Electronically Filed 8/5/2020 4:17 PM Steven D. Grierson CLERK OF THE COURT

BRENOCH WIRTHLIN, ESQ. (NV SBN 10282) 1 **HUTCHISON & STEFFEN** 2 10080 W. Alta Dr., Suite 200 Las Vegas, Nevada 89145 **Electronically Filed** 3 Telephone: (702) 385-2500 Aug 10 2020 09:59 a.m. Facsimile: (702) 385-2086 4 Elizabeth A. Brown Email: bwirthlin@hutchlegal.com Clerk of Supreme Court Attorneys for Non-party Edward Detwiler 5 6 IN THE EIGHTH JUDICIAL DISTRICT COURT OF 7 THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK 8 BAKER BOYER NATIONAL BANK, a CASE NO.: A-17-760779-F Washington corporation, 9 DEPT NO.: II Plaintiff, 10 v. 11 **NOTICE OF APPEAL** JAMES PATTERSON FOUST, JR., individually, 12 13 Defendant. Notice is hereby given that Edward N. Detwiler ("Mr. Detwiler") hereby appeals to the 14 Supreme Court of Nevada from the following: Charging Order against All Nevada Limited 15 Liability Company Membership Interests of Edward N. Detwiler (fled on July 6, 2020). 16 DATED: <u>August</u> 5, 2020. **HUTCHISON & STEFFEN** 17 18 By /s/ Brenoch Wirthlin, Esq. 19 BRENOCH WIRTHLIN, ESQ. (NV SBN 10282) 20 10080 W. Alta Dr., Suite 200 Las Vegas, Nevada 89145 21 Attorneys for Non-party Edward Detwiler 22 23 24 25 26 27

Case Number: A-17-760779-F

### **PROOF OF SERVICE** 1 2 I, the undersigned, hereby certify that, pursuant to NRAP Rule 25(d), I served the foregoing NOTICE OF APPEAL on the following parties, via the manner of service indicated below, on 3 August 5, 2020: 4 5 Via US Mail: Via Electronic Service through Odyssey 6 E-filing System: 7 John Bragonje (JBragonje@lrrc.com) James Foust Attorney for Plaintiff 8175 Arville St. 8 Las Vegas, Nevada 89139 Phone No.: 310-490-4499 9 Defendant 10 Harry Hildibrand, LLC 11 3011 American Way Missoula, Montana 59808 12 Phone No.: 406-327-0401 13 Third Party 14 Dated: August 5, 2020. 15 By: /s/ Danielle Kelley An Employee of 16 Hutchison & Steffen 17 18 19 20 21 22 23 24 25 26 27

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**HUTCHISON & STEFFEN** 

BRENOCH WIRTHLIN, ESQ. (NV SBN 10282)

2 | 10080 W. Alta Dr., Suite 200

Las Vegas, Nevada 89145

Telephone: (702) 385-2500 Facsimile: (702) 385-2086

Email: bwirthlin@hutchlegal.com

Attorneys for Non-party Edward Detwiler

# IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK

BAKER BOYER NATIONAL BANK, a Washington corporation,

Plaintiff,

v.

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JAMES PATTERSON FOUST, JR., individually,

Defendant.

CASE NO.: A-17-760779-F

DEPT NO.: II

CASE APPEAL STATEMENT

- \_\_\_\_\_\_
  - 1. Name of appellant filing this case appeal statement: Edward N. Detwiler ("Detwiler").
- 2. Identify the judge issuing the decision, judgment, or order appealed from:

  Judge Richard Scotti, Department II of the Clark County District Court.
- 3. Identify each appellant and the name and address of counsel for each appellant: Detwiler is the sole appellant and his counsel is Brenoch Wirthlin, Esq., Hutchison & Steffen, 10080 W. Alta Dr., Suite 200, Las Vegas, Nevada 89145.
- 4. Identify each respondent and the name and address of appellate counsel, if known, for each respondent (if the name of a respondent's appellate counsel is unknown, indicate as much and provide the name and address of that respondent's trial counsel): The Respondent is purportedly Baker Boyer National Bank, a Washington corporation (the "Bank" or "Respondent") and, presumably, its appellate counsel will be John Bragonje, Esq., Lewis Roca Rothgerber Christie, 3993 Howard Hughes Pkwy., Suite 600, Las Vegas, Nevada 89169.
- 5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada and, if so, whether the district court granted that Page 1 of 4

2728

Case Number: A-17-760779-F

 attorney permission to appear under <u>SCR 42</u> (attach a copy of any district court order granting such permission): Mr. Wirthlin and Mr. Bragonje are both licensed to practice in Nevada.

- 6. Indicate whether appellant was represented by appointed or retained counsel in the district court: Detwiler retained Mr. Wirthlin to represent him in the District Court case and Mr. Wirthlin appeared in the District Court case on January 28, 2020; however, prior to such date, Detwiler was unrepresented.
- 7. Indicate whether appellant is represented by appointed or retained counsel on appeal: Detwiler has retained Mr. Wirthlin represent him on the appeal.
- 8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave: No such request was requested or granted.
- 9. Indicate the date the proceedings commenced in the district court (e.g., date complaint, indictment, information, or petition was filed): Foreign Judgment against non-appellant/Defendant James Foust was domesticated in the District Court on August 31, 2017. The first time a court order was entered in any way related to Detwiler was January 9, 2019.
- 10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court:

After entry of Contempt Judgment entered against Detwiler (a non-party to this action), the District Court entered a Charging Order against Detwiler on July 6, 2020. In entering the Charging Order, the Trial Court violated, without limitation, the following:

(1) The stays put in place by the Trial Court, the District Court's COVID-19 stay order and Governor Sisolak's Directive 017: At the time of filing of the Application for Charging Order, the Respondent was in violation of the aforementioned stays. All stays were in place and the Trial Court gave no consideration to the stays in making its decision.

- (2) NRCP 45: The Charging Order includes a requirement for third-parties to turn over records related to Detwiler's business interests to the Respondent. Such order violates the requirements of NRCP 45, as no subpoenas were issued to these third-parties and Detwiler was not provided with the requisite notice prior to seeking these records.
- (3) Clark County District Court's Administrative Order # 20-17: With the COVID-19 pandemic, the District Court Chief Judge and the Chief Justice of the Nevada Supreme Court jointly issued Administrative Order # 20-17, which, among other things, requires "advance approval of the discovery commissioner to issue subpoenas under NRCP 45." The Respondent never sought approval from the discovery commissioner.
- 11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding: This case has previously been the subject of an appeal in the Supreme Court: *Detwiler vs. Baker Boyer Nat'l Bank*, Docket No. 81017 (dismissed on May 6, 2020). Further, this case is currently the subject of a pending original writ proceeding in the Supreme Court: *Detwiler v. Dist. Ct.* (*Baker Boyer Nat'l Bank*), Docket No. 81220 (filed on May 22, 2020).
- 12. Indicate whether this appeal involves child custody or visitation: Appeal does not involve child custody or visitation.
- 13. If this is a civil case, indicate whether this appeal involves the possibility of settlement: As there has been prior settlement discussions, this appeal involves the possibility of settlement.

DATED: <u>August 5, 2020</u>.

### **HUTCHISON & STEFFEN**

By /s/ Brenoch Wirthlin, Esq.
BRENOCH WIRTHLIN, ESQ.
(NV SBN 10282)
10080 W. Alta Dr., Suite 200
Las Vegas, Nevada 89145
Attorneys for Edward Detwiler

### **PROOF OF SERVICE** 1 2 I, the undersigned, hereby certify that, pursuant to NRAP Rule 25(d), I served the foregoing CASE APPEAL STATEMENT on the following parties, via the manner of service indicated 3 below, on <u>August 5, 2020</u>: 4 5 Via Electronic Service through Odyssey Via US Mail: E-filing System: 6 John Bragonje (<a href="mailto:JBragonje@lrrc.com">JBragonje@lrrc.com</a>) James Foust 7 Attorney for Plaintiff 8175 Arville St. 8 Las Vegas, Nevada 89139 Phone No.: 310-490-4499 9 Defendant 10 Harry Hildibrand, LLC 3011 American Way Missoula, Montana 59808 11 Phone No.: 406-327-0401 Third Party 12 13 Dated: August 5, 2020. 14 By: /s/ Danielle Kelley 15 An Employee of Hutchison & Steffen 16 17 18 19 20 21 22 23 24 25 26 27

