## IN THE SUPREME COURT OF THE STATE OF NEVADA

NAVNEET SHARDA, an individual;	Electronically Filed Aug 02 2021 05:43 p.m.
TRATA INC., a Nevada corporation,	<ul> <li>Elizabeth A. Brown</li> <li>Appeal No.: 82360Clerk of Supreme Court</li> </ul>
Appellants,	) ) Nature of Proceedings: Appeal
V.	)
	) Court below: Eighth Judicial
	) District Court of Nevada, Case No.:
STEVEN BARKET, an individual, et	) A-17-756274-C
al.	)
	)
Respondents.	)
	)
	)
	)

# JOINT APPENDIX (Vol. VI of XI) (JA001120-JA001330)

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## **CERTIFICATE OF SERVICE**

I certify that on the \_30th\_\_\_\_ day of July, 2021, I electronically filed the foregoing

**JOINT APPENDIX** with the Clerk of Court for the Supreme Court of Nevada by

using the Supreme Court of Nevada's E-filing system.

I further certify that on the above reference date service was made to the following

parties by the methods therein indicated.

Michael R. Mushkin, Esq. Nevada Bar No. 2421 MUSHKIN & COPPEDGE 6070 Eastern Avenue, Suite 270 Las Vegas, Nevada 89119 Telephone: (702) 454-333 <u>michael@mccnvlaw.com</u> Attorneys for Respondents STEVEN BARKET and G65 VENTURES, LLC

Daniel Marks, Esq. Nevada Bar No. 2003 LAW OFFICE OF DANIEL MARKS 610 South Ninth Street Las Vegas, Nevada 89101 Telephone: (702) 386-0536 office@danielmarks.net Attorneys for SHAFIK HIRJI, SHAFIK BROWN and FURNITURE BOUTIQUE

/s/ Andrew M. David An Employee of the CORY READE DOWS & SHAFER

# **DOCUMENT "22"**

# DOCUMENT "22"

**Electronically Filed** 10/14/2020 2:41 PM Steven D. Grierson CLERK OF THE COURT

#### TRATA, INC NAVNEET N. SHARDA PRESIDENT

nnsharda@yahoo.com 3509 E. Harmon Ave Las Vegas, Nevada 89121 Telephone: (702) 547-2273 Facsimile: (702) 547-6818 *Plaintiff* 

#### **EIGHTH JUDICIAL DISTRICTCOURT**

### CLARK COUNTY, NEVADA

Case No.: Dept. No.:

TRATA INC, a Nevada C corporation,

Plaintiff,

vs.

Δ.

SHAFIK HIRJI, an individual,

Defendant.

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#### CONFESSION OF JUDGMENT

Defendant Shafik Hriji (hereinafter referred to as "Defendant") hereby confesses to judgment in the amount of \$400,000.00, plus interest in the amount of twenty-five percent (48%) per annum, less any amounts paid pursuant to the Promissory Note dated November 1, 2016, plus accrued interest at the legal rate allowed, unless otherwise satisfied based on the following terms and conditions:

1. This Confession of Judgment is for debt justly due and owing from Defendant to Plaintiff TRATA, INC (hereinafter referred to as "Plaintiff").

2. On or about March 20, 2017, the Defendant entered into a promissory note in the amount of Two Hundred Thousand Dollars (\$200,000.00) plus payment of interest over a 2 year period stretching from June 20, 2017 through June 20, 2019.

3. The Note called for monthly \$13,000 payment of principal and interest to be paid starting in June 20, 2017 as outlined in the Secured Promissory Note. Defendant has also signed a Personal Guarantee for assurance of repayment as well as a Security Agreement with a UCC1 filing.

4. The Note and Personal Guarantee is attached hereto and incorporated herein by reference.

5. If Defendant fails to adhere to the terms of the Note, Plaintiff shall file this Confession of Judgment. Thereafter, Plaintiff shall be permitted to seek any and all permissible relief. Plaintiff shall also be entitled to all reasonable attorney's fees and costs in pursuing the enforcement and collection of this Confession of Judgment.

Dated this 18 day of MANU 2017.

SHAFIK HIRJI, INDIVIDUALLY

State of Nevada County of Clark

) ss Clark )

Subscribed and sworn to before me this <u>8</u> day of <del>November, 2016</del>, TVN March 2017

Notary Public



#### 200,000 2017

#### Secured Promissory Note

FOR VALUE RECEIVED, the undersigned, SHAFIK BROWN, an individual, and SHAFIK HIRJI, an individual, BOULEVARD FURNITURE, INC., a Nevada Corporation, FURNITURE BOUTIQUE, LLC, a Nevada Limited Liability Corporation, GIZMO EMPOWERED INC, a Nevada Corporation, S550 INVESTMENTS INC, a Nevada Corporation (collectively the "Debtor"), promises to pay Two Hundred Thousand Dollars (\$200,000.00), together according to the terms of this secured promissory note (this "Note"), to the order of TRATA, INC. (together with any future holder, the "Lender"). Capitalized terms used but not defined in this Note shall have the meanings assigned to them in the Security Agreement.

#### 1. CONTRACT INTEREST RATE

The Borrower has agreed to repay the principle amount of \$200,000.00 ("Principal") plus interest shall be payable as set forth below. Interest payment shall be on a 48% annual repayment schedule.

#### 2. SCHEDULED PAYMENTS

#### 2.1 Monthly Payments

On the twentieth day of June, 2017 and on the twentieth day of each subsequent calendar month through June 2019, the Borrower shall pay an installment in the amount of Thirteen Thousand Dollars (\$13,000.00) which consists of \$8,000 interest and \$5,000 Principal repayment. Monthly installments of principal and interest shall be made when due, regardless of the prior acceptance by the Lender of the unscheduled payments.

#### 2.2 Final Payment

The Loan shall mature on the twentieth day of June 2019 ("Maturity Date"), when the Borrower shall pay its entire remaining principal balance, together with all unpaid accrued interest and any other amounts owed by the Borrower under this Note or under any of the other documents entered into now or in the future in connection with the Loan ("Loan Documents").

#### 3. APPLICATION OF MONTHLY PAYMENTS

When the Lender receives a monthly principal and interest payment, the Lender shall apply \$8000 to interest and then \$5,000 to reduction of the principal amount of this Note, unless other amounts are then due under this Note or the other Loan Documents. If other amounts are due when a regular monthly payment is received, the Lender shall apply the payment first to accrued interest and then, at its discretion, either to those other amounts or to principal.

#### 4. LATE CHARGE

If a Default exists (as defined in Section 7 below) and is not cured within five days a \$5,000.00 late fee will be due and owing. For every additional five-day period that accrues after

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\$5,000 each are accrued by the Borrower in any one month the late fee when paid will serve to move that month's periodic payments that are scheduled but are in addition to.

### 5. INTEREST LATE CHARGE

If the Lender does not receive any scheduled monthly principal and interest payment on or before the tenth (10th) day of the calendar month in which it is due, the Lender will send the Borrower written Notice that a late charge equal to five percent (5%) of the late payment has accrued. The Borrower shall pay any such late charge on or before the tenth day of the calendar month following the month during which the late payment was scheduled to have been received. Interest on unpaid late charges shall, at the Lender's discretion, accrue at the Note Rate beginning on the first ay of the calendar month following their accrual.

#### 6. PREPAYMENT

This Note may be prepaid in full without penalty after one year of scheduled payments.

#### 7. DEFAULT

A default on this Note ("Default") shall exist if (a) the Lender fails to receive any required installment payment on or before the twenty-fifth (25<sup>th</sup>) day of the calendar month in witch it is due, (b) the Borrower fails to pay the matured balance of this Note on the maturity Date or (c) a "Default" exists as defined in any other Security Agreement. If a default exists and the Lender engages counsel to collect any amount due under this Note or if the Lender is required to protect or enforce this Note in any probate, bankruptcy or other proceeding, then any expenses incurred by the Lender in the respect of the engagement, including the reasonable fees and reimbursable expenses of counsel and including such costs and fees which relate to issues that are particular to any given proceeding, shall bear interest at the Default Rate. Such fees and expenses include those incurred in connection with any action against the Borrower for a deficiency judgment after a foreclosure or trustee's sale of the Real Property under the Deed of Trust (defined below), including all of the Lender's reasonable attorneys' fees, property appraisal costs and witness fees.

#### 8. ACCELERATION

If a Default exists, the Lender may, at its option, declare the unpaid principal balance of this Note to be immediately due and payable, together with all accrued interest on the Indebtedness, all costs of collection (including reasonable attorneys' fees and expenses) and all other charges due and payable by the Borrower under this Note or any other Loan Document. If the subject Default has arisen from a failure by the Borrower to make a regular monthly payment of principal and interest, the Lender shall have given the Borrower at least three (3) Business Days' advance notice of its intent to do so.

If the subject Default is a Curable Nonmonetary Default, the Lender shall exercise its option to accelerate only by delivering Notice of acceleration until (a) the Borrower has been given any required Notice of the prospective Default and (b) any applicable cure period has expired.

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Except as expressly described in this Section, no Notice of acceleration shall be required in order for the Lender to exercise its option to accelerate the Indebtedness in the event of Default.

#### 9. SECURITY

This Note is secured by a Security Agreement and Fixture Filing (the "Security Agreement") granted by the Borrower to Lender granting a security interest in certain collateral and personal property as well as four (4) automobile repair stations commonly known as Purrfect Auto Service # 515 owned by S550 Investments Inc, Purrfect Auto Service #14 and USA Auto Service #3 and #4, all three owned by Gizmo Empowered, Inc. Borrowers hereby attest to full ownership of these 4 locations without any leins, loans or off balance sheet items. Reference is made to the Security Agreement for a description of the security and rights of the Lender. This reference shall not affect the absolute and unconditional obligation of the Borrower to repay the Loan in accordance with its terms.

#### **10. SEVERABILITY**

If any provision of this Note is held to be invalid, illegal or unenforceable in any respect, or operates, or would if enforced operate to invalidate this Note, then that provision shall be deemed null and void. Nevertheless, its nullity shall not affect the remaining provisions of this Note, which shall in no way be affected, prejudiced or disturbed.

#### 11. WAIVER

Except to the extent that such rights are expressly provided in this Note, the Borrower waives demand, presentment for payment, notice of intent to accelerate, notice of acceleration, protest, notice of protest, dishonor and of nonpayment and any and all lack of diligence or delays in collection or enforcement of this Note. Without affecting the liability of the Borrower under this Note, the Lender may release any of the Property, grant any indulgence, forbearance or extension of time for payment, or release any other person now or in the future liable for the payment or performance of any obligation under this Note or any of the Loan Documents.

The Borrower further (a) waives any homestead or similar exemption; (b) waives any statute of limitation; (c) agrees that the Lender may, without impairing any future right to insist on strict and timely compliance with the terms of this Note, grant any number of extensions of time for the scheduled payments of any amounts due, and may make any other accommodation with respect to the Indebtedness evidenced by this Note; (d) waives any right to require a marshaling of assets; and (e) to the extent not prohibited by applicable law, waives the benefit of any law or rule of law intended for its advantage or protection as a debtor or providing for its release or discharge from liability under this Note, excepting only the defense of full and complete payment of all amounts due under this Note and the Loan Documents.

#### **12. VARIATION IN PRONOUNS**

All the terms and words used in this Note, regardless of the number and gender in which they are used, shall be deemed and construed to include any other number, singular or plural, and any other gender, masculine, feminine, or neuter, as the context or sense of this note or any

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paragraph or clause herein may require, the same as if such word had been fully and properly written in the correct number and gender.

#### **13. COMMERCIAL LOAN**

The Borrower hereby represents and warrants to the Lender that the Loan was made for commercial or business purposes, and that the funds evidenced by this Note will be used solely in connection with such purposes.

#### **14. REPLACEMENT OF NOTE**

If this Note is lost or destroyed, the Borrower shall, all the Lender's request, execute and return to the Lender a replacement promissory note identical to this Note, provided the Lender delivers to the Borrower an affidavit to the foregoing effect. Upon delivery of the executed replacement Note, the Lender shall indemnify the Borrower from and against its actual damages suffered as a result of the existence of two Notes evidencing the same obligation. No replacement of this Note under Section shall result in a novation of the Borrower's obligations under this Note.

#### **15. GOVERNING LAW**

This Note shall be construed and enforced according to, and governed by, the laws of Nevada without reference to conflicts of laws provisions which, but for this provision, would require the application of the law of any other jurisdiction.

#### **16. TIME OF ESSENCE**

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In the performance of the Borrower's obligations under this Note, time is off the essence.

#### **17. NO ORAL AGREEMENTS**

THIS NOTE, ANY SECURITY AGREEMENT AND ANY CONFESSION OF JUDGMENT, EMBODY THE FINAL, ENTIRE AGREEMENT OF THE BORROWER AND THE LENDER AND SUPERSEDE ANY AND ALL PRIOR COMMITMENTS, AGREEMENTS, REPRESENTATIONS AND UNDERSTANDINGS, WHETHER WRITTEN OR ORAL, RELATIING TO THE LOAN AND MAY NOT BE CONTRADICTED OR VARIED BY EVIDENCE OF PRIOR, CONTEMPORANEOUS OR SUBSEQUENT ORAL AGREEMENTS OR DISSCUSIONS OF THE BORROWER AND THE LENDER. THERE ARE NO ORAL AGREEMENTS BETWEEN THE BORROWER AND THE LENDER. THE PROVISIONS OF THIS NOTE AND THE OTHER LOAN DOCUMENTS MAY BE AMENDED OR REVISED ONLY BY AN INSTRUMENT IN WRITING SIGNED BY THE BORROWER AND THE LENDER.

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18. THE PARTIES FURTHER AGREE TO WAIVE ALL PROVISIONS OF CHAPTER 604A OF THE NEVADA REVISED STATUES AND THE BORROWER SPECIFICALLY WAIVES ANY AND ALL PROSECUTIONS, DEFENSES AND CAUSES OF ACTIONS UNDER NRS 604A.010-604A.940 AS AGAINST THE LENDER. THE PARTIES FURTHER AGREE THAT THIS IS NOT A CONSUMER LOAN, BUT IS A COMMERCIAL LOAN BETWEEN EXPERIENCED BUSINESS AND PARTIES.

# NOT A CONSUMER LOAN, BUT A COMMERCIAL LOAN BETWEEN EXPERIENCED BUSINESSES AND PARTIES

IN WITNESS WHEREOF, the Borrower has caused this Note to be duly executed as of the date first above written.

FURNITURE BOUTIQUE LLC, a Nevada limited liability company

By: «

Shafik Broyn, Managing Member

SHAFIK BROWN, an individual

By: Shafik Brow

BOULEVARD FURNITURE, INC., a Nevada corporation

By; Shafik Brown /President

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Page 5 of 5

SHAFIK HIRJI, an individual

₹. By: Shafik Harji

GIZMO EMPOWERED INC d/b/a PURRFECT AUTO #14 and USA Auto #3 &4

By: Shafik Broyn, President

S550 INVESTMENTS INC d/b/a PURRFECT AUTO SERVICE # 515

By: Shafik Brow President

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#### SECURITY AGREEMENT

THIS SECURITY AGREEMENT (this "Agreement"), dated as of this 17<sup>th</sup> day of March 2017, is made by and between SHAFIK BROWN, an individual, and SHAFIK HIRJI, an individual, BOULEVARD FURNITURE, INC., a Nevada Corporation, FURNITURE BOUTIQUE, LLC, a Nevada Limited Liability Corporation, GIZMO EMPOWERED INC, a Nevada Corporation, S550 INVESTMENTS INC, a Nevada Corporation (collectively the "Debtor"), and TRATA, INC. (the "Secured Party").

Under the terms hereof, the Secured Party desires to obtain and the Debtor desires to grant the Secured Party security for all of the Obligations (as hereinafter defined).

NOW, THEREFORE, the Debtor and the Secured Party, intending to be legally bound, hereby agree as follows:

#### 1. Definitions.

(a) "Collateral" shall include the following:

- i. <u>Inventory and Goods</u>: All inventory of Debtor, whether now owned or hereafter acquired and wherever located and other tangible personal property held for sale or lease or furnished or to be furnished under contracts of service or consumed in Debtor's business, and all goods of Debtor, whether now owned or hereafter acquired and wherever located, including without limitation to all goods, and all other Inventory and Goods, as each such term may be defined in the Uniform Commercial Code as in effect in the state of Nevada from time to time (the "UCC"), of the Debtor, whether now owned or hereafter acquired:
- ii. <u>Equipment</u>: All equipment of Debtor, whether now owned of hereafter acquired and wherever located, including but not limited to all present and future equipment, machinery, tools, motor vehicles, trade fixtures, furniture, furnishings, office and record keeping equipment and all goods for use in Debtor's business, and all other Equipment (as such terms may be defined in the UCC) of the Debtor, whether now owned or hereafter acquired, together with all parts, equipment and attachments relating to any of the foregoing:
- iii. <u>Accounts</u>: Contract Rights and Other Rights to Payment: Each and every right of Debtor to the payment of money, whether such right to payment now exists or hereafter arises, whether such right to payment arises out of a sale, lease, license, assignment or other disposition of goods or other property by Debtor, out of a rendering of services by Debtor, out of a loan by Debtor, out of the overpayment of taxes or other liabilities of Debtor, or otherwise arises under any contract or agreement, whether such right to payment may be evidenced, together with all other rights interests (including all liens and security interests) which Debtor may at any time have by law or agreement against any account debtor or other obligor obligated to make any such payment or against any of the property of such account debtor or other obligor: all including but not limited to all present and future debt instruments, chattel papers, accounts, license fees, contract rights, loans and obligations, receivable and tax refunds, and all other Accounts (as such term may be defined in the UCC) of the Debtor, whether now owned or hereafter acquired:
- iv. <u>Instruments</u>: All instruments, chattel paper, letters of credit or other documents of Debtor, whether now owned or hereafter acquired, including but not limited

interests of Debtor, whether now existing or hereafter created or arising, under leases, licenses or other contacts, and all other Instruments (as such term may be defined in the UCC) of the Debtor, whether now owned or hereafter acquired:

- v. <u>Deposit Accounts and Investment Property</u>: All right, title and interest of Debtor in all deposit and investment accounts maintained with any bank, savings and loan association, broker, brokerage, or any other financial institution, together with all monies and other property deposited or held therein, including, without limitation, any checking account, savings accounts, escrow account, savings certificate and margin account, and all securities, whether certificated or uncertificated, security entitlements, securities accounts, commodity contracts, and commodity accounts, and all other Deposit Accounts and Investment Property (as each such term may be defined in the UCC) of the Debtor, whether now owned of hereafter acquired:
- vi. <u>General Intangibles</u>: All general intangibles of Debtor, whether now owned or hereafter acquired, including, but not limited to, applications for patents, patents, copyrights, trademarks, trade secrets, good will, trade names, applications for trademarks, customer lists, permits and franchises, software, and the right to use Debtor's name, and any and all membership interests, governance rights, and financial rights in each and every limited liability company, and all payment intangibles, and all other General Intangibles (as such term may be defined in the UCC) of the Debtor, whether now owned or hereafter acquired:
- vii. <u>Chattel Paper</u>: All Chattel Paper (as such term may be defined in the UCC) of the Debtor, whether tangible or electronic, and whether now owned or hereafter acquired: and
- viii. Documents, Etc.: All of Debtor's rights in promissory noted, documents, letter of credit rights and supporting obligations (and security interests and liens sccuring them) (as any such term may be defined in the UCC) whether now owned or hereafter acquired: together with all substitutions and replacements for and products of any of the foregoing property and proceeds of any and all of the foregoing property and, in the case of all tangible Collateral, together with (i) all accessories, attachments, parts, equipment, accessions, and repairs, now or hereafter attached or affixed to or used in connection with any such goods, (ii) all warehouse receipts, bills of lading and other documents of title now or hereafter covering such goods, and (iii) all books and records of Debtor.

(b) "Loan Documents" means the Note (as hereafter defined), this Agreement and all other documents and instruments evidencing, securing or executed in connection therewith.

(c) "Note" means that certain Secured Promissory Note, dated March 17, 2017 hereof, made by Debtor, for the benefit of Secured Party, in the original principal amount of \$200,000.00.

(d)"Obligations" shall include all debts, liabilities, obligations, covenants and duties owing from the Debtor or the Debtor's business entity, to the Secured Party of any kind or nature, present or future (including any interest accruing thereon after maturity, or after the filing of any petition in bankruptcy, or the commencement of any insolvency, reorganization or like proceeding relating to the Debtor, whether or not a claim for post-filing or postpetition interest is allowed in such proceeding), whether evidenced by or arising under the Note or this Agreement or, whether absolute or contingent, joint or several, due or to become duc, now existing or hereafter arising, and all costs and expenses of the Secured Party incurred in the enforcement, collection or otherwise in connection with any of the foregoing, including reasonable attorneys' fees and expenses.

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(c) "UCC" means the Uniform Commercial Code, as adopted and enacted and as in effect from time to time in the State of Nevada. Terms used herein which are defined in the UCC and not otherwise defined herein shall have the respective meanings ascribed to such terms in the Nevada Revised Statutes.

2. <u>Grant of Security Interest</u>. To secure the Obligations, the Debtor, as debtor, hereby assigns and grants to the Secured Party, as secured party, a continuing lien on and security interest in the Collateral.

3. <u>Change in Name or Locations</u>. The Debtor hereby agrees that if the location of the Collateral changes from the locations listed on Exhibit "A" hereto and made part hereof, or if the Debtor changes its name or form or jurisdiction of organization, or establishes a name in which it may do business, the Debtor will immediately notify the Secured Party in writing of the additions or changes. The Debtor's chief executive office is listed in the Notice section below.

4. <u>Representations and Warrantics</u>. The Debtor represents, warrants and covenants to the Secured Party that: (a) the Debtor has good, marketable and indefeasible title to the Collateral, has not made any prior sale, pledge, encumbrance, assignment or other disposition of any of the Collateral, and the Collateral is free from all encumbrances and rights of setoff of any kind except the lien in favor of the Secured Party created by this Agreement; (b) except as herein provided, the Debtor will not hereafter without the Secured Party's prior written consent sell, pledge, encumber, assign or otherwise dispose of any of the Collateral or permit any right of setoff, lien or security interest to exist thereon except to the Secured Party; and (c) the Debtor will defend the Collateral against all claims and demands of all persons at any time claiming the same or any interest therein.

5. <u>Debtor's Covenants</u>. The Debtor covenants that he shall:

(a) from time to time and at all reasonable times allow the Secured Party, by or through any of its officers, agents, attorneys, or accountants, to examine or inspect the books and records of the entities to which Debtor is pledging his membership interest (the Collateral), and obtain valuations and audits of the Collateral, at the Debtor's expense, wherever located.

(b) not pledge the Collateral to another third party until the obligation of the Note is satisfied.

6. <u>Negative Pledge: No Transfer</u>. The Debtor will not sell or offer to sell or otherwise transfer or grant or allow the imposition of a lien or security interest upon the Collateral or use any portion thereof in any manner inconsistent with this Agreement or with the terms and conditions of any policy of insurance thereon.

7. <u>Further Assurances</u>. Debtor hereby irrevocably authorizes Secured Party at any time and from time to time to file in any Uniform Commercial Code jurisdiction any initial financing statements and amendments thereto that (a) indicate the Collateral (i) as all assets of Debtor or words of similar effect, regardless of whether any particular asset comprised in the Collateral falls within the scope of Article 9 of the Nevada Uniform Commercial Code or such jurisdiction, or (ii) as being of an equal or lesser scope or with greater detail, and (b) contain any other information required by the Nevada Uniform Commercial Code for the sufficiency or filing office acceptance of any financing statement or amendment, including, but not limited to (i) whether Debtor is an organization, the type of organization and (ii) any organization identification number issued to Debtor. Debtor agrees to furnish any such information to Secured Party promptly upon request. Debtor also ratifies its authorization for Secured Party to have filed in any Uniform Commercial Code jurisdiction any like initial financing statements or amendments thereto if filed prior to the date hereof.

8. Events of Default. The Debtor shall, at the Secured Party's option, be in default under this Agreement upon the happening of any of the following events or conditions (each, an "Event of Default"): (a) a failure to pay any amount due under the Note or this Agreement within ten (10) days of the date the same is due; (b) the failure by the Debtor to perform any of its other obligations under this Agreement within thirty (30) days of notice from Secured Party of the same; (c) falsity, inaccuracy or material breach by the Debtor of any written warranty, representation or statement made or furnished to the Secured Party by or on behalf of the Debtor; (d) any indication or evidence received by the Secured Party that the Debtor may have directly or indirectly been engaged in any type of activity which, in the Secured Party's discretion, might result in the forfeiture of any property of the Debtor to any governmental entity, federal, state or local.

9. Remedies. Upon the occurrence of any such Event of Default and at any time thereafter, the Secured Party may declare all Obligations secured hereby immediately due and payable and shall have, in addition to any remedies provided herein or by any applicable law or in equity, all the remedies of a secured party under the UCC. The Secured Party's remedies include, but are not limited to, to the extent permitted by law, the right to (a) peaceably by its own means or with judicial assistance enter the Debtor's premises and take possession of the Collateral without prior notice to the Debtor or the opportunity for a hearing, (b) render the Collateral unusable, (c) dispose of the Collateral on the Debtor's premises, and (d) require the Debtor to assemble the Collateral and make it available to the Secured Party at a place designated by the Secured Party. Unless the Collateral is perishable or threatens to decline speedily in value or is of a type customarily sold on a recognized market, the Secured Party will give the Debtor reasonable notice of the time and place of any public sale thereof or of the time after which any private sale or any other intended disposition thereof is to be made. The requirements of commercially reasonable notice shall be met if such notice is sent to the Debtor at least five (5) days before the time of the intended sale or disposition. Expenses of retaking, holding, preparing for sale, selling or the like shall include the Secured Party's reasonable attorney's fees and legal expenses, incurred or expended by the Secured Party to enforce any payment due it under this Agreement either as against the Debtor, or in the prosecution or defense of any action, or concerning any matter growing out of or connection with the subject matter of this Agreement and the Collateral pledged hereunder. The Debtor waives all relief from all appraisement or exemption laws now in force or hereafter enacted.

10. <u>Payment of Expenses</u>. At its option, the Secured Party may, but is not required to: discharge taxes, liens, security interests or such other encumbrances as may attach to the Collateral; pay for required insurance on the Collateral; and pay for the maintenance, appraisal or reappraisal, and preservation of the Collateral, as determined by the Secured Party to be necessary. The Debtor will reimburse the Secured Party on demand for any payment so made or any expense incurred by the Secured Party pursuant to the foregoing authorization, and the Collateral also will secure any advances or payments so made or expenses so incurred by the Secured Party.

11. <u>Notices</u>. All notices, demands, requests, consents, approvals and other communications required or permitted hereunder must be in writing and will be effective upon receipt. Such notices and other communications may be hand-delivered, sent by facsimile transmission with confirmation of delivery and a copy sent by first-class mail, or sent by nationally recognized overnight courier service, to a party's address set forth above or to such other address as any party may give to the other in writing for such purpose.

12. <u>Preservation of Rights</u>. No delay or omission on the Secured Party's part to exercise any right or power arising hereunder will impair any such right or power or be

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considered a waiver of any such right or power, nor will the Secured Party's action or inaction impair any such right or power. The Secured Party's rights and remedies hereunder are cumulative and not exclusive of any other rights or remedies which the Secured Party may have under other agreements, at law or in equity.

13. <u>Illegality</u>. In case any one or more of the provisions contained in this Agreement should be invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired thereby.

14. <u>Changes in Writing</u>. No modification, amendment or waiver of any provision of this Agreement nor consent to any departure by the Debtor therefrom will be effective unless made in a writing signed by the Secured Party, and then such waiver or consent shall be effective only in the specific instance and for the purpose for which given. No notice to or demand on the Debtor in any case will entitle the Debtor to any other or further notice or demand in the same, similar or other circumstance.

15. <u>Entire Agreement</u>. This Agreement (including the documents and instruments referred to herein) constitutes the entire agreement and supersedes all other prior agreements and understandings, both written and oral, between the parties with respect to the subject matter hereof.

16. <u>Counterparts</u>. This Agreement may be signed in any number of counterpart copies and by the parties hereto on separate counterparts, but all such copies shall constitute one and the same instrument. Delivery of an executed counterpart of a signature page to this Agreement by facsimile transmission shall be effective as delivery of a manually executed counterpart. Any party so executing this Agreement by facsimile transmission shall promptly deliver a manually executed counterpart, provided that any failure to do so shall not affect the validity of the counterpart executed by facsimile transmission.

17. <u>Successors and Assigns</u>. This Agreement will be binding upon and inure to the benefit of the Debtor and the Secured Party and their respective heirs, executors, administrators, successors and assigns; <u>provided</u>, <u>however</u>, that the Debtor may not assign this Agreement in whole or in part without the Secured Party's prior written consent and the Secured Party at any time may assign this Agreement in whole or in part.

18. Interpretation. In this Agreement, unless the Secured Party and the Debtor otherwise agree in writing, the singular includes the plural and the plural the singular; words importing any gender include the other genders; references to statutes are to be construed as including all statutory provisions consolidating, amending or replacing the statute referred to; the word "or" shall be deemed to include "and/or", the words "including", "includes" and "include" shall be deemed to be followed by the words "without limitation"; references to articles, sections (or subdivisions of sections) or exhibits are to those of this Agreement unless otherwise indicated. Section headings in this Agreement are included for convenience of reference only and shall not constitute a part of this Agreement for any other purpose. If this Agreement is executed by more than one Debtor, the obligations of such persons or entities will be joint and several.

19. <u>Governing Law and Jurisdiction</u>. This Agreement has been delivered to and accepted by the Secured Party and will be deemed to be made in the State of Nevada. THIS AGREEMENT WILL BE INTERPRETED AND THE RIGHTS AND LIABILITIES OF THE PARTIES HERETO DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF NEVADA, EXCEPT THAT THE LAWS OF THE STATE WHERE ANY COLLATERAL IS LOCATED, IF DIFFERENT, SHALL

GOVERN THE CREATION, PERFECTION AND FORECLOSURE OF THE LIENS CREATED HEREUNDER ON SUCH PROPERTY OR ANY INTEREST THEREIN. The Debtor hereby irrevocably consents to the exclusive jurisdiction of any state or federal court in Clark County, Nevada; provided that nothing contained in this Agreement will prevent the Secured Party from bringing any action, enforcing any award or judgment or exercising any rights against the Debtor individually, against any security or against any property of the Debtor within any other county, state or other foreign or domestic jurisdiction. The Secured Party and the Debtor agree that the venue provided above is the most convenient forum for both the Secured Party and the Debtor. The Debtor waives any objection to venue and any objection based on a more convenient forum in any action instituted under this Agreement.

20. WAIVER OF JURY TRIAL. EACH OF THE DEBTOR AND THE SECURED PARTY IRREVOCABLY WAIVES ANY AND ALL RIGHT IT MAY HAVE TO A TRIAL BY JURY IN ANY ACTION, PROCEEDING OR CLAIM OF ANY NATURE RELATING TO THIS AGREEMENT, ANY DOCUMENTS EXECUTED IN CONNECTION WITH THIS AGREEMENT OR ANY TRANSACTION CONTEMPLATED IN ANY OF SUCH DOCUMENTS. THE DEBTOR AND THE SECURED PARTY ACKNOWLEDGE THAT THE FOREGOING WAIVER IS KNOWING AND VOLUNTARY.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and date first above written.

DEBTOR:

FURNITURE BOUTIQUE LLC, a Nevada limited liability company

By:

Shafik Brow h, Managing Member

SHAFIK BROWN, an individual

By:

Shafik Brown

**BOULEVARD FURNITURE, INC., a Nevada** corporation

By: Shafik Brown . Président

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SHAFIK HIRJI, an individual l By: Shafik Hir

GIZMO EMPOWERED INC, a Nevada limited liability Corporation

By:

Shafik Broyn, President

S550 INVESTMENTS INC, a Nevada Corporation

By:\_\_

Shafik Brown, President

SECURED PARTY:

TRATA, INC, a Nevada Corporation

By:

Navneet Sharda, President.

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# **DOCUMENT "23"**

# DOCUMENT "23"

COHEN-JOHNSON, LLC 255 E. Warm Springs Road, Suite 100 Las Vegas, Nevada 89119 (702) 823-3500 FAX: (702) 823-3400

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2	COHEN-JOHNSON, LLC H. STAN JOHNSON, ESQ.
3	Nevada Bar No. 00265 sjohnson@cohenjohnson.com
4	255 E. Warm Springs Rd., Suite 100 Las Vegas, Nevada 89119
5	Telephone: (702) 823-3500
6	Facsimile: (702) 823-3400 Attorneys for Plaintiff
7	DISTRICT COURT
8	CLARK COUNTY, NEVADA
9	
10	TRATA, INC., an individual,
11	Plaintiff,
12	v.
13	SUNSET FURNITURE, INC., a Nevada
14	corporation; SHAFIK HIRJI, an individual, SHAFIK BROWN, an individual.
15 16	Defendants.
17 18	Defendants, hereby confesses to judgment in the amou
10	unpaid interest due, late fees and other penaltics, under the origin

Defendants, hereby confesses to judgment in the amount of \$ 1,000,000.00, plus any unpaid interest due, late fees and other penaltics, under the original note and any amendments or extensions, less any amounts paid pursuant to the promissory note, plus accrued interest at the legal rate allowed, unless otherwise satisfied based on the following terms and conditions:

1. This Confession of Judgment is for debt justly due from Defendants to Plaintiff.

2. The Note, and any amendments or extensions are attached herein and incorporated by reference.

3. If Defendant fails to adhere to the terms of the Note, and any amendments or extensions, Plaintiff shall file this Confession of Judgment. Thereafter Plaintiff shall be permitted to seek any and all permissible relief. Plaintiff shall also be entitled to all reasonable attorney's fees and costs in pursuing collection of this Confession of Judgment.

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Case Number: A-17-756274-C

4. If Defendants fail to adhere to terms of Note, and any amendments or extensions, 1 2 Plaintiff shall provide written notice of said default to the Defendants. The Defendants shall have five (5) calendar days to cure said default. It the default is not cured in full the Plaintiff may file 3 and record this Confession of Judgment and take all steps to protect the rights of the Plaintiff 4 hereunder.

DATED this 20th day of January, 2017.

SUNSET FURNITURE, INC., a Nevada corporation.

By:

Shafik Brown, President

Shafik Brown, individually

Shafik Hirji, individually

SUBSCRIBED AND SWORN TO before me this 20th day of January, 2017.

NOTARY PUBLIC

Page 2 of 2

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COHEN-IOHNSON, LLC 255 E. Warm Springs Road, Suite 100 Las Vegas, Nevada 89119 (702) 823-3500 FAX: (702) 823-3400 5

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January 20, 2017

### Secured Promissory Note

FOR VALUE RECEIVED, the undersigned, SUNSET FURNITURE, INC., a Nevada 8139 corporation, whose address is 7560 Jacaranda Bay Street, Las Vegas, Nevada 89169; SHAFIK HIRJI; and SHAFIK BROWN (collectively the "Borrower"), promises to pay One Million Dollars and No Cents (1,000,000.00), together with interest according to the terms of this secured promissory note (this "Note"), to the order of TRATA, INC. (together with any future holder, the "Lender"). Capitalized terms used but not defined in this Note shall have the meanings assigned to them in the Security Agreement.

#### 1. CONTRACT INTEREST RATE

The Borrower has agreed to repay the principle amount of \$1,000,000.00 plus interest which shall be payable as set forth below.

#### 2. SCHEDULED PAYMENTS

#### 2.1 Monthly Payments

On the twentieth day of March, 2017; on the twentieth day of April, 2017; and on the twentieth day of May, 2017, the Borrower shall pay an interest installment in the amount of Ten Thousand Dollars (\$10,000.00). On the twentieth day of June, 2017, the Borrower shall pay an interest installment in the amount of Twenty Thousand Dollars (\$20,000.00). On the twentieth day of July, 2017, the Borrower shall pay an interest installment in the amount of Forty Thousand Dollars (\$40,000.00). Borrower shall pay an interest installment in the amount of Forty Thousand Dollars (\$40,000.00) on the twentieth of August, 2017 and for the next eighteen months on the twentieth of each month, through and including March of 2019. Monthly installments of principal and interest shall be made when due, regardless of the prior acceptance by the Lender of unscheduled payments.

#### 2.2 FINAL PAYMENT

The Loan shall mature on the twentieth day of March, 2019 (the "Maturity Date"), when the Borrower shall pay its entire principal balance, together with all accrued interest and any other amounts owed by the Borrower under this Note or under any of the other documents entered into now or in the future in connection with the Loan (the "Loan Documents"). If the loan is not repaid on the Maturity Date the Loan will continue to accrue interest based upon the interest rate calculated from the monthly interest payments set forth above.

#### 3. APPLICATION OF MONTHLY PRINCIPAL AND INTEREST PAYMENTS

When the Lender receives a monthly principal and interest payment, the Lender shall apply it first to interest in arrears for the previous month and then to the amortization of the principal amount of this Note, unless other amounts are then due under this Note or

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the other Loan Documents. If other amounts are due when a regular monthly payment is received, the Lender shall apply the payment first to accrued interest and then, at its discretion, either to those other amounts or to principal.

#### 4. INTEREST LATE CHARGE

If the Lender does not receive any scheduled monthly principal and interest payment on or before the twenty-fifth (25th) day of the calendar month in which it is due, the Lender will send the Borrower written Notice that a late charge equal to five percent (5%) of the late payment has accrued. The Borrower shall pay any such late charge on or before the tenth day of the calendar month following the month during which the late payment was scheduled to have been received. Interest on unpaid late charges shall, at the Lender's discretion, accrue at the Note Rate beginning on the first day of the calendar month following their accrual.

#### 5. PRÉPAYMENT

This Note may be prepaid in full without penalty.

#### 6. DEFAULT

A default on this Note ("Default") shall exist if (a) the Lender fails to receive any required installment of principal and interest on or before the twenty-fifth (25<sup>th</sup>) day of the calendar month in which it is due, (b) the Borrower fails to pay the matured balance of this Note on the Maturity Date or (c) a "Default" exists as defined in any other Security Agreement. If a Default exists and the Lender engages counsel to collect any amount due under this Note or if the Lender is required to protect or enforce this Note in any probate, bankruptcy or other proceeding, then any expenses incurred by the Lender in respect of the engagement, including the reasonable fees and reimbursable expenses of counsel and including such costs and fees which relate to issues that are particular to any given proceeding, shall constitute indebtedness evidenced by this Note, shall be payable on demand, and shall bear interest at the Default Rate. Such fees and expenses include those incurred in connection with any action against the Borrower for a deficiency judgment after a foreclosure or trustee's sale of the Real Property under the Deed of Trust (defined below), including all of the Lender's reasonable attorneys' fees, property appraisal costs and witness fees.

#### 7. ACCELERATION

If a Default exists, the Lender may, at its option, declare the unpaid principal balance of this Note to be immediately due and payable, together with all accrued interest on the Indebtedness, all costs of collection (including reasonable attorneys' fees and expenses) and all other charges due and payable by the Borrower under this Note or any other Loan Document. If the subject Default has arisen from a failure by the Borrower to make a regular monthly payment of principal and interest, the Lender shall not accelerate the Indebtedness unless the Lender shall have given the Borrower at least three (3) Business Days' advance Notice of its intent to do so.

If the subject Default is a Curable Nonmonetary Default, the Lender shall exercise its option to accelerate only by delivering Notice of acceleration to the Borrower. The Lender shall not deliver any such Notice of acceleration until (a) the Borrower has been

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given any required Notice of the prospective Default and (b) any applicable cure period has expired.

Except as expressly described in this Section, no Notice of acceleration shall be required in order for the Lender to exercise its option to accelerate the Indebtedness in the event of Default.

#### 8. SECURITY

This Note is secured by a Security Agreement and Fixture Filing (the "Security Agreement") granted by the Borrower to Lender granting a security interest in certain collateral and personal property. Reference is made to the Security Agreement for a description of the security and rights of the Lender. This reference shall not affect the absolute and unconditional obligation of the Borrower to repay the Loan in accordance with its terms.

#### 9. SEVERABILITY

If any provision of this Note is held to be invalid, illegal or unenforceable in any respect, or operates, or would if enforced operate to invalidate this Note, then that provision shall be deemed null and void. Nevertheless, its nullity shall not affect the remaining provisions of this Note, which shall in no way be affected, prejudiced or disturbed.

#### 10. WAIVER

Except to the extent that such rights are expressly provided in this Note, the Borrower waives demand, presentment for payment, notice of intent to accelerate, notice of acceleration, protest, notice of protest, dishonor and of nonpayment and any and all lack of diligence or delays in collection or enforcement of this Note. Without affecting the liability of the Borrower under this Note, the Lender may release any of the Property, grant any indulgence, forbearance or extension of time for payment, or release any other person now or in the future liable for the payment or performance of any obligation under this Note or any of the Loan Documents.

The Borrower further (a) waives any homestead or similar exemption; (b) waives any statute of limitation; (c) agrees that the Lender may, without impairing any future right to insist on strict and timely compliance with the terms of this Note, grant any number of extensions of time for the scheduled payments of any amounts due, and may make any other accommodation with respect to the Indebtedness evidenced by this Note; (d) waives any right to require a marshaling of assets; and (e) to the extent not prohibited by applicable law, waives the benefit of any law or rule of law intended for its advantage or protection as a debtor or providing for its release or discharge from liability under this Note, excepting only the defense of full and complete payment of all amounts due under this Note and the Loan Documents.

