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

CASE NO.: 82475

Electronically Filed Sep 17 2021 09:45 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)

#### JOINT APPENDIX – VOLUME III

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., Ste. 100
Henderson, NV 89014
T: (702) 458-5790
Attorneys for Appellant

Frederic I. Berkley, Esq. Nevada Bar No. 001798 SKLAR WILLIAMS PLLC 410 S. Rampart Blvd., Ste. 350 Las Vegas, Nevada 89145 T: (702) 360-6000 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 III** 

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

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 T: (702) 458-5790 Attorneys for Appellant By: /s/ Frederic I. Berkley

FREDERIC I. BERKLEY, ESQ. Nevada Bar No. 001798 SKLAR WILLIAMS PLLC 410 S. Rampart Blvd., Suite 350 Las Vegas, Nevada 89145 T: (702) 360-6000 Attorneys for William Harry Resh

# **JOINT APPENDIX**

Pleading Title	Ex.	Vol:Pgs
Acceptance of Service by Western National Mutual Insurance Company of Summons and Amended Complaint, signed 7/23/19	9	I:75
Amended Declaration of Service of Summons and Complaint on Defendant Money Machine LLC dba Compadres Auto Sales, filed 7/2/18	3	I:8
Declaration of Service of Summons and Amended Complaint on Defendant Robert Legaspi, filed 7/30/19	11	I:79
Declaration of Service of Summons and Amended Complaint on Defendant Money Machine, LLC dba Compadres Auto Sales, filed 7/30/19	13	1:83
Defendant Money Machine, LLC dba Compadres Auto Sales' Answer to Complaint, filed 11/19/18	4	I:9-13
Findings of Fact and Conclusions of Law and Order Granting Summary Judgment, filed 10/13/20	26	II:413-417
Money Machine, LLC dba Compadres Auto Sales and Robert Legaspi's Answer to Amended Complaint, filed 8/20/19	14	I:84-88
Nevada Supreme Court Order Dismissing Appeal of Findings of Fact and Conclusions of Law and Order Granting Summary Judgment, filed 2/26/21	35	III:556-557
Notice of Appeal of Findings of Fact and Conclusions of Law and Order Granting Summary Judgment and Order Granting William Harry Resh's Motion for Attorney's Fees and Costs, filed in District Court 4/20/21; filed in Supreme Court 4/27/21	37	III:566-628
Notice of Appeal of Findings of Fact and Conclusions of Law and Order Granting Summary Judgment, filed in District Court 11/6/20; filed in Supreme Court 11/16/20	31	III:470-501
Notice of Appeal of Order Granting William Harry Resh's Motion for Attorney's Fees and Costs, filed 2/10/21 in District Court; 2/16/21 in Supreme Court	34	III:514-555
Notice of Entry of Findings of Fact, Conclusions of Law and Order Granting Summary Judgment, filed 4/29/21	38	III:629-635
Notice of Entry of Order Granting William Harry Resh's Motion for Attorney's Fees and Costs, filed 1/14/21	33	III:507-513

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Motion for Leave to File Amended Complaint, filed 7/11/19	0	1.03-00
Offer of Judgment, filed 11/26/19	20	I:147-149
Order Granting William Harry Resh's Motion for Attorney's	32	III:502-506
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Robert Legaspi Nevada's Notice of Bankruptcy Filing and	21	I:150-249
Imposition of Automatic Stay, filed 6/1/20		
Recorder's Transcript of Proceedings: Motion for Attorney Fees and Costs, hearing held 11/4/20	29	II:450-460
Recorder's Transcript of Proceedings: Motion to Dismiss,	18	I:133-141
hearing held 10/16/19	10	1.133 111
Stipulation and Order Certifying Judgments as Final Pursuant to NRCP 45(b), filed 4/14/21	36	III:558-565
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dba Compadres Auto Sales, filed 7/30/19		
Summons for Amended Complaint – Robert Legaspi, filed	10	I:76-78
7/30/19		
Summons for Amended Complaint - Western National Mutual Insurance Company, issued 7/11/19	8	I:72-74
Summons for Complaint – Money Machine LLC dba	2	I:5-7
Compadres Auto Sales, issued 6/8/18		1.5-7
Supplement to William Harry Resh's Motion for Attorney's	30	II:461-469
Fees and Costs, filed 11/6/20		11.101 105
Western National Mutual Insurance Company's Answer to	19	I:142-146
Amended Complaint, filed 11/20/19		
Western National Mutual Insurance Company's Motion to	15	I:89-104
Dismiss and Motion for Attorney Fees and Costs, filed 8/30/19		
Western National Mutual Insurance Company's Opposition to	27	II:418-439
Motion for Attorney Fees and Costs, filed 10/15/20		
Western National Mutual Insurance Company's Opposition to	23	II:296-316
Motion for Summary Judgment, filed 8/25/20 Western National Mutual Insurance Company's Parky to		
Western National Mutual Insurance Company's Reply to William Harry Resh's Opposition to Motion to Dismiss and	17	I:126-132
Motion for Attorney Fees and Costs, filed 10/10/19		
William Harry Resh's Amended Complaint, filed 7/11/19	7	I.(7.71
• • • • • • • • • • • • • • • • • • • •	7	I:67-71
William Harry Resh's Complaint against Money Machine, LLC dba Compadres Auto Sales in A-18-775815-C, filed	1	I:1-4
6/8/18		

William Harry Resh's Motion for Attorneys' Fees and Costs, filed 10/1/20	25	II:360-412
William Harry Resh's Motion for Leave to File Amended Complaint, filed 5/29/19	5	I:14-62
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
William Harry Resh's Opposition to Motion to Dismiss and Motion for Attorney Fees and Costs, filed 9/6/19	16	I:105-125
William Harry Resh's Reply to Opposition to Motion for Summary Judgment, filed 9/1/20	24	II:317-359
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 31

# EXHIBIT 31

Electronically Filed 11/6/2020 8:50 AM

1 above-named, hereby appeals to the Supreme Court of Nevada from the Findings of Fact and 2 Conclusions of Law and Order Granting Summary Judgment entered in this action on the thirteenth 3 day of October, 2020. 4 DATED this 6th day of November, 2020. 5 THE FAUX LAW GROUP 6 By: /s/ Jordan F. Faux 7 KURT C. FAUX, ESQ. Nevada Bar No. 03407 8 JORDAN F. FAUX, ESQ. Nevada Bar No. 12205 9 THE FAUX LAW GROUP 2625 N. Green Valley Pkwy., #100 10 Henderson, Nevada 89014 Attorneys for Western National Mutual 11 *Insurance Company* 12 **CERTIFICATE OF SERVICE** 13 14 The undersigned, an employee of The Faux Law Group, hereby certifies that on the 6th day of 15 November, 2020, I served a copy of the foregoing document, NOTICE OF APPEAL on the parties 16 listed below via the Court's electronic service system: 17 Frederic I. Berkley, Esq. Adam Knecht, Esq. SKYLAR WILLIAMS, PLLC Alverson, Taylor, Mortensen, & Sanders 18 410 S. Rampart Blvd., Suite 350 6605 Grand Montecito Pkwy, Suite 200 19 Las Vegas, NV 89145 Las Vegas, Nevada 89149 Attorneys for William Harry Resh Email: aknecht@alversontaylor.com 20 Attorneys for Money Machine, LLC d/b/a Compadres Auto Sales and Robert Legaspi 21 22 23 /s/ Kathleen Fenn An Employee of The Faux Law Group 24 25 26 27 28