Electronically Filed 8/5/2020 4:17 PM Steven D. Grierson CLERK OF THE COURT

BRENOCH WIRTHLIN, ESQ. (NV SBN 10282) 1 **HUTCHISON & STEFFEN** 2 10080 W. Alta Dr., Suite 200 Las Vegas, Nevada 89145 3 Telephone: (702) 385-2500 Facsimile: (702) 385-2086 4 Email: bwirthlin@hutchlegal.com Attorneys for Non-party Edward Detwiler 5 6 IN THE EIGHTH JUDICIAL DISTRICT COURT OF 7 THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK 8 BAKER BOYER NATIONAL BANK, a CASE NO.: A-17-760779-F Washington corporation, 9 DEPT NO.: II Plaintiff, 10 v. 11 EDWARD N. DETWILER'S NOTICE OF JAMES PATTERSON FOUST, JR., FILING COST BOND ON APPEAL individually, 12 13 Defendant. NOTICE IS HEREBY GIVEN that pursuant to Nevada Rules of Appellate Procedure Rule 14 7, Edward N. Detwiler previously posted a \$500 cost appeal bond with the Clark County District 15 Court on April 20, 2020 (attached hereto). Given the prior appeal of the Contempt Judgments was 16 dismissed, this prior cost bond can be applied as a cost bond to the new appeal of the Charging 17 Order as it remains posted with the Clark County District Court Clerk's Office. 18 DATED: <u>August 5, 2020</u>. 19 **HUTCHISON & STEFFEN** 20 21 By /s/ Brenoch Wirthlin, Esq. BRENOCH WIRTHLIN, ESQ. 22 (NV SBN 10282) 10080 W. Alta Dr., Suite 200 23 Las Vegas, Nevada 89145 Attorneys for Edward Detwiler 24 25 26

27

**PROOF OF SERVICE** 1 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 following parties, via the manner of service indicated below, on August 5, 2020: 4 5 Via Electronic Service through Odyssey Via US Mail: E-filing System: 6 John Bragonje (<a href="mailto:JBragonje@lrrc.com">JBragonje@lrrc.com</a>) 7 James Foust Attorney for Plaintiff 8175 Arville St. 8 Las Vegas, Nevada 89139 Phone No.: 310-490-4499 Via US Mail (along with \$500 check): Defendant 9 10 **District Court Civil Division** Harry Hildibrand, LLC Attn: Clerk's Office / Finance Dept. 3011 American Way Regional Justice Court Missoula, Montana 59808 11 200 Lewis Avenue Phone No.: 406-327-0401 Las Vegas, NV 89155 Third Party 12 13 Dated: <u>August 5, 2020</u>. 14 15 By: <u>/s/ Danielle Kelley</u> An Employee of Hutchison & Steffen 16 17 18 19 20 21 22 23 24 25 26 27

District Court Clerk of the Court 200 Lewis Ave, 3rd Floor Las Vegas, NV 89101  Payor Hutchison & Steffen PLLC  Payor Court Clerk of the Court 200 Lewis Ave, 3rd Floor Las Vegas, NV 89101  Receipt No 2020-21280-CCCLK  Transaction Date 04/20/2020	1	OFFICIAL RECEIPT		
Hutchison & Steffen PLLC   2020-21280-CCCLK		District Court Clerk of the Court 200 Lewis Ave, 3rd Floor Las Vegas, NV 89101		
Description		Payor Hutchison & Steffen PLLC	Receipt No. 2020-21280-CCCLK	
Description   Amount Paid	3		Transaction Date	
Service page   Salvar Export National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)   Appeal Bond   Appeal Bond   Subtotal   Sou.00   Sou.00   Sou.00   Sou.00   Sou.00   Sou.00   Check (Ref #27117) Tendered   Sou.00   Total Tendered   Sou.00   Change   C	4		Amount Paid	
Appeal Bond Subtotal   Subtotal	5	A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Ir. Defendant(s)		
PAYMENT TOTAL 500.00  Check (Ref #27117) Tendered 5500.00  Total Tendered 5500.00  Total Tendered 5500.00  Change 0500.00  OA420/2020 Cashier Station RJCC1 37506592  OFFICIAL RECEIPT  11  12  13  14  15  16  17  18  19  20  21  22  23  24	6	Appeal Bond		
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## CASE SUMMARY

CASE No. A-17-760779-F

Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

Location: Department 2
Judicial Officer: Scotti, Richard F.
Filed on: 08/31/2017

Cross-Reference Case A760779

Number: Supreme Court No.: **81017** 

CASE INFORMATION

Statistical Closures Case Type: Foreign Judgment

04/01/2020 Judgment Reached (bench trial)

08/31/2017 Default Judgment Case Status: 04/01/2020 Closed

Warrants

Arrest Warrant - Foust, James Patterson, Jr. (Judicial Officer: Scotti, Richard F.)

09/20/2019 10:31 AM Active

Fine: \$0 Bond: \$0

DATE CASE ASSIGNMENT

**Current Case Assignment** 

Case Number A-17-760779-F
Court Department 2
Date Assigned 08/31/2017
Judicial Officer Scotti, Richard F.

PARTY INFORMATION

Plaintiff Baker Boyer National Bank Lead Attorneys

Bragonje.

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)

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)

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

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 Ex Parte Application for Charging Order
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 SUMMARY CASE No. A-17-760779-F

	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 Notice of Hearing
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 Writ of Execution
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 Findings of Fact, Conclusions of Law, and Final Judgment
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
	•

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

	CASE NO. A-17-7607/9-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  Motion to Intervene
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  Response to Motion for Clarification
04/17/2018	Notice of Entry

## **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. Notice of Entry of Stipulation and Order
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  Notice of Filing Bankruptcy
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

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

	CASE NO. A-17-7007/9-F
10/30/2018	Trial Brief Filed By: Plaintiff Baker Boyer National Bank Trial Brief
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	Objection Filed By: Plaintiff Baker Boyer National Bank Objection to Defendant/Judgment Debtor's Post-Evidentiary Hearing Brief
11/20/2018	Objection  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 Findings of Fact, Conclusions of Law, and Final Judgment
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

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

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 Affidavit of Service
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"

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

	CASE NO. A-1/-/00//9-F
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 Certificate of Service
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

## **CASE SUMMARY**

CASE NO. A-17-760779-F

	CASE NO. A-1/-/00//9-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 SUMMARY CASE NO. A-17-760779-F

İ	Court
	South
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	Objection  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

## 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



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



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



Filed By: Plaintiff Baker Boyer National Bank

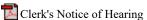
Motion to Seal Supporting Doucments to Affidavit of John E. Bragonje in Support of Lewis and Roca Attorneys Fees and Costs Incurred in Connection with Mr. Detwiler and Harry Hildibrand, LLC

02/25/2020



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



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



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



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 SUMMARY CASE NO. A-17-760779-F

	l I
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  Notice of Entry of Order and Judgment
04/03/2020	Recorders Transcript of Hearing Party: Other Detwiler, Edward Recorders Transcript of Telephonic Hearing: All Pending Motions 3.30.20
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 Notice of Appeal
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

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

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
04/16/2020	Case Appeal Statement  Case Appeal Statement
05/06/2020	Recorders Transcript of Hearing Party: Other Detwiler, Edward Recorder's Transcript of Decision on 2/12/20 Hearing 2.18.2020
05/15/2020	Application Filed By: Plaintiff Baker Boyer National Bank Application for Charging Order Against All Nevada Limited Company Membership Interests of Edward N. Detwiler
05/18/2020	Clerk's Notice of Hearing  Notice of Hearing
05/29/2020	Opposition and Countermotion  Filed By: Other Detwiler, Edward  Non-Party Edward Detwiler's Opposition to Application for Charging Order; and  Countermotion to Confirm Stay of Execution Based Upon Covid-19 Orders and Directives
06/02/2020	NV Supreme Court Clerks Certificate/Judgment - Dismissed  Nevada Supreme Court Clerk's Certificate/Remittitur Judgment - Dismissed
06/15/2020	Reply in Support Filed By: Plaintiff Baker Boyer National Bank Reply in Support of Application for Charging Order Against All Nevada Limited Liability Company Membership Interests of Edward N. Detwiler and Opposition to Countermotion
06/17/2020	Reply in Support  Non-Party Edward Detwiler s Reply in Support of Countermotion to Confirm Stay of  Execution Based Upon Covid-19 Orders And Directives
07/06/2020	Order Filed By: Plaintiff Baker Boyer National Bank Order Granting Application For Charging Order Against All Nevada Limited Liability Company Membership Interests of Edward N. Detwiler and Denying Countermotion
07/06/2020	Notice of Entry of Order  Filed By: Plaintiff Baker Boyer National Bank  Notice of Entry of Order Granting Application for Charging Order Against All Nevada  Limited Liability Company Membership Intrests of Edward N. Detwiler and Denying  CounterMotion
07/06/2020	Order Filed By: Plaintiff Baker Boyer National Bank Charging Order Against All Nevada Limited Liability Company Membership Interests of Edward N. Detwiler
07/06/2020	Notice of Entry of Order

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

Filed By: Plaintiff Baker Boyer National Bank

Notice of Entry of Charging Order Against All Nevada Limited Liability Company

Membership Interests of Edward N. Detwiler

Filed By: Plaintiff Baker Boyer National Bank

Charging Order Against All Nevada Limited Liability Company Membership Interests of

Edward N. Detwiler

Notice of Appeal

NOTICE OF APPEAL

08/05/2020 Notice of Filing Cost Bond

EDWARD N. DETWILER S NOTICE OF FILING COST BOND ON APPEAL

08/05/2020 Case Appeal Statement

CASE APPEAL STATEMENT

**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 Order (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 **Judgment** (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 **Order** (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

03/30/2020 **Judgment Plus Interest** (Judicial Officer: Scotti, Richard F.)