#### 11. VARIATION IN PRONOUNS

All the terms and words used in this Note, regardless of the number and gender in which they are used, shall be deemed and construed to include any other number, singular or plural, and any other gender, masculine, feminine, or neuter, as the context or sense of

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this Note or any paragraph or clause herein may require, the same as if such word had been fully and properly written in the correct number and gender.

#### 12. COMMERCIAL LOAN

The Borrower hereby represents and warrants to the Lender that the Loan was made for commercial or business purposes, and that the funds evidenced by this Note will be used solely in connection with such purposes.

#### 13. REPLACEMENT OF NOTE

If this Note is lost or destroyed, the Borrower shall, at the Lender's request, execute and return to the Lender a replacement promissory note identical to this Note, provided the Lender delivers to the Borrower an affidavit to the foregoing effect. Upon delivery of the executed replacement Note, the Lender shall indemnify the Borrower from and against its actual damages suffered as a result of the existence of two Notes evidencing the same obligation. No replacement of this Note under this Section shall result in a novation of the Borrower's obligations under this Note.

#### 14. GOVERNING LAW

This Note shall be construed and enforced according to, and governed by, the laws of Nevada without reference to conflicts of laws provisions which, but for this provision, would require the application of the law of any other jurisdiction.

#### 15. TIME OF ESSENCE

In the performance of the Borrower's obligations under this Note, time is of the essence.

#### 16. NO ORAL AGREEMENTS

THIS NOTE, ANY SECURITY AGREEMENT AND ANY CONFESSION OF JUDGMENT, EMBODY THE FINAL, ENTIRE AGREEMENT OF THE BORROWER AND THE LENDER AND SUPERSEDE ANY AND ALL PRIOR COMMITMENTS, AGREEMENTS, REPRESENTATIONS AND UNDERSTANDINGS, WHETHER WRITTEN OR ORAL, RELATING TO THE LOAN AND MAY NOT BE CONTRADICTED OR VARIED BY EVIDENCE OF PRIOR, CONTEMPORANEOUS OR SUBSEQUENT ORAL AGREEMENTS OR DISCUSSIONS OF THE BORROWER AND THE LENDER. THERE ARE NO ORAL AGREEMENTS BETWEEN THE BORROWER AND THE LENDER. THE PROVISIONS OF THIS NOTE AND THE OTHER LOAN DOCUMENTS MAY BE AMENDED OR REVISED ONLY BY AN INSTRUMENT IN WRITING SIGNED BY THE BORROWER AND THE LENDER.

17. THE PARTIES FURTHER AGREE TO WAIVE ALL PROVISIONS OF CHAPTER 604A OF THE NEVADA REVISED STATUTES AND THE BORROWER SPECIFICALLY WAIVES ANY AND ALL PROTECTIONS, DEFENSES AND CAUSES OF ACTIONS UNDER NRS 604A.010-604A.940 AS AGAINST THE LENDER. THE PARTIES FURTHER AGREE THAT THIS IS

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# NOT A CONSUMER LOAN, BUT IS A COMMERCIAL LOAN BETWEEN EXPERIENCED BUSINESSES AND PARTIES.

IN WITNESS, WHEREOF, the Borrower has caused this Note to be duly executed as of the date first above written.

SUNSET FURNITURE, INC. a Nevada corporation

By: Shafik Brown, President

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SHAFIK BROWN

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# Addendum to Secured Promissory Note dated Jan 20, 2017

On Jan 20, 2017 a Secured Promissory Note for the Principle amount of \$1,000,000 was signed between Sunset Furniture, Inc, Shafik Hirji, Shafik Brown and Trata, Inc. Such note shall be incorporated to this agreement by reference and as an attachment.

Parties had changes in the operating corporations which make it necessary to make this addendum to clarify the intent of all parties. As agreed by parties, it is and was the intention to include Boulevard Furniture, Inc as a signatory of the original note and that Boulevard Furniture LLC is bound by the terms and conditions of that original secured promissory note as a debtor. This was clearly noted in the Security Agreement signed on Jan 20, 2017. Furniture Boutique LLC is hereby added to the Secured Promissory Note as a debtor as this is the corporation that is operating the furniture business from the premises located at 1431 W. Sunset Blvd, Henderson, NV 89014.

In addition to the changes in the debtor corporations, this addendum hereby restates and reinforces the intention of the parties for an option to purchase a 50% interest in the operating business at this location, as outlined in the March 17, 2017 OPTION AGREEMENT FOR SALE OF LLC INTEREST. Such Option agreement is hereby incorporated by reference and as an attachment.

There are no further changes or addendums between the parties other than specified above.

IN WITNESS, WHEREOF, the Borrower has caused this Note to be duly executed as of the date first above written.

> FURNITURE BOUTIQUE, LLC. a Nevada corporation

By: Shafik Brown, President

BOULEVARD FURNITURE, INC., a Nevada corporation

By: Shafik Brow President

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SHAFIK BROWN, Individually

## ORIGINAL

## SECURITY AGREEMENT

This agreement is entered into this 20<sup>th</sup> day of January, 2017 by and between SUNSET FURNITURE INC., a Nevada corporation and BOULEVARD FURNITURE, INC., a Nevada corporation (collectively hereinafter "Debtor") and TRATA, INC. ("Secured Party"). In consideration of one dollar and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. <u>Grant of Security Interest and Collateral.</u> In order to secure payment and performance of each and every debt, liability and obligation of every type and description which any Debtor may now or at any time hereafter owe to Secured Party whether such debt, liability or obligation now exists or is hereafter created or incurred, whether it arises under or is evidenced by this Security Agreement (this "Agreement") or any other present or future instrument or agreement or by operation of law, and whether it is or may be direct or indirect, due or to become due, absolute or contingent, primary or secondary, liquidated or unliquidated, or sole, joint, several or joint and several (all such debts, liabilities and obligations and any amendments, extensions, renewals. or. replacements thereof are herein collectively referred to as the "Obligation"), the Debtor hereby grants Secured Party a security interest (the "Security Interest") in all of such Debtor's property (the "Collateral"), including without limitation the following:

- (a) <u>Inventory and Goods</u>: All inventory of Debtor, whether now owned or hereafter acquired and wherever located and other tangible personal property held for sale or lease or furnished or to be furnished under contracts of service or consumed in Debtor's business, and all goods of Debtor, whether now owned or hereafter acquired and wherever located, including without limitation all goods, and all other Inventory and Goods, as each such term may be defined in the Uniform Commercial Code as in effect in the state of Nevada from time to time (the "UCC"), of the Debtor, whether now owned or hereafter acquired;
- (b) <u>Equipment:</u> All equipment of Debtor, whether now owned or hereafter acquired and wherever located, including but not limited to all present and future equipment, machinery, tools, motor vehicles, trade fixtures, furniture, furnishings, office and record keeping equipment and all goods for use in Debtor's business, and all other Equipment (as such term may be defined in the UCC) of the Debtor, whether now owned or hereafter acquired, together with all parts, equipment and attachments relating to any of the Page 1 of 11

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foregoing;

- (c) <u>Accounts:</u> Contract Rights and Other Rights to Payment: Each and every right of Debtor to the payment of money, whether such right to payment now exists or hereafter arises, whether such right to payment arises out of a sale, lease, license, assignment or other disposition of goods or other property by Debtor, out of a rendering of services by Debtor, out of a loan by Debtor, out of the overpayment of taxes or other liabilities of Debtor, or otherwise arises under any contract or agreement, whether such right to payment is or is not already earned by performance, and howsoever such right to payment may be evidenced, together with all other rights and interests (including all liens and security interests) which Debtor may at any time have by law or agreement against any account debtor or other obligor obligated to make any such payment or against any of the property of such account debtor or other obligor; all including but not limited to all present and future debt instruments, chattel papers, accounts, license fees, contract rights, loans and obligations receivable and tax refunds, and all other Accounts (as such term may be defined in the UCC) of the Debtor, whether now owned or hereafter acquired;
- (d) <u>Instruments:</u> All instruments, chattel paper, letters of credit or other documents of Debtor, whether now owned or hereafter acquired, including but not limited to promissory notes, drafts, bills of exchange and trade acceptances; all rights and interests of Debtor, whether now existing or hereafter created or arising, under leases, licenses or other contacts, and all other Instruments (as such term may be defined in the UCC) of the Debtor, whether now owned or hereafter acquired;
- (e) <u>Deposit Accounts and Investment Property:</u> All right, title and interest of Debtor in all deposit and investment accounts maintained with any bank, savings and loan association, broker, brokerage, or any other financial institution, together with all monies and other property deposited or held therein, including, without limitation, any checking account, savings account, escrow account, savings certificate and margin account, and all securities, whether certificated or uncertificated, security entitlements, securities accounts, commodity contracts, and commodity accounts, and all other Deposit Accounts and Investment Property (as each such term may be defined in the UCC) of the Debtor, whether now owned or hereafter acquired;
- (f) <u>General Intangibles:</u> All general intangibles of Debtor, whether now owned or hereafter acquired, including, but not limited to, applications for patents, patents, copyrights, trademarks, trade secrets, good will, trade names, applications for trademarks, customer Page 2 of 11

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lists, permits and franchises, software, and the right to use Debtor's name, and any and all membership interests, governance rights, and financial rights in each and every limited liability company, and all payment intangibles, and all other General Intangibles (as such term may be defined in the UCC) of the Debtor, whether now owned or hereafter acquired;

- (g) <u>Chattel Paper</u>. All Chattel Paper (as such term may be defined in the UCC) of the Debtor, whether tangible or electronic, and whether now owned or hereafter acquired; and
- (h) <u>Documents. Etc.</u>: All of Debtor's rights in promissory notes, documents, letter of credit rights and supporting obligations (and security interests and liens securing them) (as any such term may be defined in the UCC) whether now owned or hereafter acquired; together with all substitutions and replacements for and products of any of the foregoing property and proceeds of any and all of the foregoing property and, in the case of all tangible Collateral, together 'with (i) all accessories, attachments, parts, equipment, accessions, and repairs, now or hereafter attached or affixed to or used in connection with any such goods, (ii) all warehouse receipts, bills of lading and other documents of title now or hereafter covering such goods, and (iii) all books and records of Debtor.

2. <u>Representations, Warranties and Agreements.</u> Each Debtor represents, warrants and agrees that:

- (a) Debtor is a Nevada corporation duly organized or incorporated (as applicable), validly existing and in good standing under the laws of the state of Nevada. This Agreement and the other Loan Documents (as defined in the Note defined below) to which Debtor is a party has been duly and validly authorized by all necessary limited liability company or corporate, as the case may be, action. Debtor has full power and authority to execute this Agreement and the other Loan Documents to which it is a party, to perform Debtor's obligations hereunder and thereunder and to subject the Collateral to the Security Interest. Debtor's legal name, jurisdiction of organization or incorporation and organizational identification number is shown in Exhibit A attached hereto. Debtor will give at least 30 days advance written notice to Secured Party of any change in Debtor's name.
- (b) The Collateral will be used primarily for business purposes.
- (c) Debtor's chief place of business is located at the address shown in Exhibit A. Debtor's records concerning its accounts and contract rights are kept at such address. The Page 3 of 11

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Collateral is located at the addresses set forth on Exhibit A. Debtor will give advance notice to Secured Party of any change in Debtor's name, jurisdiction of organization or chief place of business and any change in or addition of any Collateral location or any change in the location of Debtor's records concerning the Collateral.

Debtor has (or will have at the time Debtor acquires rights in Collateral hereafter arising) and will maintain absolute title to each item of Collateral free and clear of all security interests, liens and encumbrances, except the Security Interest and Permitted Liens as set forth in that certain Secured Convertible Note, dated as of the date hereof, of Debtor made payable to the order of Secured Party in the original principal amount of \$1,000,000.00 (as amended, modified, supplemented, restated or replaced from, time to time, the "Note"), and will defend the Collateral against all claims or demands of all persons other than Secured Party and holders of Permitted Liens.

- (e) Except as otherwise provided in the Note, Debtor will not sell or otherwise transfer or dispose of the Collateral or any interest therein.
- (f) All rights to payment and all instruments, documents, chattel papers and other agreements constituting or evidencing Collateral are (or will be when arising or issued) the valid, genuine and legally enforceable obligation, subject to no defense, setoff or counterclaim (other than those arising in the ordinary course of business) of each account debtor or other obligor named therein or in Debtor's records pertaining thereto as being obligated to pay such obligation. Debtor will not agree to any modification, amendment or cancellation of any such obligation without Secured Party's prior written consent except discounts in the ordinary course of business, and will not subordinate any such right to payment to claims of other creditors of such account debtor or other obligor.
- (g) Debtor will keep all tangible Collateral in good repair, working order and condition, normal depreciation excepted, and will, from time to time, replace any worn, broken or defective parts thereof.
- (h) Except as otherwise provided in the Note, Debtor will promptly pay all taxes and other governmental charges levied or assessed upon or against any Collateral or upon or against the creation, perfection or continuance of the Security Interest.
- Debtor will promptly notify Secured Party of any material loss of or damage to any Collateral or of any adverse change in the prospect of payment of any material sums due Page 4 of 11

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on or under any instrument, chattel paper, account or contract right constituting Collateral.

- (j) Debtor will if Secured Party at any time so requests (whether the request is made before or after the occurrence of an Event of Default), promptly deliver to Secured Party any instrument, document or chattel paper constituting Collateral, duly endorsed or assigned by Debtor to Secured Party.
- (k) Debtor will at all times keep all Collateral insured against risks of fire (including so-called extended coverage), theft, and such other risks and in such amounts as Secured Party may reasonably request, with any loss payable to Secured Party to the extent of its interest,
- (1) Debtor hereby authorizes the filing of such financing statements as Secured Party may deem necessary or useful to be filed in order to perfect the Security Interest and, if any Collateral is covered by a certificate of title, Debtor will from time to time execute such documents as may be required to have the Security Interest properly noted on a certificate of title. In addition, Debtor authorizes Secured Party to file from time to time such financing statements against the Collateral described as "all personal property" or "all assets" or the like as Secured Party deems necessary or useful to perfect the Security Interest (and reaffirms its authorization of the filing of any financing statements filed prior to the date of this Agreement).
- (m) Debtor will pay when due or reimburse Secured Party on demand for all costs of collection of any of the Obligations and all other out-of-pocket expenses (including in each case all attorneys' fees) incurred by Secured Party in connection with the creation, perfection, satisfaction or enforcement of the Security Interest or the execution or creation, continuance, or enforcement of this Agreement or any or all of the Obligations.
- (n) Debtor will take all such actions as Secured Party may reasonably request to permit the Secured Party to establish and perfect the Security Interest in all jurisdictions Secured Party deems necessary. Without in any way limiting the generality of the foregoing, Debtor will execute, deliver or endorse any and all instruments, documents, assignments, security agreements and other agreements and writings which Secured Party may at any time reasonably request in order to secure, protect, perfect or enforce the Security Interest and Secured Party's rights under this Agreement.

Page 5 of 11

- (o) Debtor will not use or keep any Collateral, or permit it to be used or kept, for any unlawful purpose or in violation of any federal, state or local law, statute or ordinance.
- (p) Debtor will not permit any tangible Collateral to be located in any state (and, if a county filing is required, in any county) in which a financing statement covering such Collateral is required to be, but has not in fact been, filed.

If Debtor at any time fails to perform or observe any of the foregoing agreements, immediately upon the occurrence of such failure, without notice or lapse of time, Secured Party may (but need not) perform or observe such agreement on behalf and in the name, place and stead of Debtor (or, at Secured Party's option, in Secured Party's own name) and may (but need not) take any and all other actions which Secured Party may reasonably deem necessary to cure or correct such failure (including, without limitation, the payment of taxes, the satisfaction of security interests, liens, or encumbrances, the performance of obligations under contracts or agreements with account debtors or other obligors, the procurement and maintenance of insurance, the execution of financing statements, the endorsement of instruments, and the procurement of repairs, transportation or insurance); and, except to the extent that the effect of such payment would be to render any loan or forbearance of money usurious or otherwise illegal under any applicable law, Debtor shall thereupon pay Secured Party on demand the amount of all moneys expended and all costs and expenses (including attorneys' fees) incurred by Secured Party in connection with or as a result of Secured Party's performing or observing such agreements or taking such actions, together with interest thereon from the date expended or incurred by Secured Party at the highest rate then applicable to any of the Obligations. To facilitate the performance or observance by Secured Party of such agreements of Debtor, Debtor hereby irrevocably appoints (which appointment is coupled with an interest) Secured Party, or its delegate, as the attorney-in-fact of Debtor with the right (but not the duty) from time to time to create, prepare, complete, execute, deliver, endorse or file, in the name and on behalf of Debtor, any and all instruments, documents, financing statements, applications for insurance and other agreements and writings required to be obtained, executed, delivered or endorsed by Debtor.

3. <u>Account Verification and Collection Rights of Secured Party.</u> Secured Party shall have the right (after the occurrence of an Event of Default) to verify any accounts in the name of Debtor or in Secured Party's own name; and Debtor, whenever requested, shall furnish Secured Party with duplicate statements of the accounts, which statements may be mailed or delivered by Secured Party. Secured Party may at any time (after the occurrence of an Event of Default) notify any account debtor or any other person obligated to pay any amount due, that such chattel paper, account or other right to payment has been assigned or transferred to Secured Page 6 of 11

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Party for security and shall be paid directly to Secured Party. If Secured Party so requests at any time (after the occurrence of an Event of Default), Debtor will so notify such account debtors and other obligors. in writing and will indicate on all invoices to such account debtors or other obligors that the amount due is payable directly to Secured Party. At any time after Secured, Party or Debtor gives such notice to an account debtor or other obligor, Secured Party may (but need not), in Secured Party's own name or in Debtor's name, demand, sue for, collect or receive any money or property at any time payable or receivable on account of, or securing, any such chattel paper, account or other right to payment, or grant. any extension to, make any compromise. or settlement with or otherwise agree to waive, modify, amend or change the. obligations (including collateral obligations) of any such account debtor or other obligor.

4. <u>Assignment of Insurance</u>. Debtor hereby assigns to Secured Party, as additional security for the payment of the Obligations, any and all moneys (including but not limited to proceeds of insurance and refunds of uncarned premiums) due or to become due under, and all other rights of Debtor under or with respect to, any and all policies of insurance covering the Collateral, and Debtor hereby directs the issuer of any such policy to pay any such moneys directly to Secured Party, Both before and after the occurrence of an Event of Default, Secured Party may (but need not) in Secured Party's own name or in Debtor's name, execute and deliver proofs of claim, receive all such moneys, endorse checks and other instruments representing payment of such moneys, and adjust, litigate, compromise or release any claim against the issuer of any such policy.

5. <u>Right to Offset</u>. Nothing in this Agreement shall be deemed a waiver or prohibition of Secured Party's right of offset, or counterclaim, which right Debtor hereby grants to Secured Party.

6. <u>Events of Default.</u> The occurrence of any Event of Default, as defined in the Note, shall constitute an Event of Default hereunder.

7. <u>Remedies Upon Event of Default.</u> Upon the occurrence of an Event of Default and at any time thereafter until such Event of Default is cured to the written satisfaction of Secured Party, Secured Party may exercise any one or more of the rights or remedies set forth in the Note. All rights and remedies of Secured Party shall be cumulative and maybe exercised singularly or concurrently, at Secured Party's option, and the exercise or enforcement of any one such right or remedy shall neither be a condition to not bar the exercise or enforcement of any other.

8. <u>Other Personal Property.</u> If at the time Secured Party takes possession of any Page 7 of 11

tangible Collateral, any goods, papers or other properties of Debtor, not affixed to or constituting a part of such Collateral, are located or to be found upon or within such Collateral, Debtor agrees to notify Secured Party in writing of that fact, describing the property so located or to be found, within 7 calendar days after the date on which Secured Party took possession. Unless and until Secured Party receives such notice from Debtor, Secured Party shall not be responsible or liable to Debtor for any action taken or omitted by or on behalf of Secured Party with respect to such property without actual knowledge of the existence of any such property or without actual knowledge of the fact that it was located or to be found upon such Collateral.

9. <u>Amendment; Waivers.</u> This Agreement can be waived, modified, amended, terminated or discharged, and the Security Interest can be released, only explicitly in a writing signed by Secured Party and Debtor. A waiver shall be effective only in the specific instance and for the specific purpose given. Mere delay or failure to act shall not preclude the exercise or enforcement of any of Secured Party's rights or remedies.

10. <u>Notices.</u> All notices to be given to Debtor shall be deemed sufficiently given if mailed by registered or certified mail, postage prepaid, or delivered to Debtor at Debtor's address set forth on Exhibit A or at the most recent address shown on Secured Party's records,

11. <u>Miscellaneous</u>. Secured Party's duty of care with respect to Collateral in its possession (as imposed by law) shall be deemed fulfilled if Secured Party exercises reasonable care in physically safekeeping such Collateral or, in the case of Collateral in the custody or possession of a bailee or other third person, exercises reasonable care in the selection of the bailee or other third person, and Secured Party need not otherwise preserve, protect, insure or care for any Collateral. Secured Party shall use reasonable efforts to preserve any rights Debtor may have against prior parties, to realize on the Collateral at all or in any particular manner or order, or to apply any cash proceeds of Collateral in any particular order of application. This Agreement shall be binding upon and inure to the benefit of Debtor and Secured Party and their respective representatives, successors and assigns and shall take effect when signed by Debtor and delivered to Secured Party, and Debtor waives notice of Secured Party's acceptance hereof. This Agreement shall be governed by the internal laws of the State of Wisconsin, without giving effect to the principles of conflicts of laws,

12. Joint and Several Liability. BY SIGNING THIS AGREEMENT, EACH DEBTOR AGREES THAT THE COLLATERAL PLEDGED BY IT SECURES THE PAYMENT OF ALL OBLIGATIONS, AND THAT THE SECURED PARTY CAN ENFORCE ITS RIGHTS AND REMEDIES HEREUNDER AGAINST ANY ONE OR MORE OF THE Page 8 of 11

DEBTORS, IN THE SECURED PARTY'S SOLE AND UNLIMITED DISCRETION. Without in any way limiting the generality of the foregoing, each Debtor acknowledges and agrees that the Secured Party may at any time and from time to time, without the consent of, or notice to, any Debtor, without incurring responsibility to any Debtor, and without affecting, impairing or releasing any of the obligations of any Debtor hereunder:

- (a) sell, exchange, surrender, realize upon, release (with or without consideration) or otherwise deal with in any manner and in any order any property of any Debtor securing the Obligations;
- (b) exercise or refrain from exercising any rights against any Debtor, or otherwise act or refrain from acting;
- (c) fail to set off and/or release, in whole or in part, any balance of any account or any credit on its books in favor of any Debtor, or of any other person, and extend credit in any manner whatsoever to any Debtor, and generally deal with any Debtor and any of its property in any manner as the Secured Party may see fit; and/or
- (d) consent to or waive any breach of, or any act, omission or default under, this Agreement or any other agreement, by any one or more Debtors.

13. <u>No Release</u>. Until all of the Obligations have been paid in full, the obligations of any Debtor hereunder shall not be released, in whole or in part, by any action or thing (other than irrevocable payment in full) which might, but for this provision of this Agreement, be deemed a legal or equitable discharge of a surety or guarantor, or by reason of any waiver, extension, modification, forbearance or delay or other act or omission of the Secured Party or its failure to proceed promptly or otherwise, or by reason of any action taken or omitted by the Secured Party whether or not such action or failure to act varies or increases the risk of; or affects the rights or remedies of, any Debtor, nor shall any release of any security for any of the Obligations by operation of law or by the action of any third party affect in any way the obligations of any Debtor hereunder, and each Debtor hereby expressly waives and surrenders any defense to its liability hereunder based upon any of the foregoing acts, omissions, things, agreements, or waivers of any of them,

14. <u>Actions Not Required</u>. Each Debtor hereby waives any and all right to cause a marshalling of any other Debtor's assets or any other action by any court or other governmental body with respect thereto insofar as the rights of the Secured Party hereunder are concerned or to Page 9 of 11

cause the Secured Party to proceed against any security for the Obligations or any other recourse which the Secured Party may have with respect thereto, and further waives any and all requirements that the Secured Party institute any action or proceeding at law or in equity against any other Debtor or anyone else, or with respect to this Agreement, or any of the Collateral, as a condition precedent to making demand on, or bringing an action or obtaining and/or enforcing a judgment against, any Debtor. Each Debtor further waives any requirement that the Secured Party seek performance by any other Debtor or any other person, of any obligation under this Agreement or any other agreement as a condition precedent to making a demand on, or bringing an action or obtaining and/or enforcing a judgment against, any Debtor. No Debtor shall have any right of setoff against the Secured Party with respect to any of its obligations hereunder. Any remedy or right hereby granted which shall be found to be unenforceable as to any person or under any circumstance, for any reason, shall in no way limit or prevent the enforcement of such remedy or right as to any other person or circumstance, nor shall such unenforceability limit or prevent enforcement of any other remedy or right hereby granted.

15. <u>A Debtor's Bankruptcy.</u> Each Debtor expressly agrees that its liability and obligations under this Agreement shall not in any way be affected by the institution by or against any other Debtor or any other person or entity of any bankruptcy, reorganization, arrangement, insolvency or liquidation proceedings, or any other similar proceedings for relief under any bankruptcy law or similar law for the relief of debtors, or any action taken or not taken by the Secured Party in connection therewith, and that any discharge of any Debtor pursuant to any such bankruptcy or similar law or other laws shall not discharge or otherwise affect in any way the obligations of any other Debtor under this Agreement or with respect to the Obligations, and that upon or at any time after the institution of any of the above actions, at the Secured Party's sole discretion, the Debtors' joint and several obligations shall be enforceable against any Debtor that is not itself the subject of such proceedings. Each Debtor expressly waives any right to argue that the Secured Party's enforcement of any remedies against that Debtor is stayed by reason of the pendency of any such proceedings against any other Debtor.

16. <u>Consent to Jurisdiction, Waiver.</u> DEBTOR SUBMITS AND CONSENTS TO PERSONAL JURISDICTION OF THE COURTS OF THE STATE OF NEVADA FOR THE ENFORCEMENT OF THIS AGREEMENT AND WAIVES ANY AND ALL PERSONAL RIGHTS UNDER THE LAWS OF ANY STATE OR THE UNITED STATES OF AMERICA TO OBJECT TO JURISDICTION IN THE STATE OF NEVADA. AT THE ELECTION OF SECURED PARTY, LITIGATION MAY BE COMMENCED IN ANY STATE COURT OF GENERAL JURISDICTION FOR THE STATE OF NEVADA OR ANY UNITED STATES DISTRICT COURT LOCATED IN NEVADA. NOTHING CONTAINED HEREIN SHALL Page 10 of 11

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PREVENT SECURED PARTY FROM BRINGING ANY ACTION AGAINST DEBTOR OR EXERCISING ANY RIGHTS AGAINST ANY SECURITY GIVEN TO SECURED PARTY, OR AGAINST DEBTOR PERSONALLY, OR AGAINST ANY PROPERTY OF DEBTOR, WITHIN ANY OTHER STATE. COMMENCEMENT OF ANY SUCH ACTION OR PROCEEDING IN ANY OTHER STATE SHALL NOT CONSTITUTE A WAIVER OF CONSENT TO JURISDICTION OR A WAIVER OF THE SUBMISSION MADE BY DEBTOR TO PERSONAL JURISDICTION WITHIN THE STATE OF NEVADA. DEBTOR WAIVES TRIAL BY JURY IN ANY JUDICIAL PROCEEDING TO WHICH DEBTOR IS INVOLVED DIRECTLY OR INDIRECTLY AND ANY MATTER, IN ANY WAY ARISING OUT OF, RELATED TO, OR, CONNECTED WITH THIS AGREEMENT OR THE RELATIONSHIP ESTABLISHED HEREUNDER, AND WHETHER ARISING OR ASSERTED BEFORE OR AFTER THE DATE OF THIS AGREEMENT.

THE PARTIES have executed this Security Agreement the day and year first above written:

DEBTOR:

SUNSET FURNITURE, INC.

Its: Presiden

BOULEVARD FURNITURE, INC.

Its: Preside

TRATA, INC.

SECURED CREDITOR:

By Its:



## DOCUMENT "24"

# DOCUMENT "24"

Electronically Filed 12/14/2020 11:49 AM HE COURT

	CLERK OF T
1	ORDR LAW OFFICE OF DANIEL MARKS
2	DANIEL MARKS, ESQ.
3	Nevada State Bar No. 002003 610 South Ninth Street
4	Las Vegas, Nevada 89101 (702) 386-0536; Fax (702) 386-6812
5	Attorney for Defendants, Shafik Hirji, Shafik Brown, and Furniture Boutique, LLC
6	DISTRICT COURT
7	CLARK COUNTY, NEVADA
8	
9 10	STEVEN BARKET, an individual; and G65Case No.:A-17-756274-CVENTURES, LLC, a Nevada Limited LiabilityCase No.:A-18-770121-CCompany,Dept. No.:IV
11	Plaintiffs,
12	VS.
13	SHAFIK HIRJI, an individual; SHAFIK
14	BROWN, an individual; and NAVEET SHARDA, an individual; FURNITURE
15 16	BOUTIQUE, LLC, a Nevada Limited Liability Company, and DOES I-X, inclusive and ROE CORPORATIONS XI through XX.
17	Defendants.
18	/ NAVEET SHARDA, an individual; 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 BOUTIQUE, LLC, a Nevada Limited
25	Liability Company;
26	Counter-Claimants,
27	VS.
28	STEVEN BARKET, an individual,
	1

1	Counter-Defendant.
2	MICHAEL AHDERS, an individual,
3	Plaintiff,
4	VS.
5	BOULEVARD FURNITURE, INC., a
6	Nevada corporation; SHAFIK HIRJI, an individual; and SHAFIK
7	BROWN, an individual.
0	Defendants

## 

### FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR NOVEMBER 19, 2020 ORDER DISMISSING PLAINTIFFS' MATTER WITH PREJUDICE

THIS MATTER came before the Court on Plaintiffs' Motion for Entry of Confession of Judgment, filed January 19, 2020; Defendants' Opposition to Plaintiffs' Motion for Entry of Confession of Judgment and Countermotion for Sanctions Pursuant to EDCR 7.60, filed February 12, 2020; Plaintiffs' Reply in Support of Motion for Entry of Confession of Judgment and Opposition to Countermotion For Sanctions, filed March 11, 2020; Plaintiffs' Motion for Sanctions Pursuant to NRCP 11, filed May 1, 2020; Defendants' Opposition to Plaintiffs' Motion for Sanctions Pursuant to NRCP 11, filed May 22, 2020; Defendants' Reply to Countermotion for Sanctions Per EDCR 7.60 Pertaining to Plaintiffs' Motion for Entry of Judgment, filed October 13, 2020; Defendants' Opposition thereto filed September 2, 2020; and Defendant' Reply filed October 13, 2020. The Court having reviewed the matter, including all points and authorities, and exhibits, and good cause appearing, hereby issues its decision.

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## FINDINGS OF FACT

THE COURT FINDS that as a brief recitation of the underlying facts, the nature of the dispute between Plaintiffs and Defendants surround a series of five loans: 1) November 7, 2016 in the amount of \$200,000; 2) November 21, 2016 in the amount of \$100,000; 3) December 20, 2016 in the amount of \$100,000; 4) January 20, 2017 in the amount of \$1,000,000; and 5) March 15, 2017 in the amount of \$200,000.

THE COURT FURTHER FINDS that on July 29, 2017 the parties entered into a Settlement Agreement in which Defendant (Sharda) allegedly would assign all rights, title and interest in the five promissory notes to Plaintiff, Steven Barket or his assigns.

THE COURT FURTHER FINDS that the Settlement Agreement is part of the action currently pending before Judge Williams in Case No. A-15-712697-C. At the hearing held on March 17, 2020, Judge Williams denied Plaintiffs' motion to enforce the Settlement Agreement. An Evidentiary Hearing is currently set in that matter for March 29, 2021.

THE COURT FURTHER FINDS that on April 5, 2018, in Case No. A-17-763985-C, Judge Williams entered an Order finding that the Confession of Judgment entered in that case was an attempt to circumvent the loans in dispute in Case No. A-17-756274-C (this instant matter) and held that the Confession of Judgment was void under NRCP 60(b). Judge Williams ordered that the Confession of Judgment filed by Cancer Care on November 1, 2017 was void and set aside. The Confession of Judgment addressed by Judge Williams encompassed the November 7, 2016 loan in the amount of \$200,000 (Loan No. 1) and the December 20, 2016 loan in the amount of \$100,000 (Loan No. 3).

**THE COURT FURTHER FINDS** that on April 17, 2018, in Case No. A-17-763995-C Judge Cadish entered an Order voiding the Confessions of Judgment finding that the judgment was obtained by fraud, misrepresentation, or other misconduct of an adverse party within the meaning of NRCP 60(b)(3). This decision applied to the Confession of Judgment filed in that matter on November 1, 2017 that encompassed the January 20, 2017 loan in the amount of \$1,000,000 (Loan No. 4) and the March 15, 2017 loan in the amount of \$200,000 (Loan No. 5).

THE COURT FURTHER FINDS that on May 17, 2019 this Court voided and set aside the Confession of Judgment associated with Loan No. 2, dated November 21, 2016 in the amount of \$100,000 plus interest pursuant to NRCP 60(b) in Case No. A-18-770121-C, which was consolidated with this matter (Case No.: A-17-756274-C).

**THE COURT FURTHER FINDS** that Plaintiffs' Motion for Entry of Confession of Judgment essentially seeks reconsideration of this Court's Order entered on May 17, 2019.

**THE COURT FURTHER FINDS** that the same Confession of Judgment was addressed by Judge Cory in Case No.: A-19-806944-C during a hearing held on January 29, 2020. Pursuant to Judge Cory s Order entered on February 21, 2020, Defendants Emergency Motion to Vacate the Confession of Judgment Pursuant To NRCP 60(b); to Quash Any and All Writs of Execution and/or Garnishment Pursuant to NRCP 60(b) Because the Judgment was Obtained by Fraud; to Stay All Collection Activity, Including Writs of Execution; for Attorney's Fees and Costs; and to Dismiss [the] Action With Prejudice, was granted and the matter was dismissed with prejudice. Judge Cory noted that the Confession of Judgment was the same as was previously filed in this case.

THE COURT FURTHER FINDS that to the extent that Plaintiffs' motion seeks reconsideration of this Court's May 15, 2019 Order, the motion is untimely under EDCR 2.24(b), which requires a party seeking reconsideration of a ruling of the court must file a motion for such relief within 14 days after service of written notice of the order. When a timely motion for reconsideration is filed, a district court may reconsider a previously decided issue if substantially different evidence is subsequently introduced or the decision is clearly erroneous.

THE COURT FURTHER FINDS that there is no legal basis supporting Plaintiffs now third request to enforce a Confession of Judgment that has been voided by this Court and Judge Cory.

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**THE COURT FURTHER FINDS** that the district court has broad discretion to impose sanctions pursuant to EDCR 7.60, but finds that an award of sanctions is not warranted at this time.

THE COURT FURTHER FINDS that while Plaintiffs' motion for sanctions pursuant to NRCP 11 asserts that Defendants Shafik Hirji and Shafik Brown and their counsels have allegedly knowingly, purposefully and intentionally misrepresented the nature of payments made by them to Steven Barket and Michael Ahders, there is no legal basis for an award of Rule 11 sanctions against Defendants or defense counsel.

**THE COURT FURTHER FINDS** that Defendants request for reasonable attorney's fees and costs pursuant to EDCR 7.60(b) is not warranted at this time.

**THE COURT FURTHER FINDS** that with respect to Defendants' motion to dismiss with prejudice pursuant to NRCP 41 (e)(6) and related relief should be GRANTED in part to the extent that the facts in this case implicate the doctrines of collateral estoppel, claim preclusion, and res judicata; and DENIED with respect to the other issues as moot.

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THE COURT	FURTHER FINDS that each and every Confession of Judgment
pertaining to the	ne loans alleged by Plaintiffs have been adjudicated as follows:
Loan No. 1:	November 7, 2016 in the amount of \$200,000 declared void by Judge
	Williams in Case No. A-17-763985-C, Order entered April 5, 2018;
Loan No. 2:	November 21, 2016 in the amount of \$100,000 declared void by this Court
	in Case No. A-18-770121-C, Order entered May 15, 2019, and declared
	void by Judge Cory in Case No.: A-19-806944-C, Order entered February
	21, 2020;
Loan No. 3:	December 20, 2016 in the amount of \$100,000 declared void by Judge
	Williams in Case No.: A-17-763985-C, Order entered April 5, 2018;
Loan No. 4:	January 20, 2017 in the amount of \$1,000,000 declared void by Judge
	Cadish in Case No. A-17-763995-C, ordered entered April 17, 2018; and
Loan No. 5:	March 15, 2017 in the amount of \$200,000 declared void by Judge Cadish
	in Case No. A-17-763995-C, ordered entered April 17, 2018.
	FURTHER FINDS that it is appropriate to dismiss this action with
	parties have already litigated each and every Confession of Judgment
pertaining to the loans alleged by Plaintiffs. Each Confession of Judgment has been adjudicated	
and declared void. The	e determination regarding each Confession of Judgment was actually
decided and necessary	to the final order in each separate suit. Therefore, the doctrine of collateral
	parties from relitigating these issues. Univ. of Nevada v. Tarkanian, 110
	P.2d 1180, 1191 (1994).
7777	
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	pertaining to the Loan No. 1: Loan No. 2: Loan No. 2: Loan No. 3: Loan No. 4: Loan No. 4: Loan No. 5: THE COURT prejudice because the pertaining to the loans and declared void. The decided and necessary estoppel precludes the

**THE COURT FURTHER FINDS** that it is appropriate and necessary based upon the history of the case and the related cases to dismiss this action with prejudice under the doctrine of res judicata, claim preclusion, because these disputes involved the same parties or their privies, valid and final judgments have been entered in each case, and this action is based on the same claims, part of them, and/or could have been brought in the prior actions. *Kuptz-Blinkinsop v. Blinkinsop*, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020) citing *Univ. of Nevada v. Tarkanian*, 110 Nev. at 598-99, 879 P.2d at 1191.

**THE COURT FURTHER FINDS** that the facts of this case satisfy the three-part test the Nevada Supreme Court adopted in *Five Star Capital Corp. v. Ruby*, 124 Nev. 1048, 194 P.3d 709 (2008) for claim preclusion: (1) the parties or their privies are the same, (2) the final judgment is valid, and (3) the subsequent action is based on the same claims or any part of them that were or could have been brought in the first case. Further, the Nevada Supreme Court has held that the doctrine of res judicata precludes parties or those in privity with them from relitigating a cause of action or an issue which has been finally determined by a court of competent jurisdiction. *Kuptz-Blinkinsop v. Blinkinsop*, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). The doctrine is intended to prevent multiple litigation causing vexation and expense to the parties and wasted judicial resources by precluding parties from relitigating issues they could have raised in a prior action concerning the same controversy. *Id.* Therefore, the doctrine of res judiciata precludes the parties in this case from relitigating these claims or any claims that could have been brought.

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#### **CONCLUSIONS OF LAW**

THE COURT HEREBY CONCLUDES that EDCR 2.24(b) states that a party seeking reconsideration of a ruling of the court must file a motion for such relief within 14 days after service of written notice of the order. A district court may reconsider a previously decided issue if substantially different evidence is subsequently introduced or the decision is clearly erroneous. *Masonry & Tile Contractors Ass'n of S. Nevada v. Jolley, Urga & Wirth, Ltd.*, 113 Nev. 737, 741, 941 P.2d 486, 489 (1997).

2. THE COURT FURTHER CONCLUDES that Plaintiffs' motion for entry of confession of judgment essentially seeks reconsideration of this Court's Order entered on May 17, 2019 in Case No. A-18-770121-C, which was consolidated with this matter (Case No.: A-17-756274-C), wherein the Court held that the Confession of Judgment dated November 21, 2016 for \$100,000 plus interest was void under NRCP 60(b). This Court set aside and vacated the Confession of Judgment, granted Defendants motion for stay of execution, and consolidated the two matters.

3. **THE COURT FURTHER CONCLUDES** that Defendants filed a

Countermotion for Sanctions Pursuant to EDCR 7.60 requesting sanctions under
EDCR 7.60. Defendants argue that Plaintiffs motion is a frivolous motion and
unnecessarily multiplies proceedings in a case to increase costs because Plaintiffs
blatantly disregarded this Court's April 25, 2019 Order (which was entered on
May 17, 2019). On December 13, 2019, Plaintiffs re-filed the same voided
Confession of Judgment in the new action Case No. A-19-806944-C before Judge
Cory and began to execute upon it, and attempted to take a third bite at the apple
by filing the pending motion to enforce the same voided confession of judgment
for a third time.

4.

