IN THE SUPREME COURT OF THE STATE OF NEVADA

STEVE SANSON, AN INDIVIDUAL; AND ROB LAUER, AN INDIVIDUAL,

Appellants,

SUPREME COURT CASE NO. 82393

Electronically Filed

Elizabeth A. Brown

May 28 2021 01:07 p.m.

Clerk of Supreme Court

LAWRA KASSEE BULEN,

v.

Respondent.

Dist. Court Case No. A-18-784807-C

APPENDIX TO APPEAL FROM THE EIGHTH JUDICIAL DISTRICT COURT

VOLUME IV

ADAM J. BREEDEN, ESQ.

Nevada Bar No. 008768

BREEDEN & ASSOCIATES, PLLC

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DESCRIPTION OF DOCUMENT	DATE	VOL.	PAGE(S)
Complaint	11/20/2018	I	ROA00001 - ROA00077
Affidavit of Service on Rob Lauer	02/26/2019	II	ROA000078
Affidavit of Service on Rob Lauer (duplicate filed)	02/26/2019	II	ROA000079
Affidavit of Service on Steve Sanson	02/26/2019	II	ROA000080
Affidavit of Service on Steve Sanson (duplicate filed)	02/26/2019	II	ROA000081
Order to Show Cause re: Dismissal	02/13/2020	II	ROA000082 – ROA000083
Defendants' Notice of Motion and Motion to Dismiss Plaintiff's Complaint; Memorandum of Points and Authorities in Support, Exhibits, Affidavit of Robert Lauer in Support	04/03/2020	II	ROA000084 – ROA000091
Plaintiff's Opposition to Defendants' Untimely Motion to Dismiss Complaint and Countermotion for Attorneys' Fees and Costs	04/20/2020	III	ROA000092 – ROA000178
Recorder's Transcript of Hearing: All Pending Motions	05/12/2020	IV	ROA000179 – ROA000186
Recorder's Transcript of Video Conference Hearing: All Pending Motions	06/23/2020	IV	ROA000187 – ROA000198
Defendants' Special Motion to Dismiss Complaint Pursuant to NRS 41.660	07/02/2020	IV	ROA000199 - ROA000242
Notice of Entry of Order Granting Defendants' Motion to Set Aside Defaults and Denying Plaintiff's Countermotion for Application for Default Judgment	07/09/2020	IV	ROA000243 – ROA000249
Notice of Non-Opposition to Defendants' Special Motion to Dismiss Complaint Pursuant to NRS 41.660	07/21/2020	IV	ROA000250 – ROA000251
Plaintiff Bulen's Opposition to Defendants' Anti-SLAPP Special Motion to Dismiss Under NRS 41.660	07/21/2020	IV	ROA000252 – ROA000345

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Defendants' Reply in Support of Special Motion to Dismiss Complaint Pursuant to NRS 41.660	07/28/2020	V	ROA000346 – ROA000349
Recorder's Transcript of Video Conference Hearing: Defendants' Special Motion to Dismiss Pursuant to NRS 41.660	08/04/2020	V	ROA000350 – ROA000368
Order Granting Defendants' Special Motion to Dismiss Complaint Pursuant to NRS 41.660	08/21/2020	V	ROA000369 – ROA000377
Notice of Entry of Order	08/25/2020	V	ROA000378 - ROA000388
Defendants' Motion for Attorney's Fees, Costs, and Additional Relief Pursuant to NRS 41.660 and NRS 41.670	09/01/2020	V	ROA000389 – ROA000410
Plaintiff Bulen's Opposition to Defendants' Motion for Attorney's Fees, Costs, and Additional Relief Pursuant to NRS 41.660 and NRS 41.670	09/15/2020	V	ROA000411 – ROA000420
Notice of Appeal	09/24/2020	V	ROA000421 – ROA000434
Recorder's Transcript of Video Conference Hearing: Defendants' Motion for Attorneys Fees and Costs and Additional Relief Pursuant to NRS 41.660 and NRS 41.670	10/06/2020	V	ROA000435 – ROA000446
Order on Defendants' Motion for Attorneys' Fees	12/18/2020	V	ROA000447 – ROA000452
Notice of Entry of Order	12/21/2020	V	ROA000453 – ROA000461
Case Appeal Statement	01/20/2021	V	ROA000462 – ROA000465
Notice of Appeal	01/20/2021	V	ROA000466 – ROA000467

CERTIFICATE OF SERVICE

I hereby certify that I am an employee of Breeden & Associates, PLLC, and on the 28th day of May, 2021, a true and correct copy of the foregoing document was e-filed and e-served on all registered parties to the Supreme Court's electronic filing system.

Additionally, a hard copy of the Appendix with all documents on CD-ROM was served on Respondent by placing a copy in the US Mail, postage pre-paid, on the same date to:

Brandon L. Phillips, Esq.
BRANDON L. PHILLIPS ATTORNEY AT LAW PLLC
1455 E. Tropicana Avenue, Suite 750
Las Vegas, Nevada 89119
Attorneys for Respondent

/s/ Kristy L. Johnson

Attorney or Employee of Breeden & Associates, PLLC

Electronically Filed 12/29/2020 2:23 PM Steven D. Grierson CLERK OF THE COURT 1 **RTRAN** 2 3 4 DISTRICT COURT 5 CLARK COUNTY, NEVADA 6 7 8 LAWRA BULEN, CASE#: A-18-784807-C 9 DEPT. VIII Plaintiff, 10 VS. 11 ROB LAUER, 12 Defendant, 13 BEFORE THE HONORABLE TREVOR ATKIN, DISTRICT COURT JUDGE 14 TUESDAY, MAY 12, 2020 15 RECORDER'S TRANSCRIPT OF HEARING: 16 **ALL PENDING MOTIONS** 17 APPEARANCES: [All appearances via teleconference] 18 For the Plaintiff: BRANDON L. PHILLIPS, ESQ. 19 20 For Defendant: 21 **Rob Lauer** IN PROPER PERSON 22 23 RECORDED BY: JESSICA KIRKPATRICK, COURT RECORDER 24 25

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Case Number: A-18-784807-C

Las Vegas, Nevada, Tuesday, May 12, 2020

[Case called at 10:02 a.m.]

THE RECORDER: Page 6, A7840 -- excuse me, A784807, Lawra Bulen versus Rob Lauer. And we have Mr. Phillips on CourtCall.

THE COURT: Okay, Mr. Phillips, are you there?

MR. PHILLIPS: Good morning, Your Honor, Brandon Phillips on behalf of the plaintiff.

THE COURT: All right. Who do we have on behalf of the defendants? I see they're both pro se litigants?

THE RECORDER: We do have Rob Lauer.

MR. LAUER: Yes, Your Honor, Robert Lauer, defendant, on the phone.

THE COURT: All right. Is Mr. Sanson present?

MR. LAUER: No, he's not. No, he's not.

THE COURT: Okay. All right. This is defendant's motion -- well it's -- there's a little bit to unpack here. So, let me just speak to it and so this is defendant's motion to dismiss plaintiff's complaint along with memorandum of points and authorities and request for -- and this is also plaintiff filed an opposition to the defendant's untimely motion and a countermotion for attorney's fees and costs. Within the reply of defendant's -- on these motions, defendants requested leave of the Court or requested the Court to set aside the default for good cause. Am I correct, Mr. Lauer?

MR. LAUER: Yes, Your Honor, this case, frankly, has been, to say the least, unusual in its proceedings. The plaintiff filed a case, served us in January I believe of 2019. And since then -- and I filed a motion to disqualify her attorney, who we had spoken with and met with at great lengths regarding this matter. And since then, all the judges have recused themselves. We have not had a judge in this case up until today, up until Your Honor took the case and filed a motion compelling the -- why the case should not be dismissed because nothing had been done for the last year.

We have prepared an Anti-SLAPP action back then. But frankly, until the motion to disqualify her lawyer was heard, I didn't take any action. We didn't take any action, because no judges had take -- had been in the case this entire time. So there's just a lot of unusual things.

The -- Ms. Bulen's lawyer did withdraw from the case. But again, the case -- that motion was never heard. And since -- and then after that, Ms. Bulen was pro se and she attempted to file her own court default, not a -- and didn't give us notice and in my opinion, violated NRCP 60(a). And we had already paid our fees, appeared, a motion for to disqualify the lawyer. We were prepared to file an answer, were prepared to file an anti-SLAPP.

And frankly, since this case has been on hold for over a year, significant case law has come out of the Supreme Court including my defendants, co-defendant Steve Sanson, just in, I think it was December -- I'm sorry, January or February of this year, was

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-- had prevailed in a similar defamation case before the Supreme Court. So, there's significant case law now. And so, we believe that we should be allowed to proceed with the motion for anti-SLAPP.

Her motion for default -- her default -- I'm sorry, Court default was improper, because we already did answer. There's been a lot of confusion. I think because to be perfectly honest, Your Honor, I'm a political reporter. Steve Sanson has notoriously been an agitator in the court system and a lot of judges withdrew from the case and they don't want anything to do with it, and so it's been in limbo this whole time.

In addition to that, the plaintiff, herself, has been arrested multiple times on DUIs and has a continuing drug and alcohol problem, which is part of our defense --

MR. PHILLIPS: Your Honor, all that is ridiculous --

MR. LAUER: [Indiscernible].

MR. PHILLIPS: -- that he should be even saying that. I object to all of that. That's not relevant today.

MR. LAUER: Well, it is relevant.

MR. PHILLIPS: They use this platform to slander her name again.

MR. LAUER: Let me finish, let me finish, because she filed -- she filed a TPO against me on January 28th, 2019 after her lawyer withdrew, claiming that I was harassing when all I was doing was calling her to discuss the case. And the judge in that TPO

hearing asked her about that and dismissed the -- rejected rather, the TPO. So, I'm afraid to even contact her because she filed a TPO from me simply contacting her to address the case and there was no lawyer on the side. So, this has just been an entire mess.

THE COURT: All right. I just want to stick to what the pleadings are and how we're going to get this case on the right track. Thank you, Mr. Lauer.

Let me hear from you, Mr. Phillips.

MR. PHILLIPS: Your Honor, this motion is completely untimely. First the motion should not be heard in case law as we stated in our opposition. The default must be set aside first. It's been over a year since the default's been entered. There was no answer ever filed, no counterclaims, nothing. They've -- they appeared in the case. He admits that they were served and a default was entered. They've not moved to set aside that default.

The Court set a hearing on an issue that got continued because of the Covid-19 issues. And that hearing is upcoming, but we're in the meantime we're going to be filing the amended default judgment motion. But regardless, a default is entered. They cannot file a motion to dismiss at this time.

Even if you consider the motion to dismiss, the motion to dismiss must be denied. It really only attacks one issue, which is the intentional infliction of emotional distress. That's the only one that's outlined in the actual body of the motion. And then in their -- and the pleadings for that are well set forth. There's articulated

 throughout the complaint their reasons for intentional infliction of emotional distress.

We know that they fabricated multiple online posts about Ms. Bulen. They fabricated claims that she was being investigated. We've already supported that by letters from GALVAR, who've said no there's not been any claims against her. This has been a total harassment. The only reason that they filed the motion to dismiss was then to go in, and what they did today, which is let's go in and talk about her DUIs and what a terrible person she is and all this other, which is not relevant to the case. It doesn't matter if she had a DUI or not or had multiple DUIs or not, when it comes to whether or not her causes of action in the case are valid.

Defendants have had full opportunity and know this case was ongoing. This Court cannot procedurally set aside the default without a proper motion. That was not the motion that they filed. They filed that in reply -- plaintiff has not had an opportunity to address the default. We did touch on it in our opposition, which is why the defendants then came back and said hey Court also by the way, since plaintiff mentioned the default how about you go ahead and set that aside. That issue was not brought before this Court properly. Plaintiff has not had an opportunity to address in detail on the default. But either -- even if you did, it's beyond a year that the default's been entered. They cannot set aside the default. There's substantial case law on that issue. Court's well aware of that.

This case is moving forward. The only thing left is

whether there should be a default judgment and to prove up the damages. That motion is going to be filed in the next week. And there's -- further there's a court hearing for an order to show cause on why one hasn't been filed. But that's going to be filed long before the hearing that's going to be upcoming in about 30 days.

So, because of the untimeliness of the motion and the improper request, we're entitled to attorney's fees for having to oppose it.

THE COURT: All right. Here's what I'm going to do. I am going to -- this is not -- Mr. Phillips is correct. The motion to dismiss is not properly in front of me because there is a default hanging out there. The defendants in their reply, address and request that it be set aside. However, Mr. Phillips has not had the opportunity to oppose that in this motion practice. So, I am going to allow -- I don't want to put the cart in front of the horse, Mr. Phillips, by -- if you go ahead and file an application for entry of default judgment when you know they intend to oppose and they want to set aside the default, I'm going to hear that first, the default issue, before there's any default judgment entered.

So, I am instructing the defendants if they want to avoid a default judgment entered against them, they have to first file a motion to set aside the default and cite why I should set it aside.

And Mr. Phillips will have ample opportunity to thereafter oppose it.

And that's how we're going to proceed at this point.

I'm not awarding any fees or costs at this time. And I'm

Electronically Filed 3/17/2021 12:14 PM Steven D. Grierson CLERK OF THE COURT 1 **RTRAN** 2 3 4 DISTRICT COURT 5 CLARK COUNTY, NEVADA 6 7 8 LAWRA BULEN, CASE#: A-18-784807-C 9 DEPT. VIII Plaintiff, 10 VS. 11 ROB LAUER, et al, 12 Defendants. 13 14 BEFORE THE HONORABLE TREVOR ADKIN, DISTRICT COURT JUDGE 15 **TUESDAY, JUNE 23, 2020** 16 RECORDER'S TRANSCRIPT OF VIDEO CONFERENCE HEARING **ALL PENDING MOTIONS** 17 **APPEARANCES:** 18 19 For the Plaintiff: BRANDON L. PHILLIPS, ESQ. (via BlueJeans) 20 For the Defendants: KORY L. KAPLAN, ESQ. 21 (via BlueJeans) 22 23 RECORDED BY: NANCY MALDONADO, COURT RECORDER 24 25

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Kaplan, your client Mr. Lauer and Mr. Sanson move to set aside the -the motion is entitled Motion to Set Aside Default and Vacate Judgment.

And then they argued under Rule 60. I think that -- well, I know, that's technically incorrect. There is no judgment. In fact, the Plaintiffs filed a Countermotion for an Application for Default Judgment.

They cite rule 60. That's for default judgment setting aside.

They're asking to set aside a default, which is governed by NRCP 55(c).

So with that in mind, please proceed.

MR. KAPLAN: Thank you, Your Honor. Yes, my clients filed that motion pro se. I filed an opposition to -- for a reply in support of that motion on the 19th, as well as the opposition to the Plaintiff's Countermotion for Application for Default Judgment.

So they are interrelated, obviously, but I will be arguing under Rule 55(c) --

THE COURT: All right.

MR. KAPLAN: -- as well as 55(a).

Your Honor, just a little background on this case. On November 20th, 2018, Plaintiff files her complaint against my client. My clients immediately appeared prior to the entry of a default. They filed a Motion Disqualify the Attorney for the Plaintiff. Both Defendants filed that motion.

Plaintiff's attorney moved to withdraw, which was granted on February 13, 2019. Subsequently all parties appeared Pro Se for over a year.

Also on February 13th, 2019, Defendant Rob Lauer filed an

 Offer of Judgment. Then on February 27th, 2019, two weeks later, Plaintiff entered her defaults against both Defendants. She provided no notice of an intent to seek default and she did that on a Pro Se basis.

It should be noted that this case was assigned to the vacant Department 8 at the time. And in April of 2019, was reassigned to the -- or sorry, vacant Department 9 and then was reassigned to the vacant Department 8. And it was not assigned to Your Honor until September 30th, 2019.

On March 10th, 2020, so about six months later, this Court entered an Order to Show Cause regarding the dismissal for Plaintiff's failure to prosecute her case. And it was at that time that Plaintiff engaged counsel.

In March and April 2020, Defendant Rob Lauer filed Motions to Continue to Show Cause hearings, as well as Motions to Dismiss the Plaintiff's complaint.

On April 20th, Plaintiff filed an opposition to Defendants'

Motion to Dismiss and a Countermotion for Attorneys' Fees and Costs
alleging that Defendant Rob Lauer cannot file his Motion to Dismiss
because there were currently defaults entered.

Our position is that the defaults were improperly entered because the Defendants had already appeared prior to the entry of defaults and no notice of intent to seek default was provided to either Defendant.

And then, on May 1st, 2020, Defendants filed a Reply in Support of Their Motion to Dismiss or in the Alternative a Motion to Set

Aside the Clerk's Default. They filed separate motions to set aside the defaults on May 22nd.

And then, Plaintiff filed an opposition and countermotion, which are scheduled to be heard today.

I obviously have appeared. I appeared four days ago and we are ready to proceed with this case, but to not do so until the defaults are set aside.

It is our position that, you know, courts in this jurisdiction are granted broad discretion in considering a request to set aside a default and that decision won't be overturned absent an abuse of discretion.

The <u>Landreth versus Malik</u> case that states that a party is required to determine its opponents' intent to respond before requesting a default that's specific to a default and not a default judgment.

So before seeking an entry of default in the case, a party must inquire into the opposing party's intent to proceed. And once the default is entered and before seeking judgment, they must also serve a seven-day notice to satisfy rule 55(b)(2).

There's good cause under Rule 55(c) to set aside the default. My clients have appeared in this case. The entries of default were improperly entered. No notice was given and, you know, everybody was on a Pro Se basis and it was in a vacant department at the time.

So you know, arguably a motion to set aside by my clients at that time would have been to no avail. We are within, you know, an early stage in this case as nothing has really occurred.

But parties have now engaged counsel. Like I said, Plaintiff

just engaged counsel in March. We're ready to proceed with this case. Defendants have meritorious defenses to the statute and as stated in part in their attempted motions to dismiss.

And they have counterclaims that they wish to assert. So, therefore, the default should be set aside in furtherance of Nevada's strong policy of hearing cases on the merits. And, you know, let's get this case going.

THE COURT: All right. Mr. Phillips, please?

MR. PHILLIPS: Yes, Your Honor. As you noted, the Defendants have confused the rules here. The Defendants intentionally confused the rules to further require additional briefing or argument on that today.

Ms. Bulen was under no requirement to provide Defendants with three days' notice. They case they cite, <u>Landreth</u> case, the Court is addressing attorneys and it's not addressing Pro Se parties that are representing themselves.

Even in the motion that they originally filed, they specifically say the rule that they're quoting, the Nevada Rules of Professional Conduct is the rule that requires a three-day notice and that is to attorneys. None of the parties at the time were attorneys. So Ms. Bulen was in her full right to file the default as she did.

So there's then even if she did file the default, this Court just send an -- make an analysis of whether or not good cause exists. And they have not addressed the good cause. They've not actually set forth anything addressing the good cause.

The Defendants, they did not dispute that they were served properly. Further, the Defendants admit to participating in the litigation. From there, the Defendants failed to satisfy the -- to set aside the default. The analysis requires Defendants to establish good cause for their more than 400-day delay in filing the motion.

Defendants fail to address the three-prongs set forth in the Opposition to establish good cause. Further the Reply does not actually even touch on these matters.

The Defendants' conduct is culpable if he has received actual notice of the filing of the action and intentionally failed to answer.

In the <u>Richmore</u> [phonetic] case that we cited, the Court found Defendants failure to answer complaint was culpable when Defendants had first filed motions, which is exactly what happened in this case. They filed a motion to dismiss the attorney. They also filed the offer of judgment.

Defendants actually provide no meritorious defense. There's nothing in the Motion or the Reply that talks about what defenses they would actually raise to the allegations.

I mean, we've provided evidence of each proof of the allegations in our Countermotion. They don't even address the Countermotion. And frankly, I mean, the Reply does very little to rebut anything that's in the Countermotion.

The allegations in the complaint are set forth very specifically, exactly what they've done. The Defendants' only opposition in this case is that they may have counterclaims.

Well, that does nothing to say that Ms. Bulen's claim that she had submitted over a year ago are not meritorious. There's nothing -- I mean, make -- if they have counterclaims, they can bring them in a separate suit as this point and we can address it then.

But to allow the -- this much time to go by, to allow the Defendants to then come back in without addressing any of the actual merits and the prongs that are set forth and required is an abuse of process here.

And so, the Defendants must have failed to actually set forth anything for this Court to understand why they delayed in filing their Motion to Set Aside the Default. Again, this is 400 days past due.

THE COURT: All right.

MR. PHILLIPS: If you want to me to address the countermotion or, yeah, the countermotion we can, but I mean, obviously, I think the Court needs to rule on the first motion.

THE COURT: Right, I'm going to rule on the first motion and I'm going to grant the motion and here's why. This case has languished. And it's not all because of the Defendants. The Defendants, once they were served, they in fact filed an offer of judgment.

They served that on the Plaintiff, who was proceeding in Pro Per Person. The Plaintiff at that point was on notice of an intent to defend.

And the Defendants -- the excusable neglect is the mistake.

That's -- that was their mistake so to speak. They were mistaken that by filing that Offer of Judgment and their mistake of the impact of

Professional Rule 3.5, that they then needed notice of intent to take default, I think, constitute the excusable neglect or a mistake. That's a mistake.

The only reason this is now active is not because of just the Defendants' inaction. It's also the Plaintiff's inaction and that was by way of my Order to Show Cause regarding the dismissal I've had -- I had issued on February 13. That's when everyone got woken up, all right?

So the Defendants haven't delayed justice in this case. It's equal on both ends. I think that under Rule 55, excusable neglect mistake exists.

And although not perfectly spelled out in the Motion to Set

Aside it -- as to a meretricious [sic] -- meritorious defense, meritorious

defense, that was outlined in the Defendants' Motion to Dismiss filed on

April 3 and as voiced by counsel today.

So I'm going to set aside the default that renders moot the countermotion for entry of default judgment. And even if we were here on the application for default judgment, the request for a million dollars certain require a prove-up, but that's a moot point.

I'm going to have Mr. Kaplan prepare the order setting aside then default. The Defendants have 10 days within which from today's hearing to file an answer on their behalf and then move forward with the requirements of NRCP 16.

MR. KAPLAN: Your Honor, just to clarify, 10 days from today or the entry of an order?

THE COURT: 10 days from today. We've waiting this long.

MR. KAPLAN: Okay, and then, Your Honor stated to file an answer, would that be any responsive pleading?

THE COURT: Any responsive pleading, yes.

MR. KAPLAN: Okay, thank you, Your Honor.

Motion, granted Your Honor, just for clarification --

THE COURT: Yes, Mr. Phillips?

MR. PHILLIPS: They have -- I just want to be clear on the record. Your decision today is that they did file a meritorious defense even though they addressed none of -- I mean, they didn't even mention the real estate publishing. They didn't mention any of the publishings that they've made.

They haven't even raised any of those in any of their arguments. They haven't addressed how those are not -- I mean, we literally have a publishing that says that there was a complaint issued by or a complaint issued to GALVAR.

And GALVAR literally submitting, the president submitting to Ms. Bulen a letter that says no, that's false, it's not happened, yet they published an article saying that it did. So, we have clear evidence and they provided no dispute to that, none, not a single even articulate argument against that.

THE COURT: I would direct you to the April 3rd, 2020 filing of the Defendants. I think they've set out the inkling of a metricious -- meritorious defense. I keep saying it wrong. And if you want to move for summary judgment down the road, that's fine, but I think it meets the standard, Mr. Phillips.

1	MR. PHILLIPS: Okay, Your Honor.
2	THE COURT: Next
3	MR. KAPLAN: Thank you, Your Honor, this Kory Kaplan. I'll
4	circulate a proposed order to counsel.
5	THE COURT: Thank you.
6	[Proceedings concluded at 9:40 a.m.]
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10	ATTEST: I do hereby certify that I have truly and correctly transcribed the audio/video proceedings in the above-entitled case to the best of my ability.
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Electronically Filed 7/2/2020 5:08 PM Steven D. Grierson CLERK OF THE COURT 1 **MDSM** KAPLAN COTTNER 2 KORY L. KAPLAN Nevada Bar No. 13164 3 Email: kory@kaplancottner.com KYLE P. COTTNER 4 Nevada Bar No. 12722 5 Email: kyle@kaplancottner.com 850 E. Bonneville Ave. 6 Las Vegas, Nevada 89101 Telephone: (702) 381-8888 7 Facsimile: (702) 382-1169 Attorneys for Defendants 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 LAWRA KASSEE BULEN an individual, 11 CASE NO.: A-18-784807-C **DEPT. NO.: 18** 12 Tel: (702) 381-8888 Fax: (702) 382-1169 Plaintiff, **HEARING REQUESTED** 13 VS. Las Vegas, Nevada 89101 <u>DEFENDANTS' SPECIAL MOT</u>ION 850 E. Bonneville Ave. KAPLAN COTTNER 14 TO DISMISS COMPLAINT ROB LAUER, an individual, STEVE SANSON, **PURSUANT TO NRS 41.660** 15 an individual, and DOES I through X; and ROE CORPORATIONS I through X, Inclusive, 16 Defendants. 17 18 Come now, Defendants Rob Lauer ("Lauer") and Steve Sanson ("Sanson," collectively 19 with Lauer, "Defendants"), by and through their counsel, Kory L. Kaplan, Esq. and Kyle P. 20 Cottner, Esq., of the law firm of Kaplan Cottner, and hereby move this Honorable Court to dismiss 21 the claims alleged against them in the Complaint filed by Plaintiff Lawra Kassee Bulen on 22 November 20, 2018, pursuant to Nevada's anti-SLAPP statutes and issue an award of attorney's 23 fees and costs therefrom. 24 25 26 27 28

Case Number: A-18-784807-C

KAPLAN COTTNER 850 E. Bonneville Ave. Las Vegas, Nevada 89101 Tel: (702) 381-8888 Fax: (702) 382-1169 1

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This Motion is made and based on the following Memorandum of Points and Authorities, the papers and pleadings already on file herein, and any oral argument the Court may permit at the hearing of this matter.

Dated this 2nd day of July, 2020.

KAPLAN COTTNER

/s/ Kory L. Kaplan KORY L. KAPLAN Nevada Bar No. 13164 KYLE P. COTTNER Nevada Bar No. 12722 850 E. Bonneville Ave. Las Vegas, Nevada 89101 Attorneys for Defendants

MEMORANDUMOF POINTS AND AUTHORITIES

I.

INTRODUCTION

Plaintiff filed her Complaint against Defendants relating to three published articles and a video interview posted online of Plaintiff. Plaintiff, in her Complaint, acknowledges that both Defendants are journalists. However, Plaintiff disputes the accuracy of their articles and alleges that Defendants edited the video interview. Because Defendants' conduct is protected free speech, anti-SLAPP ("Strategic Lawsuit Against Public Participation") laws are designed to provide for early dismissal of meritless lawsuits filed against people for the exercise of their First Amendment rights.

Coincidentally, Defendant Sanson was previously sued for almost identical causes of action related to very similar conduct (articles published on the exact same website) in *Abrams, et. al. v. Sanson, et. al.*, Case No. A-17-749318-C, in and for Clark County, Nevada and *Willick, et. al. v. Veterans in Politics International Inc., et. al,* Case No. A-17-750171-C, in and for Clark County, Nevada. There, Defendant Sanson also filed Special Motions to Dismiss under Nevada's

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anti-SLAPP statute. In Sanson, the anti-SLAPP motion was granted by the Honorable Michelle Leavitt. Plaintiffs appealed the dismissal, but the dismissal was affirmed by the Nevada Supreme Court in a recent advisory opinion filed on March 5, 2020. See Abrams v. Sanson, 136 Nev. Adv. Op. 9, 458 P.3d 1062 (2020). In Willick, the Honorable J. Charles Thompson denied the anti-SLAPP motion, but the Nevada Supreme Court reversed his decision in a recent February 21, 2020 opinion. 457 P.3d 970 (Nev. 2020) (unpublished).

Because Defendants are granted broad protections under the First Amendment and Nevada statutes concerning the journalistic freedoms and privileges as recently upheld by the Nevada Supreme Court on multiple occasions, their actions qualify as protected speech immune from liability. As such, Nevada's anti-SLAPP statutes govern. Nevada's anti-SLAPP statutes aim to protect First Amendment rights by providing defendants with a procedural mechanism to dismiss meritless lawsuits that a party initiates primarily to chill a defendant's exercise of his or her First Amendment free speech rights. Because each article and the video are true and made without Defendants' knowledge of the information therein being false, the burden shifts to Plaintiff to demonstrate prima facie evidence of a probability of prevailing on her claims. However, as in the Sanson case, because each claim is centered around protected free speech, Plaintiff's Complaint must be dismissed as a matter of law.

II.

STATEMENT OF RELEVANT FACTS

Plaintiff alleges 9 causes of action against Defendants for: (1) Defamation; (2) Defamation Per Se; (3) Invasion of Privacy: False Light; (4) Invasion of Privacy: Unreasonable Publicity Given to Private Facts; (5) Intentional Interference with Prospective Economic Advantage; (6) Intentional Infliction of Emotional Distress; (7) Negligence Per Se; (8) Concert of Action; and (9) NRS 42.005 Request for Exemplary and Punitive Damages. See generally Complaint. Each of these causes of action arises from protected speech in the form of several published articles and a video.

The first article is entitled Kassee Bulen, Political Gypsy? ("Political Gypsy Article). Complaint, ¶ 14. The Political Gypsy Article was published by Defendant Sanson and posted on the Veterans in Politics website (http://veteransinpolitics.org/2018/08/kassee-bulen-political-

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gypsy). Id. The Political Gypsy Article was allegedly then shared by Defendants on Facebook. Id. Plaintiff alleges that the Political Gypsy Article is false in that it states that Plaintiff was convicted of assault and that several married men accused Plaintiff of trying to extort money out of them. Id. at \P 16. Plaintiff asserts that these allegations are false because her record was sealed with respect to the assault charge and that she has never been charged with extortion. Id.

The second article is entitled Kassee Bulen Under Investigation After Being Charged With Ethics Violations in Complaint Filed With GLVAR ("Ethics Article"). Id. at ¶ 17. The Ethics Article was written by Defendant Sanson and posted on the Veterans in Politics website (http://veteransinpolitics.org/2018/08/kassee-bulen-under-investigation-after-being-chargedwith-ethics-violations-in-complaint-filed-with-glvar). Id. The Ethics Article was then allegedly shared by Defendants on Facebook and posted in a Facebook group called Vegas Real Estate Magazine. Id. Plaintiff alleged that the Ethics Article is false in that it was an attack on her career and called into question her suitability as a real estate agent. Id. at ¶ 18. Further, the Ethics Article alleges that an ethics complaint was filed against Plaintiff and that Plaintiff represented herself as an expert in a separate article. *Id*.

The third instance was in the form of a video entitled Kassee Bulen Attacks President Trump ("Video"). Id. at ¶ 20. The Video was posted in the Facebook group entitled "Trump Victory Team." Id. Plaintiff alleges that Defendant Lauer edited the Video to make it appear as though Plaintiff is unfit to run political campaigns and hurt her reputation with the Republican Party. *Id.* at ¶ 21.

The fourth instance was another article posted in 360 News Las Vegas ("360 Article"). *Id.* at ¶ 23. Plaintiff alleges that Defendant Lauer invented a fictitious "campaign source" so that he could attack Plaintiff's character. Id.

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III.

LEGAL ARGUMENT

A. Nevada's Anti-SLAPP Statute Affords Absolute Civil Immunity for Good Faith Communications in Furtherance of the Right to Petition.

Nevada's anti-SLAPP statutes aim to protect First Amendment rights by providing defendants with a procedural mechanism to dismiss "meritless lawsuit[s] that a party initiates primarily to chill a defendant's exercise of his or her First Amendment free speech rights" before incurring the costs of litigation. Stubbs v. Strickland, 129 Nev. 146, 150, 297 P.3d 326, 329 (2013). Nevada's anti-SLAPP statute is codified in NRS 41.635 thru NRS 41.670, inclusive. Nevada's anti-SLAPP statutes "create a procedural mechanism to prevent wasteful and abusive litigation by requiring the plaintiff to make an initial showing of merit." John v. Douglas Cnty. Sch. Dist., 125 Nev. 746, 757-58, 219 P.3d 1276, 1284 (2009); U.S. ex rel. Newsham v. Lockheed Missiles & Space Co., 190 F.3d 963, 970-71 (9th Cir. 1999) ("The hallmark of a SLAPP suit is that it lacks merit, and is brought with the goals of obtaining an economic advantage over a citizen party by increasing the cost of litigation to the point that the citizen party's case will be weakened or abandoned, and of deterring future litigation."). The Nevada Legislature has further "explained that SLAPP lawsuits abuse the judicial process by chilling, intimidating and punishing individuals for their involvement in public affairs." John, 125 Nev. at 752, 29 P.3d 1281.

Under Nevada's anti-SLAPP statutes, a moving party may file a special motion to dismiss if an action is filed in retaliation to the exercise of free speech. A district court considering a special motion to dismiss must undertake a two-prong analysis. First, it must "[d]etermine whether the moving party has established, by a preponderance of the evidence, that the claim is based upon a good faith communication in furtherance of ... the right to free speech in direct connection with an issue of public concern." NRS 41.660(3)(a). If successful, the district court advances to the second prong, whereby "the burden shifts to the plaintiff to show 'with prima facie evidence a probability of prevailing on the claim." Shapiro v. Welt, 133 Nev. 35, 38, 389 P.3d 262, 267 (2017) (quoting NRS 41.660(3)(b)). Otherwise, the inquiry ends at the first prong, and the case advances to discovery.

We recently affirmed that a moving party seeking protection under NRS 41.660 need only demonstrate that his or her conduct falls within one of four statutorily defined categories of speech, rather than address difficult questions of First Amendment law. See Delucchi v. Songer, 133 Nev. 290, 299, 396 P.3d 826, 833 (2017). NRS 41.637(4) defines one such category as: "[c]ommunication made in direct connection with an issue of public interest in a place open to the public or in

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a public forum ... which is truthful or is made without knowledge of its falsehood."

Coker v. Sassone, 135 Nev. 8, 11–12, 432 P.3d 746, 749–50 (2019).

Indeed, Defendant Sanson recently prevailed on an anti-SLAPP special motion to dismiss that was affirmed by the Nevada Supreme Court in an advisory opinion filed on March 5, 2020 in *Abrams v. Sanson*, 136 Nev. Adv. Op. 9, 458 P.3d 1062 (2020). In *Sanson*, attorneys Jennifer Abrams, Esq. and Louis Schneider, Esq. were opposing counsel in a family law case. *Id.* at 1064. Attorney Schneider allegedly gave video of a closed-court hearing in that case to Sanson, president of Veterans in Politics International, Inc. ("VIPI"). *Id.* Sanson then published a series of articles on VIPI's website (the same website at issue relevant to this Motion) concerning the judiciary and Abrams' courtroom conduct and practices. *Id.* The articles were also sent to VIPI's email subscribers and published through various social media outlets. *Id.* The articles are summarized as follows:

The first article, "Nevada Attorney attacks a Clark County Family Court Judge in Open Court," included the full video of the court hearing that involved an exchange between Abrams and Judge Jennifer L. Elliott. The article also included quotations from the hearing, such as Judge Elliott noting "undue influence" and "[t]here are enough ethical problems[,] don't add to the problem." Sanson stated that "[i]f there is an ethical problem or the law has been broken by an attorney the judge is mandated by law to report it to the Nevada State Bar," that there are "no boundaries in our courtroom," and that Abrams "crosse[d] the line."

The second article, "District Court Judge Bullied by Family Attorney Jennifer Abrams," republished the video of the hearing after Sanson temporarily removed it following an order issued by Judge Elliott. The article reported on what had taken place and stated that Abrams "bullied" Judge Elliott, that her behavior was "disrespectful and obstructionist" as well as "embarrassing," and that obtaining Judge Elliott's order appeared to be an "attempt by Abrams to hide her behavior from the rest of the legal community and the public."

In the third article, "Law Frowns on Nevada Attorney Jennifer Abrams' 'Seal-Happy Practices," Sanson criticized Abrams' practice of moving to seal records in her cases. Sanson stated that Abrams "appears" to be "seal happy"; seals her cases in contravention to "openness and transparency"; "appears" to have "sealed [cases] to protect her own reputation, rather than to serve a compelling client privacy or safety interest"; engages in "judicial browbeating"; is an "over-zealous, disrespectful lawyer[] who obstruct[s] the judicial process"; and has obtained an "overbroad, unsubstantiated order" that is "specifically disallowed by law."

The fourth article, "Lawyers acting badly in a Clark County Family Court," included a link to a similarly titled video on YouTube of a court hearing involving Abrams. Sanson stated that Abrams was "acting badly."

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The fifth article, "Clark County Family Court Judge willfully deceives a young child from the bench and it is on the record," included a link to the "Seal-Happy" article about Abrams as an "unrelated story" of "how Judges and Lawyers seal cases to cover their own bad behaviors." The article in general criticized Judge Rena Hughes for misleading an unrepresented child in family court. Sanson later posted three videos on YouTube depicting the Abrams & Mayo Law Firm's representation of a client in another divorce action.

Sanson, 136 Nev. Adv. Op. 9, 458 P.3d 1062, 1064-65.

Abrams and her law firm subsequently filed a complaint against Sanson and VIPI based on these articles and statements, alleging defamation, intentional infliction of emotional distress, negligent infliction of emotional distress, false light, business disparagement, civil conspiracy, and concert of action. *Id.* at 1065. The district court granted Sanson's special motion to dismiss, finding that he met his initial burden because (1) the statements concerned issues of public concern relating to an attorney or professional's performance of a job or the public's interests in observing justice; (2) the statements were made in a public forum on a publicly accessible website, and republishing them by email did not remove them from a public forum; and (3) the statements were either true or statements of opinion incapable of being false. *Id.* The district court further found that Abrams failed to meet her burden to provide prima facie evidence of a probability of prevailing on her claims. *Id.*

The Nevada Supreme Court affirmed the district court's granting of Sanson's special motion to dismiss:

Abrams' argument that some statements are false assertions of fact that impute malfeasance, such as calling Abrams an "obstructionist," does not show that the statements lose anti-SLAPP protection, because our analysis does not single out individual words in Sanson's statements. In Rosen v. Tarkanian, we held that "in determining whether the communications were made in good faith, the court must consider the 'gist or sting' of the communications as a whole, rather than parsing individual words in the communications." 135 Nev. Adv. Op. 59, 453 P.3d 1220, 1222 (2019). In other words, the relevant inquiry is "whether a preponderance of the evidence demonstrates that the gist of the story, or the portion of the story that carries the sting of the [statement], is true," and not on the "literal truth of each word or detail used in a statement." Id. at 1224 (alteration in original) (internal quotation marks omitted). Furthermore, in determining good faith, we consider "all of the evidence submitted by the defendant in support of his or her anti-SLAPP motion." Id. at 1223. Here, the "gist and sting" of the communications—as demonstrated by Sanson's declaration, emails to Judge Elliott and Abrams, and articles—are that Sanson believes Abrams misbehaves in court and employs tactics that hinder public access to courts. These constitute Sanson's opinions that, as

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mentioned above, are not knowingly false and thus satisfy the third element of protected good-faith communications.

We therefore determine that Sanson showed that his statements were either truthful or made without knowledge of their falsity. As Sanson also showed that his statements concerned matters of public concern and were made in a public forum, we conclude that he met his burden under the first prong of the anti-SLAPP analysis.

Sanson, 136 Nev. Adv. Op. 9, 458 P.3d at 1068–69.

Concluding that Sanson satisfied the first prong of the anti-SLAPP analysis, the burden shifted to Abrams under prong two to demonstrate that her claims had minimal merit. *See* NRS 41.665(2) (stating that a plaintiff's burden under prong two is the same as a plaintiffs burden under California's anti-SLAPP law); *Navellier v. Sletten*, 29 Cal.4th 82, 124 Cal.Rptr.2d 530, 52 P.3d 703, 712-13 (2002) (establishing the "minimal merit" burden for a plaintiff).

Reviewing Abrams' probability of prevailing on each of her claims arising from protected good-faith communications, we conclude that she has not shown minimal merit. Abrams' defamation claim lacked minimal merit because Sanson's statements were opinions that therefore could not be defamatory. See Pegasus v. Reno Newspapers, Inc., 118 Nev. 706, 718, 57 P.3d 82, 90 (2002) (excluding statements of opinion from defamation). Abrams did not show that her intentional infliction of emotional distress (IIED) claim had minimal merit because she did not show extreme and outrageous conduct beyond the bounds of decency. See Olivero v. Lowe, 116 Nev. 395, 398, 995 P.2d 1023, 1025 (2000) (stating IIED claim elements); Maduike v. Agency Rent-A-Car, 114 Nev. 1, 4, 953 P.2d 24, 26 (1998) (considering "extreme and outrageous conduct" as that which is beyond the bounds of decency). Sanson's use of a vitriolic tone was insufficient to support such a claim. See Candelore v. Clark Cty. Sanitation Dist., 975 F.2d 588, 591 (9th Cir. 1992) (considering claim for IIED under Nevada law and observing that "[l]iability for emotional distress will not extend to 'mere insults, indignities, threats, annoyances, petty oppressions, or other trivialities" (quoting Restatement (Second) of Torts § 46 cmt. d (1965))). As Abrams' IIED claim lacked minimal merit and she did not demonstrate negligence, her claim for negligent infliction of emotional distress also lacked minimal merit. See Shoen v. Amerco, Inc., 111 Nev. 735, 748, 896 P.2d 469, 477 (1995) (allowing for negligent infliction of emotional distress if the acts arising under intentional infliction of emotional distress were committed negligently). Abrams did not show minimal merit supporting her claim for false light invasion of privacy because she failed to show that she was placed in a false light that was highly offensive or that Sanson's statements were made with knowledge or disregard to their falsity. See Restatement (Second) of Torts § 652E (1977).Abrams did not show minimal merit supporting her business disparagement claim because she did not show that Sanson's statements were false or provide evidence of economic loss that was attributable to the disparaging remarks. See Clark Cty. Sch. Dist. v. Virtual Educ. Software, Inc., 125 Nev. 374, 385-87, 213 P.3d 496, 504-05 (2009) (stating the elements for business

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disparagement and explaining that the claim requires economic loss caused by injurious falsehoods targeting the plaintiff's business). Abrams did not show minimal merit supporting her claim for civil conspiracy because she did not show an intent to commit an unlawful objective. *See Guilfoyle v. Olde Monmouth Stock Transfer Co.*, 130 Nev. 801, 813, 335 P.3d 190, 198 (2014) (defining civil conspiracy). Lastly, Abrams did not show minimal merit supporting her claim for concert of action because she did not show any tortious act or that Sanson and Schneider agreed to conduct an inherently dangerous activity or an activity that poses a substantial risk of harm to others. *See GES, Inc. v. Corbitt*, 117 Nev. 265, 271, 21 P.3d. 11, 15 (2001). We therefore hold that Abrams failed to meet her burden under the second prong of the anti-SLAPP analysis.

Sanson, 136 Nev. Adv. Op. 9, 458 P.3d at 1069-70.

In another recent case entitled *Veterans in Politics Int'l, Inc. v. Willick*, 457 P.3d 970 (Nev. 2020) (unpublished), Defendant Sanson was sued for, *inter alia*, defamation, intentional infliction of emotional distress, negligent infliction of emotional distress, false light, and business disparagement. In *Willick*, the plaintiff had appeared by invitation on a radio show hosted by Veterans in Politics. *Id.* at * 1. Willick participated in the radio interview in order to discuss his views regarding Assembly Bill 140, 78th Leg. (Nev. 2015), legislation pertaining to disallowing the inclusion of veterans' disability benefits when calculating spousal support, and other topics related to veterans and family law. *Id.*

Between December of 2016 and January of 2017, Veterans in Politics published, on its website and on various social media platforms, five statements at issue in this appeal, each critical of Willick. *Id.* The five statements appeared online as follows:

[Statement 1] "This is the type of hypocrisy we have in our community. People that claim to be for veterans but yet they screw us for profit and power." [Statement 1 included a link that redirected to audio content of Willick's November 2015 radio interview.]

[Statement 2] "Attorney Marshall [sic] Willick and his pal convicted of sexually [sic] coercion of a minor Richard Crane was found guilty of defaming a law student in a United States District Court Western District of Virginia signed by US District Judge Norman K. Moon." [Statement 2 included a link to news articles regarding Crane's conviction of sexually motivated coercion of a minor, this court's order suspending Crane from the practice of law, and an order from the United States District Court for the Western District of Virginia granting summary judgment against Willick and Crane, in part, as defendants in a defamation action.]

[Statement 3] "Would you have a Family Attorney handle your child custody case if you knew a sex offender works in the same office? Welcome to The Willick Law Group." [Statement 3 included a link to an online review site discussing Crane's

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legal services, this court's order denying Crane's request for reinstatement to the practice of law, and an article authored by Willick and Crane stating that Crane was, at the time the article was published, an attorney in Willick's firm.]

[Statement 4] "Nevada Attorney Marshall [sic] Willick gets the Nevada Supreme Court [d]ecision From looking at all these papers it's obvious that Willick scammed his client, and later scammed the court by misrepresenting that he was entitled to recover property under his lien and reduce it to judgement [sic] He did not recover anything. The property was distributed in the Decree of Divorce. Willick tried to get his client to start getting retirement benefits faster. It was not with [sic] 100,000 [sic] in legal bills. Then he pressured his client into allowing him to continue with the appeal." [Statement 4 included a link redirecting to this court's opinion in Leventhal v. Black & Lobelia, 129 Nev. 472, 305 P.3d 907 (2013), discussing the adjudication of an attorney's charging lien.]

[Statement 5] "Attorney Marshall [sic] Willick loses his appeal to the Nevada Supreme Court." [Statement 5 included a link to this court's disposition of *Holyoak* v. Holyoak, Docket No. 67490 (Order of Affirmance, May 12, 2016), a case in which Willick represented the respondent, for whom this court affirmed a distribution of community property.]

Id. at *1-2.

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Veterans in Politics filed a special motion to dismiss Willick's claims pursuant to Nevada's anti-SLAPP. Id. at *1. The district court denied the anti-SLAPP motion, concluding that Veterans in Politics failed to establish by a preponderance of the evidence that the statements it published (1) concerned an issue of public interest, and (2) were truthful or made without knowledge of their falsehood. Id. Veterans in Politics timely appealed. Id.

The Nevada Supreme Court reversed the district court's order, holding that Veterans in Politics "showed, by a preponderance of evidence, that each statement was a communication made in direct connection with an issue of public interest, and met the initial threshold required to invoke anti-SLAPP protection." Id. at *8.

Similarly, Plaintiff here alleges causes of action against Defendants for similar conduct on similar public forums. See generally Complaint. Plaintiff has alleged the following causes of action: (1) Defamation; (2) Defamation Per Se; (3) Invasion of Privacy: False Light; (4) Invasion of Privacy: Unreasonable Publicity Given to Private Facts; (5) Intentional Interference with Prospective Economic Advantage; (6) Intentional Infliction of Emotional Distress; (7) Negligence Per Se; (8) Concert of Action; and (9) NRS 42.005 Request for Exemplary and Punitive Damages. Id. Each of these causes of action arises from protected speech in a protected forum regarding a

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person of public interest.

For the reasons set forth in this Motion and the similarity of allegations alleged against Defendants Lauer and Sanson as the allegations against Sanson in his most recent anti-SLAPP motions affirmed by the Nevada Supreme Court, the Complaint must be dismissed as a matter of law.

1. The communications were made in a public forum.

Cases construing the term "public forum" have noted that the term "is traditionally defined as a place that is open to the public where information is freely exchanged." *Damon v. Ocean Hills Journalism Club*, 85 Cal.App.4th 468, 475, 102 Cal.Rptr.2d 205) (2000). ¹ "Under its plain meaning, a public forum is not limited to a physical setting, but also includes other forms of public communication." *Id.* at 476. Thus, the court in *Damon* held that a homeowners' association newsletter was a public forum because it was "a vehicle for open discussion of public issues and was widely distributed to all interested parties...." *Id.* at 478.

Further, as to the video, a widely disseminated television broadcast was "undoubtedly a public forum." *Metabolife Internat., Inc. v. Wornick,* 72 F.Supp.2d 1160, 1165 (S.D.Cal.1999). Internet communications have also been described as "classical forum communications." *ComputerXpress, Inc. v. Jackson,* 93 Cal. App. 4th 993, 1006, 113 Cal. Rptr. 2d 625, 638 (2001) (quoting *Hatch v. Superior Court,* 80 Cal.App.4th 170, 94 Cal.Rptr.2d 453 (2000). Postings on Facebook or websites accessible to the public are public forums for the purposes of an anti-SLAPP statute:

Mayweather's postings on his Facebook page and Instagram account and his comments about Jackson during a radio broadcast were all made "in a place open to the public or a public forum" within the meaning of section 425.16, subdivision (e)(3). "Web sites accessible to the public ... are 'public forums' for purposes of the anti-SLAPP statute." (*Barrett v. Rosenthal* (2006) 40 Cal.4th 33, 41, fn. 4, 51 Cal.Rptr.3d 55, 146 P.3d 510; *accord*, *Summit Bank v. Rogers* (2012) 206 Cal.App.4th 669, 693, 142 Cal.Rptr.3d 40; *Wong v. Jing* (2010) 189 Cal.App.4th

¹ The Nevada Supreme Court considers California case law when determining whether Nevada's anti-SLAPP statute applies to a claim because California's anti-SLAPP statute is similar in purpose and language to Nevada's anti-SLAPP statute. *John v. Douglas Cnty. Sch. Dist.*, 125 Nev. 746, 756, 219 P.3d 1276, 1283 (2009); *see* NRS 41.660; Cal.Civ.Proc.Code § 425.16 (West 2004 & Supp. 2009).

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1354, 1366, 117 Cal.Rptr.3d 747; see Wilbanks v. Wolk (2004) 121 Cal.App.4th 883, 895, 17 Cal.Rptr.3d 497 [statements published on defendant's website "hardly could be more public"].) Similarly, statements during a radio interview meet subdivision (e)(3)'s public forum requirement. (Seelig v. Infinity Broadcasting Corp. (2002) 97 Cal.App.4th 798, 807, 119 Cal.Rptr.2d 108 [public forum requirement satisfied where "[t]he offending comments arose in the context of an on-air discussion between the talk-radio cohosts and their on-air producer"]; see Ingels v. Westwood One Broadcasting Services, Inc. (2005) 129 Cal.App.4th 1050, 1063, 28 Cal.Rptr.3d 933 [radio call-in talk show].)

Jackson v. Mayweather, 10 Cal. App. 5th 1240, 1252, 217 Cal. Rptr. 3d 234, 245–46 (2017), as modified (Apr. 19, 2017)

Plaintiff cannot dispute that Facebook is a public forum, as her counsel has recently admitted that in an anti-SLAPP motion filed by him in another case:

In fact, Plaintiff properly alleges that Google and Facebook is a public forum. (*See* Complaint). Google and Facebook are widely known, publicly accessible websites that host consumer information and reviews based on their experiences with businesses. *See* "About Us," Google and Facebook, attached as Exhibit 3. Such websites are public fora for Anti-SLAPP purposes. *See e.g., Barrett v. Rosenthal*, 40 Cal 4th 33, 41, n.4 (2006) (finding that [w]eb sites accessible to the public ... are 'public forums' for purposes of the anti-SLAPP statute'); *see also Kronemyer v. Internet Movie Data Base, Inc.*, 150 Cal App. 4th 941, 950 (2007) (same); *Hungtington Life Sciences, Inc. v. Stop Hungtington Animal Cruelly USA, Inc.*, 129 Cal Ap. 4th 468, 475 (2000) (defining public forum "as a place that is open to the public where information is freely exchanged").

Animal Care Clinic, Inc., et al., v. Michaela Gama, et al., Case No. A-18-771232-C, 2018 WL 10111480 (Nev.Dist.Ct.).

Further, the Nevada Supreme Court in *Sanson* and *Willick* recently determined that Sanson's website for Veterans in Politics International, Inc. was a "public forum on a publicly accessible website, and republishing them by email did not remove them from a public forum." *Sanson*, 136 Nev. Adv. Op. 9, 458 P.3d 1062, 1064-65; *Willick*, 457 P.3d 970 at *2. The Nevada Supreme Court went on to state that the statements were either true or statements of opinion incapable of being false. *Sanson*, 136 Nev. Adv. Op. 9, 458 P.3d 1062, 1064-65; *Willick*, 457 P.3d 970 at *7.

Thus, Plaintiff cannot dispute that the statements were made in a public forum.

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2. The communications concern an issue of public interest.

An "issue of public interest" is defined broadly in Nevada. Id. at 14, 432 P.3d 751. person who engages in a good faith communication in furtherance of the right to petition or the right to free speech in direct connection with an issue of public concern is immune from any civil action for claims based upon the communication." NRS 41.650. "The definition of 'public interest' within the meaning of the anti-SLAPP statute has been broadly construed to include not only governmental matters, but also private conduct that impacts a broad segment of society and/or that affects a community in a manner similar to that of a governmental entity." Du Charme v. Int'l Bhd. of Elec. Workers, 110 Cal. App. 4th 107, 115, 1 Cal. Rptr. 3d 501, 507 (2003) (internal citations omitted). "Although matters of public interest include legislative and governmental activities, they may also include activities that involve private persons and entities, especially when a large, powerful organization may impact the lives of many individuals." Id.

In Shapiro v. Welt, the Nevada Supreme Court adopted California's guiding principles in determining whether an issue is of public interest:

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

133 Nev. at 39-40, 389 P.3d at 268 (quoting Piping Rock Partners, Inc. v. David Lerner Assocs., *Inc.*, 946 F. Supp. 2d 957, 968 (N.D. Cal. 2013)).

Plaintiff is clearly a person of public interest as she admits that she is a campaign manager for Republican candidates. Complaint, ¶ 5. See Eu v. San Francisco County Democratic Central Comm., 489 U.S. 214, 223, 109 S.Ct. 1013, 1020, 103 L.Ed.2d 271 (1989) (quoting Monitor Patriot Co. v. Roy, 401 U.S. 265, 272, 91 S.Ct. 621, 625, 28 L.Ed.2d 35 (1971)) ("The First 2

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Amendment 'has its fullest and most urgent application' to speech uttered during a campaign for political office."). See Rosen v. Tarkanian, 135 Nev. 436, 439, 453 P.3d 1220, 1223 (2019) ("The character and qualifications of a candidate for public office constitutes a public issue or public interest for purposes of the anti-SLAPP statute") (internal citations omitted). Plaintiff further asserts that she is well-known in the community and with the Republican party, including the Clark County Republican Party. Complaint, ¶ 5, 9. The Political Gypsy Article, for instance, discusses Republican Candidate for Clark County Public Administrator Thomas Fougere who retained Plaintiff to manage his campaign. See Political Gypsy Article, a true and correct copy of which is attached hereto as **Exhibit B-1**. Therefore, there is no dispute that the communications concern public interest.

Plaintiff is alternatively a person of public interest as she admits that she is a real estate agent. Complaint, ¶ 5. See Kruger v. Daniel, 176 Wash. App. 1028 (2013); Nuttall v. Dowell, 31 Wn.App. 98, 108, 639 P.2d 832 (1982) ("The public has a significant interest in the conduct of real estate professionals, who often conduct their business in the capacity of a fiduciary.").

3. All of Plaintiff's Causes of Action are Based on Protected Speech.

"It is the principal thrust or gravamen of the plaintiff's cause of action that determines whether the anti-SLAPP statute applies." USA Waste of California, Inc. v. City of Irwindale, 184 Cal. App. 4th 53, 63, 108 Cal. Rptr. 3d 466, 473 (2010) (internal citations omitted) (emphasis in original). The anti-SLAPP statute's focus is not the type of claim brought but rather whether "the defendant's activity that gives rise to his or her asserted liability—and whether that activity constitutes protected speech or petitioning." Navellier v. Sletten, 29 Cal. 4th 82, 90, 52 P.3d 703, 709 (Cal. 2002).

Plaintiff concedes that Defendant Lauer is a political journalist and Defendant Sanson is the president of Veterans in Politics International, Inc. Complaint, $\P = 6 - 7$. See Toll v. Wilson, 135 Nev. 430, 433, 453 P.3d 1215, 1218 (2019) (a reporter as "one that reports; one who reports news events; a commentator"). Reporters are granted broad protections under the First Amendment and Nevada Revised Statutes in the exercise of their freedom of speech and press. See, e.g., U.S. Const. amend. I; see also NRS 49.275. In addition to Defendants' statements being

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protected under the anti-SLAPP statute as communications made in furtherance of a right to petition, they are also absolutely privileged. *Id*.

Although the moving party is not required to file an affidavit in support of an anti-SLAPP motion to dismiss under the anti-SLAPP statute, it is necessary to do so when material facts are in dispute and to authenticate exhibits. Rosen v. Tarkanian, 135 Nev. 436, 444, 453 P.3d 1220, 1226 (2019).

Despite this change in evidentiary burden, we now hold that even under the preponderance standard, an affidavit stating that the defendant believed the communications to be truthful or made them without knowledge of their falsehood is sufficient to meet the defendant's burden absent contradictory evidence in the record. Cf. Davis v. Cox, 183 Wash.2d 269, 351 P.3d 862, 867 (2015) (contrasting the more exacting summary judgment standard, which requires "a legal certainty" that can be defeated by a dispute of a material fact, with a preponderance of the evidence burden, which examines "whether the evidence crosses a certain threshold of proving a likelihood of prevailing on the claim"), abrogated on other grounds by Maytown Sand & Gravel, LLC v. Thurston Cty., 191 Wash.2d 392, 423 P.3d 223, 248 n.15 (2018), abrogated in part by Yim v. City of Seattle, 194 Wash.2d 682, 451 P.3d 694, 704-05 (2019). Because Stark's affidavit made it more likely than not that the communications were truthful or made without knowledge of their falsehood, and there is no evidence in the record to the contrary, we conclude that she met her burden of showing that the third-party comments were made in good faith, so as to satisfy prong one.

Stark v. Lackey, 136 Nev. 38, 43–44, 458 P.3d 342, 347 (2020).

As such, the attached declarations of Defendant Lauer and Defendant Sanson evidence that that the statements in each article and video were truthful or made without their knowledge of falsehood and/or were their opinions, which is sufficient to meet their burden under the first prong of the anti-SLAPP analysis. Id. See Lauer Declaration at ¶¶ 7-10 and Sanson Declaration at ¶¶ 4-5, true and correct copies of which are attached hereto as **Exhibits A & B**, respectively.

The Court need only look to Plaintiff's factual basis for her causes of action to plainly see that the alleged wrongful conduct falls plainly within the ambit of the anti-SLAPP statute. Defendants need only make a prima facie showing that the plaintiffs lawsuit "arises from" the defendant's conduct "in furtherance of" the defendant's exercise of free speech. Williams v. Stitt, No. C 14-00760 LB, 2014 WL 3421122, *4 (N.D. Cal. July 14, 2014) (unpublished). Because the burden then switches to Plaintiff for the second part of the test, Plaintiff must first prove, as a

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matter of law, that no protection exists which could classify the defendant's conduct as protected or otherwise privileged speech. Id. at *4 ("The plaintiff also must present evidence to overcome any privilege or defense to the claim that has been raised.").

As detailed in Sanson, because the underlying conduct central to all claims is protected good-faith communications, the remaining claims lack merit and must be dismissed as a matter of law. Sanson, 136 Nev. Adv. Op. 9, 458 P.3d at 1069-70; Willick, 457 P.3d 970. Because almost the exact same claims were alleged and dismissed in Sanson, the Court should dismiss the Complaint in its entirety here as the Nevada Supreme Court affirmed in Sanson and Willick. Sanson, 136 Nev. Adv. Op. 9, 458 P.3d at 1069–70; Willick, 457 P.3d 970.

a. Political Gypsy Article

Plaintiff alleges that the Political Gypsy Article was written by Defendant Sanson and posted on the Veterans in Politics website (http://veteransinpolitics.org/2018/08/kassee-bulenpolitical-gypsy). Complaint, ¶ 14. The Political Gypsy Article was allegedly then shared by Defendants on Facebook. Id. Plaintiff alleges that the Political Gypsy Article is false in that it states that Plaintiff was convicted of assault and that several married men accused Plaintiff of trying to extort money out of them. Id. at \P 16. Plaintiff asserts that these allegations are false because her record was sealed with respect to the assault charge and that she has never been charged with extortion. Id.

The Political Gypsy Article² was published by Defendant Sanson on August 8, 2018. See Exhibit B-1. The Court can determine as a matter of law that the content within the Political Gypsy Article is protected speech. See, e.g., Paterno v. Superior Court, 163 Cal. App. 4th 1342, 1355, 78 Cal. Rptr. 3d 244, 255 (2008) ("As the case law amply demonstrates, journalists may simply report the facts of proceedings without providing an explanation of those facts."). Simply because Plaintiff's record was sealed does not contradict the fact that she was convicted. The Political Gypsy Article even shows a copy of Plaintiff's case and the disposition. Exhibit B-1. Moreover,

² It should be noted that Plaintiff's Twitter handle is @PoliticalGypsy1. *See* Twitter Screenshot, a true and correct copy of which is attached hereto as **Exhibit A-1**.

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the Political Gypsy Article discuss Republican Candidate for Clark County Public Administrator Thomas Fougere and his choice in Plaintiff as his campaign manager. *Id*.

b. Ethics Article

The Ethics Article was published by Defendant Sanson and posted on the Veterans in Politics website (http://veteransinpolitics.org/2018/08/kassee-bulen-under-investigation-after-being-charged-with-ethics-violations-in-complaint-filed-with-glvar). See Ethics Article, a true and correct copy of which is attached hereto as **Exhibit B-2**. The Ethics Article was then allegedly shared by Defendants on Facebook and posted in a Facebook group called Vegas Real Estate Magazine. *Id.* Plaintiff alleged that the Ethics Article is false in that it was an attack on her career and called into question her suitability as a real estate agent. *Id.* at ¶ 18. Further, it alleges that an ethics complaint was filed against Plaintiff and that Plaintiff represented herself as an expert in a separate article. *Id.*

The Court can again determine as a matter of law that the content within the Ethics Article is protected speech. Plaintiff alleges that the article is false, but the Ethics Article contains a copy of the Ethics Complaint in question, which is protected speech. *Id.* Because Defendant Sanson published the Ethics Article and believed the statements to be truthful or made without his knowledge of falsehood and/or are opinions, it is protected speech. *See* Exhibit B at ¶ 5.

c. Video

The third instance was the Video. Complaint, \P 20; *see also* Video, a true and correct copy of which is attached hereto as **Exhibit A-2**. The Video was posted in the Facebook group entitled "Trump Victory Team." *Id.* Plaintiff alleges that Defendant Lauer edited the Video to make it appear as though Plaintiff is unfit to run political campaigns and hurt her reputation with the Republican Party. *Id.* at \P 21.

Defendant Sanson previously posted similar videos and recorded interviews, which were held to be protected speech and subject to an affirmed anti-SLAPP motion to dismiss. *Sanson*, 136 Nev. Adv. Op. 9, 458 P.3d 1062, 1064-65; to *Willick*, 457 P.3d 970 at *1. Again, the Court can view the Video in question and make its own determination as a matter of law, but the Video

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is truthful or made without Defendant Lauer's knowledge of falsehood and/or is his opinion. See Exhibit A at \P 9.

d. 360 Article

The fourth instance in question was the 360 Article. Complaint, ¶ 23; *see also* 360 Article, a true and correct copy of which is attached hereto as **Exhibit A-3**. Plaintiff alleges that Defendant Lauer invented a fictitious "campaign source" so that he could attack Plaintiff's character. *Id*.

NRS 49.275 discusses the news media privilege, and states:

No reporter, former reporter or editorial employee of any newspaper, periodical or press association or employee of any radio or television station may be required to disclose any published or unpublished information obtained or prepared by such person in such person's professional capacity in gathering, receiving or processing information for communication to the public, or the source of any information procured or obtained by such person, in any legal proceedings, trial or investigation:

- 1. Before any court, grand jury, coroner's inquest, jury or any officer thereof.
- 2. Before the Legislature or any committee thereof.
- 3. Before any department, agency or commission of the State.
- 4. Before any local governing body or committee thereof, or any officer of a local government.

Plaintiff alleges that Defendant Lauer invented a fictitious campaign source to attack Plaintiff's character, but Plaintiff does not get to pierce the privilege through such a baseless assertion. Defendant Lauer has stated that his campaign source is truthful and that is all that is required. *See* Exhibit A at ¶ 10.

Because each of the communications in question is protected speech governed by Nevada's anti-SLAPP statutes, they are not subject to legal causes of action. As a result, the Complaint must be dismissed in its entirety as a matter of law.

B. Defendants Are Entitled to Attorney's Fees, Costs, and an Additional Award under 41.670.

Nevada's Anti-SLAPP statute further provides that the Court shall award fees and costs to Defendants when their anti-SLAPP motion is granted:

- 1. If the court grants a special motion to dismiss filed pursuant to NRS 41.660:
- a) The court **shall** award reasonable costs and attorney's fees to the person against whom the action was brought [...];

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(b) The court may award, in addition to reasonable costs and attorney's fees awarded pursuant to paragraph (a), an amount of up to \$10,000 to the person against whom the action was brought.

NRS 41.670(1)(a)-(b) (emphasis added).

All of Plaintiff's claims for relief are abusive and brought with the goal of (1) increasing the cost of litigation to Defendants; and (2) chilling, intimidating, and punishing Defendants for engaging in activities protected by the anti-SLAPP statute. The very purpose of Nevada's anti-SLAPP statute and its remedial provisions are to obviate Defendants' improper purpose in bringing their counterclaims. John v. Douglas Cnty Sch. Dist., 125 Nev. 746, 757-58, 219 P.3d at 1284; U.S. ex rel. Newsham v. Lockheed Missiles & Space Co., 190 F.3d 963, 970-71 (9th Cir. 1999). As such, the Court should award to Defendants their reasonable cost and attorneys' fees, and an additional award under NRS 41.670(b) that it sees fit.

C. Plaintiff is Not Permitted to Amend the Complaint.

Plaintiff may seek the opportunity to amend her Complaint in an attempt to avoid the consequences of Defendants' well-pled anti-SLAPP motion.

Indeed, California courts, which interpret an anti-SLAPP statute nearly identical in scope to Nevada's revised statute, have held that a plaintiff may not amend its pleading after an anti-SLAPP motion has been filed. See, e.g., City of Colton v. Singletary, 206 Cal. App. 4th 751, 775 (2012) (stating that "there is a history of case law setting forth the rule that a party cannot amend around a[n anti-] SLAPP motion"). These courts have reasoned that permitting amended pleadings will defeat the purpose of the statute, which is to bring a speedy end to SLAPP suits. See Salma v. Capon, 161 Cal. App. 4th 1275, 1294 (2008) (stating that allowing a plaintiff to amend "would undermine the legislative policy of early evaluation and expeditious resolution of claims arising from protected activity").

Accordingly, Defendants respectfully request this Court disallow any request for amendment asserted by Plaintiff.

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IV.

CONCLUSION

Based upon the foregoing, Defendants respectfully request the Court dismiss the Complaint in its entirety pursuant to NRS 41.660, and award Defendants their reasonable attorney's fees and costs in bringing this special motion to dismiss pursuant to NRS 41.670.

Dated this 2nd day of July, 2020.

KAPLAN COTTNER

/s/ Kory L. Kaplan KORY L. KAPLAN Nevada Bar No. 13164 KYLE P. COTTNER Nevada Bar No. 12722 850 E. Bonneville Ave. Las Vegas, Nevada 89101 Attorneys for Defendants

KAPLAN COTTNER 850 E. Bonneville Ave. Las Vegas, Nevada 89101 Tel: (702) 381-8888 Fax: (702) 382-1169

CERTIFICATE OF SERVICE

I hereby certify that the *DEFENDANTS' SPECIAL MOTION TO DISMISS COMPLAINT PURSUANT TO NRS 41.660* submitted electronically for filing and/or service with the Eighth Judicial District Court on the <u>2nd</u> day of July, 2020. Electronic service of the foregoing document shall be made in accordance with the E-Service List as follows³:

N/A

I further certify that I served a copy of this document by mailing a true and correct copy thereof, postage prepaid, addressed to:

Brandon L. Phillips, Esq. 1455 E. Tropicana Ave., Suite 750 Las Vegas, NV 89119 blp@abetterlegalpractice.com Attorney for Plaintiff

/s/ Carey Shurtliff
Carey Shurtliff, An employee of
Kaplan Cottner

³ Pursuant to EDCR 8.05(a), each party who submits an E-Filed document through the E-Filing System consents to electronic service in accordance with NRCP 5(b)(2)(D).

EXHIBIT A

DECLARATION OF ROB LAUER IN SUPPORT OF DEFENDANTS' SPECIAL MOTION TO DISMISS COMPLAINT PURSUANT TO NRS 41.660

- I, Rob Lauer, make this declaration in support of Defendants' Special Motion to Dismiss Complaint pursuant to NRS 41.660, and hereby declare as follows:
- 1. I am a Defendant in the matter entitled *Bulen v. Lauer, et. al.*, Case No. A-18-784807-C, filed in the Eighth Judicial District Court in and for Clark County, Nevada.
- 2. I am competent to testify regarding the following facts, as I have personal knowledge and/or have been provided information such that I believe the facts to be true.
- 3. I am a journalist and focus my reporting on local government and public policy issues. I write for 360 News Las Vegas, a self-described conservative news site that has approximately 500,000 monthly views across various platforms.
 - 4. I met Plaintiff in or about March 2018 at a political event.
- 5. Plaintiff represented herself to be a self-described political consultant and activist. She told me that she was a member of the Las Vegas Metro Police Civilian Review Board, ran for office in the Clark County Republican Party, and was a spokesperson for two political campaigns and for the Clark County Republican Party. Plaintiff also claimed to be a successful real estate agent even though she had never sold a home at that time.
- 6. The article entitled *Kassee Bulen, Political Gypsy?* ("Political Gypsy Article) was published on the Veterans in Politics website (http://veteransinpolitics.org/2018/08/kassee-bulen-political-gypsy). I shared the Political Gypsy Article on Facebook. To the best of my knowledge, the information and statements within the Political Gypsy Article are entirely truthful or made without my knowledge of any falsehood and/or are my opinions.
- 7. Plaintiff's Twitter handle is @PoliticalGypsy1. Plaintiff changed her Twitter handle to adopt the "Political Gypsy" handle after the Political Gypsy Article was published. *See* Twitter Screenshot, a true and correct copy of which is attached hereto as **Exhibit A-1**.
- 8. The article entitled *Kassee Bulen Under Investigation After Being Charged With Ethics Violations in Complaint Filed With GLVAR* ("Ethics Article") was published on the Veterans in Politics website (http://veteransinpolitics.org/2018/08/kassee-bulen-under-

 investigation-after-being-charged-with-ethics-violations-in-complaint-filed-with-glvar). I shared the Ethics Article on Facebook. To the best of my knowledge, the information and statements within the Ethics Article are entirely truthful or made without my knowledge of any falsehood and/or are my opinions.

- 9. The video entitled Kassee Bulen Attacks President Trump ("Video") was shared by me on Facebook and posted by me in the Facebook group entitled "Trump Victory Team." See Video, a true and correct copy of which is attached hereto as Exhibit A-2. Plaintiff voluntarily appeared and sat for an interview in my TV Studio for a video recorded interview and made statements attacking President Trump. To the best of my knowledge, the information and statements within the Video are entirely truthful or made without my knowledge of any falsehood as they were made directly by Plaintiff and/or are my opinions.
- 10. The article written by me regarding Plaintiff was posted on 360 News Las Vegas ("360 Article"). The article was in regard to her representation of Jimmy Vega, a candidate for constable of North Las Vegas. Plaintiff stated that she never worked for Jimmy Vega even though she was paid multiple times by Jimmy Vega's campaign. See Monetary Expenses of Jimmy Vega, a true and correct copy of which is attached hereto as Exhibit A-3. Plaintiff requested that I remove the 360 Article and I did out of compassion due to her mother's illness. To the best of my knowledge, the information and statements within the 360 Article are entirely truthful or made without my knowledge of any falsehood and/or are my opinions.
- Defendants' Special Motion to Dismiss Complaint pursuant to NRS 41.660 is made in good faith and not for purposes of delay.

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

Executed this _____ day of July, 2020.

ROB LAUJK, DECLARANT

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EXHIBIT A-1

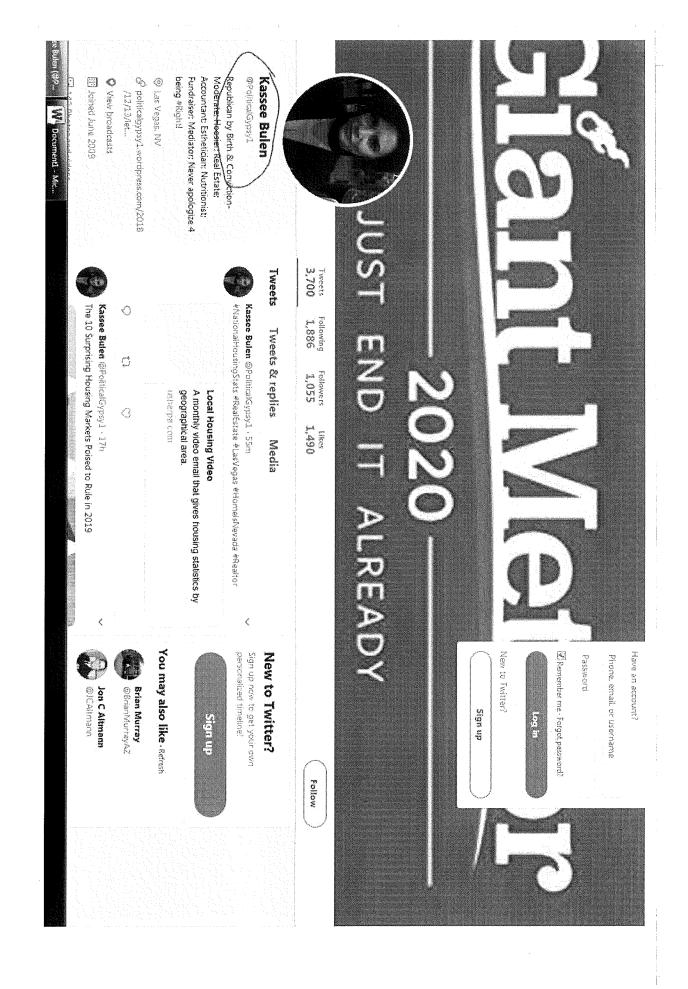


EXHIBIT A-2

Video

EXHIBIT A-3

1 MRS 294A.352 requires "In Kind" contributions and expenses to be reported on a separate form, which is attached hereto.

Report Period #3 District (if applicable) Constable, North Las Vegas Township Office (if applicable) MONETARY EXPENSES JAMES E VEGA

MONETARY EXPENSES IN EXCESS OF \$100

EXHIBIT B

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DECLARATION OF STEVE SANSON IN SUPPORT OF DEFENDANTS' SPECIAL MOTION TO DISMISS COMPLAINT PURSUANT TO NRS 41.660

- I, Steve Sanson, make this declaration in support of Defendants' Special Motion to Dismiss Complaint pursuant to NRS 41.660, and hereby declare as follows:
- 1. I am a Defendant in the matter entitled *Bulen v. Lauer, et. al.*, Case No. A-18-784807-C, filed in the Eighth Judicial District Court in and for Clark County, Nevada.
- 2. I am competent to testify regarding the following facts, as I have personal knowledge and/or have been provided information such that I believe the facts to be true.
- 3. I am a journalist and am the president of Veterans in Politics International, Inc. ("Veterans in Politics"), a Nevada non-profit veterans' advocacy organization with a stated purpose of providing information regarding political candidates and issues to military veterans and their families.
- 4. The article entitled Kassee Bulen, Political Gypsy? ("Political Gypsy Article) was published me Veterans in **Politics** website by on the (http://veteransinpolitics.org/2018/08/kassee-bulen-political-gypsy). See Political Gypsy Article, a true and correct copy of which is attached hereto as **Exhibit B-1**. I shared the Political Gypsy Article on Facebook. To the best of my knowledge, the information and statements within the Political Gypsy Article are entirely truthful or made without my knowledge of any falsehood and/or are my opinions.
- 5. The article entitled Kassee Bulen Under Investigation After Being Charged With Ethics Violations in Complaint Filed With GLVAR ("Ethics Article") was published by me on the Veterans in Politics website (http://veteransinpolitics.org/2018/08/kassee-bulen-under-investigation-after-being-charged-with-ethics-violations-in-complaint-filed-with-glvar). See Political Gypsy Article, a true and correct copy of which is attached hereto as Exhibit B-2. I shared the Ethics Article on Facebook. To the best of my knowledge, the information and statements within the Ethics Article are entirely truthful or made without my knowledge of any falsehood and/or are my opinions.

6. Defendants' Special Motion to Dismiss Complaint pursuant to NRS 41.660 is made in good faith and not for purposes of delay.

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

Executed this ____ day of July, 2020.

STEVE SANSON, DECLARANT

EXHIBIT B-1

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Kassee Bulen, Political Gypsy?

Republican Candidate for Clark County Public Administrator Thomas Fougere defeated Aaron Manfredi in the re-vote on June 12, 2018, by more than 20%. Fourgere savaged Manfredi throughout the bitterly fought campaign over his criminal conviction, which consisted of a gross misdemeanor.



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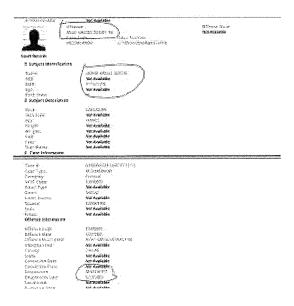
Fougere now faces Robert Telles in the general election this fall.

The Public Administrator oversees the assets of people in Clark County if they pass away without a will. So after Manfredi's defeat over his criminal conviction attention turned to Fougere. Fougere retained Bulen Strategies owned and operated by Kassee Bulen to manage his campaign. But according to the Nevada Secretary of State's official website and Clark County business records Kassee Bulen's company, Bulen Strategies, is not a licensed lawful business in the state of Nevada.

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Furthermore, according to public databases, Kassee Bulen or "Lawra Kassee Bulen" was charged and sentenced for Assault Causing Bodily Injury in Dallas Texas. Bulen has lived in at least 6 states in the past 10 years filing bankruptcy and chased out of Republican Party groups in Arizona and St. George according to sources.



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Additionally, according to people we spoke with directly, several married men in other states have accused Kassee Bulen of trying to extort money out of them after she had an affair with them.

Kassee Bulen's issues are raising serious questions with voters regarding Fougere's failure to vet his staff and ultimately his judgment to run such an important public office.

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We reached out to Mr. Fougere for comment. He never responded back. But according to a recent Review-Journal article, Kassee Bulen still works for Fougere's as his campaign manager.

Kassee Bulen's background also calls into question Las Vegas Metro's screening process. Ms. Bulen recently became a member of the LVMPD Use of Force Review Board.



BY STEVE SANSON IN HOME - FEATURED, NEWS TAGS BITTERLY FOUGHT CAMPAIGN, CRIMINAL CONVICTION, KASSEE BULEN, POLITICAL GYPSY?, REPUBLICAN CANDIDATE FOR CLARK COUNTY PUBLIC ADMINISTRATOR THOMAS FOUGERE DEFEATED AARON MANFREDI, WHICH CONSISTED OF A GROSS MISDEMEANOR.

August 8, 2018

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RODNEY SMITH & LYNN MARIE GOYA TO APPEAR ON THE VETERANS IN POLITICS VIDEO TALK-SHOW
HARRY VICKERS & WARREN MARKOWITZ TO APPEAR ON THE VETERANS IN POLITICS VIDEO TALK-SHOW

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Steve Sanson (Steve Sanson)

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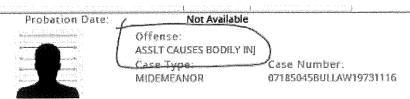


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Offense Date: Not Available

Court Records

I Subject Identification

Name: AKA: DOB: Age:

Birth State:

1 Subject Description

Race: Skin Tone: Sex: Height.

Weight: Hair: Eyes: Scar Marks: LAWRA KASSEE BULEN Not Available 11/16/1973 Not Available

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Not Available FEMALE Not Available Not Available Not Available Not Available Not Available

) Case Information

Case #:

07185045BULLAW19731116

Case Type: MIDEMEANOR Category: Criminal 13990001 NCIC Code: Not Available Court Type: DALLAS Court Court County: Not Available TXDOCPRO Source: Not Available Fees:

Offense Information

Offence Code: Offence Date:

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13990001 4/27/2001

Offence Description:

ASSLT CAUSES BODILY INJ

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County: State: Conviction Date: Conviction Place: Disposition:

Not Available Not Available **SENTENCED**

Disposition Date: Sentenced: Benhatian Data

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EXHIBIT B-2

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KASSEE BULEN UNDER INVESTIGATION AFTER BEING CHARGED WITH ETHICS VIOLATIONS IN COMPLAINT FILED WITH GLVAR

August 13, 2018

Clark County Nevada

An ethics complaint was filed this week with the Great Las Vegas Association of Realtors against Lawra Kassee Bulen, who recently appeared on a local Las Vegas News on Channel 3 NBC representing herself as a Real Estate "Expert" when in fact she never sold a single house in Nevada since obtaining her Real Estate License less than a year ago.



Kassee Bulen is charged in the ethics complaint with violating:

Article 12

"REALTORS® shall be honest and truthful in their real estate communications and shall present a true picture in their advertising, marketing, and other representations."

Kassee Bulen was also cited for the following ethics violations:

Standard of Practice 12-5

REALTORS® shall not advertise nor permit any person employed by or affiliated with them to advertise real estate services or listed property in any medium (e.g., electronically, print, radio, television, etc.) without disclosing the name of that REALTOR®'s firm in a reasonable and readily apparent manner.

Standard of Practice 12-5

REALTORS® shall not advertise nor permit any person employed by or affiliated with them to advertise real estate services or listed property in any medium (e.g., electronically, print, radio, television, etc.) without disclosing the name of that REALTOR®'s firm in a reasonable and readily apparent manner.

The basis of the Bulen ethics complaint:



"Lawra Kassee Bulen appeared on Las Vegas News on Channel 3 NBC pretending to show a house to a prospective buyer which she neither was the listing agent for nor the buyer's agent for. Kassee Bulen put herself out as a real estate "expert" on TV. Kassee Bulen's action was meant to defraud and mislead the public including prospective real estate clients into believing she had actual experience in the residential real estate in Nevada when in fact Bulen never sold any such homes ever. "

HOME SWEET HOME: Top 5 hottest zip codes for buying & selling in Las Vegas

https://news3lv.com/news/local/home-sweet-home-top-5-hottest-zip-codes-for-buying-and-selling-in-las-vegas

Republican Candidate for Clark County Public Administrator Thomas Fougere retained Bulen Strategies owned and operated by Kassee Bulen to manage his campaign. But according to the Nevada Secretary of State's official website and Clark County business records Kassee Bulen's company, Bulen Strategies, is not a licensed lawful business in the state of Nevada.

This calls for Fougere decision making into question.

BY <u>STEVE SANSON</u> IN <u>HOME - FEATURED</u>, <u>NEWS</u>, <u>PRESS</u>
<u>RELEASE</u> TAGS <u>AN ETHICS COMPLAINT WAS FILED THIS WEEK</u>
<u>WITH THE GREAT LAS VEGAS ASSOCIATION OF REALTORS</u>
<u>AGAINST LAWRA KASSEE BULEN</u>

August 13, 2018

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https://veteransinpolitics.org/2018/08/kassee-bulen-under-investigation-after-being-charged-with-ethics-violations-in-complaint-filed-with-glvar/

7/			

KASSEE BULEN UNDER INVESTIGATION AFTER BEING CHARGED WITH ETHICS VIOLATIONS IN COMPLAINT FILED WITH GLVA...

Partnership charged with Domestic Violence!



Mother zero contact with her children until she pays overpriced Court Appointed Marriage & Family Therapist!



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ETHICS COMPLAINT FORM

PAGES 1, 2 AND 3 MUST BE COMPLETED, SIGNED AND SUBMITTED WITH A SUMMARY AND SUPPORTING DOCUMENTS OR YOUR COMPLAINT WILL BE RETURNED TO YOU.

DATE:	Aus 10, 2018	CASENO: (to be assigned by GLVARS Staff)
COMPL	ANANTS:	RESPONDENT(S):
Varia II		Name: Lavya Kassee Buler
Compa		Company, Vice Realty Group
Addres		Address: 1771 East Flamingo Road
		Suite = 1004
Phone		Phone: ()
E-mail		E-mail
enclosed : the Code 1.	documents. Complainant charges: The above-named in of Ethics (use additional sheets in format below if nee Article = 12 violated by the following specific actions.	
2.	Article = 12 violated by the following specific actions:	
3	Article = 12 violated by the following specific acti	One l
None of t	he documents should be stapled (because staples hamper t or irrelevant documents. However be advised that the F	be enclosed (Mark with an "X" if enclosed, or explain why not available); our ability to make duplicate copies). Please do not include duplicates or learing Panel may decline to consider any documents not included you're
Listi	ne Contract Lease Aereement	Property Information Statement (SRPD)
O⊞e	r &r Acceptance	Counter Offers (if any)
Age	ncy Discloruse	Other
Sime or F	ederal regulatory or edministrative agency? ? X	ed in any proceeding before the Nevada Real Estate Division or any other No YesOR ease enclose a copy of the complaint filed in court)
conident complain Visi. + m mi + ma	islity. I'we declare that to the best of my our knowled t and or response, I consent to receive communications ail, telephone or factimile at the numbers and locations : il addresses and telephone or factimile numbers which	It Las Vegas Association of REALTORS® as stated hereon, including the and belief, my our allegations herein are true. By submission of this sent from the Greater Las Vegas Association of REALTORS® via U.S. noted by you on this form. This permission includes all future U.S. mailing I might supply to the Greater Las Vegas Association of REALTORS®. ag, to the Greater Las Vegas Association of REALTORS®.
Zame (pri	int):Sig	
∖ama (pri	(m); 5is	munita;
· Witne	nation): Please list witnesses you intend to call if then test to appear).	e is a hearing (you are responsible for notifying and arranging for your

Electronically Filed 7/9/2020 3:31 PM Steven D. Grierson CLERK OF THE COURT **NEO** 1 KAPLAN COTTNER 2 KORY L. KAPLAN Nevada Bar No. 13164 3 Email: kory@kaplancottner.com KYLE P. COTTNER 4 Nevada Bar No. 12722 Email: kyle@kaplancottner.com 5 850 E. Bonneville Ave. 6 Las Vegas, Nevada 89101 Telephone: (702) 381-8888 7 Facsimile: (702) 382-1169 Attorneys for Defendants 8 DISTRICT COURT **CLARK COUNTY, NEVADA** 9 LAWRA KASSEE BULEN an individual, CASE NO.: A-18-784807-C 10 DEPT. NO.: 8 Plaintiff, 11 NOTICE OF ENTRY OF ORDER Fax: (702) 382-1169 VS. 12 **GRANTING DEFENDANTS' MOTION** TO SET ASIDE DEFAULTS AND ROB LAUER, an individual, STEVE SANSON, 13 Las Vegas, Nevada 89101 (702) 381-8888 Fax: (702) 3 DENYING PLAINTIFF'S an individual, and DOES I through X; and ROE 850 E. Bonneville Ave. KAPLAN COTTNER CORPORATIONS I through X, Inclusive, **COUNTERMOTION FOR** 14 APPLICATION FOR DEFAULT Defendants. 15 **JUDGMENT** 16 Date of Hearing: June 23, 2020 Time of Hearing: 9:00 a.m. 17 18 NOTICE IS HEREBY GIVEN that on the 9th day of July, 2020 an Order Granting Tel: 19 Defendants' Motion to Set Aside Default and Denying Plaintiff's Countermotion for Application 20 for Default Judgment ("Order") was entered in the above-entitled matter, and a copy of said Order 21 is attached hereto. 22 DATED: July 9, 2020. 23 KAPLAN COTTNER 24 /s/ Kory L. Kaplan_ 25 KORY L. KAPLAN Nevada Bar No. 13164 26 850 E. Bonneville Ave. Las Vegas, Nevada 89101 27 Attorneys for Defendants 28

Case Number: A-18-784807-C

KAPLAN COTTNER 850 E. Bonneville Ave. Las Vegas, Nevada 89101 Tel: (702) 381-8888 Fax: (702) 382-1169

CERTIFICATE OF SERVICE

I hereby certify that the *Notice of Entry of Order Granting Defendants' Motion to Set Aside Default and Denying Plaintiff's Countermotion for Application for Default Judgment* submitted electronically for filing and/or service with the Eighth Judicial District Court on the <u>9th</u> day of July, 2020. Electronic service of the foregoing document shall be made in accordance with the E-Service List as follows¹:

Plaintiff:

Brandon Phillips (<u>blp@abetterlegalpractice.com</u>) Robin Tucker (<u>rtucker@abetterlegalpractice.com</u>)

/s/ Carey Shurtliff

An Employee of Kaplan Cottner

¹ Pursuant to EDCR 8.05(a), each party who submits an E-Filed document through the E-Filing System consents to electronic service in accordance with NRCP 5(b)(2)(D).

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KAPLAN COTTNER 850 E. Bonneville Ave.

ORDG

KAPLAN COTTNER

KORY L. KAPLAN

Nevada Bar No. 13164

Email: kory@kaplancottner.com

KYLE P. COTTNER Nevada Bar No. 12722

Email: kyle@kaplancottner.com

850 E. Bonneville Ave. Las Vegas, Nevada 89101 Telephone: (702) 381-8888 Facsimile: (702) 382-1169 Attorneys for Defendants

DISTRICT COURT

CLARK COUNTY, NEVADA

LAWRA KASSEE BULEN an individual, CASE NO.: A-18-784807-C DEPT. NO.: 8

Plaintiff,

VS.

ROB LAUER, an individual, STEVE SANSON, an individual, and DOES I through X; and ROE CORPORATIONS I through X, Inclusive,

Defendants.

ORDER GRANTING DEFENDANTS'
MOTION TO SET ASIDE DEFAULTS
AND DENYING PLAINTIFF'S
COUNTERMOTION FOR
APPLICATION FOR DEFAULT

JUDGMENT

Date of Hearing: June 23, 2020 Time of Hearing: 9:00 a.m.

THIS MATTER having come before the Court with respect to *Defendants' Motion to Set Aside Defaults* ("Motion") and *Plaintiff's Countermotion for Application for Default Judgment* ("Countermotion") commencing on June 23, 2020 at the hour of 9:00 a.m.; Kory L. Kaplan, Esq. of the law firm of Kaplan Cottner, appearing on behalf of Defendants Rob Lauer and Steve Sanson (collectively, "Defendants"); and Brandon L. Phillips, Esq., appearing on behalf of Plaintiff Lawra Kassee Bulen ("Plaintiff"); the Court having read and considered Defendants' Motion and Plaintiff's Countermotion, the Opposition and Replies on file, and the exhibits attached thereto; and the Court having heard and considered the arguments of counsel, and good cause appearing therefor, the Court finds the following:

ORDER 1 IT IS HEREBY ORDERED that Defendants Motion is GRANTED in its entirety as there 2 is good cause to set aside the Defaults against Defendants. 3 IT IS FURTHER ORDERED that Plaintiff's Countermotion is DENIED in its entirety 4 as moot. 5 IT IS FURTHER ORDERED that Defendants shall file a responsive pleading to the 6 Complaint within ten (10) days from the date of the hearing. 7 Dated this 9th day of July, 2020 **IT IS SO ORDERED** this _____ day of July, 2020. 8 9 HONORABLE TREVOR L. ATKIN 10 EIGHTH JUDICIAL DISTRICT COURT JUDGE 61A 836 3AA5 6969 11 Approved as to form and content: Respectfully Submitted By: Las Vegas, Nevada 89101 Tel: (702) 381-8888 Fax: (702) 382-1169 12 Dated: July 1, 2020 Dated: July 1, 2020 13 850 E. Bonneville Ave. KAPLAN COTTNER KAPLAN COTTNER BRANDON L. PHILLIPS, ATTORNEY 14 AT LAW, PLLC 15 By: /s/ Kory L. Kaplan By: /s/ Brandon L. Phillips KORY L. KAPLAN **BRANDON L. PHILLIPS** 16 Nevada Bar No. 13164 Nevada Bar No. 12264 17 KYLE P. COTTNER 1455 E. Tropicana Ave., Suite 750 Las Vegas, NV 89119 Nevada Bar No. 12722 18 850 E. Bonneville Ave. Attorney for Plaintiff Las Vegas, NV 89101 19 Attorneys for Defendants 20 21 22 23 24 25 26 27 28

From: Brandon Phillips
To: Kory Kaplan
Cc: Carey Shurtliff

Subject: RE: Bulen v. Lauer - Proposed Order

Date: Wednesday, July 1, 2020 8:12:51 AM

Attachments: <u>image001.png</u>

Mr. Kaplan,

I'm agreeable, please add my e-signature.

Thank you,

BRANDON L. PHILLIPS, ATTORNEY AT LAW, PLLC

Brandon L. Phillips, Esq. 1455 E. Tropicana Ave., Suite 750 Las Vegas, Nevada 89119

Phone: 702-795-0097 Facsimile: 702-795-0098

Email: <u>blp@abetterlegalpractice.com</u>

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From: Kory Kaplan <kory@kaplancottner.com>

Sent: Tuesday, June 30, 2020 2:29 PM

To: Brandon Phillips <blp@abetterlegalpractice.com>

Cc: Carey Shurtliff <Carey@LZKCLAW.COM> **Subject:** RE: Bulen v. Lauer - Proposed Order

Brandon,

Just following up on this.

Thanks, Kory



Kory L. Kaplan, Esq. 850 E. Bonneville Ave. Las Vegas, NV 89101 Tel (702) 381-8888 Fax (702) 382-1169 www.kaplancottner.com

From: Kory Kaplan

Sent: Tuesday, June 23, 2020 4:14 PM To: blp@abetterlegalpractice.com

Cc: Carey Shurtliff < <u>Carey@LZKCLAW.COM</u>> Subject: Bulen v. Lauer - Proposed Order

Brandon,

Attached is the proposed order from today's hearing. Let me know if you have any edits.

Thanks, Kory



Kory L. Kaplan, Esq. 850 E. Bonneville Ave. Las Vegas, NV 89101 Tel (702) 381-8888 Fax (702) 382-1169

www.kaplancottner.com

1 **CSERV** 2 DISTRICT COURT 3 CLARK COUNTY, NEVADA 4 5 Lawra Bulen, Plaintiff(s) CASE NO: A-18-784807-C 6 VS. DEPT. NO. Department 8 7 8 Rob Lauer, Defendant(s) 9 10 **AUTOMATED CERTIFICATE OF SERVICE** 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order Granting was served via the court's electronic eFile system to all 12 recipients registered for e-Service on the above entitled case as listed below: 13 Service Date: 7/9/2020 14 **Brandon Phillips** blp@abetterlegalpractice.com 15 Paul Padda psp@paulpaddalaw.com 16 17 Steve Sanson devildog1285@cs.com 18 Rob Lauer news360daily@hotmail.com 19 Rob Lauer centurywest1@hotmail.com 20 Robin Tucker rtucker@abetterlegalpractice.com 21 Kory Kaplan kory@kaplancottner.com 22 Sara Savage sara@lzkclaw.com 23 Carey Shurtliff 24 carey@lzkclaw.com 25 26 27 28

Electronically Filed 7/21/2020 8:49 AM Steven D. Grierson CLERK OF THE COURT 1 **NNOP** KAPLAN COTTNER 2 KORY L. KAPLAN Nevada Bar No. 13164 3 Email: kory@kaplancottner.com KYLE P. COTTNER 4 Nevada Bar No. 12722 5 Email: kyle@kaplancottner.com 850 E. Bonneville Ave. 6 Las Vegas, Nevada 89101 Telephone: (702) 381-8888 7 Facsimile: (702) 382-1169 Attorneys for Defendants 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 LAWRA KASSEE BULEN an individual, 11 CASE NO.: A-18-784807-C DEPT. NO.: 18 12 Fax: (702) 382-1169 Plaintiff, NOTICE OF NON-OPPOSITION TO 13 **DEFENDANTS' SPECIAL MOTION** VS. Las Vegas, Nevada 89101 TO DISMISS COMPLAINT 850 E. Bonneville Ave. KAPLAN COTTNER 14 **PURSUANT TO NRS 41.660** ROB LAUER, an individual, STEVE SANSON, 15 an individual, and DOES I through X; and ROE Date of Hearing: August 4, 2020 CORPORATIONS I through X, Inclusive, Time of Hearing: 9:30 a.m. 16 (702) 381-8888 Defendants. 17 18 PLEASE TAKE NOTICE THAT no opposition was filed to Defendants' Special Motion Tel: 19 to Dismiss Complaint pursuant to NRS 41.660 (the "Motion"), filed on July 2, 2020. Pursuant to 20 EDCR 2.20(e), Defendants respectfully request that this Court construe Plaintiff's failure to 21 oppose the Motion as an admission that the Motion is meritorious and that the Plaintiff therefore 22 consents to the granting of the same. 23 Dated this 21st day of July, 2020. KAPLAN COTTNER 24 /s/ Kory L. Kaplan 25 KORY L. KAPLAN Nevada Bar No. 13164 26 KYLE P. COTTNER Nevada Bar No. 12722 27 850 E. Bonneville Ave. Las Vegas, Nevada 89101 28 Attorneys for Defendants

Case Number: A-18-784807-C

CERTIFICATE OF SERVICE

I hereby certify that the NOTICE OF NON-OPPOSITION TO DEFENDANTS' SPECIAL MOTION TO DISMISS COMPLAINT PURSUANT TO NRS 41.660 submitted electronically for filing and/or service with the Eighth Judicial District Court on the 21st day of July, 2020. Electronic service of the foregoing document shall be made in accordance with the E-Service List as follows¹:

Attorneys for Plaintiff

Brandon Phillips (blp@abetterlegalpractice.com) Robin Tucker (rtucker@abetterlegalpractice.com)

/s/ Carey Shurtliff

Carey Shurtliff, An employee of Kaplan Cottner

Las Vegas, Nevada 89101 Tel: (702) 381-8888 Fax: (702) 382-1169 850 E. Bonneville Ave. KAPLAN COTTNER

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OPP

BRANDON L. PHILLIPS, ESQ

Nevada Bar No. 12264

BRANDON L. PHILLIPS, ATTORNEY AT LAW, PLLC

1455 E. Tropicana Ave., Suite 750

Las Vegas, NV 89119 Tel: (702) 795-0097 Fax: (702) 795-0098

blp@abetterlegalpractice.com Attorney for Plaintiff, L. Bulen

> DISTRICT COURT CLARK COUNTY, NEVADA

LAWRA KASSEE BULEN,

CASE NO. A-18-784807-C

Plaintiff,

DEPT. NO. 8

VS.

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STEVE SANSON, an Individual; ROB LAUER, an Individual,

Defendant.

<u>PLAINTIFF BULEN'S OPPOSITION TO DEFENDANTS' ANTI-SLAPP SPECIAL</u> <u>MOTION TO DISMISS UNDER NRS 41.660</u>

Plaintiff by and through her attorney, Brandon L. Phillips, of the legal firm, BRANODN

L. PHILLIPS, ATTORNEY AT LAW, PLLC, hereby files her Opposition to Defendants' Special

Motion to Dismiss under NRS 41.660.

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BRANDON L PHILLIPS Attorney at Law, PLLC 1455 E, Tropicana Ave Suite 750 AS VEGAS, NEVADA 89169

This Opposition is based on the papers and pleadings on file, the Points and Authorities attached and any arguments made by counsel at hearing.

DATED this 20th day of July, 2020.

BRANDON L. PHILLIPS, ATTORNEY AT LAW, PLLC

/s/ Brandon L. Phillips, Esq.
BRANDON L. PHILLIPS, ESQ.
Nevada Bar No. 12264
1455 E. Tropicana Ave., Suite 750
Las Vegas, Nevada 89119
Attorney for Plaintiff, L. Bulen

MEMORANDUM OF POINTS AND AUTHORITIES

Ī.

INTRODUCTION

Plaintiff's Complaint is entirely focused on the <u>false</u> and <u>fabricated</u> statements of the Defendants, who used their political and media ties to post defamatory statements of and concerning the Plaintiff. Third Parties have confirmed that the Defendants' statements were false and relevant case law on the matter confirm that false statements are not protected speech and such false accusers can be held legally liable for their false statements. Defendants Special Motion to Dismiss is entirely focused on the fact that Defendants were able to prevail on an entirely separate Anti-SLAPP Motion in an unrelated case therefore there is no legal possibility that they could be liable in the instant litigation.

As case law well confirms, Strategic Lawsuits Against Public Participate ("SLAPP" suits) are an affront to freedom of expression. In the absence of an Anti-SLAPP law, plaintiffs file SLAPP units with impunity – knowing that the punishing expense of litigation is a given, and that even if they lose, they "win" by inflicting this punishment upon the defendant, and by showing others that they are litigious enough that one should not speak ill of them.¹ Such suits have the

¹ As a prime example of a SLAPP defendant's pyrrhic victory, see *Vandersloot v. The Foundation for National Progress*, 7th District Court for Bonneville County, Idaho. Case No. CV-2013-532 (granting summary judgment for

intent and effect of chilling free speech. Seeking to prevent such abuses, the Nevada legislature passed the Anti-SLAPP law, NRS 41.635 et. seq. in 2013, and despite efforts to repeal it, our legislature re-committed to it in 2015.²

The true purpose of the Anti-SLAPP law is to ensure that lawsuits are not brought lightly against defendants for exercising their First Amendment rights. Where such rights are at stake, a plaintiff must either meet the burden imposed under the Anti-SLAPP act, or have judgment entered against him and pay the defendant's attorneys' fees. The current lawsuit against the Defendants fails to satisfy the prongs of Anti-SLAPP and as a matter of law must be denied.

Defendants' Motion fails to address all of the allegations in the Complaint and merely focuses on the issues it believes are disputable. The fact that Defendants ignore the numerous 11|| false statements listed in the Complaint concerning each article is clear evidence that the Defendants Motion is not brought in good faith.

FACTUAL BACKGROUND

This matter arises out Defendants' multiple publication of false articles of and concerning 16 the Plaintiff. Numerous specific statements made within the articles were entirely false and fabricated.

A. Time Line of Events

Date	Event
08/08/2018	Defendants published Kassee Bulen, Political Gypsy?
08/13/2018	Defendants published Kasee Bulen Under Investigation After Being Charged With Ethics Violations In Complaint Filed With GLVAR

BRANDON L. PHILLIPS Attorney at Law, PLLC 1455 E. Tropicana Ave Suite 750

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journalist organization defamation defendant after two years of litigation and \$2.5 million in defense costs, but 24 declining to award any attorneys' fees or sanctions); see also Exhibit 1, Monika Bauerlein and Clara Jeffrey, We Were Sued by a Billionaire Political Donor, We Won. Here's What Happened, MOTHER JONES (Oct. 8, 2015), 25 available at: http://www.motherjones.com/media/2015/10/mother-jones-vandersloot-melaleuca-lawsuit (last visited

²⁶ An Anti-SLAPP motion is a special creature, both substantively and procedurally, created by the Nevada legislature in 1993, See S.B. 405, 1993 Leg. Sess., 67th Sess. (Nev. 1993). The legislature then amended it in 1997. 27 See A.B. 485, 1997 Leg. Sess., 69th Sess. (Nev. 1997). The legislature then gave the Nevada Anti-SLAPP law real teeth in 2013 when it passed Senate Bill 286, See S.B. 286, 2013 Leg., 77th Sess. (Nev. 2013). In 2015, there was an initial effort to attempt to repeal it, and instead further strengthened the law in 2015. See S.B. 444, 2015 Leg. Sess.. 78th Sess., (Nev. 2015).

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08/20/2018	Defendants published Kassee Bulen Attacks President Trump
08/22-	Plaintiff alleges Defendants sent harassing text messages, in part claiming Plaintiff "would be politically destroyed, Plaintiff would never work for
24/2018	any politically candidate ever again, stating that if she cared about the party she would play nice with Defendant Lauer."
08/25/2018	Defendant Lauer wrote and posted a 360 News Las Vegas article demeaning Plaintiff's character, calling her a liar and questioning her credibility.

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LEGAL ARGUMENT

I. DEFAMATORY STATEMENTS ARE NOT PROTECTED BY ANTI-SLAPP STATUTES.

1. Allegations of Criminal Conduct are Defamatory Per Se

In *Anderson*, Hon. Richard F. Scotti, analyzed relevant case law surrounding defamation per se, and what would constitute liability under relevant case law. The *Anderson* Order outlines the relevant case law regarding defamation per se and each of its elements. The *Anderson* Order further analyzes case law regarding defamation per se when the alleged defamatory speech includes an accusation of involvement in criminal conduct. (Exhibit 1).

A statement is defamatory if it "would tend to lower the subject in the estimation of the community, excite derogatory opinions about the subject, and hold the subject up to contempt." *Pegasus v. Reno Newspapers, Inc.*, 118 Nev. 706, 714, 57 P.3d 82, 87 (2002) (quoting *K-Mart Corp. v. Washington*, 109 Nev. 1180, 1191, 866 P.2d 274, 281-82 (1993)). "A statement that directly imputes to the plaintiff 'dishonesty, lack of fair dealing, want of fidelity, integrity, or business ability; even in general terms and without supporting details, is considered defamation per se." *Cohen v. Hansen*, 2015 WL 3609689 at *4 (D. Nev. 26 June 9, 2015) (quoting *Talbot v. Mack*, 41 Nev. 245 (1917)) (holding that plaintiff's claim – that defendant published accusations on multiple websites that plaintiff had been guilty of crimes, frauds, and scams, with intent to smear the plaintiff was a claim for defamation per se).

Under Nevada law, if a defendant makes a false derogatory statement that a plaintiff has committed a crim, then that constitutes defamation per se, and the plaintiff is entitled to recovery

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presumed general damages. Nevada Independent Broadcasting v. Allen, 99 Nev. 404, 409, 664 P.2d 337, 341 (1983). The Restatement (Second) of Torts § 571 (1977) provides that the requisite crime must be one punishable by "imprisonment," or involving "moral turpitude." Pollard v. Lyon, 91 U.S. 225, 234, 237 (1875); Yakavicke v. Valentukevicius, 80 A. 94, 95 (Conn. 1911); Fleming v. Moore, 275 S.E.2d 632, 635 (Va. 1981) ("At common law defamatory words are actionable per se are ... [t]hose which impute to a person the commission of some criminal offense involving moral turpitude, for which the party, if the charge is true may be indicted and punished."); Thorsen v. Sons of Norway, 996 F. Supp. 2d 143 (E.D.N.Y. 2014) (requiring a "serious" crime, such as "theft"). Some examples of crimes of moreal turpitude include "treason, espionage, murder, burglay, larceny, arson, rape, criminal assault, perjury, selling mortgaged chattels or diseased meat, kidnapping, wife beating, malicious mischief, indecent exposure, bootlegging, operating a bawdy house, and uttering a bad check." Id. Restatement (Second) of Torts § 571 (1977).

Courts have routinely followed the Common Law, Restatement of Law, and the modern trend that only the imputation of a "serous crime" would qualify for defamation per se. In K-Mart, the Court recognized that "[c]ertain classes of defamatory statements are considered so likely to cause serous injury to reputation and pecuniary loss that these statements are actionable without proof of damages." K-Mart Corp v. Washington, 866 P.2d 274, 292 (Nev. 1993), overruled on other grounds by Pope v. Motel 6, 114 P.3d 277, 283 (Nev. 2005)). The Nevada Supreme Court recognized that "historically," "the imputation of a crime" was treated as defamatory per se. K-Mart involved an accusation of "shoplifting," (a crime of moral turpitude), which the Court found 22 was "unquestionably slander per se." *Id.*

The Anderson Order found, "... in Nevada, consistent with public policy, the Common 24 Law, and the prevailing view, to invoke 'defamation per se' based on the accusation of a crime, 25 the crime must be a 'serious' crime – which means it is either a crime punishable by imprisonment 26 [...], or it is known to be a crime of moral turpitude." *Id.* At 47:25-28. Notably, the Anderson Order points out, the common law dictates that crimes of theft are considered crimes of moral 28 turpitude. Id., at 46-47.

27 28 Additionally, the Plaintiff must establish that the defamatory statement must tend or to be reasonably calculated to injure the victim's reputation. *Bongiovi v. Sullivan*, 122 Nev. 556, 138 P.3d 433, 448 (2006). Therefore, to be actionable, the matter alleged to be defamatory must tend to lower the plaintiff in the opinion of respectable members of the community. 50 Am. Jur.2d, *Libel and Slander* § 1.

NRS 41.660 defines this burden as "the same burden of proof that a plaintiff has been required to meet pursuant to California's anti-Strategic Lawsuit Against Public Participation law as of the effective date of this act." at §12.5(2). Plaintiff cannot simply make vague accusations or provide a mere scintilla of evidence to defeat Gama's motion. Rather, to satisfy its evidentiary burden under the second prong of the Anit-SLAPP statute. Plaintiff must present "substantial evidence that would support a judgment of relief made in the plaintiff's favor." *S. Sutter, LLC v. LJ Sutter Partners, L.P.*, 193 Cal. App. 4th 634, 670 (2011); *see also Mendoza v. Wichmann*, 194 Cal. App. 4th 1430, 1449 (2011) (holding that "substantial evidence" of lack of probable cause was required to withstand Anti-SLAPP motion on malicious prosecution claim.)

A plaintiff must meet this burden as to all elements of its claims, and at the Anti-SLAPP stage, Plaintiff must make "a sufficient *prima facie* showing of facts to sustain [its] burden of demonstrating a **high probability** that [Defendants] published defamatory statements with knowledge of their falsity or while entertaining serious doubts as to their truth." *Burrill v. Nair*, 217 Cal. App. 4th 357, 390 (2013) (emphasis added). As is alleged in the Complaint, the Plaintiff has satisfied these elements at this stage in the litigation. The Plaintiff has supplied proof that the Defendants claims are false, fabricated, and without any factual support. The Plaintiff has provided this Court with proof of the GLVAR emails that prove there was no investigation or complaint ever filed against her. Further, it is Plaintiff's testimony that the statements made were false as it relates to her past history and sexual conduct. Defendants have made unsupported claims of moral turpitude without any factual support. Therefore, constituting defamation.

In *Milkovich v. Lorain Journal Co.*, the Supreme Court declined to create a blanket exemption for defamation liability when the author simply calls it "opinion." 497 U.S. 1, 18

(1990). However, the First Amendment does protect pure opinion. The question after *Milkovich* in a defamation claim is "whether a reasonable factfinder could conclude that the contested statement implies an assertion of **objective** fact." *Unelko Corp. v. Rooney*, 912 F.2d 1049, 1053 (9th Cir. 1990) (emphasis added). If the answer is "no" the First Amendment protects the statement, and there is no defamation. *See Gardner*, 563 F.3d at 987. The statements presented in Defendants multiple articles are presented as fact, not an opinion. Defendants make multiple claims regarding Plaintiff's conduct, behavior, past legal history, business licenses, investigations, and complaints against her. The statements are presented as fact. The reader of Defendants' articles would reasonable conclude that the statements presented by the Defendants were in fact true. Plaintiff has set forth pleadings and evidence that the statements made against her were in fact false.

Plaintiff has satisfied the elements of defamation and has established that Defendants published multiple defamatory statements/articles against the Plaintiff. Those defamatory statements are as follows:

1. https://veteransinpolitics.org/2018/08/kassee-bulen-political-gypsy/ within the article, the Defendants in concert published the false statement that, "But according to the Nevada Secretary of State's official website and Clark County business records Kassee Bulen's company, Bulen Strategies, is not a licensed lawful business in the state of Nevada." This statement is false as Plaintiff did have a lawful business license. This factually false statement could have been easily verified had the Defendants performed any reasonable search on the NVSOS. The allegation that Plaintiff is conducting business without a proper license is both an allegation of wrongdoing, possibly fraud, and clearly an action that would cast doubt on Plaintiff's business conduct and business reputation.

- a. In the same article the Defendant stated, "Furthermore, according to public databases, Kassee Bulen or "Lawra Kassee Bulen" was charged and sentenced for Assault Causing Bodily Injury in Dallas Texas." This information had been sealed by the Court and was not available for publication. The case was dismissed and sealed by the Court. Even if the statement is true, it shows the length that Defendants have went to destroy Plaintiff's reputation and cast her in false light.
- b. In the same article the Defendant stated, "Bulen has lived in at least 6 states in the past 10 years filing bankruptcy and chased out of Republican Party groups in Arizona and St. George according to sources." Again, this statement is false and completely unsupported. Plaintiff disputes that the Defendants had any "sources" that supported this entirely false allegation. Plaintiff had not been chased out of any Republican Party groups in Arizona and/or St. George. In fact, Plaintiff had only lived in three (3) states at the time of the release of this article. This claim again tends to more likely than not lower the reputation of the Plaintiff. The statement implies that Plaintiff is committing some form of misconduct and that she has a history of misconduct and therefore needs to relocate.
 - c. In the same article, Defendants then attack Plaintiff's sexual conduct with no source to confirm such information when he stated, "Additionally, according to people we spoke with directly,

several married men in other states have accused Kassee Bulen of trying to extort money out of them after she had an affair with them." Such at a statement against her sexual conduct constitutes Per Se Defamation. The Plaintiff specifically disputes that claim by Defendants that they either had sources or had discussed Plaintiff's sexual conduct with any person at all. The allegation in the article claims that Plaintiff was guilty of a crime of moral turpitude. The Complaint clearly outlines the false statement and Plaintiff has the legal right to prove to this Court, through the discovery process that the statement was false and importantly was made without any third party source confirming the allegation.

d. Finally, in the same article, Defendant falsely claims that, "Kassee Bulen's issues are raising serious questions with voters regarding Fougere's failure to vet his staff and ultimately his judgment to run such an important public office." Again, this claim is false. Defendant fabricated the claim and had no actual proof that anyone was concerned about the Plaintiff and/or her conduct associated with the Fougere campaign. Frankly put, Plaintiff was not a hired staff member of Fougere's campaign. Plaintiff was a volunteer on his campaign. Her role while important, was not significant enough to raise concern among voters. Therefore, it is confirmed that in the first article the Defendants knowingly made no less than four false statements.

Defendants' Motion only attacks the single claim in the article that Defendants published a statement concerning a sealed litigation case involving the Plaintiff. Therefore, since that single statement in the article was true, the Plaintiff cannot have a claim of defamation and/or defamation per se. Defendants' claim is unsupported by any relevant case law. The rest of the published article contains numerous false statements and as alleged in the Complaint are fabricated and were not verified by any source. As the claims in the Defendants' article falsely claim Plaintiff has committed crimes of moral turpitude, Plaintiff has the legal right to prove that the claims are false and thus constitute defamation.

2. Alleged GLVAR Complaint and Investigation article.

As stated in the Complaint, on August 13, 2018, Defendants in concert published a second defamatory article titled *KASSEE BULEN UNDER*INVESTIGATION AFTER BEING CHARGED WITH ETHICS VIOLATIONS IN COMPLAINT FILED WITH GLVAR.

https://veteransinpolitics.org/2018/08/kassee-bulen-under-investigation-after-being-charged-with-ethics-violations-in-complaint-filed-with-glvar/. (hereinafter "GLVAR Article"). Specifically, the article made the following false and defamatory claims against the Plaintiff:

"An ethics complaint was filed this week with the Great Las Vegas
Association of Realtors against Lawra Kassee Bulen." This statement is, was,
and was confirmed to be false. This publication was seen by thousands of
viewers on Defendants' social media. Importantly, the publication was so
widely seen that the Greater Las Vegas Association of Relators (GLVAR) the
governing authority of the Realtors, became aware of the publication.

Defendants' Motion to Dismiss claims that Defendants obtained a copy of the complaint and therefore relied on that information when they published the article. However, as was confirmed by GLVAR through multiple emails, that alleged complaint was never filed or submitted to GLVAR. Therefore, as Plaintiff alleges in the Complaint, Defendants fabricated the GLVAR Complaint and therefore had no basis to rely on the Complaint because the Defendants knew the Complaint was false.

The publication failed to contained a scintilla of truth, GLVAR confirmed that it had not received any complaint against the Plaintiff. GLVAR's confirmation establishes the blatant disregard the Defendants maintain for the truth. They have and are willing to create total fabrications, publish them, and present them as truth to their thousands of followers on social media. Once the post is published, the irreparable harm is done. The personal harm to the Plaintiff is impossible to measure. The harm to her reputation, her career, her ability to maintain employment, her ability to maintain any normal lifestyle. The Defendants are relentless in their pursuit of the Plaintiff. The Defendants continue to post new articles against the Plaintiff.

Within the GLVAR Article Defendants reference several "Standard of Practice" rules thereby presenting the image that Plaintiff has violated ethical standards set for Realtors. Even more troubling, the Defendants fabricate an Ethics Complaint Form that appears to be a redacted copy of the filed the Complaint.

BRANDON L. PHILLIPS Attorney at Law, PLLC 1455 E. Tropicana Ave. Suite 750 AS VEGAS, NEVADA 89169 Violating the rules of Ethics clearly supports Plaintiff's claims against the Defendants for defamation and defamation per se. If, as Plaintiff alleges, Defendants fabricated the GLVAR Complaint themselves or through a third party then clearly Plaintiff has a valid cause of action for Defamation. As the Court should notice through the Complaint it is heavily redacted and does not actually prove that such a Complaint was ever submitted. Further, the title of the article falsely claims that Plaintiff was under investigation. Again, this statement is false, as confirmed by GLVAR Presidents' email that says no such complaint had even been filed against the Plaintiff. Therefore, there was no basis of which to investigate the Plaintiff for alleged ethics violations. (Exhibit 2 – GLVAR Email).

Defendants are not protected by Anti-SLAPP statutes when Defendants statements are false and actual defamation. Anti-SLAPP protects opinion speech, not false speech. Defendants are asking this Court to dismiss the Complaint because Anti-SLAPP statues protect their speech. However, such a claim is not supported when the Defendants statements are clearly false and/or fabricated. Plaintiff is entitled to discovery on the claims and allegations set forth in the Complaint. As evidence of the falsity of the statements would constitute defamation and defamation per se.

3. Defendants Video of Plaintiff – Alleged "Never Trumper"

The "Never Trumper" allegation by the Defendants was based on video that

Plaintiff never agreed to have to be produced. The video was shot in front of a

green screen and was edited by the Defendants without Plaintiff's input,

direction or approval. The Complaint alleges the video was falsely edited by the Defendants to again shed false light on the Plaintiff. (Complaint Pg. 5, Ln. 15-28). The allegations in the Complaint state that the heavily edited video was intended to make Plaintiff appear to be unfit to participate in political campaigns and lower Plaintiff's reputation. In fact, the article and publicity received did in fact damage Plaintiff's reputation and caused her to lose political involvement.

CONCLUSION

Defendants' Anti-SLAPP Motion to Dismiss must be denied as the speech presented in 11 Defendants articles are presented as fact and are in false. Further, the Complaint alleges that Defendants' statements and alleged evidence is false or entirely fabricated by the Defendants. Therefore, Plaintiff has submitted sufficient evidence to support her claims for Defamation. Plaintiff submitted an verification of the Complaint with the original Complaint. (Exhibit 3). Based on the evidence supported and presented to this Court, the Defendants' Motion must be denied.

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Finally, on July 20, Plaintiff's counsel sent Defendants' an email, stating that an emergency matter had arisen and that Plaintiff respectively requested one additional day to file the Opposition. However, Defendants refused to extend the professional courtesy and before 9:00am on July 21, 2020, filed a Notice of Non-Opposition. Such a filing constitutes continued bad faith conduct by the Defendants. Plaintiff respectively requests that the Court strike the Non-Opposition and determine the matter on the merits.

DATED this 21st day of July, 2020...

BRANDON L. PHILLIPS, ATTORNEY AT LAW, PLLC

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Attorney for Defendants
Goldy LLC, CMJ-OP LLC, Martin Goldstein and
Christophe Jorcin

CERTIFICATE OF SERVICE

I hereby certify that I am an employee of BRANDON L. PHILLIPS, ATTORNEY AT LAW, PLLC., and that on the 23rd day of March, 2018, I served a true and correct copy of the foregoing DEFENDANTS, GOLDY LLC, CMJ-OP LLC, MARTIN GOLDSTEIN, AND CHRISTOPHE JORCIN MOTION TO DISMISS PLAINTIFFS ELIAS GHANEM II AND KRYSTAL'S DINING, LLC'S COMPLAINT PURSUANT TO NRCP 16.1(e) (2) through the Eighth Judicial District Court's electronic filing system to the following:

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BRANDON L. PHILLIPS Attorney at Law. PLLC 1455 E. Tropicana Ave. Suite 750 AS VEGAS, NEVADA 89189

/s/ Sarah Holmes
An employee of BRANDON L. PHILLIPS,
ATTORNEY AT LAW, PLLC

BRANDON L PHILLIPS Attorney at Law, PLLC 1455 E. Tropicana Ave Suite 750 AS VEGAS, NEVADA 89169

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EXHIBIT 1

EXHIBIT 1

Electronically Filed 09/20/2016 04:55:39 PM **FFCO** CLERK OF THE COURT DISTRICT COURT CLARK COUNTY, NEVADA 5 Case No.: A-13-682815-C Dept. No.: II TERRI ANDERSEN, 6 Plaintiff, Date: May 20, 2016 9:00 a.m. Time: VS. 8 FINDINGS OF FACT, CONCLUSIONS OF LAW, AND JUDGMENT IN FAVOR OF PAUL HAZELL, Defendant. 10 DEFENDANT 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Richard F. Scotti Department Two Las Vegas, NV 89155

District Judge

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I. INTRODUCTION

This is primarily an action alleging defamation and invasion of privacy involving an Internet website and blog maintained by homeowner Defendant Paul Hazell concerning the Quail Summit Property Owner's Association (hereinafter the "HOA"), and its former President, Plaintiff Terri Andersen. Ms. Andersen alleges that Mr. Hazell made false and derogatory statements about her, including (a) accusations of selective, abusive, harassing, illegal, and retaliatory enforcement of the HOA rules, (b) accusations of fraud, and criminal conduct towards some of the members; (c) accusations of "lunacy" and taking "mental illness meds"; and (d) and accusations of "smoking pot."

Plaintiff asserted the following claims for relief: (1) Defamation; (2) Intentional Infliction of Emotional Distress; (3) Declaratory Relief, (4) Injunctive Relief, (5) Civil Conspiracy, and (6) Invasion of Privacy: False Light.

As a defense to each of the claims, Defendant Hazell denied the claims, asserted affirmative defenses, and contended that his statements were truthful, that his statements involved non-actionable expressions of opinion, and that he made his statements with neither negligence nor actual malice.

This action came on for trial before the Court, the Honorable Richard Scotti, District Judge, presiding, and the issues having been duly heard, and a decision having been duly rendered, as set forth below.

The Plaintiff proved one thing in this case – that Mr. Hazell acted, at times, like a bully; he was throwing temper tantrums, speaking to his neighbors in an unprofessional manner; name-calling, and seeking out confrontation rather than cooperation. But his unneighborly speech did not constitute any tort or subject him to liability on any claim for relief.

It Is Ordered and Adjudged that Defendant prevail on each of the Plaintiff's claims, including Defamation; Invasion of Privacy: False Light; Intentional Infliction of Emotional Distress; Declaratory Relief, Injunctive Relief, and Civil Conspiracy, and that Plaintiff shall take nothing on any claims of its Complaint.

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II. PROCEDURAL HISTORY

This was a bench trial, tried to the Court without a jury, over the following several days: January 25, 27-29, 2016, and March 14, 16, and 18, 2016. Closing arguments were presented on May 20, 2016.

The Plaintiff called the following witnesses to testify: Paul Hazell; Dorothy "Jackie" Nithman (f.k.a, Jackie Goodset); Dan Denuccio; Terri Andersen; Eileen Martinelli; Marlene Tardiff; William Humphrey; Natalaie Dawn Manwill; and Kurt Faux.

The defendant called the following witnesses to testify: Paul Stoshak; Veronica Chew, and Paul Hazell.

The Court admitted into evidence the following exhibits of the Plaintiff and/or Defendant from the proposed Joint Exhibit List: Exhibits 1-38; 39(a); 40; and 42-87.

The Court has read and considered the pre- and post-trial briefs of the parties as follows: Plaintiff's Pre-Trial Memorandum (10/25/15) Defendant Paul Hazell's Pre-Trial Memorandum (filed 10/26/15); Plaintiff's Supplemental Pre-Trial Memorandum (10/27/15); Defendant Paul Hazell's Supplemental Pre-Trial Memorandum (filed 12/14/15); Defendant Paul Hazell's Trial Brief (filed 4/11/2016); Plaintiff's Post-Trial Brief (4/12/16); Plaintiff's Reply Brief To Defendant Hazell's Trial Brief (filed 4/29/16); and Defendant Paul Hazell's Response To Plaintiff's Brief (filed 4/29/16).

At the start of trial, Defendant Hazell brought a motion in limine to preclude Plaintiff Andersen from introducing evidence of "ill will" (including alleged spite, bad character, and motives to harm or seek retribution) of Hazell towards Andersen. Defendant Hazell argued that evidence of such "ill will" of the Defendant was not relevant in a defamation action where the plaintiff had the burden of proving falsity on the level of "actual malice." Such motion required this Court to determine preliminarily whether the Plaintiff had the burden of proving fault based upon mere negligence or "actual malice." The Court preliminarily found that Defendant Hazell's allegedly defamatory statements involved matters of public concern and the Plaintiff is only seeking presumed damages. This preliminary finding lead to the next preliminary finding of the Court that the plaintiff had the burden of proving that Defendant

Hazell made the statements with "actual malice" - in the constitutional sense. "Actual malice" in the constitutional sense is much different than "malice" as used in the Common Law – generally to refer to evil intent.

As explained below, the "actual malice" standard requires a Plaintiff to prove, by clear and convincing evidence, that the Defendant made his statements with knowledge they were false, or with reckless disregard of the truth or falsity of the statements. Generally "ill will" (or an evil intent) of the Defendant is not relevant, by itself, to prove "actual malice." However, under applicable Nevada law, and federal constitutional standards, the Court has discretion to admit evidence of the defendant's ill-will if there is other evidence tending to prove "actual malice," the Court finds that the "ill will" evidence is probative of the issue, and such evidence is not out-weighed by the risk of unfair prejudice or confusion of the issues.

NRS 48.035(1). A plaintiff is not permitted to present a case of "actual malice" based solely on evidence of false statements made with ill-will.

The Court exercised its discretion in this case, at the start of the trial, to bar introduction of the Plaintiff's "ill will" evidence until and unless the Plaintiff presented a prima facie case of "actual malice." During trial the Court made a preliminary finding of "actual malice" by Defendant Hazell in making the statements about Ms. Andersen "smoking pot." The Court then opened the door for the Plaintiff to introduce its "ill will" evidence, and the Plaintiff presented such evidence.

Despite the court's preliminary finding of "actual malice" for the "smoking pot" statements, the Court reserved the right to revisit this preliminary finding after all the evidence was in, and the Court had a further opportunity to weigh all of the evidence, and assess the credibility of all of the witnesses.

As explained below, the Court reverses its preliminary finding that Defendant Hazell's allegedly defamatory statements involved matters of public concern. The Court further concludes that Plaintiff was not required to prove fault to the level of "actual malice." The Court further concludes that the Plaintiff was properly permitted, under the negligence level of fault, to introduce evidence of Defendant Hazell's alleged "ill will" towards Andersen.

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III. FINDINGS OF FACT

A. THE HOA

The Plaintiff, Terri Andersen, was a Board Member of the Quail Summit Board of Directors from about 2009 through 2015. She was named President of the Board on or about January 23, 2012, and served until sometime in 2015.

Defendant Hazell was a resident and member of the HOA from May 2004 until December 2014.

The Quail Summit Board of Directors manages the Quail Summit Property Owner's Association ("HOA").

Nevada law empowers the HOA, acting through its Board of Directors, to exercise quasi-governmental authority. See NRS 116.3012 – 116.31175.

The HOA provided some basic amenities and simple services to its paying members, all of whom are co-owners of property, and all within the geographic confines of the HOA.

B. HAZELL'S WEBSITE BLOG

Defendant Hazell created and maintained a website blog at the web address of www.QuailSummitHarassmentAssociation.com (hereinafter the "blog" or the "website"). Defendant Hazell started this website around February 2012, and maintained it and kept it freely accessible by the public until around February 2015. Although the parties characterized this website as a blog, it appears that from the evidence at trial the only person who ever wrote anything on the blog was Mr. Hazell. Mr. Hazell added, deleted, and changed writings and pictures on the website over time. There was no evidence at trial indicating or suggesting that any member of the public had the ability to write anything on the blog.

Various different versions of the website were admitted into evidence showing publication dates of March 7, 2013, April 30, 2013, and February 20, 2014.

At trial Mr. Hazell admitted that he was solely responsible for the content of the blog. Mr. Hazell did obtain some of the information on the website from his wife, Veronica Chew.

Plaintiff Andersen contended, but did not prove, that Defendant Hazell's wife,

Veronica Chew, also created and/or maintained the website. Plaintiff Andersen did not prove,

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by a preponderance of the evidence, that Ms. Chew expressly or implicitly agreed with Defendant Hazell to create, contribute to, or maintain the website and/or the allegedly defamatory statements therein. Plaintiff Andersen failed to prove, by a preponderance of the evidence, that Ms. Chew acted in concert with Mr. Hazell, or engaged in any activities with Mr. Hazell, in furtherance of creating, maintaining, or publishing the website or its contents.

The website stated its "Mission Statement" as follows:

This website is gladly dedicated to the powers of the incessantly toxic Quail Summit Board of Directors and exposing repeated and habitual and constant abuses to homeowners; harassment, selective enforcement & retaliatory acts from Board Members, MGMT Companies and their predatory attorneys past and present!

As a further statement of the supposed purpose of the website, Defendant Hazell included the following statement therein:

This website is DEDICATED to restoring Civil and Constitutional rights to individuals living in Quail Summit, to stop intrusive and punitive actions, stop misuse of an to protect homeowners funds, limit the powers of the abusive Board of Directors, and most importantly expose repeated abuses to homeowners within Quail Summit!

The blog referenced its substance as "facts": "The following facts are demonstrative of the Quail Summit Property Owners Association that has been continually plagued by a toxic HOA and Mgmt Company (FCCMI owned by Thomas R. Kelly)."

Defendant Hazell admitted that his blog "clearly sets forth his negative opinions about the Quail Summit HOA as well as various Board Members."

Defendant Hazell's website made the following accusations against Plaintiff Andersen:

(a) selective, abusive, harassing, and retaliatory enforcement of the HOA rules, (b) fraud, and criminal conduct towards some of the members; (c) "lunacy" and taking "mental illness meds"; and (d) "smoking pot".

Hazell reported that a named former employee of the HOA management company (FCCMI), plead guilty to fraud committed as an employee of FCCMI from 2006 until 2009.

The blog presented photos of alleged violations of the governing documents by the directors of the HOA, and their friends.

 Mr. Hazell also gave his opinion in his blog about his perceived problems with homeowners associations in general, and their structure.

Mr. Hazell further gave his opinion that homeowner association laws in general incentivize directors to abuse fellow homeowners.

Defendant Hazell's website presented academic journalism by others reporting that there is an alleged incentive for association board members to unnecessarily abuse fellow homeowners.

On or about March 4, 2013, Defendant Hazell mailed a letter to the residents of the HOA expressly directing homeowners to the website.

Despite the accusations in the website against Ms. Andersen, Defendant Hazell never filed a criminal complaint against Ms. Andersen, and never complained to any law enforcement entity that she had engaged in any criminal fraud, criminal harassment, criminal conspiracy, or any other crime.

Defendant Hazell used a photo of Ms. Andersen on his website. He obtained this photo legally from a photo that Ms. Andersen had posted on social media. It is undisputed that Mr. Hazell did not seek or obtain any express permission from Ms. Andersen to use the photograph. Mr. Hazell did not use the photograph of Plaintiff Andersen for any commercial purpose.

Defendant Hazell clearly wanted Andersen to cease serving as president of the HOA, but he never called for a removal election, and never sought to implement the established procedure of circulating a written petition to remove a Board Officer.

There was no evidence that Mr. Hazell's website received any attention from any traditional media outlet. There was no evidence that the HOA events discussed by Hazell were covered by any news reporter. There was no evidence that Mr. Hazell sought any such media attention.

C. ALLEGED DEFAMATORY STATEMENTS

Plaintiff Andersen alleged that defendant Hazell made the following defamatory statements:

"Quail Summit HOA President Teri Andersen admittedly and ILLEGALLY targeted some homeowners IN RETALIATION AND HAD FCCMI ISSUE violations!"

"We will continually expose her prevarications, VERBAL ABUSE, deceit, HARASSMENT, conspiracy, FRAUD, dereliction, foul mouth, LUNACY and much more!"

[Caption below Ms. Andersen's photo]: "SMOKING POT, TAKING MENTAL ILLNESS MEDS AND DRINKING CAN IMPAIR JUDGMENT AND NORMAL LOGICAL THINKING!"

[Caption below Ms. Andersen's photo]: "This woman needs to be removed and PROSECUTED FOR HER EGREGIOUS ACTIONS."

"Andersen was witnessed smoking marijuana in her backyard at her Halloween Costume party. She did this on the side of her house several times while consuming alcohol!"

Plaintiff Andersen's complaints about Hazell's alleged defamatory comments can be summarized into these four groups: (a) accusations of selective, abusive, harassing, illegal, and retaliatory enforcement of the HOA rules, (b) accusations of fraud, and criminal conduct towards some of the members; (c) accusations of "lunacy" and taking "mental illness meds"; and (d) and accusations of "smoking pot."

D. ALLEGED SELECTIVE, ABUSIVE, HARASSING, ILLEGAL AND RETALIATORY ENFORCEMENT OF THE HOA RULES

Defendant Hazell formed his opinions regarding the Board's alleged selective enforcement of the HOA rules from several sources, including, but not limited to personal observations, information from his wife, information provided from third persons (hearsay), information from his own legal and factual research on the Internet, and having received and become familiar with the Quail Summit Property Owners Association Rules and Regulations and possibly the Quail Summit Guidelines, which Mr. Hazell said he may have seen.

Defendant Hazell argued that selective enforcement of HOA rules constituted abusive, harassment, retaliation, and/or illegal conduct. The Court notes that NRS 116.31184 makes it illegal for an HOA Board to harass a member.

Defendant Hazell presented the following evidence:

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1. Basketball Hoop Issues

Homeowner (and former HOA President) Chatwin reportedly had two illegal hoops and a satellite dish clearly visible in front of his house, which the Board allowed to remain for a long time.

The Board gave a "variance" to homeowner Meeks for their illegal basketball hoops in 2007, and then later (some unspecified time before April 2013) finally ordered it removed.

2. Parking Issues

Homeowner Chatwin reportedly parked his trailer overnight and visible from the street, in violation of HOA rules, for over two (2) years.

The Board failed to take action against homeowner Babic for parking his boat on the street overnight several times in violation of HOA rules.

Plaintiff Andersen parked her car on the street in front of Hazell's house for five (5) days in a spot where Hazell had previously parked his truck – even though Andersen had complained about Hazell parking his truck there. Andersen supposedly parked her car there at the time because her new concrete driveway was curing. The evidence was inconclusive whether parking was available on Andersen's side of the street at the time she parked on Hazell's side of the street.

3. Landscaping Issues

Mr. Hazeli reported that the HOA Board failed to take action against homeowner Babic who allowed his lawn to sprout weeds, and for failing to properly maintain his lawn, in violation of the HOA rules.

The undisputed evidence was that the HOA Board never imposed any fines against Mr. Hazell for landscaping issues. Nevertheless, he did receive several notices that he was in violation of the HOA rules because his lawn was deficient. Hazell presented credible evidence that Babic's lawn was in worse shape, which tends to demonstrate possible selective enforcement of the HOA rules.

Mr. Hazell testified that he received a memo from the HOA entitled "Spring Repairs" that he interpreted as imposing a "moratorium" on violation letters until the end of the Spring

2013. Mr. Hazell testified that, despite this "moratorium," he received a violation letter probably in the Spring of 2013 regarding stains on his front door. His wife, Ms. Chew, testified that she recalled receiving a letter probably during the moratorium period for an exposed pipe. Both such witnesses also recalled receiving another violation letter for black marks on their chimney, sometime in 2013, but possibly outside the moratorium period.

Both Mr. Hazell and Ms. Chew testified that the HOA had selectively enforced its rules against them in 2013 as evidenced by the fact that problems persisted throughout 2013 to other homes.

The HOA did produce credible evidence that homeowners other than Mr. Hazell did receive violation letters during 2013; but Mr. Hazell had no reason to know about these.

4. Structural Aesthetic Issues

Homeowner Pam Ghertner reportedly maintained structures in her backyard in violation of HOA rules, and without complaint by the HOA.

Hazell reported on his website that homeowner Jackie Goodset placed planters on her block wall to cover the view to her shed in violation of architectural standards of the HOA, and the HOA failed to take action. Andersen did not present any evidence to oppose this allegation.

Hazell reported that Andersen herself failed to timely repair a large broken section of her brick driveway; yet she cited homeowner Martinelli for having a gap between his wall and gate.

Regarding the Martinelli wall, Board representative had noticed the deficiency, and issued a notice to repair to Mr. Martinelli. While Ms. Chew may have noticed the issue and mentioned it to others, the Board had decided to take action before, and independent of Ms. Chew. Nevertheless, Mr. Martinelli then sent a threatening and caustic letter back to the Board – with a statement that implicitly threatened Ms. Chew. Mr. Hazel received a copy of this Martinelli letter from the Board. Mr. Hazel then published a copy of this letter on his website, which further inflamed Mr. Martinelli. The Board then decided not to stand up for the rights of Ms. Chew. The Board refused to inform Mr. Martinelli that Ms. Chew was not

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27 28 the person responsible for his violation letter. Instead the Board, through its President Meatovich at the time, placated Martinelli to the detriment of Hazell and Chew, by stating in an email dated April 21, 2010, as follows:

> As board President I apologize for your letter, which was confidential, being shared with anyone other than management or board members. All homeowners have the right to speak out as they wish about the affairs of the neighborhood we live in and should be guaranteed the right of privacy doing so. . . . In the matter of your wall being a violation, consider the issue closed. ... once again you and your wife have my sincerest apologies for what transpired

(Emphasis added.)

From these facts, Mr. Hazell actually believed that the Board had engaged in selective enforcement of the HOA rules, and that the Board had shown disparate treatment in favor of Mr. Martinelli and against Mr. Hazel and his wife.

5. Obstruction Issues

Homeowner and HOA Board member Babic allowed his tree to obstruct an HOA streetlight and encroach a neighbor's property, for some time without a violation notice. In fact, Board member Leopold approved of the tree's condition despite being put on notice that it was violating the HOA rules by obstructing the streetlight. Eventually the HOA President Andersen told Babic that it was his responsibility to trim the tree, and directed him to do so. Thereafter, the Board voted to reimburse Babic for his cost of trimming the tree.

Hazell received a notice of violation for his tree supposedly blocking a street sign even though his tree was much less of a blockage than the Babic tree problem.

6. Noise Issues

Hazell received a notice of violation for playing loud music in the afternoon - even though his neighbor Goodset said she couldn't even hear the music. Apparently a neighbor farther away, Gary Leopold, had complained. Andersen wrongly complained that Goodset did not complain because he was not home; although Andersen did not know that Hazell had actually spoken to Goodset and knew that she had been home. The Court believes that Andersen did have a good faith belief that the music was too loud, and that she was protecting

the rights of the neighbors to the peaceful and quiet enjoyment of their property. However, the unrebutted facts also demonstrate that Hazell had a good faith belief he was being unfairly targeted for loud music. The evidence was insufficient for the Court to reach any conclusion whether Hazell's music was actually too loud, or actually bothered anybody in the neighborhood.

7. Photographic Conduct

Hazell's website blog accused Andersen of harassment by taking photographs of Hazell's conduct or property conditions.

Andersen testified that she took pictures of Hazell's activities to provide evidence to use in connection with Board business. The Court believed this testimony. The Plaintiff introduced credible evidence that Andersen did not take any pictures surreptitiously. She did not take any pictures at night. She did not trespass on any of Hazell's property to take pictures. She did not take the pictures in any manner causing fear or surprise to Hazell. Moreover, she did not take any pictures of Hazell doing anything confidential, or privileged from disclosure. Nor did she take any pictures of Hazell or his wife inside their home.

Hazell admitted at trial that even HE took pictures of Andersen's property conditions – the very same activity that he accused Andersen of doing.

8. Verbal Harassment

According to Mr. Hazell, at one time Ms. Andersen told him: "You harass everyone." Mr. Hazell also accused her of telling him, during HOA meetings: "How many people have you sued;" "You don't want to piss me off;" and "you don't want to go there." Mr. Hazell viewed these accusations as harassment, and relied on such accusations in making his own accusation against Ms. Andersen in his blog. It is probably true that Ms. Andersen accused Mr. Hazell of harassing everybody; and the Court can certainly see her being pushed, goaded, or frustrated by Mr. Hazell into making these remarks. Nevertheless, Mr. Hazell's return accusation of harassment by Andersen seems to be pure opinion, thus making this exchange of unfriendly banter a matter that should not have wasted this Court's time.

Then there was the infamous "rose bush affair." Apparently Ms. Andersen and a friend walked past Ms. Chew while she was trimming her rose bushes in front of her house. Ms. Chew must have given a troubling stare, because it prompted Ms. Andersen to exclaim: "What are you looking at?" In apparent shock at being addressed by neighbors walking by, Ms. Chew retorted: 'What are you looking at?" While the public was not explicitly alerted of this rose-side verbal exchange, Mr. Hazell did testify he relied upon it to express his opinion that Mr. Andersen was harassing both him and his wife. Again, the Court accepts the account of this event as factually true, and the website characterization of harassment therefor as nothing more than pure opinion.

Next, there was the "Babic Tree Cutting" issue. HOA member Babic, a next door neighbor to Defendant Hazell, apparently decided to cut his tree, which was overgrown into Defendant Hazell's yard. Mr. Babic had somebody trim his tree without first obtaining approval from the HOA Architectural Review Committee ("ARC"). It seems that Ms. Andersen thought Ms. Chew had trimmed the tree, because Ms. Andersen accused Ms. Chew of failing to obtain ARC approval. Ms. Chew reported this false accusation to her husband, who relied on that to report harassment by Andersen in his blog. Once again, the Court accepts the account of this event as true, but finds the website accusation of harassment therefor to be pure opinion.

Mr. Hazell also recounted the story in his website of homeowner Babic bothering the community by revving his helicopter engine at 6:58 a.m. on February 3, 2012. Mr. Hazell viewed it as abuse for Ms. Andersen to seem to always take Mr. Babic's side on issues. These were Mr. Hazell's opinions.

Finally, at trial the parties gave various different accounts of other alleged verbal exchanges in the neighborhood that one or the other viewed as harassment. Apparently Hazell on one or more occasions performed work on his boat in plain view, and was criticized for doing so; apparently on one or more occasions Mr. Hazell played his music too loud while doing work in his front yard, and he was criticized for doing so; apparently Mr. Hazell got loud and animated on occasion at HOA meetings, and on a rare occasion he may have not had

the full amount of time that he wanted to speak; and apparently there was on occasions name calling by a few different people (including alleged abusive, and offensive remarks and conduct by homeowner Babic) in person, in emails, and in other writings, which agitated Hazell and further led Mr. Hazell to feel harassed, which he then reported in his blog. To the extent there was any such un-neighborly conduct, Mr. Hazell's writings thereof was pure opinion.

In sum, as to the alleged verbal harassment, Mr. Hazell seems to have been way too thin-skinned, uncivilized, and childish in dealing with Ms. Andersen. The Court can see from all of the evidence introduced at trial that Homeowner Babic was, perhaps intentionally, aggravating Mr. Hazell, and Mr. Babic was somewhat of a nuisance either in the neighborhood, or to Mr. Hazell. Mr. Hazell seems to have taken his frustration out on Ms. Andersen for not taking stronger control over other disruptive people in the neighborhood. Nevertheless, Mr. Hazell's exercise of his First Amendment Rights in speaking like a bully and accusing Ms. Andersen of verbal harassment, was not itself defamation. It was non-actionable opinion speech.

E. ALLEGED FRAUD AND CRIMINAL CONDUCT

Defendant Hazell alleged in his blog that the Board members, including Andersen, engaged in illegal conduct such as (a) approving an extension of the management contract without Board vote and Minutes reflecting any Board vote; (b) the hiring of unlicensed contractors; (c) attempts to change a bank account without Board approval (discussed above); (d) misuse of HOA funds by improper reimbursements; and (e) misuse of "Reserve Account" funds. These items are discussed below:

1. Extension of Management Contract

One or more Board members signed a new management contract with FCCMI on or about January 25, 2010 – in which the management fee was increased from \$600 to \$650 per month. The new management contract was discussed at the Annual Meeting of the HOA on January 25, 2010. However, nobody made any motion at this meeting to approve the new contract. The Minutes of the Annual Meeting do not mention the new contract, or any

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approval of the new contract. The Board took the position that no motion was needed because the HOA Budget included monies to pay the increased management fee.

Hazell's wife, Veronica Chew, presented this issue to the Office of The Ombudsman for Owners In Common-Interest Communities, in the Real Estate Division of the State of Nevada (hereinafter the "Nevada Real Estate Ombudsman" or "Ombudsman"). The Ombudsman responded with a "Letter of Instruction" on October 13, 2013, validating Ms. Chew's concerns, and issuing an "admonishment" to the Board. The Ombudsman held: "[T]he minutes did not accurately reflect action taken by the Board regarding the contract. The agenda did not either. . . . The same admonition listed in allegation seven is true of this allegation as well. The Board must cause minutes to be recorded that meet statutory requirements."

The Ombudsman then cited to the specific Nevada statute that the Board had violated. Thus, the Board, as found by the Ombudsman, did violate the law. The Ombudsman further warned the Board that if the Board continued to violate the law, then it may be subject to "disciplinary action."

2. Hiring of Unlicensed Contractors

Hazell complained on his website that the Board engaged in illegal conduct by hiring unlicensed contractors.

Hazell's wife, Veronica Chew presented this issue to the Ombudsman. The Ombudsman responded with a "Letter of Instruction" dated October 13, 2013, validating Ms. Chew's and Mr. Hazell's concerns. The Ombudsman held:

Concerning Alumicast being awarded a contract by the Board while not being licensed to perform electrical work is a violation of NAC 116.405(8)(e)... Additionally, Reliable Janitorial & Maintenance Inc. (RJM) was not licensed in the City of Henderson at the time the contract was awarded by the Board of Directors.

Thus, as with the issue of the management contract, the Board did violate the law. The Ombudsman further warned the Board that if the Board continued to violate the law, then it may be subject to "disciplinary action."

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3. Change of Bank Account

Hazell's website complained that Andersen, as President of the Board, engaged in illegal conduct by trying to force Ms. Chew to sign a new Bank Signature Card without Board approval.

Sometime in November 2011, FCCMI decided to open a new bank account for HOA business purposes. FCCMI first provided the Card to Andersen to sign. The Card contained the following certification for the Secretary to sign: "I certify... resolutions adopted at a meeting of the Association duly and properly called and held on [date] that the management company of this Association is authorized to open Association accounts." At this time, Ms. Chew was the elected Secretary of the HOA. Ms. Chew actually continued to serve as Secretary of the Board until she was replaced by Jackie Goodset on January 23, 2012.

Andersen signed the Card, despite there having been no Board resolution, and tendered it to Ms. Chew to sign.

Ms. Chew notified Ms. Andersen that no Board meeting had been conducted to obtain a resolution adopting the opening of the new account, so she refused to sign the Card unless and until a board resolution was duly adopted. Another Board member, lawyer Kurt Faux agreed with Ms. Chew, stating in an email on or about December 12, 2011: "I can't sign a document requiring a board resolution if there is no such board resolution."

Speaking of the rationality of Ms. Chew's position, attorney Kurt Faux said in an email dated December 23, 2011: "In my experience on the Board and the Rules Committee, Veronica has proven to be prepared, diligent, and thorough. Those are good attributes to have particularly when dealing with financial and fiduciary issues."

Andersen argued, to Ms. Chew at the time, and at trial, that a Board resolution was not needed because the management contract with FCCMI already authorized FCCMI to open all necessary bank accounts. But the opening of an account is a different matter than the execution of a Bank Signature Card, as noted by Board member Mr. Faux in his December 12. 2011 email: "I appreciate that the FCCMI contract authorizes bank accounts to be opened... but I view that differently than signing a document that requires a board resolution."

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26 27 When Ms. Chew refused to sign, even after she proposed the language for the Board resolution, Anderson complained to Ms. Chew that she had tried three times to get her to sign, and then she left the Card on Ms. Chew's front door on December 6, 2011.

Eventually, a Board resolution was passed, and the Card got signed.

4. Misuse of HOA Funds

Hazell presented evidence that the Board decided to reimburse Board Member Meatovich for his automotive accident in hitting an HOA gate. The HOA insurance company had investigated the incident, and concluded that the HOA was not at fault, and the insurer had no liability to pay for the damages to Meatovich's car. Nevertheless, the Board voted to reimburse Mr. Meatovich for his car damages. Defendant Hazell viewed this Board conduct as an illegal action, fraudulent, conspiratorial, and an overall misuse of funds.

The Court finds that Mr. Hazell's statements about the factual nature of this incident to be primarily truthful. The statements about the implications of the incident – whether it involves illegal, fraudulent, or conspiratorial conduct) appear to be primarily statements of pure opinion.

5. Misuse of "Reserve Account" Funds

To support his website allegations of fraud and illegal conduct, Defendant Hazell further presented evidence that the Board failed to adequately fund the HOA's "Reserve Account," and misused "Reserve Funds." The problems with the Reserve Account were not explicitly referenced in any version of the website discussed at trial. Nevertheless, Hazell insisted that such problems did, in part, form the basis of his accusations of fraud and illegality against the HOA Board and Ms. Andersen in 2013.

According to Mr. Hazell, he relied in part on the knowledge and experience of his wife in financial accounting to form his opinions of Board mismanagement of the HOA's money.

As early as 2013 the Board had represented to its members that the HOA was financially solvent, and that it was "ahead of the Reserve Study." Veronica Chew was suspicious. So she personally reviewed the financial statements of the HOA. Mr. Hazell did his own research. He researched the requirements that NRS 116 impose upon the Board of

Directors of an HOA, particularly the requirements pertaining to a "Reserve Study" and "Reserve Funds."

Mr. Hazell testified that he learned that an HOA is supposed to conduct a study every few years to determine an amount of money to cover anticipated repairs and maintenance. See NRS 116.3115 ("The association shall establish adequate reserves, funded on a reasonable basis, for the repair, replacement and restoration of the major components of the common elements and any other portions of the common-interest community that the association is obligated to maintain, repair, replace or restore. . . . The association may comply with the provisions of this paragraph through a funding plan").

The HOA did perform a Reserve Study in 2009, which led to HOA plan to make regular monthly contributions to a Reserve Fund to cover anticipated ongoing and future repairs and maintenance expense to common areas.

According to Mr. Hazell and Ms. Chew, the Board represented several times, beginning as early as 2010, that it was solvent, and there was no deficit. Mr. Hazell introduced into evidence a letter from the HOA management company dated April 11, 2012 that represented that the HOA was in "good financial health."

Mr. Hazell's and Ms. Chew's suspicions of the financial health of the HOA began around 2011. They had seen an Income Statement and Balance Sheet for 2011 that showed a financial loss and deficit, and showed money taken from the Reserve Fund to cover the deficit.

At the end of 2013, Defendant Hazell and his wife Ms. Chew received a newsletter from the HOA Board that stated:

Budget controls again mean no increase in HOA dues, and this is always appreciated! We are slightly ahead of our Reserve Study requirements. This is good for Quail Summit because it allows additional time to build these funds for future requirements.

At some unspecified Board meeting in 2014, Mr. Hazell heard the Board state that the HOA was solvent.

Being suspicious of the Board representations, Mr. Hazell and Ms. Chew hired the accounting firm of McGovern & Green to study the financial statements of the HOA. Mr.

Hazell and Ms. Chew obtained hundreds of pages of financial documents, including the following documents which they shared with the accountants: Balance Sheets as of September 30, 2013 and November 30, 2013; an Income Statement for the nine months ending September 30, 2013; Unpaid Invoices Report as of September 30 and November 30, 2013; a copy of the 2014 Draft Budget rev. 2; the Final Budget 2013; the Annual Expenditures Detail p. 11 and Replacement Fund Projections p. 15 (prepared by Advanced Reserve Solutions, Inc.); and the Check Distribution Report for November 30, 2013.

CPA Craig Green of McGovern & Green prepared a study that the parties have collectively called "The Green Report."

In The Green Report, Mr. Green concluded that "deficits as discussed below have resulted in the Association being insolvent on September 30, 2013, and continuing into November 2013."

The HOA performed another Reserve Study in 2014. This Reserve Study confirmed the suspicions of Mr. Hazell and Ms. Chew that the financial problems of the HOA had existed as early as 2009. The 2014 Reserve Study found that the HOA had significantly failed to achieve its goals of funding the Reserve Fund from 2009-2013, but that significant improvements have been made over time. Specifically, the 2014 Reserve Study stated:

Financial – Based upon the data provided by the client and observations during the ARS site survey, the report shows a 69% funding level. While 69% is usually considered below an acceptable level, it is a vast improvement from the 2009 level of 34%. If the association continues to grow its reserve fund, it will reach acceptable levels within 3-4 years.

To the extent Mr. Hazell's accusations of fraud and illegality were based on misrepresentations of the Reserve Funding – the Court cannot find by a preponderance of the evidence that his statements were false. The HOA Board clearly represented that the HOA was financially healthy and the Board was "ahead of our Reserve Study Requirements." But the 2014 Reserve Study shows that the HOA was failing to achieve acceptable reserve funding levels from 2009 through 2014.

Given the financial difficulties of the HOA, and as admitted by Ms. Andersen and her witness Ms. Goodset, the Board did use revenue to pay for operating expenses on some occasions rather than contributing such revenue to the Reserve Fund. Ms. Andersen and Ms. Goodset both had good faith beliefs that this was legal conduct. They testified that it was the management company, FCCMI, that decided how much money to contribute to the Reserve Fund.

The Court finds that the HOA did, in fact, divert revenue that should have been contributed to the Reserve Funds, and used such diverted revenue for expenses other than permissible repairs and maintenance. For example, diverted revenue was used to pay legal fees of Mr. Leech in August 2013. Diverted revenue was used to cover HOA regular operating expenses.

In sum, the HOA did not achieve the revenue that it expected from 2009 through 2014 to cover both the recommended contributions to the Reserve Fund, and operational expenses. But the conduct of diverting revenue does not necessarily mean that the HOA Board did anything fraudulent or illegal. The parties presented the Court with insufficient evidence to form any opinions on the adequacy of the business judgment exercised by the HOA Board members during the relevant time periods in handling the finances of the HOA.

Nothing contained herein should be interpreted as a finding of the Court that the HOA Board engaged in illegal, fraudulent, conspiratorial, and/or criminal conduct in connection with the Reserve Funds of the HOA. The Court simply finds that the Plaintiff failed to prove by a preponderance of the evidence that Mr. Hazell's statements were untrue, because the evidence was inconclusive. It is not necessary for the Court to reach those issues to resolve this case.

F. ALLEGED "LUNACY" AND TAKING "MENTAL ILLNESS MEDS"

Defendant Hazell never stated in his blog that Andersen had been diagnosed as a "lunatic," or with any mental or psychiatric disease. The blog never even stated that Andersen was a "lunatic." Instead, the blog stated that she had engaged in "lunacy." At trial Mr. Hazell testified that he used the term to convey that Ms. Andersen had acted "foolishly." He also

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 took the position that her use or alcohol, mental illness medications, and 'smoking pot' could have contributed to her poor judgment. Mr. Hazell referred to Ms. Andersen's actions as "lunacy" to convey his strong opinion that she was exercising poor judgment.

Defendant Hazell presented credible evidence that convinced this Court that Andersen had, in fact, been prescribed and was taking "Prozac" and "Zoloft" at or shortly before the times when Mr. Hazell first published that Andersen had taken "mental illness meds." The Court fount credible the testimony of both Mr. Hazell and Veronica Chew that Andersen admitted to taking Prozac and/or Zoloft. In fact, at some point in time before Mr. Hazell published his blog, Andersen admitted to both Hazell and Ms. Chew that she had been taking medication for depression.

The Court finds that a reasonable person would consider medication such as Prozac, and/or Zoloft, having been prescribed for depression, to be a "mental illness medication." Prozac and Zoloft are both certainly medications. Depression is an "illness." The only difficult issue is whether depression is a "mental" illness. It is certainly at least an emotional condition. And emotions originate from the brain. The brain is associated with the "mental" functions of the human body. A reasonable person could conclude that a medication prescribed to treat depression is a mental illness drug. In any event, the burden was upon Plaintiff Andersen to prove by a preponderance of the evidence that Prozac and/or Zoloft were not "mental illness drugs," and she failed to meet that burden.

G. ALLEGED "SMOKING POT"

Hazell supposedly witnessed Andersen smoking pot about three (3) years before he started his website attacks on Ms. Andersen.

The parties have presented conflicting evidence whether Plaintiff Andersen was "smoking pot" at a Halloween party. Defendant Hazell testified that he saw Plaintiff Andersen "smoking pot" at a Halloween party at Ms. Andersen's house in October 2009. This testimony was corroborated by Mr. Hazell's cousin, Paul Stoshak. Mr. Stoshak testified that he was sitting at a home-made bar area outside, and he personally saw Ms. Andersen smoking marijuana just ten (10) feet away from him at the 2008 Halloween Party. He further stated:

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 "It looked like they were passing it around." Mr. Hazell's wife, Veronica Chew testified that she did not directly see anybody smoking marijuana, but knew from the smell that it was being smoked at the side of the house, and Ms. Andersen was going back and forth to the side of the house with her sisters.

Ms. Andersen denied that she was smoking marijuana at the party, and contended that the party occurred in October 2008. Additionally, Ms. Andersen presented the following persons who testified that they did not see Ms. Andersen smoking marijuana at the party: Dorothy Nithman (aka Jackie Goodset) (Quail Summit resident and Board Member, and friend to Ms. Andersen), Dan Denuccio (real estate agent who has known Ms. Andersen for 20 years), and Marlene Tardiff (Ms. Andersen's daughter).

The Court found the testimony of Ms. Andersen to be much more credible than Defendant Hazell. The Court believes that Hazell never saw Andersen smoking pot at the Party, and had no reason to form the conclusion that she had smoked pot at the Party. Andersen defiantly testified that she did not smoke pot at the subject Halloween Party. She then presented several witnesses, whose testimony the court believed, that confirmed they had personal knowledge that they did not see Andersen smoke pot at that Halloween Party. The two witnesses presented by Hazell on the issue, his cousin and his wife, were inconsistent and not credible.

H. THE GENERAL CONTENT OF THE ALLEGEDLY DEFAMATORY SPEECH

The statements related to the actions of the HOA Board members, individually and collectively, and thus related to the overall management of the HOA community.

The statements concerned the qualifications of Ms. Andersen to serve as president of the HOA. See NRS 116.31034(1) (providing the property owners with the right to elect an executive board; and NRS 116.3106(2) (right to participate in "removal election").

The HOA had quasi-governmental functions, and a corresponding capability of affecting the lives of many property owners, together with their family members and friends. NRS 116.

However, the great majority of the website complained about Hazell and his wife being treated differently than other members of the community. The complaints were indeed interspersed with an occasional reference to the general evils of HOA Boards.

I. THE FORM OF THE ALLEGEDLY DEFAMATORY SPEECH

The form of the speech in this case was an internet website – capable of conveying either public or private information.

J. THE CONTEXT OF THE ALLEGEDLY DEFAMATORY SPEECH

The context of the dispute arises out of a series of private disputes between Hazell and the Board concerning Board allegations that he violated HOA rules, and/or Hazell's displeasure that the Board ignored his pleas that favoritism was shown to Board members or persons friendly with the Board. As stated above, the great majority of the website complained about Hazell and his wife being treated differently than other members of the community. Occasional reference to the general evils of HOA Boards is obviously protected public speech. But this did not alter the general character of the website as a reaction to a personal private dispute.

K. EXTENT OF PUBLIC CONCERN

Hazell's speech did not seem to express matters of concern to a substantial number of people. Plaintiff presented evidence that various Board members, and perhaps a couple non-Board member homeowners, participated in conversations about the various issues raised by the website. But the number of people to whom the speech concerned was only about a handful. Mr. Hazell's speech did not receive any attention from traditional or institutional media. Nor was there any media attention given to issues of the HOA governance before Hazell's website blog.

L. EXTENT OF ACTUAL DISSEMINATION OF THE SPEECH

Plaintiff and Defendant both presented evidence that Hazell made his website available to the general public. But there was no evidence that any member of the general public actually viewed the website. At most, the website was disclosed to the members of this particular HOA – comprising about 41 members. There was no evidence regarding the

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 number of people who actually viewed it. The Defendant did not even present evidence to enable the Court to determine the number of HOA Board members who actually viewed the website. In sum, there is no evidence from which the Court could conclude that the website speech was actually disseminated to either a large group of people or any group of people over any wide geographic area.

M. NEXUS BETWEEN THE SPEECH AND THE PUBLIC INTEREST

Hazell wants this Court to assign a broad amorphous public interest to his speech, characterizing his speech as relating to the general behavior of HOA Boards around the nation. Viewed in that manner, there is not much nexus between the speech and the challenged defamatory statements. The statements overwhelmingly relate to the alleged disparate treatment of Mr. Hazell at the HOA in which he resided, and the allegedly improper conduct of Ms. Andersen at that particular HOA.

N. HAZELL'S MOTIVATION IN MAKING HIS STATEMENTS

Defendant Hazell's speech was not seemingly motivated by some lofty goal of protecting the public good, or advancing the efficient administration of HOA Boards, or educating the members of his community on how a good HOA Board should be run. Rather, Hazell's obvious motives were to advance his private interest of chilling Andersen and the Board from challenging his conduct in the community.

Defendant Hazell did not write to politicians regarding the issues at his HOA; he did not hire lobbyists to seek to change any laws; he did not hire any public relations agent to promote a policy agenda, or change consumer views; he did not author articles in national magazines or any established HOA publications; he did not appear on national television shows; he did not testify or seek to testify before any government bodies; and he did not write letters to newspapers, professional journals, or government officials regarding the issues addressed in his blog. In sum, Defendant Hazell's private conduct on a private matter indicates he did not seek any public attention outside of the very narrow reach of his small HOA.

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 The Court finds that Defendant Hazell did not make any of his allegedly defamatory statements with the intent to obtain any commercial advantage.

The Court further finds that Defendant Hazell did not in fact make any commercial use of his website, and/or any of the statements therein.

O. PLAINTIFF'S DAMAGES

The Plaintiff did not introduce any evidence of harm to her reputation, as she was relying upon the theory of "defamation *per se*" to recover presumed damages on her defamation claim.

The Court believes as true the testimony of Plaintiff Andersen that, as a foreseeable consequence of the various derogatory statements of fact by Defendant Hazell, she suffered some stress, anxiety, humiliation, and that she was influenced to become introverted, isolated, and much more unsocial in her community and with her family.

Despite the emotional distress that Defendant Hazell caused to Plaintiff Andersen,
Plaintiff Andersen did not seek any diagnosis, prognosis, treatment, care, or advice from any
medical or psychological professional. She did not seek or need any hospitalization. She did
not seek or obtain any new prescription medications. Although she took Zoloft to treat
symptoms of anxiety, she had a pre-existing condition for which she was being treated before
Defendant Hazell commenced his derogatory publications. Plaintiff Andersen did not present
any clear testimony to prove that her use of Zoloft increased to any significant extent due to
Hazell's conduct.

Plaintiff Andersen did not provide any evidence of any physical manifestations of the emotional distress that she suffered due to Hazell's conduct.

IV. CONCLUSIONS OF LAW

A. CLAIM FOR DEFAMATION

1. The Elements In General

"The general elements of a defamation claim require a plaintiff to prove '(1) a false and defamatory statement by [a] defendant concerning the plaintiff; (2) an unprivileged publication to a third person; (3) fault, amounting to at least negligence; and (4) actual or

 presumed damages." Pegasus v. Reno Newspapers, Inc., 118 Nev. 706, 718, 57 P.3d 82, 718 (2002). "A statement is defamatory when, '[u]nder any reasonable definition[.] such charges would tend to lower the subject in the estimation of the community and to excite derogatory opinions against him and to hold him up to contempt." Id. (quoting Las Vegas Sun v. Franklin, 74 Nev. 282, 287, 329 P.2d 867, 869 (1958)).

A private plaintiff must prove only negligence to recover against a private defendant for a defamatory statement not involving a matter of public concern. The original rule was that a private plaintiff must prove only negligence to recover against an institutional media defendant. *Gertz v. Robert Welch, Inc.*, 418 U.S. 323, 350 (1974). With the advent of the internet, the decline of traditional print and broadcast media, and the expansion of alternative means of reporting on political and social issues, many courts have expanded the use of the negligence standard. The Ninth Circuit Court of Appeals explained that "the *Gertz* negligence requirement for private defamation actions is not limited to cases with institutional media defendants." *Obsidian Finance Group, LLC v. Cox*, 740 F.3d 1284, 1291 (9th Cir. 2014). As explained below, the Court finds that Defendant Hazeli's communications as a quasi-journalistic blogger do not trigger a burden on the Plaintiff to prove fault to a higher level than negligence.

If the Plaintiff in this case had been either a public official, general public figure, or limited-purpose public figure, she would not be entitled to recover damages for defamation absent proof, by "clear and convincing evidence," that the Defendant acted with "actual malice." New York Times Co. v. Sullivan, 376 U.S. 254, 279-80 (1964) (public officials); Curtis Publishing Corp. v. Butts, 388 U.S. 130 (1967) (general public figures); Gertz, 418 U.S. at 342-43 (limited-purpose public figures). However, as explained below, the Court finds that Plaintiff Andersen was not a public official, general public figure, or limited-purpose public figure, at any relevant times when Defendant Hazell made the allegedly defamatory statements.

...

2. Defamatory Statements

A statement is defamatory if it "would tend to lower the subject in the estimation of the community, excite derogatory opinions about the subject, and hold the subject up to contempt." *Pegasus*, 118 Nev. at 714, 57 P.3d at 87 (quoting *K-Mart Corp. v. Washington*, 109 Nev. 1180, 1191, 866 P.2d. 274, 281-82 (1993)).

The Court finds that each of the statements made by Hazell that are the subject of this action would tend to lower Plaintiff Andersen in the estimation of the community, excite derogatory opinions about her, and hold her up to contempt. The Court agrees with the statement of Plaintiff's counsel that Mr. Hazell's blog "was quite simply the rants and raves of a bully."

3. Fact Versus Opinions

"Statements of opinion cannot be defamatory because 'there is no such thing as a false idea." *Pegasus*, 118 Nev. at 714, 57 P.3d at 87. "Statements of opinion as opposed to statements of fact are not actionable." *Id.* "The societal value of robust debate militates against a restriction of the expression of ideas and opinions." *Nevada Independent Broadcasting Corp. v. Allen*, 99 Nev. 404, 410, 664 P.2d 337, 341-42 (1983).

"Pure opinions are those that 'do not imply facts capable of being proved true or false," Partington v. Bugliosi, 56 F.3d 1147, 1153 n. 10 (quoting Unelko Corp. v. Rooney, 912 F.2d 1049, 1053 (9th Cir. 1990), cert. denied, 499 U.S. 961 (1991)).

"A statement may be a 'mixed-type," that is, an opinion which gives rise to the inference that the source has based the opinion on underlying, undisclosed defamatory facts." Nevada Independent Broadcasting Corp., 99 Nev. 404 at 411, 664 P.2d at 342. "However, expressions of opinion may suggest that the speaker knows certain facts to be true of may imply that facts exist which will be sufficient to render the message defamatory if false." Id.

"In determining whether a statement is actionable for the purposes of a defamation suit, the court must ask "whether a reasonable person would be likely to understand the remark as an expression of the source's opinion or as a statement of existing fact." *Pegasus*, 118 Nev. at 715, 57 P.3d at 88.

The Nevada Federal District Court has applied three factors in determining whether a statement is one of fact or opinion: "(1) whether the general tenor of the entire work negates the impression that defendant was asserting an objective fact; (2) whether the defendant used figurative or hyperbolic language that negates the impression; and (3) whether the statement in question is susceptible of being proved true or false." *Flowers v. Carville*, 112 F. Supp. 2d 1202, 1211 (D. Nev. 2000); *see Partington*, 56 F.3d at 1153. "Nevada law considers the statement in context, including medium and audience." *Id.*

"The law provides no redress for harsh name-calling." Flowers v. Carville, 310 F.3d 1118, 1127 (2002).

"Mere rhetorical hyperbole is not actionable." Flowers, 310 F.3d at 1127 (quoting Wellman v. Fox, 108 Nev. 83, 825 P.2d 208 (1992)).

Applying the applicable standards discussed above, the Court finds that each of the statements made by Hazell that are the subject of this action are either statements of fact, and/or opinions which gives rise to the inference that Mr. Hazell has based the opinion on underlying, undisclosed defamatory facts, except the statements regarding alleged verbal abuse, and the statements regarding "lunacy," as explained below.

The Court finds that Defendant Hazell's statements, that Ms. Andersen was verbally abusive or verbally harassing, were mere "rhetorical hyperbole." Mr. Hazell was name-calling, and using "figurative or hyperbolic language." His accusations of the various humiliating, and disparaging comments made by Ms. Andersen were not susceptible of being proved true of false by objective fact. There is no objective standard after the fact that the Court can apply to determine whether Ms. Andersen's comments, in light of the circumstances and tone in which they were made, would be viewed by a reasonable objective person to constitute harassment.

Additionally, the Court finds that Mr. Hazell's statements that Ms. Andersen's conduct was "lunacy," were all statements of pure opinion, and are not actionable. Mr. Hazell was expressing his colorful opinion that he strongly disagreed with Ms. Andersen's actions. He

was not stating or implying an objective fact that she had been declared, or diagnosed, as a lunatic, or that she really had some mental defect making her a lunatic in the psychiatric sense.

4. Truth Or Falsity

"The plaintiff must [] bear the burden of proof regarding the falsity of statements." Nevada Independent Broadcasting Corp., 99 Nev. at 412, 664 P.2d at 343.

"A factual statement need only be substantially true in order to be protected from a suit for defamation." *Unelko*, 912 F.2d at 1057.

When the evidence of falsity is ambiguous and/or inconclusive, the Unites States Supreme Court has cautioned against imposing liability for defamation: "Where the scales are in such an uncertain balance, we believe that the Constitution requires us to tip them in favor of protecting true speech." *Philadelphia Newspapers, Inc. v. Hepps*, 475 U.S. 767, 776 (1986).

Defendant Hazell's website made several statements accusing Andersen of selective enforcement, retaliation, harassment, illegal conduct, and/or taking mental illness medications. Based on the evidence discussed above, the Court finds that Plaintiff Andersen failed to prove, by a preponderance of the evidence, that Defendant Hazell's statements were false. This does not mean the statements were true. Rather, this simply means that the evidence was disputed, and inconclusive, and the Court did not believe the preponderance of the evidence tipped in favor of the Plaintiff.

With respect to Mr. Hazell's website allegations that Ms. Andersen was "smoking pot," the Court finds that such allegations were and are completely FALSE.

5. The Level Of Fault

a. Negligence Versus "Actual Malice"

The level of fault that a plaintiff must prove depends on the status of the plaintiff as a private of public official/figure, and whether the statement involves a matter of public concern. As explained below, in a case such as this, where the plaintiff is seeking presumed damages, if the plaintiff is a limited purpose public figure, or if the defendant communicated on an issue of public concern, then the plaintiff must prove "actual malice"

"Actual malice" is also known as "constitutional malice" because this standard of fault was established as a procedural prerequisite required by the United States Constitution as interpreted by *New York Times Carp. v. Sullivan* and its progeny to protect First Amendment principles. 376 U.S. 254.

"Actual malice is defined as knowledge of the falsity of a statement or a reckless disregard for its truth." *Posadas v. City of Reno*, 109 Nev. 448, 454, 851 P.2d 438 (1993). "Reckless disregard for the truth may be defined as a high degree of awareness of the probable falsity of a statement." *Id.* "It may be found where the defendant entertained serious doubts as to the truth of the statement, but published it anyway." *Id.* "As such, it is a subjective test, focusing on what the defendant believed and intended to convey, and not what a reasonable person would have understood the message to be." *Id.* "Evidence of negligence, motive, and intent may cumulatively establish necessary recklessness to prove actual malice in a defamation action." *Id.* "Actual malice" must be based on "clear and convincing evidence." *Nevada Independent Broadcasting Corp.*, 99 Nev. at 414, 664 P.2d at 344.

b. Plaintiff Is Seeking Presumed Damages

Plaintiff is pursuing a claim for defamation per se. Defamation per se involves a defamatory statement that "falls into one of four categories: (1) that the plaintiff committed a crime; (2) that the plaintiff has contracted a loathsome disease; (3) that a woman is unchaste; or (4) the allegation must be one which would tend to injure the plaintiff in his or her trade, business, profession or office." Nevada Independent Broadcasting Corp., 99 Nev. at 409, 664 P.2d at 341; Accord Maison de France, Ltd. v. Mais Oui!, Inc., 108 P.3d 787, 795 (Wash. Ct. App. 2005) (holding defamation per se includes an accusation of criminal conduct).

"A statement that directly imputes to the plaintiff 'dishonesty, lack of fair dealing, want of fidelity, integrity, or business ability,' even in general terms and without supporting details, is considered defamation per se." Cohen v. Hansen, 2015 WL 3609689 at *4 (D. Nev. June 9, 2015) (quoting Talbot v. Mack, 41 Nev. 245 (1917)) (holding that plaintiff's claim - that defendant published accusations on multiple websites that plaintiff had been guilty of

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crimes, frauds, and scams, with intent to smear the plaintiff - was a claim for defamation per se).

A plaintiff pursuing a claim of defamation per se is entitled to recover presumed general damages, in the absence of proof of any actual or special damages. Nevada Independent Broadcasting Corp., 99 Nev. at 409, 664 P.2d at 341. "General damages are those that are awarded for loss of reputation, shame, mortification and hurt feelings." Bongiovi v. Sullivan. 122 Nev. 556, 577, 138 P.3d 433, 448 (2006). "General damages are presumed upon proof of the defamation alone because that proof establishes that there was an injury that damaged plaintiff's reputation and 'because of the impossibility of affixing an exact monetary amount for the present and future injury to the plaintiff's reputation, wounded feelings and humiliation, loss of business, and any consequential physical illness or pain." Id. quoting Guaranty Nat'l Ins. Corp. v. Potter, 112 Nev. 199, 206 (1996).

In this case, it is undisputed that the Plaintiff is seeking only presumed damages on the defamation claim. At trial the Plaintiff did not introduce any evidence of actual harm to her reputation, or any other evidence of actual or special damages on the Defamation Claim. Since the Plaintiff sought only presumed damages, the Court is required to determine whether the Plaintiff was a "limited purpose public figure," or whether the alleged defamatory speech concerned a matter of "public concern," in which case the "actual malice" level of fault applies.

c. Plaintiff Andersen Was Not A Limited Purpose Public Figure

The Defendant contends that the "actual malice" standard applies because the Plaintiff is a so-called limited-purpose public figure.

If the Plaintiff is a public official or public figure, she must prove actual malice to recover any damages. See, e.g., Gertz, 418 U.S. at 349; Curtis Publishing Corp., 388 U.S. 130.

The United States Supreme Court created two categories of public figures. General public figures are those who "achieve such pervasive fame or notoriety that [they] become[] a public figure for all purposes in all contexts. *Pegasus*, 118 Nev. at 719, 57 P.3d at 91 quoting

Gertz, 418 U.S. at 351. "Limited public figures are individuals who have only achieved fame or notoriety based on their role in a particular issue." Pegasus, 118 Nev. at 719, 57 P.3d at 91 quoting Gertz, 418 U.S. at 351. "A limited-purpose public figure is a person who voluntarily injects himself or is thrust into a particular public controversy or public concern, and thereby becomes a public figure for a limited range of issues." Pegasus, 118 Nev. at 720, 57 P.3d at 91. "The test for determining whether someone is a limited public figure includes examining whether a person's role in a matter of public concern is wholly voluntary and prominent." Id.

"If a plaintiff is a public figure, whether general or limited, he or she bears also bears the burden of proving by clear and convincing evidence that the defendant acted with actual malice." *Cohen*, 2015 WL 3609689 at *6.

The United States Supreme Court, in *Gertz v. Robert Welch, Incorporated*, created two categories of public figures: general public figures, and limited purpose public figures. 418 U.S. 323. "General public figures" are those individuals who "achieve such pervasive fame or notoriety that [they] become[] a public figure for all purposes and in all contexts." *Gertz*, 418 U.S. at 351. "Limited-purpose public figures" are individuals who have achieved fame or notoriety "for a limited range of issues." *Id.*

"A limited-purpose public figure is a person who voluntarily injects himself or is thrust into a particular public controversy or public concern, and thereby becomes a public figure for a limited range of issues.' [Citation omitted]. Whether a person becomes a public figure depends on whether the person's role in a matter of public concern is voluntary and prominent. This is determined by examining the 'nature and extent of an individual's participation in the particular controversy giving rise to the defamation." *Bangiovi*, 122 Nev. at 572, 138 P.3d at 445.

"Once the plaintiff is deemed a limited-purpose public figure, the plaintiff bears the burden of proving that the defamatory statement was made with actual malice, rather than mere negligence." *Bongiovi*, 122 Nev. at 572, 138 P.3d at 445.

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"[T]hose charged with defamation cannot, by their own conduct, create their own defense by making the claimant a public figure," *Weinberg v. Feisel*, 2 Cal. Rptr. 3d 385, 392 (Cal. Ct. App. 2003) (quoting *Hutchison v. Proxmire*, 443 U.S. 111, 135 (1979)).

The Court concludes that Plaintiff Andersen was NOT a limited purpose public figure for the following reasons: (1) First and foremost, as discussed in a subsequent section below, the alleged defamatory communications did not involve issues of public concern; (2) Ms. Andersen did not voluntarily inject herself into any existing public controversy or matter of public concern; (2) Ms. Andersen's involvement and activities in the matters at issue in this case at all times were merely to exercise her duties as an officer of the HOA; (3) Ms. Andersen did not seek out any press or publicity; (4) Ms. Andersen did not invite any public scrutiny; (5) Ms. Andersen did not engage in any public discussion on the issues presented by the website; (6) Ms. Andersen did not use her persuasive powers or influence to seek to resolve or influence any public issue; (7) Ms. Andersen did not seek to draw attention to herself in connection with the website issues; (8) Ms. Andersen did not seek out or achieve any pervasive fame or notoriety as a result of her involvement in the matters at issue in this case; (9) Defendant did not present evidence that anybody outside of the 41-member HOA had any interest in the matters that were the subject of this case; and (10) any statements made by Ms. Andersen that were publicly available were merely responses and defenses to Hazell's own inquiries, accusations, and actions.

d. Defendant Hazell's Speech Did Not Involve Matters Of Public Concern

Defendant Hazell argued that the "actual malice" standard applies because this case involves matters of public concern. If a defamation involves a matter of public concern, a public or private plaintiff cannot recover presumed damages absent proof of actual malice—whether the statement was made by a media or a non-media defendant. Dun & Dradstreet, Inc. v. Greenmoss Builders, Inc., 472 U.S. 749 (1985); Philadelphia Newspapers, Inc., 475 U.S. at 768-69.

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"[S]peech that involves matters of public concern enjoys appropriate constitutional protection." *Bongiovi*, 122 Nev. at 573, 138 P.3d at 446. That protection is provided in the application of the "actual malice standard," *Id.* "In contrast, speech not involving matters of public concern holds reduced constitutional value and damages can be awarded absent a showing of actual malice." *Id.*

"Whether... speech addresses a matter of public concern must be determined by [the expression's] content, form, and context... as revealed by the whole record." Connick v. Myers, 461 U.S. 138, 147-148 (1983); Dun & Bradstreet, Inc., 472 U.S. at 761. "[S]peech on public issues occupies the highest rung of the hierarchy of First Amendment values, and is entitled to special protection," while protections afforded to speech on "matters of purely private concern... are less stringent." Dun & Bradstreet, Inc., 472 U.S. at 760. "There is no public issue when the speech is 'solely in the individual interest of the speaker and [the speaker's] specific... audience." Bongiovi, 122 Nev. at 572, 138 P.3d at 445.

The relevant factors in determining whether Hazell's speech involved matters of public concern are as follows: (1) the content of the speech; (2) the form of the speech; (3) the context in which the speech was made; (4) the number of people concerned by the speech; (5) the actual dissemination of the speech; (6) the nexus between the speech and the supposed public interest; and (7) the speaker's motivations. See cases cited infra, pp. 33-37.

(1) The Content of the Speech

With respect to content of the speech, the Court considers: whether the speech involves questions of general public policy; whether the speech involves political participation or elections; whether the speech concerned private matters between Mr. Hazell and the HOA directors to which the HOA members would have no concern; and whether the statement involves the free flow of commercial information. *Connick*, 461 U.S. at 147-48; *Dun & Bradstreet, Inc.*, 472 U.S. at 762. Another relevant question is whether the speech involves allegations of criminal conduct. *See Obsidian Finance Group, LLC*, 740 F.3d at 1284 ("Public allegations that someone is involved in crime generally are speech on a matter of public concern.").

Speech involving a Home Owners Association may involve a public concern, where the speech addressed: (1) the manner in which a large residential community would be governed; (2) the HOA directors/managers competency to manage the association; (3) statements concerning elections and recall campaigns; and (4) statements concerning how the community would be governed in the future. See Damon v. Ocean Hills Journalism Club, 102 Cal. Rptr. 2d 205 (Cal. Ct. App. 2000) (involving an HOA on 3000 individual in 1633 homes).

A statement regarding the governance of a home owners association may be a statement of public concern, even though the statement is not published by the traditional media, on radio, on television, or in a newspaper of community-wide circulation. See e.g., Damon, 102 Cal. Rptr. 2d 205; Ruiz v. Harbor View Community, 37 Cal. Rptr. 3d 133 (Cal. Ct. App. 2005).

In Damon, 102 Cal. Rptr. 2d 205, the Court held that a homeowner's defamatory statements about a manager of a homeowner association, comprised of 1633 homes, were matters of "public interest" because the statements involved "the manner in which the large residential community would be governed." The Court viewed the statements relevant to the public debate whether the manager was "competent" to continue to manage the association, and "how the community would be governed in the future." Similarly, in Macias v. Hartwell, 64 Cal. Rptr. 2d 222 (1997), the Court held that defamatory statements in a political flyer against a candidate for a union position constituted a "public" issue because the flyer was circulated among 10,000 union members, and concerned the qualifications of the candidate to serve in the position.

In Ruiz v. Harbor View Community, 37 Cal. Rptr. 3d 133 (Cal. Ct. App. 2005), the architectural committee of a homeowners' association denied a home owner's application for a permit to rebuilt his home. The home owner sued the association for allegedly defamatory statements in two letters sent to him by the association's attorney. The Court held that the letters concerned matters of "public interest" because the association letters related to an ongoing dispute relating to HOA governance, "of interest to community members," and the

 association size of 523 lots was "a large enough group" to meet the "broad segment of society test." *Id.* at 141-142.

"Public interest" in the context of the California "anti-Slapp statute" "had been broadly construed to include not only governmental matters, but also private conduct that impacts a broad segment of society and/or that affects a community in a manner similar to that of a governmental entity. Du Charme v. International Brotherhood of Electrical Workers, Local 45, 1 Cal. Rptr. 3d. 501, 507 (Cal. Ct. App. 2003). "Although matters of public interest include legislative and governmental activities, they may also include activities that involve private persons and entities, especially when a large, powerful organization may impact the lives of many individuals." Id. (quoting Church of Scientology v. Wollersheim, 49 Cal. Rptr. 2d 620).

A homeowners association usually exercises extensive quasi-governmental powers that impacts the lives of many individuals, as exhibited by these rights and duties:

- a. right to adopt bylaws, rules, and regulations (NRS 116.3102)(1)(a));
- b. right to "hire and discharge managing agents" (NRS 116.3102(1)(b));
- c. right to "make contracts and incur liabilities" (NRS 116.3102(1)(e));
- d. right to "regulate the use, maintenance, repair, replacement and modification of common elements" (NRS 116.3102(1)(f));
- e. right to "cause additional improvements to be made as part of the common elements" (NRS 116.3102(1)(g));
- f. right to "impose and receive any payments, fees or charges for the use, rental or operation of the common elements" (NRS 116.3102(1)(j));
- g. right to "impose charges for late payment of assessments" (NRS 116.3102(1)(k));
- h. right to impose reasonable fines for violations of the governing documents (NRS 116.3102(1)(m));
- right to determine "whether to take enforcement action" against any member (NRS 116.3102(3));
- i. right to lien units for unpaid assessments (NRS 116.3116(1)); and

k. the duty to provide financial statements, budgets, and reserve studies. (NRS 116.31175(1)).

However, these quasi-governmental powers are not sufficient, by themselves, to transform any speech about the HOA into a matter of public concern. A homeowner speaking out on such issues could do so in his own self-interest as part of a private dispute, with no intent to benefit or educate the public, with no intent to influence public policy, and with no actual effect on the publicity of the issue or the development of the issue. Accordingly, beyond the content of the speech, even if such content implicates the HOA's quasi-governmental powers, several other factors are relevant in this analysis, and discussed below.

(2) The form of the statement

The form of the statement can give a clue as to whether it involves a matter of public concern. See Connick, 461 U.S. at 147-48. But mere publication of a statement on a website does not turn otherwise private information into a matter of public interest. See, e.g., Rivero v. American Federation of State, County, and Municipal Employees, 130 Cal. Rptr. 2d 81 (2003) (holding union's defamatory statement against supervisor, in a matter that had not received any public attention, and affected only the eight people, was not a matter of public interest).

(3) The context in which the speech was made

The context in which the speech is made is a further clue on whether it involves a matter of public concern. See Connick, 461 U.S. at 147-48. In this case, a relevant inquiry is whether the issues raised by Mr. Hazell's speech were the topic of prior communications or dialogue in the HOA, or were the issues raised for the first time in connection with the allegedly defamatory speech.

(4) The number of people concerned by the speech

A statement that was "solely in the individual interest of the speaker and its specific business audience" may not be a matter of public concern. *Durm & Bradstreet, Inc.*, 472 U.S. at 762. "[A] matter of public interest should be something of concern to a substantial number of people." *Weinberg*, 2 Cal. Rptr. 3d at 392. "Public interest" does not equate with mere curiosity." *Id*.

(5) The actual dissemination of the speech

Dissemination of the speech to a large segment of the public could reflect a matter of public concern. See Dun & Bradstreet, Inc., 472 U.S. at 762. So, in this case, the relevant question is whether the Defendant's speech was transmitted to a large number of HOA members. However, "[a] person cannot turn otherwise private information into a matter of public interest simply by communicating it to a large number of people." Weinberg, 2 Cal. Rptr. 3d at 392 (citing Hutchison, 443 U.S. at 135). The geographic size, boundaries, and location of the HOA.

The number of homeowners within the HOA seems to be an important factor, albeit not dispositive. In the following cases involving 500 homeowner units or more, the Court found the alleged defamation on HOA activities involved a matter of public concern: Smith v. A Pocono Country Place Property Owners Ass'n, Inc., 686 F. Supp. 1053 (M.D. Pa. 1987) (2050 units); Martin v. Committee for Honesty & Justice at Star Valley Ranch, 101 P.3d 123 (Wyo. 2004) (2000 units); Damon, 102 Cal. Rptr. 2d 205; Gulrajaney v. Petricha, 885 A.2d 496 (N.J. Ct. App. 2005) (1000 units); Ruiz, 37 Cal. Rptr. 3d 133 (523 units). However, in the following cases involving 600 units or less, the Courts found NO matter of public concern: Sewell v. Eubanks, 352 S.E.2d 802 (1987) (600 units); McIntyre v. Jones, 194 P.3d 519 (Colo. Ct. App. 2008) (25 units); and Darnell & Scrivner Architecture Inc. v. Meadows Del Mar Homeowners Ass'n., 2008 WL 2133190 (Cal. Ct. App. May 22, 2008) (22 units). In sum, a communication by a member of a homeowners association with only 41 Members (as is the case at bar) is going to have a higher bar to convince the Court that the speech involves a matter of public concern than a much larger association with much greater public reach.

(6) The nexus between the statement and the supposed public interest

There should be some degree of closeness between the challenged statements and the asserted public interest. *Connick*, 461 U.S. at 148-149.

(7) The speaker's motivation

A statement made for public concern should not be "motivated by the desire for profit." *Id.* The focus of the speaker's conduct should be the public interest rather than a mere effort "to gather ammunition for another round of [private] controversy." *Connick*, 461 U.S. at 148.

(8) Conclusion Re: "Public Concern" Factors

Having considered the facts as applied to each of these above-referenced factors, the Court concludes that Defendant Hazell's website statements at issue did not involve matters of public concern. The evidence introduced at trial requires this Court to reverse the preliminary ruling that it made before the start of trial.

The form and mode of Defendant Hazell's speech suggests he was engaged in the handling of a private dispute - not seeking to change public policy, public opinion, or influence elections. There was no evidence that anybody in the HOA community was even talking about any of the issues in Mr. Hazell's website before the origination of his private dispute with the Board.

Mr. Hazell's accusations of criminal conduct by Ms. Andersen implicate a matter on which the public would have an interest ordinarily. However, in this case, Defendant Hazell was not spreading information about alleged criminal activity to promote the general safety or welfare of the community, but to advance his private personal agenda of stopping perceived retaliatory HOA actions against him.

While it is true the speech involving HOA activities could, in the appropriate case, implicate matters of public concern, in this case the limited size of the HOA (in number of homes and geographic reach), the limited common areas covered by the HOA, the limited reach of the website, combined with Hazell's content and seemingly private (as opposed to public) motivation, Hazell's HOA speech in this case did not materially or significantly involve matters of public concern.

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e. Defendant Hazell Did Not Publish In The Capacity Of A Media Defendant

The Defendant also argues that the Plaintiff has the initial burden of "proof of fault" because Defendant, as an internet blogger, is considered a "media defendant." See Defendant Paul Hazell's Supplemental Pre-Trial Memorandum at p. 2 (12/14/15). In the context in which the Defendant made such argument, the Court believes the Defendant was suggesting the "actual malice" level of fault is required based on his supposed status as a media defendant.

In Gertz, the United States Supreme Court held that a media defendant (referring to a publisher of a magazine, a broadcaster, or the traditional media) cannot be held liable without fault for allegedly defamatory statements against a private person. 418 U.S. at 347. But the Court left it to the States to determine whether the requisite level of fault was negligence or actual malice: "[S]o long as they do not impose liability without fault, the States may define for themselves the appropriate standard of liability for a publisher or broadcaster for defamatory falsehood injurious to a private individual." *Id*.

"This approach provides a more equitable boundary between the competing concerns [because] it recognizes the strength of the legitimate state interest in compensating private individuals for wrongful injury to reputation, yet shields the press and broadcast media from the rigors of strict liability for defamation." *Id.*

This Court concludes that Mr. Hazell, as a blogger on the internet, with a very limited audience, and a private motivation must not be deemed a media defendant sufficient to trigger greater First Amendment protections than would otherwise apply to a private defendant speaking on a wholly private matter of interest to no other persons than the declarant and the plaintiff.

f. Plaintiff's Claim For Presumed Damages Did Not Trigger The "Actual Malice" Standard Of Fault

The United States Supreme Court did hold that: "States may not permit recovery of presumed or punitive damages, at least when the liability is not based on a showing of knowledge of falsity or reckless disregard for the truth." *Gertz*, 418 U.S. at 349. However,

the Supreme Court made such statement in the context of a media defendant communicating on an issue of public concern.

The later decision of the United States Supreme Court in *Dun & Bradstreet*, 472 U.S. 749, suggests that *Gertz* did not affect the Common law rule applicable to a private person suing a non-media defendant on a matter of purely private concern: the plaintiff may recover presumed and punitive damages absent any proof of actual malice.

It is undisputed that the only defamation claim that Plaintiff Andersen is pursuing is a defamation per se claim, and in connection therewith she is only seeking presumed general damages. The Court finds that in this case, the Dun & Bradstreet and Common Law rule applies, and the Plaintiff need not prove actual malice.

g. Assuming Arguendo That the "Actual Malice" Standard Applies, The Court Properly Permitted Plaintiff To Introduce Evidence Of Defendant's "Ill-Will" Towards Plaintiff To Establish Fault

To the extent the "actual malice" level of fault applies in this case, the Court properly permitted Plaintiff Andersen to introduce evidence of Defendant Hazell's ill-will towards Andersen to prove actual malice.

"In contrast to common law malice, the inquiry in 'actual malice' focuses largely on the defendant's belief regarding the truthfulness of the published material rather than on the defendant's attitude toward the plaintiff." *Nevada Broadcasting*, 99 Nev. at 414. "The test is subjective, with the focus on what the defendant believed and intended to convey, not what a reasonable person would have understood the message to be." *Id.* (Emphasis in original).

"Actual malice" refers to the state of mind of the declarant to communicate a fact with knowledge that the fact is wrong, or with reckless disregard for the truth. The state of mind of "ill will" is relevant to prove whether the declarant had the state of mind of "reckless disregard." While "actual malice" cannot be proven simply from evidence of past or existing "ill-will," such "ill-will" is part of the evidence that the plaintiff may present to the trier of fact in making the ultimate decision whether the defendant acted with "actual malice."

Given this requirement to examine the subjective intent of the defendant, the Nevada Supreme Court grants broad discretion to the trial court to admit evidence of bearing on the

 motive and state of mind of the defendant towards the plaintiff at the time of the allegedly defamatory statements. "Evidence of negligence, motive, and intent may be used cumulatively, to establish the necessary recklessness." *Id.*; see also Pegasus, 118 Nev. at 722, 77 P.3d 93 (stating identical point); *Miller v. Jones*, 114 Nev. 1291, 1299, 970 P.2d 571 (1998) ("Recklessness may be established through evidence of negligence, motive, and intent." "It is clear that in most instances one factor alone will not establish actual malice by convincing clarity. *Nevada Broadcasting*, 99 Nev. at 414.

The Nevada Supreme Court has specifically permitted the admission of evidence of prior ill will between the defendant and the plaintiff to help prove "actual malice." In *Posadas*, a police officer sued the City of Reno, Police Chief Bradshaw, and Investigator Robinson, among others, for defamation for publishing a press release accusing the police officer of lying under oath during an investigation into the officer's conduct. The police officer's evidence of "actual malice" included (1) evidence that he was "in disfavor with the [Reno Police Department] administration; (2) evidence that the defendant Bradshaw "would not speak with him on a social or professional level, and (3) evidence that Investigator Robinson "disliked him." *Posadas*, 109 Nev. at 455, 851 P.2d at 443. The trial court entered summary judgment for the defendants. *Id.*

The Nevada Supreme Court in *Posadas* reversed, holding the ill will between the plaintiffs and defendants established a genuine issue of material fact whether the defendants acted with "actual malice." *Id.* ("when the press release is combined with the evidence suggesting ill will toward *Posadas* on the part of Bradshaw and the RPD, we conclude . . . that there is sufficient evidence for a jury question on the issue of actual malice." *Accord Dealer Computer Services. Inc. v. Fuller's White Mountain Motors. Inc.*, 2008 WL 4628448 at *5 (D. Ari. Oct. 17, 2008) (The Federal District Court held, evidence that the declarant was "still mad" at the plaintiff about a prior lawsuit, created a material issue of fact whether the defendant had acted with "actual malice.").

In a recent Federal Court decision in the District of Nevada, the Court held that an allegation of "ill will" together with other conclusory allegations of "reckless disregard" were

sufficient to plead "actual malice." See Pacquiao v. Mayweather, 803 F. Supp. 2d 1208 (D. Nev. 2011). In Pacquiao, a boxer sued other boxers for defamation because they published statement that he had used performance-enhancing drugs. The Court held that the "actual malice" standard applied because Pacquiao was a public figure. Id. at 1213. The court understood that "actual malice" was defined as "knowledge of the falsity or a statement or a reckless disregard for its truth." Id. at 1214. The Court explained that the plaintiff was required the facts supporting "actual malice." The Federal District Court then seemingly relied on several averments relating to the ill-will of the defendants to conclude "actual malice" had been sufficiently pled, including these averments: "[Defendants are] motivated by ill-will, spite, malice, revenge, and envy:" "de la Hoya made these statements out of malice and spite;" and "defendants issued these statements intending to harm Pacquiao." Id.

Defendant Hazell read too much into the case *Old Dominion Branch v. Austin*, 418 U.S. 264 (1974), in arguing that "ill will" has no place in an "actual malice" analysis. *See* Defendant Paul Hazell's Supplemental Pre-Trial memorandum, p. 4, lines 1-2 (12/14/15). In *Old Dominion* the Supreme Court corrected trial court error in giving jury instructions that defined "malice" in the common-law sense as requiring "ill will." The Supreme Court held: "Instructions which permit a jury to impose liability on the basis of the defendant's hatred, spite, ill will, or desire to injure are 'clearly impermissible." 418 U.S. at 281. The Court further held: "Ill will toward the plaintiff, or bad motives, are not elements of the *New York Times* standard." *Id.* While it is certainly true that the standard for liability is "actual malice not "ill-will," the Supreme Court did not prohibit the introduction of evidence of ill-will to help prove actual malice.

Prior to Old Dominion, the United States Supreme Court in Greenbelt Co-op

Publishing Assoc. v. Bressler, 398 U.S. 6 (1970), had explained that the trier of fact in a

defamation case must not find "actual malice" merely because the defendant spoke out of
hatred:

Even where the utterance is false, the great principles of the Constitution which secure freedom of expression in this area preclude attaching adverse consequences to any except the knowing or reckless falsehood. Debate on public issues will not be

uninhibited if the speaker must run the risk that it will be proved in Court that he spoke out of hatred

But even *Greenbelt* left room for the admission of "ill-will" evidence. In *Greenbelt* the Supreme Court reversed a jury verdict for the plaintiff in a defamation action because "the jury was permitted to find liability merely on the basis of a combination of falsehood and general hostility." 398 U.S. at 10 (emphasis added). In sum, the Court properly permitted the Plaintiff to introduce evidence of Hazell's "ill-will" to combine with evidence of falsity plus reckless disregard for falsity, in an effort to prove "actual malice."

h. Defendant Hazell Did Not Publish Any Statement With Actual Malice – Except The Statements Of "Smoking Pot"

As stated, the Court finds that Plaintiff Andersen had the burden of satisfying the "negligence", as opposed to the "actual malice," level of fault, in proving her claim of Defamation. Nevertheless, to the extent the "actual malice" level applies, the Court concludes that Defendant Hazell did not publish any statement with actual malice—except the statements of "smoking pot." Defendant Hazell did not publish any other statements that expressed or implied derogatory facts about Andersen with knowledge of falsity, or reckless disregard of truth or falsity.

The Court finds that Hazell either knew that Andersen did not smoke pot at the subject Halloween Party, or he made his statements with reckless disregard for the truth or falsity of the statements. Thus he engaged in actual malice. The Court assessed the credibility of Mr. Hazell and concluded that he was not honest in his testimony that he actually witnessed Ms. Andersen "smoking pot." Moreover, Mr. Hazell's wife testified that she did not actually see Ms. Andersen 'smoking pot." Ms. Chew simply drew the unreasonable inference that she had been "smoking pot" because she saw Ms. Andersen go to the side of her own house where Ms. Chew believed others were "smoking pot." There was no evidence presented that Ms. Chew told Mr. Hazell that she actually saw Ms. Andersen "smoking pot." Mr. Hazell's cousin said he saw Ms. Andersen "smoking pot" at the bar area – the same area where Ms. Chew did NOT see Ms. Andersen smoking pot – and Mr. Hazell's cousin had been sitting right next to Ms. Chew. Moreover, Mr. Hazell's cousin changed his testimony during trial. The Court assessed

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his credibility and determined that he was NOT credible in testifying that he actually saw Ms. Andersen "smoking pot." The testimony at trial was that Mr. Hazell and his cousin met and conferred to discuss the trial, and the Court believes they collaborated to align their testimony to say that they both saw Ms. Andersen "smoking pot." The Court did not believe such testimony.

More to the point, the Court finds, from the totality of the evidence presented, that Mr. Hazell knew neither he nor his wife, nor his cousin actually saw Ms. Andersen "smoking pot" at the subject Halloween party, and that there was no reasonable basis to conclude that she was "smoking pot" at the party. At the very least, when Mr, Hazell published his statements in his website that Ms. Andersen had been "smoking pot," he had serious doubts about the accuracy of his statements that she had been "smoking pot," and knew for a fact that he did not have any witnesses who had actually seen her "smoking pot.," Mr. Hazell made his false derogatory statements with actual malice.

Defendant Hazell Negligently Published the Statements That Andersen Was "Smoking Pot" But Did Not Negligently Publish Any Other Statement

For the reasons discussed in the above section on "actual malice," the Court also finds that Defendant Hazell's false derogatory statements about Ms. Andersen "smoking pot" were made with a level of fault higher than mere negligence. To the extent the "negligence" level of fault applied, that level was satisfied here.

Defamation Damages

The Court has concluded that Mr. Hazell made false, derogatory statements of fact that he saw Ms. Andersen "smoking pot" in 2009, and he published such statements in reckless disregard for the truth or falsity of such statements. Hazell's publication that he saw Ms. Andersen "smoking pot" in 2009 was an accusation that Ms. Andersen had committed a crime. In 2009, marijuana was illegal for all purposes - as not even medical marijuana had been approved for use in the state.

Under Nevada law, if a defendant makes a false derogatory statement with actual malice that a plaintiff has committed a crime, then that constitutes defamation per se, and the

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plaintiff is entitled to recover presumed general damages. *Nevada Independent Broadcasting Corp.*, 99 Nev. at 409, 664 P.2d at 341. The Court has the responsibility to award those damages to account for the loss of reputation, shame, mortification, and hurt feelings. *Bongiovi*, 122 Nev. at 577, 138 P.3d at 448.

The Nevada Supreme Court has not had the opportunity to decide whether an accusation of ANY crime may qualify for "defamation per se" treatment, or, whether only an accusation of a "serious" crime may qualify.

The Restatement (Second) of Torts, § 571 (1977) provides that the requisite crime must be one punishable by "imprisonment," or involving "moral turpitude":

One who publishes a slander that imputes to another conduct constituting a criminal offense is subject to liability to the other without proof of special harm if the offense imputed is of a type which, if committed in the place of publication, would be (a) punishable by imprisonment in a state or federal institution, or (b) regarded by public opinion as involving moral turpitude.

Explaining "moral turpitude," the Restatement (Second) of Torts, § 571, at comment g

Moral turpitude has been defined as inherent baseness or vileness of principle in the human heart. It means, in general, shameful wickedness, so extreme a departure from ordinary standards of honesty, good morals, justice or ethics as to be shocking to the moral senses of the community. . . . Among these crimes are treason, espionage, murder, burglary, larceny, arson, rape, criminal assault, perjury, selling mortgaged chattels or diseased meat, kidnapping, wife beating, malicious mischief, indecent exposure, bootlegging, operating a bawdy house, and uttering a bad check. This is by no means a complete catalogue of offenses.

The modern Restatement view is consistent with the Common Law. Under the Common Law, damages for defamation were presumed if the defendant had falsely accused the plaintiff of a serious crime - which generally meant a crime punishable by imprisonment, and/or a crime involving moral turpitude. See, e.g., Pollard v. Lyon, 91 U.S. 225, 234, 237 (1875) (Studying "English decisions upon the []subject" and concluding that: "Where the words are not in themselves actionable, because the offense imputed involves neither moral turpitude nor subjects the offender to an infamous punishment, special damage must be alleged and proved in order to maintain the action."); Yakavicke v. Valentukevicius, 80 A. 94,

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95 (Conn. 1911) ("Words which charge a crime are only actionable in themselves when they charge a crime which involves moral turpitude, or subjects the offender to infamous punishment."); McDavitt v. Bower, 48 N.E. 317, 319 (Ill. 1897) (Referencing the "general rule of law," "laid down in the authorities," that "spoken words, imputing a crime punishable with imprisonment, are actionable without proof of special damage."); Amick v. Montross, 220 N.W. 51, 54 (Iowa 1928) (articulating the "general rule" that "in order for language charging one with commission of a crime to be slanderous per se, the crime charged must be indictable, and that it must be one involving moral turpitude, or one at least may subject the party to a jail sentence"); Haines v. Campbell, 21 A. 702, 704 (Md. Ct. App. 1891) (finding defamation per se for an accusation of a crime of arson that would subject the plaintiff to an "infamous punishment"); Brooker v. Coffin, 5 Johns 188, 191, 4 Am. Dec. 337 (N.Y. 1809) ("In case the charge, if true, will subject the party charged to an indictment for a crime involving moral turpitude, or subject him to an infamous punishment, then the words will be in themselves actionable,"); Fleming v. Moore, 275 S.E.2d 632, 635 (Va. 1981) ("At common law defamatory words are actionable per se are . . . [t]hose which impute to a person the commission of some criminal offense involving moral turpitude, for which the party, if the charge is true, may be indicted and punished.").

Several recent decisions by courts around the country considering the issue have held that the requisite crime for "defamation per se" treatment must be serious enough to warrant imprisonment, or to be deemed a crime of moral turpitude. See, e.g., Kennedy v. City of New York, 2015 WL 6442237 at *13 (S.D.N.Y. Oct. 23, 2015) (requiring a "serious" crime, as distinguished from "relatively minor offenses," and further explaining that a some misdemeanors "may" qualify if it is a "serious" misdemeanor, such as a crime that "puts another in fear of physical harm."); Skakel v. Grace, 5 F. Supp. 3d 199 (D. Conn. 2014) (requiring a crime of "moral turpitude" or a crime to which an "infamous penalty" is attached — meaning "a chargeable offense which is punishable by imprisonment."); Klayman v. Judicial Watch, Inc., 22 F. Supp. 3d 1240, 1247, and n.3 (S.D. Fla. 2014) (holding only an "infamous" crime qualifies, and explaining that an "infamous crime" means "murder, perjury, piracy,

forgery, larceny, robbery, arson, sodomy, or burglary," or another "felony."); *Thorsen v. Sons of Norway*, 996 F. Supp. 2d 143 (E.D.N.Y. 2014) (requiring a "serious" crime, such as "theft"); *Ground Zero Museum Workshop v. Wilson*, 813 F. Supp. 2d 678, 700 (D. Md. 2011) (explaining that one of the four categories which constitute defamation per se includes "charging plaintiff with a serious crime"); *Kruger v. Grauer*, 2015 WL 5134601 at *9 (Ct. Super. Ct., July 28, 2015) ("To fall within the category of libels that are actionable per se because they charge crime, the libel must be one which charges a crime which involves moral turpitude or to which an infamous penalty is attached."); *Doe v. Catholic Diocese of Rockford*, 38 N.E.3d 1239 (III. Ct. App. 2015) ("For a statement to constitute defamation per se as imputing the commission of a crime, the crime must be an indictable one, involving moral turpitude and punishable by death or imprisonment rather than by a fine."), and *Warren v. Birmingham Bd. of Educ.*, 739 So. 2d 1125, 1132 (Ala. Ct. App. 1999) ("Spoken words that impute to the person of whom they are spoken the commission of an indictable criminal offense involving infamy or moral turpitude constitute slander actionable per se.").

This Court believes the Nevada Supreme Court would follow the Common Law, the Restatement of Law, and the modern trend that only the imputation of a "serious crime" would qualify for defamation per se. In K-Mart, 109 Nev. at 1192, the Court recognized that "[c]ertain classes of defamatory statements are considered so likely to cause serious injury to reputation and pecuniary loss that these statements are actionable without proof of damages." The Nevada Supreme Court recognized that "historically," "the imputation of a crime" was treated as defamatory per se. K-Mart involved an accusation of "shoplifting," (a crime of moral turpitude), which the Court found was "unquestionably slander per se." This Court assumes the Nevada Supreme Court recognized the obvious fact that only the accusation of a "serious" crime would be "so likely to cause serious injury."

This Court concludes that, in Nevada, consistent with public policy, the Common Law, and the prevailing view, to invoke "defamation per se" based on the accusation of a crime, the crime must be a "serious" crime – which means it is either a crime punishable by imprisonment in a state or federal prison, or it is known to be a crime of moral turpitude.

 In this case, Defendant Hazell wrongly accused Plaintiff Andersen of "smoking pot," which implicates the crime of possession of marijuana, under an ounce - - a violation of NRS 453.336(2) and (4). This crime is a misdemeanor and is punishable, for the first offense, by a fine of not more than \$600 - no incarceration. *Id.*

Since the crime of possession of marijuana is only a misdemeanor, punishable by a fine and not imprisonment, and obviously not a crime of moral turpitude, a false accusation of such crime DOES NOT qualify for "defamation *per se*" treatment. Thus, the Plaintiff is NOT entitled to recover any presumed damages.

B. CLAIM FOR INVASION OF PRIVACY: FALSE LIGHT

To prevail on her claim of Invasion of Privacy: False Light, Plaintiff Andersen had the burden to prove, by a preponderance of the evidence the following elements: (1) The Defendant caused publicity to a matter concerning another (Rest. (2d) Torts § 652E (1977)); (2) that places the other before the public in a false light – meaning the false light requires "at least an implicit statement of objective fact" (Flowers, 310 F.2d at 1132 (applying Nevada law)); (3) the Defendant acted with "actual malice," – meaning "knowing or reckless disregard of the truth" (id.); (4) the Plaintiff suffered "mental distress from having been exposed to public view (id.); and (5) the false light in which the other was placed would be highly offensive to a reasonable person; (Rest. (2d) Torts § 652E (1977)). See also PETA v. Bobby Berostni, Ltd., 111 Nev. 615, 629, 895 P.2d 1269, 1278 (1995) (overruled on other grounds) (citing Restatement (2d) of Torts, sec. 652(A) with approval)).

The Court finds that Plaintiff has proved, by a preponderance of the evidence, that the only publicity that Defendant Hazell caused that placed the Plaintiff in a "false light" as to an "objective fact" involved the accusation that she was "smoking pot." Plaintiff has failed to meet her burden of proving "false light" in any other respects. Defendant Hazell did publicize statements that Plaintiff Andersen "smoked pot," which placed Ms. Andersen in a false light.

Nonetheless, the Plaintiff failed to satisfy the last element of the claim: the Plaintiff failed to prove by a preponderance of the evidence that the "false light" in which Ms.

Andersen was placed would be "highly offensive" to a reasonable person.

The Court believed the testimony of Ms. Andersen that SHE was highly offended to having been falsely accused of "smoking pot." The Court considered the testimony of Ms. Andersen and her witnesses regarding the shock and humiliation that Ms. Andersen felt upon being accused of "smoking pot," and found her testimony to be credible. Yet these facts are not relevant to the precise issue. The "highly offensive" standard is not based on what the Plaintiff felt, it is based on what a "reasonable person" would feel. As explained below, the Court finds that a reasonable person might be "offended" upon being accused in public of "smoking pot," but a reasonable person, under the circumstances of this case, would not be "highly offended."

Despite Ms. Andersen being highly offended, a reasonable person under the same circumstances of this case would not be "highly offended" for the following reasons: (1) "smoking pot" as a first offense is only a misdemeanor, punishable by only a fine; (2) "smoking pot" is not a crime of moral turpitude; (3) there was no evidence that any neighbors actually thought less of Ms. Andersen due to the website allegations; (4) the accusations of "smoking pot" were not highly publicized; in fact there was no evidence that the accusations were seen by anybody outside the small HOA community; and (5) there was a lack of any evidence that anybody in the HOA neighborhood (other than Mr. Hazell and his wife) believed or suspected that Ms. Andersen had engaged in "smoking pot."

For all these reasons, the Court concludes that no reasonable person would have been highly offended upon being placed publicly in a false light for "smoking pot." Accordingly, the Court concludes that Plaintiff Andersen has failed to prove her claim of Invasion of Privacy: False Light.

Moreover, Plaintiff Andersen failed to prove, by a preponderance of the evidence, that the mental distress or other harm that she suffered was caused by having been placed in a false light of "smoking pot." The Court heard and believed the testimony at trial about how the website, as a whole, harmed Ms. Andersen - from the changes to her behavior, and demeanor, and her general loss of enjoyment of life. However, some of the change to Ms. Andersen's behavior, demeanor, and enjoyment of life was detrimentally caused by two deaths in the

family that occurred around the time the website was being published. To further complicate matters, the Court is not able to differentiate between the harm caused by the "smoking pot" statements, and the harm caused by the other allegedly derogatory statements on the website. Thus Plaintiff failed to satisfy the element of the claim that she suffered "mental distress from having been exposed to public view" as to the accusation of "smoking pot."

C. CLAIM FOR INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

To prevail on her claim for Intentional Infliction of Emotional Distress, Plaintiff
Andersen had the burden to prove, by a preponderance of the evidence, as follows: "(1)
extreme and outrageous conduct with either the intention of, or reckless disregard for, causing
emotional distress; (2) the Plaintiff[] having suffered severe or extreme emotional distress and
(3) actual or proximate causation." Star v. Rabello, 97 Nev. 124, 125, 625 P.2d 90, 91 (1981).
"Extreme and outrageous conduct is that which is outside all possible bounds of decency and
is regarded as utterly intolerable in civilized society." Maduiki v. Agency Rent-A-Car, 114
Nev. 1, 3, 953 P.3d 24 (1998). The Nevada Supreme Court has held that "[t]he less extreme
the outrage, the more appropriate it is to require evidence of physical injury or illness from the
emotional distress." Chowdhry v. NLVH, Inc., 109 Nev. 478, 483, 851 P.2d 462 (1993).

The Court finds that Plaintiff Andersen failed to prove, by a preponderance of the evidence, that she suffered severe or extreme emotional distress.

Accordingly, the Court concludes that Plaintiff Andersen has failed to prove her claim for Intentional Infliction of Emotional Distress.

D. CLAIM FOR CONSPIRACY

To prevail on her claim for Civil Conspiracy, Plaintiff Andersen had the burden to prove, by a preponderance of the evidence, as follows: "[A] combination two or more persons who, by some concerted action, intend to accomplish an unlawful objective for the purpose of harming another, and damage results from the act or acts." *Consolidated Generator-Nevada* v. Cummins Engine Co., 114 Nev. 1304, 1311, 971 P.2d 1251, 1256 (1998).

Plaintiff Andersen failed to prove, by a preponderance of the evidence, that Veronica Chew expressly or implicitly agreed with Defendant Hazell to create, contribute to, or

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27 28 maintain the website and/or the allegedly defamatory statements therein. Accordingly, the Court concludes that Plaintiff Andersen has failed to prove her claim for Civil Conspiracy.

E. CLAIMS FOR DECLARATORY AND INJUNCTIVE RELIEF

To the extent the Plaintiff's claims for Declaratory and Injunctive Relief seek redress for any alleged Defamation and/or Invasion of Privacy: False Light – such claims are adjudged in favor of Defendant and against Plaintiff. Plaintiff did not prevail on the claims for Defamation and Invasion of Privacy: False Light and, therefore, is not entitled to any Declaratory and/or Injunctive Relief for such alleged wrongs.

Plaintiff Andersen seems to have expanded on her claims for Declaratory and/or Injunctive Relief by contending in various pre-trial briefs that Defendant Hazeli's use of her name and likeness on his website violated NRS 597.810. Under NRS 597.810(1), "[a]ny commercial use of the name, voice, signature, photograph or likeness" of another by a person without first having obtained written consent for the use is subject to either injunctive relief of monetary damages not less than \$750.00.

The Court finds that Defendant Hazell did not undertake any "commercial use" of Ms. Andersen's name or likeness.

Accordingly, the Court finds that Plaintiff Andersen has failed to prove her claims for Declaratory or Injunctive Relief.

V. JUDGMENT

JUDGMENT IS HEREBY ENTERED in favor of Defendant Hazell, and against Plaintiff Andersen, on all claims, including Andersen's claims of Defamation, Invasion of Privacy: False Light, Intentional Infliction of Emotional Distress, Declaratory Relief, Injunctive Relief, and Civil Conspiracy, and that Plaintiff shall take nothing on any claims of its Complaint.

IT IS SO ORDERED, ADJUDGED, AND DECREED.

DATED this 2016.

RICHARD F. SCOTTI DISTRICT COURT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on or about the date filed, a copy of this FINDINGS OF FACT, CONCLUSIONS OF LAW, AND JUDGMENT IN FAVOR OF DEFENDANT was electronically served, mailed or placed in the attorney's folder on the first floor of the Regional Justice Center as follows:

Michael R. Mushkin, Esq.

Allen Lichtenstein, Esq.

Michael B. Lee, Esq.

Barney C. Ales, Esq.

/s/ Melody Howard

Melody Howard Judicial Executive Assistant

EXHIBIT 2

EXHIBIT 2



Kassee Bulen <kasseeb@gmail.com>

Alleged Ethics Complaint at GLVAR

David Sanders <dsanders@givar.org>
To: "KasseeB@gmail.com" <KasseeB@gmail.com>
Gc: Wendy DiVecchio <Wendy@givar.org>

Mon, Aug 13, 2018 at 1:50 PM

GLVAR has recently become aware of the publication of an alleged ethics case against you being used as a part of a political campaign, the article in question can be found at https://veteransinpolitics.org/2018/08/kassee-bulen-under-investigation-after-being-charged-with-ethics-violations-in-complaint-filed-with-glvar/

As of the date of this email, GLVAR has not received such a complaint. If such a complaint is received, it will be reviewed by the Grievance Committee pureuant to the Netional Association of REALTORS Code of Ethics and Arbitration Manual. If the case proceeds to an Ethics Hearing, you be notified at that time.

The ethics proceeding process is confidential and GLVAR had no part in the publication of this alleged complaint. GLVAR is looking into this matter and will act accordingly.

GLVAR recommends that you discuss your legal options related to the publication of this alleged complaint with a Nevada licensed attorney.

Sincerely,

David B. Sanders, Esq.

General Counsel

Greater Las Vegas Association of REALTORS®

6360 South Rainbow Boulevard

Las Vegas, NV 89118

(702) 784-5054 (702) 784-5060 FAX

deanders@GLVAR.org

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Kassee Bulen <kesseeb@gmall.com>

Alleged Ethics Complaint at GLVAR

Tue, Sep 4, 2018 at 8:23 AM

David Sanders <dsanders@givar.org>
To: Kassee Bulen <kasseeb@gmail.com>
Co: Wendy Divecthio <Wendy@givar.org>

GLVAR has not received an ethics complaint as alleged in the article.

D

David B. Sanders, Esq.
General Counsel
Greater Las Vegas Association of REALTORS®
6380 South Rainbow Boulevard
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From: Kassee Bulen <kasseeb@gmail.com>
Sent: Monday, September 3, 2018 9:16 AM
To: David Sanders <cisanders@givar.org>
Co: Wendy DiVecchlo <Wendy@givar.org>
Subject: Re: Alleged Ethics Complaint at GLVAR

(Quoted text hidden)

dsanders@GLVAR.org

EXHIBIT 3

EXHIBIT 3

MCDONALD LAW GROUP, LLC 203 S. Water Street. Suite 300 Henderson. NV 89015

Phone (702)448-4962 Fax (702)448-5011

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Electronically Filed 11/20/2018 11:23 AM Steven D. Grierson CLERK OF THE COURT COM RENA MCDONALD, ESQ. Nevada Bar No. 8852 MCDONALD LAW GROUP, LLC 203 S. Water Street, Suite 300 Henderson, NV 89015 (702)448-4962 Fax (702)448-5011 rena@mcdonaldlawgroup.com Attorney for Plaintiff DISTRICT COURT CLARK COUNTY, NEVADA A-18-784807-C CASE NO. DEPT. NO. LAWRA KASSEE BULEN an individual, Department 18 Plaintiff, vs. ROB LAUER, an individual, STEVE SANSON, and individual, and DOES, I through X; and ROE CORPORATIONS I through X, inclusive. Defendant. **COMPLAINT**

COMES NOW, Plaintiff, Lawra Kassee Bulen, (hereinafter referred to as "Plaintiff") by and through her attorney of record Rena McDonald, Esq. of the McDonald Law Group, LLC, and hereby complains against Defendant, Rob Lauer, an individual (hereinafter referred to as "Defendant") and alleges and avers as follows:

- 1. At all times relevant herein, Plaintiff, Lawra Kassee Bulen was an individual residing in Clark County, Nevada.
- 2. At all relevant times herein Defendant Rob Lauer was an individual residing in Clark County, Nevada.
- 3. At all relevant times herein Defendant Steve Sanson was an individual residing in Clark County, Nevada.

Case Number: A-18-784807-C

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- 4. The true names and capacities of Defendants named herein as DOES I through X, inclusive, and ROE CORPORATIONS I through X inclusive, whether individual, corporate, associate or otherwise, are presently unknown to Plaintiff, who therefore sues said Defendants by such fictitious names; and when the true names and capacities of DOES I through X, inclusive and ROE CORPORATIONS I through X, inclusive are discovered, Plaintiff will ask leave to amend this Complaint to substitute the true names of said Defendants. Plaintiff is informed believes and therefore alleges that Defendants so designated herein are responsible in some manner for the events and occurrences contained in this action.
- Plaintiff is a campaign manager for Republican candidates and a real estate agent. Plaintiff's career is dependent upon her reputation in the community and with the Republican party.
 - 6. Defendant Lauer is a political writer.
- 7. Defendant Sanson is the President of Veterans in Politics International, Inc. and the author of multiple defamatory articles written about Plaintiff and posted on the website for Veterans in Politics.
 - 8. Plaintiff has never met Defendant Sanson.
- 9. Plaintiff met Defendant Lauer on or about March 20, 2018 at the Clark County Republican Party ("CCRP") meeting at Elks Lodge. Defendant was not a member of the CCRP. At the event the Defendant asked the Plaintiff to participate in and screen test for a show. On or about March 22, 2018 Defendant requested that Plaintiff meet to discuss the show. Plaintiff met with the Defendant but declined to participate in the show. During the parties' meeting the Defendant made sexual passes at the Plaintiff and Plaintiff explained to Defendant that she did not want to be in a relationship.
- 10. On or about April 9, 2018 Defendant Lauer called Plaintiff four or five times during the course of the day. On that same day, Defendant then showed up at the Clark County

Platform meeting-knowing that Plaintiff would be in attendance. Plaintiff and Defendant spoke that night and during their conversation Defendant asked Plaintiff out to dinner several times. Plaintiff declined each of the Defendant's requests.

- 11. Defendant Lauer published a derogatory article online about Plaintiff's committee. Upon discovering the article, Plaintiff immediately contacted the Defendant and expressed her disapproval of the article and its posting. Defendant then removed the article but shortly thereafter published an article with false and defamatory information personally attacking the Plaintiff.
- 12. Plaintiff attempted to maintain a friendship with Defendant Lauer; however, his behavior became erratic and made the Plaintiff feel threatened which resulted in Plaintiff applying for a protective order.
- 13. On or about July 10, 2018 Plaintiff and Defendant Lauer appeared at the hearing for the temporary protective order and through their respective counsels agreed to attempt to resolve their issues without having a protective order issued.
- On or about August 8th, 2018 Defendant Lauer instructed his friend and client Steve Sanson to publish a defamatory article Defendant had written about the Plaintiff, titled, Kassee Bulen, Political Gypsy?. This article (hereafter "Political Gypsy Article") was originally written by Steve Sanson and posted as an article on Veterans in Politics website https://veteransinpolitics.org/2018/08/kassee-bulen-political-gypsy/. Mr. Sanson and Mr. Lauer then shared the article with the public, on several social media websites, 26 Facebook Republican and military groups and many of Plaintiff's friends on Facebook.
- 15. The Political Gypsy Article was an attack on Plaintiff's suitability to act a member of the CCRP and act as a campaign manager for candidates. This Article clearly was drafted in an attempt to defame Ms. Bulen and make it appear as though she is unsuitable to represent political candidates.

- 16. The Political Gypsy Article contained several false facts, including but not limited to: Bulen Strategies is not a licensed lawful business in the State of Nevada. Attached as Exhibit 1 please find the Nevada State Business License for Lawra Kassee Bulen along with the Fictitious Firm Name Certificate of Business; Plaintiff was convicted of assault- the charges referenced in the Article were dismissed against Plaintiff and her record was sealed and the Order sealing this record was deemed confidential by the Court as was Plaintiff's record; Plaintiff was chased out of Republican Party groups in Arizona and St. George and that several married men accused Ms. Bulen of trying to extort money out of them-Plaintiff has never been charged with extortion.
- 17. On or about August 13th, 2018 Defendant instructed his friend and client Steve Sanson to publish a second defamatory article titled, KASSEE BULEN UNDER INVESTIGATION AFTER BEING CHARGED WITH ETHICS VIOLATIONS IN COMPLAINT FILED WITH GLVAR. This Article (hereafter "Ethics Article") was originally written by Steve Sanson article Veterans **Politics** website and posted in as an on https://veteransinpolitics.org/2018/08/kassee-bulen-under-investigation-after-being-chargedwith-ethics-violations-in-complaint-filed-with-glvar/. Mr. Sanson and Mr. Lauer then shared the article with the public, on several social media websites, 24 Facebook Republican and military groups and many of Plaintiff's friends on Facebook. The Ethics Article was also posted in Defendant Lauer's Facebook group Vegas Real Estate Magazine.
- 18. The Ethics Article article was an attack on Plaintiff's real estate career and called into question her suitability for her position as a real estate agent- the name of the Ethics Article itself contains false and defamatory information about Plaintiff.
- 19. Again, the Ethics Article contains several defamatory and false facts, including but not limited to: "An ethics complaint was filed this week with the Great Las Vegas Association of Realtors against Lawra Kassee Bulen." (Ms. Bulen has never been investigated

by the GLVAR or the State of Nevada Real Estate Division). Attached as Exhibit 2 please find a record search conducted by the Administration Section Manager of NVRED evidencing that no complaints have been filed against Plaintiff's license. Further, attached as Exhibit 3 you will find an email from GLVAR's general counsel evidencing that not only have no complaints been received against Plaintiff but that GLVAR is also investigating the Article. Defendants went so far as to post a copy of a fake complaint in the Article; the Article moves on to state that "according to the Nevada Secretary of State's official website and Clark County business records Kassee Bulen's company, Bulen Strategies, is not a licensed lawful business in the state of Nevada." Again please see Exhibit 1; Defendants claim Plaintiff represented herself as an expert in the article by NBC titled HOME SWEET HOME: Top 5 hottest zip codes for buying & selling in Las Vegas located at https://news3lv.com/news/local/home-sweet-home-top-5-hottest-zip-codes-for-buying-and-selling-in-las-vegas. At no time in the video does Plaintiff state or represent that she is an expert.

- 20. On or about August 20, 2018 Defendant Lauer posted in his Facebook group, Trump Victory Team, a video he made from the audition screen test footage. The video was titled KASSEE BULEN ATTACKS PRESIDENT TRUMP (hereafter "Video"). In the Video Defendant Lauer attempted to have Plaintiff speak about the Stormy Daniels affair. Mr. Lauer heavily edited the video to make it sound like Plaintiff made derogatory statements about President Trump.
- 21. The Video was not only posted by Mr. Lauer's Trump Victory Team page but was also shared with several other individuals and Facebook groups. The sharing of the Video caused several people to share the Video with others and with defamatory statements such as "Republican Never-Trumper attacks President Trump over Stormy Daniels alleged affair" It is clear that Defendant Lauer chose to author, edit and share this Video in an attempt to make it appear as though Plaintiff is unfit to run political campaigns, lower Plaintiff's reputation in the

community and call others to make defamatory statements against her in an attempt to prevent Plaintiff from working in the Republican Party.

- 22. Defendant Lauer has continued to send Plaintiff harassing text messages from different numbers pretending to be different people. On or about August 22, 2018 through August 24, 2018 Plaintiff received harassing text messages from a person who she believes to be Defendant Lauer bating her for information that could be used to defame her and stating, among other things, that Plaintiff would be politically destroyed, Plaintiff would never work for any political candidate ever again, stating that if she cared about the party she would play nice with Defendant Lauer. Please see the text messages attached hereto as Exhibit 4.
- 23. The day after sending these threating text messages, Defendant Lauer wrote and posted an article for 360 News Las Vegas (hereafter "360 Article") wherein Defendant invented a fictitious "campaign source" so that he could yet again the Plaintiff's character; essentially calling Plaintiff a liar and questioning her credibility. This was obviously done so that others reading the 360 Article would believe Plaintiff to be a liar.
- 24. On or about August 27, 2018 Defendant Lauer called Plaintiff from a blocked number making vague threats about "kicking someone's ass" Plaintiff hung up on Defendant Lauer and he attempted to call her back.
- 25. On or about October 2, 2018 Plaintiff's counsel sent correspondence to the Defendants demanding that they remove the Political Gyspy Article, Ethics Article, 360 Article and Video and providing evidence to the Defendants that their statements were false; however, Defendants have yet to remove the articles and video from their websites and social media pages. Please see the demand letters attached hereto as Exhibit 5. Also attached as Exhibit 6 please see evidence that the articles and video have not been removed.

26. Despite repeated requests to leave Plaintiff alone Defendant Lauer continues to threaten and harass the Plaintiff. Attached as Exhibit 7 is a text exchange between Defendant Lauer and Cheryl Prater wherein Defendant Lauer implies he will continue to harass Plaintiff.

FIRST CAUSE OF ACTION

(Defamation as to all Defendants)

- 27. Plaintiff re-alleges and incorporates by this reference each and every allegation contained in paragraphs 1 through 26 of this Complaint as though fully set forth herein.
- 28. Defendants made several false and defamatory statements concerning Plaintiff by authoring, posting and sharing the Political Gyspy Article, Ethics Article and Video.
- 29. The Political Gypsy Article contained several false facts, including but not limited to: Bulen Strategies is not a licensed lawful business in the State of Nevada, attached as Exhibit 1 please find the Nevada State Business License for Lawra Kassee Bulen along with the Fictitious Firm Name Certificate of Business; Plaintiff was convicted of assault- the charges referenced in the Article were dismissed against Plaintiff and her record was sealed and the Order sealing this record was deemed confidential by Court as was Plaintiff's record; Plaintiff was chased out of Republican Party groups in Arizona and St. George and that several married men accused Ms. Bulen of trying to extort money out of them-Plaintiff has never been charged with extortion.
- 30. The Ethics Article contains several defamatory and false facts, including but not limited to: "An ethics complaint was filed this week with the Great Las Vegas Association of Realtors against Lawra Kassee Bulen." (Ms. Bulen has never been investigated by the GLVAR or the State of Nevada Real Estate Division). Attached as Exhibit 2 please find a record search conducted by the Administration Section Manager of NVRED evidencing that no complaints have been filed against Plaintiff's license. Further, attached as Exhibit 3 you will find an email from GLVAR's general counsel evidencing that not only have no complaints been received against Plaintiff but that GLVAR is also investigating the Article. Defendants went so far as to

post a copy of a fake complaint in the Article; the Article moves on to state that "according to the Nevada Secretary of State's official website and Clark County business records Kassee Bulen's company, Bulen Strategies, is not a licensed lawful business in the state of Nevada." Again please see Exhibit 1; Defendants claim Plaintiff represented herself as an expert in the article by NBC titled HOME SWEET HOME: Top 5 hottest zip codes for buying & selling in Las Vegas located at https://news3lv.com/news/local/home-sweet-home-top-5-hottest-zip-codes-for-buying-and-selling-in-las-vegas. At no time in the video does Plaintiff state or represent that she is an expert.

- Daniels affair. Mr. Lauer heavily edited the video to make it sound like Plaintiff was make derogatory statements about President Trump. Defendant Lauer then posted the Video to Defendant Lauer's Trump Victory Team page but was also shared with several other individuals and Facebook groups. The sharing of the Video caused several people to share the Video with others and with defamatory statements such as "Republican Never-Trumper attacks President Trump over Stormy Daniels alleged affair" It is clear that Defendant Lauer chose to author, edit and share this Video in an attempt to make it appear as though Plaintiff is unfit to run political campaigns, lower Plaintiff's reputation in the community and call others to make defamatory statements against her in an attempt to prevent Plaintiff from working in the Republican Party.
- 32. Defendant Lauer has continued to send Plaintiff harassing text messages from different numbers pretending to be different people. On or about August 22, 2018 through August 24, 2018 Plaintiff received harassing text messages from a person who she believes to be Defendant Lauer bating her for information that could be used to defame her and stating, among other things, that Plaintiff would be politically destroyed, Plaintiff would never work for any political candidate ever again, stating that if she cared about the party she would play nice with Defendant Lauer. Please see the text messages attached hereto as Exhibit 4.

33. Defendant Lauer wrote the 360 Article citing a fictitious "campaign source" so that he could yet again diminish the Plaintiff's character; essentially calling Plaintiff a liar and questioning her credibility. This was obviously done so that others reading the 360 Article would believe Plaintiff to be a liar.

- 34. Defendant Lauer through text messages to a third party states that he will continue to harass the Plaintiff.
- 35. These Articles and Video were unprivileged publications and were made to several third parties.
 - 36. Defendants were at least negligent in making these statements.
 - 37. Plaintiff has incurred damages as a result of the Defendants actions.
- 38. By reason of the forgoing facts, Plaintiff has been damaged in a sum excess of Fifteen Thousand Dollars (\$15,000.00) as will be determined by proof introduced into evidence at the time of trial.
- 39. Plaintiff has been required to retain the services of an attorney to defend this action on her behalf and, as such, is entitled to an award of a reasonable attorney's fees and costs.

SECOND CAUSE OF ACTION

(Defamation Per Se-As to all Defendants)

- 40. Plaintiff re-alleges and incorporates by this reference each and every allegation contained in paragraphs 1 through 39 of this Complaint as though fully set forth herein.
- 41. Defendants made several false and defamatory statements concerning Plaintiff by authoring, posting and sharing the Political Gypsy Article, Ethics Article and Video.
- 42. The Political Gypsy Article contained several false facts, including but not limited to: Bulen Strategies is not a licensed lawful business in the State of Nevada, attached as Exhibit 1 please find the Nevada State Business License for Lawra Kassee Bulen along with the Fictitious

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Firm Name Certificate of Business; Plaintiff was convicted of assault- the charges referenced in the Article were dismissed against Plaintiff and her record was sealed and the Order sealing this record was deemed confidential by Court as was Plaintiff's record; Plaintiff was chased out of Republican Party groups in Arizona and St. George and that several married men accused Ms. Bulen of trying to extort money out of them-Plaintiff has never been charged with extortion.

- 43. The Ethics Article contains several defamatory and false facts, including but not limited to: "An ethics complaint was filed this week with the Great Las Vegas Association of Realtors against Lawra Kassee Bulen." (Ms. Bulen has never been investigated by the GLVAR or the State of Nevada Real Estate Division). Attached as Exhibit 2 please find a record search conducted by the Administration Section Manager of NVRED evidencing that no complaints have been filed against Plaintiff's license. Further, attached as Exhibit 3 you will find an email from GLVAR's general counsel evidencing that not only have no complaints been received against Plaintiff but that GLVAR is also investigating the Article. Defendants went so far as to post a copy of a fake complaint in the Article; the Article moves on to state that "according to the Nevada Secretary of State's official website and Clark County business records Kassee Bulen's company, Bulen Strategies, is not a licensed lawful business in the state of Nevada." Again please see Exhibit 1; Defendants claim Plaintiff represented herself as an expert in the article by NBC titled HOME SWEET HOME: Top 5 hottest zip codes for buying & selling in Las Vegas located at https://news3lv.com/news/local/home-sweet-home-top-5-hottest-zip-codes-for-buyingand-selling-in-las-vegas. At no time in the video does Plaintiff state or represent that she is an expert.
- 44. In the Video Defendant Lauer attempted to have Plaintiff speak about the Stormy Daniels affair. Mr. Lauer heavily edited the video to make it sound like Plaintiff made derogatory statements about President Trump. Defendant Lauer then posted the Video to Defendant Lauer's Trump Victory Team page but was also shared with several other individuals

and Facebook groups. The sharing of the Video caused several people to share the Video with others and with defamatory statements such as "Republican Never-Trumper attacks President Trump over Stormy Daniels alleged affair" It is clear that Defendant Lauer chose to author, edit and share this Video in an attempt to make it appear as though Plaintiff is unfit to run political campaigns, lower Plaintiff's reputation in the community and call others to make defamatory statements against her in an attempt to prevent Plaintiff from working in the Republican Party.

- 45. Defendant Lauer has continued to send Plaintiff harassing text messages from different numbers pretending to be different people. On or about August 22, 2018 through August 24, 2018 Plaintiff received harassing text messages from a person who she believes to be Defendant Lauer bating her for information that could be used to defame her and stating, among other things, that Plaintiff would be politically destroyed, Plaintiff would never work for any political candidate ever again, stating that if she cared about the party she would play nice with Defendant Lauer. Please see the text messages attached hereto as Exhibit 4.
- 46. On or about August 27, 2018 Defendant Lauer called Plaintiff from a blocked number making vague threats about "kicking someone's ass" Plaintiff hung up on Defendant Lauer and he attempted to call her back.
- 47. Defendant Lauer wrote the 360 Article citing a fictitious "campaign source" so that he could yet again diminish the Plaintiff's character; essentially calling Plaintiff a liar and questioning her credibility. This was obviously done so that others reading the 360 Article would believe Plaintiff to be a liar.
- 48. Defendant Lauer through text messages to a third party states that he will continue to harass the Plaintiff.
- 49. These Articles and Video were unprivileged publications and were made to several third parties.
 - 50. Defendants were negligent in making these statements.

- 51. Plaintiff trade, business and professions have been damaged as a result of the Defendants actions and their habitual defamation of the Plaintiff.
- 52. By reason of the forgoing facts, Plaintiff has been damaged in a sum excess of Fifteen Thousand Dollars (\$15,000.00) as will be determined by proof introduced into evidence at the time of trial.
- 53. Plaintiff has been required to retain the services of an attorney to defend this action on her behalf and, as such, is entitled to an award of a reasonable attorney's fees and costs.

THIRD CAUSE OF ACTION

(Invasion of Privacy: False Light-as to all Defendants)

- 54. Plaintiff re-alleges and incorporates by this reference each and every allegation contained in paragraphs 1 through 53 of this Complaint as though fully set forth herein.
- 55. Defendants made several false statements concerning Plaintiff by authoring, posting and sharing the Political Gypsy Article, Ethics Article and Video.
- 56. The statements published by the Defendants placed Plaintiff before the public in a false light as the Defendants made several false statements that made it appear to the public that the Plaintiff is corrupt, deceptive, a criminal, unfit to be a campaign manager, unethical and a liar.
- 57. The false light under which Plaintiff was placed would be highly offensive to a reasonable person.
- 58. Defendants had knowledge that their statements were false and acted in reckless disregard as to the falsity of the publicized statements and the false light in which Plaintiff was placed.
- 59. Plaintiff has been injured and received mental distress from having been exposed to public view.

- 60. By reason of the forgoing facts, Plaintiff has been damaged in a sum excess of Fifteen Thousand Dollars (\$15,000.00) as will be determined by proof introduced into evidence at the time of trial.
- 61. Plaintiff has been required to retain the services of an attorney to defend this action on her behalf and, as such, is entitled to an award of a reasonable attorney's fees and costs.

FOURTH CAUSE OF ACTION

(Invasion of Privacy: Unreasonable Publicity Given to Private Facts-as to all Defendants)

- 62. Plaintiff re-alleges and incorporates by this reference each and every allegation contained in paragraphs 1 through 61 of this Complaint as though fully set forth herein.
- 63. Defendant Sanson authored and shared the Political Gypsy Article wherein he states that Plaintiff "was charged and sentenced for Assault Causing Bodily Injury in Dallas Texas." The assault charges referenced in the Political Gypsy Article were dismissed against Plaintiff and her record was sealed. The Order sealing this record was deemed confidential by Court as was Plaintiff's record. Defendant Lauer also shared the Political Gypsy Article with several people and Facebook groups.
- 64. Disclosure of these sealed records would be offensive and objectionable to a reasonable person of ordinary sensibilities.
- 65. By reason of the forgoing facts, Plaintiff has been damaged in a sum excess of Fifteen Thousand Dollars (\$15,000.00) as will be determined by proof introduced into evidence at the time of trial.
- 66. Plaintiff has been required to retain the services of an attorney to defend this action on her behalf and, as such, is entitled to an award of a reasonable attorney's fees and costs,

FIFTH CAUSE OF ACTION

(Intentional Interference with Prospective Economic Advantage-as to all Defendants)

- 67. Plaintiff re-alleges and incorporates by this reference each and every allegation contained in paragraphs 1 through 66 of this Complaint as though fully set forth herein.
- 68. There are several prospective relationships that exist between Plaintiff and third parties, both as a campaign manager and a real estate agent.
- 69. Defendants were aware of Plaintiff's prospective contractual relationships with political candidates and real estate clients.
- 70. Defendants specifically authored published and shared the Articles and Video attacking Plaintiff's credibility and suitability to act as a campaign manager and real estate agent. Defendant accused Plaintiff of ethical violations under real estate license, called Plaintiff a criminal, called Plaintiff a liar, falsely stated that Plaintiff does not have a business license, and among several other accusations accused Plaintiff of extortion.
- 71. Defendants knew their statements were false and after being shown proof of the falsity of the statements refused to remove them from the public's view.
- 72. Defendants had no purpose to authoring, posting and sharing these Articles and Video other than to harm Plaintiff by preventing her relationships with third parties.
 - 73. Defendants had no privilege or justification to publish these false statements.
 - 74. As a result of Defendant's actions Plaintiffs has been harmed.
- 75. By reason of the forgoing facts, Plaintiff has been damaged in a sum excess of Fifteen Thousand Dollars (\$15,000.00) as will be determined by proof introduced into evidence at the time of trial.
- 76. Plaintiff has been required to retain the services of an attorney to defend this action on her behalf and, as such, is entitled to an award of a reasonable attorney's fees and costs.

SIXTH CAUSE OF ACTION

(Intentional Infliction of Emotional Distress-as to all Defendants)

- 77. Plaintiff re-alleges and incorporates by this reference each and every allegation contained in paragraphs 1 through 78 of this Complaint as though fully set forth herein.
- 78. Defendants' conduct was extreme and outrageous with the intention of and reckless disregard for causing emotional distress to Plaintiff.
 - 79. Defendants actions were conducted with malice.
- 80. Plaintiff suffered severe and extreme emotional distress as the actual or proximate result of Defendants' conduct.
- 81. By reason of the forgoing facts, Plaintiff has been damaged in a sum excess of Fifteen Thousand Dollars (\$15,000.00) as will be determined by proof introduced into evidence at the time of trial.
- 82. Plaintiff has been required to retain the services of an attorney to defend this action on her behalf and, as such, is entitled to an award of a reasonable attorney's fees and costs.

SEVENTH CAUSE OF ACTION

(Negligence Per Se-as to all Defendants Violations of NRS 200.510 & NRS 200.530 & NRS

200.550)

- 83. Plaintiff re-alleges and incorporates by this reference each and every allegation contained in paragraphs 1 through 82 of this Complaint as though fully set forth herein.
 - 84. Defendants violated NRS 200.510, NRS 200.530 & NRS 200.550
 - 85. Defendants violations of the statutes caused Plaintiff injuries.
 - 86. Plaintiff belongs to a class of persons that the statutes were intended to protect.
- Plaintiff's injuries were the type against which the statutes were intended to protect.

- 88. As a result of the Defendants breaches of the statutes, Plaintiff has been damaged in a sum excess of Fifteen Thousand Dollars (\$15,000.00) as will be determined by proof introduced into evidence at the time of trial.
- 89. Plaintiff has been required to retain the services of an attorney to defend this action on her behalf and, as such, is entitled to an award of a reasonable attorney's fees and costs.

EIGHTH CAUSE OF ACTION

(Concert of Action-as to all Defendants)

- 90. Plaintiff re-alleges and incorporates by this reference each and every allegation contained in paragraphs 1 through 89 of this Complaint as though fully set forth herein.
- 91. Defendants acted together, in concert, to commit each and every one of the causes of action contained herein this Complaint.
- 92. As a result of the Defendants actions, Plaintiff has been damaged in a sum excess of Fifteen Thousand Dollars (\$15,000.00) as will be determined by proof introduced into evidence at the time of trial.
- 93. Plaintiff has been required to retain the services of an attorney to defend this action on her behalf and, as such, is entitled to an award of a reasonable attorney's fees and costs.

NINTH CAUSE OF ACTION

(NRS 42.005 Request for Exemplary and Punitive Damages)

- 94. Plaintiff re-alleges and incorporates by this reference each and every allegation contained in paragraphs 1 through 93 of this Complaint as though fully set forth herein.
- 95. It is proven by clear and convincing evidence that the Defendants are guilty of oppression, fraud or malice.

96. The Plaintiff, in addition to the compensatory damages, are entitled to recover damages for the sake of example and by way of punishing the Defendants for three times the amount of compensatory damages awarded to the Plaintiff if the amount of compensatory damages is \$100,000 or more; or three hundred thousand dollars if the amount of compensatory damages awarded to the plaintiff is less than \$100,000.00.

WHEREFORE, the Plaintiff prays for each and every aforementioned cause of action, the following relief against the Defendants:

- 1. For General Damages in excess of Fifteen Thousand Dollars (\$10,000.00),
- 2. For Punitive Damages in excess of Fifteen Thousand Dollars (\$10,000.00),
- 3. For an award of attorney's fees and costs,
- 4. Such other and further relief as the Court may deem just and proper.

DATED this day of November, 2018.

MCDONALD LAW GROUP, LLC

Rena McDonald, Esq. Nevada Bar No. 8852

203 S. Water Street, Suite 300

Henderson, NV 89015

(702)448-4962

Fax (702)448-5011 Attorney for Plaintiff

VERIFICATION 2 3 STATE OF NEVADA) 4) ss. 5 COUNTY OF CLARK) Lawra Kassee Bulen, being first duly sworn, deposes and says: 6 7 That I am the Plaintiff in the above entitled action. That I have read the foregoing Complaint and know the contents hereof. 8 2. That the same is true of my own knowledge, except for those matters therein 9 3. contained stated upon information and belief, and as to those matters I believe them to be true. 10 11 12 Lawra Kassee Bulen 13 Subscribed and sworn to before me 14 15 MICHELLE N. GRAHAM 16 Notary Public in and for said 17 County and State My Appt. Expires July 2, 2022 18 19 20 21 22 23 24 25 26 27

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