Debtors: Harry Hildibrand LLC (Other), Edward Detwiler (Other)

Creditors: Baker Boyer National Bank (Plaintiff) Judgment: 03/30/2020, Docketed: 04/23/2020

Total Judgment: 318,855.52

04/01/2020 **Judgment Plus Interest** (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

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

06/02/2020 | Clerk's Certificate (Judicial Officer: Scotti, Richard F.)

Debtors: Edward Detwiler (Other)

Creditors: Baker Boyer National Bank (Plaintiff) Judgment: 06/02/2020, Docketed: 06/09/2020

Comment: Supreme Court No. 81017 Appeal Dismissed

### **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.;

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. 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 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

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

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 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



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 & Serve. ndo/3/16/18;

03/23/2018



Decision (3:00 AM) (Judicial Officer: Scotti, Richard F.)

Decision Re: Motion to Intervene

Motion Denied;

Journal Entry Details:

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

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

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 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);

04/12/2018



Minute Order (4:30 PM) (Judicial Officer: Scotti, Richard F.)

Minute Order - No Hearing Held;

Journal Entry Details:

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;

04/18/2018

Decision (9:00 AM) (Judicial Officer: Scotti, Richard F.)

Decision Re: Motion to Reconsider

Matter Heard;

04/18/2018

Motion for Clarification (9:00 AM) (Judicial Officer: Scotti, Richard F.)

Third-Party Claimant, Harry Hildibrand, LLC's Motion for Clarification on OST 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

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

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 socalled 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;

04/23/2018 | CANCELED Motion to Intervene (3:00 AM) (Judicial Officer: Scotti, Richard F.)

Vacated - Duplicate Entry 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.)

### PAGE 18 OF 29

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

## CASE SUMMARY

CASE NO. A-17-760779-F

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



Evidentiary Hearing (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;

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

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

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];

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

Lvidentiary 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.;

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

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 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;

05/09/2019

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;

05/21/2019

CANCELED Minute Order (10:00 AM) (Judicial Officer: Scotti, Richard F.)

Vacated - Set in Error

06/03/2019

Motion (3:00 AM) (Judicial Officer: Scotti, Richard F.)

Motion to Discharge Attachment Pursuant to NRS 31.200 Denied;

Journal Entry Details:

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

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;

06/03/2019

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. 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

## CASE SUMMARY

CASE NO. A-17-760779-F

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 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 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;

06/26/2019 CANCELED Calendar Call (8:45 AM) (Judicial Officer: Scotti, Richard F.)

Vacated

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:

07/01/2019

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

## CASE SUMMARY

CASE NO. A-17-760779-F

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.)

Motion For Status Check

Set Status Check;

Journal Entry Details:

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 Bover 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. Bragonie 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;

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 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

## CASE SUMMARY

CASE NO. A-17-760779-F

Order was electronically served by Courtroom Clerk, Elizabeth Vargas, to all registered

12/23/2019

Status Check (9:00 AM) (Judicial Officer: Scotti, Richard F.)

parties for Odyssey File & Serve. //ev 12/19/19;

Status Check: Warrant

Matter Heard:

Journal Entry Details:

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.;

12/30/2019

CANCELED Status Check (9:30 AM) (Judicial Officer: Scotti, Richard F.)

Vacated - per Law Clerk Status Check: Warrant

01/30/2020

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;

02/05/2020

**Status Check** (3:00 AM) (Judicial Officer: Scotti, Richard F.)

ISC: 60b Motion filing

Matter Heard;

Journal Entry Details:

Matter heard.;

02/12/2020

Hearing (8:30 AM) (Judicial Officer: Scotti, Richard F.)

Decision Pending; Journal Entry Details:

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

## CASE SUMMARY

CASE NO. A-17-760779-F

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;

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. 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.)

ISC - Documents Under Seal - Aff of John Bragonje in Support of Atty Fees

Matter Heard:

Journal Entry Details:

Matter heard.;

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. Bragonie 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:

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, to all registered parties for Odyssey File & Serve. //ev

### EIGHTH JUDICIAL DISTRICT COURT

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

3/17/20;

03/30/2020

Motion to Stay (9:00 AM) (Judicial Officer: Scotti, Richard F.)

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:

Journal Entry Details:

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.:

06/22/2020 | **Motion** (3:00 AM) (Judicial Officer: Scotti, Richard F.)

Application for Charging Order Against All Nevada Limited Company Membership Interests of Edward N. Detwiler

Motion Granted; Application for Charging Order Against All Nevada Limited Company Membership Interests of Edward N. Detwiler

06/22/2020 **Opposition and Countermotion** (3:00 AM) (Judicial Officer: Scotti, Richard F.)

Non-Party Edward Detwiler's Opposition to Application for Charging Order; and Countermotion to Confirm Stay of Execution Based Upon Covid-19 Orders and Directives Motion Denied; Non-Party Edward Detwiler's Opposition to Application for Charging Order; and Countermotion to Confirm Stay of Execution Based Upon Covid-19 Orders and Directives

06/29/2020

Minute Order (3:00 PM) (Judicial Officer: Scotti, Richard F.)

Minute Order - No Hearing Held;

Journal Entry Details:

APPLICATION FOR CHARGING ORDER AGAINST ALL NEVADA LIMITED COMPANY MEMBERSHIP INTERESTS OF EDWARD N. DETWILER...NON-PARTY EDWARD DETWILER'S OPPOSITION TO APPLICATION FOR CHARGING ORDER: AND COUNTERMOTION TO CONFIRM STAY OF EXECUTION BASED UPON COVID-19  $ORDERS\ AND\ DIRECTIVES\ The\ Court\ GRANTS\ Plaintiff/Judgment\ Creditor's\ Application$ for Charging Order. Baker Boyer National Bank (the Bank ), did not violate this Court's Stay Order. The Application for a Charging Order did not violate any emergency declaration by the Governor pertaining to Covid-19. The Bank can only charge or lien Detwiler's ownership interests and receive his distributions. Detwiler has presented no persuasive or credible evidence that the Bank's counsel violated any rule of professional conduct. The Court permits the removal of the designation "a Washington corporation" from the name of the Bank, as that reflects the true identity of the creditor, and the undisputed facts. The name of the Bank in the captions in this case are hereby amended to conform to the proof. The Court overrules Detwiler's peremptory challenge as untimely. The Court DENIES Detwiler's Countermotion to Confirm Stay. The Governor's Emergency Directives stayed certain actions and proceedings, but did not stay charging orders arising from NRS Chapter 86. The Bank shall prepare and submit the Order, pursuant to AO 20-17. \*\*CLERK'S NOTE: A copy of this minute order was distributed via electronic mail.;

DATE FINANCIAL INFORMATION

 Attorney Bragonje, John E.

 Total Charges
 3.00

 Total Payments and Credits
 3.00

 Balance Due as of 8/6/2020
 0.00

 Defendant Foust, James Patterson, Jr.

 Total Charges
 294.00

 Total Payments and Credits
 294.00

 Balance Due as of 8/6/2020
 0.00

### EIGHTH JUDICIAL DISTRICT COURT

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

Other Detwiler, Edward Total Charges Total Payments and Credits Balance Due as of 8/6/2020	72.00 72.00 <b>0.00</b>
Other Harry Hildibrand LLC Total Charges Total Payments and Credits Balance Due as of 8/6/2020	35.00 35.00 <b>0.00</b>
Plaintiff Baker Boyer National Bank Total Charges Total Payments and Credits Balance Due as of 8/6/2020	696.00 696.00 <b>0.00</b>
Other Detwiler, Edward Appeal Bond Balance as of 8/6/2020	500.00

## DISTRICT COURT CIVIL COVER SHEET

A-17-760779-F

		County, Nevada
	Department 2	
I. Party Information (provide both ho		
Plaintiff(s) (name/address/phone):	me and management of agree and	Defendant(s) (name/address/phone):
Baker Boyer National Bank, a	Washington corporation	James Patterson Foust, Jr., also
baker boyer Hational bank, a	rrasilingion corporation	known as James P. Foust, Jr., individually,
		and his marital community, if any,
Attorney (name/address/phone):		Attorney (name/address/phone):
John E. Bra	gonje	
LEWIS ROCA ROTHE	RGERBER LLP	
3993 Howard Hughes P	arkway, Suite 600	
Las Vegas, NV 89169		
II. Nature of Controversy (please s	elect the one most applicable filing typ	pe below)
Civil Case Filing Types	1	Torts
Real Property  Landlord/Tenant	Negligence	Other Torts
Unlawful Detainer	Auto	Product Liability
Other Landlord/Tenant	Premises Liability	Intentional Misconduct
_	Other Negligence	Employment Tort
Title to Property  Judicial Foreclosure	Malpractice	Insurance Tort
Other Title to Property	Medical/Dental	Other Tort
_		lottler 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 General Administration	Chapter 40 Other Construction Defect	Petition to Seal Records
	Contract Case	
Special Administration Set Aside	Uniform Commercial Code	Mental Competency
		Nevada State Agency Appeal
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	W-4-	Out Cl- II CIII
Civil Writ	Writ	Other Civil Filing
	White of Donk Shinker	Other Civil Filing
Writ of Habeas Corpus Writ of Mandamus	Writ of Prohibition	Compromise of Minor's Claim
	Other Civil Writ	Other Civil Matters
Writ of Quo Warrant	ourt filliage chould be filed using a	
a service and a service of	ours Juings snouta be Juea using th	he Business Court civil coversheet.
August 30, 2017		Mr. E. Brugonje
Date		Signature of initiating party or representative
	See other side for family-re	
	are the sample juming to	

Nevada AOC - Research Statistics Unit Parseage to NRS 3.275

**Electronically Filed** 7/6/2020 10:03 AM Steven D. Grierson CLERK OF THE COURT

ORDER GRANTING APPLICATION FOR CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY **COMPANY MEMBERSHIP** 

INTERESTS OF EDWARD N.