**THE COURT FURTHER CONCLUDES** that EDCR 7.60(b) states that the court may, after notice and an opportunity to be heard, impose upon an attorney or a party any and all sanctions which may, under the facts of the case, be reasonable, including the imposition of fines, costs or attorney's fees when an attorney or a party without just cause: (1) Presents to the court a motion or an opposition to a motion which is obviously frivolous, unnecessary or unwarranted; [ ] or (3) So multiplies the proceedings in a case as to increase costs unreasonably and vexatiously. Despite the district court's broad discretion to impose sanctions, a district court may only impose sanctions that are reasonably proportionate to the litigant's misconduct. Proportionate sanctions are those which are roughly proportionate to sanctions imposed in similar situations or for analogous levels of culpability. *Emerson v. Eighth Judicial Dist. Court of State, ex rel. Cty. of Clark*, 127 Nev. 672, 681, 263 P.3d 224, 230 (2011) (internal citations and quotations omitted).

5. THE COURT FURTHER CONCLUDES that Plaintiffs' filed a Motion for Sanctions Pursuant to NRCP 11 on the basis that Defendants Shafik Hirji and Shafik Brown and their counsels have allegedly knowingly, purposefully and intentionally misrepresented the nature of payments made by them to Steven Barket and Michael Ahders, because said arguments are false, have no merit, and are without any evidentiary support.

6. THE COURT FURTHER CONCLUDES that the decision to award sanctions is within the district court's sound discretion and will not be overturned absent a manifest abuse of discretion. *Edwards v. Emperor's Garden Rest.*, 122 Nev. 317, 330, 130 P.3d 1280, 1288 (2006). Rule 11 sanctions should be imposed for frivolous actions, but they should not be imposed where the sanctions would have a chilling effect and discourage attorneys from exercising imagination and

perseverance on behalf of their clients. *Marshall v. Eighth Judicial Dist. Court In* & For Cty. of Clark, 108 Nev. 459, 465, 836 P.2d 47, 52 (1992).

7. **THE COURT FURTHER CONCLUDES** that there is no legal basis for an award of Rule 11 sanctions against Defendants or defense counsel.

8. THE COURT FURTHER CONCLUDES that issue preclusion, or collateral estoppel, may be implicated when one or more of the parties to an earlier suit are involved in subsequent litigation on a different claim. Issues that were determined in the prior litigation arise in the later suit. If the common issue was actually decided and necessary to the judgment in the earlier suit, its relitigation will be precluded. *Univ. of Nevada v. Tarkanian, 110 Nev. 581, 598 99, 879 P.2d 1180, 1191 (1994)*. On the other hand, claim preclusion, or merger and bar, is triggered when a judgment is entered. *Id.* While issue preclusion is implicated when the parties to an earlier suit are involved in a subsequent litigation on a different claim, claim preclusion applies when a valid and final judgment on a claim precludes a second action on that claim or any part of it. *Kuptz-Blinkinsop v. Blinkinsop*, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020) citing *Univ. of Nevada v. Tarkanian*, 110 Nev. at 598-99, 879 P.2d at 1191.

9. THE COURT FURTHER CONCLUDES that the Nevada Supreme Court has adopted a three-part test from *Five Star Capital Corp. v. Ruby*, 124 Nev. 1048, 194 P.3d 709 (2008) for claim preclusion: (1) the parties or their privies are the same, (2) the final judgment is valid, and (3) the subsequent action is based on the same claims or any part of them that were or could have been brought in the first case.

10. **THE COURT FURTHER CONCLUDES** that the Nevada Supreme Court has held that the doctrine of res judicata precludes parties or those in privity with them from relitigating a cause of action or an issue which has been finally determined by a court of competent jurisdiction. *Kuptz-Blinkinsop v. Blinkinsop*, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). The doctrine is intended to prevent multiple litigation causing vexation and expense to the parties and wasted judicial resources by precluding parties from relitigating issues they could have raised in a prior action concerning the same controversy. *Id*.

 If any of these Conclusions of Law are more appropriately deemed Findings of Fact, they shall be so deemed.

### **ORDERS**

## WHEREFORE, BASED UPON THE ABOVE FINDINGS AND CONCLUSIONS: IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Plaintiffs Motion for Entry of Confession of Judgment is DENIED WITH PREJUDICE as it is essentially a motion for reconsideration of this Court's Order entered on May 17, 2019, which is untimely pursuant to EDCR 2.24.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that the Court exercises its discretion and finds that an award of sanctions is not warranted at this time. Therefore, Defendants' countermotion for sanctions pursuant to EDCR 7.60 is DENIED.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that the Plaintiffs' motion for sanctions pursuant to NRCP 11 against Defendants and defense counsel is hereby DENIED because there is no legal basis for an award of Rule 11 sanctions.

**IT IS FURTHER ORDERED** that Defendants request for reasonable attorney's fees and costs pursuant to EDCR 7.60(b) for having to oppose Plaintiffs' motion for sanctions is DENIED.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that this matter is DISMISSED WITH PREJUDICE, pursuant to the three-part test from *Five Star Capital Corp. v. Ruby*, 124 Nev. 1048, 194 P.3d 709 (2008). Each and every Confession of Judgment pertaining to the loans alleged by Plaintiffs have been adjudicated as follows:

1	Loan No. 1:	November 7, 2016 in the amount of \$200,000 declared void by Judge	
2		Williams in Case No. A-17-763985-C, Order entered April 5, 2018;	
3	Loan No. 2:	November 21, 2016 in the amount of \$100,000 declared void by this Court	
4		in Case No. A-18-770121-C, Order entered May 15, 2019, and declared	
5		void by Judge Cory in Case No.: A-19-806944-C, Order entered February	
6		21, 2020;	
7	Loan No. 3:	December 20, 2016 in the amount of \$100,000 declared void by Judge	
8		Williams in Case No.: A-17-763985-C, Order entered April 5, 2018;	
9	Loan No. 4:	January 20, 2017 in the amount of \$1,000,000 declared void by Judge	
10		Cadish in Case No. A-17-763995-C, ordered entered April 17, 2018; and	
11	Loan No. 5:	March 15, 2017 in the amount of \$200,000 declared void by Judge Cadish	
12 13		in Case No. A-17-763995-C, ordered entered April 17, 2018.	
13	Each claim involves	the same parties or their privies. Each adjudication reference above is a	
15	valid and final judgment. The Nevada Supreme Court has held that the doctrine of res judicata		
16	precludes parties or those in privity with them from relitigating a cause of action or an issue		
17	which has been finally determined by a court of competent jurisdiction. <i>Kuptz-Blinkinsop v</i> .		
18	Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). This matter is based on the same		
19	claims or any part of them that were or could have been brought in the prior cases.		
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## IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the remaining

issues in Defendants' motion are DENIED as MOOT.

Kenny Kerry Earley Respectfully submitted by: LAW OFFICE OF DANIEL MARKS /s/ Teletha Zupan /s/ Michael Mushkin DANIEL MARKS, ESQ. Nevada State Bar No. 002003 TELETHA ZUPAN, ESQ. Nevada State Bar No. 012660 610 South Ninth Street Las Vegas, Nevada 89101 Attorneys for Defendants, Shafik Hirji, Shafik Brown, Furniture Boutique, LLC, and Boulevard Furniture, INC. Approved as to form and content: THE BARNABI LAW FIRM, PLLC CHARLES BARNABI, ESQ., Nevada State Bar No. 014477 375 E. Warm Springs Road, Ste. 104 Las Vegas, Nevada 89119 Attorney for Plaintiff, Michael Ahders and Trata. Inc.

Dated this 14th day of December, 2020

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MICHAEL R. MUSHKIN, ESQ. Nevada State Bar No. 002421 6070 S. Eastern Ave., Ste. 270 Las Vegas, Nevada 89119 Attorney for Plaintiffs, Steven Barket and G65 Ventures. LLC

Approved as to form and content: HAROLD P. GEWERTER, ESQ. LTD.

HAROLD P. GEWERTER, ESQ. Nevada State Bar No. 000499 1212 Casino Center Blvd. Las Vegas, Nevada 89104 Attorney for Defendants, Navneet Sharda

1	CSERV	
2	 	DISTRICT COURT
3	CLARK COUNTY, NEVADA	
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6	Steven Barket, Plaintiff(s)	CASE NO: A-17-756274-C
7	vs.	DEPT. NO. Department 4
8	Shafik Hirji, Defendant(s)	
9		
10	<u>AUTOMATEI</u>	O CERTIFICATE OF SERVICE
11		service was generated by the Eighth Judicial District
12 13		et, Conclusions of Law and Order was served via the recipients registered for e-Service on the above entitled
14	Service Date: 12/14/2020	
15	Karen Foley	kfoley@mccnvlaw.com
16	Michael Mushkin	michael@mccnvlaw.com
17 18	Harold Gewerter	harold@gewerterlaw.com
19	Daniel Marks	Office@danielmarks.net
20	Danie Marks	Office@danielmarks.net
21	Daniel Marks	office@danielmarks.net
22	Jan Richey	jan@mcdonaldlawyers.com
23	Teletha Zupan	tzupan@danielmarks.net
24	Charles ("CJ") Barnabi Jr.	cj@mcdonaldlawyers.com
25 26	Sarah Lauer-Overby	sarah.lo@olympialawpc.com
27	Charles ("CJ") Barnabi Jr.	cj@barnabilaw.com
28		

1	Kimberly Yoder	kyoder@mccnvlaw.com
2	Marie Twist	marie@barnabilaw.com
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## **DOCUMENT "25"**

## DOCUMENT "25"

Electronically Filed 12/14/2020 2:36 PM Steven D. Grierson CLERK OF THE COURT

JA001173

		CLERK OF THE COURT
1		Atump. A
2	LAW OFFICE OF DANIEL MARKS 2 DANIEL MARKS, ESQ.	
3	Nevada State Bar No. 002003 610 South Ninth Street	
4	Las Vegas, Nevada 89101	
	office@danielmarks.net	
5	5 <i>Attorney for Defendants, Shafik Hirji,</i> <i>Shafik Brown, and Furniture Boutique, LLC</i>	
6	6 DISTRICT COU	RТ
7		
8		
9	VENTURES, LLC, a Nevada Limited Liability Case N	o.: A-18-770121-C
10	10 Company, Dept. 1	No.: IV
11	11 Plaintiffs,	
12	12 vs.	
13		
14		
15	BOUTIQUE, LLC, a Nevada Limited Liability Company, and DOES I-X, inclusive	
16	and ROE CORPORATIONS XI through XX.	
17	Defendants.	
18	TRATA, INC., a Nevada Corporation;	
19	Counterclaimants,	
20	20 vs.	
21		
22		
23	23 /	
24		
25	BOUTIQUE, LLC, a Nevada Limited Liability Company;	
26		
	VS.	
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1	STEVEN BARKET, an individual,
2	Counter-Defendant.
3	
4	MICHAEL AHDERS, an individual,
5	Plaintiff,
6	VS.
7	BOULEVARD FURNITURE, INC., a Nevada corporation; SHAFIK HIRJI, an individual; and SHAFIK BROWN, an individual.
9 10	Defendants.
11	NOTICE OF ENTRY OF FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR
12	NOVEMBER 19, 2020 ORDER DISMISSING PLAINTIFFS' MATTER WITH PREJUDICE
13	PLEASE TAKE NOTICE that a Findings of Fact and Conclusions of Law for November 19,
14	2020 Order Dismissing Plaintiffs' Matter with Prejudice was entered in the above-entitled action on the
15	14th day of December, 2020, a copy of which is attached hereto.
16	DATED this 14 <sup>th</sup> day of December, 2020.
17	LAW OFFICE OF DANIEL MARKS
18	/s/ Tolothe Zupon Ess
19	<u>/s/ Teletha Zupan. Esq.</u> DANIEL MARKS, ESQ. Nevada Bar No. 002003
20	TELETHA L. ZUPAN, ESQ. Nevada State Bar No. 12660
21	610 South Ninth Street Las Vegas, Nevada 89101
22	Attorneys for Defendants, Shafik Hirji, Shafik Brown, and Furniture Boutique, LLC
23	Shajik Drown, and I arnitare Dounque, EEC
24	
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1	CERTIFICATE OF SERVICE
2	I hereby certify that I am an employee of the Law Office of Daniel Marks and that on the 14 <sup>th</sup> day
3	of December, 2020, pursuant to NRCP 5(b) and Administrative Order 14-2, I electronically transmitted
4	a true and correct copy of the above and foregoing NOTICE OF ENTRY OF FINDINGS OF FACT
5	AND CONCLUSIONS OF LAW FOR NOVEMBER 19, 2020 ORDER DISMISSING
6	PLAINTIFFS' MATTER WITH PREJUDICE by way of Notice of Electronic Filing provided by the
7	court mandated E-file & Serve system to the following:
8	Michael Mushkin, Esq.
9	MUSHKIN & COPPEDGE 6070 S. Eastern Ave. Ste. 270
10	Las Vegas, Nevada 89119 Attorney for Plaintiffs, Steven Barket and G65 Ventures, LLC.
11	Harold P Gewerter, Esq.
12	HAROLD P GEWERTER, ESQ. LTD 1212 Casino Center Blvd.
13	Las Vegas, Nevada 89104 Attorney for Navneet Sharda and Trata Inc.
14	Charles Barnabi, Esq.,
15	THE BARNABI LAW FIRM, PLLC 375 e. Warm Spring Road, Ste. 104
16	Las Vegas, Nevada 89119 Attorney for Plaintiff, Michael Ahders
17	
18	/s/ Jessica Flores
19	An employee of the LAW OFFICE OF DANIEL MARKS
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#### ELECTRONICALLY SERVED 12/14/2020 11:49 AM

Electronically Filed 12/14/2020 11:49 AM

JA001176

	CLERK	OF THE COURT
1 2	ORDR LAW OFFICE OF DANIEL MARKS DANIEL MARKS, ESQ.	
3	Nevada State Bar No. 002003	
4	610 South Ninth Street Las Vegas, Nevada 89101	
5	(702) 386-0536; Fax (702) 386-6812 Attorney for Defendants, Shafik Hirji, Shafik Brown, and Furniture Boutique, LLC	
6	DISTRICT COURT	
7	CLARK COUNTY, NEVADA	
8		
9 10	STEVEN BARKET, an individual; and G65Case No.:A-17-756274-CVENTURES, LLC, a Nevada Limited LiabilityCase No.:A-18-770121-CCompany,Dept. No.:IV	
11	Plaintiffs,	
12	VS.	
13	SHAFIK HIRJI, an individual; SHAFIK	
14	BROWN, an individual; and NAVEET SHARDA, an individual; FURNITURE	
15	BOUTIQUE, LLC, a Nevada Limited Liability Company, and DOES I-X, inclusive	
16	and ROE CORPORATIONS XI through XX.	
17	Defendants.	
18	NAVEET SHARDA, an individual;	
19	TRATA, INC., a Nevada Corporation;	
20	Counterclaimants, vs.	
21	STEVEN BARKET, an individual,	
22	Counterdefendant.	
23	SHAFIK HIRJI, an individual; SHAFIK	
-24	BROWN, an individual; and FURNITURE BOUTIQUE, LLC, a Nevada Limited	
25	Liability Company;	
26	Counter-Claimants,	
27	VS.	
28	STEVEN BARKET, an individual,	i Angenes da sera de la competitiva

1	Counter-Defendant.
2	MICHAEL AHDERS, an individual,
3	Plaintiff,
4	VS.
5	BOULEVARD FURNITURE, INC., a
6	Nevada corporation; SHAFIK HIRJI, an individual; and SHAFIK
7	BROWN, an individual.
8	Defendants.
9	
10	FINDINGS OF FACT AND CONCLUSIONS O ORDER DISMISSING PLAINTIFFS' M
11	ORDER DISMUSSING PLAINTIFFS M
12	THIS MATTER came before the Court on Plain
13	Judgment, filed January 19, 2020; Defendants' Opposit
14	Confession of Judgment and Countermotion for Sanctio
15	February 12, 2020; Plaintiffs' Reply in Support of Moti
16	and Opposition to Countermotion For Sanctions, filed N
17	Sanctions Pursuant to NRCP 11, filed May 1, 2020; De
18	for Sanctions Pursuant to NRCP 11, filed May 22, 2020
19	for Sanctions Per EDCR 7.60 Pertaining to Plaintiffs' N
20	October 13, 2020; Defendants' Motion to Dismiss With
21	

### F LAW FOR NOVEMBER 19, 2020 ATTER WITH PREJUDICE

tiffs' Motion for Entry of Confession of ion to Plaintiffs' Motion for Entry of ons Pursuant to EDCR 7.60, filed on for Entry of Confession of Judgment March 11, 2020; Plaintiffs' Motion for fendants' Opposition to Plaintiffs' Motion ); Defendants' Reply to Countermotion Aotion for Entry of Judgment, filed n Prejudice and for Related Relief, filed on July 29, 2020; Plaintiffs' Opposition thereto filed September 2, 2020; and Defendant' Reply 22 filed October 13, 2020. The Court having reviewed the matter, including all points and 23 authorities, and exhibits, and good cause appearing, hereby issues its decision. 24 1111 25 26 //// 27-//// 28 1111

### FINDINGS OF FACT

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THE COURT FINDS that as a brief recitation of the underlying facts, the nature of the dispute between Plaintiffs and Defendants surround a series of five loans: 1) November 7, 2016 in the amount of \$200,000; 2) November 21, 2016 in the amount of \$100,000; 3) December 20, 2016 in the amount of \$100,000; 4) January 20, 2017 in the amount of \$1,000,000; and 5) March 15, 2017 in the amount of \$200,000.

THE COURT FURTHER FINDS that on July 29, 2017 the parties entered into a Settlement Agreement in which Defendant (Sharda) allegedly would assign all rights, title and interest in the five promissory notes to Plaintiff, Steven Barket or his assigns.

THE COURT FURTHER FINDS that the Settlement Agreement is part of the action currently pending before Judge Williams in Case No. A-15-712697-C. At the hearing held on March 17, 2020, Judge Williams denied Plaintiffs' motion to enforce the Settlement Agreement. An Evidentiary Hearing is currently set in that matter for March 29, 2021.

THE COURT FURTHER FINDS that on April 5, 2018, in Case No. A-17-763985-C, 15 Judge Williams entered an Order finding that the Confession of Judgment entered in that case 16 was an attempt to circumvent the loans in dispute in Case No. A-17-756274-C (this instant 17 matter) and held that the Confession of Judgment was void under NRCP 60(b). Judge Williams 18 19 ordered that the Confession of Judgment filed by Cancer Care on November 1, 2017 was void 20 and set aside. The Confession of Judgment addressed by Judge Williams encompassed the 21 November 7, 2016 loan in the amount of \$200,000 (Loan No. 1) and the December 20, 2016 loan 22 in the amount of \$100,000 (Loan No. 3).

THE COURT FURTHER FINDS that on April 17, 2018, in Case No. A-17-763995-C Judge Cadish entered an Order voiding the Confessions of Judgment finding that the judgment was obtained by fraud, misrepresentation, or other misconduct of an adverse party within the meaning of NRCP 60(b)(3). This decision applied to the Confession of Judgment filed in that matter on November 1, 2017 that encompassed the January 20, 2017 loan in the amount of

\$1,000,000 (Loan No. 4) and the March 15, 2017 loan in the amount of \$200,000 (Loan No. 5).

THE COURT FURTHER FINDS that on May 17, 2019 this Court voided and set aside the Confession of Judgment associated with Loan No. 2, dated November 21, 2016 in the amount of \$100,000 plus interest pursuant to NRCP 60(b) in Case No. A-18-770121-C, which was consolidated with this matter (Case No.: A-17-756274-C).

THE COURT FURTHER FINDS that Plaintiffs' Motion for Entry of Confession of Judgment essentially seeks reconsideration of this Court's Order entered on May 17, 2019.

THE COURT FURTHER FINDS that the same Confession of Judgment was addressed by Judge Cory in Case No.: A-19-806944-C during a hearing held on January 29, 2020. Pursuant to Judge Cory s Order entered on February 21, 2020, Defendants Emergency Motion to Vacate the Confession of Judgment Pursuant To NRCP 60(b); to Quash Any and All Writs of Execution and/or Garnishment Pursuant to NRCP 60(b) Because the Judgment was Obtained by Fraud; to Stay All Collection Activity, Including Writs of Execution; for Attorney's Fees and Costs; and to Dismiss [the] Action With Prejudice, was granted and the matter was dismissed with prejudice. Judge Cory noted that the Confession of Judgment was the same as was previously filed in this case.

THE COURT FURTHER FINDS that to the extent that Plaintiffs' motion seeks
reconsideration of this Court's May 15, 2019 Order, the motion is untimely under EDCR 2.24(b),
which requires a party seeking reconsideration of a ruling of the court must file a motion for such
relief within 14 days after service of written notice of the order. When a timely motion for
reconsideration is filed, a district court may reconsider a previously decided issue if substantially
different evidence is subsequently introduced or the decision is clearly erroneous.

THE COURT FURTHER FINDS that there is no legal basis supporting Plaintiffs now third request to enforce a Confession of Judgment that has been voided by this Court and Judge Cory.

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THE COURT FURTHER FINDS that the district court has broad discretion to impose sanctions pursuant to EDCR 7.60, but finds that an award of sanctions is not warranted at this time.

THE COURT FURTHER FINDS that while Plaintiffs' motion for sanctions pursuant to NRCP 11 asserts that Defendants Shafik Hirji and Shafik Brown and their counsels have allegedly knowingly, purposefully and intentionally misrepresented the nature of payments made by them to Steven Barket and Michael Ahders, there is no legal basis for an award of Rule 11 sanctions against Defendants or defense counsel.

THE COURT FURTHER FINDS that Defendants request for reasonable attorney's fees and costs pursuant to EDCR 7.60(b) is not warranted at this time.

THE COURT FURTHER FINDS that with respect to Defendants' motion to dismiss with prejudice pursuant to NRCP 41 (e)(6) and related relief should be GRANTED in part to the extent that the facts in this case implicate the doctrines of collateral estoppel, claim preclusion, and res judicata; and DENIED with respect to the other issues as moot.

1	THE COUR	T FURTHER FINDS that each and every Confession of Judgment
2	pertaining to	the loans alleged by Plaintiffs have been adjudicated as follows:
3	Loan No. 1:	November 7, 2016 in the amount of \$200,000 declared void by Judge
4		Williams in Case No. A-17-763985-C, Order entered April 5, 2018;
5	Loan No. 2:	November 21, 2016 in the amount of \$100,000 declared void by this Court
6		in Case No. A-18-770121-C, Order entered May 15, 2019, and declared
7		void by Judge Cory in Case No.: A-19-806944-C, Order entered February
8		21, 2020;
9	Loan No. 3:	December 20, 2016 in the amount of \$100,000 declared void by Judge
10 11		Williams in Case No.: A-17-763985-C, Order entered April 5, 2018;
11	Loan No. 4:	January 20, 2017 in the amount of \$1,000,000 declared void by Judge
12		Cadish in Case No. A-17-763995-C, ordered entered April 17, 2018; and
14	Loan No. 5:	March 15, 2017 in the amount of \$200,000 declared void by Judge Cadish
15		in Case No. A-17-763995-C, ordered entered April 17, 2018.
16	THE COUR	T FURTHER FINDS that it is appropriate to dismiss this action with
17	prejudice because the	e parties have already litigated each and every Confession of Judgment
18	pertaining to the loan	as alleged by Plaintiffs. Each Confession of Judgment has been adjudicated
19	and declared void. Th	he determination regarding each Confession of Judgment was actually
20	decided and necessar	y to the final order in each separate suit. Therefore, the doctrine of collateral
21	estoppel precludes th	e parties from relitigating these issues. Univ. of Nevada v. Tarkanian, 110
22	Nev. 581, 598 99, 87	9 P.2d 1180, 1191 (1994).
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_24_	1111	
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THE COURT FURTHER FINDS that it is appropriate and necessary based upon the history of the case and the related cases to dismiss this action with prejudice under the doctrine of res judicata, claim preclusion, because these disputes involved the same parties or their privies, valid and final judgments have been entered in each case, and this action is based on the same claims, part of them, and/or could have been brought in the prior actions. *Kuptz-Blinkinsop v. Blinkinsop*, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020) citing *Univ. of Nevada v. Tarkanian*, 110 Nev. at 598-99, 879 P.2d at 1191.

THE COURT FURTHER FINDS that the facts of this case satisfy the three-part test the Nevada Supreme Court adopted in Five Star Capital Corp. v. Ruby, 124 Nev. 1048, 194 P.3d 709 (2008) for claim preclusion: (1) the parties or their privies are the same, (2) the final judgment is valid, and (3) the subsequent action is based on the same claims or any part of them that were or could have been brought in the first case. Further, the Nevada Supreme Court has held that the doctrine of res judicata precludes parties or those in privity with them from relitigating a cause of action or an issue which has been finally determined by a court of competent jurisdiction. Kuptz-Blinkinsop v. Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). The doctrine is intended to prevent multiple litigation causing vexation and expense to the parties and wasted judicial resources by precluding parties from relitigating issues they could have raised in a prior action concerning the same controversy. Id. Therefore, the doctrine of res judiciata precludes the parties in this case from relitigating these claims or any claims that could have been brought.

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### CONCLUSIONS OF LAW

1. THE COURT HEREBY CONCLUDES that EDCR 2.24(b) states that a party seeking reconsideration of a ruling of the court must file a motion for such relief within 14 days after service of written notice of the order. A district court may reconsider a previously decided issue if substantially different evidence is subsequently introduced or the decision is clearly erroneous. Masonry & Tile Contractors Ass'n of S. Nevada v. Jolley, Urga & Wirth, Ltd., 113 Nev. 737, 741, 941 P.2d 486, 489 (1997). 2. THE COURT FURTHER CONCLUDES that Plaintiffs' motion for entry of confession of judgment essentially seeks reconsideration of this Court's Order entered on May 17, 2019 in Case No. A-18-770121-C, which was consolidated with this matter (Case No.: A-17-756274-C), wherein the Court held that the Confession of Judgment dated November 21, 2016 for \$100,000 plus interest was void under NRCP 60(b). This Court set aside and vacated the Confession of Judgment, granted Defendants motion for stay of execution, and consolidated the two matters. 3. THE COURT FURTHER CONCLUDES that Defendants filed a Countermotion for Sanctions Pursuant to EDCR 7.60 requesting sanctions under EDCR 7.60. Defendants argue that Plaintiffs motion is a frivolous motion and unnecessarily multiplies proceedings in a case to increase costs because Plaintiffs blatantly disregarded this Court's April 25, 2019 Order (which was entered on May 17, 2019). On December 13, 2019, Plaintiffs re-filed the same voided Confession of Judgment in the new action Case No. A-19-806944-C before Judge Cory and began to execute upon it, and attempted to take a third bite at the apple by filing the pending motion to enforce the same voided confession of judgment for a third time.

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**THE COURT FURTHER CONCLUDES** that EDCR 7.60(b) states that the court may, after notice and an opportunity to be heard, impose upon an attorney or a party any and all sanctions which may, under the facts of the case, be reasonable, including the imposition of fines, costs or attorney's fees when an attorney or a party without just cause: (1) Presents to the court a motion or an opposition to a motion which is obviously frivolous, unnecessary or unwarranted; [] or (3) So multiplies the proceedings in a case as to increase costs unreasonably and vexatiously. Despite the district court's broad discretion to impose sanctions, a district court may only impose sanctions that are reasonably proportionate to the litigant's misconduct. Proportionate sanctions are those which are roughly proportionate to sanctions imposed in similar situations or for analogous levels of culpability. *Emerson v. Eighth Judicial Dist. Court of State, ex rel. Cty. of Clark*, 127 Nev. 672, 681, 263 P.3d 224, 230 (2011) (internal citations and quotations omitted).

5. THE COURT FURTHER CONCLUDES that Plaintiffs' filed a Motion for Sanctions Pursuant to NRCP 11 on the basis that Defendants Shafik Hirji and Shafik Brown and their counsels have allegedly knowingly, purposefully and intentionally misrepresented the nature of payments made by them to Steven Barket and Michael Ahders, because said arguments are false, have no merit, and are without any evidentiary support.

6. THE COURT FURTHER CONCLUDES that the decision to award sanctions is within the district court's sound discretion and will not be overturned absent a manifest abuse of discretion. *Edwards v. Emperor's Garden Rest.*, 122 Nev. 317, 330, 130 P.3d 1280, 1288 (2006). Rule 11 sanctions should be imposed for frivolous actions, but they should not be imposed where the sanctions would have a chilling effect and discourage attorneys from exercising imagination and

1		perseverance on behalf of their clients. Marshall v. Eighth Judicial Dist. Court In
2		& For Cty. of Clark, 108 Nev. 459, 465, 836 P.2d 47, 52 (1992).
3	7.	THE COURT FURTHER CONCLUDES that there is no legal basis for an
4		award of Rule 11 sanctions against Defendants or defense counsel.
5	8.	THE COURT FURTHER CONCLUDES that issue preclusion, or collateral
6		estoppel, may be implicated when one or more of the parties to an earlier suit are
7		involved in subsequent litigation on a different claim. Issues that were determined
8		in the prior litigation arise in the later suit. If the common issue was actually
9		decided and necessary to the judgment in the earlier suit, its relitigation will be
10		precluded. Univ. of Nevada v. Tarkanian, 110 Nev. 581, 598 99, 879 P.2d 1180,
1		1191 (1994). On the other hand, claim preclusion, or merger and bar, is triggered
12 13		when a judgment is entered. Id. While issue preclusion is implicated when the
4		parties to an earlier suit are involved in a subsequent litigation on a different
15		claim, claim preclusion applies when a valid and final judgment on a claim
6		precludes a second action on that claim or any part of it. Kuptz-Blinkinsop v.
7		Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020) citing Univ. of
.8		Nevada v. Tarkanian, 110 Nev. at 598-99, 879 P.2d at 1191.
.9	9.	THE COURT FURTHER CONCLUDES that the Nevada Supreme Court has
20		adopted a three-part test from Five Star Capital Corp. v. Ruby, 124 Nev. 1048,
21		194 P.3d 709 (2008) for claim preclusion: (1) the parties or their privies are the
22		same, (2) the final judgment is valid, and (3) the subsequent action is based on the
23		same claims or any part of them that were or could have been brought in the first
24		case.
25	10.	THE COURT FURTHER CONCLUDES that the Nevada Supreme Court has
26		held that the doctrine of res judicata precludes parties or those in privity with them
27		from relitigating a cause of action or an issue which has been finally determined
28		a charge a bause of action of an issue which has been many determined

1	by a court of competent jurisdiction. Kuptz-Blinkinsop v. Blinkinsop, 136 Nev.		
2	Adv. Op. 40, 466 P.3d 1271, 1275 (2020). The doctrine is intended to prevent		
3	multiple litigation causing vexation and expense to the parties and wasted judicial		
4	resources by precluding parties from relitigating issues they could have raised in a		
5	prior action concerning the same controversy. Id.		
6	11. If any of these Conclusions of Law are more appropriately deemed Findings of		
7	Fact, they shall be so deemed.		
8	ORDERS		
9	WHEREFORE, BASED UPON THE ABOVE FINDINGS AND CONCLUSIONS:		
10 11	IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Plaintiffs Motion for		
11	Entry of Confession of Judgment is DENIED WITH PREJUDICE as it is essentially a motion for		
12	reconsideration of this Court's Order entered on May 17, 2019, which is untimely pursuant to		
14	EDCR 2.24.		
15	IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Court exercises		
16	its discretion and finds that an award of sanctions is not warranted at this time. Therefore,		
17	Defendants' countermotion for sanctions pursuant to EDCR 7.60 is DENIED.		
18	IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Plaintiffs'		
19	motion for sanctions pursuant to NRCP 11 against Defendants and defense counsel is hereby		
20	DENIED because there is no legal basis for an award of Rule 11 sanctions.		
21	IT IS FURTHER ORDERED that Defendants request for reasonable attorney's fees and		
22	costs pursuant to EDCR 7.60(b) for having to oppose Plaintiffs' motion for sanctions is		
23	DENIED.		
24	IT IS FURTHER ORDERED, ADJUDGED AND DECREED that this matter is		
25	DISMISSED WITH PREJUDICE, pursuant to the three-part test from Five Star Capital Corp. v.		
26	Ruby, 124 Nev. 1048, 194 P.3d 709 (2008). Each and every Confession of Judgment pertaining		
27	to the loans alleged by Plaintiffs have been adjudicated as follows:		
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1	Loan No. 1:	November 7, 2016 in the amount of \$200,000 declared void by Judge	
2		Williams in Case No. A-17-763985-C, Order entered April 5, 2018;	
3	Loan No. 2:	November 21, 2016 in the amount of \$100,000 declared void by this Court	
. 4		in Case No. A-18-770121-C, Order entered May 15, 2019, and declared	
5		void by Judge Cory in Case No.: A-19-806944-C, Order entered February	
6		21, 2020;	
7	Loan No. 3:	December 20, 2016 in the amount of \$100,000 declared void by Judge	
8		Williams in Case No.: A-17-763985-C, Order entered April 5, 2018;	
9	Loan No. 4:	January 20, 2017 in the amount of \$1,000,000 declared void by Judge	
10 11		Cadish in Case No. A-17-763995-C, ordered entered April 17, 2018; and	
11	Loan No. 5:	March 15, 2017 in the amount of \$200,000 declared void by Judge Cadish	
13		in Case No. A-17-763995-C, ordered entered April 17, 2018.	
14	Each claim involves the same parties or their privies. Each adjudication reference above is a		
15	valid and final judgment. The Nevada Supreme Court has held that the doctrine of res judicata		
16	precludes parties or those in privity with them from relitigating a cause of action or an issue		
17	which has been finall	y determined by a court of competent jurisdiction. Kuptz-Blinkinsop v.	
18	Blinkinsop, 136 Nev.	Adv. Op. 40, 466 P.3d 1271, 1275 (2020). This matter is based on the same	
19	claims or any part of	them that were or could have been brought in the prior cases.	
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1	IT IS FURTHER ORDERED, A	DJUDGI	ED AND DECREED that the remaining	
2	issues in Defendants' motion are DENIED as MOOT.			
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4			Dated this 14th day of December, 2020	
5			Kenny S Carly	
6			<i>JJ</i>	
7			C79 527 3602 8FF2 Kerry Earley	
8	Respectfully submitted by: LAW OFFICE OF DANIEL MARKS		App <b>Districts Gouter Hudge</b> content: MUSHKIN & COPPEDGE	
9	LAW OTTICE OF DAMLE MARKS		MOSINCIN & COLLEDGE	
10	/s/ Teletha Zupan DANIEL MARKS, ESQ.		/s/ Michael Mushkin MICHAEL R. MUSHKIN, ESQ.	
11	Nevada State Bar No. 002003		Nevada State Bar No. 002421	
12	TELETHA ZUPAN, ESQ. Nevada State Bar No. 012660		6070 S. Eastern Ave., Ste. 270 Las Vegas, Nevada 89119	
13	610 South Ninth Street Las Vegas, Nevada 89101		Attorney for Plaintiffs, Steven Barket and G65 Ventures, LLC	
14	Attorneys for Defendants, Shafik Hirji, Shafik Brown, Furniture Boutique, LLC,			
15	and Boulevard Furniture, INC.			
16	Approved as to form and content: THE BARNABI LAW FIRM, PLLC		Approved as to form and content: HAROLD P. GEWERTER, ESQ. LTD.	
17				
18	CHARLES BARNABI, ESQ.,		HAROLD P. GEWERTER, ESQ.	
19	Nevada State Bar No. 014477 375 E. Warm Springs Road, Ste. 104		Nevada State Bar No. 000499 1212 Casino Center Blvd.	
20	Las Vegas, Nevada 89119 Attorney for Plaintiff, Michael Ahders		Las Vegas, Nevada 89104 Attorney for Defendants, Navneet Sharda	
21	Thorney for Training, intender maters		and Trata, Inc.	
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1	CSERV		
2		ISTRICT COURT	
3		K COUNTY, NEVADA	
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5			
6	Steven Barket, Plaintiff(s)	CASE NO: A-17-756274-C	
7	VS.	DEPT. NO. Department 4	
8	Shafik Hirji, Defendant(s)		
9			
10	AUTOMATED	CERTIFICATE OF SERVICE	
11	This automated certificate of service was generated by the Eighth Judicial District		
12	Court. The foregoing Findings of Fact, Conclusions of Law and Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled		
13	case as listed below:		
14	Service Date: 12/14/2020		
15	Karen Foley	kfoley@mccnvlaw.com	
16 17	Michael Mushkin	michael@mccnvlaw.com	
18	Harold Gewerter	harold@gewerterlaw.com	
19	Daniel Marks	Office@danielmarks.net	
20	Danie Marks	Office@danielmarks.net	
21	Daniel Marks	office@danielmarks.net	
22	Jan Richey	jan@mcdonaldlawyers.com	
-23	Teletha Zupan	tzupan@danielmarks.net	
24	Charles ("CJ") Barnabi Jr.	cj@mcdonaldlawyers.com	
25	Sarah Lauer-Overby	sarah.lo@olympialawpc.com	
26 27	Charles ("CJ") Barnabi Jr.	cj@barnabilaw.com	
27			

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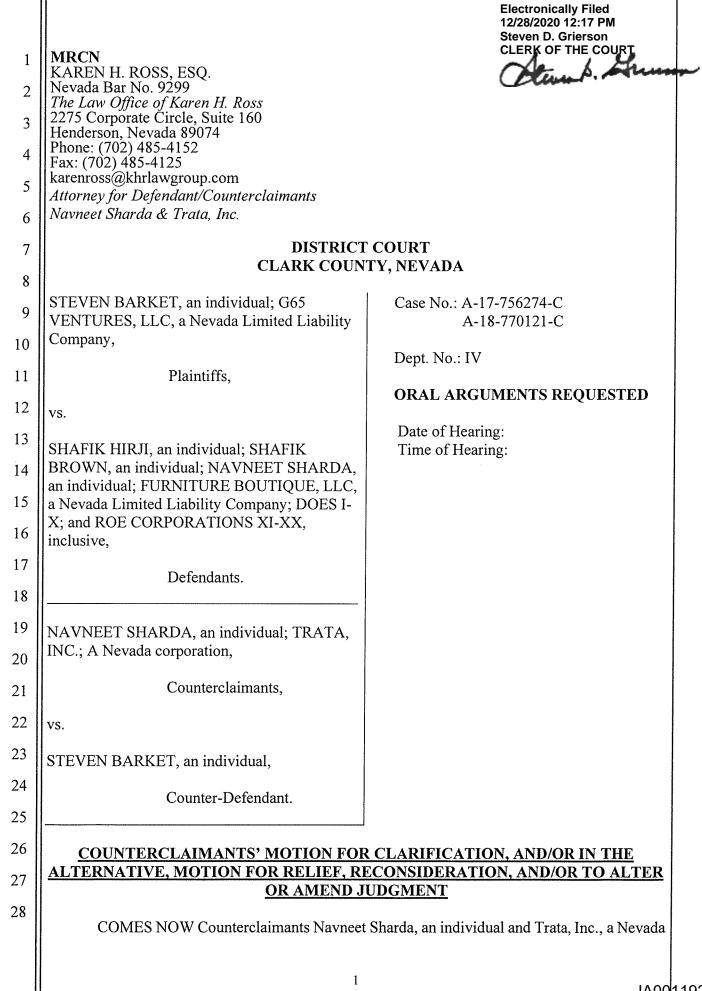
1	Kimberly Yoderkyoder@mccnvlaw.comMarie Twistmarie@barnabilaw.com	
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# **DOCUMENT "26"**

# DOCUMENT "26"



TEL: (702) 485-4152 | FAX: (702) 485-4125

HENDERSON | NEVADA 89074

THE LAW OFFICE OF KAREN H. ROSS 2275 CORPORATE CIRCLE | SUITE 160 corporation (hereinafter collectively referred to as "Counterclaimants"), by and through their
 attorney of record, Karen H. Ross, Esq. of The Law Office of Karen H. Ross, and hereby file their
 Motion for Clarification, and/or in the Alternative, Motion for Relief, Reconsideration and/or to
 Alter or Amend Judgment.

The instant Motion is made and based upon the following Memorandum of Points and Authorities, the Declaration of Navneet Sharda, the Declaration of Karen H. Ross, Esq., the exhibits attached hereto, all papers and pleadings on file herein, and any oral arguments which may be allowed by the Court.

2

DATED this Zet day of December, 2020.

