

**Collective Taxes Owed by Shafik Hirji's
Family of Nominees & Proxies
(Son Shafik Brown, Daughter Yasmin Brown &
Her Boyfriend Devin Neudeck,
Estranged Wife Judy Pham and Luong Hung Van)**

Shafik Brown's Total:

\$13,397 - Nov. 8, 2017 Federal Tax Lien
\$22,903 - Nov. 8, 2017 Recorded by Nevada State Department of Taxation
\$ 8,278 - Nov. 17, 2017 Recorded by Nevada State Department of Taxation
\$17,974 - Oct. 18, 2017 Recorded by Nevada State Department of Taxation
\$13,581 - July 25, 2017 Recorded by Nevada State Department of Taxation
\$ 8,194 - Sep. 20, 2017 Recorded by Nevada State Department of Taxation
\$ 3,842 - Aug. 22, 2017 Recorded by Nevada State Department of Taxation
\$15,830 - May 22, 2017 Recorded by Nevada State Department of Taxation
\$103,999 - Sub Total

Yasmin Brown's Total:

\$12,342 - Oct. 10, 2017 Recorded by Nevada State Department of Taxation
\$42,439 - Sep. 28, 2017 Recorded by Nevada State Department of Taxation
\$54,781 - Sub Total

Devin Neudeck's Total:

\$ 7,507 - Sep. 26, 2017 Recorded by Nevada State Department of Taxation
\$16,415 - Sep. 28, 2017 Recorded by Nevada State Department of Taxation
\$23,922 - Sub Total

Judy Pham's Total:

\$113,462 - July 20, 2017 Recorded by Nevada State Department of Taxation
\$113,462 - Sub Total

Luong Hung Van's Total

\$160,609 - Aug. 18, 2016 Recorded by Nevada State Department of Taxation
\$160,609 - Sub Total

\$456,773 - GRAND TOTAL

Electronically Filed
Aug 02 2021 05:36 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

\$456,773 IN TAXES OWED!! Attention Daniel Marks, Nevada Bar No. 002003, below are accurate and truthful statements. I hope to square off with you in court at an evidentiary hearing and hear you argue that this is false light. LMAO!!... ([READ MORE](#))

Uncategorized

**Shafik Hirji's "Door" Lawyer, Daniel Marks ESQ,
Nevada State Bar No. 002003, Is In My Opinion a
Bottom-Feeder (Mental Midget) Who Obviously Doesn't
Check the Credibility of His Own Clients**

569
SH3128

JA000785

Docket 82360 Document 2021-22446

Author: Steve | November 26, 2017 | 0 Comments

18 **EIGHTH CAUSE OF ACTION**
19 **(False Light)**

20 138. The counter-claimants restate the allegations of Paragraphs 1 through 138 as set forth
21 above and incorporates them herein by reference.

22 139. Barket published false and/or misleading information about Hirji and Brown.

23 140. The information portrayed Hirji and Brown in a false and/or misleading light.

24 141. Barket used the information to mislead Counter-Claimants' landlords, employee,
25 customers, neighboring business owners, friends, and neighbors and/or to imply or
26 suggest Hirji and/or Brown are untrustworthy scam artists and criminals, which is not
27 true. **(LMAO, Daniel Marks!)**

1 142. The information Barket published about Hirji and Brown is highly offensive and/or
2 embarrassing to a reasonable person with ordinary sensibilities.

3 143. Barket published the statements in post card mailers and various websites with reckless
4 disregard as to its offensiveness.

5 144. The statements Barket published have caused actual harm to the Counter-Claimants by
6 way of their relationships with their landlords, business owners, friends,
7 and neighbors.
8

9 145. As a result of the above, Counter-Claimants have suffered actual harm in the form of
10 a conviction, or the \$4.5 million-plus in judgments?
11 I guess those don't count?

12 146. It has caused actual harm to the Counter-Claimants by the way of their relationships with
13 their landlords, business owners, friends, and neighbors.
14

prosecute this action and therefore, Counter-Claimants are entitled to reasonable
attorney's fees and costs, prejudgment interest, and such other and further relief as the
court deems proper in this action.

Daniel Marks, ESQ – Nevada State Bar No. 002003 – filed an answer and counter-claim (excerpt below) to my lawsuit on Shafik Hirji and Shafik Brown's behalf. LMAO! After I picked myself up after rolling on the floor laughing (ROTFL)... [\(READ MORE\)](#)

Uncategorized

Shafik Hirji and Judy Pham Tied at the Hip, Truly for Better and for WORSE!

Author: Steve | November 9, 2017 | 0 Comments



Shafik Hirji's "estranged" wife, Judy Pham, (right) in my opinion seems to get satisfaction out of hiding in plain site. And she learned from one of the best. Despite all the issues going on in her life, including ... That... [\(READ MORE\)](#)

Uncategorized

Shafik Hirji Puts Children in Financial Peril

Author: Steve | November 9, 2017 | 0 Comments

State of Nevada
Department of Taxation

DATE: 10/18/2017
AMOUNT: \$17,974

TID: 1017016763

☐ I'm not a robot

Search

2 records found:

TID	Loc	Business Name	Address
1017016763	003	USA AUTO SERVICE #3	3665 S DURANGO DR
1017016763	002	USA AUTO SERVICE #4	4801 S PECOS RD STE A

AMENDED
CERTIFICATE OF AMOUNT OF TAX,
INTEREST AND PENALTIES DUE

Certificate No: 355625 Clark County

TID No: 1017016763

THE DEPARTMENT OF TAXATION of the State of Nevada hereby certifies

BROWN SHAFIK

Hereinafter referred to as taxpayer, is liable to the State of Nevada for amount to be paid by the taxpayer and duly determined under the provisions of Chapter Nevada Revised Statutes, when applicable, for the period beginning on the 1st day of April on the 30th day of June 2017 to wit: tax \$17,974.00; penalty \$3,535.20; interest on any and all of the tax remaining unpaid from 10/17/2017, at the rate of 7% per fraction thereof; that the address of the taxpayer as shown on the records of the Department of Taxation is [REDACTED]

and that the Department of Taxation has complied with all the provisions of Chapter Nevada Revised Statutes, when applicable, in the determination of the amounts as personal information.

IN WITNESS WHEREOF, the said Department of Taxation has caused this Certificate to be signed and sealed.

Date: 10/10/2017

STATE OF NEVADA
CLARK COUNTY

DEPARTMENT OF THE STATE

I Thought Fathers Were Supposed to Protect Their Children It just seems like every day there's more and more bad news related to Shafik Hirji spewing forth from the state of Nevada, Department of Taxation. For example take a look... [\(READ MORE\)](#)

Uncategorized

BOMBSHELL: Impending Doom! For Shafik Hirji & Family (Allegedly)

571

Author: Steve | November 1, 2017 | 0 Comments

SH3130 JA000787



BOMBSHELL: Impending Doom! For Shafik Hirji & Family (Allegedly) as of 12:13 pm, Nov. 1, 2017 Information from a source, which so far is unconfirmed, has led me to believe, in my opinion, that there's impending doom on the horizon... ([READ MORE](#))

Uncategorized

Shafik Hirji and Judy Pham Still Running Purrfect Auto & USA Auto;

Author: Steve | November 1, 2017 | 0 Comments

SHAFIK HIRJI
permanently enjoined from
appearing or participating in
any motive repair business
in any manner!!

IT IS ORDERED that Plaintiff recover of and from Defendant SHAFIK HIRJI the principal sum of \$218,474.93, together with interest accruing on the principal amount at the legal rate of % per month from October 13, 2010, and attorneys' fees in the amount of \$75,000.00.

IT IS FURTHER ORDERED that Defendant SHAFIK HIRJI is permanently enjoined against continuing to engage or participate in the automotive repair business in any manner, either directly or indirectly, except by way of open and transparent ownership and/or control and in compliance with the laws of the State of Nevada and its political subdivisions and municipalities wherein business is engaged by him to include, without limitation, laws, ordinances, and regulations pertaining to formation of business organizations, use of fictitious firm names, licensures, workman's compensation, employment security, and taxation.

Completely Ignore State of Nevada Attorney General's Office Permanent Injunction The original default judgment against Shafik Hirji was initially filed by the State of Nevada's Attorney General's office on Sept. 30, 2011 (below). Some six years later, on Aug.... [\(READ MORE\)](#)

Uncategorized

Furniture Fashions Store Located at 7680 S. Las Vegas Blvd. Allegedly to Close According to Confidential Source

Author: Steve | October 19, 2017 | 0 Comments



An anonymous source, seemingly agitated and upset, told me that he expects Shafik Hirji to close the Furniture Fashions Store at 7680 S. Las Vegas Blvd. shortly. Remember, Shafik closed the store at the Boulevard Mall without notice and then... ([READ MORE](#))

Uncategorized

Yasmin Brown of Spirit Taekwondo, (Shafik Hirji's Daughter) Gets Hit With Another Tax Bill on Oct. 10, 2017

Author: Steve | October 19, 2017 | 0 Comments

NO APN

Return to: Nevada Department of Taxation
1550 College Parkway, Suite 115
Carson City, Nevada 897067939
Phone: (775)684-2000

**CERTIFICATE OF AMOUNT OF TAX,
INTEREST AND PENALTIES DUE**

Certificate No: 360207 **Clark County**

TID No: 1018057200

THE DEPARTMENT OF TAXATION of the State of Nevada hereby certifies that

BROWN YASMIN

hereinafter referred to as taxpayer, is liable to the State of Nevada for amounts due from and required to be paid by the taxpayer and duly determined under the provisions of Chapters 360.473 of Nevada Revised Statutes, when applicable, for the period beginning on the 1st day of December 2015 and ending on the 31st day of July 2017 to wit: tax \$34,032.97; penalty \$5,796.17; interest \$2,610.01; returned check charge \$0.00; and fees \$0.00; the total amount is \$42,439.15; that further interest will accrue on any and all of the tax remaining unpaid after 09/30/2017, at the rate of .75 percent per month or fraction thereof; that the address of the taxpayer as it appears on the records of the Department is:

and that the Department of Taxation has complied with all the provisions of the Nevada Revised Statutes, when applicable, for the period beginning on the 1st day of December 2015 and ending on the 31st day of July 2017 to wit: tax \$34,032.97; penalty \$5,796.17; interest \$2,610.01; returned check charge \$0.00; and fees \$0.00; the total amount is \$42,439.15; that further interest will accrue on any and all of the tax remaining unpaid after 09/30/2017, at the rate of .75 percent per month or fraction thereof; that the address of the taxpayer as it appears on the records of the Department is:

IN WITNESS WHEREOF, the said Department of Taxation has caused this Certificate to be executed.

Date: 09/21/2017

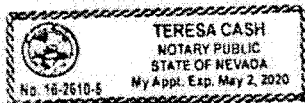


STATE OF NEVADA)
Carson City) SS

DEPARTMENT OF TAXATION
OF THE STATE OF NEVADA

Patricia Douglas
Patricia Douglas

On, **SEP 22 2017**, personally appeared before me, a notary public, **Patricia Douglas** who acknowledged that she executed the above Instrument.



Teresa Cash
Notary Public in and for State of Nevada

Inst #: 20170928-0000357

Fees: \$0.00

N/C Fee: \$0.00

09/28/2017 07:12:15 AM

Receipt #: 3207912

Requestor:

TAXATION NEVADA

Recorded By: COJ Pgs: 1

DEBBIE CONWAY

CLARK COUNTY RECORDER

Yasmin Brown has some tax issues piling up, according to the documents I've uncovered. I just came up with a new one (below, top) in addition to the one I already had discovered (below, bottom). Take a look at the... ([READ MORE](#))

Uncategorized

Shafik Hirji Successfully Cheats State of Nevada . 575

Author: Steve | October 17, 2017 | 0 Comments

SH3134 JA000791



\$300,000 Judgment Just Renewed Shafik Hirji uses nominees and proxies to cheat the state of Nevada out of hundreds of thousands of dollars with no remorse — in my opinion, but backed up with solid documentary evidence showing that's exactly...
([READ MORE](#))

Uncategorized

Shafik Hirji Website, ShafikHirji.com, Undergoes a Redesign and Reorganization

Author: Steve | October 12, 2017 | 0 Comments

Convicted Felon

Deadbeat Judgment-Proof

Shady Shafik

• Straw Owner
(Nothing in his name)

• SHADY SHAFIK SNITCH LINE: 702-353-6644

Latest Posts

Shafik Brown, Shafik Hirji's Son, Piles Up More Than \$41,000 in Tax Debt With the State of Nevada

Author: Steve | October 6, 2017 | 0 Comments

DATE: 7/25/2017

AMOUNT: \$13,581

DEPARTMENT OF TAXATION
OF THE STATE OF NEVADA
Pattin DeWack

Scroll through the four documents below to see the amount of tax debt piled up by Shafik Brown that is owed to the state of Nevada: Tally it all up, and it reaches more than \$41,000 total. The son of...
([READ MORE](#))

HIT COUNTER

0115018

DISCLAIMER

This website, in its entirety, is being published to shine a light on news & information as it relates to Shafik Hirji. This website, from time to time, will also provide opinion and satire to make various points.

All information is backed by a variety of documents, court and otherwise, extensive research, direct dealing with the subject and other first-hand accounts. All content herein is published as an exercise in the Constitutional right to freedom of speech, as set forth in the First Amendment.

Welcome to the new and improved ShafikHirji.com website! We've changed things around a little bit in an effort to simplify and streamline things. There's a ton of information contained within this website, and I hope I've made it a little... ([READ MORE](#))

576
SH3135 JA000792

Uncategorized

Shafik Brown, Shafik Hirji's Son, Piles Up More Than \$41,000 in Tax Debt With the State of Nevada

Author: Steve | October 6, 2017 | 0 Comments

DATE: 7/25/2017
AMOUNT: \$13,581

the Department of Taxation has complied with all the provisions of the Nevada Revised Statutes, when applying the amounts required to be paid. The undersigned hereby affirms that the information submitted for reconciliation does not contain any personal information.

IN WITNESS WHEREOF, the said Department of Taxation has caused this Certificate to be executed.

Date: 7/14/2017

DEPARTMENT OF TAXATION
OF THE STATE OF NEVADA

Pattie DeWane

Scroll through the four documents below to see the amount of tax debt piled up by Shafik Brown that is owed to the state of Nevada: Tally it all up, and it reaches more than \$41,000 total. The son of... ([READ MORE](#))

Uncategorized

Yasmin Brown Owes Nevada Department of Taxation \$42,439 in Tax Debt

Author: Steve | October 6, 2017 | 0 Comments

DATE: 9/28/2017
AMOUNT: \$42,439

and that the Department of Taxation has complied with all the provisions of the Nevada Revised Statutes, when applying the amounts required to be paid. The undersigned hereby affirms that the information submitted for reconciliation does not contain any personal information.

IN WITNESS WHEREOF, the said Department of Taxation has caused this Certificate to be executed.

Date: 09/21/2017

DEPARTMENT OF TAXATION
OF THE STATE OF NEVADA

Pattie DeWane

I'm betting Yasmin Brown never saw this coming when she was training to be an Olympic athlete. Yasmin Brown, yet another alleged nominee of her father, Shafik Hirji, now is saddled with a \$43,000 tax debt to the state of... ([READ MORE](#))

577

Uncategorized

SH3136 JA000793

Devin Neudeck Owes Nearly \$24,000 to the Nevada Department of Taxation

Author: Steve | October 6, 2017 | 0 Comments

Department is: [REDACTED]

and that the Department of Taxation has complied with all the Nevada Revised Statutes, when applicable. The undersigned hereby affirms that this document contains no personal information.

DATE: 9/26/2017
AMOUNT: \$7,507

IN WITNESS WHEREOF, the said Department of Taxation has executed this certificate to be executed.

Date: 09/19/2017

DEPARTMENT OF TAXATION
OF THE STATE OF NEVADA

Melanie Moffit
Melanie Moffit

STATE OF NEVADA }
Carson City } ss

Devin Neudeck allegedly got swallowed up by Shafik Hirji and Hirji's daughter, Yasmin Brown. Devin and Yasmin are allegedly boyfriend and girlfriend. Allegedly, Devin Neudeck got caught up in the undertow of wading into Shafik Hirji's world; he was installed... ([READ MORE](#))

Uncategorized

Hung V. Luong, President of InStyle Furniture, Has Major Unpaid Tax Issues With the State of Nevada – \$160,609.23 Owed, Filed on Aug. 18, 2016

Author: Steve | October 6, 2017 | 0 Comments

Department is: [REDACTED]

and that the Department of Taxation has complied with all the Nevada Revised Statutes, when applicable. The undersigned hereby affirms that this document contains no personal information.

DATE: 8/18/2016
AMOUNT: \$160,609

IN WITNESS WHEREOF, the said Department of Taxation has executed this certificate to be executed.

Date: 08/10/2016

DEPARTMENT OF TAXATION
OF THE STATE OF NEVADA

Kendyl Rioux
Kendyl Rioux

STATE OF NEVADA }
Carson City } ss

Hung V. Luong, president of the recently opened InStyle Furniture stores on Decatur at Sahara and Craig Road, has a "little" issue with the tax man, it seems (see document copy above). You'll note, that the total tax due to... ([READ MORE](#))

578

SH3137 JA000794

Uncategorized

Judy Pham Has Major Unpaid Tax Issues With the State of Nevada – \$113,462.15 Owed, Filed on July 20, 2017

Author: Steve | October 6, 2017 | 0 Comments

PHAM JUDY

hereinafter referred to as taxpayer, is liable to the State of Nevada the total amount is **\$113,462.15**; to be paid by the taxpayer and duly determined under the provisions of the Nevada Revised Statutes, when applicable, for the period beginning on the 1st day of September 2006 and ending on the 30th day of April 2008 to wit: tax \$50,950.64; penalty \$13,831.40; interest \$52,095.09; returned check charge \$25.00; and fees \$0.00; the total amount is **\$113,462.15**; that further interest will accrue on any and all of the tax remaining unpaid after 07/20/2017, at the rate of .75 percent per month or fraction thereof; that the address of the taxpayer as it appears on the records of the Department is: [REDACTED]

and that the Department of Taxation has Nevada Revised Statutes, when applicable, for the period beginning on the 1st day of September 2006 and ending on the 30th day of April 2008 to wit: tax \$50,950.64; penalty \$13,831.40; interest \$52,095.09; returned check charge \$25.00; and fees \$0.00; the total amount is **\$113,462.15**; that further interest will accrue on any and all of the tax remaining unpaid after 07/20/2017, at the rate of .75 percent per month or fraction thereof; that the address of the taxpayer as it appears on the records of the Department is: [REDACTED]

The undersigned hereby affirms that the foregoing information is true and correct to the best of my knowledge and belief, and that the information provided for recording does not contain any false or misleading personal information.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Department of Taxation this 20th day of July, 2017.

Date: 07/07/2017

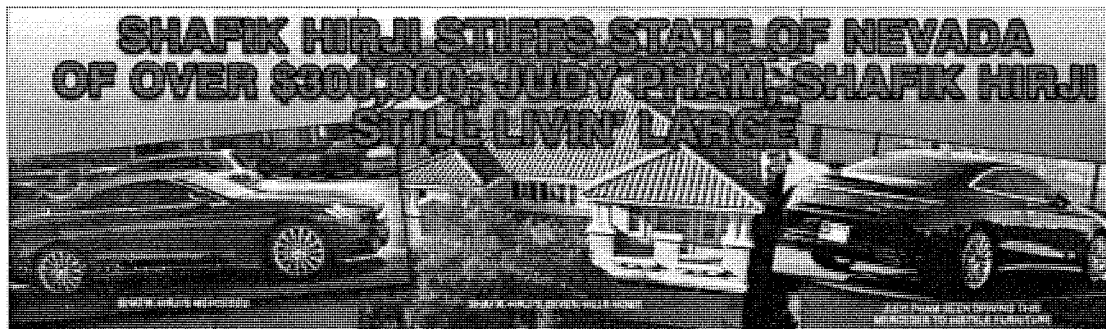
DATE: 7/20/2017
AMOUNT: \$113,462

Judy Pham, the allegedly estranged wife of Shafik Hirji (she filed for divorce June 8 of this year seeking no compensation ... hmmmm), looks as if she might be having some tax issues with the state of Nevada (see document... [\(READ MORE\)](#))

Uncategorized

Judy Pham & Shafik Hirji Live the Good Life Despite \$300,000 Renewal of Judgment and Ignores Permanent Injunction Issued by State of Nevada Attorney General's Office

Author: Steve | October 4, 2017 | 0 Comments



Judy Pham has been seen driving her Mercedes to InStyle furniture (above photo, right) almost always accompanied by her expensive Louis Vitton and Chanel purses seemingly with out a care in the world. Allegedly, Shafik Hirji pledged as part of... [\(READ MORE\)](#)

579

SH3138 JA000795

Uncategorized

Hung V. Luong is Suddenly Popping Up in a Lot of Places in Shafik Hirji's Sphere of Influence

Author: Steve | September 21, 2017 | 0 Comments

5 years in business
2695 S Decatur Blvd STE 100
Las Vegas, NV 89102-9892

BBB Rating System Overview

Factors that affect the rating for USA Auto Service include:

- 6 complaints filed against business
- Failure to respond to 4 complaints filed against business
- 2 complaints filed against business that were not resolved

BBB Reports On

- Licensing
- Advertising Review
- Government Actions
- Out of Business
- Misuse of Better Business Bureau
- Not Returned

Customer Review Rating: 0

Composite Score: 2.32 out of 5

USA Auto Service has received 2.32 out of 5 stars based on 1 Customer Reviews and a BBB Rating of F

PRINCIPAL: HUNG V. LUONG
ANOTHER SHAFIK HIRJI NOMINEE

Hung V. Luong must be an impressive guy. His name has come to light recently in a number of places, most notably as the President of the USA Auto Service on Decatur Blvd. here in Las Vegas (see graphic above... [\(READ MORE\)](#))

Uncategorized

InStyle Furniture Inc., Judy Pham & Family – Tony Luong, Hung V. Luong Have All Been Part of the Shafik Nominee Train

Author: Steve | September 20, 2017 | 0 Comments

IS JUDY PHAM A SCAM?