Against All Nevada Limited Company Membership Interests of Edward N. Detwiler. On May 29, 2020, Edward Detwiler filed his Opposition to Application for Charging Order and Countermotion to Confirm Stay of Execution Based Upon COVID-19 Orders and Directives; the Bank filed its reply in support of and its opposition to these papers on June 15, 2020; and Mr. Detwiler filed his reply in support of his countermotion on June 17, 2020. The matter having been fully heard and submitted, the Court now grants the Bank's application for a charging order and denies Mr.

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Case Number: A-17-760779-F

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### **FINDINGS**

- 1. For the reasons given in the Bank's papers, the Court finds that the Bank violated neither this Court's stay of execution imposed by its order of April 13, 2020, nor the pandemicrelated emergency orders issued by the Governor and the Chief Judge of this Court.
- 2. This Court's stay order did not prohibit the filing of motions. The Bank did not procure a charging order before this Court's May 29, 2020 deadline; it merely filed an application. The charging order will ultimately issue more than one month after the applicable stay deadline.
- Likewise, Declaration 17 prohibits only "executions of all funds . . . pursuant to NRS chapter 21" and "all writs of garnishment aiding in execution pursuant to NRS chapters 21 and 31 . . . . " See Nevada Governor Steve Sisolak, Declaration of Emergency Directive 017, at §§ 1–2.)<sup>1</sup> Likewise, Administrative Order #20-09 applies only to "writs of execution or writs of garnishment."<sup>2</sup>
- 4. These directives, by their own explicit terms, do not apply to charging orders. A charging order arises out of NRS Chapter 86. A charging order provides "the exclusive remedy by which a judgment creditor of a member or an assignee of a member may satisfy a judgment out of the member's interest of the judgment debtor, whether the limited-liability company has one member or more than one member." NRS 86.401(2)(a). Therefore, the seeking and granting of a charging order violates no emergency order.
- 5. The Court rejects the argument that counsel for the Bank acted unethically by violating Nevada Rule of Professional Conduct 4.3. Mr. Detwiler has presented no persuasive or credible evidence that the Bank's counsel violated any rule of professional conduct.
- 6. The Court permits the removal of the designation "a Washington corporation" from the name of the Bank, as that reflects the true identity of the creditor, and the undisputed facts. The name of the Bank in the captions in this case are hereby amended to conform to the proof.

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Available at << http://gov.nv.gov/News/Emergency\_Orders/2020/2020-04-30\_- COVID-19\_Declaration\_of\_Emergency\_Directive\_017\_(Attachments)/ >> (last visited June 3, 2020).

<sup>&</sup>lt;sup>2</sup> Eighth Judicial District Court, Clark County, Nevada, Administrative Order: 20-09, available at << https://eighthjdcourt.files.wordpress.com/2020/03/ao20\_09.pdf >> (last visited June 3, 2020).

The Court, as it has done previously, overrules Mr. Detwiler's peremptory
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The Court will issue a separate, simple charging order that the Bank will be
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CONCLUSIONS
T IS ORDERED that the Bank's motion for a charging order is GRANTED.
T IS ADDITIONALLY ORDERED that the counter-motion of Mr. Detwiler is
is <u>2nd</u> day of July, 2020
DISTRICT COURT JUDGE  BWT A-17-760779-F

Respectfully submitted,
LEWIS ROCA ROTHGERBER CHRISTIE LLP
By:  John E. Bragonj  State Bar No. 9519  jbragonje@lrrc.com  3993 Howard Hughes Parkway, Suite 600  Las Vegas, NV 89169
Attorneys for Plaintiff Baker Boyer National Bank

Electronically Filed 7/6/2020 4:24 PM Steven D. Grierson CLERK OF THE COURT

NEO
John E. Bragonje
State Bar No. 9519
Lewis Roca Rothgerber Christie LLP
3993 Howard Hughes Pkwy, Suite 600
Las Vegas, NV 89169-5996
Tel: 702.949.8200
E-mail:jbragonje@lrrc.com

Attorneys for Plaintiff Baker Boyer National Bank

### DISTRICT COURT CLARK COUNTY, NEVADA

BAKER BOYER NATIONAL BANK, a Washington corporation,

Plaintiff/Judgment Creditor,

JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and his marital community, if any,

Defendant/Judgment Debtor.

Case No.: A-17-760779-F

Dept. No.: II

NOTICE OF ENTRY OF ORDER GRANTING APPLICATION FOR CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY COMPANY MEMBERSHIP INTERESTS OF EDWARD N. DETWILER AND DENYING COUNTERMOTION

PLEASE TAKE NOTICE that an Order Granting Application for Charging Order Against All Nevada Limited Liability Company Membership Interests of Edward N. Detwiler and Denying CounterMotion was entered on July 6, 2020. A copy of the Order is attached hereto.

Dated this 6<sup>th</sup> day of July, 2020.

### LEWIS ROCA ROTHGERBER CHRISTIE LLP

By: /s/John E. Bragonje
John E. Bragonje (SBN.: 9519)
3993 Howard Hughes Pkwy, Suite 600
Las Vegas, NV 89169-5996

Attorneys for Plaintiff Baker Boyer National Bank

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### 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 Granting Application For Charging 4 Order Against All Nevada Limited Liability Company Membership Interests Of Edward N. 5 **Detwiler And Denying Countermotion**" through the Court's electronic filing system on all 6 parties on the Court's e-service list. 7 Michael D. Mazur, Esq. **MAZUR & BROOKS** A PROFESSIONAL CORPORATION 2355 Red Rock Street, Suite 100 10 Las Vegas, NV 89146 Attorneys for Defendant James Patterson Foust, Jr. 11 3993 Howard Hughes Pkwy, Suite 600 Brenoch Wirthlin, Esq. 12 **HUTCHISON & STEFFEN, PLLC** Peccole Professional Park 13 as Vegas, NV 89169-5996 10080 W. Alta Drive, Suite 200 14 Las Vegas, NV 89145 bwirthlin@hutchlegal.com 15 Attorneys for Edward Detwiler 16 **The Following Served via U.S. Mail:** 17 HARRY HILDIBRAND, LLC 18 c/o Registered Agent Jared S. Heggen 19 3011 American Way Missoula, MT 59808 20 HARRY HILDIBRAND, LLC 21 c/o Registered Agent 22 Jared S. Heggen P.O. Box 16270 23 Missoula, MT 59808 24 DATED this 6<sup>th</sup> day of July, 2020. 25 26 /s/ Rebecca J. Contla An employee of Lewis Roca 27 Rothgerber Christie LLP

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**CERTIFICATE OF SERVICE** 

**Electronically Filed** 7/6/2020 10:03 AM Steven D. Grierson CLERK OF THE COURT

ORDER GRANTING APPLICATION FOR CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY **COMPANY MEMBERSHIP** 

INTERESTS OF EDWARD N.

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Case Number: A-17-760779-F

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### **FINDINGS**

- 1. For the reasons given in the Bank's papers, the Court finds that the Bank violated neither this Court's stay of execution imposed by its order of April 13, 2020, nor the pandemicrelated emergency orders issued by the Governor and the Chief Judge of this Court.
- 2. This Court's stay order did not prohibit the filing of motions. The Bank did not procure a charging order before this Court's May 29, 2020 deadline; it merely filed an application. The charging order will ultimately issue more than one month after the applicable stay deadline.
- Likewise, Declaration 17 prohibits only "executions of all funds . . . pursuant to NRS chapter 21" and "all writs of garnishment aiding in execution pursuant to NRS chapters 21 and 31 . . . . " See Nevada Governor Steve Sisolak, Declaration of Emergency Directive 017, at §§ 1–2.)<sup>1</sup> Likewise, Administrative Order #20-09 applies only to "writs of execution or writs of garnishment."<sup>2</sup>
- 4. These directives, by their own explicit terms, do not apply to charging orders. A charging order arises out of NRS Chapter 86. A charging order provides "the exclusive remedy by which a judgment creditor of a member or an assignee of a member may satisfy a judgment out of the member's interest of the judgment debtor, whether the limited-liability company has one member or more than one member." NRS 86.401(2)(a). Therefore, the seeking and granting of a charging order violates no emergency order.
- 5. The Court rejects the argument that counsel for the Bank acted unethically by violating Nevada Rule of Professional Conduct 4.3. Mr. Detwiler has presented no persuasive or credible evidence that the Bank's counsel violated any rule of professional conduct.
- 6. The Court permits the removal of the designation "a Washington corporation" from the name of the Bank, as that reflects the true identity of the creditor, and the undisputed facts. The name of the Bank in the captions in this case are hereby amended to conform to the proof.