THE LAW OFFICE OF KAREN H. ROSS

KAREN H. ROSS, ESQ. Nevada Bar No. 9299 *The Law Office of Karen H. Ross* 2275 Corporate Circle, Suite 160 Henderson, Nevada 89074 Phone: (702) 485-4152 Fax: (702) 485-4125 karenross@khrlawgroup.com *Attorney for Defendant/Counterclaimants Navneet Sharda & Trata, Inc.* 

THE LAW OFFICE OF KAREN H. ROSS 2275 CORPORATE CIRCLE | SUITE 160 Henderson | Nevada 89074 Tel.: (702) 485-4152 | Fax: (702) 485-4125

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1		DECLARATION OF KAREN H. ROSS, ESQ. IN SUPPORT OF COUNTERCLAIMANTS' MOTION FOR CLARIFICATION, AND/OR IN THE
2		ERNATIVE, MOTION FOR RELIEF, RECONSIDERATION, AND/OR TO ALTER OR AMEND JUDGMENT
3		
4		REN H. ROSS, ESQ., declare:
5	1.	I am counsel of record for Defendant/Counterclaimants, Navneet Sharda, and Trata, Inc.,
6 7		in this matter. The facts below in this Declaration are known to me personally or are based
8		upon my information and belief, and if called upon to do so, I would competently testify
9		under oath regarding same.
10	2.	This Declaration is filed in support of Counterclaimants' Motion for Clarification, and/or
11		in the Alternative, Motion for Relief, Reconsideration, and/or to Alter or Amend Judgment
12		("Motion").
13	3.	That on December 9, 2020, Counterclaimants retained The Law Office of Karen H. Ross
14		in the instant case.
15 16	4.	That on June 1, 2017, Steven Barket and G65 Ventures, LLC, a Nevada Limited Liability
10		Company filed a Verified Complaint asserting claims against Navneet Sharda. See Verified
18		Complaint.
19	5.	That on August 11, 2017, Steven Barket and G65 Ventures, LLC filed an Amended
20		Verified Complaint. See Amended Verified Complaint.
21	6.	That on September 5, 2017, Navneet Sharda and Trata, Inc., a Nevada corporation, asserted
22		("Counterclaimants") counterclaims against Steven Barket in District Court Case No. A-
23		17-756274-C. See Answer and Counterclaim.
24	7	
25	7.	That Counterclaimants asserted claims for i) Breach of Contract; ii) Breach of Duty of
26		Good Faith and Fair Dealing; and iii) Tortious Interference with Contractual Relations
27 28		(collectively "Counterclaims"). Id.
20		

THE LAW OFFICE OF KAREN H. ROSS 2275 CORPORATE CIRCLE | SUITE 160 HENDERSON | NEVADA 89074 TEL: (702) 485-4152 | FAX: (702) 485-4125

1 8. That on October 17, 2018, Counterclaimants retained new counsel, Harold P. Gewerter, 2 Esq. See Substitution of Attorney. 3 9. That upon information and belief, on January 4, 2018, Mr. Gewerter was suspended from 4 the practice of law for one (1) year, stayed for a period of two (2) years so long as he 5 complied with certain conditions. A true and correct copy of Order Approving Conditional 6 Guilty Plea Agreement is attached as Ex. 1. 7 8 10. That on May 31, 2019, Counterclaimant propounded written discovery (Requests for 9 Admissions; Interrogatories and Requests for Production of Documents). See 10 Counterclaimants' Motion to Declare Responses to Admissions Deemed Admitted. 11 11. That the responses to the Requests for Admissions were served July 8, 2019. A true and 12 correct copy of the February 4, 2020 Hearing Minutes are attached as Ex. 2. 13 12. That the Court determined the substantive responses stand and objections are waived due 14 15 to untimeliness. Id. 16 13. That on January 19, 2020, Plaintiffs filed a Motion for Entry of Confession of Judgment. 17 See Motion for Entry of Confession of Judgment. 18 14. That on February 4, 2020, Counterclaimants argued a Motion to Compel Responses to 19 Interrogatories and Requests for Production of Documents. See February 4, 2020 Hearing 20 Minutes, Ex. 2. 21 22 15. At that time, the Court determined a full response was required, to the extent it had not 23 been done, to the interrogatories and requests for production of documents, with any 24 deficiencies enumerated to Plaintiff and ordering the parties to conduct another 25 2.34. See February 4, 2020 Hearing Minutes, Ex. 2. 26 16. That on February 12, 2020, Defendants filed an Opposition to Plaintiffs' Motion for Entry 27 of Confession of Judgment and Countermotion for Sanctions Pursuant to EDCR 7.60. 28

THE LAW OFFICE OF KAREN H. ROSS 2275 CORPORATE CIRCLE | SUITE 160 HENDERSON | NEVADA 89074 TEL: (702) 485-4152 | FAX: (702) 485-4125

1 See Opposition to Plaintiffs' Motion for Entry of Confession of Judgment and 2 Countermotion for Sanctions Pursuant to EDCR 7.60. 3 17. That on March 6, 2020, Counter Claimants were awarded \$3,225.00 in attorneys' fees; the 4 Court determined discovery was due that had not been received, Counterclaimants have 5 been unable to take a deposition and discovery closed on March 5, 2020. 6 18. That on March 11, 2020, Plaintiffs filed a Reply in Support of Motion for Entry of 7 8 Confession of Judgment and Opposition to Countermotion For Sanctions. See Reply in 9 Support of Motion for Entry of Confession of Judgment and Opposition to Countermotion 10 For Sanctions. 11 19. That on March 16, 2020, the Court extended all discovery deadlines by four (4) months. 12 20. That on March 17, 2020, the Governor issued an Emergency Directive, stay at home orders, 13 due to COVID-19. 14 15 21. In connection therewith, Chief Judge Linda Marie Bell issued certain Administrative 16 Orders, limiting discovery and staying deadlines. See AO 20-09; AO 20-13 and AO 20-17. 17 22. That on April 6, 2020, upon information and belief, Mr. Gewerter received a Letter of 18 Reprimand. A true and correct copy of the Letter of Reprimand is attached as Ex. 3. 19 23. That on May 1, 2020, Plaintiffs filed a Motion for Sanctions Pursuant to NRCP 11. See 20 Motion for Sanctions Pursuant to NRCP 11. 21 22 24. That on May 22, 2020, Defendants' filed an Opposition to Plaintiffs' Motion for Sanctions 23 Pursuant to NRCP 11. See Opposition to Plaintiffs' Motion for Sanctions Pursuant to 24 **NRCP 11.** 25 25. That on July 29, 2020, Defendants filed a Motion to Dismiss With Prejudice and for 26 Related Relief. See Motion to Dismiss With Prejudice and for Related Relief. 27 26. That on September 2, 2020, Plaintiffs filed an Opposition to Motion to Dismiss. See 28 Opposition to Motion to Dismiss.

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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>27. That on October 13, 2020, Defendants filed a Reply to Countermotion for Sanctions Per EDCR 7.60 Pertaining to Plaintiffs' Motion for Entry of Judgment and Reply to Motion to Dismiss. <i>See</i> Reply to Countermotion; <i>see also</i> Reply to Motion to Dismiss.</li> <li>28. That on October 26, 2020, the Supreme Court of Nevada lifted the stay on Mr. Gewerter's suspension for a period of one year. A true and correct copy of the Order of Suspension is attached as Ex. 4.</li> <li>29. That on November 19, 2020, an in chambers hearing was held regarding Plaintiff's Motion for Entry of Confession of Judgment, Defendants' Countermotion for Sanctions Per EDCR 7.60, Defendant's Motion to Dismiss with Prejudice and for Related Relief and Plaintiff's Motion for Sanctions Pursuant to NRCP 11.</li> <li>30. That upon information and belief, on December 3, 2020, Mr. Gewerter informed Dr. Sharda that he was no longer able to represent the Counterclaimants in this matter.</li> <li>31. That upon information and belief, Dr. Sharda has been unable to retrieve a copy of his file.</li> <li>32. That on December 4, 2020, the case was statistically closed, identifying "Involuntary Dismissal" as the basis. <i>See</i> Civil Order to Statistically Close Case.</li> </ul>	
	<ul> <li>Dismissal" as the basis. See Civil Order to Statistically Close Case.</li> <li>33. That on December 14, 2020, Findings of Facts and Conclusions of Law for November 19, 2020 Order Dismissing Plaintiffs' Matter with Prejudice was entered.</li> <li>34. That I reviewed the docket and relevant case filings and minutes and did not identify any adjudication of the Counterclaims.</li> <li>35. To date, there has been no adjudication of the Counterclaims and therefore no final judgment.</li> <li>36. That upon information and belief, the case in entirety was closed due to an administrative error.</li> <li>37. That due to the administrative error, the case needs to be reopened and discovery needs to be conducted to present facts essential to demonstrate that the subject agreement contained JA00</li> </ul>	11
	JA00	. 1

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a non-disparagement provision, prohibiting either party from disparaging each other, a stipulation of liquidated damages in the amount of \$250,000 and to injunctive relief. A true and correct copy of the Agreement is attached as Ex. 5 at p.4.

38. That upon information and belief, Counter-Defendant created a website styled "Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat." A true and correct copy of the Website Screenshots are attached as Ex. 6.

39. That discovery needs to be conducted to identify the developer of this website, Counter-Defendant's intent to disparage Counter-Claimant, furthering his intent to interfere with the loans for the furniture venture and Counter-Claimant's damages.

I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct.

Executed this <u>28</u><sup>-</sup> day of December, 2020

THE LAW OFFICE OF KAREN H. ROSS

KAREN H. ROSS, ESQ. Nevada Bar No. 9299 2275 Corporate Circle, Suite 160 Henderson, Nevada 89074 *Attorney for Defendant/Counterclaimants* 

	1 2	DECLARATION OF NAVNEET SHARDA IN SUPPORT OF COUNTERCLAIMANTS' MOTION FOR CLARIFICATION, AND/OR IN THE ALTERNATIVE, MOTION FOR
	2	RELIEF, RECONSIDERATION, AND/OR TO ALTER OR AMEND JUDGMENT
	4	I, NAVNEET SHARDA, declare:
	5	1. I am Defendant/Counterclaimant in this matter and I am the sole officer of Trata, Inc.
	6	2. The facts below in this Declaration are known to me personally or are based upon my
	7	information and belief, and if called upon to do so, I would competently testify under oath
	8	regarding same.
	9	3. This Declaration is filed in support of Counterclaimants' Motion for Clarification, and/or
	10	in the Alternative, Motion for Relief, Reconsideration, and/or to Alter or Amend Judgment
25	11	("Motion").
Feu: (702) 485-4152   FAX: (702) 485-4125	12	4. That on June 1, 2017, Steven Barket and G65 Ventures, LLC, a Nevada Limited Liability
X: (702)	13	Company filed a Verified Complaint asserting claims against me. <i>See</i> Verified Complaint.
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2) 485-4	15	
'EL: (70,	10	Verified Complaint. See Amended Verified Complaint.
-	18	6. That on August 11, 2017, my counsel at the time, Bryan Naddafi, Esq., filed an Answer
	19	and Counterclaims against Steven Barket in District Court Case No. A-17-
	20	7562740C. See Answer and Counterclaim.
	21	7. That the counterclaims asserted claims for i) Breach of Contract; ii) Breach of Duty of
	22	Good Faith and Fair Dealing; and iii) Tortious Interference with Contractual Relations
	23	(collectively "Counterclaims"). Id.
	24	8. That on October 17, 2018, I retained new counsel, Harold P. Gewerter,
	25	Esq. See Substitution of Attorney.
	26	9. That on December 3, 2020, Mr. Gewerter informed me that he was no longer able to
	27	represent me or my company Trata, Inc. in this matter.
	28	
		10. That I have made numerous attempts to receive a copy of my file.

2275 CORPORATE CIRCLE| SUITE 160 HENDERSON| NEVADA 89074 TEL: (702) 485-4152| FAX: (702) 485-4125 THE LAW OFFICE OF KAREN H. ROSS

11. That to date, I have been unable to retrieve a copy of the file. 12. That on December 9, 2020, I retained The Law Office of Karen H. Ross. 13. That at my initial meeting with Ms. Ross, I learned that the case had been closed. 14. That the counterclaims relate to a website styled "Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat." A true and correct copy of the Website Screenshots are attached as Ex. 6. 15. That upon information and belief, Counter Defendant developed this website. 16. That discovery needs to be conducted to identify the developer of this website, Counter-Defendant's intent to disparage me furthering his intent to interfere with the loans for the furniture venture and to damages. Executed this 27th day of December, 2020 /s/Navneet Sharda NAVNEET SHARDA 

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## **MEMORANDUM OF POINTS AND AUTHORITIES**

# I. <u>PREFATORY STATEMENT</u>

The instant motion is brought due to an administrative error that resulted in the closure of the case as a whole on December 4, 2020. However, there was no final judgment that was ever entered as to the counterclaims. Alternatively, the affirmative claims were disposed of by Findings of Facts and Conclusions of Law that were entered December 14, 2020 ("FFCL"). Because there is no final judgment, this motion seeks to re-open the case only as to the counterclaims.

## II. <u>STATEMENT OF FACTS</u>

# A. RELEVANT PROCEDURAL HISTORY

On September 5, 2017, Navneet Sharda and Trata, Inc., a Nevada corporation, asserted 12 ("Counterclaimants") counterclaims against Steven Barket in District Court Case No. A-17-13 14 756274-C. See Declaration of Karen H. Ross at ¶6. The Counterclaimants asserted claims for i) 15 Breach of Contract; ii) Breach of Duty of Good Faith and Fair Dealing; and iii) Tortious 16 Interference with Contractual Relations (collectively "Counterclaims"). Id at ¶7. On October 17, 17 2018, Counterclaimants retained new counsel, Harold P. Gewerter, Esg. Id at ¶8. On January 4, 18 2018, Mr. Gewerter was suspended from the practice of law for one (1) year, stayed for a period 19 of two (2) years so long as he complied with certain conditions. Id at ¶9. On May 31, 2019, 20 Counterclaimant propounded written discovery (Requests for Admissions; Interrogatories and 21 22 Requests for Production of Documents). *Id* at ¶10. The responses to the Requests for Admissions 23 were served July 8, 2019. Id at ¶11. The Court determined the substantive responses stand and 24 objections are waived due to untimeliness. Id at ¶12.

On January 19, 2020, Plaintiffs filed a Motion for Entry of Confession of Judgment. *Id* at [13. On February 4, 2020, Counterclaimants argued a Motion to Compel Responses to Interrogatories and Requests for Production of Documents. *Id* at ¶14. At that time, the Court

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determined a full response was required, to the extent it had not been done, to the interrogatories 1 2 and requests for production of documents, with any deficiencies enumerated to Plaintiff and 3 ordering the parties to conduct another 2.34. Id at ¶15. On February 12, 2020, Defendants filed an 4 Opposition to Plaintiffs' Motion for Entry of Confession of Judgment and Countermotion for 5 Sanctions Pursuant to EDCR 7.60. Id at ¶16. On March 6, 2020, Counter Claimants were awarded 6 \$3225 in attorneys' fees; the Court determined discovery was due that had not been received, 7 Counterclaimants have been unable to take a deposition and discovery closed on March 5, 2020. 8 9 Id at ¶17. On March 11, 2020, Plaintiffs filed a Reply in Support of Motion for Entry of Confession 10 of Judgment and Opposition to Countermotion For Sanctions. Id at ¶18. On March 16, 2020, the 11 Court extended all discovery deadlines by four (4) months. Id at ¶19. 12

On March 17, 2020, the Governor issued an Emergency Directive, stay at home orders, 13 due to COVID-19. Id at ¶20. In connection therewith, Chief Judge Linda Marie Bell issued certain 14 Administrative Orders, limiting discovery and staying deadlines. Id at §21. On April 6, 2020, Mr. 15 16 Gewerter received a Letter of Reprimand. Id at ¶22. On May 1, 2020, Plaintiffs filed a Motion for 17 Sanctions Pursuant to NRCP 11. Id at ¶23. On May 22, 2020, Defendants filed an Opposition to 18 Plaintiffs' Motion for Sanctions Pursuant to NRCP 11. Id at ¶24. On July 29, 2020, Defendants 19 filed a Motion to Dismiss With Prejudice and for Related Relief Id at ¶25. On September 2, 2020, 20 Plaintiffs filed an Opposition to Motion to Dismiss. Id at ¶26. On October 13, 2020, Defendants 21 filed a Reply to Countermotion for Sanctions Per EDCR 7.60 Pertaining to Plaintiffs' Motion for 22 23 Entry of Judgment and Reply to Motion to Dismiss. Id at ¶27. On October 26, 2020, the Supreme 24 Court of Nevada lifted the stay on Mr. Gewerter's suspension for a period of one year. Id at ¶28. 25 On November 19, 2020, an in chambers hearing was held regarding Plaintiff's Motion for 26 Entry of Confession of Judgment, Defendants' Countermotion for Sanctions Per EDCR 7.60, 27 Defendant's Motion to Dismiss with Prejudice and for Related Relief and Plaintiff's Motion for 28 Sanctions Pursuant to NRCP 11. Id at ¶29. On December 3, 2020, Mr. Gewerter informed Dr. Sharda that he was no longer able to represent the Counterclaimants in this matter. Id at  $\P30$ . To date, Dr. Sharda has been unable to retrieve a copy of his file. Id at ¶31. On December 4, 2020, the case was statistically closed, identifying "Involuntary Dismissal" as the basis. Id at ¶32. On December 14, 2020, Findings of Facts and Conclusions of Law for November 19, 2020 Order Dismissing Plaintiffs' Matter with Prejudice were entered. Id at ¶33.

#### III. LEGAL AUTHORITIES AND ARGUMENT

# A. REQUEST FOR CLARIFICATION

#### I. No Final Judgment on the Counterclaims.

10 To date, there has been no adjudication of the Counterclaims and therefore no final judgment. See Declaration of Karen H. Ross at ¶34. The case in entirety was closed due to an 12 administrative error. Id at ¶35. Due to the administrative error, the case needs to be reopened 13 and discovery needs to be conducted to present facts essential to demonstrate that the subject 14 15 agreement contained a non-disparagement provision, prohibiting either party from disparaging 16 each other, stipulating to liquidated damages in the amount of \$250,000 and to injunctive relief. Id at ¶37. Counter-Defendant created a website styled "Dr. Nav Sharda, Radiation Oncologist Las 18 Vegas, A K A Dr. Deadbeat." Id at ¶38. Discovery needs to be conducted to identify the developer 19 of this website, Counter-Defendant's intent to disparage Counter-Claimant, furthering his intent to interfere with the loans for the furniture venture and Counter-Claimant's damages. Id at ¶39.

22 "With respect to an order clarifying a judgment or decree, the district court only has 23 inherent power to construe its judgments and decrees for the purpose of removing any ambiguity." 24 See Mizrachi v. Mizrachi, 132 Nev. Adv. Op. 66, 385 P. 3d 982 (2016). A "clarification of a 25 judgment involves the district court defining the rights that have already been awarded to the 26 parties and leaves their substantive rights unchanged." Id. 27

Here, the statistical case closure identifying "Involuntary Dismissal" filed December 4, 2020 and the FFCL entered December 14, 2020 (that did not address the counterclaims), were

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1	ambiguous because the Orders did not specifically identify the counterclaims. For this reason,
2	Counterclaimants respectfully request clarification as to the judgment on the Counterclaims.
3 4	B. REQUEST FOR RELIEF FROM THE DECEMBER 4, 2020 STATISTICAL CASE CLOSURE PURSUANT TO NRCP 60.
5	NRCP 60 states in pertinent part:
6 7	(a) Corrections Based on Clerical Mistakes; Oversights and Omissions. The court may correct a clerical mistake or a mistake arising from oversight or omission whenever one is found in a judgment, order, or other part of the record. The court may
8 9	do so on motion or on its own, with or without notice. But after an appeal has been docketed in the appellate court and while it is pending, such a mistake may be corrected only with the appellate court's leave.
10 11	(b) Grounds for Relief From a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:
12 13	<ul> <li>(1) mistake, inadvertence, surprise, or excusable neglect;</li> <li>(2) newly discovered evidence that, with reasonable diligence, could not have</li> </ul>
14 15	<ul> <li>been discovered in time to move for a new trial under Rule 59(b);</li> <li>(3) fraud (whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by an opposing party;</li> <li>(4) the judgment is void;</li> </ul>
16 17	<ul> <li>(5) the judgment has been satisfied, released, or discharged; it is based on an earlier judgment that has been reversed or vacated; or applying it prospectively is no longer equitable; or</li> </ul>
18	(6) any other reason that justifies relief.
19	See NRCP 60
20	Because there was no final judgment on the counterclaims, a clerical error must have
21	occurred when the FFCL were entered as to the affirmative claims and as to other matters. For this
22 23	reason, relief from the statistical case closure is appropriate.
23 24	1. BECAUSE COUNTER-DEFENDANT DID NOT MOVE FOR THE
25	COUNTERCLAIMS TO BE INVOLUNTARILY DISMISSED, THE "INVOLUNTARY DISMISSAL" IS AN ERROR.
26	On December 4, 2020, the Court issued an Order statistically closing the case, noting the
27	reason as "Involuntary Dismissal." See Declaration of Karen H. Ross, Esq. at ¶32. The lower
28	right corner of the Order is stamped "Statistically closed: USJR – CV – Involuntary (statutory)

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1 Dismissal (USID)."

NRCP 41(b), entitled "Involuntary Dismissal: Effect" provides:

If the plaintiff fails to comply with these rules or a court order, a defendant may move to dismiss the action or any claim against the defendant. Unless the dismissal order or an applicable statute provides otherwise, a dismissal under Rule 41(b) and any dismissal not under this rule--except one for lack of jurisdiction, improper venue, or failure to join a party under Rule 19--operates as an adjudication on the merits.

See NRCP 41(b).

NRCP 41(b) is different from its federal counterpart in that the Nevada rule does not take into account the plaintiff's "failure to prosecute" a case, which is specifically reserved for NRCP 41(e). Because Counter-Defendant did not move for the Counterclaims to be Involuntarily Dismissed, the clerical error should be set aside.

# C. REQUEST FOR RECONSIDERATION PURSUANT TO EDCR 2.24(b)

Pursuant to EDCR 2.24(b), a party seeking reconsideration of a ruling of the court must file a motion for such relief within fourteen (14) days after service of written notice of the order. A district court may reconsider a previously decided issue if substantially different evidence is subsequently introduced or the decision is clearly erroneous. *See Masonry & Tile Contractors Ass'n of S. Nevada v. Jolley, Urga & Wirth, Ltd.*, 113 Nev. 737, 741, 941 P.2d 486, 489 (1997). Here, to the extent the FFCL extends to the counterclaims, the involuntary dismissal is erroneous. The motions that were the subject of the FFCL did not seek adjudication of the counterclaims.

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# 1. CLAIM PRECLUSION DOES NOT BAR THE COUNTERCLAIMS.

"Under Nevada law, claim preclusion applies when three factors are met: (1) the parties or
their privies are the same, (2) the final judgment is valid, and (3) the subsequent action is based on
the same claims or any part of them that were or could have been brought in the first case." See *Cutts v. Richland Holdings, Inc.*, 953 F.3d 554, 557 (9th Cir. 2019), certified question accepted.
459 P.3d 233 (Nev. 2019), and certified question dismissed, 459 P.3d 226 (Nev. 2020). Under the

1	third prong, a compulsory counterclaim that was not brought in an earlier action is subject to claim
2	preclusion, but a permissive counterclaim is not. <i>Id.</i> Whether a counterclaim is compulsory under
3	Nevada law is governed by Rule 13 of the Nevada Rules of Civil Procedure.
4	NRCP Rule 13 provides:
5	
6	A pleading must state as a counterclaim any claim that—at the time of its service— the pleader has against an opposing party if the claim:
7	(A) arises out of the transaction or occurrence that is the subject matter of
8	the opposing party's claim; and
9	(B) does not require adding another party over whom the court cannot acquire jurisdiction.
10	See NRCP Rule 13.
11	Two claims "arise out of the same transaction or occurrence" if "the pertinent facts of the
12	
13	different claims are so logically related that issues of judicial economy and fairness mandate that
14	all issues be tried in one suit." See Cutts, 953 F.3d 554, at 558. The FFCL dismissed Plaintiffs'
15	causes of action with prejudice based on theories of res-judicata (claim preclusion), and collateral
16	estoppel (issue preclusion). See FFCL, Ex. 7. Specifically, the Court determined that because the
17	nature of the dispute between Plaintiffs and Defendants related to a series of five (5) loans, each
18	connected to separate confessions of judgment that were considered void by final order in prior
19 20	proceedings, the doctrines of res-judicata and collateral estoppel precluded the parties in this case
21	from relitigating these claims or any claims that could have been brought in the prior cases. Id.
22	Most critically, the FFCL made no findings of fact or conclusions of law pertaining to the
23	counterclaims, as there were no pending motions regarding these matters.
24	Furthermore, the facts giving rise to the counterclaims are unrelated to the confessions of
25	
26	judgment that were considered void by a final order in prior proceedings. Alternatively, the
27	counterclaims were solely based on an Agreement dated August 15, 2016 between Sharda and
28	Barket prohibiting the parties from disparaging one another and Barket's intentional interference
	with Sharda's financing of the furniture ventures, by way of further disparagement. See

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1 Agreement, Ex. 5. For this reason, the third prong of claim preclusion fails because the relevant 2 claims did not "arise out of the same transaction or occurrence." See Cutts, 953 F.3d 554, at 558. 3 2. ISSUE DOES THE PRECLUSION NOT BAR COUNTERCLAIMS. 4 5 Issue Preclusion exists when: (1) the issue decided in the prior litigation must be identical 6 to the issue presented in the current action; (2) the initial ruling must have been on the merits and 7 have become final; (3) the party against whom the judgment is asserted must have been a party or 8 in privity with a party to the prior litigation; and (4) the issue was actually and necessarily litigated. 9

See Five Star Capital Corp. v. Ruby, 124 Nev. 1048, 194 P.3d 709 (2008), holding modified by Weddell v. Sharp, 131 Nev. 233, 350 P.3d 80 (2015). "While claim preclusion may apply in a suit to preclude both claims that were or could have been raised in a prior suit, issue preclusion would not preclude those issues not raised in the prior suit." *Id*.

The FFCL stated:

**THE COURT FURTHER FINDS** that it is appropriate to dismiss this action with prejudice because the parties have already litigated each and every Confession of Judgment pertaining to the loans alleged by Plaintiff.

See FFCL at 7.

Counter-Claimants filed the following counterclaims: i) Breach of Contract; ii) Breach of 21 Duty of Good Faith and Fair Dealing and iii) Tortious Interference with Contractual Relations. 22 See Answer and Counterclaim. These claims all arise from Counter-Defendant's breach of the 23 24 non-disparagement provision contained in the written agreement between Sharda and Barket that 25 is completely separate and apart from the five (5) voided confessions of judgment. See Agreement, 26 Ex. 5. More specifically, the pertinent facts and issues relating to the counterclaims were not raised 27 in the prior litigation that resulted in the Court voiding the five (5) Confessions of Judgment. For 28 these reasons, issue preclusion does not preclude the litigation of the counterclaims because the

1 pertinent facts and issues relating to the Counterclaims were not raised in any prior suit. See Five 2 Star Capitol Corp, 124 Nev. 1048, 194 P.3d at 709. 3 D. REQUEST TO ALTER OR AMEND JUDGMENT PURSUANT TO NRCP 59(e). 4 Pursuant to NRCP 59(e), a motion to alter or amend a judgment must be filed no later than 28 5 days after service of written notice of entry of judgment. See NRCP 59(e). In Nevada, the 6 extraordinary remedy provided by a motion to alter or amend judgment is available in four basic 7 8 situations: (1) when the motion is necessary to correct manifest errors of law or fact upon which 9 the judgment rests; (2) when the motion is necessary to present newly discovered or previously 10 unavailable evidence; (3) when the motion is necessary to prevent manifest injustice; and (4) when 11 the amendment is justified by an intervening change in controlling law. See Stevo Design, Inc. v. 12 SBR Mktg. Ltd., 919 F. Supp. 2d 1112 (D. Nev. 2013). Furthermore, pursuant to NRCP 54(b), 13 when multiple parties are involved in an action, a judgment is not final unless rights and liabilities 14 15 of all parties are adjudicated. See Rae v. All Am. Life & Cas. Co., 95 Nev. 920, 605 P.2d 196 16 (1979). Here, the statistical case closure on December 4, 2020 and the FFCL entered December 17 14, 2020 collectively disposed of every claim associated with this case. The global dismissal was 18 a clerical error because the counterclaims were never adjudicated on the merits and a manifest 19 injustice would result if claims were disposed without adjudication. For these reasons, the Order 20 statistically closing the case should be amended to exclude the counterclaims. 21 22 23 24 25 26 27 28

1	IV. <u>CONCLUSION</u>				
2	For the reasons stated above, Counterclaimants respectfully request that the Court clarify				
3	its December 4, 2020 statistical case closure and set it aside to the extent it disposes of the				
4	Counterclaims because there has been no final judgment of the Counterclaims.				
5	DATED this $25^{+}$ day of December, 2020.				
6					
7	THE LAW OFFICE OF KAREN H. ROSS				
8	KADENIU DOSS ESO				
9	KAREN H. ROSS, ESQ. Nevada Bar No. 9299 <i>The Law Office of Karen H. Ross</i>				
10 11	2275 Corporate Circle, Suite 160 Henderson, Nevada 89074				
11	Phone: (702) 485-4152 Fax: (702) 485-4125				
13	karenross@khrlawgroup.com Attorney for Defendant/Counterclaimants				
14	Navneet Sharda & Trata, Inc.				
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2	CERTIFICATE OF SERVICE				
3	I HEREBY CERTIFY that on the $28^{\text{P}}$ day of December 2020, a true and correct copy of				
4	COUNTERCLAIMANTS' MOTION FOR CLARIFICATION, AND/OR IN THE				
5	ALTERNATIVE, MOTION FOR RELIEF, RECONSIDERATION, AND/OR TO ALTER				
6	OR AMEND JUDGMENT was electronically served through the Court's electronic filing system				
7	addressed to the following:				
8					
9	Michael R. Mushkin, Esq. MUSHKIN & COPPEDGE				
10	6070 South Eastern Avenue, Ste. 270 Attorney for Plaintiffs Steven Barket				
11 12	and G65 Ventures, LLC				
12	Daniel Marks, Esq.				
14	Teletha Zupan         LAW OFFICE OF DANIEL MARKS				
15	610 South Ninth Street Las Vegas, Nevada 89101				
16	Attorneys for Defendants Shafik Hirji, Shafik Brown and Furniture Boutique, LLC				
17	Killy Sudersen				
18	An employee of The Law Office of Karen H. Ross				
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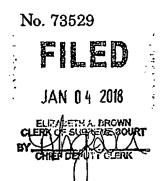
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# **EXHIBIT 1**

JA001211

# IN THE SUPREME COURT OF THE STATE OF NEVADA

# IN THE MATTER OF DISCIPLINE OF HAROLD P. GEWERTER, BAR NO. 499.



ORDER APPROVING CONDITIONAL GUILTY PLEA AGRÉEMENT This is an automatic review of a Southern Nevada Disciplinary Board hearing panel's recommendation that this court approve, pursuant to SCR 113, a conditional guilty plea in exchange for a stated form of discipline for attorney Harold P. Gewerter. Under this agreement, Gewerter admitted to violations of RPC 1.15 (safekeeping property) and RPC 8.4 (misconduct). The agreement provides for a one-year suspension, with that suspension stayed for two years. During the two-year stay, the agreement requires Gewerter to submit quarterly audits of his trust account to the State Bar, conducted at Gewerter's expense; to attend a fee dispute program regarding a separate client grievance and pay any resulting award; and to pay \$2,500 in administrative fees plus the actual costs of the proceedings pursuant to SCR 120. If Gewerter violates these conditions or another grievance filed against Gewerter results in a formal hearing, the stay would be revoked and discipline would be imposed.

Gewerter has admitted to the facts and violations alleged in the complaint. The record therefore establishes that Gewerter mismanaged his trust account by failing to keep accurate records and by allowing third parties to access trust account checks, leading to his trust account being overdrafted on two occasions.

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SUPREME COURT OF NEVADA

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In determining the appropriate discipline, we weigh four factors: "the duty violated, the lawyer's mental state, the potential or actual injury caused by the lawyer's misconduct, and the existence of aggravating and mitigating factors." *In re Discipline of Lerner*, 124 Nev. 1232, 1246, 197 P.3d 1067, 1077 (2008). In this case, Gewerter violated duties owed to his clients (safekeeping property) and the profession (misconduct). Gewerter's mental state was with knowledge as he was aware that he was not keeping accurate records of his trust account. While at least one client was delayed in receiving funds, there was no other injury from the trust account mismanagement, but there was potential for injury. The panel found two aggravating factors (prior disciplinary offense and substantial experience in the practice of law) and four mitigating factors (absence of dishonest motive, timely good faith effort to make restitution or to rectify consequences of misconduct, interim rehabilitation, and remoteness of prior offenses).

Based on the most serious instance of misconduct at issue, see Compendium of Professional Responsibility Rules and Standards 452 (Am. Bar Ass'n 2016) ("The ultimate sanction imposed should at least be consistent with the sanction for the most serious instance of misconduct among a number of violations."), the baseline sanction before considering aggravating and mitigating circumstances is suspension. See id. at Standard 4.12 (providing that suspension is appropriate when an attorney "knows or should know that he is dealing improperly with client property and causes injury or potential injury to a client"). In light of the foregoing and the mitigating circumstances, we conclude that the agreed-upon stayed one-year suspension is appropriate. The duration of the suspension along with the other conditions imposed are sufficient to serve the purpose of

SUPREME COURT OF NEVADA

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attorney discipline—to protect the public, the courts, and the legal profession, not to punish the attorney. *State Bar of Nev. v. Claiborne*, 104 Nev. 115, 213, 756 P.2d 464, 527-28 (1988). Thus, we conclude that the guilty plea agreement should be approved. *See* SCR 113(1).

Accordingly, we hereby suspend attorney Harold P. Gewerter from the practice of law in Nevada for one year commencing from the date of this order. The suspension shall be stayed for a period of two years so long as Gewerter complies with all of the conditions set forth in the hearing panel's findings of fact, conclusions of law, and recommendation. The parties shall comply with SCR 121.1.

It is so ORDERED.

SUPREME COURT OF NEVADA

(O) 1947A

S , C.J. J. J. Cherry Gibbons J. J. Pickering Hardesty J. Parraguirre Stiglich Chair, Southern Nevada Disciplinary Board cc: Pitaro & Fumo, Chtd. C. Stanley Hunterton, Bar Counsel, State Bar of Nevada Kimber K. Farmer, Executive Director, State Bar of Nevada Perry Thompson, Admissions Office, U.S. Supreme Court 3 11111111111 

# **EXHIBIT 2**

A-17-756274-C

### DISTRICT COURT CLARK COUNTY, NEVADA

Intentional Misco	nduct	COURT MINUTES	February 04, 2020		
A-17-756274-C	Steven Barkel vs. Shafik Hirji, D				
February 04, 202	0 09:00 AM	All Pending Motions			
HEARD BY:	Truman, Erin	COURTROOM: RJC Level 5 H	learing Room		
COURT CLERK:	Ortega, Natalie				
RECORDER:	Haak, Francesca				
REPORTER:					
PARTIES PRESE	ENT:				
Charles E. Barnal	oi	Attorney for Counter Defendant, F	Plaintiff		
Harold P. Gewerte	er	Attorney for Counter Claimant, De	efendant		
Teletha L. Zupan		Attorney for Counter Claimant, Defendant			
JOURNAL ENTRIES					
COUNTERCLAIM	IANTS' MOTION TO	DECLARE RESPONSES TO ADMISSI	ONS DEEMED		

COUNTERCLAIMANTS' MOTION TO DECLARE RESPONSES TO ADMISSIONS DEEMED ADMITTED OPPOSITION TO COUNTERCLAIMANT'S MOTION TO DECLARE RESPONSES TO ADMISSIONS DEEMED ADMITTED AND COUNTER-MOTION PURSUANT TO NRCP36(B) STATUS CHECK: ATTORNEYS FEES AND COSTS COUNTERCLAIMANTS' MOTION TO COMPEL

As to Counterclaimants' Motion To Declare Responses To Admissions Deemed Admitted: COMMISSIONER NOTED the admissions were late. As a matter of law the request for admissions were admitted. Plaintiff brought a counter-motion to withdraw the admissions. Those were served July 8, 2019. Their responses for admissions were responded to. The Court had to consider whether or not there was prejudice to allow those to be withdrawn. COMMISSIONER RECOMMENDED, the Request to Deemed Admitted MOOT because they were admitted as a matter of law. The Commissioner would hear the counter-motion to withdraw the admissions from plaintiff. Arguments by counsel. COMMISSIONER RECOMMENDS Counter Motion to Withdraw the Admissions GRANTED; substantive responses to stand. Any objections set forth therein are waived because they were late. The substantive responses would stand.

As to Counterclaimants' Motion To Compel the Responses to Interoggatories and Request for Production of Documents: Arguments by counsel. COMMISSIONER RECOMMENDED the motion GRANTED; it appeared that responses were provided on January 20, 2020. Objections were waived for untimeliness except as to privilege. Any objections on the basis of privilege would be allowed. Other objections were waived. There needs to be full response, to the extent it had not been done, to the interrogatories and request for production of documents. To the extent, Mr. Gewerter believed there were deficiencies, those must be enumerated to the Plaintiff. They must conduct another 2.34 regarding any deficiencies that he believed to exists. It those could not be worked out then they could be brought by further motion to the court.

As to the Request for Attorney's Fees and Costs: COMMISSIONER RECOMMENDED, request GRANTED. It appeared that the motion was not responded to before the motion. The only reason they were responded to was because a motion was brought. The Commissioner

Printed Date: 3/11/2020

Page 1 of 2

Minutes Date:

Prepared by: Jennifer Lott

would review this matter for the appropriate attorney's fees and costs. Commissioner directed Mr. Gewerter to prepare an affidavit that set forth, or analyzes the factors set forth in Brunzell v. Golden Gate. In addition, any request for costs related to the filing of the motion and appearance here in court must met the requirements of Cadle versus Woods Erickson. Also, to provide a redacted invoice statement only for the drafting of the motion to compel, reviewing the opposition, drafting the reply, and appearing in court today. Submit it within two (2) weeks. COMMISSIONER RECOMMENDED, Status Check SET as to Attorney's Fees and Costs.

03/06/20 9:30 AM STATUS CHECK: ATTORNEY'S FEES and COSTS

CLERK'S NOTE: Minute Order amended 3-10-2020. jl

Page 2 of 2

## **EXHIBIT 3**

### STATE BAR OF NEVADA



3100 W. Charleston Blvd. Suite 100 Las Vegas, NV 89102 phone 702.382.2200 toll free 800.254.2797 fax 702.385.2878

9456 Double R Blvd., Ste. B Reno, NV 89521-5977 phone 775.329.4100 fax 775.329.0522

www.nvbar.org

April 6, 2020

Harold P. Gewerter, Esq. 1212 S. Casino Center Blvd., Las Vegas, NV 89104

Re: Grievance OBC19-1044

Dear Mr. Gewerter:

On March 24, 2020, a Screening Panel of the Southern Nevada Disciplinary Board considered the above-referenced grievances. Based on the evidence presented, the Panel concluded that you violated the Rules of Professional Conduct ("RPC") and should be issued a Letter of Reprimand. This letter shall constitute a delivery of that reprimand.

LETTER OF REPRIMAND

This grievance addresses four rules: RPC 1.2 (Scope of Representation), 1.3 (Diligence), 1.4 (Communication), and 1.16 (Withdrawal).

Here, the grievant Christine Hillyer was named in a lawsuit between co-owners of the business for which she worked. One co-owner sued Hillyer and the other coowner. The defendant co-owner retained you to represent him in the suit. He also asked you to represent Hillyer although he paid the legal fees.

You represented both from approximately March 2018 until February 2019 when you attempted to withdraw from representation for lack of payment. Before your attempt to withdraw, Hillyer would not receive any communications from you unless she asked your staff. Further, you did not discuss the reasons for withdrawal with Hillyer or notify her of your intent to withdraw. You filed a motion with the court but sent it to Hillyer at a wrong address. The court verbally granted your motion but asked you to file a written order. You did not file an order until November 2019—nine months later. During that time Hillyer was to produce discovery, prepare for a non-jury trial, and oppose a motion for summary judgment. She obtained new counsel in October 2019—before you filed the order granting your motion to withdraw as counsel. Fortunately, Hillyer's new counsel was able to protect her rights and avoid summary judgment, but your lack of diligence and communication created a potential for harm.

Rule 1.2 states, "a lawyer shall abide by a client's decision concerning the objectives of representation and, as required by Rule 1.4, shall consult with the client as to the means by which they are to be pursued."

Although the defendant co-owner paid your legal fees, you had an obligation to Hillyer. Your obligation required you to consult with Hillyer sufficiently about her objectives and your ultimate withdraw.

Rule 1.3 states, "A lawyer shall act with reasonable diligence and promptness in representing a client." This includes all actions until the lawyer completes his withdrawal.

Rule 1.16 states, a lawyer may withdraw from representing a client if: (1) Withdrawal can be accomplished without material adverse effect on the interests of the client; ... [or] (5) The client fails substantially to fulfill an obligation to the lawyer regarding the lawyer's services and has been given reasonable warning that the lawyer will withdraw unless the obligation is fulfilled; ... "

Here, you attempted to withdraw from representing Hillyer while discovery, trial, and a motion for summary judgment were imminent. Further, you did not diligently file the order granting your motion to withdraw.

Accordingly, you are hereby **REPRIMANDED** for violating RPC 1.2, 1.3, 1.4, and 1.16. In addition, pursuant to Supreme Court Rule 120(3), you are required to remit to the State Bar of Nevada the amount of \$1,500 *within 30 days* of this letter. I trust that this reprimand will serve as a reminder to you of your ethical obligations, and that no such problems will arise in the future.

DATED this  $\frac{6th}{day}$  day of April 2020.