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2 | KURT C. FAUX, ESQ. 2 | Nevada Bar No. 03407

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

CASE APPEAL STATEMENT

- Name of appellant filing this case appeal statement: Western National Mutual Insurance Company.
- 2. **Identify the judge issuing the decision, judgment, or order appealed from:** Eric Johnson, Findings of Fact and Conclusions of Law and Order Granting Summary Judgment.
- 3. **Identify each appellant and the name and address of counsel for each appellant:** Western National Mutual Insurance Company, c/o Kurt C. Faux, Esq., Jordan F. Faux, Esq., The Faux Law Group, 2625 N. Green Valley Pkwy, Suite 100, Henderson, NV 89014.
- 4. Identify each respondent and the name and address of appellate counsel, if known, for each respondent (if the name of a respondent's appellate counsel is unknown, indicate as much and provide the name and address of that respondent's trial counsel): William Harry Resh.

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Appellate counsel unknown. Trial Counsel: Frederic I. Berkley, Esq., Sklar Williams, PLLC, 410 S. Rampart Blvd., Suite 350, Las Vegas, NV 89145.

- 5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada and, if so, whether the district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such **permission**): Not applicable.
- 6. Indicate whether appellant was represented by appointed or retained counsel in the district court: Not applicable
- 7. Indicate whether appellant is represented by appointed or retained counsel on **appeal:** Retained counsel.
- 8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave: Not applicable.
- 9. Indicate the date the proceedings commenced in the district court (e.g., date **complaint, indictment, information, or petition was filed):** Amended Complaint was filed July 11, 2019.
- 10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court: This matter was a claim against a Motor Vehicle Dealer's License Bond. Summary judgment was granted in favor of William Harry Resh and against Western National Mutual Insurance Company in the amount of \$100,000.00, the penal sum of the Bond. The dispute is whether William Harry Resh qualifies as a "consumer" as defined by NRS 482.345(10) and therefore entitled to make claim upon the Bond.
- 11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket **number of the prior proceeding:** Not applicable.

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	1	12. <b>Indicate whether this appeal involves child custody or visitation:</b> Not applicable.				
	2	13. If this is a civil case, indicate whether this appeal involves the possibility of				
	3	settlement: Possibility of settlement is unlikely.				
	4	DATED this 6th day of November, 2020.				
	5	THE FAUX LAW GROUP				
	6					
	7	By: /s/ Jordan F. Faux KURT C. FAUX, ESQ.				
	8	Nevada Bar No. 03407 JORDAN F. FAUX, ESQ.				
	9	Nevada Bar No. 12205 THE FAUX LAW GROUP				
	10	2625 N. Green Valley Pkwy., #100 Henderson, Nevada 89014				
	11	Attorneys for Western National Mutual Insurance Company				
	12					
8-5790	13	<u>CERTIFICATE OF SERVICE</u>				
Tel. (702) 458-5790	14	The undersigned, an employee of The Faux Law Group, hereby certifies that on the 6th day of				
TEL.	15	November, 2020, I served a copy of the foregoing document, <b>CASE APPEAL STATEMENT</b> on the				
	16	parties listed below via the Court's electronic service system:				
	17	Frederic I. Berkley, Esq. Adam Knecht, Esq.				
	18	SKYLAR WILLIAMS, PLLC Alverson, Taylor, Mortensen, & Sanders 410 S. Rampart Blvd., Suite 350 6605 Grand Montecito Pkwy, Suite 200				
	19	Las Vegas, NV 89145 Las Vegas, Nevada 89149				
	20	Attorneys for William Harry Resh Email: aknecht@alversontaylor.com Attorneys for Money Machine, LLC d/b/a				
	21	Compadres Auto Sales and Robert Legaspi				
	22					
		/s/ Kathleen Fenn				
	24	An Employee of The Faux Law Group				
	25					
	26					
	27					
	28					

# **CASE SUMMARY** CASE No. A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

Location: Department 20 Judicial Officer: Johnson, Eric \$ \$ \$ \$ \$ Filed on: 06/08/2018

Case Number History:

Cross-Reference Case A775815

Number:

**CASE INFORMATION** 

Case Type: Intentional Misconduct

Status:

06/08/2018 Open

DATE **CASE ASSIGNMENT** 

**Current Case Assignment** 

A-18-775815-C Case Number Department 20 Court Date Assigned 07/02/2018 Judicial Officer Johnson, Eric

PARTY INFORMATION

Lead Attorneys **Plaintiff** Resh, William Harry

Berkley, Frederic I, ESQ Retained

702-360-6000(W)

Defendant Bonds, Kurt R. Legaspi, Robert

Retained 702-384-7000(W)

Money Machine LLC Bonds, Kurt R.

Retained 702-384-7000(W)

Faux, Kurt C. Western National Mutual Insurance Company Retained

7024585790(W)

DATE **EVENTS & ORDERS OF THE COURT INDEX** 

**EVENTS** 

06/08/2018 Initial Appearance Fee Disclosure

Initial Appearance Fee Disclosure

06/08/2018 Maint Complaint

Filed By: Plaintiff Resh, William Harry

Complaint

06/08/2018 Summons Electronically Issued - Service Pending

Party: Plaintiff Resh, William Harry

Summons-Civil

06/11/2018 Declaration

Filed By: Plaintiff Resh, William Harry

Declaration of Service

# CASE SUMMARY CASE NO. A-18-775815-C

	CASE 110. A-10-773013-C
07/02/2018	Case Reassigned to Department 20 Reassigned From Judge Leavitt - Dept 12
07/02/2018	Amended Affidavit of Service Party: Plaintiff Resh, William Harry Amended Declaration of Service
07/05/2018	Default Filed By: Plaintiff Resh, William Harry (10/31/18 Set Aside) Default Against - Money Machine, LLC, dba Compadres Auto Sales
07/30/2018	Motion to Set Aside Default Judgment Filed By: Defendant Money Machine LLC Motion to Set Aside Default
07/30/2018	Initial Appearance Fee Disclosure Initial Appearance Fee Disclosure
08/08/2018	Opposition to Motion Filed By: Plaintiff Resh, William Harry Plaintiff's Opposition to Defendant's Motion to Set Aside Default
08/10/2018	Stipulation and Order Filed by: Plaintiff Resh, William Harry Stipulation and Order
08/13/2018	Notice of Entry Filed By: Plaintiff Resh, William Harry Notice of Entry
10/31/2018	Order Granting Motion Filed By: Defendant Money Machine LLC Order Granting Defendant's Motion to Set Aside Default
10/31/2018	Notice of Entry of Order  Filed By: Defendant Money Machine LLC  Notice of Entry of Order
11/19/2018	Answer Filed By: Defendant Money Machine LLC Defendant Money Machine, LLC d/b/a Compadres Auto Sales' Answer To Complaint
11/21/2018	Notice of Early Case Conference Filed By: Plaintiff Resh, William Harry Notice of Early Case Conference
12/18/2018	Request for Exemption From Arbitration Filed by: Plaintiff Resh, William Harry Request for Exemption from Arbitration
01/04/2019	Commissioners Decision on Request for Exemption - Granted  COMMISSIONER'S DECISION ON REQUEST FOR EXEMPTION - GRANTED