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Available at << http://gov.nv.gov/News/Emergency\_Orders/2020/2020-04-30\_- COVID-19\_Declaration\_of\_Emergency\_Directive\_017\_(Attachments)/ >> (last visited June 3, 2020).

<sup>&</sup>lt;sup>2</sup> Eighth Judicial District Court, Clark County, Nevada, Administrative Order: 20-09, available at << https://eighthjdcourt.files.wordpress.com/2020/03/ao20\_09.pdf >> (last visited June 3, 2020).

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CONCLUSIONS
T IS ORDERED that the Bank's motion for a charging order is GRANTED.
T IS ADDITIONALLY ORDERED that the counter-motion of Mr. Detwiler is
is <u>2nd</u> day of July, 2020
DISTRICT COURT JUDGE  BWT A-17-760779-F

Respectfully submitted,
LEWIS ROCA ROTHGERBER CHRISTIE LLP
By:  John E. Bragonj  State Bar No. 9519  jbragonje@lrrc.com  3993 Howard Hughes Parkway, Suite 600  Las Vegas, NV 89169
Attorneys for Plaintiff Baker Boyer National Bank

Electronically Filed 7/6/2020 4:18 PM Steven D. Grierson CLERK OF THE COURT

### **ORDR**

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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 Fax: 702.949.8398

VS.

Attorneys for Plaintiff Baker Boyer National Bank

### **DISTRICT COURT**

### **CLARK COUNTY, NEVADA**

BAKER BOYER NATIONAL BANK, Case No.: A-17-760779-F

Plaintiff/Judgment Creditor, Dept. No.: II

JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and his marital community, if any,

Defendant/Judgment Debtor.

# CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY COMPANY MEMBERSHIP INTERESTS OF EDWARD N. DETWILER

Whereas, on or about March 30, 2020, the Court entered a judgment in favor of plaintiff Baker Boyer National Bank and against Edward N. Detwiler in the amount of \$318,855.52, with post-judgment interest continuing to accrue; and

Whereas the Court has considered Baker Boyer National Bank's application for a charging order pursuant to NRS 86.401;

Now therefore, the Court hereby grants the request for a charging order as follows:

1. **IT IS HEREBY ORDERED** that, pursuant to NRS 86.401, Dallas Management LLC; Nai'a Resorts, LLC; and PSV Development, LLC; and any other Nevada limited liability company in which Edward N. Detwiler has an interest be, and hereby are, ordered, upon penalty of contempt, to immediately direct all membership distributions otherwise due to Edward N. Detwiler to be made directly to Baker Boyer National Bank until the judgment issued by this

28 Court against Edward N. Detwiler has been paid in full, including accrued post-judgment interest

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- 2. IT IS FURTHER ORDERED that Dallas Management LLC; Nai'a Resorts, LLC; and PSV Development, LLC; and any other Nevada limited liability company in which Edward N. Detwiler has an interest be, and hereby are, ordered, upon penalty of contempt, to refrain from distributing to any other person or entity any membership distributions (described in Item 1 above) due to Edward N. Detwiler, including any payments to third-party creditors of Edward N. Detwiler.
- 3. IT IS FURTHER ORDERED that Dallas Management LLC; Nai'a Resorts, LLC; and PSV Development, LLC; and any other Nevada limited liability company in which Edward N. Detwiler has an interest be, and hereby are, ordered, upon penalty of contempt, to disclose (a) any and all agreements controlling the interest of Edward N. Detwiler in said companies, including, without limitation, operating agreements and amendments thereto; contracts; articles of merger, conversion, exchange, or domestication; articles of organization; bylaws; documents showing the proportion of Edward N. Detwiler's and others' contribution to company's capital; and documents indicating classes of members with relative rights, powers, and duties, including voting rights, and (b) any and all records, such as financial statements and profit and loss statements, that concern the amounts that would otherwise be distributed to Edward N. Detwiler by the respective company.

### IT IS SO ORDERED.

Dated this 2nd day of July, 2020

DISTRICT COURT JUDGE *BMT* A-17-760779-F

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### LEWIS ROCA ROTHGERBER CHRISTIE LLP

By: \_\_\_\_

John E. Bragonj State Bar No. 9519

jbragonje@lrrc.com

3993 Howard Hughes Parkway, Suite 600 Las Vegas, NV 89169

Lus Vegus, IVV 07107

Attorneys for Plaintiff Baker Boyer National Bank

7/6/2020 4:42 PM Steven D. Grierson **CLERK OF THE COURT NEO** 1 John E. Bragonje 2 State Bar No. 9519 Lewis Roca Rothgerber Christie LLP 3 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 4 Tel: 702.949.8200 E-mail:jbragonje@lrrc.com 5 Attorneys for Plaintiff Baker Boyer National Bank 6 DISTRICT COURT 7 **CLARK COUNTY, NEVADA** 8 BAKER BOYER NATIONAL BANK, a Case No.: A-17-760779-F Washington corporation, Dept. No.: II 9 Plaintiff/Judgment Creditor, 10 VS.

NOTICE OF ENTRY OF CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY COMPANY MEMBERSHIP INTERESTS OF EDWARD N. DETWILER

**Electronically Filed** 

PLEASE TAKE NOTICE that a Charging Order Against All Nevada Limited Liability Company Membership Interests of Edward N. Detwiler was entered on July 6, 2020. A copy of the Order is attached hereto.

Dated this 6<sup>th</sup> day of July, 2020.

JAMES PATTERSON FOUST, JR., also

his marital community, if any,

known as James P. Foust, Jr., individually, and

Defendant/Judgment Debtor.

### LEWIS ROCA ROTHGERBER CHRISTIE LLP

By: /s/John E. Bragonje
John E. Bragonje (SBN.: 9519)
3993 Howard Hughes Pkwy, Suite 600
Las Vegas, NV 89169-5996

Attorneys for Plaintiff Baker Boyer National Bank

111658389.1

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

CERTIFICATE (	OF SERVICE
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Pursuant to Rule 5(b), I hereby certify that on this date, I electronically filed and served the
foregoing document entitled "Notice Of Entry Of Charging Order Against All Nevada Limited
Liability Company Membership Interests Of Edward N. Detwiler" through the Court's
electronic filing system on all parties on the Court's e-service list.

6 Michael D. Mazur, Esq.

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# 7 MAZUR & BROOKS

### A PROFESSIONAL CORPORATION

2355 Red Rock Street, Suite 100

Las Vegas, NV 89146

Attorneys for Defendant James Patterson Foust, Jr.

Brenoch Wirthlin, Esq.

### **HUTCHISON & STEFFEN, PLLC**

12 Peccole Professional Park

10080 W. Alta Drive, Suite 200

13 | Las Vegas, NV 89145

bwirthlin@hutchlegal.com

Attorneys for Edward Detwiler

# The Following Served via U.S. Mail:

### HARRY HILDIBRAND, LLC

c/o Registered Agent Jared S. Heggen

3011 American Way

Missoula, MT 59808

### HARRY HILDIBRAND, LLC

c/o Registered Agent

Jared S. Heggen

P.O. Box 16270

Missoula, MT 59808

DATED this 6<sup>th</sup> day of July, 2020.

/s/ Rebecca J. Contla

An employee of Lewis Roca Rothgerber Christie LLP

Electronically Filed 7/6/2020 4:18 PM Steven D. Grierson CLERK OF THE COURT

### **ORDR**

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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 Fax: 702.949.8398

VS.

Attorneys for Plaintiff Baker Boyer National Bank

### **DISTRICT COURT**

### **CLARK COUNTY, NEVADA**

BAKER BOYER NATIONAL BANK, Case No.: A-17-760779-F

Plaintiff/Judgment Creditor, Dept. No.: II

JAMES PATTERSON FOUST, JR., also known as James P. Foust, Jr., individually, and his marital community, if any,

Defendant/Judgment Debtor.

# CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY COMPANY MEMBERSHIP INTERESTS OF EDWARD N. DETWILER

Whereas, on or about March 30, 2020, the Court entered a judgment in favor of plaintiff Baker Boyer National Bank and against Edward N. Detwiler in the amount of \$318,855.52, with post-judgment interest continuing to accrue; and

Whereas the Court has considered Baker Boyer National Bank's application for a charging order pursuant to NRS 86.401;

Now therefore, the Court hereby grants the request for a charging order as follows:

1. **IT IS HEREBY ORDERED** that, pursuant to NRS 86.401, Dallas Management LLC; Nai'a Resorts, LLC; and PSV Development, LLC; and any other Nevada limited liability company in which Edward N. Detwiler has an interest be, and hereby are, ordered, upon penalty of contempt, to immediately direct all membership distributions otherwise due to Edward N. Detwiler to be made directly to Baker Boyer National Bank until the judgment issued by this

28 Court against Edward N. Detwiler has been paid in full, including accrued post-judgment interest

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- 2. IT IS FURTHER ORDERED that Dallas Management LLC; Nai'a Resorts, LLC; and PSV Development, LLC; and any other Nevada limited liability company in which Edward N. Detwiler has an interest be, and hereby are, ordered, upon penalty of contempt, to refrain from distributing to any other person or entity any membership distributions (described in Item 1 above) due to Edward N. Detwiler, including any payments to third-party creditors of Edward N. Detwiler.
- 3. IT IS FURTHER ORDERED that Dallas Management LLC; Nai'a Resorts, LLC; and PSV Development, LLC; and any other Nevada limited liability company in which Edward N. Detwiler has an interest be, and hereby are, ordered, upon penalty of contempt, to disclose (a) any and all agreements controlling the interest of Edward N. Detwiler in said companies, including, without limitation, operating agreements and amendments thereto; contracts; articles of merger, conversion, exchange, or domestication; articles of organization; bylaws; documents showing the proportion of Edward N. Detwiler's and others' contribution to company's capital; and documents indicating classes of members with relative rights, powers, and duties, including voting rights, and (b) any and all records, such as financial statements and profit and loss statements, that concern the amounts that would otherwise be distributed to Edward N. Detwiler by the respective company.