MUTINY & MAYHEM AT FURNITURE FASHIONS?

Or is this just another "Shady" Shafik Hirji / Judy Pham Manufactured SCAM?

Judy Pham, Tony Luong & Hung V. Luong have teamed together to open 2 InStyle Furniture stores, very similar to Hirji's 3 Furniture Fashions stores

According to the info I've received, Shafik Hirji & Shafik Brown Owe more than \$1.6 million to investors, not including rent, vendors, employee payroll, advertising, etc. ... what a mess

Employees, nominees and bankruptcies are all part of the Shady Shafik Hirji train and his years of shady dealings across multiple business entities. Shafik Hirji claims that Judy Pham started these with her family and that he is upset that... [\(READ MORE\)](#)

580

SH3139 JA000796

Uncategorized

InStyle Furniture Inc, Las Vegas – Same People, Same Cars, Same Theme

Author: Steve | September 20, 2017 | 0 Comments



Uncategorized

Judy Pham & Shafik Hirji – Nevada Attorney General's Office Renews Judgment on Aug. 1, 2017 of Over \$300,000

Author: Steve | September 19, 2017 | 0 Comments

AFFIDAVIT OF RENEWAL OF JUDGMENT	
1	6. No payments have been made on the Judgment or Findings of Fact.
2	7. There are no setoffs or counterclaims in favor of the Judgment Debtor.
3	8. The exact amount due on the Judgment as of this date is the sum of
4	\$218,474.93, and attorneys' fees in the amount of \$75,000, together with interest accruing
5	on the principal amount at the legal rate from October 13, 2010.
6	9. This Affidavit is based upon personal knowledge of the Affiant.
7	Dated this 1 st day of August, 2017.

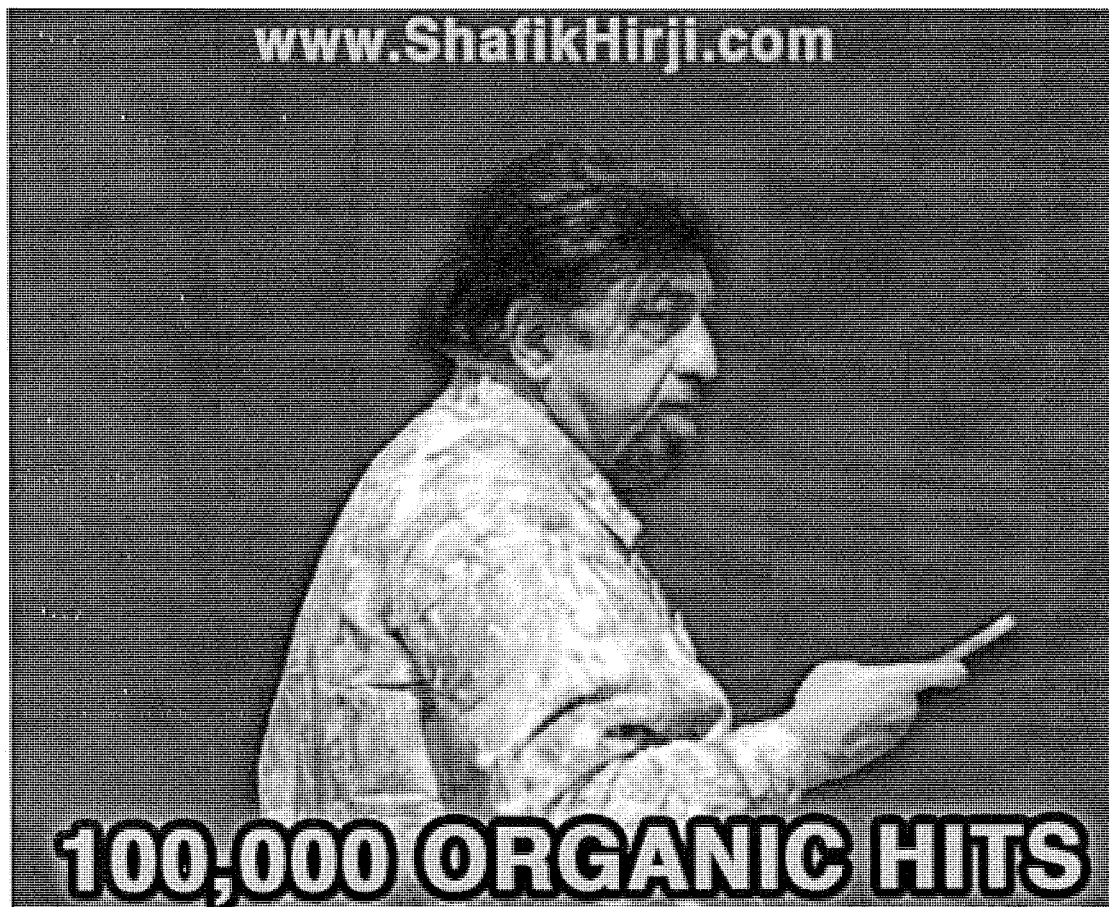
Validation is a beautiful thing. The above image of a court document, in part, shows the Renewal of Judgment by the state of Nevada regarding Shafik Hirji in the amount of \$218,474.93 plus attorney's fees in the amount of \$75,000... (READ **581**RE)

SH3140 JA000797

Uncategorized

Shafik Hirji News: Website Breaks 100,000 Organic Page Views Since Launch

Author: Steve | September 19, 2017 | 0 Comments

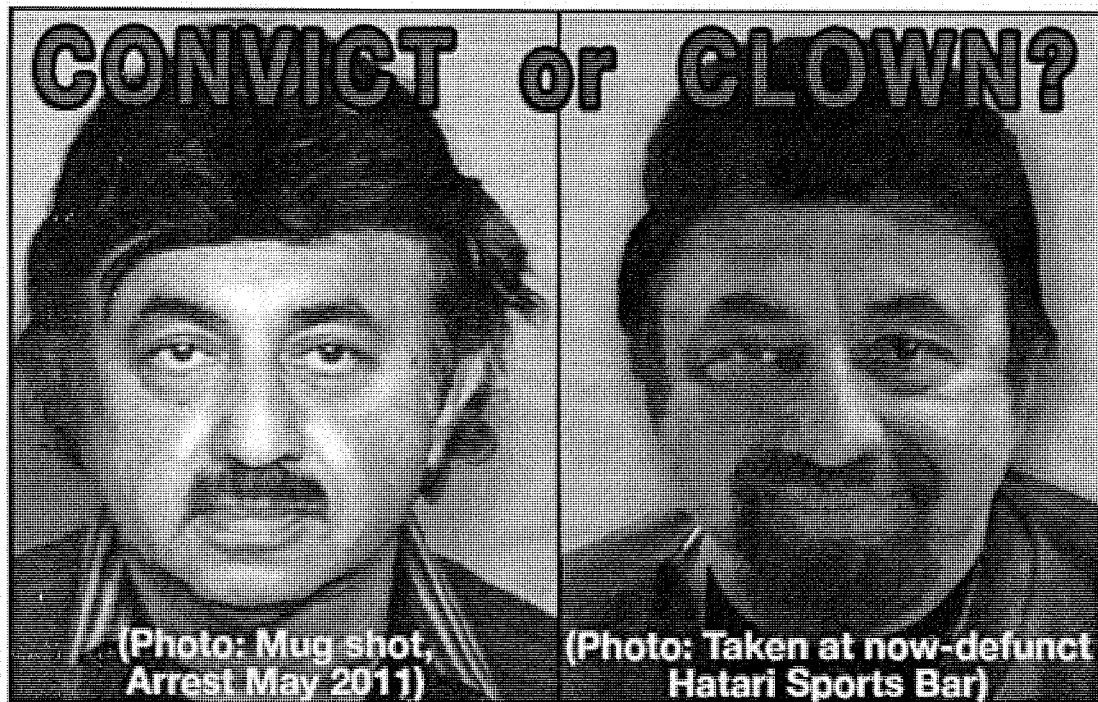


I must be doing something right here at www.ShafikHirji.com central. We've broken the 100,000 page views barrier on this website! People must be interested. People must be talking. ShafikHirjiExposed.com exists to expose all the shady dealings, in my humble opinion,... ([READ MORE](#)).

Uncategorized

Shafik Hirji's World: A Day in the Life of a Manipulator (IMHO) Who Leaves No Stone Unturned in His Quest to Find & Use Nominees to Run His Affairs

Author: Steve | September 1, 2017 | 0 Comments



I'd like to take you inside the life of "Shady" Shafik Hirji, the manipulator (In My Humble Opinion), who stops at nothing to leverage any relationship he has to run his various business enterprises. It doesn't matter who you are,... [\(READ MORE\)](#)

Uncategorized

Shafik Hirji and Brandy Brown a k a @brandy_blu Allegedly Receives \$3,500 Recently (But No Kissing and No Sex!)

Author: Steve | August 29, 2017 | 0 Comments

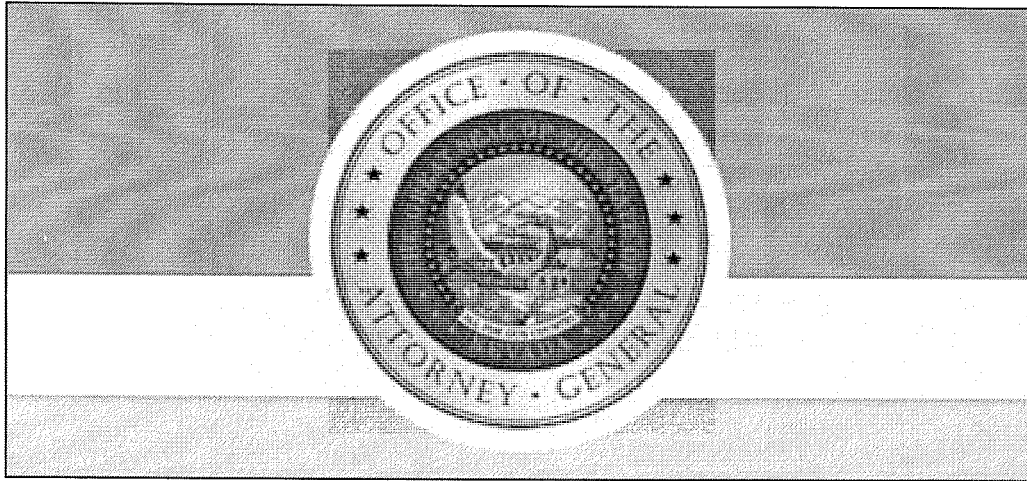


@brandy_blu (Instagram) @BrandyannBrown (Twitter) From the first time I sat at the Foundation Room with Shafik Hirji and Brandy Brown (a k a, Brandy Blu — check out this link), she was as phony as he was. Every other... [\(READ MORE\)](#)

Uncategorized

Shady Shafik Hirji Dupes Nevada State Attorney General, Never Pays a Dime, Judgment About to Expire; Still Operates Through Nominees

Author: Steve | August 28, 2017 | 0 Comments



I find it amazing how Shafik Hirji continues to operate by using nominees like his daughter, Yasmin Brown; her live-in boyfriend, Devin Neudeck; son Shafik Brown and others to follow Shady Shafik Hirji directives, in my opinion, on how to... [\(READ MORE\)](#)

Uncategorized

Shafik Hirji Uses His Daughter, Yasmin Brown's Live-in Boyfriend, Devin Neudeck, as Nominee for Fusion Enterprises Inc, DBA USA Auto Service #2

Author: Steve | August 21, 2017 | 0 Comments

Registered Agent Information	
Name: DEVIN NEUDECK	Address 1: 7600 S RAINBOW BLVD 5 APT#2030
Address 2:	City: LAS VEGAS
State: NV	Zip Code: 89139
Phone:	Fax:
Mailing Address 1: 7600 S RAINBOW BLVD 5 APT#2030	Mailing Address 2:
Mailing City: LAS VEGAS	
Mailing Zip Code: 89139	
Agent Type: Noncommercial Registered Agent	
View all business entities under this registered agent	
Financial Information	
No Par Share Count: 10,000	Capital Amount: \$.00

DBA: USA AUTO SERVICE #2

Shafik Hirji has been using his daughter's (Yasmin Brown) live-in boyfriend, Devin Neudeck, as a nominee for a venture known as Fusion Enterprises, Inc, which is doing business as (DBA) USA Auto Service #2 on Fort Apache Road right here... [\(READ MORE\)](#)

584

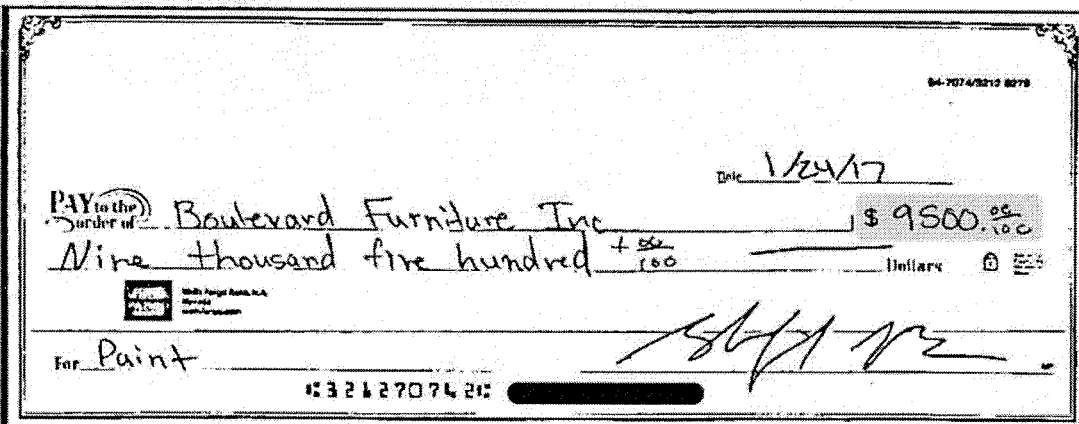
SH3143 JA000800

Uncategorized

The Day Shafik Hirji Refused to Show Me Wells Fargo Bank Statements (After \$1 Million Had Been Deposited)

Author: Steve | August 8, 2017 | 0 Comments

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #
VIEWPOINTE	20170125	-	32127074		000000	9,500.00	8980834290



Shafik Hirji's troubles started when he bounced a \$4,000 check to an investor after having previously received \$1 Million. How do you bounce a check for \$4,000 after just receiving one million dollars? I demanded to see the bank statements.... ([READ MORE](#))

Uncategorized

ShadyShafik.com is Now LIVE!

Author: Steve | August 1, 2017 | 0 Comments

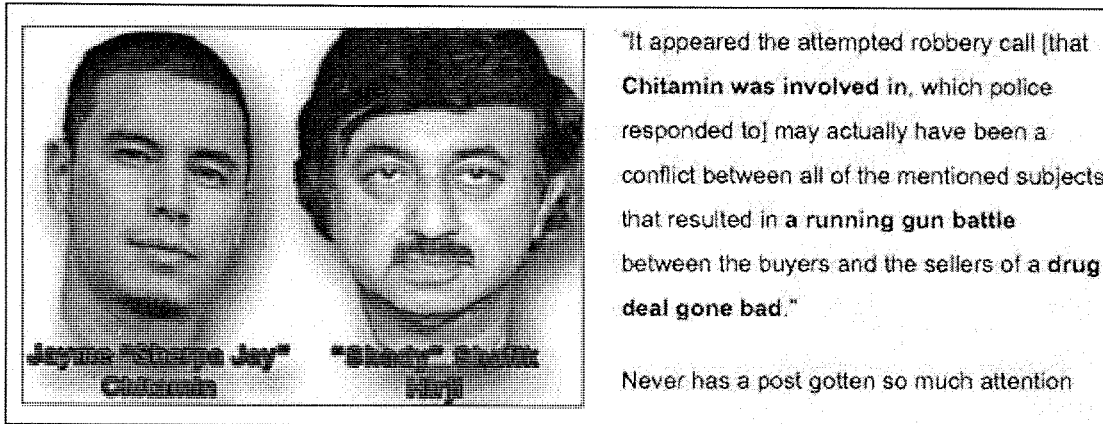


The fun just keeps on coming. Take a look at the latest website launched to shed light on: The Hirji Chronicles (at [ShadyShafik.com](#)).

Uncategorized

Furniture Fashions Las Vegas Has Criminals Like Jayme (A K A “Sherpa Jay”) Chitamin on Payroll

Author: Steve | July 26, 2017 | 0 Comments

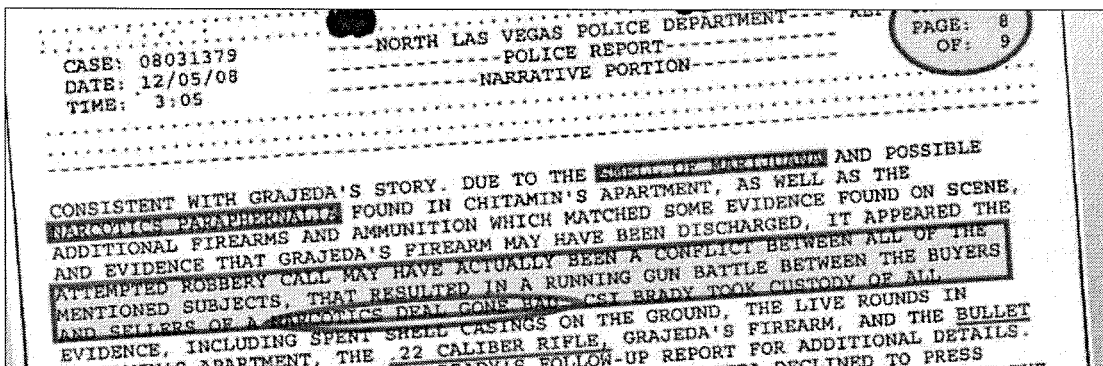


Furniture Fashions Las Vegas, unknown to me, sent a criminal into my home whose past criminal activity involved a running gun battle an drug dealing activity. (See police report) As quoted in part from the police report: “It appeared the attempted robbery... (READ MORE)

Uncategorized

Furniture Fashions Las Vegas Hires People Like Jayme Chitamin, Whose Arrest Record Speaks for Itself

Author: Steve | July 24, 2017 | 0 Comments



Shady Shafik Hirji sent his proxy, Jayme “Cholo-wannabe” Chitamin — who in my opinion is a thug — to court to intimidate me. That’s a statement of fact. You probably know a few people who are not thugs. Line them up... (READ MORE)

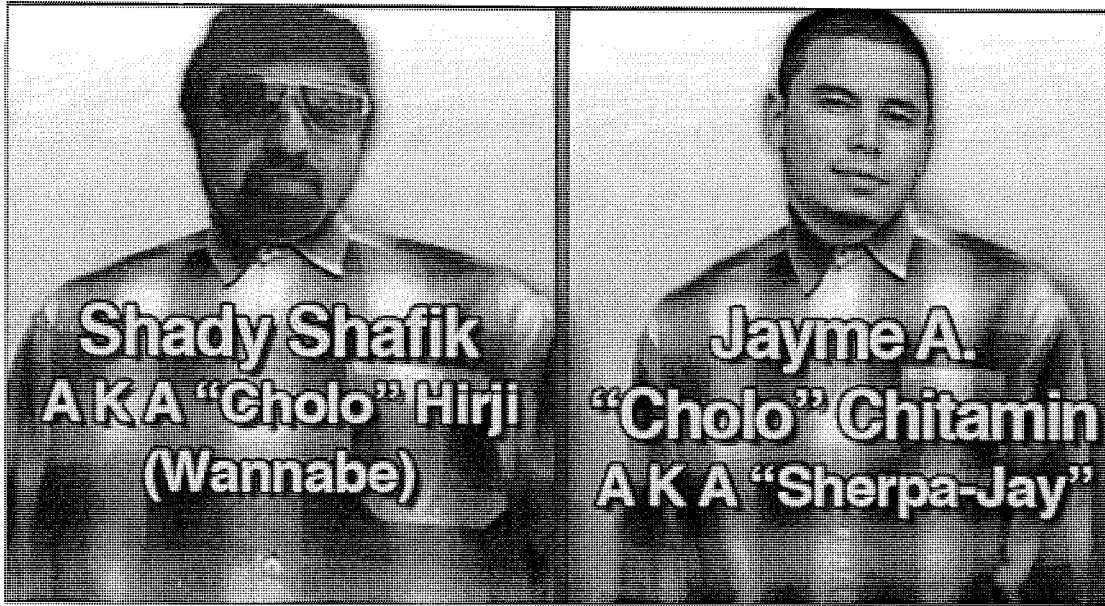
Uncategorized

Jayme A. Chitamin Shows Up in Court on Shady Shafik’s Behalf and Almost Gets Arrested (Toothless Moron)

Author: Steve | July 21, 2017 | 0 Comments

586

SH3145 JA000802



What was that movie called, "Straight Outta Pahrump"? Or something like that. As I was sitting waiting for court to start, I see "Cholo" Wannabe Jayme (The Criminal) Chitamin. The reason I call him a criminal is that he was... ([READ MORE](#))

Uncategorized

Shady Shafik Crosses the Line, Sending Someone to Threaten and Intimidate Me in Court; Time to Look at Alyssa Hirji and All Other Family Members

Author: Steve | July 21, 2017 | 0 Comments

1	NOTC	William K. Errico, Esq.	<i>William K. Errico</i>
2	WILLIAM K. ERRICO, ESQ.	Nevada Bar # 6633	CLERK OF THE COURT
3	WILLIAM K. ERRICO & ASSOCIATES	2850 W. Horizon Ridge Pkwy	
4	Henderson, NV 89052	(702) 434-4357	
5	(702) 541-6121	Attorney for Plaintiff	
6			
7			
8			
9	SHAFIK HIRJI,	CLARK COUNTY, NEVADA	
10	Plaintiff	NO. A-13-676419-C	
11	vs.		
12	BARRY JACOBSON, DOES I through		
13	COMPANIES XI through XX,		
14	Defendants.		