# CASE SUMMARY CASE NO. A-18-775815-C

	CASE NO. A-18-7/5815-C
01/15/2019	Case Conference Report  Filed By: Plaintiff Resh, William Harry  Plaintiff's Case Conference Report
01/25/2019	Notice to Appear for Discovery Conference  Notice to Appear for Discovery Conference
02/12/2019	Joinder to Case Conference Report  Filed By: Defendant Money Machine LLC  Defendant Money Machine LLC d/b/a Compadres Auto Sales Limited Joinder to Plaintiff's  Case Conference Report
02/27/2019	Scheduling Order  Scheduling Order
03/25/2019	Order Setting Civil Non-Jury Trial  Order Setting Civil Non-Jury Trial
05/29/2019	Motion for Leave to File Party: Plaintiff Resh, William Harry Plaintiff's Motion For Leave to File Amended Complaint
05/29/2019	Clerk's Notice of Hearing  Notice of Hearing
05/31/2019	Amended Certificate of Service  Amended Certificate of Service
07/11/2019	Order Granting Motion Filed By: Plaintiff Resh, William Harry Order Granting Plaintiff's Motion for Leave to File Amended Complaint
07/11/2019	Notice of Entry of Order  Filed By: Plaintiff Resh, William Harry  Notice of Entry of Order
07/11/2019	Amended Complaint Filed By: Plaintiff Resh, William Harry  Amended Complaint
07/11/2019	Summons Electronically Issued - Service Pending Party: Plaintiff Resh, William Harry Summons-Civil
07/11/2019	Summons Electronically Issued - Service Pending Party: Plaintiff Resh, William Harry Summons-Civil
07/11/2019	Summons Electronically Issued - Service Pending Party: Plaintiff Resh, William Harry Summons-Civil
07/24/2019	Acceptance of Service

# CASE SUMMARY CASE No. A-18-775815-C

	CASE NO. A-18-775815-C
	Filed By: Plaintiff Resh, William Harry Acceptance of Service. Western National Mutual Insurance Company
07/30/2019	Declaration  Filed By: Defendant Money Machine LLC  Declaration of Service- Robert Legaspi, an Individual
07/30/2019	Declaration Filed By: Plaintiff Resh, William Harry Declaration of Service- Robert Legaspi, as an Authorized Owner
07/30/2019	Summons Filed by: Plaintiff Resh, William Harry Summons- Robert Legaspi
07/30/2019	Summons Filed by: Plaintiff Resh, William Harry Summons- Robert Legaspi, As Authorized Owner of MM
08/20/2019	Answer to Amended Complaint  Filed By: Defendant Money Machine LLC  Defendants Money Machine LLC d/b/a/ Compadres Auto Sales and Robert Legaspi's Answer to Amended Complaint
08/30/2019	Motion to Dismiss  Filed By: Defendant Western National Mutual Insurance Company  Motion to Dismiss and Motion for Attorney Fees and Costs
08/30/2019	Initial Appearance Fee Disclosure Filed By: Defendant Western National Mutual Insurance Company Initial Appearance Fee Disclosure
09/05/2019	Clerk's Notice of Hearing  Notice of Hearing
09/06/2019	Opposition to Motion to Dismiss  Filed By: Plaintiff Resh, William Harry  Plaintiff's Opposition to Defendant Western National Mutual Insurance Company's Motion to Dismiss and Motion for Attorney's Fees and Costs
09/13/2019	Stipulation and Order Filed by: Plaintiff Resh, William Harry Stipulation and Order to Continue Hearing
10/10/2019	Reply to Opposition Filed by: Defendant Western National Mutual Insurance Company Reply To Plaintiff's Opposition To Defendant Western National Mutual Insurance Company's Motion To Dismiss And Motion For Attorney Fees And Costs
10/30/2019	Order Filed By: Plaintiff Resh, William Harry Order
10/31/2019	Notice of Entry

# CASE SUMMARY CASE NO. A-18-775815-C

	CASE NO. A-10-773013-C
	Filed By: Plaintiff Resh, William Harry  Notice of Entry
11/20/2019	Answer to Amended Complaint Filed By: Defendant Western National Mutual Insurance Company Western National Mutual Insurance Company's Answer to Amended Complaint
11/26/2019	Offer of Judgment Filed By: Plaintiff Resh, William Harry Offer of Judgment
02/26/2020	Stipulation and Order to Extend Discovery Deadlines Filed By: Defendant Western National Mutual Insurance Company Stipulation and Order To Extend Discovery Deadlines Based on Trial Continuance
02/26/2020	Notice of Entry of Order  Filed By: Defendant Western National Mutual Insurance Company  Notice of Entry of Order Granting Stipulation to Extend Discovery Deadlines
03/20/2020	Proof of Service  Filed by: Plaintiff Resh, William Harry  Declaration of Service
04/23/2020	Pre-trial Memorandum  Filed by: Plaintiff Resh, William Harry  Plaintiff's Pretrial Memorandum
05/07/2020	Filing Fee Remittance Filed By: Defendant Legaspi, Robert Filing Fee Remittance
06/01/2020	Notice of Bankruptcy Filed By: Defendant Legaspi, Robert Robert Legaspi Nevada's Notice of Bankruptcy Filing and Imposition of Automatic Stay
06/15/2020	Trial Brief Filed By: Plaintiff Resh, William Harry Plaintiff's Trial Brief
06/15/2020	Trial Brief Filed By: Defendant Western National Mutual Insurance Company Trial Brief for Western National Mutual Insurance Company
06/18/2020	Stipulation and Order Filed by: Defendant Money Machine LLC; Defendant Legaspi, Robert Stipulation and Order to Continue Trial and Request to Set Status Check
06/22/2020	Notice of Entry of Stipulation and Order Filed By: Defendant Legaspi, Robert Notice of Entry of Stipulation and Order
07/14/2020	Notice of Telephonic Hearing  Filed by: Defendant Money Machine LLC  Notice of Remote Appearance for Status Check