### IT IS SO ORDERED.

Dated this 2nd day of July, 2020

DISTRICT COURT JUDGE *BMT* A-17-760779-F

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### LEWIS ROCA ROTHGERBER CHRISTIE LLP

By: \_\_\_\_

John E. Bragonj State Bar No. 9519

jbragonje@lrrc.com

3993 Howard Hughes Parkway, Suite 600 Las Vegas, NV 89169

Lus Vegus, IVV 07107

Attorneys for Plaintiff Baker Boyer National Bank

# DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES		January 22, 2018
A-17-760779-F	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)			
January 22, 2018	3:00 AM	Motion for Order		
HEARD BY: Scotti	, Richard F.	COURTROOM:	No Location	
COURT CLERK: A	Alice Jacobson			
RECORDER:				
REPORTER:				
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.

PRINT DATE: 08/06/2020 Page 1 of 53 Minutes Date: January 22, 2018

# DISTRICT COURT CLARK COUNTY, NEVADA

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

February 05, 2018 11:00 AM Evidentiary Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 11D

**COURT CLERK:** Alice Jacobson

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Foust, James Patterson, Jr. Defendant Mounteer, Cody S. Attorney Stewart, Thomas W, Attorney

### **JOURNAL ENTRIES**

- 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.

PRINT DATE: 08/06/2020 Page 2 of 53 Minutes Date: January 22, 2018

### A-17-760779-F

PRINT DATE: 08/06/2020 Page 3 of 53 Minutes Date: January 22, 2018

# DISTRICT COURT CLARK COUNTY, NEVADA

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

February 15, 2018 11:00 AM Evidentiary Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 11D

**COURT CLERK:** Alice Jacobson

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Foust, James Patterson, Jr. Defendant Mounteer, Cody S. Attorney Stewart, Thomas W, 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.

PRINT DATE: 08/06/2020 Page 4 of 53 Minutes Date: January 22, 2018

### A-17-760779-F

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

PRINT DATE: 08/06/2020 Page 5 of 53 Minutes Date: January 22, 2018

# DISTRICT COURT CLARK COUNTY, NEVADA

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

March 07, 2018

March 07, 2018 9:00 AM Evidentiary Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 11D

**COURT CLERK:** Kory Schlitz

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Mounteer, Cody S. Attorney
Stewart, Thomas W, Attorney
Went, Joseph G. 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: 08/06/2020 Page 6 of 53 Minutes Date: January 22, 2018

### A-17-760779-F

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

PRINT DATE: 08/06/2020 Page 7 of 53 Minutes Date: January 22, 2018

PRESENT:

# DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES	March 16, 2018
A-17-760779-F	Baker Boyer N vs. James Fous		
March 16, 2018	3:00 AM	Hearing	
HEARD BY: Scotti	i, Richard F.	COURTROOM: Chamb	oers
COURT CLERK: 1	Natalie Ortega		
RECORDER:			
REPORTER:			
PARTIES			

### **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

PRINT DATE: 08/06/2020 Page 8 of 53 Minutes Date: January 22, 2018

# DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES	March 23, 2018
A-17-760779-F	,	National Bank, Plaintiff(s) 1st, Jr., Defendant(s)	
March 23, 2018	3:00 AM	Decision	
HEARD BY: Scott	i, Richard F.	COURTROOM: Cham	nbers
COURT CLERK:	Kory Schlitz		
RECORDER:			
REPORTER:			
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: 08/06/2020 Page 9 of 53 Minutes 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)

PRINT DATE: 08/06/2020 Page 10 of 53 Minutes Date: January 22, 2018

# DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES	April 12, 2018
A-17-760779-F		Jational Bank, Plaintiff(s) st, Jr., Defendant(s)	
April 12, 2018	4:30 PM	Minute Order	
HEARD BY: Scotti	i, Richard F.	COURTROOM: Chambers	
COURT CLERK: 1	Haly Pannullo		
RECORDER:			
REPORTER:			
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

PRINT DATE: 08/06/2020 Page 11 of 53 Minutes Date: January 22, 2018

# DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment	COURT MINUTES	April 18, 2018
A-17-760779-F	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)	
	, , ,	

April 18, 2018 9:00 AM All Pending Motions

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 15C

**COURT CLERK:** Haly Pannullo

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Foust, James Patterson, Jr. Defendant Mounteer, Cody S. Attorney Stewart, Thomas W, Attorney

### **JOURNAL ENTRIES**

- 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

PRINT DATE: 08/06/2020 Page 12 of 53 Minutes Date: January 22, 2018

### A-17-760779-F

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

PRINT DATE: 08/06/2020 Page 13 of 53 Minutes Date: January 22, 2018

# DISTRICT COURT CLARK COUNTY, NEVADA

A-17-760779-F Baker Boyer National Bank, Plaintiff(s)
vs. James Foust, Jr., Defendant(s)

May 09, 2018

May 09, 2018

May 09, 2018 9:00 AM Status Check

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 11D

**COURT CLERK:** Haly Pannullo

**RECORDER:** Dalyne Easley

**REPORTER:** 

**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

PRINT DATE: 08/06/2020 Page 14 of 53 Minutes Date: January 22, 2018

# DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment	COURT MINUTES			May 24, 2018
A-17-760779-F	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)			
May 24, 2018	3:00 AM	Minute Order		

**HEARD BY:** Scotti, Richard F. **COURTROOM:** Chambers

**COURT CLERK:** Natalie Ortega

**RECORDER:** 

**REPORTER:** 

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

PRINT DATE: 08/06/2020 Page 15 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

June 29, 2018 10:00 AM Motion to Compel

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 11D

**COURT CLERK:** Alice Jacobson

**RECORDER:** Elsa Amoroso

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney Went, Joseph G. 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: 08/06/2020 Page 16 of 53 Minutes Date: January 22, 2018

#### A-17-760779-F

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

PRINT DATE: 08/06/2020 Page 17 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

July 31, 2018 9:00 AM Evidentiary Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Kory Schlitz

Lauren Kidd

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Foust, James Patterson, Jr. Defendant Mounteer, Cody S. Attorney Stewart, Thomas W, Attorney Went, Joseph G. 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: 08/06/2020 Page 18 of 53 Minutes Date: January 22, 2018

#### A-17-760779-F

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

PRINT DATE: 08/06/2020 Page 19 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

October 03, 2018 9:00 AM Status Check

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Natalie Ortega

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

PRESENT: Bragonje, John E. Attorney

Stewart, Thomas W, 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

PRINT DATE: 08/06/2020 Page 20 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s)
vs. James Foust, Jr., Defendant(s)

November 05, 2018 8:30 AM Evidentiary Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Louisa Garcia

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Foust, James Patterson, Jr. Defendant Mounteer, Cody S. Attorney Went, Joseph G. Attorney

#### **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.

PRINT DATE: 08/06/2020 Page 21 of 53 Minutes Date: January 22, 2018

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		
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		IOLIDNIAL ENTRIES	

#### **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.  $/\lg 11-14-18$ 

PRINT DATE: 08/06/2020 Page 22 of 53 Minutes Date: January 22, 2018

Foreign Judgment		COURT MINUTES	November 27, 2018
A-17-760779-F	<i>3</i>	National Bank, Plaintiff(s) st, 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:** April Watkins

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **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

PRINT DATE: 08/06/2020 Page 23 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s)
vs. James Foust, Jr., Defendant(s)

November 28, 2018 2:00 PM Minute Order Minute Order Re.:

Tudgment

COLUMNIA CI I

**HEARD BY:** Scotti, Richard F. **COURTROOM:** Chambers

COURT CLERK: Louisa Garcia

**RECORDER:** 

REPORTER:

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: 08/06/2020 Page 24 of 53 Minutes Date: January 22, 2018

#### 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

PRINT DATE: 08/06/2020 Page 25 of 53 Minutes Date: January 22, 2018

Foreign Judgment		<b>COURT MINUTES</b>	March 06, 2019
A-17-760779-F	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, 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:** Louisa Garcia

**RECORDER:** 

**REPORTER:** 

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]

PRINT DATE: 08/06/2020 Page 26 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s)

April 01, 2019

vs. James Foust, Jr., Defendant(s)

April 01, 2019 9:00 AM Show Cause Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** Sandra Pruchnic

**REPORTER:** 

**PARTIES** 

PRESENT: Bragonje, John E. Attorney

Mazur, Michael D., ESQ 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.