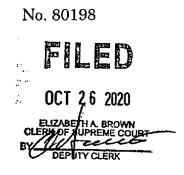
<u>Dana P. Oswalt</u> Dana P. Oswalt (Apr 6, 2020)

Dana Oswalt Esq. Screening Panel Chair Southern Nevada Disciplinary Board

## **EXHIBIT 4**

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

### IN THE MATTER OF DISCIPLINE OF HAROLD P. GEWERTER, BAR NO. 499



#### ORDER OF SUSPENSION

This is an automatic review of a Southern Nevada Disciplinary Board hearing panel's recommendation that a previously stayed one-year suspension be imposed against attorney Harold P. Gewerter for his failure to comply with probation conditions.<sup>1</sup>

On January 4, 2018, this court suspended Gewerter for one year, with the suspension stayed for two years subject to certain probation conditions approved by the hearing panel. In re Discipline of Gewerter, Docket No. 73529 (Order Approving Conditional Guilty Plea Agreement, Jan. 4, 2018). Those conditions included that "the opening of a grievance concerning which a Screening Panel ultimately determines that a formal hearing is warranted... shall be considered a breach of this stay." This

SUPREME COURT OF NEVADA

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<sup>&</sup>lt;sup>1</sup>Pursuant to NRAP 34(f)(1), we have determined that oral argument is not warranted in this matter.

We remind the State Bar that hearing panel decisions should be served on the attorney under SCR 105(3)(a) and pursuant to SCR 109(1). As such, the best practice would be for the State Bar to serve the hearing panel's decision on the attorney separate from service of the record of bar proceedings filed in this court. Further, we remind the State Bar that certificates of service must accompany any document filed with this court. NRAP 25(d).

condition applied to grievances, "including but not limited to matters involving any of [Gewerter's] trust accounts prior to [the conditional guilty plea agreement]." On June 26, 2019, a screening panel recommended proceeding to a formal hearing on a grievance, which involved Gewerter's trust account prior to the signing of the conditional guilty plea agreement. Thus, Gewerter breached the conditions of his probation and imposition of the one-year suspension previously stayed in Docket No. 73529 is necessary.

Accordingly, we hereby suspend attorney Harold P. Gewerter from the practice of law in Nevada for one year beginning from the date of this order. Additionally, Gewerter shall pay the costs of the disciplinary proceedings, including \$2,500 under SCR 120, within 30 days from the date of this order. The parties shall comply with SCR 115 and SCR 121.1.

It is so ORDERED.<sup>2</sup>

Pickering, C.J. Pickering Gibbons Parraguirre Stiglich J. Cadish

<sup>2</sup>To the extent the parties' additional arguments are not addressed herein, we conclude they do not warrant a different result.

SUPREME COURT OF NEVADA

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	cc:	Pitaro & l Bar Coun Executive	uthern Nev Fumo, Chtd sel, State B Director, S ns Office, U	l. Sar of Nev State Bar	ada of Nevad	a	
SUPREME COURT OF NEVADA (0) 1947A COM					3	· • • • •	

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# **EXHIBIT 5**

JA001225

1 This Agreement is made this K day of Aunt 2016, between STEVEN 2 3 BARKET dba REP SENTRY (hereinafter referred to as "STEVEN") and DR. NAVNEET 4 SHARDA, M.D. (hereinafter referred to as "DR. SHARDA"). 5 STEVEN and DR. SHARDA previously entered into an agreement pursuant to 6 7 which STEVEN agreed to assist DR. SHARDA in preparing lawsuits DR. SHARDA 8 wanted to pursue against certain individuals and business entitles. 9 In reliance on the Agreement STEVEN expended substantial time and effort and 10 incurred out of pocket costs assembling documents and evidence for use in DR. 11 12 SHARDA's lawsuits. STEVEN also spent time and effort looking for and vetting 13 attorneys, investigators and paralegals to be retained when it came time for DR. 14 SHARDA to commence litigation. In addition, STEVEN spent time, effort and money 15 assisting DR. SHARDA in the repair and re-profiling of DR. SHARDA's on line 16 17 reputation. 18 In exchange for STEVEN's litigation support services DR. SHARDA agreed to 19 pay STEVEN 15% of the gross amount of any recovery DR. SHARDA received from the 20 lawsuits, whether by way of settlement, verdict or judgment. 21 22 If DR. SHARDA chose not to pursue litigation he nevertheless agreed to pay 23 STEVEN compensation for STEVEN's services at the rate of \$150 an hour and 24 reimburse STEVEN for his out of pocket costs. 25 26 STEVEN spent approximately 16 months rendering services to DR. SHARDA. 27 DR. SHARDA however decided not to institute litigation. DR. SHARDA has not 28

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1	compensated STEVEN for the services STEVEN rendered to DR. SHARDA, or,
2	reimburse STEVEN for his out of pocket expenses. As a result, STEVEN has claims
3	against DR. SHARDA for the services rendered and his out of pocket costs incurred to
4	date.
5	
6	STEVEN and DR. SHARDA wish to avoid the time and expense of litigation and
7	therefore have reached this Agreement.
8	NOW THEREFORE, in consideration of the foregoing, the parties agree as
9	follows:
10	
11	1. STEVEN and DR. SHARDA hereby agree to a full, final and complete
12	settlement of any and all monies DR. SHARDA owes to STEVEN for the total amount of
13	\$180,000.00.
14 15	
16	2. DR. SHARDA shall pay STEVEN the sum of \$60,000.00 upon the signing
17	of the Agreement. The balance of \$120,000.00 shall be payable in monthly installments
18	of \$20,000.00, commencing on September 15, 2016 and continuing on the 15 <sup>th</sup> day of
19	each month thereafter until February 15, 2017 when the final payment shall be due and
20	owing. Any payment made five (5) days or more after the 15 <sup>th</sup> day of the month shall be
21	assessed a late fee of \$1500.00. If DR. SHARDA defaults in these payments STEVEN
22	shall have the option of accelerating the unpaid balance and declaring the entire unpaid
23	balance immediately due and owing.
24	
25	3. In consideration of the \$180,000.00 STEVEN shall render to DR.
26	SHARDA 200 additional hours of work time as directed by DR. SHARDA. However, this
27	does not include STEVEN'S out of pocket costs for travel and other expenses STEVEN
28	
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may incur performing his obligations under this Agreement. Prior to incurring an out of
 pocket cost STEVEN shall provide DR. SHARDA with a statement of the amount of the
 anticipated cost. DR. SHARDA must agree to the cost before STEVEN incurs it and
 DR. SHARDA shall signify his agreement to the expense by signing the statement
 STEVEN provides.

7 4. The parties acknowledge and agree that in the performance of his duties
 8 pursuant to this agreement STEVEN may have to disclose to DR. SHARDA certain
 9 proprietary and confidential information.

5. DR. SHARDA shall not under any circumstances disclose to any third party whether an individual, corporate, or any other person or entity, any of the proprietary or confidential methods, systems or confidential or anonymous sources that STEVEN may use. However, STEVEN'S work product may be used by DR. SHARDA to pursue litigation against certain individuals and business entitles, subject to the term of this Agreement.

6. This Agreement shall not be construed as creating, conveying, 18 19 transferring, granting or conferring upon DR. SHARDA any ownership, rights, license in 20 or to the proprietary or confidential methods, systems or confidential or anonymous 21 sources that STEVEN may use or that may be disclosed to DR. SHARDA under this 22 Agreement or which DR. SHARDA may have acquired knowledge of in his dealings with 23 STEVEN, DR, SHARDA shall not have any right to use or exploit in any manner 24 25 whatsoever STEVEN'S proprietary or confidential methods, systems or confidential or 26 anonymous sources. Furthermore, no license or conveyance of any of STEVEN'S 27

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proprietary or confidential methods, systems or confidential or anonymous sources,
 either express or implied, is granted to DR. SHARDA pursuant to this Agreement.

7. The parties further agree that neither party shall slander, libel, defame or
 make false or disparaging comments about the other via social media or any other form
 of written or electronic communication.

If there is a breach or anticipated or threatened breach of the 8. 7 confidentiality/non disclosure or the non-disparagement provisions of this Agreement by 8 9 either party it is agreed and understood that neither party has an adequate remedy at 10 law and that money damages alone will be inadequate to compensate the aggrieved 11 party for any losses the aggrieved party may have suffered as a result of the other 12 party's breach or anticipated or threatened breach. Therefore, the parties acknowledge 13 14 and agree that the aggrieved party shall be entitled to injunctive relief, in addition to any 15 other remedies the aggrieved party may have in law or equity. The parties agree that in 16 the event of a breach of this Agreement, the aggrieved party shall be entitled to 17 liquidated damages in the amount of \$250,000.00, which is intended to compensate 18 aggrieved party for the difficult-to-calculate loss the aggrieved party would suffer from 19 20 as a result of the other party's breach of this Agreement.

9. This Agreement contains the entire Agreement and understanding of the
parties, and each and every provision hereof is inter-dependent upon the other. There
are no representations, warranties, covenants or understandings other than those
expressly set forth herein. Furthermore, this Agreement may not be verbally changed
or modified. Any change or modification can only be made by a written instrument
executed by the parties with the same formality as this Agreement.

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10. The parties agree that neither party shall be deemed to be the drafter of
 this Agreement and, in the event this Agreement is ever construed by a court of law or
 equity, such court shall not construe this Agreement or any provision hereof against
 either party as the drafter of the Agreement.

5 6

7

11. No waiver of any one of the provisions hereof shall work a continuing waiver or a waiver of any subsequent breach.

8 12. This Agreement and the rights of the parties hereto shall be governed and 9 interpreted in all respects by the law applied to contracts made and wholly to be 10 performed within the State of Nevada. Any litigation commenced pursuant to this 11 agreement shall be venued in Clark County, Nevada. The parties here submit to the 13 personal jurisdiction of the State of Nevada and the State of Nevada shall have 14 exclusive subject matter jurisdiction over all claims arising under this Agreement.

15 13. The parties' rights and remedies hereunder shall be cumulative, and the
 16 exercise of one or more shall not preclude the exercise of any other(s).
 17

Should litigation arise concerning the terms and conditions of this 14. 18 Agreement or the breach of same by any party hereto, the prevailing party shall be 19 entitled to attorney's fees and costs in an amount awarded by the court. DR. SHARDA 20 21 acknowledges that STEVEN has been represented in the negotiation of this Agreement 22 by Edward R. Miley, Esq. DR. SHARDA acknowledges that he was advised by Edward 23 R. Miley, Esq. of his right to retain counsel to represent him and review and advise him 24 on this Agreement. DR. SHARDA has waived the right to independent representation 25 26 and has consented to Edward R. Miley, Esq preparing this Agreement. Edward R. 27 Miley, Esq cannot and has not given DR. SHARDA legal advice. In the event of 28

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litigation under this Agreement Edward R. Miley, Esq may represent STEVEN without 1 having a conflict of interest with the interests of DR. SHARDA. 2 3 STEVEN BARKET DR. NAVNEET SHARDA, M.D. Dba\_REP SENTRY 4 5 2016 6 Dated: 8.15.20/6 Dated: 7 Subscribed and sworn to before me this Subscribed and sworn to before me this 8 day of 4 day of KUGUS 2016. 2016. 9 10 11 NOTARY PUBLIC 12 SHARI NORTON 13 SHARI NORTON Notary Public, State of Nevada Notary Public, State of Nevada Appointment No. 08-6262-1 14 Appointment No. 08-6262-1 My Appt. Expires Feb 15, 2020 My Appt. Expires Feb 15, 2020 15 16 17 18 19 20 21 22 23 24 25 26 27 28 6

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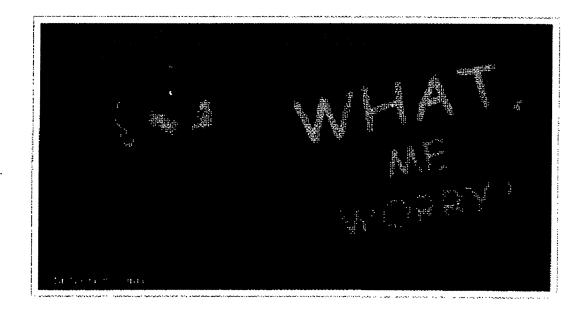
# **EXHIBIT 6**

### Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch

News, Information, Opinion and Satire Regarding Dr. Nav Sharda and His Complex, Turbulent Life and Times

### For Dr. "Deadbeat" Navneet Sharda, Distractions Detailed On This Website Must Pose a Challenge to His Concentration and Focus

Posted on July 28, 2017



Dr. "Deadbeat" Navneet Sharda must be a master of concentration and focus. Either that, or he's not. Which would not be good.

How can someone possibly focus on their work — and in Sharda's case, hyper-critical work as a radiation oncologist doctor — when you have all the districtions going on in your life that Dr. Deadbeat has in his life: state of Nevada medical board write-ups (see the list here: medical board

http://navneetshardaexamined.com/

7/31/2017 Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch (News, Information, Opinion and Satir... complaints), massive debt, bankruptcy (US Bankruptcy Court, state of Nevada), judgments, high-value assets being seized, in and out of lawsuits (count them: 13 according to my research), and I'm just skimming the surface.

How is it possible for a person to stay focused on their job with all of that and then some going on? Just go through each one of the tabs listed across the top of this website — Nevada Medical Board Complaints, Court Cases, Bankruptcy, 1800 Melfi Court, Furniture Fashions, Sunrise Hospital. Again, I'm just skimming the surface. So much more detail will be coming to light on these and other aspects of Sharda's life.

The people he's associated himself with, both professionally and personally, and the entanglements he's been caught up in will astonish you. He has a business partner who's a convicted felon (check out this website: ShafikHirjl.com) and has had personal assets seized as a result of debt he's accumulated.

You need to stop, think about that, and let that sink in for a minute or two.

Here's a guy who's supposedly devoted his life to the care and healing of people with cancer, using some very sophisticated radiation equipment to zap people, which can have devastating effect if it's done incorrectly, who sees patient after patient during the day — different patients, different cancer, different protocols — and he's having to deal with a convicted felon as a business partner in other ventures, seizure of assets due to debt (cars, motorcycles, furniture, electronics, etc.), bankruptcy, medical board complaints, an arm's-length list of court cases, judgments, losing privileges to practice medicine at a hospital ...

The cumulative effect of all this B.S. must be overwhelming. Wouldn't it be to you? I mean, honestly. It would be to me. Just my humble opinion.

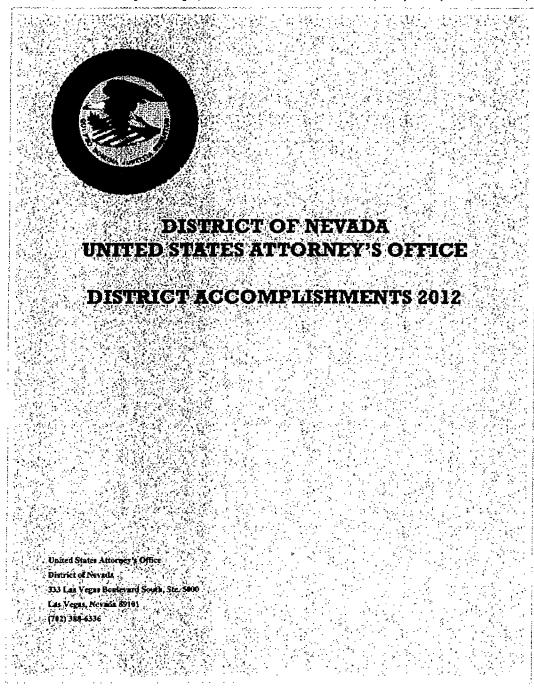
Posted in Uncategorized | Leave a reply

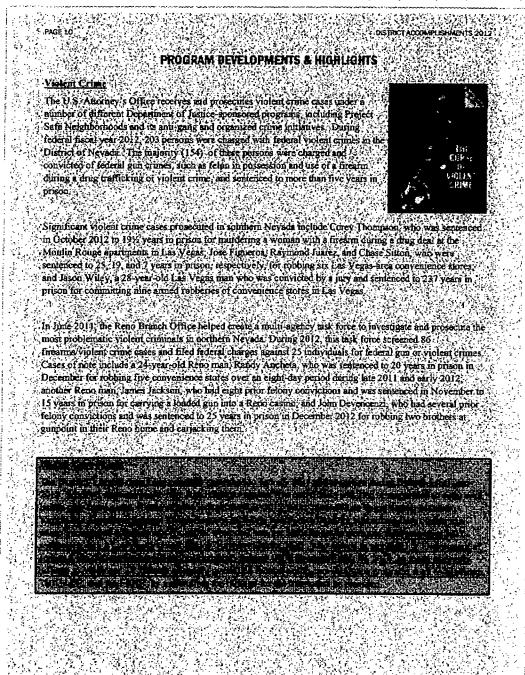
# Dr. Navneet Sharda — Poster Boy for the U.S. District Attorney's Office

Posted on July 25, 2017

This is pretty unbelievable. Right from the brochure listing the accomplishments of the District of Nevada U.S. Attorney's Office District Accomplishments booklet that lists their top cases and what they were most proud of accomplishing in 2012. Check it out:

7/31/2017 Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch | News, Information, Opinion and Satir...





None other than the US Attorney's Office in the District of Nevada is trumpeting their victory that year over Dr. Navneet Sharda, MD, for health care fraud, specifically for allegedly overbilling "federal healthcare insurance programs, such as Medicare, TRICARE [an Armed Forces and Veterans healthcare program] and the FEHB [Federal Employee Health Benefits]."

Perfect. A poster boy for the Nevada US Attorney's Office — just what every doctor should aspire to, right?

Posted in Uncategorized | Leave a reply

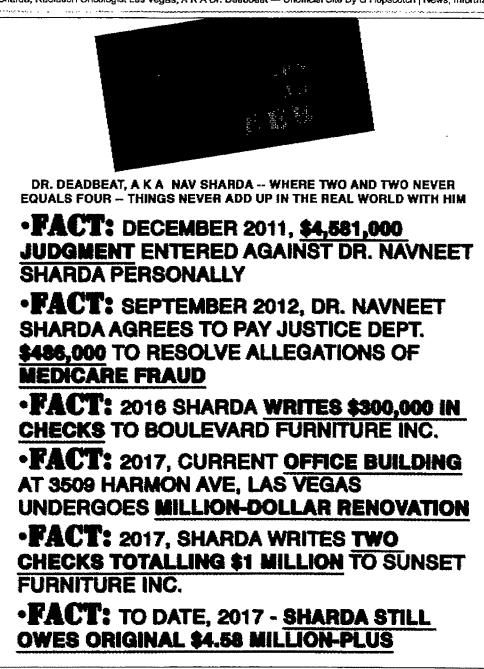
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## Dr. Navneet Sharda (Dr. Deadbeat in My Opinion): 2 + 2 Never = 4; Things Never Seem to Add Up In the End in My Opinion

Posted on July 17, 2017

A fact sheet related to Dr. Nav Sharda:

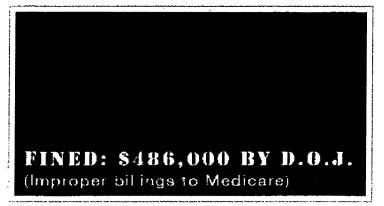
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Posted in Uncategorized | Leave a reply

# Dr. Navneet Sharda (Dr. Deadbeat, in My Opinion)

Posted on July 15, 2017



Dr. Navneet Sharda — "Dr. Deadbeat" — is being so named primarily because of a couple of major judgments filed against him: this \$486,000 Department of Justice judgment for improper billings to Medicare as well as the \$4.5 million bankruptcy filing he made to get out from underneath all that debt (see page from bankruptcy filing showing the debts below and the creditors).

JA001239

7/31/2017	Dr. Nav Sharda, Radiation Oncologist Las	Vegas, A K A Dr. Deadbeat -	<ul> <li>Unofficial Site By G Hopscotch   News,</li> </ul>	Information, Opinion and Satir
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energy des serves ins.	Judgment in the total amount on the state is
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	adgement interest as set forth above, as well as all fees
in the hudgme	ot amount until such time that the Judgment is paid in
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	LAW OFFICES OF JACOB HAFTER & ASSOCIATES
	By gatte
	Jacob L. Haffer, Esq. Nevada Bar No. 9303
	7201 W.'Lake Mead Blvd. Sube 210
Street Third Floor	Lus Vegas, Nevada 89128 Attorneys for Defendants
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84 (Official Form 4) (12/07)				
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In re BOS AND SON LLC	Debtor(s	Case Case		
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accordance with Fed. 1 persons who come with of the collateral is suc claims. If a minor chil name and address of th	the list of the debtor's creditors holding R. Bankr. P. 1007(d) for filing in this ch hin the definition of "insider" set forth in h that the unsecured deficiency places th id is one of the creditors holding the 20 ie child's parent or guardian, such as "A.E. I U.S.C. § 112; Fed. R. Bankr. P. 1007(r	apter 11 [or chapter 9] 11 U.S.C. § 10], or (2) the creditor among the h largest unsecured claim k, a minor child, by John	case. The list does n secured creditors un olders of the 20 larg s, state the child's in	ot include (1) less the value set unscoured attials and the
(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including tip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, suitiquidated, disputed, or subject to setoff	Amount of claim [ secured, also state value of security]
Invin Union Bask and Trust Co 401 N Bulfaio, Suite 200 Las Vegas, NV 89145	Irwin Union Bank and Trust Co 401 N Buffalo, Suite 200 Las Vegas, NV 69145	2435 Fire Mesa Set, Las Yagas, NV	io sciet)	8,137,2660.90 (Unknown secured)
Invin Union Bank and Trust Co 401 N Buffaïo, Suite 200 Las Vegas, NV 89145	Invin Union Bank and Trust Co 401 N Buffalo, Suite 200 Las Vegas, NV 69145	4550 East Charleston Blvd, Las Vegae, NV		(Unknown secured)

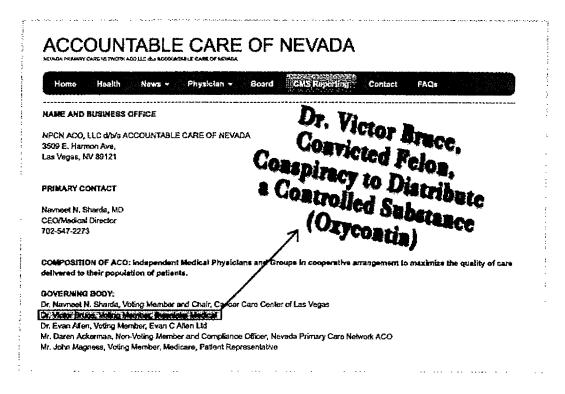
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. . . .

### Dr. Nav Sharda & the Nevada Primary Care Network ACO, LLC; dba Accountable Care OF Nevada —

## Victor Bruce MD, Convicted Felon for Trafficking Oxycodone as No. 2 Voting Member, Shows Questionable Leadership in My Opinion

Posted on July 13, 2017



In checking out Dr. Nav Sharda and the wide variety of entities he's involved in, I came across this Nevada Primary Care Network ACO, LLC. Sharda is listed as the CEO and Medical Director of this organization (see screen shot above). In other words, he's the head cheese in charge of this group. An ACO is an Accountable Care Organization. Here in Las Vegas, Sharda heads the Accountable Care of Nevada ACO.



http://navneetshardaexamined.com/

7/31/2017 Dr. Nav Sharda, Rediation Oncologist Las Vegas, A K A Dr. Deadbeat -- Unofficial Site By G Hopscotch | News, Information, Opinion and Satir...

I wanted to know a little bit more about this organization, what it does, who's involved with it, etc. So I decided to do a little Googling and just started with the list of doctors in the Governing Body of the organization. Of course at the top of the list there's Dr. Navneet N. Sharda who is also listed in the Governing Body as a "Voting Member and and Chair, Cancer Care Center of Las Vegas." Next on the Governing Body list is a Dr. Victor Bruce, Voting Member, Swanlake Medical. Very interesting what I turned up. According to the United States Department of Justice, United States Attorney's Office, District of Nevada, convicted felon, Dr. Victor Bruce was a pill-pusher. Here's what that office has to say about it (see screen shot of this office's statement below):

"Victor Bruce, M.D., 49, who operates Swan Lake Medical Center in Las Vegas, was sentenced [Thursday, October 16, 2014] to 46 months in federal prison and three years of supervised release for writing prescriptions for oxycodone for persons he did not see or treat, announced U.S. Attorney Daniel G. Bogden for the District of Nevada.

Bruce, who pleaded guilty in July to one count of conspiracy to distribute a controlled substance, was sentenced by U.S. District Judge Andrew P. Gordon. Bruce was permitted to self-report to federal prison by Jan. 16, 2015.

'Dr. Bruce repeatedly wrote prescriptions for highly addictive controlled substances for patients who did not need them, and for patients who did not appear at his medical practice or did not exist,' said U.S. Attorney Bogden. We continue to work with our local, state and federal law enforcement partners to put illegal pill-pusher doctors like Dr. Bruce in prison and out of business.'"

Wow. I'm speechless.

And this is who Sharda has installed as a top member of his ACO's Governing Body? Peeling back the layers of the onion here reveals Sharda to be a questionable decision maker, in my opinion. As I mentioned above, please see the screen shot below of the press release from the U.S. Attorney's Office regarding Dr. Victor Bruce's conviction, and you can see the entire indictment in four separate files below that:

7/31/2017 Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat -- Unofficial Site By G Hopscotch | News, Information, Opinion and Satir...

ومراور والاحتاج المحافظ المحاد المراركة فالمحادي والتناف والمستجل المحتم ومحتم والمراز والمراجع والمحاد والمراجع والمحاد والمراجع والمحاد والمح

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U.S. Attor	neys » District o	f Nevada » Ne	<del>W</del> 3		-
		:	Department of Justice		
			U.S. Attorney's Office		
			District of Nevada		
EOR IMM	EDIATE RELEA	97		Thursday, Octo	nher 15, 2014

#### Las Vegas Doctor Sentenced to 46 Months in Prison for Writing Unlawful Oxycodone Prescriptions

LAS VEGAS, Nev. - Victor Bruce, M.D., 49, who operates Swan Lake Medical Center in Las Vegas, was sentenced this afternoon to 46 months in federal prison and three years of supervised release for writing prescriptions for oxycodone for persons he did not see or treat, announced U.S. Attorney Daniel G. Bogden for the District of Nevada.

Bruce, who pleaded guilty in July to one count of conspiracy to distribute a controlled substance, was sentenced by U.S. District Judge Andrew P. Gordon. Bruce was permitted to self-report to federal prison by Jan. 16, 2015.

"Dr. Bruce repeatedly wrote prescriptions for highly addictive controlled substances for patients who did not need them, and for patients who did not appear at his medical practice or did not exist," said U.S. Attorney Bogden. "We continue to work with our local, state and federal law enforcement partners to put illegal pill-pusher doctors like Dr. Bruce in prison and out of business."

According to Bruce's guilty plea agreement, he represents himself to be a pain management specialist and is the only physician working at the practice. Beginning at a date unknown and continuing to around November 2013, Bruce and several co-conspirators, including Robert Wolfe, aka "old man," Millicent Epino, Dylan DuBois, Jennifer Monge, and Jade Lepoma, conspired to distribute oxycodone. Wolfe would provide Bruce a list of names, and Bruce would write prescriptions for oxycodone for those names and give them to Wolfe. Bruce also created "dummy" medical records for those persons, to make it appear as if a legitimate patient encounter had taken place. On four occasions in June 2013, an undercover law enforcement officer purchased Bruce-written oxycodone prescriptions from Wolfe for \$700 each. On each occasion, the undercover provided Wolfe or another co-conspirator with copies of Nevada driver's licenses bearing the names of customers. Usually within a day, Wolfe or another co-conspirator would then provide the undercover with written prescriptions for oxycodone. Bruce knew he was writing prescriptions for controlled substances to customers be did not treat and who did not need the prescriptions. None of the prescriptions were issued for a legitimate medical purpose or in the usual course of profession practice.

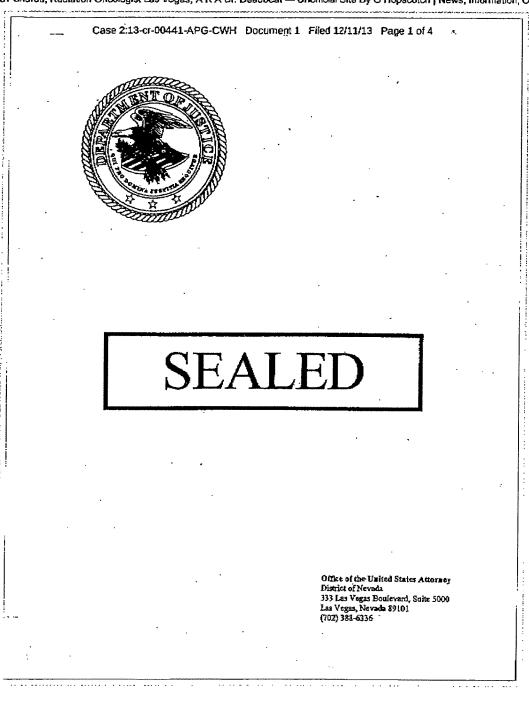
According to the Nevada State Board of Medical Examiners, Bruce's license to practice medicine in Nevada is still active; however, there is a pending board action against him related to the unlawful administering, dispensing or prescribing of controlled substances.

Wolfe and several of the other co-conspirators were also charged in the drug conspiracy.

This case was investigated by the Nevada High Intensity Drug Trafficking Area (Nevada HIDTA) Pharm-Net Task Force, including the DEA, IRS Criminal Investigation, Las Vegas Metropolitan Police Department, Henderson Police Department, North Las Vegas Police Department, and the Nevada Division of Investigations, and prosecuted by Assistant U.S. Attorneys Crane M. Pomerantz and Cristina D. Silva.

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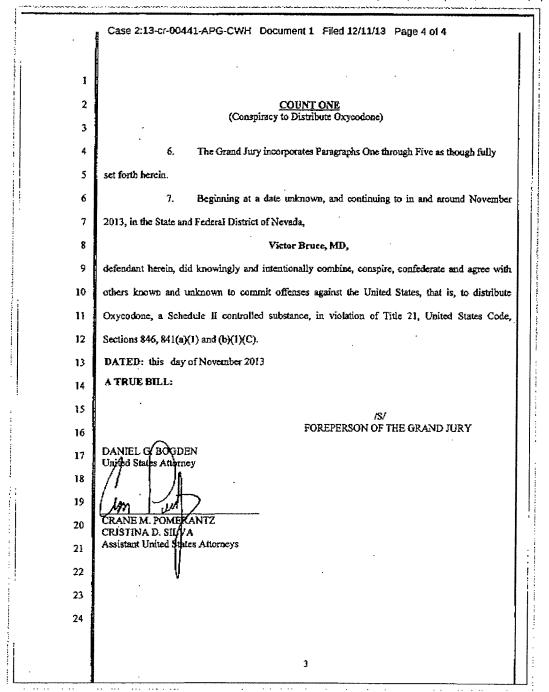


http://navneetshardaexamined.com/

1       DANIEL G. BOGDEN         United States Attorney         2       CRAME M. POMERANTZ         CRISTINA SILVA         3       Assistant United States Attorneys         333 South Las Vegas Bivd., Suite 5000         4       Las Vegas, Nevada 89101         (702) 388-6336         6       UNITED STATES DISTRICT COURT         7       DISTRICT OF NEVADA         8       -aOo-         9       UNITED STATES OF AMERICA,         9       UNITED STATES OF AMERICA,         10       Plaintiff,         11       V.         VICTOR BRUCE, MD,       21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) -         12       Defendant.         13       THE GRAND JURY CHARGES THAT:         14       At all times relevant:		Case 2:13-cr-00441-APG-CWH Document 1	Filed 12/11/13 Page 2 of 4	
DISTRICT OF NEVADA         District of NEVADA         B       -0Oo-         VINITED STATES OF AMERICA,       Case No. 2:13-CR- 4441         B       SEALED         IO       Plaintiff,       INDICTMENT         VI       VIOLATIONS:         VICTOR BRUCE, MD,       21 U.S.C. §S 846, 841(a)(1), (b)(1)(C) -         Defendant.       Substance         IMBIGUESTION       Substance	2 3 4	United States Attorney CRANE M. POMERANTZ CRISTINA SILVA Assistant United States Attorneys 333 South Las Vegas Blvd., Suite 5000 Las Vegas, Nevada 89101		
7       -0Oo-         8       -0Oo-         9       UNITED STATES OF AMERICA,       )         10       Plaintiff,       )         11       V.       VIOLATIONS:         12       VICTOR BRUCE, MD,       21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) -         13       Conspiracy to Distribute a Controlled         14       THE GRAND JURY CHARGES THAT:	6	UNITED STATES I	DISTRICT COURT	
8       9       UNITED STATES OF AMERICA,       )       Case No. 2:13-CR- 4441         9       Plaintiff,       )       SEALED         10       Plaintiff,       )       INDICTMENT         11       V.       VIOLATIONS:         12       Defendant.       )       21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) -         13	7	DISTRICT O	OF NEVADA	
9       UNITED STATES OF AMERICA,       )         10       Plaintiff,       )         11       V.       )         12       VICTOR BRUCE, MD,       )         13       Defendant.       )         14       THE GRAND JURY CHARGES THAT:	. 8	-oC	)o-	
10     Plaintiff,     INDICTMENT       11     V.     VIOLATIONS:       12     VICTOR BRUCE, MD,     21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) -       13     Conspiracy to Distribute a Controlled       14     THE GRAND JURY CHARGES THAT:	9	UNITED STATES OF AMERICA,	Case No. 2:13-CR- 444/	
11       VICTOR BRUCE, MD,       21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) -         12       Defendant.       Conspiracy to Distribute a Controlled         13	10	Plaintiff,		
12     Defendant.     21 0.5, C. Sty ort, ort(ACI), (0)(AC) <sup>2</sup> 13     Conspiracy to Distribute a Controlled       14     THE GRAND JURY CHARGES THAT:	11		VIOLATIONS:	
13 Substance	12			
	13	)		
15 At all times relevant:	14	THE GRAND JURY CHARGES THAT:		
A	15	At all times relevant:		
16 Introduction	16	Introd	uction	
1. Beginning at a date unknown, and continuing to in and around November	17			
18 2013, defendant Victor Bruce, MD, prescribed large quantities of oxycodone and other highly	18			:
19 addictive prescription drugs without medical necessity and knowing that they were going to be	19		1	i
20 illegally diverted. Defendant Bruce conspired with local drug dealers to distribute highly addictive	20			
21 prescription drugs in and around Las Vegas to customers who abused them.	21	prescription drugs in and around Las Vegas to cust	tomers who abused them.	
22	22	•••		
23	23	•••		
24	24	· · ·		
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	Case 2:13-cr-00441-APG-CWH Document 1 Filed 12/11/13 Page 3 of 4
1	2. Oxycodone is a generic name for a narcotic analgesic. Oxycodone
2	classified under federal law as a Schedule II controlled substance. When legally prescribed for
3	legitimate medical purpose, oxycodone typically is used for the relief of moderate to severe shore
4	term pain and can be extremely habit forming.
5	3. Oxycodone is to be prescribed only when medically required and is to b
6	taken only in a manner prescribed by a doctor for a particular patient.
7	4. Under the Controlled Substances Act, Title 21, United States Code, Section
8	841(a) et seq., and Title 21, Code of Federal Regulations, Section 1306.04, a prescription for
9	controlled substance is not legal or effective unless it was issued for a legitimate medical purpose b
10	a practitioner acting in the usual course of professional practice.
11	5. Defendant Bruce is a physician licensed to practice medicine in the State of
12	Nevada. He maintains a medical practice known as Swan Lake Medical Center at 3330 Sout
13	Hualapai Way on the west side of Las Vegas, Nevada. He represents himself to be a specialist i
14	pain management.
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Posted in Uncategorized | Leave a reply

## Dr. Nav Sharda's Bankruptcy Filing Brings to Light Millions of Dollars in Debt

Posted on July 13, 2017

BUIDE	cial Form 4) (12/07)				
		United States Bankru			
		District of Neva	ida		
lo re	PRE AND BON LLG	Debtor(s)	Case		
		Leour(s)	Chap	(ei <u>11</u>	
	LIST C	F CREDITORS HOLDING 20 L	ARGEST UNSEC	URED CLAIMS	
	accordance with Fed. i persons who come with of the collateral is suc claims. If a minor chill name and address of th	the list of the debtor's creditors holding ( R. Bankr. P. 1007(d) for filing in this cha bin the definition of "insider" set forth in 1 h that the unsecured deficiency places the dia is one of the creditors holding the 20 k he child's parent or guardian, such as "A.B. 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m)	pter 11 [or chapter 9] 11 U.S.C. § 101, or (2) c creditor among the h argest unsecured claim , a minor child, by John	case. The list does n secured creditors un olders of the 20 larg s, state the child's in	ot include (1) less the value est unsecured itials and the
[ · · · · ·	(1)	(2)	(3)	(4)	(5)
	f creditor and complete address including sip	Name, telephone number and complete mailing address, including sip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of clains (trode debt, bank loan, government contract, etc.)	Indicote if claim is contingent, unliquidated, disputed, or subject to setolf	Amount of claim [, secured, also state value of security]
Co 401 N	Inion Bank and Trust Buffalo, Suite 200 Igas, NV 89145	Invin Union Bank and Trust Co 401 N Buffalo, Suite 200 Las Vegas, NY 89145	2435 Fire Mesa Set, Las Yegas, NV		3.127 SOL BO (Unknown secured)
Inwin I Co 401 N	Inion Bank and Trust Buffalo, Suite 200 Igas, NV 89145	Irwin Union Bank and Trust Co 401 N Buffalo, Suite 200 Las Vegas, NV 89145	4550 East Charleston Bivd, Las Vegas, NV		(Unknown secured)
	····				

I suppose it's not surprising, but Navneet Sharda's bankruptcy filing (see images above and below) shows millions of dollars in debt that he welched on.

The name of the debtor in the bankruptcy was BDS and Son, LLC. Dr. Navneet N. Sharda is listed as the Managing Member of this entity. You can see that Page 3 below bears his electronic signature acknowledging the document.

The list of creditors holding the largest unsecured claims shows debt owed to Irwin Union Bank and Trust Co. that totals \$4,527,000. That's over \$4.5 million dollars!

http://navneetshardaexamined.com/

17/21

7/31/2017 Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat --- Unofficial Site By G Hopscotch | News, Information, Opinion and Satir...

And as you can see from page two of the filing (bottom), there's also an outstanding debt of \$2.2 million dollars owed for a new linear accelerator purchase.

Astonishing.

1 (Ufficial Form 1)(679)	Page
Voluntary Petition	IN THE OFFICE AND ADDRESS OF
	HIM AMONG LIC
This page must be completed and filed in every case)	
Signature(s) of Debtor(s) (Individual/Joint)	atures Signature of a Foreign Representative
I declare usek: penalty of perjury that he information provided in this petition is true and correct. (If petitizer is an individual whose debts are primarily comsumer debts and has chosen to file under chapter [] I am a ware that I any proceed under chapter 7, 11, 12, or 13 of tote 11, United States Code, understand the robiel available under such such chapter, and choose to proceed under chapter 7. [If no strenzy represents nor und no hadkupery petition propart signs the petition] have obtained and read the active required by 11 U.S.C. §342(b). I request rehef is accordance with the chapter of title 11, United States Code, specified in this petition.	<ul> <li>I doctine under parsity of parity that the information provided in this petitice is true and correct that I am the foreign representative of a debtor in a foreign proceeding, and that I am surface in this petition.</li> <li>(Check only one bort)</li> <li>I request relief in anomators with chapter 13 of title 11. United States Cod Certified copies of the documents required by 11 U.S.C. 41515 are attached Directed to 11 U.S.C. 41511, I request relief in necordance with the chapter of field 13 specified in this petition. A certified copy of the order graning racegorized of the foreign main proceeding is statched.</li> </ul>
v	X
Signature of Debtor	Signature of Foreign Representative
X	Printed Name of Foreign Representative
Signature of Joint Debtor	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankrupicy Petition Preparer
Date	I declare under penalty of perjury that (1) I am a bankruptry petition
	preparer as defined in \$1 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debies with a copy of this document
Signature of Attorney"	and the notices and information required under 11 U.S.C. §§ 110(b), 110(b), and 342(b); and, (3) if rules or goidelines have been promulgated
X /s/ Arun Gupta, Esq.	pursuant to 11 U.S.C. § 110(b) setting a maximum fee for services
Signature of Attorney for Debtor(s)	chargestic by bankrupicy period preparers, I have given the debies notice of the maximum amount before preparing any document for filling for a
Arun Gupta, Esg. 11387	debut or accepting any fee from the debuse as required in that section.
Printed Name of Attorney for Debtor(s)	Official Form 19 is attached.
Gupta Law Firm, LLC	
Firm Name	Printed Name and title, if any, of Bankruptcy Petition Preparer
800 N. Rainbow Blvd, #208 Las Vegas, NV 89107	Social-Socurity number (If the bankrutpey petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptey petition
Address	preparer.)(Required by 11 U.S.C. § 110.)
Email: attorney@theouptalawfirm.com 702 493 1059 Fax: 702 543 3937	
Telephone Number	
March 2, 2011	Address
Date Managements in a block of 2007/02/02/02/02/02 combined for a second state of a	
In a case in which § 707(b)(4)(D) applies, this signature also constants a certification that the attorney has no knowledge after an inquiry that the	X
information in the schedules is incorrect.	
Signature of Debtor (Corporation/Partnership)	Date
	Signature of Bankrupicy Petition Preparet or officer, principal, responsible person or partner whose Social Security number is provided above.
I deciare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition	
on behalf of the debior.	Names and Sociel-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankrupary pration preparet is
The debter requests relief in accordance with the chapter of title 11, United	not an individual:
States Code, specified in this perition.	
Call Augustant B. Character	
Signature of Applorite Individual	
	If more than one perion prepared this document, strach additional sheets
Printed Name of Authorizod Individual	conforming to the appropriate official form for each person.
	A bankrapicy patition preparer's failure to comply with the provisions of
Tale of Anthonian Industrial	nile 11 and the Federal Rules of Bankruptcy Procedure may result in
March 2, 2011	fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.
Date	

	2. Income other than from emplo	syment or operation of business	······································	******
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	AMOUNT	SOURCE		
	3. Payments to creditors	, , , , , , , , , , , , , , , , , , ,		
None	Complete a or b, as appropriate,	and c.		
	services, and other debts to any cre aggregate value of all property than were made to a creditor on account approved comprofit budgeting and	with primarily consumer debut. List all ditor made within 90 days immediatel, constitutes or is affected by such trans to fa domestic support obligation or as credit connseling agency. (Misried deb whether or not a joint petition is filed,	y preceding the commencement of the fer is less than \$600. Indicate with part of an alternative repayment set two filing under chapter 12 or chap	his case unless the an (*) any payments th bedule under a plan by ter 13 must include
	AND ADDRESS CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STIL OWING
NAME /	AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAD OR VALUE OF TRANSFERS	AMOUNT STIL
	d Bank of LV	Hanmon Building	\$10,000.00	u.a.
SBA an				
SBA an First Fli	nancial	Equipment	\$45,000.00	41.40
		Equipment Fire Nesa	\$45,000.00 \$25,000.00	81.88 81.80
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First Fir First Fir First Fir	nancial . All deblors: List all psyments of credicors who are or were insider	Fire Masa Charloston Mark Linker Acceler	\$25,000.00 \$12,000.00 ceeding the commencement of this of r 12 or chapter 13 must include pay	tate 4230 52555 - 5255 ase to or for the benefit ments by either or both

## Dr. Nav Sharda Says, "Happy Birthday, Ma! Sorry, Ma, I Didn't Pay a **Bill and They Came and Took My**

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. . . . . . . . . . . . . . . . .