# CASE SUMMARY CASE No. A-18-775815-C

	CASE NO. A-10-773013-C
07/14/2020	Brief Filed By: Plaintiff Resh, William Harry Plaintiff William Harry Resh's Brief Regarding Upcoming Status Check
07/24/2020	Brief Filed By: Defendant Western National Mutual Insurance Company Western National Mutual Insurance Company s Brief Re; Status Check In Light Of Bankruptcy Of Robert Legaspi
08/11/2020	Motion for Summary Judgment  Filed By: Plaintiff Resh, William Harry  Plaintiff's Motion for Summary Judgment
08/25/2020	Opposition to Motion For Summary Judgment Filed By: Defendant Western National Mutual Insurance Company Opposition to Plaintiff's Motion for Summary Judgment
09/01/2020	Reply to Opposition  Filed by: Plaintiff Resh, William Harry  Plaintiff's Reply to Opposition to Plaintiff's Motion for Summary Judgment
10/01/2020	Motion for Attorney Fees and Costs Filed By: Plaintiff Resh, William Harry Plaintiff's Motion for Attorney's Fees and Costs
10/02/2020	Clerk's Notice of Hearing  Notice of Hearing
10/13/2020	Findings of Fact, Conclusions of Law and Order Filed By: Defendant Western National Mutual Insurance Company Findings of Fact and Conclusions of Law and Order Granting Summary Judgment
10/15/2020	Opposition to Motion Filed By: Defendant Western National Mutual Insurance Company Opposition to Plaintiff's Motion for Attorney Fees and Costs
10/23/2020	Reply to Opposition Filed by: Plaintiff Resh, William Harry Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees and Costs
11/02/2020	Notice of Change of Hearing  Notice of Change of Hearing
11/06/2020	Notice of Appeal Filed By: Defendant Western National Mutual Insurance Company Notice of Appeal
11/06/2020	Case Appeal Statement Filed By: Defendant Western National Mutual Insurance Company Case Appeal Statement
11/06/2020	Supplement

# CASE SUMMARY CASE NO. A-18-775815-C

Filed by: Plaintiff Resh, William Harry

Supplement to Plaintiff's Motion for Attorney's Fees and Costs

#### **DISPOSITIONS**

10/13/2020

Summary Judgment (Judicial Officer: Johnson, Eric)

Debtors: Western National Mutual Insurance Company (Defendant)

Creditors: William Harry Resh (Plaintiff) Judgment: 10/13/2020, Docketed: 10/14/2020

Total Judgment: 100,000.00

#### **HEARINGS**

09/20/2018

Minute Order (1:30 PM) (Judicial Officer: Johnson, Eric)

Minute Order - No Hearing Held;

Journal Entry Details:

Defendant Money Machine, LLC filed a Motion to Set Aside Default on July 30, 2018. The matter was subsequently scheduled for hearing on September 26, 2018. After considering the pleadings, the Court hereby GRANTS Defendant's Motion to Set Aside Default. The Court finds that good cause has been show and there is minimal prejudice to either side in setting aside the default. The Court finds that the Defendant's lack of filing an Answer was due to excusable neglect and the Defendant was diligent in filing the instant motion to set aside once the Default was discovered. The Court also finds parties are not prejudiced by setting aside the Default because there has not been such a delay that Plaintiff's ability to pursue his claim will be hindered. The Court hereby VACATES the September 26, 2018 hearing. Counsel for Defendant is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature.;

09/26/2018

CANCELED Motion to Set Aside (10:30 AM) (Judicial Officer: Johnson, Eric)

Vacated

Defendant's Motion to Set Aside Default

02/12/2019

Discovery Conference (10:00 AM) (Judicial Officer: Bulla, Bonnie)

Notice to Appear for Discovery Conference

Scheduling Order Will Issue;

Journal Entry Details:

Dates provided are not workable with Rule 16.1. Colloquy re: discovery cutoff is 6-28-19; adding parties, amended pleadings, and initial expert disclosures DUE 3-29-19; rebuttal expert disclosures DUE 4-29-19; file dispositive motions by 7-29-19. Mr. Berkley stated a car was sold one year ago for \$143,000. Mr. Knecht filed a Joinder with amended dates. Counsel anticipate 1 to 2 days for trial re: Intentional misconduct; no Settlement Conference requested. COMMISSIONER RECOMMENDED, discovery cutoff is 6-28-19; adding parties and amended pleadings are 3-29-19; expert disclosures are Not Applicable; file dispositive motions by 7-29-19. Trial ready the first part of Fall 2019. Scheduling Order will issue. Counsel can approach the Judge to go to Trial earlier. Commissioner suggested a Mandatory Settlement Conference, and work with Department 30 earlier rather than later.;

07/02/2019

Minute Order (12:19 PM) (Judicial Officer: Johnson, Eric)

Minute Order Re: Motion for Leave Minute Order - No Hearing Held;

Journal Entry Details:

Plaintiff William Harry Resh filed a Motion for Leave to File Amended Complaint on May 29, 2019. The matter was subsequently scheduled for hearing on July 3, 2019. No opposition having been filed and good cause showing, pursuant to EDCR 2.20(e) and EDCR 2.23(c) the Court hereby GRANTS the Motion for Leave to File Amended Complaint. The Court hereby VACATES the July 3, 2019 hearing. Counsel for Plaintiff is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature. Law Clerk to notify the parties.;

07/03/2019

CANCELED Motion for Leave (8:30 AM) (Judicial Officer: Johnson, Eric)

Vacated - per Law Clerk

Plaintiff's Motion for Leave to File Amended Complaint

# CASE SUMMARY CASE No. A-18-775815-C

10/16/2019

Motion to Dismiss (8:30 AM) (Judicial Officer: Johnson, Eric)

Defendant Motion to Dismiss and Motion for Attorney Fees and Costs

Motion Denied;

Journal Entry Details:

Court agreed the doctor falls within the concept of consumer under the statute. Argument by Mr. Faux that the issue is not whether Dr. Resh is in the business of buying and selling cars, but in the nature of this transaction. Court noted the doctor got the car intending to be the final user and not for sale. Argument by Mr. Berkley that Dr. Resh determined during divorce proceedings that it was best to get rid of his vehicles, noting there is nothing in the statute that would indicate that a consumer like Dr. Resh loses the protection of NRS 482.345 because he decided to sell his car at auction. COURT FINDS, Dr. Resh intended to be the final user of the car and ORDERED, Motion to Dismiss DENIED; Motion for Attorney Fees and Costs DENIED. Mr. Berkley to prepare the order.;

10/23/2019



Calendar Call (8:30 AM) (Judicial Officer: Johnson, Eric)

Reset:

Journal Entry Details:

Upon Court's inquiry, Mr. Faux advised he is not ready for trial, needs discovery, maybe will need depositions and would like to review the transaction in more detail. Following colloquy, Mr. Berkley feels it will be a one day bench trial and has no objection to a short continuance. COURT ORDERED, trial date VACATED, RESET and also SET for status check to see if this trial date is viable. 11/20/19 8:30 AM STATUS CHECK 1/22/20 8:30 AM CALENDAR CALL 2/10/20 9:00 AM BENCH TRIAL;

