

**IN THE SUPREME COURT OF THE STATE OF NEVADA**

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CASE NO.: 82475

Electronically Filed  
Sep 17 2021 09:37 a.m.  
Elizabeth A. Brown  
Clerk of Supreme Court

WESTERN NATIONAL MUTUAL INSURANCE COMPANY, A MINNESOTA  
CORPORATION

*Appellant*

v.

WILLIAM HARRY RESH, AN INDIVIDUAL

*Respondent*

---

Appeal from Eighth Judicial District Court of Clark County Nevada  
(The Honorable Judge Eric Johnson)

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JOINT APPENDIX – VOLUME I

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Nevada Bar No. 12205  
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*Attorney for Respondent*

**IN THE SUPREME COURT OF THE STATE OF NEVADA**

WESTERN NATIONAL MUTUAL  
INSURANCE COMPANY, A Minnesota  
Corporation

Appellant,

v.

WILLIAM HARRY RESH, an individual,  
Respondent.

**Supreme Court Case No.  
82475**

District Court Case No.  
A775815

**JOINT APPENDIX**

**Volume I**

Appellant, Western National Mutual Insurance Company (“WNMIC”), by and through its counsel, Kurt C. Faux, Esq. and Jordan F. Faux, Esq. of The Faux Law Group, and Respondent, William Harry Resh, by and through his counsel, Frederic I. Berkley, Esq. of Sklar Williams PLLC, hereby submit their Joint Appendix.

DATED this 15th day of September, 2021.

By: /s/ Jordan F. Faux

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By: /s/ Frederic I. Berkley

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*Attorneys for William Harry Resh*

## **JOINT APPENDIX**

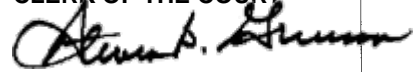
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Western National Mutual Insurance Company's Motion to Dismiss and Motion for Attorney Fees and Costs, filed 8/30/19	15	I:89-104
Western National Mutual Insurance Company's Opposition to Motion for Attorney Fees and Costs, filed 10/15/20	27	II:418-439
Western National Mutual Insurance Company's Opposition to Motion for Summary Judgment, filed 8/25/20	23	II:296-316
Western National Mutual Insurance Company's Reply to William Harry Resh's Opposition to Motion to Dismiss and Motion for Attorney Fees and Costs, filed 10/10/19	17	I:126-132
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William Harry Resh's Complaint against Money Machine, LLC dba Compadres Auto Sales in A-18-775815-C, filed 6/8/18	1	I:1-4

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William Harry Resh's Motion for Summary Judgment w/Affidavits of William Harry Resh and Robert Larson, filed 8/11/20	22	II:250-295
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William Harry Resh's Reply to Western National Mutual Insurance Company's Opposition to Motion for Attorney's Fees and Costs, filed 10/23/20	28	II:440-449

EXHIBIT 1

EXHIBIT 1



1 **COMP**  
2 **SKLAR WILLIAMS PLLC**  
3 **FREDERIC I. BERKLEY, ESQ.**  
4 Nevada Bar No.: 1798  
5 410 South Rampart Boulevard, Ste. 350  
6 Las Vegas, Nevada 89145  
7 Telephone: (702) 360-6000  
8 Facsimile: (702) 360-0000  
9 Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)

10 *Attorneys for Plaintiff*  
11 *William Resh*

12 **DISTRICT COURT**  
13 **CLARK COUNTY, NEVADA**

14 WILLIAM HARRY RESH, an individual,	Case No. A-18-775815-C
15 Plaintiff,	Dept. No. Department 12

16 v.

17 MONEY MACHINE, LLC, a Nevada limited  
18 liability company dba COMPADRES AUTO  
19 SALES; DOES I through X; and ROE  
20 CORPORATIONS I THROUGH X.

21 Defendants.

**COMPLAINT**

22 COMES NOW, Plaintiff WILLIAM HARRY RESH by and through his attorney  
23 FREDERIC I. BERKLEY, ESQ., of the law firm of SKLAR WILLIAMS PLLC, and for his  
24 Complaint against the named Defendants, alleges as follows:

- 25 1. Plaintiff William Harry Resh is, and at all times herein relevant was, a resident  
26 of Clark County Nevada.
- 27 2. Plaintiff William Resh is, and at all times herein relevant was, the owner of a  
28 2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087 (sometimes referred to herein  
as "the vehicle").
3. Plaintiff is informed and believes and based on such information and belief  
alleges that Defendant Money Machine, LLC is a Nevada limited liability company doing

1 business as Compadres Auto Sales at 1546 North Nellis Boulevard, Las Vegas, Nevada  
2 89110.

3 4. The true names and capacities, whether corporate, individual, or otherwise,  
4 of Defendant Does 1 through 10 and Roe Companies 1 through 10, inclusive, are unknown to  
5 Plaintiff, who, therefore, sues such Defendants by fictitious names. Plaintiff is informed and  
6 believes and thereon alleges that each Defendant designated as a Doe and Roe Company is  
7 legally responsible in some manner or means for the damages to the Plaintiff, as herein  
8 alleged, either through their contractual duty, conduct or through the conduct of their agents,  
9 servants, employees, or insurers, or due to their breach of note, or breach of implied covenant  
10 of good faith and fair dealing, causing injury and damages to Plaintiff as alleged  
11 herein. Plaintiff will ask leave of this Court to amend this Complaint to insert the true names  
12 and capacities of said Defendant Does I through X and Roe Corporations I through X,  
13 inclusive, when the same have been ascertained by Plaintiff, together with the appropriate  
14 charging allegations, and to join said Defendant in this action.

15 5. In February and March 2018 Plaintiff William Resh attempted to sell the  
16 vehicle through auction with the assistance of one Robert Larson.

17 6. In order to sell the vehicle at auction, Robert Larson registered the vehicle  
18 with the dealership named Compadres Auto Sales, which is the fictitious name for Defendant  
19 Money Machine, LLC.

20 7. In order to effectuate the sale of his vehicle, Plaintiff was required to furnish  
21 the title to said vehicle to the auction house known as Manheim.

22 8. The vehicle was sold for one hundred forty thousand five hundred dollars  
23 (\$140,500) and a check in that amount was prepared by Manheim made payable to  
24 Compadres Auto Sales.

25 9. In approximately mid-March 2018, Robert Larson furnished this check from  
26 Manheim to Compadres Auto Sales for one hundred forty thousand five hundred dollars  
27 (\$140,500) as payment for sale of the vehicle.  
28



1           10.    A duly authorized agent of Compadres Auto Sales assured Robert Larson that  
2           once the Manheim check for one hundred forty thousand five hundred dollars (\$140,500)  
3           cleared, the proceeds of sale (\$140,500) would immediately be paid to Plaintiff William  
4           Resh.

5           11.    That despite repeated demands, Compadres Auto Sales has refused to make  
6           payment to William Resh for the proceeds of sale of his vehicle.

7           12.    Money Machine, LLC, dba Compadres Auto Sales has wrongfully converted  
8           the monies it received for the sale of William Resh's vehicle despite repeated demands for  
9           payment and has wrongfully converted the sales proceeds of one hundred forty thousand five  
10          hundred dollars (\$140,500).

11          13.    Defendants wrongful conversion of the proceeds of sale of Plaintiff's vehicle  
12          is without any legal justification whatsoever and is a result of Defendants' fraud, dishonesty,  
13          malice, and deceit, entitling Plaintiff William Resh to punitive damages by way of example  
14          in a sum in excess of ten thousand dollars (\$10,000).

15          14.    As a result of Defendant's actions, Plaintiff William Resh has been required to  
16          retain the services of Sklar Williams PLLC and is entitled to recovery of his attorney's fees  
17          and costs of suit.

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**PRAYER FOR RELIEF**

WHEREFORE, Plaintiff demands judgment, as follows:

1. For compensatory damages in the sum of one hundred forty thousand five hundred dollars (\$140,500) wrongfully converted;
2. For punitive damages in a sum in excess of ten thousand dollars (\$10,000);
3. For his reasonable attorney's fees and costs of suit; and
4. For such other and further relief as the Court deems appropriate under the circumstances.

DATED this 7 day of June, 2018.

**SKLAR WILLIAMS PLLC**

By

  
FREDERIC I. BERKLEY, ESQ.

Nevada Bar No.: 1798

410 South Rampart Boulevard

Las Vegas, Nevada 89145

Telephone: (702) 360-6000

Facsimile: (702) 360-0000

*Attorneys for Plaintiff*

*William Harry Resh*

EXHIBIT 2

EXHIBIT 2

**SKLAR WILLIAMS PLLC**  
**FREDERIC I. BERKLEY, ESQ.**  
Nevada Bar No.: 1798  
410 South Rampart Boulevard, Ste. 350  
Las Vegas, Nevada 89145  
Telephone: (702) 360-6000  
Facsimile: (702) 360-0000  
Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)  
*Attorneys for Plaintiff*  
*William Resh*

**DISTRICT COURT**

**CLARK COUNTY, NEVADA**

WILLIAM HARRY RESH, an individual,

Plaintiff,

v.

MONEY MACHINE, LLC, a Nevada limited  
liability company dba COMPADRES AUTO  
SALES; DOES I through X; and ROE  
CORPORATIONS I THROUGH X.

Defendants.

Case No.

Dept. No.

A-18-775815-C

Department 12

**SUMMONS – CIVIL**

**NOTICE! YOU HAVE BEEN SUED. THE COURT MAY DECIDE AGAINST YOU  
WITHOUT YOUR BEING HEARD UNLESS YOU FILE A RESPONSE  
WITH THE COURT WITHIN 20 DAYS. READ THE INFORMATION  
BELOW CAREFULLY.**

**MONEY MACHINE, LLC dba COMPADRES AUTO SALES**

**To the Defendant(s) named above:**

A civil Complaint has been filed by the Plaintiff(s) against you. Plaintiff is seeking to recover the relief requested in the complaint, which could include a money judgment against you or some other form of relief.

If you intend to defend this lawsuit, within 20 days after this Summons is served on you (not counting the day of service), you must:


1. File with the Clerk of this Court, whose address is shown below, a formal written response (typically a legal document called an "answer," but potentially some other response) to Plaintiff's complaint.
2. Pay the required filing fee to the court, or file an Application to Proceed *In Forma Pauperis* and request a waiver of the filing fee.
3. Serve (by mail or hand delivery) a copy of your response upon the Plaintiff whose name and address is shown below.


If you fail to respond, the Plaintiff can request your default. The court can then enter judgment against you for the relief demanded by the Plaintiff in the complaint, which could result in money or property being taken from you or some other relief requested in Plaintiff's complaint.

If you intend to seek an attorney's advice, do it quickly so that your response can be filed on time.

STEVEN D. GRIERSON  
CLERK OF THE COURT

Submitted by:

  
FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No. 1798  
410 S. Rampart Blvd., Ste. 350  
Las Vegas, Nevada 89145  
Telephone: (702) 360-6000  
Facsimile: (702) 360-0000  
*Attorney for Plaintiff*  
*William Harry Resh*

By:  6/8/2018  
Deputy Clerk Mary Anderson Date  
Regional Justice Center  
200 Lewis Avenue  
Las Vegas, Nevada 89155

1 STATE OF NEVADA )

: ss.

AFFIDAVIT OF SERVICE

2 COUNTY OF CLARK )

3 \_\_\_\_\_, being duly sworn says: That at all times  
4 herein affiant was and is citizen of the United States, over 18 years of age, not a party to or  
5 interested in the proceeding in which this affidavit is made. That affiant received \_\_\_\_\_  
6 copy(ies) of the Summons and Complaint on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,  
and served the same on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by:

(Affiant must complete the appropriate paragraph)

- 7 1. Delivering and leaving a copy with the defendant \_\_\_\_\_ at (state  
8 address \_\_\_\_\_.  
9 2. Serving the Defendant \_\_\_\_\_ by personally delivering and  
10 leaving a copy with \_\_\_\_\_, a person of  
suitable age and discretion residing at the defendant's usual place of abode located at:  
(state address) \_\_\_\_\_.

11 (Use paragraph 3 for service agent, completing A or B)

- 12 3. Serving the defendant \_\_\_\_\_ by personally  
13 delivering and leaving a copy at (state address) \_\_\_\_\_.

- 14 a. with \_\_\_\_\_ as  
15 \_\_\_\_\_, an agent lawfully designated  
by statute to accept service of process;  
16 b. with \_\_\_\_\_, pursuant to N.R.S. 14.020  
17 as a person of suitable age and discretion at the above address, which  
18 address is the address of the resident agent as shown on the current  
certificate of designation filed with the Secretary of State.

- 19 4. Personally depositing a copy in a mail box of the United States Post Office, enclosed in a  
20 sealed envelope postage prepaid (check appropriate method):

\_\_\_\_\_ ordinary mail  
\_\_\_\_\_ certified mail, return receipt requested  
\_\_\_\_\_ registered mail, return receipt requested  
21 addressed to the defendant \_\_\_\_\_ at the defendant's last  
22 known address which is (state address) \_\_\_\_\_  
23 \_\_\_\_\_.

24 SUBSCRIBED AND SWORN to before me  
25 this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

26 \_\_\_\_\_  
27 NOTARY PUBLIC in and for said County and State  
My Commission expires: \_\_\_\_\_  
28 (SEAL)

Signature of Person Making Service

EXHIBIT 3

EXHIBIT 3



Electronically Filed  
7/2/2018 4:57 PM  
Steven D. Grierson  
CLERK OF THE COURT

Case No: A-18-775815-C  
Dept. No: 12

Plaintiff(s)

 $V_s$ 

MONEY MACHINE, LLC, a Nevada  
Limited Liability Company dba COMPADRES  
AUTO SALES; DOES I-X; and ROE  
CORPORATIONS I through X, inclusive,

Defendant(s)

State of Nevada     )  
County of Clark    )ss.

## AMENDED DECLARATION OF SERVICE

I, Susan Kruse, being duly sworn, says: That at all times herein affiant was and is a citizen of the United States, over 18 years of age not a party nor interested in the proceeding in which this affidavit is made. That on the 11<sup>th</sup> day of JUNE 2018 affiant received the SUMMONS, COMPLAINT and served the same on the 11<sup>TH</sup> day of JUNE 2018 at 11:45 am by:

Delivering and leaving a copy with the Defendant\_\_\_\_\_

At \_\_\_\_\_

Serving the Defendant \_\_\_\_\_ by personally delivering and leaving a copy with \_\_\_\_\_ a person of suitable age and discretion residing at the Defendant's usual place of abode located at: \_\_\_\_\_

Serving the Defendant MONEY MACHINE, LLC dba COMPADRES AUTO SALES by personally delivering and leaving a copy at: 1562 N. NELLIS BLVD. LAS VEGAS, NEVADA 89110

A With \_\_\_\_\_ as \_\_\_\_\_ an agent lawfully designated by statute to accept service of process.

B With VICTORIA RANGLE RAMIREZ pursuant to NRS 14.020 as a person of suitable age and discretion at the above address, which address is the address of the resident agent show on the current certificate of designation filed with the Secretary of State.

Personally, depositing a copy in a mail box of the United States Post Office, enclosed in a sealed envelope postage prepaid

           Ordinary mail

           Certified mail return receipt requested

           Registered mail return receipt requested

Addressed to the Defendant\_\_\_\_\_ at Defendant's last known address, which is \_\_\_\_\_

PURSUANT TO NRS 53.045, I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAW OF THE STATE OF NEVADA THAT THE FOREGOING IS TRUE AND CORRECT.

Executed on: July 2, 2018

Susan Kruse/Lic 1469 Process Server

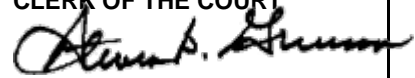
Vegas Pro Serv 848 N. Rainbow Blvd. #5372 Las Vegas, NV 89107 (702) 526-0411 Nevada State License # 1469

JA 00008



EXHIBIT 4

EXHIBIT 4



ALVERSON TAYLOR & SANDERS  
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*Attorneys for Defendant*

DISTRICT COURT  
CLARK COUNTY, NEVADA

\* \* \*

WILLIAM HARRY RESH, individually,  
  
Plaintiff,

vs.

MONEY MACHINE, LLC, a Nevada limited  
liability company dba COMPADRES AUTO  
SALES; DOES I through X; and ROE  
CORPORATIONS I THROUGH X,  
  
Defendants.

Case No.: A-18-775815-C  
Dept No.: XII

**DEFENDANT MONEY MACHINE,  
LLC d/b/a COMPADRES AUTO  
SALES' ANSWER TO COMPLAINT**

Defendant Money Machine, LLC d/b/a Compadres Auto Sales, by and through their attorneys  
of record, Kurt R. Bonds, Esq. and Adam R. Knecht, Esq., of the law firm of Alverson Taylor &  
Sanders, answer Plaintiff's Complaint on file herein as follows:

1. Answering paragraph 1 of the Complaint, Defendant is without knowledge or  
information sufficient to form a belief as to the truth of the allegations contained therein, and  
therefore, denies the same.

2. Answering paragraph 2 of the Complaint, Defendant is without knowledge or  
information sufficient to form a belief as to the truth of the allegations contained therein, and  
therefore, denies the same.

1           3.       Answering paragraph 3 of the Complaint, Defendant admits the allegations.

2           4.       Answering paragraph 4 of the Complaint, Defendant is without knowledge or  
3 information sufficient to form a belief as to the truth of the allegations contained therein, and  
4 therefore, denies the same.

5           5.       Answering paragraph 5 of the Complaint, Defendant is without knowledge or  
6 information sufficient to form a belief as to the truth of the allegations contained therein, and  
7 therefore, denies the same.

8           6.       Answering paragraph 6 of the Complaint, Defendant is without knowledge or  
9 information sufficient to form a belief as to the truth of the allegations contained therein, and  
10 therefore, denies the same.

11           7.       Answering paragraph 7 of the Complaint, Defendant is without knowledge or  
12 information sufficient to form a belief as to the truth of the allegations contained therein, and  
13 therefore, denies the same.

14           8.       Answering paragraph 8 of the Complaint, Defendant is without knowledge or  
15 information sufficient to form a belief as to the truth of the allegations contained therein, and  
16 therefore, denies the same.

17           9.       Answering paragraph 9 of the Complaint, Defendant denies the allegations.

18           10.       Answering paragraph 10 of the Complaint, Defendant denies the allegations.

19           11.       Answering paragraph 11 of the Complaint, Defendant denies the allegations.

20           12.       Answering paragraph 12 of the Complaint, Defendant denies the allegations.

21           13.       Answering paragraph 13 of the Complaint, Defendant denies the allegations.

22           14.       Answering paragraph 14 of the Complaint, Defendant denies the allegations.

23       ///

24       ///

**AFFIRMATIVE DEFENSES**

**FIRST AFFIRMATIVE DEFENSE**

The Complaint, and each purported cause of action thereof, fails to state a cause of action.

**SECOND AFFIRMATIVE DEFENSE**

The Complaint, and each purported cause of action thereof, is barred for failure of Plaintiff to plead those claims with particularity.

**THIRD AFFIRMATIVE DEFENSE**

The losses and damages alleged in the Complaint, if any, were, in whole or in part, proximately caused by the Plaintiff's own failures and breaches of the parties' agreement, if any.

**FOURTH AFFIRMATIVE DEFENSE**

The losses and damages alleged in the Complaint, if any, were not based on any breach or failure by Defendant.

**FIFTH AFFIRMATIVE DEFENSE**

Plaintiff has failed to mitigate his damages, if any.

**SIXTH AFFIRMATIVE DEFENSE**

The losses and damages alleged in the Complaint, if any, were caused by the actions and/or instructions of Plaintiff.

**SEVENTH AFFIRMATIVE DEFENSE**

Through his own actions and/or omissions, Plaintiff has waived any right that he might otherwise have had against Defendant.

**EIGHTH AFFIRMATIVE DEFENSE**

Defendant denies each and every allegation not specifically admitted in its Answer to the Complaint.

**NINTH AFFIRMATIVE DEFENSE**

Plaintiff's claims are barred by the Doctrine of Unclean Hands.

**TENTH AFFIRMATIVE DEFENSE**

Plaintiff has not suffered any damages, nor any damages for which there is redress under the law.

**ELEVENTH AFFIRMATIVE DEFENSE**

Defendant has fully performed its obligations under any and all agreements between the parties.

**TWELVETH AFFIRMATIVE DEFENSE**

Pursuant to the Nevada Rules of Civil Procedure, Defendant reserves the right to amend this Answer to assert additional affirmative defenses should the facts so warrant.

**PRAYER FOR RELIEF**

WHEREFORE, Defendant expressly reserves the right to amend this Answer at or before the time of trial of the action herein to include all items of damages not yet ascertained, demands judgment against the Plaintiff, and prays for relief against the Plaintiff as follows:

1. That Plaintiff takes nothing by reason of the Complaint on file herein;
2. That Defendant recovers costs and attorneys' fees incurred herein; and
3. For such and further relief as the Court may deem just and proper under the circumstances.

DATED this 16<sup>th</sup> day of November, 2018.

ALVERSON TAYLOR & SANDERS



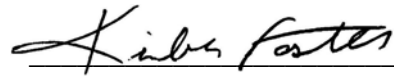
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ADAM R. KNECHT, ESQ.  
Nevada Bar #13166  
6605 Grand Montecito Parkway  
Suite 200  
Las Vegas, Nevada 89149  
*Attorney for Defendant*

**CERTIFICATE OF SERVICE VIA CM/ECF**

I hereby certify that on this 16<sup>th</sup> day of November, 2018, I did serve, via Case Management/Electronic Case Filing, a copy of the above and foregoing **DEFENDANT MONEY MACHINE, LLC d/b/a COMPADRES AUTO SALES' ANSWER TO COMPLAINT** addressed to:

<b>Contact:</b>	<b>Email:</b>
Frederic I. Berkley	fberkley@sklar-law.com
Gene Crawford	gcrawford@sklar-law.com
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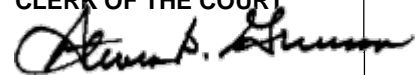
An Employee of ALVERSON TAYLOR &  
SANDERS

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**ALVERSON TAYLOR & SANDERS**  
LAWYERS  
6605 GRAND MONTECITO PARKWAY, SUITE 200  
LAS VEGAS, NEVADA 89149  
(702) 384-7000 FAX (702) 385-7000

EXHIBIT 5

EXHIBIT 5



**MOT**

FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No.: 1798  
SKLAR WILLIAMS PLLC  
410 South Rampart Boulevard, Ste. 350  
Las Vegas, Nevada 89145  
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Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)

*Attorneys for Plaintiff  
William Harry Resh*

**DISTRICT COURT**

**CLARK COUNTY, NEVADA**

WILLIAM HARRY RESH, an individual,  
  
Plaintiff,

vs.

MONEY MACHINE, LLC, a Nevada  
limited liability company dba COMPADRES  
AUTO SALES; DOES I through X; and  
ROE CORPORATIONS I THROUGH X.

Defendants.

Case No.: A-18-775815-C  
Dept. No.: XX

**PLAINTIFF'S MOTION FOR LEAVE  
TO FILE AMENDED COMPLAINT**

**(ORAL ARGUMENT REQUESTED)**

COMES NOW, Plaintiff, WILLIAM HARRY RESH, by and through his attorney, FREDERIC I. BERKLEY, ESQ., of the law firm Sklar Williams PLLC and hereby moves the Court pursuant to NRCP 15(a)(2) for leave to file an Amended Complaint in Order to substitute Robert Legaspi for Defendant DOE I and Western National Mutual Insurance Company for ROE Company I. This Motion is based on the Points and Authorities and the proposed Amended Complaint attached hereto as Plaintiff's Exhibit "1" and all of the papers and pleadings on file herein.

DATED this 28<sup>th</sup> day of May, 2019.

**SKLAR WILLIAMS PLLC**

By: 

FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No. 1798  
410 South Rampart Boulevard, Suite 350  
Las Vegas, Nevada 89145  
Telephone: (702) 360-6000  
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*Attorneys for Plaintiff  
William Harry Resh*

**MEMORANDUM OF POINTS AND AUTHORITIES**

**I.**

**STATEMENT OF FACTS**

Plaintiff WILLIAM HARRY RESH (hereinafter referred to as “Dr. Resh”) is a board-certified cardiologist and was the owner of a 2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087. In February and March 2018, Dr. Resh attempted to sell his vehicle through auction with the assistance of Robert Larson. Dr. Resh was told that in order to effectuate the sale of his vehicle, he would be required to furnish title to said vehicle to the auction house known as Manheim.

Dr. Resh was informed that his vehicle had sold for one hundred forty thousand five hundred dollars (\$140,500)<sup>1</sup> and that a check in that amount was prepared by Manheim made payable to Compadres Auto Sales. Robert Larson brought the title to Dr. Resh’s vehicle and the keys to the auction house known as Manheim. Manheim prepared a check for one hundred forty-three thousand eighth hundred ninety-five dollars (\$143,895) made payable to Compadres and that check was given to Robert Larson. Mr. Larson personally delivered that check in approximately mid-March 2018 to Ryan Najarro, the General Manager of Compadres, who Robert Larson had worked with before.

Robert Larson was told by Compadres that as soon as the check cleared, Compadres would prepare a check for Dr. Resh in the amount of one hundred forty-three thousand eight hundred ninety-five dollars (\$143,895). Despite repeated evasions, excuses, and lies, Compadres has not paid any of the proceeds of sale to Dr. Resh.

During the course of discovery in this matter, Dr. Resh has discovered that proposed Defendant Western National Mutual Insurance Company furnished a Vehicle Industry License Bond in the penal sum of one hundred thousand dollars (\$100,000), a copy of which is attached hereto as Plaintiff’s Exhibit “2.” Since Dr. Resh is a consumer injured by the action of Money

---

<sup>1</sup> The check from Manheim was actually for \$143,895 made payable to Compadres Auto Sales.

1 Machine, LLC., Dr. Resh made demand that the Bond be paid by letter of March 22, 2019.<sup>2</sup>  
2 Proposed Defendant, Western National Mutual Insurance Company has refused Dr. Resh's  
3 demand.

4 On May 1, 2019, Dr. Resh took the deposition of the Person Most Knowledgeable for  
5 Money Machine, LLC dba Compadres Auto Sales. The Defendant produced one Robert Legaspi  
6 (hereinafter referred to as "Legaspi") pursuant to statute. Legaspi, among other things, testified  
7 that he was the sole owner of Money Machine, LLC which is no longer in business. Legaspi  
8 testified that he opened up this business but he really did not have any involvement with the  
9 business. Legaspi testified that the business was for the benefit his son-in-law, David Legatti.  
10 Legaspi testified that the reason the business was not in Legatti's name was because Mr. Legatti  
11 was a convicted felon who would not have been able to obtain a license in his own name.  
12 Legaspi admitted during his deposition that Money Machine owes the money prayed for in the  
13 Complaint to Dr. Resh. Legaspi further admitted that he had not done any investigation to see  
14 what happened to Dr. Resh's money.

## 15 II.

### 16 ARGUMENT

17 Under Rule 15(a)(2) of the Nevada Rules of Civil Procedure, a party may amend its  
18 pleading with the opposing parties' written consent or by leave of Court. The standard to be  
19 used is as follows:

20 **"The Court should freely give leave when justice so requires."**

21 Having furnished a penal bond in the amount of one hundred thousand dollars  
22 (\$100,000), it is clear that Western National Mutual Insurance Company should be named as a  
23 Defendant. Dr. Resh only discovered the fact that this insurance company furnished a penal  
24 bond after repeated efforts were made to get Defendant to comply with NRCP 16.1(a)(1)(v).

25 With regard to Legaspi, as set forth in the proposed Amended Complaint attached hereto,  
26 he is clearly the alter ego of Money Machine, LLC. Legaspi testified at his deposition on May 1,

27 \_\_\_\_\_  
28 <sup>2</sup> A copy of said demand letter is attached hereto as Plaintiff's Exhibit "3."

1 2019 that he is and was the sole owner of Money Machine, LLC (*see* transcript of PMK  
2 deposition at page 11, attached hereto as Plaintiff's Exhibit "4") which he has now allowed to go  
3 into default (*see* transcript of PMK deposition at page 17, attached hereto as Plaintiff's Exhibit  
4 "5"). Legaspi readily admitted that he applied for licensing even though he did not have any  
5 involvement with the business (*see* transcript of PMK deposition at page 12, attached hereto as  
6 Plaintiff's Exhibit "6"). In fact, Legaspi testified that the only reason the business was placed in  
7 his name was because David Legotti (his son-in-law) was a convicted felon and he would not be  
8 able to obtain a dealership license (*see* transcript of PMK deposition at pages 13 - 14, attached  
9 hereto as Plaintiff's Exhibit "7"). Legaspi admitted that he did not have any involvement with  
10 the business other than coming in once a week or maybe once every two weeks (*see* transcript of  
11 PMK deposition, attached hereto as Plaintiff's Exhibit "7").

12 When asked if Money Machine owes the money set forth in the Complaint to Dr. Resh,  
13 Legaspi testified "I believe so." (*See* transcript of PMK deposition at page 26, attached hereto as  
14 Plaintiff's Exhibit "8") During the course of the deposition, Legaspi was shown the Affidavits of  
15 Dr. Resh and Robert Larson, copies of which are attached hereto as Plaintiff's Exhibits "9" and  
16 "10" which establish each of the allegations set forth in the Complaint. Legaspi admitted that he  
17 could not dispute any factual allegations in either Affidavit.

18 At this juncture, Dr. Resh is only seeking leave of Court to file an Amended Complaint  
19 naming Legaspi as a Defendant since he is the alter-ego of Money Machine, LLC dba  
20 Compadres Auto Sales. The facts testified to and admitted by Legaspi as set forth above during  
21 his deposition clearly establish a good faith claim under Nevada law for application of the  
22 doctrine of "alter-ego." The factors the Court will look to in deciding alter-ego liability in  
23 Nevada are as follows:

24 **(1) the corporation is influenced and governed by the alter ego; (2)**  
25 **there is such unity of interest and ownership that the corporation and**  
26 **the parent are inseparable from each other; and (3) adherence to the**  
27 **corporate fiction of a separate entity would sanction fraud or promote**  
28 **a manifest injustice. *See North Arlington Med. Bldg., Inc. v. Sanchez,***  
**86 Nev. 515 (1970).**

During the course of his deposition, Legaspi admitted facts which will clearly

1 demonstrate that he is the alter-ego of Money Machine, LLC. Legaspi admitted that he is and  
2 was the sole owner of Money Machine, LLC which he has now allowed to go into default.  
3 Clearly, Money Machine, LLC was influenced and governed by Legaspi. As the one and only  
4 owner of this entity, Legaspi obviously had a unity of interest and ownership which demonstrates  
5 that he and Money Machine, LLC were inseparable from each other. The clearest element for  
6 alter-ego liability was provided by Legaspi when he admitted that the only reason the business  
7 was in his name and not his son-in-law's name was as follows:

8 "Q. So you decided to open up a business?

9 A. Yes.

10 Q. Okay. And who -- whose name has the business always been in?

11 A. The name of the business was in my name.

12 Q. Okay. Any reason why it wasn't in Mr. Ligotti's name?

13 A. Because he was a convicted felon before, and he said that he wouldn't be  
14 able to get a license.

15 Q. So you applied for and received the license, despite the fact that you were  
16 not going to be running the business?

17 MR. KNECHT: Objection; form.

18 BY MR. BERKLEY:

19 Q. You can answer.

20 A. I -- yeah, he ran -- he ran the -- the business.

21 Q. Okay. Did you know that you were not going to be running the business  
22 when you applied for an auto license?

23 A. I knew David would be overseeing everything, yes."

24 See transcript of PMK deposition at page 13, attached hereto as Plaintiff's Exhibit "7".

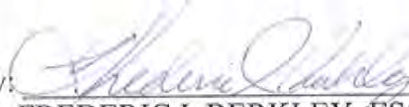
25 Legaspi admitted that he applied for and received a dealership license despite the fact that  
26 he knows nothing about the car business, never managed a car business and his son in law, David  
27 Legati actually ran everything within that business (See transcript of PMK deposition at page 12,  
28 attached hereto as Plaintiff's Exhibit "6"). Legaspi was quite candid in confessing that he

1 established Money Machine, LLC for his son-in-law but applied in his own name "because he  
2 [Legatti] was a convinced felon before and he said he would not be able to get the license." That  
3 is fraud not only on the State of Nevada but the consuming public as well. Adherence to the  
4 corporate fiction would reward Legaspi for his wrongdoing and promote a manifest injustice on  
5 Dr Resh.

6 It is unnecessary for this Court to decide the alter-ego issue as part of this Motion which  
7 only asks leave of Court to file an Amended Complaint. Clearly, NRCP 15(a)(2) dictates that  
8 leave should freely be given to Dr. Resh to add Legaspi as a party defendant and make his alter-  
9 ego argument at trial. Justice so requires.

10 DATED this 28<sup>th</sup> day of May, 2019.

11 **SKLAR WILLIAMS PLLC**

12  
13 By:   
14 FREDERIC I. BERKLEY, ESQ.  
15 Nevada Bar No. 1798  
16 410 South Rampart Boulevard, Suite 350  
17 Las Vegas, Nevada 89145  
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21 *Attorneys for*  
22 *William Harry Resh*  
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**AFFIDAVIT OF FREDERIC I. BERKLEY**

STATE OF NEVADA       )  
                                  ) ss:  
COUNTY OF CLARK     )

FREDERIC I. BERKLEY, being duly sworn, deposes and says:

1.     Your Affiant is the attorney for Plaintiff William Harry Resh, in this matter.
2.     The Exhibits hereto are part of the transcript of the deposition taken on May 1, 2019 of the Person Most Knowledgeable for Money Machine, LLC dba Compadres Auto Sales.
3.     Further your Affiant sayeth naught.

  
FREDERIC I. BERKLEY

SUBSCRIBED and SWORN to before me  
this 8th day of May, 2019.

  
NOTARY PUBLIC in and for said  
COUNTY and STATE



**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the 28<sup>th</sup> day of May, 2019, a true and correct copy of the foregoing **PLAINTIFF'S MOTION FOR LEAVE TO FILE AMENDED COMPLAINT** was submitted electronically for filing and service with the Eighth Judicial District Court. Electronic Service of the foregoing document shall be made to all parties listed on the **MASTER SERVICE LIST** in accordance with the Electronic Service and Filing Order.

**E-Service Master List  
For Case**

**Alverson Taylor & Sanders**

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**Email**

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**Sklar Williams PLLC**

**Contact**

**Email**

Emily Kapolnai

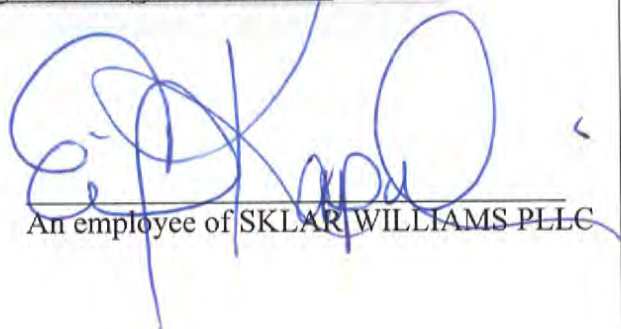
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[gcrawford@sklar-law.com](mailto:gcrawford@sklar-law.com)



An employee of SKLAR WILLIAMS PLLC

# EXHIBIT “1”



1 **ACOM**  
2 **SKLAR WILLIAMS PLLC**  
3 **FREDERIC I. BERKLEY, ESQ.**  
4 Nevada Bar No.: 1798  
5 410 South Rampart Boulevard, Ste. 350  
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9 Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)

10 *Attorneys for Plaintiff*  
11 *William Resh*

12 **DISTRICT COURT**  
13 **CLARK COUNTY, NEVADA**

14 WILLIAM HARRY RESH, an individual,  
15  
16 Plaintiff,

Case No.: A-18-775815-C  
Dept. No.: XX

17 v.

18 MONEY MACHINE, LLC, a Nevada limited  
19 liability company dba COMPADRES AUTO  
20 SALES; ROBERT LEGASPI, an individual,  
21 WESTERN NATIONAL MUTUAL  
22 INSURANCE COMPANY, a Minnesota  
23 corporation; DOES I through X; and ROE  
24 CORPORATIONS I THROUGH X.

25 Defendants.

**PROPOSED**  
**AMENDED COMPLAINT**

26 COMES NOW, Plaintiff WILLIAM HARRY RESH by and through his attorney  
27 FREDERIC I. BERKLEY, ESQ., of the law firm of SKLAR WILLIAMS PLLC, and for his  
28 Complaint against the named Defendants, alleges as follows:

1. Plaintiff William Harry Resh is, and at all times herein relevant was, a resident  
of Clark County Nevada.

2. Plaintiff William Resh is, and at all times herein relevant was, the owner of a  
2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087 (sometimes referred to herein  
as "the vehicle").

1           3.       Plaintiff is informed and believes and based on such information and belief  
2 alleges that Defendant Money Machine, LLC is a Nevada limited liability company doing  
3 business as Compadres Auto Sales at 1546 North Nellis Boulevard, Las Vegas, Nevada 89110.

4           4.       The true names and capacities, whether corporate, individual, or otherwise, of  
5 Defendant Does II through X and Roe Companies II through X, inclusive, are unknown to  
6 Plaintiff, who, therefore, sues such Defendants by fictitious names. Plaintiff is informed and  
7 believes and thereon alleges that each Defendant designated as a Doe and Roe Company is  
8 legally responsible in some manner or means for the damages to the Plaintiff, as herein alleged,  
9 either through their contractual duty, conduct or through the conduct of their agents, servants,  
10 employees, or insurers, or due to their breach of note, or breach of implied covenant of good  
11 faith and fair dealing, causing injury and damages to Plaintiff as alleged herein. Plaintiff will  
12 ask leave of this Court to amend this Complaint to insert the true names and capacities of said  
13 Defendant Does II through X and Roe Corporations II through X, inclusive, when the same  
14 have been ascertained by Plaintiff, together with the appropriate charging allegations, and to  
15 join said Defendant in this action.

16           5.       Defendant Robert Legaspi is, and at all times herein relevant was, a resident of  
17 Clark County, Nevada.

18           6.       Plaintiff is informed and believes and therefore alleges that Defendant Western  
19 National Mutual Insurance Company at all times herein relevant was a Minnesota corporation.

20           7.       In February and March 2018 Plaintiff William Resh attempted to sell the vehicle  
21 through auction with the assistance of one Robert Larson.

22           8.       In order to sell the vehicle at auction, Robert Larson registered the vehicle with  
23 the dealership named Compadres Auto Sales, which is the fictitious name for Defendant  
24 Money Machine, LLC.

25           9.       In order to effectuate the sale of his vehicle, Plaintiff was required to furnish the  
26 title to said vehicle to the auction house known as Manheim.

1           10.     The vehicle was sold for one hundred forty-three thousand eight hundred ninety-  
2 five dollars (\$143,895) and a check in that amount was prepared by Manheim made payable  
3 to Compadres Auto Sales.

4           11.     In approximately mid-March 2018, Robert Larson furnished this check from  
5 Manheim to Compadres Auto Sales for one hundred forty-three thousand eight hundred ninety-  
6 five dollars (\$143,895) as payment for sale of the vehicle.

7           12.     A duly authorized agent of Compadres Auto Sales assured Robert Larson that  
8 once the Manheim check for one hundred forty-three thousand eight hundred ninety-five  
9 dollars (\$143,895) cleared, the proceeds of sale (\$143,895) would immediately be paid to  
10 Plaintiff William Resh.

11           13.     That despite repeated demands, Compadres Auto Sales has refused to make  
12 payment to William Resh for the proceeds of sale of his vehicle.

13           14.     Money Machine, LLC, dba Compadres Auto Sales has wrongfully converted  
14 the monies it received for the sale of William Resh's vehicle despite repeated demands for  
15 payment and has wrongfully converted the sales proceeds of one hundred forty-three thousand  
16 eight hundred ninety-five dollars (\$143,895).

17           15.     Defendants wrongful conversion of the proceeds of sale of Plaintiff's vehicle is  
18 without any legal justification whatsoever and is a result of Defendants' fraud, dishonesty,  
19 malice, and deceit, entitling Plaintiff William Resh to punitive damages by way of example in  
20 a sum in excess of ten thousand dollars (\$10,000).

21           16.     As a result of Defendant's actions, Plaintiff William Resh has been required to  
22 retain the services of Sklar Williams PLLC and is entitled to recovery of his attorney's fees  
23 and costs of suit.

24           17.     That Defendant Robert Legaspi is the alter-ego of Money Machine, LLC dba  
25 Compadres Auto Sales.

1           18. Defendant Robert Legaspi, as an alter-ego of Money Machine, LLC dba  
2           Compadres Auto Sales is legally responsible for any and all damages ordered against Money  
3           Machine, LLC.

4           19. Defendant Western National Mutual Insurance Company furnished a penal bond  
5           in the sum of one hundred thousand dollars (\$100,000) for the benefit of consumers such as  
6           Plaintiff William Harry Resh.

7           20. Plaintiff William Harry Resh has made demand on the penal bond furnished by  
8           Defendant Western National Mutual Insurance Company but said Defendant has denied  
9           Plaintiff's demand.

10          ///

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**PRAYER FOR RELIEF**

WHEREFORE, Plaintiff demands judgment, against Defendants, Money Machine, LLC and Robert Legaspi as follows:

1. For compensatory damages in the sum of one hundred forty-three thousand eight hundred ninety-five dollars (\$143,895) wrongfully converted;
2. For punitive damages in a sum in excess of ten thousand dollars (\$10,000);
3. For his reasonable attorney's fees and costs of suit; and
4. For such other and further relief as the Court deems appropriate under the circumstances.

In addition, Plaintiff demands judgment, against Defendant Western National Mutual Insurance Company, as follows:

1. For the full amount of the penal bond in the amount of one hundred thousand dollars (\$100,000);
2. For his reasonable attorney's fees and costs of suit; and
3. For such other and further relief as the Court deems appropriate under the circumstances.

DATED this \_\_\_\_ day of May, 2019.

**SKLAR WILLIAMS PLLC**

By \_\_\_\_\_  
FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No.: 1798  
410 South Rampart Boulevard  
Las Vegas, Nevada 89145  
Telephone: (702) 360-6000  
Facsimile: (702) 360-0000

*Attorneys for Plaintiff  
William Harry Resh*

# **EXHIBIT “2”**



Occupational and Business Licensing  
555 Wright Way  
Carson City, Nevada 89711  
(775) 684-4690  
[www.dmvnv.com](http://www.dmvnv.com)

## VEHICLE INDUSTRY BUSINESS LICENSE BOND

Bond Number 37029

License Type:

- ☐ Broker  
☒ Dealer/Rebuilder/Lessor  
☐ Distributor  
☐ Manufacturer  
☐ Off-Highway Vehicle

KNOW ALL MEN BY THESE PRESENTS:

That Money Machine LLC dba: Compadres Auto Sales, as principal,  
(Individual or Corporate Name and Name Doing Business as)

located in the County of Clark, State of Nevada, obligee, and  
Western National Mutual Insurance Company, a corporation organized and existing under and by virtue of the  
(Name of Surety)

laws of the State of MN, and authorized to transact a surety business in the State of Nevada, as surety,  
are held and firmly bound unto the State of Nevada in the penal sum of 100,000.00 THOUSAND DOLLARS for the  
payment of which well and truly to be made we hereby bind ourselves, our respective heirs, administrators, executors,  
successors and assigns jointly and severally, firmly by these presents:

To be effective on the 8th day of March, 2017

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, the above-named principal has been licensed to carry on or conduct in this State the business of  
buying, selling, transporting, manufacturing, distributing, brokering or dealing in new or used vehicles, trailers, motorcycles  
or semitrailers; and

WHEREAS, the above-named surety herein agrees that any consumer, as defined in NRS 482.345, injured by the  
action or actions of the principal and/or his salesmen involved in any fraud or fraudulent representation or in violation of  
any of the provisions of Chapter 482 or Chapter 490 of the Nevada Revised Statutes or Nevada Administrative Codes  
may bring action in said injured person's own name against the said surety. This bond is continuous in form and the total  
aggregate liability of the bond is limited to the payment of the total amount of the bond. In the event of a dispute of a claim  
by the surety company, application may be made to the Director, Department of Motor Vehicles for good cause shown.  
After notice and hearing, the director may authorize payment of funds from here said surety coverage.

Bond Number 37029

This bond may be canceled by the surety at any time by giving written notice by registered mail of its desire and intention so to do. Said cancellation shall be effective thirty (30) days after the receipt of said notice by the State of Nevada Department of Motor Vehicles, Occupational and Business Licensing Section.

Signed, sealed and dated this 8th day of March, 2020X \_\_\_\_\_  
(Principal's Signature)\_\_\_\_\_  
(Principal's Printed Name)Western National Mutual Insurance Company  
(Surety)Telephone Number of Surety: (800) 862 - 60705350 W 78th Street

(Mailing Address of Surety Company, Street)

Edina MN 55439

(City, State and Zip Code)

By \_\_\_\_\_  
(Signature, Attorney-In-Fact for Surety)\_\_\_\_\_  
(Printed Name, Attorney-In-Fact)

(Surety Seal)



Countersigned on behalf of:

Western National Mutual Insurance Company  
(Surety)

this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
(Signature, Agent)Ryan Dye

(Printed Name, Agent)

SAFEGUARD INSURANCE LLC

(Business Name, Agent)

5225 S DURANGO DR LAS VEGAS, NV 89113

(Business Address, Agent)





**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That Western National Mutual Insurance Company, a Minnesota mutual insurance company, does make, constitute and appoint: Ryan Dye SAFEGUARD INSURANCE LLC

Its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto (if a seal is required) bond, undertakings recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, hazardous waste remediation bonds or black lung bonds), as follows:

All written instruments in an amount not to exceed an aggregate of One Hundred Thousand Dollars (\$100,000.00) for any single obligation, regardless of the number of instruments issued for the obligation.

and to bind Western National Mutual Insurance Company thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a meeting held on September 28, 2010. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of Western National Mutual Insurance Company on September 28, 2010:

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the Company to such person or persons

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, Western National Mutual Insurance Company has caused these presents to be signed by its proper officer and its corporate seal to be affixed this 16th day of December, 2015.

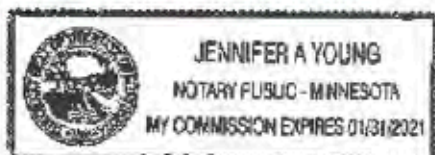
Jon R. Hebeisen, Secretary



Larry A. Byers, Sr. Vice President

STATE OF MINNESOTA, COUNTY OF DAKOTA

On this 16th day of December, 2015, personally came before me, Jon R. Hebeisen and Larry A. Byers and to me known to be the individuals and officers of the Western National Mutual Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Jennifer A. Young, Notary Public  
My commission expires January 31, 2021

**CERTIFICATE**

I, the undersigned, assistant secretary of the Western National Mutual Insurance Company, a Minnesota corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force

Jennifer A. Young, Assistant Secretary



Signed and sealed at the City of Edina, MN on: 03/08/2017

JA 00031

# **EXHIBIT “3”**

**SKLAR WILLIAMS**  
— PLLC —  
LAW OFFICES  
410 South Rampart Boulevard, Suite 350  
Las Vegas, Nevada 89145  
(702) 360-6000 • Fax: (702) 360-0000

March 22, 2019

**VIA CERTIFIED MAIL**

Western National Insurance  
Claims Office  
P.O. Box 1463  
Minneapolis, MN 55440-1463

**Re: Resh v. Money Machine, LLC dba Compadres Auto Sales**  
**Surety Bond No.: 37029**

Dear Sirs:

Please be advised that this office represents Dr. William Resh, a local cardiologist in Clark County, Nevada. Dr. Resh was the owner of a 2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087. Dr Resh attempted to sell his vehicle through the auction house known as Manheim, and was required to register under the dealership known as Money Machine, LLC dba Compadres Auto Sales. The vehicle was sold and a check for \$143,895 was delivered to Compadres Auto Sales in March 2018. Despite repeated efforts, Compadres has refused to send the proceeds of sale to Dr. Resh.

Your company furnished a Vehicle Industry License Bond in the penal sum of \$100,000, a copy of which is attached hereto. Dr. Resh is a consumer injured by the action of your principal and therefore makes demand on the bond you furnished. In support of this demand, I have enclosed the following:

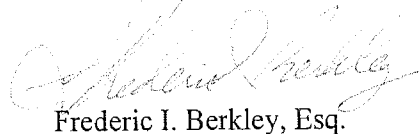
1. Complaint filed in the Eighth Judicial District Court under Case Number A-18-775815-C
2. Affidavit of William Harry Resh
3. Affidavit of Robert Larson

As you can see, we have brought action on behalf of Dr. Resh in our local Court and I am informed and believe that one of the principals of your principal has been charged criminally with theft of the proceeds of sale of Dr. Resh's vehicle. You should also know that Money Machine, LLC is represented in this civil action I have brought in Nevada by attorney Adam

Knecht of the firm of Alverson Taylor, 6605 Grand Montecito Pkwy., Suite 200, Las Vegas, Nevada 89149.

Please let us know if you intend to honor the Vehicle Industry License Bond you furnished. If not, we will be forced to file action against you here in Clark County, Nevada.

Very truly yours,



Frederic I. Berkley, Esq.

FIB/ek  
Enclosures  
cc: Dr. Resh (*Via email*)  
Adam R. Knecht, Esq.



Occupational and Business Licensing  
 555 Wright Way  
 Carson City, Nevada 89711  
 (775) 684-4690  
[www.dmvnv.com](http://www.dmvnv.com)

## VEHICLE INDUSTRY BUSINESS LICENSE BOND

Bond Number 37029

License Type:

- ☐ Broker  
☒ Dealer/Rebuilder/Lessor  
☐ Distributor  
☐ Manufacturer  
☐ Off-Highway Vehicle

KNOW ALL MEN BY THESE PRESENTS:

That Money Machine LLC dba: Compadres Auto Sales as principal  
 (Individual or Corporate Name and Name Doing Business as)

located in the County of Clark State of Nevada, obligee, and

Western National Mutual Insurance Company, a corporation organized and existing under and by virtue of the  
 (Name of Surety)

laws of the State of MN and authorized to transact a surety business in the State of Nevada, as surety, are held and firmly bound unto the State of Nevada in the penal sum of 100,000.00 THOUSAND DOLLARS for the payment of which well and truly to be made we hereby bind ourselves, our respective heirs, administrators, executors, successors and assigns jointly and severally, firmly by these presents:

To be effective on the 8th day of March, 2017

THE CONDITION OF THIS OBLIGATION IS SUCH THAT

WHEREAS, the above-named principal has been licensed to carry on or conduct in this State the business of buying, selling, transporting, manufacturing, distributing, brokering or dealing in new or used vehicles, trailers, motorcycles or semitrailers, and

WHEREAS, the above-named surety herein agrees that any consumer, as defined in NRS 482.345, injured by the action or actions of the principal and/or his salesmen involved in any fraud or fraudulent representation or in violation of any of the provisions of Chapter 462 or Chapter 490 of the Nevada Revised Statutes or Nevada Administrative Codes may bring action in said injured person's own name against the said surety. This bond is continuous in form and the total aggregate liability of the bond is limited to the payment of the total amount of the bond. In the event of a dispute of a claim by the surety company, application may be made to the Director, Department of Motor Vehicles for good cause shown. After notice and hearing, the director may authorize payment of funds from here said surety coverage.

Bond Number 37029

This bond may be canceled by the surety at any time by giving written notice by registered mail of its desire and intention so to do. Said cancellation shall be effective thirty (30) days after the receipt of said notice by the State of Nevada Department of Motor Vehicles, Occupational and Business Licensing Section.

Signed, sealed and dated this 8th day of March, 2017X \_\_\_\_\_  
(Principal's Signature)\_\_\_\_\_  
(Principal's Printed Name)Western National Mutual Insurance Company  
(Surety)Telephone Number of Surety: ( 800 ) 862 - 60706360 W 78th Street

(Mailing Address of Surety Company, Street)

Edina, MN 55439

(City, State and Zip Code)

By \_\_\_\_\_  
(Signature, Attorney-in-Fact for Surety)\_\_\_\_\_  
(Printed Name, Attorney-in-Fact)

(Surety Seal)



Countersigned on behalf of:

Western National Mutual Insurance Company  
(Surety)

this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
(Signature, Agent)Ryan Dye

(Printed Name, Agent)

SAFEGUARD INSURANCE LLC

(Business Name, Agent)

5225 S DURANGO DR LAS VEGAS, NV 89113

(Business Address, Agent)



## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Western National Mutual Insurance Company, a Minnesota mutual insurance company, does make, constitute and appoint: Ryan Dye SAFEGUARD INSURANCE LLC

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto (if a seal is required) bond, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, hazardous waste remediation bonds or black lung bonds), as follows:

All written instruments in an amount not to exceed an aggregate of One Hundred Thousand Dollars (\$100,000.00) for any single obligation, regardless of the number of instruments issued for the obligation

and to bind Western National Mutual Insurance Company thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a meeting held on September 28, 2010. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of Western National Mutual Insurance Company on September 28, 2010:

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RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company:

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the Company to such person or persons.

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IN WITNESS WHEREOF, Western National Mutual Insurance Company has caused these presents to be signed by its proper officer and its corporate seal to be affixed this 16th day of December, 2015.

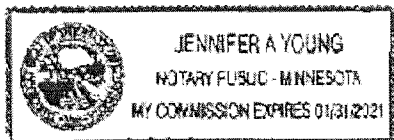
Jon R. Hebeisen, Secretary



Larry A. Byers, Sr. Vice President

STATE OF MINNESOTA, COUNTY OF DAKOTA

On this 16th day of December, 2015, personally came before me, Jon R. Hebeisen and Larry A. Byers and to me known to be the individuals and officers of the Western National Mutual Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Jennifer A. Young, Notary Public  
My commission expires January 31, 2021

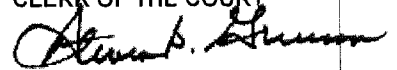
## CERTIFICATE

I, the undersigned, assistant secretary of the Western National Mutual Insurance Company, a Minnesota corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

Jennifer A. Young, Assistant Secretary



Signed and sealed at the City of Edina, MN on: 03/08/2017



1 **COMP**

2 **SKLAR WILLIAMS PLLC**

3 **FREDERIC I. BERKLEY, ESQ.**

4 Nevada Bar No.: 1798

5 410 South Rampart Boulevard, Ste. 350

6 Las Vegas, Nevada 89145

7 Telephone: (702) 360-6000

8 Facsimile: (702) 360-0000

9 Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)

10 *Attorneys for Plaintiff*

11 *William Resh*

12 **DISTRICT COURT**

13 **CLARK COUNTY, NEVADA**

14 WILLIAM HARRY RESH, an individual,

15 Plaintiff,

16 v.

17 MONEY MACHINE, LLC, a Nevada limited  
18 liability company dba COMPADRES AUTO  
19 SALES; DOES I through X; and ROE  
20 CORPORATIONS I THROUGH X.

21 Defendants.

Case No. A-18-775815-C

Dept. No. Department 12

**COMPLAINT**

22 COMES NOW, Plaintiff WILLIAM HARRY RESH by and through his attorney  
23 FREDERIC I. BERKLEY, ESQ., of the law firm of SKLAR WILLIAMS PLLC, and for his  
24 Complaint against the named Defendants, alleges as follows:

25 1. Plaintiff William Harry Resh is, and at all times herein relevant was, a resident  
26 of Clark County Nevada.

27 2. Plaintiff William Resh is, and at all times herein relevant was, the owner of a  
28 2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087 (sometimes referred to herein  
as "the vehicle").

3. Plaintiff is informed and believes and based on such information and belief  
alleges that Defendant Money Machine, LLC is a Nevada limited liability company doing



1 business as Compadres Auto Sales at 1546 North Nellis Boulevard, Las Vegas, Nevada  
2 89110.

3 4. The true names and capacities, whether corporate, individual, or otherwise,  
4 of Defendant Does 1 through 10 and Roe Companies 1 through 10, inclusive, are unknown to  
5 Plaintiff, who, therefore, sues such Defendants by fictitious names. Plaintiff is informed and  
6 believes and thereon alleges that each Defendant designated as a Doe and Roe Company is  
7 legally responsible in some manner or means for the damages to the Plaintiff, as herein  
8 alleged, either through their contractual duty, conduct or through the conduct of their agents,  
9 servants, employees, or insurers, or due to their breach of note, or breach of implied covenant  
10 of good faith and fair dealing, causing injury and damages to Plaintiff as alleged  
11 herein. Plaintiff will ask leave of this Court to amend this Complaint to insert the true names  
12 and capacities of said Defendant Does I through X and Roe Corporations I through X,  
13 inclusive, when the same have been ascertained by Plaintiff, together with the appropriate  
14 charging allegations, and to join said Defendant in this action.

15 5. In February and March 2018 Plaintiff William Resh attempted to sell the  
16 vehicle through auction with the assistance of one Robert Larson.

17 6. In order to sell the vehicle at auction, Robert Larson registered the vehicle  
18 with the dealership named Compadres Auto Sales, which is the fictitious name for Defendant  
19 Money Machine, LLC.

20 7. In order to effectuate the sale of his vehicle, Plaintiff was required to furnish  
21 the title to said vehicle to the auction house known as Manheim.

22 8. The vehicle was sold for one hundred forty thousand five hundred dollars  
23 (\$140,500) and a check in that amount was prepared by Manheim made payable to  
24 Compadres Auto Sales.

25 9. In approximately mid-March 2018, Robert Larson furnished this check from  
26 Manheim to Compadres Auto Sales for one hundred forty thousand five hundred dollars  
27 (\$140,500) as payment for sale of the vehicle.  
28

1           10.    A duly authorized agent of Compadres Auto Sales assured Robert Larson that  
2           once the Manheim check for one hundred forty thousand five hundred dollars (\$140,500)  
3           cleared, the proceeds of sale (\$140,500) would immediately be paid to Plaintiff William  
4           Resh.

5           11.    That despite repeated demands, Compadres Auto Sales has refused to make  
6           payment to William Resh for the proceeds of sale of his vehicle.

7           12.    Money Machine, LLC, dba Compadres Auto Sales has wrongfully converted  
8           the monies it received for the sale of William Resh's vehicle despite repeated demands for  
9           payment and has wrongfully converted the sales proceeds of one hundred forty thousand five  
10          hundred dollars (\$140,500).

11          13.    Defendants wrongful conversion of the proceeds of sale of Plaintiff's vehicle  
12          is without any legal justification whatsoever and is a result of Defendants' fraud, dishonesty,  
13          malice, and deceit, entitling Plaintiff William Resh to punitive damages by way of example  
14          in a sum in excess of ten thousand dollars (\$10,000).

15          14.    As a result of Defendant's actions, Plaintiff William Resh has been required to  
16          retain the services of Sklar Williams PLLC and is entitled to recovery of his attorney's fees  
17          and costs of suit.

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**PRAYER FOR RELIEF**

WHEREFORE, Plaintiff demands judgment, as follows:

1. For compensatory damages in the sum of one hundred forty thousand five hundred dollars (\$140,500) wrongfully converted;
2. For punitive damages in a sum in excess of ten thousand dollars (\$10,000);
3. For his reasonable attorney's fees and costs of suit; and
4. For such other and further relief as the Court deems appropriate under the circumstances.

DATED this 7 day of June, 2018.

**SKLAR WILLIAMS PLLC**

By 

FREDERIC I. BERKLEY, ESQ.

Nevada Bar No.: 1798

410 South Rampart Boulevard

Las Vegas, Nevada 89145

Telephone: (702) 360-6000

Facsimile: (702) 360-0000

*Attorneys for Plaintiff*

*William Harry Resh*

**AFFIDAVIT OF WILLIAM HARRY RESH**

STATE OF NEVADA       )  
                                  ) ss:  
COUNTY OF CLARK       )

WILLIAM HARRY RESH, being duly sworn, deposes and says:

1. I am the Plaintiff in the above referenced matter.

2. I am a Board-certified Cardiologist and at all times herein relevant, a resident of Clark County, Nevada.

3. I have read the Complaint on file in this matter and can verify that all of the allegations contained therein are true and correct to the best of my knowledge.

4. I was the owner of a 2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087.

5. In February and March 2018, I attempted to sell the aforementioned vehicle through auction with the assistance of Robert Larson, who has assisted me in selling vehicles in the past.

6. I was told that in order to effectuate the sale of my vehicle, I would be required to furnish the title to said vehicle to the auction house known as Manheim.

7. I was informed that my vehicle sold for \$140,500 and that a check in that amount was prepared by Manheim made payable to Compadres Auto Sales.

8. I am advised that a check in that amount was personally delivered by Robert Larson to a duly authorized representative at Compadres Auto Sales.

9. I was advised that as soon as the aforementioned check cleared, a check for \$140,500 would immediately be prepared and delivered to me through my agent for the sale, Robert Larson.

10. Despite the efforts of both Robert Larson and my attorney, Compadres Auto Sales has refused to make payment to me and in fact will not even respond to our requests for payment.

11. I can only conclude that Compadres has wrongfully converted the monies it

1 received for the sale of my vehicle in the amount of \$140,500 without any legal justification  
2 whatsoever.

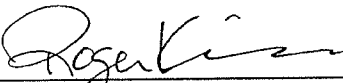
3 12. I have been required to retain the services of Frederic I. Berkley of Sklar Williams  
4 PLLC to prosecute this action and request recovery of my attorney's fees and costs of suit.

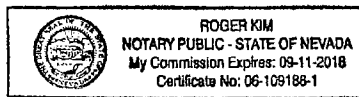
5 13. Further affiant sayeth naught.

6 DATED this 20 day of July, 2018.

7  
8   
9 WILLIAM HARRY RESH

10 SUBSCRIBED AND SWORN to before  
11 me this 20 day of July 2018.

12   
13 NOTARY PUBLIC, in and for  
14 Said County and State (seal)



**AFFIDAVIT OF ROBERT LARSON**

STATE OF NEVADA       )  
                                  ) ss:  
COUNTY OF CLARK       )

ROBERT LARSON, being duly sworn, deposes and says:

1. I am a resident of Clark County, Nevada.

2. I am in the business of assisting individuals in selling their vehicles at auction and have been over the past five years.

3. I have sold cars for William Harry Resh ("Bill") in the past.

4. I assisted Bill in selling his 2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087.

5. In order to sell a car at auction, I must register the vehicle under a dealership.

6. I registered Bill's Audi under a dealership called Compadres Auto Sales, a dealership I have worked with in the past.

7. Bill's vehicle sold at auction for the sum of \$143,895.

8. In order to sell a vehicle through auction, the seller (Bill) must provide title and surrender the keys to the auction house before payment is made.

9. I took the title to Bill's vehicle and the keys to the auction house know as Manheim.

10. Manheim prepared a check for \$143,895 made payable to Compadres Auto Sales and I was given that check.

11. I personally delivered that check in approximately mid-March, 2018 to Ryan Najarro (General Manager), a duly authorized agent of Compadres, who I have worked with before.

12. I was told by Compadres duly authorized agent that as soon as the check cleared, Compadres would prepare a check for Bill in the amount of \$140,500.

13. Following my giving a check to Compadres, I contacted Compadres numerous times to see when Bill's check would be ready for pick-up.

1           14.     I was continuously given excuses by Compadres why the check was not yet ready,  
2 and eventually Compadres refused to speak with me.

3           15.     Despite repeated assurances that Bill's check would be ready, I was never given a  
4 check for Bill and I could not get any explanation from Compadres as to their reason for  
5 withholding Bill's funds.

6           16.     Further affiant sayeth naught.

7           DATED this   1   day of August, 2018.

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ROBERT LARSON

SUBSCRIBED AND SWORN to before  
me this   1<sup>st</sup>   day of August, 2018.

  
NOTARY PUBLIC, in and for  
Said County and State (seal)



# **EXHIBIT “4”**



1 Do you know if that's Robert Larson?

2 A. I -- I -- I know that he worked for San Diego  
3 Marketing.

4 Q. Okay. Okay. So you're not the person most  
5 knowledgeable, at least with regard to the first three  
6 topics; and you may or may not be the person most  
7 knowledgeable with regard to the fourth topic?

8 A. Well, David Ligotti was the one that dealt with  
9 everybody at that car lot.

10 Q. Okay. Do you know how you came to be the person  
11 who was chosen to come here today?

12 A. Because I was the -- the owner of the -- the  
13 company.

14 Q. All right. Well, let's -- let's figure out then  
15 what your involvement then is with Money Machine and with  
16 this case, and the attorneys will have to argue about  
17 whatever we have to argue about down the road.

18 You're the owner of Money Machine, LLC?

19 A. Yes.

20 Q. When was Money Machine established?

21 A. I believe March of '17.

22 Q. Okay. And are you the only owner?

23 A. Yes.

24 Q. Do you remain the only owner today?

25 A. Yes.

# EXHIBIT “5”

1 A. No.

2 Q. Is the dealership still in operation?

3 A. No.

4 Q. When did that close?

5 A. It was July of '18.

6 Q. And why did you close the dealership?

7 A. The dealership, I -- I don't know why -- exactly  
8 why it closed. But David was, obviously, embezzling money.  
9 He was doing a lot of illegal activity, I believe, and the  
10 lot had closed. And when he left, he took the hard drive  
11 and he took all the file cabinets.

12 Q. When did he leave?

13 A. It was in July.

14 Q. Of 2018?

15 A. Yes.

16 Q. Okay. And he was stealing money from Money  
17 Machine?

18 A. I believe so, yes. I have a police report right  
19 now with a -- with a Detective Swanson and a Detective  
20 Mclemore.

21 Q. Okay. And did you -- have you discussed some of  
22 David's activities with members of the Las Vegas  
23 Metropolitan Police Department?

24 A. Yes.

25 Q. Okay. And did you do any investigation as the

# EXHIBIT “6”

1 Q. Okay. And when you say you're the owner, are you  
2 also the managing member of that LLC?

3 A. I never managed anything because I don't know  
4 anything about the car business. David Ligotti, he actually  
5 ran everything with that car business.

6 Q. Okay. Well, tell me -- tell -- tell us then how  
7 you established this business.

8 A. My -- my stepson was working at a car dealership.

9 Q. Who -- who is your stepson?

10 A. David Ligotti.

11 Q. Oh, okay. David Ligotti is married to who?

12 A. Well, I -- I -- I was married to his mother.

13 Q. Oh, Okay. You say "were."

14 Are you still married to his mother?

15 A. No.

16 Q. Okay. When did that marriage end?

17 A. A couple weeks ago.

18 Q. Oh, okay. So you were married to David Ligotti's  
19 mother.

20 David Ligotti then is the person you refer to as  
21 your stepson?

22 A. Stepson.

23 Q. Okay. And how did you come to establish and  
24 become the owner of Money Machine?

25 A. David said that there was a car lot open available

# **EXHIBIT “7”**

1 next door to a car dealership he was working at. And he  
2 said that he could make a go of it to -- to run a car  
3 dealership.

4 Q. Okay. What else?

5 A. Well, we opened --

6 Q. So you decided to open up a business?

7 A. Yes.

8 Q. Okay. And who -- whose name has the business  
9 always been in?

10 A. The name of the business was in my name.

11 Q. Okay. Any reason why it wasn't in Mr. Ligotti's  
12 name?

13 A. Because he was a convicted felon before, and he  
14 said that he wouldn't be able to get a license.

15 Q. So you applied for and received the license,  
16 despite the fact that you were not going to be running the  
17 business?

18 MR. KNECHT: Objection; form.

19 BY MR. BERKLEY:

20 Q. You can answer.

21 A. I -- yeah, he ran -- he ran the -- the business.

22 Q. Okay. Did you know that you were not going to be  
23 running the business when you applied for an auto license?

24 A. I knew David would be overseeing everything, yes.

25 Q. Okay. And -- and what involvement were you going

1 to have with the business?

2 A. I really didn't have any involvement with the  
3 business. I mean, I'd come in there once a week, maybe once  
4 every two weeks.

5 Q. So the only reason that the business was placed in  
6 your name was because David Ligotti was a convicted felon  
7 and he wouldn't be able -- wouldn't have been able to obtain  
8 a dealer's -- dealership license?

9 A. Yes. That's what he had told me, yes.

10 Q. So you were -- so you were sort of the front man  
11 for David Ligotti?

12 MR. KNECHT: Objection; form.

13 THE WITNESS: I wasn't a front man. David said he  
14 wanted to open the business, and I helped him do it.

15 BY MR. BERKLEY:

16 Q. Okay. But when you applied -- when you -- when  
17 you applied for a dealership license, don't you represent to  
18 the State of Nevada that you are going to be running it or  
19 operating it?

20 A. I'm not sure of the question. I mean...

21 Q. Okay. Did someone assist you in opening up this  
22 business?

23 A. David.

24 Q. David Ligotti.

25 A. David Ligotti and Rahdsma Henderson.



# EXHIBIT “8”

1 Q. Okay. Well, now, you're -- you're the owner,  
2 though, of Money Machine.

3 Do you -- does Money Machine owe this money to  
4 Dr. Resh?

5 A. I believe so.

6 Q. Okay.

7 A. But David --

8 Q. Then what are we doing here?

9 A. But David -- David Ligotti did all the actions  
10 with the money, everything that was being done.

11 I'm only hearing this stuff after the fact. I did  
12 not know what was going on at the time.

13 When David got the check, or whoever they gave the  
14 check to, I wasn't even aware of anything that was going on,  
15 because David Ligotti and, I guess, Ryan were operating the  
16 whole day-to-day operations there.

17 Q. Okay. Was Ryan the general manager for Compadres  
18 Auto Sales at the time this all happened?

19 A. He was manager, but David Ligotti oversaw  
20 everything that he did.

21 Q. Okay. And did you oversee all the things that  
22 David Ligotti did?

23 A. No, I did not.

24 Q. Who was watching David Ligotti the convicted felon  
25 who was running this auto dealership?

# **EXHIBIT “9”**

**AFFIDAVIT OF WILLIAM HARRY RESH**

STATE OF NEVADA       )  
                                  ) ss:  
COUNTY OF CLARK       )

WILLIAM HARRY RESH, being duly sworn, deposes and says:

1. I am the Plaintiff in the above referenced matter.

2. I am a Board-certified Cardiologist and at all times herein relevant, a resident of Clark County, Nevada.

3. I have read the Complaint on file in this matter and can verify that all of the allegations contained therein are true and correct to the best of my knowledge.

4. I was the owner of a 2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087.

5. In February and March 2018, I attempted to sell the aforementioned vehicle through auction with the assistance of Robert Larson, who has assisted me in selling vehicles in the past.

6. I was told that in order to effectuate the sale of my vehicle, I would be required to furnish the title to said vehicle to the auction house known as Manheim.

7. I was informed that my vehicle sold for \$140,500 and that a check in that amount was prepared by Manheim made payable to Compadres Auto Sales.

8. I am advised that a check in that amount was personally delivered by Robert Larson to a duly authorized representative at Compadres Auto Sales.

9. I was advised that as soon as the aforementioned check cleared, a check for \$140,500 would immediately be prepared and delivered to me through my agent for the sale, Robert Larson.

10. Despite the efforts of both Robert Larson and my attorney, Compadres Auto Sales has refused to make payment to me and in fact will not even respond to our requests for payment.


11. I can only conclude that Compadres has wrongfully converted the monies it

1 received for the sale of my vehicle in the amount of \$140,500 without any legal justification  
2 whatsoever.

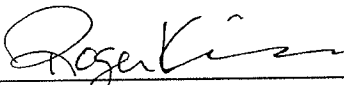
3 12. I have been required to retain the services of Frederic I. Berkley of Sklar Williams  
4 PLLC to prosecute this action and request recovery of my attorney's fees and costs of suit.

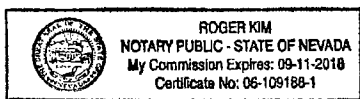
5 13. Further affiant sayeth naught.

6 DATED this 20 day of July, 2018.

7  
8   
9 WILLIAM HARRY RESH

10 SUBSCRIBED AND SWORN to before  
11 me this 20 day of July 2018.

12   
13 NOTARY PUBLIC, in and for  
14 Said County and State (seal)



# **EXHIBIT “10”**



1           14.     I was continuously given excuses by Compadres why the check was not yet ready,  
2 and eventually Compadres refused to speak with me.

3           15.     Despite repeated assurances that Bill's check would be ready, I was never given a  
4 check for Bill and I could not get any explanation from Compadres as to their reason for  
5 withholding Bill's funds.

6           16.     Further affiant sayeth naught.

7           DATED this   1   day of August, 2018.

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ROBERT LARSON

SUBSCRIBED AND SWORN to before  
me this   1  <sup>st</sup> day of August, 2018.

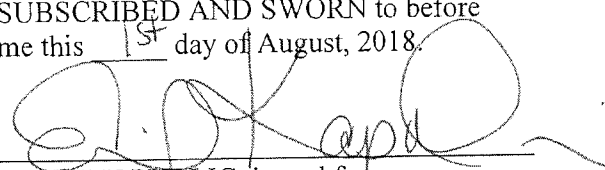
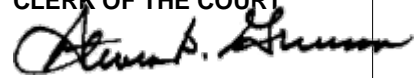
  
NOTARY PUBLIC, in and for  
Said County and State (seal)





EXHIBIT 6

EXHIBIT 6



NEOJ  
FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No.: 1798  
SKLAR WILLIAMS PLLC  
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Las Vegas, Nevada 89145  
Telephone: (702) 360-6000  
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*Attorneys for Plaintiff  
William Harry Resh*

**DISTRICT COURT  
CLARK COUNTY, NEVADA**

WILLIAM HARRY RESH, an individual,  
  
Plaintiff,

vs.

MONEY MACHINE, LLC, a Nevada  
limited liability company dba COMPADRES  
AUTO SALES; DOES I through X; and  
ROE CORPORATIONS I THROUGH X.

Defendants.

Case No.: A-18-775815-C  
Dept. No.: XX

**NOTICE OF ENTRY  
OF ORDER**

PLEASE TAKE NOTICE that on the 11th day of July, 2019 an *Order Granting Plaintiff's Motion for Leave to File Amended Complaint* was entered in the above-entitled matter, a copy of which is attached hereto.

DATED this 11<sup>th</sup> day of July, 2019.

**SKLAR WILLIAMS PLLC**

By: /s/ Frederic I. Berkley, Esq.  
FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No.: 1798  
410 South Rampart Blvd., Ste. 350  
Las Vegas, Nevada 89145  
Telephone: (702) 360-6000  
Facsimile: (702) 360-0000

*Attorney for Plaintiff  
William Harry Resh*

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the 11<sup>th</sup> day of July, 2019, a true and correct copy of the foregoing **Notice of Entry of Order** was submitted electronically for filing and service with the Eighth Judicial District Court. Electronic Service of the foregoing document shall be made to all parties listed on the **MASTER SERVICE LIST** in accordance with the Electronic Service and Filing Order.


## E-Service Master List For Case

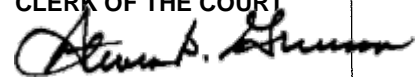
# Alverson Taylor & Sanders

Contact	Email
Kurt R. Bonds	<a href="mailto:kbonds@alversontaylor.com">kbonds@alversontaylor.com</a>
Adam R. Knecht	<a href="mailto:aknecht@alversontaylor.com">aknecht@alversontaylor.com</a>
Copy Room	<a href="mailto:efile@alversontaylor.com">efile@alversontaylor.com</a>

**Sklar Williams PLLC**

Contact	Email
Emily Kapolnai	<a href="mailto:ekapolnai@sklar-law.com">ekapolnai@sklar-law.com</a>
Frederic I. Berkley, Esq.	<a href="mailto:fberkley@sklar-law.com">fberkley@sklar-law.com</a>
Gene Crawford	<a href="mailto:gcrawford@sklar-law.com">gcrawford@sklar-law.com</a>

  
An employee of SKLAR WILLIAMS PLLC



ORD  
FREDERIC I. BERKLEY, ESQ.  
SKLAR WILLIAMS PLLC  
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*Attorneys for Plaintiff  
William Harry Resh*

**DISTRICT COURT**

**CLARK COUNTY, NEVADA**

WILLIAM HARRY RESH, an individual,  
  
Plaintiff,

vs.

MONEY MACHINE, LLC, a Nevada  
limited liability company dba COMPADRES  
AUTO SALES; DOES I through X; and  
ROE CORPORATIONS I THROUGH X.

Defendants.

Case No.: A-18-775815-C  
Dept. No.: XX

**ORDER GRANTING  
PLAINTIFF'S MOTION FOR LEAVE TO  
FILE AMENDED COMPLAINT**

**Date: July 2, 2019  
Time: In Chambers**

Plaintiff WILLIAM HARRY RESH ("Plaintiff") having filed a Motion for Leave to File Amended Complaint on May 29, 2019 which was subsequently scheduled for hearing on July 3, 2019, and the Court having noted that no Opposition has been filed and good cause appearing therefore;

**IT IS HEREBY ORDERED** that pursuant to EDCR 2.20(e) and EDCR 2.23(c), Plaintiff's Motion for Leave to File Amended Complaint is GRANTED

**IT IS FURTHER ORDERED** that the Hearing scheduled for July 3, 2019 is vacated.

**DATED** this 10 day of July, 2019.


  
**DISTRICT COURT JUDGE**

**ERIC JOHNSON**



Submitted by:


**SKLAR WILLIAMS PLLC**

  
FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No.: 1798  
410 South Rampart Boulevard,  
Suite 350  
Las Vegas, NV 89145  
fberkley@sklar-law.com

*Attorneys for Plaintiff*

Approved as to form and content:

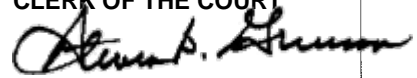
**ALVERSON TAYLOR & SANDERS**

  
KURT R. BONDS, ESQ.  
Nevada Bar No.: 6228  
ADAM R. KNECHT, ESQ.  
Nevada Bar No. 13166  
6605 Grand Montecito Parkway, Suite 200  
Las Vegas, NV 89149

*Attorneys for Defendant*

EXHIBIT 7

EXHIBIT 7



1 **ACOM**  
2 **SKLAR WILLIAMS PLLC**  
3 **FREDERIC I. BERKLEY, ESQ.**  
4 Nevada Bar No.: 1798  
5 410 South Rampart Boulevard, Ste. 350  
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7 Telephone: (702) 360-6000  
8 Facsimile: (702) 360-0000  
9 Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)

10 *Attorneys for Plaintiff*  
11 *William Resh*

12 **DISTRICT COURT**  
13 **CLARK COUNTY, NEVADA**

14 **WILLIAM HARRY RESH, an individual,**  
15 **Plaintiff,**

Case No.: A-18-775815-C  
Dept. No.: XX

16 v.

17 **MONEY MACHINE, LLC, a Nevada limited**  
18 **liability company dba COMPADRES AUTO**  
19 **SALES; ROBERT LEGASPI, an individual,**  
20 **WESTERN NATIONAL MUTUAL**  
21 **INSURANCE COMPANY, a Minnesota**  
22 **corporation; DOES I through X; and ROE**  
23 **CORPORATIONS I THROUGH X.**

24 **Defendants.**

**AMENDED COMPLAINT**

25 COMES NOW, Plaintiff WILLIAM HARRY RESH by and through his attorney  
26 FREDERIC I. BERKLEY, ESQ., of the law firm of SKLAR WILLIAMS PLLC, and for his  
27 Complaint against the named Defendants, alleges as follows:

28 1. Plaintiff William Harry Resh is, and at all times herein relevant was, a resident  
of Clark County Nevada.

2. Plaintiff William Resh is, and at all times herein relevant was, the owner of a  
2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087 (sometimes referred to herein  
as "the vehicle").

1           3.       Plaintiff is informed and believes and based on such information and belief  
2 alleges that Defendant Money Machine, LLC is a Nevada limited liability company doing  
3 business as Compadres Auto Sales at 1546 North Nellis Boulevard, Las Vegas, Nevada 89110.

4           4.       The true names and capacities, whether corporate, individual, or otherwise, of  
5 Defendant Does II through X and Roe Companies II through X, inclusive, are unknown to  
6 Plaintiff, who, therefore, sues such Defendants by fictitious names. Plaintiff is informed and  
7 believes and thereon alleges that each Defendant designated as a Doe and Roe Company is  
8 legally responsible in some manner or means for the damages to the Plaintiff, as herein alleged,  
9 either through their contractual duty, conduct or through the conduct of their agents, servants,  
10 employees, or insurers, or due to their breach of note, or breach of implied covenant of good  
11 faith and fair dealing, causing injury and damages to Plaintiff as alleged herein. Plaintiff will  
12 ask leave of this Court to amend this Complaint to insert the true names and capacities of said  
13 Defendant Does II through X and Roe Corporations II through X, inclusive, when the same  
14 have been ascertained by Plaintiff, together with the appropriate charging allegations, and to  
15 join said Defendant in this action.

16           5.       Defendant Robert Legaspi is, and at all times herein relevant was, a resident of  
17 Clark County, Nevada.

18           6.       Plaintiff is informed and believes and therefore alleges that Defendant Western  
19 National Mutual Insurance Company at all times herein relevant was a Minnesota corporation.

20           7.       In February and March 2018 Plaintiff William Resh attempted to sell the vehicle  
21 through auction with the assistance of one Robert Larson.

22           8.       In order to sell the vehicle at auction, Robert Larson registered the vehicle with  
23 the dealership named Compadres Auto Sales, which is the fictitious name for Defendant  
24 Money Machine, LLC.

25           9.       In order to effectuate the sale of his vehicle, Plaintiff was required to furnish the  
26 title to said vehicle to the auction house known as Manheim.



1           10.     The vehicle was sold for one hundred forty-three thousand eight hundred ninety-  
2 five dollars (\$143,895) and a check in that amount was prepared by Manheim made payable  
3 to Compadres Auto Sales.

4           11.     In approximately mid-March 2018, Robert Larson furnished this check from  
5 Manheim to Compadres Auto Sales for one hundred forty-three thousand eight hundred ninety-  
6 five dollars (\$143,895) as payment for sale of the vehicle.

7           12.     A duly authorized agent of Compadres Auto Sales assured Robert Larson that  
8 once the Manheim check for one hundred forty-three thousand eight hundred ninety-five  
9 dollars (\$143,895) cleared, the proceeds of sale (\$143,895) would immediately be paid to  
10 Plaintiff William Resh.

11           13.     That despite repeated demands, Compadres Auto Sales has refused to make  
12 payment to William Resh for the proceeds of sale of his vehicle.

13           14.     Money Machine, LLC, dba Compadres Auto Sales has wrongfully converted  
14 the monies it received for the sale of William Resh's vehicle despite repeated demands for  
15 payment and has wrongfully converted the sales proceeds of one hundred forty-three thousand  
16 eight hundred ninety-five dollars (\$143,895).

17           15.     Defendants wrongful conversion of the proceeds of sale of Plaintiff's vehicle is  
18 without any legal justification whatsoever and is a result of Defendants' fraud, dishonesty,  
19 malice, and deceit, entitling Plaintiff William Resh to punitive damages by way of example in  
20 a sum in excess of ten thousand dollars (\$10,000).

21           16.     As a result of Defendant's actions, Plaintiff William Resh has been required to  
22 retain the services of Sklar Williams PLLC and is entitled to recovery of his attorney's fees  
23 and costs of suit.

24           17.     That Defendant Robert Legaspi is the alter-ego of Money Machine, LLC dba  
25 Compadres Auto Sales.

1           18. Defendant Robert Legaspi, as an alter-ego of Money Machine, LLC dba  
2           Compadres Auto Sales is legally responsible for any and all damages ordered against Money  
3           Machine, LLC.

4           19. Defendant Western National Mutual Insurance Company furnished a penal bond  
5           in the sum of one hundred thousand dollars (\$100,000) for the benefit of consumers such as  
6           Plaintiff William Harry Resh.

7           20. Plaintiff William Harry Resh has made demand on the penal bond furnished by  
8           Defendant Western National Mutual Insurance Company but said Defendant has denied  
9           Plaintiff's demand.

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**PRAYER FOR RELIEF**

WHEREFORE, Plaintiff demands judgment, against Defendants, Money Machine, LLC and Robert Legaspi as follows:


1. For compensatory damages in the sum of one hundred forty-three thousand eight hundred ninety-five dollars (\$143,895) wrongfully converted;
2. For punitive damages in a sum in excess of ten thousand dollars (\$10,000);
3. For his reasonable attorney's fees and costs of suit; and
4. For such other and further relief as the Court deems appropriate under the circumstances.

In addition, Plaintiff demands judgment, against Defendant Western National Mutual Insurance Company, as follows:

1. For the full amount of the penal bond in the amount of one hundred thousand dollars (\$100,000);
2. For his reasonable attorney's fees and costs of suit; and
3. For such other and further relief as the Court deems appropriate under the circumstances.

DATED this 11<sup>th</sup> day of July, 2019.

**SKLAR WILLIAMS PLLC**

By   
FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No.: 1798  
410 South Rampart Boulevard  
Las Vegas, Nevada 89145  
Telephone: (702) 360-6000  
Facsimile: (702) 360-0000

*Attorneys for Plaintiff  
William Harry Resh*

EXHIBIT 8

EXHIBIT 8

1 **SKLAR WILLIAMS PLLC**  
2 **FREDERIC I. BERKLEY, ESQ.**  
3 Nevada Bar No.: 1798  
4 410 South Rampart Boulevard, Ste. 350  
5 Las Vegas, Nevada 89145  
6 Telephone: (702) 360-6000  
7 Facsimile: (702) 360-0000  
8 Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)  
9 *Attorneys for Plaintiff*  
10 *William Resh*

11 **DISTRICT COURT**

12 **CLARK COUNTY, NEVADA**

13 WILLIAM HARRY RESH, an individual,  
14  
15 Plaintiff,

Case No.: A-18-775815-C  
Dept. No.: XX

16 v.

17 MONEY MACHINE, LLC, a Nevada limited  
18 liability company dba COMPADRES AUTO  
19 SALES; ROBERT LEGASPI, an individual,  
20 WESTERN NATIONAL MUTUAL  
21 INSURANCE COMPANY, a Minnesota  
22 corporation; DOES I through X; and ROE  
23 CORPORATIONS I THROUGH X.

24 Defendants.

25 **SUMMONS – CIVIL**

26 **NOTICE! YOU HAVE BEEN SUED. THE COURT MAY DECIDE AGAINST YOU**  
27 **WITHOUT YOUR BEING HEARD UNLESS YOU FILE A RESPONSE**  
28 **WITH THE COURT WITHIN 21 DAYS. READ THE INFORMATION**  
**BELOW CAREFULLY.**

**WESTERN NATIONAL MUTUAL INSURANCE COMPANY**

**To the Defendant(s) named above:**

A civil Complaint has been filed by the Plaintiff(s) against you. Plaintiff is seeking to recover the relief requested in the complaint, which could include a money judgment against you or some other form of relief.

1 If you intend to defend this lawsuit, within 21 days after this Summons is served on you  
2 (not counting the day of service), you must:


- 3 1. File with the Clerk of this Court, whose address is shown below, a formal written  
4 response (typically a legal document called an "answer," but potentially some  
5 other response) to Plaintiff's complaint.
- 6 2. Pay the required filing fee to the court, or file an Application to Proceed *In Forma*  
7 *Pauperis* and request a waiver of the filing fee.
- 8 3. Serve (by mail or hand delivery) a copy of your response upon the Plaintiff whose  
9 name and address is shown below.


10 If you fail to respond, the Plaintiff can request your default. The court can then enter  
11 judgment against you for the relief demanded by the Plaintiff in the complaint, which could  
12 result in money or property being taken from you or some other relief requested in Plaintiff's  
13 complaint.

14 If you intend to seek an attorney's advice, do it quickly so that your response can be filed  
15 on time.

16 STEVEN D. GRIERSON.  
CLERK OF THE COURT

17 Submitted by:

18   
19 FREDERIC I. BERKLEY, ESQ.  
20 Nevada Bar No. 1798  
21 410 S. Rampart Blvd., Ste. 350  
22 Las Vegas, Nevada 89145  
23 Telephone: (702) 360-6000  
Facsimile: (702) 360-0000  
*Attorney for Plaintiff*  
*William Harry Resh*

By:   
Deputy Clerk Laurie Williams Date  
Regional Justice Center  
200 Lewis Avenue  
Las Vegas, Nevada 89155

7/11/2019

1 STATE OF NEVADA )

: ss.

**AFFIDAVIT OF SERVICE**

2 COUNTY OF CLARK )

3 \_\_\_\_\_, being duly sworn says: That at all times  
4 herein affiant was and is citizen of the United States, over 18 years of age, not a party to or  
5 interested in the proceeding in which this affidavit is made. That affiant received \_\_\_\_\_  
6 copy(ies) of the Summons and Complaint on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,  
and served the same on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by:

**(Affiant must complete the appropriate paragraph)**

- 7 1. Delivering and leaving a copy with the defendant \_\_\_\_\_ at (state  
8 address \_\_\_\_\_.  
9 2. Serving the Defendant \_\_\_\_\_ by personally delivering and  
10 leaving a copy with \_\_\_\_\_, a person of  
suitable age and discretion residing at the defendant's usual place of abode located at:  
(state address) \_\_\_\_\_.

11 (Use paragraph 3 for service agent, completing A or B)

- 12 3. Serving the defendant \_\_\_\_\_ by personally  
13 delivering and leaving a copy at (state address) \_\_\_\_\_  
14  
15 a. with \_\_\_\_\_ as  
16 \_\_\_\_\_, an agent lawfully designated  
by statute to accept service of process;  
17 b. with \_\_\_\_\_, pursuant to N.R.S. 14.020  
18 as a person of suitable age and discretion at the above address, which  
address is the address of the resident agent as shown on the current  
certificate of designation filed with the Secretary of State.  
19 4. Personally depositing a copy in a mail box of the United States Post Office, enclosed in a  
20 sealed envelope postage prepaid (check appropriate method):  
\_\_\_\_\_ ordinary mail  
\_\_\_\_\_ certified mail, return receipt requested  
21 \_\_\_\_\_ registered mail, return receipt requested  
22 addressed to the defendant \_\_\_\_\_ at the defendant's last  
known address which is (state address) \_\_\_\_\_  
23 \_\_\_\_\_.

24 **SUBSCRIBED AND SWORN** to before me  
25 this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

26 \_\_\_\_\_  
27 **NOTARY PUBLIC** in and for said County and State  
My Commission expires: \_\_\_\_\_  
28 (SEAL)

\_\_\_\_\_  
Signature of Person Making Service

EXHIBIT 9

EXHIBIT 9



1 **ACSR**

2 FREDERIC I. BERKLEY, ESQ.

3 Nevada Bar No.: 1798

4 SKLAR WILLIAMS PLLC

5 410 South Rampart Blvd., Suite 350

6 Las Vegas, Nevada 89145

7 Telephone: (702) 360-6000

8 Facsimile: (702) 360-0000

9 Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)

10 *Attorneys for Plaintiff*

11 *William Resh*

12 **DISTRICT COURT**

13 **CLARK COUNTY, NEVADA**

14 WILLIAM HARRY RESH, an individual,

15 Plaintiff,

16 v.

17 MONEY MACHINE, LLC, a Nevada limited  
18 liability company dba COMPADRES AUTO  
19 SALES; ROBERT LEGASPI, an individual,  
20 WESTERN NATIONAL MUTUAL  
21 INSURANCE COMPANY, a Minnesota  
22 corporation; DOES I through X; and ROE  
23 CORPORATIONS I THROUGH X.

24 Defendants.

Case No.: A-18-775815-C

Dept. No.: XX

**ACCEPTANCE OF SERVICE**

25 ACCEPTANCE OF SERVICE is hereby acknowledged this 23<sup>rd</sup> day of July,  
26 2019 of Plaintiff William Harry Resh's Summons and Amended Complaint in the above-  
27 captioned matter on behalf of Defendant, *Western National Mutual Insurance Company*.

28 **FAUX LAW GROUP**

By: 

JORDAN F. FAUX, ESQ.

Nevada Bar No.: 12205

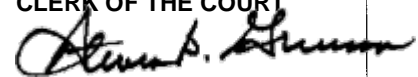
2625 N. Green Valley Pkwy., #100

Henderson, Nevada 89014

*Attorneys for Defendant Western National  
Mutual Insurance Company*

EXHIBIT 10

EXHIBIT 10



**SKLAR WILLIAMS PLLC**  
FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No.: 1798  
410 South Rampart Boulevard, Ste. 350  
Las Vegas, Nevada 89145  
Telephone: (702) 360-6000  
Facsimile: (702) 360-0000  
Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)  
*Attorneys for Plaintiff*  
*William Resh*

**DISTRICT COURT**

**CLARK COUNTY, NEVADA**

WILLIAM HARRY RESH, an individual,  
  
Plaintiff,

Case No.: A-18-775815-C  
Dept. No.: XX

v.

MONEY MACHINE, LLC, a Nevada limited  
liability company dba COMPADRES AUTO  
SALES; ROBERT LEGASPI, an individual,  
WESTERN NATIONAL MUTUAL  
INSURANCE COMPANY, a Minnesota  
corporation; DOES I through X; and ROE  
CORPORATIONS I THROUGH X.

Defendants.

**SUMMONS – CIVIL**

**NOTICE! YOU HAVE BEEN SUED. THE COURT MAY DECIDE AGAINST YOU  
WITHOUT YOUR BEING HEARD UNLESS YOU FILE A RESPONSE  
WITH THE COURT WITHIN 21 DAYS. READ THE INFORMATION  
BELOW CAREFULLY.**

**ROBERT LEGASPI**

**To the Defendant(s) named above:**

A civil Complaint has been filed by the Plaintiff(s) against you. Plaintiff is seeking to  
recover the relief requested in the complaint, which could include a money judgment against you  
or some other form of relief.

1 If you intend to defend this lawsuit, within 21 days after this Summons is served on you  
2 (not counting the day of service), you must:

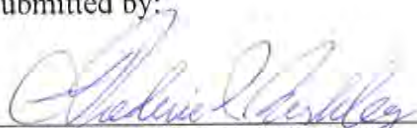
- 3 1. File with the Clerk of this Court, whose address is shown below, a formal written  
4 response (typically a legal document called an "answer," but potentially some  
5 other response) to Plaintiff's complaint.
- 6 2. Pay the required filing fee to the court, or file an Application to Proceed *In Forma*  
7 *Pauperis* and request a waiver of the filing fee.
- 8 3. Serve (by mail or hand delivery) a copy of your response upon the Plaintiff whose  
9 name and address is shown below.

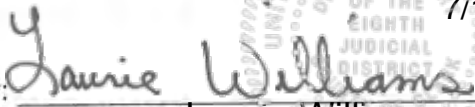
10 If you fail to respond, the Plaintiff can request your default. The court can then enter  
11 judgment against you for the relief demanded by the Plaintiff in the complaint, which could  
12 result in money or property being taken from you or some other relief requested in Plaintiff's  
13 complaint.

14 If you intend to seek an attorney's advice, do it quickly so that your response can be filed  
15 on time.

16 STEVEN D. GRIERSON,  
17 CLERK OF THE COURT

18 Submitted by:

19   
20 FREDERIC I. BERKLEY, ESQ.  
21 Nevada Bar No. 1798  
22 410 S. Rampart Blvd., Ste. 350  
23 Las Vegas, Nevada 89145  
24 Telephone: (702) 360-6000  
25 Facsimile: (702) 360-0000  
26 Attorney for Plaintiff  
27 William Harry Resh  
28

By:  7/11/2019  
Deputy Clerk Laurie Williams Date  
Regional Justice Center  
200 Lewis Avenue  
Las Vegas, Nevada 89155

DISTRICT COURT  
CLARK COUNTY, NEVADA

WILLIAM HARRY RESH, an individual,  
Plaintiff(s)  
Vs.

Case No: A-18-775815-C  
Dept. No: XX

MONEY MACHINE, LLC, a Nevada limited  
Liability company dba COMPADRES AUTO  
SALES; ROBERT LEGASPI, an individual,  
WESTERN NATIONAL MUTUAL INSURANCE  
COMPANY, a Minnesota corporation; DOES I  
Through X; and ROE CORPORATIONS I through X.

Defendant(s)

State of Nevada )  
 )ss.  
County of Clark )

DECLARATION OF SERVICE

I, Susan Kruse, being duly sworn, says: That at all times herein affiant was and is a citizen of the United States, over 18 years of age not a party nor interested in the proceeding in which this affidavit is made. That on the 29<sup>TH</sup> day of JULY 2019 affiant received the SUMMONS AND AMENDED COMPLAINT and served the same on the 30<sup>TH</sup> day of JULY 2019 at 9:20 am by:

Delivering and leaving a copy with the Defendant ROBERT LEGASPI

At 216 COCONUT GROVE LAS VEGAS, NEVADA 89145

Serving the Defendant \_\_\_\_\_ by personally delivering and leaving a copy with \_\_\_\_\_ a person of suitable age and discretion residing at the Defendant's usual place of abode located at: \_\_\_\_\_

Description: Hispanic Male 6'0" / 230 lbs /shaved head / Brown Eyes/ Approx. 50 years of age

Serving the Defendant \_\_\_\_\_ by personally delivering and leaving a copy at \_\_\_\_\_

A With \_\_\_\_\_ as \_\_\_\_\_ an agent lawfully designated by statute to accept service of process.

B With \_\_\_\_\_ pursuant to NRS 14.020 as a person of suitable age and discretion at the above address, which address is the address of the resident agent shown on the current certificate of designation filed with the Secretary of State.

Personally, depositing a copy in a mailbox of the United States Post Office, enclosed in a sealed envelope postage prepaid

\_\_\_\_\_ Ordinary mail

\_\_\_\_\_ Certified mail, return receipt requested

\_\_\_\_\_ Registered mail, return receipt requested

Addressed to the Defendant \_\_\_\_\_ at Defendant's last known address, which is \_\_\_\_\_

Executed on: July 30, 2019



Person making service/Susan Kruse NV Lic 1469

Vegas Pro Serv

848 N. Rainbow Blvd. #5372

Las Vegas, NV 89107 (702) 526-0411

Nevada State License # 1469

Pursuant to NRS 53.045, I Declare Under  
Penalty of Perjury Under the Law of The  
State of Nevada That the Foregoing Is True  
and Correct.

EXHIBIT 11

EXHIBIT 11

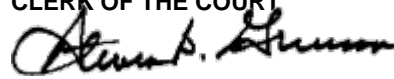


DISTRICT COURT  
CLARK COUNTY, NEVADA

Electronically Filed  
7/30/2019 5:39 PM  
Steven D. Grierson  
CLERK OF THE COURT

WILLIAM HARRY RESH, an individual,  
Plaintiff(s)  
Vs.

Case No: A-18-775815-C  
Dept. No: XX



MONEY MACHINE, LLC, a Nevada limited  
Liability company dba COMPADRES AUTO  
SALES; ROBERT LEGASPI, an individual,  
WESTERN NATIONAL MUTUAL INSURANCE  
COMPANY, a Minnesota corporation; DOES I  
Through X; and ROE CORPORATIONS I through X.

Defendant(s)

State of Nevada )  
 )ss.  
County of Clark )

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Executed on: July 30, 2019



Person making service/Susan Kruse NV Lic 1469

Vegas Pro Serv

848 N. Rainbow Blvd. #5372

Las Vegas, NV 89107 (702) 526-0411

Nevada State License # 1469

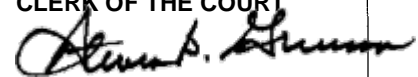
Pursuant to NRS 53.045, I Declare Under  
Penalty of Perjury Under the Law of The  
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and Correct.

JA 00079

EXHIBIT 12

EXHIBIT 12





1 **SKLAR WILLIAMS PLLC**  
2 FREDERIC I. BERKLEY, ESQ.  
3 Nevada Bar No.: 1798  
4 410 South Rampart Boulevard, Ste. 350  
5 Las Vegas, Nevada 89145  
6 Telephone: (702) 360-6000  
7 Facsimile: (702) 360-0000  
8 Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)  
9 *Attorneys for Plaintiff*  
10 *William Resh*

11 **DISTRICT COURT**

12 **CLARK COUNTY, NEVADA**

13 WILLIAM HARRY RESH, an individual,  
14  
15 Plaintiff,

Case No.: A-18-775815-C  
Dept. No.: XX

16 v.

17 MONEY MACHINE, LLC, a Nevada limited  
18 liability company dba COMPADRES AUTO  
19 SALES; ROBERT LEGASPI, an individual,  
20 WESTERN NATIONAL MUTUAL  
21 INSURANCE COMPANY, a Minnesota  
22 corporation; DOES I through X; and ROE  
23 CORPORATIONS I THROUGH X.

24 Defendants.

25 **SUMMONS – CIVIL**

26 **NOTICE! YOU HAVE BEEN SUED. THE COURT MAY DECIDE AGAINST YOU**  
27 **WITHOUT YOUR BEING HEARD UNLESS YOU FILE A RESPONSE**  
28 **WITH THE COURT WITHIN 21 DAYS. READ THE INFORMATION**  
29 **BELOW CAREFULLY.**

30 **MONEY MACHINE, LLC dba COMPADRES AUTO SALES**

31 **To the Defendant(s) named above:**

32 A civil Complaint has been filed by the Plaintiff(s) against you. Plaintiff is seeking to  
33 recover the relief requested in the complaint, which could include a money judgment against you  
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13 complaint.

14 If you intend to seek an attorney's advice, do it quickly so that your response can be filed  
15 on time.

16 STEVEN D. GRIERSON,  
17 CLERK OF THE COURT

18 Submitted by:

19   
20 FREDERIC I. BERKLEY, ESQ.  
21 Nevada Bar No. 1798  
22 410 S. Rampart Blvd., Ste. 350  
23 Las Vegas, Nevada 89145  
24 Telephone: (702) 360-6000  
25 Facsimile: (702) 360-0000  
26 Attorney for Plaintiff  
27 William Harry Resh  
28

By:   
Deputy Clerk Laurie Williams Date 7/11/2019  
Regional Justice Center  
200 Lewis Avenue  
Las Vegas, Nevada 89155

DISTRICT COURT  
CLARK COUNTY, NEVADA

WILLIAM HARRY RESH, an individual,  
Plaintiff(s)

Vs.

Case No: A-18-775815-C  
Dept. No: XX

MONEY MACHINE, LLC, a Nevada limited  
Liability company dba COMPADRES AUTO  
SALES; ROBERT LEGASPI, an individual,  
WESTERN NATIONAL MUTUAL INSURANCE  
COMPANY, a Minnesota corporation; DOES I  
Through X; and ROE CORPORATIONS I through X.

Defendant(s)

State of Nevada )  
 )ss.  
County of Clark )

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Delivering and leaving a copy with the Defendant \_\_\_\_\_

At \_\_\_\_\_

Serving the Defendant \_\_\_\_\_ by personally delivering and leaving a copy with \_\_\_\_\_ a person of suitable age and discretion residing at the Defendant's usual place of abode located at: \_\_\_\_\_

Description: Hispanic Male 6'0" / 230 lbs /shaved head / Brown Eyes/ Approx. 50 years of age

Serving the Defendant MONEY MACHINE, LLC dba COMPADRES AUTO SALES by personally delivering and leaving a copy at 216 COCONUT GROVE LAS VEGAS, NEVADA 89145

A With ROBERT LEGASPI as AUTHORIZED OWNER an agent lawfully designated by statute to accept service of process.

B With \_\_\_\_\_ pursuant to NRS 14.020 as a person of suitable age and discretion at the above address, which address is the address of the resident agent show on the current certificate of designation filed with the Secretary of State.

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Addressed to the Defendant \_\_\_\_\_ at Defendant's last known address, which is \_\_\_\_\_

Executed on: July 30, 2019



Person making service/Susan Kruse NV Lic 1469

Vegas Pro Serv

848 N. Rainbow Blvd. #5372

Las Vegas, NV 89107 (702) 526-0411

Nevada State License # 1469

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EXHIBIT 13

EXHIBIT 13



DISTRICT COURT  
CLARK COUNTY, NEVADA

Electronically Filed  
7/30/2019 5:39 PM  
Steven D. Grierson  
CLERK OF THE COURT

WILLIAM HARRY RESH, an individual,  
Plaintiff(s)

Case No: A-18-775815-C  
Dept. No: XX

Vs.

MONEY MACHINE, LLC, a Nevada limited  
Liability company dba COMPADRES AUTO  
SALES; ROBERT LEGASPI, an individual,  
WESTERN NATIONAL MUTUAL INSURANCE  
COMPANY, a Minnesota corporation; DOES I  
Through X; and ROE CORPORATIONS I through X.

Defendant(s)

State of Nevada )  
 )ss.  
County of Clark )

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At \_\_\_\_\_

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Executed on: July 30, 2019



Person making service/Susan Kruse NV Lic 1469

Vegas Pro Serv

848 N. Rainbow Blvd. #5372

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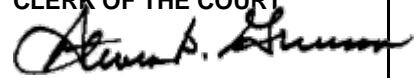
Nevada State License # 1469

Pursuant to NRS 53.045, I Declare Under  
Penalty of Perjury Under the Law of The  
State of Nevada That the Foregoing Is True  
and Correct.

JA 00083

EXHIBIT 14

EXHIBIT 14



ALVERSON TAYLOR & SANDERS  
KURT R. BONDS, ESQ.  
Nevada Bar #6228  
ADAM R. KNECHT, ESQ.  
Nevada Bar #13166  
6605 Grand Montecito Parkway  
Suite 200  
Las Vegas, Nevada 89149  
(702) 384-7000  
[efile@alversontaylor.com](mailto:efile@alversontaylor.com)  
*Attorneys for Defendant*

DISTRICT COURT  
CLARK COUNTY, NEVADA

\* \* \*

WILLIAM HARRY RESH, individually,  
  
Plaintiff,

Case No.: A-18-775815-C  
Dept No.: XII

vs.

**DEFENDANTS MONEY MACHINE,  
LLC d/b/a COMPADRES AUTO  
SALES AND ROBERT LEGASPI'S  
ANSWER TO AMENDED  
COMPLAINT**

MONEY MACHINE, LLC, a Nevada limited liability company dba COMPADRES AUTO SALES; ROBERT LEGASPI, an individual; WESTERN NATIONAL MUTUAL INSURANCE COMPANY, a Minnesota corporation; DOES I through X; and ROE CORPORATIONS I THROUGH X,

Defendants.

Defendants Money Machine, LLC d/b/a Compadres Auto Sales and Robert Legaspi (collectively, "Defendant"), by and through their attorneys of record, Kurt R. Bonds, Esq. and Adam R. Knecht, Esq., of the law firm of Alverson Taylor & Sanders, answer Plaintiff's Amended Complaint on file herein as follows:

1. Answering paragraph 1 of the Complaint, Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, denies the same.

2. Answering paragraph 2 of the Complaint, Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, denies the same.

3. Answering paragraph 3 of the Complaint, Defendant admits the allegations.

4. Answering paragraph 4 of the Complaint, Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, denies the same.

5. Answering paragraph 5 of the Complaint, Defendant admits the allegations.

6. Answering paragraph 5 of the Complaint, Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, denies the same.

7. Answering paragraph 6 of the Complaint, Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, denies the same.

8. Answering paragraph 7 of the Complaint, Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, denies the same.

9. Answering paragraph 9 of the Complaint, Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, denies the same.

10. Answering paragraph 10 of the Complaint, Defendant is without knowledge or information sufficient to form a belief as to the truth of the allegations contained therein, and therefore, denies the same

11. Answering paragraph 11 of the Complaint, Defendant is without knowledge or



1 information sufficient to form a belief as to the truth of the allegations contained therein, and  
2 therefore, denies the same

3 12. Answering paragraph 12 of the Complaint, Defendant is without knowledge or  
4 information sufficient to form a belief as to the truth of the allegations contained therein, and  
5 therefore, denies the same  
6

7 13. Answering paragraph 13 of the Complaint, Defendant denies the allegations.

8 14. Answering paragraph 14 of the Complaint, Defendant denies the allegations.

9 15. Answering paragraph 15 of the Complaint, Defendant denies the allegations.

10 16. Answering paragraph 16 of the Complaint, Defendant denies the allegations.

11 17. Answering paragraph 17 of the Complaint, Defendant denies the allegations.

12 18. Answering paragraph 18 of the Complaint, Defendant denies the allegations

13 19. Answering paragraph 19 of the Complaint, Defendant denies the allegations.

14 20. Answering paragraph 20 of the Complaint, Defendant denies the allegations.  
15  
16

17 **AFFIRMATIVE DEFENSES**

18 **FIRST AFFIRMATIVE DEFENSE**

19 The Complaint, and each purported cause of action thereof, fails to state a cause of action.

20 **SECOND AFFIRMATIVE DEFENSE**

21 The Complaint, and each purported cause of action thereof, is barred for failure of Plaintiff to  
22 plead those claims with particularity.

23 **THIRD AFFIRMATIVE DEFENSE**

24 The losses and damages alleged in the Complaint, if any, were, in whole or in part,  
25 proximately caused by the Plaintiff's own failures and breaches of the parties' agreement, if any.

26 **FOURTH AFFIRMATIVE DEFENSE**

27 The losses and damages alleged in the Complaint, if any, were not based on any breach or  
28 failure by Defendant.

**FIFTH AFFIRMATIVE DEFENSE**

Plaintiff has failed to mitigate his damages, if any.

**SIXTH AFFIRMATIVE DEFENSE**

The losses and damages alleged in the Complaint, if any, were caused by the actions and/or instructions of Plaintiff.

**SEVENTH AFFIRMATIVE DEFENSE**

Through his own actions and/or omissions, Plaintiff has waived any right that he might otherwise have had against Defendant.

**EIGHTH AFFIRMATIVE DEFENSE**

Defendant denies each and every allegation not specifically admitted in its Answer to the Complaint.

**NINTH AFFIRMATIVE DEFENSE**

Plaintiff's claims are barred by the Doctrine of Unclean Hands.

**TENTH AFFIRMATIVE DEFENSE**

Plaintiff has not suffered any damages, nor any damages for which there is redress under the law.

**ELEVENTH AFFIRMATIVE DEFENSE**

Defendant has fully performed its obligations under any and all agreements between the parties.

**TWELVETH AFFIRMATIVE DEFENSE**

Pursuant to the Nevada Rules of Civil Procedure, Defendant reserves the right to amend this Answer to assert additional affirmative defenses should the facts so warrant.

**PRAYER FOR RELIEF**

WHEREFORE, Defendant expressly reserves the right to amend this Answer at or before the time of trial of the action herein to include all items of damages not yet ascertained, demands judgment against the Plaintiff, and prays for relief against the Plaintiff as follows:

1. That Plaintiff takes nothing by reason of the Complaint on file herein;

2. That Defendant recovers costs and attorneys' fees incurred herein; and
3. For such and further relief as the Court may deem just and proper under the circumstances.

DATED this 20<sup>th</sup> day of August, 2019.

ALVERSON TAYLOR & SANDERS




KURT R. BONDS, ESQ.  
Nevada Bar #6228  
ADAM R. KNECHT, ESQ.  
Nevada Bar #13166  
6605 Grand Montecito Parkway  
Suite 200  
Las Vegas, Nevada 89149  
*Attorney for Defendant*

**CERTIFICATE OF SERVICE VIA CM/ECF**

I hereby certify that on this 20<sup>th</sup> day of August, 2019, I did serve, via Case Management/Electronic Case Filing, a copy of the above and foregoing **DEFENDANT MONEY MACHINE, LLC d/b/a COMPADRES AUTO SALES' ANSWER TO AMENDED COMPLAINT** addressed to:

Contact:	Email:
Frederic I. Berkley	fberkley@sklar-law.com
Gene Crawford	gcrawford@sklar-law.com
Emily Kapolnai	ekapolnai@sklar-law.com

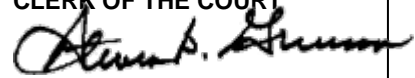


An Employee of ALVERSON TAYLOR & SANDERS

\\atms-fs2\data\kurt.grp\CLIENTS\25700\25786\pleading\Answer to Resh Amended Complaint.doc

# EXHIBIT 15

# EXHIBIT 15



**MTD**  
KURT C. FAUX, ESQ.  
Nevada Bar No. 03407  
JORDAN F. FAUX, ESQ.  
Nevada Bar No. 12205  
THE FAUX LAW GROUP  
2625 N. Green Valley Pkwy., #100  
Henderson, Nevada 89014  
Telephone: (702) 458-5790  
Facsimile: (702) 458-5794  
Email: kfaux@fauxlaw.com  
jfaux@fauxlaw.com  
*Attorneys for Western National Mutual  
Insurance Company*

**DISTRICT COURT**  
**CLARK COUNTY, NEVADA**

WILLIAM HARRY RESH, an individual,  
  
Plaintiff,

v.

MONEY MACHINE, LLC, a Nevada limited liability  
company dba COMPADRES AUTO SALES; ROBERT  
LEGASPI, an individual, WESTERN NATIONAL  
MUTUAL INSURANCE COMPANY, a Minnesota  
corporation; DOES I through X; and ROE  
CORPORATIONS I through X,

Defendants.

Case No. A-18-775815-C  
Dept. No.: 20

**MOTION TO DISMISS**

**And**

**MOTION FOR ATTORNEY  
FEES AND COSTS**

**[HEARING REQUESTED]**

WESTERN NATIONAL MUTUAL INSURANCE COMPANY (“WNMIC”), by and  
through its attorneys of record, the Faux Law Group, hereby moves this Court to dismiss Plaintiff’s  
Amended Complaint as against WNMIC and to award WNMIC its attorneys’ fees and costs for so  
doing.

///

///

///

///

///

1 This Motion is supported by the attached Memorandum of Points and Authorities, the record  
2 and papers on file with the Court, and any oral argument held.

3 DATED this 30th day of August, 2019.

4 THE FAUX LAW GROUP

5 By: /s/ Jordan F. Faux  
6 KURT C. FAUX, ESQ.  
7 Nevada Bar No. 03407  
8 JORDAN F. FAUX, ESQ.  
9 Nevada Bar No. 12205  
10 THE FAUX LAW GROUP  
11 2625 N. Green Valley Pkwy., #100  
12 Henderson, Nevada 89014

11 **MEMORANDUM OF POINTS AND AUTHORITIES**

12 **I. INTRODUCTION**

13 This is a claim on a DMV Dealer's License Bond. In order to get a license to sell cars in the  
14 State of Nevada, MONEY MACHINE, LLC d/b/a COMPADRES AUTO SALES ("MONEY  
15 MACHINE") obtained a DMV Dealer's License Bond from Western National Mutual Insurance  
16 Company, Bond No. 37029 with a penal sum of \$100,000.00.

17 **RELEVANT FACTS**

18 The relevant facts are taken directly from Plaintiff, WILLIAM HARRY RESH'S ("RESH")  
19 Amended Complaint, filed with this Court on July 11, 2019, and are not in dispute for purposes of  
20 this Motion to Dismiss only, all defenses are reserved for all other purposes:

- 21 1) Plaintiff, RESH was the owner of a 2017 Audi R8 automobile, VIN No.  
22 WUAKBAFX0H7903087, referred to as ("the vehicle").
- 23 2) Defendant, MONEY MACHINE was a car dealership which sold vehicles in Las Vegas,  
24 Nevada.
- 25 3) ROBERT LEGASPI, ("LEGASPI") was the owner and alter ego of MONEY MACHINE.
- 26 4) In February and March, 2018, RESH attempted to sell the vehicle through auction with the  
27 assistance of one Robert Larson ("Larson"). In order to sell the vehicle, Larson registered the  
28 vehicle with MONEY MACHINE, LLC d/b/a COMPADRES AUTO SALES. In order to

effectuate the sale of the vehicle, Plaintiff was required to furnish the title of said vehicle to the auction house known as Manheim.

- 5) The vehicle sold at auction for \$143,895.00 and a check was issued in that amount to COMPADRES AUTO SALES by Manheim, and in mid-March, 2018, Larson furnished this check from Manheim to COMPADRES AUTO SALES. An agent of COMPADRES AUTO SALES assured Larson that once the check was cleared, \$143,895 would immediately be paid to RESH. This did not occur.
- 6) With repeated demands, COMPADRE AUTO SALES refused to make payment to RESH, therefore this lawsuit followed.

## II. LEGAL ARGUMENT

### A. Plaintiff's Claim Against WNMIC Should Be Dismissed Because Plaintiff Is Not a Consumer and Is Not Entitled to Make Claim Upon the Bond

The Bond is statutorily required in order to obtain a license as a motor vehicle dealer in the State of Nevada. NRS 482.345. Its metes and bounds are determined by statute, specifically NRS 482.345. Per the statute, the bond is "for the use and benefit of the consumer..." NRS 482.345(5). The term "consumer" is defined as "any person who comes into possession of a vehicle as a final user for any purpose other than offering it for sale." NRS 482.345(10). So, in order to qualify as a consumer under the statute and be entitled to make claim upon the Bond, the person must 1) be the final user of the vehicle and 2) possess the vehicle for any purpose other than offering it for sale.

In determining the scope of the coverage of a bond, the court must "look to the language and purpose of the bond, and in doing so, to that of the statute." *New Hampshire Ins. Co. v. Gruhn*, 99 Nev. 771, 772, 670 P.2d 941, 942 (1983). The purpose of the bond was clarified by the Nevada Legislature in 2013. The Legislative Counsel's Digest reads as follows:

. . . NRS 482.345(6), has been interpreted literally to allow any individual person or group of persons (including a finance company) who is injured by the actions of a broker, manufacturer, distributor, dealer or rebuilder of motor vehicles to apply for compensation from the bond that section requires to be procured and filed. (*Western Sur. Co. v. ADCO Credit, Inc.*, 127 Nev. Adv. Op. No. 8, 251 P.3d 714 (Mar. 17, 2011)) This bill amends NRS 482.3333, 482.345 and 482.346 to provide that bonds procured pursuant to NRS 482.3333 and 482.345 and deposits made in lieu of such bonds pursuant to NRS 482.346 may be used to

1 compensate only a consumer, for any loss or damage established,  
2 and no other person. (Emphasis added). Copy attached hereto as  
Exhibit A.

3 Hence, the Nevada Supreme Court's holding in *Western v. ADCO*, has been specifically  
4 overturned and now only consumers may make claim upon the bond.

5 Based on the plain language of the statute, the bond, and the purpose of the statute as  
6 clarified by the Nevada Legislature, the bond is for the benefit of consumers only and no other  
7 entities or persons.

8 Here, RESH is not a consumer because 1) he is not the final user of the vehicles and 2) he  
9 offered the vehicle to auction for sale via consignemnt. Neither the Bond nor the statute permit  
10 consignors to assert claim against the Bond and Resh's complaint must be dismissed based upon the  
11 facts alleged in his Amended Complaint.

12 **B. WNMIC Should Be Awarded Its Attorneys' Fees and Costs Because the**  
13 **Plaintiff's Claim Was Brought Without Reasonable Grounds**

14 NRS 18.010 states that "the court may make an allowance of attorney's fees ...."

15 (b) Without regard to the recovery sought, when the court finds that  
16 the claim, counterclaim, cross-claim or third-party complaint or  
defense of the opposing party was brought or maintained **without**  
17 **reasonable ground** or to harass the prevailing party. The court shall  
liberally construe the provisions of this paragraph in favor of awarding  
18 attorney's fees in all appropriate situations. It is the intent of the  
Legislature that the court award attorney's fees pursuant to this  
19 paragraph and impose sanctions pursuant to Rule 11 of the Nevada  
Rules of Civil Procedure in all appropriate situations to punish for and  
20 deter frivolous or vexatious claims and defenses because such claims  
and defenses overburden limited judicial resources, hinder the timely  
21 resolution of meritorious claims and increase the costs of engaging in  
business and providing professional services to the public. (emphasis  
22 added).

23 As stated in this statute, it is the Legislature's intent that attorneys' fees should be awarded  
24 for frivolous claims. In fact, the Nevada Supreme Court set aside and remanded a district court's  
25 denial of attorney's fees related to frivolous claims and instructed that "sanctions should be  
26 imposed for frivolous actions." *Bergmann v. Boyce*, 109 Nev. 670, 676, 856 P.2d 560, 564 (1993).  
27 The court stated that determining "whether a claim is frivolous involves a two-pronged analysis:  
28



(1) (1) the court must determine whether the pleading is well grounded in fact and is warranted by existing law or a good faith argument for the extension, modification or reversal of existing law; and

(2) whether the attorney made a reasonable and competent inquiry. Id. (internal citations omitted).

Plaintiff's action in this case was frivolous based on these two prongs: First, the claim was not warranted in fact or law. The Bond was written only for the benefit of consumers. Plaintiff is not a consumer, yet it commenced this action on the Bond. WNMIC alerted Plaintiff to this issue on April 1, 2019 in a letter to Plaintiff's counsel, but Plaintiff did not withdraw his complaint. Exhibit B. As a result, WNMIC was forced to file the instant motions.

Second, Plaintiff did not make a reasonable and competent inquiry into the facts and law. The bond statute, NRS 482.345, is not hidden from view. This law states that the bond is only for the benefit of consumers. It defines who is included as a "consumer." It is obvious that the Plaintiff is not a consumer on the face of his Amended Complaint. The Legislative History is clear that the statute was changed specifically to bar claims like Plaintiff's claim.

Because Resh's claim against the Bond is not warranted in law or fact, and because RESH did not make a reasonable and competent inquiry into the facts and law, WNMIC respectfully requests that this Court grant an award of attorneys' fees under NRS 18.010. If this request is granted, WNMIC requests an opportunity to provide evidence as to the amount of fees and costs incurred.

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### III. CONCLUSION

Per statute, there is only one class of persons who may make a claim upon a DMV license bond: consumers. A consumer is the final user of the vehicle who possesses it for any purpose other than offering it for sale. Here, based on the allegations asserted in the Amended Complaint, Resh does not meet the definition of a consumer because he is not the final user of the vehicle and he sold the vehicle through auction. As a result, his claim should be dismissed.

Further, WNMIC is entitled to recover its attorneys' fees and costs under NRS 18.010. Resh's claim upon the Bond is not warranted in law or fact and Resh did not make a reasonable and competent inquiry into the law and facts. WNMIC should be awarded its attorneys' fees for bringing this Motion.

DATED this 30th day of August, 2019.

## THE FAUX LAW GROUP

By: /s/ Jordan F. Faux  
Kurt C. Faux, Esq.  
Jordan F. Faux, Esq.  
2625 N. Green Valley Pkwy., Suite 100  
Henderson, NV 89014  
*Attorneys for Western National Mutual  
Insurance Company*

**CERTIFICATE OF SERVICE**

The undersigned, an employee of The Faux Law Group, hereby certifies that on the 30th day of August, 2019, I served a copy of the foregoing document, **MOTION TO DISMISS And MOTION FOR ATTORNEY FEES AND COSTS** on the parties listed below via the Court's electronic service system:

Frederic I. Berkley, Esq.  
SKYLAR WILLIAMS, PLLC  
410 S. Rampart Blvd., Suite 350  
Las Vegas, NV 89145  
*Attorneys for William Harry Resh*

Adam Knecht, Esq.  
Alverson, Taylor, Mortensen, & Sanders  
6605 Grand Montecito Pkwy, Suite 200  
Las Vegas, Nevada 89149  
Email: [aknecht@alversontaylor.com](mailto:aknecht@alversontaylor.com)  
*Attorneys for Money Machine, LLC d/b/a  
Compadres Auto Sales and Robert Legaspi*

/s/ Jordan F. Faux  
An Employee of The Faux Law Group

# Exhibit A

# Exhibit A

ASSEMBLY BILL NO. 282—ASSEMBLYMEN AIZLEY;  
OHRENSCHALL AND PIERCE

MARCH 15, 2013

JOINT SPONSOR: SENATOR SEGERBLOM

Referred to Committee on Transportation

SUMMARY—Revises provisions governing certain sales of motor vehicles. (BDR 43-640)

FISCAL NOTE: Effect on Local Government: No.  
Effect on the State: No.

~

EXPLANATION – Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to motor vehicles; providing that certain persons may recover on the bond or deposit that each manufacturer, distributor, dealer and rebuilder of motor vehicles is required to procure or make with the Department of Motor Vehicles; and providing other matters properly relating thereto.

**Legislative Counsel's Digest:**

Under existing law, each manufacturer, distributor, dealer and rebuilder of motor vehicles is required to procure and file a surety bond with the Department of Motor Vehicles or make a deposit with the Department. Any person, including consumers as well as corporate entities, injured by the actions of such a manufacturer, distributor, dealer or rebuilder is allowed to apply to the Director of the Department or to bring and maintain an action in any court of competent jurisdiction for compensation from the bond or deposit. (NRS 482.345, 482.346)

Additionally, under existing case law in Nevada, the phrase "any person," as used in NRS 482.345(6), has been interpreted literally to allow any individual person or group of persons (including a finance company) who is injured by the actions of a manufacturer, distributor, dealer or rebuilder of motor vehicles to apply for compensation from the bond that section requires to be procured and filed. (*Western Sur. Co. v. ADCO Credit, Inc.*, 127 Nev. Adv. Op. No. 8, 251 P.3d 714 (Mar. 17, 2011)) This bill amends NRS 482.345 and 482.346 to provide that bonds procured pursuant to NRS 482.345 and deposits made in lieu of such bonds pursuant to NRS 482.346 may be used to compensate only an injured consumer, and no other person.



\* A B 2 8 2 \*

JA 00097

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN  
SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1     **Section 1.** NRS 482.345 is hereby amended to read as follows:  
2     482.345 1. Before any dealer's license, dealer's plate, special  
3 dealer's plate, rebuilder's license or rebuilder's plate, distributor's  
4 license or distributor's plate or manufacturer's license or  
5 manufacturer's plate is furnished to a manufacturer, distributor,  
6 dealer or rebuilder as provided in this chapter, the Department shall  
7 require that the applicant make an application for such a license and  
8 plate upon a form to be furnished by the Department, and the  
9 applicant shall furnish such information as the Department requires,  
10 including proof that the applicant has an established place of  
11 business in this State, procure and file with the Department a good  
12 and sufficient bond with a corporate surety thereon, duly licensed to  
13 do business within the State of Nevada, approved as to form by the  
14 Attorney General, and conditioned that the applicant or any  
15 employee who acts on behalf of the applicant within the scope of his  
16 or her employment shall conduct business as a dealer, distributor,  
17 manufacturer or rebuilder without breaching a consumer contract or  
18 engaging in a deceptive trade practice, fraud or fraudulent  
19 representation, and without violation of the provisions of this  
20 chapter. The bond must be:

21     (a) For a manufacturer, distributor, rebuilder or dealer who  
22 manufactures, distributes or sells motorcycles, \$50,000.

23     (b) For a manufacturer, distributor, rebuilder or dealer who sells  
24 vehicles other than motorcycles, trailers or travel trailers, \$100,000.

25     (c) For a manufacturer, distributor, rebuilder or dealer who sells  
26 travel trailers or other dual purpose trailers that include living  
27 quarters in their design, \$100,000.

28     (d) For a manufacturer, distributor, rebuilder or dealer who sells  
29 horse trailers designed without living quarters or special purpose  
30 trailers with an unladen weight of 3,501 pounds or more, \$50,000.

31     (e) For a manufacturer, distributor, rebuilder or dealer who sells  
32 utility trailers or other special use trailers with an unladen weight of  
33 3,500 pounds or less or trailers designed to carry boats, \$10,000.

34     2. The Department may, pursuant to a written agreement with  
35 any manufacturer, distributor, rebuilder or dealer who has been  
36 licensed to do business in this State for at least 5 years, allow a  
37 reduction in the amount of the bond of the manufacturer, distributor,  
38 rebuilder or dealer, if the business has been conducted in a manner  
39 satisfactory to the Department for the preceding 5 years. No bond  
40 may be reduced to less than 50 percent of the bond required  
41 pursuant to subsection 1.



\* A B 2 8 2 \*

JA 00098

3. The Department may allow a manufacturer, distributor, rebuilder or dealer who sells more than one category of vehicle as described in subsection 1 at a principal place of business or at any branch location within the same county as the principal place of business to provide a good and sufficient bond for a single category of vehicle and may consider that single bond sufficient coverage to include all other categories of vehicles.

4. The bond must be continuous in form, and the total aggregate liability on the bond must be limited to the payment of the total amount of the bond.

5. The undertaking on the bond includes any breach of a consumer contract, deceptive trade practice, fraud, fraudulent representation or violation of any of the provisions of this chapter by the representative of any licensed distributor or the salesperson of any licensed dealer, manufacturer or rebuilder who acts for the dealer, distributor, manufacturer or rebuilder on his or her behalf and within the scope of the employment of the representative or salesperson.

6. The bond must provide that any ~~person~~ consumer injured by the action of the dealer, distributor, rebuilder, manufacturer, representative or salesperson in violation of any provisions of this chapter may apply to the Director, for good cause shown, for compensation from the bond. The surety issuing the bond shall appoint the Secretary of State as its agent to accept service of notice or process for the surety in any action upon the bond brought in a court of competent jurisdiction or brought before the Director.

7. If a ~~person~~ consumer is injured by the actions of a dealer, distributor, rebuilder, manufacturer, representative or salesperson, the ~~person~~ consumer may:

(a) Bring and maintain an action in any court of competent jurisdiction. If the court enters:

(1) A judgment on the merits against the dealer, distributor, rebuilder, manufacturer, representative or salesperson, the judgment is binding on the surety.

(2) A judgment other than on the merits against the dealer, distributor, rebuilder, manufacturer, representative or salesperson, including, without limitation, a default judgment, the judgment is binding on the surety only if the surety was given notice and an opportunity to defend at least 20 days before the date on which the judgment was entered against the dealer, distributor, rebuilder, manufacturer, representative or salesperson.

(b) Apply to the Director, for good cause shown, for compensation from the bond. The Director may determine the amount of compensation and the ~~person~~ consumer to whom it is to be paid. The surety shall then make the payment.



\* A B 2 8 2 \*

(c) Settle the matter with the dealer, distributor, rebuilder, manufacturer, representative or salesperson. If such a settlement is made, the settlement must be reduced to writing, signed by both parties and acknowledged before any person authorized to take acknowledgments in this State, and submitted to the Director with a request for compensation from the bond. If the Director determines that the settlement was reached in good faith and there is no evidence of collusion or fraud between the parties in reaching the settlement, the surety shall make the payment to the ~~injured person~~ *consumer* in the amount agreed upon in the settlement.

8. Any judgment entered by a court *in favor of a consumer* and against a dealer, distributor, rebuilder, manufacturer, representative or salesperson may be executed through a writ of attachment, garnishment, execution or other legal process, or the ~~person~~ *consumer* in whose favor the judgment was entered may apply to the Director for compensation from the bond of the dealer, distributor, rebuilder, manufacturer, representative or salesperson.

9. The Department shall not issue a license or plate pursuant to subsection 1 to a manufacturer, distributor, rebuilder or dealer who does not have and maintain an established place of business in this State.

*10. As used in this section, "consumer" means any person who comes into possession of a vehicle as a final user for any purpose other than offering it for sale.*

**Sec. 2.** NRS 482.346 is hereby amended to read as follows:

482.346 1. In lieu of a bond, an applicant may deposit with the Department, under terms prescribed by the Department:

(a) A like amount of lawful money of the United States or bonds of the United States or of the State of Nevada of an actual market value of not less than the amount fixed by the Department; or

(b) A savings certificate of a bank, credit union or savings and loan association situated in Nevada, which must indicate an account of an amount equal to the amount of the bond which would otherwise be required by NRS 482.345 and that this amount is unavailable for withdrawal except upon order of the Department. Interest earned on the amount accrues to the account of the applicant.

2. ~~FA~~ *Except as otherwise provided in subsection 3, a* deposit made pursuant to subsection 1 may be disbursed by the Director, for good cause shown and after notice and opportunity for hearing, in an amount determined by the Director to compensate a person injured by an action of the licensee, or released upon receipt of:

(a) A court order requiring the Director to release all or a specified portion of the deposit; or



\* A B 2 8 2 \*

JA 00100



(b) A statement signed by the person or persons under whose name the deposit is made and acknowledged before any person authorized to take acknowledgments in this State, requesting the Director to release the deposit, or a specified portion thereof, and stating the purpose for which the release is requested.

3. *A deposit made pursuant to subsection 1 in lieu of a bond required by NRS 482.345 may only be disbursed to compensate a consumer. As used in this subsection, "consumer" has the meaning ascribed to it in NRS 482.345.*

4. When a deposit is made pursuant to subsection 1, liability under the deposit is in the amount prescribed by the Department. If the amount of the deposit is reduced or there is an outstanding court judgment for which the licensee is liable under the deposit, the license is automatically suspended. The license must be reinstated if the licensee:

(a) Files an additional bond pursuant to subsection 1 of NRS 482.345;

(b) Restores the deposit with the Department to the original amount required under this section; or

(c) Satisfies the outstanding judgment for which the licensee is liable under the deposit.

~~[4-]~~ 5. A deposit made pursuant to subsection 1 may be refunded:

(a) By order of the Director, 3 years after the date the licensee ceases to be licensed by the Department, if the Director is satisfied that there are no outstanding claims against the deposit; or

(b) By order of court, at any time within 3 years after the date the licensee ceases to be licensed by the Department, upon evidence satisfactory to the court that there are no outstanding claims against the deposit.

~~[5-]~~ 6. Any money received by the Department pursuant to subsection 1 must be deposited with the State Treasurer for credit to the Motor Vehicle Fund.

**Sec. 3.** This act becomes effective on July 1, 2013.



# Exhibit B

# Exhibit B



Protecting You and Your Business

April 1, 2019

**Via email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)  
And First Class Mail**

Frederic I. Berkley, Esq.  
Sklar Williams, PLLC  
410 South Rampart Blvd., Suite 350  
Las Vegas, NV 89145

Re:	Surety	:	Western National Mutual Insurance Company
	Principal	:	Money Machine, LLC dba Compadres Auto Sales
	Bond No.	:	37029
	Claimant	:	William Resh
	Our File No.	:	5878-010

Dear Counsel:

Please be advised that our office represents Western National Mutual Insurance Company ("WNMIC") on the above-referenced bond. Our office is in receipt of your demand letter dated March 22, 2019 to WNMIC asserting a claim against the above-referenced bond on behalf of William Resh along with the complaint filed by your client against the above principal.

Our office has reviewed your letter, the attachments thereto, the Complaint filed by Mr. Resh, and the Affidavits of Mssrs. Resh and Larson. Please forward any additional documents or other evidence to our office within 10 days. If possible, please also address the issues raised below.

Based on our initial analysis of the facts pled in the Complaint and alleged in the affidavits, it appears that Mr. Resh, ("Claimant") is not a valid claimant under the bond statute, NRS 482.345. Per NRS 482.345(5), the bond "is for the use and benefit of the consumer and includes any breach of a consumer contract, deceptive trade practice, fraud, fraudulent representation or violation of any of the provisions of this chapter or chapter 41, 97, 104, 104A or 598 of NRS..." The facts available at present indicate that Claimant may have no claim upon the Bond because he is not a "consumer." The statute defines "consumer" as "any person who comes into possession of a vehicle as a final user for any purpose other than offering it for sale." NRS 482.345(10). This language was added to the statute in 2013 specifically to overturn the Nevada Supreme Court's decision in *Western v. ADCO*, 127 Nev. 100 (2011) and limit bond claimants to consumers only.

Claimant is a person who owned a 2017 Audi R8, VIN No. WUAKBAFX0H7903087 (the "Vehicle"). Resh Affidavit at Paragraph 4. Claimant then entered into an arrangement with Robert Larson in order to sell the vehicle at an auto auction house known as Manheim. Resh

Frederic I. Berkley, Esq.  
April 1, 2019  
Page 2

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Affidavit at Paragraph 6. For reasons unknown, Mr. Larson registered Mr. Resh's vehicle at the Manheim auction using Compadres Auto Sales' Motor Vehicle Dealers License. Larson Affidavit at Paragraph 5-6. There does not appear to be any contractual agreement between Mr. Resh and Compadres Auto Sales. There are no documents showing a consignment contract as required by NRS 482.31771-31776 between either Mr. Resh and Mr. Larson; Mr. Larson and Compadres Auto Sales; or Mr. Resh and Compadres Auto Sales.

Based on our preliminary analysis of the facts provided to date, Mr. Resh does not appear to be a proper claimant because he was not the final user of the Vehicle, does not possess the vehicle, and his purpose in entering into a relationship with Mr. Larson and allegedly with Compadres Auto Sales was to offer the Vehicle for sale. In other words, Mr. Resh does not appear to meet the statutory definition of a "consumer" entitled to make claim upon the Bond because he is not the final user and his purpose was to offer the vehicle for sale. NRS 482.345(10). As a matter of law, only consumers may make claim upon the Bond and, based upon the facts at hand, Mr. Resh is not a consumer as defined by the statute. NRS 482.345(5).

As stated above, if you have any documents or other evidence that would shed light on these issues, please provide the same to our office within 10 days so that we may review further.

If any action is filed against WNMIC or the Bond, WNMIC will be forced take any and all actions deemed necessary, including seeking immediate dismissal and an award of attorney fees and costs.

Nothing herein shall be deemed to be an estoppel, waiver or modification of any of WNMIC's rights, remedies or defenses and WNMIC specifically reserves all of its rights, remedies and defenses, including all time limitations.

Sincerely,

THE FAUX LAW GROUP

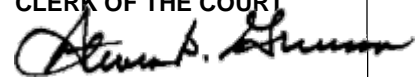
/s/ Jordan F. Faux

JFF:krf

cc: Client (via email)

EXHIBIT 16

EXHIBIT 16



1 **OMD**

2 FREDERIC I. BERKLEY, ESQ.

3 Nevada Bar No.: 1798

4 SKLAR WILLIAMS PLLC

5 410 South Rampart Boulevard, Ste. 350

6 Las Vegas, Nevada 89145

7 Telephone: (702) 360-6000

8 Facsimile: (702) 360-0000

9 Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)

10 *Attorney for Plaintiff*

11 *William Harry Resh*

12 **DISTRICT COURT**

13 **CLARK COUNTY, NEVADA**

14 WILLIAM HARRY RESH, an individual,

15 Plaintiff,

16 v.

17 MONEY MACHINE, LLC, a Nevada limited  
18 liability company dba COMPADRES AUTO  
19 SALES; ROBERT LEGASPI, an individual,  
20 WESTERN NATIONAL MUTUAL  
21 INSURANCE COMPANY, a Minnesota  
22 corporation; DOES I through X; and ROE  
23 CORPORATIONS I THROUGH X.

24 Defendants.

Case No.: A-18-775815-C

Dept. No.: XX

**PLAINTIFF'S OPPOSITION TO  
DEFENDANT WESTERN NATIONAL  
MUTUAL INSURANCE COMPANY'S  
MOTION TO DISMISS AND MOTION  
FOR ATTORNEY FEES AND COSTS**

**Date of Hearing: October 09, 2019**

**Time of Hearing: 8:00 a.m.**

25 **I.**

26 **STATEMENT OF FACTS**

27 Plaintiff WILLIAM HARRY RESH (hereinafter "Dr. Resh") is a board-certified  
28 cardiologist and was the owner of a 2017 Audi R8 automobile, VIN No.  
WUAKBAFX0H7903087. In February and March 2018, Dr. Resh attempted to sell his vehicle  
through auction with the assistance of Robert Larson. In order to sell a car auction, Mr. Larson  
had to register the vehicle under a dealership. He registered the vehicle under a dealership called  
Compadres Auto Sales (hereinafter "Compadres"), a dealership he worked with in the past. Dr.  
Resh was told that in order to effectuate the sale of his vehicle, he would be required to furnish  
Title to said vehicle to the auction house known as Manheim.

1 Dr. Resh was informed that his vehicle had sold for one hundred forty thousand five  
2 hundred dollars (\$140,500)<sup>1</sup> and that a check in that amount was prepared by Manheim made  
3 payable to Compadres Auto Sales. Robert Larson brought the Title to Dr. Resh's vehicle and the  
4 keys to the auction house known as Manheim. Manheim prepared a check for one hundred  
5 forty-three thousand eighth hundred ninety-five dollars (\$143,895) made payable to Compadres  
6 and that check was given to Robert Larson. Mr. Larson personally delivered that check in  
7 approximately mid-March 2018 to Ryan Najarro, the General Manager of Compadres, who  
8 Robert Larson had worked with before.

9 Robert Larson was told by Compadres that as soon as the check cleared, Compadres  
10 would prepare a check for Dr. Resh in the amount of one hundred forty-three thousand eight  
11 hundred ninety-five dollars (\$143,895). Despite repeated evasions, excuses, and lies, Compadres  
12 has not paid any of the proceeds of sale to Dr. Resh.

13 During the course of discovery in this matter, Dr. Resh has discovered that proposed  
14 Defendant Western National Mutual Insurance Company (hereinafter "Western National")  
15 furnished a Vehicle Industry License Bond in the penal sum of one hundred thousand dollars  
16 (\$100,000), a copy of which is attached hereto as Plaintiff's Exhibit "1." Since Dr. Resh is a  
17 consumer injured by the action of Compadres, Dr. Resh made demand that the Bond be paid by  
18 letter of March 22, 2019. The facts related above are supported by the Affidavits of William  
19 Harry Resh and Robert Larson which are attached hereto as Plaintiff's Exhibits "2" and "3"  
20 respectively.

21 For purposes of the instant Motion, Defendant Western National states in its Motion that  
22 these facts are not in dispute although it reserves all defenses for other purposes.

## 23 II.

## 24 ARGUMENT

25 Defendant Western National's position is quite simple. It is Western National's position  
26 that Dr. Resh does not fall within the scope of persons NRS 482.345 was meant to protect.

27 \_\_\_\_\_  
28 <sup>1</sup> The check from Manheim was actually for \$143,895 made payable to Compadres Auto Sales.

1 Resolution of the issue raised by Western National requires this Court to decide whether Dr.  
2 Resh is a “consumer” and thus eligible to apply for compensation under the bond. In order to  
3 make that determination, it is necessary to look into the history of NRS 482.345 to determine the  
4 legislative intent of the current wording.

5 NRS 482.345 originally stated that “any person” injured by the action of the dealer may  
6 apply for compensation under the bond. In *Western Surety Co. v. ADCO Credit, Inc.*, 127 Nev.  
7 100, 251 P.3<sup>rd</sup> 714 (2011), a finance company made a claim under the dealer bond. The finance  
8 company argued that under the plain meaning of the phrase “any person” it was a proper  
9 claimant and the statute was intended to extend protection to a class larger than simply  
10 consumers. The Nevada Supreme Court held that the defrauded finance company could make a  
11 claim under the bond under the plain language used in NRS 482.345.

12 The Nevada Legislature in 2013 recognized that the bond was intended to protect  
13 consumers since there is other recourse available in other situations not available to consumers.  
14 The Nevada Legislature therefore modified the statute by changing the phrase “any person” to  
15 “consumers.” The statute included a definition of consumer as “**any person who comes into**  
16 **possession of a vehicle as a final user for any purpose other than offering it for sale.**” NRS  
17 482.345(10).

18 Dr. Resh is not in the business of buying and selling cars. He purchased the subject  
19 vehicle as a final user and not for the purpose of offering it for sale. During the course of his  
20 divorce proceedings, Dr. Resh decided to sell the vehicle at auction. Robert Larson used  
21 Compadres Auto Sales to register the vehicle at auction. When the sale proceeds were delivered  
22 to Compadres, that entity simply kept the proceeds for itself without any explanation or  
23 justification for doing so. The sole basis for the instant motion brought by Western National is  
24 that Dr. Resh lost his status as a “consumer” when he attempted to sale his vehicle at auction.  
25 Such an interpretation is inconsistent with the stated intent of the Legislature when changing the  
26 statute. The following exchanges took place during the legislative hearings on this amendment  
27 before the Assembly Committee on Transportation:  
28



1 • **Dan L. Wulz, Deputy Executive Direct, Legal Aid Center of**  
2 **Southern Nevada, Inc.:**

3 “I have worked with Assemblyman Aizley in putting this bill  
4 together and also worked with the Legislative Counsel Bureau  
5 (LCB) on language. It was an issue I brought to Assemblyman  
6 Aizley's attention in light of the Nevada Supreme Court case that  
7 he mentioned. We are here to have the law say what I think most  
8 of us, including administrative law judges at the Department of  
9 Motor Vehicles (DMV), thought that the law meant. That is, that  
10 the bond was meant to protect consumers. So we are correcting an  
11 oversight which a Nevada Supreme Court case named *Western*  
12 *Surety Co. v. ADCO Credit, Inc.* [127 Nev. Adv. Op. No. 8, 251  
13 P.3d 714 (2011)] made clear: that using the words "any person" in  
14 this statute means not just a consumer, but also a finance company  
15 can be a claimant under a dealer bond.

16 The bill, and my comments are with respect to the bill as proposed  
17 to be amended, presents a win-win-win opportunity. It is a win for  
18 surety bond companies, as they would only have to pay consumers.  
19 This should result in reduction of the premium for obtaining the  
20 surety bond. It is a win for car dealers. If the surety bond premium  
21 is reduced, then they have to pay a lower premium. It is a win for  
22 consumers. The entire bond will be available to satisfy only  
23 consumer claims. It is a win for the courts and DMV in  
24 administering the claims, as the bill brings clarity. The only entities  
25 that lose under the bill are creditors of car dealers like finance  
26 companies. Under the bill they can no longer make a claim on the  
27 bond. But dealer creditors have available to them other means of  
28 obtaining security. They can require a dealer to purchase a separate  
bond of some kind or put up collateral in their contract as a  
condition for doing business. So today after the Western Surety  
decision in the Nevada Supreme Court, we are here to correct an  
oversight.”

Assembly Committee on Transportation Hearing, April 4, 2013 at Page 14.

22 • **“Assemblywoman Carlton:**

23 “I am looking at the definition of consumer. It means "any person  
24 who comes into possession of a vehicle as a final user for any  
25 purpose other than offering it for sale." Does that mean this goes  
from owner to owner to owner, because cars can have multiple  
owners?”

26 **Assemblyman Aizley:**

27 “I believe it means in the original transaction the consumer who  
28 buys from the auto agency or the seller, and that is it.”

1                   **Assemblywoman Carlton:**

2                   “So the consumer can mean the seller also if they are in possession  
3                   of the vehicle. Would you say so?”

4                   **Assemblyman Aizley:**

5                   “I think so.”

6                   *Assembly Committee on Transportation Hearing, April 4, 2013 at Page 15.*

7                   •       **Scott McKenna, Committee Counsel:**

8                   “In looking at the definition of consumer that is in A.B. 282, that is  
9                   a definition of consumer that has been patterned in several places  
10                  around NRS, including just this one example: NRS 370.020. The  
11                  way that definition has been used in the past, and with its exclusion  
12                  of repeated sales in a wholesale or retail manner, the idea is  
13                  generally to say that a consumer is an end user and not somebody  
14                  who will be further selling the product to someone else. In  
15                  response to the question that was asked, I would say that a sole  
16                  proprietor would be considered a consumer, provided he had no  
17                  further intent to resell the item in question.”

18                  *Assembly Committee on Transportation Hearing, April 4, 2013 at Page 17.*

19                  •       **Assemblyman Hardy:**

20                  “I would like to have clarification of what a consumer is. It is any  
21                  individual that purchases a vehicle? It is not just an individual; it  
22                  can be a company, or anybody that purchases. Is that correct?”

23                  **Scott McKenna, Committee Counsel:**

24                  “I would like to clarify that my reading of the text of A.B. 282,  
25                  would define consumer as an end user who is not intending to  
26                  resell a vehicle at retail. That is what I think the term comes down  
27                  to. I can provide more detail if that is desired.”

28                  *Assembly Committee on Transportation Hearing, April 9, 2013 at Page 40.*

As a practicing cardiologist with Nevada Heart and Vascular Center, Dr. Resh was the  
owner of a 2017 Audi R8 automobile which he used as any other consumer would. He  
purchased the vehicle as a “final user” and not for the purpose of offering it for sale. During the  
course of his divorce proceedings, he decided to sell the vehicle through the auction house  
known as Manheim. This did not somehow magically change Dr. Resh from a consumer to a  
retailer or finance company. Dr. Resh is simply a consumer who attempted to sell his vehicle

1 through Compadres Auto Sales. Compadres does not deny that it received a check from  
2 Manheim in the amount of one hundred forty-three thousand, eight hundred ninety-five dollars  
3 (\$143,895) and simply kept the money. Without question NRS 482.345 was intended to protect  
4 consumers from consumer fraud. This case presents a glaring example of consumer fraud and  
5 Western National should not be allowed to dishonor its responsibility under the bond posted.

6 Finally, Western National's request for attorney's fees is based on its contention that Dr.  
7 Resh's claim under the bond is frivolous. At page 5 of the instant Motion, Western National  
8 argues:


9 **"The legislative history is clear that the statute was changed**  
10 **specifically to bar claims like Plaintiff's claim."** See page 5,  
11 lines 13-14 of the instant Motion.

12 On the contrary, the Legislative history is clear that the statute was changed to limit  
13 claimants on the Bond to consumers like Dr. Resh. The statute was specifically changed in  
14 response to the Nevada Supreme Court's decision in *Western Surety Company, supra*, which  
15 allowed a finance company to collect under the Bond. Dr. Resh's claim is neither frivolous nor  
16 maintained without reasonable ground.<sup>2</sup> The instant Motion to Dismiss must be denied and  
17 Western National required to file its Answer.

18 DATED this 5<sup>th</sup> day of September, 2019.

19 Respectfully submitted by:

20 **SKLAR WILLIAMS PLLC**

21 By:   
22 FREDERIC I. BERKLEY, ESQ. (NBN 1798)  
23 410 South Rampart Boulevard, Suite 350  
24 Las Vegas, Nevada 89145  
25 Telephone: (702) 360-6000  
Facsimile: (702) 360-0000  
E-Mail: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)  
*Attorney for Plaintiff William Harry Resh*

26 <sup>2</sup> Western National asserts that by letter of April 11, 2019 (attached to the Motion as Exhibit "B"), it  
27 alerted Dr. Resh that he was not a consumer entitled to make a claim on the Bond. The Court should be  
28 aware that Dr. Resh's Counsel responded to Mr. Faux's letter by letter of April 15, 2019, a copy of which  
is attached hereto as Plaintiff's Exhibit "4."

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the 6<sup>th</sup> day of September, 2019, a true and correct copy of the foregoing **PLAINTIFF'S OPPOSITION TO DEFENDANT WESTERN NATIONAL MUTUAL INSURANCE COMPANY's MOTION TO DISMISS AND MOTION FOR ATTORNEY FEES AND COSTS** was submitted electronically for filing and service with the Eighth Judicial District Court. Electronic Service of the foregoing document shall be made to all parties listed on the **MASTER SERVICE LIST** in accordance with the Electronic Service and Filing Order.

**E-Service Master List  
For Case**

**Alverson Taylor & Sanders**

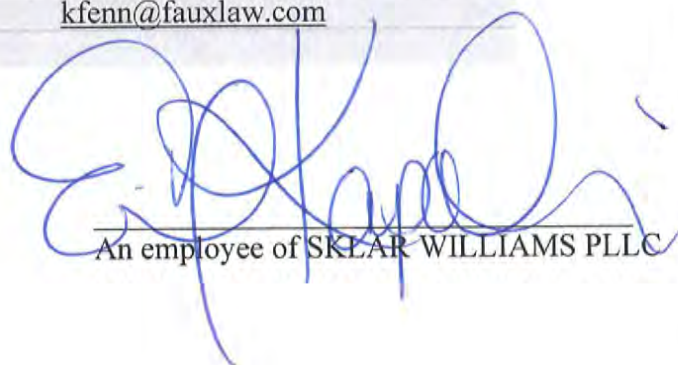
<b>Contact</b>	<b>Email</b>
Kurt R. Bonds	<a href="mailto:kbonds@alversontaylor.com">kbonds@alversontaylor.com</a>
Adam R. Knecht	<a href="mailto:aknecht@alversontaylor.com">aknecht@alversontaylor.com</a>
Copy Room	<a href="mailto:efile@alversontaylor.com">efile@alversontaylor.com</a>

**Sklar Williams PLLC**

<b>Contact</b>	<b>Email</b>
Emily Kapolnai	<a href="mailto:ekapolnai@sklar-law.com">ekapolnai@sklar-law.com</a>
Frederic I. Berkley, Esq.	<a href="mailto:fberkley@sklar-law.com">fberkley@sklar-law.com</a>
Gene Crawford	<a href="mailto:gscrawford@sklar-law.com">gscrawford@sklar-law.com</a>

**Faux Law Group**

<b>Contact</b>	<b>Email</b>
Jordan F. Faux	<a href="mailto:jfaux@fauxlaw.com">jfaux@fauxlaw.com</a>
Kurt C. Faux	<a href="mailto:kfaux@fauxlaw.com">kfaux@fauxlaw.com</a>
Kathy R. Fenn	<a href="mailto:kfenn@fauxlaw.com">kfenn@fauxlaw.com</a>



An employee of SKLAR WILLIAMS PLLC

# **EXHIBIT “1”**



Occupational and Business Licensing  
 555 Wright Way  
 Carson City, Nevada 89711  
 (775) 684-4690  
[www.dmvnv.com](http://www.dmvnv.com)

## VEHICLE INDUSTRY BUSINESS LICENSE BOND

Bond Number 37029

License Type:

- ☐ Broker  
☒ Dealer/Rebuilder/Lessor  
☐ Distributor  
☐ Manufacturer  
☐ Off-Highway Vehicle

KNOW ALL MEN BY THESE PRESENTS

That Money Machine LLC dba: Compadres Auto Sales as principal,  
 (Individual or Corporate Name and Name Doing Business as)

located in the County of Clark State of Nevada, obligee, and

Western National Mutual Insurance Company, a corporation organized and existing under and by virtue of the  
 (Name of Surety)

laws of the State of MN and authorized to transact a surety business in the State of Nevada, as surety,  
 are held and firmly bound unto the State of Nevada in the penal sum of 100,000.00 THOUSAND DOLLARS for the  
 payment of which well and truly to be made we hereby bind ourselves, our respective heirs, administrators, executors,  
 successors and assigns jointly and severally, firmly by these presents:

To be effective on the 8th day of March, 2017

THE CONDITION OF THIS OBLIGATION IS SUCH THAT

WHEREAS, the above-named principal has been licensed to carry on or conduct in this State the business of  
 buying, selling, transporting, manufacturing, distributing, brokering or dealing in new or used vehicles, trailers, motorcycles  
 or semitrailers and

WHEREAS, the above-named surety herein agrees that any consumer, as defined in NRS 482.345, injured by the  
 action or actions of the principal and/or his salesmen involved in any fraud or fraudulent representation or in violation of  
 any of the provisions of Chapter 462 or Chapter 480 of the Nevada Revised Statutes or Nevada Administrative Codes  
 may bring action in said injured person's own name against the said surety. This bond is continuous in form and the total  
 aggregate liability of the bond is limited to the payment of the total amount of the bond. In the event of a dispute of a claim  
 by the surety company, application may be made to the Director, Department of Motor Vehicles for good cause shown.  
 After notice and hearing, the director may authorize payment of funds from here said surety coverage

Bond Number 37029

This bond may be canceled by the surety at any time by giving written notice by registered mail of its desire and intention so to do. Said cancellation shall be effective thirty (30) days after the receipt of said notice by the State of Nevada Department of Motor Vehicles, Occupational and Business Licensing Section.

Signed, sealed and dated this 8th day of March, 2021X \_\_\_\_\_  
(Principal's Signature)\_\_\_\_\_  
(Principal's Printed Name)Western National Mutual Insurance Company  
(Surety)Telephone Number of Surety: ( 800 ) 862 - 60705350 W 76th Street

(Mailing Address of Surety Company, Street)

Edina, MN 55439

(City, State and Zip Code)

By \_\_\_\_\_  
(Signature, Attorney-in-Fact for Surety)\_\_\_\_\_  
(Printed Name, Attorney-in-Fact)

(Surety Seal)



Countersigned on behalf of:

Western National Mutual Insurance Company  
(Surety)

this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
(Signature, Agent)Ryan Dye

(Printed Name, Agent)

SAFEGUARD INSURANCE LLC

(Business Name, Agent)

5225 S DURANGO DR LAS VEGAS, NV 89113

(Business Address, Agent)



## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Western National Mutual Insurance Company, a Minnesota mutual insurance company, does make, constitute and appoint: Ryan Dye SAFEGUARD INSURANCE LLC

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto (if a seal is required) bond, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, hazardous waste remediation bonds or black lung bonds), as follows:

All written instruments in an amount not to exceed an aggregate of One Hundred Thousand Dollars (\$100,000.00) for any single obligation, regardless of the number of instruments issued for the obligation

and to bind Western National Mutual Insurance Company thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a meeting held on September 28, 2010. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of Western National Mutual Insurance Company on September 28, 2010:

RESOLVED that the president, any vice president, or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company:

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the Company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, Western National Mutual Insurance Company has caused these presents to be signed by its proper officer and its corporate seal to be affixed this 16th day of December, 2015.

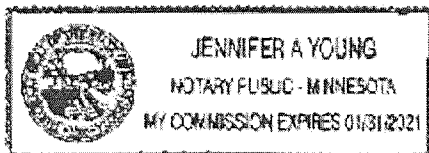
Jon R. Hebeisen, Secretary



Larry A. Byers, Sr. Vice President

STATE OF MINNESOTA, COUNTY OF SAKAIA

On this 16th day of December, 2015, personally came before me, Jon R. Hebeisen and Larry A. Byers and to me known to be the individuals and officers of the Western National Mutual Insurance Company who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say, that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Jennifer A. Young, Notary Public  
My commission expires January 31, 2021

## CERTIFICATE

I, the undersigned, assistant secretary of the Western National Mutual Insurance Company, a Minnesota corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked, and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney are now in force.

Jennifer A. Young, Assistant Secretary



JA 00115



# **EXHIBIT “2”**



1 received for the sale of my vehicle in the amount of \$140,500 without any legal justification  
2 whatsoever.

3 12. I have been required to retain the services of Frederic I. Berkley of Sklar Williams  
4 PLLC to prosecute this action and request recovery of my attorney's fees and costs of suit.

5 13. Further affiant sayeth naught.

6 DATED this 20 day of July, 2018.

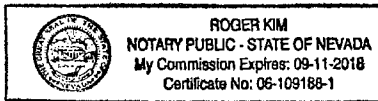
7  
8 

9 WILLIAM HARRY RESH

10 SUBSCRIBED AND SWORN to before  
11 me this 20 day of July 2018.

12 

13 NOTARY PUBLIC, in and for  
14 Said County and State (seal)



# **EXHIBIT “3”**

**AFFIDAVIT OF ROBERT LARSON**

STATE OF NEVADA            )  
  ) ss:  
COUNTY OF CLARK         )

ROBERT LARSON, being duly sworn, deposes and says:

1. I am a resident of Clark County, Nevada.

2. I am in the business of assisting individuals in selling their vehicles at auction and have been over the past five years.

3. I have sold cars for William Harry Resh ("Bill") in the past.

4. I assisted Bill in selling his 2017 Audi R8 automobile, VIN No. WUAKBAFX0H7903087.

5. In order to sell a car at auction, I must register the vehicle under a dealership.

6. I registered Bill's Audi under a dealership called Compadres Auto Sales, a dealership I have worked with in the past.

7. Bill's vehicle sold at auction for the sum of \$143,895.

8. In order to sell a vehicle through auction, the seller (Bill) must provide title and surrender the keys to the auction house before payment is made.

9. I took the title to Bill's vehicle and the keys to the auction house know as Manheim.

10. Manheim prepared a check for \$143,895 made payable to Compadres Auto Sales and I was given that check.

11. I personally delivered that check in approximately mid-March, 2018 to Ryan Najarro (General Manager), a duly authorized agent of Compadres, who I have worked with before.

12. I was told by Compadres duly authorized agent that as soon as the check cleared, Compadres would prepare a check for Bill in the amount of \$140,500.

13. Following my giving a check to Compadres, I contacted Compadres numerous times to see when Bill's check would be ready for pick-up.

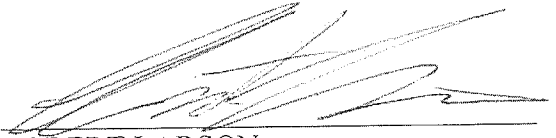
1           14.     I was continuously given excuses by Compadres why the check was not yet ready,  
2 and eventually Compadres refused to speak with me.

3           15.     Despite repeated assurances that Bill's check would be ready, I was never given a  
4 check for Bill and I could not get any explanation from Compadres as to their reason for  
5 withholding Bill's funds.

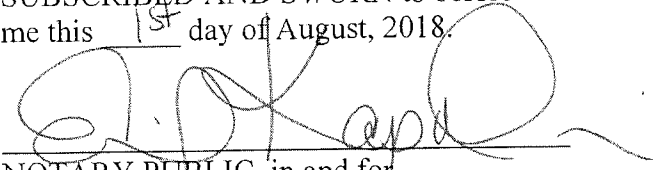
6           16.     Further affiant sayeth naught.

7           DATED this   1   day of August, 2018.

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ROBERT LARSON

SUBSCRIBED AND SWORN to before  
me this   1<sup>st</sup>   day of August, 2018.

  
NOTARY PUBLIC, in and for  
Said County and State (seal)



# **EXHIBIT “4”**

**SKLAR WILLIAMS**  
— PLLC —  
LAW OFFICES  
410 South Rampart Boulevard, Suite 350  
Las Vegas, Nevada 89145  
(702) 360-6000 • Fax: (702) 360-0000

April 15, 2019

**VIA E-MAIL AND**  
**FIRST CLASS MAIL**  
jfaux@fauxlaw.com

Jordan F. Faux, Esq.  
**THE FAUX LAW GROUP**  
2625 N. Green Valley Pkwy., Ste. 100  
Henderson, Nevada 89014

**Re: Dr. William Resh v. Western National Mutual Insurance Company**  
**Bond No.: 37029**  
**Your File No.: 5879-010**

Dear Mr. Faux:

I have had a chance to review your letter of April 1, 2019 responding to our demand on the penal bond provided by Western National Mutual Insurance Company for Money Machine, LLC dba Compadres Auto Sales. Your claim that Dr. Resh does not meet the definition of "consumer" under NRS 482.345(10) is unsupportable and contrary to the legislative history of the statute.

Dr. Resh is not in the business of buying and selling cars. He purchased the subject vehicle as a final user and not for the purpose of offering it for sale. During the course of his divorce proceedings, he and his wife agreed to sell the vehicle at auction and Robert Larson used Compadres Auto Sales to register the vehicle at auction. When the sales proceeds were delivered to Compadres Auto Sales, that entity simply kept the proceeds for itself without any explanation or justification for doing so. Your letter indicates that NRS 482.345 was amended in 2013 specifically to overturn the Nevada Supreme Court's decision in *Western Sur. Co. v. ADCO Credit, Inc.*, 127 Nev. 100 (2011) and limit bond claimants to consumers only. Review of the legislative history of the 2013 amendment demonstrates that Dr. Resh is clearly a "consumer" within the meaning of that term.

The following exchanges took place during the legislative hearings on this amendment before the Assembly Committee on Transportation:

**1. "Assemblywoman Carlton:**

"I am looking at the definition of consumer. It means "any person who comes into possession of a vehicle as a final user for any purpose other than offering it for sale." Does that mean this goes



from owner to owner to owner, because cars can have multiple owners?”

**Assemblyman Aizley:**

“I believe it means in the original transaction the consumer who buys from the auto agency or the seller, and that is it.”

**Assemblywoman Carlton:**

“So the consumer can mean the seller also if they are in possession of the vehicle. Would you say so?”

**Assemblyman Aizley:**

“I think so.”

*Assembly Committee on Transportation Hearing, April 4, 2013 at Page 15.*

**2. Scott McKenna, Committee Counsel:**

“In looking at the definition of consumer that is in A.B. 282, that is a definition of consumer that has been patterned in several places around NRS, including just this one example: NRS 370.020. The way that definition has been used in the past, and with its exclusion of repeated sales in a wholesale or retail manner, the idea is generally to say that a consumer is an end user and not somebody who will be further selling the product to someone else. In response to the question that was asked, I would say that a sole proprietor would be considered a consumer, provided he had no further intent to resell the item in question.”

*Assembly Committee on Transportation Hearing, April 4, 2013 at Page 17.*

**3. Assemblyman Hardy:**

“I would like to have clarification of what a consumer is. It is any individual that purchases a vehicle? It is not just an individual; it can be a company, or anybody that purchases. Is that correct?”

**Scott McKenna, Committee Counsel:**

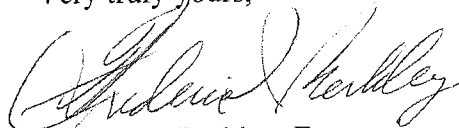
“I would like to clarify that my reading of the text of A.B. 282, would define consumer as an end user who is not intending to resell a vehicle at retail. That is what I think the term comes down to. I can provide more detail if that is desired.”

*Assembly Committee on Transportation Hearing, April 9, 2013 at Page 40.*

My client, Dr. William Resh is a cardiologist and managing partner of Nevada Heart and Vascular Center. He is not a dealer, distributor, manufacturer, rebuilder, or representative of anyone engaged in that industry. He is simply an individual consumer who was the owner of a 2017 Audi R8 automobile which he did not purchase for the purpose of offering it for sale. He merely attempted to sell his vehicle during the course of his divorce through Western National Mutual Insurance Company's principal. Your client's principal received the proceeds of sale and simply kept the money. It is hard to imagine a more clear example of fraud on a consumer than what has been committed by your principal, Money Machine, LLC dba Compadres Auto Sales.

Your reading of NRS 482.345(5) is erroneous as a matter of law. I suggest that you review the legislative history of the 2013 amendment to NRS 482.345 and advise your client accordingly. If your client is not willing to honor the penal bond for money stolen from Dr. Resh by Money Machine, LLC, we will file suit for the full amount of the penal bond plus our attorney's fees and costs as well.

Very truly yours,



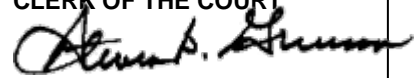
Frederic I. Berkley, Esq.

FIB/ek

cc: Dr. Resh (*Via email*)  
Adam R. Knecht, Esq.

EXHIBIT 17

EXHIBIT 17



**ROPP**  
KURT C. FAUX, ESQ.  
Nevada Bar No. 03407  
JORDAN F. FAUX, ESQ.  
Nevada Bar No. 12205  
THE FAUX LAW GROUP  
2625 N. Green Valley Pkwy., #100  
Henderson, Nevada 89014  
Telephone: (702) 458-5790  
Facsimile: (702) 458-5794  
Email: kfaux@fauxlaw.com  
jfaux@fauxlaw.com  
*Attorneys for Western National Mutual  
Insurance Company*

**DISTRICT COURT**  
**CLARK COUNTY, NEVADA**

WILLIAM HARRY RESH, an individual,  
  
Plaintiff,

v.

MONEY MACHINE, LLC, a Nevada limited liability  
company dba COMPADRES AUTO SALES; ROBERT  
LEGASPI, an individual, WESTERN NATIONAL  
MUTUAL INSURANCE COMPANY, a Minnesota  
corporation; DOES I through X; and ROE  
CORPORATIONS I through X,  
  
Defendants.

Case No. A-18-775815-C  
Dept. No.: 20

**REPLY TO PLAINTIFF'S  
OPPOSITION TO DEFENDANT  
WESTERN NATIONAL  
MUTUAL INSURANCE  
COMPANY'S MOTION TO  
DISMISS AND MOTION FOR  
ATTORNEY FEES AND COSTS**

Hearing Date: October 16, 2019  
Hearing Time: 8:30 A.M.

Defendant, Western National Mutual Insurance Company ("WNMIC"), by and through the  
Faux Law Group, submits its Reply in response to the Opposition filed by Plaintiff, WILLIAM  
HARRY RESH ("Resh").

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1 This Reply is supported by the attached memorandum of points and authorities, the papers on  
2 file with the Court, and any oral argument held.

3 DATED this 10th day of October, 2019.

4 THE FAUX LAW GROUP

5 By: /s/ Jordan F. Faux  
6 KURT C. FAUX, ESQ.  
7 Nevada Bar No. 03407  
8 JORDAN F. FAUX, ESQ.  
9 Nevada Bar No. 12205  
10 THE FAUX LAW GROUP  
11 2625 N. Green Valley Pkwy., #100  
12 Henderson, Nevada 89014  
13 *Attorneys for Western National Mutual*  
14 *Insurance Company*

15 **MEMORANDUM OF POINTS AND AUTHORITIES**

16 **I. LEGAL ARGUMENT**

17 **A. Resh in Not A Consumer Under the Statute and Does Not Qualify as a**  
18 **Beneficiary of the Bond**

19 No fact or law support Resh's claim. The applicable law, NRS 482.345, provides that only  
20 "consumers" may assert a bond claim. *See* NRS 482.345(5) ("the bond is for the use and benefit of  
21 the 'consumer' . . ."). The term "consumer" is specifically defined as "any person who comes into  
22 possession of a vehicle as a final user for any purpose other than offering it for sale." NRS  
23 482.345(10) (emphasis added). Resh's relationship to Money Machine is as a consignor of the 2017  
24 Audi R8 automobile, VIN No. WUAKBAFX0H7903087 ("the vehicle") to offer the vehicle at  
25 auction *for sale*. (Affidavit of William Harry Resh at ¶¶ 4–6). Having a purpose of offering the  
26 vehicle for sale appears to be the only proscribed purpose in the statute. As such, Resh does not meet  
27 the definition of "consumer" under the statute.

28 Nevada Legislative History confirms that the statute was changed specifically to apply only to  
29 consumers and not for the benefit of consignors such as Dr. Resh:

1 . . . NRS 482.345(6) has been interpreted literally to allow any  
2 individual person or group of persons (including a finance company)  
3 who is injured by the actions of a broker, manufacturer, distributor,  
4 dealer or rebuilder of motor vehicles to apply for compensation from  
5 the bond that section requires to be procured and filed. (*Western Sur.  
Co. v. ADCO Credit, Inc.*, 127 Nev. Adv. Op. No. 8, 251 P.3d 714  
(Mar. 17, 2011)) This bill amends NRS 482.3333, 482.345 and  
482.346 to provide that bonds procured pursuant to NRS 482.3333  
and 482.345 and deposits made in lieu of such bonds pursuant to  
NRS 482.346 may be used to compensate only a consumer, for any  
loss or damage established, and no other person. (Emphasis added).

6  
7 See A.B. 282, Legislative Counsel’s Digest, 77th Leg., 27th Spec. Sess. (Nev. 2013) attached  
8 to WNMIC’s original Motion as Exhibit “A”; *see also W. Sur. Co. V. ADCO Credit, Inc.*, 127 Nev.  
9 100, 251 P.3d 714 (2001), *overturned due to legislative action*.

10 “[W]hen the language of a statute is plain and unambiguous, a court should give that language  
11 its ordinary meaning and not go beyond it. *Employers Ins. Co. of Nev. v. Chandler*, 117 Nev. 421, 425,  
12 23 P.3d 255, 258 (2001). In conducting a plain language reading, we avoid an “interpretation that  
13 renders language meaningless or superfluous.” *In re George J.*, 128 Nev. 345, 348, 279 P.3d 187, 190  
14 (2012) (internal quotations omitted).” *Nev. Dep’t of Corrs. v. York Claims Servs.*, 131 Nev. 199, 203,  
15 348 P.3d 1010, 1013 (2015). When a statute is ambiguous the Court “may look to [its] legislative  
16 history to ascertain the Legislature’s intent.” *Potter v. Potter*, 121 Nev. 613, 616, 119 P.3d 1246, 1248  
17 (2005).

18 Here, the ordinary language of the statute is not ambiguous. Only consumers may assert a  
19 claim and a consumer is not someone whose purpose is to offer the vehicle for sale, such as a  
20 consigner. While Resh may not be in the business of buying and selling cars on a regular basis, he is  
21 still not a consumer as defined by the statute. (Opposition 3:18–20). The purpose of Resh’s  
22 relationship (if he has one) with Money Machine was to offer the vehicle to auction for sale via  
23 consignment. Resh used his representative, Robert Larson (“Larson”), to consign the vehicle with  
24 Money Machine so it could be sold at Mannheim Auto Auctions. (Opposition 1:21–28; 2:1–3;  
Affidavit of Robert Larson at ¶¶ 2–6). Neither the Bond nor the statute permits consignors to assert

1 claims against the Bond, only consumers. Because Resh is not a consumer, he is not entitled to  
2 recover from the Bond.

3 Even if NRS 482.345 were ambiguous, the Legislative History does not support a consignor  
4 exception to the definition of “consumer.” None of the testimony cited indicates that consumer means  
5 anything other than a purchaser of a motor vehicle who does not intend to offer the vehicle for resale.  
6 For example, Committee Counsel Scott McKenna stated that a consumer is defined as “an end user  
7 who is not intending to resell a vehicle at retail.” (Opposition at p. 5; *Assembly Committee on*  
8 *Transportation Hearing, April 9, 2013 at Page 40*). This is similar to the language that was actually  
9 enacted.

10 Further, NRS 482 already has provisions that address consignment agreements. NRS  
11 482.31771—482.31776. None of those statutes give consignors the right to assert a claim against  
12 subject Bond or any bond for that matter. For example, a “consignment” is defined as “any transaction  
13 whereby the registered owner or lienholder of a vehicle subject to registration pursuant to this chapter  
14 agrees, entrusts or in any other manner authorizes a consignee to act as his or her agent to sell,  
15 exchange, negotiate or attempt to negotiate a sale or an exchange of the interest of the registered  
16 owner or lienholder in the vehicle, whether or not for compensation.” NRS 482.31773. That is an apt  
17 description of the transaction as described in Resh’s complaint. Resh is the owner of the vehicle and  
18 he entrusted it to others in order to sell it. The bond statute, NRS 482.345 does not contain an  
19 exception for consigners or consignment agreements. Only consumers may assert a claim and Resh is  
20 not a consumer.

21 The case would be different if Resh traded in the vehicle as part of the purchase of another  
22 vehicle from Money Machine because the purpose of that relationship is to become the end user of a  
23 vehicle, not for the purpose of resale. The only purpose of Resh’s relationship with Money Machine  
24

1 was to offer the vehicle for sale, which disqualifies Resh from being a consumer per NRS  
2 482.345(10).

3 **B. WNMIC Should Be Awarded its Attorney Fees and Costs for Bringing the**  
4 **Motion to Dismiss**

5 A claim brought without reasonable grounds is a frivolous claim. *See* NRS 18.010(2)(b);  
6 *see also Capanna v. Orth*, 432 P3d 726, 734 (2018). Frivolous litigation is to be deterred by an award  
7 of fees and costs.

8 Both the Nevada Supreme Court and Legislature expressly instruct that attorneys' fees are to  
9 be *liberally* imposed to deter frivolous claims *pursuant to NRS 18.010(2)(b)* (The court shall liberally  
10 construe the provisions of this paragraph in favor of awarding attorney's fees in *all* appropriate  
11 situations); *see Trustees of Plumbers and Pipefitters Union Local 525 Health and Welfare Tr. Plan v.*  
12 *Developers Sur. and Indem. Co.*, 120 Nev. 56, 63, 84 P.3d 59, 63 (2004).

13 As stated in *Developers*:

14 In 1985, the Legislature authorized the district court to award attorney fees '[w]ithout  
15 regard to the recovery sought, when the court finds that the *claim*, counterclaim, cross-  
16 claim or third-party complaint or defense of the opposing party was *brought without*  
17 *reasonable ground* or to harass the prevailing party.' The concern with decreasing  
18 groundless litigation echoed in the 2003 amendment when the Legislature added the  
19 following language to NRS 18.010:

20 *It is the intent of the Legislature that the court award attorney's fees pursuant to this*  
21 *paragraph and impose sanctions pursuant to Rule 11 of the Nevada Rules of Civil*  
22 *Procedure in all appropriate situations to punish for and deter frivolous or vexatious*  
23 *claims and defenses because such claims and defenses overburden limited judicial*  
24 *resources, hinder the timely resolution of meritorious claims and increase the costs of*  
*engaging in business and providing professional services to the public.*

21 *Id.* (Emphasis added).

22 Based on a plain reading of the statute, Resh is not a consumer and is not entitled to recover  
23 against the Bond. WNMIC notified Resh of the same before suit was file. Instead, and despite  
24



1 WNMIC's notice of such law, Resh commenced suit and forced WNMIC to incur unnecessary fees  
2 and costs.

3 WNMIC has satisfied the elements for an award of attorneys' fees and costs pursuant to NRS  
4 18.010(2)(b).

5 **II. CONCLUSION**

6 WNMIC respectfully requests that this Court grant its Motion to Dismiss dismissing Resh's  
7 claim and award WNMIC its attorneys' fees and costs under NRS 18.010 for bringing this Motion.

8 DATED this 10th day of October, 2019.

9 THE FAUX LAW GROUP

10  
11 By: /s/ Jordan F. Faux  
12 Kurt C. Faux, Esq.  
13 Jordan F. Faux, Esq.  
14 2625 N. Green Valley Pkwy., Suite 100  
15 Henderson, NV 89014  
16 *Attorneys for Western National Mutual*  
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24

**CERTIFICATE OF SERVICE**

The undersigned, an employee of The Faux Law Group, hereby certifies that on the 10th day of October, 2019, I served a copy of the foregoing document, **REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANT WESTERN NATIONAL MUTUAL INSURANCE COMPANY'S MOTION TO DISMISS AND MOTION FOR ATTORNEY FEES AND COSTS**, on the parties listed below via the Court's electronic service system:

Frederic I. Berkley, Esq.  
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*Attorneys for William Harry Resh*

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*Attorneys for Money Machine, LLC d/b/a  
Compadres Auto Sales and Robert Legaspi*

/s/ Jordan F. Faux  
An Employee of The Faux Law Group

EXHIBIT 18

EXHIBIT 18



1 RTRAN

2  
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4  
5 DISTRICT COURT  
6 CLARK COUNTY, NEVADA

7  
8 WILLIAM RESH,

9 Plaintiff,

10 vs.

11 MONEY MACHINE, LLC,

12 Defendant.

CASE#: A-18-775815-C

DEPT. XX

13  
14 BEFORE THE HONORABLE ERIC JOHNSON, DISTRICT COURT JUDGE  
15 WEDNESDAY, OCTOBER 16, 2019

16 **RECORDER'S TRANSCRIPT OF PROCEEDINGS:**  
17 **MOTION TO DISMISS**

18 APPEARANCES:

19 For the Plaintiff:

FREDERIC I. BERKLEY, ESQ.

20  
21 For the Defendant:

JORDAN F. FAUX, ESQ.

22  
23  
24  
25 RECORDED BY: ANGIE CALVILLO, COURT RECORDER

1 Las Vegas, Nevada, Wednesday, October 16, 2019

2  
3 [Case called at 8:38 a.m.]

4 THE COURT: Okay. William Resh versus Money Machine,  
5 LLC, case number A775815.

6 Counsel, please note your appearances for the record.

7 MR. BERKLEY: Good morning, Your Honor, Fred Berkley on  
8 behalf of the Plaintiff, William Resh. My Bar Number is 1798.

9 THE COURT: Okay.

10 MR. FAUX: Jordan Faux for Western National Mutual  
11 Insurance Company, 12205.

12 THE COURT: Okay. Thank you, counsel.

13 All right. We're here on Defendant's motion to dismiss and  
14 motion for attorney's fees and costs. I've looked at the motion,  
15 opposition, and reply. Let me tell you where I'm sort of standing right  
16 now. I tend to agree, that I think the doctor falls within a concept of  
17 consumer under the statute in view of the definition that the consumer is  
18 the person who comes into possession of the vehicle as a final user. I --  
19 I'm not seeing that the doctor essentially bought this as a -- as an  
20 investment.

21 If there -- if you've got some suggestion in that regard, I mean,  
22 I -- and I -- it's obviously a issue of fact to be determined at trial as far as  
23 intent, but if he bought it with the intent of, you know, it's his car and  
24 then he ultimately then decides to sell it, I tend to think that that makes  
25 him a consumer and fits within the purpose of the statute to protect

1 consumers from fraudulent activity by auto dealers.

2 So, that's where I am standing sort of at this time. If you want  
3 to add anything to the record or you've got something that you think I'm  
4 particularly missing, I'll be glad to hear it.

5 MR. FAUX: Yes, I do think there's a part --

6 THE COURT: Okay.

7 MR. FAUX: -- that's missing or at least I'd like to hear your  
8 thoughts on it.

9 THE COURT: Okay. Well --

10 MR. FAUX: So, the definition of consumer is a -- it's a two-  
11 part deposition, it's a -- or two-part -- I'm sorry, excuse me -- definition.  
12 It's the final user of the car, but also it's who -- who's the final user of the  
13 car for any purpose other than offering it for sale. And so, the issue isn't  
14 whether, you know, Dr. Resh is in the business of investing in cars or  
15 selling cars, it's the nature of the relationship in this particular  
16 transaction.

17 THE COURT: Okay.

18 MR. FAUX: And this transaction, the whole purpose of it was  
19 to offer it for sale, which is the only restriction -- which is the only thing  
20 you can't do and still be a consumer. It's -- a consumer is any person  
21 who comes in possession of the vehicle as a final user for any purpose  
22 other than offering it for sale. So, when he purchased the car originally,  
23 he may -- he would have -- he may have qualified as a consumer,  
24 probably did whether it -- you know, if he was the end user, but once --  
25 this relationship with Money Machine, however, is a different relationship

1 because the agreement through his -- Dr. Resh's agent was for the  
2 purpose of offering this vehicle for sale. It's a -- he's a consignor.

3 THE COURT: Okay.

4 MR. FAUX: He's not a consumer. And so, the only thing that  
5 Mr. Resh -- or -- excuse me -- the only purpose of Dr. Resh's  
6 relationship with the bond principal is to offer this vehicle for sale, which  
7 is the only disqualifying act in the statute. I just don't see how it could be  
8 read any other way.

9 THE COURT: Well, I tend to see the statute as one, you  
10 know, that focuses on, you know, protecting consumers from fraudulent  
11 activity by auto dealers, and I sort of see the statute, you know, as being  
12 primarily intended to parties like the finance company that, you know,  
13 was sort of in the what was Western Surety case that sort of prompted  
14 the statute from being able to take advantage.

15 But, you know the doctor here doesn't seem to be a  
16 sophisticated finance company, he seems to be somebody who just, you  
17 know, in the -- who has a car that he's just trying, you know, and  
18 deciding to get rid of it after a period of time.

19 So, I mean, in terms of what the statute focuses on and -- you  
20 know, and he did get the car with the intent of, you know, being the final  
21 user of it, not for sale, so I guess I tend to see, looking at the language,  
22 he seems to fit there. But anyway --

23 MR. FAUX: Yeah, I think that the difference here is the  
24 purpose of the relationship with the dealer. For example, if another car  
25 dealer who's in the business of selling cars purchases a vehicle for the

1 business's use, say as a shop truck from another dealer, they would be  
2 a consumer under the statute because of the final user, the purpose of  
3 the -- the purpose of that relationship with the other dealer was not for  
4 resale, but not to sell the truck, but to use the truck --

5 THE COURT: Right.

6 MR. FAUX: -- as the end user. So, even a business like a  
7 finance company or a dealer could be a consumer --

8 THE COURT: Right.

9 MR. FAUX: -- depending on a context of the transaction. So,  
10 the status of the party isn't the relevant question, the relevant question is  
11 what is the purpose of this transaction with the dealer.

12 And if the legislature intended to make a carve-out for  
13 consignors, they would have. NRS 482 has a section that addresses  
14 consignors and it doesn't mention anything about being able to make  
15 claims on bonds -- or on the specific -- on the motor vehicle dealer bond.  
16 And the motor vehicle dealer bond statute contains no exception for  
17 consignors even if those consignors happen to be private individuals  
18 who aren't in the business of buying and selling vehicles.

19 So, I -- you know, the -- I understand the Court's concern, but  
20 the plain language of the statute specifically proscribes this type of  
21 transaction from making claims --

22 THE COURT: All right.

23 MR. FAUX: -- on the bond statute.

24 THE COURT: All right.

25 MR. FAUX: If it had been a trade-in, for example, that would



1 have been different because that would involve the purchase of a  
2 vehicle as part of the transaction, but this -- the -- this doesn't involve  
3 that. The only reason that they have -- that he has any relationship with  
4 the bond principal at all is to offer a vehicle for sale. And, like I say,  
5 that's the only thing that you can do that disqualifies you from being a  
6 consumer, the only thing.

7 THE COURT: Well, I mean, I guess -- well, let me hear from  
8 the other side.

9 MR. FAUX: Okay.

10 MR. BERKLEY: Thank you, Your Honor. I guess what it  
11 comes down to is when do we measure intent? When we -- the statute  
12 defines consumer as any person who comes into possession of a  
13 vehicle as a final user. Dr. Resh bought this Audi, obviously not as a  
14 dealer, to use it during the course of his divorce proceedings. It was  
15 determined that it would be best to get rid of this vehicle, so he sold it at  
16 auction.

17 There's nothing in the statute or in the legislative history,  
18 which we, you know, set forth in our opposition, which would indicate  
19 that somehow magically a consumer like Dr. Resh loses the protection  
20 of NRS 482.345 just because he decides to sell his car at auction.

21 As Your Honor pointed out, originally that statute said any  
22 person. And in Western Surety Company, any -- a finance company  
23 said hey, we're any person and the Nevada Supreme Court agreed with  
24 them and allowed them to proceed on the bond. Two years later, the  
25 Nevada Legislature in 2013 recognized that the bond was really not

1 designed to protect finance companies, but -- so they just modified the  
2 language from any person to all consumers.

3 But there's nothing in the legislative history which would  
4 indicate that someone like Dr. Resh, clearly a consumer, who at the time  
5 he purchased his vehicle was not purchasing for resale, should be  
6 treated like a finance company. He obviously intended to and did use  
7 the vehicle for a number of years, decided to sell it eventually.

8 I guess there could be a question of fact at the time of trial if  
9 they want to try to prove that Dr. Resh was in the car business, but he  
10 wasn't and there's no evidence that he was. He is a cardiologist at  
11 Nevada Heart & Vascular Center. And the dealership, Compadres, sold  
12 his vehicle, got the money and wouldn't pay him and still hasn't paid  
13 him.

14 That's exactly the kind of incident that you're bound around  
15 and that's the reason that a bond is required by NRS 482.345 for a  
16 citizen, a consumer, in this case, Dr. Resh, who's been ripped off by  
17 Compadres. So, I think the motion must be denied.

18 THE COURT: Okay.

19 Do you want to respond to anything? It is your motion.

20 MR. FAUX: Well --

21 THE COURT: You don't have to.

22 MR. FAUX: Yeah, I'd only just reiterate what I've said, is that  
23 there's only one thing you can do that disqualifies you from being a  
24 consumer under the act, and that is having a purpose of offering the  
25 vehicle for sale. As on the plain facts alleged in the Complaint, the

1 purpose of Dr. Resh's relationship with Money Machine is to offer the  
2 vehicle for sale. It's that simple.

3 And I think, based on the plain language of the statute, we  
4 don't even need to get into legislative history, and even if we did, there's  
5 nothing in the legislative history that says consumer -- consignors are  
6 exceptive, under the definition of consumer we're going to cover  
7 consignors as well. That's just not part of it and it's not anywhere either  
8 in the consignor statute in NRS 482.31771 through 31776 --

9 THE COURT: Okay.

10 MR. FAUX: -- which is the statute that's there to protect  
11 consignors, by the way.

12 THE COURT: Okay.

13 MR. FAUX: So, that's the statute that protects Mr. Resh, not  
14 the motor vehicle dealer statute, 345, in the -- in that section.

15 THE COURT: All right. Well, I mean, classic case of, you  
16 know, the legislature perhaps not being as definitive as it could, but I  
17 look at it as NRS 482.345 subsection 5 says the undertaking on a bond  
18 is for the use and benefit of the consumer, includes any breach of the  
19 consumer contract, deceptive trade practices, fraud, et cetera.

20 Then you've got 482.345 subsection 10. As used in this  
21 section, consumer means any person who comes into possession of a  
22 vehicle as a final user for any purpose other than offering it for sale.

23 It seems to me the operative issue is at the time a person  
24 comes into possession and what's the purpose of the individual at the  
25 time they come into possession of the vehicle. In this instance, you

1 know, it's being alleged by Dr. Resh that the time he came into  
2 possession of the vehicle that his intent was not -- was to be the final  
3 user and not to offer it for sale.

4 And so, at a consequence, I think that the Complaint does  
5 state cause of action against Western National and I'm going to deny the  
6 motion to dismiss, and consequently I will deny the motion for attorney's  
7 fees and costs. Prepare an -- a order or --

8 MR. BERKLEY: I'll prepare and submit it to counsel for  
9 Defendant if that's okay.

10 THE COURT: Okay.

11 MR. BERKLEY: Thank you, Your Honor.

12  
13 [Proceedings concluded at 8:51 a.m.]

14 \* \* \* \* \*

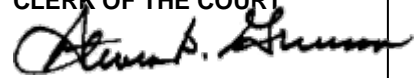
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21 ATTEST: I do hereby certify that I have truly and correctly transcribed  
22 the audio/video proceedings in the above-entitled case to the best of my  
ability.

23  
24 

25 Trisha Garcia  
Court Transcriber

EXHIBIT 19

EXHIBIT 19



1 **ANAC**  
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13 *Attorneys for Western National Mutual*  
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15 **DISTRICT COURT**  
16 **CLARK COUNTY, NEVADA**

17 WILLIAM HARRY RESH, an individual,  
18  
19 Plaintiff,

Case No. A-18-775815-C  
Dept. No.: 20

20 v.

**WESTERN NATIONAL  
MUTUAL INSURANCE  
COMPANY'S ANSWER TO  
AMENDED COMPLAINT**

21 MONEY MACHINE, LLC, a Nevada limited liability  
22 company dba COMPADRES AUTO SALES; ROBERT  
23 LEGASPI, an individual, WESTERN NATIONAL  
24 MUTUAL INSURANCE COMPANY, a Minnesota  
25 corporation; DOES I through X; and ROE  
26 CORPORATIONS I through X,

27 Defendants.  
28

Defendant Western National Mutual Insurance Company ("Western National") by and through its attorneys of record, The Faux Law Group, hereby answers Plaintiff William Henry Resh's ("Plaintiff") Complaint and admits, denies, and alleges as follows:

1. In answering Paragraphs 1, 2, 3, 4, and 5 of Plaintiff's Complaint, Western National is without sufficient knowledge or information necessary to form a belief as to the truth or falsity of such allegations contained therein, and accordingly, denies the same.

2. In answering Paragraph 6 of Plaintiff's Complaint, Western National admits that it is a Minnesota corporation.

3. In answering Paragraphs 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18 of Plaintiff's Complaint, Western National is without sufficient knowledge or information necessary to form a

1 belief as to the truth or falsity of such allegations contained therein, and accordingly, denies the  
2 same.

3 4. In answering Paragraph 19 of Plaintiff's Complaint, Western National admits that it is surety  
4 on Vehicle Industry Business License Bond No. 37029 with Money Machine LLC dba: Compadres  
5 Auto Sales as principal and the State of Nevada as obligee, but denies as to all other claims asserted  
6 therein.

7 5. In answering Paragraph 20 of Plaintiff's Complaint, Western National admits that Plaintiff  
8 made claim on Vehicle Industry Business License Bond No. 37029 and admits that Plaintiff's claim  
9 was denied.

### 10 **AFFIRMATIVE DEFENSES**

11 1. Each and every cause of action in Plaintiff's Complaint fails to allege sufficient facts to state  
12 a cause of action upon which relief can be granted.

13 2. The Plaintiff lacks standing to assert a bond claim.

14 3. Plaintiff's causes of action, claims, or damages are not covered by the Bond.

15 4. Plaintiff's causes of action fail as a matter of law under the doctrines of mutual mistake,  
16 impossibility and/or impracticability.

17 5. Plaintiff's causes of action fail as a matter of law because of Plaintiff's failure to mitigate its  
18 damages.

19 6. The Plaintiff has failed to satisfy conditions precedent to bringing any action against Western  
20 National.

21 7. Plaintiff is not entitled to recover from the Bond pursuant to law, public policy  
22 considerations, or both.

23 8. Plaintiff's claims are barred by the Doctrine of Unclean Hands.

24 9. Plaintiff's claims are barred because Plaintiff breached its own contractual obligations to  
25 Principal, and, as a result, Western National is released or discharged from its obligations, if any, to  
26 Plaintiff.

27 10. Plaintiff has no privity of contract or other relationship such that Plaintiff is entitled to assert  
28 a claim upon the bond.

1 11. Plaintiff had no contract or agreement with the bond principal of Western National.

2 12. If the bond principal failed to perform any contractual obligation owed to the Plaintiff, there  
3 existed a valid excuse for such nonperformance.

4 13. Plaintiff's causes of action fail as a matter of law under the doctrines of accord and  
5 satisfaction, equitable estoppel, laches, release, and are otherwise time barred by the statute of  
6 limitations.

7 14. Plaintiff failed to give notice of any breach of contract, if any, within a reasonable time after  
8 Plaintiff knew, or should have known, of said breach of contract, said breach not being herein  
9 admitted but expressly denied.

10 15. The bond principal performed, satisfied and discharged all duties and obligations it may have  
11 owed the Plaintiff and thereby extinguished and fully discharged all such duties and obligations, if  
12 any.

13 16. If Plaintiff suffered or sustained any loss, damage or injury as alleged in the Complaint, such  
14 loss, damage or injury was proximately caused and contributed to by Plaintiff's failure to conduct  
15 itself in a manner ordinarily expected of a reasonably prudent person conducting his/her affairs.

16 17. The injuries and damages of which Plaintiff complains were proximately caused by the acts  
17 of Plaintiff or other third parties, and that said acts were an intervening and superseding cause of the  
18 injuries and damages, if any, of which Plaintiff complains, thus barring Plaintiff from any recovery.

19 18. Western National is informed and believes and thereon alleges that it is entitled to assert any  
20 and all applicable defenses of its principal under the subject bonds. Western National hereby  
21 incorporates by reference any and all such defenses that has been or could be asserted by its bond  
22 Principal.

23 19. Any liability of Western National is expressly limited to the sum set forth in the bond.

24 20. Plaintiff's claims against Western National fail as a matter of law because Plaintiff is not a  
25 beneficiary under the bonds, for example, Plaintiff is not a consumer as defined by the applicable  
26 statute.

27 21. Plaintiff's Complaint is moot as Western National has fully performed any and all of its  
28 obligations as set forth in the Bond.



DATED this 20th day of November, 2019.

By: /s/ Jordan F. Faux  
KURT C. FAUX, ESQ.  
Nevada Bar No. 003407  
JORDAN F. FAUX, ESQ.  
Nevada Bar No. 012205  
THE FAUX LAW GROUP  
2625 N. Green Valley Parkway, #100  
Henderson, Nevada 89014  
Telephone: (702) 458-5790  
Facsimile: (702) 458-5794  
*Attorneys for Western National Mutual  
Insurance Company*

**CERTIFICATE OF SERVICE**

The undersigned, an employee of The Faux Law Group, hereby certifies that on the 20th day of November, 2019, I served a copy of the foregoing document, **WESTERN NATIONAL MUTUAL INSURANCE COMPANY'S ANSWER TO AMENDED COMPLAINT** by the Nevada's electronic filing system addressed to all parties on the e-service list:

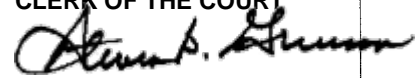
Frederic I. Berkley, Esq.  
SKYLAR WILLIAMS, PLLC  
410 S. Rampart Blvd., Suite 350  
Las Vegas, NV 89145  
*Attorneys for William Harry Resh*

Adam Knecht, Esq.  
Alverson, Taylor, Mortensen, & Sanders  
6605 Grand Montecito Pkwy, Suite 200  
Las Vegas, Nevada 89149  
Email: [aknecht@alversontaylor.com](mailto:aknecht@alversontaylor.com)  
*Attorneys for Money Machine, LLC d/b/a  
Compadres Auto Sales and Robert Legaspi*

By: /s/ Jordan F. Faux  
An employee of THE FAUX LAW GROUP

EXHIBIT 20

EXHIBIT 20



**OFFER**

FREDERIC I. BERKLEY, ESQ.  
Nevada Bar No.: 1798  
SKLAR WILLIAMS PLLC  
410 South Rampart Blvd., Suite 350  
Las Vegas, Nevada 89145  
Telephone: (702) 360-6000  
Facsimile: (702) 360-0000  
Email: [fberkley@sklar-law.com](mailto:fberkley@sklar-law.com)

*Attorneys for Plaintiff  
William Harry Resh*

**DISTRICT COURT**

**CLARK COUNTY, NEVADA**

WILLIAM HARRY RESH, an individual,  
  
Plaintiff,

Case No.: A-18-775815-C  
Dept. No.: XX

v.

MONEY MACHINE, LLC, a Nevada limited  
liability company dba COMPADRES AUTO  
SALES; ROBERT LEGASPI, an individual,  
WESTERN NATIONAL MUTUAL  
INSURANCE COMPANY, a Minnesota  
corporation; DOES I through X; and ROE  
CORPORATIONS I THROUGH X.

Defendants.

**OFFER OF JUDGMENT**

**TO: WESTERN NATIONAL MUTUAL INSURANCE COMPANY, Defendant;  
and**

**TO: KURT C. FAUX, ESQ., and JORDAN F. FAUX, ESQ., THE FAUX LAW  
GROUP; Attorneys for Defendant.**

Pursuant to Rule 68 of the Nevada Rules of Civil Procedure, Plaintiff WILLIAM HARRY  
RESH "Dr, Resh"), by and through his attorney, FREDERIC I. BERKLEY, ESQ., of the law firm  
SKLAR WILLIAMS PLLC, hereby offers to allow judgment to be entered against Defendant  
Western National Mutual Insurance Company and in favor of Plaintiff in the total amount of ONE  
HUNDRED THOUSAND DOLLARS (\$100,000), inclusive of interest, attorneys' fees, and costs.

1 This offer precludes a separate allowance for interest, attorneys' fees or costs. The offered  
2 judgment will resolve all claims, cross-claims and counterclaims between Plaintiff and Defendant  
3 Western National Mutual Insurance Company only that were brought or could have been brought  
4 by such parties in this action.

5  
6 In the event the Offer of Judgment is accepted by Defendant, Defendant may elect to pay  
7 the amount offered herein within twenty-one (21) days after service of written notice that the offer  
8 is accepted and obtain a dismissal of the claims as provided by NRCP 68(d), rather than entry of a  
9 judgment.

10 DATED this 26<sup>th</sup> day of November, 2019.

11 **SKLAR WILLIAMS PLLC**

12  
13 By   
14 FREDERIC I. BERKLEY, ESQ.

15 Nevada Bar No. 1798

16 410 S. Rampart Blvd., Suite 350

17 Las Vegas, Nevada 89145

18 Telephone: (702) 360-6000

19 Facsimile: (702) 360-0000

20 *Attorney for Plaintiff*

21 *William Harry Resh*

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the 20th day of November, 2019, a true and correct copy of the above and foregoing *Offer of Judgment* was submitted electronically for service with the Eighth Judicial District Court. Electronic Service of the foregoing document shall be made to Counsel for *Western National Mutual Insurance Company* listed on the Odyssey EFileNV Service Contact list.


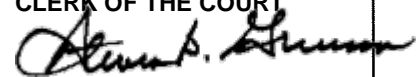
  
An employee of SKLAR WILLIAMS PLLC

EXHIBIT 21

EXHIBIT 21



ALVERSON TAYLOR & SANDERS  
ADAM R. KNECHT, ESQ.  
Nevada Bar #13166  
6605 Grand Montecito Parkway, Suite 200  
Las Vegas, Nevada 89149  
(702) 384-7000/FAX (702) 385-7000  
[efile@alversontaylor.com](mailto:efile@alversontaylor.com)  
*Attorneys for Robert Legaspi and  
Money Machine, LLC d/b/a Compadres  
Auto Sales*

DISTRICT COURT

CLARK COUNTY, NEVADA

\* \* \*

WILLIAM HARRY RESH, individually,  
  
Plaintiff,

vs.

MONEY MACHINE, LLC, a Nevada limited  
liability company dba COMPADRES AUTO  
SALES; ROBERT LEGASPI, an individual;  
WESTERN NATIONAL MUTUAL  
INSURANCE COMPANY, a Minnesota  
corporation; DOES I through X; and ROE  
CORPORATIONS I through X,

Defendants.

Case No.: A-18-775815-C  
Dept. No.: XII

**ROBERT LEGASPI  
NEVADA'S NOTICE OF  
BANKRUPTCY FILING AND  
IMPOSITION OF AUTOMATIC  
STAY**

**TO: ALL PARTIES AND THEIR RESPECTIVE ATTORNEYS OF RECORD**

PLEASE TAKE NOTICE that on May 29, 2020, (the "Commencement Date"), Defendant Robert Legaspi ("Debtor"), commenced a voluntary case (the "Chapter 7 Case") under Chapter 7 of Title 11 of the United States Code (11 U.S.C. § 101 et seq.) (the "Bankruptcy Code") in the United States Bankruptcy Court for the District of Nevada (the "Bankruptcy Court"). The Chapter 7 Case is being administered under Case No. 20-12626-mkn. A copy of the applicable Debtor's Chapter 7 petition is attached hereto as Exhibit "A."



1 PLEASE BE ADVISED that, pursuant to Section 362(a) of the Bankruptcy Code (the  
2 "Automatic Stay"), the filing of a bankruptcy petition "operates as a stay, applicable to all entities,"  
3 of, among other things, "the commencement or continuation, including the issuance or employment  
4 of process, of a judicial, administrative, or other action or proceeding against the debtor that was or  
5 could have been commenced before the commencement of the case under [the Bankruptcy Code], or  
6 to recover a claim against the debtor that arose before the commencement of the [Chapter 7 Case]  
7 and "any act to obtain possession of property of the estate or of property from the estate or to  
8 exercise control over property of the estate." 11 U.S.C. § 362(a)(1), (3).

9  
10 PLEASE BE FURTHER ADVISED that defenses, claims and counter-claims are subject to  
11 the automatic stay and the continued prosecution of those claims is prohibited.

12  
13 PLEASE BE FURTHER ADVISED that Debtor's position is that any and all current claims  
14 against Debtor in this action remain subject to the automatic stay and continued prosecution of said  
15 claims is therefore prohibited pursuant to the Bankruptcy Code. Any action taken by Plaintiffs  
16 and/or any other party against Debtor without obtaining relief from the Bankruptcy Court from the  
17 automatic stay may be void ab initio and may result in a finding of contempt by the Bankruptcy  
18 Court against that party.

19  
20 ///

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

28

Debtor reserves and retains all rights to seek relief in Bankruptcy Court from any action,  
judgment, order and/or ruling entered in violation of the automatic stay.

DATED this 1<sup>st</sup> day of June, 2020.

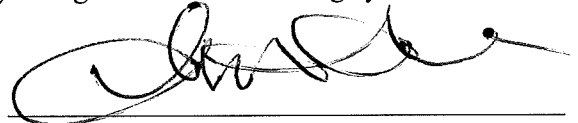
ALVERSON TAYLOR & SANDERS



ADAM R. KNECHT, ESQ.  
Nevada Bar #13166  
6605 GRAND MONTECITO PARKWAY  
SUITE 200  
LAS VEGAS, NEVADA 89149  
*Attorneys for Robert Legaspi*

**CERTIFICATE OF SERVICE**

I hereby certify that on this 1<sup>st</sup> day of June, 2020, I Electronically filed the foregoing  
ROBERT LEGASPI NEVADA'S NOTICE OF BANKRUPTCY FILING AND IMPOSITION OF  
AUTOMATIC STAY with the Clerk of the Court by using the electronic filing system which will  
send a notice of electronic filing to all counsel.



An Employee of ALVERSON  
TAYLOR & SANDERS

N:\adam.grp\CLIENTS\25700\25786\pleading\Notice of Bankruptcy\_25786.doc

**Exhibit A**

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**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

DISTRICT OF NEVADA

Case number (if known)

Chapter you are filing under:

☒ Chapter 7☐ Chapter 11☐ Chapter 12☐ Chapter 13☐ Check if this is an amended filing**Official Form 101****Voluntary Petition for Individuals Filing for Bankruptcy**

04/20

The bankruptcy forms use *you* and *Debtor 1* to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use *you* to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be *yes* if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Identify Yourself****About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

**Robert**

First name

**Jon**

Middle name

**LeGaspi**

Last name and Suffix (Sr., Jr., II, III)

First name

Middle name

Last name and Suffix (Sr., Jr., II, III)

**2. All other names you have used in the last 8 years**

Include your married or maiden names.

**3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)**

xxx-xx-6963

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

**About Debtor 1:****4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years**

Include trade names and doing business as names

☐ I have not used any business name or EINs.**FDBA Money Machine LLC**  
**FDBA Compadres Auto Sales**

Business name(s)

EIN

**About Debtor 2 (Spouse Only in a Joint Case):**☐ I have not used any business name or EINs.

Business name(s)

EIN

**5. Where you live****6018 Buckskin Ave**  
**Las Vegas, NV 89108**

Number, Street, City, State &amp; ZIP Code

**Clark**

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

**216 Coconut Grove Ct**  
**Las Vegas, NV 89183**

Number, P.O. Box, Street, City, State &amp; ZIP Code

**If Debtor 2 lives at a different address:**

Number, Street, City, State &amp; ZIP Code

County

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State &amp; ZIP Code

**6. Why you are choosing this district to file for bankruptcy**

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

Check one:

☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

**Part 2: Tell the Court About Your Bankruptcy Case**

7. **The chapter of the Bankruptcy Code you are choosing to file under** ☒ Chapter 7  
☐ Chapter 11  
☐ Chapter 12  
☐ Chapter 13
- Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.*
- 
8. **How you will pay the fee** ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.
- 
9. **Have you filed for bankruptcy within the last 8 years?** ☒ No.  
☐ Yes.
- |                |            |                   |
|----------------|------------|-------------------|
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
- 
10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?** ☒ No  
☐ Yes.
- |                             |                           |
|-----------------------------|---------------------------|
| Debtor _____                | Relationship to you _____ |
| District _____              | When _____                |
| Case number, if known _____ |                           |
| Debtor _____                | Relationship to you _____ |
| District _____              | When _____                |
| Case number, if known _____ |                           |
- 
11. **Do you rent your residence?** ☒ No. Go to line 12.  
☐ Yes. Has your landlord obtained an eviction judgment against you?
- ☐ No. Go to line 12.
- ☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it as part of this bankruptcy petition.

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

**Part 3: Report About Any Businesses You Own as a Sole Proprietor****12. Are you a sole proprietor of any full- or part-time business?**☒ No. Go to Part 4.☐ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State &amp; ZIP Code

Check the appropriate box to describe your business:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ None of the above

**13. Are you filing under Chapter 11 of the Bankruptcy Code, and are you a small business debtor or a debtor as defined by 11 U.S.C. § 1182(1)?**

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

*If you are filing under Chapter 11, the court must know whether you are a small business debtor or a debtor choosing to proceed under Subchapter V so that it can set appropriate deadlines. If you indicate that you are a small business debtor or you are choosing to proceed under Subchapter V, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).*

☒ No. I am not filing under Chapter 11.☐ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.☐ Yes. I am filing under Chapter 11, I am a small business debtor according to the definition in the Bankruptcy Code, and I do not choose to proceed under Subchapter V of Chapter 11.☐ Yes. I am filing under Chapter 11, I am a debtor according to the definition in § 1182(1) of the Bankruptcy Code, and I choose to proceed under Subchapter V of Chapter 11.**Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention****14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**☒ No.☐ Yes.

What is the hazard?

If immediate attention is needed, why is it needed?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property?

Number, Street, City, State &amp; Zip Code

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

**Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling****15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

**About Debtor 1:***You must check one:*

- ☒ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- ☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ I am not required to receive a briefing about credit counseling because of:

- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

**About Debtor 2 (Spouse Only in a Joint Case):***You must check one:*

- ☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- ☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ I am not required to receive a briefing about credit counseling because of:

- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.



Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

**Part 6: Answer These Questions for Reporting Purposes**

16. What kind of debts do you have?
- 16a. **Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- ☒ No. Go to line 16b.
- ☐ Yes. Go to line 17.
- 16b. **Are your debts primarily business debts?** *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.
- ☐ No. Go to line 16c.
- ☒ Yes. Go to line 17.
- 16c. State the type of debts you owe that are not consumer debts or business debts
- 
17. **Are you filing under Chapter 7?**
- ☐ No. I am not filing under Chapter 7. Go to line 18.
- Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?**
- ☒ Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?
- ☒ No
- ☐ Yes
- 
18. How many Creditors do you estimate that you owe?
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49             | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199          | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999          |  |  |
- 
19. How much do you estimate your assets to be worth?
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000      | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000     | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million   | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |
- 
20. How much do you estimate your liabilities to be?
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

**Part 7: Sign Below**

For you

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Robert Jon LeGaspi

**Robert Jon LeGaspi**

Signature of Debtor 1

Signature of Debtor 2

Executed on May 29, 2020

MM / DD / YYYY

Executed on \_\_\_\_\_

MM / DD / YYYY

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

**For your attorney, if you are represented by one**

**If you are not represented by an attorney, you do not need to file this page.**

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Taylor L. Randolph

Date

May 29, 2020

Signature of Attorney for Debtor

MM / DD / YYYY

Taylor L. Randolph 10194

Printed name

Randolph Law Firm, P.C.

Firm name

6260 N. Durango DriveLas Vegas, NV 89149

Number, Street, City, State &amp; ZIP Code

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## Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

This notice is for you if:

**You are an individual filing for bankruptcy,**  
and

**Your debts are primarily consumer debts.**  
*Consumer debts* are defined in 11 U.S.C.  
§ 101(8) as "incurred by an individual  
primarily for a personal, family, or  
household purpose."

### The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under  
one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan  
for family farmers or  
fishermen

Chapter 13 - Voluntary repayment plan  
for individuals with regular  
income

**You should have an attorney review your  
decision to file for bankruptcy and the choice of  
chapter.**

### Chapter 7: Liquidation

\$245 filing fee

\$75 administrative fee

+ \$15 trustee surcharge

\$335 total fee

Chapter 7 is for individuals who have financial  
difficulty preventing them from paying their debts  
and who are willing to allow their nonexempt  
property to be used to pay their creditors. The  
primary purpose of filing under chapter 7 is to have  
your debts discharged. The bankruptcy discharge  
relieves you after bankruptcy from having to pay  
many of your pre-bankruptcy debts. Exceptions exist  
for particular debts, and liens on property may still  
be enforced after discharge. For example, a creditor  
may have the right to foreclose a home mortgage or  
repossess an automobile.

However, if the court finds that you have committed  
certain kinds of improper conduct described in the  
Bankruptcy Code, the court may deny your  
discharge.

You should know that even if you file chapter 7 and  
you receive a discharge, some debts are not  
discharged under the law. Therefore, you may still  
be responsible to pay:

most taxes;

most student loans;

domestic support and property settlement  
obligations;

most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft;

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A-1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A-2).

If your income is above the median for your state, you must file a second form—the *Chapter 7 Means Test Calculation* (Official Form 122A-2). The calculations on the form—sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

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## Chapter 11: Reorganization

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	\$1,167	filing fee
+	\$550	administrative fee
	\$1,717	total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

**Read These Important Warnings**

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

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**Chapter 12: Repayment plan for family farmers or fishermen**


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	\$200	filing fee
+	\$75	administrative fee
	<u>\$275</u>	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

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**Chapter 13: Repayment plan for individuals with regular income**


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	\$235	filing fee
+	\$75	administrative fee
	<u>\$310</u>	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes,

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

**Warning: File Your Forms on Time**

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to:  
[http://www.uscourts.gov/bkforms/bankruptcy\\_forms.html#procedure](http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure).

**Bankruptcy crimes have serious consequences**

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

**Make sure the court has your mailing address**

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

**Understand which services you could receive from credit counseling agencies**

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days **before** you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from:  
[http://justice.gov/ust/eo/hapcpa/ccde/cc\\_approved.html](http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html)

In Alabama and North Carolina, go to:  
<http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCreditAndDebtCounselors.aspx>.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list.

**Fill in this information to identify your case:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF NEVADA</u>			
Case number _____ (if known)			

☐ Check if this is an amended filing
**Official Form 106Sum****Summary of Your Assets and Liabilities and Certain Statistical Information**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

**Part 1: Summarize Your Assets****Your assets**  
Value of what you own

- |   |                    |
|---|--------------------|
| 1. <b>Schedule A/B: Property</b> (Official Form 106A/B)           |                    |
| 1a. Copy line 55, Total real estate, from Schedule A/B.....       | \$ <u>0.00</u>     |
| 1b. Copy line 62, Total personal property, from Schedule A/B..... | \$ <u>9,970.98</u> |
| 1c. Copy line 63, Total of all property on Schedule A/B.....      | \$ <u>9,970.98</u> |

**Part 2: Summarize Your Liabilities****Your liabilities**  
Amount you owe

- |   |                        |
|---|------------------------|
| 2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)                                      |                        |
| 2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of Schedule D... | \$ <u>0.00</u>         |
| 3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)  |                        |
| 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F.....                           | \$ <u>260,687.46</u>   |
| 3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F.....                        | \$ <u>1,700,094.71</u> |

**Your total liabilities** \$ 1,960,782.17
**Part 3: Summarize Your Income and Expenses**

- |   |                    |
|---|--------------------|
| 4. <b>Schedule I: Your Income</b> (Official Form 106I)            |                    |
| Copy your combined monthly income from line 12 of Schedule I..... | \$ <u>1,876.00</u> |
| 5. <b>Schedule J: Your Expenses</b> (Official Form 106J)          |                    |
| Copy your monthly expenses from line 22c of Schedule J.....       | \$ <u>3,933.00</u> |

**Part 4: Answer These Questions for Administrative and Statistical Records**6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

☒ Yes
7. **What kind of debt do you have?**
☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.

☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

8. **From the Statement of Your Current Monthly Income:** Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$ \_\_\_\_\_

9. **Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:**

	Total claim
<b>From Part 4 on Schedule E/F, copy the following:</b>	
9a. Domestic support obligations (Copy line 6a.)	\$ <u>0.00</u>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ <u>254,087.46</u>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ <u>0.00</u>
9d. Student loans. (Copy line 6f.)	\$ <u>0.00</u>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ <u>519,766.00</u>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ <u>0.00</u>
9g. <b>Total.</b> Add lines 9a through 9f.	\$ <u>773,853.46</u>



**Fill in this information to identify your case and this filing:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF NEVADA</u>			
Case number _____			

☐ Check if this is an amended filing

## Official Form 106A/B

### Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☒ No. Go to Part 2.
- ☐ Yes. Where is the property?

**Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
- ☒ Yes

3.1 Make:	<b>Chevrolet</b>
Model:	<b>Silverado</b>
Year:	<b>2003</b>
Approximate mileage:	<b>143,176</b>
Other information:	<b>K1500</b>

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
<b>\$2,250.00</b>	<b>\$2,250.00</b>

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☐ No
- ☒ Yes

4.1 Make:	<b>Vanson</b>
Model:	<b>Boat Trailer</b>
Year:	<b>1988</b>
Other information:	

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
<b>\$500.00</b>	<b>\$500.00</b>

Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

4.2 Make: **Seaswirl Boat**Model: **BRCX 151FC888**Year: **1988**

Other information:

Who has an interest in the property? Check one

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this is community property  
(see instructions)Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$1,000.00**

Current value of the portion you own?

**\$1,000.00**

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=&gt;

**\$3,750.00****Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?  
Do not deduct secured claims or exemptions.**6. Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No☒ Yes. Describe.....**Bed, dressers, linen, sofa****\$700.00****7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No☒ Yes. Describe.....**Cell phone, TV****\$300.00****8. Collectibles of value**

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☒ No☐ Yes. Describe.....**9. Equipment for sports and hobbies**

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☒ No☐ Yes. Describe.....**10. Firearms**

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No☐ Yes. Describe.....**11. Clothes**

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No☒ Yes. Describe.....**Everyday clothes, work clothes, shoes****\$600.00****12. Jewelry**

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☒ No☐ Yes. Describe.....

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

**13. Non-farm animals***Examples: Dogs, cats, birds, horses*

- ☒ No  
☐ Yes. Describe.....

**14. Any other personal and household items you did not already list, including any health aids you did not list**

- ☒ No  
☐ Yes. Give specific information.....

**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....****\$1,600.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?**

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

**16. Cash***Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition*

- ☐ No  
☒ Yes.....

**Cash** \$40.00**17. Deposits of money***Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.*

- ☐ No  
☒ Yes.....

Institution name:

17.1. Checking	<u>One Nevada Credit Union (1687)</u>	<u>\$5.00</u>
----------------	---------------------------------------	---------------

17.2. Savings	<u>One Nevada Credit Union (1687)</u>	<u>\$5.00</u>
---------------	---------------------------------------	---------------

**18. Bonds, mutual funds, or publicly traded stocks***Examples: Bond funds, investment accounts with brokerage firms, money market accounts*

- ☐ No  
☒ Yes..... Institution or issuer name:

<u>Wells Fargo Advisors (7241)</u>	<u>\$200.00</u>
------------------------------------	-----------------

<u>Wells Fargo Advisors (4287)</u>	<u>\$348.00</u>
------------------------------------	-----------------

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

- ☒ No  
☐ Yes. Give specific information about them.....  
Name of entity:

% of ownership:

**20. Government and corporate bonds and other negotiable and non-negotiable instruments***Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.**Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.*

- ☒ No  
☐ Yes. Give specific information about them  
Issuer name:

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

**21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

**401(k)****Caesar's Entertainment Corporate Savings  
and Retirement Plan****\$4,022.98****22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☒ No☐ Yes. ....

Institution name or individual:

**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes..... Issuer name and description.**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific information about them...**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☒ No☐ Yes. Give specific information about them...**Money or property owed to you?****Current value of the  
portion you own?**  
Do not deduct secured  
claims or exemptions.**28. Tax refunds owed to you**☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....**29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information.....**30. Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☒ No☐ Yes. Give specific information..**31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☒ No

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

☐ Yes. Name the insurance company of each policy and list its value.  
Company name:

Beneficiary:

Surrender or refund  
value:**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information..**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

*Examples:* Accidents, employment disputes, insurance claims, or rights to sue

☒ No☐ Yes. Describe each claim.....**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim.....**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information..

**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**

**\$4,620.98****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**☒ No. Go to Part 6.☐ Yes. Go to line 38.**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
If you own or have an interest in farmland, list it in Part 1.**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**☒ No. Go to Part 7.☐ Yes. Go to line 47.**Part 7: Describe All Property You Own or Have an Interest In That You Did Not List Above****53. Do you have other property of any kind you did not already list?**

*Examples:* Season tickets, country club membership

☒ No☐ Yes. Give specific information.....

**54. Add the dollar value of all of your entries from Part 7. Write that number here .....**

**\$0.00**

Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

**Part 8:** List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2 .....		<u>\$0.00</u>
56. Part 2: Total vehicles, line 5	<u>\$3,750.00</u>	
57. Part 3: Total personal and household items, line 15	<u>\$1,600.00</u>	
58. Part 4: Total financial assets, line 36	<u>\$4,620.98</u>	
59. Part 5: Total business-related property, line 45	<u>\$0.00</u>	
60. Part 6: Total farm- and fishing-related property, line 52	<u>\$0.00</u>	
61. Part 7: Total other property not listed, line 54	<u>+</u> <u>\$0.00</u>	
62. Total personal property. Add lines 56 through 61...	<u>\$9,970.98</u>	Copy personal property total <u>\$9,970.98</u>
63. Total of all property on Schedule A/B. Add line 55 + line 62		<div style="border: 1px solid black; padding: 5px; display: inline-block;"><u>\$9,970.98</u></div>

**Fill in this information to identify your case:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF NEVADA</u>			
Case number (if known) _____			

☐ Check if this is an amended filing
**Official Form 106C****Schedule C: The Property You Claim as Exempt**

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Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt**

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
2003 Chevrolet Silverado 143,176 miles K1500 Line from <i>Schedule A/B</i> : 3.1	\$2,250.00	<input checked="" type="checkbox"/> \$2,250.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(f)
1988 Vanson Boat Trailer 17LAB19JOJ15636AB Line from <i>Schedule A/B</i> : 4.1	\$500.00	<input checked="" type="checkbox"/> \$500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(z)
1988 Seaswirl Boat BRCX 151FC888 Line from <i>Schedule A/B</i> : 4.2	\$1,000.00	<input checked="" type="checkbox"/> \$1,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(z)
Bed, dressers, linen, sofa Line from <i>Schedule A/B</i> : 6.1	\$700.00	<input checked="" type="checkbox"/> \$700.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(b)
Cell phone, TV Line from <i>Schedule A/B</i> : 7.1	\$300.00	<input checked="" type="checkbox"/> \$300.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(b)

Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
<b>Everyday clothes, work clothes, shoes</b> Line from Schedule A/B: 11.1	<u>\$600.00</u>	<input checked="" type="checkbox"/> <u>\$600.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(b)
<b>Cash</b> Line from Schedule A/B: 16.1	<u>\$40.00</u>	<input checked="" type="checkbox"/> <u>\$40.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(z)
<b>Checking: One Nevada Credit Union (1687)</b> Line from Schedule A/B: 17.1	<u>\$5.00</u>	<input checked="" type="checkbox"/> <u>\$5.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(z)
<b>Savings: One Nevada Credit Union (1687)</b> Line from Schedule A/B: 17.2	<u>\$5.00</u>	<input checked="" type="checkbox"/> <u>\$5.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(z)
<b>Wells Fargo Advisors (7241)</b> Line from Schedule A/B: 18.1	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(z)
<b>Wells Fargo Advisors (4287)</b> Line from Schedule A/B: 18.2	<u>\$348.00</u>	<input checked="" type="checkbox"/> <u>\$348.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(z)
<b>401(k): Caesar's Entertainment Corporate Savings and Retirement Plan</b> Line from Schedule A/B: 21.1	<u>\$4,022.98</u>	<input checked="" type="checkbox"/> <u>\$4,022.98</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Nev. Rev. Stat. § 21.090(1)(r)

3. Are you claiming a homestead exemption of more than \$170,350?  
(Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
- ☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☐ No
- ☐ Yes



**Fill in this information to identify your case:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF NEVADA		
Case number (if known)			

☐ Check if this is an amended filing
**Official Form 106D****Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

**1. Do any creditors have claims secured by your property?**

- ☒ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

**Fill in this information to identify your case:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF NEVADA</u>			
Case number _____			
(if known)			

☐ Check if this is an amended filing
**Official Form 106E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount
2.1	<b>Clark County Assessor</b> Priority Creditor's Name <b>500 S. Grand Central Pkwy</b> <b>Las Vegas, NV 89155</b> Number Street City State Zip Code	Last 4 digits of account number <b>6598</b>	<b>\$275.16</b>	<b>\$275.16</b>
	When was the debt incurred? <b>03/27/2019</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____			
	Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
	<b>Business Debt - Unsecured Property Tax</b> <b>Compadres Auto Sales</b>			

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

2.2	<b>DETR</b> Priority Creditor's Name <b>Employment Security Division</b> <b>Contribution Section</b> <b>500 East Third Street</b> <b>Carson City, NV 89713-0030</b> Number Street City State Zip Code	Last 4 digits of account number <b>4614</b>	<b>\$6,600.00</b>	<b>\$0.00</b>	<b>\$6,600.00</b>
	When was the debt incurred? <b>09/09/2019</b>				
	Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
	Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input checked="" type="checkbox"/> Other. Specify <b>Contributions to employee benefit plans</b> <b>Business Debt Money Machine LLC</b>			

2.3	<b>IRS</b> Priority Creditor's Name <b>PO Box 7346</b> <b>Insolvency</b> <b>Philadelphia, PA 19101-7346</b> Number Street City State Zip Code	Last 4 digits of account number <b>1860</b>	<b>\$3,393.30</b>	<b>\$3,393.30</b>	<b>\$0.00</b>
	When was the debt incurred? <b>06/30/2018</b>				
	Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
	Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify <b>2018 Tax Liability</b>			

2.4	<b>IRS</b> Priority Creditor's Name <b>PO Box 7346</b> <b>Insolvency</b> <b>Philadelphia, PA 19101-7346</b> Number Street City State Zip Code	Last 4 digits of account number <b>6963</b>	<b>\$3,654.00</b>	<b>\$3,654.00</b>	<b>\$0.00</b>
	When was the debt incurred? <b>2019</b>				
	Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
	Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify <b>2019 Tax Liability</b>			

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">2.5</div> <p><b>State of Nevada Department of Taxation</b></p> <p>Priority Creditor's Name  <b>Grant Sawyer Office Bulding,          Suite 1300          555 E. Washington Ave          Las Vegas, NV 89101</b></p> <p>Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input checked="" type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <b>0001</b></p> <p>When was the debt incurred? <b>09/30/2017 - 06/30/2018</b></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Type of PRIORITY unsecured claim:</p> <p><input type="checkbox"/> Domestic support obligations</p> <p><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government</p> <p><input type="checkbox"/> Claims for death or personal injury while you were intoxicated</p> <p><input type="checkbox"/> Other. Specify _____</p>	<p><b>\$241,775.00</b></p> <p><b>\$241,775.00</b></p> <p><b>\$0.00</b></p>
<b>Business Debt Compadres Auto Sales</b>		

<div style="border: 1px solid black; padding: 2px; width: 30px; text-align: center;">2.6</div> <p><b>State of Nevada Department of Taxation</b></p> <p>Priority Creditor's Name  <b>Grant Sawyer Office Bulding,          Suite 1300          555 E. Washington Ave          Las Vegas, NV 89101</b></p> <p>Number Street City State Zip Code</p> <p>Who incurred the debt? Check one.</p> <p><input type="checkbox"/> Debtor 1 only</p> <p><input type="checkbox"/> Debtor 2 only</p> <p><input type="checkbox"/> Debtor 1 and Debtor 2 only</p> <p><input checked="" type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim is for a community debt</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <b>3330</b></p> <p>When was the debt incurred? <b>06/30/2019</b></p> <p>As of the date you file, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Type of PRIORITY unsecured claim:</p> <p><input type="checkbox"/> Domestic support obligations</p> <p><input checked="" type="checkbox"/> Taxes and certain other debts you owe the government</p> <p><input type="checkbox"/> Claims for death or personal injury while you were intoxicated</p> <p><input type="checkbox"/> Other. Specify _____</p>	<p><b>\$4,990.00</b></p> <p><b>\$4,990.00</b></p> <p><b>\$0.00</b></p>
<b>Business Debt Money Machine LLC</b>		

**Part 2: List All of Your NONPRIORITY Unsecured Claims**

3. Do any creditors have nonpriority unsecured claims against you?

☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.☒ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

Total claim

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.1	<b>Adesa Las Vegas</b> Nonpriority Creditor's Name <b>1000 E Gowan</b> <b>North Las Vegas, NV 89030</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>X9QC</b> When was the debt incurred? <b>08/08/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$251.00</b>
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4.2	<b>Advanced Orthopedics and Sports Med</b> Nonpriority Creditor's Name <b>PO Box 50605</b> <b>Henderson, NV 89016</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>2481</b> When was the debt incurred? <b>09/15/2019</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Medical Bill</b>	<b>\$377.00</b>
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4.3	<b>Ascentium Capital</b> Nonpriority Creditor's Name <b>4620 Woodland Corporate Blvd</b> <b>Tampa, FL 33614-2415</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number When was the debt incurred? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$2,628.15</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.4	<b>AT&amp;T Mobility</b> Nonpriority Creditor's Name <b>PO Box 6463</b> <b>Carol Stream, IL 60197-6463</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7578</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$1,536.68</b>
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4.5	<b>Auto Zone Inc.</b> Nonpriority Creditor's Name <b>PO Box 791409</b> <b>Baltimore, MD 21279-1409</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>5434</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$10,057.30</b>
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4.6	<b>Automotive Finance Corporation</b> Nonpriority Creditor's Name <b>13085 Hamilton Crossing Blvd #300</b> <b>Carmel, IN 46032</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$66,826.10</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.7	<b>Bank Of America</b> Nonpriority Creditor's Name <b>Po Box 982238</b> <b>El Paso, TX 79998</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>2698</b> <b>\$7,073.00</b> When was the debt incurred? <b>Opened 06/84 Last Active 10/19</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>
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4.8	<b>Barr Credit Service</b> Nonpriority Creditor's Name <b>5151 E Broadway Blvd</b> <b>Tucson, AZ 85711</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>4851</b> <b>\$9,428.20</b> When was the debt incurred? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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4.9	<b>Blackhawk Aquisition dba Promax</b> Nonpriority Creditor's Name <b>26000 Cannon Rd.</b> <b>Bedford, OH 44146</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7137</b> <b>\$3,051.83</b> When was the debt incurred? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.1 0	<b>Cap1/basspro</b> Nonpriority Creditor's Name  <b>Po Box 30281</b> <b>Salt Lake City, UT 84130</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>1290</b> When was the debt incurred? <b>Opened 01/12 Last Active 10/19</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>	<b>\$6,736.00</b>
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4.1 1	<b>Cap1/basspro</b> Nonpriority Creditor's Name  <b>Po Box 30281</b> <b>Salt Lake City, UT 84130</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>0874</b> When was the debt incurred? <b>Opened 03/08 Last Active 10/19</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>	<b>\$1,186.00</b>
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4.1 2	<b>Capital One Bank Usa N</b> Nonpriority Creditor's Name  <b>Po Box 30281</b> <b>Salt Lake City, UT 84130</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>5798</b> When was the debt incurred? <b>Opened 08/17 Last Active 09/18</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$24,380.00</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

<div style="border: 1px solid black; padding: 2px; width: 30px; float: left; margin-bottom: 5px;">4.1 3</div> <div style="clear: both;"></div>	<b>Capital One Bank Usa N</b> Nonpriority Creditor's Name <b>Po Box 30281</b> <b>Salt Lake City, UT 84130</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>5298</b> When was the debt incurred? <b>Opened 03/01 Last Active 10/19</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>	<b>\$7,068.00</b>
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<div style="border: 1px solid black; padding: 2px; width: 30px; float: left; margin-bottom: 5px;">4.1 4</div> <div style="clear: both;"></div>	<b>Care Now Urgent Care</b> Nonpriority Creditor's Name <b>PO Box 743752</b> <b>Atlanta, GA 30374-3752</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>0719</b> When was the debt incurred? <b>09/29/2019</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Medical Bill</b>	<b>\$39.13</b>
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<div style="border: 1px solid black; padding: 2px; width: 30px; float: left; margin-bottom: 5px;">4.1 5</div> <div style="clear: both;"></div>	<b>Carfax Inc</b> Nonpriority Creditor's Name <b>5860 Trinity Pkwy #600</b> <b>Centreville, VA 20120</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>2617</b> When was the debt incurred? <b>11/20/2019</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$8,789.00</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.1 6	<b>Carforsale.com Inc.</b> Nonpriority Creditor's Name <b>PO Box 91537</b> <b>Sioux Falls, SD 57109</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7169</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$99.00</b>
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4.1 7	<b>Chase Slate</b> Nonpriority Creditor's Name <b>PO Box 6294</b> <b>Carol Stream, IL 60197-6294</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>6916</b> When was the debt incurred? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>	<b>\$11,996.97</b>
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4.1 8	<b>Check City</b> Nonpriority Creditor's Name <b>PO Box 35227</b> <b>Las Vegas, NV 89133</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>2943</b> When was the debt incurred? <b>07/20/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC dba Compadres Auto Sales</b>	<b>\$478.92</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.1 9	<b>Check Recovery Center/Kroger</b> Nonpriority Creditor's Name <b>PO Box 30650</b> <b>Salt Lake City, UT 84130-0650</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>1576</b> When was the debt incurred? <b>07/18/18</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$2,620.24</b>
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4.2 0	<b>Cintas</b> Nonpriority Creditor's Name <b>PO Box 29059</b> <b>Phoenix, AZ 85038-9059</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>0315</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$125.78</b>
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4.2 1	<b>Clark County District Attorney's Office</b> Nonpriority Creditor's Name <b>Regional Justice Center</b> <b>200 Lewis Avenue Lower Level</b> <b>#246</b> <b>Las Vegas, NV 89115-2211</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>3336</b> When was the debt incurred? <b>10/19/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$4,575.00</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.2 2	<b>Clark County District Attorney's Office</b> Nonpriority Creditor's Name <b>Regional Justice Center</b> <b>200 Lewis Avenue Lower Level</b> <b>#246</b> <b>Las Vegas, NV 89155-2211</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>7175</u> <span style="float: right;"><u>\$9,513.00</u></span> When was the debt incurred? <u>09/25/2018</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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4.2 3	<b>Clark County District Attorney's Office</b> Nonpriority Creditor's Name <b>Regional Justice Center</b> <b>200 Lewis Avenue Lower Level</b> <b>#246</b> <b>Las Vegas, NV 89115-2211</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>4833</u> <span style="float: right;"><u>\$2,275.00</u></span> When was the debt incurred? <u>10/31/2018</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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4.2 4	<b>Comprehensive Cancer Centers of NV</b> Nonpriority Creditor's Name <b>PO Box 911265</b> <b>Dallas, TX 75391-1265</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>8688</u> <span style="float: right;"><u>\$106.56</u></span> When was the debt incurred? <u>10/29/2019</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Medical Bill</u>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.2 5	<b>Cox Communications</b> Nonpriority Creditor's Name <b>PO Box 53262</b> <b>Phoenix, AZ 85072-3262</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>9401</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$14,200.29</b>
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4.2 6	<b>Desert Orthopedic Center</b> Nonpriority Creditor's Name <b>PO Box 50509</b> <b>Henderson, NV 89016-0509</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7471</b> When was the debt incurred? <b>07/12/2019</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Medical Bill</b>	<b>\$68.49</b>
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4.2 7	<b>Dignity Select Nevada, LLC</b> Nonpriority Creditor's Name <b>Po Box 644717</b> <b>Pittsburgh, PA 15264-4717</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>0644</b> When was the debt incurred? <b>03/24/2020</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Medical Bill</b>	<b>\$560.00</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.2 8	<b>Direct TV</b> Nonpriority Creditor's Name <b>PO Box 5006</b> <b>Carol Stream, IL 60197-5006</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>5089</b> When was the debt incurred? <b>09/06/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$146.23</b>
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4.2 9	<b>Ewing Bros., Inc</b> Nonpriority Creditor's Name <b>1200 A Street</b> <b>Las Vegas, NV 89106</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number When was the debt incurred? <b>11/03/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$386.20</b>
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4.3 0	<b>Express Recovery Services</b> Nonpriority Creditor's Name <b>PO Box 26415</b> <b>Salt Lake City, UT 84126</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7025</b> When was the debt incurred? <b>07/18/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$1,531.32</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.3 1	<b>Express Recovery Services</b> Nonpriority Creditor's Name <b>PO Box 26415</b> <b>Salt Lake City, UT 84126</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7018</b> When was the debt incurred? <b>07/13/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$488.92</b>
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4.3 2	<b>Express Recovery Services</b> Nonpriority Creditor's Name <b>PO Box 26415</b> <b>Salt Lake City, UT 84126</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>0733</b> When was the debt incurred? <b>07/13/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$675.00</b>
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4.3 3	<b>FedEx</b> Nonpriority Creditor's Name <b>3965 Airways Blvd</b> <b>Module G 4th Floor</b> <b>Memphis, TN 38116</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>2638</b> When was the debt incurred? <b>06/05/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$29.72</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

4.3 4	<b>Fuelman</b> Nonpriority Creditor's Name <b>P.O. Box 1239</b> <b>Covington, LA 70434</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>\$1,491.45</b> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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4.3 5	<b>Fundbox</b> Nonpriority Creditor's Name <b>300 Montgomery St #900</b> <b>San Francisco, CA 94104-1921</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>Unknown</b> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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4.3 6	<b>Global Merchant Cash</b> Nonpriority Creditor's Name <b>30 Broad Street 14th FL</b> <b>New York, NY 10004</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>2018</b> <b>\$45,058.22</b> When was the debt incurred? <b>05/24/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

4.3  
7**Gold Acceptance Automatic Finance**

Nonpriority Creditor's Name

**PO Box 1889****Orange, CA 92856**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$0.00**

When was the debt incurred?

**07/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt - Money Machine LLC**4.3  
8**Great Value Storage**

Nonpriority Creditor's Name

**1441 N Nellis Blvd****Las Vegas, NV 89110**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**C140****\$433.70**

When was the debt incurred?

**09/01/2018**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt - Money Machine LLC**4.3  
9**Green Valley Ranch Casino**

Nonpriority Creditor's Name

**2300 Paseo Verde Pkwy****Henderson, NV 89052**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$9,513.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify **Business Debt - Money Machine LLC**

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.4 0	<b>Heritage Crystal Clean</b> Nonpriority Creditor's Name <b>13621 Collection Center Drive</b> <b>Chicago, IL 60693-0136</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>9849</b> When was the debt incurred? <b>05/26/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$316.00</b>
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4.4 1	<b>Homenet Automotive</b> Nonpriority Creditor's Name <b>224 Valleycreek Blvd #400</b> <b>Exton, PA 19341-2300</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>9946</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$687.16</b>
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4.4 2	<b>Hunter Warfield</b> Nonpriority Creditor's Name <b>4620 Woodland Corporate Blvd</b> <b>Tampa, FL 33614</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>6145</b> When was the debt incurred? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$1,491.45</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.4 3	<b>Jpmcb Card</b> Nonpriority Creditor's Name <b>Po Box 15369</b> <b>Wilmington, DE 19850</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>3756</b> When was the debt incurred? <b>Opened 05/17 Last Active 10/17/18</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$71,059.00</b>
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4.4 4	<b>Jpmcb Card</b> Nonpriority Creditor's Name <b>Po Box 15369</b> <b>Wilmington, DE 19850</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>5308</b> When was the debt incurred? <b>Opened 01/00 Last Active 09/19</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>	<b>\$12,796.00</b>
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4.4 5	<b>Jpmcb HI</b> Nonpriority Creditor's Name <b>700 Kansas Lane</b> <b>Monroe, LA 71203</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>9870</b> When was the debt incurred? <b>Opened 04/12 Last Active 3/02/20</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input checked="" type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input type="checkbox"/> Other. Specify <b>950 East Empty Saddle Rd, Duck Creek Village, UT 84767</b>	<b>\$198,976.00</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

4.4 6	<b>Kabbage</b> Nonpriority Creditor's Name <b>925B Peach Tree St NE #1688</b> <b>Atlanta, GA 30309</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>Unknown</b> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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4.4 7	<b>Kelly Blue Book</b> Nonpriority Creditor's Name <b>PO Box 19691</b> <b>Irvine, CA 92623-9691</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>6659</b> <b>\$103.86</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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4.4 8	<b>Manheim</b> Nonpriority Creditor's Name <b>PO Box 105511</b> <b>Atlanta, GA 30348</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>6764</b> <b>\$9,132.00</b> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

4.4 9	<b>Markel Insurance</b> Nonpriority Creditor's Name <b>4521 Highwoods Parkway</b> <b>Hallieford, VA 23068</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>\$1,584.00</b> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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4.5 0	<b>McCarthy, Burgess &amp; Wolfe</b> Nonpriority Creditor's Name <b>26000 Cannon Rd</b> <b>Bedford, OH 44146</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7137</b> <b>\$3,051.83</b> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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4.5 1	<b>Money Tree</b> Nonpriority Creditor's Name <b>P.O. Box 58363</b> <b>Seattle, WA 98138-1363</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>2723</b> <b>\$2,175.00</b> When was the debt incurred? <b>05/22/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.5 2	<b>Napa Auto Parts</b> Nonpriority Creditor's Name <b>PO Box 2047</b> <b>Norcross, GA 30091</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>6635</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$803.19</b>
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4.5 3	<b>Next Gear Capital Inc</b> Nonpriority Creditor's Name <b>1320 Cuty Center Drive #100</b> <b>Carmel, IN 46032</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>Unknown</b>
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4.5 4	<b>O'Reilly Automotive Inc.</b> Nonpriority Creditor's Name <b>PO Box 9464</b> <b>Springfield, MO 65801-9464</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>4561</b> When was the debt incurred? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$2,436.74</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.5 5	<b>Pay Pal</b> Nonpriority Creditor's Name <b>2211 N First St</b> <b>San Jose, CA 95131</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <span style="float: right;"><b>\$128.42</b></span> When was the debt incurred? <u>08/03/2018</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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4.5 6	<b>ProMax</b> Nonpriority Creditor's Name <b>5401 Elmore Ave</b> <b>Davenport, IA 52807</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <span style="float: right;"><b>\$3,051.83</b></span> When was the debt incurred? <u>09/10/2018</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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4.5 7	<b>Quality Acceptance</b> Nonpriority Creditor's Name <b>14546 Hamlin St. 3rd Floor</b> <b>Van Nuys, CA 91411</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <span style="float: right;"><b>\$111,387.58</b></span> When was the debt incurred? <u>07/2018</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.5 8	<b>Quality Towing</b> Nonpriority Creditor's Name <b>2024 Losee Rd</b> <b>North Las Vegas, NV 89030</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>3609</b> When was the debt incurred? <b>10/31/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$571.64</b>
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4.5 9	<b>Quest Diagnostics</b> Nonpriority Creditor's Name <b>PO Box 740351</b> <b>Cincinnati, OH 45274</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>6986</b> When was the debt incurred? <b>10/12/2019</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Medical Bill</b>	<b>\$254.47</b>
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4.6 0	<b>Red Rock Casino Resort Spa</b> Nonpriority Creditor's Name <b>11011 W Charleston Blvd</b> <b>Las Vegas, NV 89135</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7879</b> When was the debt incurred? <b>07/19/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$2,100.00</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.6 1	<b>Republic Services</b> Nonpriority Creditor's Name <b>770 E. Sahara Ave.</b> <b>Las Vegas, NV 89104</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>0050</b> When was the debt incurred? <b>09/07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$406.94</b>
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4.6 2	<b>Sage Capital Recovery</b> Nonpriority Creditor's Name <b>1040 Kings Hwy N.</b> <b>Cherry Hill, NJ 08034</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7578</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$1,536.68</b>
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4.6 3	<b>Santa Fe Station Hotel Casino</b> Nonpriority Creditor's Name <b>4949 North Rancho Drive</b> <b>Las Vegas, NV 89130</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>1627</b> When was the debt incurred? <b>07/24/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$2,705.00</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.6 4	<b>SD Remarketing, Inc.</b> Nonpriority Creditor's Name <b>1261 Presioca St.</b> <b>Spring Valley, CA 91977</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>\$374,000.00</b> When was the debt incurred? <u>07/2018</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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4.6 5	<b>Sears/cbna</b> Nonpriority Creditor's Name <b>Po Box 6217</b> <b>Sioux Falls, SD 57117</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>2839</u> <b>\$23,664.00</b> When was the debt incurred? <u>Opened 12/83 Last Active 08/19</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Credit Card</u>
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4.6 6	<b>Sinclair Fleet Track</b> Nonpriority Creditor's Name <b>PO Box 639</b> <b>Portland, ME 04104</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>2955</u> <b>\$5,228.23</b> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.6 7	<b>Snap Towing</b> Nonpriority Creditor's Name <b>350 W Warm Springs Rd #100</b> <b>Henderson, NV 89011</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>\$2,214.00</b> When was the debt incurred? _____ As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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4.6 8	<b>South Point Hotel, Casino &amp; Spa</b> Nonpriority Creditor's Name <b>9777 Las Vegas Blvd. South</b> <b>Las Vegas, NV 89183</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>\$3,300.00</b> When was the debt incurred? <b>12/31/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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4.6 9	<b>Speedy Cash</b> Nonpriority Creditor's Name <b>PO Box 780408</b> <b>Wichita, KS 67278</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>2226</b> <b>\$2,023.00</b> When was the debt incurred? <b>07/25/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.7 0	<b>Speedy Cash</b> Nonpriority Creditor's Name <b>PO Box 780408</b> <b>Wichita, KS 67278</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>9853</b> When was the debt incurred? <b>06/01/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$478.93</b>
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4.7 1	<b>Speedy Cash</b> Nonpriority Creditor's Name <b>PO Box 780408</b> <b>Wichita, KS 67278</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>5130</b> When was the debt incurred? <b>07/20/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$1,880.00</b>
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4.7 2	<b>Steinberg Diagnostic Medical Imaging</b> Nonpriority Creditor's Name <b>P.O. Box 36900</b> <b>Las Vegas, NV 89133</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>8550</b> When was the debt incurred? <b>09/09/2019</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Medical bill</b>	<b>\$20.02</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.7 3	<b>Sunset Station Hotel Casino</b> Nonpriority Creditor's Name <b>1301 West Sunset Road</b> <b>Henderson, NV 89014-6607</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>6884</b> When was the debt incurred? <b>08/02/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$5,905.00</b>
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4.7 4	<b>Synco/chevron Dc</b> Nonpriority Creditor's Name <b>P.o Box 965015</b> <b>Orlando, FL 32896</b> Number Street City State Zip Code Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>0699</b> When was the debt incurred? <b>Opened 09/16 Last Active 08/19</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit Card</b>	<b>\$2,890.00</b>
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4.7 5	<b>Tahoe Springs Water #B</b> Nonpriority Creditor's Name <b>3300 Meade Ave.,</b> <b>Las Vegas, NV 89102</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>5763</b> When was the debt incurred? <b>07/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$677.69</b>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.7 6	<b>United Auto Credit</b> Nonpriority Creditor's Name <b>1071 Camelback #100</b> <b>Newport Beach, CA 92660</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>                    </u> <b>\$34,514.21</b> When was the debt incurred? <u>07/2018</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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4.7 7	<b>United Collection Bureau, Inc.</b> Nonpriority Creditor's Name <b>5620 Southwyck Blvd Suite 206</b> <b>Toledo, OH 43614</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>5287</u> <b>\$71,059.44</b> When was the debt incurred? <u>03/26/2019</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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4.7 8	<b>Vanessa Olives</b> Nonpriority Creditor's Name Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>723C</u> <b>Unknown</b> When was the debt incurred? <u>06/11/2017</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC d/b/a Compadres Auto Sales</u>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

4.7 9	<b>Vegas Motor Cars</b> Nonpriority Creditor's Name <b>2540 W Warm Springs</b> <b>Las Vegas, NV 89119-4003</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____ <b>\$25,000.00</b> When was the debt incurred? <u>07/2018</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <u>Business Debt - Money Machine LLC</u>
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4.8 0	<b>Wells Fargo Hm Mortgag</b> Nonpriority Creditor's Name <b>Po Box 10335</b> <b>Des Moines, IA 50306</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>4597</u> <b>\$277,744.00</b> When was the debt incurred? <u>Opened 01/17 Last Active 3/05/20</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input checked="" type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input type="checkbox"/> Other. Specify <u>1567 Graystone Canyon Ave, Las Vegas, NV 89183</u>
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4.8 1	<b>Wells Fargo Hm Mortgag</b> Nonpriority Creditor's Name <b>Po Box 10335</b> <b>Des Moines, IA 50306</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <u>2038</u> <b>\$43,046.00</b> When was the debt incurred? <u>Opened 05/13 Last Active 3/05/20</u> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input checked="" type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input type="checkbox"/> Other. Specify <u>6469 Aclare Ave, Las Vegas, NV 89118</u>
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

<div style="border: 1px solid black; padding: 2px; width: 30px; float: left; margin-right: 5px;">4.8 2</div> <div style="clear: both;"></div> <b>Western National Mutual Insurance Compan</b> Nonpriority Creditor's Name <b>5350 West 78th Street</b> <b>Minneapolis, MN 55439</b> Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>7029</b> When was the debt incurred? <b>07/27/2018</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>Unknown</b>
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<div style="border: 1px solid black; padding: 2px; width: 30px; float: left; margin-right: 5px;">4.8 3</div> <div style="clear: both;"></div> <b>William Harry Resh</b> Nonpriority Creditor's Name Number Street City State Zip Code Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>815C</b> When was the debt incurred? <b>07/11/2019</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Business Debt - Money Machine LLC</b>	<b>\$143,895.00</b>
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**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address <b>Altran Financial, LP</b> <b>PO Box 722929</b> <b>Houston, TX 77272-2929</b>	On which entry in Part 1 or Part 2 did you list the original creditor? Line <b>4.43</b> of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
--	--

Last 4 digits of account number	<b>3091</b>
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Name and Address <b>Conway, Stuart &amp; Woodbury</b> <b>4021 Meadows Lane</b> <b>Las Vegas, NV 89107</b>	On which entry in Part 1 or Part 2 did you list the original creditor? Line <b>4.68</b> of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
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Last 4 digits of account number	
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Name and Address <b>Faux Law Group</b> <b>2625 N green Valley Parkway, Ste.</b> <b>100</b> <b>Henderson, NV 89014</b>	On which entry in Part 1 or Part 2 did you list the original creditor? Line <b>4.82</b> of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims <input checked="" type="checkbox"/> Part 2: Creditors with Nonpriority Unsecured Claims
---	--

Last 4 digits of account number	<b>8010</b>
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Name and Address <b>Frederic I. Berkley, Esq.</b> <b>410 South Rampart Boulevard, Ste.</b>	On which entry in Part 1 or Part 2 did you list the original creditor? Line <b>4.83</b> of (Check one): <input type="checkbox"/> Part 1: Creditors with Priority Unsecured Claims
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

**350**  
**Las Vegas, NV 89145**☒ Part 2: Creditors with Nonpriority Unsecured ClaimsLast 4 digits of account number **815C**Name and Address  
**George O. West III**  
**10161 Park Run Drive #150**  
**Las Vegas, NV 89145**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.78** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured ClaimsLast 4 digits of account number **723C**Name and Address  
**Jeffrey Sloane**  
**Re Providian Finan Centurion**  
**1389 Galleria Drive, Suite 200**  
**Henderson, NV 89014**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.57** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured ClaimsLast 4 digits of account number **824C**Name and Address  
**Kurt C. Faux**  
**2625 N. Green Valley Pkwy Suite**  
**100**  
**Henderson, NV 89014**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.78** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured ClaimsLast 4 digits of account number **723C**Name and Address  
**Law Offices of Jacob Verstandig,**  
**PLLC**  
**1459 East 13th Street**  
**Brooklyn, NY 11230**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.36** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured ClaimsLast 4 digits of account number **2018**Name and Address  
**Patenaude & Felix**  
**4545 Murphy Canyon Road 3rd**  
**Floor**  
**San Diego, CA 92123**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.12** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Patricia A. Marr, ESQ**  
**2470 St Rose Pkwy #110**  
**Henderson, NV 89074**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.64** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured ClaimsLast 4 digits of account number **493C**Name and Address  
**Peter Dubowsky, Esq**  
**300 S 4th**  
**Las Vegas, NV 89101**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.15** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address  
**Rachel B. Saturn**  
**8985 S Eastern Ave #350**  
**Las Vegas, NV 89123**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.12** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured ClaimsLast 4 digits of account number **738C****Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

		Total Claim	
Total claims from Part 1	6a. Domestic support obligations	6a. \$	<u>0.00</u>
	6b. Taxes and certain other debts you owe the government	6b. \$	<u>254,087.46</u>
	6c. Claims for death or personal injury while you were intoxicated	6c. \$	<u>0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. \$	<u>6,600.00</u>

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

**Total  
claims  
from Part 2**6e. **Total Priority.** Add lines 6a through 6d.6e. \$ **260,687.46**6f. **Student loans**6f. **Total Claim**  
\$ **0.00**6g. **Obligations arising out of a separation agreement or divorce that you did not report as priority claims**6g. \$ **519,766.00**6h. **Debts to pension or profit-sharing plans, and other similar debts**6h. \$ **0.00**6i. **Other.** Add all other nonpriority unsecured claims. Write that amount here.6i. \$ **1,180,328.71**6j. **Total Nonpriority.** Add lines 6f through 6i.6j. \$ **1,700,094.71**

**Fill in this information to identify your case:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF NEVADA		
Case number (if known)			

☐ Check if this is an amended filing
**Official Form 106G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- Do you have any executory contracts or unexpired leases?
  - ☒ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
  - ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	
2.2	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	
2.3	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	
2.4	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	
2.5	Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	

**Fill in this information to identify your case:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF NEVADA		
Case number (if known)			

☐ Check if this is an amended filing

## Official Form 106H

### Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

- ☐ No  
☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No. Go to line 3.  
☒ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

- ☐ No  
☒ Yes.

In which community state or territory did you live? -NONE-. Fill in the name and current address of that person.

\_\_\_\_\_  
 Name of your spouse, former spouse, or legal equivalent  
 Number, Street, City, State & Zip Code

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

**Column 1: Your codebtor**  
 Name, Number, Street, City, State and ZIP Code

**Column 2: The creditor to whom you owe the debt**  
 Check all schedules that apply:

3.1 **Audrey L Enzel-Legaspi**  
**1567 Graystone Canyon Ave**  
**Las Vegas, NV 89183-6309**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.80  
☐ Schedule G \_\_\_\_\_  
**Wells Fargo Hm Mortgag**

3.2 **Audrey L Enzel-Legaspi**  
**1567 Grayston Canyon Ave**  
**Las Vegas, NV 89183-6309**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.81  
☐ Schedule G \_\_\_\_\_  
**Wells Fargo Hm Mortgag**

Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.3 **Compadres Auto Sales**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 2.1  
☐ Schedule G \_\_\_\_\_  
**Clark County Assessor**

3.4 **Compadres Auto Sales**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 2.5  
☐ Schedule G \_\_\_\_\_  
**State of Nevada Department of Taxation**

3.5 **Compadres Auto Sales**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.18  
☐ Schedule G \_\_\_\_\_  
**Check City**

3.6 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.12  
☐ Schedule G \_\_\_\_\_  
**Capital One Bank Usa N**

3.7 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.1  
☐ Schedule G \_\_\_\_\_  
**Adesa Las Vegas**

3.8 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.3  
☐ Schedule G \_\_\_\_\_  
**Ascentium Capital**

3.9 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.4  
☐ Schedule G \_\_\_\_\_  
**AT&T Mobility**

3.10 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.5  
☐ Schedule G \_\_\_\_\_  
**Auto Zone Inc.**

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.11 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.6  
☐ Schedule G \_\_\_\_\_  
**Automotive Finance Corporation**

3.12 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.8  
☐ Schedule G \_\_\_\_\_  
**Barr Credit Service**

3.13 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.9  
☐ Schedule G \_\_\_\_\_  
**Blackhawk Aquisition dba Promax**

3.14 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.15  
☐ Schedule G \_\_\_\_\_  
**Carfax Inc**

3.15 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.16  
☐ Schedule G \_\_\_\_\_  
**Carforsale.com Inc.**

3.16 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.43  
☐ Schedule G \_\_\_\_\_  
**Jpmcb Card**

3.17 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 2.2  
☐ Schedule G \_\_\_\_\_  
**DETR**

3.18 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.18  
☐ Schedule G \_\_\_\_\_  
**Check City**

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.19 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.19  
☐ Schedule G \_\_\_\_\_  
**Check Recovery Center/Kroger**

3.20 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.20  
☐ Schedule G \_\_\_\_\_  
**Cintas**

3.21 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.25  
☐ Schedule G \_\_\_\_\_  
**Cox Communications**

3.22 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.28  
☐ Schedule G \_\_\_\_\_  
**Direct TV**

3.23 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.29  
☐ Schedule G \_\_\_\_\_  
**Ewing Bros., Inc**

3.24 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.30  
☐ Schedule G \_\_\_\_\_  
**Express Recovery Services**

3.25 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.31  
☐ Schedule G \_\_\_\_\_  
**Express Recovery Services**

3.26 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.32  
☐ Schedule G \_\_\_\_\_  
**Express Recovery Services**

Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.27 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.33**  
☐ Schedule G \_\_\_\_\_  
**FedEx**

3.28 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.35**  
☐ Schedule G \_\_\_\_\_  
**Fundbox**

3.29 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.36**  
☐ Schedule G \_\_\_\_\_  
**Global Merchant Cash**

3.30 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.37**  
☐ Schedule G \_\_\_\_\_  
**Gold Acceptance Automatic Finance**

3.31 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.38**  
☐ Schedule G \_\_\_\_\_  
**Great Value Storage**

3.32 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.40**  
☐ Schedule G \_\_\_\_\_  
**Heritage Crystal Clean**

3.33 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.41**  
☐ Schedule G \_\_\_\_\_  
**Homenet Automotive**

3.34 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.42**  
☐ Schedule G \_\_\_\_\_  
**Hunter Warfield**



Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.35 Money Machine LLC  
1546 N Nellis Blvd  
Las Vegas, NV 89110-5316  
Money Machine LLC dba Compadres Auto Sales

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.46  
☐ Schedule G \_\_\_\_\_  
**Kabbage**

3.36 Money Machine LLC  
1546 N Nellis Blvd  
Las Vegas, NV 89110-5316  
Money Machine LLC dba Compadres Auto Sales

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.47  
☐ Schedule G \_\_\_\_\_  
**Kelly Blue Book**

3.37 Money Machine LLC  
1546 N Nellis Blvd  
Las Vegas, NV 89110-5316  
Money Machine LLC dba Compadres Auto Sales

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.48  
☐ Schedule G \_\_\_\_\_  
**Manheim**

3.38 Money Machine LLC  
1546 N Nellis Blvd  
Las Vegas, NV 89110-5316  
Money Machine LLC dba Compadres Auto Sales

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.49  
☐ Schedule G \_\_\_\_\_  
**Markel Insurance**

3.39 Money Machine LLC  
1546 N Nellis Blvd  
Las Vegas, NV 89110-5316  
Money Machine LLC dba Compadres Auto Sales

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.50  
☐ Schedule G \_\_\_\_\_  
**McCarthy, Burgess & Wolfe**

3.40 Money Machine LLC  
1546 N Nellis Blvd  
Las Vegas, NV 89110-5316  
Money Machine LLC dba Compadres Auto Sales

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.51  
☐ Schedule G \_\_\_\_\_  
**Money Tree**

3.41 Money Machine LLC  
1546 N Nellis Blvd  
Las Vegas, NV 89110-5316  
Money Machine LLC dba Compadres Auto Sales

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.52  
☐ Schedule G \_\_\_\_\_  
**Napa Auto Parts**

3.42 Money Machine LLC  
1546 N Nellis Blvd  
Las Vegas, NV 89110-5316  
Money Machine LLC dba Compadres Auto Sales

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.53  
☐ Schedule G \_\_\_\_\_  
**Next Gear Capital Inc**

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.43 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.54  
☐ Schedule G \_\_\_\_\_  
**O'Reilly Automotive Inc.**

3.44 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.55  
☐ Schedule G \_\_\_\_\_  
**Pay Pal**

3.45 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.56  
☐ Schedule G \_\_\_\_\_  
**ProMax**

3.46 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.57  
☐ Schedule G \_\_\_\_\_  
**Quality Acceptance**

3.47 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.58  
☐ Schedule G \_\_\_\_\_  
**Quality Towing**

3.48 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.61  
☐ Schedule G \_\_\_\_\_  
**Republic Services**

3.49 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.62  
☐ Schedule G \_\_\_\_\_  
**Sage Capital Recovery**

3.50 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.64  
☐ Schedule G \_\_\_\_\_  
**SD Remarketing, Inc.**

Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.51 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.66**  
☐ Schedule G \_\_\_\_\_  
**Sinclair Fleet Track**

3.52 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.67**  
☐ Schedule G \_\_\_\_\_  
**Snap Towing**

3.53 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.68**  
☐ Schedule G \_\_\_\_\_  
**South Point Hotel, Casino & Spa**

3.54 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.69**  
☐ Schedule G \_\_\_\_\_  
**Speedy Cash**

3.55 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.70**  
☐ Schedule G \_\_\_\_\_  
**Speedy Cash**

3.56 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.71**  
☐ Schedule G \_\_\_\_\_  
**Speedy Cash**

3.57 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.75**  
☐ Schedule G \_\_\_\_\_  
**Tahoe Springs Water #B**

3.58 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.76**  
☐ Schedule G \_\_\_\_\_  
**United Auto Credit**

Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.59 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.79  
☐ Schedule G \_\_\_\_\_  
**Vegas Motor Cars**

3.60 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.83  
☐ Schedule G \_\_\_\_\_  
**William Harry Resh**

3.61 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.34  
☐ Schedule G \_\_\_\_\_  
**Fuelman**

3.62 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.21  
☐ Schedule G \_\_\_\_\_  
**Clark County District Attorney's Office**

3.63 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.63  
☐ Schedule G \_\_\_\_\_  
**Santa Fe Station Hotel Casino**

3.64 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.22  
☐ Schedule G \_\_\_\_\_  
**Clark County District Attorney's Office**

3.65 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.23  
☐ Schedule G \_\_\_\_\_  
**Clark County District Attorney's Office**

3.66 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.60  
☐ Schedule G \_\_\_\_\_  
**Red Rock Casino Resort Spa**

Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors***Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt*  
Check all schedules that apply:

3.67 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.73**  
☐ Schedule G \_\_\_\_\_  
**Sunset Station Hotel Casino**

3.68 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.39**  
☐ Schedule G \_\_\_\_\_  
**Green Valley Ranch Casino**

3.69 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.77**  
☐ Schedule G \_\_\_\_\_  
**United Collection Bureau, Inc.**

3.70 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.82**  
☐ Schedule G \_\_\_\_\_  
**Western National Mutual Insurance Compan**

3.71 **Money Machine LLC**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **2.6**  
☐ Schedule G \_\_\_\_\_  
**State of Nevada Department of Taxation**

3.72 **Money Machine LLC d/b/a Compadres Auto S**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**  
**Money Machine LLC dba Compadres Auto Sales**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **4.78**  
☐ Schedule G \_\_\_\_\_  
**Vanessa Olives**

3.73 **Money Machine LLC DBA Compadres Auto Sal**  
**1546 N Nellis Blvd**  
**Las Vegas, NV 89110-5316**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line **2.3**  
☐ Schedule G \_\_\_\_\_  
**IRS**

## Fill in this information to identify your case:

Debtor 1 Robert Jon LeGaspi

Debtor 2  
(Spouse, if filing) \_\_\_\_\_

United States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number  
(If known) \_\_\_\_\_

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

## Official Form 106I

## Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1:** Describe Employment

## 1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

## Employment status

- ☐ Employed
- ☒ Not employed

## Debtor 2 or non-filing spouse

- ☐ Employed
- ☐ Not employed

## Occupation

Include part-time, seasonal, or self-employed work.

## Employer's name

Occupation may include student or homemaker, if it applies.

## Employer's address

How long employed there?

**Part 2:** Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ 0.00	\$ N/A
3. Estimate and list monthly overtime pay.	3. +\$ 0.00	+\$ N/A
4. Calculate gross income. Add line 2 + line 3.	4. \$ 0.00	\$ N/A

Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	4. \$ 0.00	\$ N/A
<b>5. List all payroll deductions:</b>		
5a. Tax, Medicare, and Social Security deductions	5a. \$ 0.00	\$ N/A
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ N/A
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ N/A
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ N/A
5e. Insurance	5e. \$ 0.00	\$ N/A
5f. Domestic support obligations	5f. \$ 0.00	\$ N/A
5g. Union dues	5g. \$ 0.00	\$ N/A
5h. Other deductions. Specify: _____	5h. \$ 0.00	\$ N/A
<b>6. Add the payroll deductions.</b> Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ 0.00	\$ N/A
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	7. \$ 0.00	\$ N/A
<b>8. List all other income regularly received:</b>		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 0.00	\$ N/A
8b. Interest and dividends	8b. \$ 0.00	\$ N/A
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ N/A
8d. Unemployment compensation	8d. \$ 1,876.00	\$ N/A
8e. Social Security	8e. \$ 0.00	\$ N/A
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$ 0.00	\$ N/A
8g. Pension or retirement income	8g. \$ 0.00	\$ N/A
8h. Other monthly income. Specify: _____	8h. \$ 0.00	\$ N/A
<b>9. Add all other income.</b> Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ 1,876.00	\$ N/A
<b>10. Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 1,876.00 + \$ N/A = \$ 1,876.00	
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____	11. +\$ 0.00	
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the <i>Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data</i> , if it applies	12. \$ 1,876.00	Combined monthly income
<b>13. Do you expect an increase or decrease within the year after you file this form?</b>		
<input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Explain: <b>Currently unable to pay alimony, anticipates going back to work as soon as permitted and will be able to continue paying alimony as usual.</b>		

**Fill in this information to identify your case:**

Debtor 1 Robert Jon LeGaspi

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number \_\_\_\_\_  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

**Official Form 106J****Schedule J: Your Expenses**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Your Household****1. Is this a joint case?**☒ No. Go to line 2.☐ Yes. Does Debtor 2 live in a separate household?☐ No☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household* of Debtor 2.**2. Do you have dependents?** ☒ No

Do not list Debtor 1 and Debtor 2.

☐ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Do not state the dependents names.

☐ No☐ Yes☐ No☐ Yes☐ No☐ Yes☐ No☐ Yes**3. Do your expenses include expenses of people other than yourself and your dependents?** ☒ No ☐ Yes**Part 2: Estimate Your Ongoing Monthly Expenses**

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

**4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.**

4. \$ 0.00

**If not included in line 4:**

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 0.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

**5. Additional mortgage payments for your residence, such as home equity loans**

5. \$ 0.00



Debtor 1 **Robert Jon LeGaspi**

Case number (if known) \_\_\_\_\_

**6. Utilities:**

6a. Electricity, heat, natural gas	6a. \$	0.00
6b. Water, sewer, garbage collection	6b. \$	0.00
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	84.00
6d. Other. Specify: _____	6d. \$	0.00

**7. Food and housekeeping supplies**

7. \$ 350.00

**8. Childcare and children's education costs**

8. \$ 0.00

**9. Clothing, laundry, and dry cleaning**

9. \$ 20.00

**10. Personal care products and services**

10. \$ 30.00

**11. Medical and dental expenses**

11. \$ 70.00

**12. Transportation.** Include gas, maintenance, bus or train fare.

Do not include car payments.

12. \$ 325.00

**13. Entertainment, clubs, recreation, newspapers, magazines, and books**

13. \$ 0.00

**14. Charitable contributions and religious donations**

14. \$ 0.00

**15. Insurance.**

Do not include insurance deducted from your pay or included in lines 4 or 20.

15a. Life insurance

15a. \$ 0.00

15b. Health insurance

15b. \$ 0.00

15c. Vehicle insurance

15c. \$ 44.00

15d. Other insurance. Specify: **AAA**

15d. \$ 10.00

**16. Taxes.** Do not include taxes deducted from your pay or included in lines 4 or 20.

Specify: \_\_\_\_\_

16. \$ 0.00

**17. Installment or lease payments:**

17a. Car payments for Vehicle 1

17a. \$ 0.00

17b. Car payments for Vehicle 2

17b. \$ 0.00

17c. Other. Specify: \_\_\_\_\_

17c. \$ 0.00

17d. Other. Specify: \_\_\_\_\_

17d. \$ 0.00

**18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).**

18. \$ 3,000.00

**19. Other payments you make to support others who do not live with you.**

\$ 0.00

Specify: \_\_\_\_\_

19.

**20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.**

20a. Mortgages on other property

20a. \$ 0.00

20b. Real estate taxes

20b. \$ 0.00

20c. Property, homeowner's, or renter's insurance

20c. \$ 0.00

20d. Maintenance, repair, and upkeep expenses

20d. \$ 0.00

20e. Homeowner's association or condominium dues

20e. \$ 0.00

**21. Other:** Specify: \_\_\_\_\_

21. +\$ 0.00

**22. Calculate your monthly expenses**

22a. Add lines 4 through 21.

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2

22c. Add line 22a and 22b. The result is your monthly expenses.

\$ 3,933.00

\$

\$ 3,933.00

**23. Calculate your monthly net income.**

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. \$ 1,876.00

23b. Copy your monthly expenses from line 22c above.

23b. -\$ 3,933.00

23c. Subtract your monthly expenses from your monthly income.  
The result is your *monthly net income*.

23c. \$ -2,057.00

**24. Do you expect an increase or decrease in your expenses within the year after you file this form?**

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.☒ Yes.

Explain here: **Currently unable to pay alimony, anticipates going back to work as soon as permitted to increase income and will be able to continue paying alimony as usual. Current living arrangement is temporary and rent will need to be paid in the near future.**

**Fill in this information to identify your case:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF NEVADA</u>			
Case number (if known) _____			

☐ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Robert Jon LeGaspi  
Robert Jon LeGaspi  
 Signature of Debtor 1

X \_\_\_\_\_  
 Signature of Debtor 2

Date May 29, 2020

Date \_\_\_\_\_

**Fill in this information to identify your case:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF NEVADA</u>			
Case number (if known) _____			

☐ Check if this is an amended filing
**Official Form 107****Statement of Financial Affairs for Individuals Filing for Bankruptcy**

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before****1. What is your current marital status?**

- ☐ Married  
☒ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☐ No  
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

**Debtor 1 Prior Address:**

**1567 Graystone Canyon Ave  
Las Vegas, NV 89183**

**Dates Debtor 1 lived there**

From-To:  
**05/1999 - 12/2018**

**Debtor 2 Prior Address:**

☐ Same as Debtor 1

**Dates Debtor 2 lived there**

☐ Same as Debtor 1  
From-To:

**216 Coconut Grove Ct  
Las Vegas, NV 89145**

From-To:  
**12/2018 - 10/2019**

☐ Same as Debtor 1

☐ Same as Debtor 1  
From-To:

**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)**

- ☐ No  
☒ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

**Debtor 1**

**Sources of Income**  
Check all that apply.

**Gross income**  
(before deductions and exclusions)

**Debtor 2**

**Sources of income**  
Check all that apply.

**Gross income**  
(before deductions and exclusions)

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

	Debtor 1		Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
			Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$2,863.87	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For last calendar year: (January 1 to December 31, 2019 )	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$67,431.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, 2018 )	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$85,153.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

## 5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No  
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.
			Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	Unemployment	\$2,538.00	
For last calendar year: (January 1 to December 31, 2019 )	IRA Distributions	\$43,218.00	
	Interest / Dividends	\$93.00	
For the calendar year before that: (January 1 to December 31, 2018 )	IRA Distributions	\$38,914.00	
	Interest / Dividends	\$325.00	
	Rental Income	\$10,200.00	

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**

## 6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

- ☒ No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825\* or more?

- ☒ No. Go to line 7.  
☐ Yes List below each creditor to whom you paid a total of \$6,825\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

☐ Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
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## 7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
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## 8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

☐ No☒ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183-6309	12/03/2019	\$80,496.00	\$0.00	Qualified Domestic Relations Order to transfer 401k benefits from Caesars Entertainment Corporate Saving & Retirement Plan to former spouse
Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183-6309	monthly since 03/01/2019	\$39,000.00	Unknown	Ordered in Decree of Divorce as spousal support to Audrey L Enzel-Legaspi in the amount 3,000.00 monthly until 03/01/2034

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures**

## 9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Audrey Enzel-Legaspi vs. Robert Jon Legaspi D-19-583893-D	Divorce	District Court, Clark County Nevada 333 S Las Vegas Blvd Las Vegas, NV 89101	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>Global Merchant Cash vs. Money Machine, LLC and Robert Jon Legaspi</b> 119388-2018	<b>Judgment</b>	<b>Supreme Court of the State of New York</b> 60 Centre St New York, NY 10007	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>William Harry Resh, an individual v. Money Machine, LLC, a Nevada Limited Liability Company dba Compadres Auto Sales; Robert Legaspi, an individual, Western National Mutual Insurance Company, a Minnesota corporation; Does I through X; and Roe Corporations I Through X.</b> A-18-775815-C	<b>Civil</b>	<b>District Court, Clark County Nevada</b> 333 Las Vegas Blvd South Las Vegas, NV 89101	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Carfax Inc, DBA Carfax vs. Money Machine LLC, DBA Compadres Auto Sales</b> 19C032617	<b>Civil</b>	<b>Las Vegas Township Justice Court</b> 200 Lewis Avenue Las Vegas, NV 89101	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>SD Remarketing, Inc. v. Money Machine, LLC dba Compadres Auto Sales, et al.</b> A-18-780493-C	<b>Civil</b>	<b>District Court, Clark County Nevada</b> 333 Las Vegas Blvd South Las Vegas, NV 89101	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Vanessa Olivas vs. Money Machine LLC d/b/a Compadres Auto Sales, a Nevada Limited Liability Company, John DOE, Robert Legaspi, Western National Mutual Insurance, Company, a Minnesota Corporation, and DOES 1 thorough 100, inclusive</b> A-17-756723-C		<b>District Court, Clark County Nevada</b> 333 Las Vegas Blvd South Las Vegas, NV 89101	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Quality Acceptance, LLC vs. Robert Legaspi</b> A-18-778824-C	<b>Judgment</b>	<b>District Court, Clark County Nevada</b> 333 Las Vegas Blvd South Las Vegas, NV 89101	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Capital One Bank (USA), N.A., Plaintiff(s) vs. Robert Legaspi, Defendant(s)</b> A-19-802738-C	<b>Civil</b>	<b>District Court, Clark County Nevada</b> 333 Las Vegas Blvd South Las Vegas, NV 89101	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>United Auto Credit vs Compadres Auto Sales</b> 30-2018-0105283-CU-BC-CJC	<b>Civil</b>	<b>Orange County Superior Court</b> 700 Civic Center Drive West PO Box 22014 Santa Ana, CA 92701	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

☐ No. Go to line 11.

☒ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property	Date	Value of the property
Chase P.O. Box 94014 Palatine, IL 60094	Explain what happened Savings Account (0087)	06/21/2019	\$459.91
<input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input checked="" type="checkbox"/> Property was attached, seized or levied.			

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☒ No

☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☒ No

☐ Yes

#### Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No

☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift and Address:			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No

☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
Charity's Name Address (Number, Street, City, State and ZIP Code)			

#### Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No

☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No

☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Abacus Credit Counseling 17337 Ventura Blvd Encino, CA 91316	Credit Counseling Course	10/24/2019	\$25.00
Randolph Law Firm, P.C. 6260 N. Durango Drive Las Vegas, NV 89149 Ex Spouse	Legal Services	08/13/2019	\$1,500.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

☐ No

☒ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Alverson Taylor & Sanders 6605 Grand Montecito Pkwy Las Vegas, NV 89149	Legal services	08/13/2019	\$1,949.00

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

☐ No

☒ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Audrey L Enzel-Legaspi 1567 Graystone Canyon Ave Las Vegas, NV 89183 Former spouse	Real properties located at: (1) 6469 Aciare Avenue, Las Vegas, Nevada 89118 and (2) 1567 Graystone Canyon Avenue, Las Vegas, NV 89183	Ordered in Decree of Divorce	08/13/2019
Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183-6309 Former spouse	Real properties located at: (1) 930 Empty Saddle Road, Duck Creek Village, UT 84762, (2) 950 Empty Saddle Road, Duck Creek Village, UT 84762	Ordered in Decree of Divorce	08/26/2019



Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person's relationship to you Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183-6309  Former spouse	Real property located at: Lot 27 Forst Moon Acres, Nye County Nevada	Ordered in Decree of Divorce	08/09/2019
Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183  Former spouse	2005 ATV model 650 4x4 (VIN: 4UF05ATV65T226590)	Ordered in Decree of Divorce	07/05/2019
Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183-6309  Former spouse	12 Foot Gregor Boat Company Boat Number NV-6833-KX, 1998 Jetski Trailer (VIN: 4H1001316W0222832), and 2005 2W trailer make PJTM model FB (VIN: 4P5SA14652076872)	Ordered in Decree of Divorce	04/09/2019
Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183-6309  Former spouse	6 Handguns, 10 Rifles, and 3 Shotguns	Ordered in Decree of Divorce	04/09/2019
Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183-6309  Former spouse	2006 Volkswagen Beetle automobile and 2008 Jeep Wrangler automobile	Ordered in Decree of Divorce	04/09/2019
Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183-6309  Former spouse	Iraqi Dinars (\$4M) purchased March 15, 2017	Ordered in Decree of Divorce	
Audrey L Enzel-Legaspi 1567 Graystone Canyon Avenue Las Vegas, NV 89183-6309  Former spouse	Prudential Life Insurance policy #: 47982452; net cash value: 5,929.22; Beneficiaries: (1) Audrey L Enzel-Legaspi, former wife (2) Jason R. LeGaspi, son.	Ordered in Decree of Divorce	10/11/2019

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

☒ No

☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
---------------	---	------------------------

Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?  
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☐ No☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	--	---

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☐ No☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
--	---	-----------------------	-----------------------

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☐ No☐ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☐ No☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
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**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- ☐ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☐ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☐ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☐ No☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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Debtor 1 **Robert Jon LeGaspi**

Case number (if known)

## 25. Have you notified any governmental unit of any release of hazardous material?

☒ No☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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## 26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
---------------------------	--	--------------------	-----------------------

**Part 11: Give Details About Your Business or Connections to Any Business**

## 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)☐ A partner in a partnership☐ An officer, director, or managing executive of a corporation☐ An owner of at least 5% of the voting or equity securities of a corporation☐ No. None of the above applies. Go to Part 12.☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed EIN:      36-4861860 From-To   02/22/2017 - 07/2018
Money Machine LLC dba Compadres Auto Sal 1546 N. Nellis Blvd Las Vegas, NV 89110	Auto Sales  ABC Accounting, Tess Banares	

## 28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No☐ Yes. Fill in the details below.

Name Address (Number, Street, City, State and ZIP Code)	Date Issued
---	-------------

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Robert Jon LeGaspi  
Robert Jon LeGaspi  
Signature of Debtor 1

Signature of Debtor 2

Date May 29, 2020

Date

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?☒ No

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

page 9

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Best Case Bankruptcy

JA 00233

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

**Fill in this information to identify your case:**

Debtor 1	<b>Robert Jon LeGaspi</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF NEVADA		
Case number (if known)			

☐ Check if this is an amended filing

## Official Form 108

**Statement of Intention for Individuals Filing Under Chapter 7**

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- ☒ creditors have claims secured by your property, or
- ☒ you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

**Part 1: List Your Creditors Who Have Secured Claims**

1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's name:	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]:	<input type="checkbox"/> No <input type="checkbox"/> Yes
Description of property securing debt:		
Creditor's name:	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]:	<input type="checkbox"/> No <input type="checkbox"/> Yes
Description of property securing debt:		
Creditor's name:	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]:	<input type="checkbox"/> No <input type="checkbox"/> Yes
Description of property securing debt:		
Creditor's name:	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]:	<input type="checkbox"/> No <input type="checkbox"/> Yes
Description of property securing debt:		
Creditor's name:	<input type="checkbox"/> Surrender the property. <input type="checkbox"/> Retain the property and redeem it. <input type="checkbox"/> Retain the property and enter into a <i>Reaffirmation Agreement</i> . <input type="checkbox"/> Retain the property and [explain]:	<input type="checkbox"/> No <input type="checkbox"/> Yes
Description of property securing debt:		

Debtor 1 Robert Jon LeGaspi

Case number (if known) \_\_\_\_\_

name:

☐ Retain the property and redeem it.☐ YesDescription of  
property☐ Retain the property and enter into a  
*Reaffirmation Agreement.*

securing debt:

☐ Retain the property and [explain]:  
\_\_\_\_\_**Part 2: List Your Unexpired Personal Property Leases**

For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

**Describe your unexpired personal property leases****Will the lease be assumed?**

Lessor's name:

☐ No

Description of leased

☐ Yes

Property:

Lessor's name:

☐ No

Description of leased

☐ Yes

Property:

Lessor's name:

☐ No

Description of leased

☐ Yes

Property:

Lessor's name:

☐ No

Description of leased

☐ Yes

Property:

Lessor's name:

☐ No

Description of leased

☐ Yes

Property:

Lessor's name:

☐ No

Description of leased

☐ Yes

Property:

Lessor's name:

☐ No

Description of leased

☐ Yes

Property:

**Part 3: Sign Below**

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

X /s/ Robert Jon LeGaspi

X \_\_\_\_\_

Robert Jon LeGaspi

Signature of Debtor 2

Signature of Debtor 1

Date May 29, 2020

Date \_\_\_\_\_

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
**District of Nevada**

In re Robert Jon LeGaspi

Debtor(s)

Case No.

Chapter

7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:
 

For legal services, I have agreed to accept _____	\$	<u>1,500.00</u>
Prior to the filing of this statement I have received _____	\$	<u>1,500.00</u>
Balance Due _____	\$	<u>0.00</u>
2. The source of the compensation paid to me was:
 

☒ Debtor      ☐ Other (specify): \_\_\_\_\_
3. The source of compensation to be paid to me is:
 

☒ Debtor      ☐ Other (specify): \_\_\_\_\_
4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.  
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
  - a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
  - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
  - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
  - d. [Other provisions as needed]  
**Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**
6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:  
**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

May 29, 2020

Date

/s/ Taylor L. Randolph

Taylor L. Randolph 10194

Signature of Attorney

Randolph Law Firm, P.C.

6260 N. Durango Drive

Las Vegas, NV 89149

(702) 877-1313 Fax: (702) 233-5597

tr@randolphlawfirm.com

Name of law firm

**United States Bankruptcy Court  
District of Nevada**

In re Robert Jon LeGaspi

Debtor(s)

Case No.

Chapter

7

**VERIFICATION OF CREDITOR MATRIX**

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: May 29, 2020

/s/ Robert Jon LeGaspi

**Robert Jon LeGaspi**

Signature of Debtor



ROBERT JON LEGASPI  
216 COCONUT GROVE CT  
LAS VEGAS, NV 89183

TAYLOR L. RANDOLPH  
RANDOLPH LAW FIRM, P.C.  
6260 N. DURANGO DRIVE  
LAS VEGAS, NV 89149

UNITED STATES TRUSTEE  
300 LAS VEGAS BLVD., SOUTE #4300  
LAS VEGAS, NV 89101

DEPARTMENT OF EMPLOYMENT  
500 E. THIRD ST.  
CARSON CITY, NV 89713

INTERNAL REVENUE SERVICE  
CENTRALIZED INSOLVENCY OPERATION  
P. O. BOX 7346  
PHILADELPHIA, PA 19101

NEVADA DEPARTMENT OF MOTOR VEHICLES  
555 WRIGHT WAY  
CARSON CITY, NV 89711

NEVADA DEPARTMENT OF TAXATION  
BANKRUPTCYSECTION  
555 E. WASHINGTON AVE., #1300  
LAS VEGAS, NV 89101

ADESA LAS VEGAS  
Acct No xX9QC  
1000 E GOWAN  
NORTH LAS VEGAS, NV 89030

ADVANCED ORTHOPEDICS AND SPORTS MED  
Acct No xx2481  
PO BOX 50605  
HENDERSON, NV 89016

ALTRAN FINANCIAL, LP  
Acct No xxxx3091  
PO BOX 722929  
HOUSTON, TX 77272-2929

ASCENTIUM CAPITAL  
4620 WOODLAND CORPORATE BLVD  
TAMPA, FL 33614-2415

AT&T MOBILITY  
Acct No xxxxxxxx7578  
PO BOX 6463  
CAROL STREAM, IL 60197-6463

AUDREY L ENZEL-LEGASPI  
1567 GRAYSTONE CANYON AVE  
LAS VEGAS, NV 89183-6309

AUDREY L ENZEL-LEGASPI  
1567 GRAYSTON CANYON AVE  
LAS VEGAS, NV 89183-6309

AUTO ZONE INC.  
Acct No xxxxxx5434  
PO BOX 791409  
BALTIMORE, MD 21279-1409

AUTOMOTIVE FINANCE CORPORATION  
13085 HAMILTON CROSSING BLVD #300  
CARMEL, IN 46032

BANK OF AMERICA  
Acct No xxxxxxxxxxxxxx2698  
PO BOX 982238  
EL PASO, TX 79998

BARR CREDIT SERVICE  
Acct No xx4851  
5151 E BROADWAY BLVD  
TUCSON, AZ 85711

BLACKHAWK AQUISTION DBA PROMAX  
Acct No 7137  
26000 CANNON RD.  
BEDFORD, OH 44146

CAP1/BASSPRO  
Acct No xxxxxxxxxxxxxx1290  
PO BOX 30281  
SALT LAKE CITY, UT 84130

CAP1/BASSPRO  
Acct No xxxxxxxxxxxxxx0874  
PO BOX 30281  
SALT LAKE CITY, UT 84130

CAPITAL ONE BANK USA N  
Acct No xxxxxxxxxxxxxx5798  
PO BOX 30281  
SALT LAKE CITY, UT 84130

CAPITAL ONE BANK USA N  
Acct No xxxxxxxxxxxxxx5298  
PO BOX 30281  
SALT LAKE CITY, UT 84130

CARE NOW URGENT CARE  
Acct No xx0719  
PO BOX 743752  
ATLANTA, GA 30374-3752

CARFAX INC  
Acct No xxxx#: xxxxx2617  
5860 TRINITY PKWY #600  
CENTREVILLE, VA 20120

CARFORSALE.COM INC.  
Acct No xx7169  
PO BOX 91537  
SIOUX FALLS, SD 57109

CHASE SLATE  
Acct No xxxx-xxxx-xxxx-6916  
PO BOX 6294  
CAROL STREAM, IL 60197-6294

CHECK CITY  
Acct No xx2943  
PO BOX 35227  
LAS VEGAS, NV 89133

CHECK RECOVERY CENTER/KROGER  
Acct No xxxxx1576  
PO BOX 30650  
SALT LAKE CITY, UT 84130-0650

CINTAS  
Acct No xxxx0315  
PO BOX 29059  
PHOENIX, AZ 85038-9059

CLARK COUNTY ASSESSOR  
Acct No xx6598  
500 S. GRAND CENTRAL PKWY  
LAS VEGAS, NV 89155

CLARK COUNTY DISTRICT ATTORNEY'S OFFICE  
Acct No xxxx xx. xxxx-xxxx33 - 36  
REGIONAL JUSTICE CENTER  
200 LEWIS AVENUE LOWER LEVEL #246  
LAS VEGAS, NV 89115-2211

CLARK COUNTY DISTRICT ATTORNEY'S OFFICE  
Acct No xxxx xx. xxxx-xxxx71 - 75  
REGIONAL JUSTICE CENTER  
200 LEWIS AVENUE LOWER LEVEL #246  
LAS VEGAS, NV 89155-2211

CLARK COUNTY DISTRICT ATTORNEY'S OFFICE  
Acct No xxxx xx. xxxx-xx4833  
REGIONAL JUSTICE CENTER  
200 LEWIS AVENUE LOWER LEVEL #246  
LAS VEGAS, NV 89115-2211

COMPADRES AUTO SALES  
1546 N NELLIS BLVD  
LAS VEGAS, NV 89110-5316

COMPADRES AUTO SALES  
1546 N NELLIS BLV  
LAS VEGAS, NV 89110-5316

COMPREHENSIVE CANCER CENTERS OF NV  
Acct No xxxxx8688  
PO BOX 911265  
DALLAS, TX 75391-1265

CONWAY, STUART & WOODBURY  
4021 MEADOWS LANE  
LAS VEGAS, NV 89107

COX COMMUNICATIONS  
Acct No xxxxxxxxxxxxx9401  
PO BOX 53262  
PHOENIX, AZ 85072-3262

DESERT ORTHOPEDIC CENTER  
Acct No xx7471  
PO BOX 50509  
HENDERSON, NV 89016-0509

DETR  
Acct No xxxxx4614  
EMPLOYMENT SECURITY DIVISION  
CONTRIBUTION SECTION  
500 EAST THIRD STREET  
CARSON CITY, NV 89713-0030

DIGNITY SELECT NEVADA, LLC  
Acct No xxxxx0644  
PO BOX 644717  
PITTSBURGH, PA 15264-4717

DIRECT TV  
Acct No xxxxx5089  
PO BOX 5006  
CAROL STREAM, IL 60197-5006

EWING BROS., INC  
1200 A STREET  
LAS VEGAS, NV 89106

EXPRESS RECOVERY SERVICES  
Acct No xxx7025  
PO BOX 26415  
SALT LAKE CITY, UT 84126

EXPRESS RECOVERY SERVICES  
Acct No xxx7018  
PO BOX 26415  
SALT LAKE CITY, UT 84126

EXPRESS RECOVERY SERVICES  
Acct No xxx0733  
PO BOX 26415  
SALT LAKE CITY, UT 84126

FAUX LAW GROUP  
Acct No xxx8-010  
2625 N GREEN VALLEY PARKWAY, STE. 100  
HENDERSON, NV 89014

FEDEX  
Acct No xxxxx2638  
3965 AIRWAYS BLVD  
MODULE G 4TH FLOOR  
MEMPHIS, TN 38116

FREDERIC I. BERKLEY, ESQ.  
Acct No x-xx-xxx815-C  
410 SOUTH RAMPART BOULEVARD, STE. 350  
LAS VEGAS, NV 89145

FUELMAN  
P.O. BOX 1239  
COVINGTON, LA 70434

FUNDBOX  
300 MONTGOMERY ST #900  
SAN FRANCISCO, CA 94104-1921

GEORGE O. WEST III  
Acct No xxxx#: x-xx-xxx723-C  
10161 PARK RUN DRIVE #150  
LAS VEGAS, NV 89145

GLOBAL MERCHANT CASH  
Acct No xxxxxx-2018  
30 BROAD STREET 14TH FL  
NEW YORK, NY 10004

GOLD ACCEPTANCE AUTOMATIC FINANCE  
PO BOX 1889  
ORANGE, CA 92856

GREAT VALUE STORAGE  
Acct No xxxx#: C140  
1441 N NELLIS BLVD  
LAS VEGAS, NV 89110

GREEN VALLEY RANCH CASINO  
2300 PASEO VERDE PKWY  
HENDERSON, NV 89052

HERITAGE CRYSTAL CLEAN  
Acct No xxxx9849  
13621 COLLECTION CENTER DRIVE  
CHICAGO, IL 60693-0136

HOMENET AUTOMOTIVE  
Acct No xxxxxx9946  
224 VALLEYCREEK BLVD #400  
EXTON, PA 19341-2300

HUNTER WARFIELD  
Acct No xxx6145  
4620 WOODLAND CORPORATE BLVD  
TAMPA, FL 33614

IRS  
Acct No xxxxx1860  
PO BOX 7346  
INSOLVENCY  
PHILADELPHIA, PA 19101-7346

IRS  
Acct No 6963  
PO BOX 7346  
INSOLVENCY  
PHILADELPHIA, PA 19101-7346

JEFFREY SLOANE  
Acct No xxxx#: x-xx-xxx824-C  
RE PROVIDIAN FINAN CENTURION  
1389 GALLERIA DRIVE, SUITE 200  
HENDERSON, NV 89014

JPMCB CARD  
Acct No xxxxxxxxxxxxxx3756  
PO BOX 15369  
WILMINGTON, DE 19850

JPMCB CARD  
Acct No xxxxxxxxxxxxxx5308  
PO BOX 15369  
WILMINGTON, DE 19850

JPMCB HL  
Acct No xxxxxxxxx9870  
700 KANSAS LANE  
MONROE, LA 71203

KABBAGE  
925B PEACH TREE ST NE #1688  
ATLANTA, GA 30309

KELLY BLUE BOOK  
Acct No xxxx6659  
PO BOX 19691  
IRVINE, CA 92623-9691

KURT C. FAUX  
Acct No xxxx#: x-xx-xxx723-C  
2625 N. GREEN VALLEY PKWY SUITE 100  
HENDERSON, NV 89014

LAW OFFICES OF JACOB VERSTANDIG, PLLC  
Acct No xxxxxx-2018  
1459 EAST 13TH STREET  
BROOKLYN, NY 11230

MANHEIM  
Acct No xxx6764  
PO BOX 105511  
ATLANTA, GA 30348

MARKEL INSURANCE  
4521 HIGHWOODS PARKWAY  
HALLIEFORD, VA 23068

MCCARTHY, BURGESS & WOLFE  
Acct No 7137  
26000 CANNON RD  
BEDFORD, OH 44146

MONEY MACHINE LLC  
1546 N NELLIS BLVD  
LAS VEGAS, NV 89110-5316

MONEY MACHINE LLC D/B/A COMPADRES AUTO S  
1546 N NELLIS BLVD  
LAS VEGAS, NV 89110-5316

MONEY MACHINE LLC DBA COMPADRES AUTO SAL  
1546 N NELLIS BLVD  
LAS VEGAS, NV 89110-5316

MONEY TREE  
Acct No 2723  
P.O. BOX 58363  
SEATTLE, WA 98138-1363

NAPA AUTO PARTS  
Acct No xxxx6635  
PO BOX 2047  
NORCROSS, GA 30091

NEXT GEAR CAPITAL INC  
1320 CUTY CENTER DRIVE #100  
CARMEL, IN 46032

O'REILY AUTOMOTIVE INC.  
Acct No xxx4561  
PO BOX 9464  
SPRINGFIELD, MO 65801-9464

PATENAUDE & FELIX  
Acct No xxxxxxxxxxxxx5798  
4545 MURPHY CANYON ROAD 3RD FLOOR  
SAN DIEGO, CA 92123

PATRICIA A. MARR, ESQ  
Acct No x-xx-xxx493-C  
2470 ST ROSE PKWY #110  
HENDERSON, NV 89074

PAY PAL  
2211 N FIRST ST  
SAN JOSE, CA 95131

PETER DUBOWSKY, ESQ  
Acct No xxxx#: xxxxx2617  
300 S 4TH  
LAS VEGAS, NV 89101

PROMAX  
5401 ELMORE AVE  
DAVENPORT, IA 52807

QUALITY ACCEPTANCE  
14546 HAMLIN ST. 3RD FLOOR  
VAN NUYS, CA 91411

QUALITY TOWING  
Acct No xx3609  
2024 LOSEE RD  
NORTH LAS VEGAS, NV 89030

QUEST DIAGNOSTICS  
Acct No xxxxxx6986  
PO BOX 740351  
CINCINNATI, OH 45274

RACHEL B. SATURN  
Acct No x-xx-xxx738-C  
8985 S EASTERN AVE #350  
LAS VEGAS, NV 89123



RED ROCK CASINO RESORT SPA  
Acct No x7879  
11011 W CHARLESTON BLVD  
LAS VEGAS, NV 89135

REPUBLIC SERVICES  
Acct No xxxxxxxx0050  
770 E. SAHARA AVE.  
LAS VEGAS, NV 89104

SAGE CAPITAL RECOVERY  
Acct No xxxxxxxx7578  
1040 KINGS HWY N.  
CHERRY HILL, NJ 08034

SANTA FE STATION HOTEL CASINO  
Acct No xxxxx1627  
4949 NORTH RANCHO DRIVE  
LAS VEGAS, NV 89130

SD REMARKETING, INC.  
1261 PRESIOCA ST.  
SPRING VALLEY, CA 91977

SEARS/CBNA  
Acct No xxxxxxxxxxxxx2839  
PO BOX 6217  
SIOUX FALLS, SD 57117

SINCLAIR FLEET TRACK  
Acct No xxxxxxxxx2955  
PO BOX 639  
PORTLAND, ME 04104

SNAP TOWING  
350 W WARM SPRINGS RD #100  
HENDERSON, NV 89011

SOUTH POINT HOTEL, CASINO & SPA  
9777 LAS VEGAS BLVD. SOUTH  
LAS VEGAS, NV 89183

SPEEDY CASH  
Acct No xxxx-x-xxxxx2226  
PO BOX 780408  
WICHITA, KS 67278

SPEEDY CASH  
Acct No xxxx-x-xxxxx9853  
PO BOX 780408  
WICHITA, KS 67278

SPEEDY CASH  
Acct No xxxx-x-xxxxx5130  
PO BOX 780408  
WICHITA, KS 67278

STATE OF NEVADA DEPARTMENT OF TAXATION  
Acct No xxxxxxxxx0-001  
GRANT SAWYER OFFICE BULDING, SUITE 1300  
555 E. WASHINGTON AVE  
LAS VEGAS, NV 89101

STATE OF NEVADA DEPARTMENT OF TAXATION  
Acct No xxxxxx3330  
GRANT SAWYER OFFICE BULDING, SUITE 1300  
555 E. WASHINGTON AVE  
LAS VEGAS, NV 89101

STEINBERG DIAGNOSTIC MEDICAL IMAGING  
Acct No xxx855.0  
P.O. BOX 36900  
LAS VEGAS, NV 89133

SUNSET STATION HOTEL CASINO  
Acct No xx6884  
1301 WEST SUNSET ROAD  
HENDERSON, NV 89014-6607

SYNCB/CHEVRON DC  
Acct No xxxxxxxxxxxxxx0699  
P.O BOX 965015  
ORLANDO, FL 32896

TAHOE SPRINGS WATER #B  
Acct No xx5763  
3300 MEADE AVE.,  
LAS VEGAS, NV 89102

UNITED AUTO CREDIT  
1071 CAMELBACK #100  
NEWPORT BEACH, CA 92660

UNITED COLLECTION BUREAU, INC.  
Acct No xxxx5287  
5620 SOUTHWYCK BLVD SUITE 206  
TOLEDO, OH 43614

VANESSA OLIVES  
Acct No xxxx#: x-xx-xxx723-C

VEGAS MOTOR CARS  
2540 W WARM SPRINGS  
LAS VEGAS, NV 89119-4003

WELLS FARGO HM MORTGAG  
Acct No xxxxxxxxxx4597  
PO BOX 10335  
DES MOINES, IA 50306

WELLS FARGO HM MORTGAG  
Acct No xxxxxxxxxx2038  
PO BOX 10335  
DES MOINES, IA 50306

WESTERN NATIONAL MUTUAL INSURANCE COMPAN  
Acct No x7029  
5350 WEST 78TH STREET  
MINNEAPOLIS, MN 55439

WILLIAM HARRY RESH  
Acct No xxxx#: x-xx-xxx815-C