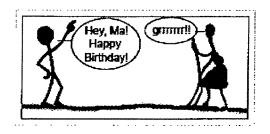
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# Couch, TVs, Etc., Because of My Debt!"

Posted on July 13, 2017

I've learned that today apparently is Dr. Navneet Sharda's mother's birthday. Records I've located show that Sharda's mother, Chander Kanta Sharda, apparently was born 87 years ago, in 1930.

I can't imagine how that birthday celebration might go. Well, actually, I can:



Nav Sharda (A K A Dr. Deadbeat): "Happy birthday, mom!"

Chander Kanta Sharda: "Happy birthday, my a\*\*! Where's your couch and TV??!! How do you expect me to visit you in an empty house??!!"

Dr. Deadbeat's mother, Chander Kanta Sharda, who lives in India full time and visits her son's million-dollar, 11,000-square-foot house in a very exclusive gated community in Henderson, NV, might be a little surprised to see the current state of the house. (See this "Day of Reckoning" post.) When Sharda's assets were being seized on June 2 of this year, he kept telling the authorities overseeing the seizing of cars, electronics, furniture, etc. — pretty much anything of substantive value — that they were all his mother's and were in his mother's name.

Sorry, morn, but because your son didn't pay his debt, the court allowed the seizure of the house's assets to be held to be liquidated to pay off the debt. Ouch. Such drama.

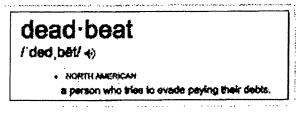
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Posted in Uncategorized | Leave a reply

### Navneet Sharda, A K A "Dr. Deadbeat," Las Vegas Nevada

Posted on July 12, 2017

7/31/2017 Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch | News, Information, Opinion and Satir...



Here's Webster's dictionary definition of a deadbeat: "A person who tries to evade paying their debts."

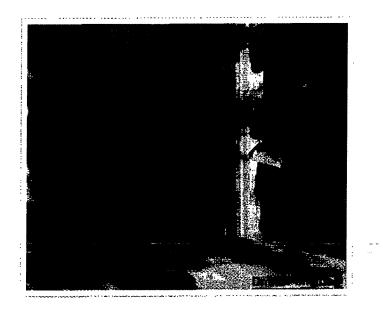
Seems pretty fitting in my opinion.

I'll post documents that show specifically what I'm talking about. You'd be surprised the bill that "Dr. Deadbeat" has run up.

Posted in Uncategorized | Leave a reply

# Dr. Nav Sharda of Las Vegas Nevada, A K A "Dr. Deadbeat" — Day of Reckoning for Stiffing Gordon Silver Law Firm Over \$60,000

Posted on July 12, 2017

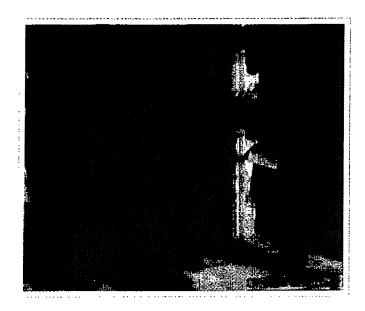


It was like a scene out of a movie. A neighborhood of upscale, \$2 million-plus houses, law enforcement, tow trucks and a moving company methodically doing their work — all this greeted

21/21

#### Dr. Nav Sharda of Las Vegas Nevada, A K A "Dr. Deadbeat" — Day of Reckoning for Stiffing Gordon Silver Law Firm Over \$60,000

Posted on July 12, 2017



It was like a scene out of a movie. A neighborhood of upscale, \$2 million-plus houses, law enforcement, tow trucks and a moving company methodically doing their work — all this greeted Dr. Nav Sharda on the bright morning of June 2, 2017.

Sharda exited his house, shirtless, after law enforcement knocked on his door to see all that was in front of him with a wideeyed, slack-jawed look on his face. It was priceless. As three cars, two motorcycles and the basic contents of an 11,000 square-foot house were removed. Why? For the execution of an order seizing assets from Dr. Deadbeat, my opinionated moniker for Dr. Sharda, who had not paid a judgment levied against him.

Posted in Uncategorized | Leave a reply

#### Dr. Navneet (Nav) Sharda, Las Vegas Radiation Oncologist and His Jekyll & Hyde Ways (In My Opinion)

Posted on July 12, 2017

What I've witnessed and what I've experienced cannot describe the Jekyll and Hyde, condescending behavior displayed by Dr. Navneet (Nav) Sharda to other people, who he clearly sees as inferior to hlm, in my opinion. He plays the humble doctor role in front of his patients, but to others, he clearly feels as if they are impediments that are in his way to be run over, ignored and/or discarded and dismissed as so much trash.

#### Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch

News, Information, Opinion and Satire Regarding Dr. Nav Sharda and His Complex, Turbulent Life and Times

#### **Court Cases**

if you have trouble reading this, click on the image below to enlarge:

	y Search Mode: Name 1				
Case Number Cit	ation Number Style/D	efendant Info	Filed/Location	Type/Status	Charge(s)
048491456	Dhan Ki	austhal	02/02/2004 Department 7	Intentional Misconduct Closed	
<u>A-09-597499-B</u>	Plaintiff( Les Veg		08/19/2008 Department 15	Business Court Closed	
<u>A-09-604352-C</u>	YS. Navi	s, Plaintiff(s) neet Sharda, sfendant(s)	11/25/2009 Department 27	Malpractice - Medical/Denta Closed	2
<u>A-10-612556-J</u>	M.D., Pi	aintill(s) vs. State Board al as,	03/24/2010 Department 19	Civil Petition for Judicial Re Closed	й <del>с</del> ж
<u>A-10-814170-C</u>	Compan	na Framing ated,	64/12/2010 Department 32	Title to Property Closed	
<u>A-11-833282-8</u>		s) ve. BDS LLC,	01/14/2011 Department 11	Business Court Closed	
<u>A-11-641531-C</u>	Dick Wo Distribut Pleintin( Navneet Defenda	ing, l s)vs. Sharda,	05/17/2011 Department 30	Title to Property Closed	
A-11-642662-C	Bank of I Plaintif(s Navnest Defenda	s) vs. I Sharda,	05/09/2011 Department 14	Breach of Contract Closed	
A-12-869922-C	Neveda,	Plaintif(s) I of Nevada,	10/10/2012 Department 31	Breach of Contract Closed	
<u>A-12-672585-C</u>	Lionel Sa Collins, L Plaintifi(e Moonrod Defendar	.TĎ, I ⊪}∨S. kLLC,	11/27/2012 Department 12	Other Civil Filling Closed	
<u>A-15-712697-C</u>	Gordon S Plaintiff(s Navneet Defendar	l) vs. l Sharda,	01/21/2015 Department 18	Collection of Accounts Closed	
<u>A-15-724741-C</u>			09/16/2015 Department 17	Other Tot Open	
A-17-758274-C	Steven B Plaintifís Hiri, Defi	) vs. Shafik [	6/01/2017 Department 18	Intentional Misconduct Open	

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#### **Civil/Criminal Case Records Search Results**

#### **Civil/Criminal Case Records Search Results**

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Case Number	Citation Number	Style/Defendant Info	> Filed/Location	Type/Status	Charge(s)
04A491455		Navneet Sharda vs Dhan Kaushal	09/02/2004 Department 7	Intentional Misconduct Closed	
<u>A-09-597499-B</u>		James Ashworth, Plaintiff(s) vs. New Las Vegas Country Club, Defendant(s)	08/19/2009 Department 15	Business Court Closed	
<u>A-09-604352-C</u>		Lee Bass, Plaintiff(s) vs. Navneet Sharda, M.D., Defendant(s)	11/25/2009 Department 27	Malpractice - Medical/Dental Closed	
<u>A-10-612556-1</u>		Navneet Sharda, M.D., Plaintiff(s) vs. Nevada State Board of Medical Examiners, Defendant(s)	03/24/2010 Department 19	Civil Petition for Judicial Review Closed	
<u>A-10-614170-C</u>		A.C. Houston Lumber Company, Plaintiff(s) vs. Rivera Framing Incorporated, Defendant(s)		Title to Property Closed	
<u>A-11-633282-B</u>		First Financial Bank, Plaintiff(s) vs. BDS and Son LLC, Defendant(s)	01/14/2011 Department 11	Business Court Closed	
<u>A-11-641531-C</u>		Dick Worthen Distributing, Plaintiff(s) vs. Navneet Sharda, Defendant(s)	05/17/2011 Department 30	Title to Property Closed	
<u>A-11-642862-C</u>		Bank of Las Vegas, Plaintiff(s) vs. Navneet Sharda, Defendant(s)	06/09/2011 Department 14	Breach of Contract Closed	
<u>4-12-669922-C</u>		AM Corporation of Nevada, Plaintiff(s) vs. Bank of Nevada, Defendant(s)	10/10/2012 Department 31	Breach of Contract Closed	
<u>-12-672585-C</u>		Lionel Sawyer & Collins, LTD, Plaintiff(s) vs. Moonrock LLC, Defendant(s)	11/27/2012 Department 12	Other Civil Filing Closed	
<u>-15-712697-C</u>		Gordon Silver, Plaintiff(s) vs. Navneet Sharda, Defendant(s)	01/21/2015 Department 16	Collection of Accounts Closed	
<u>-15-724741-C</u>		Navneet Sharda, Plaintiff(s) vs. Orah Seldon, Defendant(s)	09/16/2015 Department 17	Other Tort Open	
<u>-17-756274-C</u>		Steven Barket, Plaintiff(s) vs. Shafik Hirji, Defendant(s)	06/01/2017 Department 18	Intentional Misconduct Open	

# Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch

News, Information, Opinion and Satire Regarding Dr. Nav Sharda and His Complex, Turbulent Life and Times

### Bankruptcy

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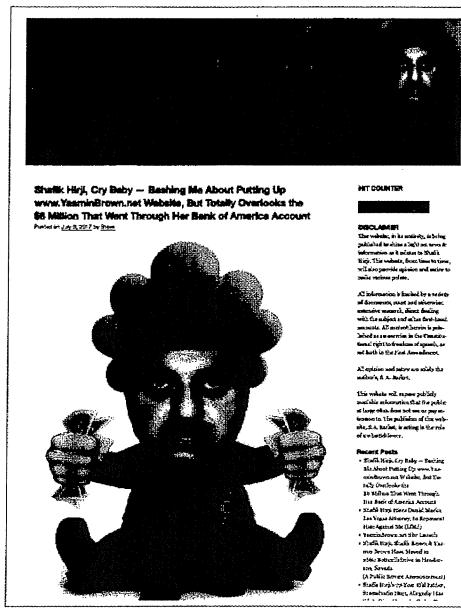
#### Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch

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#### Shafik Hirji (Convicted Felon)

Another Dr. Nav Sharda relationship with a convicted felon. It's a known fact that Navneet Sharda has invested more than \$1.3 million in the last several months with convicted felon Shafik Hirji in a group of stores known as Furniture Fashions. The strange part of the story is that Dr. Nav Sharda has more than \$4.5 million in judgments, yet they go unfulfilled and he uses his apparently sizable resources to collude with a convicted felon.

8/1/2017

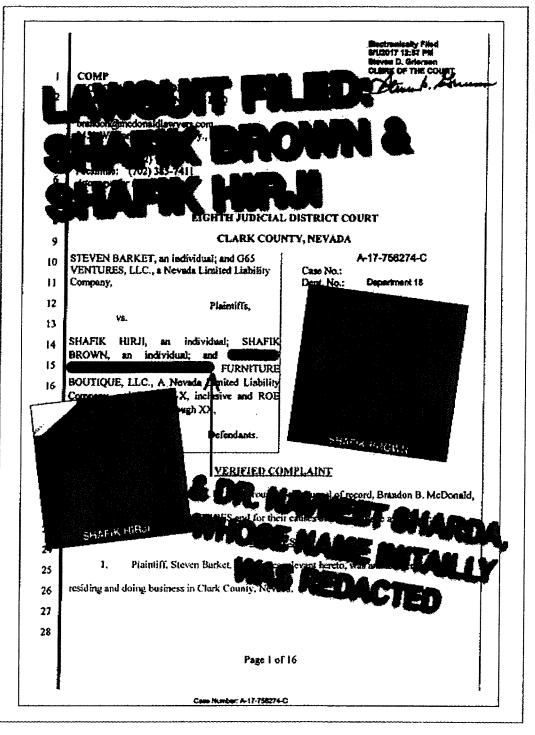


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### **Furniture Fashions**

Click on the image below to read a few more details, or go here: Shafik Brown & Shafik Hirji Lawsuit FiledAmong Causes of Action: Fraud in the Inducement



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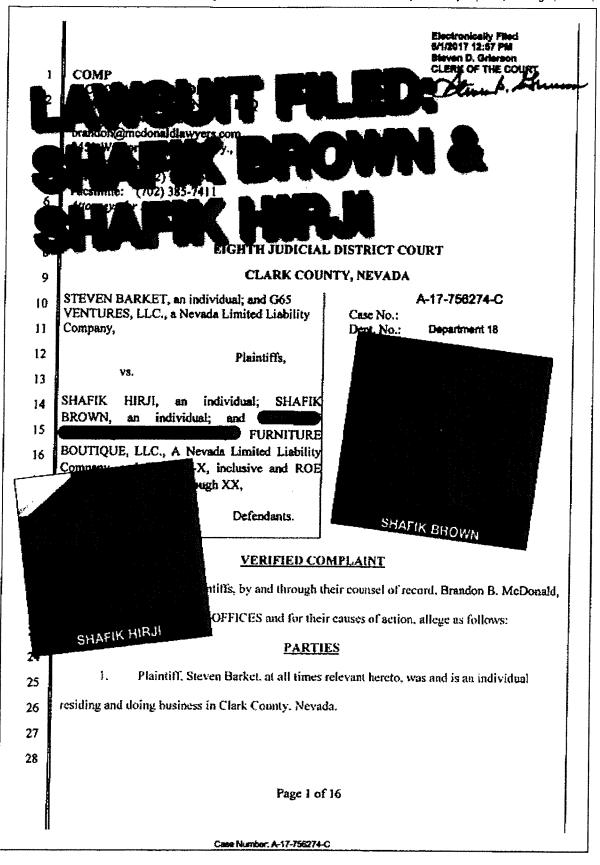
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Shafik Hirji Exposed, Las Vegas, Nevada, Convicted Felon, Unofficial Site by S. A. Barket Unofficial Site for Shafik Hirji, Straw Operator for Olivia's Mexican Restaurant, Hatari Restaurant, Furniture Fashion Stores, USA Auto Service, Purrfect Auto, Las Vegas

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

Posted on June 6, 2017 by Steve



Fraud in the inducement, negligent misrepresentation, civil conspiracy ... it just goes on and on.

8/1/2017 Shafik Brown & Shafik Hirji Lawsuit Filed Among Causes of Action: Fraud in the Inducement | Shafik Hirji Exposed, Las Vegas, Nevada, Convicte...

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 in telling the world that he has nothing in his name. I'm not so sure that's the smartest thing to do. But then again, a raccoon can't change its stripes. Hirji doesn't change up his modus operandi. He's set in his ways.

But I have found several assets, LLCs and bank accounts in the name of Shafik Brown. Shafik Brown drives an "M" series BMW, has several bank accounts and has squandered money from our venture on stupid things, including iTunes purchases with a corporate account.

Only time will tell if Shafik Brown, at 22 years old, will end up like Shafik Hirji, 59. I thought a father was supposed to protect his children, not put them in harm's way.

What a Father's Day present!

As a result of all his shenanigans, Shafik Hirji and his nominee Shafik Brown are now winding up in Nevada District Court with lots to explain.

This entry was posted in Uncategorized. Bookmark the permalink.

Shafik Hirji Exposed, Las Vegas, Nevada, Convicted Felon, Unofficial Site by S. A. Barket Proudly powered by WordPress.

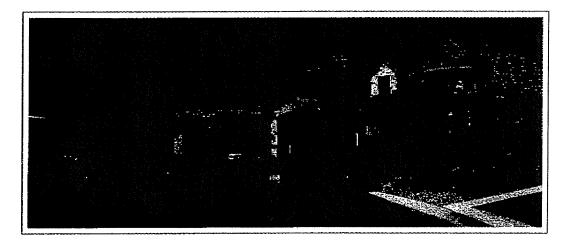


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#### **1800 Melfi Court**

1800 Melfi Court --- site of the seizure of Dr. Navneet Sharda assets:



Nav Sharda's driveway at 1800 Melfi Court is blocked by a tow truck with one of two seized motorcycles already on it, a law enforcement vehicle, and attorney's vehicle. One of Sharda's vehicles, which later that morning would also be seized, is visible at the garage entrance. Click on the photo to see a larger view of the scene.

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### Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch

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#### Agua Fria Insurance

Coming soon

# Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch

News, Information, Opinion and Satire Regarding Dr. Nav Sharda and His Complex, Turbulent Life and Times

## Bryan Naddafi

Watch what happens to Las Vegas attorney Bryan Naddafi ... will be the next in a long line of lawyers (and others who have worked for Dr. Navneet Sharda) to be left unpaid?

#### Dr. Nav Sharda, Radiation Oncologist Las Vegas, A K A Dr. Deadbeat — Unofficial Site By G Hopscotch

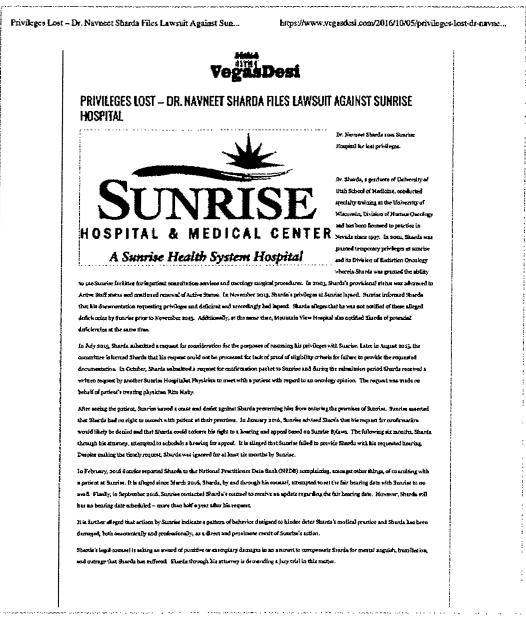
News, Information, Opinion and Satire Regarding Dr. Nav Sharda and His Complex, Turbulent Life and Times

#### **Sunrise Hospital**

Dr. Navneet Sharda sues Sunrise Hospital for lost privileges.

VegasDesi.com reported that Dr. Sharda has been licensed to practice in Nevada since 1997. In 2001, he was given temporary privileges for inpatient consultation services and oncology surgical procedures, then in 2003, he went to full-time status. However, in November 2013, Sharda's privileges at Sunrise lapsed. That happened as well at about the same time.

Click on the image to read the full story and see below that Sharda's hand-written lawsuit cover sheet:



They remain lapsed and Sharda has sued:

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The IS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the papers of initiating the civil docket sheet. (SES INSTRUCTIONS ON MEXT PAGE OF THIS FORM.) I. (a) PLAINTIFFS Sumso Hospital and Medical Center, LLC, a foreign limited liability Navneel Sharda, M.D. company; The Board of Truslees of Sunrise Hospital; DOE individual: I through X; and ROE Corporations and Organizations I through X (b) County of Residence of First Listed Platatiff Clark County of Residence of First Listed Defendant Clark (EXCEPT IN U.S. PLAINTIFF CASES) (IN U.S. PLAINTIFF CASES ONLY) IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. NOTE (C) Altorneys (First Nume, Address, and Telephone Number) Atterneys (// Known) Law Office P. Sterling 2450 St. Roce Pluy the Hendurson, nu gaott refer 702451-2055 III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Bar for Plainty II. BASIS OF JURISDICTION (Place an "2" in One Box Only) (For Diversity Canes Only) PTP DDF and One Box for Defendent) 83 Federal Question D 1 U.S. Government PTP DEF Citizen of This State Plaintiff **(U.S. Government Not a Parts)** D 1 D 1 Incorporated or Principal Place 04 04 of Business In This State C 2 U.S. Goronament CI 4 Diversity Citizen of Another State O 2 O 2 Incorporated and Principal Place 05 05 Dofendant (Indicate Clibranship of Parties in New III) of Business In Another State Citizon or Subject of a 0 3 0 3 Foreign Nation 05 06 Pereign Country IV. NATURE OF SUIT (Place on "X" in One Bas Only) A PORTURI OR MANIFASTER SAME REDITION STATUTES O 110 Insurance PERSONAL INJURY PERSONAL INJURY Ci 625 Drug Rolated Selauro II 422 Appeal 28 USC 158 O 375 False Claima Act O 365 Personal Injury -Freduct Liability D 423 Withdows1 28 USC 157 CI 120 Marina Cl 310 Airpiano of Property 21 USC 881 D 376 Qui Tam (31 USC O DO Miller Act O 315 Airplane Fredact 0 690 Other 3729(2)) CI 140 Negotiable Instrument Liability 🗇 367 Hoalth Care/ O 400 State Ramporticomora Phaemacentical EDIRON ZEE INCOME I SO Recovery of Overpayment & Enforcement of Judgment D 320 Assoult, Libel & D 410 Author: D 430 Banks and Banking C 820 Copyrights C 830 Palant Stander Personal Injury D 151 Medicace Act († 330 Poderal Employent' Product Liability X 450 Concineroe (3) 152 Recovery of Defaulted Student Longs Lishility **[]** 368 Asbertos Personal 460 Deportation
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 I60 Stackbolders' Saits 2 710 Fair Labor Standards PERSONAL PROPERTY D 861 HIA (1395/F) D 480 Consumer Credit D 362 Bisok Lang (923) D 363 DIWC/DIWW (405(g)) O 370 Other Fried O 371 Truth in Londing Aot 720 Labor/Management 490 Cable/Set TV C \$50 Scenitios/Commoditles/ 190 Other Contract Product Linbility Relations CJ 380 Other Personal D \$64 SSID Tide XVI Exchange Property Damage O 385 Property Damage Product Linbility C 740 Railway Labor Act D 195 Contract Product Linkility C 360 Other Personal D 865 R31 (405(g)) CI \$90 Other Statemery Actions D 196 Francisise C 751 Family and Medical Infury D 891 Agricultural Aca. 362 Personel Injury -Loave Act El 893 Bavironneuni Matters Medical Melpraotice 3 290 Other Labor Litization C 895 Preedom of Information BROKRABIAN SULTS SAMAL PROPERTY TRISONER FETTTIONS O 791 Baployce Retirement Act. D 210 Land Condemnation C 440 Other Civil Rights Babeas Curpus; Income Security Act 🗘 896 Arbitration or Dofundani) O 871 IRS-Third Party CI 441 Voting () 220 Foreclosure D 463 Allen Dewinco D 899 Aukalaistative Procedure 🗇 230 Rent Lease & Pjectment O 442 Semployment O 510 Motions to Varate Act/Roview or Appeal of Agency Docision O 950 Constitutionality of Cl 443 Bouring/ 26 USC 7609 C 240 Terts to Land Sentence D 245 Tort Product Liability Accommodations C) 530 General SERVINMIGRATION O 445 Amer. w/Disabilities D 290 AB Other Real Property G 535 Deeth Penalty State Statutes Employment Cl 446 Amer, w/Disabilities Other; 462 Naturalization Application
 465 Other Inunigration [1 540 Mandamar & Other Other D 550 Civil Rights Actiona 448 Education 555 Prison Condition Cl 560 Civil Declince -Conditions of Configuration V. ORIGIN (Pince an "X" in One Box Only) X1 Original Proceeding Remanded from Appellate Court O 6 Multidistrict Litigation O 2 Removed from 03 O 4 Reinstated or O 5 Transferred from State Court Respond Another District Gie the U.S. Civil Statute under which you are filing (Do not cite invisitational statutes anises diversity): Fourtheen Armandmant VI. CAUSE OF ACTION Brief description of cause: Medical Privilages **VII. REQUESTED IN** σ CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in complaint: UNDER RULE 23, F.R. Cy.P. COMPLAINT: JURY DEMAND: O Yes O No VIII. RELATED CASE(S) (See instructions) IF ANY JUDGE DOCKET NUMBER SIGNATURE OF ATTORNEY OF RECORD DATE 09/22/2018 /s/ P. Sterling Kerr FOR OFFICE USE ONLY APPLYING IFP RECEIPT AMOUNT JUDGE MAD NEDGE

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#### PRIVILEGES LOST - DR. NAVNEET SHARDA FILES LAWSUIT AGAINST SUNRISE HOSPITAL



Dr. Navneet Sharda sues Sunrise Hospital for lost privileges.

Dr. Sharda, a graduate of University -Utah School of Medicine, conducted specialty training at the University of Wisconsin, Division of Human Oncol and has been licensed to practice in Nevada since 1997. In 2001, Sharda granted temporary privileges at sunriand its Division of Radiation Oncolog wherein Sharda was granted the abili

to use Sunrise facilities for inpatient consultation services and oncology surgical procedures. In 2003, Sharda's provisional status was advance to Active Staff status and continued renewal of Active Status. In November 2013, Sharda's privileges at Sunrise lapsed. Sunrise informed Sha that his documentation requesting privileges and deficient and accordingly had lapsed. Sharda alleges that he was not notified of these allegedeficiencies by Sunrise prior to November 2013. Additionally, at the same time, Mountain View Hospital also notified Sharda of potential deficiencies at the same time.

In July 2015, Sharda submitted a request for consideration for the purposes of resuming his privileges with Sunrise. Later in August 2015, the committee informed Sharda that his request could not be processed for lack of proof of eligibility criteria for failure to provide the requested documentation. In October, Sharda submitted a request for confirmation packet to Sunrise and during the submission period Sharda received written request by another Sunrise Hospitalist Physician to meet with a patient with regard to an oncology opinion. The request was made on behalf of patient's treating physician Rita Maity.

After seeing the patient, Sunrise issued a cease and desist against Sharda preventing him from entering the premises of Sunrise. Sunrise asse: that Sharda had no right to consult with patient at their premises. In January 2016, Sunrise advised Sharda that his request for confirmation would likely be denied and that Sharda could enforce his right to a hearing and appeal based on Sunrise Bylaws. The following six months, Sharda through his attorney, attempted to schedule a hearing for appeal. It is alleged that Sunrise failed to provide Sharda with his requested hearing. Despite making the timely request, Sharda was ignored for at least six months by Sunrise.

In February, 2016 Subrise reported Sharda to the National Practitioner Data Bank (NPDB) complaining, amongst other things, of consulting v a patient at Sunrise. It is alleged since March 2016, Sharda, by and through his counsel, attempted to set the fair hearing date with Sunrise to avail. Finally, in September 2016, Sunrise contacted Sharda's counsel to receive an update regarding the fair hearing date. However, Sharda has no hearing date scheduled - more than half a year after his request.

It is further alleged that actions by Sunrise indicate a pattern of behavior designed to hinder deter Sharda's medical practice and Sharda has b damaged, both economically and professionally, as a direct and proximate result of Sunrise's action.

Privileges Lost - Dr. Navneet Sharda Files Lawsuit Against Sunrise Hospital - Vegasdesi.com

Sharda's legal counsel is asking an award of punitive or exemplary damages in an amount to compensate Sharda for mental anguish, humiliat and outrage that Sharda has suffered. Sharda through his attorney is demanding a jury trial in this matter.

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# **EXHIBIT 7**

		Electronically Filed 12/14/2020 2:36 PM Steven D. Grierson CLERK OF THE COURT	
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8	8 CLARK COUNTY, NEVA	DA	
9		A-17-756274-C	
10	VENTURES, LLC, a Nevada Limited LiabilityCase No.:Company,Dept. No.:	A-18-770121-C IV	
11	1 Plaintiffs,		
12	2 vs.		
13	3 SHAFIK HIRJI, an individual; SHAFIK BROWN, an individual; and NAVEET		
14			
15			
16			
17			
18	NAVEET SHARDA, an individual; TRATA, INC., a Nevada Corporation;		
19			
20			
21	STEVEN BARKET, an individual,		
22	2 Counterdefendant.		
23	SHAFIK HIRЛ, an individual; SHAFIK		
24	BOUTIQUE, LLC, a Nevada Limited		
25			
26	vs.		
27			
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1	STEVEN BARKET, an individual,	
2	Counter-Defendant.	
3		_/
4	MICHAEL AHDERS, an individual,	
5	Plaintiff,	
6	VS.	
. 7	BOULEVARD FURNITURE, INC., a	
·· 8	Nevada corporation; SHAFIK HIRJI, an individual; and SHAFIK BROWN, an individual.	
9	Defendants.	,
10 11	NOTICE OF ENTRY OF EINDI	NGS OF FACT AND CONCLUSIONS OF LAW FOR
12	NOVEMBER 19, 2020 ORDER DIS	MISSING PLAINTIFFS' MATTER WITH PREJUDICE
12	PLEASE TAKE NOTICE that a l	Findings of Fact and Conclusions of Law for November 19,
14	2020 Order Dismissing Plaintiffs' Matter	with Prejudice was entered in the above-entitled action on the
15	14th day of December, 2020, a copy of w	hich is attached hereto.
16	DATED this 14 <sup>th</sup> day of Decemb	er, 2020.
. 17		LAW OFFICE OF DANIEL MARKS
18		/s/ Teletha Zupan. Esq.
19		DANIEL MARKS, ESQ. Nevada Bar No. 002003
20		TELETHA L. ZUPAN, ESQ. Nevada State Bar No. 12660
21		610 South Ninth Street Las Vegas, Nevada 89101
22		Attorneys for Defendants, Shafik Hirji, Shafik Brown, and Furniture Boutique, LLC
23		encythe Dronni, and i arninare Doungae, DDC
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1	CERTIFICATE OF SERVICE			
2	I hereby certify that I am an employee of the Law Office of Daniel Marks and that on the 14 <sup>th</sup> day			
3	of December, 2020, pursuant to NRCP 5(b) and Administrative Order 14-2, I electronically transmitted			
4	a true and correct copy of the above and foregoing NOTICE OF ENTRY OF FINDINGS OF FACT			
5	AND CONCLUSIONS OF LAW FOR NOVEMBER 19, 2020 ORDER DISMISSING			
6	PLAINTIFFS' MATTER WITH PREJUDICE by way of Notice of Electronic Filing provided by the			
7	court mandated E-file & Serve system to the following:			
8	Michael Mushkin, Esq.			
9	MUSHKIN & COPPEDGE 6070 S. Eastern Ave. Ste. 270			
10	Las Vegas, Nevada 89119 Attorney for Plaintiffs, Steven Barket and G65 Ventures, LLC.			
11	Harold P Gewerter, Esq.			
12	HAROLD P GEWERTER, ESQ. LTD 1212 Casino Center Blvd.			
13	Las Vegas, Nevada 89104 Attorney for Navneet Sharda and Trata Inc.			
14	Charles Barnabi, Esq.,			
15	THE BARNABI LAW FIRM, PLLC 375 e. Warm Spring Road, Ste. 104 Las Vegas, Nevada 89119			
16	Attorney for Plaintiff. Michael Ahders			
17				
18	/s/ Jessica Flores An employee of the			
19	LAW OFFICE OF DANIEL MARKS			
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	ELECTRONICA 12/14/2020		Ģ	Electronically I 12/14/2020 11: Cum & Ac	
1 2 3 4 5	ORDR LAW OFFICE OF DANIEL MARKS DANIEL MARKS, ESQ. Nevada State Bar No. 002003 610 South Ninth Street Las Vegas, Nevada 89101 (702) 386-0536; Fax (702) 386-6812 Attorney for Defendants, Shafik Hirji, Shafik Brown, and Furniture Boutique, LLC			CLERK OF THE CC	URT
6	DISTRICT	COURT			
7	CLARK COUNT	ΓΥ, NEVADA			
8 9 10	STEVEN BARKET, an individual; and G65 VENTURES, LLC, a Nevada Limited Liability Company,	Case No.: Case No.: Dept. No.:	A-17-756274-C A-18-770121-C IV		
11	Plaintiffs,				
12	vs.				
13 14	SHAFIK HIRJI, an individual; SHAFIK BROWN, an individual; and NAVEET SHARDA, an individual; FURNITURE				
15 16	BOUTIQUE, LLC, a Nevada Limited Liability Company, and DOES I-X, inclusive and ROE CORPORATIONS XI through XX.				
17	Defendants.				
18	NAVEET SHARDA, an individual; TRATA, INC., a Nevada Corporation;				
19 20	Counterclaimants, vs.				
21	STEVEN BARKET, an individual,				
22	Counterdefendant.				
23	SHAFIK HIRJI, an individual; SHAFIK				
24_	BROWN, an individual; and FURNITURE BOUTIQUE, LLC, a Nevada Limited				· · · · · · · · · · · · · · · · · · ·
25	Liability Company;				
26	Counter-Claimants,		· _		
27	VS.				
28	STEVEN BARKET, an individual,				t v

Case Number: A-17-756274-C

1	Counter-Defendant.
2	MICHAEL AHDERS, an individual,
3	Plaintiff,
4	VS.
5	BOULEVARD FURNITURE, INC., a
6 7	Nevada corporation; SHAFIK HIRJI, an individual; and SHAFIK BROWN, an individual.
8	Defendants.
9	/
10	FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR NOVEMBER 19, 2020
11	ORDER DISMISSING PLAINTIFFS' MATTER WITH PREJUDICE
12	THIS MATTER came before the Court on Plaintiffs' Motion for Entry of Confession of
13	Judgment, filed January 19, 2020; Defendants' Opposition to Plaintiffs' Motion for Entry of
14	Confession of Judgment and Countermotion for Sanctions Pursuant to EDCR 7.60, filed
15	February 12, 2020; Plaintiffs' Reply in Support of Motion for Entry of Confession of Judgment
16	and Opposition to Countermotion For Sanctions, filed March 11, 2020; Plaintiffs' Motion for
17	Sanctions Pursuant to NRCP 11, filed May 1, 2020; Defendants' Opposition to Plaintiffs' Motion
18	for Sanctions Pursuant to NRCP 11, filed May 22, 2020; Defendants' Reply to Countermotion
19	for Sanctions Per EDCR 7.60 Pertaining to Plaintiffs' Motion for Entry of Judgment, filed
20 21	October 13, 2020; Defendants' Motion to Dismiss With Prejudice and for Related Relief, filed
21	on July 29, 2020; Plaintiffs' Opposition thereto filed September 2, 2020; and Defendant' Reply
23	filed October 13, 2020. The Court having reviewed the matter, including all points and
24	authorities, and exhibits, and good cause appearing, hereby issues its decision.
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#### JA001283

#### FINDINGS OF FACT

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THE COURT FINDS that as a brief recitation of the underlying facts, the nature of the dispute between Plaintiffs and Defendants surround a series of five loans: 1) November 7, 2016 in the amount of \$200,000; 2) November 21, 2016 in the amount of \$100,000; 3) December 20, 2016 in the amount of \$100,000; 4) January 20, 2017 in the amount of \$1,000,000; and 5) March 15, 2017 in the amount of \$200,000.

THE COURT FURTHER FINDS that on July 29, 2017 the parties entered into a Settlement Agreement in which Defendant (Sharda) allegedly would assign all rights, title and interest in the five promissory notes to Plaintiff, Steven Barket or his assigns.

THE COURT FURTHER FINDS that the Settlement Agreement is part of the action
 currently pending before Judge Williams in Case No. A-15-712697-C. At the hearing held on
 March 17, 2020, Judge Williams denied Plaintiffs' motion to enforce the Settlement Agreement.
 An Evidentiary Hearing is currently set in that matter for March 29, 2021.

THE COURT FURTHER FINDS that on April 5, 2018, in Case No. A-17-763985-C, 15 Judge Williams entered an Order finding that the Confession of Judgment entered in that case 16 was an attempt to circumvent the loans in dispute in Case No. A-17-756274-C (this instant 17 18 matter) and held that the Confession of Judgment was void under NRCP 60(b). Judge Williams 19 ordered that the Confession of Judgment filed by Cancer Care on November 1, 2017 was void 20 and set aside. The Confession of Judgment addressed by Judge Williams encompassed the 21 November 7, 2016 loan in the amount of \$200,000 (Loan No. 1) and the December 20, 2016 loan 22 in the amount of \$100,000 (Loan No. 3).

THE COURT FURTHER FINDS that on April 17, 2018, in Case No. A-17-763995-C Judge Cadish entered an Order voiding the Confessions of Judgment finding that the judgment was obtained by fraud, misrepresentation, or other misconduct of an adverse party within the meaning of NRCP 60(b)(3). This decision applied to the Confession of Judgment filed in that matter on November 1, 2017 that encompassed the January 20, 2017 loan in the amount of

\$1,000,000 (Loan No. 4) and the March 15, 2017 loan in the amount of \$200,000 (Loan No. 5).

THE COURT FURTHER FINDS that on May 17, 2019 this Court voided and set aside the Confession of Judgment associated with Loan No. 2, dated November 21, 2016 in the amount of \$100,000 plus interest pursuant to NRCP 60(b) in Case No. A-18-770121-C, which was consolidated with this matter (Case No.: A-17-756274-C).

THE COURT FURTHER FINDS that Plaintiffs' Motion for Entry of Confession of Judgment essentially seeks reconsideration of this Court's Order entered on May 17, 2019.

THE COURT FURTHER FINDS that the same Confession of Judgment was addressed 9 by Judge Cory in Case No.: A-19-806944-C during a hearing held on January 29, 2020. Pursuant 10 to Judge Cory s Order entered on February 21, 2020, Defendants Emergency Motion to Vacate 11 the Confession of Judgment Pursuant To NRCP 60(b); to Quash Any and All Writs of Execution 12 and/or Garnishment Pursuant to NRCP 60(b) Because the Judgment was Obtained by Fraud; to 13 Stay All Collection Activity, Including Writs of Execution; for Attorney's Fees and Costs; and to 14 Dismiss [the] Action With Prejudice, was granted and the matter was dismissed with prejudice. 15 Judge Cory noted that the Confession of Judgment was the same as was previously filed in this 16 case. 17

THE COURT FURTHER FINDS that to the extent that Plaintiffs' motion seeks reconsideration of this Court's May 15, 2019 Order, the motion is untimely under EDCR 2.24(b), which requires a party seeking reconsideration of a ruling of the court must file a motion for such relief within 14 days after service of written notice of the order. When a timely motion for reconsideration is filed, a district court may reconsider a previously decided issue if substantially different evidence is subsequently introduced or the decision is clearly erroneous.

THE COURT FURTHER FINDS that there is no legal basis supporting Plaintiffs now third request to enforce a Confession of Judgment that has been voided by this Court and Judge Cory.

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THE COURT FURTHER FINDS that the district court has broad discretion to impose
 sanctions pursuant to EDCR 7.60, but finds that an award of sanctions is not warranted at this
 time.