11/18/2019

CANCELED Bench Trial (9:30 AM) (Judicial Officer: Johnson, Eric)

Vacated

11/20/2019



Status Check (8:30 AM) (Judicial Officer: Johnson, Eric)

Matter Heard;

Journal Entry Details:

Colloguy regarding remaining depositions and a bench trial estimate of one (1) day. Counsel indicated they were prepared to proceed on the February 10, 2020 Bench Trial date. COURT ORDERED, matter heard.;

01/22/2020



Calendar Call (8:30 AM) (Judicial Officer: Johnson, Eric)

Trial Date Set;

Journal Entry Details:

Upon Court's inquiry, Mr. Berkley advised he is still doing discovery, that in speaking with counsel and experts, the dates of 5/6 or 5/7 will work as they feel this is a one day trial. Mr. Faux and Mr. Williams concurred. Further, following colloquy, counsel to submit a Stipulation as to the close of discovery. COURT ORDERED, a FIRM trial date to be set. 5/6/20 9:30 AM BENCH TRIAL;

02/10/2020

CANCELED Bench Trial (9:00 AM) (Judicial Officer: Johnson, Eric)

Vacated

05/06/2020

CANCELED Bench Trial - FIRM (9:30 AM) (Judicial Officer: Johnson, Eric)

Vacated

06/22/2020

CANCELED Bench Trial (9:00 AM) (Judicial Officer: Johnson, Eric)

Vacated - per Stipulation and Order

06/30/2020

CANCELED Status Check (8:30 AM) (Judicial Officer: Johnson, Eric)

Vacated

07/28/2020



Status Check (8:30 AM) (Judicial Officer: Johnson, Eric)

Matter Heard;

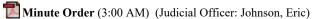
Journal Entry Details:

Mr. Berkley, Mr. Faux, and Mr. Knecht appeared by phone via Blue Jeans. Court noted it had received Plaintiff's brief and Defendant's response. Upon Court's inquiry, Mr. Berkley stated

# CASE SUMMARY CASE NO. A-18-775815-C

he also received Defendant's brief. Arguments by Mr. Berkley and Mr. Faux. Court stated the automatic stay protects the assets of the debtor. Mr. Berkley argued there are no factual disputes and a bond for \$100,000.00 has been posted. Court suggested the Plaintiff move for summary judgment on this case, and if the case is not available for summary judgment at that time or he finds issues of fact requiring a trial, he will set the case for trial. Further, Court stated it would revisit the issue of the automatic stay as it pertains to going forward with trial. Following colloquy, COURT ORDERED, matter SET for Motion for Summary Judgment and the parties were notified of the following briefing schedule: Plaintiff's Motion due by 8/11/2020, Defendant's Response due by 8/25/2020, And Plaintiff's reply is due by 9/1/2020. 9/16/20 8:30 AM MOTION FOR SUMMARY JUDGMENT;

09/15/2020



Minute Order - No Hearing Held;

Journal Entry Details:

Plaintiff William Harry Resh filed a Motion for Summary Judgment on August 11, 2020. The matter was subsequently scheduled for hearing on September 16, 2020. After considering the pleadings and argument of counsel, the Court GRANTS Plaintiff Resh s Motion for Summary Judgment. The Court finds Plaintiff Resh falls within the definition of consumer as set forth in NRS 482.345 and Plaintiff intended to be the final user of the vehicle at issue. As no genuine issue of material fact remains, the Court finds summary judgment is appropriate. The Court hereby VACATES the September 16, 2020 hearing. Counsel for Plaintiff Resh is directed to prepare a proposed order including detailed findings of fact and conclusions of law, which is to be approved by opposing counsel as to form and content prior to submitting the order to chambers in Microsoft word format, by email to dept20lc@clarkcountycourts.us. Law Clerk to notify parties.;

09/16/2020

CANCELED Motion for Summary Judgment (8:30 AM) (Judicial Officer: Johnson, Eric)

Vacated - Duplicate Entry

Motion for Summary Judgment (to be filed by August 11, 2020)

09/16/2020

CANCELED Motion for Summary Judgment (8:30 AM) (Judicial Officer: Johnson, Eric)

Vacated - per Law Clerk

Plaintiff's Motion for Summary Judgment

11/04/2020

Motion for Attorney Fees and Costs (9:00 AM) (Judicial Officer: Johnson, Eric)

Plaintiff's Motion for Attorney's Fees and Costs

DATE FINANCIAL INFORMATION

Defendant Legaspi, Robert	
Total Charges	30.00
Total Payments and Credits	30.00
Balance Due as of 11/9/2020	0.00
Defendant Money Machine LLC	
Total Charges	223.00
Total Payments and Credits	223.00
Balance Due as of 11/9/2020	0.00
<b>Defendant</b> Western National Mutual Insurance Company	
Total Charges	470.00
Total Payments and Credits	470.00
Balance Due as of 11/9/2020	0.00
Plaintiff Resh, William Harry	
Total Charges	578.50
Total Payments and Credits	578.50
Balance Due as of 11/9/2020	0.00

# DISTRICT COURT CIVIL COVER SHEET

County, Nevada

Department 12

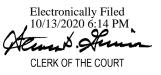
Case No.

I. Party Information (provide both hor Plaintiff(s) (name/addiess/phone):	and the same of th	Defendant(s) (name/address/phone):
Plaintiff(s) (name/address/phone):  WILLIAM HARRY RESH, an individual		MONEY MACHINE, LLC, a Nevada limited liability
WILLIAM HARRY RESH, an individual		company dba COMPADRES AUTO SALES
		company dba COMPADRES AUTO SALES
Attorney (name/address/phone):	Autest	Attorney (name/address/phone):
FREDERIC I. BERN	THE PROPERTY OF THE PARTY OF TH	
SKLAR WILLIAN		
410 S. RAMPART BLVD., STE.35 (702) 360-6		
II. Nature of Controversy (please se	lect the one most applicable filing ty	pe below)
Civil Case Filing Types		
Real Property	Post in the second	Torts
Landlord/Tenant	Negligence	Other Torts
Unlawful Detainer	Auto	Product Liability
Other Landlord/Tenant	Premises Liability	Intentional Misconduct
Title to Property	Other Negligence	Employment Toit
Judicial Foreclosure	Malpractice	Insurance Tort
Other Title to Property	Medical/Dental	Other Tort
Other Real Property	Legal	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Condemnation/Eminent Domain	Accounting	
Other Real Property	Other Malpractice	Asset All Assets of the Print of the Control
Probate	Construction Defect & Co	ontract Judicial Review/Appeal
Probate (select case type und estate value)	Construction Defect	Judicial Review
Summary Administration	Chapter 40	Foreclosure Mediation Case
General Administration	Other Construction Defect	Petition to Seal Records
Special Administration	Contract Case	Mental Competency
Set Aside	Uniform Commercial Code	
Trust/Conservatoship	Building and Construction	
Other Probate	Insurance Carrier	Worker's Compensation
	Commercial Instrument	Other Nevada State Agency
Estate Value	Collection of Accounts	Appeal Other
Over \$200,000		
Between \$100,000 and \$200,000	Employment Contract	Appeal from Lower Court
Under \$100,000 or Unknown	Other Contract	Other Judicial Review/Appeal
Under \$2,500		
Civil Writ		Other Civil Filing
Civil Writ		Other Civil Filing
Writ of Habeas Corpus	Writ of Prohibition	Compromise of Minor's Claim
Writ of Mandamus	Other Civil Writ	Foreign Judgment
Writ of Quo Warrant		Other Civil Matters
Business C	ourt filings should be filed using	the Business Court civil coversheet.
6/7/2018		Athelera Whellen
Date	_	Signature of initiating party or representative

See other side for family-related case filings.