PRINT DATE: 08/06/2020 Page 27 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Bover National Bank, Plaintiff(s)

April 24, 2019

17-760779-F Baker Boyer National Bank, Plaintiff(s)

vs. James Foust, Jr., Defendant(s)

April 24, 2019 1:00 PM Evidentiary Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Mazur, Michael D., ESQ 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

PRINT DATE: 08/06/2020 Page 28 of 53 Minutes Date: January 22, 2018

Foreign Judgment		COURT MINUTES	May 09, 2019
A-17-760779-F	,	National Bank, Plaintiff(s) ist, Jr., Defendant(s)	
May 09, 2019	10:00 AM	Minute Order	
<b>HEARD BY:</b> Scotti	, Richard F.	<b>COURTROOM:</b> Chambers	

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** 

REPORTER:

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

PRINT DATE: 08/06/2020 Page 29 of 53 Minutes Date: January 22, 2018

Foreign Judgment COURT MINUTES May 17, 2019

A-17-760779-F Baker Boyer National Bank, Plaintiff(s)

vs. James Foust, Jr., Defendant(s)

May 17, 2019 9:00 AM Evidentiary Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Mazur, Michael D., ESQ 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: 08/06/2020 Page 30 of 53 Minutes Date: January 22, 2018

#### A-17-760779-F

PRINT DATE: 08/06/2020 Page 31 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s)
vs. James Foust, Jr., Defendant(s)

May 21, 2019

May 21, 2019 8:30 AM Evidentiary Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Foust, James Patterson, Jr. Defendant Mazur, Michael D., ESQ Attorney

#### **JOURNAL ENTRIES**

- 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.

PRINT DATE: 08/06/2020 Page 32 of 53 Minutes Date: January 22, 2018

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 3:00 AM Motion

**HEARD BY:** Scotti, Richard F. COURTROOM: Chambers

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** 

**REPORTER:** 

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

PRINT DATE: 08/06/2020 Page 33 of 53 Minutes Date: January 22, 2018

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: Scotti, Richard F. COURTROOM: Chambers

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** 

REPORTER:

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: 08/06/2020 Page 34 of 53 Minutes Date: January 22, 2018

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 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 Hildbrand 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 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.

PRINT DATE: 08/06/2020 Page 35 of 53 Minutes Date: January 22, 2018

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: 08/06/2020 Page 36 of 53 Minutes Date: January 22, 2018

#### A-17-760779-F

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

PRINT DATE: 08/06/2020 Page 37 of 53 Minutes Date: January 22, 2018

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:** Elizabeth Vargas

**RECORDER:** 

**REPORTER:** 

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

PRINT DATE: 08/06/2020 Page 38 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s)
vs. James Foust, Jr., Defendant(s)

October 01, 2019 8:30 AM Status Check

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** Dalyne Easley

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Mazur, Michael D., ESQ 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: 08/06/2020 Page 39 of 53 Minutes Date: January 22, 2018

Foreign Judgment	COURT MINUTES	November 19, 2019
A-17-760779-F	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)	
	2	

November 19, 2019 10:00 AM Minute Order

**HEARD BY:** Scotti, Richard F. COURTROOM: Chambers

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** 

REPORTER:

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: 08/06/2020 Page 40 of 53 Minutes Date: January 22, 2018

#### 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

PRINT DATE: 08/06/2020 Page 41 of 53 Minutes Date: January 22, 2018

Foreign Judgment	COURT MINUTES	December 19, 2019
A-17-760779-F	Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)	

December 19, 2019 10:00 AM Minute Order

**HEARD BY:** Scotti, Richard F. **COURTROOM:** Chambers

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** 

**REPORTER:** 

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

PRINT DATE: 08/06/2020 Page 42 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

December 23, 2019 9:00 AM Status Check

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** Brittany Amoroso

**REPORTER:** 

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.

PRINT DATE: 08/06/2020 Page 43 of 53 Minutes Date: January 22, 2018

Foreign Judgment COURT MINUTES January 30, 2020

A-17-760779-F Baker Boyer National Bank, Plaintiff(s)

vs. James Foust, Jr., Defendant(s)

January 30, 2020 1:30 PM Motion

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** 

**RECORDER:** Brittany Amoroso

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

#### **JOURNAL 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

PRINT DATE: 08/06/2020 Page 44 of 53 Minutes Date: January 22, 2018

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

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

February 12, 2020 8:30 AM Hearing

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** Brittany Amoroso

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney

Detwiler, Edward Other Wirthlin, Brenoch 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: 08/06/2020 Page 46 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, Jr., Defendant(s)

February 18, 2020 9:00 AM Decision

**HEARD BY:** Scotti, Richard F. **COURTROOM:** RJC Courtroom 03B

**COURT CLERK:** Elizabeth Vargas

**RECORDER:** Brittany Amoroso

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney Wirthlin, Brenoch 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: 08/06/2020 Page 47 of 53 Minutes Date: January 22, 2018

- Matter heard.

# DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES	March 11, 2020
A-17-760779-F	2	itional Bank, Plaintiff(s) , Jr., Defendant(s)	
March 11, 2020	3:00 AM	Status Check	
HEARD BY: Scot	tti, Richard F.	COURTROOM:	RJC Courtroom 03B
COURT CLERK:	Elizabeth Vargas		
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	

PRINT DATE: 08/06/2020 Page 48 of 53 Minutes Date: January 22, 2018

Foreign Judgment		COURT MINUTES		March 17, 2020
A-17-760779-F	2	tional Bank, Plaintiff(s) , Jr., Defendant(s)		
March 17, 2020	10:00 AM	All Pending Motions		
HEARD BY: Scott	i, Richard F.	COURTROOM:	Chambers	
COURT CLERK:	Elizabeth Vargas			
RECORDER:				
REPORTER:				
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: 08/06/2020 Page 49 of 53 Minutes Date: January 22, 2018

#### A-17-760779-F

to all registered parties for Odyssey File & Serve. //ev~3/17/20

PRINT DATE: 08/06/2020 Page 50 of 53 Minutes Date: January 22, 2018

A-17-760779-F Baker Boyer National Bank, Plaintiff(s) vs. James Foust, 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

**RECORDER:** Brittany Amoroso

REPORTER:

**PARTIES** 

**PRESENT:** Bragonje, John E. Attorney Wirthlin, 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.

PRINT DATE: 08/06/2020 Page 51 of 53 Minutes Date: January 22, 2018

PRESENT:

### DISTRICT COURT CLARK COUNTY, NEVADA

Foreign Judgment		COURT MINUTES	June 29, 2020
A-17-760779-F	,	National Bank, Plaintiff(s) 1st, Jr., Defendant(s)	
June 29, 2020	3:00 PM	Minute Order	
HEARD BY: Scott	ti, Richard F.	<b>COURTROOM:</b> Chambers	
COURT CLERK:	Louisa Garcia		
RECORDER:			
REPORTER:			
PARTIES			

#### **JOURNAL ENTRIES**

- APPLICATION FOR CHARGING ORDER AGAINST ALL NEVADA LIMITED COMPANY MEMBERSHIP INTERESTS OF EDWARD N. DETWILER...NON-PARTY EDWARD DETWILER'S OPPOSITION TO APPLICATION FOR CHARGING ORDER; AND COUNTERMOTION TO CONFIRM STAY OF EXECUTION BASED UPON COVID-19 ORDERS AND DIRECTIVES

The Court GRANTS Plaintiff/Judgment Creditor's Application for Charging Order. Baker Boyer National Bank (the Bank), did not violate this Court's Stay Order. The Application for a Charging Order did not violate any emergency declaration by the Governor pertaining to Covid-19. The Bank can only charge or lien Detwiler's ownership interests and receive his distributions. Detwiler has presented no persuasive or credible evidence that the Bank's counsel violated any rule of professional conduct. The Court permits the removal of the designation "a Washington corporation" from the name of the Bank, as that reflects the true identity of the creditor, and the undisputed facts. The name of the Bank in the captions in this case are hereby amended to conform to the proof. The Court overrules Detwiler's peremptory challenge as untimely.

The Court DENIES Detwiler's Countermotion to Confirm Stay. The Governor's Emergency Directives stayed certain actions and proceedings, but did not stay charging orders arising from NRS Chapter 86.

The Bank shall prepare and submit the Order, pursuant to AO 20-17.

PRINT DATE: 08/06/2020 Page 52 of 53 Minutes Date: January 22, 2018

#### A-17-760779-F

\*\*CLERK'S NOTE: A copy of this minute order was distributed via electronic mail.

PRINT DATE: 08/06/2020 Page 53 of 53 Minutes Date: January 22, 2018

EXHIBIT(S) LIST

Case No.:	A760779	Hearing Date: 21518
Dept. No.:	2	Judge: Richard Scott
		Court Clerk: Alice Aubsur
PLAINTIFF'S BANK	S: BAKER BOYER NATIONAL	Recorder: Delayne Earley
		Counsel for Plaintiff:
	vs.	John Bragnie
DEFENDAN	T'S: JAMES FOUST	Counsel for Defendant:
		andy Mounteer
		C0 7.