Shafik Hirji's
Only Visible Asset:
Personal Injury Case
No. 676419-C

NOTICE OF JUDGMENT LIEN

I have decided after being screwed by Shady Shafik Hirji (and Furniture Fashions' 42,000-foot Store No. 4 at the corner of Sunset and Stephanie in Henderson, NV,) that it's time to look deep into all of Shady Shafik Hirji's nominees.... ([READ 587 MORE](#))

SH3146 JA000803

Uncategorized

Judy Pham Files for Divorce From Shady Shafik Hirji; She Asks For Almost Nothing? Why?

Author: Steve | July 16, 2017 | 0 Comments

COMPLAINT FOR DIVORCE AND UCCJEA DECLARATORY JUDGMENT

Plaintiff (your name) Judy Pham Defendant (your name) Shafik Hirji states:

1. I, Judy Pham, am the wife of Shafik Hirji, who is a Nevada resident. I have been a resident of the State of Nevada for at least six weeks prior to filing this Complaint for Divorce and intends to leave the home for an indefinite period of time.

2. **MARRIAGE.** The parties were married on (date) 01-19-2007 in (city) Las Vegas (state) Nevada. The parties are incompatible.

3. **PREGNANCY.** ☐ The following spouse is pregnant: (name) _____ (date) _____. The other spouse is ☐ pregnant. The child is due to be born on (date) _____. ☐ It is unknown whether either spouse is currently pregnant.

© 2016 Family Law Self-Help Center Complaint for Divorce (With Kids)

JUDY FILES FOR DIVORCE:
NO ALIMONY,
NO CHILD SUPPORT,
NO MEDICAL EXPENSE HELP

Is this divorce real, Judy Pham vs. Shady Shafik? Or is it a sham? I've been sitting on this information for more than a month. Over the weekend, a gentleman claiming to have an association with Purrfect Auto and... ([READ MORE](#))

Uncategorized

From This Day Forward, I Have Rebranded Shafik Hirji as Shady Shafik — That's My Opinion.

Author: Steve | July 16, 2017 | 0 Comments

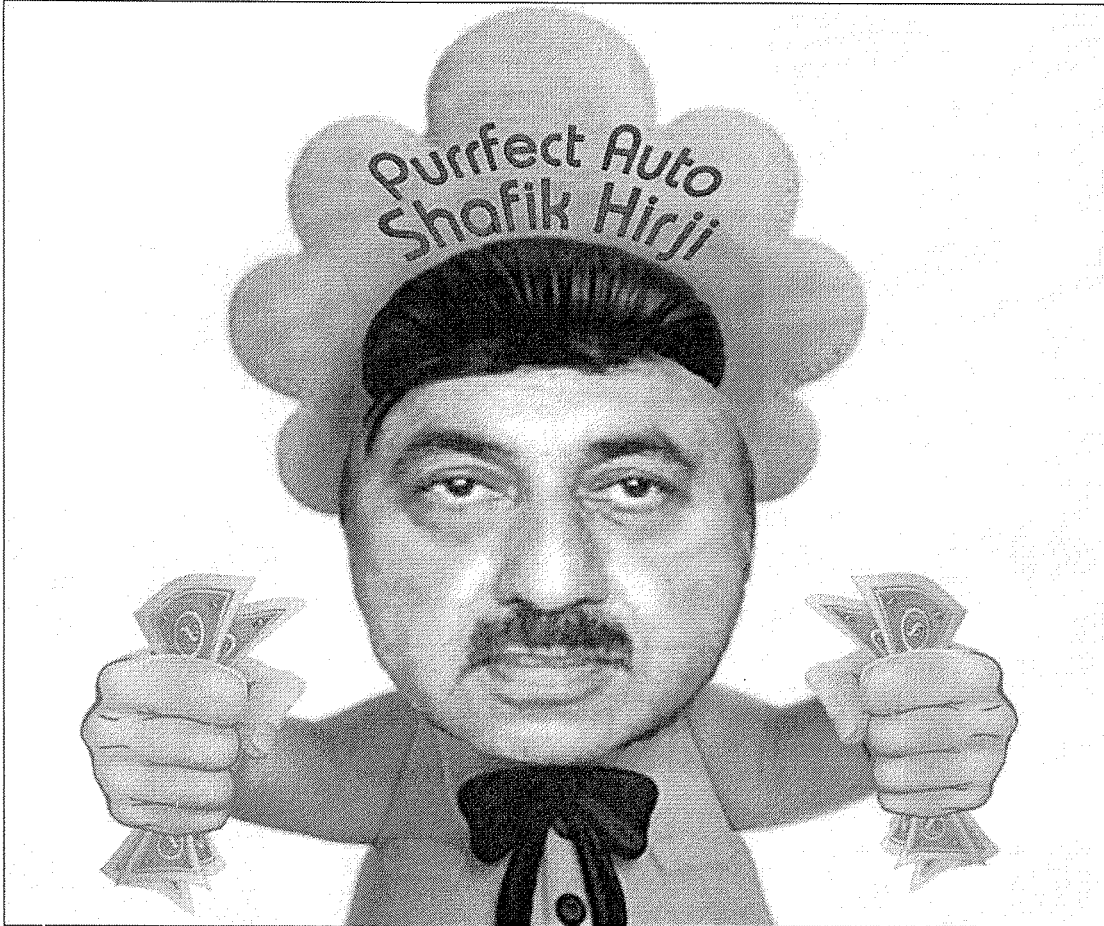


Just take a look at this: I guess that says it all!

Uncategorized

Shafik Hirji, Cry Baby — Bashing Me About Putting Up www.YasminBrown.net Website, But Totally Overlooks the \$8 Million That Went Through Her Bank of America Account

Author: Steve | July 9, 2017 | 0 Comments

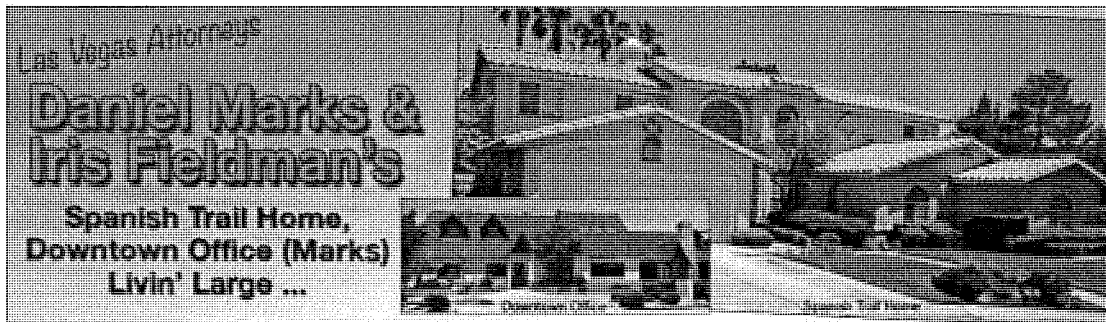


LMAO!!! Shafik Hirji will tell just about anybody that will take the time to listen to him how upset he is that I'm "picking on" his 22-year-old daughter. The truth of the matter is, his daughter wouldn't be the focus... ([READ MORE](#))

Uncategorized

Shafik Hirji Hires Daniel Marks, Las Vegas Attorney, to Represent Him Against Me (LOL!)

Author: Steve | June 26, 2017 | 0 Comments



Shafik Hirji has made comments to several people about his new "super lawyer" Daniel Marks — and Adam Levine, who I think of more as Laurel & Hardy. Adam Levine has bad-mouthed me to a prominent Las Vegas attorney in... ([READ MORE](#))

Uncategorized

YasminBrown.net Site Launch

Author: Steve | June 26, 2017 | 2 Comments



Yasmin Brown is surfacing as a central figure (a nominee) for Shafik Hirji in controlling funds of Purrfect Auto, USA Auto, Champagne Salon & Spas and of course Sprit Taekwondo. Please click the image below to be taken to YasminBrown.net:

Uncategorized

Shafik Hirji, Shafik Brown & Yasmin Brown Have Moved to 2680 Botticelli Drive in Henderson, Nevada (A Public Service Announcement)

Author: Steve | June 14, 2017 | 1 Comment



I'm tracking Shafik Hirji and I've learned he's moved. Shafik, whose M.O. is to try to be as elusive as possible in all ways in my opinion, has changed residences. He's no longer at his old place (actually places) on... ([READ MORE](#))

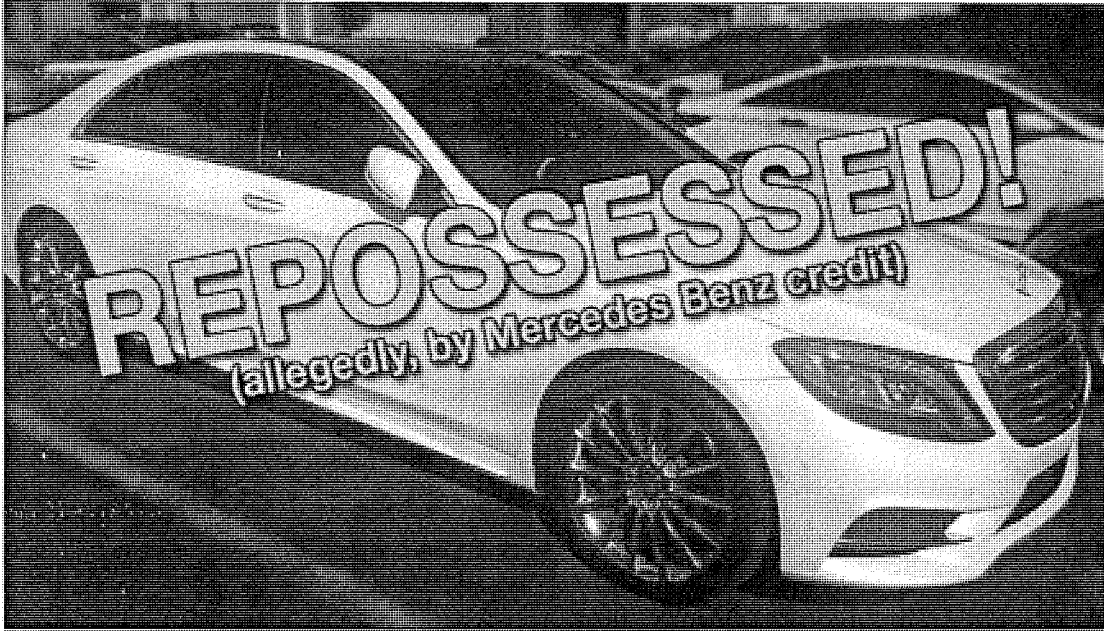
Uncategorized

591

SH3150 JA000807

Shafik Hirji's 77-Year-Old Father, Shamshudin Hirji, Allegedly Has White S550 Mercedes Sedan Repossessed

Author: Steve | June 14, 2017 | 0 Comments

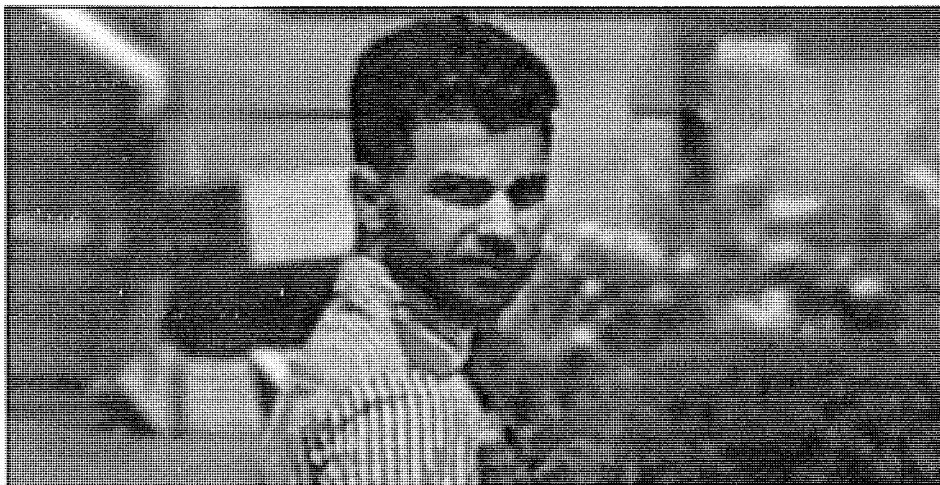


It seems like people are coming out of the woodwork giving us information when it comes to Shafik Hirji. I've never seen such an outpouring and outcry around one individual. When it comes to Mr. Big Shot, Shafik Hirji, just... [\(READ MORE\)](#)

Uncategorized

Shafik Brown: You Got Served! The Clock is Ticking

Author: Steve | June 7, 2017 | 0 Comments



Time will tell how things will play out in a court of law after Shafik Brown, Shafik Hirji's son, became tied to his dad in a lawsuit I filed in Nevada District Court. There are a number of counts the... [\(READ MORE\)](#)

Uncategorized

Shafik Brown & Shafik Hirji Lawsuit Filed Among Causes of Action: Fraud in the Inducement

Author: Steve | June 6, 2017 | 0 Comments

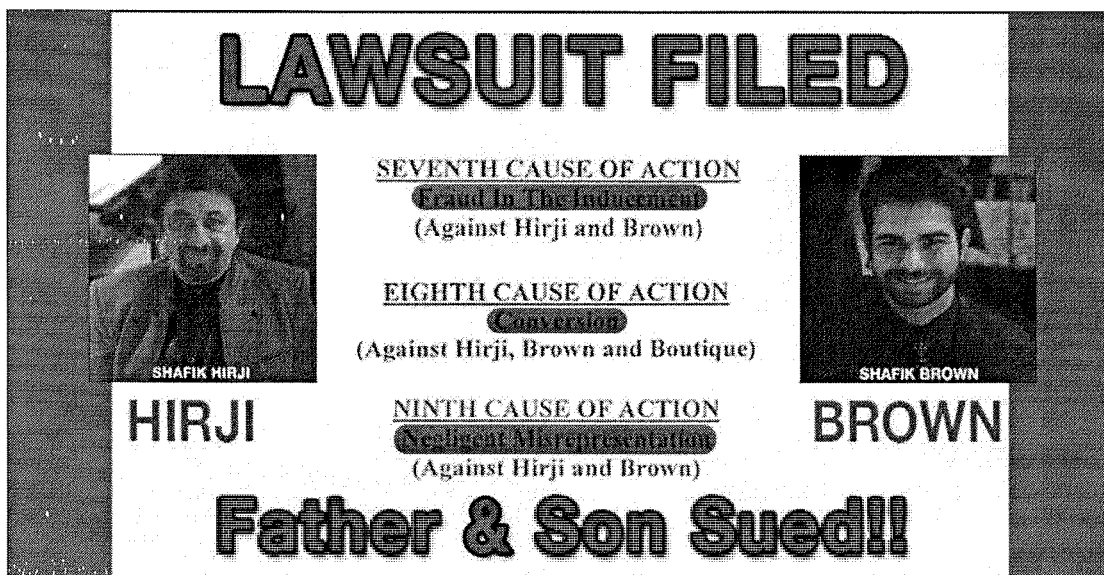


Fraud in the inducement, negligent misrepresentation, civil conspiracy ... it just goes on and on. The noose is starting to tighten around the neck of Shafik Hirji and now his son, Shafik Brown, as well. Hirji has taken great pride... [\(READ MORE\)](#)

Uncategorized

Shafik Brown Sued — Dragged Through Legal Quagmire as His Dad, Shafik Hirji Tries to Keep His Head Above Water

Author: Steve | June 6, 2017 | 0 Comments



Shafik Brown and Rahim Hirji — loyal sons. So loyal that they've taken major hits — the kind of hits most people want to avoid in their lifetimes, in my opinion — for their father, Shafik Hirji. Shafik Hirji's son,... [\(READ MORE\)](#)

593

SH3152 JA000809

Uncategorized

Shafik Hirji, I Have a Question: Is Bankruptcy the Next Exit for Your Family Member Who Signed on the Dotted Line?

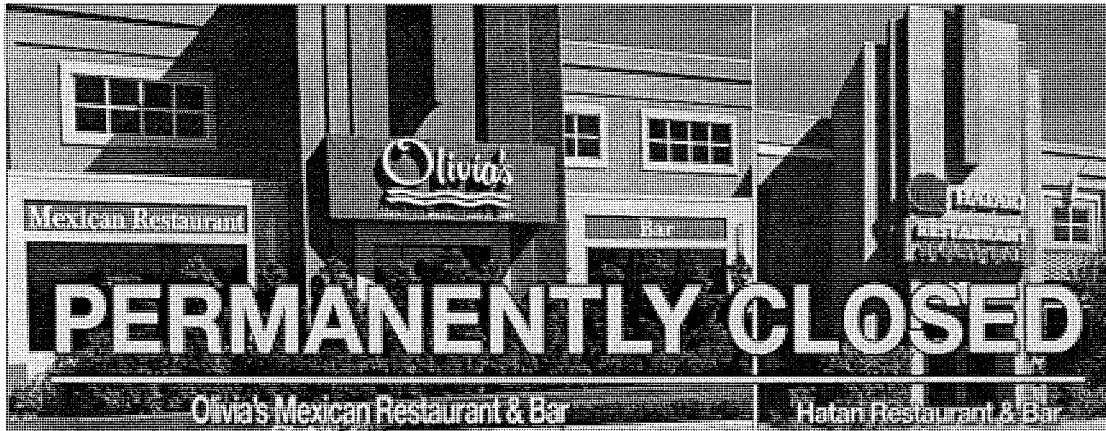
Author: Steve | May 19, 2017 | 0 Comments

Shafik, what family member gets a turn at filing bankruptcy to wipe away your latest business shenanigans? Can you imagine having to carry the financial burden of: a) Olivia's Mexican Restaurant (Boulevard Mall) b) Hatari Restaurant & Sports Bar (Boulevard... ([READ MORE](#))

Uncategorized

Permanently Closed, All Locations — Champagne Salon & Spas (2), Olivia's Mexican Restaurant, Hatari Restaurant & Sports Bar, Furniture Fashions #2

Author: Steve | May 19, 2017 | 1 Comment



It appears that Shafik Hirji's micro-mini empire (what a joke!) is disappearing before his very eyes. The only thing that appears to be prospering and still intact is that TERRIBLE TOUPEE!! Most recently, the two Champagne Salon & Spas locations... ([READ MORE](#))

Salon & Spas TV News, Uncategorized

Shafik Hirji: Morally Bankrupt, Narcissistic Sociopath, My Opinion!

Author: Steve | May 10, 2017 | 0 Comments

Talk about being a Pinocchio of a storyteller — Shafik Hirji had personally told me time and time again that the two Champagne Salon & Spas that he is the straw owner of were making money hand over fist. So... ([READ MORE](#))

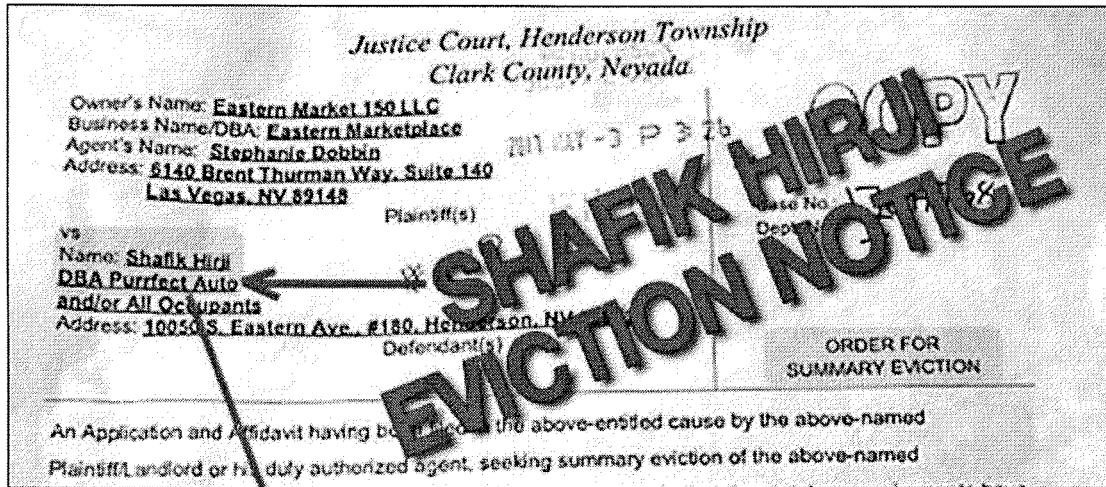
Uncategorized

594

SH3153 JA000810

Attention Nevada Attorney General's Office: Shafik Hirji Still Owes Over \$300,000 – Time to Collect!

Author: Steve | May 9, 2017 | 0 Comments



How can a guy who spends over \$100,000 a year on three Mercedes, has at least three residences and a litany of other businesses get away with owing the great State of Nevada over \$300,000. I find this disgusting and... ([READ MORE](#))

Uncategorized

Shafik Hirji: SH*T JUST GOT REAL – What was the Relationship Between Hirji, Dr. Jagjit Sehdeva, and Noorali Virani?

Author: Steve | May 6, 2017 | 2 Comments

As a result of my efforts to shed light on Shafik Hirji and how he handles his businesses and his personal life, and how he's trying to screw me out of half ownership of a 42,000-square-foot furniture store in Henderson... ([READ MORE](#))

Uncategorized

Is Shafik Hirji, at 59 Years Old, a “Bankable” Person? In Short, No. (My Opinion)

Author: Steve | May 4, 2017 | 0 Comments

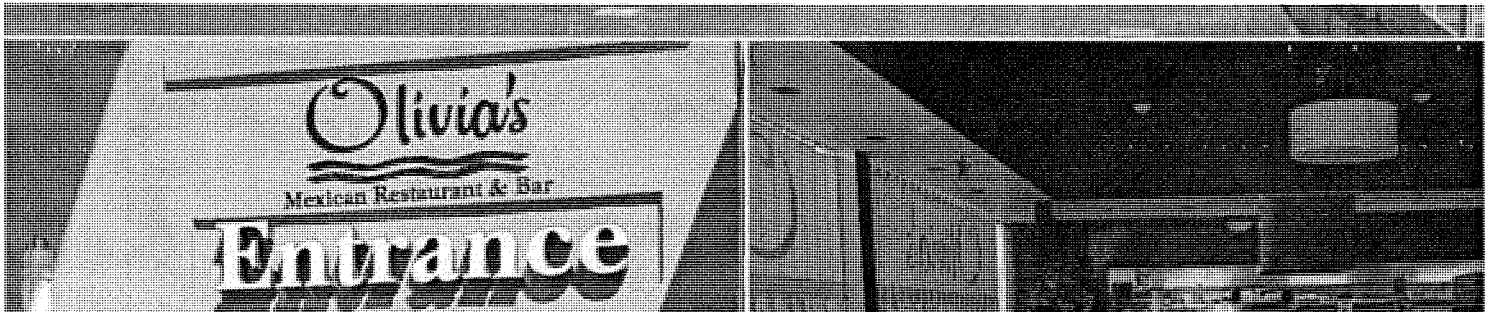


Is Shafik Hirji, at 59 years old, a “bankable” person? In other words, can he financially qualify with a bank, a leasing company, or any lender to drive any of the three cars seen below? The answer — in my... ([READ MORE](#))

Uncategorized

Shafik Hirji and the Case of the Closing Stores – Olivia’s, Hatari, Furniture Fashion 3, Champagne Salon & Spa Stores (Both on Eastern Ave.)

Author: Steve | April 30, 2017 | 0 Comments



It feels like the ropes are tightening around Shafik Hirji and family and some of his revenue-generating enterprises. I'm specifically talking about a Furniture Fashions store in a back corner at Boulevard Mall next to the Goodwill store, the Hatari... ([READ MORE](#))

Uncategorized

The Shafik Snitch Line – Waiting for Your Calls (702) 353-6644

Author: Steve | April 30, 2017 | 0 Comments

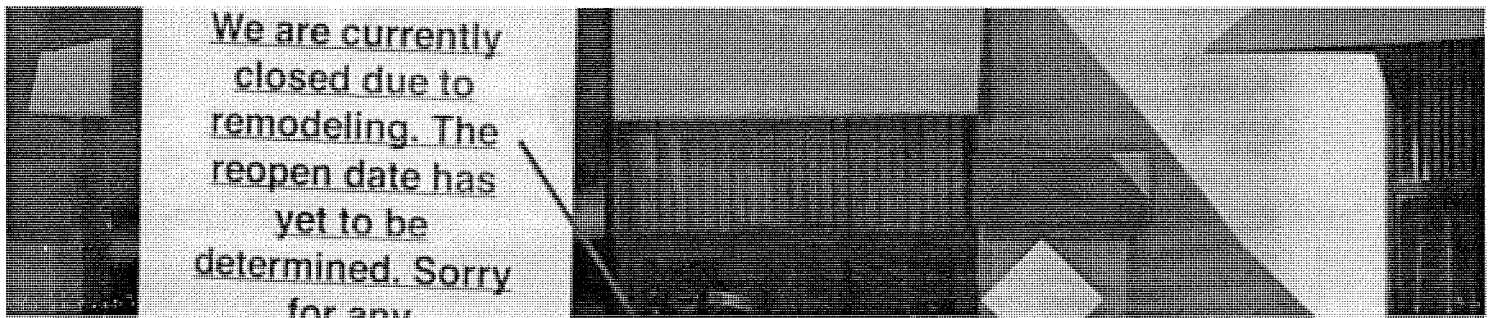


The Shafik Snitch Line is open! Call the phone line 24-7. With so many stores closing at such a rapid pace, I'd love to hear from customers and employees about the impact it's had on you. Also, anyone with any... ([READ MORE](#))

Uncategorized

Shafik Hirji and the Champagne Salon & Spa – Will it Reopen?

Author: Steve | April 23, 2017 | 0 Comments



I received information that the Champagne Salon & Spas and other holdings, as a result of financial woes, are having trouble staying open and are in trouble of being take over by the original owners of the property they are... ([READ MORE](#))

Uncategorized

Visit klastv.vegas (Unofficial Site) for More News & Info on Shafik Hirji

Author: Steve | April 23, 2017 | 0 Comments



Click this link to go to KLASTV.vegas, the unofficial site for Shafik Hirji and KLAS TV fake credibility.

Uncategorized

Shafik Hirji's All-Inclusive, Exclusive Excuse: Me! LOL

Author: Steve | April 23, 2017 | 0 Comments

I'm certainly glad I wasn't born anytime around the Great Depression or Shafik Hirji would have blamed me for that as well. It seems all his financial woes and not being able to pay people are somehow my fault. Let... ([READ MORE](#))

Uncategorized

Another Hirji Bankruptcy; I Have Redacted the Name of the Family Member Out of Respect

Author: Steve | April 18, 2017 | 0 Comments

At the time of the filing of this bankruptcy (assets and liabilities page shown above), this Hirji family member was only 22 years old. Quite an impressive bankruptcy for someone that young. Impressive assets. Even more impressive liabilities! I'm definitely... ([READ MORE](#))

Uncategorized

Shafik Hirji Expresses Dismay over Mailers and Website

Author: Steve | April 18, 2017 | 0 Comments

<https://shafikhirji.com>

7/9/2020 Shafik Hirji Exposed, Las Vegas, Nevada, Convicted Felon, Unofficial Site by S. A. Barket – Unofficial Site for Shafik Hirji, Straw Operator f...
Shafik Hirji, I'm here to give you some advice to help ease your dismay. Shafik, here's what you did: You did not keep your word.
It's just that simple. You misappropriated funds to pay old back debt to KLAS TV,... [\(READ MORE\)](#)

Uncategorized

S.A. Barket Launches www.KLASTV.vegas Site Over Easter Weekend

Author: Steve | April 15, 2017 | 0 Comments

Happy Easter! Welcome to my launch announcement of www.KLASTV.vegas. After having more questions than answers about the relationship between Shafik Hirji and Joe Pedri of KLAS TV, I have decided to take a closer look at the ethics and code... [\(READ MORE\)](#)

Uncategorized

KLAS TV Lets Convicted Felon Shafik Hirji, Who Was Subject of I-Team Investigation, Sponsor Las Vegas Now Green Room

Author: Steve | April 11, 2017 | 0 Comments

Judging from the photo above of the Green Room at Las Vegas Now, would you say that Shafik Hirji's Furniture Fashions and KLAS TV were strange bedfellows? Furniture Fashions sponsors the Green Room for Las Vegas Now. The writing, quite... [\(READ MORE\)](#)

Uncategorized

Joe Pedri & Shafik Hirji – A Strange Relationship to Say the Least

Author: Steve | April 11, 2017 | 0 Comments

Joe Pedri, an account executive at KLAS TV, outright lied to me. Say it ain't so, Joe. A week ago, when he and I were talking, he told me that he had not received payment from Shafik Hirji for the... [\(READ MORE\)](#)

Uncategorized

Shafik Hirji and the Forgery Mortgage Fraud Case – His Perception and Reality Couldn't Be Further Apart

Author: Steve | April 10, 2017 | 0 Comments

The reality: Shafik Hirji was arrested and charged in a complicated mortgage fraud case. Shafik Hirji's version of what happened is that he never received any money, as accused, and that the case was a complete fabrication — and that's... [\(READ MORE\)](#)

599

Uncategorized

SH3158 JA000815

Boulevard Mall Furniture Fashions Store 3 Closed Permanently

Author: Steve | April 5, 2017 | 0 Comments

I'm not sure exactly what is going on with Furniture Fashions Store #3 in the back of the Boulevard Mall next to the Goodwill anchor store. But the reality is that the sign has been removed from above the entrance... ([READ MORE](#))

Uncategorized

Shafik Hirji Allegedly Has More Than a Dozen Business Associations

Author: Steve | April 5, 2017 | 0 Comments



A search of the state of Nevada's Secretary of State business listings turned up an arm's-length long list of businesses (above) in which Shafik Hirji was listed as an agent in a couple of them and in which the rest... ([READ MORE](#))

Uncategorized

Hatari! Danger! (In Swahili) So Is Dealing With Shafik Hirji

Author: Steve | April 4, 2017 | 0 Comments

The word "hatari" means danger in the Swahili language. Shafik Hirji says he's Swahili and is from Zanzibar. Zanzibar is off the coast of Tanzania in the Indian Ocean. It's a semi-autonomous part of Tanzania and is known for spices,... ([READ MORE](#))

SH3159 JA000816

Uncategorized

An Open Letter to Shafik

Author: Steve | March 27, 2017 | 0 Comments

There are times when you can forgive and forget, look at a glass and see it half full, not half empty. But there also are times when you have to wake up and smell the coffee — just to use... ([READ MORE](#))

Uncategorized

Shafik Hirji Violates Attorney General's Permanent Injunction Based on Documents in My Possession, Allegedly

Author: Steve | March 27, 2017 | 0 Comments

The above check for \$4,000 is from a DBA account with a family member's name on it, which Shafik had supplied me along with bank statements from bank of America clearly showing he still has straw ownership, direction and management,... ([READ MORE](#))

Uncategorized

Shafik Hirji and Brandy's Seven Hills Love Shack! (Only Problem, the Real Home Owner Never Heard of Shafik)

Author: Steve | March 24, 2017 | 0 Comments

Shafik Hirji has talked a lot about the house he's living in intermittently in Seven Hills. I'm calling it a "Love Shack" (oh, right, that allegedly had no kissing or sex related to it) because it was where he lived... ([READ MORE](#))

Uncategorized

Shafik Hirji at Christmas Eve Tells Tall Tales (in a House He Never Owned)

Author: Steve | March 24, 2017 | 0 Comments

Shafik Hirji invited me over to what he said was his home for a Christmas Eve party last year, Dec. 24, 2016. At right is the guest pass I was given to allow me access to the neighborhood and to... ([READ MORE](#))

Uncategorized

Shafik Hirji — An Ethical Businessman?

Author: Steve | March 23, 2017 | 0 Comments

601

SH3160 JA000817

7/9/2020 Shafik Hirji Exposed, Las Vegas, Nevada, Convicted Felon, Unofficial Site by S. A. Barket – Unofficial Site for Shafik Hirji, Straw Operator f...
Would you do business with a man who has been served a Default Judgment and Permanent Injunction of some \$300,000 and running for being the mastermind of bilking unsuspecting consumers for years out of tens of thousands of dollars in... [\(READ MORE\)](#)

Uncategorized

Brandy Brown, Las Vegas Model, Paid for Companionship by Shafik Hirji (Allegedly)

Author: Steve | March 23, 2017 | 0 Comments

When you're a model trying to make it anywhere, you do what you need to do to get yourself out there, to get paid for jobs. Brandy Brown picked up a doozy of a job when she connected with Shafik... [\(READ MORE\)](#)

Uncategorized

Shafik Hirji, Las Vegas, Nevada; Major Tax Liens for 20 Years

Author: Steve | March 23, 2017 | 0 Comments

Shafik Hirji has been stewing in tax liens for more than 20 years. Just take a look at the long list of federal tax liens that have been haunting him from 1997 on (click image twice to enlarge to full... [\(READ MORE\)](#)

Uncategorized

Judy Pham, Victim or Co-Defendant? My Opinion – Victim

Author: Steve | March 23, 2017 | 0 Comments

I would not include any family members in a website such as this one, but in this particular case I have a great amount of concern for Judy Pham, the woman who Shafik Hirji has indicated to me is his... [\(READ MORE\)](#)

Uncategorized

Shafik Hirji, Phoney Baloney Judgment-Proof Deadbeat Drives \$400,000 in Mercedes in Other People's Names

Author: Steve | March 22, 2017 | 0 Comments

Mr. Big Shot can be seen driving around town in three Mercedes S550's that don't actually belong to him, which I've 100 percent verified: A white 2015 sedan, like this one: A 2016 blue coupe, like this one: And a... [\(READ MORE\)](#)

Uncategorized

LIGHTS OUT On Furniture Fashion! Another Straw-Owned Company Controlled by Shafik Hirji

Author: Steve | March 22, 2017 | 0 Comments

Another straw business that Shafiq Hirji manages and manipulates (in my humble opinion) is known as Furniture Fashions. He has several of these stores in the Las Vegas area. Around the beginning of March, while traveling, got a call from... ([READ MORE](#))

Uncategorized

Post navigation

1 2 Next →

Hatari! Danger! (In Swahili) So Is Dealing With Shafik Hirji

Author: Steve | April 4, 2017 | 0 Comments

Uncategorized



The word "hatari" means danger in the Swahili language.

Shafik Hirji says he's Swahili and is from Zanzibar. Zanzibar is off the coast of Tanzania in the Indian Ocean. It's a semi-autonomous part of Tanzania and is known for spices, tourism, and a certain type of palm tree. It must be near and dear to Shafik's heart, since he named the restaurant a Swahili name meaning danger.

It was an omen I should have paid attention to. Shafik Hirji = Hatari = Danger!

I went into business with Shafik Hirji on a limited basis, partnering with him on opening a new Furniture Fashions store in Henderson, also on Olivia's, a Mexican restaurant at the Boulevard Mall. He's also just opened the Hatari Restaurant and Sports Bar, also at Boulevard Mall. Now everything seems to be going up in smoke, or at least is heading in that direction.

Hatari! Danger!

One of the three Furniture Fashions stores run by Shafik (not including the fourth one that I partnered on with him) already has been shut down in Boulevard Mall. Olivia's is struggling, because Shafik knows nothing about running a restaurant. ~~606~~ food is bad, the service is bad, it's just not a great experience by any stretch. Just go there and see for yourself. It's a ~~one~~ ^{one} hour.

SH3165 JA000822

Hatari just opened at the mall to much fanfare, but there's not much activity going on there. It's operating at a deficit, which, to be fair, is often the case with newly opened bars and restaurants. But let me ask you a question: Does Hatari = sports bar in your mind? No? I didn't think so. Branding is an issue. Confusing expectations. (According to a story on CNBC, which quoted often-cited research done by Ohio State University, 60 percent of restaurants fail in the first year after opening. Eighty percent of them fail within the first five years.) There are as many one and two-star reviews on Yelp about Hatari as there are five-star reviews. That's not good.

Hatari! Danger!

That's the operative word for Shafik Hirji now, in my mind. Hatari! Danger!



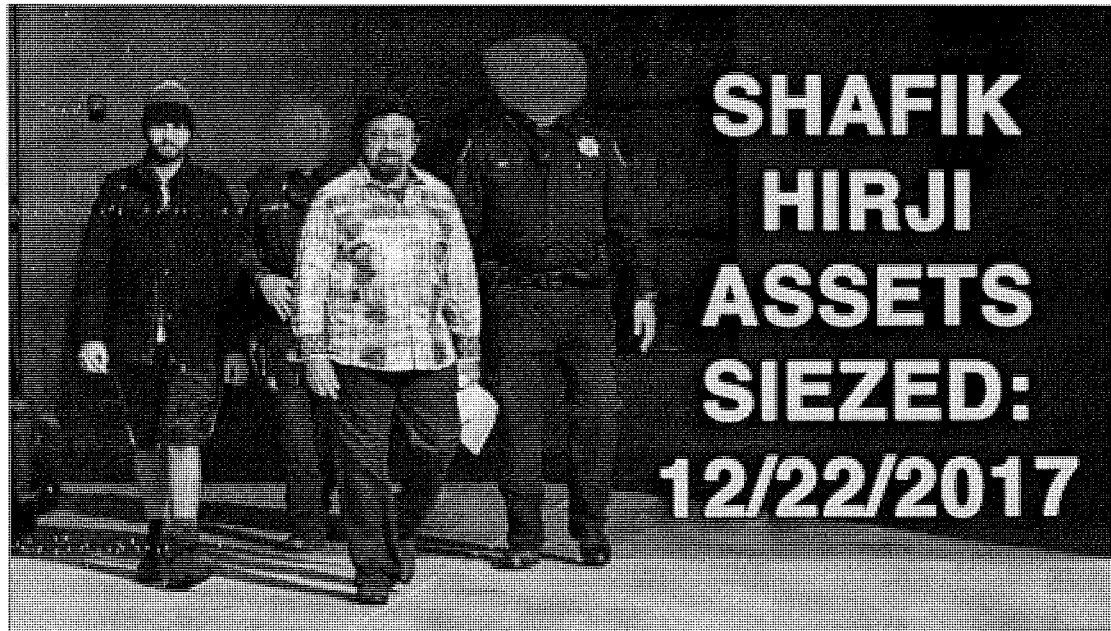
BOMBSHELL: Impending Doom! For Shafik Hirji & Family (Allegedly) as of 12:13 pm, Nov. 1, 2017 Information from a source, which so far is unconfirmed, has led me to believe, in my opinion, that there's impending doom on the horizon... ([READ MORE](#))

Uncategorized

Shafik Hirji and Judy Pham Still Running Purrfect Auto & USA Auto;

Author: Steve | November 1, 2017 | 0 Comments

Shafik Hirji, Shafik & Yasmine Brown get Assets Seized! Law Enforcement has to Breach Door! 12/22/2017

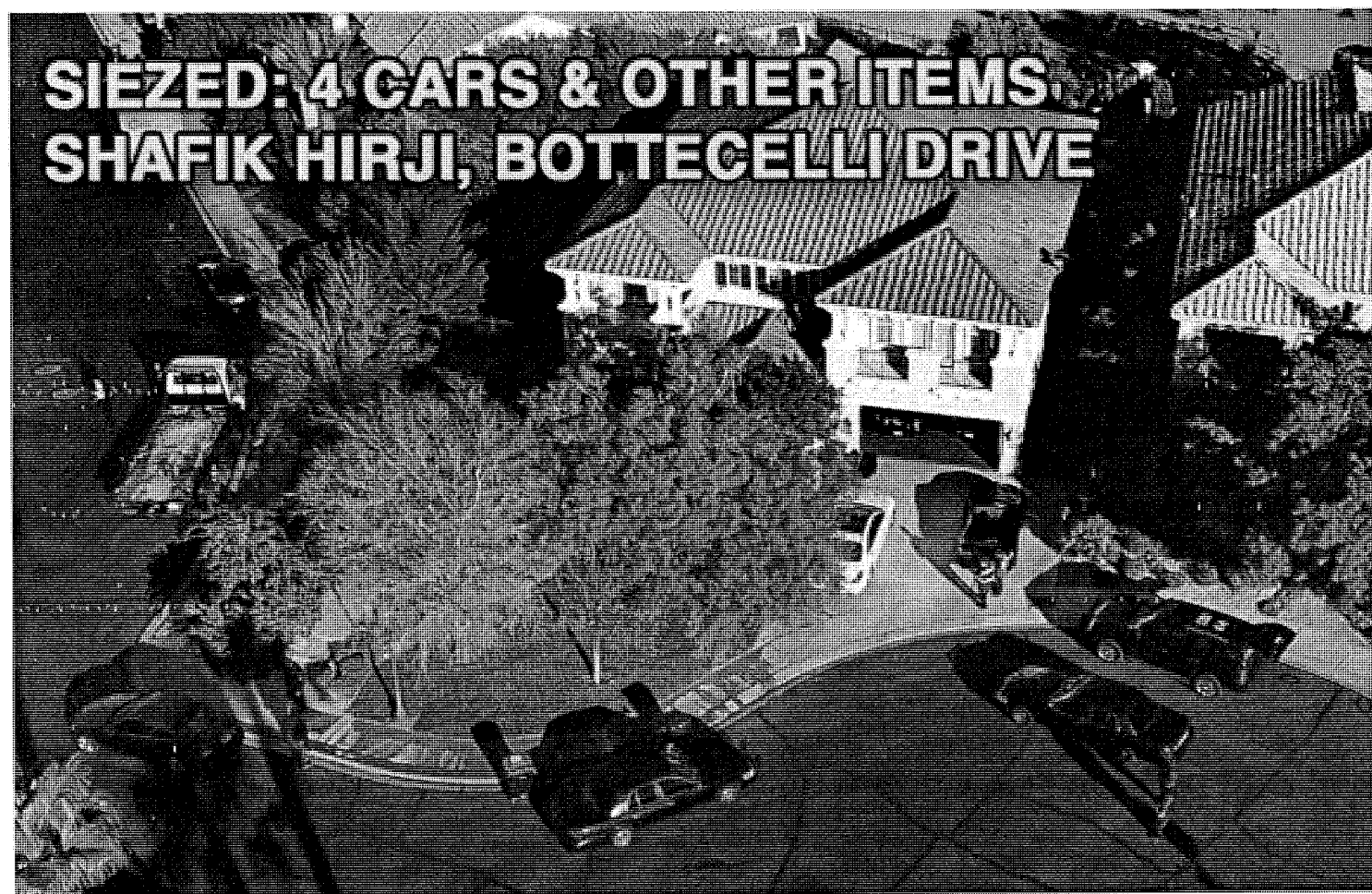
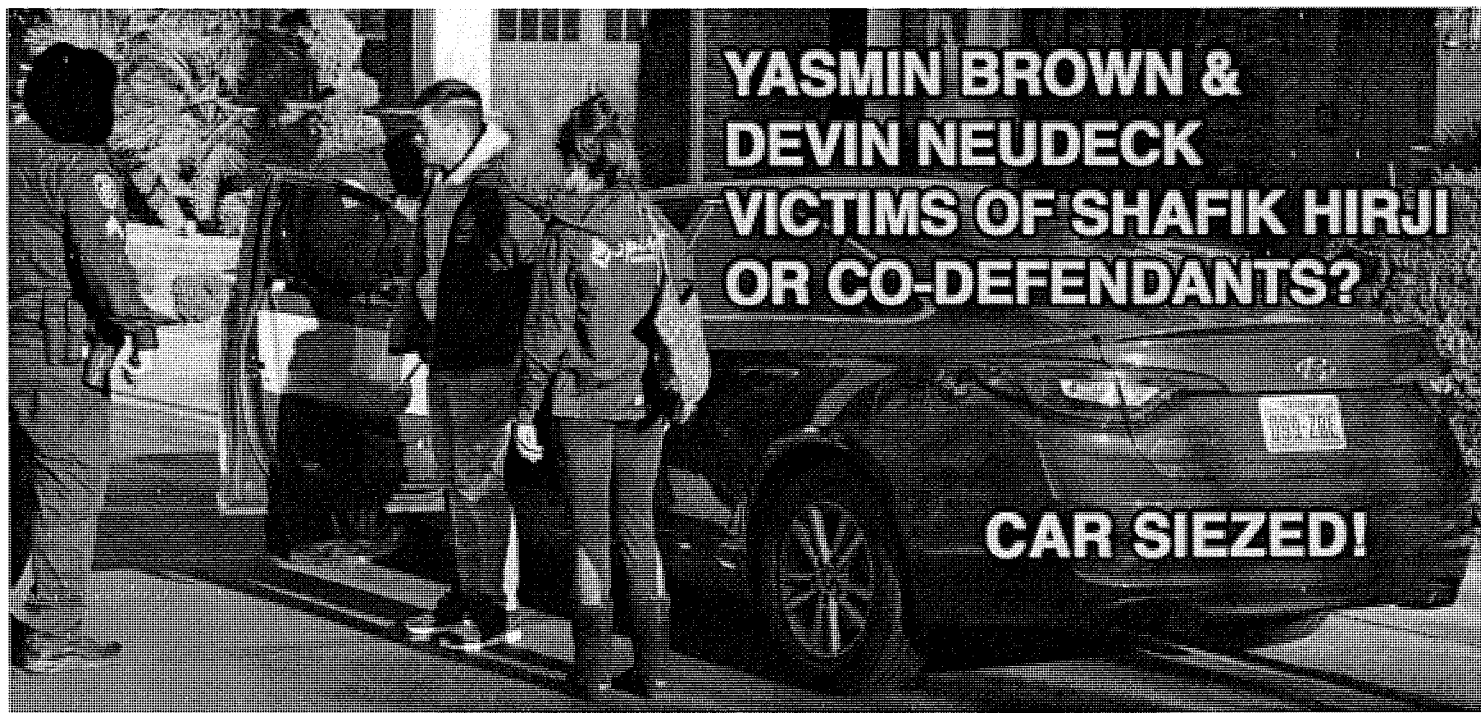


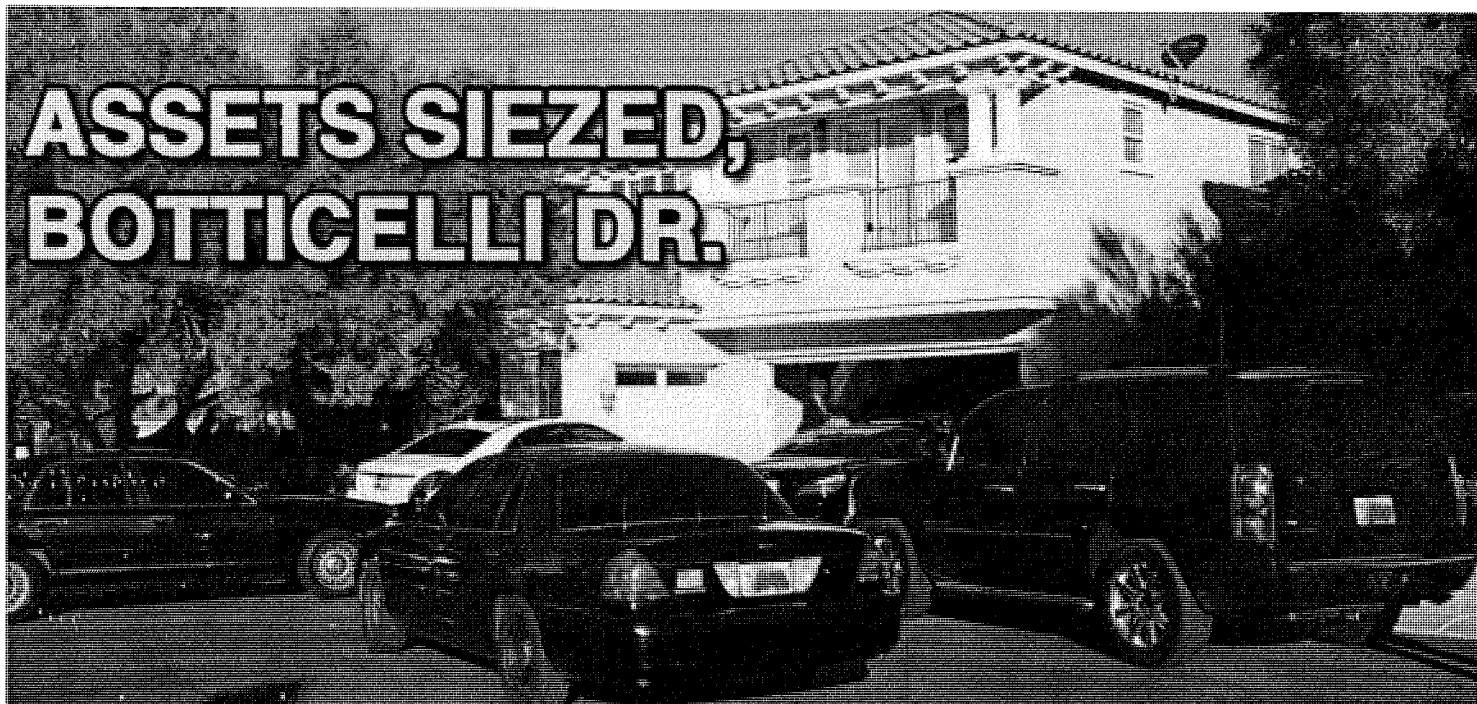
Author: Steve | December 23, 2017 | 2 Comments

Uncategorized

Time is running out for the games this clown and his family are playing, Shafik Hirji was greeted by law enforcement at his door. Like the coward he is, Shafik Hirji would not come to the door for more than 20 minuets, so law enforcement breached the door. I was told Shafik Hirji was handcuffed for a time. Two Mercedes, Shafik Brown's BMW M4 and Yasmin Brown's car were seized. This is a story that's still developing ... Much more to come.

Shafik Hirji has touted the law firm of Daniel Marks, with associate Adam Levine (another coward, in my opinion), who calls me a snitch, among other things. I have never met nor have I ever seen the guy. Shafik Hirji couldn't find any of those wonderful lawyers that he touts. They're all gone on vacation and couldn't save him. I was told a young associate from the office called my A-Number-One, first-class attorney. I look forward to the 341 hearing to the bankruptcy case on Jan. 4, 2018. Shafiik Brown will definitely be in the hot seat that day. My question is, what kind of a coward like Shafik Hirji would have his children sign for cars, sign for the house on Botticelli Drive, and put them in such peril. One kind of a man: a low-life, narcissistic scumbag.




[← Previous post](#)
[Next post →](#)

2 Comments



Kk

April 27, 2018 at 6:14 pm

Do you have a good address for this man? Need to serve him as well. May have a case that can put him away. Something as simple as not paying your employees can be punishable by imprisonment if the Department of Labor wants to prosecute. Can't think of someone more deserving..have three accounts that I can prove are willful violations



Steve (Post author)

May 14, 2020 at 3:01 pm

Thank you for your comment. I would like to help you. Please reach out to me at shafikhirjiexposed@gmail.com

Shafik Hirji – Another Store Bites the Dust, Stephanie & Sunset in Henderson



Author: Steve | July 31, 2018 | 0 Comments

Furniture Fashions



The doors are locked and the Furniture Fashions signage is down at the former store location in Henderson at Warm Springs & Stephanie. An empty parking lot is testament to the closed store.

I've known about this since early June, but one more Furniture Fashions store has bitten the dust. It closed over a month ago, sometime in early June at the latest, perhaps earlier.

612

SH3171 JA000828

That store closing becomes the third Furniture Fashions store to shut down within the past year. The first one to bite the dust was the second store Hirji opened in the back of Boulevard Mall next to the Goodwill store. The next one to go was the one at the Las Vegas South Premium Outlets on Las Vegas Boulevard near the Big Bear Restaurant. Now we have the one that's closed its doors at the Henderson location in the shopping center at Stephanie and Warm Springs.

[← Previous post](#)

[Next post →](#)

EXHIBIT “43”
shadyshafik.com website

Shady Shafik Hirji's Unofficial Site*Exposing the "Scam Artist" (My Opinion) at Work***Alyssa Hirji, a Lawyer Admitted to the Bar in Nevada, Florida & DC, and Convicted Felon Daddy's Nominee, Signs for a Mercedes Benz S-550 Lunar Blue Coupe**Posted on August 1, 2017 by Steve

Alyssa Hirji

Alyssa Hirji, according to her LinkedIn account and I quote, is an, "Attorney & Marketing Communication Manager for Furniture Fashions & Champagne Salon & Spa".

This woman has no excuse, as Shady Shafik's other children might. She is admitted to the bar in Nevada, Florida and the District of Columbia (Washington, DC). She's supposed to be an intelligent woman. Why would she attach her name to her convicted felon father, Shafik Hirji, at all, let alone allegedly sign for a 2016 S550 Mercedes Benz coupe registered in the state of Nevada with a car payment in excess of \$2,000 a month?



Click on the link below to see the Champagne Salon & Spas item that details how they not only closed and stiffed people, but were also the subject of several not so friendly TV reports: "[More customers come forward after unexpected salon closing](#)"

Getting involved in this kind of thing as a young attorney is something that can affect your career and hang with you for quite a while. Alyssa, why don't you smarten up and stay away from your deadbeat father in the business world. And stop signing for cars.

614

SH3173 JA000831

Why would a girl, fresh out of law school, who's been admitted to the bar in three jurisdictions across the country, get involved with someone like Shady Shafik, even if it is her own father? It just boggles the mind.

Posted in [Uncategorized](#) | [Leave a comment](#)

Could Shafik Brown Really be This Stupid? Attention, IRS CID (Criminal Investigation Division): An Alleged Possible Case of Structuring?

Posted on [July 31, 2017](#) by [Steve](#)

"Structuring" according to the IRS, is illegal. Structuring transactions to evade BSA (Bank Security Act) reporting is when someone sets up a transaction to not exceed \$10,000 in an attempt to evade reporting the transaction to the IRS. The law states that if the same payer makes two or more transactions of more than \$10,000 in a 24-hour period, the business must treat the transactions as one transaction and report the payments. These laws are part of the BSA. Take a look at how the IRS defines structuring (click on the image to render it larger to read more easily):

4.26.13.2.1 (01-07-2016) Structuring Defined

1. The definition of structuring for the purpose of evading the transactions in currency reporting is found at 31 CFR 1010.100(xx). The elements of the structuring regulations are:
 - A person acting alone, in conjunction with others, or on behalf of others
 - Conducts or attempts to conduct
 - One or more transactions in currency
 - In any amount
 - At one or more financial institutions
 - On one or more days
 - In any manner
 - For the purpose of evading the reporting requirements of 31 CFR 1010.311 (CTR), 1010.313 (Aggregation of transaction totaling more than \$10,000 during one business day), 1020.315 (Transactions of exempt persons by banks), 1021.311 (CTR-Casino), or 1021.313 (Aggregation of transactions totaling more than \$10,000 during any gaming day – casino).
2. "In any manner" includes, but is not limited to, the breaking down of a single sum of currency exceeding \$10,000 into smaller sums, including sums at or below \$10,000, or conducting a transaction or series of currency transactions at or below \$10,000. The transaction or transactions need not exceed the \$10,000 reporting threshold at any single financial institution or on any single day in order to constitute structuring within the meaning of this definition.
3. The definition is specifically written to include those transactions that occur beyond a single business day and transactions which are conducted through more than one financial institution, but only if the purpose of the transaction(s) is to evade the reporting requirements. It is not the intent of the definition to expand the reporting requirements of a financial institution.
4. The definition of structuring does not make reference to legal funds or to illicit funds. The law specifically prohibits conducting a currency transaction with a financial institution in a way to circumvent the currency transaction reporting requirements.
5. Structuring a transaction in order to circumvent the reporting or recordkeeping requirements along with other facts known about the underlying pattern of activity by the customer, may warrant the filing of a Suspicious Activity Report (SAR) by the financial institution.
6. The definition of structuring is not the same as, and is separate from, any requirement to report suspicious transactions. However, attempts to structure need to be reported as suspicious transactions on a Suspicious Activity Report (SAR).

Could Shafik Brown really be this stupid? After you read the above definition of structuring, take a look below at a number of checks written by the same payer (Shafik Brown, it's hard to recognize his signature) from one bank account over the course of a day. All of them are under \$10,000. Look at the check sequencing numbers. Each of them are different. Each are from the same account, which I've redacted for privacy concerns.

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20170125	-	32127074		000000	9,500.00	8980834290	

94-7074/3212 8278

Date 1/24/17

PAY to the order of Boulevard Furniture Inc \$ 9500.⁰⁰/₁₀₀

Nine thousand five hundred + 00/₁₀₀ Dollars

For Paint

Wells Fargo Bank, N.A.
wellsfargo.com

⑆321270742⑆

[Signature]

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20170124	-	32127074		000060	9,500.00	8317114745	

94-7074/3212 8278

Date 1/24/17

PAY to the order of Boulevard Furniture \$ 9500.⁰⁰/₁₀₀

Nine thousand five hundred + 00/₁₀₀ Dollars

For Tiles

Wells Fargo Bank, N.A.
wellsfargo.com

⑆321270742⑆

[Signature]

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20170125	-	32127074		000000	9,650.00	8980834455	

94-7074/3212 8278

Date 1/24/17

PAY to the order of Boulevard Furniture Inc \$ 9650.⁰⁰/₁₀₀

Nine thousand six hundred fifty + 00/₁₀₀ Dollars

For Supplies for Painting

Wells Fargo Bank, N.A.
wellsfargo.com

⑆321270742⑆

[Signature]

617

SH3176

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20170125	-	32127074		000000	9,500.00	8980834484	

04-7074/3212 8278

Date 1/24/17

PAY to the order of Boulevard Furniture \$ 9500.00

Nine thousand five hundred + 00/100 Dollars

For Tiles

Wells Fargo Bank, N.A.
www.wellsfargo.com

⑆321270742⑆

Site	Paid Date	Serial	Routing	Account	PC	Amount	Sequence #	C:
VIEWPOINTE	20170124	-	32127074		000060	9,650.00	8317114759	

04-7074/3212 8278

Date 1/24/17

PAY to the order of Boulevard Furniture Inc \$ 9650.00

Nine thousand six hundred fifty + 00/100 Dollars

For Supplies for Painting

Wells Fargo Bank, N.A.
www.wellsfargo.com

⑆321270742⑆

I don't know, I'm just an online reputation management guy trying to make a living, but something tells me that the IRS might want to take a look at what's going on here.

Posted in [Uncategorized](#) | [Leave a comment](#)

Welcome to ShadyShafik.com — a Website Dedicated to Unmasking Shafik Hirji, His Proxies and His Business Dealings

Posted on [July 19, 2017](#) by [Steve](#)

This website will detail what I have found out through extensive research and pouring over information related to the subject of this study, a person I call "Shady" Shafik Hirji. Shady Shafik, in my opinion, uses proxies through which he directs his business dealings as well as his personal matters. Stand by for all the details.

618

Posted in [Uncategorized](#) | [Leave a comment](#)

SH3177 JA000835

Shady Shafik Hirji's Unofficial Site

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EXHIBIT “44”
klastv.vegas website

KLAS TV Las Vegas Unofficial Site by Steve Barket

*This is an Unofficial Site With No
Affiliation Whatsoever With KLAS TV or
Nexstar Media Group Inc.*

KLAS TV Green Room Sponsored by Convicted Felon Shafik Hirji, Straw Owner of Furniture Fashions Stores

Posted on [April 23, 2017](#) by [barket](#)



I'm amazed. How can Shafik Hirji, the subject of several News Channel 8 I-Team investigations at KLAS TV, become the sponsor of a Green Room at the station?

Posted in [Uncategorized](#) | [Leave a comment](#)

KLAS TV Account Executive Joe Pedri and Shafik Hirji Have Bankruptcy Issues in Common

Posted on [April 18, 2017](#) by [barket](#)

United States Bankruptcy Court
District of Nevada

In re **Joseph R Pedri,**

Case No. _____

Debtors

Chapter 7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	
Domestic Support Obligations (from Schedule D)	0.00
Taxes and Certain Other Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury (from Schedule E) (whether discharged or not)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation, or Maintenance Obligations Not Reported (from Schedule F)	0.00
Obligations to Pension or Profit-Sharing, Annuity, or Other Plan (from Schedule F)	0.00
TOTAL	0.00

**TOTAL OF JOE PEDRI'S
UNSECURED DEBT:
\$358,291.00**

State the following:

Average Income (from Schedule I, Line 16)	3,861.00
Average Expenses (from Schedule J, Line 18)	6,562.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	3,014.00

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		296,481.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		61,810.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		358,291.00

A closer look at backgrounds between these two individuals show that the operator of multiple straw businesses and convicted felon, Shafik Hirji, and KLAS TV advertising sales account executive Joe Pedri both share having to have dealt with bankruptcies in their past.

Both were involved in Chapter 7 bankruptcies — Shafik Hirji in California and Joe Pedri in Nevada.

In fact, Shafik Hirji also was convicted of fraud related to a bankruptcy case, which is a felony conviction. See my post on this at shafikhirji.com.

621

SH3180 JA000839

And then there's my favorite — check out this line item on Joe Pedri's bankruptcy filing regarding Victoria's Secret, who was stiffed for \$173.00:

Account No. xxxxxxxxxxxx5001	Opened 5/01/00 Last Active 11/25/09		
Victoria's Secret	ChargeAccount		
Po Box 182124			
Columbus, OH 43218			
			173.00

I'll say it again, "Say it ain't so, Joe!"

Posted in [Uncategorized](#) | [Leave a comment](#)

KLAS TV – Advertising Dollars vs. Credibility?

Posted on [April 15, 2017](#) by [barket](#)

I was totally shocked and bewildered by the behavior of Joe Pedri and the way KLAS TV responds to people offering them money rather than checking their credibility after a series of I-Team reports had been done.

A simple Google search on "Shafik Hirji" will bring up just what I found. Obviously, KLAS TV has no concern about taking advertising dollars from anyone walking in off the street. Forget about parent company Nexstar's Code of Business Conduct and it's outline of ethical practices.

Google

shafik hirji



All Images Videos Maps News More Settings Tools

About 1,890 results (0.57 seconds)

Purrfect Auto owner loses appeal in fraud case - Las Vegas Sun News

<https://lasvegassun.com/news/2013/nov/.../purrfect-auto-owner-loses-appeal-fraud-cas...> ▼
Nov 4, 2013 - The Nevada Supreme Court has upheld a District Court judgment against Shafik Hirji, who owned Purrfect Autos, which had advertised low ...
You've visited this page 2 times. Last visit: 3/23/17

Vegas man indicted for mortgage scam - FOX5 Vegas - KVVU

www.fox5vegas.com/story/15405556/vegas-man-indicted-for-mortgage-scam
Sep 6, 2011 - 53-year-old Shafik Hirji of Las Vegas is accused of financing a home belonging to an acquaintance and embezzling the proceeds.
You've visited this page 2 times. Last visit: 3/23/17

Ripoff Report | Purrfect Auto, Shafik Hirji, Judy Pham Complaint ...

www.ripoffreport.com/...shafik-hirji.../purrfect-auto-shafik-hirji-judy-pham-usa-auto-... ▼
Sep 23, 2013 - Purrfect Auto, Shafik Hirji, Judy Pham USA Auto Purrfect Auto/USA Auto I Helped Them LIE, CHEAT and Sometimes Outright STEAL From ...
You visited this page on 3/23/17.

PURRFECT AUTO RIPPING OFF CUSTOMERS IN LAS VEGAS ...



<https://www.youtube.com/watch?v=26VKjzB9jM0> ▼
Aug 7, 2010 - Uploaded by TheBadassmechanic
The Nevada attorney general alleges Shafik Hirji is the mastermind behind a scheme to rip off customers at 11 ...

I-Team Exclusive: 11 Purrfect Auto Shops Under Investigation -

www.lasvegasnow.com/news/iteam-exclusive-11-purrfect-auto-shops.../81689370 ▼
Though you won't find his name on any of the franchise agreements, according to the complaint, a man named Shafik Hirji controls all Purrfect Auto Service ...

I-Team: Purrfect Auto to Pay Hundreds of Thousands in Fines -

www.lasvegasnow.com/news/iteam-purrfect-auto-to-pay-hundreds.../78718727 ▼
Shafik Hirji's attorney, Malcolm Laverne, says he is disappointed by the judge's ruling and that the state failed to show that anyone accused Mr. Hirji of directing ...
You've visited this page 2 times. Last visit: 3/23/17

Shafik Hirji | Facebook

<https://www.facebook.com/shafik.hirji>
Shafik Hirji is on Facebook. Join Facebook to connect with Shafik Hirji and others you may know. Facebook gives people the power to share and makes the...

Hirji v. State, No. 59629 (Nev. Nov. 1, 2013) | Casetext

<https://casetext.com/case/hirji-v-state> ▼
1, 2013). Nev. SUPREME COURT OF THE STATE OF NEVADA. No. 59629. 11- 01-2013. SHAFIK HIRJI, INDIVIDUALLY, Appellant, v. THE STATE OF NEVADA, ...
You visited this page on 3/23/17.

Posted in [Uncategorized](#) | [Leave a comment](#)

KLAS TV Lisa Howfield, Vice President and General Manager of the Station, Has Never Responded to My Email, Which Speaks Volumes

Posted on [April 15, 2017](#) by [barket](#)

623

SH3182 JA000841

Lisa Howfield's official title at KLAS TV is Vice President and General Manager.

I emailed a letter to her, outlining the various points I'm making on this website. Here's a copy of the contents of it (click on the image to enlarge):

Dear Ms. Howfield

My name is Steven Barket, and I'm writing you out of concern over what I call "fake credibility." By Shafik Hirji sponsor of Las Vegas Now green room.

I was brought to your station Feb. 17, 2017, by Shafik Hirji. Mr. Hirji walked into the station as if he owned it. He briefly chatted with the woman at the front desk, then went to the Green Room where we were met by Lindsay Simon.

As you may or may not know, Shafik Hirji is the straw owner of Furniture Fashions. Shafik Hirji also is a convicted felon and was arrested for mortgage fraud. (Charges were dismissed due to a statute of limitations.)

Among other disturbing facts related to Shafik Hirji is that he still owes the State of Nevada, Case #A531745, a \$300,000-plus default judgment and has a permanent injunction from an automotive business, Purrfect Auto Service, which he still runs.

In Shafik Hirji's Furniture Fashions office at the Boulevard Mall, I was introduced to an 8 News Now account executive, Joe Pedri, and another woman from KLAS TV. I had a specific conversation with Joe Pedri in Shafik Hirji's office about the articles and videos that were available online regarding the 8 News Now "I Team Exclusives." But based on my visit to the station and the credibility of Joe Pedri and the seemingly close relationship Shafik Hirji had with KLAS TV as a whole, I was led to believe that Mr. Hirji had more credibility than he actually did. (I also saw Joe at the grand opening at Hatari, yet another straw business of Shafik Hirji. Again, as a convicted felon, he is a straw owner and calls all the shots there, but his name is not associated with the business.)

I also had a phone conversation last week with Mr. Pedri, who explained to me that Shafik Hirji was 120 days behind in paying the bill for advertising he had done with your station. When I spoke with Mr. Pedri today, April 6, 2017, he said that Shafik Hirji had brought the account up to date. I find that very hard to believe, especially so because Joe Pedri told me he had \$2,000 a month in commissions at stake that he could be back-charged for if the bill wasn't paid.

I am shocked and appalled that KLAS TV and the I Team would allow a straw owner of multiple businesses, a judgment-ridden, convicted felon, to have run of the station and be a sponsor of the Green Room for Las Vegas Now.

In closing, I've invested six months in the opening of a new 42,000 square foot store on the corner of Stephanie and Sunset (the old Sports Authority next to Toys R Us) in Henderson. I own half of that store, but I've been conned and misled not only by Shafik Hirji but by the credibility that KLAS TV and Joe Pedri, have conferred upon him.

I have coined the phrase "fake credibility" as your station's news department, specifically the I Team, reported what I believed to be concise and accurate information about Shafik Hirji. Yet at the same time, you allowed this convicted felon and straw operator have the run of your station, advertise heavily with your station and sponsor the Green Room for Las Vegas Now without some sort of due diligence check.

I have enclosed pictures from the day I was at your station with Geo tags and a Google search finding highlighting your I Team reports along with other interesting information.

This is all about an accumulation of fake credibility lent to Shafik Hirji by your station's association with him. At this point over \$1.4 million is at stake.

I would like to schedule a meeting to discuss this.

To date, I've had no response from her or anyone else.

I wrote about the role that KLAS TV had in propping up convicted felon Shafik Hirji with the appearance of him being a legitimate businessman through his sponsorship of the Green Room at KLAS TV's "Las Vegas Now" show as well as how he was treated generally at KLAS when he took me there to visit. He also was given the royal treatment by one of his primary contacts at KLAS TV, account executive Joe Pedri.

Lisa Howfield's silence in this matter is in direct opposition to the Code of Business Conduct that parent company, Nexstar, has outlined. It says the following:

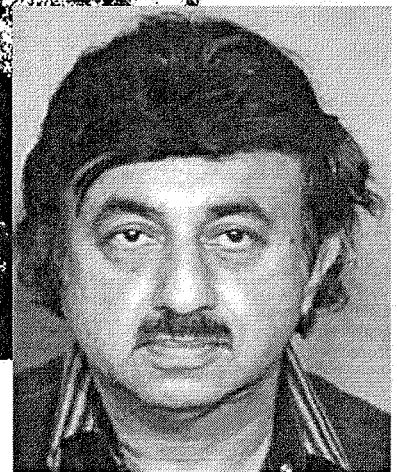
"Company managers are expected to lead according to our standards of ethical conduct, in both words and actions. Managers are responsible for promoting open and honest two-way communications."

So much for the open and honest two-way communication. It's been more than a week since I sent that letter and still no response.

Posted in [Uncategorized](#) | [Leave a comment](#)

Shafik Hirji Mortgage Fraud Arrest Mug Shot – Eventually Case Dismissed Due to Statute of Limitations (Allegedly)

Posted on [April 15, 2017](#) by [barket](#)



Shafik Hirji's Mug Shot Arrested in Mortgage Fraud Case

(B&W photo from court documents; color photo, state mug shot handout)

Posted in [Uncategorized](#) | [Leave a comment](#)

626

SH3185 JA000844

KLAS TV Las Vegas Unofficial Site by Steve Barket

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DOCUMENT “17”

DOCUMENT “17”



1 APPX
2 LAW OFFICE OF DANIEL MARKS
3 DANIEL MARKS, ESQ.
4 Nevada State Bar No. 002003
5 610 South Ninth Street
6 Las Vegas, Nevada 89101
7 (702) 386-0536; Fax (702) 386-6812
8 *Attorney for Defendants, Shafik Hirji,*
9 *Shafik Brown, and Furniture Boutique, LLC*

DISTRICT COURT

CLARK COUNTY, NEVADA

8 STEVEN BARKET, an individual; and G65
9 VENTURES, LLC, a Nevada Limited Liability
10 Company,

Case No.: A-17-756274-C
Case No.: A-18-770121-C
Dept. No.: IV

10 Plaintiffs,

11 vs.

12 SHAFIK HIRJI, an individual; SHAFIK
13 BROWN, an individual; and NAVEET
14 SHARDA, an individual; FURNITURE
15 BOUTIQUE, LLC, a Nevada Limited
16 Liability Company, and DOES I-X, inclusive
17 and ROE CORPORATIONS XI through XX.

15 Defendants.

17 NAVEET SHARDA, an individual;
18 TRATA, INC., a Nevada Corporation;

19 Counterclaimants,

20 vs.

21 STEVEN BARKET, an individual,

22 Counterdefendant.

23 SHAFIK HIRJI, an individual; SHAFIK
24 BROWN, an individual; and FURNITURE
25 BOUTIQUE, LLC, a Nevada Limited
26 Liability Company;

25 Counter-Claimants,

26 vs.

27 STEVEN BARKET, an individual,

28 Counter-Defendant.

Date of Hearing:
Time of Hearing:

**Appendices for Defendants' Motion
to Dismiss Plaintiffs' Complaint with
Prejudice and for Related Relief**
(Volume VIII of VIII)

1 MICHAEL AHDERS, an individual,

2 Plaintiff,

3 vs.

4 BOULEVARD FURNITURE, INC., a
5 Nevada corporation; SHAFIK HIRJI,
an individual; and SHAFIK
6 BROWN, an individual.

7 Defendants.
/

8 **APPENDICES FOR DEFENDANTS' MOTION TO DISMISS PLAINTIFFS'**
9 **COMPLAINT WITH PREJUDICE AND FOR RELATED RELIEF**

10 **(Volume VIII of VIII)**

11 COMES NOW the Defendants, Boulevard Furniture, Inc.; Furniture Boutique, LLC,
12 Shafik Hirji; and Shafik Brown by and through their counsel, Daniel Marks, Esq., and Teletha L.
13 Zupan, Esq., of the Law Office of Daniel Marks, and hereby submit their Appendices for Their
14 Motion to Dismiss Plaintiffs' Complaint with Prejudice and For Related Relief:

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DATED this 29 day of July, 2020.

LAW OFFICE OF DANIEL MARKS


DANIEL MARKS, ESQ.
Nevada State Bar No. 003003
CELVIA EUPAN, ESQ.
Nevada State Bar No. 003669
410 South Ninth Street
Las Vegas, Nevada 89101
Attorneys for Defendants

CERTIFICATE OF SERVICE

I hereby certify that I am an employee of the Law Office of Daniel Marks and that on the 29 day of July, 2020, pursuant to NDCJ 5.03 and Administrative Order 1.02, I electronically transmitted a true and correct copy of the above and foregoing DEFENDANTS' MOTION TO APPENDICES VOLUME VII & VIII FOR DEFENDANTS' MOTION TO DISMISS PLAINTIFFS' COMPLAINT WITH PREJUDICE AND FOR RELATED RELIEF by way of Filings of Electronic Filing provided by the Nevada Judicial E-File & Service System to the following:

Charles B. Bannock, Esq.
375 E. Warm Springs Road, Ste. 104
Las Vegas, Nevada 89119
Attorney for Plaintiff

Harold P. Grewer, Esq.
HAROLD P. GREWER, ESQ., J.D.
Attorney for Plaintiff, National Automated Trustee Inc.


LAW OFFICE OF DANIEL MARKS

EXHIBIT “45”

danielmarksexamined.com
website


Daniel Marks Las Vegas Attorney Unofficial Site by Steve Barket

A Very Public and Open Examination of Las Vegas Lawyer Daniel Marks by Steven Barket – All Writing and Opinion Stated Herein is Solely That of Steve Barket

Teletha Zupan, Daniel Marks' Assistant Attorney (Bar No. 12660), Hit With Rule 11 Filing

Posted on May 14, 2020

Teletha Zupan recently filed a motion in court containing bald-faced lies. They were so egregious, it led my attorney to file what you see below.

<p>THE BARNABI LAW FIRM, PLLC 375 E. Warm Springs Road, Suite 104 Las Vegas, Nevada 89119 (702) 475-8903 FAX: (702) 966-3718</p>	1	0001	Electronically Filed 5/1/2020 1:00 PM Steven D. Grierson CLERK OF THE COURT 
	2	THE BARNABI LAW FIRM, PLLC	<p>Rule 11 sanctions filed against Teletha Zupan, Shafik Hirji's lawyer</p>
	3	CHARLES ("CJ") E. BARNABI JR., ESQ.	
	4	Nevada Bar No. 14477	
	5	375 E. Warm Springs Road, Ste. 104	
	6	Las Vegas, NV 89119	
	7	Email: cj@barnabilaw.com	
	8	Telephone: (702) 475-8903	
	9	Facsimile: (702) 966-3718	
	10	Attorneys for Plaintiffs and Michael Ahders	
	11		
	12	EIGHTH JUDICIAL DISTRICT COURT	
	13	CLARK COUNTY, NEVADA	
	14	STEVEN BARKET, an individual; and G65	Case No.: A-17-756274-C
	15	VENTURES, LLC., a Nevada Limited	Dept. No.: IV
	16	Liability Company,	
	17		
	18	Plaintiffs,	Consolidated With:
	19	vs.	Case No.: A-18-770121-C
	20		Hearing Date:
	21	SHAFIK HIRJI, an individual; SHAFIK	Hearing Time:
	22	BROWN, an individual; and NAVNEET	
	23	SHARDA, an individual; FURNITURE	
	24	BOUTIQUE, LLC., A Nevada Limited	
	25	Liability Company, and DOES I-X, inclusive	
	26	and ROE CORPORATIONS XI through XX,	
	27		(Hearing Requested)
	28	Defendants.	
	AND ALL RELATED AND		
	CONSOLIDATED MATTERS		
	PLAINTIFFS' MOTION FOR SANCTIONS PURSUANT TO NRCP 11		
	COMES NOW Plaintiffs and Michael Ahders, by and through their counsel of record, CJ		
	Barnabi, Esq. of The Barnabi Law Firm, PLLC, and hereby files this Motion for Sanctions		
	Pursuant to NRCP 11 (the "Motion"). While offering no actual evidence to the contrary, Shafik		
	Hirji and Shafik Brown and their counsels have knowingly, purposefully and intentionally		
	Page 1 of 23		

What's the big deal, you ask? What's a Rule 11 filing and why does it matter?

Glad you asked.

Rule 11 governs the ethics, essentially, of attorneys admitted to the Nevada State bar. It holds them accountable for honesty and integrity. (OK, hold the lawyer jokes.)

It basically exists to hold lawyers' feet to the fire and binds them to acknowledge that what they are filing with the court, presenting to the court is truthful in every way, to the best of that attorney's knowledge. There are sanctions against attorneys who have been found by a court to violate these

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Rule 11 directives. Penalties are levied by the court as well. That's my understanding and opinion as a layperson reading the law.

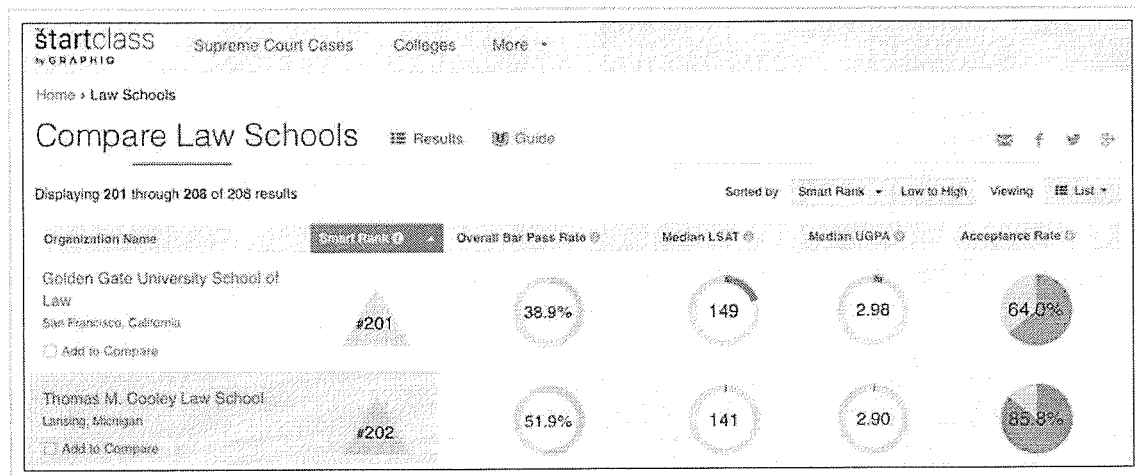
To read the text of this Rule 11 filing, please go here: Motion for Rule 11 Sanctions.

Posted in **Uncategorized**

Teletha Zupan, Associate Attorney for Daniel “Door Law” Marks, Bar No. 12660, Sometimes Forgets to Pay Her Own Bills

Posted on January 16, 2018

Teletha Zupan, Nevada State Bar No. 12660, is an associate attorney currently working for “Super Lawyer” Daniel Marks, who has taken on Shafik Hirji and son Shafik Brown as clients. In a bit of sarcasm, I’m labeling Teletha Zupan as Marks’s “crack associate” because in looking into her background, I’ve found that she graduated from a law school ranked #202 out of 208 (see graphic below).



Teletha Zupan's name instantly stands out and was new to me, and that's why I decided to do a little digging on her. I started to look into her background during a visit to the Clark County Courthouse, and I found some things that immediately raised red flags. I found that Zupan had a string of liens and releases filed against her (see the sample of court recordings of liens below; it's just a small selection from among the 32 records associated with her name all showing liens that had been filed against her. Click on the image to see full-size detail.)

Attention. Teletha Zuppan!!!

Pay Your Trash Bills On Time & Avoid Liens!

Records found: 32

Party Type	First Party Name	First Cross Party Name	Instrument #	Document Type	Modifier	Record Date
From	ZUPAN, TELETHA	REPUBLIC SERVICES	2006010000260	LIEN		1/5/2006 10:53:56 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200701290005045	LIEN		12/29/2007 4:16:08 PM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200706180009273	LIEN		6/18/2007 4:02:57 PM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200709170002236	LIEN		9/17/2007 1:32:27 PM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200802220001837	LIEN		2/22/2008 10:14:51 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200804290003068	LIEN		4/29/2008 7:46:38 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	2008093000061200	LIEN		9/30/2008 10:57:59 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200810270006908	LIEN		10/27/2008 3:59:51 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200812290000333	LIEN		12/29/2008 9:17:25 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200904100003768	LIEN		4/10/2009 3:44:24 PM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200905190000326	LIEN		5/19/2009 8:56:00 AM
From	ZUPAN, TELETHA	CORNADO RANCH LANDSCAPE MAINTENANCE CORPORATION	200906080002474	LIEN		6/8/2009 10:29:15 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200908270000382	LIEN		8/27/2009 9:26:19 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	200911230000033	LIEN		11/23/2009 8:05:39 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	201003300004940	LIEN		3/30/2010 4:28:45 PM
From	ZUPAN, TELETHA	REPUBLIC SILVER STATE DISPOSAL INC	201006100000523	LIEN		6/10/2010 4:44:06 PM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	201006200000507	LIEN		6/20/2010 8:26:13 AM
From	ZUPAN, TELETHA	REPUBLIC SERVICES	201009030000113	LIEN		9/3/2010 7:01:25 AM

Numerous records from the State of Nevada going back more than 10 years show a consistent pattern of neglect & disregard when it comes to making payments on time.

How can Teletha Zuppan (Nevada State Bar No. 12660), who is an officer of the court, appear before a judge to represent a citizen who has been named as a defendant in relation to some sort of criminal or civil misdeed all the while showing a blatant disregard for managing her own responsibilities? Let me ask you directly: Would you want someone like this going before and judge and/or jury to represent you in a court of law?

Some of these liens go back more than a decade. The records show that she finally made some progress earlier this year by paying off some of those delinquent bills. The graphic below shows examples of five references that document the release of liens from the timeframe of 2009-2017.

**RELEASE OF LIEN
FOR SOLID WASTE SERVICE**

PARCEL#: 176-11-410-005

KNOW ALL MEN BY THESE PRESENTS:
That certain Claim of Lien heretofore filed by
REPUBLIC SILVER STATE DISPOSAL, INC.,
DBA REPUBLIC SERVICES, doing
business in the County of Clark, State of Nevada
and recorded in the Office of the County Recorder
of Clark County, Nevada on January 5, 2006 in Official
Records Book No. 20060105, as Document No. 02600
more particularly described as follows:

ZUPAN, TELETIA

ADDRESS REDACTED

Inst #: 20170120-0003132
Fees: \$17.00
N/C Fee: \$0.00
01/20/2017 01:38:54 PM
Receipt #: 2987513
Requestor:
REPUBLIC SERVICES
Recorded By: WIHD Pgs: 1
DEBBIE CONWAY
CLARK COUNTY RECORDER

**RELEASE OF LIEN
FOR SOLID WASTE SERVICE**

PARCEL#: 176-11-410-005

KNOW ALL MEN BY THESE PRESENTS:
That certain Claim of Lien heretofore filed by
REPUBLIC SILVER STATE DISPOSAL, INC.,
DBA REPUBLIC SERVICES, doing
business in the County of Clark, State of Nevada
and recorded in the Office of the County Recorder
of Clark County, Nevada on January 29, 2007 in Official
Records Book No. 20070129, as Document No. 05045
more particularly described as follows:

ZUPAN, TELETIA

ADDRESS REDACTED

Inst #: 20170120-0003133
Fees: \$17.00
N/C Fee: \$0.00
01/20/2017 01:38:54 PM
Receipt #: 2987513
Requestor:
REPUBLIC SERVICES
Recorded By: WIHD Pgs: 1
DEBBIE CONWAY
CLARK COUNTY RECORDER

**RELEASE OF LIEN
FOR SOLID WASTE SERVICE**

PARCEL#: 176-11-410-005

KNOW ALL MEN BY THESE PRESENTS:
That certain Claim of Lien heretofore filed by
REPUBLIC SILVER STATE DISPOSAL, INC.,
DBA REPUBLIC SERVICES, doing
business in the County of Clark, State of Nevada
and recorded in the Office of the County Recorder
of Clark County, Nevada on November 23, 2009 in Official
Records Book No. 20091123, as Document No. 00033
more particularly described as follows:

ZUPAN, TELETIA

ADDRESS REDACTED

Inst #: 20170120-0003139
Fees: \$17.00
N/C Fee: \$0.00
01/20/2017 01:38:54 PM
Receipt #: 2987513
Requestor:
REPUBLIC SERVICES
Recorded By: WIHD Pgs: 1
DEBBIE CONWAY
CLARK COUNTY RECORDER

Inst #: 20170120-0003139
Fees: \$17.00
N/C Fee: \$0.00

**RELEASE OF LIEN
FOR SOLID WASTE SERVICE**

PARCEL#: 176-11-410-005

KNOW ALL MEN BY THESE PRESENTS:
That certain Claim of Lien heretofore filed by
REPUBLIC SILVER STATE DISPOSAL, INC.,
DBA REPUBLIC SERVICES, doing
business in the County of Clark, State of Nevada
and recorded in the Office of the County Recorder
of Clark County, Nevada on November 23, 2009 in Official
Records Book No. 20091123, as Document No. 00033
more particularly described as follows:

ZUPAN, TELETIA

ADDRESS REDACTED

01/20/2017 01:38:54 PM

Receipt #: 2987513

Requestor:

REPUBLIC SERVICES

Recorded By: WIHD Pgs: 1

DEBBIE CONWAY

CLARK COUNTY RECORDER

**RELEASE OF LIEN
FOR SOLID WASTE SERVICE**

PARCEL#: 176-11-410-005

KNOW ALL MEN BY THESE PRESENTS:
That certain Claim of Lien heretofore filed by
REPUBLIC SILVER STATE DISPOSAL, INC.,
DBA REPUBLIC SERVICES, doing
business in the County of Clark, State of Nevada
and recorded in the Office of the County Recorder
of Clark County, Nevada on August 2, 2010 in Official
Records Book No. 20100802, as Document No. 00507
more particularly described as follows:

ZUPAN, TELETIA

ADDRESS REDACTED

ADDRESS REDACTED

Inst #: 20170120-0003140

Fees: \$17.00

N/C Fee: \$0.00

01/20/2017 01:38:54 PM

Receipt #: 2987513

Requestor:

REPUBLIC SERVICES

Recorded By: WIHD Pgs: 1

DEBBIE CONWAY

CLARK COUNTY RECORDER

is hereby release, the claim there under having been satisfied.

REPUBLIC SILVER STATE DISPOSAL, INC.

BY:

Paige
Carolyn Paige
Representative of the Lien Claimant
Republic Silver State Disposal, Inc.,
DBA Republic Services

Is Zupan or Marks paying any attention to detail?

I guess that's something we might expect from "Super Lawyer" Daniel Marks or someone like his associate who went to a law school ranked 202 out of 208 in the country, as I mentioned above. Teletia Zupan attended Western Michigan University's Thomas M. Cooley Law School, which was ranked near the bottom of all law schools as shown here: Compare Law Schools (<http://law-schools.startclass.com>). I mean, at one end of the scale, you've got Yale, Harvard, Stanford and

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the University of Chicago; and at the other end, you've got law schools like Cooley, Charlotte, Whittier and Thomas Jefferson (don't let that last name fool you, it's in San Diego, not Virginia).

The above is my opinion, based on information I have personally uncovered. More to come on both Zupan and Marks as we wind our way through the legal system. Stay tuned.

Posted in **Uncategorized**

“Door” Lawyer, Daniel Marks Bar No. 002003, Should Check the Credibility of His Own Clients, Especially Shafik Hirji! (In My Opinion)

Posted on November 29, 2017

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EIGHTH CAUSE OF ACTION
(False Light)

138. The counter-claimants restate the allegations of Paragraphs 1 through 138 as set forth above and incorporates them herein by reference.

139. Barket published false and/or misleading information about Hirji and Brown.

140. The information portrayed Hirji and Brown in a false and/or misleading light.

141. Barket used the information to mislead Counter-Claimants' landlords, employee, customers, neighboring business owners, friends, and neighbors and/or to imply or suggest Hirji and/or Brown are untrustworthy scam artists and criminals, which is not true.

— (LMAO, Daniel Marks!)

142. The information Barket published about Hirji and Brown is highly offensive and/or embarrassing to a reasonable person with ordinary sensibilities.

143. Barket published the statements in post card mailers and various websites with reckless disregard as to its offensiveness.

144. The statements Barket published have caused actual harm to the Counter-Claimants by way of their relationships with their landlords, business owners, friends, and neighbors.

145. As a result of the above, Counter-Claimants have suffered actual harm in the form of a federal conviction, or the \$4.5 million-plus in judgments?

146. It has been alleged that Counter-Claimants have suffered actual harm in the form of a federal conviction, or the \$4.5 million-plus in judgments? I guess those don't count?

prosecute this action and therefore, Counter-Claimants are entitled to reasonable attorney's fees and costs, prejudgment interest, and such other and further relief as the court deems proper in this action.

Daniel Marks, ESQ – Nevada State Bar No. 002003 – filed an answer and counter-claim (excerpt below) to my lawsuit on Shafik Hirji and Shafik Brown's behalf.
LMAO!

After I picked myself up after rolling on the floor laughing (ROTFL) so hard, I realized how desperate Daniel Marks, the "DOOR" lawyer, is for clients. By the way, a "DOOR" lawyer, in my opinion, is a lawyer who takes anybody who walks through the door as a client. Obviously, Daniel Marks must have slept through the chapter in law school about false light. Shafik Hirji has had more proceedings in Clark County District Court that include but aren't limited to pages of evictions, judgments, and let's not forget the federal conviction for bankruptcy fraud.

Daniel Marks, Nevada state bar number 002003, master of the obvious, please pay attention (a mental midget in my opinion): As to your clients, Shafik Hirji and Shafik Brown, and the concept of false light (by the way, Daniel, I'm just a high school graduate), let me list just a few of the highlights of his criminal and civil background:

- A) Judgment 11-02-17: \$1,213,088.50 (Hirji, Brown & Brown)
- B) Judgment 11-02-17: \$3,582,105.99 (Hirji, Brown & Brown)
- C) Judgment 08-01-17: State of Nevada Office of the Attorney General, over \$300,000 and permanent injunction issued (Hirji, Pham)
- D) Federal conviction, bankruptcy fraud (Shafik Hirji, Case No. 200-cr-00896-MMM-1)
- E) Champagne Salon & Spa saga: Let's not forget about the closings of the two spas on Eastern Ave. (Daughter, Yasmin Brown) Link to TV report on closings – Action News Channel 13
- F) Hatari Restaurant & Sports Bar: CLOSED, Landlord stiffed (Son, Shafik Brown)
- G) Olivia's Mexican Restaurant: CLOSED, Landlord stiffed (Son, Shafik Brown)

Does the above list constitute something that an honest, trustworthy person and family would do? According to Daniel Marks Bar No. 002003 all of the above are OK. Right? I'm really confused now.

This list could go on for a while; these are just highlights. So I'm asking myself, is Daniel Marks so desperate for clients, so desperate for fees that he turns a blind eye to federal convictions, a string of judgments (and my favorite judgment from the Office of the Attorney General of the State of Nevada of over \$300,000, which also includes a permanent injunction issued by the State of Nevada Attorney General's office, which bars Hirji from being in the automotive repair business)?

More questions than answers. I guess we'll have to see what tomorrow brings.

Posted in **Uncategorized**

Shafik Hirji and Ricardo & Gloria Bonvicin Have Bankruptcies in Common!!

Posted on August 21, 2017

Case 10-18244-lbr Doc 1 Entered 05/05/10 14:34:26 Page 11 of 42

U6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court
District of Nevada

In re Ricardo Alfredo Bonvicin,
Gloria Maria Bonvicin Case No. _____

Debtors 7

Ricardo Bonvicin's \$633,000 Bankruptcy

Indicate whether the debtor has any assets or liabilities from Schedules A, B, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, AB, AC, AD, AE, AF, AG, AH, AI, AJ, AK, AL, AM, AN, AO, AP, AQ, AR, AS, AT, AU, AV, AW, AX, AY, AZ, BA, BB, BC, BD, BE, BF, BG, BH, BI, BJ, BK, BL, BM, BN, BO, BP, BQ, BR, BS, BT, BU, BV, BW, BX, BY, BZ, CA, CB, CC, CD, CE, CF, CG, CH, CI, CJ, CK, CL, CM, CN, CO, CP, CQ, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DO, DP, DQ, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EA, EB, EC, ED, EE, EF, EG, EH, EI, EJ, EK, EL, EM, EN, EO, EP, EQ, ER, ES, ET, EU, EV, EW, EX, EY, EZ, FA, FB, FC, FD, FE, FF, FG, FH, FI, FJ, FK, FL, FM, FN, FO, FP, FQ, FR, FS, FT, FU, FV, FW, FX, FY, FZ, GA, GB, GC, GD, GE, GF, GG, GH, GI, GJ, GK, GL, GM, GN, GO, GP, GQ, GR, GS, GT, GU, GV, GW, GX, GY, GZ, HA, HB, HC, HD, HE, HF, HG, HH, HI, HJ, HK, HL, HM, HN, HO, HP, HQ, HR, HS, HT, HU, HV, HW, HX, HY, HZ, IA, IB, IC, ID, IE, IF, IG, IH, II, IJ, IK, IL, IM, IN, IO, IP, IQ, IR, IS, IT, IU, IV, IW, IX, IY, IZ, JA, JB, JC, JD, JE, JF, JG, JH, JI, JJ, JK, JL, JM, JN, JO, JP, JQ, JR, JS, JT, JU, JV, JW, JX, JY, JZ, KA, KB, KC, KD, KE, KF, KG, KH, KI, KJ, KK, KL, KM, KN, KO, KP, KQ, KR, KS, KT, KU, KV, KW, KX, KY, KZ, LA, LB, LC, LD, LE, LF, LG, LH, LI, LJ, LK, LL, LM, LN, LO, LP, LQ, LR, LS, LT, LU, LV, LW, LX, LY, LZ, MA, MB, MC, MD, ME, MF, MG, MH, MI, MJ, MK, ML, MM, MN, MO, MP, MQ, MR, MS, MT, MU, MV, MW, MX, MY, MZ, NA, NB, NC, ND, NE, NF, NG, NH, NI, NJ, NK, NL, NM, NN, NO, NP, NQ, NR, NS, NT, NU, NV, NW, NX, NY, NZ, OA, OB, OC, OD, OE, OF, OG, OH, OI, OJ, OK, OL, OM, ON, OO, OP, OQ, OR, OS, OT, OU, OV, OW, OX, OY, OZ, PA, PB, PC, PD, PE, PF, PG, PH, PI, PJ, PK, PL, PM, PN, PO, PP, PQ, PR, PS, PT, PU, PV, PW, PX, PY, PZ, QA, QB, QC, QD, QE, QF, QG, QH, QI, QJ, QK, QL, QM, QN, QO, QP, QQ, QR, QS, QT, QU, QV, QW, QX, QY, QZ, RA, RB, RC, RD, RE, RF, RG, RH, RI, RJ, RK, RL, RM, RN, RO, RP, RQ, RR, RS, RT, RU, RV, RW, RX, RY, RZ, SA, SB, SC, SD, SE, SF, SG, SH, SI, SJ, SK, SL, SM, SN, SO, SP, SQ, SR, SS, ST, SU, SV, SW, SX, SY, SZ, TA, TB, TC, TD, TE, TF, TG, TH, TI, TJ, TK, TL, TM, TN, TO, TP, TQ, TR, TS, TT, TU, TV, TW, TX, TY, TZ, UA, UB, UC, UD, UE, UF, UG, UH, UI, UJ, UK, UL, UM, UN, UO, UP, UQ, UR, US, UT, UY, UZ, VA, VB, VC, VD, VE, VF, VG, VH, VI, VJ, VK, VL, VM, VN, VO, VP, VQ, VR, VS, VT, VU, VV, VW, VX, VY, VZ, WA, WB, WC, WD, WE, WF, WG, WH, WI, WJ, WK, WL, WM, WN, WO, WP, WQ, WR, WS, WT, WU, WV, WW, WX, WY, WZ, XA, XB, XC, XD, XE, XF, XG, XH, XI, XJ, XK, XL, XM, XN, XO, XP, XQ, XR, XS, XT, XU, XV, XW, XX, XY, XZ, YA, YB, YC, YD, YE, YF, YG, YH, YI, YJ, YK, YL, YM, YN, YO, YP, YQ, YR, YS, YT, YU, YV, YW, YX, YY, YZ, ZA, ZB, ZC, ZD, ZE, ZF, ZG, ZH, ZI, ZJ, ZK, ZL, ZM, ZN, ZO, ZP, ZQ, ZR, ZS, ZT, ZU, ZV, ZW, ZX, ZY, ZZ.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	255,000.00		
B - Personal Property	Yes	4	57,085.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		525,787.15	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		108,169.17	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			3,736.07
J - Current Expenditures of Individual Debtor(s)	Yes	1			5,438.25
Total Number of Sheets of ALL Schedules		15			
Total Assets			332,085.00		
Total Liabilities				633,956.32	

BANKRUPTCY IN 2010; BONVICIN RECIEVES OVER \$525,000 IN 2011

<u>Bonvicin, Ricardo A</u>	<u>Corrections Lieutenant</u> <u>North Las Vegas, 2011</u>	\$415,412.70	\$1,626.00	\$18,618.99	\$89,566.21	\$525,223.90
<u>Bonvicin, Gloria</u>	<u>Court Clerk II</u> <u>North Las Vegas, 2011</u>	\$49,863.55	\$70.10	\$3,210.31	\$25,595.07	\$78,739.04

Another call on the Shafik Hirji Snitch Line has me LMAO!

I have been told that Shafik Hirji has allegedly formed some alliance with Ricardo Bonvicin to try to discredit me. Good luck, boys! I can only hope this is true, and cannot wait for the discovery process to begin and to be able to depose good ol' Rick Bonvicin and wife, Gloria.

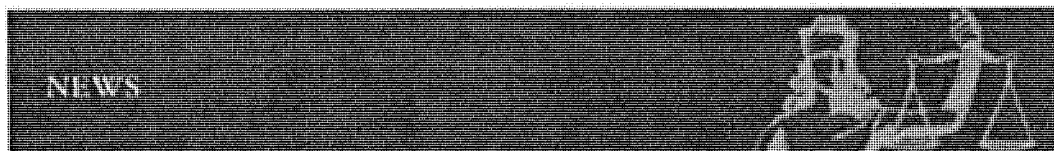
Adam Levine was successful in getting Bonvicin's job reinstated, along with back pay. I am currently seeking legal advice as to Bonvicin's discharged bankruptcy and the alleged \$500,000-plus he received along with back pay and benefits, according to **Transparent Nevada**. Who knows where this will go? All that I can say is that I look forward to deposing Shafik and Bonvicin.

Posted in **Uncategorized**

Looking Forward to Deposing Ricardo Bonvicin & Closely Looking at His Tax Returns

Posted on **August 21, 2017**

This case against Ricardo Bonvicin (see below) was dismissed. However, Bonvicin still received profits in both 2005 and 2006 (see yellow highlight box below). As to the integrity and honesty of Mr. Bonvicin, I have been told by a confidential source on the Shafik Hirji Snitch Line, that allegedly Bonvicin has formed an alliance with Hirji. I am waiting with anticipation for the ability to depose Bonvicin. I am truly interested to find out if he declared the money he received from the FBI in the sting operation, which he kept. I look forward to the ability to subpoena his income tax return to see if he paid tax on money he received in 2005 (about \$1,800), and in 2006 (about \$2,500). Only time, subpoenas and depositions will tell the tale.



Former North Las Vegas Detention Center Officer Charged with Money Laundering and Making False Statements to the FBI

FOR IMMEDIATE RELEASE

June 22, 2007

Las Vegas, Nev. – Ricardo Bonvicin, age 40, of Las Vegas, a former lieutenant with the North Las Vegas Detention Center and Chief Marshal of the North Las Vegas Municipal Court, has been indicted by the Federal Grand Jury on charges that he laundered approximately \$40,000 in cash which he believed had been obtained illegally through cheating at video poker, and for making false statements to the FBI during their investigation of the case, announced Steven W. Myhre, Acting United States Attorney for the District of Nevada.

Mr. Bonvicin was indicted by the Federal Grand Jury on Wednesday, June 20, 2007, and charged with six counts of Laundering of Monetary Instruments and one count of False Statements. He was arrested in Las Vegas this morning by Special Agents of the FBI and appeared before United States Magistrate Judge Lawrence R. Leavitt this afternoon for an arraignment and plea hearing. Bonvicin pleaded not guilty to the charges and was released on a personal recognizance bond pending trial.

The Indictment alleges that beginning in approximately October 2005, an individual who had prior dealings with Bonvicin who was working at the direction of the FBI ("Individual A"), contacted Bonvicin about an opportunity to "make some money." During a series of telephone calls and a meeting in December 2005, Individual A told Bonvicin that he had some cash that he had earned illegally, and that he needed some help in converting the cash into cashier's checks in order to deposit it into a bank. Individual A told Bonvicin that he had received the cash from video poker machine jackpots that had been illegally obtained through the use of a cheating device. Bonvicin agreed to help Individual A launder the purported illegal gambling proceeds, and agreed to accept a payment of \$1,500 for converting the cash into a cashier's check.

The Indictment alleges that on December 15, 2005, Individual A gave Bonvicin \$10,000 in cash. Bonvicin took the cash to a Washington Mutual Bank branch and obtained a cashier's check in the amount of \$8,500. Bonvicin gave the cashier's check to Individual A and, as agreed upon, kept \$1,500 for himself.

