order Granting Summary Judgment

A-14-706566-C

Exhibit 2

Thorndal Armstrong Cost Records

OCT 0 3 2014

Details of filing: Rhoda Welt and Lynn Welt's NRCP 7.1 Disclosure Statement

Filed in Case Number: A-14-706566-C

E-File ID: 6218153

Lead File Size: 67751 bytes

Date Filed: 2014-10-01 15:51:00.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Rhoda Welt and Lynn Welt's NRCP 7.1 Disclosure Statement

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: DSST

Amount: \$ 3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 02-OCT-2014 10:12:43 AM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies: mpl@thorndal.com

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

Your File Number: Welt.Shapiro/MPL

WELTG. Shapiro/MPL Status: Accepted - (A)

Date Accepted: 2014-10-02 07:12:44.0

Review Comments:

Reviewer: Terri Stringer

File Stamped

Copy: A-14-706566-C-6218153 DSST Rhoda Welt_and Lynn Welt_s NRCP 7 1 Disclosure Statement.pdf

Cover Document:

Documents:

Lead Document: 71.pdf 67751 bytes

Data Reference ID:

Credit Card System Response: VSHCC35CD3C2

Details of filing: Initial Appearance Fee Disclosure for Rhoda Welt and Lynn Welt

Filed in Case Number: A-14-706566-C

E-File ID: 6218140

OCT 0 3 2014

Lead File Size: 67737 bytes

Date Filed: 2014-10-01 15:50:13.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Initial Appearance Fee Disclosure for Rhoda Welt and Lynn Welt

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: IAFD

Amount: \$ 3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 01-OCT-2014 07:41:46 PM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

WELTG. ShAPIRO IMPL Your File Number: Welt.Shapiro/MPL

Status: Accepted - (A)

Date Accepted: 2014-10-01 16:41:47.0

Review Comments:

Reviewer: Walter Abregow

File Stamped

A-14-706566-C-6218140 JAFD Initial Appearance Fee Disclosure for Rhoda Welt and Lynn Welt.pdf Copy:

Cover Document:

Documents:

Lead Document: JAFD for Rhoda & Lynn.pdf 67737 bytes

Data Reference ID:

Credit Card System Response: VUYCC4C2D8CE

Details of filing: Rhoda Welt and Lynn Welt's Demand for Security of Costs

Filed in Case Number: A-14-706566-C

OCT 0 3 2014

E-File ID: 6218132

Lead File Size: 68244 bytes

Date Filed: 2014-10-01 15:49:31.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s) Filing Title: Rhoda Welt and Lynn Welt's Demand for Security of Costs

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: DMSC

Amount: \$ 3.50 Court Fee: \$ 253.00 Card Fee: \$ 7.59

Payment: 01-OCT-2014 07:41:26 PM: Approved \$264.09 on Visa account "Thorndal,Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies: mpl@thorndal.com

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

WELTE. Shapiro/MPL Your File Number: Welt.Shapiro/MPL

Status: Accepted - (A)

Date Accepted: 2014-10-01 16:41:29.0

Review Comments:

Reviewer: Walter Abregow

File Stamped

Copy: A-14-706566-C-6218132 DMSC Rhoda Welt and Lynn Welt's Demand for Security of Costs.pdf

Cover Document:

Documents:

Lead Document: Demand for Security of Costs for Rhoda & Lynn.pdf 68244 bytes

Data Reference

ID:

Credit Card System Response: VUJCC4C2D7EB

Details of filing: Glenn Welt & Michele Welt's Initial Appearance Fee Disclosure

Filed in Case Number: A-14-706566-C

OCT 7 5 2014

E-File ID: 6262537 Lead File Size: 67926 bytes

Date Filed: 2014-10-13 13:19:14.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Glenn Welt & Michele Welt's Initial Appearance Fee Disclosure

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: IAFD

Amount: \$3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 13-OCT-2014 06:47:03 PM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

WELTG. SHAP IRO / MPL Your File Number: Welt.Shapiro/MPL

Status: Accepted - (A)

Date Accepted: 2014-10-13 15:47:05.0

Review Comments:

Reviewer: Pamela Pullan

Copy: A-14-706566-C-6262537 IAFD Glenn Welt Michele Welt s Initial Appearance Fee Disclosure.pdf

Cover Document:

Documents:

Lead Document: IAFD for Glenn & Michele.pdf 67926 bytes

Data Reference ID:

Credit Card System Response: VPECB443008F

Details of filing: Glenn Welt & Michele Welt's NRCP 7.1 Disclosure Statement

Filed in Case Number: A-14-706566-C

OCT 7 5 2014

E-File ID: 6262540

Lead File Size: 67870 bytes

Date Filed: 2014-10-13 13:19:49.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Glenn Welt & Michele Welt's NRCP 7.1 Disclosure Statement

Filing Type: EFS

Filer's Name: Carry van Eekhout

Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: DSST

Amount: \$3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 13-OCT-2014 06:47:27 PM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

WELTG. SHAPERO /MPL Your File Number: Welt.Shapiro/MPL

Status: Accepted - (A)

Date Accepted: 2014-10-13 15:47:31.0

Review Comments:

Reviewer: Pamela Pullan

File Stamped Copy: A-14-706566-C-6262540 DSST Glenn Welt Michele Welt s NRCP 7 1 Disclosure Statement.pdf

Cover Document:

Documents:

Lead Document: Z.pdf 67870 bytes

Data Reference ID:

Credit Card System Response: VLFCB622C5B2

Details of filing: Glenn Welt & Michele Welt's Demand for Security of Costs

Filed in Case Number: A-14-706566-C

OCT 1 5 2014

E-File ID: 6262527

Lead File Size: 68148 bytes

Date Filed: 2014-10-13 13:18:30.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Glenn Welt & Michele Welt's Demand for Security of Costs

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: DMSC

Amount: \$ 3.50

Court Fee: \$ 253.00

Card Fee: \$ 7.59

Payment: 13-OCT-2014 06:15:12 PM: Approved \$264.09 on Visa account "Thorndal,Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

WELTG. Shapilu/mpl Your File Number: Welt.Shapiro/MPL

Status: Accepted (A)

Date Accepted: 2014-10-13 15:15:16.0

Review Comments:

Reviewer: Pamela Pullan

File Stamped

A-14-706566-C-6262527 DMSC Glenn Welt Michele Welt's Demand for Security of Costs.pdf

Cover Document:

Documents:

Lead Document: Demand for Security of Costs for Glenn & Michele.pdf 68148 bytes

Data Reference

Credit Card System Response: VTHCC5FC668B

161 / 2 2014

Details of filing: Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Reply re Motion to Dismiss

Filed in Case Number: A-14-706566-C

E-File ID: 6452424

Lead File Size: 115416 bytes

Date Filed: 2014-12-10 08:46:36.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Reply re Motion to Dismiss

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: ROPP

Amount: \$ 3.50

Court Fee: \$ 0.00 Card Fee: \$ 0.00

Payment: 10-DEC-2014 11:49:04 AM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

Your File Welt.Shapiro/MPL

Number:

WELTE. SHAPIZEO/MPL

Status: Accepted - (A)

Date Accepted: 2014-12-10 08:49:10.0

Review Comments:

Reviewer: Patty Azucena

File Stamped A-14-706566-

Copy: C-6452424 ROPP Glenn Welt Rhoda Welt Lynn Welt Michele Welt s Reply re Motion to Dismiss.pdf

Cover Document:

Lead Document: Mtn to Dismiss re Cost Bond Reply .pdf 115416 bytes

Attachment # 1: Reply Exhibit 1.pdf 56911 bytes **Documents:**

> Attachment # 2: Reply Exhibit 2.pdf 59651 bytes

Attachment # 3: Reply Exhibit 3,pdf 112624 bytes

Attachment # 4: Reply Exhibit 4.pdf 57904 bytes

Data Reference

ID:

Credit Card System Response: VPECB69D3B43

Details of filing: Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion to Dismiss

Filed in Case Number: A-14-706566-C

E-File ID: 6467378

Lead File 236911 bytes

DEC 1 6 2014

Date Filed: 2014-12-15 12:19:57.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion to Dismiss

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Thorndal, Armstrong, Delk, Balkenbush & Eisinger Name:

Filing Code: MDSM

Amount: \$ 3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 15-DEC-2014 04:36:31 PM: Approved \$3.50 on Visa account "Thorndal,Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

NRS 41.660(f) requires the court to "[r]ule on the motion within 7 judicial days after the motion is served upon the Comments:

plaintiff." This impacts the hearing schedule as the 7 days expires on 12/24.

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

Your File Number: Welt.Shapiro/MPL

WELTE. Shapiro/MPL

Status: Accepted - (A)

Date 2014-12-15 13:36:35.0 Accepted:

Review Comments:

Reviewer: Joshua Raak

File Stamped

A-14-706566-C-6467378_MDSM_Glenn_Welt_Rhoda_Welt_Lynn_Welt__Michele_Welt_s_Motion_to_Dismiss.pdf

Cover Document:

Documents: Lead Document: Welt Mtn.pdf 236911 bytes

Attachment # 1: Welt Mtn Exhibits.pdf 2405671 bytes

Data

Reference ID:

Credit Card System Response: VQCCB89881DD

Details of filing: Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Notice of Withdrawal of Motion

Filed in Case Number: A-14-706566-C

E-File ID: 6467293

Lead File Size: 71454 bytes

DEC 1 6 2014

Date Filed: 2014-12-15 12:07:23.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Notice of Withdrawal of Motion

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: NWM

Amount: \$3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 15-DEC-2014 04:24:09 PM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments: This notice withdraws the motion pending in this case that is set for hearing on 12/17. The hearing may be vacated.

WELTG. SHAPIROIMPL

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

Your File Welt.Shapiro/MPL Number:

Status: Accepted - (A)

Date Accepted: 2014-12-15 13:24:11.0

Review Your Notice has been filed but a hearing cannot be vacated without department approval. Thank you

Comments:

Reviewer: Joshua Raak

File Stamped A-14-706566-

Copy: C-6467293 NWM Glenn Welt Rhoda Welt Lynn Welt Michele Welt s Notice of Withdrawal of Motion.pdf

Cover Document:

Documents:

Lead Document: Welt Withdrawal,pdf 71454 bytes

Data Reference

Credit Card System Response: VLFCBA20CF3A

DEC 2 3 2019

Details of filing: Glenn Welt, Rhoda Welt, Lynn Welt and Michele Welt's Reply Re Motion to Dismiss

Filed in Case Number: A-14-706566-C

E-File ID: 6487606

Lead File Size: 134860 bytes

Date Filed: 2014-12-19 15:36:07.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Glenn Welt, Rhoda Welt, Lynn Welt and Michele Welt's Reply Re Motion to Dismiss

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: ROPP

Amount: \$ 3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 22-DEC-2014 11:40:17 AM: Approved \$3.50 on Visa account "Thorndal,Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

WELTE. Shapiro / mpL

Comments:

Courtesv

Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

Your File Welt.Shapiro/MPL

Number: Status: Accepted - (A)

Date Accepted: 2014-12-22 08:40:19.0

Review

Comments:

Reviewer: Pamela Pullan

File Stamped A-14-706566-

Copy: C-6487606 ROPP Glenn Welt Rhoda Welt Lynn Welt and Michele Welt s Reply Re Motion to Dismiss pdf

Cover Document:

134860 bytes Documents: Lead Document: Anti-SLAPP Mtn Reply_pdf

Attachment # 1: Answer to Petition for Conservatorship & Counterclaim.pdf 5572697 bytes

Data Reference

Credit Card System Response: VTJCCA7C8500

Details of filing: Notice of Entry of Order Granting Motion to Dismiss

Filed in Case Number: A-14-706566-C

E-File ID: 6516486

Lead File Size: 66765 bytes

Date Filed: 2015-01-02 12:49:53.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Notice of Entry of Order Granting Motion to Dismiss

Filing Type: EFS

Filer's Name: Carry van Eekhout

Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: NEOJ

Amount: \$ 3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 02-JAN-2015 03:52:36 PM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

Your File Number: Welt.Shapiro/MPL

WELTG. Shapilo/MPL

Status: Accepted - (A)

Date Accepted: 2015-01-02 12:52:39.0

Review Comments:

Reviewer: Leona Asifoa

File Stamped Copy: A-14-706566-C-6516486 NEOJ Notice of Entry of Order Granting Motion to Dismiss.pdf

Cover Document:

Documents: Lead Document: NOE Order Granting Anti-SLAPP motion,pdf 66765 bytes

Attachment # 1: Order Granting Anti-SLAPP Mtn.pdf 97301 bytes

Data Reference ID:

Credit Card System Response: VUYCCA9FEB57

Details of filing: Affidavit in Support of Fees and Costs per NRS 41.670

Filed in Case Number: A-14-706566-C

E-File ID: 6520297 Lead File Size: 80709 bytes

Date Filed: 2015-01-05 12:59:23.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s) Filing Title: Affidavit in Support of Fees and Costs per NRS 41.670

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: AFFD

Amount: \$ 3.50

Court Fee: \$ 0.00 Card Fee: \$ 0.00

Payment: 05-JAN-2015 04:02:03 PM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

WELTE. SHAPIRO/MPL Your File Number: Welt.Shapiro/MPL

Status: Accepted - (A)

Date Accepted: 2015-01-05 13:02:05.0

Review Comments:

Reviewer: Walter Abregow

File Stamped Copy: A-14-706566-C-6520297 AFFD Affidavit in Support of Fees and Costs per NRS 41 670.pdf

Cover Document:

Documents: Lead Document: DOC.pdf 80709 bytes

Attachment # 1: Welt Billing.pdf 140088 bytes

Data Reference ID:

Credit Card System Response: VQECB9C3638A

Response: Reference:

JAN 0 6 2015

AND 3 (2015

Details of filing: Reply in Support of Affidavit re Fees and Costs per NRS 41.670

Filed in Case Number: A-14-706566-C

E-File ID: 6560351

Lead File Size: 89253 bytes

Date Filed: 2015-01-16 08:24:34.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Reply in Support of Affidavit re Fees and Costs per NRS 41.670

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: RIS

Amount: \$ 3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 16-JAN-2015 11:53:40 AM: Approved \$3.50 on Visa account "Thorndal,Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

We LtG. Shapizo/MPL Your File Number: Welt.Shapiro/MPL

Status: Accepted - (A)

Date Accepted: 2015-01-16 08:53:42.0

Review Comments:

Reviewer: Kory Schlitz

File Stamped

Copy: A-14-706566-C-6560351 RIS Reply in Support of Affidavit re Fees and Costs per NRS 41 670.pdf

Cover Document:

Documents:

Lead Document: Welt Reply.pdf 89253 bytes

Data Reference ID:

Credit Card System Response: VUYCCB6664A6

Details of filing: Cross-Appeal Case Statement Filed in Case Number: A-14-706566-C

E-File ID: 6656141

Lead File Size: 92958 bytes

Date Filed: 2015-02-13 10:37:37.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Cross-Appeal Case Statement

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: ASTA

Amount: \$ 3.50

Court Fee: \$ 0.00

Card Fee: \$ 0.00

Payment: 13-FEB-2015 01:55:41 PM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

WELTG. SHAPIROIMPL Your File Number: Welt.Shapiro/MPL

Status: Accepted - (A)

Date Accepted: 2015-02-13 10:55:43.0

Review Comments:

Reviewer: Chauntel Hahn

File Stamped Copy: A-14-706566-C-6656141 ASTA Cross Appeal Case Statement.pdf

Cover Document:

Documents:

Lead Document: Cross-Appeal Case Statement.pdf 92958 bytes

Data Reference ID:

Credit Card System Response: VXHCCD605917

Details of filing: Notice of Cross-Appeal Filed in Case Number: A-14-706566-C

E-File ID: 6656127

Lead File Size: 67752 bytes

Date Filed: 2015-02-13 10:36:19.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Notice of Cross-Appeal

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: NOAS

Amount: \$ 3.50 Court Fee: \$ 24.00 Card Fee: \$ 0.72

Payment: 13-FEB-2015 01:55:17 PM: Approved \$28.22 on Visa account "Thorndal,Armstrong, Delk, Balkenbush & Eisinger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

WELTE. Shapizo/MPL Your File Number: Welt.Shapiro/MPL

Status: Accepted - (A)

Date Accepted: 2015-02-13 10:55:18.0

Review Comments:

Reviewer: Chauntel Hahn

File Stamped Copy: A-14-706566-C-6656127 NOAS Notice of Cross Appeal.pdf

Cover Document:

Documents:

Lead Document: Notice of Cross-Appeal.pdf 67752 bytes

Data Reference ID:

Credit Card System Response: VUYCCCFFE039

Page 1 of 1 E-Filing Details

Details of filing: Notice of Entry of Order Cranting Motion for Attorneys' Fees

Filed in Case Number: A-14-706566-C

E-File ID: 6680790 Lead File Size: 66957 bytes

Date Filed: 2015-02-23 06:28:18.0

Case Title: A-14-706566-C

Case Name: Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s)

Filing Title: Notice of Entry of Order Granting Motion for Attorneys' Fees

Filing Type: EFS

Filer's Name: Carry van Eekhout Filer's Email: cve@thorndal.com

Account Name: Thorndal, Armstrong, Delk, Balkenbush & Eisinger

Filing Code: NEOJ **Amount: \$3.50**

Court Fee: \$ 0.00 Card Fee: \$ 0.00

Payment: 23-FEB-2015 11:26:57 AM: Approved \$3.50 on Visa account "Thorndal, Armstrong, Delk, Balkenbush & EisInger" [****-5671]

Comments:

Courtesy Copies:

Firm Name: Thorndal, Armstrong Delk, Balkenbush & Eisinger

Your File Number: Welt.Shaplro/MPL

Status: Accepted - (A)

Date Accepted: 2015-02-23 08:26:59.0

Review Comments:

Reviewer: Kadira Beckom

File Stamped Copy: A-14-706566-C-6680790_NEOJ_Notice_of_Entry_of_Order_Granting_Motion_for_Attorneys__Fees.pdf

Cover Document:

Documents: Lead Document: NOE Order re Fees.pdf 66957 bytes

Attachment # 1: Affidavit in Support of Fees and Costs (Order).pdf 102034 bytes

Data Reference ID:

Credit Card Response: System Response: VRFCBCB310FA Reference:

IIB 2 4 2015

VENDOR
Chase Credit Card Services [CHS2L]

CHECK DATE CHECK NO. 03/09/2015 115671

NO NO	APPLY TO	DATE	VENDOR CREDIT NO	VENDOR INVOICE NO	DOC AMOUNT	DISCOUNT	PAYMENT AMOUNT
115671	165024	03/09/2015			64.49	0.00	64.49
YAMPOL-VAHEY	/BKT 1260-0	0-000					
115671	165025	03/09/2015			400.00	0.00	400.00
DOLGEN-TORRE	S/CJC 1260-	0-000					
115671	165026	03/09/2015			250.00	0.00	250.00
WELTG-SHAPIR	<mark>O/MPL</mark> 1260-	0-000					
115671	165027	03/09/2015			332.55	0.00	332.55
LUNCH MEETIN	G WITH DOUG LAWS	ON FROM KEOLIS-	MPL 8720-1-6	29			
115671	165028	03/09/2015			11.50	0.00	11.56
COFFEE MEETI	NG WITH CLAIMS HA	NAGER FROM NATI	DNAL INTERSTA	TE- MPL 8720-1-029	•		
115671	165029	03/09/2015			20.50	0.00	20.50
MARCH 2015 R	IMS LUNCH- MPL	8720-1-629			38		
115671	165030	03/09/2015			1,559.00	0.00	1,559.00
REGISTRATION	FOR USLAW 2015 S	PRING CONFERENC	E- MPL 8730	-1-000			
				1			
						.	

THORNDAL ARMSTRONG DELK, BALKENBUSH & EISINGER A Professional Corporation P.O. Box 2070 (702) 366-0622 Las Vegas, NV 89125-2070

> THORNDAL, ARMSTRONG DELK, BALKENBUSH & EISINGER A Professional Corporation P.O. Box 2070 (702) 366-0622 Las Vegas, NV 89125-2070 88-0111721

Wells Fargo Bank P.O. Box 19250 Las Vegas, NV 69132-0250 (800) 869-3557 94-7074/3212 CHECK NO 115671

DATE AMOUNT
03/09/2015 ******2,646.12

Pay TWO THOUSAND SIX HUNDRED FORTY SIX AND 12/100 DOLLARS

Void after 180 days

2,646.12

To The Order Of

Chase Credit Card Services

NOT NEGOTIABLE

TADBE CHECK REQUEST

Amount \$_\(\frac{2}{\text{\tint{\text{\tin}\text{\tex{\tex	<u>(50.00</u>	Date Submi Date Neede	tted 3/9/15 d
PAYEE: [Chase Card Services		
PRODUCT/S	ERVICE: Supreme Cout o	F Nevada Filing	fee
FULL CASE	CODE INCLUDING ATTORNEY II		JRPOSE:
	The firm must advance all costs in to the firm must advance costs up to the firm firm must advance costs up to the firm firm firm firm must advance costs up to the firm firm firm firm firm firm firm firm	3	pursuant to guidelines
ATTORNEY APPROVAL:	:_MIL	RETURN CHECK E-CODE:	
NOTE:	Check requests should include copic NOT be returned with the check.	es of appropriate back	sup documents that will
NOTE:	All case costs in excess of \$300 are	to be submitted to the	e client for payment.
	REQUESTS REQUIRING APPRO D AT THE NEXT SCHEDULED M		

M JMO Forms/Cheek Request-Revised March 2, 2015



Supreme Court of Nevada

Payment Receipt

PRINT

Merchant Location Code: 0001

Payment Status: Success

Payment Date: 02/27/2015

Confirmation Number: 15022762434220

Billing Address: Michael Lowry

E-Mail Address: mlowry@thorndal.com

Total Amount: 250.00 USD

Card Type: VISA

Account #: x6445

Account #: X0445

Authorization Code: 00383D

EFiling Rules

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PayPoint Privacy Policy

ENTITY TADBE

VENDOR Chase Credit Card 4

Vices [CHS2L]

CHECK DATE CHECK NO. 04/17/2015 116103

DOC APPL	DATE	VENDOR CREDIT NO	INADICE NO AENDOB	DOC AMOUNT	DISCOUNT	TAMENT ASSESS
116103 1659	22 04/17/20	015		250.00	0.00	257,00
WELTS SHAPIRO/MPL	1260-0-000					
116103 1659	23 04/17/20	115		250.00	0.00	.35u.00
YAMPOL-VAHEY2/BKT	1260-0-000					
116193 1959	24 04/17/20	15		238.22	0.00	234.22
NUTCH-VALLEY/PNG	1260-0-000					
116193 1659	25 04/17/26	015		1,309.66	0.00	1, 109, 66
HOTEL 4 MILEAGE FOR CI	M ANNUAL CONF. IN I	PALM LESERT, CA- 1	iPL 0710-1-629			
116103 1659	26 04/17/26	015		20.50	0.00	24,50
APRIL 2015 RIMS LUNCH	HPL 8720-1	629				
116103 1659	27 04/17/20	015		1,612.00	0.00	1,612.00
AIRFARE, HOTEL, ETC.	FOR USLAW CONF. IN S	AN ANTONIO, TX-	4PL 8730-1-000			
116103 1659	34 04/17/20	115		45.00	0.00	452.0
MEET YOUR JUDGES MIXE	R- MPL 8710-1-6	529		2000		
			66			
						3,734.

THORNDAL, ARMSTRONG DELK, BALKENBUSH & EISINGER A Professional Corporation P.O. Box 2070 (702) 366-0622 Las Vegas, NV 89125-2070

> THORNDAL ARMSTRONG DELK, BALKENBUSH & EISINGER A Professional Corporation P.O. Box 2070 (702) 366-0622 Las Vegas, NV 89125-2070 88-0111721

Wells Fargo Bank P.O. Box 19250 Las Vegas, NV 89132-0250 (800) 869-3557

CHECK NO 94-7074/3212 116103

DATE	TRUOMA
04/17/2015	******3,734.18

Pay THREE THOUSAND SEVEN HUNDRED THIRTY FOUR AND 18/100 DOLLARS

Void after 180 days

To The Order Of

Chase Credit Card Services

NOT NEGOTIABLE

TADBE CHECK REQUEST

Amount \$Z	50.00	Date Submit Date Needed	ted 4/16/15
PAYEE: []	COUNTY CLERK, or		
	Chase Card Services		
PRODUCT/S	ERVICE:		
	CODE INCLUDING ATTORNEY IN		
We	Ita. Shap. 10/MPL Syrema	Cart filing fee	
	The firm must advance all costs in the	nis matter.	
	The firm must advance costs up to \$		_ pursuant to guidelines
	of(Insurance company or self-insur	ed)	
ATTORNEY:		RETURN CHECK T	ro: MPL
APPROVAL:	Cl	E-CODE: E 112	
NOTE:	Check requests should include copie NOT be returned with the check.	s of appropriate backt	up documents that will
NOTE:	All case costs in excess of \$300 are	o be submitted to the	client for payment.
	REQUESTS REQUIRING APPROV D AT THE NEXT SCHEDULED MI		

M/JMO/Forms Check Request-Revised March 19, 2015

Receipt

Supreme Court of Nevada

Payment Receipt

PRINT

Merchant Location Code: 0001

Payment Status: Success

Payment Date: 03/18/2015

Confirmation Number: 15031865097691

Billing Address: Michael Lowry

E-Mail Address: mlowry@thorndal.com

Total Amount: 250.00 USD

Card Type: VISA

Account #: x6445

Authorization Code: 00154D

EFiling Rules

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Powered by PayPoint® PayPoint Privacy Policy

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion for Attorneys' Fees & to Amend Order Granting Summary Judgment

A-14-706566-C

Exhibit 3

Wilson Elser Billing Records

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

Date	SM/Tack	Attorney	, Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
		-			·		_								
10/04/2016 Analysis o		7465 ndence from	LOWRY M P Glenn Welt re Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2707313	Billed
10/06/2016		7465	LOWRY M P	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2707313	Billed
	•		Welt explaining Redaction	00000	DARTHERO I		0.40	05.00	050.00	0.40	25.00	050.00.40000	1.100	0707040	D.II. 1
10/06/2016 Analysis o		7465 ndence from	LOWRY M P Glenn Welt re Redaction .	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2707313	Billed
11/03/2016 Begin prep		7465 argument a	LOWRY M P bout constitutionality of anti-SLAPP mechanisms	00030 and how cou	PARTNERS - I rt need not decide on constitutiona	B grounds.	6.00	1,500.00	250.00	6.00	1,500.00	250.00 10099	A101	2707313	Billed
11/04/2016 Analysis o		7465 oposed mo	LOWRY M P tion to participate in oral argument.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A104	2707313	Billed
11/04/2016 Draft corre		7465 e to Glenn V	LOWRY M P Velt asking how Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2707313	Billed
11/07/2016 Analysis o		7465 ndence from	LOWRY M P n Marc Randazza re potential media coverage at	00030 oral argument	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A108	2707313	Billed
11/07/2016 Analysis o		7465 ndence from	LOWRY M P n Glenn Welt re Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2707313	Billed
11/09/2016 Analysis o		7465 ndence from	LOWRY M P n Glenn Welt re Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2707313	Billed
11/09/2016 Analysis o		7465 ndence from	LOWRY M P n Marc Randazza re media coverage of oral argu	00030 iment.	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2707313	Billed
11/17/2016 Continue o		7465 ent prepara	LOWRY M P tions; cease preparation when informed Shapiros	00030 s' attorney is b	PARTNERS - I eing taken into surgery and cannot	B appear.	0.80	200.00	250.00	0.80	200.00	250.00 10099	A101	2707313	Billed
11/17/2016 Draft corre		7465 e to Glenn V	LOWRY M P Velt re Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2707313	Billed
12/05/2016 Resume p		7465 for oral arg	LOWRY M P gument; specifically prepare to address the cons	00030 titutional argur	PARTNERS - I nents the Shapiros assert.	В	4.60	1,150.00	250.00	4.60	1,150.00	250.00 10099	A101	2715461	Billed
12/06/2016 Continue բ		7465 s for oral ar	LOWRY M P rgument; finalize preparations for constitutional a	00030 rguments and	PARTNERS - I begin preparations for statutory ar	B guments.	3.40	850.00	250.00	3.40	850.00	250.00 10099	A101	2715461	Billed
12/07/2016 Finalize al		7465 ons for oral	LOWRY M P argument; specifically prepare to address argum	00030 ents about the	PARTNERS - I recovery of attorneys' fees.	В	4.40	1,100.00	250.00	4.40	1,100.00	250.00 10099	A101	2715461	Billed
12/07/2016 Attend ora		7465 before Sup	LOWRY M P preme Court of Nevada.	00030	PARTNERS - I	В	0.80	200.00	250.00	0.80	200.00	250.00 10099	A109	2715461	Billed
12/07/2016 Draft corre		7465 to Glenn V	LOWRY M P Velt re Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2715461	Billed
02/02/2017 Analysis o		7465 Court's dec	LOWRY M P cision and reasoning for its result.	00030	PARTNERS - I	В	0.40	100.00	250.00	0.40	100.00	250.00 10099	A104	2744103	Billed
02/02/2017	L510	7465	LOWRY M P	00030	PARTNERS - I	В	0.60	150.00	250.00	0.60	150.00	250.00 10099	A104	2744103	Billed
												Appellant's F	Zvhihite	107	

Billed and Unbilled

Time Report

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

08/13/2019

Date SM/	M/Task Attorney Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
Conduct legal a	l analysis of California law referenced in the decision as relates to	the judicial pro	ceeding statute.										
02/02/2017 L51 Draft correspond	510 7465 LOWRY M P ondence to Glenn Welt re Supreme Court's decision, Redaction	00030	PARTNERS - I	В	0.40	100.00	250.00	0.40	100.00	250.00 10099	A106	2744103	Billed
02/03/2017 L51 Analysis of corre	510 7465 LOWRY M P prrespondence from Glenn Welt approving Redaction .	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2744103	Billed
02/05/2017 L51 Begin drafting p	510 7465 LOWRY M P petition for rehearing based upon failure to address NRS 41.637	00030 (3) arguments.	PARTNERS - I	В	1.40	350.00	250.00	1.40	350.00	250.00 10099	A103	2744103	Billed
02/06/2017 L51 Finalize petition		00030	PARTNERS - I	В	0.40	100.00	250.00	0.40	100.00	250.00 10099	A103	2744103	Billed
Redaction													
04/01/2017 L51 Analysis of Supi	510 7465 LOWRY M P upreme Court order denying petition for re-hearing.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A104	2764615	Billed
Redaction													
04/05/2017 L51	510 7465 LOWRY M P	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2764615	Billed
	ondence to Glenn Welt re options for Redaction .			_	31.0	20.00	200.00	00	20.00	200.00 .0000	7.1.00	2.0.0.0	200
04/06/2017 L24 Analysis of corre	240 7465 LOWRY M P prespondence from Glenn Welt advising can proceed Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2764615	Billed
Redaction													
04/24/2017 L24 Begin drafting re	240 7461 EBERT A grevised motion to dismiss regarding anti-SLAPP statute; draft fac	00005 stual and proced	5th YEAR ASSOCIATE dural summaries, summary of Supre	B me Court	2.40 findings on origi	540.00 nal grant of mo	225.00 tion to dismiss	2.40	540.00	225.00 10099	A103	2764615	Billed
04/24/2017 L24 Research case I	240 7461 EBERT A se law cited by Nevada Supreme Court in opinion regarding public	00005 interest test an	5th YEAR ASSOCIATE d absolute legal privilege.	В	0.60	135.00	225.00	0.60	135.00	225.00 10099	A102	2764615	Billed
Redaction													

Appellant's Exhibits 198

Billed and Unbilled

Time Report

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

Date SM/Task Attorney Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
Redaction												
04/25/2017 L240 7461 EBERT A	00005	5th YEAR ASSOCIATE	В	2.10	472.50	225.00	2.10	472.50	225.00 10099	A103	2764615	Billed
Continue drafting motion to dismiss (Anti-SLAPP); draft analysis of 5 part publi Redaction	c interest test; a	anaiysis of absolute privilege pursuan	t to Jacor	os.								
04/26/2017 L240 7461 EBERT A Continue drafting motion to dismiss (Anti-SLAPP); draft additional arguments r	00005 egarding Piping	5th YEAR ASSOCIATE Rock decision, argument regarding to	B imeliness	1.80 s of motion purs	405.00 uant to Supreme	225.00 Court remitt	1.80 er.	405.00	225.00 10099	A103	2764615	Billed
Redaction												
04/28/2017 L240 7461 EBERT A Continue drafting motion to dismiss; draft additional argument regarding good	00005 aith standard.	5th YEAR ASSOCIATE	В	0.60	135.00	225.00	0.60	135.00	225.00 10099	A103	2764615	Billed
Redaction												
Continue drafting motion to dismiss; supplement arguments regarding absolute	Ü				055.00	205.00	0.00	055.00	005.00.40000	4400	0774074	D.111
05/01/2017 L240 7461 EBERT A Continue drafting motion to dismiss; supplement arguments regarding absolute	00005 litigation stand	5th YEAR ASSOCIATE lard under Jacobs, public interest tes	B under Pi	3.80 ping Rock.	855.00	225.00	3.80	855.00	225.00 10099	A103	2774271	Billed
Redaction												
05/16/2017 L240 7465 LOWRY M P Telephone call from Lynn Welt re Redaction .	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2774271	Billed
05/17/2017 L120 7461 EBERT A Telephone call with client regarding Redaction	00005	5th YEAR ASSOCIATE	В	0.30	67.50	225.00	0.30	67.50	225.00 10099	A106	2774271	Billed
05/23/2017 L240 7465 LOWRY M P Begin revising renewed anti-SLAPP motion. Expand analysis to include cases	00030 from Louisiana	PARTNERS - I , Georgia, and Vermont that address	B the "publ	2.30 ic interest" topic	575.00 c like California.	250.00	2.30	575.00	250.00 10099	A103	2774271	Billed
05/24/2017 L240 7465 LOWRY M P Continue drafting renewed dispositive motion; work on distinguishing California	00030 law applicable	PARTNERS - I to matters of public interest as oppos	B sed to tho	2.70 se concerning a	675.00 a judicial procee	250.00 ding.	2.70	675.00	250.00 10099	A103	2774271	Billed
05/25/2017 L240 7465 LOWRY M P Continue drafting renewed dispositive motion; draft long section discussing hor	00030	PARTNERS - I	В	8.10	2,025.00	250.00	8.10 and how the W	2,025.00 'elts' website was	250.00 10099 protected speech with	A103 in that defi	2774271 nition.	Billed
05/26/2017 L240 7465 LOWRY M P Continue drafting renewed dispositive motion; draft section addressing Nevada protection, and why the Welts' website is protected under all 3.	00030	PARTNERS - I	В	8.50	2,125.00	250.00	8.50	2,125.00	250.00 10099	A103	2774271	

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

Date	SM/Task	Attorney	Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
05/30/2017 Draft corr		7465 to Glenn V	LOWRY M P Velt re status of Redaction .	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A103	2774271	Billed
06/20/2017 Telephon	_	7465 Nex Ghibau	LOWRY M P ado re late opposition to motion to dismiss.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A107	2784892	Billed
06/20/2017 Draft corr		7465 to Glenn V	LOWRY M P Velt answering his questions about Redaction	00030	PARTNERS - I	В .	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2784892	Billed
06/20/2017 Analysis o		7465 dence from	LOWRY M P n Rhoda Welt re Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2784892	Billed
06/21/2017 Analysis o	_	7465 opposition	LOWRY M P to anti-SLAPP motion to dismiss.	00030	PARTNERS - I	В	0.60	150.00	250.00	0.60	150.00	250.00 10099	A104	2784892	Billed
06/21/2017 Draft reply		7465 Shapiros'	LOWRY M P arguments in opposition.	00030	PARTNERS - I	В	3.50	875.00	250.00	3.50	875.00	250.00 10099	A103	2784892	Billed
06/21/2017 Analysis o	_	7465 er moving h	LOWRY M P earing to July 19 due to Shapiros' delinquent op	00030 position.	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A104	2784892	Billed
06/22/2017 Draft corr	_	7465 to Glenn V	LOWRY M P Velt answering his questions about Redaction	00030	PARTNERS - I	B	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2784892	Billed
07/06/2017 Analysis o		7465 Court of Ne	LOWRY M P evada's new Delucchi decision interpreting NRS	00030 41.637 as argu	PARTNERS - I ued in Welts' motion to dismiss.	В	0.40	100.00	250.00	0.40	100.00	250.00 10099	A104	2796055	Billed
07/09/2017 Draft supp	-	7465 iefing re wh	LOWRY M P ny new Delucchi decision supports Welts' motior	00030 to dismiss.	PARTNERS - I	В	1.20	300.00	250.00	1.20	300.00	250.00 10099	A103	2796055	Billed
07/10/2017 Draft corr		7465 to Glenn V	LOWRY M P Velt re supplemental brief re new Supreme Coul	00030 rt decision.	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2796055	Billed
07/10/2017 Analysis (7465 dence from	LOWRY M P a Glenn Welt instructing to Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2796055	Billed
07/10/2017 Draft corr		7465 to Alex Gh	LOWRY M P nibaudo outlining terms of settlement offer.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A107	2796055	Billed
07/19/2017 Prepare o	_	7465	LOWRY M P concerning merits of Welts' renewed motion to d	00030 ismiss.	PARTNERS - I	В	1.10	275.00	250.00	1.10	275.00	250.00 10099	A101	2796055	Billed
07/19/2017 Attend co	-	7465 on motion to	LOWRY M P o dismiss for anti-SLAPP.	00030	PARTNERS - I	В	2.20	550.00	250.00	2.20	550.00	250.00 10099	A109	2796055	Billed
07/19/2017 Draft corr	-	7465 to Glenn V	LOWRY M P Velt re court's ruling on motion to dismiss and ne	00030 ext steps in the	PARTNERS - I process.	В	0.20	50.00	250.00	0.20	50.00	250.00 10099	A106	2796055	Billed
07/19/2017 Convert a		7465 support of	LOWRY M P the Welts into a 24 page court order granting the	00030 eir motion and	PARTNERS - I other relief.	В	3.70	925.00	250.00	3.70	925.00	250.00 10099	A103	2796055	Billed
07/24/2017	7 L240	7465	LOWRY M P Velt answering his questions about Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2796055	Billed
07/24/2017		7465	LOWRY M P	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099 Appellant's I	A107 Exhibit	2796055 s 200	Billed

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

Date	SM/Tasi	< Attorney	v Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
			n Alex Ghibaudo refusing to approve order granti		·							1101 11010 001 1100	7.0		
08/09/2017	7 L240	7461	EBERT A egarding court's decision on motion to dismiss; R	00006	6th YEAR ASSOCIATE	В	0.30	67.50	225.00	0.30	67.50	225.00 10099	A106	2809364	Billed
08/14/2017 Draft corre	_	7465 e to Glenn	LOWRY M P Welt re terms of court's order granting summary j	00030 udgment.	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2809364	Billed
08/14/2017 Begin draf	7 L460 fting motior	7465 n for attorne	LOWRY M P eys' fees.	00030	PARTNERS - I	В	0.90	225.00	250.00	0.90	225.00	250.00 10099	A103	2809364	Billed
08/15/2017 Draft corre	_	7465 e to Glenn	LOWRY M P Welt answering his questions about Redaction	00030	PARTNERS - I	В	0.30	75.00	250.00	0.30	75.00	250.00 10099	A106	2809364	Billed
08/15/2017		7465	LOWRY M P orneys' fees and costs, including redacting 33 pag	00030	PARTNERS - I	B	2.40 Wilson Elser to	600.00	250.00	2.40	600.00 roduct privileges	250.00 10099	A103	2809364	Billed
08/15/2017	7 L470	7465	LOWRY M P Welt answer his questions about Redaction	00030	PARTNERS - I	B .	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2809364	Billed
08/15/2017 Analysis o	_	7465 ndence fror	LOWRY M P n Glenn Welt instructing to Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2809364	Billed
08/16/2017 Analysis o		7465 ndence fror	LOWRY M P n Glenn Welt instructing to Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2809364	Billed
08/17/2017 Draft corre		7465 e to Glenn	LOWRY M P Welt answering his questions about Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2809364	Billed
08/28/2017 Draft judgi	_	7465 or interrogat	LOWRY M P tories to Howard and Jenna Shapiro.	00030	PARTNERS - I	В	0.30	75.00	250.00	0.30	75.00	250.00 10099	A103	2809364	Billed
08/28/2017 Draft judgi	_	7465 or requests	LOWRY M P for production to Howard and Jenna Shapiro.	00030	PARTNERS - I	В	0.20	50.00	250.00	0.20	50.00	250.00 10099	A103	2809364	Billed
09/06/2017 Analysis o	7 L510 of notice of	7465 appeal.	LOWRY M P	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A104	2818660	Billed
09/07/2017 Analysis o		7465 ndence fror	LOWRY M P n Glenn Welt re impact of Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2818660	Billed
09/11/2017 Analysis o		7465 der for Sha	LOWRY M P piros to submit case appeal statement.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A104	2818660	Billed
09/13/2017 Analysis o		7465 case appe	LOWRY M P ral statement.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A104	2818660	Billed
09/14/2017 Draft corre	-	7465 e to Glenn \	LOWRY M P Welt answering his questions about Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2818660	Billed
09/20/2017 Draft ame		7465 granting su	LOWRY M P ummary judgment and order granting motion for \$	00030 \$50,000+ in fee	PARTNERS - I es/costs.	В	0.90	225.00	250.00	0.90	225.00	250.00 10099	A103	2818660	Billed
09/20/2017	7 L460	7465	LOWRY M P	00030	PARTNERS - I	В	0.60	150.00	250.00	0.60	150.00	250.00 10099	A109	2818660	Billed

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

Date	SM/Task Attorne	w Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Pay Hre	Rev Amt	Rev Rate Service	Activity	Invoice	Status
		•	Otan Level	Description	rate	Ong mo	Ong Ame	Originate	1104 1113	NOV AIII	Nev Rate Service	Addivity	11170100	Otatus
09/20/2017	′ L460 7465	orneys' fees and costs; motion granted. LOWRY M P Welt re motion for attorneys' fees granted.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2818660	Billed
09/20/2017 Analysis o		LOWRY M P m Glenn Welt re potential Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2818660	Billed
09/21/2017 Analysis o	L510 7465 of Shapiros' case app	LOWRY M P eal statement.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.00	0.00	0.00 10099	A104	2818660	Billed
09/22/2017 Analysis o		LOWRY M P ng case from appellate settlement program.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A104	2818660	Billed
09/22/2017 Draft corre		LOWRY M P Welt re case appeal statement available; no sett	00030 ement confere	PARTNERS - I nce ordered.	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2818660	Billed
09/25/2017 Draft corre		LOWRY M P Welt answering his questions about Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2818660	Billed
09/25/2017 Analysis o		LOWRY M P m Glenn Welt instructing Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2818660	Billed
10/03/2017 Analysis o		LOWRY M P statement listing numerous issues for appeal.	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A104	2843001	Billed
10/04/2017 Draft corre		LOWRY M P Shibaudo re Shapiros' pending responses to judgi	00030 ment debtor dis	PARTNERS - I covery.	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A107	2843001	Billed
11/09/2017 Analysis o		LOWRY M P stay enforcement of judgment.	00030	PARTNERS - I	В	0.20	50.00	250.00	0.20	50.00	250.00 10099	A104	2843001	Billed
11/10/2017 Draft corre		LOWRY M P Welt re merits of Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2843001	Billed
11/10/2017 Draft oppo		LOWRY M P otion to stay enforcement of judgment.	00030	PARTNERS - I	В	3.70	925.00	250.00	3.70	925.00	250.00 10099	A103	2843001	Billed
11/13/2017 Analysis o		LOWRY M P m Glenn Welt re options for Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2843001	Billed
11/28/2017 Analysis o		LOWRY M P m Glenn Welt re potential Redaction	00030	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2843001	Billed
12/05/2017 Analysis o		LOWRY M P Application for Order Shortening Time on Plaintiff	00030 s' Motion to Sta	PARTNERS - I ay Proceedings	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A104	2854541	Billed
12/11/2017 Telephone		LOWRY M P audo re his potential Rule 60 motion to have judgi	00030 ment set aside.	PARTNERS - I	В	0.20	50.00	250.00	0.20	50.00	250.00 10099	A107	2854541	Billed
12/12/2017 Prepare o		LOWRY M P tabout why Shapiros' motion to stay collection ef	00030 forts should be	PARTNERS - I denied.	В	0.30	75.00	250.00	0.30	75.00	250.00 10099	A101	2854541	Billed
12/13/2017	′ L470 7465	LOWRY M P	00030	PARTNERS - I	В	1.00	250.00	250.00	1.00	250.00	250.00 10099	A109	2854541	Billed

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

08/13/2019

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Date	SM/Task Attorney Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
Attend cou	ırt hearing on Shapiros' motion to stay	collection; motion granted in part.											
12/13/2017 Draft order	L470 7465 LOWRY M P	00030 etion.	PARTNERS - I	В	0.40	100.00	250.00	0.40	100.00	250.00 10099	A103	2854541	Billed
12/13/2017 Draft corre		00030 nting, in part, motion to stay collection.	PARTNERS - I	В	0.10	25.00	250.00	0.10	25.00	250.00 10099	A106	2854541	Billed
Redaction													
01/19/2018 Analysis of	L470 7465 LOWRY M P f Shapiros' renewed motion to stay col	00030 lection.	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A104	2874397	Billed
01/19/2018	L470 7465 LOWRY M P	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A104	2874397	Billed
		ear their renewed motion to stay collection earl	ier than scheduled.										
01/19/2018	L470 7465 LOWRY M P	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2874397	Billed
Draft corre	spondence to Glenn Welt discussing t	he Shapiros' renewed motion to stay collection	n.										
01/19/2018		00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2874397	Billed
Analysis of	f correspondence from Glenn Welt re	status of collection in NJ.											

Redaction

Billed and Unbilled

Time Report

01/25/2018 L470

01/25/2018 L470

01/25/2018 L470

7465

7465

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LOWRY M P

LOWRY M P

LOWRY M P

Draft correspondence to Glenn Welt re court's ruling on 2nd motion to stay collection.

Attend hearing on renewed motion to stay collections; motion denied.

00030

00030

00030

PARTNERS - I

PARTNERS - I

PARTNERS - I

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

08/13/2019

Date SM/Task	Attorney Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
	7465 LOWRY M P ar Shapiros' renewed motion on 1/31 instead of Februa	00030 ary 22.	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A104	2874397	Billed
	7465 LOWRY M P piros' renewed motion to stay collection efforts while c	00030 ase is on appeal.	PARTNERS - I	В	1.00	265.00	265.00	1.00	265.00	265.00 10099	A104	2874397	Billed
	7465 LOWRY M P to Glenn Welt re status of Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2874397	Billed
edaction													
	7465 LOWRY M P to Glenn Welt re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2874397	Billed
edaction													
	7465 LOWRY M P ence from Glenn Welt advising Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2874397	Billed
edaction													
1/25/2018 L470	7465 LOWRY M P	00030	PARTNERS - I	В	0.20	53.00	265.00	0.20	53.00	265.00 10099	A101	2874397	Dillad

0.90

0.10

0.50

В

238.50

26.50

132.50

265.00

265.00

265.00

0.90

0.10

0.50

238.50

26.50

132.50

A103 Appellant's Exhibits 204

A109

A106

265.00 10099

265.00 10099

265.00 10099

2874397 Billed

2874397 Billed

2874397 Billed

Billed and Unbilled

Rev Rate Service Activity Invoice Status

Time Report

Date

Redaction

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

Draft court's proposed order denying Shapiros' renewed motion to stay collection efforts.

SM/Task Attorney Name

08/13/2019

02/06/2018 L510 7465 LOWRY M P Analysis of Shapiros' motion for additional time to file opening brief.	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A104	2894070 Billed
Redaction											d
02/06/2018 L510 7465 LOWRY M P Draft correspondence to Glenn Welt re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2894070 Billed
Redaction											
02/22/2018 L520 7465 LOWRY M P Analysis of correspondence from Glenn Welt re Redaction	00030 ?	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2894070 Billed
03/02/2018 L520 7465 LOWRY M P Analysis of correspondence from Glenn Welt re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2894070 Billed
03/05/2018 L520 7465 LOWRY M P Analysis of correspondence from Glenn Welt re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2894070 Billed
03/13/2018 L530 7465 LOWRY M P Analysis of Shapiros' opening brief.	00030	PARTNERS - I	В	0.40	106.00	265.00	0.40	106.00	265.00 10099	A104	2894070 Billed
03/19/2018 L530 7465 LOWRY M P Draft response brief noting flaws in Shapiro's appellate arguments and stressin	00030 g why district	PARTNERS - I court should be affirmed.	В	5.80	1,537.00	265.00	5.80	1,537.00	265.00 10099	A104	2894070 Billed
03/22/2018 L520 7465 LOWRY M P Draft correspondence to Glenn Welt analyzing the arguments in Shapiros' brief	00030 Redaction	PARTNERS - I	В	0.30	79.50	265.00	0.30	79.50	265.00 10099	A106	2894070 Billed
03/23/2018 L520 7465 LOWRY M P Analysis of correspondence from Glenn approving strategy for Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2894070 Billed
03/26/2018 L520 7465 LOWRY M P Analysis of correspondence from Glenn Welt re potential affects of Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2894070 Billed
05/15/2018 L520 7465 LOWRY M P Analysis of Shapiros' reply brief supporting their appeal.	00030	PARTNERS - I	В	0.20	53.00	265.00	0.20	53.00	265.00 10099	A104	2963000 Billed
· · · · · · · · · · · · · · · · · · ·									A		·- 205

Rate Orig Hrs

Staff Level Description

Orig Amt

Orig Rate Rev Hrs

Rev Amt

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

5.4	0M7 I	• * *		0. ".	B 1.4		0 1 11		2: 2:	5 !!	D • 1		A 41 14		
Date	SM/Task	Attorney	Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
09/13/2018 Analysis o		7465 ndence from	LOWRY M P n Glenn Welt re Shapiros' emergency motion to s	00030 stay.	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	2963000	Billed
09/13/2018 Analysis c		7465 emergency	LOWRY M P or motion to stay.	00030	PARTNERS - I	В	0.30	79.50	265.00	0.30	79.50	265.00 10099	A104	2963000	Billed
09/13/2018 Draft Welt		7465 n to Shapir	LOWRY M P os' emergency motion to stay.	00030	PARTNERS - I	В	1.40	371.00	265.00	1.40	371.00	265.00 10099	A103	2963000	Billed
09/14/2018 Draft corre		7465 e to Glenn V	LOWRY M P Velt answering his question about Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A103	2963000	Billed
09/14/2018 Analysis c		7465 Court order	LOWRY M P r denying Shapiros' 3rd request for stay.	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A104	2963000	Billed
11/15/2018 Analysis c		7465 er that case	LOWRY M P will be decided without oral argument.	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A104	2989431	Billed
11/16/2018 Draft upda		7465 Welt discu	LOWRY M P ussing Redaction	00030	PARTNERS - I	В	1.40	371.00	265.00	1.40	371.00	265.00 10099	A106	2989431	Billed
12/28/2018 Draft corre		7465 e to Glenn V	LOWRY M P Velt discussing Supreme Court's ruling and Red	00030 action	PARTNERS - I	В	1.30	344.50	265.00	1.30	344.50	265.00 10099	A104	3001633	Billed
12/28/2018 Draft corre	-	7465 e to Glenn a	LOWRY M P answering his questions about Redaction	00030	PARTNERS - I	B	0.20	53.00	265.00	0.20	53.00	265.00 10099	A106	3001633	Billed
01/09/2019 Analysis c	L240 of Glenn's p	7465 otential Rec	LOWRY M P daction .	00030	PARTNERS - I	В	0.20	53.00	265.00	0.20	53.00	265.00 10099	A106	3024779	Billed
01/11/2019 Telephone		7465 Alex Ghibau	LOWRY M P Ido asking whether 3rd anti-SLAPP motion will b	00030 e filed; amend	PARTNERS - I ing complaint to drop Jenna Shapin	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A107	3024779	Billed
01/14/2019 Draft corre	_	7465 e to Glenn V	LOWRY M P Velt answering his questions about Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3024779	Billed
01/14/2019 Analysis o	_	7465 ndence from	LOWRY M P Glenn instructing to Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3024779	Billed
02/11/2019 Analysis o		7465 er to appear	LOWRY M P re Supreme Court order reversing dismissal.	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A104	3024779	Billed
03/19/2019 Prepare fo		7461 g status che	EBERT A cck hearing regarding Supreme Court Order; rev	00007 iew order and	7th YEAR ASSOCIATE court minutes, as well as correspon	B dence de	0.50 tailing intention	120.00 to file dispositive	240.00 motions.	0.50	120.00	240.00 10099	A101	3039019	Billed
03/20/2019 Attend he		7461 ding status	EBERT A check on Supreme Court order and remand issu	00007 ies.	7th YEAR ASSOCIATE	В	0.80	192.00	240.00	0.80	192.00	240.00 10099	A109	3039019	Billed
04/10/2019 Draft corre		7465 to Glenn V	LOWRY M P Velt answering his question about potential that	00030 Redaction	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3063002	Billed
04/12/2019 Begin dra		7465 otion to disn	LOWRY M P niss per anti-SLAPP statutes.	00030	PARTNERS - I	В	0.40	106.00	265.00	0.40	106.00	265.00 10099	A103	3063002	Billed
04/30/2019) L240	7465	LOWRY M P	00030	PARTNERS - I	В	4.60	1,219.00	265.00	4.60	1,219.00	265.00 10099	A103	3063002	Billed
												Annellant's F	Exhibite	206	

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

Date	SM/Task Attorne	ev Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
		o dismiss per NRS 41.660.	Otan Love	Description	ituto	Olig III S	Orig Ame	Originate	11071113	NOV AIII	nev nate dervice	Activity	11170100	Otatus
05/01/2019	L240 7465	LOWRY M P o dismiss; add discussion re absolute privilege.	00030	PARTNERS - I	В	1.30	344.50	265.00	1.30	344.50	265.00 10099	A103	3063002	Billed
05/01/2019 Draft corres		LOWRY M P Welt answering his questions re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3063002	Billed
05/02/2019 Analysis of		LOWRY M P m Glenn Welt approving Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3063002	Billed
05/02/2019 Draft altern		LOWRY M P iss based upon individual causes of action not plo	00030 eading a claim	PARTNERS - I for relief.	В	0.40	106.00	265.00	0.40	106.00	265.00 10099	A103	3063002	Billed
05/02/2019 Draft corres		LOWRY M P Welt re 2 motions to dismiss filed.	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3063002	Billed
05/06/2019 Analysis of		LOWRY M P and potential affects on pending motion to di	00030 ismiss.	PARTNERS - I	В	0.20	53.00	265.00	0.20	53.00	265.00 10099	A104	3063002	Billed
05/06/2019 Draft corres	L240 7465 spondence to Glenn	LOWRY M P Welt re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3063002	Billed
06/05/2019 Analysis of		LOWRY M P m Glenn Welt re potential Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3087585	Billed
07/10/2019 Analysis of		LOWRY M P ppposition to motion to dismiss.	00030	PARTNERS - I	В	0.40	106.00	265.00	0.40	106.00	265.00 10099	A104	3087585	Billed
07/10/2019 Prepare ora		LOWRY M P tre why motions to dismiss should be granted de	00030 spite argumen	PARTNERS - I is in late opposition.	В	0.80	212.00	265.00	0.80	212.00	265.00 10099	A101	3087585	Billed
07/10/2019 Attend hea		LOWRY M P ismiss; court continued them to July 17 due to late	00030 e opposition.	PARTNERS - I	В	0.40	106.00	265.00	0.40	106.00	265.00 10099	A109	3087585	Billed
07/10/2019 Draft corres		LOWRY M P Welt recapping the events at 7/10 hearing on mo	00030 otion to dismiss	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3087585	Billed
07/10/2019 Draft reply		LOWRY M P o dismiss Jenna Shapiro and certain of Howard's	00030 causes of actio	PARTNERS - I on.	В	0.20	53.00	265.00	0.20	53.00	265.00 10099	A103	3087585	Billed
07/10/2019 Begin draft		LOWRY M P orting anti-SLAPP motion to dismiss. Start discus-	00030 sion re why NF	PARTNERS - I RS 41.660(3) protects the website.	В	0.90	238.50	265.00	0.90	238.50	265.00 10099	A103	3087585	Billed
07/11/2019 Begin draft		LOWRY M P oly to points in Howard's opposition about motion	00030 to dismiss. Be	PARTNERS - I gin analysis of NRS 41.637(3) and (B I) on poir	2.80 nts in opposition.	742.00	265.00	2.80	742.00	265.00 10099	A103	3087585	Billed
07/12/2019 Continue d		LOWRY M P reply to Howard's opposition. Draft section re Ho	00030 oward cannot p	PARTNERS - I prove elements of his claims with cle	B ar and co	2.10 onvincing evidend	556.50 ce.	265.00	2.10	556.50	265.00 10099	A103	3087585	Billed
07/17/2019 Analysis of		LOWRY M P m Glenn Welt re today's hearing on 3rd motion to	00030 dismiss.	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3087585	Billed
07/17/2019	L240 7465	LOWRY M P	00030	PARTNERS - I	В	0.60	159.00	265.00	0.60	159.00	265.00 10099	A101	3087585	Billed

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

08/15/2019

Date	SM/Task A	ttorney	Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
Finalize or	ral argument pr	eparatio	ns based upon concessions in Shapiros' opposi	tion and applic	eation to anti-SLAPP statutes.										
07/17/2019 Attend hea		465 .APP mo	LOWRY M P tion. Granted in part, but mostly denied.	00030	PARTNERS - I	В	0.90	238.50	265.00	0.90	238.50	265.00 10099	A109	3087585	Billed
07/17/2019 Draft corre		465 Glenn W	LOWRY M P lelt re Redaction	00030	PARTNERS - I	В	0.40	106.00	265.00	0.40	106.00	265.00 10099	A106	3087585	Billed
07/17/2019 Starting dr	-	465 anting in	LOWRY M P part, but mostly denying, anti-SLAPP motion to	00030 dismiss.	PARTNERS - I	В	1.70	450.50	265.00	1.70	450.50	265.00 10099	A103	3087585	Billed
07/17/2019 Draft corre	-	465 Glenn W	LOWRY M P lelt answering his question about Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3087585	Billed
07/18/2019 Draft corre			LOWRY M P baudo re 1st draft of order on MTD.	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A107	3087585	Billed
07/22/2019 Draft corre			LOWRY M P elt answering his questions about Redaction	00030	PARTNERS - I	В	0.60	159.00	265.00	0.60	159.00	265.00 10099	A106	3087585	Billed
07/22/2019 Draft corre			LOWRY M P baudo re terms of potential walkaway dismissal	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A107	3087585	Billed
07/23/2019 Draft corre			LOWRY M P let re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3087585	Billed
07/23/2019 Draft corre	-	465 Glenn W	LOWRY M P elt answering his question about Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	3087585	Billed
07/30/2019 Draft corre	-	465 Alex Ghi	LOWRY M P baudo re order on motion to dismiss? settlemer	00030 nt walkaway nu	PARTNERS - I Imber?	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A107	3087585	Billed
08/01/2019 Begin draf	L210 74		LOWRY M P nt.	00030	PARTNERS - I	В	0.40	106.00	265.00	0.40	106.00	265.00 10099	A103	0	Unbilled
08/01/2019 Draft corre		465 Glenn W	LOWRY M P let re Redaction	00030	PARTNERS - I	В	0.20	53.00	265.00	0.20	53.00	265.00 10099	A106	0	Unbilled
08/01/2019 Analysis o	-	465 nce from	LOWRY M P Glenn Welt re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	0	Unbilled
08/01/2019 Analysis o		465 nce from	LOWRY M P Glenn Welt providing Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	0	Unbilled
08/01/2019 Continue o	L210 74 drafting answer		LOWRY M P on	00030	PARTNERS - I	В	0.30	79.50	265.00	0.30	79.50	265.00 10099	A103	0	Unbilled
08/02/2019 Draft emai	-		LOWRY M P ng his question re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	0	Unbilled
	-			00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	0	Unb

Redaction

Redaction

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

08/15/2019

Date	SM/Task	Attorney	Name	Staff Level	Description	Rate	Orig Hrs	Orig Amt	Orig Rate	Rev Hrs	Rev Amt	Rev Rate Service	Activity	Invoice	Status
08/09/2019 Draft corre	-	7465 to Glenn W	LOWRY M P Velt re family's answer timely filed; court filed for	00030 mal order deny	PARTNERS - I ing motion to dismiss; Redaction	В	0.30	79.50	265.00	0.30	79.50	265.00 10099	A106	0	Unbilled
08/12/2019 Analysis of		7465 dence from	LOWRY M P Glenn Welt re potential options for Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	0	Unbilled
08/13/2019 Begin draft		7465 for fees and	LOWRY M P d costs, along with discretionary award, based u	00030 pon court parti	PARTNERS - I ally granting motion to dismiss.	В	2.20	583.00	265.00	2.20	583.00	265.00 10099	A103	0	Unbilled
08/13/2019 Draft corres		7465 to Glenn W	LOWRY M P Velt answering his question re Redaction	00030	PARTNERS - I	В	0.10	26.50	265.00	0.10	26.50	265.00 10099	A106	0	Unbilled
08/15/2019 Finalize mo		7465 tain fees a	LOWRY M P nd costs.	00030	PARTNERS - I	В	0.60	159.00	265.00	0.60	159.00	265.00 10099	A103	0	Unbilled
Report Total	s:						128.50	32,431.00		128.40	32,406.00				

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion for Attorneys' Fees & to Amend Order Granting Summary Judgment

A-14-706566-C

Exhibit 4

Wilson Elser Cost Receipts

Cost Report

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

08/15/2019

Date	SM/Task	Service Code	Description	Attorney	Orig Qty	Orig Amt	Rev Qty	Rev Amt Vendor	Voucher	Check No.	Check Date	Check Status	Invoice	Status
07/29/2016	E118	00134	E-Filing	9999	0.00	3.50	0.00	3.50 DINERS CLUB	2359284	51334	09/22/2016	Cleared	2707313	Billed
E-Filing 97	7;DINERS (CLUB INTERNATION	ONAL AUGUST282016 ACCT. ENDING 5754					INTERNATIONAL						
11/03/2016 Lexis - On	E106 line Resear	00123 rch	Lexis - Online Research	7465	0.00	34.30	0.00	34.30	0				2707313	Billed
12/07/2016 Lexis - On	E106 line Resear	00123 rch	Lexis - Online Research	7465	0.00	0.10	0.00	0.00	0				2715461	Billed
02/02/2017 Lexis - On	E106 line Resear	00123 rch	Lexis - Online Research	7465	0.00	0.60	0.00	0.00	0				2744103	Billed
02/05/2017 Lexis - On	E106 line Resear	00123 rch	Lexis - Online Research	7465	0.00	4.55	0.00	0.00	0				2744103	Billed
02/06/2017 Filing fees		00050 se Report / Michae	Filing fees el Lowry / Filing fee per NRAP 40 for petition for re	7465 ehearing	0.00	150.00	0.00	150.00 MICHAEL LOWRY	2408379	170227197	02/27/2017	Cleared	2744103	Billed
05/23/2017 Lexis - On	E106 line Resear	00123 rch	Lexis - Online Research	7465	0.00	3.70	0.00	0.00	0				2784892	Billed
05/25/2017 Lexis - On	E106 line Resear	00123 rch	Lexis - Online Research	7465	0.00	0.40	0.00	0.00	0				2784892	Billed
05/26/2017 Lexis - On	E106 line Resear	00123 rch	Lexis - Online Research	7465	0.00	18.20	0.00	0.00	0				2784892	Billed
05/30/2017	E118	00134	E-Filing	9999	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2468745	58444	07/21/2017	Cleared	2796055	Billed
E-Filing 96	;DINERS (CLUB INTERNATION	ONAL JUNE282017 ACCT ENDING#2194											
06/21/2017 Lexis - On	E106 line Resear	00123 rch	Lexis - Online Research	7465	0.00	16.30	0.00	0.00	0				2796055	Billed
06/22/2017	E118	00134	E-Filing	9999	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2468777	58444	07/21/2017	Cleared	2796055	Billed
E-Filing 96	;DINERS (CLUB INTERNATION	ONAL JUNE282017 ACCT ENDING#2194											
07/09/2017 Lexis - On	E106 line Resear	00123 rch	Lexis - Online Research	7465	0.00	4.05	0.00	0.00	0				2796055	Billed
07/10/2017	E118	00134	E-Filing	7499	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2476420	59031	08/15/2017	Cleared	2809364	Billed
E-Filing 96	;DINERS (CLUB INTERNATION	ONAL JULY282017 ACCT ENDING#2194											
08/07/2017	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2491127	59655	09/15/2017	Cleared	2818660	Billed
E-Filing 96	;DINERS (CLUB INTERNATION	ONAL AUG282017 ACCT ENDING#2194											
08/07/2017	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2491138	59655	09/15/2017	Cleared	2818660	Billed
E-Filing 96	;DINERS (CLUB INTERNATION	ONAL AUG282017 ACCT ENDING#2194					- · <u>-</u>						
08/14/2017	E106	00123	Lexis - Online Research	7465	0.00	3.95	0.00	0.00	0				2809364	Billed

Billed and Unbilled

08/15/2019

Cost Report

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

Date	SM/Task	Service Code	Description	Attorney	Orig Qty	Orig Amt	Rev Qty	Rev Amt Vendor	Voucher	Check No.	Check Date	Check Status	Invoice	Status
Lexis - Onlir	ne Research	1												
08/16/2017	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2491399	59655	09/15/2017	Cleared	2818660	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL AUG282017 ACCT ENDING#2194					INTERNATIONAL						
09/21/2017	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2504747	60480	10/19/2017	Cleared	2843001	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL SEPT282017 ACCT ENDING#5754					INTERNATIONAL						
09/25/2017	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2504767	60480	10/19/2017	Cleared	2843001	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL SEPT282017 ACCT ENDING#5754					INTERNATIONAL						
10/23/2017	E118	00134	E-Filing	9999	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2516830	61371	11/22/2017	Cleared	2843001	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL OCT282017 ACCT ENDING#5754					INTERNATIONAL						
10/24/2017	E118	00134	E-Filing	9999	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2516844	61371	11/22/2017	Cleared	2843001	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL OCT282017 ACCT ENDING#5754					INTERNATIONAL						
10/24/2017	E118	00134	E-Filing	9999	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2516845	61371	11/22/2017	Cleared	2843001	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL OCT282017 ACCT ENDING#5754					INTERNATIONAL						
10/25/2017 Photocopyir	-	00087 (outside) 41 PET	Photocopying Charges (outside) TY	7499	0.00	5.00	0.00	0.00 CASH	2508312	15624	10/27/2017	Cleared	2843001	Billed
10/26/2017 Postage	E108	00010	Postage	7465	0.00	1.82	0.00	1.82	0				2843001	Billed
11/10/2017 Lexis - Onlir	E106 (ne Research	00123 າ	Lexis - Online Research	7465	0.00	16.50	0.00	0.00	0				2843001	Billed
01/03/2018	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2546485	63277	02/20/2018	Cleared	2894070	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL JAN282018 ACCT ENDING#5754					INTERNATIONAL						
01/10/2018	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2546560	63277	02/20/2018	Cleared	2894070	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL JAN282018 ACCT ENDING#5754					INTERNATIONAL						
01/23/2018	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2546673	63277	02/20/2018	Cleared	2894070	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL JAN282018 ACCT ENDING#5754					INTERNATIONAL						
02/09/2018	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2563722	64133	03/27/2018	Cleared	2894070	Billed
E-Filing 96;I	DINERS CL	UB INTERNATIO	NAL FEB282018 ACCT ENDING#5754					INTERNATIONAL						
02/15/2018	E124	00122	Fees for Record Production	7465	0.00	11.25	0.00	0.00 American Legal Services Nevada	2561715	61717	04/17/2018	Cleared	2894070	Billed

Fees for Record Production, A/P Batch - 0266774, American Legal Services Nevada, Invoice # 37014223, Invoice Date 02/15/2018, Deliver order to court for signature.

Appellant's Exhibits 212

WELT, GLENN / Howard Shapiro v. Glenn Welt / Shapiro, Howard (18875-1)

08/15/2019

Date	SM/Task	Service Code	Description	Attorney	Orig Qty	Orig Amt	Rev Qty	Rev Amt Vendor	Voucher	Check No.	Check Date	Check Status	Invoice	Status
03/09/2018		00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2571783	64833	04/20/2018	Cleared	2963000	Billed
E-Filing 96	;DINERS C	LUB INTERNATION	NAL APRIL282018 ACCT ENDING#5754											
03/19/2018 Lexis - Onl		00123 ch	Lexis - Online Research	7465	0.00	4.05	0.00	0.00	0				2894070	Billed
09/13/2018 Lexis - Onli		00123 ch, LAS VEGAS	Lexis - Online Research	7465	0.00	0.10	0.00	0.10	0				2989431	Billed
04/30/2019 Lexis - Onli		00123 ch, LAS VEGAS	Lexis - Online Research	7465	0.00	33.00	0.00	33.00	0				3063002	Billed
05/02/2019	-	00134	E-Filing	9999	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2734602	74751	06/04/2019	Cleared	3087585	Billed
E-FILING 9	96;DINERS	CLUB INTERNAT	IONAL MAY282019 ACCT ENDING#5754											
07/11/2019 Lexis - Onli		00123 ch, LAS VEGAS	Lexis - Online Research	7465	0.00	12.15	0.00	12.15	0				3087585	Billed
07/12/2019	E118	00134	E-Filing	7465	0.00	3.50	0.00	3.50 DINERS CLUB INTERNATIONAL	2763325	76377	08/12/2019		0	Unbilled
E-FILING 9	96;DINERS	CLUB INTERNAT	IONAL JULY282019 ACCT ENDING#5754											
07/17/2019 Lexis - Onl		00123 ch, LAS VEGAS	Lexis - Online Research	7465	0.00	3.95	0.00	3.95	0				3087585	Billed
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Submitted Date

8/15/2017 6:28 PM PST

Submitted User

Name

michael.lowry@wilsonelser.com

Case Information

Location

Department 27

Category

Civil

Case Type
Other Civil Matters

Case Initiation Date

9/4/2014

Case #

A-14-706566-C

Assigned to Judge

Alif, Nancy

Filings

Filing Type

EFileAndServe

Filing Code

Motion for Attorney Fees and Costs - MAFC

Filing Description

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion for Attorneys' Fees & to Amend Order Granting Summary Judgment

Client Reference

Number

18875.00001 7465

Filing on Behalf of

Glen Welt

Filing Status

Accepted

Accepted Date

8/16/2017 4:12 PM PST

349/33

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File Name

Motion.pdf

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Envelope Id *1523020 **Submitted Date** 9/20/2017 4:21 PM PST **Submitted User Name** pamela.lamper@wilsoneiser.com

Case Information

Location Department 27 Category Civil

Case Type Other Civil Matters

Case initiation Date

9/4/2014

Case # A-14-706566-C

Assigned to Judge

Allf, Nancy

Filings

Filing Type EFileAndServe Filing Code Order Granting Motion - OGM

Filing Description

Amended Order Granting Glenn Welt, Rhoda-Welt Lynn Welt & Michele Welt's Renewed Motion to Dismiss

effent Reference Number _18875.1 - 7465 (m

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pamela.lamper@wilsonelser.com

Filing on Behalf of

Glen Welt, Rhoda Welt, Lynn Welt, Michele Welt

Filing Status

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15047

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File Name Amended Order Granting Renewed MTN to Dismiss - Shapiro.pdf

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Name

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Date Opened

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Alex Ghibaudo

G Law

No

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Description

Filing Fee

Amount

\$0.00

Filing Total: \$0,00

Total Filing Fee

E-File Fee

\$0.00

\$3.50

Party Responsible for

Fees

Glen Welt

.

Payment Account

WEMED Diners Club

Transaction Id

Transaction Amount

2074939

\$3,50

Filing Attorney

Michael Lowry

Order Id

001523020-0

Transaction Response

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Submitted Date 9/25/2017 9:31 AM PST

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Case Information

Location

Department 27

Category Civil

Case Type Other Civil Matters

Case Initiation Date

9/4/2014

Case # A-14-706566-C

Assigned to Judge

Allf, Nancy

Filings

Filing Type EFileAndServe Filing Code

Notice of Entry of Order - NEOJ

Filing Description

Notice of Entry of Amended Order

Client-Reference Number 18875,17465

Courtesy Copies

alex@abgpc.com; danielle@abgpc.com; maryam@abgpc.com; pamela,lamper@wilsonelser.com

Filing on Behalf of

Glen Welt,Rhoda Welt,Lynn Welt,Michele Welt

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File Name NTC of Entry of Amended Order -Shapiro.pdf

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\$0.00

Filing Total: \$0.00

169

Total Filing Fee E-File Fee

Party Responsible for

Transaction Response

Glen Welt

Fees

Payment Account

WEMED Diners Club

Filing Attorney

Michael Lowry

Authorized

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Submitted Date 10/20/2017 4:18 PM PST Submitted User Name naomi.sudranski@wilsonelser.com

Case Information

Location
Department 27

Category Civil Case Type
Other Civil Matters

2516830

Case Initiation Date

9/4/2014

Case # A-14-706568-C

Assigned to Judge

All, Nancy

Party Information

Party Type	Party Name	Lead Attorney
Defendant	Glen Welt	
Plaintiff	Howard Shapiro	Pro Se (+1 more)
Plaintiff	Jenna Shapiro	Pro Se (+1 more)

Filings

Filing Code	Office 1424	Filing Description
Stipulation and Order - SAO	100,0,000	Stipulation and Order for Second Amended
Amended Order - AMOR	18875.00001 7465	Second Amended Order Granting Glenn W

Filing Details

Filing Type

Filing Code Stipulation and Order - SAO

Filing Description
Stipulation and Order for Second
Amended Order Granting Glenn Welt,
Rhoda Welt, Lynn Welt & Michete Welt's
Renewed Motion to Dismiss

Client Reference Number 18875.00001 7485

Filing on Behalf of Rhoda Welt, Lynn Welt, Michele Welt

Accepted Date 10/23/2017 10:34 AM PST

Filing Status
Accepted

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Party: Jenna Shapiro - Plaintiff

Other Service Contacts

E-File Desk .

EfileLasVegas@wilsonelser.com

Michael P Lowry .

michael.lowry@wilsonelser.com

Naomi Sudranski .

naomi.sudranski@wilsonelser.com

Parties with No eService

Name

Address

Glen Welt

Jenna Shapiro

623 Skyline DR Lake Hopatcong New Jersey 07849

Fees

▼ Stipulation and Order - SAO

Description Filing Fee

Amount \$0.00

Filing Total: \$0.00

→ Amended Order - AMOR

Description Filing Fee

Amount \$0.00 Filing Total: \$0.00

Total Filing Fee E-File Fee

\$0.00 \$3.50

Envelope Total: \$3.50

Party Responsible for

Michele Welt

Transaction Amount

\$3.50

Payment Account Filing Attorney

WEMED Diners Club Michael Lowry

Transaction Id

Order Id

2236830 001663351-0

Transaction Response

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Submitted Date 10/24/2017 2:55 PM PST Submitted User Name naomi.sudranski@wilsonelser.com

Case Information

Location
Department 27

Category

Case Type
Other Civil Matters

Case Initiation Date

9/4/2014

Case # A-14-706566-C

Assigned to Judge

Allf, Nancy

Party Information

Party Type	Party Name	Lead Attorney
Defendant	Glan Welt	
Plaintiff	Howard Shapiro	Pro Se (+1 more)
Plaintiff	Jenna Shapiro	Pro Se (+1 more)
* ******		

Filings

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Filing Details

Filing Type

Filing Code Notice of Entry of Stipulation and Order -NTSO

2516844

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Notice of Entry of Stipulation and Order

Client Reference Number 18875.00001 7465

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Michael P Lowry .

michael.lowry@wilsonelser.com

Naomi Sudranski .

naomi.sudranski@wilsonelser.com

Parties with No eService

Nama		

Address

Glen Welt

Jenna Shapiro

623 Skyline DR Lake Hopatcong New Jersey 07849

Fees

▼ Notice of Entry of Stipulation and Order - NTSO

Description

Filing Fee

Amount \$0.00

Filing Total: \$0.00

Total Filing Fee E-File Fee \$0.00

\$3.50

Envelope Total: \$3.50

Party Responsible for

Fees

Glen Welt

Transaction Amount

\$3,50

Payment Account
Filing Attorney

WEMED Diners Club

Transaction Id Order Id 2248221 001675124-0

Figing Attorney
Transaction Response

Michael Lowry
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Case Information

Location Department 27 Category

A-14-706566-C

Case #

Case Type Other Civil Matters

Case Initiation Date

9/4/2014

Assigned to Judge

Party Information

Party Type	Party Name	Lead Attorney
Defendant	Glen Welt	
Plaintiff	Howard Shapiro	Pro Se (+1 more)
Lionan	Jenna Shapiro	Pro Se (+1 more)
Plaintiff	18008 Suabiro	

Filings

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Filing Type **EFREAndServe**

Filing Code Notice of Entry of Order - NEOJ

Filing Description Notice of Entry of Order

Client Reference Number 18875.00001 7465

Filing on Behalf of Glen Welt

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Accepted Date 10/24/2017 3:02 PM PST

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Naomi Sudranski .

naomi.sudranski@wilsonelser.com

Parties with No eService

Name

Address

Glen Welt

Jenna Shapiro

623 Skyline DR Lake Hopatcong New Jersey 07849

Fees

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Description Filing Fee Amount \$0,00

Filing Total: \$0.00

Total Filing Fee E-File Fee \$0.00

\$3.50

Envelope Total: \$3.50

Party Responsible for

Fees

Glen Welt

Transaction Amount

\$3.50

Payment Account Filing Attorney WEMED Diners Club

Transaction id Order id 2248201 001675179-0

Transaction Response

Michael Lowry Payment Complete

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Transaction Date 10/25/2017

		10,20,20.
Description		Amount Paid
Shapiro, Howard A-14-706566-C Howard Shapiro, Plaintiff(s) vs. Glen Welt, Defendant(s) 12A Certification of Copy Civil fee sch SUBTOTAL Remaining Balance Due: \$0.00		5.00 5.00
	PAYMENT TOTAL	5.00
	Cash Tendered Total Tendered Change	5.00 5.00 0.00

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Case No. <u>A-14-706566-C</u>	⊠Certify	Exemplify	☐ Plain Copy	Amount Due \$ <u>5.00</u>	<u>!</u>
PLAINTIFF/ESTATE OF: <u>H</u> DEFENDANT: <u>Glen Welt</u>	oward Shapiro				
I request copies of the follow	wing documents from	n the above-entitled fil	e:		
Second Amended Order Gr Michele Welt's Renewed M	anting Glenn Welt, lotion to Dismiss	Rhoda Welt, Lynn Wel	<u>t &</u> Filed	On: <u>10/20/2017</u>	
Date Requested: <u>10/25/201</u>	7 Date Requ	uired:	Date Comple	eted:	
Ordered By: <u>Naomi</u> Law Firm or Business (if ap Phone Number: <u>702727136</u>	pplicable): <u>Wilson Els</u> <u>9</u> Fax Number:	<u>er</u> _ E-Mail: <u>naomi.sudransl</u>	κi@wilsonelser.coπ	<u>n</u>	
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Name

naomi.sudranski@wilsonelser.com

Case Information

Location

Department 27

Category

Civil

Case Type Other Civil Matters

2546485

Case Initiation Date

9/4/2014

Case # A-14-706566-C

Assigned to Judge

Allf, Nancy

Party Information

Party Type Party Name		Lead Attorney
Defendant	Glen Welt	
Plaintiff	Howard Shapiro	Pro Se (+1 more)
Plaintiff	Jenna Shapiro	Pro Se (+1 more)

Filings

Filing Description Client Ref# Filing Code Order re Plaintiffs' Motion to St... 18875.00001 7465 Order - ORDR (CIV)

Filing Details

Filing Type **EFileAndServe**

Filing Code Order - ORDR (CIV)

Filing Description Order re Plaintiffs' Motion to Stay Proceedings and to Waive Supersedeas Bond

Client Reference

Number 18875.00001 7465

Filing on Behalf of

Glen Welt

Filing Status
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Accepted Date 1/3/2018 7:16 AM PST

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Sent	**********	Alex Ghibaudo	大学の選択者。中の日本部では公司をおうないようない。 大学の選択者。中の日本部では公司をおうないようないまたが、これがないようからない。	G Law	
Sent		Chris Aaron		Alex B. Ghibaudo,	P.C.
Sent		Coreene Drose		Alex B. Ghibaudo,	P.C.
Sent		Joslyne Simmons		Alex B. Ghibaudo, P.C.	
Sent		E-File Desk .			
Sent		Michael P Lowry .			
Sent		Naomi Sudranski .			
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\$3.50

Amount

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2563420

Payment Account

Glen Welt

Filing Attorney Transaction

Response

Michael Lowry Payment Compl... Order id

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Submitted Date 1/9/2018 4:10 PM PST **Submitted User Name** naomi.sudranski@wilsonelser.com

Case Information

Location Department 27 Category Civil

Case Type Other Civil Matters

Case Initiation Date

9/4/2014

Case # A-14-706566-C

Assigned to Judge

Allf, Nancy

Filings

Filing Type EFileAndServe Filing Code

Notice of Entry of Order - NEOJ

(CIV)

Filing Description Notice of Entry of Order

Client Reference Number 18875.00001 7465

Filing on Behalf of Glen Welt

Filing Status Submitting

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File Name DEF-NEO-re-PL-MTS-and-Waive-Supersedeas-Bond.pdf Security

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Status	Name	Firm	Served	Date Opened
Not Sent	Alex Ghibaudo	G Law	No	Not Opened
Not Sent	Danielle Alvarado	G Law	No	Not Opened
Not Sent	Maryam Sabitian	G Law	No	Not Opened

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Case Information

Location Department 27 Category Civil

Case Type Other Civil Matters

Case Initiation Date

9/4/2014

Case # A-14-706566-C

Assigned to Judge

Allf, Nancy

Party Information

Party Type	Party Name	Lead Attorney
Defendant	Glen Welt	
Plaintiff	Howard Shapiro	Pro Se (+1 more)
Plaintiff	Jenna Shapiro	Pro Se (+1 more)

Filings

254/6/273 Filing Description Client Ref# Filing Code Defendants' Opposition to Ren... Opposition to Motion - OPPM... 18875.00001 7465

Filing Details

Filing Type **EFileAndServe**

Filing Code Opposition to Motion - OPPM (CIV)

Filing Description Defendants' Opposition to Renewed Motion to Stay

Total Filing Fee E-File Fee \$0.00

\$3.50 Envelope Total: \$3.50

Party Responsible for Glen Welt

Transaction Amount \$3.50

Fees

Payment Account WEMED Diners...

Transaction Id

2663218

Filing Attorney

Michael Lowry

Order ld

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Transaction Response

Payment Compl...

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Submitted Date 2/9/2018 7:43 AM PST **Submitted User Name** naomi.sudranski@wilsonelser.com

Case Information

Location Department 27 Category Civil

Case Type Other Civil Matters

Case Initiation Date

9/4/2014

Case # A-14-708566-C

Assigned to Judge

Alf, Nancy

Filings

Filing Type **EFileAndServe** Filing Code Order - ORDR (CIV)

Filing Description

Order re Plaintiffs' Renewed Motion to Stay Proceedings and to Waive Supersedeas Bond, or in the Alternative Motion to Reconsider

Client Reference Number 18875.00001 7465

Filing on Behalf of Glen Welt

Filing Status Submitting

Lead Document

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Status	Name	Firm	Served	Date Opened
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Not Sent	Michael P Lowry .		No	Not Opened
Not Sent	Naomi Sudranski .		No	Not Opened

Parties with No eService

Name

Address

Glen Welt

Name

Address

Jenna Shapiro

623 Skyline DR Lake Hopatcong

New Jersey 07849

Fees

Order - ORDR (CIV)

Description

Amount

\$0.00

Filing Fee Filing Total: \$0.00

Total Filing Fee E-File Fee

\$0.00

\$3.50

Envelope Total: \$3.50

Party Responsible

for Fees

Glen Welt

Transaction

\$3.50

Payment Account

WEMED Diners Club

Amount Transaction id

2756706

Filing Attornéy

Michael Lowry

Order Id

002119601-0

Transaction Response

Authorized

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Envelope Information

Envelope Id 2251743 Submitted Date 3/9/2018 1:51 PM PST Submitted User Name naomi.sudranski@wilsonelser.com

Case Information

Location
Department 27

Category Civil Case Type
Other Civil Matters

Case Initiation Date

9/4/2014

Case # A-14-706566-C

Assigned to Judge

Allf, Nancy

Filings

Filing Type EFileAndServe Filing Code

Notice of Entry of Order - NEOJ

(CIV)

Filing Description
Notice of Entry of Order

Client Reference Number 18875.00001 7465

Filing on Behalf of

Glen Welt

Filing Status

Submitting

Lead Document

File Name 1-NEO-re-PL-Renewed-Mtn-to-Stay.pdf Security

Download Original File

eService Details

Status	Name	Firm	Served	Date Opened
• • • • • • • • • • • • • • • • • • • •	Alex Ghibaudo	G Law	No	Not Opened
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Name Glen Welt		Address			
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Case # A-14-706566-C - Howard Shapiro, Plaintiff(s)vs. Gle

Envelope Information

Envelope id

4236401

Submitted Date

5/2/2019 2:11 PM PST

Submitted User

Name

cynthia.kelley@wilsonelser.com

Case Information

Location

Department 27

Category

Civil

Case Type

Other Civil Matters

Case Initiation Date

9/4/2014

Case #

A-14-706566-C

Assigned to Judge

Allf, Nancy

Filings

Filing Type

EFileAndServe

Filing Code

Motion to Dismiss - MDSM (CIV)

Filing Description

Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Motion to Dismiss Certain Causes of Action

Client Reference

Number-

18875.01 Shapiro v Welts

Filing on Behalf of

Glen Welt

Filing Status

Accepted

Accepted Date

5/2/2019 2:15 PM PST

Accept Comments

Auto Review Accepted

Lead Document

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Page 4 of 4

Odyssey File & Serve - Envelope Receipt

Party Responsible

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Filing Attorney

Transaction Response Gien Welt

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Michael Lowry

Payment Complete

Transaction Amount

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ALEX B. GHIBAUDO, PC 708 S. 8" STREET LAV VEGAS, NV 89101 (702) 978-7090(T) (702) 924-6553 (F) WWW. GLAWVEGAS. COM

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OPPS

Alex Ghibaudo, Esq.

Bar No. 10592

ALEX B. GHIBAUDO, PC.

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Las Vegas, Nevada 89101

T: (702) 978-7090 F: (702) 924-6553

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Attorney for Plaintiff

EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

HOWARD SHAPIRO et al..

Case No.:

Dist. Ct. Dept. No.: 27

A-14-706566-C

Plaintiff,

VS.

GLEN WELT et al.,

Defendants.

OPPOSITION TO DEFENDANTS'

MOTION

Plaintiff Howard Shapiro ("Howard"), through his counsel Alex B. Ghibaudo, Esq. of the law firm Alex B. Ghibaudo, PC, <u>hereby opposes Defendants' motion for attorney's fees, costs and discretionary relief</u>. This motion is based on the following Memorandum of Points and Authorities, the papers and pleadings already on file herein, the attached affidavits, if any, and any oral argument the court may permit at the hearing of this Motion.

Dated this 2nd day of October, 2019.

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Nevada State Bar No. 10592 ALEX B. GHIBAUDO, PC Attorney for Plaintiff Howard Shapiro

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Appellant's Exhibits 240

Case Number: A-14-706566-C

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MEMORANDUM OF POINTS AND AUTHORITIES

Defendants have filed a motion for attorney's fees and costs pursuant to NRS 41.670(1)(a) alleging that they are entitled to attorney's fees and costs because Defendants' motion to dismiss was granted in part as to Jenna Shapiro. However, Mrs. Shapiro was not dismissed on the merits. Rather, after 5 years of litigation, she opted to end any further participation in this case. Mr. Lowry was informed of that even prior to the time that the latest motion to dismiss was filed on Defendants behalf. Indeed, the minutes to the August 1, 2019 hearing reflect as much when those minutes state that the "Motion to Dismiss re NRS 41.660 GRANTED IN PART for those causes of action the Plaintiff does not intend to pursue, Jenna Shapiro will be dismissed..." (emphasis added).

To be clear, it was undersigned counsel's intent to communicate to the court that Mrs. Shapiro simply voluntarily dismissed the action as to her, pursuant to NRCP 41, not that she concedes that Defendants' motion had any merit at all because it did not, as the Nevada Supreme Court affirmed on two occasions.

Furthermore, the causes of action that Howard Shapiro dismissed (extortion, fraud, punitive damages) were not related to Defendants' good faith communication in furtherance of their right to petition or speech. Therefore, the dismissal of those causes of action do not fall under the purview of NRS 41.660.

ALEX B. GHIBAUDO, PC 703 S. 8" STREET LAS VEGAS. WV 89101 (702) 978-7090(T) (702) 924-6553 (F) WWW.GLAWVEGAS.COM

CONCLUSION

Defendants' instant motion should be denied because: (1) Defendants' motion to dismiss was not granted on the merits; and (2) the causes of action Howard Shapiro dismissed had nothing to do with free speech rendering NRS 41.660 inapplicable.

Respectfully submitted this 2nd day of October, 2019.

/s/ Alex Ghibaudo

ALEX B. GHIBAUDO, Nevada Bar No. 10592

ALEX B. GHIBAUDO, PC

703 S. 8th Street

Las Vegas, Nevada 89101

Attorney for Plaintiff Howard Shapiro

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CERTIFICATE OF SERVICE

Pursuant to Administrative Order 14-2 and N.E.F.C.R. 9, I hereby certify that on this 3rd day of October, 2019, I did cause a true copy of the foregoing OPPOSITION TO DEFENDANTS' MOTION in *Shapiro v. Welt et al.*, Clark County District Court Case No. A-18-779200-C, to be served electronically using the Wiznet Electronic Service system, to all parties with an email address on record.

Michael Lowry, Esq. **WILSON ELSER ET AL**300 South 4th Street, 11th Floor
Las Vegas, Nevada 89101

Michael.lowry@wilsonelser.com

/s/ Alex Ghibaudo

EMPLOYEE of Alex B. Ghibaudo, PC

Electronically Filed 10/4/2019 12:29 PM Steven D. Grierson CLERK OF THE COURT



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MICHAEL P. LOWRY, ESQ. Nevada Bar No. 10666

E-mail: Michael.Lowry@wilsonelser.com

4 300 South 4th Street, 11th Floor Las Vegas, NV 89101-6014

Tel: 702.727.1400/Fax: 702.727.1401

Plaintiffs,

MICHELLE WELT, individuals;

through X, inclusive,

GLEN WELT, RHODA WELT, LYNN WELT,

CHECKSNET.COM, a corporation; DOES I through X, and ROE CORPORATIONS I

Defendants.

Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt;

HOWARD SHAPIRO and JENNA SHAPIRO, Case A-14-706566-C

Michelle Welt

DISTRICT COURT

CLARK COUNTY, NEVADA

Dept. 27

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Glenn Welt, Rhoda Welt, Lynn Welt & Michele Welt's Reply re Motion for Fees, Costs, and Discretionary Relief

Plaintiffs' opposition ignores reality in an attempt to escape responsibility for their choices. Plaintiffs' filed this suit. They decided what facts to allege and what causes of action to bring. They decided to pursue it for five years despite the Welts' consistent arguments that Jenna had no claims for relief and that at least four of Howard's six causes of action were not viable. They then decided to *not oppose* the third motion to dismiss on these grounds. Each of these decisions comes with risks, rewards, and consequences. The Shapiros are now just trying to escape the consequences of pursuing meritless claims for five years.

The Welts' motion is well supported in fact and law. It should be granted.

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Page 1

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Case Number: A-14-706566-C

DATED this 4th day of October, 2019.

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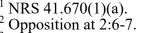
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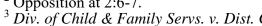
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³ Div. of Child & Family Servs. v. Dist. Ct., 120 Nev. 445, 451, 92 P.3d 1239, 1243 (2004) (quoting Rust v. Clark Cty. School District, 103 Nev. 686, 689, 747 P.2d 1380, 1382 (1987)).

WILSON ELSER

BY: /s/ Michael P. Lowry

MICHAEL P. LOWRY Nevada Bar No. 10666 300 South 4th Street, 11th Floor

Las Vegas, NV 89101-6014

Tel: 702.727.1400/Fax: 702.727.1401

Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt;

Michelle Welt

Memorandum of Points & Authorities

I. NRS 41.670(1)(a) is unambiguous and requires an award of all reasonable fees.

"If the court grants a special motion to dismiss filed pursuant to NRS 41.660: (a) The court shall award reasonable costs and attorney's fees to the person against whom the action was brought...." Here, the Welts filed a special motion to dismiss. That motion was granted in full as to Jenna Shapiro. It was granted as to four of Howard's six causes of action. As a result, an award of reasonable costs and fees is mandated on those parts that were granted.

a. Jenna chose not to oppose a valid motion.

Jenna Shapiro opposes with two arguments. She first argues that she "was not dismissed on the merits. Rather, after 5 years of litigation, she opted to end any further participation in this case." She relies upon court minutes rather than the court's written order. However, the Supreme Court of Nevada has expressly determined a "court's oral pronouncement from the bench, the clerk's minute order, and even an unfiled written order are ineffective for any purpose.",3

Once the opposing party enters an appearance, there are only two ways out of a lawsuit: 1) a stipulation to dismiss; or 2) dismissal via motion. Jenna Shapiro got neither. Instead, she

gets to live with the consequences of her choice. Perhaps had she actually proposed a stipulation to dismiss, the Welts might have considered it.

received the Welts motion to dismiss and decided not to oppose it. That was her choice and she

Jenna's argument also ignores the fact that she sued the Welts for accurately stating the fact she is married to Howard. The Welts have presented that argument since December, 2014. Yet Jenna still pursued the Welts for five years before finally not opposing the third motion to dismiss.⁴ That conduct is *exactly* what NRS 41.660 is intended to deter. "A SLAPP suit is a meritless lawsuit that a party initiates primarily to chill a defendant's exercise of his or her First Amendment free speech rights." "The hallmark of a SLAPP lawsuit is that it is filed to obtain a financial advantage over one's adversary by increasing litigation costs until the adversary's case is weakened or abandoned." She sued the Welts for five years because they told the truth. The fact that she finally decided to stop does not save her from the consequences of that choice.

Ruling as Jenna proposes would gut the remedy NRS 41.660 was designed to provide as the plaintiff filing a SLAPP lawsuit could avoid the statute's deterrent effects by unilaterally abandoning the case.

b. Jenna could not voluntarily dismiss.

Her second argument is that she planned to dismiss per Rule 41. She seems to argue that she could unilaterally dismiss herself from the lawsuit at any time. However, the procedural posture of the case did not allow a unilateral, voluntary dismissal per Rule 41(a)(1)(A). Again, the only way out for her was either via a stipulation or motion. She pursued neither.

c. Howard's dismissed causes of action all related to protected activity.

Howard pled six causes of action. He chose not to oppose the Welts motion to dismiss as to four of those six causes of action. He now argues that three of those he conceded, "(extortion, fraud, punitive damages) were not related to Defendants' good faith communication in furtherance of their right to petition or speech," so the Welts are ineligible for an award of fees

⁴ July 9, 2019 opposition at 10:2-3.

Stubbs v. Strickland, 129 Nev. Adv. Op. 15, 297 P.3d 326, 329 (2013) (citations omitted).

⁶ John v. Douglas Cnty. Sch. Dist., 125 Nev. 746, 752, 219 P.3d 1276, 1280 (2009). ⁷ Opposition at 2:17-19.

and costs. In so arguing, Howard implicitly concedes at least the defamation cause of action was related. Howard's 50% share of the fees and costs is \$32,156.61, one sixth of that is \$5,359.44. That much should be summarily awarded.

However, Howard's arguments as to the extortion, fraud, and punitive damages causes of action directly conflict with the allegations he pursued for five years. Paragraphs 7 through 23 in the complaint he filed on September 4, 2014 pled a single common fact pattern that related *entirely* to the website that is at the center of this case. Each cause of action then incorporated those facts as pled without adding anything new. Howard cannot stick his head in the sand five years later and pretend something else happened so he can avoid responsibility for \$21,435.60 in fees and costs his complaint caused.

d. The Welts request the award be increased \$106.

This motion was filed on August 16, 2019, and noticed that same day for hearing on September 19, 2019. On September 11, 2019 the parties emailed with the court and agreed to move the hearing to October 3 at 9:30 a.m., at the Shapiros' request. Yet Plaintiffs did not oppose this motion until October 3 at 3:01 a.m. Plaintiffs' counsel did not appear for the hearing, instead emailing the Welts' counsel indicating he had a conflicting hearing in North Las Vegas. The court elected to continue the hearing to October 10, over the Welts' objections.

The Welts were billed 0.4 for attending this hearing that ultimately served no purpose. The hearing had no purpose because of the Shapiros' actions. The award should be increased by 106.00 (\$265 x 0.4) to offset this waste of time.

II. The Welts' motion should be granted.

The Shapiros do not oppose any other aspect of the motion. They concede the fees and costs are reasonable. They concede the statute's language is mandatory. They do not dispute the method by which the Welts apportioned the fees or costs. Their objections are unpersuasive.

The court should enter a judgment in the Welts' favor as below:

- Jenna Shapiro, individually: \$32,209.61 (Fees & Costs)
- Jenna Shapiro, individually: \$10,000 to Glenn Welt, Rhoda Welt, Lynn Welt, and Michele Welt, each, per NRS 41.660(1)(b).

1	Howard Shapiro, individually: \$21,488.60 (Fees & Costs)
2	Howard Shapiro, individually: \$10,000 to Glenn Welt, Rhoda Welt, Lynn Welt, and
3	Michele Welt, each, per NRS 41.660(1)(b).
4	DATED this 4 th day of October, 2019.
5	WILSON ELSER WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP
6	WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP
7	BY: /s/ Michael P. Lowry
8	MICHAEL P. LOWRY Nevada Bar No. 10666
9	300 South 4 th Street, 11 th Floor Las Vegas, NV 89101-6014
10	Tel: 702.727.1400/Fax: 702.727.1401 Attorneys for Glenn Welt; Rhoda Welt; Lynn Welt;
11	Michelle Welt
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1 **CERTIFICATE OF SERVICE** 2 Pursuant to NRCP 5, I certify that I am an employee of Wilson Elser Moskowitz 3 Edelman & Dicker LLP, and that on October 4, 2019, I served Glenn Welt, Rhoda Welt, Lynn 4 Welt & Michele Welt's Reply re Motion for Fees, Costs, and Discretionary Relief as 5 follows: 6 by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; 7 \boxtimes via electronic means by operation of the Court's electronic filing system, upon 8 each party in this case who is registered as an electronic case filing user with the 9 Clerk; 10 Alex B. Ghibaudo, Esq. G Law 11 7720 Cimarron Rd., Suite 110B Las Vegas, NV 89113 12 Tel: 702.778.1238 13 Attorney for Plaintiffs 14 BY: /s/ Cynthia Kelley 15 An Employee of WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP 16 17 18 19 20 21 22 23 24 25 26 27 28