Nevada AOC - Research Statistics Unit Pursuant in NRS 3.275

Finn(PA-20) Rev 1.4



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THE FAUX LAW GROUP
1540 W. WARM SPRINGS ROAD, SUITE 100
HENDERSON, NEVADA 89014

KURT C, FAUX, ESQ.
Nevada Bar No. 003407
JORDAN F. FAUX, ESQ.
Nevada Bar No. 12205
THE FAUX LAW GROUP
2625 N. Green Valley Parkway, #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

FINDINGS OF FACT AND CONCLUSIONS OF LAW AND ORDER GRANTING SUMMARY JUDGMENT

This matter having come before the Court on Plaintiff's Motion for Summary Judgment, and the Court having considered the aforementioned Plaintiff's Motion for Summary Judgment, the Opposition to Plaintiff's Motion for Summary Judgment and Plaintiff's Reply to Opposition to Plaintiff's Motion for Summary Judgment, and all of the pleadings on file herein, this Court enters the following Findings of Fact and Conclusion of Law:

#### FINDINGS OF FACT

1. Plaintiff William Harry Resh (hereinafter referred to as "Dr. Resh") is a Board-certified cardiologist with Nevada Heart and Vascular Center and is, and was during all times relevant herein, a resident of the state of Nevada.

Pel. (702) 458-5790 14

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2. Dr. Resh was the owner of a 2017 Audi R8 automobile (hereinafter referred to as his 'vehicle"), VIN No. WUAKBAFX0H7903087.

- In February and March 2018, Dr. Resh attempted to sell his vehicle through auction ssistance of a family friend, Robert Larson.
- In order to sell Dr. Resh's vehicle at auction, Robert Larson registered the vehicle under the auto dealership known as Money Machine, LLC, d/b/a Compadres Auto Sales (hereinafter referred to as "Compadres").
- In order to sell the vehicle through the auction house known as Manheim, Robert 5. Larson took the title to Dr Resh's vehicle and the keys to Manheim.
  - 6. Dr. Resh's vehicle sold at auction by Manheim for the sum of \$145,000.
- 7. Manheim prepared a check for \$143,895 made payable to Compadres and the check was given to Robert Larson.
- 8. Robert Larson personally delivered that check in mid-March 2018 to Ryan Najarro, general manager for Compadres, who he had worked with before.
  - 9. Compadres deposited the check for \$143,895 into its bank account.
- 10. Despite repeated demands, Compadres never paid Dr. Resh any of the sales proceeds for his vehicle.
- 11. Defendant Western National Mutual Insurance Company (hereinafter referred to as ("WNMIC") furnished a Vehicle Industry License Bond for Compadres in the penal sum of \$100,000.
- 12. As a result of Defendants' actions herein, Dr. Resh was required to retain the services of Sklar Williams PLLC to prosecute this matter.

### **CONCLUSIONS OF LAW**

- Dr. Resh falls within the definition of "consumer" as set forth at NRS 482.345. 1.
- 2. Dr. Resh intended to be the final user of the vehicle at issue.
- 3. Compadres has wrongfully converted the sales proceeds of Dr. Resh's vehicle in the sum of \$143,895.

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FEL. (702) 458-5790

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- WNMIC is liable to Dr. Resh under the terms of the Vehicle Industry Business
- Any Conclusion of Law which should more properly be set forth as a Finding of Fact is hereby deemed a Finding of Fact, and vice versa.

#### ORDER GRANTING SUMMARY JUDGMENT

Based on the aforementioned Findings of Fact and Conclusions of Law, and this Court specifically finding that there are no remaining genuine issues of material fact, this Court hereby grants Plaintiff's Motion for Summary Judgement against Defendant Western National Mutual Insurance Company and finds that Dr. Resh shall have Judgment against this Defendant in the

DATED this day of September, 2020.

DISTRICT COURT JUDGE

Dated this 13th day of October, 2020

16B 532 E326 9824 Eric Johnson

**District Court Judge** 

1	CSERV	
2	DISTRICT COURT	
3	CLARK COUNTY, NEVADA	
4		
5		
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C
7	VS.	DEPT. NO. Department 20
8	Money Machine LLC,	
9	Defendant(s)	
10		
11	AUTOMATED CERTIFICATE OF SERVICE	
12	This automated certificate of service was generated by the Eighth Judicial District	
13	Court. The foregoing Findings of Fact, Conclusions of Law and Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled	
14	case as listed below:	
15	Service Date: 10/13/2020	
16	Jordan Faux	jfaux@fauxlaw.com
17	Gene Crawford	gcrawford@sklar-law.com
18	Frederic Berkley	fberkley@sklar-law.com
19	Kathy Fenn	kfenn@fauxlaw.com
20	Copy Room	efile@alversontaylor.com
21		•
22	Kurt Bonds	kbonds@alversontaylor.com
23	Adam Knecht	aknecht@alversontaylor.com
24	Kurt Faux	kfaux@fauxlaw.com
25	Foniah Abbott	fabbott@fauxlaw.com
26	Terri Scott	tscott@sklar-law.com
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If indicated below, a copy of the above mentioned filings were also served by mail via United States Postal Service, postage prepaid, to the parties listed below at their last known addresses on 10/14/2020 **Kurt Bonds** Alverson Taylor & Sanders Attn: Kurt R. Bonds 6605 Grand Montecito Pkwy., Suite 200 Las Vegas, NV, 89149 

**Intentional Misconduct** 

**COURT MINUTES** 

**September 20, 2018** 

A-18-775815-C

William Resh, Plaintiff(s)

VS.

Money Machine LLC, Defendant(s)

**September 20, 2018** 

1:30 PM

**Minute Order** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- Defendant Money Machine, LLC filed a Motion to Set Aside Default on July 30, 2018. The matter was subsequently scheduled for hearing on September 26, 2018.

After considering the pleadings, the Court hereby GRANTS Defendant's Motion to Set Aside Default. The Court finds that good cause has been show and there is minimal prejudice to either side in setting aside the default. The Court finds that the Defendant's lack of filing an Answer was due to excusable neglect and the Defendant was diligent in filing the instant motion to set aside once the Default was discovered. The Court also finds parties are not prejudiced by setting aside the Default because there has not been such a delay that Plaintiff's ability to pursue his claim will be hindered.