### **HEARING BEFORE THE COURT**

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

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted	
Į,	Police Report Binder Hearing Disclosures	0.12.1	e yes	5,12,	18 %
2.	Binder Hearing Discloures	5.17	Yes	81124	03
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### PLAINTIFF'S EXHIBITS

### CASE NO. A760779

No.	Bate Stamp	Description	Offered	Obj	Date Admitted
1	000001-26	Subpoena Request	11/5/18	Ν	11/5/18
2	000001-10	Bill of Sales	11/5/18	N	11/5/18
3	075-364	Trial Brief	11/5/18	N	11/5/18
4	365-370	Articles of Organization	11/5/18	N	11/5/18
5	001-033	Declaration of Russell Columbo	11/5/18	n	11/5/10
			No. of Contract of		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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Obfendant's Exhibits

**HHLLC Document Index** 

HHL		A TIOTE	11/5/18	2
Tab	Date	Description Continue	Bates Range .	-
1	11/16/2006	Montana SOS Certificate of Filing Articles of Incorporation- Harry Hildibrand, LLC	HHLLC 000001 - HHLLC 000003	
2	3/13/2007	Trairy Hindiorand, LLC	HHLLC 000004	,,,,,,,,,,
۵.	3/13/2007	Montana SOS LLC Annual Report- Harry Hildibrand, LLC	Innec 000004	
3	8/27/2007	Montana SOS Certificate of Filing Articles of Amendment-	HHLLC 000005 - HHLLC 000006	-
		Harry Hildibrand, LLC		
4	10/9/2007	Montana SOS Certificate of Filing Articles of Amendment-	HHLLC 000007 - HHLLC 000008	7
		Harry Hildibrand, LLC		_
5	2/25/2008	Montana SOS LLC 2008 Annual Report- Harry Hildibrand,	HHLLC 000009	
		LLC		
6	1/19/2009	Montana SOS LLC 2009 Annual Report- Harry Hildibrand,	HHLLC 000010	
	1/06/0010	LLC	HIII I G 000011	-
7	1/26/2010	Montana SOS LLC 2010 Annual Report- Harry Hildibrand, LLC	HHLLC 000011	
8	3/9/2011		HHLLC 000012	
0	J/J/4U11	LLC		
9	1/19/2012	····	HHLLC 000013	
-		LLC	\ \( \( \) \\	
10	3/7/2013		HHLLC 000014	*****
		LLC		_
11	3/7/2014		HHLLC 000015	
		LLC		Militar
12	3/16/2015		HHLLC 000016	
		LLC	X V I I	Metas:
13	8/18/2015	Mantana COC Statement of Ohanna Harris Halling A H C	HHLLC 000017	
1 2	8/11/2016	Montana SOS Statement of Change- Harry Hildibrand, LLC Montana SOS LLC 2016 Annual Report- Harry Hildibrand,	HHLLC 000018	,,,,,,,,
14	8/11/2010	LLC	HALLE 000018	
15	9/27/2017	Montana SOS LLC 2017 Annual Report- Harry Hildibrand,	HHLLC 000019 - HHLLC 000020	-
1.3	7,27,2017	LLC		
16	9/27/2017		HHLLC 000021	-
-		Montana SOS Certification Letter- Harry Hildibrand, LLC	<u> </u>	
17	11/30/2017	Montana SOS Involuntary Dissolution Intent Notice-Harry	HHLLC 000022 - HHLLC 000023 \	
		Hildibrand, LLC	/ /	
18	2/12/2018	1	HHLLC 000024 - HHLLC 000025	
		LLC		
19	2/12/2018	Montono SOS Contification Letter Ham Hilliam L. I. C.	HHLLC 000026	
•	2/20/2019	Montana SOS Certification Letter- Harry Hildibrand, LLC Montana SOS Articles of Amendment- Harry Hildibrand,	HHLLC 000027 - HHLL¢ 000029	_
20	3/20/2018	LLC		-
21	3/20/2018		HHLLC 000030	1
L.A.	J. 20: 20:10	Montana SOS Certification Letter- Harry Hildibrand, LLC		1
22	11/12/2008	Minutes of Special Meeting of Harry Hildibrand, LLC	HHLLC 000031	e
23	2/9/2017	Montana Boat Title Certificate	HHLLC 000032 NOT Provided	
24	2/4/2018	Email from E.Detwiler to Jim re My Coach [FOUST 00122]	THU I C 000022	
<b>-4</b>	21412010	Limit from Laboration to suit to may coach (1.0031.00122)	. /	/-
25	2/4/2018	LVMPD Case Report	HHLLC 000034 - HHLLC 000036	شنت در
	2/4/2018	LVMPD Case Report with Exhibit D [FOUST 00127 -		6
		FOUST 00130]	00/11	K
27	various	Title Certificates and Supporting Documents	HHLLC 000037 - HHLLC 000040 HHLLC 000041 - HHLLC 000052	_
28	2/27/2018	Verified Third-Party Claim of Harry Hildibrand LLC in	HHLLC 000053 - HHLLC 000054	minus
		Response to Writ of Execution		
		certificate of title.	HAME COOCHA 11	-6

#### **HHLLC** Document Index

		HHLLC Document Index	detect	admi
29	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	des
30	Undated	Harry Hildibrand Dates	HHLLC 000058	
31	Undated	Vehicle Transfer Log	HHLLC 000059 - HHLLC 000060	Balleria (In Pro-Brass
32	Undated	Cash Flow	HHLLC 000061	11-5.
33	12/29/2006	Operating Agreement of Harry Hildibrand, LLC	HHLLC 000062 - HHLLC 000065 NOTA	ord
34	1/1/2017	1997 Prevost Coach Sales Agreement between James Patterson Foust, Jr. and Harry Hildibrand, LLC	HHLLC 000066	11-8
35	3/20/2018	MT SOS Certification Letter with Articles of Amendment- Harry Hildibrand, LLC	HHLLC 000067 - HHLLC 000070	1
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	11-5

unused Exhibits
Returned
to counsed

### EXHIBIT(S) LIST

Case No.:	A760779	Hearing / Trial Date:	4/24/19				
Dept. No.:	2	Judge: Richard Scotti					
Plaintiff:		Court Clerk: Elizabe	th Vargas				
	Baker Boyer National Bank	Recorder / Reporter:	Dalyne Easley				
		Counsel for Plaintiff:	John Bragonje, Esq				
Defendant:	vs.						
	James Foust, Jr.	Counsel for Defendan	t: Michael Mazur, Esq.				
			<u>·</u>				

### **HEARING / TRIAL BEFORE THE COURT**

### COURT'S EXHIBITS

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
	Mr. Foust's Communication with Hagerty Insurance in			
1	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 Scotti				
		Court Clerk: Elizabeth Vargas				
Plaintiff:	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**

### DEFENDANT'S EXHIBITS

Declaration of James Patterson Foust, Jr.	5/21/19	No	5/21/19
			2/21/14
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# EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

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

DATE: August 6, 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: August 5, 2020

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

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

	*	•			,	
-	If the \$250 Supreme	Court Filing Fee	was not submitted a	long with the orig	ginal Notice of App	peal, it must b
	mailed directly to the	Supreme Court.	The Supreme Court	t Filing Fee will r	not be forwarded by	y this office i

\$250 – Supreme Court Filing Fee (Make Check Payable to the Supreme Court)\*\*

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)\*\*

- S500 − Cost Bond on Appeal (Make Check Payable to the District Court)\*\*
  - NRAP 7: Bond For Costs On Appeal in Civil Cases
  - Previously paid Bonds are not transferable between appeals without an order of the court.

☐ Case Appeal Statement

- NRAP 3 (a)(1), Form 2

□ Order

 $\boxtimes$ 

☐ Notice of Entry of Order

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

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, 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

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; EDWARD N. DETWILER'S NOTICE OF FILING COST BOND ON APPEAL; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER GRANTING APPLICATION FOR CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY COMPANY MEMBERSHIP INTEREST OF EDWARD N. DETWILER AND DENYING COUNTERMOTION; NOTICE OF ENTRY OF ORDER GRANTING APPLICATION FOR CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY COMPANY MEMBERSHIP INTERESTS OF EDWARD N DETWILER AND DENYING COUNTERMOTION; CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY COMPANY MEMBERSHIP INTERESTS OF EDWARD N. DETWILER; NOTICE OF ENTRY OF CHARGING ORDER AGAINST ALL NEVADA LIMITED LIABILITY COMPANY MEMBERSHIP INTERESTS OF EDWARD N. DETWILER; EXHIBITS LIST; NOTICE OF DEFICIENCY

BAKER BOYER NATIONAL BANK,

Plaintiff(s),

VS.

JAMES PATTERSON FOUST, JR., aka JAMES P, FOUST, JR.,

Defendant(s),

now on file and of record in this office.

Case No: A-17-760779-F

Dept No: II

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 6 day of August 2020.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk