		Electronically Filed 4/8/2020 4:42 PM Steven D. Grierson CLERK OF THE COURT
1	BRENOCH WIRTHLIN, ESQ. (NV SBN 10)	
2	HUTCHISON & STEFFEN 10080 W. Alta Dr., Suite 200	
3	Las Vegas, Nevada 89145 Telephone: (702) 385-2500	Electronically Filed
4	Facsimile: (702) 385-2086 Email: bwirthlin@hutchlegal.com	Apr 16 2020 01:08 p.m. Elizabeth A. Brown
5	Attorneys for Non-party Edward Detwiler	Clerk of Supreme Court
6	IN THE EIGHTH JUDIO	CIAL DISTRICT COURT OF
7	THE STATE OF NEVADA IN A	ND FOR THE COUNTY OF CLARK
8	BAKER BOYER NATIONAL BANK, a	CASE NO.: A-17-760779-F
9	Washington corporation,	DEPT NO.: II
10	Plaintiff, v.	
11	JAMES PATTERSON FOUST, JR.,	NOTICE OF APPEAL
12	individually,	
13	Defendant.	
14	Notice is hereby given that Edward N	. Detwiler ("Mr. Detwiler"), a non-party <sup>1</sup> to the
15	underlying action, hereby appeals to the Supre	eme Court of Nevada from the following: (1) Order
16	for Punishment of Contempt by Harry Hildil	brand, LLC and Edward N. Detwiler, Its Manager
17	entered in this action on the 30th day of Janu	uary, 2020; (2) Order Awarding Sanctions Against
18	Edward N. Detwiler and Harry Hildibrand, Ll	LC entered in this action on the 12th day of March,
19	2020; (3) Order and Judgment entered in this a	action on the 30th day of March, 2020; and (4) Order
20	and Judgment entered in this action on April 1	, 2020.
21	DATED: <u>April 8, 2020</u> .	HUTCHISON & STEFFEN
22	т	Der /- / Deren - I. Windhlim Fran
23		By <u>/s/ Brenoch Wirthlin, Esq.</u> BRENOCH WIRTHLIN, ESQ.
24		(NV SBN 10282) 10080 W. Alta Dr., Suite 200
25		Las Vegas, Nevada 89145
26		Attorneys for Non-party Edward Detwiler
27	<sup>1</sup> As will be further addressed in Mr. Detwiler	's appellate briefs, motions and related papers, Mr. Detwiler
28	maintains his non-party status in the underlying action a related thereto which were raised before the District Cor as the Orders, to which he seeks an appeal from, were i	and further reserves any and all of his defenses and arguments urt. Regardless, Mr. Detwiler has standing to bring this appeal mproperly entered against him. age 1 of 2 Document 2020-14569

1	PROOF OF SERVICE	
2	I, the undersigned, hereby certify that, pursuant to NRAP Rule 25(d), I served the foregoing	
3	<b>NOTICE OF APPEAL</b> on the following parties, via the manner of service indicated below, on	
4	<u>April 8, 2020</u> :	
5	Via Electronic Service through Odyssey	Via US Mail:
6	E-filing System:	
7	John Bragonje ( <u>JBragonje@lrrc.com</u> )	James Foust
8	Attorney for Plaintiff	8175 Arville St. Las Vegas, Nevada 89139
9		Phone No.: 310-490-4499 Defendant
10		Harry Hildibrand, LLC
11		3011 American Way
12		Missoula, Montana 59808 Phone No.: 406-327-0401
13		Third Party
14	Dated: <u>April 8, 2020</u> .	
15	B	y: <u>/s/ Danielle Kelley</u>
16		An Employee of Hutchison & Steffen
17		
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	Page 2 of 2	2

		Electronically Filed 4/13/2020 9:02 AM Steven D. Grierson CLERK OF THE COURT
1	BRENOCH WIRTHLIN, ESQ. (NV SBN 10	282)
2	HUTCHISON & STEFFEN 10080 W. Alta Dr., Suite 200	
3	Las Vegas, Nevada 89145 Telephone: (702) 385-2500	
4	Facsimile: (702) 385-2086	
5	Email: <u>bwirthlin@hutchlegal.com</u> Attorneys for Non-party Edward Detwiler	
6	IN THE EIGHTH JUDI	CIAL DISTRICT COURT OF
7	THE STATE OF NEVADA IN A	ND FOR THE COUNTY OF CLARK
8	BAKER BOYER NATIONAL BANK, a	CASE NO.: A-17-760779-F
9	Washington corporation,	DEPT NO.: II
10	Plaintiff, v.	
11	JAMES PATTERSON FOUST, JR.,	EDWARD N. DETWILER'S NOTICE OF
12	individually,	FILING COST BOND ON APPEAL
13	Defendant.	
14	NOTICE IS HEREBY GIVEN that pu	rsuant to Nevada Rules of Appellate Procedure Rule
15	7, Non-Party Edward N. Detwiler ("Mr. De	twiler") <sup>1</sup> is posting a bond with the Clark County
16	District Court in the amount of \$500.00 for cos	sts on appeal. A true and correct copy of the \$500.00
17	check for costs on appeal is attached hereto as	Exhibit A. Given the Court's Administrative Order
18	(20-10), concurrently with the filing of this	Notice, the \$500.00 check and this Notice is being
19	mailed to the Clerk's office for posting of Mr. Detwiler's \$500 cost bond.	
20	DATED: <u>April 13, 2020</u> .	
21		HUTCHISON & STEFFEN
22	]	By <u>/s/ Brenoch Wirthlin, Esq.</u>
23		BRENOCH WIRTHLIN, ESQ. (NV SBN 10282)
24		10080 W. Alta Dr., Suite 200
25		Las Vegas, Nevada 89145 Attorneys for Edward Detwiler
26		
27	<sup>1</sup> As will be further addressed in Mr. Detwiler	's appellate briefs, motions and related papers, Mr. Detwiler
28	maintains his non-party status in the underlying action	and further reserves any and all of his defenses and arguments urt. Regardless, Mr. Detwiler has standing to bring this appeal
	P Case Number: A-17-	age 1 of 2 760779-F

1	PROOF OF SE	RVICE	
2	I, the undersigned, hereby certify that, pursuant to NRAP Rule 25(d), I served the foregoing		
3	EDWARD N. DETWILER'S NOTICE OF FILING COST BOND ON APPEAL on the		
4	following parties, via the manner of service indicated	l below, on <u>April 13, 2020</u> :	
5		<b>X7. X10 X 1</b>	
6	Via Electronic Service through Odyssey E-filing System:	Via US Mail:	
7	John Bragonje ( <u>JBragonje@lrrc.com</u> ) Attorney for Plaintiff	James Foust 8175 Arville St.	
8	Αποτπεί μοι Γταπτιμ	Las Vegas, Nevada 89139 Phone No.: 310-490-4499	
9	Via US Mail (along with \$500 check):	Defendant	
10	District Court Civil Division Attn: Clerk's Office / Finance Dept.	Harry Hildibrand, LLC 3011 American Way	
11	Regional Justice Court 200 Lewis Avenue	Missoula, Montana 59808 Phone No.: 406-327-0401	
12	Las Vegas, NV 89155	Third Party	
13	Dated: April 13, 2020.		
14			
15		By: <u>/s/ Danielle Kelley</u> An Employee of	
16		Hutchison & Steffen	
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	Page 2 o	f 2	

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# **EXHIBIT A**

# HUTCHISON & STEFFEN

A PROFESSIONAL LLC

	HUTCHISON & STEFFEN PLLC	BANK OF NEVADA Were Referen Finder- Under Referen Finder-		27117
	GENERAL ACCOUNT 10080 W. ALTA DR., STE 200 LAS VEGAS, NV 89145	94-177/1224	4/3/20	
PAY TO THE ORDER OF	Clark County District Court Clerk		\$ **500.00	ť
Five Hundred and 00/100*********************************		DOLLARS		
Clark County District Court Clerk				
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#### EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. A-17-760779-F

Baker Boyer National Bank, Plaintiff(s) Location: Department 2 Ş vs. James Foust, Jr., Defendant(s) Judicial Officer: Scotti, Richard F. § § Filed on: 08/31/2017 § Cross-Reference Case A760779 8 Number: **CASE INFORMATION Statistical Closures** Case Type: Foreign Judgment 04/01/2020 Judgment Reached (bench trial) Case 08/31/2017 Default Judgment 04/01/2020 Closed Status: Warrants Arrest Warrant - Foust, James Patterson, Jr. (Judicial Officer: Scotti, Richard F.) 09/20/2019 10:31 AM Active \$0 Fine: \$0 Bond: DATE **CASE ASSIGNMENT Current Case Assignment** Case Number A-17-760779-F Court Department 2 08/31/2017 Date Assigned Scotti, Richard F. Judicial Officer **PARTY INFORMATION** Lead Attorneys Plaintiff **Baker Boyer National Bank** Bragonje, John E. Retained 702-949-8200(W) Defendant Foust, James Patterson, Jr. Mazur, Michael D., ESQ Retained 702-564-3128(W) DATE **EVENTS & ORDERS OF THE COURT** INDEX **EVENTS** 08/31/2017 Application of Foreign Judgment - NRS 17 Filed By: Plaintiff Baker Boyer National Bank Application for Enforcement of Foreign Judgment Pursuant to NRS 17.330 Et Seq. 08/31/2017 Initial Appearance Fee Disclosure Filed By: Plaintiff Baker Boyer National Bank Initial Appearance Fee Disclosure (NRS Chapter 19) 08/31/2017 🚺 Affidavit Filed By: Plaintiff Baker Boyer National Bank Affidavit in Support of Application for Enforcement of Foreign Judgment Pursuant to NRS 17.360(1) 08/31/2017 🔼 Affidavit Filed By: Plaintiff Baker Boyer National Bank Affidavit of Mailing In Support Of Application for Enforcement of Foreign Judgment Pursuant

to NRS 17.360(2)

08/31/2017	Notice of Filing Application of Foreign Judgment & Affidavit Filed By: Plaintiff Baker Boyer National Bank Notice of Filing of Foreign Judgment and Affidavit Pursuant to NRS 17-360(2)
09/01/2017	Addendum Filed By: Plaintiff Baker Boyer National Bank Amended Affidavit In Support Of Application For Enforcement Of Foreign Judgment Pursuant To NRS 17.360(1) To Reflect Tracking Of Certified Mail Receipt
09/01/2017	Addendum Filed By: Plaintiff Baker Boyer National Bank Amended Affidavit Of Mailing In Support Of Application For Enforcement Of Foreign Judgment Pursuant To NRS 17.360(2) To Reflect Tracking Of Certified Mail Receipt
11/15/2017	Ex Parte Application Party: Plaintiff Baker Boyer National Bank Ex Parte Application for Order Allowing Examination of Judgment Debtor
11/15/2017	Order Filed By: Plaintiff Baker Boyer National Bank Order for Examination of the Judgment Debtor/Defendant James Patterson Foust, Jr.
11/15/2017	Ex Parte Application Party: Plaintiff Baker Boyer National Bank <i>Ex Parte Application for Charging Order</i>
11/15/2017	Order Filed By: Plaintiff Baker Boyer National Bank Charging Order
11/15/2017	Notice of Entry Notice of Entry of Order for Examination of Judgment Debtor/Defendant James Patterson Foust, Jr.
11/15/2017	Notice of Entry Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Charging Order
11/29/2017	Affidavit of Service Filed By: Plaintiff Baker Boyer National Bank Affidavit of Service
12/08/2017	Affidavit of Service Filed By: Plaintiff Baker Boyer National Bank Affidavit of Service - Foust Philion Capital Group
12/20/2017	Motion Filed By: Plaintiff Baker Boyer National Bank Motion for an Order Requiring Judgment Debtor to Deliver Possession of Classic Car Collection to Satisfy Nearly \$1 Million Judgment
12/21/2017	Affidavit of Due Diligence Filed By: Plaintiff Baker Boyer National Bank

	CASE NO. A-17-760779-F
	Affidavit of Due Diligence - James P. Foust Jr.
12/21/2017	Affidavit of Due Diligence Filed By: Plaintiff Baker Boyer National Bank Affidavit of Due Diligence - JPF Enterprises, LLC
12/21/2017	Notice of Hearing Filed By: Plaintiff Baker Boyer National Bank <i>Notice of Hearing</i>
01/05/2018	Opposition to Motion Filed By: Defendant Foust, James Patterson, Jr. Opposition to Motion for an Order Requiring Judgment Debtor to Deliver Possession of Classic Car Collection to Satisfy Nearly \$1 Million Judgment
01/08/2018	Initial Appearance Fee Disclosure Initial Appearance Fee Disclosure
01/16/2018	Reply in Support Reply In Support of Motion for an Order Requiring Judgment Debtor to Deliver Possession of Classic Car Collection to Satisfy Nearly \$1 Million Judgment
02/12/2018	Writ Electronically Issued Party: Plaintiff Baker Boyer National Bank <i>Writ of Execution</i>
02/23/2018	Writ Electronically Issued Party: Plaintiff Baker Boyer National Bank Writ of Execution
03/01/2018	Order Filed By: Plaintiff Baker Boyer National Bank Order Regarding Hearing on Classic Car Collection
03/02/2018	Application Application for Hearing Withing 10 Days on Third Party's Claim of Interest In Property Levied Upon
03/06/2018	Notice of Entry Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Order Regarding Hearing on Classic Car Collection
03/08/2018	Findings of Fact, Conclusions of Law and Judgment Filed by: Plaintiff Baker Boyer National Bank <i>Findings of Fact, Conclusions of Law, and Final Judgment</i>
03/09/2018	Notice of Entry Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Findings of Fact, Conclusions of Law and Final Judgment
03/09/2018	Notice of Posting Bond Filed By: Plaintiff Baker Boyer National Bank Notice of Posting Bond Pursuant to NRS 31.070
	l

	CASE NO. A-17-700773-F
03/12/2018	Response Filed by: Plaintiff Baker Boyer National Bank Response to Edward Detwiler's Application for Hearing Within 10 Days of Third Party's Claim of INterest in Property Levied Upon and PLaintiff's Independent Request for a Hearing Under NRS 31.070(5)
03/13/2018	Reply in Support Filed By: Other Harry Hildibrand LLC Reply in Support of the Application for Hearing Within 10 Days on Third Party's Claim of Interest in Property Levied Upon and Opposition to Plaintiff's Independent Request for Hearing Under NRS 31.070(5)
03/15/2018	Motion Filed By: Other Harry Hildibrand LLC <i>Motion to Intervene</i>
03/19/2018	Opposition to Motion Filed By: Plaintiff Baker Boyer National Bank Opposition to Third Party's Motion to Intervene
03/21/2018	Motion Filed By: Defendant Foust, James Patterson, Jr. Motion For Reconsideration of Order Re: Findings of Facts and Conclusions of Law and Final Judgment Re: Bentar Development, Inc.'s Motion for Partial Summary Judgment Against Plaintiffs' Fourth Case of Action
03/22/2018	Errata Filed By: Defendant Foust, James Patterson, Jr. Errata to Revise Title of Motion to: "Motion for Reconsideration of Order Re: Findings of Fact, Conclusions of Law, and Final Judgment"
04/11/2018	Opposition Filed By: Plaintiff Baker Boyer National Bank Opposition to Motion for Reconsideration of Order Re: Findings of Fact and Conclusions of Law and Final Judgment
04/12/2018	Motion for Clarification Filed By: Other Harry Hildibrand LLC Motion for Clarification on Order Shortening Time
04/13/2018	Reply in Support Filed By: Defendant Foust, James Patterson, Jr. Reply in Support of Motion for Reconsideration of Order re Findings of Facts, Conclusions of Law, and Final Judgment
04/16/2018	Order Filed By: Plaintiff Baker Boyer National Bank Order Denying Harry Hildibrand, LLC's Third Party Claim Under NRS 31.070 and Order Denying Harry Hildibrand, LLC's Motion to Intervene
04/16/2018	Response Filed by: Plaintiff Baker Boyer National Bank <i>Response to Motion for Clarification</i>
04/17/2018	Notice of Entry

#### EIGHTH JUDICIAL DISTRICT COURT

#### CASE SUMMARY CASE NO A-17-760779-F

CASE NO. A-17-760779-F		
	Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Order Denying Harry HIldibrand, LLC's Third Party Claim Under NRS 31.070 and Order Denying Harry Hildibrand, LLC's Motion to Intervene	
04/25/2018	Recorders Transcript of Hearing Recorder's Transcript of Hearing: Evidentiary Hearing 2-15-18	
05/22/2018	Order Filed By: Plaintiff Baker Boyer National Bank Order Setting Future Hearing	
05/24/2018	Notice of Entry Filed By: Plaintiff Baker Boyer National Bank Notice Of Entry Of Order Setting Future Hearing	
05/30/2018	Stipulation and Order Filed by: Defendant Foust, James Patterson, Jr. Stipulation and Order to Continue Evidentiary Hearing	
05/31/2018	Notice of Entry of Stipulation and Order Filed By: Defendant Foust, James Patterson, Jr. <i>Notice of Entry of Stipulation and Order</i>	
06/21/2018	Motion to Compel Filed By: Plaintiff Baker Boyer National Bank Motion to Compel Related to Evidentiary Hearing Set for June 29, 2018 (On Order Shortening Time)	
06/26/2018	Opposition to Motion to Compel Filed By: Other Harry Hildibrand LLC Opposition to Motion to Compel Related to Evidentiary Hearing Set for June 29, 2019	
06/28/2018	Reply in Support Filed By: Plaintiff Baker Boyer National Bank Reply In Support of Motion to Compel Related to Evidentiary Hearing Set for June 29, 2018.	
07/27/2018	Order Filed By: Plaintiff Baker Boyer National Bank Order Resolving Motion to Compel and Order Setting Future Hearing	
07/27/2018	Notice of Entry Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Order Resolving Motion to Compel and Order Setting Future Hearing	
07/30/2018	Notice <i>Notice of Filing Bankruptcy</i>	
10/29/2018	Brief Filed By: Defendant Foust, James Patterson, Jr. Defendant/Judgment Debtor's Evidentiary Hearing Brief	
10/29/2018	Brief Third Party Claimant Harry Hildibrand, LLC's Evidentiary Hearing Brief	

10/30/2018	Trial Brief Filed By: Plaintiff Baker Boyer National Bank <i>Trial Brief</i>
11/01/2018	Motion Holland & Hart LLP's Motion to Withdraw as Counsel of Record for Third Party Harry Hildibrand, LLC Ex Parte Application for Order Shortening TIme
11/13/2018	Recorders Transcript of Hearing Transcript of Proceedings RE: Evidentiary Hearing 11.5.18
11/16/2018	Appendix Filed By: Defendant Foust, James Patterson, Jr. Appendix of Exhibits to Defendant/Judgment Debtor's Post-Evidentiary Hearing Brief
11/16/2018	Brief Filed By: Defendant Foust, James Patterson, Jr. Defendant/Judgment Debtor's Post-Evidentiary Hearing Brief
11/16/2018	Brief Filed By: Plaintiff Baker Boyer National Bank Plaintiff's Post-Hearing Brief
11/20/2018	Dbjection Filed By: Plaintiff Baker Boyer National Bank Objection to Defendant/Judgment Debtor's Post-Evidentiary Hearing Brief
11/20/2018	Dbjection Filed By: Defendant Foust, James Patterson, Jr. Defendant's Objection to Plaintiff's Post-Hearing Brief
01/09/2019	Findings of Fact, Conclusions of Law and Judgment Filed by: Plaintiff Baker Boyer National Bank <i>Findings of Fact, Conclusions of Law, and Final Judgment</i>
01/10/2019	Notice of Entry of Judgment Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Findings of Fact, Conclusions of Law and Final Judgment
01/18/2019	Order Order Granting Holland & Hart LLP's Motion to Withdraw as Counsel of Record for Third Party Harry Hildibrand, LLC
01/22/2019	Notice of Entry of Order Notice of Entry of Order Granting Holland & Hart LLP's Motion to Withdraw as Counsel of Record for Third Party Harry Hildibrand, LLC
02/21/2019	Application Filed By: Plaintiff Baker Boyer National Bank Application for Order to Show Cause Why Defendants Should Not be Held in Civil Contempt
02/21/2019	Order Filed By: Plaintiff Baker Boyer National Bank Order to Appear and Show Cause Why Defendants Should Not Be Held In Civil Contempt

02/25/2019	Notice of Entry of Order Filed By: Plaintiff Baker Boyer National Bank Notice Of Entry Of Order to Appear and Show Cause Why Defendants Should Not Be Held in Civil Contempt
02/25/2019	Writ Electronically Issued Party: Plaintiff Baker Boyer National Bank Writ of Execution
02/27/2019	Motion to Withdraw As Counsel Filed By: Defendant Foust, James Patterson, Jr. Motion to Withdraw as Counsel for Defendant James Patterson Foust Jr. on an Order Shortening Time
02/28/2019	Affidavit of Service Filed By: Plaintiff Baker Boyer National Bank <i>Affidavit of Service</i>
03/19/2019	Order Granting Motion Filed By: Defendant Foust, James Patterson, Jr. Order Granting Motion to Withdraw as Counsel
03/19/2019	Notice of Entry of Order Filed By: Defendant Foust, James Patterson, Jr. Notice of Entry of Order Granting Motion to Withdraw as Counsel
03/22/2019	Affidavit of Service Affidavit of Service - Edward Detwiler
04/01/2019	Motion Filed By: Defendant Foust, James Patterson, Jr. Motion to Discharge Attachment Pursuant To NRS 31.200
04/04/2019	List of Witnesses Filed By: Plaintiff Baker Boyer National Bank Evidentiary Hearing Disclosures
04/08/2019	Declaration Filed By: Plaintiff Baker Boyer National Bank; Defendant Foust, James Patterson, Jr.; Other Harry Hildibrand LLC Declaration of James Patterson Foust, Jr.
04/11/2019	Writ Electronically Issued Writ of Execution
04/11/2019	Writ Electronically Issued Writ of Execution
04/12/2019	Opposition to Motion Filed By: Plaintiff Baker Boyer National Bank Opposition to Judgment Debtor's So-Called "Motion to Discharge Attachment Pursuant to NRS 31.200"

04/29/2019	Motion Filed By: Plaintiff Baker Boyer National Bank; Defendant Foust, James Patterson, Jr.; Other Harry Hildibrand LLC Motion to Discharge Attachment Pursuant to NRS 31.200
04/30/2019	Clerk's Notice of Hearing Notice of Hearing
05/16/2019	Declaration Filed By: Plaintiff Baker Boyer National Bank; Defendant Foust, James Patterson, Jr.; Other Harry Hildibrand LLC Declaration of James Patterson Foust, Jr.
05/28/2019	Brief Filed By: Plaintiff Baker Boyer National Bank; Defendant Foust, James Patterson, Jr.; Other Harry Hildibrand LLC Defendant's Closing Arguments
05/28/2019	Certificate Filed By: Plaintiff Baker Boyer National Bank; Defendant Foust, James Patterson, Jr.; Other Harry Hildibrand LLC <i>Certificate of Service</i>
06/12/2019	Recorders Transcript of Hearing Transcript of Proceedings Re: Evidentiary Hearing Volume 1; 5.17.19
06/12/2019	Recorders Transcript of Hearing Transcript of Proceedings Re: Evidentiary Hearing Volume 1; 5.21.19
06/12/2019	Recorders Transcript of Hearing Transcript of Proceedings Re: Evidentiary Hearing Volume II; 5.21.19
06/21/2019	Order Filed By: Plaintiff Baker Boyer National Bank Order for Punishment of Contempt
06/24/2019	Notice of Entry Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Order for Punishment of Contempt
07/25/2019	Status Report Filed By: Plaintiff Baker Boyer National Bank Status Report
08/12/2019	Writ Electronically Issued Party: Plaintiff Baker Boyer National Bank Writ of Execution - US Bank
08/12/2019	Writ Electronically Issued Party: Plaintiff Baker Boyer National Bank Writ of Execution - Chase Bank
08/12/2019	Writ Electronically Issued Party: Plaintiff Baker Boyer National Bank

# EIGHTH JUDICIAL DISTRICT COURT

# CASE SUMMARY

CASE NO. A-17-760779-F

	Writ of Execution - Capital One Bank
08/12/2019	Writ Electronically Issued Party: Plaintiff Baker Boyer National Bank Writ of Execution - Bank of America
09/10/2019	Affidavit in Support Filed By: Plaintiff Baker Boyer National Bank Affidavit of John E. Bragonje In Support of Lewis and Roca Attorney Fees and Costs Incurred In Connection With All of the Proceedings to Seek Enforcement of the Court's January 9, 2019 Order
09/17/2019	Motion Filed By: Plaintiff Baker Boyer National Bank Motion Requesting Hearing on Status
09/17/2019	Clerk's Notice of Hearing Notice of Hearing
09/19/2019	Warrant Filed by: Plaintiff Baker Boyer National Bank Warrant of Arrest and Commitment of James Patterson Foust, Jr.
11/19/2019	Order Filed By: Plaintiff Baker Boyer National Bank Order Awarding Attorney Fees and Costs Incurred in Connection with all of the Proceedings to Seek Enforcement of the Court's January 9, 2019 Order
11/20/2019	Notice of Entry of Order Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Order Awarding Attorney Fees and Costs Incurred in Connection with all of the Proceedings to Seek Enforcement of the Court s January 9, 2019 Order
12/11/2019	Reporters Transcript Transcript of Proceedings - Show Cause Hearing 4.1.19
12/11/2019	Reporters Transcript Transcript of Proceedings - Evidentiary Hearing 4.24.19
01/22/2020	Status Report Filed By: Plaintiff Baker Boyer National Bank Notice of Serving Subpoena on Edward Newlin Detwiler
01/22/2020	Status Report Filed By: Plaintiff Baker Boyer National Bank Errata (re Serve Date) Notice of Serving Subpoena on Edward Newlin Detwiler
01/24/2020	Affidavit of Service Filed By: Plaintiff Baker Boyer National Bank Affidavit of Service - Edward N. Detwiler
01/24/2020	Brief Filed By: Plaintiff Baker Boyer National Bank Brief in Support of Continuing Request to Hold Edward N. Detwiler in Civil Contempt of

	CASE NO. A-17-760779-F
	Court
01/28/2020	Notice of Appearance Party: Other Detwiler, Edward Notice of Appearance for Edward Detwiler
01/28/2020	Notice of Appearance Party: Other Detwiler, Edward Notice of Appearance for Edward Detwiler
01/28/2020	Recorders Transcript of Hearing Party: Plaintiff Baker Boyer National Bank Recorders Transcript of Hearing: Status Check
01/29/2020	Motion for Protective Order Non-Party Edward Detwiler's Motion for Entry of a Protective Order and Continuance of Hearing on Order Shortening Time
01/29/2020	Opposition Filed By: Plaintiff Baker Boyer National Bank Opposition to Non-PARTY Edward Detwiler's Motion for Entry of a Protective Order and Continuance of Hearing on OST and Erratum Providing Correct Affidavit of Service Upon Edward Detwiler
01/30/2020	Bobjection Non-Party Edward Detwiler's Notice of Objection Pursuant to NRS 22.030
01/30/2020	Reply in Support Non-Party Edward Detwiler's Reply in Support of Motion for Entry of a Protective ORder and Continuance of Hearing
01/30/2020	Order Filed By: Plaintiff Baker Boyer National Bank Order for Punishment of Contempt by Harry Hildibrand, LLC and Edward N. Detwiler, Its Manager
01/30/2020	Notice of Entry Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Order for Punishment of Contempt by Harry Hildibrand, LLC and Edward N. Detwiler, Its Manager
02/05/2020	Motion for Relief Filed By: Other Detwiler, Edward Non-Party Edward Detwiler's Motion for Relief from Contempt Order Pursuant to NRCP 60 (b)
02/06/2020	Appendix Filed By: Other Detwiler, Edward Appendix of Exhibits to Motion for Relief from Contempt
02/10/2020	Opposition to Motion Filed By: Plaintiff Baker Boyer National Bank Plaintiff's Opposition to Non-Party Edward Detwiler's: (1) Motion for Relief From Contempt Order Pursuant To NRCP 60(B); (2) Motion for New Trial Pursuant To NRCP 59; (3) Motion to Alter or Amend Judgment PursuantTo NRCP 52 and 59 (4) Motion for Reconsideration of

#### EIGHTH JUDICIAL DISTRICT COURT

# CASE SUMMARY

CASE NO. A-17-760779-F

	The Court's Contempt Order (5) Opposition to Plaintiff's Brief in Support of Request to Hold Mr. Detwiler in Civil Contempt of Court
02/11/2020	Reply Filed by: Other Detwiler, Edward Non-Party Edward Detwiler's Reply in Support of: (1) Motion for Relief from Contempt Order Pursuant to NRCP 60(b); (2) Motion for New Trial Pursuant to NRCP 59; (3) Motion to Alter or Amend Judgment Pursuant to NRCP 52 and 59; (4) Motion for Reconsideration of the Court's Contempt Order; and (5) Opposition to Plaintiff's Brief in Support of Request to Hold Mr. Detwiler in Civil Contempt of Court
02/25/2020	Affidavit Filed By: Plaintiff Baker Boyer National Bank Affidavit of John E. Bragonje in Support of Lewis and Roca Attorney Fees and Costs Incurred in Connection with Mr. Detwiler and Harry Hildibrand, LLC
02/25/2020	Motion to Seal/Redact Records Filed By: Plaintiff Baker Boyer National Bank Motion to Seal Supporting Doucments to Affidavit of John E. Bragonje in Support of Lewis and Roca Attorneys Fees and Costs Incurred in Connection with Mr. Detwiler and Harry Hildibrand, LLC
02/25/2020	Filed Under Seal Supporting Documents to Affidavit of John E Bragonje in Support of Lewis and Roca Attorney Fees and Costs Incurred in Connection with Mr. Detwiler and Harry Hildibrand LLC
02/26/2020	Clerk's Notice of Hearing Notice of Hearing
02/28/2020	Notice of Change Filed By: Other Detwiler, Edward Notice of Change of Address/Change of Law Firm
03/03/2020	Response Filed by: Other Detwiler, Edward Non-Party Edward Detwiler's Response to the Affidavit of John E. Bragonje in Support of Lewis and Roca Attorney Fees and Costs incurred in Connection with Mr. Detwiler and Harry Hildibrand, LLC and Reservation of Right to File a Motion to Request Stay of Execution and Waive Supersedeas Bond
03/04/2020	Substitution of Attorney Filed by: Other Detwiler, Edward Substitution of Counsel
03/09/2020	Writ Electronically Issued Party: Plaintiff Baker Boyer National Bank Writ of Execution
03/12/2020	Order Filed By: Plaintiff Baker Boyer National Bank Order awarding sanctions against Edward N. Detwiler and Harry Hildibrand, LLC
03/12/2020	Notice of Entry of Order Filed By: Plaintiff Baker Boyer National Bank Notice of entry of order awarding sanctions against Edward N. Detwiler and Harry Hildibrand, LLC

	CASE 100. A-17-700777-1
03/24/2020	Motion to Stay Filed By: Other Detwiler, Edward Non-Party Edward Detwiler's Motion to Stay Execution of Order For Sanctions Pending Appeal and to Waive Supersedeas Bond; and Order Shortening Time
03/27/2020	Opposition to Motion Filed By: Plaintiff Baker Boyer National Bank Opposition to Non-Party Edward Detwiler's Motion to Stay Execution of Order for Sanctions Pending Appeal and to Waive Supersedeas Bond
03/27/2020	Notice Filed By: Plaintiff Baker Boyer National Bank Notice of Filing Edward N. Detwiler's Deposition Transcript
03/30/2020	Order Order and Judgment
04/01/2020	Order Filed By: Plaintiff Baker Boyer National Bank Order and Judgment
04/01/2020	Notice of Entry of Order Filed By: Plaintiff Baker Boyer National Bank <i>Notice of Entry of Order and Judgment</i>
04/03/2020	Recorders Transcript of Hearing Party: Other Detwiler, Edward <i>Recorders Transcript of Telephonic Hearing: All Pending Motions 3.30.20</i>
04/03/2020	Recorders Transcript of Hearing Party: Other Detwiler, Edward Recorders Transcript of Hearing: All Pending Motions 2.20.20
04/03/2020	Notice Filed By: Plaintiff Baker Boyer National Bank Notice of Response to Mr. Detwiler's Arguments
04/08/2020	Response Non-Party Edward Detwiler s Response to Notice of Response to Mr. Detwiler s Arguments
04/08/2020	Notice of Appeal Filed By: Other Detwiler, Edward <i>Notice of Appeal</i>
04/09/2020	Clerk's Notice of Nonconforming Document Clerk's Notice of Nonconforming Document
04/13/2020	Notice of Filing Cost Bond Edward N. Detwiler s Notice of Filing Cost Bond On Appeal
04/13/2020	Order Denying Motion Order Denying Edward N. Detwiler's Motion to Stay Execution of Order For Sanctions Pending Appeal and to WAive Supersedeas Bond

04/13/2020	Notice of Entry of Order Filed By: Plaintiff Baker Boyer National Bank Notice of Entry of Order Denying Edward N. Detwilder s Motion to Stay Execution of Order for Sanctions Pending Appeal and to Waive Supersedeas Bond
	DISPOSITIONS
08/31/2017	Foreign Judgment (Judicial Officer: Scotti, Richard F.) Debtors: James Patterson Foust, JR. (Defendant) Creditors: Baker Boyer National Bank (Plaintiff) Judgment: 08/31/2017, Docketed: 09/07/2017 Total Judgment: 941,880.21
04/16/2018	<b>Order</b> (Judicial Officer: Scotti, Richard F.) Debtors: Harry Hildibrand LLC (Other) Creditors: Baker Boyer National Bank (Plaintiff) Judgment: 04/16/2018, Docketed: 04/17/2018
01/09/2019	<b>Judgment</b> (Judicial Officer: Scotti, Richard F.) Debtors: James Patterson Foust, JR. (Defendant), Harry Hildibrand LLC (Other) Creditors: Baker Boyer National Bank (Plaintiff) Judgment: 01/09/2019, Docketed: 01/10/2019
11/19/2019	<b>Order</b> (Judicial Officer: Scotti, Richard F.) Debtors: James Patterson Foust, JR. (Defendant) Creditors: Baker Boyer National Bank (Plaintiff) Judgment: 11/19/2019, Docketed: 11/20/2019 Total Judgment: 48,385.56
03/12/2020	Sanctions (Judicial Officer: Scotti, Richard F.) Debtors: Harry Hildibrand LLC (Other), Edward Detwiler (Other) Creditors: Baker Boyer National Bank (Plaintiff) Judgment: 03/12/2020, Docketed: 03/12/2020 Total Judgment: 100,000.00
04/01/2020	<b>Judgment Plus Interest</b> (Judicial Officer: Scotti, Richard F.) Debtors: Harry Hildibrand LLC (Other), Edward Detwiler (Other) Creditors: Baker Boyer National Bank (Plaintiff) Judgment: 04/01/2020, Docketed: 04/02/2020 Total Judgment: 318,855.52
	HEARINGS
01/22/2018	Motion for Order (3:00 AM) (Judicial Officer: Scotti, Richard F.) Plaintiff's Motion for an Order Requiring Judgment Debtor to Deliver Possession of Classic Car Collection to Satisfy Nearly \$1 Million Judgment Granted; Journal Entry Details: The Court GRANTS Plaintiff's Motion for Order Requiring Judgment Debtor, James Foust,
	Jr., to immediately deliver all of the classic cars identified in Exhibit 3 of the Motion, to Plaintiff, to the extent any such cars are found (by the Plaintiff, Sheriff, Constable, or any other peace officer) to be in the possession, custody, or control of the Judgment Debtor. Said cars should be held in the custody of Plaintiff (or its assignee, agent, or lawful authority). Plaintiff shall exercise reasonable and good faith care to safeguard and protect the cars from theft, vandalism, or the elements. Plaintiff must not sell, transfer, encumber, lease or otherwise dispose of possession of such cars until further Order of the Court. Any party claiming to own or hold any beneficial interest in the cars may come forward and present its claim for review to the Court. The Court hereby sets an Evidentiary Hearing on an Order to Show Cause why the cars should not be used to satisfy Judgment Debtor's debt to Plaintiff. This Evidentiary Hearing is set for Monday, February 5, 2018, at 11:00 a.m. Notwithstanding the forgoing, this Order to Deliver Possession is effective immediately, based upon this Minute Order.;

#### EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. A-17-760779-F

02/05/2018

Evidentiary Hearing (11:00 AM) (Judicial Officer: Scotti, Richard F.) 02/05/2018, 02/15/2018, 03/07/2018, 04/18/2018 Matter Heard; Matter Heard; Matter Continued: Journal Entry Details: Upon Courts inquiry, Mr. Mounteer stated Harry Hildibrand has retained counsel, and he thinks there are due process issues with the prior hearing and the vehicles that will be discussed today are owned by Mr. Hildibrand and requested the other hearing take place before this instant matter. Mr. Mounteer stated Mr. Hildibrand is trying to intervene in this case as a party. Mr. Went indicated he was retained after the enforcement proceeding was heard regarding the Motorcoach and they filed a Third Party Claim, and Application, and stated his issue is the enforcement proceeding that occurred with the Motorcoach. Upon Court's inquiry, Mr. Bragonie stated he did not believe Mr. Hildibrand received notice of the prior proceeding, since the entity was not a party to the case, however Mr. Foust is a manager and owner of Harry Hildibrand LLC, and the Court through one of its hearings found Mr. Foust was a manger and owner and an LLC can only act through its agents. Mr. Mounteer argued he has sworn testimony and declaration that says Mr. Foust was not a manager or owner of Harry Hildibrand LLC and requested additional time to work out the issues before proceeding today. Mr. Mounteer indicated he is requesting to file a Motion for Reconsideration regarding the Court's prior findings regarding Mr. Foust being a managing partner of Harry Hildibrand LLC, and firmly stated he has never represented the LLC. Court advised there is not a signed Order from the hearing and would not go forward with today's hearing until an Order is signed. Mr. Bragonje stated the Motorcoach has been decided and stated Mr. Mounteer can only file an appeal to that matter not a Motion for Reconsideration. Mr. Went indicated he has a pending Motion before the Court on Monday's Chambers calendar. Court directed Mr. Bragonje to file his Opposition thereto by Monday March 12; and further directed Mr. Went to file his Reply on or before Friday March 16; and the matter will be resolved in Chambers. COURT ORDERED, Application for Hearing with 10 days on Third Party's Claim of Interest in Property Levied Upon RESET. With regards to Mr. Mounteer's request to file a Motion for Reconsideration, or a Rule 59 or 60 Motion, which ever is deemed appropriate, shall be filed on or before Wednesday March 21; and further directed Mr. Bragonje to file his Opposition on or before Wednesday April 11; Mr. Mounteer's Reply shall be due on or before Friday April 13; COURT ORDERED, matter SET for in Chambers decision on April 13. Mr. Mounteer requested the Motorcoach be held and not sold pending the Court's ruling on these Motions. COURT FURTHER ORDERED, and sale of the Motorcoach is STAYED UNTIL April 13, 2018. With regards to a Motion to Intervene, Court directed Mr. Went to file his Motion to Intervene on or before Thursday March 15; Mr. Bragonje's Response shall be due on or before Monday March 19 as well as any Joinders thereto; Mr. Went's Reply shall be due on or before Thursday March 22. COURT ORDERED, the matter will be resolved on the Chambers calendar March 23. COURT ADDITIONALLY ORDERED, Evidentiary Hearing RESET. 3/16/18 HEARING: APPLICATION FOR HEARING WITH 10 DAYS ON THIRD PARTY'S CLAIMS OF INTEREST IN PROPERTY LEVIED UPON (CHAMBERS) 3/23/18 DECISION RE; MOTION TO INTERVENE (CHAMBERS) 4/13/18 DECISION RE: MOTION TO RECONSIDER (CHAMBERS) 4/18/18 9:00 A.M. EVIDENTIARY HEARING; Matter Heard; Matter Heard; Matter Continued; Journal Entry Details:

*Mr.* Mounteer noted that the purpose of today's hearing was to establish the ownership of the 1997 Prevoust Motorcoach Vin#2PCM3349XV1026183. That the certificate of title was not in *Mr.* Foust's name and was in Harry Hilebrand LLC name, therefore, the Motorcoach should be returned by Plaintiff. James Foust Jr sworn and testified. Opposition by Mr. Bragonje. Argument that the certificate of title was not certified or authenticated, therefore it was hearsay. That Mr. Foust was an operating manager of the Hilebrand LLC and was the owner of the motorcoach. Furthermore, there was no proof of payment or contract of the sale. Sergeant Devin Smith sworn and testified. Jessica Helm read Jessica Smukal's affidavit into the record. Court finds that the motorcoach was sold after the judgment was entered; that substantial personal property of Mr. Faust was inside the motorcoach; the title was in Montana but property was in Nevada and no parties from Hilebrand's LLC has come forward. Court finds the asset was sold or concealed to keep out of the reach of Plaintiff and was fraud on the creditors. Court determined that Mr. Faust was the owner of the motorcoach. COURT ORDERED, Plaintiff has authority to sale the motorcoach 15 days from the Notice of Entry of

	CASE NO. A-17-760779-F
	order. Mr. Bragonje to prepare the order; Matter Heard; Matter Heard; Matter Continued; Journal Entry Details: Court noted the purpose of the hearing was to determine ownership of the vehicles. Mr. Mounteer indicated that Plaintiff had a judgment out of the State of Washington against the Defendant that was domesticated in Nevada. Plaintiff was trying to repossess the Defendant's vehicles. Mr. Mounteer argued that Mr. Foust did not legally own the vehicles and stated that a motorhome that was not his was just recently seized off his residence. Mr. Bragonje argued the application for a loan indicated the Defendant owned the vehicles and requested guidance from the Court to collect the cars. Court instructed the parties to participate in a debtor examination. The motor home may remain in the custody of Plaintiff but may not be sold at this time. COURT ORDERED, hearing CONTINUED to determine ownership of the motorhome 2/15/18 11am. If the Defendant's sold the vehicles, the Court wants the price and where the money went. COURT ORDERED, a following hearing to determine ownership of the remaining vehicles 3/7/18 9:00am. Mr. Brajonje to prepare the order.;
03/16/2018	<ul> <li>Hearing (3:00 AM) (Judicial Officer: Scotti, Richard F.) Application for Hearing with 10 Days on Third Party's Claim of Interest in Property Levied Upon Matter Heard; Journal Entry Details: The Court elects not to allow oral argument on Third-Party Harry Hildebrand, LLC's claim of interest in the subject property. The Court will resolve the claim based on the briefs submitted, during the Court's March 23, 2018 Chamber Calendar hearing on Harry Hildebrand, LLC's Motion to Intervene. CLERK'S NOTE: This minute order was electronically served by Courtroom Clerk, Natalie Ortega, to all registered parties for Odyssey File &amp; Serve. ndo/3/16/18;</li> </ul>
03/23/2018	<ul> <li>Decision (3:00 AM) (Judicial Officer: Scotti, Richard F.)</li> <li>Decision Re: Motion to Intervene Motion Denied;</li> <li>Journal Entry Details:</li> <li>The Court DENIES the Motion To Intervene by Harry Hildibrand, LLC (Hildibrand ). Plaintiff Baker Boyer National Bank (Baker ) opposed the motion. Hildibrand asserted an interest in the motorcoach and the cars that are the subject of this action. Hildibrand srights are governed by NRS 31.070. That statute sets forth the procedure for Hildibrand to assert a Third Party Claim to the subject property. Pursuant to NRS 31.070, an entity asserting a claim to the property may pursue its claim after the Plaintiff has levied on the property. The term levied on means to take possession pursuant to a writ of attachment. NRS 31.070(1) (drawing distinction between a levy, where a sheriff has taken possession of the property, and a writ of attachment); NRS 31.070(1) (mentioning a levy of the writ of attachment ). The Court entered judgment in favor of Baker granting Baker a writ of attachment to take possession of the property. Baker represents to this Court that it has not yet taken possession. If and when Baker takes possession of the motorcoach and the cars, then Hildibrand srights under NRS 31.070. The Court already held in this matter that Mr. Foust owns and controls Harry Hildibrand, LLC. This finding will guide the Court s manner of resolving Hildibrand s a claim made under NRS 31.070. The Court rejects Hildibrand sarguments made under NRCP 24(a)(2), because the present action does not impair or impede its ability to protect its interest, if any exists, in the subject property. Hildibrand may pursue the procedure available under NRS 31.070. Moreover, the Court finds that Hildibrands s rights, to the extent they exist, are protected under NRS 31.070. Finally, the Court exercises its discretion not to permit Hildibrand to intervene pursuant to NRCP 24(b) because Hildibrands rights, to the extent they exist, are protected under NRS 31.070. F</li></ul>

	CASE NO. A-17-760779-F
	any scrivener error. Defendant need not countersign, but must be provided a copy of the proposed order at least two business days before it is submitted to the Court. CLERK'S NOTE: This Minute Order has been electronically served by Courtroom Clerk, Kory Schlitz, to all registered parties for Odyssey File & Serve. (3/23/18);
04/12/2018	<ul> <li>Minute Order (4:30 PM) (Judicial Officer: Scotti, Richard F.)</li> <li>Minute Order - No Hearing Held; Journal Entry Details:</li> <li>Defendant James Foust s Motion for Reconsideration, currently scheduled for a 4/13/2018 Chambers hearing, is hereby CONTINUED to the 4/18/2018 Oral Calendar, 9:00 a.m. The briefing schedule currently assigned for this Motion will remain. Additionally, on 4/18/2018, 9:00 a.m., the Court will hear Oral Argument on Harry Hildebrand, LLC s Motion for Clarification and conduct the previously scheduled Evidentiary Hearing for this matter. The 4/18/2018, 9:00am Evidentiary Hearing, Hearing on the Motion for Clarification, and Hearing on the Motion for Reconsideration will be heard in Courtroom 15C. CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Haly Pannullo, to all registered parties for Odyssey File &amp; Serve hvp/04/12/18;</li> </ul>
04/18/2018	<b>Decision</b> (9:00 AM) (Judicial Officer: Scotti, Richard F.) <i>Decision Re: Motion to Reconsider</i> Matter Heard;
04/18/2018	Motion for Clarification (9:00 AM) (Judicial Officer: Scotti, Richard F.) <i>Third-Party Claimant, Harry Hildibrand, LLC's Motion for Clarification on OST</i> Matter Heard;
04/18/2018	All Pending Motions (9:00 AM) (Judicial Officer: Scotti, Richard F.) Matter Heard; Journal Entry Details: DECISION RE: MOTION TO RECONSIDER THIRD-PARTY CLAIMANT, HARRY HILDIBRAND, LLC'S MOTION FOR CLARIFICATION ON OST Rachel Wise, Esq., present on behalf of Harry Hildibrand LLC. Following arguments by counsel, COURT ORDERED the following: At a future Evidentiary Hearing, the Court will decide whether Harry Hildebrand LLC (HH) is bound by the prior decision of this Court that Mr. Foust is the owner of the Motorcoach. At that future hearing, if the Court determines that HH is not bound by the prior decision by principles of issue of claim preclusion, then HH will be permitted to present evidence, at that same hearing, that it is the owner of the Motor coach, under NRS 31.070. At that same Evidentiary Hearing, the Court will determine whether Mr. Foust is the owner of those certain cars over which HH claims an interest. These are the so-called HH cars, for future point of reference, even though this Court has not yet decided who owns the cars. This is an Evidentiary Hearing under NRS 31.070. The parties agreed that this Evidentiary Hearing may proceed before the Plaintiff has levied upon the subject cars. At the same Evidentiary Hearing, the Court will determine whether Mr. Foust is the owner of those certain cars that HH contends it purchased from Mr. Foust and then sold to third parties. These are the so- called HH Sold Cars, for future point of reference, even though this Court has not yet decided who owns the cars. Accordingly, any and all remaining claims by and between the Plaintiff, Mr, Foust, and/or HH shall be resolved at the next Evidentiary Hearing. The Court directs the parties to meet and confer, with themselves and this Court s JEA and/or Law Clerk, to determine the best possible date to conduct this future Evidentiary Hearing. The Court Orders that the Stay upon Plaintiff to not sell, encumber, or dispose of the Motorcoach shall remain in effect until the future Evidentia
04/00/0010	

04/23/2018

CANCELED Motion to Intervene (3:00 AM) (Judicial Officer: Scotti, Richard F.) Vacated - Duplicate Entry

	CASE NO. A-1/-/60//9-F
	Motion to Intervene
04/23/2018	CANCELED Motion For Reconsideration (3:00 AM) (Judicial Officer: Scotti, Richard F.) Vacated - On in Error Motion For Reconsideration of Order Re: Findings of Facts and Conclusions of Law and Final Judgment Re: Bentar Development, Inc.'s Motion for Partial Summary Judgment Against Plaintiffs' Fourth Case of Action
04/23/2018	CANCELED Motion for Clarification (9:00 AM) (Judicial Officer: Scotti, Richard F.) Vacated Motion for Clarification on Order Shortening Time
05/09/2018	Status Check (9:00 AM) (Judicial Officer: Scotti, Richard F.) Matter Heard; Journal Entry Details: Court requested the parties set a date for the Evidentiary Hearing. Upon Court's inquiry, Mr. Bragonje advised they are having settlement discussions; an offer made and it is not a done deal yet. Colloquy regarding schedule for the Evidentiary Hearing. COURT ORDERED, matter SET for Evidentiary Hearing. Court directed Mr. Bragonje to work out any protocol with counsel, including when documents are to disclosed, when witness are going to be designated and if opening remarks are needed for the Court. Court further directed counsel to place this matter on calendar if they can't work out protocol. 05/25/18 9:00 AM EVIDENTIARY HEARING;
05/24/2018	Minute Order (3:00 AM) (Judicial Officer: Scotti, Richard F.) Minute Order - No Hearing Held; Journal Entry Details: Pursuant to a stipulation between the parties, the Evidentiary Hearing currently scheduled for 5/25/2018 is hereby CONTINUED to 6/29/2018, 9:00 a.m. CONTINUED TO: 6/29/18 9:00 AM CLERK'S NOTE: This minute order was electronically served by Courtroom Clerk, Natalie Ortega, to all registered parties for Odyssey File & Serve. ndo/5/24/18;
05/25/2018	CANCELED Evidentiary Hearing (9:00 AM) (Judicial Officer: Scotti, Richard F.) Vacated - per Judge
05/29/2018	CANCELED Evidentiary Hearing (9:00 AM) (Judicial Officer: Scotti, Richard F.) Vacated - Set in Error
06/28/2018	CANCELED Motion to Compel (1:30 PM) (Judicial Officer: Scotti, Richard F.) Vacated - Moot
06/29/2018	CANCELED Evidentiary Hearing (10:00 AM) (Judicial Officer: Scotti, Richard F.) Vacated - per OST
06/29/2018	Motion to Compel (10:00 AM) (Judicial Officer: Scotti, Richard F.) Granted in Part; Journal Entry Details: Argument by Mr. Bragonje in support of the motion, noting the witnesses availability, and that the documents were produced late in the day; therefore, requested to proceed with this matter as soon as possible. Upon Court's inquiry as to how much time counsel had put into filing the motion and reply, Mr. Bragonje stated it took him about ten hours at \$400.00 an hour. Mr. Went argued in opposition to the motion, noting the date the motion and subpoena were served, issues with the service, and that the sanction shouldn't issue, as a sanction would prohibit a Harry Hildibrand 30(b)(6) witness from appearing and testifying. Colloquy regarding the prior hearing, and whether Mr. Detwiler was always the person that was going to be produced for the deposition and to testify at the hearing. COURT ORDERED, motion GRANTED IN PART and DENIED IN PART; Harry Hildibrand (HH) is to appear for a deposition, at Mr. Bragonje's office on or before 7/9/18, and every day thereafter that Mr. Detwiler fails or refuses to appear, the company of HH will be sanctioned \$1,000.00 a day until the company of HH appears; ADDITIONALLY, if he does not appear by 7/19/18, all HH employees, officers, directories, managers, and members will be barred from testifying at the evidentiary hearing. COURT FURTHER ORDERED, matter SET for evidentiary hearing, and

#### **EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY** CASE NO. A-17-760779-F

the monetary sanction matter is CONTINUED, to be heard on the same date as the evidentiary hearing to determine how to proceed. COURT DIRECTED Mr. Bragonje to prepare the order, and provide it to opposing counsel, for review and approval of form and content, before submitting it for signature. 7/31/19 - 9:00 AM - EVIDENTIARY HEARING;

07/31/2018	Evidentiary Hearing (9:00 AM) (Judicial Officer: Scotti, Richard F.) Matter Heard;
	Journal Entry Details: Court advised the hearing was two fold today, noting the Court would announce their decision on whether issue preclusion or claim preclusion was going to apply with respect to the Court's prior decision that the Motor home was subject to the lien of the Plaintiff. Court further noted there was going to hear evidence regarding the ownership of the cars that were reportedly transferred to Harry Hildibrand LLC, and then again transferred to third parties. Upon Court's inquiry, Mr. Mounteer stated he does not believe anything can happen in this case until the Plaintiff goes to Bankruptcy Court and gets the stay lifted. Mr. Mounteer further requested some type of comfort order from the Bankruptcy Court stating it is okay for parties to proceed in this instant matter, and stated his is not comfortable proceeding today. Mr. Bragonje stated the assets that were going to be discussed today had nothing to do with Harry Hildibrand. COURT RECOGNIZES it's obligation under the Federal Bankruptcy Automatic Stay, and the Court will not proceed with the hearing with any cars with respect to Harry Hildibrand LLC if they claim an interest since that is jurisdiction with the Bankruptcy Court. COURT ORDERED, status check SET. Court directed Mr. Bragonje to prepare and submit a proposed order to the Court which identifies the groups of cars to which Harry Hildibrand LLC has not claimed an interest in, and add appropriate language in that order, which includes that you now do have authority to sell, transfer, encumber, or release or otherwise dispose of the possession, custody or control or ownership of those cars. 10/2/18 9:00 A.M. STATUS CHECK: PROCEDURAL STATUS OF HARRY HILDIBRAND LLC CLAIM OF INTEREST TO CERTAIN AUTOMOBILES;
10/03/2018	Status Check (9:00 AM) (Judicial Officer: Scotti, Richard F.)
	STATUS CHECK: PROCEDURAL STATUS OF HARRY HILDIBRAND LLC CLAIM OF INTEREST TO CERTAIN AUTOMOBILES Hearing Set; Journal Entry Details:
	Mr. Stewart advised counsel for Harry Hildibrand, LLC was not present. Court noted there was still an issue identifying cars still in his possession. Mr. Stewart indicated a stay was imposed and a bankruptcy was filed in California. Mr. Bragonje noted in the last two weeks the bankruptcy was dismissed as he did not show up for a status check. Further, an Evidentiary Hearing would be required to determine who owns the vehicles. COURT ORDERED, Evidentiary Hearing SET for November 5, 2018 at 8:30 a.m. Mr. Bragonje anticipated a half day would be required to complete an evidentiary hearing. COURT NOTED if counsel needed to reschedule the evidentiary hearing then they must inform the Court by October 29, 2018. Additionally, counsel to provide a two or three page brief one week prior to the evidentiary hearing. 11/05/18 8:30 AM EVIDENTIARY HEARING;
11/05/2018	<b>Evidentiary Hearing</b> (8:30 AM) (Judicial Officer: Scotti, Richard F.) Matter Heard; Journal Entry Details:
	Upon Court's inquiry, all parties advised they were ready to proceed. Evidentiary Hearing commenced. Testimony and exhibits presented. (See worksheets) Following testimony, COURT ORDERED, post-hearing briefs DUE November 16, 2018 and any objections DUE November 20, 2018. Court will issue a decision from Chambers.;
11/13/2018	Motion to Withdraw as Counsel (3:00 AM) (Judicial Officer: Scotti, Richard F.) Holland & Hart LLP's Motion to Withdraw as Counsel of Record for Third Party Harry Hildibrand LLC Ex Parte Application for Order Shortening Time and Order Thereon Motion Granted; Journal Entry Details:
	The Court GRANTS Holland & Hart LLP's Motion to Withdraw pursuant to EDCR 2.20 and 7.40. CLERK S NOTE: A copy of this minute order was distributed via the E-Service Master List. /lg 11-14-18;

#### EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY

#### CASE NO. A-17-760779-F

#### 11/27/2018

#### Minute Order (10:57 AM) (Judicial Officer: Scotti, Richard F.)

Minute Order Re: Pltf/Judgment Creditor's Objection to Deft/Judgment Debtor's Post-Hearing Submission of the Commercial Loan Report as Evidence

Minute Order - No Hearing Held; Minute Order Re: Pltf/Judgment Creditor's Objection to Deft/Judgment Debtor's Post-Hearing Submission of the Commercial Loan Report as Evidence Journal Entry Details:

The Court SUSTAINS Plaintiff/Judgment Creditor s Objection to Defendant/Judgment Debtor s post-hearing submission of the Commercial Loan Report as evidence. CLERK S NOTE: This Minute Order was electronically served by Courtroom Clerk, April Watkins, to all registered parties for Odyssey File & serve. aw;

#### 11/28/2018

Minute Order (2:00 PM) (Judicial Officer: Scotti, Richard F.)

Minute Order Re.: Judgment

Minute Order - No Hearing Held; Minute Order Re.: Judgment Journal Entry Details:

The Court enters Judgment in favor of Baker Boyer National Bank (Bank) and against Defendant/Judgment Debtor James Patterson Foust, Jr. and against Third-Party Claimant Harry Hildebrand, LLC, and all entities directly affiliated thereto (including all persons or entities claiming an ownership interest in Harry Hildebrand, LLC; all entities owned or controlled by Harry Hildbrand, LLC; all entities owned or controlled by Mr. Foust; and StarDust Classic) (all collectively referred to herein as HH), as set forth herein. The Court hereby rejects HH s claims of interest in the cars which claims were made by HH pursuant to NRS 31.070, and by way of intervention in this action. The Court finds that Mr. Foust and HH are and have been agents of each other with respect to any past action involving the cars, and notice of these proceedings. The Court finds that Mr. Foust is the owner of all of the cars over which HH claims an interest; Mr. Foust is the owner of all of the cars that HH contends or has contended that it obtained from Mr. Foust and transferred to some third parties; and Mr. Foust is the owner of all cars, believed to number 59, which he owned or claimed to own at the time he became indebted to Bank, and/or which he contends or has contended were transferred by him to some third parties or party. The Court further orders and adjudges that: (1) any sale or transfer of the cars over which HH asserted or asserts an interest, estimated to be about 20 cars, is void ab initio, and of no force or effect whatsoever; (2) Plaintiff Bank may enforce and satisfy its claim against Mr. Foust by levying, executing upon, and taking full possession of the cars, and taking any and all further actions involving the cars to satisfy the debt owed by Mr. Foust; (3) any attachment, garnishment, levy, and execution on the 20 cars is permitted, pursuant to NRS 112.210; (4) Mr. Foust and HH are enjoined from taking or attempting to take any action to interfere with the Bank s rights to take, keep, and/or sell the cars that Mr. Foust had owned or claimed to have owned at the time the Bank obtained its original judgment against Mr. Foust; and (5) a certified copy of the Order upon these Minutes shall constitute conclusive proof, to any person, entity, or governmental agency or other authority, that HH has been fully and completely divested of any and all title and interest in the cars, and such title and interest resides in Mr. Foust, subject to the rights of the Bank set forth herein. Nothing contained herein shall have the effect of precluding any innocent third party from exercising its rights, if any, under NRS 31.070, in a new proceeding. The Court denies the Bank's request for attorneys fees as such an award is not expressly authorized under NRS 31.070. Further, separate proceedings would be necessary to consider a sanction under NRCP 37 or EDCR 7.60, and the time and resources to conduct such proceedings would outweigh the amount of the award sought by the Bank. The Bank shall prepare the proposed Order and Judgment in this matter. Official Notice of Entry of Judgment shall be the responsibility of the Bank. Bank need not obtain countersignatures from opposing counsel as to form and/or substance; however opposing counsel may submit an alternate proposed Order if necessary. This matter is now to be administratively closed. CLERK S NOTE: A copy of this minute order was distributed via the E-Service Master List. /lg;

#### 03/06/2019

Motion to Withdraw as Counsel (3:00 AM) (Judicial Officer: Scotti, Richard F.)

Motion to Withdraw as Counsel for Defendant James Patterson Foust Jr. on an Order Shortening Time

Motion Granted; Motion to Withdraw as Counsel for Defendant James Patterson Foust Jr. on an Order Shortening Time

Journal Entry Details:

COURT ORDERED, Motion to Withdraw GRANTED as unopposed pursuant to EDCR 2.20 and 7.40. CLERK'S NOTE: The above minute order has been distributed to: Terry A. Coffing, Esq. [tcoffing@maclaw.com];

#### EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. A-17-760779-F

#### 04/01/2019

Show Cause Hearing (9:00 AM) (Judicial Officer: Scotti, Richard F.)

Matter Continued;

Journal Entry Details:

Mr. Mazur advised he was just retained and filed his appearance. Mr. Bragonje stated there was an issue concerning whether certain assets belonged to Mr. Foust and could be seized to satisfy a judgment, and despite the Court's Order that Mr. Foust overturn four vehicles his family used, Mr. Foust failed to do so; argued regarding the Court's recent Order. Court noted Mr. Foust did not comply with the Court's Order. James Foust sworn and testifed. Court inquired regarding need for an Evidentiary Hearing. Court requested argument as to why Mr. Foust should not be held in contempt. Arguments by counsel.Mr. Foust sworn and testified. Court directed Mr. Mazur to provide Mr. Bragonje with the Affidavit from Mr. Foust stating as to each of the cars: who has possession, where they are located, and if the company does not have the cars, where they are located, and were the sales were conducted by the LLC or by Mr. Foust. Discussion by Court and counsel regarding vehicles in the possession of Mr. Foust family members. COURT ORDERED, matter to be CONTINUED. Court inquired how much time would be needed for the Evidentiary Hearing. Court advised it would have the JEA contact counsel regarding availability for continuance of this matter. Court directed Mr. Mazur to provide an affidavit of Mr. Foust regarding location, possession, and transfer of vehicle subject to this proceeding, prior to April 8, 2019. ;

#### 04/24/2019

Evidentiary Hearing (1:00 PM) (Judicial Officer: Scotti, Richard F.) 04/24/2019, 05/17/2019, 05/21/2019 Matter Heard; Matter Continued; Deferred Ruling; Journal Entry Details: Edward Detwiler also present. Exclusionary Rule INVOKED. Edward Detwiler sworn and testified. Court stated the evidentiary portion of Mr. Detwiler's contempt hearing was concluded. Trial on contempt charges of Mr. Foust commenced. James Foust, Jr., Edward Detwiler, and Thomas Larkin sworn and testified. Court stated the evidentiary portion of Mr. Foust's contempt hearing was concluded. Closing arguments by counsel. Court advised Mr. Bragonje and Mr. Mazur to submit further argument, if needed, prior to Tuesday. Mr. Bragonje stated he would rather not submit further briefing. Mr. Bragonje stated he would not be available to respond to Mr. Mazur's filings next week due to being out of the country. Court informed Mr. Bragonje a response to Mr. Mazur's closing argument would not be necessary. COURT ORDERED, ruling DEFERRED; a decision to be provided.; Matter Heard; Matter Continued; Deferred Ruling; Journal Entry Details: Mr. Mazur present via Court Call and Edward Detwiler also present. Court noted Mr. Foust was not present. Mr. Mazur advised Mr. Foust attended a funeral in Texas yesterday, and a Declaration was filed affirming the facts regarding the funeral attendance. Mr. Bragonje stated this was a contempt hearing, and argued Mr. Foust's excuse for his absence today did not matter and there was sufficient record to make a decision. Mr. Mazur assured this was not another delay tactic by Mr. Foust and informed the Court that Mr. Foust was given a diagnosis of less than six months due to severe cancer. Mr. Mazur further stated Mr. Foust indicated he would make himself available as soon as he returns to Las Vegas from the funeral in Texas. Court noted Mr. Foust could have been here if he really wanted to by taking a late flight last night or early flight this morning. Mr. Bragonje stated he did not believe what Mr. Foust says. Court reviewed the Court's schedule for the next week. Court stated Mr. Foust would be required to pay costs and compensate Mr. Bragonje for his time showing up at Court. Mr. Mazur stated he would make sure Mr. Foust is present Tuesday, May 21 at 8:30 a.m. Mr. Bragonje requested to proceed with Mr. Detwiler's evidentiary portion today. Court stated the exclusionary rule would apply since it was a separate proceeding for Mr. Detwiler and Mr. Foust. Colloquy regarding testimony of Mr. Detwiler. Witness Edward Detwiler sworn and testified. COURT ORDERED, matter CONTINUED. Court directed Mr. Detwiler

return on May 21. CONTINUED TO: 5/21/19 8:30 AM;

Matter Heard;

Matter Continued;

Deferred Ruling;

Journal Entry Details:

*Mr. Mazur stated his client was confused about the time of the hearing, and requested a continuance. Court advised counsel of available dates. Mr. Bragonje stated he would like to* 

CASE NO. A-17-760779-F
proceed today. Court advised this was an Order to Show Cause against Mr. Foust and Harry Hildibrand LLC, and it was their burden to appear. Mr. Bragonje advised he had a subpoena he wished to submit to the Court. Court stated it viewed proof of service upon Mr. Foust and Mr. Detwiler. Mr. Bragonje submitted a copy of the demonstrative evidence and subpoena to the Court for review. Mr. Bragonje argued the paperwork showed Mr. Foust requesting insurance for the vehicles, proving his interest in the vehicles. Mr. Mazur argued assumptions were made about what the documents mean, and testimony would be needed. COURT ORDERED, matter CONTINUED. MATTER TRAILED. MATTER RECALLED. Mr. Mazur informed May 17 would be the best date for his client to appear. COURT ORDERED, Mr. Foust, Mr. Detwiler, and a representative of Harry Hildibrand must appear on May 17, 2019. CONTINUEDTO : 5/17/19 9:00 AM;
Minute Order (10:00 AM) (Judicial Officer: Scotti, Richard F.)
Minute Order - No Hearing Held;
Journal Entry Details:
As the parties already know, on May 17, 2019 9:00 A.M. the Court is conducting the Evidentiary Hearing on the Order to Appear and Show Cause Why Defendants Should Not Be Held in Civil Contempt. The Court also notes that on the Chamber Calendar, on June 3, 2019, the Court will resolve Defendant Foust s Motion to Discharge Attachment Pursuant to NRS 31.200. Unless the Court Orders otherwise, the Court declares that all prior proceedings in this action were conducted in accordance with the proper procedure, that defendants have waived any irregularities, and all Orders of this Court are valid and binding on Defendants. At the Evidentiary Hearing, each side shall have one (1) hour to present opening statements, examine witnesses, and present closing arguments; noting that the facts and legal issues in this action have already been extensively submitted to this Court at the numerous prior hearings. Defendant shall present first at this Evidentiary Hearing, in accordance with the Order to Show Cause. CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 5/9/19;
CANCELED Minute Order (10:00 AM) (Judicial Officer: Scotti, Richard F.) Vacated - Set in Error
Motion (3:00 AM) (Judicial Officer: Scotti, Richard F.)
Motion to Discharge Attachment Pursuant to NRS 31.200
Denied;
Journal Entry Details: Defendants Motion to Discharge Attachment pursuant to NRS 31.200 is DENIED. CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 6/4/19;
Minute Onder (10:00 AND) (Individ Officer Seatti Dichard E)
Minute Order (10:00 AM) (Judicial Officer: Scotti, Richard F.) Minute Order - No Hearing Held;
Journal Entry Details:
An Evidentiary Hearing was conducted on the Court s Order to Appear and Show Cause Why Defendant James Foust, Jr. Should Not Be Held in Civil Contempt. The Court hereby Finds, Concludes, and Adjudges that Defendant James Patterson is in CIVIL CONTEMPT for violating this Court s Findings of Fact, Conclusion of Law, and Final Judgment (January 9, 2019) (hereinafter Order). That Order required Foust on penalty of contempt, to deliver up, surrender possession of, and turn over to the Bank promptly, all [twenty] classic cars identified in [Exhibit B] with any cost or expense involved in delivery to the Bank to be borne by Mr. Foust Id. at p. 22, para.29. Mr. Foust never challenged that Order with any motion for reconsideration, or motion pursuant to Rule 59 or 60 to alter or amend the Order. Indeed Mr. Foust waited until about three months later (April 1, 2009) to file a late and unmeritorious Motion to Discharge Attachment, which the Court Denies. Mr. Foust had acknowledged notice of these proceedings, and the Court s Order to Appear at the Evidentiary Hearing. Mr. Foust testified on his behalf, and presented Mr. Detwiler as a witness on his behalf. The Court finds that Mr. Foust fraudulently testified to this Court that he no longer had any ownership interest in the cars. He presented no valid excuse for violating the Court s Order. He presented no valid excuse for failing to turn over the subject cars. He presented no evidence of any effort to retrieve the subject cars from their present locations. He claimed that several of the cars were owned by Harry Hildebrand, LLC which the Court previously held was in privy with Mr. Foust. In fact, the evidence presented in these proceedings to date have proved that, at all times pertinent hereto, Mr. Foust directly and/or indirectly controlled Harry Hildebrand. Mr.

#### EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. A-17-760779-F

Foust was designated as the managing initial director through at least 2008. Filings with the Montana Secretary of State showed that Mr. Foust was the sole member and/or manager for HHLLC. Significant evidence reflects that even if Foust transferred the exotic cars to HHLLC, he never received any consideration. In numerous bankruptcy filings of Harry Hildbrand LLC, HHLLC represented that it was actually owned by an entity called StarDust Classic, LLC. Mr. Foust had and has such significant connection and interest in StarDust Classic, LLC, that HHLLC s supposed Manager, Mr. Detwiler, admitted that Mr. Foust ultimately owned HHLLC through StarDust Classic, LLC. The Court finds that, at all times relevant herein, Foust, Harry Hildebrand, LLC, and StarDust Classic, LLC were and are alter ego s of each other with respect to all of the exotic cars listed on Exhibit B. In Third Party Claimant Harry Hildbrand, LLC s Evidentiary Hearing brief (October 29, 2018), Harry Hildebrand represented to this Court that it held an interest in at least the following three vehicles: 2007 Mercedes S550, 2007 Mercedes M50SUV, and a 2007 Mercedes CLK550 (hereinafter the Mercedes Vehicles ). Each of these Mercedes vehicles are listed I the Exhibit A, and are the subject of the Court s Order for Foust to surrender. Harry Hildbrand, LLC represented that the Mercedes Vehicles are in the possession of Mr. Foust s sife and daughters. Thus Mr. Foust and Harry Hildebrand knows where these care are located, and has the right and ability and duty, under the Court Order, to surrender the Mercedes Vehicles to Baker Boyer. As a result of Mr. Foust s violation of the Court Order regarding the Mercedes Vehicles, Mr. Foust is in Civil Contempt of Court. In prior submissions to this Court, Mr. Foust represented that he drives a 2000 GMC Yukon (Yukon), which he supposedly sold to HHLLC, yet still holds pursuant to a Lease which he never provided. In any event, Mr. Foust has no valid reason to failing to surrender the Yukon, which he possesses, and which he owns either directly or indirectly through HHLLC. With respect to the 2017 Kawasaki, Mr. Foust represented to this Court by sworn Declaration on April 8, 2019, that such vehicle was in the possession of HHLLC. Mr. Foust has no valid reason to failing to surrender this vehicle, which he owns either directly or indirectly through HHLLC. In the bankruptcy schedules of Harry Hildebrand, LLC, HHLLC represented that it owned all of the twenty (20) cars that are listed in Exhibit B. In fact, Mr. Foust himself represented to the Court in a filing on April 1, 2019 (page 5, lines 13-15) that HHLLC owned the cars: Here, HHLLC claimed an interest in the classic cars that was adverse to Defendant s interest. HHLLC provided copies of certificates of title demonstrating its ownership .... Further, Mr. Foust represented to this Court that: HHLLC... is the registered owner of the vehicles. (Id. at p. 6, lines 2-3). Yet in other documents Mr. Foust continued to represent to the Bank that he owned the cars, through at least the end of 2015. Whether Mr. Foust claimed to own the cars in his name, or whether the cars were held indirectly by HHLLC the entity that Mr. Foust ultimately owned, Mr. Foust has no valid excuse for not surrendering all twenty cars over to Baker, Boyer. For several other cars, Mr. Foust represented under oath, in a Declaration on April 8, 2019, that the cars were in the control of HHLLC through at least 2018, but that they may have been repossessed by StarDust Classic, LLC recently. These cars included: with minor exception mentioned below, all of the remaining cars not mentioned above fall into this category of cars that might have been taken over by StarDust Classic, LLC. As noted above, StarDust Classic, LLC is an alter ego of Foust. Mr. Foust has no valid reason for failing to surrender these vehicles, which he either owns directly, or indirectly through HHLLC, and/or StarDust Classic, LLC. The cars supposedly not held by Foust, HHLLC, or StarDust, include: 1966 Ford Thunderbird; 1966 Plymouth; 2000 Plymouth; and 1963 Chevy. What is perfectly clear, and supported by clear and convincing evidence, is that as of April 1, 2009, the twenty (20) exotic cars that are the subject of Exhibit B, were in the possession, custody, and control of, and owned by, either Mr. Foust directly, or by Mr. Foust indirectly through HHLLC. There is some mention by Foust, in various briefs filed on April 8, 2019, and April 1, 2019, that the vehicles had been subject to security interests by Santander and/or Ron Vega. However Mr. Foust did not know if any such other secured creditors had commenced any process to enforce their security interest; there was no proof provided by Foust about the existence of any such security interests; there was no mention to the Court of any amounts that remained due and owing by Foust and/or HHLLC to these supposed third party creditors; and there was no proof (only rank speculation) to the Court that Foust and/or HHLLC might have lost control over these vehicles. It is abundantly clear that all twenty (20) cars remain in the control of Mr. Foust, with the possible exception of: 1966 Ford Thunderbird; 1966 Plymouth; 2000 Plymouth; and 1963 Chevy meaning Foust has control of the other 16 exotic cars on Exhibit 20. The existence of any third party security interest in the vehicles is no excuse for Foust s disregard of this Court s Order. The Court finds that each act of Mr. Foust s failure to turn over one of the twenty (20) cars on Exhibit B, with the exception of 1966 Ford Thunderbird; 1966 Plymouth; 2000 Plymouth; and 1963 Chevy, is a separate act of Civil Contempt of Court. Pursuant to this Court s authority under NRS 22.100, the Court fines Mr. Foust \$8,000.00, to be paid to Plaintiff/Judgment Creditor Baker Boyer immediately. Further, this Court Orders Foust to pay Baker Boyer National Bank its reasonable attorneys fees and expenses in connection with all of the proceedings to seek enforcement of the Court s Order. Baker Boyer shall submit its Affidavit in support of such fees and expenses, for the Court to

	Eighth Judicial District Court	
	CASE SUMMARY	
	CASE NO. A-17-760779-F	
	review, and then incorporate into an Order against Foust. Further, pursuant to NRS 22.100, this Court Orders that Mr. James Patterson Foust, Jr. shall be IMPRISONED until he turns over to Baker Boyer National Bank, and/or its attorneys, each of the cars identified in Exhibit B minus the four exceptions mentioned above. The Warrant of Commitment shall contain a precise listing of the cars to be surrendered, as well as the appropriate purge clause. Plaintiff Baker Boyer shall prepare the ORDER FOR PUNISHMENT OF CONTEMPT, for this Court to review and sign, as appropriate, containing the listing of the cars, and the purge clause. The Court hereby STAYS THE ENFORCEMENT of this ORDER FOR PUNISHMENT OF CONTEMPT for ten (10) calendar days from the date of execution by the Court. Also, Baker Boyer shall prepare a separate WARRANT OF ARREST AND COMMITMENT for this Court to review and sign, if appropriate. The Court hereby STAYS THE ENFORCEMENT of the WARRANT OF ARREST AND COMMITMENT for ten (10) calendar days from the date of execution by the Court. Also, Baker Boyer shall prepare a separate WARRANT OF the court is court to review and sign, if appropriate. The Court hereby STAYS THE ENFORCEMENT of the WARRANT OF ARREST AND COMMITMENT for ten (10) calendar days from the date of execution of the same by this Court. During this period of STAY, the Court will not deliver the WARRANT to Baker Boyer of any law enforcement personnel for execution, and James Foust shall not be subject to arrest during this period of STAY. The purpose of these stays is to afford Foust a reasonable opportunity to comply with his obligations without fear of arrest for the stayed period of time. This Court will deal separately with the remaining cars, and the issue whether Mr. Detwiler and/or HHLLC should also be held in Contempt of Court. CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 6/3/19;	
06/12/2019	CANCELED Pre Trial Conference (8:45 AM) (Judicial Officer: Scotti, Richard F.) Vacated	
06/26/2019	CANCELED Calendar Call (8:45 AM) (Judicial Officer: Scotti, Richard F.) Vacated	
07/01/2019	CANCELED Jury Trial (10:00 AM) (Judicial Officer: Scotti, Richard F.) Vacated - Case Closed	
09/18/2019	At Request of Court (3:00 AM) (Judicial Officer: Scotti, Richard F.) Review Aff of Lewis and Roca re Atty Fees pursuant to June 3, 2019 Minute Order Granted; Journal Entry Details: The Court GRANTS Plaintiff Baker Boyer National Bank's request for attorney s fees. Plaintiff presented its Affidavit in Support of Attorney's Fees as directed by this Court, at the Hearing on June 3, 2019. The Court awards attorney s fees and costs in the amount of \$48,385.56. The Court adopts as its findings the factual statements and legal analysis presented by Plaintiff in the Affidavit of Mr. Bragonje. Plaintiff to prepare the Order, adding appropriate context and authorities. CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 9/23/19;	
10/01/2019	Status Check (8:30 AM) (Judicial Officer: Scotti, Richard F.) <i>Motion For Status Check</i> Set Status Check; Journal Entry Details: <i>Court noted Plaintiff's request for attorney's fees was granted. Court stated after reviewing the</i> <i>minute order and prior history, the four cars that had not yet been the subject of an order were</i> <i>a 1966 Ford Thunderbird, 1966 Plymouth, 2000 Plymouth and 1963 Chevy. Mr. Bragonje</i> <i>advised the Court had yet to rule on whether Mr. Detwiler and Harry Hildibrand LLC were in</i> <i>contempt. Court anticipated that Baker Boyer would be able to secure the cars so the Court</i> <i>would not have to rule on contempt of Mr. Detwiler, and also noted Mr. Detwiler did not have</i> <i>counsel. Mr. Mazur confirmed he did not represent Mr. Detwiler, and only represented him for</i> <i>the limited purpose of the Order to Show Cause. Mr. Mazur advised he would be filing a</i> <i>Motion to Withdraw as Counsel for Mr. Foust this week due to lack of communication. Court</i> <i>directed Mr. Mazur to provide the last known addresses for Harry Hildebrand, LLC and Mr.</i> <i>Detwiler in the Motion. Mr. Bragonje stated he had a warrant for Mr. Foust's arrest, however</i> <i>was seeking an Order of Contempt for Mr. Foust. COURT ORDERED, Status Check SET.</i> <i>Court stated it did not have enough evidence to link Mr. Foust to the four cars and would need</i> <i>to see titles. Mr. Bragonje stated at this point his client was content, and efforts now were</i> <i>focused on finding Mr. Foust and obtaining the cars. 12/30/19 9:30 AM STATUS CHECK:</i> <i>WARRANT ;</i>	

	CASE NO. A-17-760779-F
10/21/2019	CANCELED Motion (3:00 AM) (Judicial Officer: Scotti, Richard F.) Vacated Motion Requesting Hearing on Status
11/19/2019	Minute Order (10:00 AM) (Judicial Officer: Scotti, Richard F.) Minute Order - No Hearing Held; Journal Entry Details: The Court GRANTS Plaintiff/Judgment Creditor s Motion to hold Mr. Detwiler and Harry Hildebrand in Civil Contempt of Court. At the Evidentiary Hearing on this matter Mr.
	Detwiler and Harry Hildebrand both had the ability to comply with this Court s prior Order to surrender and turnover the subject cars, but intentionally and knowingly failed to comply, without justification. Mr. Detwiler argued that he was merely a figure-head of Harry Hildebrand, LLC, but that argument was clearly negated by the evidence; at all relevant times Mr. Detwiler was the controlling Manager of Harry Hildebrand, LLC, and as such accepted and possessed the responsibility to control the assets of Harry Hildebrand, LLC, including its classic cars. The Court ORDERS that a Warrant of Commitment (Arrest) be issued as to Mr. Detwiler, commanding his confinement until such time as he surrenders that sub-set of the 20 cars that he swore were in the possession, custody, and/or control of Harry Hildebrand LLC at the time of the Court s turnover Order. Bond shall be required in the amount of \$100,000.00.
	Further, pursuant to NRS 22.100, the Court fines Harry Hildebrand LLC \$ 500.00, for its Contempt of Court, and further sanctions Harry Hildebrand and Orders it to pay the total amount of Plaintiff Baker Boyer s fees and costs incurred in connection with this matter. Baker Boyer shall prepare the Order herein, including appropriate context and authorities, consistent with this Minute Order and the evidence presented at the hearing. Plaintiff shall attach to such Order its Affidavit of Fees and Costs. Plaintiff shall also prepare the Warrant of Commitment against Mr. Detwiler. CLERK'S NOTE: A copy of this Minute Order was electronically served to all registered parties by the Courtroom Clerk, Elizabeth Vargas via Odyssey Efile and Serve and a copy was mailed to Harry Hildebrand, LLC. //ev11/19/19;
12/19/2019	Minute Order (10:00 AM) (Judicial Officer: Scotti, Richard F.) Minute Order - No Hearing Held; Journal Entry Details: The Court, sua sponte, hereby issues a temporary STAY on the execution and enforcement of the Warrant of Arrest and Commitment of Edward N. Detwiler until December 30, 2019 at SPM (PST). This Stay is effective immediately. Further, a Status Check Hearing on the Warrant is hereby set for Monday, December 23, 2019 at 9AM. CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 12/19/19;
12/23/2019	<ul> <li>Status Check (9:00 AM) (Judicial Officer: Scotti, Richard F.)</li> <li>Status Check: Warrant Matter Heard; Journal Entry Details:         <ul> <li>Court expressed concern regarding whether a subpoena was ever served on Mr. Detwiler. Mr.             Bragonje stated he did not believe Mr. Detwiler was served with a subpoena, however had             been the subject of an Order to Show Cause. Court stated in the Order entered on November             20, 2019, James Foust was named the judgment debtor and reviewed prior findings. Mr.             Bragonje reviewed the last Order of the Court. COURT ORDERED, warrant VACATED, and             Order of Contempt VACATED. Court directed Mr. Bragonje to serve a subpoena on Mr.             Detwiler to appear before the Court and to give deposition or explanation under oath as to the             matters stated within NRS 31.100, to inquire whether Mr. Detwiler is the alter ego of Harry             Hildibrand, and to possibly include the Court to include by reference all other testimony             provided to the Court in the past, and any additional testimony he may want to give, and             include if he fails to appear, the Court will hold him in civil contempt of court and issue a             warrant. Mr. Bragonje stated he had not been able to locate Mr. Foust in Nevada, believed he             was in Los Angeles, and requested the warrant extended beyond December 30. COURT             FURTHER ORDERED, the warrant effective within any jurisdiction in the United States, for             an additional six months; December 30, 2019 Status Check VACATED.;</li> </ul></li></ul>
12/30/2019	CANCELED Status Check (9:30 AM) (Judicial Officer: Scotti, Richard F.) Vacated - per Law Clerk Status Check: Warrant

CASE NO. A-17-760779-F				
01/30/2020	<ul> <li>Motion (1:30 PM) (Judicial Officer: Scotti, Richard F.) Non-Party Edward Detwiler's Motion for Entry of a Protective Order and Continuance of Hearing on Order Shortening Time Matter Heard; Journal Entry Details: Brenoch Wirthlin, Esq. present on behalf of Mr. Detwiler. Erik Foley, Esq. also present. Court reviewed the history of the case. Mr. Bragonje gave a quick summary of events. Mr. Wirthlin advised Mr. Detwiler was local, was willing to appear, and present evidence. Arguments by counsel regarding the Motion for Entry of a Protective Order. Upon the Court's inquiry, Mr. Bragonje stated he believed Mr. Foust was in Los Angeles and law enforcement there would not extradite him on a civil contempt warrant; stated he believed Mr. Foust and Mr. Detwiler were working together. Mr. Wirthlin argued regarding the Motion, and requested a week or two to conduct a trial. Court noted the trial was broken up into the Detwiler portion and the Foust portion. Mr. Bragonje argued regarding the resignation letter of Mr. Detwiler. COURT ORDERED, prior Contempt Order could be refiled and reissued by the Court and directed Mr. Bragonje to prepare and resubmit the Order. Court stated any motion Mr. Detwiler wished to file would not be precluded. COURT FURTHER ORDERED, hearing date SET. COURT ORDERED, Mr. Detwiler to surrender his passport to Mr. Wirthlin within 24 hours, and matter STAYED through the next hearing date. 2/12/20 9:00 AM HEARING;</li> </ul>			
02/05/2020	Status Check (3:00 AM) (Judicial Officer: Scotti, Richard F.) <i>ISC: 60b Motion filing</i> Matter Heard; Journal Entry Details: <i>Matter heard.;</i>			
02/12/2020	<ul> <li>Hearing (8:30 AM) (Judicial Officer: Scotti, Richard F.)</li> <li>Decision Pending;</li> <li>Journal Entry Details:</li> <li>Court noted this matter was set for hearing regarding contempt of Mr. Detwiler, as well as Non-Party Edward Detwiler's Reply in Support of: 1. Motion for Relief from Contempt Order Pursuant to NRCP 60(b); 2. Motion for New Trial Pursuant to NRCP 59; (3) Motion to Alter or Amend Judgment Pursuant to NRCP 52 and 59; (4) Motion for Reconsideration of the Court's Contempt Order; and (5) Opposition to Plaintiff's Brief in Support of Request to Hold Mr. Detwiler in Civil Contempt of Court. Mr. Wirthlin argued regarding the merits of the Motion. Mr. Bragonje stated he believed Mr. Detwiler was controlling Stardust and the operating agreement and documents were never produced; requested Mr. Detwiler be imprisoned. Court inquired if the bank tried to utilize the Court Order to obtain the cars in the possession and owned by the Foust family. Mr. Wirthlin stated he did not dispute any findings against Mr. Foust, however that was unrelated to Mr. Detwiler. Court advised the Nevada Supreme Court found a Judge in contempt for putting a citizen in jail with no ability to comply with the Order. Court stated a decision would be given at the February 18, 2020 and any motion for stay would be entertained, however no further argument would be heard. 2/18/20 9:00 AM DECISION;</li> </ul>			
02/18/2020	Decision (9:00 AM) (Judicial Officer: Scotti, Richard F.) Decision on 2/12/20 Hearing Matter Heard; Journal Entry Details: Court found up until the date Mr. Detwiler resigned, he had the ability to comply with the court order, and the court made that determination, and reviewed everything, accurate based on clear and convincing evidence standard, Court was not convinced that Mr. Detwiler had possession or control of the car, however there was a failure to comply with the Court's Order. COURT ORDERED, Mr. Detwiler pay the attorney's fees of Baker Boyer from the date he was officially a party to this matter through the time he gave notice of resignation. Court stated Baker Boyer would be provided until February 25, 2020 to prepare an affidavit regarding attorney's fees. Mr. Wirthlin to respond to the affidavit on or before March 3, 2020. Court found Mr. Detwiler was in control of the vehicles up until a certain date. COURT ORDERED, warrant EXPUNGED and RECALLED. COURT FURTHER ORDERED, Mr. Detwiler's passport to be returned however Mr. Detwiler to pay a \$100,000 fine for violation of the Court Order, in addition to the attorney's fees. Court directed Mr. Bragonje to prepare the Order. CLERK'S NOTE: During the proceeding, the Court stated Mr. Detwiler would pay the attorney's fees through today's date, however subsequent to the hearing Court determined Mr.			

#### EIGHTH JUDICIAL DISTRICT COURT

# CASE SUMMARY CASE NO. A-17-760779-F

	CASE NO. A-1/-/00//9-F			
	Detwiler would pay the attorney's fees through the date he gave notice of resignation.;			
03/11/2020	Status Check (3:00 AM) (Judicial Officer: Scotti, Richard F.) <i>ISC - Documents Under Seal - Aff of John Bragonje in Support of Atty Fees</i> Matter Heard; Journal Entry Details: <i>Matter heard.;</i>			
03/17/2020	Motion to Seal/Redact Records (10:00 AM) (Judicial Officer: Scotti, Richard F.) Motion to Seal Supporting Doucments to Affidavit of John E. Bragonje in Support of Lewis and Roca Attorneys Fees and Costs Incurred in Connection with Mr. Detwiler and Harry Hildibrand, LLC Granted;			
03/17/2020	Status Check (10:00 AM) (Judicial Officer: Scotti, Richard F.) Status Check: Order re Sanctions Granted;			
03/17/2020	All Pending Motions (10:00 AM) (Judicial Officer: Scotti, Richard F.) Matter Heard; Journal Entry Details: <i>STATUS CHECK: ORDER RE SANCTIONS MOTION TO SEAL SUPPORTING</i> <i>DOUCMENTS TO AFFIDAVIT OF JOHN E. BRAGONJE IN SUPPORT OF LEWIS AND</i> <i>ROCA ATTORNEYS FEES AND COSTS INCURRED IN CONNECTION WITH MR</i> . <i>DETWILER AND HARRY HILDIBRAND, LLC The Court GRANTS Plaintiff s Attorney s Fees</i> <i>and Costs in the amount of \$208,889 in fees, and \$9,966.52 in costs. The Court has considered</i> <i>the Brunzell factors as discussed in Plaintiff s brief. Mr. Detwiler had the actual ability to</i> <i>comply with this Court s Order of January 9, 2019. From that point forward, he certainly was</i> <i>a party. The Court GRANTS Plaintiff s Motion to Seal Supporting Documents. The Court also</i> <i>reviewed Mr. Detwiler s competing Order regarding the January 30, 2020 and February 18,</i> <i>2020 hearings. The Court finds Plaintiff s proposed Order to more accurately reflect the</i> <i>referenced proceedings. According, the Court declines to strike, or otherwise invalidate, the</i> <i>signed Order filed on March 12, 2020 and VACATES the March 20, 2020 Status Check.</i> <i>Plaintiff to prepare the Order. CLERK'S NOTE: This Minute Order was electronically served</i> <i>by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File &amp; Serve. //ev</i> <i>3/17/20;</i>			
03/30/2020	<ul> <li>Motion to Stay (9:00 AM) (Judicial Officer: Scotti, Richard F.)</li> <li>Non-Party Edward Detwiler's Motion to Stay Execution of Order for Sanctions Pending Appeal to Waive Supersedeas Bond, and Order Shortening Time Motion Denied;</li> <li>Journal Entry Details:</li> <li>Arguments by counsel regarding the merits of Detwiler's Motion to Stay Execution of Order for Sanctions Pending Appeal to Waive Supersedeas Bond. COURT ORDERED, Motion for Stay DENIED. Court found, after three years of litigation, Mr. Detwiler appeared as a managing member of Harry Hildebrand and held himself out to be a representative of the business in some capacity. Court stated Mr. Detwiler actively violated the Court's orders and frustrated the Bank's efforts to collect. Court stated it would be prejudicial to the bank if there were a Stay, and Mr. Detwiler's inability to pay was not a valid basis for a Stay or waiver of the bond. COURT ORDERED, the supersedeas bond amount \$350,000 with a stay of 45 days of entry of the Order of today's hearing. Court directed Mr. Bragonje to provide a copy of the Order to Mr. Wirthlin for review prior to providing it to the Court, and if parties could not agree, an alternative Order could be provided.;</li> </ul>			
DATE	Financial Information			
2	Defendant Foust, James Patterson, Jr.         Total Charges         Total Payments and Credits         Balance Due as of 4/13/2020	284.00 284.00 <b>0.00</b>		
	Other Detwiler, Edward Total Charges	48.00		

Total Payments and Credits	48.00
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Balance Due as of 4/13/2020	0.00
Other Harry Hildibrand LLC	
Total Charges	35.00
Total Payments and Credits	35.00
Balance Due as of 4/13/2020	0.00
Plaintiff Baker Boyer National Bank	
Total Charges	678.50
Total Payments and Credits	678.50
Balance Due as of 4/13/2020	0.00

## DISTRICT COURT CIVIL COVER SHEET

#### A-17-760779-F

Party Information (provide both ho	ome and mailing addresses if different	t)
laintiff(s) (name/address/phone):	in the state of a second s	Defendant(s) (name/address/phone):
Baker Boyer National Bank, a	Washington corporation	James Patterson Foust, Jr., also
baker boyer National Dank, a	maanington corporation	known as James P. Foust, Jr., individually,
		and his marital community, if any,
ttorney (name/address/phone):		Attorney (name/address/phone):
John E. Bra	igonje	
LEWIS ROCA ROTHE	RGERBER LLP	
3993 Howard Hughes P	arkway, Suite 600	
Las Vegas, NV 89169	(702) 949-8200	
I. Nature of Controversy (please s	elect the one most applicable filing ty	pe below)
ivil Case Filing Types		
Real Property		Torts
Landlord/Tenant	Negligence	Other Torts
Unlawful Detainer	Auto	Product Liability
Other Landlord/Tenant	Premises Liability	Intentional Misconduct
Title to Property	Other Negligence	Employment Tort
Judicial Foreclosure	Malpractice	Insurance Tort
Other Title to Property	Medical/Dental	Other Tort
Other Real Property	Legal	
Condemnation/Eminent Domain	Accounting	
Other Real Property	Other Malpractice	
Probate Probate (select case type and estate value)	Construction Defect & Con Construction Defect	ntract Judicial Review/Appeal Judicial Review
_	_	Foreclosure Mediation Case
Summary Administration	Chapter 40 Other Construction Defect	Petition to Seal Records
Special Administration	Contract Case	Mental Competency
Set Aside	Uniform Commercial Code	
Trust/Conservatorship	Building and Construction	Department of Motor Vehicle
Other Probate	Insurance Carrier	Worker's Compensation
Estate Value	Commercial Instrument	Other Nevada State Agency
Over \$200,000	Collection of Accounts	Appeal Other
Between \$100,000 and \$200,000	Employment Contract	Appeal from Lower Court
Under \$100,000 or Unknown	Other Contract	Other Judicial Review/Appeal
Under \$2,500		
	Writ	Other Civil Filing
Civil Writ		Other Civil Filing
Writ of Habeas Corpus	Writ of Prohibition	Compromise of Minor's Claim
Writ of Mandamus	Other Civil Writ	Foreign Judgment
Writ of Quo Warrant	-	Other Civil Matters
Business C	ourt filings should be filed using th	he Business Court civil coversheet.
August 30, 2017		11/00
Date	_	Signature of initiating party or representative
	See other side for family-r	

1 2 3 4 5 6 7	ORDR John E. Bragonje State Bar No. 9519 E-mail: jbragonje@lrrc.com LEWIS ROCA ROTHGERBER CHRISTIE LLI 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 Tel: 702.949.8200 Fax: 702.949.8398 Attorneys for Plaintiff/Judgment Creditor Baker Boyer National Bank	Electronically Filed 1/30/2020 3:16 PM Steven D. Grierson CLERK OF THE COURT			
8	DISTRIC	T COURT			
9	CLARK COUNTY, NEVADA				
10					
11	BAKER BOYER NATIONAL BANK, a Washington corporation,	Case No.: A-17-760779-F			
12	Plaintiff/Judgment Creditor,	Dept. No.: II			
13	vs.	ORDER FOR PUNISHMENT OF CONTEMPT BY HARRY			
14	JAMES PATTERSON FOUST, JR., also	HILDIBRAND, LLC AND EDWARD N. DETWILER, ITS MANAGER			
15	known as James P. Foust, Jr., individually, and his marital community, if any,				
16	Defendant/Judgment Debtor.				
17					
18	This matter having come on for an evidentiary hearing before the Honorable Richard Scotti				
19	on April 1, April 24, May 17, and May 21, 2019 and pertaining to this Court's Order to Appear				
20	and Show Cause Why Defendants Should Not Be Held in Civil Contempt for violating this				
21	Court's prior Findings of Fact, Conclusions of La	w, and Final Judgment issued on January 9,			
22	2019; this Court having previously entered an order of contempt against judgment debtor James P.				
23	Foust, Jr.; third party claimant Harry Hildibrand, LLC ("HH") having been represented by				
24	Holland & Hart LLP before its withdrawal; Edward Newlin Detwiler, the manager of HH having				
25	appeared and offered extensive testimony; defendant and judgement debtor Mr. Foust having been				
26	represented by Michael D. Mazur of Mazur & Brooks; plaintiff and judgment creditor Baker				
27	Boyer National Bank (the "Bank") having been represented by John E. Bragonje of Lewis Roca				
28	Rothgerber Christie LLP; the Court having read and considered all relevant pleadings and papers				
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Case Number: A-17-760779-F

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on file in the above-captioned case, having reviewed the documents admitted into evidence and
 briefs and points of authorities filed by the parties, and having heard and carefully considered the
 testimony of the witnesses called to testify, the Court hereby enters the following facts and states
 the following conclusions of law:

#### **INTRODUCTION**

Mr. Foust received a loan in the original amount of \$1,077,600 from the Bank. After his
refusal to repay the loan, the Bank obtained a judgment in the original amount of \$933,616.30,
including fees and costs, against Mr. Foust in the Superior Court of Washington in and for Walla
Walla County (the "Judgment"). The Bank domesticated the Judgment in the State of Nevada on
August 31, 2017.

11 When he applied for the loan that created the obligation that, when breached, led to the 12 Judgment, Mr. Foust represented that he owned a collection of 59 expensive, rare, and exotic 13 vehicles, including Corvettes, a Cadillac, Mercedes, Porsches, and Lamborghinis. On January 9, 14 2019, the Court issued a Findings of Fact, Conclusions of Law, and Final Judgment (the "Order"), 15 resolving a series of prior supplemental proceedings in favor of the Bank and against Mr. Foust 16 and third party claimant Harry Hildibrand, LLC ("HH"). The Order required "Mr. Foust and HH 17 and any of their respective agents, employees, or affiliates [] including without limitation Mr. 18 Detwiler . . . on penalty of contempt, to deliver up, surrender possession of, and turn over to the 19 Bank promptly, in a manner that protects the cars from any damage, all [twenty] cars identified in 20 [Exhibit B] with any cost or expense involved in delivery to the Bank to be borne by Mr. Foust 21 and/or HH." (Order, Conclusion of Law ¶ 29 (emphasis supplied).)

However, as discussed herein, HH, acting through its manager, Edward Detwiler, has
refused to comply with the Order and has failed to deliver a single vehicle to the Bank. As further
discussed herein, HH and Mr. Detwiler presented no valid excuse for violating the Court's Order,
presented no evidence of any effort to retrieve the subject vehicles from their present locations,
and, instead, intentionally and knowingly failed to comply, without justification.

Based upon the testimony and documentary evidence presented during the hearing and for
good cause appearing, the Court hereby holds HH and its manager, Edward Detwiler in civil

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1 contempt of this Court's January 9, 2019, Order and finds, concludes, orders, adjudges, and 2 decrees as follows: 3 **FINDINGS OF FACT** 4 1. On December 20, 2017, the Bank filed a motion seeking an order requiring Mr. 5 Foust to deliver possession of various exotic vehicles to satisfy the Judgment. 6 2. In his written opposition to the motion, Mr. Foust indicated that he no longer 7 owned a single one of the 59 vehicles that were the subject of the motion and which he pledged to 8 the Bank to secure the loan. 9 3. Throughout the proceedings, Mr. Foust claimed to have transferred many of these 10 vehicles to HH. 11 4. Mr. Detwiler, as he has affirmed in a vast array of papers and hearings before this 12 Court, is HH's manager. (E.g., 3/2/18 Application for Hearing, Declaration of E. Detwiler, on file herein ("I am the managing director of Harry Hildibrand, LLC ...").) 13 14 5. The Court conducted two evidentiary hearings on February 15, 2018, and 15 November 5, 2018; the Court conducted standard hearings on about a dozen occasions; and the 16 parties have submitted over 30 papers in support of these activities. 17 6. On January 9, 2019, the Court issued the Order, ruling in favor of the Bank and 18 against Mr. Foust and HH in every respect. 19 7. The Order required "Mr. Foust and HH and any of their respective agents, 20 employees, or affiliates // including without limitation Mr. Detwiler . . . on penalty of contempt, 21 to deliver up, surrender possession of, and turn over to the Bank promptly, in a manner that 22 protects the cars from any damage, all [twenty] cars identified in [Exhibit B] with any cost or 23 expense involved in delivery to the Bank to be borne by Mr. Foust and/or HH." (Order, 24 Conclusion of Law ¶ 29 (emphasis supplied).) The list of 20 vehicles identified in Exhibit B to 25 this Court's January 9, 2019, Order, is attached hereto as Exhibit B also. 26 HH never challenged the Order with any motion for reconsideration, or motion 8. 27 pursuant to NRCP 59 or 60 to alter or amend the Order, nor did HH appeal the order. It is final. 28 HH and Mr. Detwiler, as discussed below, were well aware of this Court's Order 9. 3

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10. The Bank gave notice of entry of the Order, which was served on HH's counsel,
Holland & Hart. (See 1/9/19 Notice of Entry of Order, on file herein.)

11. The Bank, through its counsel, also wrote to Mr. Detwiler on January 23, 2019,
nearly two weeks after the entry of the Order, to inform Mr. Detwiler that the Bank was ready to
take immediate possession of the vehicles identified in the Order. (*See* Exhibit 1 to 2/21/19
Application, on file herein.)

8 12. The Bank's counsel further telephoned Mr. Detwiler regarding the same. Despite
9 having signed all the bankruptcy filings identifying the subject vehicles and having testified at a
10 creditors' meeting about their locations (*see id.* ¶¶ 49, 76), Mr. Detwiler claimed to have no
11 knowledge of the vehicles' current whereabouts.

12 13. Despite the Bank's aforementioned attempts, HH and Mr. Detwiler have refused to
13 comply with this Court's Order.

14 14. On February 21, 2019, the Bank filed an Application for Order to Show Cause
15 Why Defendants Should Not Be Held in Civil Contempt ("Application"). (See 2/21/2019
16 Application, on file herein.)

15. The Court granted the Bank's Application, and held an evidentiary hearing on April
1, April 24, May 17, and May 21, 2019 regarding the same. (See 2/21/2019 Order to Appear, on file herein.)

16. Mr. Detwiler and HH, through Mr. Detwiler, had notice of the contempt
proceedings, and at the May 17 and May 21, 2019 evidentiary hearing, Mr. Detwiler appeared and
testified on his own behalf and on behalf of HH. Mr. Foust and another associate, Thomas Larkin,
also offered testimony.

As discussed herein, the Court finds that Mr. Detwiler, as representative of HH,
presented no valid excuse for violating the Court's Order; he presented no valid excuse for failing
to turn over the subject vehicles; and he presented no evidence of any effort whatsoever to attempt
to retrieve the subject vehicles from their present locations. Mr. Detwiler and HH intentionally
and knowingly failed to comply, without justification.

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1	18. Mr. Detwiler was not a credible witness. He gave self-serving testimony	
2	concerning his role with HH: Mr. Detwiler repeatedly claimed he was a mere "figurehead" of HH	
3	(5/17/19 Hr'g Trans. p. 19:12-16; 23:13-15; 5/21/19 Vol. I Hr'g Trans., p. 9:3-16) with "no day-	
4	to-day operations knowledge" (id. at 20:9-16)—a manager in name only without any control over	
5	the situation. Additional evidence received by the Court proved, in a clear and convincing	
6	manner, just the opposite. Mr. Detwiler exercised completed control over HH.	
7	19. Mr. Detwiler testified that HH has no employees and no payroll. (5/21/19 Vol. I	
8	Hr'g Trans., p. 8:15-9:3; see also id. at p. 10:10-11 (same); 11/5/18 Hr'g Ex. 3, Control No. 119.)	
9	20. Mr. Detwiler acted as HH's manager. (E.g., 5/17/19 Hr'g Trans., p. 19:12	
10	(describing his role as "manager of Harry Hildibrand"); id. at p. 20: 11-12 (describing himself as a	
11	manager); id. at p. 23:1 (same); id. at p. 26:22 (same); id. at p. 27:24-28 (same).)	
12	21. In fact, Mr. Detwiler testified that he was the <i>only</i> manager of HH:	
13	Q: And you're the sole	
14	Mr. Detwiler: At least to my knowledge. Q: —manager, correct?	
15	Mr. Detwiler: I'm—I'm a manager. Q: Who are the other managers?	
16	Mr. Detwiler: I don't know.	
17	(5/21/19 Vol. I Hr'g Trans., p. 10:12-18.)	
18	Q: You are the only manager of Harry Hildibrand, LLC, correct? Mr. Detwiler: That I'm aware of, yes.	
19	(5/17/19 Hr'g Trans., p. 28:6-7.)	
20	22. Mr. Detwiler has acted as the manager since 2008. (11/5/18 Hr'g Ex. 3, Control	
21	No. 100.) Mr. Detwiler claims to have contact with HH's purported owners, the children of the	
22	late Harry Hildibrand, Sr., HH's name sake. (11/5/18 Hr'g Ex. 3, Control Nos. 84, 95, 98-99, 100,	
23	108.) Mr. Detwiler claims that he works for free. (11/5/18 Hr'g Ex. 3, Control Nos. 103-04, 105.)	
24	23. No one besides Mr. Detwiler claiming a connection with HH or purporting to	
25	represent HH has ever appeared before this Court. No one besides Mr. Detwiler claimed to be	
26	speaking with HH's ownership. Mr. Detwiler was the sole agent and mouthpiece for HH during	
27	the years this Court has presided over this lawsuit. While there were at times claims that others	
28	controlled HH, such as a person named Harry Hildibrand, Jr., none of these alleged owners ever	
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appeared or gave an affidavit. Only Mr. Detwiler did these things.

2 24. During the pendency of the proceedings before this Court, HH petitioned for 3 bankruptcy relief in California. The bankruptcy was ultimately dismissed for HH's subsequent 4 failure to prosecute. See In re: Harry Hildibrand, LLC, 2:18-bk-18727-NB, ECF No. 20 (Bankr. 5 C.D. Cal. Sept. 7, 2018).

25. Mr. Detwiler signed the bankruptcy petition as HH's manager on June 19, 2018, See id. at ECF No. 1, and the same signatures were submitted again for an addendum to the petition filed on August 7, 2018, see id. at ECF No. 11. (See also Order, Finding of Fact 24 (noting that Mr. Detwiler signed the bankruptcy papers).)

26. The bankruptcy trustee conduced an 11 U.S.C. § 341 meeting of creditors in Los Angeles on August 27, 2018. Mr. Detwiler flew from Las Vegas (at his own expense, he says) to represent HH and give testimony. (5/17/19 Hr'g Trans. p. 37:16-38:1.)

27. During the Court's hearing on November 5, 2018, the Court received into evidence a complete transcript of the Section 341 creditors meeting, where Mr. Detwiler testified under oath after being sworn.

16 28. Mr. Detwiler's testimony in this setting further discredited his characterization of his mere "figurehead" status and, instead, proved that he actively managed HH and that he had specific knowledge of and control over the vehicles in question.

19 29. At the Section 341 hearing, Mr. Detwiler sketched HH's business plan. HH buys cars, restores them, and finally sells them for a profit. (See 11/5/18 Hr'g Ex. 3, Control Nos. 91, 95, 98.) Mr. Detwiler had intimate knowledge of each step of this process.

22 30. First, Mr. Detwiler identified the location of the vehicles in question. The 23 bankruptcy papers Mr. Detwiler approved included a schedule of assets, which was a list of 20 24 vehicles, which is included herewith as Exhibit B. Mr. Detwiler testified that 10 of the vehicles 25 identified in the bankruptcy schedules, were located at a warehouse in Compton, California. 26 (5/17/19 Hr'g Trans., p. 38:18-23; 11/5/18 Hr'g Ex. 3, Control Nos. 116, 119.) Mr. Detwiler also 27 testified that HH paid rent to lease this warehouse on a month-to-month basis. (11/5/18 Hr'g Ex. 28 3, Control Nos. 83-84, 121.)

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1	31. Mr. Detwiler further agreed that HH kept six additional vehicles in North Dakota,			
2	one in Montana, and one (the Motorcoach, discussed below) in Nevada. (11/5/18 Hr'g Ex. 3,			
3	Control No. 93.)			
4	32. Second, Mr. Detwiler gave information concerning how HH maintained the			
5	vehicles:			
6	Trustee: Does anyone regularly use these vehicles? Any of them? Regularly			
7 8	Mr. Detwiler: Some of them fairly regularly will drive, yeah. Trustee: No, does someone regularly drive the vehicle, any of them, on a routine basis?			
9	Mr. Detwiler: Yeah the ones in Los Angeles will be, you know, alternated just to			
10	Trustee: keep them, you know, operational. Because the only reason I ask that is other than the comprehensive collision type of insurance, the issue is bodily injury, personal			
11	liability that kind of thing. Mr. Detwiler: Sure.			
12	(11/5/18 Hr'g Ex. 3, Control No. 93.)			
13	33. When the trustee asked about whether the vehicles were drivable, Mr. Detwiler			
14	offered that "some definitely are and some definitely are not." (11/5/18 Hr'g Ex. 3, Control No.			
15	120.)			
16	34. Mr. Detwiler also knew how to value the vehicles for resale because he had seen			
17	and inspected them. When asked about how HH arrived at a cumulative value of \$521,575 for the			
18	20 vehicles listed in the bankruptcy schedule (Exhibit B), Mr. Detwiler testified:			
19	I think it's just purchase value because most – the vehicles that I've seen require			
20	work, you know, I think that the purchase criteria was based on what they thought that they could sell for if a certain amount was invested. It's like buying rehab real estate. How much do you put into it and how much can you get out of it so there			
21	would need to be an investment in all of those.			
22	(11/5/18 Hr'g Ex. 3, Control No. 109, 111.)			
23	35. Plainly, Mr. Detwiler had repeated access to the vehicles.			
24	36. Caring for the vehicles before resale included, according to Mr. Detwiler, insuring			
25	them all. (11/5/18 Hr'g Ex. 3, Control No. 92.)			
26	37. Finally, when it came time to resell its investment cars, Mr. Detwiler testified that			
27	HH sometimes hired a broker to resell the cars at times and at other times HH itself offers the cars			
28	for sale directly to purchasers. (11/5/18 Hr'g Ex. 3, Control No. 91.)			
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1 38. All of these activities obviously require money, and Mr. Detwiler indicated in 2 several different ways that he knew about and controlled HH's finances. 3 39. HH's bankruptcy petition listed Mr. Detwiler as the person who "audited, 4 compiled, or reviewed the debtor's books of accounts and records" and as the person in possession 5 of the same. (11/5/18 Hr'g Ex. 3, Control No. 157.) 6 40. At his deposition, Mr. Detwiler affirmed that he had the authority to and in fact had 7 signed check's on HH's behalf. (7/6/18 Dep. E. Detwiler, p. 53-54.) 8 41. Consistent with these declarations, Mr. Detwiler testified during the bankruptcy that HH had \$4,422 in its bank account. (11/5/18 Hr'g Ex. 3, Control Nos. 85-86, 98.) 9 10 42. In order to purchase the vehicles in the first place, HH received \$521,000 in financing over time, Mr. Detwiler insisted, from StarDust Classic, LLC ("StarDust"). (11/5/18 11 12 Hr'g Ex. 3, Control Nos. 95, 107.) 13 43. In numerous HH bankruptcy filings, which papers Mr. Detwiler repeatedly signed 14 under penalty of perjury, and the testimony given during the 341 meeting of creditors, HH 15 contended that it is wholly owned by StarDust. (Order, Findings of Fact, ¶ 24.) 16 44. The official records of the Wyoming Secretary of State indicate that Mr. Foust and 17 his daughter have filed some of the annual reports and have paid the annual dues for StarDust 18 since its organization in 2016. (Order, Findings of Fact, ¶ 25.) 19 45. Mr. Detwiler's name also appears on StarDust's 2018 annual report filed with the 20 Montana Secretary of State. (11/5/18 Hr'g Ex. 3, Control No. 369.) Moreover, the address of 21 StarDust's principal office listed on the 2018 report—7854 West Sahara Avenue, #100—is the 22 same address that Mr. Detwiler used for himself in the bankruptcy petition. (Compare 11/5/18 Hr'g Ex. 3, Control Nos. 129, 157, 159, with No. 369.) 23 24 46. This Court previously found that, at all relevant times herein, Mr. Foust, HH, and 25 StarDust were and are alter egos of each other with respect to all of the subject vehicles listed in 26 Exhibit B. (Order, Finding of Fact ¶ 29.)

47. HH produced no evidence, such as a promissory note, of any arms-length dealings
between it and StarDust. Instead, the documents received into evidence by this Court reveal

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StarDust to be another entity controlled by Mr. Detwiler and/or Mr. Foust and used to frustrate 2 creditors.

3 48. Mr. Detwiler also directed HH's high-level strategy in this litigation. This Court 4 approved the Bank's levy of a 1998 Prevost motorhome (the "Motorcoach"). (See generally 5 3/8/18 Findings of Fact, Conclusions of Law, and Final Judgment, on file herein.) Mr. Detwiler 6 and his associate Mr. Foust spun this lawful seizure as crime committed by the Bank. Mr. Detwiler filed a police report after the levy in which he claimed to be HH's manager. (See Exhibit 7 8 4 to 3/2/18 NRS 31.070 Application, on file herein.)

9 49. Relatedly, at the Section 341 Hearing, Mr. Detwiler testified that he had "tentatively" retained an attorney to assert a claim against the Bank for its levy against the 10 11 Motorhome, presumably for trespass to chattel. (11/5/18 Hr'g Ex. 3, Control Nos. 91-92.)