The Court hereby VACATES the September 26, 2018 hearing. Counsel for Defendant is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature.

PRINT DATE: 11/09/2020 Page 1 of 10 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

February 12, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

February 12, 2019

10:00 AM

**Discovery Conference** 

**HEARD BY:** Bulla, Bonnie

**COURTROOM:** RJC Level 5 Hearing Room

**COURT CLERK:** Jennifer Lott

RECORDER:

Francesca Haak

**REPORTER:** 

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ Attorney Attorney

Knecht, Adam R.

# **JOURNAL ENTRIES**

- Dates provided are not workable with Rule 16.1. Colloquy re: discovery cutoff is 6-28-19; adding parties, amended pleadings, and initial expert disclosures DUE 3-29-19; rebuttal expert disclosures DUE 4-29-19; file dispositive motions by 7-29-19. Mr. Berkley stated a car was sold one year ago for \$143,000. Mr. Knecht filed a Joinder with amended dates.

Counsel anticipate 1 to 2 days for trial re: Intentional misconduct; no Settlement Conference requested. COMMISSIONER RECOMMENDED, discovery cutoff is 6-28-19; adding parties and amended pleadings are 3-29-19; expert disclosures are Not Applicable; file dispositive motions by 7-29-19. Trial ready the first part of Fall 2019. Scheduling Order will issue. Counsel can approach the Judge to go to Trial earlier. Commissioner suggested a Mandatory Settlement Conference, and work with Department 30 earlier rather than later.

PRINT DATE: 11/09/2020 Page 2 of 10 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

July 02, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

July 02, 2019

12:19 AM

**Minute Order** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

**REPORTER:** 

**PARTIES** PRESENT:

# **JOURNAL ENTRIES**

- Plaintiff William Harry Resh filed a Motion for Leave to File Amended Complaint on May 29, 2019. The matter was subsequently scheduled for hearing on July 3, 2019. No opposition having been filed and good cause showing, pursuant to EDCR 2.20(e) and EDCR 2.23(c) the Court hereby GRANTS the Motion for Leave to File Amended Complaint.

The Court hereby VACATES the July 3, 2019 hearing. Counsel for Plaintiff is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature.

Law Clerk to notify the parties.

PRINT DATE: Page 3 of 10 September 20, 2018 11/09/2020 Minutes Date:

**Intentional Misconduct** 

**COURT MINUTES** 

October 16, 2019

A-18-775815-C

William Resh, Plaintiff(s)

vs.

Money Machine LLC, Defendant(s)

October 16, 2019

8:30 AM

**Motion to Dismiss** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

COURT CLERK: Michaela Tapia

**RECORDER:** 

Angie Calvillo

**REPORTER:** 

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ Attorney

Faux, Jordan Attorney

### **JOURNAL ENTRIES**

- Court agreed the doctor falls within the concept of consumer under the statute. Argument by Mr. Faux that the issue is not whether Dr. Resh is in the business of buying and selling cars, but in the nature of this transaction. Court noted the doctor got the car intending to be the final user and not for sale. Argument by Mr. Berkley that Dr. Resh determined during divorce proceedings that it was best to get rid of his vehicles, noting there is nothing in the statute that would indicate that a consumer like Dr. Resh loses the protection of NRS 482.345 because he decided to sell his car at auction. COURT FINDS, Dr. Resh intended to be the final user of the car and ORDERED, Motion to Dismiss DENIED; Motion for Attorney Fees and Costs DENIED. Mr. Berkley to prepare the order.

PRINT DATE: 11/09/2020 Page 4 of 10 Minutes Date: September 20, 2018

**Intentional Misconduct** 

#### **COURT MINUTES**

October 23, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

October 23, 2019

8:30 AM

Calendar Call

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

Angie Calvillo

**REPORTER:** 

**PARTIES** 

PRESENT: Berkley, Frederic I, ESQ Attorney **Attorney** 

Faux, Jordan Knecht, Adam R.

Attorney

## **JOURNAL ENTRIES**

- Upon Court's inquiry, Mr. Faux advised he is not ready for trial, needs discovery, maybe will need depositions and would like to review the transaction in more detail. Following colloquy, Mr. Berkley feels it will be a one day bench trial and has no objection to a short continuance. COURT ORDERED, trial date VACATED, RESET and also SET for status check to see if this trial date is viable.

11/20/19 8:30 AM STATUS CHECK

1/22/20 8:30 AM CALENDAR CALL

2/10/20 9:00 AM BENCH TRIAL

PRINT DATE: 11/09/2020 Page 5 of 10 September 20, 2018 Minutes Date:

**Intentional Misconduct** 

**COURT MINUTES** 

November 20, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

November 20, 2019

8:30 AM

**Status Check** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Natalie Ortega

**RECORDER:** 

Angie Calvillo

**REPORTER:** 

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ

Attorney

Knecht, Adam R.

Attorney

#### **JOURNAL ENTRIES**

- Colloquy regarding remaining depositions and a bench trial estimate of one (1) day. Counsel indicated they were prepared to proceed on the February 10, 2020 Bench Trial date. COURT ORDERED, matter heard.

PRINT DATE: 11/09/2020 Page 6 of 10 Minutes Date: September 20, 2018

JA 00495

**Intentional Misconduct** 

**COURT MINUTES** 

January 22, 2020

A-18-775815-C

William Resh, Plaintiff(s)

vs.

Money Machine LLC, Defendant(s)

January 22, 2020

8:30 AM

Calendar Call

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

COURT CLERK: Linda Skinner

**RECORDER:** Angie Calvillo

**REPORTER:** 

**PARTIES** 

**PRESENT:** Berkley, Frederic I, ESQ Attorney

Faux, Jordan Attorney Williams, Alexander P. Attorney

#### **JOURNAL ENTRIES**

- Upon Court's inquiry, Mr. Berkley advised he is still doing discovery, that in speaking with counsel and experts, the dates of 5/6 or 5/7 will work as they feel this is a one day trial. Mr. Faux and Mr. Williams concurred. Further, following colloquy, counsel to submit a Stipulation as to the close of discovery. COURT ORDERED, a FIRM trial date to be set.

5/6/20 9:30 AM BENCH TRIAL

PRINT DATE: 11/09/2020 Page 7 of 10 Minutes Date: September 20, 2018

**Intentional Misconduct** 

#### **COURT MINUTES**

July 28, 2020

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

July 28, 2020

8:30 AM

Status Check

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Samantha Albrecht

Andrea Natali

**RECORDER:** 

Angie Calvillo

REPORTER:

**PARTIES** 

PRESENT: Berkley, Frederic I, ESQ

Attorney Attorney

Faux, Jordan Knecht, Adam R.

Attorney

#### **JOURNAL ENTRIES**

- Mr. Berkley, Mr. Faux, and Mr. Knecht appeared by phone via Blue Jeans.