THE COURT FURTHER FINDS that while Plaintiffs' motion for sanctions pursuant to NRCP 11 asserts that Defendants Shafik Hirji and Shafik Brown and their counsels have allegedly knowingly, purposefully and intentionally misrepresented the nature of payments made by them to Steven Barket and Michael Ahders, there is no legal basis for an award of Rule 11 sanctions against Defendants or defense counsel.

THE COURT FURTHER FINDS that Defendants request for reasonable attorney's fees and costs pursuant to EDCR 7.60(b) is not warranted at this time.

THE COURT FURTHER FINDS that with respect to Defendants' motion to dismiss with prejudice pursuant to NRCP 41 (e)(6) and related relief should be GRANTED in part to the extent that the facts in this case implicate the doctrines of collateral estoppel, claim preclusion, and res judicata; and DENIED with respect to the other issues as moot.

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1	THE COUR	T FURTHER FINDS that each and every Confession of Judgment
2	pertaining to	the loans alleged by Plaintiffs have been adjudicated as follows:
3	Loan No. 1:	November 7, 2016 in the amount of \$200,000 declared void by Judge
4		Williams in Case No. A-17-763985-C, Order entered April 5, 2018;
5	Loan No. 2:	November 21, 2016 in the amount of \$100,000 declared void by this Court
6		in Case No. A-18-770121-C, Order entered May 15, 2019, and declared
7		void by Judge Cory in Case No.: A-19-806944-C, Order entered February
8		21, 2020;
9	Loan No. 3:	December 20, 2016 in the amount of \$100,000 declared void by Judge
10		Williams in Case No.: A-17-763985-C, Order entered April 5, 2018;
11	Loan No. 4:	January 20, 2017 in the amount of \$1,000,000 declared void by Judge
12 13		Cadish in Case No. A-17-763995-C, ordered entered April 17, 2018; and
13	Loan No. 5:	March 15, 2017 in the amount of \$200,000 declared void by Judge Cadish
14		in Case No. A-17-763995-C, ordered entered April 17, 2018.
16	THE COUR	<b>FURTHER FINDS</b> that it is appropriate to dismiss this action with
17	prejudice because the	parties have already litigated each and every Confession of Judgment
18	pertaining to the loan	s alleged by Plaintiffs. Each Confession of Judgment has been adjudicated
19	and declared void. Th	e determination regarding each Confession of Judgment was actually
20	decided and necessar	y to the final order in each separate suit. Therefore, the doctrine of collateral
21	estoppel precludes the	e parties from relitigating these issues. Univ. of Nevada v. Tarkanian, 110
22	Nev. 581, 598 99, 879	9 P.2d 1180, 1191 (1994).
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THE COURT FURTHER FINDS that it is appropriate and necessary based upon the history of the case and the related cases to dismiss this action with prejudice under the doctrine of res judicata, claim preclusion, because these disputes involved the same parties or their privies, valid and final judgments have been entered in each case, and this action is based on the same claims, part of them, and/or could have been brought in the prior actions. *Kuptz-Blinkinsop v. Blinkinsop*, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020) citing *Univ. of Nevada v. Tarkanian*, 110 Nev. at 598-99, 879 P.2d at 1191.

THE COURT FURTHER FINDS that the facts of this case satisfy the three-part test the Nevada Supreme Court adopted in Five Star Capital Corp. v. Ruby, 124 Nev. 1048, 194 P.3d 709 (2008) for claim preclusion: (1) the parties or their privies are the same, (2) the final judgment is valid, and (3) the subsequent action is based on the same claims or any part of them that were or could have been brought in the first case. Further, the Nevada Supreme Court has held that the doctrine of res judicata precludes parties or those in privity with them from relitigating a cause of action or an issue which has been finally determined by a court of competent jurisdiction. Kuptz-Blinkinsop v. Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). The doctrine is intended to prevent multiple litigation causing vexation and expense to the parties and wasted judicial resources by precluding parties from relitigating issues they could have raised in a prior action concerning the same controversy. Id. Therefore, the doctrine of res judiciata precludes the parties in this case from relitigating these claims or any claims that could have been brought.

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### **CONCLUSIONS OF LAW**

1		CONCLUSIONS OF LAW
2	1.	THE COURT HEREBY CONCLUDES that EDCR 2.24(b) states that a party
• 3		seeking reconsideration of a ruling of the court must file a motion for such relief
4		within 14 days after service of written notice of the order. A district court may
5	~	reconsider a previously decided issue if substantially different evidence is
6		subsequently introduced or the decision is clearly erroneous. Masonry & Tile
7		Contractors Ass'n of S. Nevada v. Jolley, Urga & Wirth, Ltd., 113 Nev. 737, 741,
8		941 P.2d 486, 489 (1997).
.9	2.	THE COURT FURTHER CONCLUDES that Plaintiffs' motion for entry of
10 11		confession of judgment essentially seeks reconsideration of this Court's Order
11	1	entered on May 17, 2019 in Case No. A-18-770121-C, which was consolidated
13		with this matter (Case No.: A-17-756274-C), wherein the Court held that the
14		Confession of Judgment dated November 21, 2016 for \$100,000 plus interest was
15		void under NRCP 60(b). This Court set aside and vacated the Confession of
16		Judgment, granted Defendants motion for stay of execution, and consolidated the
17		two matters.
18	3.	THE COURT FURTHER CONCLUDES that Defendants filed a
19		Countermotion for Sanctions Pursuant to EDCR 7.60 requesting sanctions under
20		EDCR 7.60. Defendants argue that Plaintiffs motion is a frivolous motion and
21		unnecessarily multiplies proceedings in a case to increase costs because Plaintiffs
22		blatantly disregarded this Court's April 25, 2019 Order (which was entered on
23		May 17, 2019). On December 13, 2019, Plaintiffs re-filed the same voided
24		Confession of Judgment in the new action Case No. A-19-806944-C before Judge
25		Cory and began to execute upon it, and attempted to take a third bite at the apple
26 27		by filing the pending motion to enforce the same voided confession of judgment
27		for a third time.
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THE COURT FURTHER CONCLUDES that EDCR 7.60(b) states that the court may, after notice and an opportunity to be heard, impose upon an attorney or a party any and all sanctions which may, under the facts of the case, be reasonable, including the imposition of fines, costs or attorney's fees when an attorney or a party without just cause: (1) Presents to the court a motion or an opposition to a motion which is obviously frivolous, unnecessary or unwarranted; [] or (3) So multiplies the proceedings in a case as to increase costs unreasonably and vexatiously. Despite the district court's broad discretion to impose sanctions, a district court may only impose sanctions that are reasonably proportionate to the litigant's misconduct. Proportionate sanctions are those which are roughly proportionate to sanctions imposed in similar situations or for analogous levels of culpability. *Emerson v. Eighth Judicial Dist. Court of State, ex rel. Cty. of Clark*, 127 Nev. 672, 681, 263 P.3d 224, 230 (2011) (internal citations and quotations omitted).

5. THE COURT FURTHER CONCLUDES that Plaintiffs' filed a Motion for Sanctions Pursuant to NRCP 11 on the basis that Defendants Shafik Hirji and Shafik Brown and their counsels have allegedly knowingly, purposefully and intentionally misrepresented the nature of payments made by them to Steven Barket and Michael Ahders, because said arguments are false, have no merit, and are without any evidentiary support.

6. THE COURT FURTHER CONCLUDES that the decision to award sanctions is within the district court's sound discretion and will not be overturned absent a manifest abuse of discretion. *Edwards v. Emperor's Garden Rest.*, 122 Nev. 317, 330, 130 P.3d 1280, 1288 (2006). Rule 11 sanctions should be imposed for frivolous actions, but they should not be imposed where the sanctions would have a chilling effect and discourage attorneys from exercising imagination and

1		perseverance on behalf of their clients. Marshall v. Eighth Judicial Dist. Court In
2		& For Cty. of Clark, 108 Nev. 459, 465, 836 P.2d 47, 52 (1992).
3	7.	THE COURT FURTHER CONCLUDES that there is no legal basis for an
4		award of Rule 11 sanctions against Defendants or defense counsel.
5	8.	THE COURT FURTHER CONCLUDES that issue preclusion, or collateral
6		estoppel, may be implicated when one or more of the parties to an earlier suit are
7		involved in subsequent litigation on a different claim. Issues that were determined
8		in the prior litigation arise in the later suit. If the common issue was actually
9		decided and necessary to the judgment in the earlier suit, its relitigation will be
10		precluded. Univ. of Nevada v. Tarkanian, 110 Nev. 581, 598 99, 879 P.2d 1180,
11 12		1191 (1994). On the other hand, claim preclusion, or merger and bar, is triggered
12		when a judgment is entered. Id. While issue preclusion is implicated when the
14		parties to an earlier suit are involved in a subsequent litigation on a different
15		claim, claim preclusion applies when a valid and final judgment on a claim
16		precludes a second action on that claim or any part of it. Kuptz-Blinkinsop v.
17		Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020) citing Univ. of
18		Nevada v. Tarkanian, 110 Nev. at 598-99, 879 P.2d at 1191.
19	9.	THE COURT FURTHER CONCLUDES that the Nevada Supreme Court has
20		adopted a three-part test from Five Star Capital Corp. v. Ruby, 124 Nev. 1048,
21		194 P.3d 709 (2008) for claim preclusion: (1) the parties or their privies are the
22		same, (2) the final judgment is valid, and (3) the subsequent action is based on the
23		same claims or any part of them that were or could have been brought in the first
24		case.
25	10.	THE COURT FURTHER CONCLUDES that the Nevada Supreme Court has
26		held that the doctrine of res judicata precludes parties or those in privity with them
27		from relitigating a cause of action or an issue which has been finally determined
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1	by a court of competent jurisdiction. Kuptz-Blinkinsop v. Blinkinsop, 136 Nev.
2	Adv. Op. 40, 466 P.3d 1271, 1275 (2020). The doctrine is intended to prevent
3	multiple litigation causing vexation and expense to the parties and wasted judicial
4	resources by precluding parties from relitigating issues they could have raised in a
5	prior action concerning the same controversy. <i>Id.</i>
6	11. If any of these Conclusions of Law are more appropriately deemed Findings of
7	Fact, they shall be so deemed.
8	ORDERS
9	WHEREFORE, BASED UPON THE ABOVE FINDINGS AND CONCLUSIONS:
10	IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Plaintiffs Motion for
11 12	Entry of Confession of Judgment is DENIED WITH PREJUDICE as it is essentially a motion for
12	reconsideration of this Court's Order entered on May 17, 2019, which is untimely pursuant to
13	EDCR 2.24.
15	IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Court exercises
16	its discretion and finds that an award of sanctions is not warranted at this time. Therefore,
17	Defendants' countermotion for sanctions pursuant to EDCR 7.60 is DENIED.
18	IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Plaintiffs'
19	motion for sanctions pursuant to NRCP 11 against Defendants and defense counsel is hereby
20	DENIED because there is no legal basis for an award of Rule 11 sanctions.
21	IT IS FURTHER ORDERED that Defendants request for reasonable attorney's fees and
22	costs pursuant to EDCR 7.60(b) for having to oppose Plaintiffs' motion for sanctions is
23	DENIED.
_24_	IT IS FURTHER ORDERED, ADJUDGED AND DECREED that this matter is
25	DISMISSED WITH PREJUDICE, pursuant to the three-part test from Five Star Capital Corp. v.
26	Ruby, 124 Nev. 1048, 194 P.3d 709 (2008). Each and every Confession of Judgment pertaining
27 28	to the loans alleged by Plaintiffs have been adjudicated as follows:
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1	Loan No. 1:	November 7, 2016 in the amount of \$200,000 declared void by Judge				
2	Williams in Case No. A-17-763985-C, Order entered April 5, 2018;					
3	Loan No. 2: November 21, 2016 in the amount of \$100,000 declared void by this Court					
. 4	in Case No. A-18-770121-C, Order entered May 15, 2019, and declared					
5	void by Judge Cory in Case No.: A-19-806944-C, Order entered February					
6	21, 2020;					
7	Loan No. 3:	December 20, 2016 in the amount of \$100,000 declared void by Judge				
8		Williams in Case No.: A-17-763985-C, Order entered April 5, 2018;				
9 10	Loan No. 4:	January 20, 2017 in the amount of \$1,000,000 declared void by Judge				
11		Cadish in Case No. A-17-763995-C, ordered entered April 17, 2018; and				
12	Loan No. 5:	March 15, 2017 in the amount of \$200,000 declared void by Judge Cadish				
13	in Case No. A-17-763995-C, ordered entered April 17, 2018.					
14	Each claim involves t	the same parties or their privies. Each adjudication reference above is a				
15	valid and final judgment. The Nevada Supreme Court has held that the doctrine of res judicata					
16	precludes parties or those in privity with them from relitigating a cause of action or an issue					
17	which has been finally determined by a court of competent jurisdiction. Kuptz-Blinkinsop v.					
18	Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). This matter is based on the same					
19	claims or any part of them that were or could have been brought in the prior cases.					
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26 27	////					
27 28	////					
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1	IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the remaining			
2	issues in Defendants' motion are DENIED	as MO	OT.	
3				
4			Dated this 14th day of December, 2020	
5			Herry S Carley	
6			<i>f</i>	
7			C79 527 3602 8FF2 Kerry Earley	
8	Respectfully submitted by:		Applisterch Gould and Mecontent:	
9	LAŴ OFFICE OF DANIEL MARKS		MÜSHKIN & COPPEDGE	
10	/s/ Teletha Zupan		/s/ Michael Mushkin	
11	DANIEL MARKS, ESQ. Nevada State Bar No. 002003		MICHAEL R. MUSHKIN, ESQ. Nevada State Bar No. 002421	
12	TELETHA ZUPAN, ESQ. Nevada State Bar No. 012660		6070 S. Eastern Ave., Ste. 270 Las Vegas, Nevada 89119	
13	610 South Ninth Street Las Vegas, Nevada 89101		Attorney for Plaintiffs, Steven Barket and G65 Ventures, LLC	
14	Attorneys for Defendants, Shafik Hirji, Shafik Brown, Furniture Boutique, LLC,			
15	and Boulevard Furniture, INC.			
16	Approved as to form and content:		Approved as to form and content:	
17	THE BARNABI LAW FIRM, PLLC		HAROLD P. GEWERTER, ESQ. LTD.	
18				
19	CHARLES BARNABI, ESQ., Nevada State Bar No. 014477		HAROLD P. GEWERTER, ESQ. Nevada State Bar No. 000499	
20	375 E. Warm Springs Road, Ste. 104 Las Vegas, Nevada 89119		1212 Casino Center Blvd. Las Vegas, Nevada 89104	
21	Attorney for Plaintiff. Michael Ahders		Attorney for Defendants, Navneet Sharda and Trata, Inc.	
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1	CSERV		
2 3		DISTRICT COURT	
4	CLAK	K COUNTY, NEVADA	
5			
6	Steven Barket, Plaintiff(s)	CASE NO: A-17-756274-C	
7	VS.	DEPT. NO. Department 4	
8	Shafik Hirji, Defendant(s)		
9			
10	AUTOMATED	CERTIFICATE OF SERVICE	
11		ervice was generated by the Eighth Judicial District	
12		t, Conclusions of Law and Order was served via the ecipients registered for e-Service on the above entitled	
13	case as listed below:		
14	Service Date: 12/14/2020		
15	Karen Foley	kfoley@mccnvlaw.com	
16 17	Michael Mushkin	michael@mccnvlaw.com	
18	Harold Gewerter	harold@gewerterlaw.com	
19	Daniel Marks	Office@danielmarks.net	
20	Danie Marks	Office@danielmarks.net	
21	Daniel Marks	office@danielmarks.net	
22	Jan Richey	jan@mcdonaldlawyers.com	
 _23_	Teletha Zupan	tzupan@danielmarks.net	
24	Charles ("CJ") Barnabi Jr.	cj@mcdonaldlawyers.com	
25		sarah.lo@olympialawpc.com	
26	Sarah Lauer-Overby		
27	Charles ("CJ") Barnabi Jr.	cj@barnabilaw.com	
28			
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	. 2	Kimberly Yoder	kyoder@mccnvlaw.com		
	3	Marie Twist	marie@barnabilaw.com		
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### DOCUMENT "27"

## DOCUMENT "27"

		Electronically Filed 1/7/2021 1:07 PM Steven D. Grierson	
		CLERK OF THE COURT	
1	Michael R. Mushkin, Esq.	Atum A. Lan	case.
2	Nevada Bar No. 2421 L. Joe Coppedge, Esq.		
3	Nevada Bar No. 4954		
4	MUSHKIN & COPPEDGE 6070 S. Eastern Avenue, Suite 270		
5	Las Vegas, NV 89119		
6	Telephone: 702-454-3333 Facsimile: 702-386-4979		
7	michael@mccnvlaw.com		
	jcoppedge@mccnvlaw.com Attorneys for Steven Barket		
8			
9	DISTRICT		
10	CLARK COUN	IY, NEVADA	
11	STEVEN BARKET, an individual; and G65 VENTURES, LLC., a Nevada Limited	Case No.: A-17-756274-C	
12	Liability Company,	Consolidated With:	
13	Plaintiffs,	Case No.: A-18-770121-C	
14	vs.	Dept. No.: IV	
15	SHAFIK HIRJI, an individual; SHAFIK BROWN, an individual; and NAVNEET		
16	SHARDA, an individual; FURNITURE BOUTIQUE, LLC., a Nevada Limited		
17 18	Liability Company, and DOES I-X, inclusive and ROE CORPORATIONS XI through XX,		
19	Defendants.		
20	NAVNEET SHARDA, an individual; TRATA, INC., a Nevada Corporation,		
21	Counterclaimants,		
22	vs.		
23	STEVEN BARKET, an individual,		
24	Counterdefendant.		
25			
26	COUNTERDEFENDANTS' LIMITED JO MOTION FOR CLAIRFICATION, AND/OR		
27	RELIEF, RECONSIDERATION, AND/OF		
28	Counterdefendant, Steven Barket, by and t	hrough his counsel, Michael R. Mushkin, of the	
	Page 1	of <b>2</b>	
		JĄL	001298
	Case Number: A-17-7	756274-C	

1	law firm of Mushkin & Coppedge, submits its limited joinder to Counterclaimants Motion for
2	Clarification, and/or In The Alternative, Motion For Relief, Reconsideration, and/or to Alter or
3	Amend Judgment ("Motion").
4	Counterdefendant adopts the legal arguments and legal authority set forth in the
5	Counterclaimants' Motion as though fully set forth herein to the extent they establish that the
6	underlying claims arising under the Promissory Notes and the Breach of Agreement have not
7	been resolved.
8	DATED this 7 <sup>th</sup> day of January, 2021
9	MUSHKIN & COPPEDGE
10	
11	/s/Michael R. Mushkin
12	MICHAEL R. MUSHKIN, ESQ. Nevada Bar No. 2421
13	L. JOE COPPEDGE, ESQ. Nevada Bar No. 4954
14	6070 South Eastern Ave Ste 270
15	Las Vegas, NV 89119
16	
17	
18	CERTIFICATE OF SERVICE
19	I hereby certify that the foregoing Counterdefendant's Limited Joinder to
20	Counterclaimants Motion for Clarification, and/or In The Alternative, Motion For Relief,
21	Reconsideration, and/or to Alter or Amend Judgment was submitted electronically for filing
22	and/or service with the Eighth Judicial District Court on this this 7 <sup>th</sup> day of January, 2021.
23	Electronic service of the foregoing document shall be upon all parties listed on the Odyssey
24	eFileNV service contact list:
25	
26	/s/Karen L. Foley
27	An Employee of MUSHKIN & COPPEDGE
28	
	Page <b>2</b> of <b>2</b>

### **DOCUMENT "28"**

# **DOCUMENT "28"**

Electronically Filed 1/11/2021 3:13 PM Steven D. Grierson CLERK OF THE COURT

1	OPP LAW OFFICE OF DANIEL MARKS			Clump.	•
2	DANIEL MARKS, ESQ. Nevada State Bar No. 002003				
3	610 South Ninth Street Las Vegas, Nevada 89101				
4	(702) 386-0536; Fax (702) 386-6812 Attorney for Defendants, Shafik Hirji,				
5	Shafik Brown, and Furniture Boutique, LLC				
6	DISTRICT	COURT			
7	CLARK COUNT	ΓY, NEVADA			
8 9	STEVEN BARKET, an individual; and G65 VENTURES, LLC, a Nevada Limited Liability Company,	Case No.: Case No.: Dept. No.:		-756274-C -770121-C	
10	Plaintiffs,				
11	VS.				
12	SHAFIK HIRJI, an individual; SHAFIK				
13	BROWN, an individual; and NAVEET SHARDA, an individual; FURNITURE				
14	BOUTIQUE, LLC, a Nevada Limited Liability Company, and DOES I-X, inclusive and ROE CORPORATIONS XI through XX.				
15	Defendants.				
16	/				
17	NAVEET SHARDA, an individual; TRATA, INC., a Nevada Corporation;				
18	Counterclaimants,				
19	VS.				
20	STEVEN BARKET, an individual,	DEFENDAM	NTS' O	PPOSITION TO	
21	Counterdefendant.	<u>COUNTER</u> FOR CLAR		<u>IANTS' MOTION</u> FION, AND/OR	
22	SHAFIK HIRJI, an individual; SHAFIK	FOR RELIE	EF, REC	<u>ATIVE, MOTION</u> CONSIDERATION	2
23	BROWN, an individual; and FURNITURE BOUTIQUE, LLC, a Nevada Limited	AND/OR TO JUDGMEN		ER OR AMEND	
24	Liability Company;				
25	Counter-Claimants, vs.				
26	STEVEN BARKET, an individual,	Date of Hear Time of Hear	ring: ring:	March 9, 2021 9:00 a.m.	
27	Counter-Defendant.		C		
28	/				

I

1	MICHAEL AHDERS, an individual,
2	Plaintiff,
3	VS.
4	BOULEVARD FURNITURE, INC., a Nevada corporation; SHAFIK HIRJI,
5	an individual; and SHAFIK BROWN, an individual.
6	Defendants.
7	/
8	DEFENDANTS' OPPOSITION TO COUNTERCLAIMANTS' MOTION FOR CLARIFICATION, AND/OR IN THE ALTERNATIVE,
9	MOTION FOR RELIEF, RECONSIDERATION, AND/OR TO ALTER OR AMEND JUDGMENT
10	
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, hereby submits their Opposition to
14	Defendant/Counterclaimants' Motion For Clarification, And/or in the Alternative, Motion for
15	Relief, Reconsideration, And/or To Alter or Amend Judgment. The grounds for the Defendants'
16	Opposition are set forth in the following Memorandum of Points and Authorities, the attached
17	exhibits, and the papers and pleadings on file.
18	DATED this <u>11th</u> day of January, 2021.
19	LAW OFFICE OF DANIEL MARKS
20	
21	/s/ Teletha Zunan
22	/s/ Teletha Zupan DANIEL MARKS, ESQ. Nevada State Bar No. 002003
23	TELETHA ZUPAN, ESQ. Nevada State Bar No. 012660
24	610 South Ninth Street Las Vegas, Nevada 89101
25	Attorneys for Defendants
26	
27	
28	
	2

#### **MEMORANDUM OF POINTS AND AUTHORITIES**

#### I. <u>STATEMENT OF FACTS:</u>

Defendant, Shafik Hirji (hereafter "Hirji") is from Tanzania, which is in East Africa. Hirji was thirteen years old when he moved to the United States in 1971. He struggled in school because English was his second language. He ultimately dropped out of High School in New York at the beginning of his junior year. In 2002, Hirji moved to Nevada. (See Affidavit of Shafik Hirji dated March 2, 2018 attached as Exhibit "1").

Around September 2016, Hirji met Steven Barket (hereafter "Barket") at the Mercedes dealer. Barket purchased a sofa and other furniture from Furniture Fashions, which Hirji operated and his son, Shafik Brown (hereafter "Brown") owned. Hirji and Barket quickly became close friends. (See Affidavit of Shafik Hirji attached as Exhibit "1").

In October 2016, Barket approached Hirji to invest money with Furniture Fashions. Hirji trusted Barket based on their friendship and Barket's representations. Between November 7, 2016 and January 20, 2017 Barket coordinated with Hirji to make a series of four (4) "investments" with Furniture Fashions, and other entities owned by Brown. Barket informed Hirji that each investment would need to be structured as a loan *from one of his businesses through <u>his partner for tax purposes</u>. (See Affidavit of Shafik Hirji attached as Exhibit "1").* 

The <u>first</u> investment/loan was made from Barket's partner, Sharda, through Cancer Care for two hundred thousand (\$200,000.00) dollars on November 7, 2016. (See Affidavit of Shafik Hirji attached as Exhibit "1" and Cancer Care's first COJ, secured promissory note and security agreement attached at Exhibit "2"). The <u>second</u> investment/loan was made from Barket's partner, Michael Ahders, for one hundred thousand (\$100,000.00) dollars on November 21, 2016. (See Notice of Entry of COJ for Ahders with COJ, secured promissory note and security agreement attached at Exhibit "3"). The <u>third</u> investment/loan was made from Cancer Care for one hundred thousand (\$100,000.00) on December 20, 2016. (See Cancer Care's second COJ, secured promissory note and security agreement attached at Exhibit "4"). The <u>fourth</u> investment/loan was made from Barket's partner, Sharda, through Trata, Inc. (hereafter "Trata"), for one million (\$1,000,000.00) dollar "investment"/loan on January 20, 2017. (See Trata's first

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COJ, secured promissory note and security agreement attached at Exhibit "5"). The related documents for all these investments/loans were executed at Stan Johnson's office, who was Barket's attorney at the time. (See Affidavit of Shafik Hirji attached as Exhibits "1"- "5").

Barket had Hirji and Brown execute a Memorandum of Understanding (hereafter "MOU") dated January 20, 2017, which provided for Barket to receive a 47.5% ownership interest in the new furniture store in exchange for his \$1 million investment. The agreement expressly states, "Barket provides the necessary funding/lending for his 47 1/2 percent ownership". It also identifies Defendant/Counterclaimant, Navneet Sharda (hereafter "Sharda"), as a potential investor. (See Memorandum of Understanding attached as Exhibit "6" at p. 1 in the second, fourth and fifth full paragraphs).

The MOU states that in exchange for the \$1 million dollar investment, Barket would receive 15% ownership of the Furniture Fashion locations 1, 2, and 3 or \$150,000 in lieu of the ownership interest. Further, it provided in return for previous money raised, Hirji and Brown would convey 50% of Olivia's Mexican Restaurant to Barket (25%) and potential investor Sharda (25%).<sup>1</sup> In addition, as additional consideration Barket was to be paid \$60,000 for work and expenses from November 2016 to the opening of Furniture Fashions 4 by April 2017. (See Exhibit "6" at p. 1 in the fourth, sixth, and seventh full paragraph).

Between November 7, 2016 and March 4, 2017, Ahders' and Sharda's partner, Barket, demanded and received a total of approximately four hundred forty five thousand (\$445,000.00) dollars in cash and checks. Barket claimed he would return the money within a few weeks, but he did not return any money. Instead, he demanded more money from Hirji. Hirji refused. (See Affidavit of Shafik Hirji attached at Exhibit "1"; Checks to Barket attached at Exhibit "7"; Declaration of Shafik Hirji attached as Exhibit "8"; and various cash withdrawals made to pay Barket attached as Exhibit "39").

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<sup>&</sup>lt;sup>1</sup>As a matter of settled law, past consideration is no consideration. See *Smith v. Recrion Corp.*, 91 Nev. 666, 669, 541 P.2d 663, 665 (1975) and Smith v. Recrion Corp., 91 Nev. 666, 669, 541 P.2d 663, 665 (1975).

Barket got angry and threatened to harm Hirji physically and/or to harm Brown and Hirji's family financially, if they did not give him more money. Barket also threatened to do a website posting negative things about Hirji and his family, if Hirji refused to give Barket more money. (See Affidavit of Shafik Hirji attached at Exhibit "1").

On or about March 5, 2017, Hirji contacted Sharda to inform him that Barket demanded and received approximately three hundred seventy five thousand (\$375,000.00) dollars and proceeded to demand more money that they did not have. At that time, Hirji knew for sure that Barket had demanded and received at least \$375,000, but was not certain of the total amount that had been paid to Barket. Hirji informed Sharda that they did not have enough money to open the store because of how much money Barket took. (See Affidavit of Shafik Hirji attached at Exhibit "1").

On March 5, 2017, Sharda informed Hirji of Barket's misrepresentations. He advised Hirji that Barket did not actually loan any money to them. Further, Barket was not an agent of Cancer Care or Trata. He did not have an interest in either company and did not have the power to bind either company. Sharda informed Hirji that Barket did not apply any of the money he received toward the outstanding loans. Sharda informed Hirji that Cancer Care and Trata loaned Hirji and Brown all of the money. Hirji stopped communicating with Barket. (See Affidavit of Shafik Hirji attached at Exhibit "1"; Trata Transcript from Evidentiary Hearing Day 1 attached as Exhibit "9" at pp. 65:3-9; 67:3-5; and Trata Transcript from Evidentiary Hearing Day 2 attached as Exhibit "10" at p. 6:18-20).

Barket created fliers and post card mailers, which inferred Hirji was untrustworthy, dishonest, and a scam artist, who sets up fake business fronts, and commits bankruptcy fraud to escape his creditors. Barket sent the post card mailers that portray Hirji in a false light to customers in the vicinity, Hirji and Brown's business associates, landlords, all of the tenants and employees surrounding each business, including but not limited to the tenants and employees in the boulevard mall, neighboring business owners, and employees of Furniture Fashions, Champagne Salon & Spa, Olivia's Mexican Restaurant & Bar, and Furniture Boutique. In addition, Barket sent the post card mailers to the neighbors in the communities that Hirji and

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Brown lived in. (See post card mailer attached hereto as Exhibit "40" and Declaration of Shafik
 Hirji attached hereto as Exhibit "41").

3 Barket also created various websites, including but not limited to, shafikhirji.com; shadyshafik.com; yasminbrown.net; klasty.yegas; and furniturefashionslasyegas.net to smear the 4 names of Hirji, his family, his friends, and business associates. Barket even created a website 5 regarding the Defendants' counsel at danielmarksexamined.com, which was removed after 6 7 Defendants' filed their Motion to Dismiss with prejudice. Barket portrayed Hirji, his family, their 8 businesses, friends, and business associates in a negative light on his various websites making 9 statements similar to those in the postcard/mailers to harm the reputation of Hirji, his family, 10 their business, and business associates and/or to financially harm Hirji, Brown, their family, and 11 their businesses. (See website for shafikhirji.com attached as Exhibit "42"; website for shadyshafik.com attached hereto as Exhibit "43"; website for klastv.vegas attached hereto as 12 Exhibit "44"; and danielmarksexamined.com attached hereto as Exhibit "45"). 13

14 On March 18, 2017, the **fifth** investment/loan was made from Trata for an additional two 15 hundred thousand (\$200,000). Sharda suspended the repayment obligations for all the loans until 16 the store opened, became profitable enough to make the payments, and they reached an 17 agreement for a new repayment schedule for the loans. The Trata loans were made for the 18 purpose of opening the new furniture store. (See Affidavit of Shafik Hirji attached at Exhibit "1" 19 and Trata's second COJ, secured promissory note and option agreement attached as Exhibit 20 "11"). From November 7, 2016 to March 18, 2017, there was a total of five investment/loans 21 made to the Defendants. (See Exhibits "2-5" and "11").

From January 5, 2017 up to December 2017, the Defendants continued to make monthly payments of \$4,000.00 directly to Ahders' bank account. Ahders received approximately \$44,000.00 from the Defendants. The Defendants did not receive a written notice of default from Mr. Ahders in 2017 or 2018. Mr. Ahders did not offer to amend the terms, extend the repayment terms, and/or to reduce the principal amount due based on the \$445,000 that his partner, Barket, demanded and received. (See Affidavit of Shafik Hirji attached at Exhibit "1" p. 8 at ¶ 32; Exhibit "7"; Declaration of Shafik Hirji attached at Exhibit "8"; Declaration of Michael Ahders attached to Plaintiffs' Motion for Sanctions, and Exhibit "46"). Therefore, Ahders and his
 partner, Barket, received a combined total of approximately \$489,000.00 from the Defendants
 between November 2016 and December 2017 for the initial \$100,000 investment/loan from
 Ahders.

On April 6, 2017, Barket obtained a Judgment against Sharda by way of an assignment of
Judgment in Case No. A-15-712697-C (hereafter referred to as the "*Gordon Silver action*"). (See
Acknowledgment of Assignment of Judgment filed April 6, 2017 attached as Exhibit "12").
Barket was represented by Michael Mazur (hereafter "Mazur") and Sharda was represented by
Bryan Naddafi (hereafter "Naddafi") in the *Gordon Silver action*.

In April 2017, Ahders contacted Hirji to discuss the smear websites that Barket had done on the Defendants and their family. Hirji notified Ahders that his partner, Barket demanded and received approximately \$375,000.00 from him. Ahders said he would reach out to Barket to get him to take down the smear website because it was bad for business. (See Affidavit of Shafik Hirji attached at Exhibit "1" p. 8 at ¶ 32 and Barket's various websites attached hereto as Exhibits "42" through "44").

On June 1, 2017, Barket commenced litigation against Hirji, Brown, Sharda, and Furniture Boutique, LLC, in the Eighth Judicial Court, Case No. A-17-756274-C (hereafter referred to as the "*Barket action*"). At that time, Barket was represented by Mr. McDonald and Barnabi in this action. Barket never filed a proof of service for Sharda in this action or a three day notice of intent to default Sharda.

In approximately July 2017, Barket allegedly began executing on the *Gordon Silver* Judgment against Sharda. On July 29, 2017, Barket and Sharda entered into a confidential settlement agreement. (See Confidential Settlement Agreement attached as Exhibit "13" and Declaration of Michael Mazur attached as Exhibit "14" at p. 4:9-12).

During their settlement negotiations, Barket presented the idea of having Sharda assign the notes to another entity. (See Exhibit "9" at p. 38). The confidential settlement agreement was jointly prepared by Naddafi and Mazur. (See Declaration of Michael Mazur attached as Exhibit "14" at p. 4:10-13). Sharda testified that assigning the five notes was part of the confidential settlement agreement (See Exhibit "9" at p. 40). Barket also concocted an elaborate scheme to
 fabricate a default so he could circumvent this litigation and execute on the Defendants.

3 The settlement agreement resolved Barket's claims against Sharda in the Gordon Silver action and this Barket action. (See August 1, 2018 correspondence from Brandon McDonald to 4 Bryan Naddafi attached as Exhibit "15"). The express language that Mazur and Naddafi drafted, 5 which Barket and Sharda signed states that Defendant (Sharda) would assign all rights, title and 6 7 interest in the **five promissory notes**, together with their corresponding UCC1 agreements, COJ, and other documentation with an estimated principal value of \$1,500,000.00 to Plaintiff or his 8 assigns. (See Exhibit "13" at p. 2 in section II; Exhibit "9" at p. 60:12-18; Declaration of Michael 9 Mazur attached as Exhibit "14" at p. 4:10-13; Plaintiff's Opposition to Motion to Quash Order 10 11 Allowing Examination of Judgment Debtor and Writ of Execution filed in the Gordon Silver Action on February 12, 2020 attached as Exhibit "16" at pp. 2:19-26 and 12:23-27). 12

13 Barket and his counsel, Barnabi and Mazur, have conceded numerous times in the Gordon Silver action that Sharda was required to assign the **five** promissory notes to Barket. (See 14 15 Exhibit "16" at pp. 2:19-26 and 12:23-27). Further, the agreement provided for the Plaintiff (Barket) to coordinate the collection efforts of the Promissory Notes utilizing Mazur & Brooks 16 for an aggressive post-judgment attachment and execution efforts, which the Defendant (Sharda) 17 would pay for. (See Exhibit "13" at p. 2 in section III; Exhibit "9" at p. 60:12-18; Declaration of 18 19 Michael Mazur attached as Exhibit "14" at p. 4:10-13; and Exhibit "16" at pp. 2:19-26 and 20 12:23-27).

On July 29, 2017, there were only five promissory notes in existence: one with Ahders,
two with Trata, and two with Cancer Care. (See Exhibits "2-5" and "11"). Mazur reviewed both
of Trata's COJs and both of Cancer Care's COJs. Accordingly, he determined that they could not
be assigned or sold and that each was grossly deficient to obtain a Judgment in the event of a
Default pursuant to NRS 17.090 through NRS 17.110. (See Exhibits "2", "4", "5", and "11").

On August 11, 2017, thirteen days after Barket and Sharda entered into their secret
confidential settlement agreement, Sharda and his corporation Trata, Inc., filed their Answer to
Complaint and Counterclaim even though Sharda was not served with the Summons and

Complaint. Sharda and Trata asserted three counterclaims that are contractual in nature for breach of contract, breach of the duty of good faith and fair dealing, and tortious interference with contractual relations. (See Answer to Complaint and Counterclaim filed August 11, 2017).

Barket did not file a motion to dismiss Sharda and Trata's counterclaims as he did with the Defendants. On August 31, 2017, Barket filed an Answer to Sharda and Trata's counterclaims. (See Barket's Answer to Counterclaim filed on August 31, 2017).

Sharda's two counterclaims relate exclusively to a separate agreement between Barket and Sharda that was executed on or about August 15, 2016 prior to the events in issue in this action. (See Answer to Complaint and Counterclaim filed August 11, 2017 at pp. 4:17-21, ). The third counterclaim is asserted on behalf of Trata, which was improper pursuant to NRCP 21 as Trata was not named a party in this action. Sharda did not file a motion to join Trata as a party pursuant to NRCP 19 or NRCP 20. Trata never filed a motion to intervene in this action pursuant to NRCP 24, which would be grossly untimely at the present time as it would unduly delay and undisputably prejudice the adjudication of the original parties' rights. Further, Trata failed to file a third party complaint against Barket pursuant to NRCP 14.

During that same period in August 2017, Mazur drafted two new Change in Terms Agreements (hereafter "CIT Agreements") with new COJs to consolidate the loans for Cancer Care and Trata, make the notes assignable, add new resources to impose liability against, add interest and late fees for the periods that Sharda suspended payments, and accelerate the payments and interest under the loans. (See Exhibit "9" at p. 20). The CIT Agreements required the Defendants to make three initial payments of \$25,000.00 on September 25, 2017; October 25, 2017; and November 25, 2017. (See Cancer Care CIT Agreement attached as Exhibit "17" at Trata CIT Agreement attached as Exhibit "18").

From August 15, 2017 to August 28, 2017, Sharda pressured Hirji to execute the CIT Agreements for Cancer Care and Trata, which consolidated two loans from Trata and two from Cancer Care and provided a repayment schedule for all four loans. Sharda frequently told Hirji he was stressed out and under a lot of pressure from his family about these loans. Sharda said he was having a lot of conflict with his family because of these loans. (See Affidavit of Shafik Hirji

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attached as Exhibit "1"). However, Sharda was really acting in accordance with the settlement
 agreement and at the direction of Barket and Mazur. (See Exhibit "10" at p. 20:10-16). On
 August 29, 2017, Sharda sent Hirji an email advising Hirji that "the attorney" directed him to
 send Hirji a Notice of Default and a proposed CIT Agreement for Cancer Care. (See August 29,
 2017 Email with attachments attached as Exhibit "19").

On September 1, 2017, Defendants executed the CIT Agreements at Sharda's counsel's office. Mr. Nadaffi did not notify Hirji and Brown's counsel of the CIT Agreements or advise Hirji and Brown to consult with their counsel before executing such agreements, even though the loans were the subject of this action. (See Affidavit of Shafik Hirji dated November 30, 2017 attached as Exhibit "20").

Defendants made the first payment to Sharda on September 25, 2017. (See Affidavit of
Shafik Hirji attached as Exhibit "20"). On October 13, 2017, Barket directed Sharda to assign the
CIT Agreements for all four loans to Brooklyn Asset Management, LLC (hereafter "BAM").
Sharda did not notify Hirji of the assignment at that time. (See Cancer Care and Trata
Assignments attached as Exhibit "21" and Exhibit "10" at p. 132:9-24).

When Hirji contacted Sharda to make the second payment on October 25, 2017, Sharda refused to accept the payment. He advised Hirji that the loans were assigned to a hedge fund in New York. Hirji asked Sharda for the contact information for the company that the loans were assigned to. Sharda told Hirji that he would receive correspondence regarding the assignments shortly thereafter. The payments were to be sent to New York and then sent back to Las Vegas. (See Affidavit of Shafik Hirji attached as Exhibit "20" and Exhibit "9" at p. 32:3-8).

On or about October 28, 2017, Hirji and Brown received letters from BAM and Trata
dated October 17, 2017, advising them that the loans from Trata and Cancer were assigned
BAM. Mazur drafted and sent out the notices of assignment. (See Affidavit of Shafik Hirji
attached as Exhibit "20"; October 17, 2017 Correspondence attached as Exhibit "22"; and
Exhibit "9" at p. 33:14-19).

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Hirji called BAM multiple times to get account numbers for the Cancer Care and Trata
payments and to confirm the mailing address for the payments. On October 30, 2017, a
representative named Kim told him she had not heard of BAM, did not have any account
numbers, and told him not to send payments to the address listed on the correspondence because
they would not accept payments at that address. She said she would get back to Mr. Hirji with the
requested information, but failed to do so. (See Affidavit of Shafik Hirji attached as Exhibit "20"
and October 30, 2017 correspondence attached as Exhibit "23").