12 50. Mr. Detwiler also testified that StarDust was making financing payments on the 13 Motorcoach's purchase money loan, again demonstrating his intimate knowledge of HH's 14 finances. (11/5/18 Hr'g Ex. 3, Control Nos. 98, 112.) This testimony also reveals a false 15 statement from Mr. Detwiler because, based on documentary evidence actually subpoenaed and 16 offered into evidence by HH itself, Mr. Foust, not StarDust, was making these payments. (Order, 17 Findings of Fact ¶¶ 38-40.)

18 51. In a similar circumstance demonstrating his strategic oversight, Mr. Detwiler 19 signed (and presumably drafted) a July 25, 2018 "Minutes of Special Meeting," which authorized 20 and empowered HH "through its manager, Ed Detwiler . . . to prepare and file a Chapter 11 21 petition with the U.S. Bankruptcy Court ...." (11/5/18 Hr'g Ex. 3, Control Nos. 183-84; 328-29.)

22 52. This extensive testimony and documentary evidence proves that there was no 23 aspect of HH that Mr. Detwiler did not control or know about, especially with respect to the 24 vehicles at issue.

25 53. During the Section 341 Meeting, Mr. Detwiler summarized his duties in an 26 expansive fashion: "I'm head guy in charge of getting stuff done." (11/5/18 Hr'g Ex. 3, Control 27 No. 95.)

> 54. When faced with contempt charge, Mr. Detwiler retreated from this pronouncement

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and claimed he was a mere "figurehead" with no authority or power generally and no knowledge
 of the vehicles specifically.

55. Mr. Detwiler claimed during the contempt hearing that "I don't know anything
about the cars. I was never involved with the cars." (5/17/19 Hr'g Trans. p. 20:5-6.) His denials
during the contempt hearing came after strikingly specific, contrary testimony given just months
earlier during the bankruptcy.

56. During bankruptcy, he gave detailed information about the cars' location; now he
claims ignorance on that subject. During bankruptcy he elaborated about the financing for the
vehicles, allegedly through StarDust providing \$521,000 to finance purchases over time, but now
he claims "I don't know how they're financed." (5/17/19 Hr'g Trans. p. 19:21.) During
bankruptcy he described extensive and regular interactions with the purported owners of HH, but
now he claims no "relationship with any of the owners or people of [HH]. On the converse, I have
very little interacting with them." (5/17/19 Hr'g Trans. p. 22:10-12.)

57. The Court finds persuasive the earlier statements Mr. Detwiler made during the
bankruptcy, when he had a motivation to be forthcoming. These earlier statements impeach Mr.
Detwiler's credibility in this proceeding and reveal him as an untruthful witness before this Court.

58. In light the substantial and credible evidence of Mr. Detwiler's pervasive control over HH, the Court rejects Mr. Detwiler's contempt defense as plainly not credible. On the other hand, the Bank has proved by clear and convincing evidence that HH and Mr. Detwiler had the ability to turn over the vehicles.

59. During his testimony, Mr. Detwiler did not claim that HH did not possess or own
the 20 vehicles HH claimed to own (Exhibit B) when if petitioned for bankruptcy in 2018.
Instead, he only claimed that he did not have the power to deliver the vehicles to the Bank. The
Court rejects this testimony.

60. The evidence clearly and convincingly demonstrates that Mr. Detwiler was
authorized and empowered to comply with this Court's Order. Mr. Detwiler presented no valid
excuse for his and HH's violating the Court's Order, presented no evidence of any effort to
retrieve the subject vehicles from their present locations, and, instead, intentionally and knowingly

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failed to comply, without justification.

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61. This Court further incorporates herein any other evidentiary findings in the January
9, 2019 Order and the June 21, 2019 Order for Punishment of Contempt directed against Mr. Foust
to support Mr. Detwiler's control of HH and its assets and his cooperation with Mr. Foust to defy
the Order.

62. In the bankruptcy schedules of HH, HH represented that it owned all 20 of the subject vehicles listed in Exhibit B.

### **CONCLUSIONS OF LAW**

1. The Court has jurisdiction over the parties and venue is proper in this Court.

2. Mr. Foust, HH, and StarDust are and have been agents of one another with respect
to any past action involving the subject vehicles at issue in these proceedings (Exhibit B) and have
been agents of one another regarding notice of these proceedings.

3. The Bank offered clear and convincing evidence that Mr. Detwiler was the sole
manager of HH and the person in charge of its operations. Mr. Detwiler was the controlling
manager of HH, and as such accepted and possessed the responsibility to control the assets of HH,
including its classic cars (Exhibit B).

4. HH owns and possesses the 20 vehicles identified in Exhibit B, which list HH prepared for its bankruptcy petition.

5. The Bank has proved by clear and convincing evidence that Mr. Detwiler and HH had notice of the Order and had the ability to comply with the Order.

21 6. The Court maintains contempt power to address "[d]isobedience or resistance to 22 any lawful writ, order, rule or process issued by the court or judge at chambers." NRS 22.010(3); see also NRS 1.210(2) (providing that the district court has the power to "enforce order in the 23 proceedings before it"); see also In re Water Rights of the Humboldt River, 118 Nev. 901, 906-07, 24 59 P.3d 1226, 1229-30 (2002) (explaining that the district court has "inherent power to protect 25 dignity and decency in its proceedings, and to enforce its decrees" and because it has particular 26 knowledge of whether contemptible conduct occurred, its contempt decisions are reviewed for an 27 28 abuse of discretion).

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7. Contempt proceedings may be criminal or civil in nature. Lewis v. Lewis, 132 Nev., Adv. Op. 46, 373 P.3d 878, 880 (2016). A civil contempt action is remedial in nature because it is meant to secure compliance with the court order. Id; see also NRS 22.110.

4 8. As discussed herein, Mr. Detwiler and HH have violated two separate contempt 5 statutes: NRS 22.010 and NRS 21.340.

6 9. First, the Court may hold a person in contempt when the person has failed to 7 comply with a lawful order or rule. NRS 22.010(3). To be held in contempt for disobeying a 8 court order, the order must clearly put the person on notice of what is required. Sw. Gas Corp. v. 9 Flintkote Co., 99 Nev. 127, 131, 659 P.2d 861, 864 (1983); see also Cunningham v. Dist. Ct., 102 10 Nev. 551, 559-60, 729 P.2d 1328, 1333-34 (1986) ("An order on which a judgment of contempt is based must be clear and unambiguous, and must spell out the details of compliance in clear, 12 specific and unambiguous terms so that the person will readily know exactly what duties or obligations are imposed on him.").

14 10. The Court's January 9, 2019 Order is unmistakable. The Order required "Mr. 15 Foust and HH and any of their respective agents, employees, or affiliates [] including without 16 limitation Mr. Detwiler . . . on penalty of contempt, to deliver up, surrender possession of, and 17 turn over to the Bank promptly, in a manner that protects the cars from any damage, all [twenty] 18 cars identified in [Exhibit B] with any cost or expense involved in delivery to the Bank to be borne 19 by Mr. Foust and/or HH." (Order, Conclusion of Law ¶ 29.) The Order further identifies the 20 subject vehicles by make, model, and VIN.

21 11. Second, this action is a supplemental proceeding. A "supplemental proceeding" is 22 "held in connection with the enforcement of a judgment, for the purpose of identifying and 23 locating the debtor's assets available to satisfy the judgment." Supplemental Proceeding, 24 BLACK'S LAW DICTIONARY (8th ed. 2004). In Nevada, a supplementary proceeding is "incident to 25 the original suit" and "is not an independent proceeding or the commencement of a new action." 26 See State ex rel. Groves v. Dist. Ct., 61 Nev. 269, 276, 125 P.2d 723, 726 (1942). 27 12. This Court is enforcing a Washington State judgment domesticated in Nevada.

28 NRS Chapter 21 propounds supplemental procedures. Under, this law, disobedience to a court's

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order in supplemental proceedings constitutes a contempt: "If any person, party or witness disobey
an order of the master, properly made in the proceedings before the master under this chapter, he
or she may be punished by the court or judge ordering the reference, for a contempt." NRS
21.340.

5 13. The Court's Order clearly and unambiguously directed Mr. Detwiler and HH to
6 deliver the subject vehicles identified in the Order. Counsel for the Bank also wrote to Mr.
7 Detwiler and HH, insisting on compliance with the Order.

8 14. Mr. Detwiler and HH have refused to respond to any communications by the Bank
9 regarding the Order, let alone deliver any of the vehicles that are the subject of the Order; thus,
10 Mr. Detwiler and HH stand in contempt of the Order.

15. Mr. Detwiler's and HH's demonstrated intransigence requires stringent treatment: they will clearly refuse to comply with the Order and turn over the subject vehicles to the Bank unless this Court exercises its power of incarceration to detain Mr. Detwiler until he complies.

14 16. Coercive incarceration is within the inherent power of the Court, insofar as it 15 depends on the contemnor's ability to comply, thereby purging himself of contempt, and is 16 designed to coerce, rather than punish and therefore the ordinary requirements of due process do 17 not attach. Shillitani v. United States, 384 U.S. 364, 369-70 (1966); see also S.E.C. v. Solow, 396 18 Fed. App'x 635 (11th Cir. 2010) (affirming the district court's adjudication of civil contempt and 19 ordering defendant's incarceration until he purged his contempt in compliance with the court's 20 directive). With civil contempt, "the contemnor is able to purge the contempt and obtain his 21 release by committing an affirmative act." Int'l Union, United Mine Workers of Am. v. Bagwell, 22 512 U.S. 821, 844 (1994) (internal quotation marks omitted).

17. Several Nevada statutes empower district courts to issue a bench warrant for the arrest of a person guilty of contempt:

**NRS 22.040 Issuance of warrants of attachment and commitment**. When the contempt is not committed in the immediate view and presence of the court or judge, a warrant of attachment may be issued to bring the person charged to answer, or, without a previous arrest, a warrant of commitment may, upon notice, or upon an order to show cause, be granted; and no warrant of commitment shall be issued without such previous attachment to answer, or such notice or order to show cause.

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1 18. In addition to this Court's inherent authority, Nevada's statutes explicitly permit 2 imprisonment: 3 NRS 22.100 Penalty for contempt. 4 1. Upon the answer and evidence taken, the court or judge or jury, as the case may be, shall determine whether the person proceeded against is guilty of the 5 contempt charged. 2. Except as otherwise provided in NRS 22.110, if a person is found guilty 6 of contempt, a fine may be imposed on the person not exceeding \$500 or the person 7 may be imprisoned not exceeding 25 days, or both. 3. In addition to the penalties provided in subsection 2, if a person is found 8 guilty of contempt pursuant to subsection 3 of NRS 22.010, the court may require the person to pay to the party seeking to enforce the writ, order, rule or process the 9 reasonable expenses, including, without limitation, attorney's fees, incurred by the party as a result of the contempt. 10 11 19. Although NRS 22.100(2) sets a default rule prohibiting imprisonment for more 12 than 25 days, subsequent sections in the same statute provide for an indefinite term of 13 imprisonment. Specifically, where, as here, one has refused to perform an affirmative act required 14 by the provisions of an order, no limitation on the term exists: 15 NRS 22.110 Imprisonment until performance if contempt is omission to perform an act; penalty for failure or refusal to testify before grand jury. 16 17 1. Except as otherwise provided in subsection 2, when the contempt consist in the omission to perform an act which is yet in the power of the person to 18 perform, the person may be imprisoned until the person performs it. The required act must be specified in the warrant of commitment. 19 See also TRACY DIFILLIPPO ET AL. EDS., NEVADA CIVIL PRACTICE MANUAL, Sixth Edition § 31.34 20 ([updated] 2016) ("The person guilty of contempt may be imprisoned until he or she perform the 21 ordered act, if it is within his or her power to perform."). Nevada's statute corresponds with the

general jurisprudence:

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as Vegas, NV 89169-5996

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Imprisonment for civil contempt may be ordered where a defendant has refused to perform an affirmative act required by the provisions of an order that, either in form or substance, is mandatory in character. A contemnor who has the ability to comply with the underlying court order *can be imprisoned indefinitely* until the contemnor complies with the underlying court order, even if it appears that the contemnor is never going to comply.

17 C.J.S. CONTEMPT § 186 (West [updated] 2019) (emphasis added).

20. Imprisonment for civil contempt usually is not for a definite term, but the party in

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1 contempt stands committed unless and until the affirmative act required by the order of the court is 2 performed. See Lewis, 373 P.3d at 881 (2016) ("A purge clause [in the contempt order] gives the 3 defendant the opportunity to purge himself of the contempt sentence by complying with the terms 4 of the contempt order."). Thus contemnors carry the prison keys in their own pockets. Shillitani 5 v. United States, 384 U.S. 364, 368 (1966). A defendant has the choice to "pay or stay." 17 C.J.S. 6 CONTEMPT § 183.

7 21. In Nevada, the cases treating the subject of imprisonment for failure to perform an 8 affirmative act typically arise in spousal- and child-support lawsuits. Foley v. Foley, 432 P.2d 736 9 (Nev. 2018) (unpublished) (observing that courts may imprison parents who refuse to pay child 10 support); Hildahl v. Hildahl, 95 Nev. 657, 662, 601 P.2d 58, 61 (1979) ("The use of the contempt power to enforce the provisions of a divorce decree has been approved many times in this state."). 22. However, in the judgment enforcement context, violating a "turn-over" order, such as the Court's Order, often prompts imprisonment until the contemnor agrees to turn over the property. See, e.g., S.E.C. v. Princeton Econ. Int'l Ltd., 152 F. Supp. 2d 456, 459-63 (S.D.N.Y.

15 2001) (committing the principal of a fraudulent investment scheme to jail for at least one year for 16 failing to honor the court's orders to turn over \$14.9 million in assets, including 102 gold bars, 17 699 gold bullion coins, ancient coins, and a \$750,000 bust of Julius Caesar); U.S. ex rel. Thom v. 18 Jenkins, 760 F.2d 736, 737-38 (7th Cir. 1985) (committing a judgment debtor to indefinite custody 19 of the U.S. Marshall for failing to return confidential documents taken from an employer and 20 failure to disgorge profits made in conducting a forbidden, competing enterprise).

21 23. If the officers or agents of a company are guilty of a contempt, they may be 22 attached and punished therefore. See generally 17 C.J.S. CONTEMPT § 57. Thus, corporate 23 officers or company agents are punishable for contempt where they have knowledge or notice of 24 an order directed to the company and they are responsible for the company's violation thereof. 25 C.f. In re Waters of Humboldt River, 118 Nev. at 903, 59 P.3d at 1227 (concluding that "the 26 district court has the power to sentence a government official to jail for criminal contempt 27 committed in an official capacity"); see also United States v. Laurins, 857 F.2d 529, 535 (9th 28 Cir.1988) ("A nonparty may be held liable for contempt if he or she either abets or is legally

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1 identified with the named defendant .... An order to a corporation binds those who are legally 2 responsible for the conduct of its affairs."); Nikko Materials USA, Inc. v. R.E. Serv. Co., No. C 03-3 2549 SBA, 2006 WL 1749550, at \*4 (N.D. Cal. June 22, 2006) ("When a corporation refuses to 4 abide by an order directing the corporation to perform an act, and the corporation is under the 5 control of a single corporate officer or managing agent, the Ninth Circuit has held that a district 6 court may hold the corporate officer in contempt, as well as the corporation, even when the 7 corporate officer is not a party to the underlying action."). 8 24. Because companies and corporations can only act through their agents, a contempt

9 order need not explicitly warn agents of potential liability for contumacious conduct. 17 C.J.S.
 10 CONTEMPT § 57. More careful practice, however, dictates an explicit warning directed to named
 11 agents:

It is usual, in an order directed against a corporation, to lay the restraint or command, not only on the corporation itself, but also on its officers, agents, and servants, so that in the case of its violation not only the corporation itself is amenable to punishment, but also its officers, agents, and servants, whether or not parties to the proceeding, provided they have knowledge of the terms of the order and disobey it willfully.

Additionally, since a corporation is capable of violating a court order only if its agents act or refrain from acting, it follows that the order directed at the corporation is binding on agents authorized to act on its behalf, whether specifically named in the order or not.

18 *Id.* 

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25. Here, the Court's order explicitly commanded Mr. Detwiler by name, on penalty of contempt, to turn over the 20 vehicles. (Order, Conclusion of Law  $\P$  29.) Mr. Detwiler could have had no reasonable doubt about how he would need to act to avoid punishment.

26. Mr. Detwiler's and HH's refusal to turn over each of the 20 subject vehicles

23 dentified in Exhibit B and which are the subject of the Court's January 9, 2019, Order, constitutes

24 a separate and distinct act of civil contempt of Court, for a total of 20 separate acts of civil

25 contempt.

26 27. Pursuant to this Court's authority under NRS 22.100, the Court hereby fines HH

27 the sum of \$500 to be paid to the Bank immediately.

28. This Court further hereby orders HH to pay the Bank its reasonable attorney fees

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and expenses incurred in connection with all of the proceedings to seek enforcement of the Court's
 Order. The Bank shall submit an affidavit in support of such fees and expenses for the Court to
 review.

29. Pursuant to NRS 22.100, this Court further hereby orders that Mr. Detwiler shall be
imprisoned until he complies with the Order and delivers up, surrenders possession of, and turns
over to the Bank, in a manner that protects the vehicles from any damage, all 20 vehicles
identified in Exhibit B, or pays to the Bank in immediately available funds the value of the
vehicles listed in Exhibit B, \$521,575.

9 30. The Bank shall prepare a separate Warrant of Arrest and Commitment accordingly
10 for this Court to review and sign, if appropriate.

31. Upon complying with the Order by delivering up. surrendering possession of. and
turning over to the Bank all 20 vehicles identified in Exhibit B, or paying to the Bank in
immediately available funds the value of the vehicles listed in Exhibit B, \$521,575, Mr. Detwiler
will be purged of his contempt sentence and, if imprisoned, shall be released from imprisonment
immediately thereafter. Alternatively, Mr. Detwiler may be released upon the posting of a One
Hundred Thousand Dollar (\$100,000.00) bond, after which a status check shall be promptly set to
establish a payment plan.

32. If any Conclusions of Law are properly Findings of Fact, they shall be treated as if appropriately identified and designated.

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3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996

Dated this 16th day of December, 2019

DISTRICT COURT JUDGE

Respectfully submitted, LEWIS ROCA ROTHGERBER CHRISTIE LLP A 4on By: John E. Bragonje Staté Bar No. 9519 <u>ibragonje@lrrc.com</u> 3993 Howard Hughes Parkway, Suite 600 Las Vegas, NV 89169 Attorneys for Plaintiff/Judgment Creditor Baker Boyer National Bank 109783207.1

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EXHIBIT B

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## EXHIBIT B

Case 2:18-bk-18727-NB

-NB Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Desc Main Document Page 15 of 39 I

HARRY HILDIBRAND

		s on BBB	7/26/2018 0:15			
L Y	EAR	MAKE	Model	Va	lue	' VIN
	2007	CHEV	Corvette Z06	\$	35,000	1G1YY26E375121069
	2007	Mercedes	M50 SUV	\$	11,000	4JG8875E07A222537
	940	FORD	Coupe	\$	35,000	AZ162801
1	957	CHEV	BEL AIR CONV. (FI)	\$	25,000	VC570141640
1	957	CHRYSLER	300 C CONV.	\$	35,000	3N571810
1	955	FORD	T-BIRD (CHEV)	\$	5,000	P5FH240847
1	957	FORD	FAIRLANE 500	\$	15,000	D7LV162233
_ [ 1	966	FORD	THUNDERBIRD - red	Ś	15.000	6Y85Z10401D
1	971	FORD	PANTERIA	\$	25,000	THPNLY01620
1	973	FORD	PANTERIA -GT4	\$	35,000	THPNNU05291
11	951	JAGUAR	XK 120 RACE CAR	\$	20,000	S671986
	957		98 ROCKET	\$	18,000	579M27685
11	966	PLYMOUTH	BELVADIRE	\$	15,000	RACE CAR BODY & SHELL
2	000	PLYMOUTH	PROWLER	\$	21,000	1P3EW65G1YV603597
2	007	Mercedes	CLK 550	\$	12,000	WDBTK72F27T081009
2	000	GMC	Yukon	\$	8,000	1GKEK13T9YJ1740142
2	007	Mecedes	S550	\$	25,000	WDDNG71X57A075850
1	963	CHEV	425/409 S/S	\$	25,000	31847L144085
1	998	MARATHON	COACH	\$	129,875	2PCM3349XV1026183
2	016	KAWASAKA	kr10	•	•	JKAZX2A13FB505
			Total		521,575	

SUPPORT FOR ZOUAB #46, PAGES

5A

		Electronically Filed 1/30/2020 3:38 PM Steven D. Grierson			
1	NEO John F. Bragonia	CLERK OF THE COURT			
2	John E. Bragonje State Bar No. 9519 E-mail:jbragonje@lrrc.com				
3	LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Pkwy, Suite 600				
4	Las Vegas, NV 89169-5996 Tel: 702.949.8200				
5	Fax: 702.949.8398				
6	Attorneys for Plaintiff Baker Boyer National Bank				
7	DISTRIC	T COURT			
8	CLARK COUN	NTY, NEVADA			
9	BAKER BOYER NATIONAL BANK, a Washington corporation,	Case No.: A-17-760779-F			
10	Plaintiff/Judgment Creditor,	Dept. No.: II			
11	VS.	NOTICE OF ENTRY OF ORDER FOR			
12	JAMES PATTERSON FOUST, JR., also	PUNISHMENT OF CONTEMPT BY HARRY HILDIBRAND, LLC AND			
13	known as James P. Foust, Jr., individually, and his marital community, if any,	EDWARD N. DETWILER, ITS MANAGER			
14	Defendant/Judgment Debtor.				
15					
16					
17		or Punishment of Contempt by Harry Hildibrand,			
18	LLC and Edward N. Detwiler, Its Manager was e	Intered on January 30, 2020. A copy of the Order			
19	is attached hereto.				
20	Dated this 30th day of January, 2020.				
21	LEV	VIS ROCA ROTHGERBER CHRISTIE LLP			
22					
23	By: / <u>s/ John E. Bragonje</u> John E. Bragonje (SBN.: 9519)				
24	3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996				
25 26	Atto	rneys for Plaintiff Baker Boyer National Bank			
26 27					
27 28					
28					
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	Case Number: A-17-7607	79-F			

**Electronically Filed** 

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1	CERTIFICATE OF SERVICE
2	Pursuant to Rule 5(b), I hereby certify that on this date, I electronically filed and served the
3	foregoing document entitled "Notice of Entry of Order for Punishment of Contempt by Harry
4	Hildibrand, LLC and Edward N. Detwiler, Its Manager" through the Court's electronic filing
5	system on all parties on the Court's e-service list.
6	
7	Michael D. Mazur, Esq. MAZUR & BROOKS
8	A PROFESSIONAL CORPORATION
9	2355 Red Rock Street, Suite 100 Las Vegas, NV 89146
10	Attorneys for Defendant James Patterson Foust, Jr.
11	Brenoch Wirthlin
12	KOLESAR & LEATHAM 400 S. Rampart Blvd., Ste. 400
13	Las Vegas, NV 89145
14	<u>The Following Served via U.S. Mail:</u>
15	HARRY HILDIBRAND, LLC c/o Registered Agent
16	Jared S. Heggen
17	3011 American Way Missoula, MT 59808
18	HARRY HILDIBRAND, LLC
19	c/o Registered Agent
20	Jared S. Heggen P.O. Box 16270
20	Missoula, MT 59808
22	
22	DATED this 30 <sup>th</sup> day of January, 2020.
23	
25	/s/ Luz Horvath An employee of Lewis Roca Rothgerber Christie LLP
26	
20	
28	
20	
	107427712_1 2 110375902.1 2

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1 2 3 4 5 6 7	ORDR John E. Bragonje State Bar No. 9519 E-mail: jbragonje@lrrc.com LEWIS ROCA ROTHGERBER CHRISTIE LLI 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 Tel: 702.949.8200 Fax: 702.949.8200 Fax: 702.949.8398 Attorneys for Plaintiff/Judgment Creditor Baker Boyer National Bank	Electronically Filed 1/30/2020 3:16 PM Steven D. Grierson CLERK OF THE COURT	
8	DISTRIC	T COURT	
9	CLARK COU	NTY, NEVADA	
10			
11	BAKER BOYER NATIONAL BANK, a Washington corporation,	Case No.: A-17-760779-F	
12	Plaintiff/Judgment Creditor,	Dept. No.: II	
13	vs.	ORDER FOR PUNISHMENT OF CONTEMPT BY HARRY	
14	JAMES PATTERSON FOUST, JR., also	HILDIBRAND, LLC AND EDWARD N. DETWILER, ITS MANAGER	
15	known as James P. Foust, Jr., individually, and his marital community, if any,		
16	Defendant/Judgment Debtor.		
17			
18	This matter having come on for an eviden	tiary hearing before the Honorable Richard Scotti	
19	on April 1, April 24, May 17, and May 21, 2019	and pertaining to this Court's Order to Appear	
20	and Show Cause Why Defendants Should Not Be	e Held in Civil Contempt for violating this	
21	Court's prior Findings of Fact, Conclusions of La	w, and Final Judgment issued on January 9,	
22	2019; this Court having previously entered an order of contempt against judgment debtor James P.		
23	Foust, Jr.; third party claimant Harry Hildibrand, LLC ("HH") having been represented by		
24	Holland & Hart LLP before its withdrawal; Edward Newlin Detwiler, the manager of HH having		
25	appeared and offered extensive testimony; defendant and judgement debtor Mr. Foust having been		
26	represented by Michael D. Mazur of Mazur & Br		
27	Boyer National Bank (the "Bank") having been represented by John E. Bragonje of Lewis Roca		
28	Rothgerber Christie LLP; the Court having read and considered all relevant pleadings and papers		
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1 on file in the above-captioned case, having reviewed the documents admitted into evidence and 2 briefs and points of authorities filed by the parties, and having heard and carefully considered the testimony of the witnesses called to testify, the Court hereby enters the following facts and states 4 the following conclusions of law:

### **INTRODUCTION**

6 Mr. Foust received a loan in the original amount of \$1,077,600 from the Bank. After his 7 refusal to repay the loan, the Bank obtained a judgment in the original amount of \$933,616.30, 8 including fees and costs, against Mr. Foust in the Superior Court of Washington in and for Walla 9 Walla County (the "Judgment"). The Bank domesticated the Judgment in the State of Nevada on 10 August 31, 2017.

11 When he applied for the loan that created the obligation that, when breached, led to the 12 Judgment, Mr. Foust represented that he owned a collection of 59 expensive, rare, and exotic 13 vehicles, including Corvettes, a Cadillac, Mercedes, Porsches, and Lamborghinis. On January 9, 14 2019, the Court issued a Findings of Fact, Conclusions of Law, and Final Judgment (the "Order"), 15 resolving a series of prior supplemental proceedings in favor of the Bank and against Mr. Foust 16 and third party claimant Harry Hildibrand, LLC ("HH"). The Order required "Mr. Foust and HH 17 and any of their respective agents, employees, or affiliates [] including without limitation Mr. 18 Detwiler . . . on penalty of contempt, to deliver up, surrender possession of, and turn over to the 19 Bank promptly, in a manner that protects the cars from any damage, all [twenty] cars identified in 20 [Exhibit B] with any cost or expense involved in delivery to the Bank to be borne by Mr. Foust 21 and/or HH." (Order, Conclusion of Law ¶ 29 (emphasis supplied).)

22 However, as discussed herein, HH, acting through its manager, Edward Detwiler, has 23 refused to comply with the Order and has failed to deliver a single vehicle to the Bank. As further 24 discussed herein, HH and Mr. Detwiler presented no valid excuse for violating the Court's Order, presented no evidence of any effort to retrieve the subject vehicles from their present locations, 25 26 and, instead, intentionally and knowingly failed to comply, without justification.

27 Based upon the testimony and documentary evidence presented during the hearing and for good cause appearing, the Court hereby holds HH and its manager, Edward Detwiler in civil 28

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contempt of this Court's January 9, 2019, Order and finds, concludes, orders, adjudges, and 1 2 decrees as follows: 3 **FINDINGS OF FACT** 4 1. On December 20, 2017, the Bank filed a motion seeking an order requiring Mr. 5 Foust to deliver possession of various exotic vehicles to satisfy the Judgment. 6 2. In his written opposition to the motion, Mr. Foust indicated that he no longer 7 owned a single one of the 59 vehicles that were the subject of the motion and which he pledged to 8 the Bank to secure the loan. 9 3. Throughout the proceedings, Mr. Foust claimed to have transferred many of these 10 vehicles to HH. 11 4. Mr. Detwiler, as he has affirmed in a vast array of papers and hearings before this 12 Court, is HH's manager. (E.g., 3/2/18 Application for Hearing, Declaration of E. Detwiler, on file 13 herein ("I am the managing director of Harry Hildibrand, LLC ...").) 14 5. The Court conducted two evidentiary hearings on February 15, 2018, and 15 November 5, 2018; the Court conducted standard hearings on about a dozen occasions; and the 16 parties have submitted over 30 papers in support of these activities. 17 6. On January 9, 2019, the Court issued the Order, ruling in favor of the Bank and 18 against Mr. Foust and HH in every respect. 19 7. The Order required "Mr. Foust and HH and any of their respective agents, 20 employees, or affiliates // including without limitation Mr. Detwiler . . . on penalty of contempt, 21 to deliver up, surrender possession of, and turn over to the Bank promptly, in a manner that 22 protects the cars from any damage, all [twenty] cars identified in [Exhibit B] with any cost or 23 expense involved in delivery to the Bank to be borne by Mr. Foust and/or HH." (Order, 24 Conclusion of Law ¶ 29 (emphasis supplied).) The list of 20 vehicles identified in Exhibit B to 25 this Court's January 9, 2019, Order, is attached hereto as Exhibit B also. 26 8. HH never challenged the Order with any motion for reconsideration, or motion 27 pursuant to NRCP 59 or 60 to alter or amend the Order, nor did HH appeal the order. It is final. 28 HH and Mr. Detwiler, as discussed below, were well aware of this Court's Order 9. 3

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Lewis Roco Rothgerber christie 1 and the Bank's requests for compliance.

10. The Bank gave notice of entry of the Order, which was served on HH's counsel,
Holland & Hart. (See 1/9/19 Notice of Entry of Order, on file herein.)

11. The Bank, through its counsel, also wrote to Mr. Detwiler on January 23, 2019,
nearly two weeks after the entry of the Order, to inform Mr. Detwiler that the Bank was ready to
take immediate possession of the vehicles identified in the Order. (*See* Exhibit 1 to 2/21/19
Application, on file herein.)

8 12. The Bank's counsel further telephoned Mr. Detwiler regarding the same. Despite
9 having signed all the bankruptcy filings identifying the subject vehicles and having testified at a
10 creditors' meeting about their locations (*see id.* ¶¶ 49, 76), Mr. Detwiler claimed to have no
11 knowledge of the vehicles' current whereabouts.

12 13. Despite the Bank's aforementioned attempts, HH and Mr. Detwiler have refused to
13 comply with this Court's Order.

14 14. On February 21, 2019, the Bank filed an Application for Order to Show Cause
15 Why Defendants Should Not Be Held in Civil Contempt ("Application"). (See 2/21/2019
16 Application, on file herein.)

15. The Court granted the Bank's Application, and held an evidentiary hearing on April
1, April 24, May 17, and May 21, 2019 regarding the same. (See 2/21/2019 Order to Appear, on file herein.)

16. Mr. Detwiler and HH, through Mr. Detwiler, had notice of the contempt
proceedings, and at the May 17 and May 21, 2019 evidentiary hearing, Mr. Detwiler appeared and
testified on his own behalf and on behalf of HH. Mr. Foust and another associate, Thomas Larkin,
also offered testimony.

17. As discussed herein, the Court finds that Mr. Detwiler, as representative of HH,
presented no valid excuse for violating the Court's Order; he presented no valid excuse for failing
to turn over the subject vehicles; and he presented no evidence of any effort whatsoever to attempt
to retrieve the subject vehicles from their present locations. Mr. Detwiler and HH intentionally
and knowingly failed to comply, without justification.

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1	18. Mr. Detwiler was not a credible witness. He gave self-serving testimony				
2	concerning his role with HH: Mr. Detwiler repeatedly claimed he was a mere "figurehead" of HH				
3	(5/17/19 Hr'g Trans. p. 19:12-16; 23:13-15; 5/21/19 Vol. I Hr'g Trans., p. 9:3-16) with "no day-				
4	to-day operations knowledge" (id. at 20:9-16)—a manager in name only without any control over				
5	the situation. Additional evidence received by the Court proved, in a clear and convincing				
6	manner, just the opposite. Mr. Detwiler exercised completed control over HH.				
7	19. Mr. Detwiler testified that HH has no employees and no payroll. (5/21/19 Vol. I				
8	Hr'g Trans., p. 8:15-9:3; see also id. at p. 10:10-11 (same); 11/5/18 Hr'g Ex. 3, Control No. 119.)				
9	20. Mr. Detwiler acted as HH's manager. (E.g., 5/17/19 Hr'g Trans., p. 19:12				
10	(describing his role as "manager of Harry Hildibrand"); id. at p. 20: 11-12 (describing himself as a				
11	manager); id. at p. 23:1 (same); id. at p. 26:22 (same); id. at p. 27:24-28 (same).)				
12	21. In fact, Mr. Detwiler testified that he was the <i>only</i> manager of HH:				
13	Q: And you're the sole				
14	Mr. Detwiler: At least to my knowledge. Q: —manager, correct?				
15	Mr. Detwiler: I'm—I'm a manager. Q: Who are the other managers?				
16	Mr. Detwiler: I don't know.				
17	(5/21/19 Vol. I Hr'g Trans., p. 10:12-18.)				
18	Q: You are the only manager of Harry Hildibrand, LLC, correct? Mr. Detwiler: That I'm aware of, yes.				
19	(5/17/19 Hr'g Trans., p. 28:6-7.)				
20	22. Mr. Detwiler has acted as the manager since 2008. (11/5/18 Hr'g Ex. 3, Control				
21	No. 100.) Mr. Detwiler claims to have contact with HH's purported owners, the children of the				
22	late Harry Hildibrand, Sr., HH's name sake. (11/5/18 Hr'g Ex. 3, Control Nos. 84, 95, 98-99, 100,				
23	108.) Mr. Detwiler claims that he works for free. (11/5/18 Hr'g Ex. 3, Control Nos. 103-04, 105.)				
24	23. No one besides Mr. Detwiler claiming a connection with HH or purporting to				
25	represent HH has ever appeared before this Court. No one besides Mr. Detwiler claimed to be				
26	speaking with HH's ownership. Mr. Detwiler was the sole agent and mouthpiece for HH during				
27	the years this Court has presided over this lawsuit. While there were at times claims that others				
28	controlled HH, such as a person named Harry Hildibrand, Jr., none of these alleged owners ever				
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appeared or gave an affidavit. Only Mr. Detwiler did these things.

2 24. During the pendency of the proceedings before this Court, HH petitioned for 3 bankruptcy relief in California. The bankruptcy was ultimately dismissed for HH's subsequent 4 failure to prosecute. See In re: Harry Hildibrand, LLC, 2:18-bk-18727-NB, ECF No. 20 (Bankr. 5 C.D. Cal. Sept. 7, 2018).

Mr. Detwiler signed the bankruptcy petition as HH's manager on June 19, 2018, 25. See id. at ECF No. 1, and the same signatures were submitted again for an addendum to the petition filed on August 7, 2018, see id. at ECF No. 11. (See also Order, Finding of Fact 24 (noting that Mr. Detwiler signed the bankruptcy papers).)

10 26. The bankruptcy trustee conduced an 11 U.S.C. § 341 meeting of creditors in Los Angeles on August 27, 2018. Mr. Detwiler flew from Las Vegas (at his own expense, he says) to represent HH and give testimony. (5/17/19 Hr'g Trans. p. 37:16-38:1.) 12

27. During the Court's hearing on November 5, 2018, the Court received into evidence a complete transcript of the Section 341 creditors meeting, where Mr. Detwiler testified under oath after being sworn.

28. Mr. Detwiler's testimony in this setting further discredited his characterization of his mere "figurehead" status and, instead, proved that he actively managed HH and that he had specific knowledge of and control over the vehicles in question.

19 29. At the Section 341 hearing, Mr. Detwiler sketched HH's business plan. HH buys cars, restores them, and finally sells them for a profit. (See 11/5/18 Hr'g Ex. 3, Control Nos. 91, 95, 98.) Mr. Detwiler had intimate knowledge of each step of this process.

22 30. First, Mr. Detwiler identified the location of the vehicles in question. The 23 bankruptcy papers Mr. Detwiler approved included a schedule of assets, which was a list of 20 24 vehicles, which is included herewith as Exhibit B. Mr. Detwiler testified that 10 of the vehicles 25 identified in the bankruptcy schedules, were located at a warehouse in Compton, California. 26 (5/17/19 Hr'g Trans., p. 38:18-23; 11/5/18 Hr'g Ex. 3, Control Nos. 116, 119.) Mr. Detwiler also 27 testified that HH paid rent to lease this warehouse on a month-to-month basis. (11/5/18 Hr'g Ex. 28 3, Control Nos. 83-84, 121.)