It is alleged that on three more occasions between December 22, 2005, and January 10, 2006, Individual A gave Bonvicin cash, which Bonvicin believed had been obtained illegally from video poker machines, and Bonvicin obtained cashier's checks and kept a portion of the cash for himself. Those occasions are:

- On December 22, 2005, Individual A gave Bonvicin \$5,800 in cash. The same day, Bonvicin obtained a Washington Mutual Bank cashier's check in the amount of \$5,000, which he gave to Individual A, and kept the remaining \$800 for himself.
- On December 23, 2005, Individual A gave Bonvicin \$7,700 in cash. The same day, Bonvicin obtained a Washington Mutual Bank cashier's check in the amount of \$6,727.53, which he gave to Individual A. Bonvicin kept the balance for himself.
- On January 6, 2006, Individual A gave Bonvicin \$17,500 in cash. Between about January 6 and January 10, 2006, Bonvicin obtained three Washington Mutual Bank cashier's checks, together totaling \$15,000, and gave them to Individual A. Bonvicin kept the remaining \$2,500 for himself.
- On about February 1, 2006, Bonvicin agreed to be interviewed by Special Agents from the FBI about these financial transactions. During the interview, Bonvicin claimed he had no knowledge about whether the cash he converted into cashier's checks had been obtained illegally through the use of a cheating device and denied that he had been paid for converting the cash into cashier's checks, when he knew that he had been told that the source of the cash was through the use of a cheating device and that he had received approximately \$5,800 for converting the cash into cashier's checks.

If convicted, Mr. Bonvicin faces up to 20 years in prison and a \$500,000 fine on each money laundering count, and up to five years in prison and a \$250,000 fine on the false statement count.

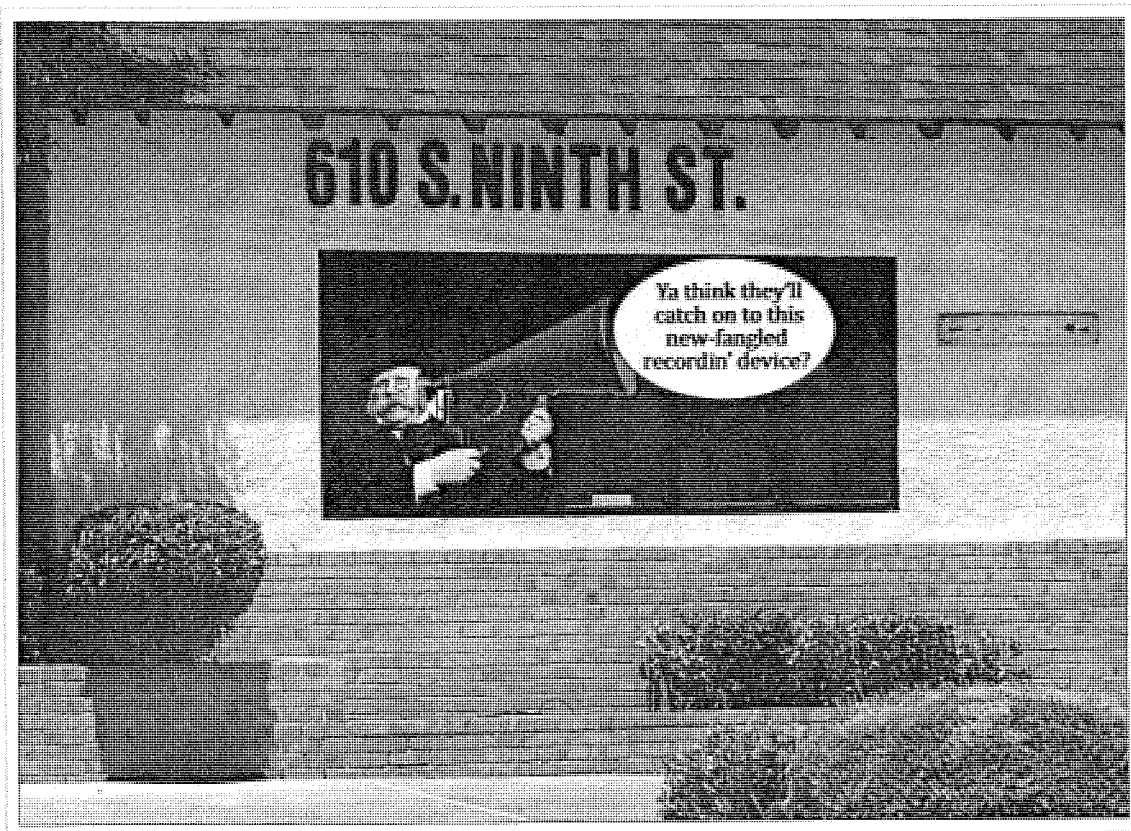
The case is being investigated by the FBI and prosecuted by Assistant United States Attorneys Crane M. Pomerantz and Eric Johnson.

The public is reminded that an indictment contains only charges and is not evidence of guilt. The defendant is presumed innocent and entitled to a fair trial at which the government has the burden of proving guilt beyond a reasonable doubt.

Posted in **Uncategorized**

Super Lawyers or Super Buffoons Get Recorded by Their Own Clients – LMAO

Posted on July 12, 2017



I have gotten feedback on this Las Vegas Review Journal article and how troubling that their own clients were recording their conversation with the attorneys representing them, one of whom was the “illustrious” Daniel Marks.

Thanks to the LVRJ, which was able to get the recording before it was sealed by the court, they were able to detail exactly what happened. As they tell it,

“Two marshals suing in the case, Eric Prunty and Kenneth Hawkes, visited with Marks and Levine, recording them without their knowledge in May 2016. They were unhappy with the terms of a proposed settlement that also would have settled a separate lawsuit between the Clark County Deputy Marshals Association, a union which represents marshals, and the county.

With a recorder capturing every word, the two marshals made clear their displeasure as they talked with the attorneys. The account is contained in a now-sealed motion that was part of a dispute over representation after they found Steven Parsons to represent them on an individual basis. The Las Vegas Review-Journal obtained the court documents before they were sealed."

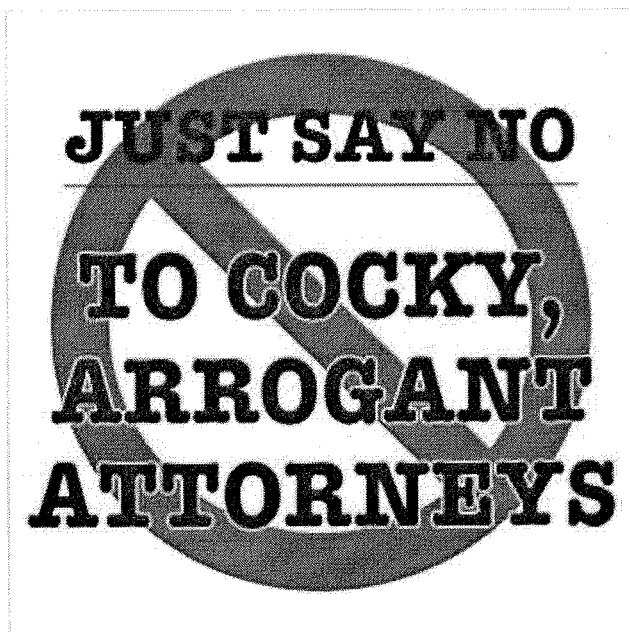
You just can't make up this stuff.

Posted in **Uncategorized**

An Open Letter To Attorney Adam Levine

Posted on July 6, 2017

Undercover for Payment, Informant or Snitch?



Obviously, Adam Levine has issues understanding words and what they mean. I hope this will clarify it once and for all. I want to make it clear to Adam Levine, unlike other people in his life, it has been a struggle for me, but I have never filed bankruptcy like Rick Bonvicin, his client, or Christina Frye, or had to change my name. I live in the open, accept responsibilities and have paid all of my obligations. I've never taken the easy way out and have faced my problems head-on. I would think Adam Levine would be smart enough to leave well enough alone and not make condescending, derogatory comments about me to another lawyer. So let this website be a reminder to the arrogant, cocky, condescending lawyer. I take offense to him and his actions. And all this is my opinion.

Undercover, informant, snitch – each of these words carry different connotations related to the kind of work someone does in relaying information about one party to a third party without the first party

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knowing that information is being gathered on them. But each word has a radically different significance.

I've been referred to as a snitch by Adam Levine to another attorney. That's not who I am or what I do. Let me take a minute to describe the nuances of the differences of the meanings of those words:

- **Undercover:** This is an "outside-in" process where the police or the feds will hire someone from outside their own organization to get placed inside of, or close to, a criminal or criminal activity, gain the confidence of a criminal or crime group, and collect information to be used by authorities to arrest, charge and prosecute.
- **Informant:** A step above snitch. Informant work is often done as someone who once snitched on someone else, and then becomes an informant out of self-preservation; returning to the criminal side is not an option for a variety of reasons. Still has a bit of a negative connotation. An informant has often been involved criminally and has information that the police or feds value and will pay for. It's an "inside-out" process, if you will.
- **Snitch:** Has a very negative connotation. Implies that the person doing the informing is guilty of some sort of wrongdoing – is a criminal – and instead of being punished, turns on other criminal elements and hands over information to authorities to avoid or reduce whatever charges he or she may be facing. Often viewed by both the authorities, criminals and the public at large as someone unworthy of respect.

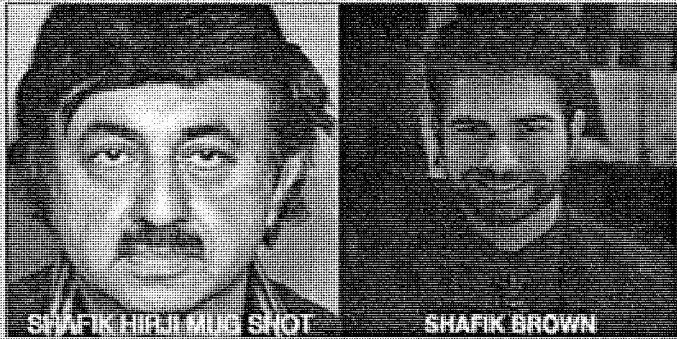
I was approached by the Las Vegas FBI to assist in an undercover capacity concerning Rick Bonvicin. It was a very tedious and intense undercover assignment.

I don't engage in criminal activity, and I was not in a position where I needed to leverage inside knowledge to avoid being punished for a crime. There's a big difference and a huge leap between doing that and assisting and being paid by the FBI to provide assistance to them in a federal case.

Posted in **Uncategorized**

Daniel Marks, Las Vegas Attorney; Looks Like Steve Barket Gets Another Bite at the Apple After Filing Suit Against Shafik Hirji and Shafik Brown

Posted on June 25, 2017



Shafik Hirji:

- **Convicted Felon (Bankruptcy Fraud)**
- **Indicted (Mortgage Fraud)**
- **Permanent Injunction & Judgment (Over \$300k, State of Nevada)**

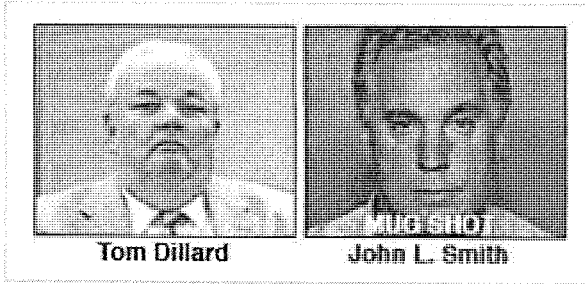
Shafik Brown:

- **Shafik Hirji's Nominee**
- **Aspiring Rapper (LOL!)**

I was introduced to the “dynamic duo” (not as in Batman and Robin, more like Laurel & Hardy in my opinion) of **Daniel Marks** and **Adam Levine**. They are Las Vegas attorneys who I met back in 2009/10 during a lawsuit I filed against Central Pallet of Utah (the inferno story coming soon) and Larry VonWald, Lori VonWald and Ronald Hoagland, VonWald's accountant.

At that time, I had testified in a federal case against Rick Bonvicin of the North Las Vegas judicial system. He was indicted in federal court, went to trial and the case was dismissed by the Honorable Robert C. Jones, a federal judge. It's my understanding that Bonvicin introduced the law firm of Marks & Levin to the defendants in that case, the VonWalds and Hoagland.

That was an eye-opening case, to say the least. The judge, the Hon. Robert C. Jones, said he did not believe my testimony, nor, he said, did his wife. I have a complete set of audio CDs as a reference. During that time, the assistant United States attorneys prosecuting the case — Crane Pommerantz (who is now in private practice) and Eric Johnson, who is now a Clark County District Court judge (as is his wife, Susan Johnson) — were in charge of the case. Tom Pitaro successfully represented Rick Bonvicin. I also was introduced to a low-life scumbag private investigator by the name of Tom Dillard, who has cost the taxpayers of the state of Nevada millions of dollars in payouts as a result of lawsuits filed against him when he was a Metropolitan detective and policeman.



It was the subject of numerous LVRJ articles by John L. Smith, the bankrupt, DUI guy who is no longer at the LVRJ and is currently floating around somewhere in the bottom of the barrel at NPR. I really owe my current success to Tom Dillard, John L. Smith, Tom Pitaro and Ricardo Bonvicin for the good-ol-boy job they did on me. It pushed me to the limits to learn how to get and maintain pages at the top of Google search pages results. If you Google Dillard, Smith and Pitaro, you will find them at the top of the Google search return, and they always will be. Just like this website will. I truly owe them a gratitude of thanks for pushing me and driving me to learn and understand Google. Let me take this opportunity to thank the four of you, sincerely, for handing me my proverbial ass in court and in the media. It made me who I am today.

Since that time, Rick Bonvicin filed a bankruptcy and was subsequently represented by Adam Levine in what I believe was a wrongful termination case. It's my understanding that Bonvicin prevailed with Levine as his lawyer and was paid several hundred thousand dollars and had his job reinstated. And that's the way it goes.

You would think Adam Levine would be thankful that a guy like that came along and generated cash flow for him and his law firm. Instead, I've been told by a reputable lawyer that Adam Levine has referred to me in many negative connotations, including snitch, informant and so on. I consider Adam Levine a very good attorney, but a mental midget. I have many resources available to me to thoroughly understand who this man is and why he would say and do the things he did. Any other high school graduate like myself would realize that I put money on his plate and with Shafik Hirji recently scraping up money to retain Daniel Marks at the last moment to represent him in a current lawsuit I filed against Hirji and Shafik Brown, I am still somewhat of a cash cow to Daniel Marks and Adam Levine.

There's no question that from the people I've spoken with, both Daniel Marks' and Adam Levine's ego and arrogance quotient is off the charts. In the past eight years or so, I've wanted to come back and revisit Daniel and Adam. This time, with Shafik Hirji, I'm getting another bite at the apple. This case will not get dismissed. Marks has a low-life convicted felon client (in my opinion) in Shafik Hirji, who currently owes the state of Nevada a \$300,000-plus judgment, has nothing in his name, and will at some point have to prove where he was able to obtain the funds to retain this lawyer. So I'm looking forward to the legal rodeo and wondering how long Shafik Hirji and Shafik Brown will be able to keep up the payments to Mr. Marks. It's been my experience that Shafik Hirji's financial commitment seems to fade. I will be shocked if he's able to see this through to any sort of a trial. My guess is that at the allegedly exorbitant rates Daniel Marks bills, Hirji won't be able to last in the long run; but that's just my opinion. We'll see how that shakes out.

Adam Levine and Daniel Marks (I'm Crying Crocodile Tears BTW – LOL) Get Recorded by Their Own Clients

Posted on June 25, 2017



- Laurel & Hardy from yesteryear
(for those a little too young to remember)

Again, all kidding aside, Marks and Levine are admiral attorneys and carry a lot of weight in employment law and some even say Levine is one of the best lawyers in the state. But this is where the Laurel & Hardy aspects come into play. In my opinion, how arrogant and egotistical are you when you think you don't have to address the needs of your clients and they end up recording your conversations, which end up in court proceedings?

After reading an article in the LVRJ titled "Clark County Feuding with Own Attorneys" it seemed a prime example in my opinion of two egotistical and arrogant attorneys. I am still LMAO that their own clients recorded them. I wonder what Adam Levine had to say to Daniel Marks about that.

I haven't followed through regarding the outcome, but it's all another episode of Laurel & Hardy as far as I'm concerned.

Posted in **Uncategorized**

Welcome to Daniel Marks Examined

Posted on June 22, 2017

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I will take this opportunity to go into great detail regarding Daniel Marks, a Las Vegas attorney who works out of the Downtown area.

As I pull all the threads together about him on this website, you will be amazed at the picture I'll be able to paint regarding his background, ethics and dealings as a Las Vegas lawyer.

Stand by for more!

Posted in **Uncategorized**

EXHIBIT “46”

Declaration of Michael Ahders

DECL
MICHAEL D. MAZUR, ESQ.
Nevada Bar No. 011202
MAZUR & BROOKS
A PROFESSIONAL LAW CORPORATION
2355 Red Rock Street, Suite 100
Las Vegas, Nevada 89146
Telephone: (702) 564-3128
Facsimile: (702) 564-3175
complaint@mazurbrooks.com
Attorneys for Plaintiff Michael Ahders

EIGHTH JUDICIAL DISTRICT COURT
CLARK COUNTY, NEVADA

MICHAEL AHDERS, an individual,)	Case No.: A-18-770121-C
)	Dept. No.: XXX
Plaintiff,)	
)	
vs.)	
)	
BOULEVARD FURNITURE, INC. a Nevada)	
corporation; SHAFIK JIRJI and individual,)	
SHAFIK BROWN, an individual.)	
)	
Defendants.)	

DECLARATION OF MICHAEL AHDERS

I, Michael Ahders, declare that I am over the age of eighteen (18) years of age and I am competent to give the testimony set forth below. Testimony is given from my own personal knowledge. If called as a witness, I could and would competently and truthfully testify as to the facts set forth herein. I am the Plaintiff in the above captioned matter and I am familiar with the transaction(s) which forms the basis of this claim. I have first-hand knowledge of the events as they occurred, and I am the custodian of my books and records which are kept in the ordinary course of business.

1 1. On November 21, 2016, Defendant, Boulevard Furniture, Inc. borrowed \$100,000
2 from Plaintiff for its business operations secured by the assets of Defendant's business via a
3 written Secured Promissory Note (Exhibit "1" the "Note"), Security Agreement (Exhibit "2" the
4 "Security Agreement") (collectively the "Loan").

5 2. In addition, the Defendants, Boulevard Furniture, Inc., Shafik Hirji and Shafik
6 Brown executed a Confession of Judgment whereby they confessed Judgment in the amount of
7 \$100,000 (Exhibit "3" the "Confession of Judgment").

8 3. The terms of the Loan required Defendants to make twelve monthly payments in
9 the amount of \$4,000 (the "Monthly Payment") on the 5th of each month commencing on January
10 5, 2017 with a final payment of any unpaid interest and principal (\$100,000) on January 5, 2018
(the "Maturity Date").

11 4. The Defendants received the proceeds from the Loan in the amount of \$100,000
12 via cashier's check from Plaintiff's account at Wells Fargo Bank (Exhibit 4: Wells Fargo Check
13 No. 0740602079, \$100,000). The source of the funds was directly from myself and my father.

14 5. On December 5, 2017, Defendants defaulted in the repayment of the Loan by
15 failing to make the Monthly Payment (\$4,000.00), and further, on January 5, 2018, the Defendants
16 failed to make the balloon payment of principal (\$100,000). I communicated the notice of default
17 via electronic text directly with Shafik Hirji (A true and correct copy of the text messages from
18 Michael Ahders to Shafik Hirji is attached hereto as Exhibit "5").

19 6. The Defendants did not cure the default. They failed to make the \$4,000 December
20 5, 2017 Monthly Payment and failed to repay the principal of \$100,000 due on the Maturity Date.

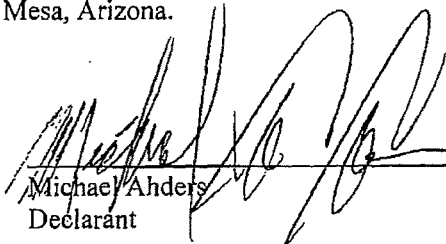
21 7. The Secured Promissory Note and Security Agreement have not been assigned,
22 hypothecated or transferred. The terms of the Secured Promissory Note and Security Agreement
23 have not been modified or waived by either of the parties. All credits have been applied to the
24 Defendants Loan and there remains an outstanding balance of \$100,000 principal, \$4,000 in
25 interest through December 2017, plus accrued interest, late fees and attorneys' fees.

26 8. Payments were received from January 2017 through November 2017 in the amount
27 of \$4,000 each. Each of which have been applied towards the balance due.

28 9. During the term of the Loan, I would communicate directly with and exclusively
with Mr. Hirji via text message and via telephone.

1 10. This Loan was made from my personal funds and funds from my late father. I am
2 not engaged in the business as a lender. In the last ten (10) years, I have only made two loans,
3 this being one of the two.

4 I declare under penalty of perjury under the laws of the State of Nevada that the above is
5 true and correct. Executed on March 23, 2018, in Mesa, Arizona.

6
7
8 
9 Michael Anders
Declarant

10 3-23-18

11 5:08 P.M.