8 Shortly thereafter, Kay Sorrels called Mr. Hirji and identified herself as an agent of BAM. 9 She said she would stop by the furniture store at 3500 S. Maryland Pkwy., Ste 171 on November 10 1, 2017 to pickup the payments, but did not go to the furniture store. On November 2, 2017, Mr. 11 Hirji mailed the payments to BAM's address on the correspondence in New York. Mr. Hirji 12 called Ms. Sorrels to see why she did not go to the store to pick up the payments on November 1, 13 2017. Ms. Sorrels advised Mr. Hirji that the matter had been assigned to legal counsel and told Mr. Hirji he could contact Mazur. (See November 2, 2017 correspondence attached as Exhibit 14 15 "24"). Mr. Hirji contacted Mazur's office and was informed that the COJs had been filed. (See Affidavit of Shafik Hirji attached as Exhibit "20"). 16

17 On November 1, 2017, Mazur filed the COJ on behalf of Cancer Care and BAM, 18 assignee, in Case No. A-17-763985-C (hereafter "Cancer Care action") in Department XVI 19 before Judge Williams. That Confession of Judgment was derived from two of the 20 "investments"/loans that Barket orchestrated, which were in issue in this action. (See Exhibits "2", "4", and "17"). On or about April 5, 2018, Judge Williams set aside the Confession of 21 22 Judgment finding that it was void because Cancer Care attempted to circumvent the issues and 23 subject matter pertaining to the investments/loans in dispute in the *Barket action*, case A-17-756274-C, to deprive the Defendants of an adjudication of their rights and potential liabilities. 24 25 (See Cancer Care's Notice of Entry of Order attached at Exhibit "25"). ////

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1 On November 1, 2017, Mazur filed the COJ on behalf of Trata, Inc. (hereafter "Trata 2 action"), and BAM, assignee, in Case No. A-17-763995-C in Department VI before Judge 3 Cadish, for two additional "investments"/ loans that were orchestrated by Barket and were in 4 issue in this action. Trata executed and seized approximately \$200,000.00 of the Defendants' money and property. On April 17, 2018, after an extensive evidentiary hearing, which confirmed 5 the foregoing facts, Judge Cadish vacated Trata's Confessions of Judgment on the grounds of 6 7 fraud, misrepresentation, or other misconduct of an adverse party pursuant to NRCP 60(b)(3)8 because Nadaffi improperly communicated about the subject of the representation with a person 9 he knew to be represented by another lawyer in the matter. More specifically, he knew that these 10 loans were at issue, Hirji and Brown were represented by Mr. Marks, who was not present and did not consent. (See Exhibits "5", "11, "18", and Trata's Notice of Entry of Order attached as 11 Exhibit "26"). 12

13 Even though neither COJ had been reduced to Judgment by the Clerk of the Court, on or about November 22, 2017 and November 27, 2017, Trata and Cancer Care executed on the 14 15 Defendants' bank accounts and issued writs of garnishments directed to the various business entities and Defendants. In the morning on December 22, 2017, the Laughlin Constable, Barket, 16 17 and Mazur appeared at Mr. Hirji's residence and executed on a Writ of Execution and seized 18 various items, including vehicles, electronics, and various other personal property. Barket 19 videotaped the execution. Mr. Barket laughed as he told Hirji that he owns BAM. (See Affidavit 20 of Shafik Hirji dated December 26, 2017 attached as Exhibit "27" and photos taken during 21 December 22, 2017 execution with publication from Steve Barket on his website shafikhirji.com 22 attached as Exhibit "28").

During the extensive four day evidentiary hearing in the *Trata action*, the Defendants learned that Mazur represented Barket in the *Gordon Silver action* where they obtained the secret settlement. Mazur also represented Sharda, Cancer Care, Trata, and BAM, in connection with the COJs that were filed in the Cancer Care and Trata action. (See Exhibit "9" at pp. 3:24-25, and 4:1-4; and Exhibit "10" at p. 115:6-15). Trata did not file the Acknowledgment of Assignment of Judgment until after the first day of the evidentiary hearing concluded. (See Trata's Acknowledgment of Assignment of Judgment attached as Exhibit "29"). Hirji also learned that
BAM was a domestic Nevada limited liability company and that the November payments to
BAM were mailed back to Las Vegas to Mazur's office for deposit. (See Certified Records from
Nevada Secretary of State for Brooklyn Asset Management, LLC attached as Exhibit "30" and
Account Transaction Details with Checks attached as Exhibit "31"). In light of the fact that the
assignment required payments to be made to New York only to be mailed back to Nevada for
deposit, the assignment was clearly a sham that was designed to cause a default.

8 On February 23, 2018, Mazur filed the COJ on behalf of Ahders in A-18-770121-C, in 9 accordance with the terms of the confidential settlement agreement, which required Plaintiff 10 (Barket) to coordinate the collection efforts for the five Promissory Notes utilizing Mazur & 11 Brooks for an aggressive post-judgment attachment and execution efforts, which Defendant 12 (Sharda) would pay for. Ahders' COJ did not provide a specific sum that is due or account for the 13 principal and interest installment payments that were made from January 5, 2017 up to December 2017. (See Exhibit "3"; Exhibit "9" at p. 60:12-18; Exhibit "13" at p. 2 in sections II and III ; 14 Declaration of Michael Mazur attached as Exhibit "14" at p. 4:10-13; and Exhibit "16" at pp. 15 2:19-26 and 12:23-27). 16

Sharda, Trata, and Barket's alliance deteriorated after Cancer Care and Trata's COJs were
held to be void and set aside and/or vacated on the grounds of fraud, misrepresentation, or other
misconduct of an adverse party pursuant to NRCP 60(b)(3). Barket appeared to turn on Sharda
and Trata on October 10, 2018, when he filed a motion to enforce their settlement agreement.
(See Barket's Motion to Enforce Settlement Agreement and for an Award of Attorney's Fees and
Costs filed on October 10, 2018). However, the proceedings were delayed multiple times and
Barket withdrew his motion almost a year later on September 19, 2019.

On April 25, 2019, the Court read and considered the papers, pleadings, and briefs on file, as well as the ongoing litigation in this action with Barket regarding the series of investments and loans referenced extensively in the pleadings in this case and issued a Minute Order resolving the dispute. This Court found that notice was required pursuant to paragraph 4 of the Confession of Judgment, which states: If Defendant fails to adhere to the terms of the Note, and any amendments or extensions, Plaintiff shall provide written notice of said default to the
Defendants. The Defendant shall have five (5) calendar days to cure said default. It [sic] the
default is not cured in full the Plaintiff may file and record this Confession of Judgment and take
all steps to protect the right of the Plaintiff hereunder. Further, the court found that Plaintiff did
not provide the requisite notice pursuant to the Confession of Judgment, and Plaintiff did not
provide an opportunity for Defendants to cure any alleged default. (See Ahders' Notice of Entry
of Order attached as Exhibit "32").

8 On May 17, 2019, based upon those findings, Judge Earley ordered, as a matter of law, 9 without addressing the other grounds raised by the Defendants, that the Confession of Judgment 10 that was the basis of that matter was void under NRCP 60(b) and set it aside. The Court 11 proceeded to grant the Defendants' Motion to Vacate the Confession of Judgment; pursuant to 12 NRS 17.090 through NRS 17.110; to Take Judicial Notice of Related Actions; Alternative 13 Motion for Stay of Execution pursuant to NRCP 62; and/or the Motion to Consolidate with Case 14 No. A-17-756274-C pursuant to NRCP 42. Pursuant to that order, the Ahders action was 15 consolidated with the Barket action. (See Exhibit "32").

16 From August 11, 2017 to May 30, 2019, Sharda and Trata did not take any action to 17 pursue their counterclaims. On May 31, 2019, after all five COJs had been set aside by Judge 18 Cadish, Judge Williams, and Judge Earley, Sharda served his First Set of Requests for 19 Admissions to Steven Barket, his First Set of Interrogatories upon Steven Barket, and his First 20 Set of Requests for Product of Documents on Steven Barket. (See Sharda's First Set of Requests 21 for Admissions to Steven Barket attached hereto as Exhibit "47", Sharda's First Set of Interrogatories to Steven Barket attached hereto as Exhibit "48", and Sharda's First Set of 22 23 Requests for Product of Documents to Steven Barket attached hereto as Exhibit "49").

Sharda's First Requests for Admissions to Barket clarifies that Sharda's first two
counterclaims regarding the August 15, 2016 agreement between Barket and Sharda was a
settlement agreement, which predated the events in issue in this action that Barket allegedly
breached. (See Answer to Complaint and Counterclaim filed August 11, 2017 at pp. 4:17-21 and
See Exhibit "47" at p.1:26-28). Sharda and Trata did not produce the August 15, 2016 settlement

agreement or any other documents in their initial disclosures. (See Sharda and Trata's Disclosure 2 of Witnesses and Documents Pursuant to NRCP 16.1 attached hereto as Exhibit "50"). Sharda 3 and Trata did not make any supplemental disclosures.

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From April 25, 2019 to July 29, 2020, Ahders failed to take any action to pursue his claims, which were consolidated with the Barket action. He failed to file a complaint to pursue his claims based on the underlying promissory note. From August 5, 2019 to January 8, 2020, Barket and Defendants, were in settlement negotiations to resolve Barket and Ahders' claims. The discussions between their counsel related to the terms of the settlement only. (See Declaration of Teletha Zupan, Esq., attached as Exhibit "33").

10 On October 31, 2019, Sharda and Trata improperly filed a Motion to Declare Barket's 11 Responses to Admissions Deemed Admitted before Judge Earley. (See Sharda and Trata's 12 Motion to Declare Responses to Admissions Deemed Admitted filed October 31, 2019). On December 31, 2019, Sharda and Trata re-filed their Motion to Declare Barket's Responses to 13 Admissions Deemed Admitted before the Discovery Commissioner. (See Sharda and Trata's 14 15 Motion to Declare Responses to Admissions Deemed Admitted filed December 31, 2019). On 16 January 2, 2020, Sharda and Trata filed a Motion to Compel before the Discovery Commissioner. 17 (See Counterclaimants' Motion to Compel filed January 2, 2020).

18 Both of Sharda and Trata's discovery motions were heard and decided on February 4, 19 2020. Discovery Commissioner Truman determined that the admissions were deemed admitted 20 as a matter of law, but granted Barket's countermotion to withdraw the admissions and permitted 21 the substantive responses to stand while waiving any untimely objections. Discovery 22 Commissioner Truman granted Sharda and Trata's motion to compel responses to the 23 interrogatories and request for production of documents, but waived all untimely objections 24 except privilege objections that were asserted. Discovery Commissioner Truman granted Sharda 25 and Trata's request for attorney's fees and costs for the motion to compel, but directed their 26 counsel to file an affidavit analyzing the factors in Brunzell v. Golden Gate and Cadle Co. v. 27 Woods & Erickson along with a redacted invoice statement for costs within two weeks. A status check was set for March 6, 2020. Further, the commissioner advised Sharda and Trata that they 28

would need to enumerate any of Barket's remaining deficiencies and meet and confer pursuant to EDCR 2.34 if another motion to compel was necessary. (See February 4, 2020 Minute Order). Sharda and Trata did not file another motion to compel.

4 During the settlement negotiations for Barket and Ahders, Barnabi sent correspondence to Defendants dated November 25, 2019, regarding the void COJ. The correspondence was titled 5 Notice of Default and Demand to Immediately Cure. Defendants' counsel was confused by the 6 notice as it was sent during settlement negotiations and related to a COJ that had already been set 8 aside by this Court. Defendants' counsel contacted Barnabi regarding the notice and to inquire about the status of the settlement, why the negotiations broke down, and whether it was because 10 of Barket or Ahders. Barnabi said he would get back to her, but never did. (See Declaration of Teletha Zupan, Esq., attached as Exhibit "33" and November 25, 2019 Correspondence attached as Exhibit "34"). 12

13 On December 13, 2019, Ahders re-filed the same Confession of Judgment that this Court held as a matter of law to be void and set aside in a new action in Case No.: A-19-806944-C 14 15 before Judge Cory in Department I, instead of filing a complaint in this action. On January 13, 2020, Defendants were served with Ahders' COJ. On January 14, Defendants were served with 16 17 writs of execution. On January 14, 2020, Defendants filed an emergency motion to vacate COJ 18 pursuant to NRCP 60(b); to quash any and all writs of execution and/or garnishment pursuant to 19 NRCP 60(b) because the judgment was obtained by fraud; to stay all collection activity, 20 including writs of execution; for attorney's fees and costs; and to dismiss this action with 21 prejudice. At the hearing on January 29, 2020, Judge Cory granted Defendants' emergency 22 motion to vacate the COJ and dismiss the action with prejudice. (See Ahders' confession of judgment attached as Exhibit "35" and Ahders' Notice of Entry of Order attached as Exhibit 23 "36"). 24

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On January 20, 2020, Barket filed a Motion to Enforce the Settlement Agreement and Motion to Amend Prior Judgment in the Gordon Silver action to have Judge Williams dismiss 3 the claims asserted in this action between Barket, Sharda, and Trata and requested for Judge 4 Williams to Order Sharda to assign the original \$1,500,000 in promissory notes and COJs to Barket. Sharda opposed the motion because he already paid Barket an additional \$114,764.24 for 5 the judgment and interest and assigned over two million dollars in notes from Cancer Care and 6 Trata to Barket. The matter is currently pending an evidentiary hearing before Judge Williams in 8 Department XVI. (See Plaintiff's Motion to Enforce the Settlement Agreement and Motion to Amend Prior Judgment attached as Exhibit "37" at pp. 1:19-23, 2:5-6, 2:9-12, 6:9-14; 7:16-19, 9 10 8:6-7 and 9:3 and 9:5-8; Opposition to Plaintiff's Motion to Enforce the Settlement Agreement and Motion to Amend Prior Judgment attached as Exhibit "38" at pp. 3:1-8, 4:26-28).

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12 Barket was not acting in good faith during the prolonged settlement negotiations with Defendants from August 5, 2019 to January 8, 2020 because he could not make the necessary 13 14 warranties and representations regarding the original promissory notes, COJs, and related 15 documents for Trata, Cancer Care, and Ahders because the original notes were not assigned to 16 him. Barket likely filed his motion with Judge Williams to get an order for Sharda to assign the 17 original promissory notes, COJs, and related documents for Trata and Cancer Care so he could 18 file four (4) new actions in other departments based on the original notes to circumvent this 19 litigation and execute on the Defendants.

20 On January 19, 2020, Plaintiffs filed a Motion for Entry of Confession of Judgment in the 21 Ahder's action, which is consolidated with this case. On May 1, 2020, Plaintiffs filed a Motion for Sanctions Pursuant to NRCP 11. On July 29, 2020, Defendants filed their Motion to Dismiss 22 23 the Plaintiffs' Complaint with Prejudice pursuant to NRCP 41(e)(6) and/or for Abuse of Process; to deem Plaintiff, Steven Barket, a Vexatious Litigant; for a Permanent Injunction to issue to 24 25 require Plaintiff Barket to Remove All Websites regarding the Defendants, their family, their 26 friends, and/or their counsel and Enjoin Barket from Posting any New Websites against such persons; and award Defendants' attorney's fees and costs for having to defend against Plaintiffs' 27 frivolous actions. The hearing for these motions, oppositions and replies were continued and 28

1 ultimately consolidated and set to be heard on November 19, 2020 at 9:00 a.m.

On March 16, 2020, the court extended the discovery deadline to June 29, 2020. (See March 16, 2020 Scheduling Order and Order Setting Civil Jury Trial and Calendar Call). In response to the pandemic and Governor Sisolak's Directives, the Eighth Judicial District Court stayed all discovery deadlines on or about March 20, 2020. (See Administrative Order 20-09). The stay of discovery deadlines continued up to July 1, 2020. (See Administrative Order 20-17). After the discovery stay lifted on July 1, 2020 in accordance with Administrative Order 20-17, neither Sharda nor Trata took any action to pursue their claims.

On November 2, 2020, Barket's counsel informed Defendant's counsel that First Financial Bank was executing on Sharda in *First Financial Bank v. BDS and Sons, LLC*, et. al, Case No. A-11-633282-B, to collect on a Judgment in excess of \$7,000,000. In furtherance of that execution, First Financial Bank sought to acquire Sharda's chose in action, confessions of judgment, etc., which he asserted in this case. First Financial Bank filed their Notice of Constable's Sale of Real and Personal Property, wherein Sharda's claims and rights relating to this action would be sold on November 24, 2020 at 2:40 p.m. (See October 29, 2020 Notice of Constable's Sale of Real and Personal Property attached hereto as Exhibit "51").

Shortly before the hearing on November 19, 2020, counsel for the parties was informed that the hearing for the motions was vacated and that a minute order would issue shortly thereafter. That afternoon, Judge Earley issued a minute Order resolving these disputes. Judge Earley ordered that Plaintiffs' motion for entry of confession of judgment is DENIED WITH PREJUDICE as it is essentially a motion for reconsideration of this Court's Order entered on May 17, 2019, which is untimely pursuant to EDCR 2.24. Judge Earley denied Defendants' request for sanctions pursuant to EDCR 7.60. (See Amended Notice of Entry of Order filed December 14, 2020 at p. 11:10-17 ).

Judge Earley further ordered that Plaintiffs' motion for sanctions pursuant to NRCP 11 against Defendants and defense counsel is hereby DENIED because there is no legal basis for an award of Rule 11 sanctions. Judge early also denied Defendants' request for reasonable attorney's fees and costs pursuant to EDCR 7.60(b) for having to oppose Plaintiffs' motion. (See

1 Amended Notice of Entry of Order filed December 14, 2020 at p. 11:18-23).

Judge Earley further ordered that this matter is DISMISSED WITH PREJUDICE, pursuant to the three-part test from *Five Star Capital Corp. v. Ruby*, 124 Nev. 1048, 194 P.3d 709 (2008). Each and every Confession of Judgment pertaining to the loans alleged by Plaintiffs have been adjudicated as follows:

)	Loan No. 1:	November 7, 2016 in the amount of \$200,000 declared void by Judge
,		Williams in Case No. A-17-763985-C, Order entered April 5, 2018;
	Loan No. 2:	November 21, 2016 in the amount of \$100,000 declared void by this Court
)		in Case No. A-18-770121-C, Order entered May 15, 2019, and declared
)		void by Judge Cory in Case No.: A-19-806944-C, Order entered February
		21, 2020;
,	Loan No. 3:	December 20, 2016 in the amount of \$100,000 declared void by Judge
		Williams in Case No.: A-17-763985-C, Order entered April 5, 2018;

Loan No. 4: January 20, 2017 in the amount of \$1,000,000 declared void by Judge
Cadish in Case No. A-17-763995-C, ordered entered April 17, 2018; and
Loan No. 5: March 15, 2017 in the amount of \$200,000 declared void by Judge Cadish

in Case No. A-17-763995-C, ordered entered April 17, 2018.

18 Each claim involves the same parties or their privies. Each adjudication reference above is a 19 valid and final judgment. The Nevada Supreme Court has held that the doctrine of res judicata 20 precludes parties or those in privity with them from relitigating a cause of action or an issue 21 which has been finally determined by a court of competent jurisdiction. *Kuptz-Blinkinsop v*. 22 Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). This matter is based on the same 23 claims or any part of them that were or could have been brought in the prior cases. (See 24 Amended Notice of Entry of Order filed December 14, 2020 at pp. 11-12). Judge Earley denied 25 the remaining issues raised in Defendants' motion as moot. (See Amended Notice of Entry of 26 Order filed December 14, 2020 at p. 13).

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Defendants' counsel promptly notified the constable that the COJs had been adjudicated
 and declared void. (See November 20, 2020 correspondence to constable attached hereto as
 Exhibit "52") And accordingly, counsel requested that the constable remove the COJs from the
 sheriff's sale set for November 24, 2020 at 2:40 p.m.

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#### LEGAL ARGUMENT:

#### Sharda and Trata Did Not Have Standing to File the Pending Motion.

This Court should deny Defendant/Counterclaimants' Motion For Clarification, And/or in the Alternative, Motion for Relief, Reconsideration, And/or To Alter or Amend Judgment because neither Sharda nor Trata had standing to file the pending motion.

The Nevada Supreme Court held that the new owners who purchased the judgment debtor's contract based "things in action" at the sheriff's sale had standing to purse the contract claims on appeal. See *Reynolds v. Tufenkjian*, 136 Nev. 145, 154, 461 P.3d 147, 154 (2000).

13 Sharda lost standing to pursue his contract based counterclaims for breach of contract and breach of the implied covenant of good faith and fair dealing when First Financial Bank executed 14 15 on Sharda in First Financial Bank v. BDS and Sons, LLC, et. al, Case No. A-11-633282-B to collect on a Judgment in excess of \$7,000,000 by acquiring and selling Sharda's chose in action 16 17 asserted in this case on November 24, 2020 at 2:40 p.m. (See October 29, 2020 Notice of 18 Constable's Sale of Real and Personal Property attached hereto as Exhibit "51"). Therefore, 19 Sharda did not have standing to file the pending motion on December 28, 2020, which should be 20 denied.

21 Trata lacked standing to file the pending motion because it was not properly named as a 22 party to this action pursuant to NRCP 21. Sharda did not file a motion to join Trata as a party 23 pursuant to NRCP 19 or NRCP 20. Trata never filed a motion to intervene in this action pursuant 24 to NRCP 24, which would be grossly untimely at the present time as it would unduly delay and 25 undisputably prejudice the adjudication of the original parties' rights. Further, Trata failed to file 26 a third party complaint against Barket pursuant to NRCP 14. (See Answer to Complaint and Counterclaim filed August 11, 2017 at pp. 7-8). Therefore, Trata does not have standing to file 27 28 the pending motion.

2. <u>This Court Should Deny Sharda and Trata's Request for Clarification.</u>

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This Court should deny Sharda and Trata's request for clarification because there was no ambiguity in the order, clerical error, or administrative error. The Nevada Supreme Court has held that the district court only has inherent authority to construe its judgment and decrees to remove any ambiguity, but cannot do so in the absence of an ambiguity. See *Mizrachi v. Mizrachi*,132 Nev. 666, 673, 385 P.3d 982, 987 (2016) citing *Kishner v. Kishner*, 93 Nev. 220, 225-226, 562 P.2d 493, 496 (1977). The court explained that for an ambiguity to exist there must be a provision that is capable of more than one reasonable interpretation.

9 Sharda and Trata are not seeking clarification, they are seeking modification of Judge 10 Earley's clear and unambiguous final order dismissing this matter, including but not limited to 11 Barket's claims, with prejudice. Judge Earley was aware from the history of this consolidated 12 action and the various other related proceedings before Judge Cadish, Judge Williams, and Judge Cory, of Barket and Sharda's secret side deals, fraud, sham defaults, and the other improper 13 actions taken to advance their heinous schemes to gain a strategic advantage over the Defendants, 14 15 as well as Sharda's wait and see approach throughout the various litigation. Sharda was not 16 formally served with the summons and complaint, but he filed an answer and counterclaim 17 against Barket, which was another sham thirteen days after they entered into their secret 18 settlement. Sharda took this action to prevent the Defendants from discovering or suspecting the 19 secret side deal between Sharda and Barket and to secure the Defendants' trust to accomplish the 20 next part of Barket's heinous scheme. Barket's response confirms this as he filed an Answer to 21 Sharda's Counterclaims instead of a motion to dismiss as he did with the Defendants. (See 22 August 31, 2017 Answer to Counterclaim).

Sharda never produced Exhibit "5" and "6" of his motion before discovery closed even
though he had these documents in his possession, since, 2016 and 2017. In addition, Sharda
failed to take any action to extend discovery or the other deadlines after the stay was lifted in July
pursuant to Administrative Order 20-17. Further, Sharda failed to file a dispositive motion on
July 29, 2020 and/or to take any other action to advance his claims to trial, which was set on a
five week stack to commence on November 16, 2020.

Sharda and Trata did not take any action against Barket until after his COJs (Cancer Care and Trata) were set aside and/or vacated on the grounds of fraud, misrepresentation, or other 3 misconduct. (See Exhibit "25" and Exhibit "26"). The only action they took was limited to 4 pursing a motion to deem admissions admitted and a motion to compel. They did not take any 5 further action to compel information from Barket.

6 Based upon the long sorted history of this case, the related cases, and at least five or more 7 separate adjudications of the COJs, Judge Earley properly held that each claim involves the same 8 parties or their privies. Each adjudication reference above is a valid and final judgment. Judge 9 Earley even cited to a Nevada Supreme Court's decision holding that the *doctrine of res judicata* 10 precludes parties or those in privity with them from relitigating a cause of action or an issue, 11 which has been finally determined by a court of competent jurisdiction. *Kuptz-Blinkinsop v*. 12 Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). Further, Judge Earley held that this matter is based on the same claims or any part of them that were or could have been brought 13 14 in the prior cases. (See Amended Notice of Entry of Order filed December 14, 2020 at pp. 11-15 12).

16 Sharda could have asserted his and Trata's counterclaims against Barket in the Trata 17 action that was pending before Judge Cadish, but failed to do so despite the fact that a Judgment 18 was entered jointly and severally against Trata, Inc., and Brooklyn Asset Management, LLC. 19 Barket and Sharda engaged in heinous schemes to circumvent this litigation to gain a strategic 20 advantage over the Defendants. Their unsavory actions now as a matter of law pursuant to the 21 doctrine of res judicata precludes them from pursuing this matter further. Therefore, based upon 22 the unique facts of this case, this Court should deny Sharda and Trata's request for clarification 23 because there was no ambiguity or clerical error.

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#### 3. <u>This Court Should Deny Sharda and Trata's Request for Relief from the</u> <u>December 4, 2020 Statistical Case Closure Pursuant to NRCP 60.</u>

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2 3 As discussed in the preceding section, which is incorporated herein by reference, there was a final judgment entered in this case, which applies to the counterclaims. Judge Earley 4 5 clearly and unambiguously stated that she was dismissing this matter with prejudice. (See Amended Notice of Entry of Order filed December 14, 2020 at p. 11-12). Therefore, this Court 6 7 should deny Sharda and Trata's request for relief from the December 4, 2020 case closure. 8 4. There Was No Clerical Error Because The Court's Final Order Dismissed The Case With Prejudice Pursuant to the Doctrine of Res Judicata. 9 10 The Court's Final Order clearly and unambiguously dismissed the case in its entirety, 11 including the counterclaims based upon the unique facts and tortured history of this case that was 12 fully adjudicated by the parties in various departments and on some occasions multiple times in 13 accordance with the *doctrine of res judicata*. (See Amended Notice of Entry of Order filed December 14, 2020 at p. 13). Therefore, the case was dismissed pursuant to the *doctrine of res* 14 15 judicata. This Court Should Deny Sharda and Trata's Request for Reconsideration 16 5. Pursuant to EDCR 2.24(b). 17 18 EDCR 2.24 states: 19 (a) No motions once heard and disposed of may be renewed in the same cause, nor 20 may the same matters therein embraced be reheard, unless by leave of the court granted upon motion therefor, after notice of such motion to the adverse parties. 21 (b) A party seeking reconsideration of a ruling of the court, other than any order that may be addressed by motion pursuant to NRCP 50(b), 52(b), 59 or 60, 22 must file a motion for such relief within 14 days after service of written notice of 23 the order or judgment unless the time is shortened or enlarged by order. A motion for rehearing or reconsideration must be served, noticed, filed and heard as is any 24 other motion. A motion for reconsideration does not toll the period for filing a notice of appeal from a final order or judgment. 25 If a motion for rehearing is granted, the court may make a final disposition of the (c) 26 cause without reargument or may reset it for reargument or resubmission or may make such other orders as are deemed appropriate under the circumstances of the 27 particular case. 28

1 Sharda and Trata erroneously cite EDCR 2.24 to argue, "a motion for reconsideration is 2 warranted if substantially different evidence is subsequently introduced or the decision is clearly 3 erroneous, EDCR 2.24 expressly precludes a party from seeking reconsideration of a ruling for 4 orders which may be addressed by motion pursuant to NRCP 50(b), 52(b), 59 or 60, which is bolded and underlined above for emphasis. NRCP 50(b), 52(b), and 59 do not apply to this case 5 because each rule applies in cases where the trial has already occurred. NRCP 60(b) allows a 6 7 party to seek relief from a judgment or order. However, they assert on page 13:20 of their motion 8 that pursuant to NRCP 60(a) a clerical error must have been made to dismiss their counterclaims, 9 which lacks merit.

10 Sharda and Trata cite to Masonry & Tile Contractors Ass'n of S. Nevada v. Jollev, Urga 11 & Wirth, Ltd., 113 Nev. 737, 741, 941 P.2d 486, 489 (1997) to assert that Judge Earley's final 12 Order was clearly erroneous to the extent that it applies to their counterclaims. However, in Masonry, the Court held that Judge Breen properly determined that Judge Handelsman's decision 13 14 was "clearly erroneous" as the Promotion Fund dispute was not arbitrable as a matter of law. Id. 15 at 741. The same cannot be said for this case for the reasons that were previously discussed above in section 2, which are incorporated herein by reference. Therefore, this Court should 16 17 deny Sharda and Trata's request for reconsideration pursuant to EDCR 2.24(b).

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#### Sharda and Trata's Claims are Barred by the Doctrine of Res Judicata.

19 The federal authority that Sharda and Trata cite to may be considered as persuasive 20 authority, but it is not binding on this Court. Although, The Nevada Supreme Court's holding 21 and the three-part test it adopted in Five Star Capital Corp. v. Ruby, 124 Nev. 1048, 194 P.3d 22 709 (2008) for claim preclusion is binding. Pursuant to that test claim preclusion applies if: (1) 23 the parties or their privies are the same, (2) the final judgment is valid, and (3) the subsequent 24 action is based on the same claims or any part of them that were or could have been brought in 25 the first case. Further, the Nevada Supreme Court has held that the *doctrine of res judicata* 26 precludes parties or those in privity with them from relitigating a cause of action or an issue 27 which has been finally determined by a court of competent jurisdiction. *Kuptz-Blinkinsop v.* Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). The doctrine is intended to 28

prevent multiple litigation causing vexation and expense to the parties and wasted judicial
 resources by precluding parties <u>from relitigating issues they could have raised</u> in a prior action
 concerning the same controversy. *Id.* Therefore, the *doctrine of res judicata* precludes the parties
 in this case from relitigating these claims or any claims that could have been brought.

5 It is disingenuous for Trata to assert that it's counterclaim is not related to the five loans 6 or confessions of judgment that Judge Cadish declared void by final order. (See Sharda and 7 Trata's Motion on p. 15:16-21 and 24-25). Trata's counterclaim against Barket for tortious 8 interference with contractual relations between the Defendants and Trata are irrefutably related to 9 the COJ that were held to be void by Judge Cadish's final order. Trata's counterclaim is 10 precluded by the Confession of Judgments pertaining to the loans alleged by Barket in this 11 action, but adjudicated by Judge Cadish as follows:

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Loan No. 4: January 20, 2017 in the amount of \$1,000,000 declared void by Judge Cadish in Case No. A-17-763995-C, ordered entered April 17, 2018; and

Loan No. 5: March 15, 2017 in the amount of \$200,000 declared void by Judge Cadish in Case No. A-17-763995-C, ordered entered April 17, 2018.

(See Exhibit "26"). In addition, Sharda conceded that he was participating in that action
individually and on behalf of Trata. (See Exhibit "9" at p. 94:18-25 and 95:1-5). Sharda
conceded further that his actions were taken at the direction of Barket in that action and in
accordance with their secret settlement agreement that required him to assign all five promissory
notes to Barket and pay for the aggressive execution on Defendants. (See Exhibit "10" at p.
20:10-16 and Exhibit "26" at p.2:16-27). Therefore, the action before Judge Cadish involved the
same parties or their privies.

Judge Cadish's Order is a valid and final judgment relating to Trata's COJs, which are
derived from the alleged loans in issue in this action. The counterclaim Trata asserted in this
action arises in connection with the loans Barket alleged, notes, and COJs and pertains to
Barket's interference with the loans and harm to their business relationship. Therefore, it is based

on the same claims or any part of them that were or could have been brought in the action
before Judge Cadish. Therefore, Judge Earley properly dismissed Trata's counterclaim because
it is precluded by the *doctrine of res judicata*.

4 With regards to Sharda's counterclaims, he misapprehends the clear and binding Nevada law regarding the scope and application of *doctrine of res judicata*. As the Nevada Supreme 5 Court explained in *Five Star Capital Corp.*, claim preclusion applies to all claims that were or 6 7 could have been raised in the initial case to preclude an entire second suit. Nothing precluded 8 Sharda from asserting and pursing his counterclaims in the Trata action before Judge Cadish. To 9 the extent that Sharda asserts he was somehow precluded from doing so, that argument lacks 10 merit as his claims did not arise out of the same transaction or occurrence asserted in either 11 action as it predated all the loans, notes, COJs, and Hirji and Barket's relationship. It would also 12 be disingenuous for Sharda to assert that it would have required him to add a party that this Court 13 could not acquire jurisdiction over because this Court already had jurisdiction over Barket in this 14 action. Therefore, Judge Earley properly dismissed Sharda's counterclaims because they were precluded by the doctrine of res judicata. 15

While Judge Earley addressed the *doctrine of collateral estoppel* in the final order, she did not dismiss the case with prejudice based upon that doctrine. In light of this fact, all arguments regarding it are irrelevant. Therefore, this Court should deny by Sharda and Trata's requests regarding *Collateral Estoppel*.

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### This Court Should Deny Sharda and Trata's Request to Alter or Amend Judgment Pursuant to NRCP 59(e).

As previously stated and incorporated herein by reference, the global dismissal was not a clerical error. Sharda and Trata have not identified any manifest injustice that has resulted from the court's dismissal of this action with prejudice. Judge Earley was aware from the history of this consolidated action and the various other related proceedings before Judge Cadish, Judge Williams, and Judge Cory, of Barket and Sharda's secret side deals, fraud, sham defaults, and the other improper actions taken to advance their heinous schemes to gain a strategic advantage over the Defendants throughout the various litigation when she issued her final Order to preclude any 1 further vexatious litigation that may otherwise occur.

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2 Based upon the long sorted history of this case, the related cases, and at least five or more separate adjudications of the COJs, Judge Earley properly found that each claim involves the 4 same parties or their privies. Each adjudication reference above is a valid and final judgment. Judge Earley even cited to a Nevada Supreme Court's decision holding that the doctrine of res judicata precludes parties or those in privity with them from relitigating a cause of action or an 6 issue, which has been finally determined by a court of competent jurisdiction. *Kuptz-Blinkinsop* 8 v. Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 1275 (2020). Accordingly, Judge Earley held that this matter is based on the same claims or any part of them that were or could have been brought in the prior cases. (See Amended Notice of Entry of Order filed December 14, 2020 at 10 pp. 11-12).

12 Sharda could have brought his and Trata's claims against Barket in the Trata action that 13 was pending before Judge Cadish, but failed to do so despite the fact that a Judgment was entered 14 jointly and severally against Trata, Inc., and Brooklyn Asset Management, LLC. Barket and 15 Sharda engaged in heinous schemes and secret settlements to circumvent this litigation to gain a strategic advantage over the Defendants. Their heinous schemes now as a matter of law precludes 16 17 them from pursuing this matter further pursuant to the *doctrine of res judicata*. Therefore, based 18 upon the unique facts of this case, this Court should deny Sharda and Trata's Request to Alter or 19 Amend Judgment Pursuant to NRCP 59(e) because there was no clerical error.

#### III. **CONCLUSION:**

21 This Court should deny Sharda and Trata's motion for clarification, and/or in the 22 alternative, motion for relief, reconsideration, and/or to alter or amend judgment for the reasons 23 referenced in detail above. More specifically, Sharda lacks standing to pursue his contract based 24 counterclaims for breach of contract and breach of the implied covenant of good faith and fair 25 dealing when First Financial Bank executed on Sharda in First Financial Bank v. BDS and Sons, 26 LLC, et. al, Case No. A-11-633282-B to collect on a Judgment in excess of \$7,000,000 by acquiring and selling Sharda's chose in action asserted in this case on November 24, 2020 at 2:40 27 p.m. Trata lacks standing because it was not properly named as a party to this action pursuant to 28

NRCP 21, Sharda never filed a motion to join Trata as a party pursuant to NRCP 19 or NRCP 20.Trata never filed a motion to intervene in this action pursuant to NRCP 24, and Trata failed to file a third party complaint against Barket pursuant to NRCP 14.

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In addition, Sharda and Trata do not seek to clarify their rights, instead, they seek to modify the final Order to exclude their counterclaims from it. However, this Court cannot clarify a final Order that is not ambiguous. Judge Earley clearly and unambiguously stated that she was dismissing this matter, instead of Barket's claims, with prejudice. (See Amended Notice of Entry of Order filed December 14, 2020 at p. 11-12). Judge Earley's final Order was not ambiguous, it did not contain clerical errors, and no administrative error occurred in response to it.

10 Judge Earley was aware from the history of this consolidated action and the various other 11 related proceedings before Judge Cadish, Judge Williams, and Judge Cory, of Barket and 12 Sharda's secret side deals, fraud, sham defaults, and the other improper actions taken to advance their heinous schemes to gain a strategic advantage over the Defendants throughout the various 13 litigation that ensued. Based upon the long sorted history of this case, the related cases, and at 14 15 least five or more separate adjudications of the COJs, Judge Earley properly found that each claim involves the same parties or their privies. Each adjudication reference in the final Order 16 17 was a valid and final judgment. Judge Earley even cited to a Nevada Supreme Court's decision 18 holding that the *doctrine of res judicata* precludes parties or those in privity with them from 19 relitigating a cause of action or an issue, which has been finally determined by a court of 20 competent jurisdiction. Kuptz-Blinkinsop v. Blinkinsop, 136 Nev. Adv. Op. 40, 466 P.3d 1271, 21 1275 (2020). Accordingly, Judge Earley held that this matter is based on the same claims or any 22 part of them that were or could have been brought in the prior cases. (See Amended Notice of 23 Entry of Order filed December 14, 2020 at pp. 11-12).

Sharda could have brought his and Trata's claims against Barket in the Trata action that
was pending before Judge Cadish, but failed to do so despite the fact that a Judgment was entered
jointly and severally against Trata, Inc., and Brooklyn Asset Management, LLC. Barket and
Sharda engaged in heinous schemes to circumvent this litigation to gain a strategic advantage
over the Defendants. Now, their heinous schemes as a matter of law preclude them from pursuing

this matter pursuant to the *doctrine of res judicata*. The arguments regarding *Collateral Estoppel* are irrelevant to Judge Earley's final Order and all relief requested regarding it should be denied.

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3 EDCR 2.24 does not apply as it expressly precludes a party from seeking reconsideration of a ruling for orders, which may be addressed by motion pursuant to NRCP 60, which they have 4 asserted on page 13:20 of their motion that under NRCP 60(a) alleging a clerical error must have 5 been made to dismiss their counterclaims. In addition, and as discussed in detail above, both 6 7 Sharda and Trata's claims are precluded by the *doctrine of res judicata*. Therefore, based upon 8 the unique facts of this case, this Court should deny Sharda and Trata's request for clarification, 9 relief pursuant to NRCP 60, relief pursuant to EDCR 2.24, and to alter or amend judgment 10 pursuant to NRCP 59(e) because there was no ambiguity, administrative error, or clerical error as 11 Judge Earley issued the final Order to preclude any further vexatious litigation that would occur. 12 DATED this 11th day of January, 2021.

#### LAW OFFICE OF DANIEL MARKS

/s/ Teletha Zupan DANIEL MARKS, ESQ. Nevada State Bar No. 002003 TELETHA ZUPAN, ESQ. Nevada State Bar No. 012660 610 South Ninth Street Las Vegas, Nevada 89101 Attorneys for Defendants

1	CERTIFICATE OF SERVICE
2	I hereby certify that I am an employee of the Law Office of Daniel Marks and that on the
3	<u>11th</u> day of January, 2021, pursuant to NRCP 5(b) and Administrative Order 14-2, I
4	electronically transmitted a true and correct copy of the above and foregoing Defendants'
5	Opposition to Counterclaimants' Motion For Clarification, And/or in the Alternative,
6	Motion for Relief, Reconsideration, And/or To Alter or Amend Judgment by way of Notice
7	of Electronic Filing provided by the court mandated E-file & Serve system to the following:
8	Charles Damahi Ess
9	Charles Barnabi, Esq., 375 E. Warm Springs Road, Ste. 104 Las Vegas, Nevada 89119
10	Attorney for Plaintiff, Michael Ahders
11	Michael R. Mushkin, Esq. 6070 S. Eastern Ave., Ste. 270 Las Vegas, Nevada 89119 Attorney for Plaintiffs, Steven Barket and
12	
13	G65 Ventures, LLC
14	Karen Ross, Esq. 2275 Corporate Circle, Ste. 160 Henderson, Nevada 89074 <i>Attorney for Defendant/Counterclaimants</i> <i>Navneet Sharda and Trata, Inc.</i>
15 16	
17	
18	/s/Jessica Flores An employee of the
19	LAW ÔFFICE OF DANIEL MARKS
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