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1	31. Mr. Detwiler further agreed that HH kept six additional vehicles in North Dakota,			
2	one in Montana, and one (the Motorcoach, discussed below) in Nevada. (11/5/18 Hr'g Ex. 3,			
3	Control No. 93.)			
4	32. Second, Mr. Detwiler gave information concerning how HH maintained the			
5	vehicles:			
6	Trustee: Does anyone regularly use these vehicles? Any of them? Regularly			
7 8	Use them? Mr. Detwiler: Some of them fairly regularly will drive, yeah. Trustee: No, does someone regularly drive the vehicle, any of them, on a routine basis?			
9	Mr. Detwiler: Yeah the ones in Los Angeles will be, you know, alternated just to			
10	Trustee: keep them, you know, operational. Because the only reason I ask that is other than the comprehensive collision type of insurance, the issue is bodily injury, personal			
11	liability that kind of thing. Mr. Detwiler: Sure.			
12	(11/5/18 Hr'g Ex. 3, Control No. 93.)			
13	33. When the trustee asked about whether the vehicles were drivable, Mr. Detwiler			
14	offered that "some definitely are and some definitely are not." (11/5/18 Hr'g Ex. 3, Control No.			
15	120.)			
16	34. Mr. Detwiler also knew how to value the vehicles for resale because he had seen			
17	and inspected them. When asked about how HH arrived at a cumulative value of \$521,575 for the			
18	20 vehicles listed in the bankruptcy schedule (Exhibit B), Mr. Detwiler testified:			
19 20	I think it's just purchase value because most – the vehicles that I've seen require work, you know, I think that the purchase criteria was based on what they thought			
21	that they could sell for if a certain amount was invested. It's like buying rehab real estate. How much do you put into it and how much can you get out of it so there would need to be an investment in all of those.			
22	(11/5/18 Hr'g Ex. 3, Control No. 109, 111.)			
23	35. Plainly, Mr. Detwiler had repeated access to the vehicles.			
24	36. Caring for the vehicles before resale included, according to Mr. Detwiler, insuring			
25	them all. (11/5/18 Hr'g Ex. 3, Control No. 92.)			
26	37. Finally, when it came time to resell its investment cars, Mr. Detwiler testified that			
27	HH sometimes hired a broker to resell the cars at times and at other times HH itself offers the cars			
28	for sale directly to purchasers. (11/5/18 Hr'g Ex. 3, Control No. 91.)			
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1 38. All of these activities obviously require money, and Mr. Detwiler indicated in 2 several different ways that he knew about and controlled HH's finances. 3 39. HH's bankruptcy petition listed Mr. Detwiler as the person who "audited, 4 compiled, or reviewed the debtor's books of accounts and records" and as the person in possession 5 of the same. (11/5/18 Hr'g Ex. 3, Control No. 157.) 6 40. At his deposition, Mr. Detwiler affirmed that he had the authority to and in fact had 7 signed check's on HH's behalf. (7/6/18 Dep. E. Detwiler, p. 53-54.) 8 41. Consistent with these declarations, Mr. Detwiler testified during the bankruptcy that HH had \$4,422 in its bank account. (11/5/18 Hr'g Ex. 3, Control Nos. 85-86, 98.) 9 10 42. In order to purchase the vehicles in the first place, HH received \$521,000 in 11 financing over time, Mr. Detwiler insisted, from StarDust Classic, LLC ("StarDust"). (11/5/18 12 Hr'g Ex. 3, Control Nos. 95, 107.) 13 43. In numerous HH bankruptcy filings, which papers Mr. Detwiler repeatedly signed 14 under penalty of perjury, and the testimony given during the 341 meeting of creditors, HH 15 contended that it is wholly owned by StarDust. (Order, Findings of Fact, ¶ 24.) 16 44. The official records of the Wyoming Secretary of State indicate that Mr. Foust and 17 his daughter have filed some of the annual reports and have paid the annual dues for StarDust 18 since its organization in 2016. (Order, Findings of Fact, ¶ 25.) 19 45. Mr. Detwiler's name also appears on StarDust's 2018 annual report filed with the 20 Montana Secretary of State. (11/5/18 Hr'g Ex. 3, Control No. 369.) Moreover, the address of 21 StarDust's principal office listed on the 2018 report—7854 West Sahara Avenue, #100—is the 22 same address that Mr. Detwiler used for himself in the bankruptcy petition. (Compare 11/5/18 23 Hr'g Ex. 3, Control Nos. 129, 157, 159, with No. 369.) 24 46. This Court previously found that, at all relevant times herein, Mr. Foust, HH, and 25 StarDust were and are alter egos of each other with respect to all of the subject vehicles listed in 26 Exhibit B. (Order, Finding of Fact ¶ 29.)

47. HH produced no evidence, such as a promissory note, of any arms-length dealings
between it and StarDust. Instead, the documents received into evidence by this Court reveal

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StarDust to be another entity controlled by Mr. Detwiler and/or Mr. Foust and used to frustrate 2 creditors.

3 48. Mr. Detwiler also directed HH's high-level strategy in this litigation. This Court 4 approved the Bank's levy of a 1998 Prevost motorhome (the "Motorcoach"). (See generally 5 3/8/18 Findings of Fact, Conclusions of Law, and Final Judgment, on file herein.) Mr. Detwiler and his associate Mr. Foust spun this lawful seizure as crime committed by the Bank. Mr. 6 Detwiler filed a police report after the levy in which he claimed to be HH's manager. (See Exhibit 7 8 4 to 3/2/18 NRS 31.070 Application, on file herein.)

9 49. Relatedly, at the Section 341 Hearing, Mr. Detwiler testified that he had "tentatively" retained an attorney to assert a claim against the Bank for its levy against the 10 11 Motorhome, presumably for trespass to chattel. (11/5/18 Hr'g Ex. 3, Control Nos. 91-92.)

12 50. Mr. Detwiler also testified that StarDust was making financing payments on the 13 Motorcoach's purchase money loan, again demonstrating his intimate knowledge of HH's 14 finances. (11/5/18 Hr'g Ex. 3, Control Nos. 98, 112.) This testimony also reveals a false 15 statement from Mr. Detwiler because, based on documentary evidence actually subpoenaed and 16 offered into evidence by HH itself, Mr. Foust, not StarDust, was making these payments. (Order, 17 Findings of Fact ¶¶ 38-40.)

18 51. In a similar circumstance demonstrating his strategic oversight, Mr. Detwiler 19 signed (and presumably drafted) a July 25, 2018 "Minutes of Special Meeting," which authorized 20 and empowered HH "through its manager, Ed Detwiler . . . to prepare and file a Chapter 11 21 petition with the U.S. Bankruptcy Court .... " (11/5/18 Hr'g Ex. 3, Control Nos. 183-84; 328-29.)

22 52. This extensive testimony and documentary evidence proves that there was no 23 aspect of HH that Mr. Detwiler did not control or know about, especially with respect to the 24 vehicles at issue.

25 53. During the Section 341 Meeting, Mr. Detwiler summarized his duties in an 26 expansive fashion: "I'm head guy in charge of getting stuff done." (11/5/18 Hr'g Ex. 3, Control 27 No. 95.)

> 54. When faced with contempt charge, Mr. Detwiler retreated from this pronouncement

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and claimed he was a mere "figurehead" with no authority or power generally and no knowledge
 of the vehicles specifically.

55. Mr. Detwiler claimed during the contempt hearing that "I don't know anything
about the cars. I was never involved with the cars." (5/17/19 Hr'g Trans. p. 20:5-6.) His denials
during the contempt hearing came after strikingly specific, contrary testimony given just months
earlier during the bankruptcy.

56. During bankruptcy, he gave detailed information about the cars' location; now he
claims ignorance on that subject. During bankruptcy he elaborated about the financing for the
vehicles, allegedly through StarDust providing \$521,000 to finance purchases over time, but now
he claims "I don't know how they're financed." (5/17/19 Hr'g Trans. p. 19:21.) During
bankruptcy he described extensive and regular interactions with the purported owners of HH, but
now he claims no "relationship with any of the owners or people of [HH]. On the converse, I have
very little interacting with them." (5/17/19 Hr'g Trans. p. 22:10-12.)

57. The Court finds persuasive the earlier statements Mr. Detwiler made during the
bankruptcy, when he had a motivation to be forthcoming. These earlier statements impeach Mr.
Detwiler's credibility in this proceeding and reveal him as an untruthful witness before this Court.

58. In light the substantial and credible evidence of Mr. Detwiler's pervasive control over HH, the Court rejects Mr. Detwiler's contempt defense as plainly not credible. On the other hand, the Bank has proved by clear and convincing evidence that HH and Mr. Detwiler had the ability to turn over the vehicles.

59. During his testimony, Mr. Detwiler did not claim that HH did not possess or own
the 20 vehicles HH claimed to own (Exhibit B) when if petitioned for bankruptcy in 2018.
Instead, he only claimed that he did not have the power to deliver the vehicles to the Bank. The
Court rejects this testimony.

60. The evidence clearly and convincingly demonstrates that Mr. Detwiler was
authorized and empowered to comply with this Court's Order. Mr. Detwiler presented no valid
excuse for his and HH's violating the Court's Order, presented no evidence of any effort to
retrieve the subject vehicles from their present locations, and, instead, intentionally and knowingly

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61. This Court further incorporates herein any other evidentiary findings in the January
9, 2019 Order and the June 21, 2019 Order for Punishment of Contempt directed against Mr. Foust
to support Mr. Detwiler's control of HH and its assets and his cooperation with Mr. Foust to defy
the Order.

62. In the bankruptcy schedules of HH, HH represented that it owned all 20 of the subject vehicles listed in Exhibit B.

#### **CONCLUSIONS OF LAW**

1. The Court has jurisdiction over the parties and venue is proper in this Court.

Mr. Foust, HH, and StarDust are and have been agents of one another with respect
 to any past action involving the subject vehicles at issue in these proceedings (Exhibit B) and have
 been agents of one another regarding notice of these proceedings.

3. The Bank offered clear and convincing evidence that Mr. Detwiler was the sole
manager of HH and the person in charge of its operations. Mr. Detwiler was the controlling
manager of HH, and as such accepted and possessed the responsibility to control the assets of HH,
including its classic cars (Exhibit B).

4. HH owns and possesses the 20 vehicles identified in Exhibit B, which list HH prepared for its bankruptcy petition.

5. The Bank has proved by clear and convincing evidence that Mr. Detwiler and HH had notice of the Order and had the ability to comply with the Order.

21 6. The Court maintains contempt power to address "[d] isobedience or resistance to 22 any lawful writ, order, rule or process issued by the court or judge at chambers." NRS 22.010(3); see also NRS 1.210(2) (providing that the district court has the power to "enforce order in the 23 24 proceedings before it"); see also In re Water Rights of the Humboldt River, 118 Nev. 901, 906-07, 59 P.3d 1226, 1229-30 (2002) (explaining that the district court has "inherent power to protect 25 26 dignity and decency in its proceedings, and to enforce its decrees" and because it has particular knowledge of whether contemptible conduct occurred, its contempt decisions are reviewed for an 27 28 abuse of discretion).

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1 7. Contempt proceedings may be criminal or civil in nature. Lewis v. Lewis, 132 Nev., Adv. Op. 46, 373 P.3d 878, 880 (2016). A civil contempt action is remedial in nature because it is meant to secure compliance with the court order. Id.; see also NRS 22.110.

4 8. As discussed herein, Mr. Detwiler and HH have violated two separate contempt 5 statutes: NRS 22.010 and NRS 21.340.

6 9. First, the Court may hold a person in contempt when the person has failed to 7 comply with a lawful order or rule. NRS 22.010(3). To be held in contempt for disobeying a 8 court order, the order must clearly put the person on notice of what is required. Sw. Gas Corp. v. 9 Flintkote Co., 99 Nev. 127, 131, 659 P.2d 861, 864 (1983); see also Cunningham v. Dist. Ct., 102 10 Nev. 551, 559-60, 729 P.2d 1328, 1333-34 (1986) ("An order on which a judgment of contempt is based must be clear and unambiguous, and must spell out the details of compliance in clear, 12 specific and unambiguous terms so that the person will readily know exactly what duties or obligations are imposed on him.").

14 10. The Court's January 9, 2019 Order is unmistakable. The Order required "Mr. 15 Foust and HH and any of their respective agents, employees, or affiliates [] including without 16 limitation Mr. Detwiler . . . on penalty of contempt, to deliver up, surrender possession of, and 17 turn over to the Bank promptly, in a manner that protects the cars from any damage, all [twenty] 18 cars identified in [Exhibit B] with any cost or expense involved in delivery to the Bank to be borne 19 by Mr. Foust and/or HH." (Order, Conclusion of Law ¶ 29.) The Order further identifies the 20 subject vehicles by make, model, and VIN.

21 11. Second, this action is a supplemental proceeding. A "supplemental proceeding" is 22 "held in connection with the enforcement of a judgment, for the purpose of identifying and 23 locating the debtor's assets available to satisfy the judgment." Supplemental Proceeding, 24 BLACK'S LAW DICTIONARY (8th ed. 2004). In Nevada, a supplementary proceeding is "incident to 25 the original suit" and "is not an independent proceeding or the commencement of a new action." 26 See State ex rel. Groves v. Dist. Ct., 61 Nev. 269, 276, 125 P.2d 723, 726 (1942). 27 12. This Court is enforcing a Washington State judgment domesticated in Nevada.

28 NRS Chapter 21 propounds supplemental procedures. Under, this law, disobedience to a court's

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order in supplemental proceedings constitutes a contempt: "If any person, party or witness disobey
an order of the master, properly made in the proceedings before the master under this chapter, he
or she may be punished by the court or judge ordering the reference, for a contempt." NRS
21.340.

5 13. The Court's Order clearly and unambiguously directed Mr. Detwiler and HH to
6 deliver the subject vehicles identified in the Order. Counsel for the Bank also wrote to Mr.
7 Detwiler and HH, insisting on compliance with the Order.

8 14. Mr. Detwiler and HH have refused to respond to any communications by the Bank
9 regarding the Order, let alone deliver any of the vehicles that are the subject of the Order; thus,
10 Mr. Detwiler and HH stand in contempt of the Order.

11 15. Mr. Detwiler's and HH's demonstrated intransigence requires stringent treatment: 12 they will clearly refuse to comply with the Order and turn over the subject vehicles to the Bank 13 unless this Court exercises its power of incarceration to detain Mr. Detwiler until he complies. 14 16. Coercive incarceration is within the inherent power of the Court, insofar as it 15 depends on the contemnor's ability to comply, thereby purging himself of contempt, and is 16 designed to coerce, rather than punish and therefore the ordinary requirements of due process do 17 not attach. Shillitani v. United States, 384 U.S. 364, 369-70 (1966); see also S.E.C. v. Solow, 396 18 Fed. App'x 635 (11th Cir. 2010) (affirming the district court's adjudication of civil contempt and 19 ordering defendant's incarceration until he purged his contempt in compliance with the court's 20 directive). With civil contempt, "the contemnor is able to purge the contempt and obtain his 21 release by committing an affirmative act." Int'l Union, United Mine Workers of Am. v. Bagwell, 22 512 U.S. 821, 844 (1994) (internal quotation marks omitted).

17. Several Nevada statutes empower district courts to issue a bench warrant for the arrest of a person guilty of contempt:

**NRS 22.040 Issuance of warrants of attachment and commitment**. When the contempt is not committed in the immediate view and presence of the court or judge, a warrant of attachment may be issued to bring the person charged to answer, or, without a previous arrest, a warrant of commitment may, upon notice, or upon an order to show cause, be granted; and no warrant of commitment shall be issued without such previous attachment to answer, or such notice or order to show cause.

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In addition to this Court's inherent authority, Nevada's statutes explicitly permit
 imprisonment:
 NRS 22.100 Penalty for contempt.
 1. Upon the answer and evidence taken, the court or judge or jury, as the case may be, shall determine whether the person proceeded against is guilty of the contempt charged.
 Except as otherwise provided in NRS 22.110, if a person is found guilty of contempt, a fine may be imposed on the person not exceeding \$500 or the person

may be imprisoned not exceeding 25 days, or both.
3. In addition to the penalties provided in subsection 2, if a person is found guilty of contempt pursuant to subsection 3 of NRS 22.010, the court may require the person to pay to the party seeking to enforce the writ, order, rule or process the reasonable expenses, including, without limitation, attorney's fees, incurred by the party as a result of the contempt.

19. Although NRS 22.100(2) sets a default rule prohibiting imprisonment for more

12 than 25 days, subsequent sections in the same statute provide for an indefinite term of

13 imprisonment. Specifically, where, as here, one has refused to perform an affirmative act required

by the provisions of an order, no limitation on the term exists:

# NRS 22.110 Imprisonment until performance if contempt is omission to perform an act; penalty for failure or refusal to testify before grand jury.

1. Except as otherwise provided in subsection 2, when the contempt consist in the omission to perform an act which is yet in the power of the person to perform, the person may be imprisoned until the person performs it. The required act must be specified in the warrant of commitment.

See also TRACY DIFILLIPPO ET AL. EDS., NEVADA CIVIL PRACTICE MANUAL, Sixth Edition § 31.34

([updated] 2016) ("The person guilty of contempt may be imprisoned until he or she perform the

ordered act, if it is within his or her power to perform."). Nevada's statute corresponds with the

general jurisprudence:

Imprisonment for civil contempt may be ordered where a defendant has refused to perform an affirmative act required by the provisions of an order that, either in form or substance, is mandatory in character. A contemnor who has the ability to comply with the underlying court order *can be imprisoned indefinitely* until the contemnor complies with the underlying court order, even if it appears that the contemnor is never going to comply.

17 C.J.S. CONTEMPT § 186 (West [updated] 2019) (emphasis added).

20. Imprisonment for civil contempt usually is not for a definite term, but the party in

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1 contempt stands committed unless and until the affirmative act required by the order of the court is 2 performed. See Lewis, 373 P.3d at 881 (2016) ("A purge clause [in the contempt order] gives the 3 defendant the opportunity to purge himself of the contempt sentence by complying with the terms 4 of the contempt order."). Thus contemnors carry the prison keys in their own pockets. Shillitani 5 v. United States, 384 U.S. 364, 368 (1966). A defendant has the choice to "pay or stay." 17 C.J.S. 6 CONTEMPT § 183.

7 21. In Nevada, the cases treating the subject of imprisonment for failure to perform an 8 affirmative act typically arise in spousal- and child-support lawsuits. Foley v. Foley, 432 P.2d 736 9 (Nev. 2018) (unpublished) (observing that courts may imprison parents who refuse to pay child 10 support); Hildahl v. Hildahl, 95 Nev. 657, 662, 601 P.2d 58, 61 (1979) ("The use of the contempt power to enforce the provisions of a divorce decree has been approved many times in this state."). 22. However, in the judgment enforcement context, violating a "turn-over" order, such

12 13 as the Court's Order, often prompts imprisonment until the contemnor agrees to turn over the 14 property. See, e.g., S.E.C. v. Princeton Econ. Int'l Ltd., 152 F. Supp. 2d 456, 459-63 (S.D.N.Y. 15 2001) (committing the principal of a fraudulent investment scheme to jail for at least one year for 16 failing to honor the court's orders to turn over \$14.9 million in assets, including 102 gold bars, 17 699 gold bullion coins, ancient coins, and a \$750,000 bust of Julius Caesar); U.S. ex rel. Thom v. 18 Jenkins, 760 F.2d 736, 737-38 (7th Cir. 1985) (committing a judgment debtor to indefinite custody 19 of the U.S. Marshall for failing to return confidential documents taken from an employer and 20 failure to disgorge profits made in conducting a forbidden, competing enterprise).

21 23. If the officers or agents of a company are guilty of a contempt, they may be 22 attached and punished therefore. See generally 17 C.J.S. CONTEMPT § 57. Thus, corporate 23 officers or company agents are punishable for contempt where they have knowledge or notice of 24 an order directed to the company and they are responsible for the company's violation thereof. 25 C.f. In re Waters of Humboldt River, 118 Nev. at 903, 59 P.3d at 1227 (concluding that "the 26 district court has the power to sentence a government official to jail for criminal contempt 27 committed in an official capacity"); see also United States v. Laurins, 857 F.2d 529, 535 (9th 28 Cir.1988) ("A nonparty may be held liable for contempt if he or she either abets or is legally

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identified with the named defendant . . . . An order to a corporation binds those who are legally
responsible for the conduct of its affairs."); *Nikko Materials USA, Inc. v. R.E. Serv. Co.*, No. C 032549 SBA, 2006 WL 1749550, at \*4 (N.D. Cal. June 22, 2006) ("When a corporation refuses to
abide by an order directing the corporation to perform an act, and the corporation is under the
control of a single corporate officer or managing agent, the Ninth Circuit has held that a district
court may hold the corporate officer in contempt, as well as the corporation, even when the
corporate officer is not a party to the underlying action.").

8 24. Because companies and corporations can only act through their agents, a contempt
9 order need not explicitly warn agents of potential liability for contumacious conduct. 17 C.J.S.
10 CONTEMPT § 57. More careful practice, however, dictates an explicit warning directed to named
11 agents:

It is usual, in an order directed against a corporation, to lay the restraint or command, not only on the corporation itself, but also on its officers, agents, and servants, so that in the case of its violation not only the corporation itself is amenable to punishment, but also its officers, agents, and servants, whether or not parties to the proceeding, provided they have knowledge of the terms of the order and disobey it willfully.

Additionally, since a corporation is capable of violating a court order only if its agents act or refrain from acting, it follows that the order directed at the corporation is binding on agents authorized to act on its behalf, whether specifically named in the order or not.

18 *Id.* 

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25. Here, the Court's order explicitly commanded Mr. Detwiler by name, on penalty of contempt, to turn over the 20 vehicles. (Order, Conclusion of Law ¶ 29.) Mr. Detwiler could have had no reasonable doubt about how he would need to act to avoid punishment.

26. Mr. Detwiler's and HH's refusal to turn over each of the 20 subject vehicles

23 didentified in Exhibit B and which are the subject of the Court's January 9, 2019, Order, constitutes

24 || a separate and distinct act of civil contempt of Court, for a total of 20 separate acts of civil

25 contempt.

26 27. Pursuant to this Court's authority under NRS 22.100, the Court hereby fines HH

27 the sum of \$500 to be paid to the Bank immediately.

28. This Court further hereby orders HH to pay the Bank its reasonable attorney fees

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1 and expenses incurred in connection with all of the proceedings to seek enforcement of the Court's 2 Order. The Bank shall submit an affidavit in support of such fees and expenses for the Court to 3 review.

4 29. Pursuant to NRS 22.100, this Court further hereby orders that Mr. Detwiler shall be 5 imprisoned until he complies with the Order and delivers up, surrenders possession of, and turns 6 over to the Bank, in a manner that protects the vehicles from any damage, all 20 vehicles 7 identified in Exhibit B, or pays to the Bank in immediately available funds the value of the 8 vehicles listed in Exhibit B, \$521,575.

9 30. The Bank shall prepare a separate Warrant of Arrest and Commitment accordingly 10 for this Court to review and sign, if appropriate.

11 31. Upon complying with the Order by delivering up, surrendering possession of, and 12 turning over to the Bank all 20 vehicles identified in Exhibit B, or paying to the Bank in 13 immediately available funds the value of the vehicles listed in Exhibit B, \$521,575, Mr. Detwiler 14 will be purged of his contempt sentence and, if imprisoned, shall be released from imprisonment 15 immediately thereafter. Alternatively, Mr. Detwiler may be released upon the posting of a One 16 Hundred Thousand Dollar (\$100,000.00) bond, after which a status check shall be promptly set to 17 establish a payment plan.

32. If any Conclusions of Law are properly Findings of Fact, they shall be treated as if appropriately identified and designated.

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3993 Howard Hughes Pkwy, Suite 600

-as Vegas, NV 89169-5996

Dated this 1 day of December, 2019

DISTRICT COURT JUDGE

Respectfully submitted, LEWIS ROCA ROTHGERBER CHRISTIE LLP 4 4on By: John E. Bragonje State Bar No. 9519 <u>jbragonje@lrrc.com</u> 3993 Howard Hughes Parkway, Suite 600 Las Vegas, NV 89169 Attorneys for Plaintiff/Judgment Creditor Baker Boyer National Bank 109783207.1

3993 Howard Hughes Pkwy, Suite 600

Las Vegas, NV 89169-5996

Lewis Roco Rothgerber Christie EXHIBIT B

**1** 

# EXHIBIT B

Case 2:18-bk-18727-NB

NB Doc 1 Filed 07/30/18 Entered 07/30/18 15:41:34 Desc Main Document Page 15 of 39 I

HARRY HILDIBRAND

	illes a	is on BBB	7/26/2018 0:15			
<u> </u>	EAR	MAKE	Model	Va	lue	. Vin
	2007	CHEV	Corvette Z06	\$	35,000	1G1YY28E375121089
	2007	Mercedes	M50 SUV	\$	11,000	4JGBB75E07A222537
	1940	FORD	Coupe	\$	35,000	AZ162801
	1957	CHEV	BEL AIR CONV. (FI)	\$	25,000	VC570141640
1 1	1957	CHRYSLER	300 C CONV.	\$	35,000	3N571810
- <b> </b> 1	1955-	FORD	T-BIRD (CHEV)	\$	5,000	P5FH240847
1	1957	FORD	FAIRLANE 500	\$	15,000	D7LV162233
1	1966	FORD	THUNDERBIRD - red	\$	15,000	6Y85Z104010
1	1971	FORD	PANTERIA	\$	25,000	THPNLY01620
	973	FORD	PANTERIA -GT4	\$	35,000	THPNNU05291
1	1951	JAGUAR	XK 120 RACE CAR	\$	20,000	S671986
	957		E98 ROCKET	\$	18,000	579M27665
	966		BELVADIRE	\$	15,000	RACE CAR BODY & SHELL
	2000	PLYMOUTH	PROWLER	\$	21,000	1P3EW65G1YV603597
		_Mercedes	CLK 550	\$	12,000	WDBTK72F27T081009
	2000	GMC	Yukon	\$	8,000	1GKEK13T9YJ1740142
2	2007	Mecedes	\$550	\$	25,000	WDDNG71X57A075880
1	963	CHEV	425/409 S/S	\$	25,000	31847L144085
1	998	MARATHON	COACH	\$	129,875	2PCM3349XV1026183
2	2016	KAWASAKA	kr10	\$	11,700	JKAZX2A13FB505
			Total	\$	521,575	

SUPPORT FOR ZOUAB #46, PAGES

BAKER000137

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	1 2 3 4 5 6	ORDR John E. Bragonje State Bar No. 9519 E-mail:jbragonje@lrrc.com LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 Tel: 702.949.8200 Fax: 702.949.8398 Attorneys for Plaintiff Baker Boyer National Bank	Electronically Filed 3/12/2020 8:58 AM Steven D. Grierson CLERK OF THE COURT		
	7	DISTRIC	r court		
	8	CLARK COUN	TTY, NEVADA		
	9	BAKER BOYER NATIONAL BANK, a	Case No.: A-17-760779-F		
	10	Washington corporation,	Dept. No.: II		
	11	Plaintiff/Judgment Creditor,	ORDER AWARDING SANCTIONS		
	12	vs. JAMES PATTERSON FOUST, JR., also	AGAINST EDWARD N. DETWILER AND HARRY HILDIBRAND, LLC		
96	13	known as James P. Foust, Jr., individually, and his marital community, if any,	Date: February 18, 2020		
Las Vegas, NV 89169-5996	14 15	Defendant/Judgment Debtor.	Time: 9:00 a.m.		
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Second, on February 5, 2020, Mr. Detwiler filed his "(1) Motion for Relief from Contempt 1 Order Pursuant to NRCP 60(b); (2) Motion for New Trial Pursuant to NRCP 59; (3) Motion to 2 Alter or Amend Judgment Pursuant to NRCP 52 and 59; (4) Motion for Reconsideration of the 3 Court's Contempt Order; and (5) Opposition to Plaintiff's Brief in Support of Request to Hold 4 5 MR. Detwiler in Civil Contempt of Court." The Bank filed its opposition on February 10, 2020, Mr. Detwiler filed his reply on February 11, 2020, and this Court held a hearing on February 12, 6 2020. At all points, Mr. Brenoch represented Mr. Detwiler, and John Bragonje of Lewis Roca 7 8 Rothgerber Christie LLP represented the Bank.

9 After considering the extensive pleadings and lengthy arguments of counsel, after reviewing again the record, including re-reading transcripts of Mr. Detwiler's testimony, the Court 10 denies both motions in their entirety. The Contempt Order stands, except that instead of ordering 11 the imprisonment of Mr. Detwiler, the Court sanctions him \$100,000 in his personal capacity and 12 orders him in his personal capacity to pay costs and fees incurred by the Bank since the time HH 13 intervened in this action. The Court imposes this same sanction upon HH. Both Mr. Detwiler and 14 HH are jointly and severally responsible to pay the sanction. The Court makes the following 15 findings and rulings. 16

#### **Additional Findings of Fact**

The Court rejects the new arguments in these two post-Contempt Order motions 18 1. brought by Mr. Detwiler. By in large, Mr. Detwiler offered no new evidence and no new 19 arguments. Mr. Detwiler did claim that he resigned his post as manager from HH by a letter dated 20 September 10, 2019, thus divesting himself of the ability to comply with this Court's orders. Even 21 if the Court were to accept this resignation as valid when given, the resignation came long after the 22 events (explained in detail in the Contempt Order), that led to that ruling. The asserted resignation 23 letter even came long after the contempt trial concluded in May, 2019. If a company officer has 24 notice of a court order and fails to obey it, a resignation will not exempt the officer from 25 punishment for disobedience. The reported cases bear out the common sense of this conclusion: 26 "resignation does not immunize [the contemnor] from liability for contempt [for his conduct when 27

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2. Mr. Detwiler had notice of this Court's rulings, which he disregarded, and which ultimately justified this Court's entry of the Contempt Order against him.

3. The resignation letter, furthermore, reinforces an aspect of the Court's earlier
findings. This Court previously found that "Mr. Foust, HH, and StarDust Classic have been
agents of one another with respect to any past action involving the cars at issue in these
proceedings . . . ." (1/9/19 Findings of Fact, Conclusions of Law, and Final Judgment at
Conclusion ¶ 3.)

4. Mr. Detwiler testified three times under oath over a period of years that he took direction in his role as HH's manager from Harry Hildibrand, Jr. only—not Mr. Foust. (7/6/18 Dep. E. Detwiler, 18:7-14; 18:21-19:4; 11/5/18 Hr'g Trans., 22:1-12; 5/17/19 Hr'g Trans., 33:5-24.) And yet, Mr. Detwiler directed the alleged resignation letter to Mr. Foust, Mr. Foust's long-time personal attorney, James Lezie,<sup>1</sup> and to StarDust Classic, an entity that was supposedly a creditor to HH (as discussed *infra*)—not to Mr. Harry Hildibrand, Jr.

5. After the Bank pointed out this fact, Mr. Detwiler sent the resignation letter to HH's registered agent in Montana, but that was when the motions this order resolves were already pending.

6. Mr. Detwiler's sending the letter to Mr. Foust, his personal attorney, and an entity that was supposedly an adversarial creditor of HH (StarDust Classic) tends to show a further collaboration between Mr. Foust and Mr. Detwiler, who acted for HH, even though Mr. Foust and HH were supposedly dealing at arm's length.

7. Mr. Detwiler's directing the letter to Mr. Foust and his lawyer also further indicates
Mr. Detwiler's lack of candor, which has already been the subject of this Court's prior orders,
including the Contempt Order. It is no small thing for Mr. Detwiler to have repeatedly sworn
under oath that HH's affairs were conducted in one manner, only to take a totally contrary action



In a supporting declaration, Mr. Detwiler states that he sent the resignation letter to HH's attorney "Jim Lizzei at the address set forth on the Letter of Resignation." (Exhibit 1 to 2/6/20 App'x of Exs. to Mot. for Relief of Contempt, at ¶ 4, on file herein.)

when the critical question of his resignation arose. The Court believes Mr. Detwiler is hiding the truth, and this is just one more circumstance in a significant accumulation of similar instances.

8. Mr. Detwiler has argued in these new motions that he could not comply with the Court's order to turn over the vehicles because either Mr. Foust had them or an entity called StarDust Classic, had already repossessed them. The Court rejects these arguments.

9. First, as to Mr. Foust, while the collaboration and conspiracy between Mr. Foust and HH has been discussed in prior orders, the Court never meant to suggest that Mr. Foust had sole, physical possession of the vehicles or the exclusive power to turn them over, as Mr. Detwiler now argues. HH has possession of the vehicles; it said so in its bankruptcy filings. Mr. Detwiler signed those bankruptcy filings under penalty of perjury. Mr. Detwiler gave detailed testimony about his involvement with the vehicles and his general powers as manager of HH, which are the subject of this Court's previous orders, including the Contempt Order. HH also held the titles to the vehicles. HH, which acted through Mr. Detwiler as its manager, clearly has the ability to surrender the vehicles to the Bank.

10. As for StarDust Classic, no credible evidence has ever been tendered to the effect that this entity has possession of the vehicles or any involvement at all with the vehicles. An alleged representative of StarDust Classic, Tom Larkin, did appear at the contempt trial, but he too admitted on cross examination that he was a 15-year friend and business associate of James Foust (5/21/29 Hr'g Trans., Vol. 2, 78-80.) and a long-time acquaintance and business associate of Mr. Detwiler (*id.* at 90:18-91:23), not a person dealing at arm's length.

11. Mr. Larkin admitted he knew nothing of the vehicles' locations:

The Court:	Okay. And each of these vehicles, the seven, are currently in the control or possession of Mr. Vega, then?
Mr. Larkin:	Yes.
The Court:	Okay. Any of the vehicles, do you have a specific location where they're –
Mr. Larkin:	I don't have an address or location. I suspect they're in wherever they were located or wherever he consolidated them to, whatever storage facility.
The Court:	Okay. And do you know who would have the knowledge of where these vehicles are located?
Mr. Larkin:	Mr. Vega or his agent, his repossession agent.
The Court:	Okay. And do you know who Mr. Vega's repossession agent is?
Mr. Larkin:	I don't. I don't know that.

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(5/21/29 Hr'g Trans., Vol. 2, 71:5-14; see also id. at 86:24-87:2.)

Mr. Larkin introduced no documentary evidence at all. Were he a credible witness
he would have adduced evidence showing that he was the attorney-in-fact for StarDust Classic, as
he claimed; showing that StarDust Classic had a security interest in the vehicles; showing that the
vehicles had been repossessed through lawful process arising from a security interest; or showing
that he had the vehicle titles.

In fact, Mr. Larkin not only failed to bring documents to the trial, he further
admitted when questioned by the Court that he personally had seen no documentation regarding
repossession, nor had he personally observed the supposed repossessions. (*Id.* 69:17-70:23;
72:10-15) Most critically, this Court informed Mr. Larkin that StarDust Classic, if it had an
alleged interest in the vehicles, had declined to intervene in these proceedings and assert that
interest. (*Id.* 68:2-9.) Mr. Larkin was not a convincing witness. He seemed to simply be
cooperating with Mr. Foust and Mr. Detwiler to frustrate the Court's efforts to locate the vehicles.

14 14. The only credible evidence this Court has concerning StarDust Classic are official
15 corporate filings from the Wyoming Secretary of State, which this Court received into evidence
16 when Mr. Detwiler's former counsel and Mr. Foust's attorney stipulated to their admission. (*See*17 11/5/18 Hr'g Trans., 64:1-16.)

18 15. These corporate annual reports were signed by Mr. Foust and Mr. Detwiler before
these proceedings began (*see* 11/5/18 Hr'g Ex. 3, control numbers 365-70) and before Mr.
Detwiler had a motivation to change his testimony. Therefore, the only credible evidence this
Court has received concerning StarDust Classic further reveals the involvement of Mr. Detwiler
and Mr. Foust in that entity, which in turn further suggests HH's and Mr. Detwiler's ability to
comply with this Court's orders.

Mr. Detwiler's arguments in these two motions are not even minimally persuasive
in light of the extensive evidence this Court has received contrary to his arguments.

17. The Court, therefore, rejects the contention that HH lacked the ability to comply
with the Court's orders. HH clearly did, and Mr. Detwiler is the only HH agent who has ever
appeared or given testimony that he acted on behalf of HH. As a consequence, he personally had

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the duty, responsibility, and power to carry out the Court's orders. For the reasons given in the 1 Contempt Order and further discussed in this order, there is clear and convincing evidence of Mr. 2 3 Detwiler's and HH's ability to perform this Court's orders, their notice of the Court's orders, and 4 their willful refusal to comply.

The Court, however, will give Mr. Detwiler the maximum benefit of the doubt. 5 18. The Court will regard the resignation letter as effective to terminate his service as HH's manager. 6 The Court will consider Mr. Detwiler's agency for HH terminated for purposes of the Contempt 7 Order from the time he tendered the letter to HH's registered agent on February 11, 2020.<sup>2</sup> The 8 Court cannot regard the original transmission of the letter as effective because it was sent to 9 persons (Mr. Foust, for example) that Mr. Detwiler previously said had no say whatsoever in HH's 10 11 ownership or management.

As a former manager, Mr. Detwiler lacks the current ability to comply with the 12 19. rulings that led to the Contempt Order, so the Court declines to incarcerate him. See NRS 22.110(1) (permitting imprisonment for contempt where "the omission to perform an act which is 14 15 yet in the power of the person to perform").

The Court cannot and will not, nevertheless, simply absolve Mr. Detwiler on the 16 20. extensive record of his personal misconduct and contempt, which the Court finds beyond a 17 reasonable doubt. For the reasons given in the Contempt Order and the further findings in this 18 19 order, the Court levies a sanction against Mr. Detwiler and HH, on a joint and several liability basis, in the amount of \$100,000, to be paid to the Bank in immediately available funds upon 20 notice of entry of this order. The Court imposes this sanction pursuant to EDCR Rule 7.60 and its 21 22 inherent powers, see NRS 1.210(2) (providing that the district court has the power to "enforce order in the proceedings before it"); see also In re Water Rights of the Humboldt River, 118 Nev. 23 901, 906-07, 59 P.3d 1226, 1229-30 (2002) (explaining that the district court has "inherent power 24 to protect dignity and decency in its proceedings, and to enforce its decrees" and because it has 25 particular knowledge of whether contemptible conduct occurred, its contempt decisions are 26 27 reviewed for an abuse of discretion).

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-as Vegas, NV 89169-5996

**CEWIS ROCO DIHGERBER CHRISTIE** 

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<sup>2</sup> (Exhibit 17 to 2/11/20 Reply Brief, on file herein.)

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The Court also orders Mr. Detwiler and HH to pay the Bank's reasonable expenses, 1 21. including attorney fees and costs, from the time that HH intervened as a party in this action 2 pursuant to NRS Chapter 31, and the Court further orders that both Mr. Detwiler and HH be 3 jointly and severally responsible for such. NRS 22.100(3) ("In addition to the penalties provided 4 in subsection 2, if a person is found guilty of contempt pursuant to subsection 3 of NRS 22.010, 5 the court may require the person to pay to the party seeking to enforce the writ, order, rule or 6 process the reasonable expenses, including, without limitation, attorney's fees, incurred by the 7 party as a result of the contempt."); EDCR 7.6(b) (allowing for the imposition of sanctions, 8 including costs and attorney fees for multiplying proceedings in a case as to increase costs 9 unreasonably and vexatiously and for failing or refusing to comply with any order). 10

## **Conclusions of Law**

22. There is clear and convincing evidence of HH's Mr. Detwiler's contempt.

23. The Court hereby ORDERS that any aspect of the Contempt Order relating to

14 imprisonment of Mr. Detwiler be and is vacated, but otherwise the Contempt Order remains in full15 force and effect.

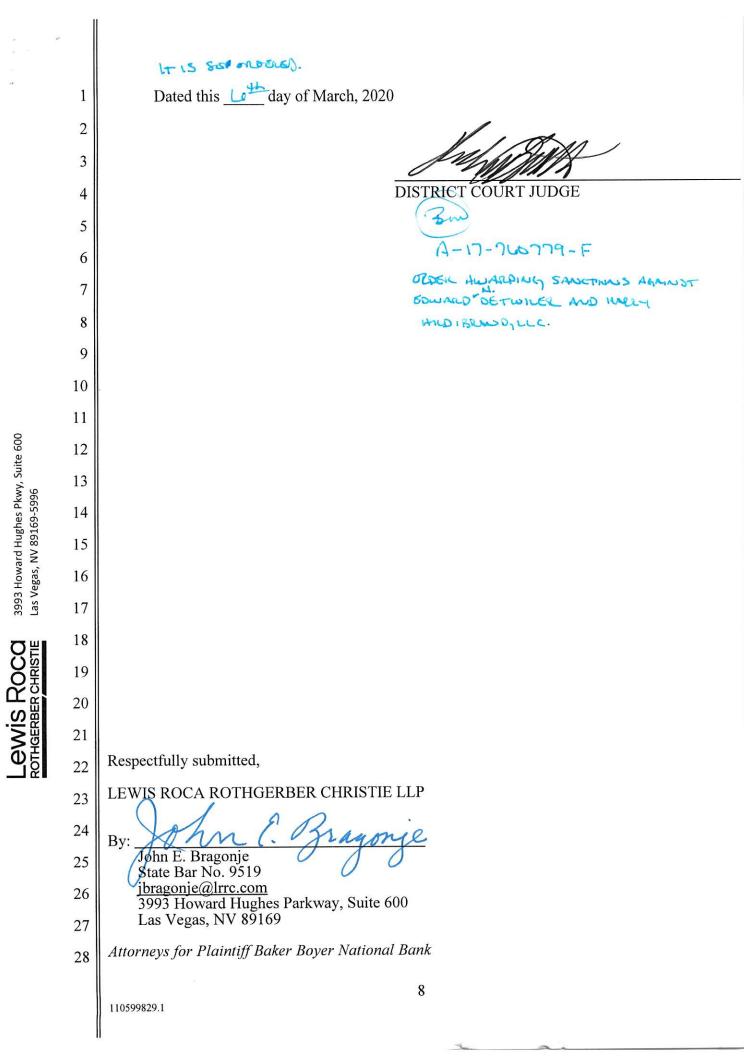
24. The Court FURTHER ORDERS that Mr. Detwiler and HH be fined and sanctioned in the amount of \$100,000.00 and that both be jointly and severally liable for the same.

25. The Court FURTHER ORDERS that Mr. Detwiler and HH be assessed the Bank's costs, including attorney fees, from the time HH intervened as a party in this action, and that both Mr. Detwiler and HH be jointly and severally liable for the same.

26. HH's and Mr. Detwiler's actions in disobeying this Court's orders and withholding the vehicles were clearly calculated to harm the Bank; were done with the intent to harm the Bank's and the Court's integrity; and were committed without just cause or excuse.

27. If any Conclusions of Law are properly Findings of Fact, they shall be treated as if appropriately identified and designated.

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1	NEOJ	Electronically Filed 3/12/2020 10:09 AM Steven D. Grierson CLERK OF THE COURT
2	John E. Bragonje State Bar No. 9519	Oliver
3	E-mail:jbragonje@lrrc.com LEWIS ROCA ROTHGERBER CHRISTIE LLF	,
4	3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996	
5	Tel: 702.949.8200 Fax: 702.949.8398	
6	Attorneys for Plaintiff Baker Boyer National Ban	k
7	DISTRIC	T COURT
8	CLARK COU	NTY, NEVADA
9	BAKER BOYER NATIONAL BANK, a	Case No.: A-17-760779-F
10	Washington corporation, Plaintiff/Judgment Creditor,	Dept. No.: II
11		NOTICE OF ENTRY OF ORDER
12	vs. JAMES PATTERSON FOUST, JR., also	AWARDING SANCTIONS AGAINST EDWARD N. DETWILER AND HARRY
13	known as James P. Foust, Jr., individually, and his marital community, if any,	HILDIBRAND, LLC
14	Defendant/Judgment Debtor.	
15		
16		
17	<b>NOTICE IS HEREBY GIVEN</b> that an O	Order was entered on March 12, 2020, in the
18	above-entitled action, awarding sanctions against	Edward N. Detwiler and Harry Hildibrand, LLC.
19	A copy of said Order is attached hereto.	
20	DATED this 12 <sup>th</sup> day of March, 2020.	
21	LEWIS RO	CA ROTHGERBER CHRISTIE LLP
22	Dra	/a/ John E. Buggonia
23	John E	/s/ John E. Bragonje . Bragonje Bar No. 9519
24	jbragor	nje@lrrc.com
25		Ioward Hughes Parkway, Suite 600 gas, NV 89169
26	Attorneys fo	or Plaintiff Baker Boyer National Bank
27		
28		
	110722848.1	
	Case Number: A-17-7607	79-F

Lewis Roco Rothgerber christle

1	CERTIFICATE OF SERVICE
2	Pursuant to Rule 5(b), I hereby certify that on this date, I electronically filed and served the
3	foregoing document entitled "Notice of Entry of Order Awarding Sanctions Against Edward N.
4	Detwiler and Harry Hildibrand, LLC" through the Court's electronic filing system on all parties
5	on the Court's e-service list.
6	
7	Michael D. Mazur, Esq. MAZUR & BROOKS
8	A PROFESSIONAL CORPORATION 2355 Red Rock Street, Suite 100
9	Las Vegas, NV 89146
10	Attorneys for Defendant James Patterson Foust, Jr.
11	Brenoch Wirthlin, Esq. HUTCHISON & STEFFEN, PLLC
12	Peccole Professional Park
13	10080 W. Alta Drive, Suite 200 Las Vegas, NV 89145
14	bwirthlin@hutchlegal.com Attorneys for Edward Detwiler
15	The following served via U.S. Mail:
16	
17	HARRY HILDIBRAND, LLC c/o Registered Agent
18	Jared S. Heggen 3011 American Way
19	Missoula, MT 59808
20	HARRY HILDIBRAND, LLC
21	c/o Registered Agent Jared S. Heggen
22	P.O. Box 16270 Missoula, MT 59808
23	Wissoura, Will 59000
24	DATED this 12 <sup>th</sup> day of March, 2020.
25	
26	<u>/s/ Annette Jaramillo</u>
27	An employee of Lewis Roca Rothgerber Christie LLP
28	
	2
	110722848.1

Lewis Rocd Rothgerber Christie

	1 2 3 4 5 6	ORDR John E. Bragonje State Bar No. 9519 E-mail:jbragonje@lrrc.com LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 Tel: 702.949.8200 Fax: 702.949.8398 Attorneys for Plaintiff Baker Boyer National Bank	Electronically Filed 3/12/2020 8:58 AM Steven D. Grierson CLERK OF THE COURT		
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proceedings . . . ." (1/9/19 Findings of Fact, Conclusions of Law, and Final Judgment at
Conclusion ¶ 3.)

4. Mr. Detwiler testified three times under oath over a period of years that he took direction in his role as HH's manager from Harry Hildibrand, Jr. only—not Mr. Foust. (7/6/18 Dep. E. Detwiler, 18:7-14; 18:21-19:4; 11/5/18 Hr'g Trans., 22:1-12; 5/17/19 Hr'g Trans., 33:5-24.) And yet, Mr. Detwiler directed the alleged resignation letter to Mr. Foust, Mr. Foust's long-time personal attorney, James Lezie,<sup>1</sup> and to StarDust Classic, an entity that was supposedly a creditor to HH (as discussed *infra*)—not to Mr. Harry Hildibrand, Jr.

5. After the Bank pointed out this fact, Mr. Detwiler sent the resignation letter to HH's registered agent in Montana, but that was when the motions this order resolves were already pending.

6. Mr. Detwiler's sending the letter to Mr. Foust, his personal attorney, and an entity that was supposedly an adversarial creditor of HH (StarDust Classic) tends to show a further collaboration between Mr. Foust and Mr. Detwiler, who acted for HH, even though Mr. Foust and HH were supposedly dealing at arm's length.

7. Mr. Detwiler's directing the letter to Mr. Foust and his lawyer also further indicates
Mr. Detwiler's lack of candor, which has already been the subject of this Court's prior orders,
including the Contempt Order. It is no small thing for Mr. Detwiler to have repeatedly sworn
under oath that HH's affairs were conducted in one manner, only to take a totally contrary action



In a supporting declaration, Mr. Detwiler states that he sent the resignation letter to HH's attorney "Jim Lizzei at the address set forth on the Letter of Resignation." (Exhibit 1 to 2/6/20 App'x of Exs. to Mot. for Relief of Contempt, at ¶ 4, on file herein.)

when the critical question of his resignation arose. The Court believes Mr. Detwiler is hiding the truth, and this is just one more circumstance in a significant accumulation of similar instances.

8. Mr. Detwiler has argued in these new motions that he could not comply with the Court's order to turn over the vehicles because either Mr. Foust had them or an entity called StarDust Classic, had already repossessed them. The Court rejects these arguments.

9. First, as to Mr. Foust, while the collaboration and conspiracy between Mr. Foust and HH has been discussed in prior orders, the Court never meant to suggest that Mr. Foust had sole, physical possession of the vehicles or the exclusive power to turn them over, as Mr. Detwiler now argues. HH has possession of the vehicles; it said so in its bankruptcy filings. Mr. Detwiler signed those bankruptcy filings under penalty of perjury. Mr. Detwiler gave detailed testimony about his involvement with the vehicles and his general powers as manager of HH, which are the subject of this Court's previous orders, including the Contempt Order. HH also held the titles to the vehicles. HH, which acted through Mr. Detwiler as its manager, clearly has the ability to surrender the vehicles to the Bank.

10. As for StarDust Classic, no credible evidence has ever been tendered to the effect that this entity has possession of the vehicles or any involvement at all with the vehicles. An alleged representative of StarDust Classic, Tom Larkin, did appear at the contempt trial, but he too admitted on cross examination that he was a 15-year friend and business associate of James Foust (5/21/29 Hr'g Trans., Vol. 2, 78-80.) and a long-time acquaintance and business associate of Mr. Detwiler (*id.* at 90:18-91:23), not a person dealing at arm's length.

11. Mr. Larkin admitted he knew nothing of the vehicles' locations:

The Court:	Okay. And each of these vehicles, the seven, are currently in the control or possession of Mr. Vega, then?
Mr. Larkin:	Yes.
The Court:	Okay. Any of the vehicles, do you have a specific location where they're –
Mr. Larkin:	I don't have an address or location. I suspect they're in wherever they were located or wherever he consolidated them to, whatever storage facility.
The Court:	Okay. And do you know who would have the knowledge of where these vehicles are located?
Mr. Larkin:	Mr. Vega or his agent, his repossession agent.
The Court:	Okay. And do you know who Mr. Vega's repossession agent is?
Mr. Larkin:	I don't. I don't know that.

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(5/21/29 Hr'g Trans., Vol. 2, 71:5-14; see also id. at 86:24-87:2.)

Mr. Larkin introduced no documentary evidence at all. Were he a credible witness
he would have adduced evidence showing that he was the attorney-in-fact for StarDust Classic, as
he claimed; showing that StarDust Classic had a security interest in the vehicles; showing that the
vehicles had been repossessed through lawful process arising from a security interest; or showing
that he had the vehicle titles.

In fact, Mr. Larkin not only failed to bring documents to the trial, he further
admitted when questioned by the Court that he personally had seen no documentation regarding
repossession, nor had he personally observed the supposed repossessions. (*Id.* 69:17-70:23;
72:10-15) Most critically, this Court informed Mr. Larkin that StarDust Classic, if it had an
alleged interest in the vehicles, had declined to intervene in these proceedings and assert that
interest. (*Id.* 68:2-9.) Mr. Larkin was not a convincing witness. He seemed to simply be
cooperating with Mr. Foust and Mr. Detwiler to frustrate the Court's efforts to locate the vehicles.

14 14. The only credible evidence this Court has concerning StarDust Classic are official
15 corporate filings from the Wyoming Secretary of State, which this Court received into evidence
16 when Mr. Detwiler's former counsel and Mr. Foust's attorney stipulated to their admission. (*See*17 11/5/18 Hr'g Trans., 64:1-16.)

18 15. These corporate annual reports were signed by Mr. Foust and Mr. Detwiler before
these proceedings began (*see* 11/5/18 Hr'g Ex. 3, control numbers 365-70) and before Mr.
Detwiler had a motivation to change his testimony. Therefore, the only credible evidence this
Court has received concerning StarDust Classic further reveals the involvement of Mr. Detwiler
and Mr. Foust in that entity, which in turn further suggests HH's and Mr. Detwiler's ability to
comply with this Court's orders.

Mr. Detwiler's arguments in these two motions are not even minimally persuasive
in light of the extensive evidence this Court has received contrary to his arguments.

17. The Court, therefore, rejects the contention that HH lacked the ability to comply
with the Court's orders. HH clearly did, and Mr. Detwiler is the only HH agent who has ever
appeared or given testimony that he acted on behalf of HH. As a consequence, he personally had

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the duty, responsibility, and power to carry out the Court's orders. For the reasons given in the 1 Contempt Order and further discussed in this order, there is clear and convincing evidence of Mr. 2 3 Detwiler's and HH's ability to perform this Court's orders, their notice of the Court's orders, and 4 their willful refusal to comply.

The Court, however, will give Mr. Detwiler the maximum benefit of the doubt. 5 18. The Court will regard the resignation letter as effective to terminate his service as HH's manager. 6 The Court will consider Mr. Detwiler's agency for HH terminated for purposes of the Contempt 7 Order from the time he tendered the letter to HH's registered agent on February 11, 2020.<sup>2</sup> The 8 Court cannot regard the original transmission of the letter as effective because it was sent to 9 persons (Mr. Foust, for example) that Mr. Detwiler previously said had no say whatsoever in HH's 10 11 ownership or management.

As a former manager, Mr. Detwiler lacks the current ability to comply with the 12 19. rulings that led to the Contempt Order, so the Court declines to incarcerate him. See NRS 22.110(1) (permitting imprisonment for contempt where "the omission to perform an act which is 14 15 yet in the power of the person to perform").

The Court cannot and will not, nevertheless, simply absolve Mr. Detwiler on the 16 20. extensive record of his personal misconduct and contempt, which the Court finds beyond a 17 reasonable doubt. For the reasons given in the Contempt Order and the further findings in this 18 19 order, the Court levies a sanction against Mr. Detwiler and HH, on a joint and several liability basis, in the amount of \$100,000, to be paid to the Bank in immediately available funds upon 20 notice of entry of this order. The Court imposes this sanction pursuant to EDCR Rule 7.60 and its 21 22 inherent powers, see NRS 1.210(2) (providing that the district court has the power to "enforce order in the proceedings before it"); see also In re Water Rights of the Humboldt River, 118 Nev. 23 901, 906-07, 59 P.3d 1226, 1229-30 (2002) (explaining that the district court has "inherent power 24 to protect dignity and decency in its proceedings, and to enforce its decrees" and because it has 25 particular knowledge of whether contemptible conduct occurred, its contempt decisions are 26 27 reviewed for an abuse of discretion).

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3993 Howard Hughes Pkwy, Suite 600

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<sup>2</sup> (Exhibit 17 to 2/11/20 Reply Brief, on file herein.)

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The Court also orders Mr. Detwiler and HH to pay the Bank's reasonable expenses, 1 21. including attorney fees and costs, from the time that HH intervened as a party in this action 2 pursuant to NRS Chapter 31, and the Court further orders that both Mr. Detwiler and HH be 3 jointly and severally responsible for such. NRS 22.100(3) ("In addition to the penalties provided 4 in subsection 2, if a person is found guilty of contempt pursuant to subsection 3 of NRS 22.010, 5 the court may require the person to pay to the party seeking to enforce the writ, order, rule or 6 process the reasonable expenses, including, without limitation, attorney's fees, incurred by the 7 party as a result of the contempt."); EDCR 7.6(b) (allowing for the imposition of sanctions, 8 including costs and attorney fees for multiplying proceedings in a case as to increase costs 9 unreasonably and vexatiously and for failing or refusing to comply with any order). 10

## **Conclusions of Law**

22. There is clear and convincing evidence of HH's Mr. Detwiler's contempt.

23. The Court hereby ORDERS that any aspect of the Contempt Order relating to

14 imprisonment of Mr. Detwiler be and is vacated, but otherwise the Contempt Order remains in full15 force and effect.

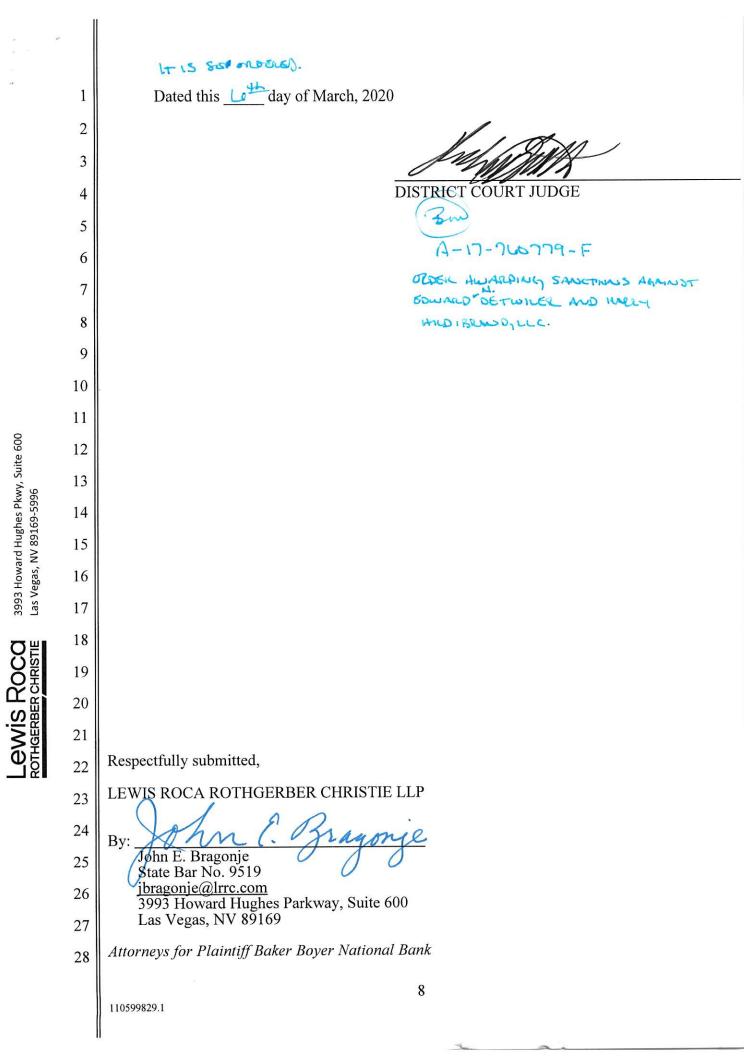
24. The Court FURTHER ORDERS that Mr. Detwiler and HH be fined and sanctioned in the amount of \$100,000.00 and that both be jointly and severally liable for the same.

25. The Court FURTHER ORDERS that Mr. Detwiler and HH be assessed the Bank's costs, including attorney fees, from the time HH intervened as a party in this action, and that both Mr. Detwiler and HH be jointly and severally liable for the same.

26. HH's and Mr. Detwiler's actions in disobeying this Court's orders and withholding the vehicles were clearly calculated to harm the Bank; were done with the intent to harm the Bank's and the Court's integrity; and were committed without just cause or excuse.

27. If any Conclusions of Law are properly Findings of Fact, they shall be treated as if appropriately identified and designated.

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- 28 .



1	JUDG John E. Bragonje	3/: St	ectronically Filed 30/2020 12:16 PM even D. Grierson _ERK OF THE COURT
2 3	State Bar No. 9519 E-mail:jbragonje@lrrc.com LEWIS ROCA ROTHGERBER CHRISTIE LLI	р	
4	3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996		
5	Tel: 702.949.8200 Fax: 702.949.8398		
6	Attorneys for Plaintiff Baker Boyer National Bar	nk	
7	DISTRIC	CT COURT	
8	CLARK COU	NTY, NEVADA	
9	BAKER BOYER NATIONAL BANK, a Washington corporation,	Case No.: A-17-76	50779-F
10	Plaintiff/Judgment Creditor,	Dept. No.: II	
11		ORDER AND JU	DOMENT
12	VS.	ORDER AND JU	DGMENT
13	JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and his marital community, if any,	Disposed After Trial Start	Jury Disposed After Trial Start
14	Defendant/Judgment Debtor.	K Non-Jury Judgment Reached	Ujury Verdict Reached
15			L'Ouner-
16	ORDER ANI	D JUDGMENT	
17	On April 1 and 24, 2019, and May 17, 21	, 2019, the cause of whe	ther or not Edward N.
18	Detwiler and Harry Hildibrand, LLC should be p	ounished for contempt of	Court came on for trial.
19	Harry Hildibrand, LLC was represented at all tin	nes through its manager,	Edward N. Detwiler.
20	Witnesses on the part of Harry Hildibrand, LLC	and Edward N. Detwiler	r, on the one hand, and on
21	the part of the plaintiff and judgment creditor Ba	ker Boyer National Ban	k (the "Bank"), on the
22	other hand, were sworn and examined.		
23	After hearing the evidence and the argum	nents of counsel, the Cou	irt retired to consider its
24	decision. The Court has given due study and cor	nsideration to all of the a	bove, and to the whole
25	record and history in this litigation, including all hearings conducted on discovery questions		
26	throughout the period of this action's commence	ment to the present. The	e Court has further
27	reviewed all relevant pleadings, papers, and other relevant and credible documents and materials		

28 in this case, as well as pleadings in other related court cases.

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2 contumacious, conscious, willful, and deliberate policy throughout this litigation, which continues 3 to the present time, of cynical disregard and disdain of this Court's orders, particularly the order to 4 turnover and surrender certain vehicles to the Bank, as detailed in the Court's order and judgment 5 of January 9, 2019. Therefore, it is ORDERED, ADJUDGED, and DECREED that Edward N. 6 Detwiler and Harry Hildibrand, LLC stand in contempt of Court. The Court has made previously findings of fact and conclusions of law that detail the contemptuous conduct and that resolved 7 8 certain post-trial motions and requests to tax costs and award attorney fees in its separate rulings 9 which issued on January 30, 2020, and March 12, 2020. 10 It is, therefore, CONSIDERED and ADJUDGED by the Court that the Bank, have and 11 12

recover of and from Edward N. Detwiler and Harry Hildibrand, LLC, on a joint and several liability basis, the sum of \$100,000.00, and interest on that sum, from January 30, 2020, at the rate established by Chapter 99 of the Nevada Revised Statutes, and the further sum of \$208,889.00, as attorney's fees in this cause, together with costs, taxed at \$9,966.52, with interest on these amounts to run from the notice of entry of this order and judgment, and let execution issue.

This Court concludes that Edward N. Detwiler and Harry Hildibrand, LLC have followed a

It is further CONSIDERED and ADJUDGED that this order and judgment shall be enforced against the joint and/or separate property of Edward N. Detwiler and Harry Hildibrand, LLC.

It is further CONSIDERED and ADJUDGED that this order and judgment shall in no way affect the underlying judgment in this case against the judgment debtor, James P. Foust and his marital community, which judgment remains unsatisfied at this time.

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Dated this \_\_\_\_\_ day of March, 2020

DISTRICT COURT JUDGE

3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996

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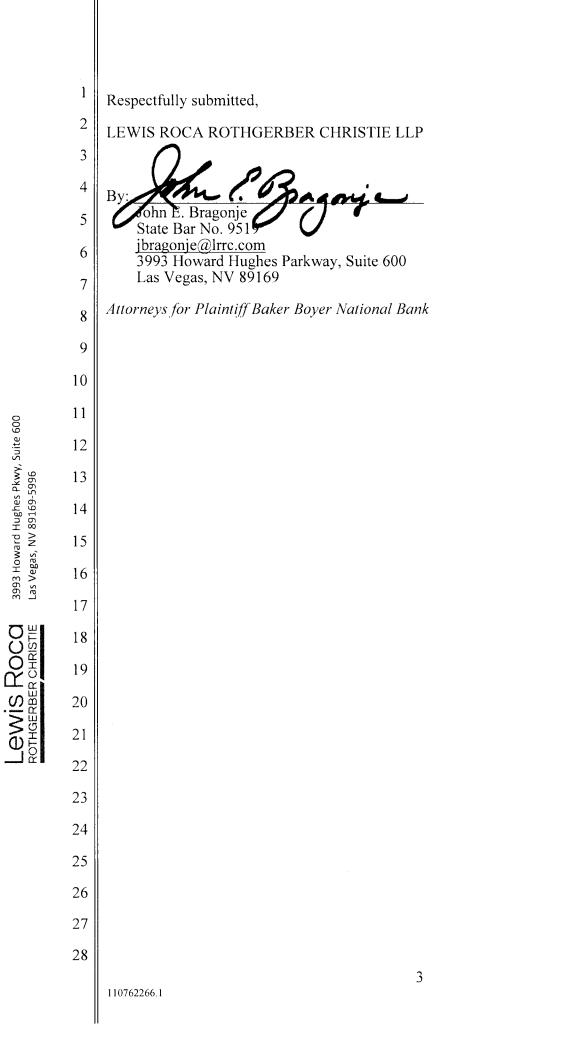
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1 2 3 4 5 6 7	JUDG John E. Bragonje State Bar No. 9519 E-mail:jbragonje@lrrc.com LEWIS ROCA ROTHGERBER CHRISTIE LLH 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 Tel: 702.949.8200 Fax: 702.949.8200 Fax: 702.949.8398 Attorneys for Plaintiff Baker Boyer National Bar	4/ <sup>7</sup> St CL	ectronically Filed I/2020 10:33 AM even D. Grierson LERK OF THE COURT	
8				
9 10 11 12	BAKER BOYER NATIONAL BANK, a Washington corporation, Plaintiff/Judgment Creditor, vs.	NTY, NEVADA Case No.: A-17-76 Dept. No.: II ORDER AND JU		
12 13 14 15	JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and his marital community, if any, Defendant/Judgment Debtor.	<ul> <li>Non-Jury</li> <li>Disposed After Trial Start</li> <li>Non-Jury</li> <li>Judgment Reached</li> <li>Transferred before Trial</li> </ul>	□ Jury Disposed After Trial Start □ Jury Verdict Reached □ Other	
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20	Witnesses on the part of Harry Hildibrand, LLC	and Edward N. Detwiler	, on the one hand, and on	
21	the part of the plaintiff and judgment creditor Ba	ker Boyer National Banl	k (the "Bank"), on the	
22	other hand, were sworn and examined.			
23	After hearing the evidence and the argum	nents of counsel, the Cou	rt retired to consider its	
24	decision. The Court has given due study and cor	nsideration to all of the a	bove, and to the whole	
25	record and history in this litigation, including all hearings conducted on discovery questions			
26	throughout the period of this action's commencement to the present. The Court has further			
27	reviewed all relevant pleadings, papers, and other relevant and credible documents and materials			

28 in this case, as well as pleadings in other related court cases.

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Dated this \_\_\_\_\_ day of March, 2020

DISTRICT COURT JUDGE

3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996

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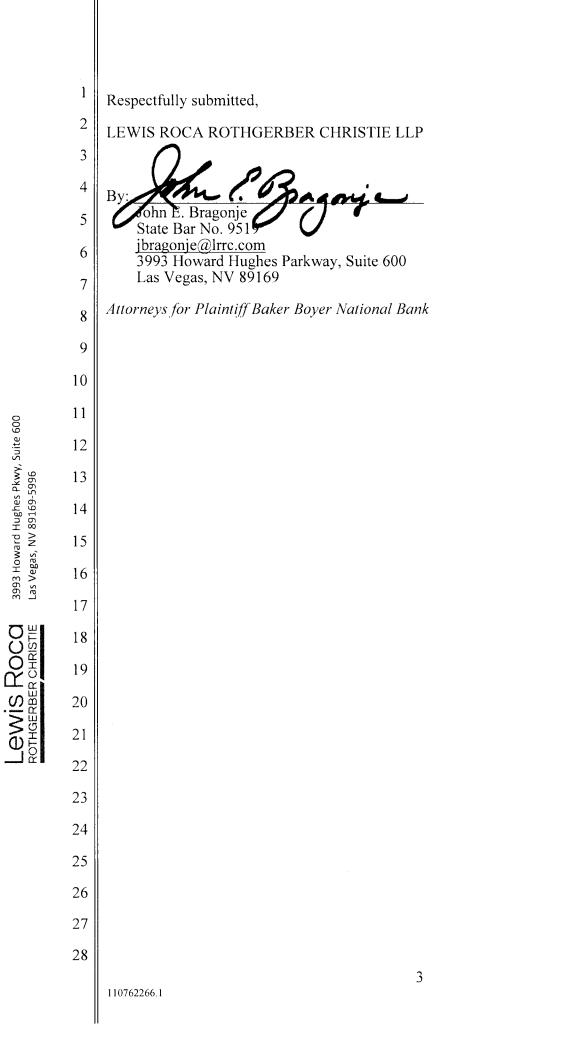
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1 2 3 4 5 6	NEO John E. Bragonje State Bar No. 9519 E-mail:jbragonje@lrrc.com LEWIS ROCA ROTHGERBER CHRISTIE LLI 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 Tel: 702.949.8200 Fax: 702.949.8398 Attorneys for Plaintiff Baker Boyer National Bar	
7		CT COURT
8	CLARK COU	NTY, NEVADA
9	BAKER BOYER NATIONAL BANK, a	Case No.: A-17-760779-F
10	Washington corporation,	Dept. No.: II
11	Plaintiff/Judgment Creditor,	NOTICE OF ENTRY OF ORDER AND
12	VS.	NOTICE OF ENTRY OF ORDER AND JUDGMENT
13	JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and his marital community, if any,	
14	Defendant/Judgment Debtor.	
15		
16		
17		and Judgment was entered on April 1, 2020. A
18	copy of the Order is attached hereto.	
19	Dated this 1 <sup>st</sup> day of April, 2020.	
20	LE	WIS ROCA ROTHGERBER CHRISTIE LLP
21		
22 23	By:	John E. Bragonje (SBN.: 9519)
23 24		3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996
24	Atte	orneys for Plaintiff Baker Boyer National Bank
26		
27		
28		
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	Case Number: A-17-7607	779-F

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1	CERTIFICATE OF SERVICE
2	Pursuant to Rule 5(b), I hereby certify that on this date, I electronically filed and served the
3	foregoing document entitled "Notice of Entry of Order and Judgment" through the Court's
4	electronic filing system on all parties on the Court's e-service list.
5	
6	Michael D. Mazur, Esq. MAZUR & BROOKS
7	A PROFESSIONAL CORPORATION 2355 Red Rock Street, Suite 100
8	Las Vegas, NV 89146
9	Attorneys for Defendant James Patterson Foust, Jr.
10	Brenoch Wirthlin, Esq. HUTCHISON & STEFFEN, PLLC
11	Peccole Professional Park 10080 W. Alta Drive, Suite 200
12	Las Vegas, NV 89145 bwirthlin@hutchlegal.com
13	Attorneys for Edward Detwiler
14	<u>The Following Served via U.S. Mail:</u>
15	HARRY HILDIBRAND, LLC
16	c/o Registered Agent Jared S. Heggen
17	3011 American Way Missoula, MT 59808
18	
19	HARRY HILDIBRAND, LLC c/o Registered Agent
20	Jared S. Heggen P.O. Box 16270
21	Missoula, MT 59808
22	DATED this 1st day of Amril 2020
23	DATED this 1 <sup>st</sup> day of April, 2020.
24	/a/ In- Howath
25	<u>/s/ Luz Horvath</u> An employee of Lewis Roca Rothgerber Christie LLP
26 27	
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Lewis Roca Rothgerber Christie

1 2 3	JUDG John E. Bragonje State Bar No. 9519 E-mail:jbragonje@lrrc.com LEWIS ROCA ROTHGERBER CHRISTIE LLH 3993 Howard Hughes Pkwy, Suite 600		ectronically Filed 1/2020 10:33 AM even D. Grierson LERK OF THE COURT	
4 5	Las Vegas, NV 89169-5996 Tel: 702.949.8200 Fax: 702.949.8398			
6	Attorneys for Plaintiff Baker Boyer National Bar	ık		
7	DISTRIC	CT COURT		
8	CLARK COU	NTY, NEVADA		
9	BAKER BOYER NATIONAL BANK, a	Case No.: A-17-76	50779-F	
10 11	Washington corporation, Plaintiff/Judgment Creditor,	Dept. No.: II		
12	vs.	ORDER AND JU	DGMENT	
12 13 14	JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and his marital community, if any,	Disposed After Trial Start	Jury Disposed After Trial Start Jury	
15	Defendant/Judgment Debtor.	Judgment Reached	Verdict Reached	
16	ORDER ANI	J D JUDGMENT	MH	
17	On April 1 and 24, 2019, and May 17, 21		ther or not Edward N.	
18	Detwiler and Harry Hildibrand, LLC should be p			
19	Harry Hildibrand, LLC was represented at all tin			
20	Witnesses on the part of Harry Hildibrand, LLC	and Edward N. Detwiler	, on the one hand, and on	
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28 in this case, as well as pleadings in other related court cases.

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3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996

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This Court concludes that Edward N. Detwiler and Harry Hildibrand, LLC have followed a

It is further CONSIDERED and ADJUDGED that this order and judgment shall be enforced against the joint and/or separate property of Edward N. Detwiler and Harry Hildibrand, LLC.

It is further CONSIDERED and ADJUDGED that this order and judgment shall in no way affect the underlying judgment in this case against the judgment debtor, James P. Foust and his marital community, which judgment remains unsatisfied at this time.

2

Dated this \_\_\_\_\_ day of March, 2020

DISTRICT COURT JUDGE

3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996

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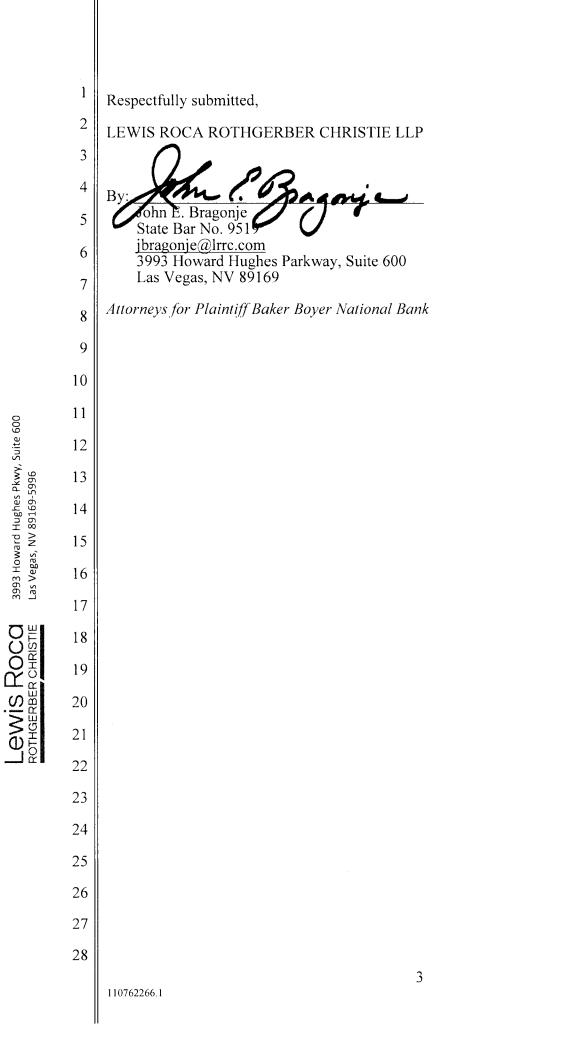
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## DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES		January 22, 2018
A-17-760779-F	5	tional Bank, Plaintiff(s) , Jr., Defendant(s)		
January 22, 2018	3:00 AM	Motion for Order		
HEARD BY: Scot	ti, Richard F.	COURTROOM:	No Location	
COURT CLERK:	Alice Jacobson			
<b>RECORDER:</b>				
<b>REPORTER:</b>				
PARTIES PRESENT:				

# JOURNAL ENTRIES

- The Court GRANTS Plaintiff's Motion for Order Requiring Judgment Debtor, James Foust, Jr., to immediately deliver all of the classic cars identified in Exhibit 3 of the Motion, to Plaintiff, to the extent any such cars are found (by the Plaintiff, Sheriff, Constable, or any other peace officer) to be in the possession, custody, or control of the Judgment Debtor. Said cars should be held in the custody of Plaintiff (or its assignee, agent, or lawful authority).

Plaintiff shall exercise reasonable and good faith care to safeguard and protect the cars from theft, vandalism, or the elements. Plaintiff must not sell, transfer, encumber, lease or otherwise dispose of possession of such cars until further Order of the Court. Any party claiming to own or hold any beneficial interest in the cars may come forward and present its claim for review to the Court.

The Court hereby sets an Evidentiary Hearing on an Order to Show Cause why the cars should not be used to satisfy Judgment Debtor's debt to Plaintiff. This Evidentiary Hearing is set for Monday, February 5, 2018, at 11:00 a.m. Notwithstanding the forgoing, this Order to Deliver Possession is effective immediately, based upon this Minute Order.

## DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgme	nt C	COURT MINUTES	February 05, 2018
A-17-760779-F	Baker Boyer Nation vs. James Foust, Jr.	nal Bank, Plaintiff(s) , Defendant(s)	
February 05, 201	8 11:00 AM E	Evidentiary Hearing	
HEARD BY: So	cotti, Richard F.	COURTROOM:	RJC Courtroom 11D
COURT CLERK	: Alice Jacobson		
<b>RECORDER:</b> 1	Dalyne Easley		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E. Foust, James Patterson, J Mounteer, Cody S. Stewart, Thomas W, JC	Attorney r. Defendant Attorney Attorney	

- Court noted the purpose of the hearing was to determine ownership of the vehicles.

Mr. Mounteer indicated that Plaintiff had a judgment out of the State of Washington against the Defendant that was domesticated in Nevada. Plaintiff was trying to repossess the Defendant's vehicles. Mr. Mounteer argued that Mr. Foust did not legally own the vehicles and stated that a motorhome that was not his was just recently seized off his residence.

Mr. Bragonje argued the application for a loan indicated the Defendant owned the vehicles and requested guidance from the Court to collect the cars.

Court instructed the parties to participate in a debtor examination. The motor home may remain in the custody of Plaintiff but may not be sold at this time. COURT ORDERED, hearing CONTINUED to determine ownership of the motorhome 2/15/18 11am. If the Defendant's sold the vehicles, the Court wants the price and where the money went. COURT ORDERED, a following hearing to determine ownership of the remaining vehicles 3/7/18 9:00am. Mr. Brajonje to prepare the order.

## DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgme	nt	COURT MINUTES	February 15, 2018		
A-17-760779-F	Baker Boyer Natic vs. James Foust, Jr	onal Bank, Plaintiff(s) :., Defendant(s)			
February 15, 201	8 11:00 AM	Evidentiary Hearing			
HEARD BY: So	cotti, Richard F.	COURTROOM:	RJC Courtroom 11D		
COURT CLERK	: Alice Jacobson				
<b>RECORDER:</b> Dalyne Easley					
<b>REPORTER:</b>					
PARTIES PRESENT:	Bragonje, John E. Foust, James Patterson, Mounteer, Cody S. Stewart, Thomas W,	Attorney Jr. Defendant Attorney Attorney			
JOURNAL ENTRIES					

- Mr. Mounteer noted that the purpose of today's hearing was to establish the ownership of the 1997 Prevoust Motorcoach Vin#2PCM3349XV1026183. That the certificate of title was not in Mr. Foust's name and was in Harry Hilebrand LLC name, therefore, the Motorcoach should be returned by Plaintiff. James Foust Jr sworn and testified.

Opposition by Mr. Bragonje. Argument that the certificate of title was not certified or authenticated, therefore it was hearsay. That Mr. Foust was an operating manager of the Hilebrand LLC and was the owner of the motorcoach. Furthermore, there was no proof of payment or contract of the sale. Sergeant Devin Smith sworn and testified. Jessica Helm read Jessica Smukal's affidavit into the record.

Court finds that the motorcoach was sold after the judgment was entered; that substantial personal property of Mr. Faust was inside the motorcoach; the title was in Montana but property was in Nevada and no parties from Hilebrand's LLC has come forward. Court finds the asset was sold or concealed to keep out of the reach of Plaintiff and was fraud on the creditors.

Court determined that Mr. Faust was the owner of the motorcoach. COURT ORDERED, Plaintiff has authority to sale the motorcoach 15 days from the Notice of Entry of order. Mr. Bragonje to prepare the order

Foreign Judgme	nt	COURT MINUTES	March 07, 2018
A-17-760779-F	Baker Boyer Nat vs. James Foust,	ional Bank, Plaintiff(s) Jr., Defendant(s)	
March 07, 2018	9:00 AM	Evidentiary Hearing	
HEARD BY: So	cotti, Richard F.	COURTROOM:	RJC Courtroom 11D
COURT CLERK	: Kory Schlitz		
<b>RECORDER:</b>	Dalyne Easley		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E. Mounteer, Cody S. Stewart, Thomas W, Went, Joseph G.	Attorney Attorney Attorney Attorney	

## JOURNAL ENTRIES

- Upon Courts inquiry, Mr. Mounteer stated Harry Hildibrand has retained counsel, and he thinks there are due process issues with the prior hearing and the vehicles that will be discussed today are owned by Mr. Hildibrand and requested the other hearing take place before this instant matter. Mr. Mounteer stated Mr. Hildibrand is trying to intervene in this case as a party. Mr. Went indicated he was retained after the enforcement proceeding was heard regarding the Motorcoach and they filed a Third Party Claim, and Application, and stated his issue is the enforcement proceeding that occurred with the Motorcoach. Upon Court's inquiry, Mr. Bragonje stated he did not believe Mr. Hildibrand received notice of the prior proceeding, since the entity was not a party to the case, however Mr. Foust is a manager and owner of Harry Hildibrand LLC, and the Court through one of its hearings found Mr. Foust was a manger and owner and an LLC can only act through its agents. Mr. Mounteer argued he has sworn testimony and declaration that says Mr. Foust was not a manager or owner of Harry Hildibrand LLC and requested additional time to work out the issues before proceeding today. Mr. Mounteer indicated he is requesting to file a Motion for Reconsideration regarding the Court's prior findings regarding Mr. Foust being a managing partner of Harry Hildibrand LLC, and firmly stated he has never represented the LLC. Court advised there is not a signed Order from the hearing and would not go forward with today's hearing until an Order is signed. Mr. Bragonje stated the

PRINT DATE:

Minutes Date:

Motorcoach has been decided and stated Mr. Mounteer can only file an appeal to that matter not a Motion for Reconsideration.

Mr. Went indicated he has a pending Motion before the Court on Monday's Chambers calendar. Court directed Mr. Bragonje to file his Opposition thereto by Monday March 12; and further directed Mr. Went to file his Reply on or before Friday March 16; and the matter will be resolved in Chambers. COURT ORDERED, Application for Hearing with 10 days on Third Party's Claim of Interest in Property Levied Upon RESET.

With regards to Mr. Mounteer's request to file a Motion for Reconsideration, or a Rule 59 or 60 Motion, which ever is deemed appropriate, shall be filed on or before Wednesday March 21; and further directed Mr. Bragonje to file his Opposition on or before Wednesday April 11; Mr. Mounteer's Reply shall be due on or before Friday April 13; COURT ORDERED, matter SET for in Chambers decision on April 13. Mr. Mounteer requested the Motorcoach be held and not sold pending the Court's ruling on these Motions. COURT FURTHER ORDERED, and sale of the Motorcoach is STAYED UNTIL April 13, 2018.

With regards to a Motion to Intervene, Court directed Mr. Went to file his Motion to Intervene on or before Thursday March 15; Mr. Bragonje's Response shall be due on or before Monday March 19 as well as any Joinders thereto; Mr. Went's Reply shall be due on or before Thursday March 22. COURT ORDERED, the matter will be resolved on the Chambers calendar March 23.

COURT ADDITIONALLY ORDERED, Evidentiary Hearing RESET.

# 3/16/18 HEARING: APPLICATION FOR HEARING WITH 10 DAYS ON THIRD PARTY'S CLAIMS OF INTEREST IN PROPERTY LEVIED UPON (CHAMBERS)

3/23/18 DECISION RE; MOTION TO INTERVENE (CHAMBERS)

# 4/13/18 DECISION RE: MOTION TO RECONSIDER (CHAMBERS)

4/18/18 9:00 A.M. EVIDENTIARY HEARING

Foreign Judgment		COURT	MINUTES		March 16, 2018	
A-17-760779-F	5	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)				
March 16, 2018	3:00 AM	Hearing				
HEARD BY: Scot	ti, Richard F.		COURTROOM:	Chambers		
COURT CLERK:	Natalie Ortega					
<b>RECORDER:</b>						
<b>REPORTER:</b>						
PARTIES PRESENT:						

# JOURNAL ENTRIES

- The Court elects not to allow oral argument on Third-Party Harry Hildebrand, LLC's claim of interest in the subject property. The Court will resolve the claim based on the briefs submitted, during the Court's March 23, 2018 Chamber Calendar hearing on Harry Hildebrand, LLC's Motion to Intervene.

CLERK'S NOTE: This minute order was electronically served by Courtroom Clerk, Natalie Ortega, to all registered parties for Odyssey File & Serve. ndo/3/16/18

Foreign Judgment		COURT MINUTES	March 23, 2018		
A-17-760779-F	5	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)			
March 23, 2018	3:00 AM	Decision			
HEARD BY: Scot	ti, Richard F.	COURTROOM: Cha	mbers		
COURT CLERK:	Kory Schlitz				
<b>RECORDER:</b>					
<b>REPORTER:</b>					
PARTIES PRESENT:					

## JOURNAL ENTRIES

- The Court DENIES the Motion To Intervene by Harry Hildibrand, LLC. . (Hildibrand ). Plaintiff Baker Boyer National Bank (Baker) opposed the motion. Hildibrand asserted an interest in the motorcoach and the cars that are the subject of this action.

Hildibrand s rights are governed by NRS 31.070. That statute sets forth the procedure for Hildibrand to assert a Third Party Claim to the subject property. Pursuant to NRS 31.070, an entity asserting a claim to the property may pursue its claim after the Plaintiff has levied on the property. In this case, Hildibrand may assert a Third Party Claim after Baker Boyer has levied on the property. The term levied on means to take possession pursuant to a writ of attachment. NRS 31.070(1) (drawing distinction between a levy, where a sheriff has taken possession of the property, and a writ of attachment); NRS 31.070(1) (mentioning a levy of the writ of attachment).

The Court entered judgment in favor of Baker granting Baker a writ of attachment to take possession of the property. Baker represents to this Court that it has not yet taken possession. If and when Baker takes possession of the motorcoach and the cars, then Hildibrand s rights under NRS 31.070 are triggered. The Court makes no ruling whether Hildibrand actually holds and right to the property, or whether Hildibrand would prevail upon implementing the procedures under NRS 31.070. The Court already held in this matter that Mr. Foust owns and controls Harry Hildibrand, LLC. This finding will guide the Court s manner of resolving Hildibrand s a claim made under NRS 31.070. The Court rejects Hildibrands arguments made under NRCP 24. Specifically, Hildibrand is not entitled to intervene as a matter of right under NRCP 24(a)(2), because the present action does not

PRINT DATE:04/13/2020Page 8 of 49Minutes Date:January 22, 2018

#### A-17-760779-F

impair or impede its ability to protect its interest, if any exists, in the subject property. Hildibrand may pursue the procedure available under NRS 31.070. Moreover, the Court finds that Hildibrands interest was adequately represented by Defendant James Patterson. Also, the Court exercises its discretion not to permit Hildibrand to intervene pursuant to NRCP 24(b) because Hildibrand s rights, to the extent they exist, are protected under NRS 31.070.

Finally, the Court questions whether the Findings of Fact, Conclusions of Law, and Final Judgment (filed March 8, 2018) actually constitutes a Final Judgment. The parties to this action (Plaintiff Baker, and Defendant James Patterson Foust Jr.) must be prepared to address this issue at the next hearing in this matter.

Accordingly, the Court DENIES the Hildibrand s Motion to Intervene.

Plaintiff Baker shall prepare the proposed Order consistent herewith, adding appropriate context is necessary, and correcting any scrivener error. Defendant need not countersign, but must be provided a copy of the proposed order at least two business days before it is submitted to the Court.

CLERK'S NOTE: This Minute Order has been electronically served by Courtroom Clerk, Kory Schlitz, to all registered parties for Odyssey File & Serve. (3/23/18)

Foreign Judgment		COURT MINUTES	April 12, 201	.8
A-17-760779-F	2	tional Bank, Plaintiff(s) , Jr., Defendant(s)		
April 12, 2018	4:30 PM	Minute Order		
HEARD BY: Scot	tti, Richard F.	COURTROOM:	Chambers	
COURT CLERK:	Haly Pannullo			
<b>RECORDER:</b>				
<b>REPORTER:</b>				
PARTIES PRESENT:				

# JOURNAL ENTRIES

- Defendant James Foust s Motion for Reconsideration, currently scheduled for a 4/13/2018 Chambers hearing, is hereby CONTINUED to the 4/18/2018 Oral Calendar, 9:00 a.m. The briefing schedule currently assigned for this Motion will remain.

Additionally, on 4/18/2018, 9:00 a.m., the Court will hear Oral Argument on Harry Hildebrand, LLC s Motion for Clarification and conduct the previously scheduled Evidentiary Hearing for this matter.

The 4/18/2018, 9:00am Evidentiary Hearing, Hearing on the Motion for Clarification, and Hearing on the Motion for Reconsideration will be heard in Courtroom 15C.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Haly Pannullo, to all registered parties for Odyssey File & Serve hvp/04/12/18

Foreign Judgme	ent (	COURT MINUTES	April 18, 2018
A-17-760779-F	Baker Boyer Natio vs. James Foust, Jr	nal Bank, Plaintiff(s) ., Defendant(s)	
April 18, 2018	9:00 AM	All Pending Motions	
HEARD BY: S	cotti, Richard F.	COURTROOM:	RJC Courtroom 15C
COURT CLERE	K: Haly Pannullo		
<b>RECORDER:</b>	Dalyne Easley		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E. Foust, James Patterson, J Mounteer, Cody S. Stewart, Thomas W, J	Attorney Jr. Defendant Attorney Attorney	

- DECISION RE: MOTION TO RECONSIDER ... THIRD-PARTY CLAIMANT, HARRY HILDIBRAND, LLC'S MOTION FOR CLARIFICATION ON OST

Rachel Wise, Esq., present on behalf of Harry Hildibrand LLC.

Following arguments by counsel, COURT ORDERED the following:

At a future Evidentiary Hearing, the Court will decide whether Harry Hildebrand LLC (HH) is bound by the prior decision of this Court that Mr. Foust is the owner of the Motorcoach. At that future hearing, if the Court determines that HH is not bound by the prior decision by principles of issue of claim preclusion, then HH will be permitted to present evidence, at that same hearing, that it is the owner of the Motor coach, under NRS 31.070.

At that same Evidentiary Hearing, the Court will determine whether Mr. Foust is the owner of those certain cars over which HH claims an interest. These are the so-called HH cars, for future point of reference, even though this Court has not yet decided who owns the cars. This is an Evidentiary

hearing under NRS 31.070. The parties agreed that this Evidentiary Hearing may proceed before the Plaintiff has levied upon the subject cars.

At the same Evidentiary Hearing, the Court will determine whether Mr. Foust is the owner of those certain cars that HH contends it purchased from Mr. Foust and then sold to third parties. These are the so-called HH Sold Cars, for future point of reference, even though this Court has not yet decided who owns the cars.

cars that he contends were transferred directly to third parties. These are the so-called Third Party Cars, for future point of reference, even though this Court has not yet decided who owns the cars.

Accordingly, any and all remaining claims by and between the Plaintiff, Mr, Foust, and/or HH shall be resolved at the next Evidentiary Hearing.

The Court directs the parties to meet and confer, with themselves and this Court s JEA and/or Law Clerk, to determine the best possible date to conduct this future Evidentiary Hearing.

The Court Orders that the Stay upon Plaintiff to not sell, encumber, or dispose of the Motorcoach shall remain in effect until the future Evidentiary Hearing.

The Court Orders that Mr. Foust shall notify and advise HH not to sell, encumber, or dispose of any of the so-called HH Cars.

To the extent any prior order of this Court, or Minutes of this Court, are inconsistent herewith, such Order or Minutes are deemed modified accordingly.

The Court hereby sets a Status Check for Wednesday, May 9, 2018, at 9:00, which Status Check shall be vacated if the parties have reached an agreement on the date of the future Evidentiary Hearing.

The Court directs counsel for the Plaintiff to prepare the proposed order in this matter, consistent herewith, adding any appropriate context, and correcting for any scrivener errors.

CLERK'S NOTE: Subsequent to Court, COURT supplemented this Minute Order to clarify the Court's Order. hvp/4/18/18

Foreign Judgm	ent	COURT MINUTES	May 09, 2018
A-17-760779-F	Baker Boyer Nat vs. James Foust,	ional Bank, Plaintiff(s) Jr., Defendant(s)	
May 09, 2018	9:00 AM	Status Check	
HEARD BY: 9	Scotti, Richard F.	COURTROOM:	RJC Courtroom 11D
COURT CLERI	K: Haly Pannullo		
<b>RECORDER:</b>	Dalyne Easley		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E.	Attorney	

# JOURNAL ENTRIES

- Court requested the parties set a date for the Evidentiary Hearing. Upon Court's inquiry, Mr. Bragonje advised they are having settlement discussions; an offer made and it is not a done deal yet. Colloquy regarding schedule for the Evidentiary Hearing. COURT ORDERED, matter SET for Evidentiary Hearing. Court directed Mr. Bragonje to work out any protocol with counsel, including when documents are to disclosed, when witness are going to be designated and if opening remarks are needed for the Court. Court further directed counsel to place this matter on calendar if they can't work out protocol.

05/25/18 9:00 AM EVIDENTIARY HEARING

Foreign Judgment		COURT MINUTES	May 24, 2018
A-17-760779-F	2	ational Bank, Plaintiff(s) , Jr., Defendant(s)	
May 24, 2018	3:00 AM	Minute Order	
HEARD BY: Scot	ti, Richard F.	COURTROOM: Ch	ambers
COURT CLERK:	Natalie Ortega		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

# JOURNAL ENTRIES

- Pursuant to a stipulation between the parties, the Evidentiary Hearing currently scheduled for 5/25/2018 is hereby CONTINUED to 6/29/2018, 9:00 a.m.

CONTINUED TO: 6/29/18 9:00 AM

CLERK'S NOTE: This minute order was electronically served by Courtroom Clerk, Natalie Ortega, to all registered parties for Odyssey File & Serve. ndo/5/24/18

Foreign Judgm	ent	COURT MINUTES	June 29, 2018		
A-17-760779-F	2	ational Bank, Plaintiff(s) t, Jr., Defendant(s)			
June 29, 2018	10:00 AM	Motion to Compel			
HEARD BY:	Scotti, Richard F.	COURTROOM: RJ	C Courtroom 11D		
COURT CLER	COURT CLERK: Alice Jacobson				
<b>RECORDER:</b>	Elsa Amoroso				
<b>REPORTER:</b>					
PARTIES PRESENT:	Bragonje, John E. Went, Joseph G.	Attorney Attorney			

## JOURNAL ENTRIES

- Argument by Mr. Bragonje in support of the motion, noting the witnesses availability, and that the documents were produced late in the day; therefore, requested to proceed with this matter as soon as possible. Upon Court's inquiry as to how much time counsel had put into filing the motion and reply, Mr. Bragonje stated it took him about ten hours at \$400.00 an hour. Mr. Went argued in opposition to the motion, noting the date the motion and subpoena were served, issues with the service, and that the sanction shouldn't issue, as a sanction would prohibit a Harry Hildibrand 30(b)(6) witness from appearing and testifying. Colloquy regarding the prior hearing, and whether Mr. Detwiler was always the person that was going to be produced for the deposition and to testify at the hearing. COURT ORDERED, motion GRANTED IN PART and DENIED IN PART; Harry Hildibrand (HH) is to appear for a deposition, at Mr. Bragonje's office on or before 7/9/18, and every day thereafter that Mr. Detwiler fails or refuses to appear, the company of HH will be sanctioned \$1,000.00 a day until the company of HH appears; ADDITIONALLY, if he does not appear by 7/19/18, all HH employees, officers, directories, managers, and members will be barred from testifying at the evidentiary hearing. COURT FURTHER ORDERED, matter SET for evidentiary hearing, and the monetary sanction matter is CONTINUED, to be heard on the same date as the evidentiary hearing to determine how to proceed. COURT DIRECTED Mr. Bragonje to prepare the order, and provide it to opposing counsel, for review and approval of form and content, before submitting it for signature.

PRINT DATE:04/13/2020Page 15 of 49Minutes Date:January 22, 2018

7/31/19 - 9:00 AM - EVIDENTIARY HEARING

Foreign Judgmei	nt	COURT MINUTES	July 31, 2018	
A-17-760779-F	Baker Boyer Natio vs. James Foust, Jr	onal Bank, Plaintiff(s) r., Defendant(s)		
July 31, 2018	<b>9:00 AM</b>	Evidentiary Hearing		
HEARD BY: Sc	otti, Richard F.	COURTROOM:	RJC Courtroom 03B	
COURT CLERK	: Kory Schlitz Lauren Kidd			
<b>RECORDER:</b> I	Dalyne Easley			
<b>REPORTER:</b>				
	Bragonje, John E. Foust, James Patterson, Mounteer, Cody S. Stewart, Thomas W, Went, Joseph G.	Attorney Attorney Attorney		
JOURNAL ENTRIES				

- Court advised the hearing was two fold today, noting the Court would announce their decision on whether issue preclusion or claim preclusion was going to apply with respect to the Court's prior decision that the Motor home was subject to the lien of the Plaintiff. Court further noted there was going to hear evidence regarding the ownership of the cars that were reportedly transferred to Harry Hildibrand LLC, and then again transferred to third parties. Upon Court's inquiry, Mr. Mounteer stated he does not believe anything can happen in this case until the Plaintiff goes to Bankruptcy Court and gets the stay lifted. Mr. Mounteer further requested some type of comfort order from the Bankruptcy Court stating it is okay for parties to proceed in this instant matter, and stated his is not comfortable proceeding today. Mr. Bragonje stated the assets that were going to be discussed today had nothing to do with Harry Hildibrand. COURT RECOGNIZES it's obligation under the Federal Bankruptcy Automatic Stay, and the Court will not proceed with the hearing with any cars with respect to Harry Hildibrand LLC if they claim an interest since that is jurisdiction with the Bankruptcy Court. COURT ORDERED, status check SET. Court directed Mr. Bragonje to prepare and submit a proposed order to the Court which identifies the groups of cars to which Harry Hildibrand

PRINT DATE:04/13/2020Page 17 of 49Minutes Date:January 22, 2018

LLC has not claimed an interest in, and add appropriate language in that order, which includes that you now do have authority to sell, transfer, encumber, or release or otherwise dispose of the possession, custody or control or ownership of those cars.

10/2/18 9:00 A.M. STATUS CHECK: PROCEDURAL STATUS OF HARRY HILDIBRAND LLC CLAIM OF INTEREST TO CERTAIN AUTOMOBILES

Foreign Judgme	nt	COURT MINUTES	October 03, 2018
A-17-760779-F	Baker Boyer Nat vs. James Foust,	ional Bank, Plaintiff(s) Jr., Defendant(s)	
October 03, 2018	9:00 AM	Status Check	
HEARD BY: So	cotti, Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLERK	: Natalie Ortega		
<b>RECORDER:</b>	Dalyne Easley		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E. Stewart, Thomas W,	Attorney Attorney	

# JOURNAL ENTRIES

- Mr. Stewart advised counsel for Harry Hildibrand, LLC was not present. Court noted there was still an issue identifying cars still in his possession. Mr. Stewart indicated a stay was imposed and a bankruptcy was filed in California. Mr. Bragonje noted in the last two weeks the bankruptcy was dismissed as he did not show up for a status check. Further, an Evidentiary Hearing would be required to determine who owns the vehicles. COURT ORDERED, Evidentiary Hearing SET for November 5, 2018 at 8:30 a.m. Mr. Bragonje anticipated a half day would be required to complete an evidentiary hearing. COURT NOTED if counsel needed to reschedule the evidentiary hearing then they must inform the Court by October 29, 2018. Additionally, counsel to provide a two or three page brief one week prior to the evidentiary hearing.

11/05/18 8:30 AM EVIDENTIARY HEARING

Foreign Judgmer	nt	COURT MINUTES	November 05, 2018
A-17-760779-F	Baker Boyer Nati vs. James Foust, J	onal Bank, Plaintiff(s) r., Defendant(s)	
November 05, 20	18 8:30 AM	Evidentiary Hearing	
HEARD BY: Sc	otti, Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLERK:	Louisa Garcia		
<b>RECORDER:</b> I	Dalyne Easley		
<b>REPORTER:</b>			
	Bragonje, John E. Foust, James Patterson, Mounteer, Cody S. Went, Joseph G.	, Jr. Defendant Attorney Attorney Attorney	
		IOUDNIAL ENTEDIEC	

# JOURNAL ENTRIES

- Upon Court's inquiry, all parties advised they were ready to proceed. Evidentiary Hearing commenced. Testimony and exhibits presented. (See worksheets) Following testimony, COURT ORDERED, post-hearing briefs DUE November 16, 2018 and any objections DUE November 20, 2018. Court will issue a decision from Chambers.

Foreign Judgment		COURT MINUTES	November 13, 2018
A-17-760779-F	•	tional Bank, Plaintiff(s) Jr., Defendant(s)	
November 13, 2018	3:00 AM	Motion to Withdraw as Counsel	
HEARD BY: Scotti,	Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLERK:	ouisa Garcia		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

# JOURNAL ENTRIES

- The Court GRANTS Holland & Hart LLP's Motion to Withdraw pursuant to EDCR 2.20 and 7.40.

CLERK S NOTE: A copy of this minute order was distributed via the E-Service Master List. /lg 11-14-18

#### A-17-760779-F

## DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES	November 27, 2018
A-17-760779-F	5	ational Bank, Plaintiff(s) t, Jr., Defendant(s)	
November 27, 2018	10:57 AM	Minute Order	Minute Order Re: Pltf/Judgment Creditor's Objection to Deft/Judgment Debtor's Post- Hearing Submission of the Commercial Loan Report as Evidence
HEARD BY: Scotti,	Richard F.	COURTROOM:	Chambers
COURT CLERK: A	pril Watkins		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			
		IOURNAL ENTRIES	

## JOURNAL ENTRIES

- The Court SUSTAINS Plaintiff/Judgment Creditor s Objection to Defendant/Judgment Debtor s post-hearing submission of the Commercial Loan Report as evidence.

CLERK S NOTE: This Minute Order was electronically served by Courtroom Clerk, April Watkins, to all registered parties for Odyssey File & serve. aw

Foreign Judgment		COURT MINUTES	November 28, 2018
A-17-760779-F	5	ational Bank, Plaintiff(s) st, Jr., Defendant(s)	
November 28, 2018	2:00 PM	Minute Order	Minute Order Re.: Judgment
HEARD BY: Scotti,	Richard F.	COURTROOM:	Chambers
COURT CLERK: Lo	ouisa Garcia		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

## **JOURNAL ENTRIES**

- The Court enters Judgment in favor of Baker Boyer National Bank (Bank) and against Defendant/Judgment Debtor James Patterson Foust, Jr. and against Third-Party Claimant Harry Hildebrand, LLC, and all entities directly affiliated thereto (including all persons or entities claiming an ownership interest in Harry Hildebrand, LLC; all entities owned or controlled by Harry Hildbrand, LLC; all entities owned or controlled by Mr. Foust; and StarDust Classic) (all collectively referred to herein as HH), as set forth herein. The Court hereby rejects HH s claims of interest in the cars which claims were made by HH pursuant to NRS 31.070, and by way of intervention in this action. The Court finds that Mr. Foust and HH are and have been agents of each other with respect to any past action involving the cars, and notice of these proceedings. The Court finds that Mr. Foust is the owner of all of the cars over which HH claims an interest; Mr. Foust is the owner of all of the cars that HH contends or has contended that it obtained from Mr. Foust and transferred to some third parties; and Mr. Foust is the owner of all cars, believed to number 59, which he owned or claimed to own at the time he became indebted to Bank, and/or which he contends or has contended were transferred by him to some third parties or party. The Court further orders and adjudges that: (1) any sale or transfer of the cars over which HH asserted or asserts an interest, estimated to be about 20 cars, is void ab initio, and of no force or effect whatsoever; (2) Plaintiff Bank may enforce and satisfy its claim against Mr. Foust by levying, executing upon, and taking full possession of the cars, and taking any and all further actions involving the cars to satisfy the debt owed by Mr. Foust; (3) any

PRINT DATE:

#### A-17-760779-F

attachment, garnishment, levy, and execution on the 20 cars is permitted, pursuant to NRS 112.210; (4) Mr. Foust and HH are enjoined from taking or attempting to take any action to interfere with the Bank s rights to take, keep, and/or sell the cars that Mr. Foust had owned or claimed to have owned at the time the Bank obtained its original judgment against Mr. Foust; and (5) a certified copy of the Order upon these Minutes shall constitute conclusive proof, to any person, entity, or governmental agency or other authority, that HH has been fully and completely divested of any and all title and interest in the cars, and such title and interest resides in Mr. Foust, subject to the rights of the Bank set forth herein. Nothing contained herein shall have the effect of precluding any innocent third party from exercising its rights, if any, under NRS 31.070, in a new proceeding. The Court denies the Bank's request for attorneys fees as such an award is not expressly authorized under NRS 31.070. Further, separate proceedings would be necessary to consider a sanction under NRCP 37 or EDCR 7.60, and the time and resources to conduct such proceedings would outweigh the amount of the award sought by the Bank. The Bank shall prepare the proposed Order and Judgment in this matter. Official Notice of Entry of Judgment shall be the responsibility of the Bank. Bank need not obtain countersignatures from opposing counsel as to form and/or substance; however opposing counsel may submit an alternate proposed Order if necessary. This matter is now to be administratively closed.

CLERK S NOTE: A copy of this minute order was distributed via the E-Service Master List. /lg

#### A-17-760779-F

## DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES	March 06, 2019
A-17-760779-F	5	ational Bank, Plaintiff(s) t, Jr., Defendant(s)	
March 06, 2019	3:00 AM	Motion to Withdraw as Counsel	Motion to Withdraw as Counsel for Defendant James Patterson Foust Jr. on an Order Shortening Time
HEARD BY: Scotti,	Richard F.	COURTROOM:	Chambers
COURT CLERK: L	ouisa Garcia		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			
		JOURNAL ENTRIES	

- COURT ORDERED, Motion to Withdraw GRANTED as unopposed pursuant to EDCR 2.20 and 7.40.

CLERK'S NOTE: The above minute order has been distributed to: Terry A. Coffing, Esq. [tcoffing@maclaw.com]

Page 25 of 49

Foreign Judgm	ent	COURT MINUTES	April 01, 2019
A-17-760779-F	Baker Boyer Nat vs. James Foust,	ional Bank, Plaintiff(s) Jr., Defendant(s)	
April 01, 2019	9:00 AM	Show Cause Hearing	
HEARD BY: 9	Scotti, Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLER	K: Elizabeth Vargas		
<b>RECORDER:</b>	Sandra Pruchnic		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E. Mazur, Michael D., ES	Attorney Q Attorney	

## JOURNAL ENTRIES

- Mr. Mazur advised he was just retained and filed his appearance. Mr. Bragonje stated there was an issue concerning whether certain assets belonged to Mr. Foust and could be seized to satisfy a judgment, and despite the Court's Order that Mr. Foust overturn four vehicles his family used, Mr. Foust failed to do so; argued regarding the Court's recent Order. Court noted Mr. Foust did not comply with the Court's Order. James Foust sworn and testifed. Court inquired regarding need for an Evidentiary Hearing. Court requested argument as to why Mr. Foust should not be held in contempt. Arguments by counsel.Mr. Foust sworn and testified. Court directed Mr. Mazur to provide Mr. Bragonje with the Affidavit from Mr. Foust stating as to each of the cars: who has possession, where they are located, and if the company does not have the cars, where they are located, and were the sales were conducted by the LLC or by Mr. Foust. Discussion by Court and counsel regarding vehicles in the possession of Mr. Foust family members. COURT ORDERED, matter to be CONTINUED. Court inquired how much time would be needed for the Evidentiary Hearing. Court advised it would have the JEA contact counsel regarding availability for continuance of this matter. Court directed Mr. Mazur to provide an affidavit of Mr. Foust regarding location, possession, and transfer of vehicle subject to this proceeding, prior to April 8, 2019.

Foreign Judgm	ent	COURT MINUTES	April 24, 2019
A-17-760779-F	5	tional Bank, Plaintiff(s) Jr., Defendant(s)	
April 24, 2019	1:00 PM	Evidentiary Hearing	
HEARD BY:	Scotti, Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLER	K: Elizabeth Vargas		
<b>RECORDER:</b>	Dalyne Easley		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E. Mazur, Michael D., ES	Attorney 6Q Attorney	

# JOURNAL ENTRIES

- Mr. Mazur stated his client was confused about the time of the hearing, and requested a continuance. Court advised counsel of available dates. Mr. Bragonje stated he would like to proceed today. Court advised this was an Order to Show Cause against Mr. Foust and Harry Hildibrand LLC, and it was their burden to appear. Mr. Bragonje advised he had a subpoena he wished to submit to the Court. Court stated it viewed proof of service upon Mr. Foust and Mr. Detwiler. Mr. Bragonje submitted a copy of the demonstrative evidence and subpoena to the Court for review. Mr. Bragonje argued the paperwork showed Mr. Foust requesting insurance for the vehicles, proving his interest in the vehicles. Mr. Mazur argued assumptions were made about what the documents mean, and testimony would be needed. COURT ORDERED, matter CONTINUED. MATTER TRAILED.

MATTER RECALLED. Mr. Mazur informed May 17 would be the best date for his client to appear. COURT ORDERED, Mr. Foust, Mr. Detwiler, and a representative of Harry Hildibrand must appear on May 17, 2019.

CONTINUEDTO : 5/17/19 9:00 AM

Foreign Judgment		COURT MINUTES	May 09, 2019
A-17-760779-F	5	tional Bank, Plaintiff(s) Jr., Defendant(s)	
May 09, 2019	10:00 AM	Minute Order	
HEARD BY: Scot	ti, Richard F.	COURTROOM:	Chambers
COURT CLERK:	Elizabeth Vargas		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			

# JOURNAL ENTRIES

- As the parties already know, on May 17, 2019 9:00 A.M. the Court is conducting the Evidentiary Hearing on the Order to Appear and Show Cause Why Defendants Should Not Be Held in Civil Contempt. The Court also notes that on the Chamber Calendar, on June 3, 2019, the Court will resolve Defendant Foust s Motion to Discharge Attachment Pursuant to NRS 31.200. Unless the Court Orders otherwise, the Court declares that all prior proceedings in this action were conducted in accordance with the proper procedure, that defendants have waived any irregularities, and all Orders of this Court are valid and binding on Defendants. At the Evidentiary Hearing, each side shall have one (1) hour to present opening statements, examine witnesses, and present closing arguments; noting that the facts and legal issues in this action have already been extensively submitted to this Court at the numerous prior hearings. Defendant shall present first at this Evidentiary Hearing, in accordance with the Order to Show Cause.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 5/9/19

Foreign Judgm	ent	COURT MINUTES	May 17, 2019
A-17-760779-F	5	tional Bank, Plaintiff(s) Jr., Defendant(s)	
May 17, 2019	9:00 AM	Evidentiary Hearing	
HEARD BY: 9	Scotti, Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLER	K: Elizabeth Vargas		
<b>RECORDER:</b>	Dalyne Easley		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E. Mazur, Michael D., ES	Attorney 6Q Attorney	

## JOURNAL ENTRIES

- Mr. Mazur present via Court Call and Edward Detwiler also present. Court noted Mr. Foust was not present. Mr. Mazur advised Mr. Foust attended a funeral in Texas yesterday, and a Declaration was filed affirming the facts regarding the funeral attendance. Mr. Bragonje stated this was a contempt hearing, and argued Mr. Foust's excuse for his absence today did not matter and there was sufficient record to make a decision. Mr. Mazur assured this was not another delay tactic by Mr. Foust and informed the Court that Mr. Foust was given a diagnosis of less than six months due to severe cancer. Mr. Mazur further stated Mr. Foust indicated he would make himself available as soon as he returns to Las Vegas from the funeral in Texas. Court noted Mr. Foust could have been here if he really wanted to by taking a late flight last night or early flight this morning. Mr. Bragonje stated he did not believe what Mr. Foust says. Court reviewed the Court's schedule for the next week. Court stated Mr. Foust would be required to pay costs and compensate Mr. Bragonje for his time showing up at Court. Mr. Mazur stated he would make sure Mr. Foust is present Tuesday, May 21 at 8:30 a.m. Mr. Bragonje requested to proceed with Mr. Detwiler's evidentiary portion today. Court stated the exclusionary rule would apply since it was a separate proceeding for Mr. Detwiler and Mr. Foust. Colloquy regarding testimony of Mr. Detwiler. Witness Edward Detwiler sworn and testified. COURT ORDERED, matter CONTINUED. Court directed Mr. Detwiler return on May 21.

## CONTINUED TO: 5/21/19 8:30 AM

PRINT DATE:	04/13/2020	Page 29 of 49	Minutes Date:	January 22, 2018
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Foreign Judgme	ent	COURT MINUTES	May 21, 2019
A-17-760779-F	Baker Boyer Natio vs. James Foust, J	onal Bank, Plaintiff(s) r., Defendant(s)	
May 21, 2019	8:30 AM	Evidentiary Hearing	
HEARD BY: S	cotti, Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLERK	Elizabeth Vargas		
<b>RECORDER:</b>	Dalyne Easley		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E. Foust, James Patterson, Mazur, Michael D., ESQ J	-	
	<b>y</b>		

- Edward Detwiler also present. Exclusionary Rule INVOKED. Edward Detwiler sworn and testified. Court stated the evidentiary portion of Mr. Detwiler's contempt hearing was concluded.

Trial on contempt charges of Mr. Foust commenced. James Foust, Jr., Edward Detwiler, and Thomas Larkin sworn and testified. Court stated the evidentiary portion of Mr. Foust's contempt hearing was concluded.

Closing arguments by counsel. Court advised Mr. Bragonje and Mr. Mazur to submit further argument, if needed, prior to Tuesday. Mr. Bragonje stated he would rather not submit further briefing. Mr. Bragonje stated he would not be available to respond to Mr. Mazur's filings next week due to being out of the country. Court informed Mr. Bragonje a response to Mr. Mazur's closing argument would not be necessary. COURT ORDERED, ruling DEFERRED; a decision to be provided.

Foreign Judgment		COURT	MINUTES		June 03, 2019		
A-17-760779-F	5	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)					
June 03, 2019	3:00 AM	Motion					
HEARD BY: Sco	tti, Richard F.		COURTROOM:	Chambers			
COURT CLERK:	Elizabeth Vargas						
<b>RECORDER:</b>							
<b>REPORTER:</b>							
PARTIES PRESENT:							

# JOURNAL ENTRIES

- Defendants Motion to Discharge Attachment pursuant to NRS 31.200 is DENIED.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 6/4/19

Page 31 of 49

Foreign Judgment		COURT MINUTES		June 03, 2019		
A-17-760779-F		Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)				
June 03, 2019	10:00 AM	Minute Order				
HEARD BY: Sco	tti, Richard F.	COURTROOM:	Chambers			
COURT CLERK:	Elizabeth Vargas					
<b>RECORDER:</b>						
<b>REPORTER:</b>						
PARTIES PRESENT:						

# JOURNAL ENTRIES

- An Evidentiary Hearing was conducted on the Court s Order to Appear and Show Cause Why Defendant James Foust, Jr. Should Not Be Held in Civil Contempt. The Court hereby Finds, Concludes, and Adjudges that Defendant James Patterson is in CIVIL CONTEMPT for violating this Court s Findings of Fact, Conclusion of Law, and Final Judgment (January 9, 2019) (hereinafter Order ). That Order required Foust on penalty of contempt, to deliver up, surrender possession of, and turn over to the Bank promptly, all [twenty] classic cars identified in [Exhibit B] with any cost or expense involved in delivery to the Bank to be borne by Mr. Foust . . . . Id. at p. 22, para.29. Mr. Foust never challenged that Order with any motion for reconsideration, or motion pursuant to Rule 59 or 60 to alter or amend the Order. Indeed Mr. Foust waited until about three months later (April 1, 2009) to file a late and unmeritorious Motion to Discharge Attachment, which the Court Denies.

Mr. Foust had acknowledged notice of these proceedings, and the Court's Order to Appear at the Evidentiary Hearing. Mr. Foust testified on his behalf, and presented Mr. Detwiler as a witness on his behalf.

The Court finds that Mr. Foust fraudulently testified to this Court that he no longer had any ownership interest in the cars. He presented no valid excuse for violating the Court's Order. He presented no valid excuse for failing to turn over the subject cars. He presented no evidence of any effort to retrieve the subject cars from their present locations.

He claimed that several of the cars were owned by Harry Hildebrand, LLC which the Court

PRINT DATE:	04/13/2020	Page 32 of 49	Minutes Date:	January 22, 2018
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#### A-17-760779-F

previously held was in privy with Mr. Foust. In fact, the evidence presented in these proceedings to date have proved that, at all times pertinent hereto, Mr. Foust directly and/or indirectly controlled Harry Hildebrand. Mr. Foust was designated as the managing initial director through at least 2008. Filings with the Montana Secretary of State showed that Mr. Foust was the sole member and/or manager for HHLLC. Significant evidence reflects that even if Foust transferred the exotic cars to HHLLC, he never received any consideration. In numerous bankruptcy filings of Harry Hildbrand LLC, HHLLC represented that it was actually owned by an entity called StarDust Classic, LLC. Mr. Foust had and has such significant connection and interest in StarDust Classic, LLC, that HHLLC s supposed Manager, Mr. Detwiler, admitted that Mr. Foust ultimately owned HHLLC through StarDust Classic, LLC. The Court finds that, at all times relevant herein, Foust, Harry Hildbrand, LLC, and StarDust Classic, LLC were and are alter ego s of each other with respect to all of the exotic cars listed on Exhibit B.

In Third Party Claimant Harry Hildbrand, LLC s Evidentiary Hearing brief (October 29, 2018), Harry Hildebrand represented to this Court that it held an interest in at least the following three vehicles: 2007 Mercedes S550, 2007 Mercedes M50SUV, and a 2007 Mercedes CLK550 (hereinafter the Mercedes Vehicles ). Each of these Mercedes vehicles are listed I the Exhibit A, and are the subject of the Court s Order for Foust to surrender. Harry Hildbrand, LLC represented that the Mercedes Vehicles are in the possession of Mr. Foust s sife and daughters. Thus Mr. Foust and Harry Hildbrand knows where these care are located, and has the right and ability and duty, under the Court Order, to surrender the Mercedes Vehicles, Mr. Foust is in Civil Contempt of Court. In prior submissions to this Court, Mr. Foust represented that he drives a 2000 GMC Yukon (Yukon ), which he supposedly sold to HHLLC, yet still holds pursuant to a Lease which he never provided. In any event, Mr. Foust has no valid reason to failing to surrender the Yukon, which he possesses, and which he owns either directly or indirectly through HHLLC.

With respect to the 2017 Kawasaki, Mr. Foust represented to this Court by sworn Declaration on April 8, 2019, that such vehicle was in the possession of HHLLC. Mr. Foust has no valid reason to failing to surrender this vehicle, which he owns either directly or indirectly through HHLLC. In the bankruptcy schedules of Harry Hildebrand, LLC, HHLLC represented that it owned all of the twenty (20) cars that are listed in Exhibit B. In fact, Mr. Foust himself represented to the Court in a filing on April 1, 2019 (page 5, lines 13-15) that HHLLC owned the cars: Here, HHLLC claimed an interest in the classic cars that was adverse to Defendant s interest. HHLLC provided copies of certificates of title demonstrating its ownership .... Further, Mr. Foust represented to this Court that: HHLLC ... is the registered owner of the vehicles. (Id. at p. 6, lines 2-3). Yet in other documents Mr. Foust claimed to represent to the Bank that he owned the cars, through at least the end of 2015. Whether Mr. Foust claimed to own the cars in his name, or whether the cars were held indirectly by HHLLC the entity that Mr. Foust ultimately owned, Mr. Foust has no valid excuse for not surrendering all twenty cars over to Baker, Boyer.

For several other cars, Mr. Foust represented under oath, in a Declaration on April 8, 2019, that the cars were in the control of HHLLC through at least 2018, but that they may have been repossessed by StarDust Classic, LLC recently. These cars included: with minor exception mentioned below, all of the remaining cars not mentioned above fall into this category of cars that might have been taken over by StarDust Classic, LLC. As noted above, StarDust Classic, LLC is an alter ego of Foust. Mr.

 PRINT DATE:
 04/13/2020
 Page 33 of 49
 Minutes Date:
 January 22, 2018

#### A-17-760779-F

Foust has no valid reason for failing to surrender these vehicles, which he either owns directly, or indirectly through HHLLC, and/or StarDust Classic, LLC.

The cars supposedly not held by Foust, HHLLC, or StarDust, include: 1966 Ford Thunderbird; 1966 Plymouth; 2000 Plymouth; and 1963 Chevy.

What is perfectly clear, and supported by clear and convincing evidence, is that as of April 1, 2009, the twenty (20) exotic cars that are the subject of Exhibit B, were in the possession, custody, and control of, and owned by, either Mr. Foust directly, or by Mr. Foust indirectly through HHLLC. There is some mention by Foust, in various briefs filed on April 8, 2019, and April 1, 2019, that the vehicles had been subject to security interests by Santander and/or Ron Vega. However Mr. Foust did not know if any such other secured creditors had commenced any process to enforce their security interest; there was no proof provided by Foust about the existence of any such security interests; there was no mention to the Court of any amounts that remained due and owing by Foust and/or HHLLC to these supposed third party creditors; and there was no proof (only rank speculation) to the Court that Foust and/or HHLLC might have lost control over these vehicles. It is abundantly clear that all twenty (20) cars remain in the control of Mr. Foust, with the possible exception of: 1966 Ford Thunderbird; 1966 Plymouth; 2000 Plymouth; and 1963 Chevy meaning Foust has control of the other 16 exotic cars on Exhibit 20.

The existence of any third party security interest in the vehicles is no excuse for Foust's disregard of this Court's Order.

The Court finds that each act of Mr. Foust s failure to turn over one of the twenty (20) cars on Exhibit B, with the exception of 1966 Ford Thunderbird; 1966 Plymouth; 2000 Plymouth; and 1963 Chevy, is a separate act of Civil Contempt of Court.

Pursuant to this Court s authority under NRS 22.100, the Court fines Mr. Foust \$8,000.00, to be paid to Plaintiff/Judgment Creditor Baker Boyer immediately.

Further, this Court Orders Foust to pay Baker Boyer National Bank its reasonable attorneys fees and expenses in connection with all of the proceedings to seek enforcement of the Court s Order. Baker Boyer shall submit its Affidavit in support of such fees and expenses, for the Court to review, and then incorporate into an Order against Foust.

Further, pursuant to NRS 22.100, this Court Orders that Mr. James Patterson Foust, Jr. shall be IMPRISONED until he turns over to Baker Boyer National Bank, and/or its attorneys, each of the cars identified in Exhibit B minus the four exceptions mentioned above. The Warrant of Commitment shall contain a precise listing of the cars to be surrendered, as well as the appropriate purge clause. Plaintiff Baker Boyer shall prepare the ORDER FOR PUNISHMENT OF CONTEMPT, for this Court to review and sign, as appropriate, containing the listing of the cars, and the purge clause. The Court hereby STAYS THE ENFORCEMENT of this ORDER FOR PUNISHMENT OF CONTEMPT for ten (10) calendar days from the date of execution by the Court.

Also, Baker Boyer shall prepare a separate WARRANT OF ARREST AND COMMITMENT for this Court to review and sign, if appropriate. The Court hereby STAYS THE ENFORCEMENT of the WARRANT OF ARREST AND COMMITMENT for ten (10) calendar days from the date of execution of the same by this Court. During this period of STAY, the Court will not deliver the WARRANT to Baker Boyer of any law enforcement personnel for execution, and James Foust shall not be subject to arrest during this period of STAY.

The purpose of these stays is to afford Foust a reasonable opportunity to comply with his obligations

PRINT DATE:	04/13/2020	Page 34 of 49	Minutes Date:	January 22, 2018
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without fear of arrest for the stayed period of time.

This Court will deal separately with the remaining cars, and the issue whether Mr. Detwiler and/or HHLLC should also be held in Contempt of Court.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 6/3/19

Foreign Judgment		COURT MINUTES		September 18, 2019
A-17-760779-F	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)			
September 18, 2019	3:00 AM	At Request of Court		
HEARD BY: Scotti,	Richard F.	COURTROOM:	Chambers	
COURT CLERK: EI	izabeth Vargas			
<b>RECORDER:</b>				
<b>REPORTER:</b>				
PARTIES PRESENT:				

# JOURNAL ENTRIES

- The Court GRANTS Plaintiff Baker Boyer National Bank's request for attorney s fees.

Plaintiff presented its Affidavit in Support of Attorney's Fees as directed by this Court, at the Hearing on June 3, 2019. The Court awards attorney s fees and costs in the amount of \$48,385.56. The Court adopts as its findings the factual statements and legal analysis presented by Plaintiff in the Affidavit of Mr. Bragonje. Plaintiff to prepare the Order, adding appropriate context and authorities.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 9/23/19

Foreign Judgme	nt	COURT MINUTES	October 01, 2019
A-17-760779-F	Baker Boyer Nati vs. James Foust, J	onal Bank, Plaintiff(s) r., Defendant(s)	
October 01, 2019	8:30 AM	Status Check	
HEARD BY: So	cotti, Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLERK	: Elizabeth Vargas		
<b>RECORDER:</b>	Dalyne Easley		
<b>REPORTER:</b>			
PARTIES PRESENT:	Bragonje, John E. Mazur, Michael D., ES	Attorney Q Attorney	

## JOURNAL ENTRIES

- Court noted Plaintiff's request for attorney's fees was granted. Court stated after reviewing the minute order and prior history, the four cars that had not yet been the subject of an order were a 1966 Ford Thunderbird, 1966 Plymouth, 2000 Plymouth and 1963 Chevy. Mr. Bragonje advised the Court had yet to rule on whether Mr. Detwiler and Harry Hildibrand LLC were in contempt. Court anticipated that Baker Boyer would be able to secure the cars so the Court would not have to rule on contempt of Mr. Detwiler, and also noted Mr. Detwiler did not have counsel. Mr. Mazur confirmed he did not represent Mr. Detwiler, and only represented him for the limited purpose of the Order to Show Cause. Mr. Mazur advised he would be filing a Motion to Withdraw as Counsel for Mr. Foust this week due to lack of communication. Court directed Mr. Mazur to provide the last known addresses for Harry Hildebrand, LLC and Mr. Detwiler in the Motion. Mr. Bragonje stated he had a warrant for Mr. Foust's arrest, however was seeking an Order of Contempt for Mr. Foust. COURT ORDERED, Status Check SET. Court stated it did not have enough evidence to link Mr. Foust to the four cars and would need to see titles. Mr. Bragonje stated at this point his client was content, and efforts now were focused on finding Mr. Foust and obtaining the cars.

## 12/30/19 9:30 AM STATUS CHECK: WARRANT

PRINT DATE: 04/13/2020 Page 37 of 49 Minutes Date: January 22, 2018

Foreign Judgment		COURT MINUTES		November 19, 2019
A-17-760779-F	Baker Boyer Nat vs. James Foust,	ional Bank, Plaintiff(s) Jr., Defendant(s)		
November 19, 2019	10:00 AM	Minute Order		
HEARD BY: Scotti, F	Richard F.	COURTROOM:	Chambers	
COURT CLERK: Eli	zabeth Vargas			
<b>RECORDER:</b>				
<b>REPORTER:</b>				
PARTIES PRESENT:				

# JOURNAL ENTRIES

- The Court GRANTS Plaintiff/Judgment Creditor s Motion to hold Mr. Detwiler and Harry Hildebrand in Civil Contempt of Court.

At the Evidentiary Hearing on this matter Mr. Detwiler and Harry Hildebrand both had the ability to comply with this Court's prior Order to surrender and turnover the subject cars, but intentionally and knowingly failed to comply, without justification. Mr. Detwiler argued that he was merely a figure-head of Harry Hildebrand, LLC, but that argument was clearly negated by the evidence; at all relevant times Mr. Detwiler was the controlling Manager of Harry Hildebrand, LLC, and as such accepted and possessed the responsibility to control the assets of Harry Hildebrand, LLC, including its classic cars.

The Court ORDERS that a Warrant of Commitment (Arrest) be issued as to Mr. Detwiler, commanding his confinement until such time as he surrenders that sub-set of the 20 cars that he swore were in the possession, custody, and/or control of Harry Hildebrand LLC at the time of the Court s turnover Order. Bond shall be required in the amount of \$100,000.00. Further, pursuant to NRS 22.100, the Court fines Harry Hildebrand LLC \$500.00, for its Contempt of Court, and further sanctions Harry Hildebrand and Orders it to pay the total amount of Plaintiff Baker Boyer s fees and costs incurred in connection with this matter.

PRINT DATE:	04/13/2020	Page 38 of 49	Minutes Date:	January 22, 2018
	01/10/2020	1 uge 50 01 17	minutes Dute.	Junuary 22, 2010

#### A-17-760779-F

Baker Boyer shall prepare the Order herein, including appropriate context and authorities, consistent with this Minute Order and the evidence presented at the hearing. Plaintiff shall attach to such Order its Affidavit of Fees and Costs. Plaintiff shall also prepare the Warrant of Commitment against Mr. Detwiler.

CLERK'S NOTE: A copy of this Minute Order was electronically served to all registered parties by the Courtroom Clerk, Elizabeth Vargas via Odyssey Efile and Serve and a copy was mailed to Harry Hildebrand, LLC. //ev11/19/19

Foreign Judgment		COURT MINUTES		December 19, 2019
A-17-760779-F	5	tional Bank, Plaintiff(s) Jr., Defendant(s)		
December 19, 2019	10:00 AM	Minute Order		
HEARD BY: Scotti,	Richard F.	COURTROOM:	Chambers	
COURT CLERK: EI	izabeth Vargas			
<b>RECORDER:</b>				
<b>REPORTER:</b>				
PARTIES PRESENT:				

### JOURNAL ENTRIES

- The Court, sua sponte, hereby issues a temporary STAY on the execution and enforcement of the Warrant of Arrest and Commitment of Edward N. Detwiler until December 30, 2019 at 5PM (PST). This Stay is effective immediately. Further, a Status Check Hearing on the Warrant is hereby set for Monday, December 23, 2019 at 9AM.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered parties for Odyssey File & Serve. //ev 12/19/19

Foreign Judgment		COURT MINUTES	December 23, 2019
A-17-760779-F	2	tional Bank, Plaintiff(s) , Jr., Defendant(s)	
December 23, 2019	9:00 AM	Status Check	
HEARD BY: Scotti, I	Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLERK: Eli	zabeth Vargas		
<b>RECORDER:</b> Brittan	ny Amoroso		
<b>REPORTER:</b>			
PARTIES PRESENT:			

### JOURNAL ENTRIES

- Court expressed concern regarding whether a subpoena was ever served on Mr. Detwiler. Mr. Bragonje stated he did not believe Mr. Detwiler was served with a subpoena, however had been the subject of an Order to Show Cause. Court stated in the Order entered on November 20, 2019, James Foust was named the judgment debtor and reviewed prior findings. Mr. Bragonje reviewed the last Order of the Court. COURT ORDERED, warrant VACATED, and Order of Contempt VACATED. Court directed Mr. Bragonje to serve a subpoena on Mr. Detwiler to appear before the Court and to give deposition or explanation under oath as to the matters stated within NRS 31.100, to inquire whether Mr. Detwiler is the alter ego of Harry Hildibrand, and to possibly include the Court to include by reference all other testimony provided to the Court in the past, and any additional testimony he may want to give, and include if he fails to appear, the Court will hold him in civil contempt of court and issue a warrant. Mr. Bragonje stated he had not been able to locate Mr. Foust in Nevada, believed he was in Los Angeles, and requested the warrant extended beyond December 30. COURT FURTHER ORDERED, the warrant effective within any jurisdiction in the United States, for an additional six months; December 30, 2019 Status Check VACATED.

Foreign Judgment		COURT	MINUTES	January 30, 2020
A-17-760779-F	Baker Boyer Na vs. James Foust,			
January 30, 2020	1:30 PM	Motion		
HEARD BY: Scotti,	Richard F.		COURTROOM:	RJC Courtroom 03B
COURT CLERK:				
<b>RECORDER:</b> Britta	any Amoroso			
<b>REPORTER:</b>				
PARTIES PRESENT: Brag	gonje, John E.		Attorney	
		JOURNA	L ENTRIES	

- Brenoch Wirthlin, Esq. present on behalf of Mr. Detwiler. Erik Foley, Esq. also present. Court reviewed the history of the case. Mr. Bragonje gave a quick summary of events. Mr. Wirthlin advised Mr. Detwiler was local, was willing to appear, and present evidence. Arguments by counsel regarding the Motion for Entry of a Protective Order. Upon the Court's inquiry, Mr. Bragonje stated he believed Mr. Foust was in Los Angeles and law enforcement there would not extradite him on a civil contempt warrant; stated he believed Mr. Foust and Mr. Detwiler were working together. Mr. Wirthlin argued regarding the Motion, and requested a week or two to conduct a trial. Court noted the trial was broken up into the Detwiler portion and the Foust portion. Mr. Bragonje argued regarding the resignation letter of Mr. Detwiler. COURT ORDERED, prior Contempt Order could be refiled and reissued by the Court and directed Mr. Bragonje to prepare and resubmit the Order. Court stated any motion Mr. Detwiler wished to file would not be precluded. COURT FURTHER ORDERED, hearing date SET. COURT ORDERED, Mr. Detwiler to surrender his passport to Mr. Wirthlin within 24 hours, and matter STAYED through the next hearing date.

### 2/12/20 9:00 AM HEARING

#### A-17-760779-F

### DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES	February 05, 2020
A-17-760779-F		lational Bank, Plaintiff(s) st, Jr., Defendant(s)	
February 05, 2020	3:00 AM	Status Check	
HEARD BY: Scotti	, Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLERK: H	Elizabeth Vargas		
<b>RECORDER:</b>			
<b>REPORTER:</b>			
PARTIES PRESENT:			
		JOURNAL ENTRIES	
- Matter heard.			

PRINT DATE:

Foreign Judgmer	ıt	COURT N	AINUTES	February 12, 2020
A-17-760779-F	Baker Boyer Nati vs. James Foust, J		( )	
February 12, 2020	8:30 AM	Hearing		
HEARD BY: Sco	otti, Richard F.		COURTROOM:	RJC Courtroom 03B
COURT CLERK:	Elizabeth Vargas			
<b>RECORDER:</b> B	rittany Amoroso			
<b>REPORTER:</b>				
-	Bragonje, John E. Detwiler, Edward Wirthlin, Brenoch		Attorney Other Attorney	

### JOURNAL ENTRIES

- Court noted this matter was set for hearing regarding contempt of Mr. Detwiler, as well as Non-Party Edward Detwiler's Reply in Support of: 1. Motion for Relief from Contempt Order Pursuant to NRCP 60(b); 2. Motion for New Trial Pursuant to NRCP 59; (3) Motion to Alter or Amend Judgment Pursuant to NRCP 52 and 59; (4) Motion for Reconsideration of the Court's Contempt Order; and (5) Opposition to Plaintiff's Brief in Support of Request to Hold Mr. Detwiler in Civil Contempt of Court.

Mr. Wirthllin argued regarding the merits of the Motion. Mr. Bragonje stated he believed Mr. Detwiler was controlling Stardust and the operating agreement and documents were never produced; requested Mr. Detwiler be imprisoned. Court inquired if the bank tried to utilize the Court Order to obtain the cars in the possession and owned by the Foust family. Mr. Wirthlin stated he did not dispute any findings against Mr. Foust, however that was unrelated to Mr. Detwiler. Court advised the Nevada Supreme Court found a Judge in contempt for putting a citizen in jail with no ability to comply with the Order. Court stated a decision would be given at the February 18, 2020 and any motion for stay would be entertained, however no further argument would be heard.

2/18/20 9:00 AM DECISION

PRINT DATE:	04/13/2020	Page 44 of 49	Minutes Date:	January 22, 2018
-------------	------------	---------------	---------------	------------------

Foreign Judgme	nt	COURT MIN	IUTES	February 18, 2020
A-17-760779-F	Baker Boyer Nat vs. James Foust,			
February 18, 202	) 9:00 AM	Decision		
HEARD BY: So	otti, Richard F.	CO	URTROOM:	RJC Courtroom 03B
COURT CLERK	Elizabeth Vargas			
<b>RECORDER:</b> H	Brittany Amoroso			
<b>REPORTER:</b>				
PARTIES PRESENT:	Bragonje, John E. Wirthlin, Brenoch		Attorney Attorney	

### JOURNAL ENTRIES

- Court found up until the date Mr. Detwiler resigned, he had the ability to comply with the court order, and the court made that determination, and reviewed everything, accurate based on clear and convincing evidence standard, Court was not convinced that Mr. Detwiler had possession or control of the car, however there was a failure to comply with the Court's Order. COURT ORDERED, Mr. Detwiler pay the attorney's fees of Baker Boyer from the date he was officially a party to this matter through the time he gave notice of resignation. Court stated Baker Boyer would be provided until February 25, 2020 to prepare an affidavit regarding attorney's fees. Mr. Wirthlin to respond to the affidavit on or before March 3, 2020. Court found Mr. Detwiler was in control of the vehicles up until a certain date. COURT ORDERED, warrant EXPUNGED and RECALLED. COURT FURTHER ORDERED, Mr. Detwiler's passport to be returned however Mr. Detwiler to pay a \$100,000 fine for violation of the Court Order, in addition to the attorney's fees. Court directed Mr. Bragonje to prepare the Order.

CLERK'S NOTE: During the proceeding, the Court stated Mr. Detwiler would pay the attorney's fees through today's date, however subsequent to the hearing Court determined Mr. Detwiler would pay the attorney's fees through the date he gave notice of resignation.

 PRINT DATE:
 04/13/2020
 Page 45 of 49
 Minutes Date:
 January 22, 2018

#### A-17-760779-F

### DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES	March 11, 2020		
A-17-760779-F	5	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)			
March 11, 2020	3:00 AM	Status Check			
HEARD BY: Scotti	i, Richard F.	COURTROOM:	RJC Courtroom 03B		
COURT CLERK: H	Elizabeth Vargas				
<b>RECORDER:</b>					
<b>REPORTER:</b>					
PARTIES PRESENT:					
		JOURNAL ENTRIES			

- Matter heard.

Foreign Judgment		COURT MINUTES		March 17, 2020
A-17-760779-F	5	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)		
March 17, 2020	10:00 AM	All Pending Motions		
HEARD BY: Scot	ti, Richard F.	COURTROOM:	Chambers	
COURT CLERK:	Elizabeth Vargas			
<b>RECORDER:</b>				
<b>REPORTER:</b>				
PARTIES PRESENT:				

### JOURNAL ENTRIES

- STATUS CHECK: ORDER RE SANCTIONS MOTION TO SEAL SUPPORTING DOUCMENTS TO AFFIDAVIT OF JOHN E. BRAGONJE IN SUPPORT OF LEWIS AND ROCA ATTORNEYS FEES AND COSTS INCURRED IN CONNECTION WITH MR. DETWILER AND HARRY HILDIBRAND, LLC

The Court GRANTS Plaintiff s Attorney s Fees and Costs in the amount of \$208,889 in fees, and \$9,966.52 in costs. The Court has considered the Brunzell factors as discussed in Plaintiff s brief. Mr. Detwiler had the actual ability to comply with this Court s Order of January 9, 2019. From that point forward, he certainly was a party.

The Court GRANTS Plaintiff s Motion to Seal Supporting Documents.

The Court also reviewed Mr. Detwiler s competing Order regarding the January 30, 2020 and February 18, 2020 hearings. The Court finds Plaintiff s proposed Order to more accurately reflect the referenced proceedings. According, the Court declines to strike, or otherwise invalidate, the signed Order filed on March 12, 2020 and VACATES the March 20, 2020 Status Check. Plaintiff to prepare the Order.

CLERK'S NOTE: This Minute Order was electronically served by Courtroom Clerk, Elizabeth Vargas,

PRINT DATE:04/13/2020Page 47 of 49Minutes Date:January 22, 2018

#### A-17-760779-F

to all registered parties for Odyssey File & Serve. //ev3/17/20

Foreign Judgment		COURT MINUTES	March 30, 2020
		ional Bank, Plaintiff(s) Jr., Defendant(s)	
March 30, 2020	9:00 AM	Motion to Stay	
HEARD BY: Scotti,	Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLERK: Elizabeth Vargas			
<b>RECORDER:</b> Britta <b>REPORTER:</b>	any Amoroso		
PARTIES			
PRESENT: Brag	gonje, John E.	Attorney	
Wir	thlin, Brenoch	Attorney	
		JOURNAL ENTRIES	

- Arguments by counsel regarding the merits of Detwiler's Motion to Stay Execution of Order for Sanctions Pending Appeal to Waive Supersedeas Bond. COURT ORDERED, Motion for Stay DENIED. Court found, after three years of litigation, Mr. Detwiler appeared as a managing member of Harry Hildebrand and held himself out to be a representative of the business in some capacity. Court stated Mr. Detwiler actively violated the Court's orders and frustrated the Bank's efforts to collect. Court stated it would be prejudicial to the bank if there were a Stay, and Mr. Detwiler's inability to pay was not a valid basis for a Stay or waiver of the bond. COURT ORDERED, the supersedeas bond amount \$350,000 with a stay of 45 days of entry of the Order of today's hearing. Court directed Mr. Bragonje to provide a copy of the Order to Mr. Wirthlin for review prior to providing it to the Court, and if parties could not agree, an alternative Order could be provided.

## EXHIBIT(S) LIST

Case No.:	A760779	Hearing Date: 01518
Dept. No.:	2	Judge: Richard Scott
		Court Clerk: Alice Aubry
PLAINTIFF' <b>BANK</b>	S: BAKER BOYER NATIONAL	Recorder: Delayne Earley
		Counsel for Plaintiff:
	VS.	John Bragonie
DEFENDAN	NT'S: JAMES FOUST	Counsel for Defendant:
		Cody Mourteen

# HEARING BEFORE THE COURT

#### **COURT'S EXHIBITS**

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted	
  	Police Report- Binder Hearing Disclosures	5.12 5.12	k yes Yes	2:15:1 2:15:1	8 B 8 F

### PLAINTIFF'S EXHIBITS

### CASE NO. A760779

No.	Bate Stamp	Description	Offered	Obj	Date Admitted
1	000001-26	Subpoena Request	11/5/18	N	11/5/18
2	000001-10	Bill of Sales	11/5/18	N	11/5/18
3	075-364	Trial Brief	11/5/18	Ν	11/5/18
4	365-370	Articles of Organization	11/5/18	N	11/5/18
5	01-033	Localition of Russell Columbu	11/5/12	(1)	11/5/1
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Abrendant's Exhibits

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HHLLC Document Index

Exhibits Cloim. Hed on U/Es/18

Tab	Date	Description	Bates Range	.P
1	11/16/2006	Montana SOS Certificate of Filing Articles of Incorporation		+-
1	11/10/2000	Harry Hildibrand, LLC	INITELE 000001 - INITELE 000005	·
2	3/13/2007		HHLLC 000004	
2	5/15/2007	Montana SOS LLC Annual Report- Harry Hildibrand, LLC		
3	8/27/2007	Montana SOS Certificate of Filing Articles of Amendment-	HHLLC 000005 - HHLLC 000006	
	0.2.1.2000	Harry Hildibrand, LLC		
4	10/9/2007	Montana SOS Certificate of Filing Articles of Amendment-	HHLLC 000007 - HHLLC 000008	17
·•	10,7,200,	Harry Hildibrand, LLC		
5	2/25/2008	Montana SOS LLC 2008 Annual Report- Harry Hildibrand,	HHLLC 000009	1
•		LLC		
6	1/19/2009	Montana SOS LLC 2009 Annual Report- Harry Hildibrand,	HHLLC 000010	1
-		LLC		1
7	1/26/2010	Montana SOS LLC 2010 Annual Report- Harry Hildibrand,	HHLLC 000011	71-
•		LLC		
8	3/9/2011	Montana SOS LLC 2011 Annual Report- Harry Hildibrand,	HHLLC 000012	
-		LLC		ſ
9	1/19/2012	Montana SOS LLC 2012 Annual Report- Harry Hildibrand,	HHLLC 000013	
		LLC		
10	3/7/2013	Montana SOS LLC 2013 Annual Report- Harry Hildibrand,	HHLLC 000014	
		LLC		
11	3/7/2014	Montana SOS LLC 2014 Annual Report- Harry Hildibrand,	HHLLC 000015	T
		LLC		
12	3/16/2015	Montana SOS LLC 2015 Annual Report- Harry Hildibrand,	HHLLC 000016	
		LLC		
13	8/18/2015		HHLLC 000017	
		Montana SOS Statement of Change- Harry Hildibrand, LLC		
14	8/11/2016	Montana SOS LLC 2016 Annual Report- Harry Hildibrand,	HHLLC 000018 🔊 🔊 / \	1
		LLC	·/ \	+
15	9/27/2017	Montana SOS LLC 2017 Annual Report- Harry Hildibrand,	HHLLC 000019 - HHLLC 000020	
	ļ	LLC	//	┢
16	9/27/2017		HHLLC 000021	
		Montana SOS Certification Letter- Harry Hildibrand, LLC		4
17	11/30/2017		HHLLC 000022 - HHLLC 000023	
		Hildibrand, LLC	//	_
18	2/12/2018	Montana SOS LLC 2018 Annual Report- Harry Hildibrand,	HHLLC 000024 - HHLLC 000025	\
	0/10/0010	LLC		4
19	2/12/2018	Montone SOS Contification Latter Harry Hildibrow J. I.I.O.	HHLLC 000026	Ν
20	2/20/2019	Montana SOS Certification Letter- Harry Hildibrand, LLC Montana SOS Articles of Amendment- Harry Hildibrand,	HHLLC 000027 - HHLLC 000029	╋
20	3/20/2018	LLC	INTLL 000027 - HALLY 000029	
	3/20/2018		HHLLC 000030	╪┤
21	5/20/2018	Montana SOS Certification Letter- Harry Hildibrand, LLC		
22	11/12/2008		HHLLC 000031	
22		Minutes of Special Meeting of Harry Hildibrand, LLC		<u> </u>
23	2/9/2017	Montana Boat Title Certificate	HHLLC 000032 NOT Provide	
24	2/4/2018	Email from E.Detwiler to Jim re My Coach [FOUST 00122]	HHLLC 000033	11-
	2/4/2019	L VMDD Core Remark		1/
25	2/4/2018	LVMPD Case Report	HHLLC 000034 - HHLLC 000036	-
26	2/4/2018	LVMPD Case Report with Exhibit D [FOUST 00127 -	HHLLC 000037 - HHLLC 000040	
	<u>.                                    </u>	[FOUST 00130]	HHLLC 000041 - HHLLC 000052	
27	various	Title Certificates and Supporting Documents		+
28	2/27/2018	Verified Third-Party Claim of Harry Hildibrand LLC in	HHLLC 000053 - HHLLC 000054	
		Response to Writ of Execution		

15379

		HHLLC Document Index	at check
2 <del>9</del>	3/1/2018	Declaration of Edward N. Detwiler in Support of Application for Hearing <i>Within 10 Days</i> on Third Party's claim of Interest in Property Levied Upon	HHLLC 000055 - HHLLC 000057
30	Undated	Harry Hildibrand Dates	HHLLC 000058
31	Undated	Vehicle Transfer Log	HHLLC 000059 - HHLLC 000060
32	Undated	Cash Flow	HHLLC 000061
33	12/29/2006	Operating Agreement of Harry Hildibrand, LLC	HHLLC 000062 - HHLLC 000065 NOT Hord
34	1/1/2017	1997 Prevost Coach Sales Agreement between James Patterson Foust, Jr. and Harry Hildibrand, LLC	HHLLC 000066
35	3/20/2018	MT SOS Certification Letter with Articles of Amendment- Harry Hildibrand, LLC	HHLLC 000067 - HHLLC 000070
36		Chase Bank Payment Activity Log for Business Account - 3988 [redacted]	HHLLC 000071 - HHLLC 000074
37	11/16/2006	Certification Letter	HHLLC 000075 - HHLLC 000081 //-5-

unused Exhibits Halunned -10 cansed 11/5/15

1

# **EXHIBIT(S) LIST**

Case No.:	A760779	Hearing / Trial Date: 4/24/19		
Dept. No.:	2	Judge: Richard Scotti		
Plaintiff: -	Baker Boyer National Bank	Court Clerk: Elizabeth Vargas		
		Recorder / Reporter: Dalyne Easley		
		Counsel for Plaintiff: John Bragonje, Esq		
	VS.			
Defendant	James Foust, Jr.	Counsel for Defendant: Michael Mazur, Esq.		

### HEARING / TRIAL BEFORE THE COURT BITS

COURT'S	EXHIE

Exhibit <u>Nu</u> mber	Exhibit Description	Date Offered	Objection	Date Admitted
1	Mr. Foust's Communication with Hagerty Insurance in Context	4/24/19		4.24.19
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## EXHIBIT(S) LIST

Case No.:	A760779	Hearing / Trial Date:	5/21/19	
Dept. No.:	2	Judge: Richard Sco	tti	
Plaintiff:		Court Clerk: Elizabeth Vargas		
	Baker Boyer National Bank,	Recorder / Reporter:	Dalyne Easley	
-		Counsel for Plaintiff:	John Bragonje, Esq.	
	VS.			
Defendant: James Foust, Jr.		Counsel for Defendan	t: Michael Mazur, Esq.	

## HEARING / TRIAL BEFORE THE COURT

DEFEND	ANT'S EXHIBITS			_	
Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted	
1	Declaration of James Patterson Foust, Jr.	5/21/19	No	5/21/19	U.A
					-
					-
					-
					-
<u>_</u>					
					-
					-



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

BRENOCH WIRTHLIN, ESQ. 10080 W. ALTA DR., STE 200 LAS VEGAS, NV 89145

> DATE: April 13, 2020 CASE: A-17-760779-F

# **RE CASE:** BAKER BOYER NATIONAL BANK vs. JAMES PATTERSON FOUST, JR., AKA JAMES P, FOUST, JR,

NOTICE OF APPEAL FILED: April 8, 2020

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

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

- \$250 Supreme Court Filing Fee (Make Check Payable to the Supreme Court)\*\*
  - If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office if submitted after the Notice of Appeal has been filed.
- □ \$24 District Court Filing Fee (Make Check Payable to the District Court)\*\*
- \$500 Cost Bond on Appeal (Make Check Payable to the District Court)\*\*
  - NRAP 7: Bond For Costs On Appeal in Civil Cases
- ☑ Case Appeal Statement
  - NRAP 3 (a)(1), Form 2
- □ Order
- Notice of Entry of Order (for Order filed 03/30/2020)

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

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

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

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

# **Certification of Copy**

### State of Nevada County of Clark SS:

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

NOTICE OF APPEAL; EDWARD N. DETWILER'S NOTICE OF FILING COST BOND ON APPEAL; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER FOR PUNISHMENT OF CONTEMPT BY HARRY HILDIBRAND, LLCS AND EDWARD N. DETWILER, ITS MANAGER; NOTICE OF ENTRY OF ORDER FOR PUNISHMENT OF CONTEMPT BY HARRY HILDIBRAND, LLC AND EDWARD N. DETWILER, ITS MANAGEMENT; ORDER AWARDING SANCTIONS AGAINST EDWARD N. DETWILER AND HARRY HILDIBRAND, LLC; NOTICE OF ENTRY OF ORDER AWARDING SANCTIONS AGAINST EDWARD N. DETWILER AND HARRY HILDIBRAND, LLC; ORDER AND JUDGMENT; ORDER AND JUDGMENT; NOTICE OF ENTRY OF ORDER AND JUDGMENT; DISTRICT COURT MINUTES; EXHIBITS LIST; NOTICE OF DEFICIENCY

BAKER BOYER NATIONAL BANK,

Plaintiff(s),

Case No: A-17-760779-F

Dept No: II

vs.

JAMES PATTERSON FOUST, JR., AKA JAMES P, FOUST, JR.,

Defendant(s),

now on file and of record in this office.

**IN WITNESS THEREOF, I have hereunto** Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 13 day of April 2020. Steven D. Grierson, Clerk of the Court Amanda Hampton, Deputy Clerk