Court noted it had received Plaintiff's brief and Defendant's response. Upon Court's inquiry, Mr. Berkley stated he also received Defendant's brief. Arguments by Mr. Berkley and Mr. Faux. Court stated the automatic stay protects the assets of the debtor. Mr. Berkley argued there are no factual disputes and a bond for \$100,000.00 has been posted. Court suggested the Plaintiff move for summary judgment on this case, and if the case is not available for summary judgment at that time or he finds issues of fact requiring a trial, he will set the case for trial. Further, Court stated it would revisit the issue of the automatic stay as it pertains to going forward with trial.

Following colloquy, COURT ORDERED, matter SET for Motion for Summary Judgment and the parties were notified of the following briefing schedule:

Plaintiff's Motion due by 8/11/2020,

Defendant's Response due by 8/25/2020,

And Plaintiff's reply is due by 9/1/2020.

PRINT DATE: 11/09/2020 Page 8 of 10 Minutes Date: September 20, 2018

#### A-18-775815-C

 $9/16/20~8:30~\mathrm{AM}$  MOTION FOR SUMMARY JUDGMENT

PRINT DATE: 11/09/2020 Page 9 of 10 Minutes Date: September 20, 2018

JA 00498

**Intentional Misconduct** 

**COURT MINUTES** 

**September 15, 2020** 

A-18-775815-C

William Resh, Plaintiff(s)

VS.

Money Machine LLC, Defendant(s)

**September 15, 2020** 

3:00 AM

**Minute Order** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** Chambers

**COURT CLERK:** Grecia Snow

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- Plaintiff William Harry Resh filed a Motion for Summary Judgment on August 11, 2020. The matter was subsequently scheduled for hearing on September 16, 2020.

After considering the pleadings and argument of counsel, the Court GRANTS Plaintiff Resh's Motion for Summary Judgment. The Court finds Plaintiff Resh falls within the definition of consumer as set forth in NRS 482.345 and Plaintiff intended to be the final user of the vehicle at issue. As no genuine issue of material fact remains, the Court finds summary judgment is appropriate.

The Court hereby VACATES the September 16, 2020 hearing. Counsel for Plaintiff Resh is directed to prepare a proposed order including detailed findings of fact and conclusions of law, which is to be approved by opposing counsel as to form and content prior to submitting the order to chambers in Microsoft word format, by email to dept20lc@clarkcountycourts.us. Law Clerk to notify parties.

PRINT DATE: 11/09/2020 Page 10 of 10 Minutes Date: September 20, 2018



# EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

KURT C. FAUX, ESQ. 2625 N. GREEN VALLEY PKWY., #100 HENDERSON, NV 89014

DATE: November 9, 2020 CASE: A-18-775815-C

**RE CASE:** WILLIAM HARRY RESH vs. MONEY MACHINE, LLC dba COMPADRES AUTO SALES; ROBERT

LEGASPI; WESTERN NATIONAL MUTUAL INSURANCE COMPANY

NOTICE OF APPEAL FILED: November 6, 2020

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

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

- \$250 Supreme Court Filing Fee (Make Check Payable to the Supreme Court)\*\*
  - If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office if submitted after the Notice of Appeal has been filed.
- \$24 District Court Filing Fee (Make Check Payable to the District Court)\*\*
- S500 − Cost Bond on Appeal (Make Check Payable to the District Court)\*\*
  - NRAP 7: Bond For Costs On Appeal in Civil Cases
  - Previously paid Bonds are not transferable between appeals without an order of the court.
- ☐ Case Appeal Statement
  - NRAP 3 (a)(1), Form 2
- □ Order
- Notice of Entry of Order

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

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (g) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

#### Please refer to Rule 3 for an explanation of any possible deficiencies.

\*\*Per District Court Administrative Order 2012-01, in regards to civil litigants, "...all Orders to Appear in Forma Pauperis expire one year from the date of issuance." You must reapply for in Forma Pauperis status.

## **Certification of Copy**

State of Nevada
County of Clark

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; FINDINGS OF FACT AND CONCLUSIONS OF LAW AND ORDER GRANTING SUMMARY JUDGMENT; DISTRICT COURT MINUTES; NOTICE OF DEFICIENCY

WILLIAM HARRY RESH,

Plaintiff(s),

VS.

MONEY MACHINE, LLC dba COMPADRES AUTO SALES; ROBERT LEGASPI; WESTERN NATIONAL MUTUAL INSURANCE COMPANY,

Defendant(s),

now on file and of record in this office.

Case No: A-18-775815-C

Dept No: XX

**IN WITNESS THEREOF,** I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 9 day of November 2020.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk

# EXHIBIT 32

# EXHIBIT 32

#### ELECTRONICALLY SERVED 1/14/2021 11:22 AM

Electronically Filed 01/14/2021 11:21 AM CLERK OF THE COURT

1 **ORDR** FREDERIC I. BERKLEY, ESQ. 2 Nevada Bar No.: 1798 SKLAR WILLIAMS PLLC 3 410 South Rampart Blvd., Suite 350 4 Las Vegas, Nevada 89145 Telephone: (702) 360-6000 5 Facsimile: (702) 360-0000 Email: fberkley@sklar-law.com 6 Attorneys for Plaintiff 7 William Harry Resh 8 **DISTRICT COURT** 9 **CLARK COUNTY, NEVADA** 10 WILLIAM HARRY RESH, an individual, Case No.: A-18-775815-C Dept. No.: XX11 Plaintiff, 12 v. 13 MONEY MACHINE, LLC, a Nevada limited **ORDER** 14 liability company dba COMPADRES AUTO SALES: ROBERT LEGASPI, an individual. 15 WESTERN NATIONAL MUTUAL INSURANCE COMPANY, a Minnesota 16 corporation; DOES I through X; and ROE CORPORATIONS I THROUGH X. 17 Defendants. 18 19 This matter having come before the Court on the 4th day of November, 2020, on Plaintiff's 20 Motion for Attorney's Fees and Costs, the Opposition to Plaintiff's Motion for Attorney's Fees 21 and Costs, Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees 22 and Costs and Supplement to Plaintiff's Motion for Attorney's Fees and Costs, and the Court 23 having considered same and the arguments of counsel, hereby finds as follows: 24 This Court finds that Plaintiff shall be granted attorney's fees and costs under NRCP 68 25 rather than NRS 18.010 as the Court does not believe that Defendant has demonstrated a level of

This Court has considered the *Beattie* factors and finds that the Plaintiff's claim was

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frivolousness or vexatiousness that NRS 18.010 requires.

**From:** Frederic Berkley

Sent: Monday, November 16, 2020 9:21 AM

**To:** Gene Crawford

**Subject:** FW: Resh v. Money Machine, et al.

From: Jordan Faux <<u>ifaux@fauxlaw.com</u>>
Sent: Friday, November 13, 2020 5:21 PM
To: Frederic Berkley <<u>fberkley@sklar-law.com</u>>
Subject: RE: Resh v. Money Machine, et al.

Mr. Berkley,

You may affix my electronic signature. If you need a wet signature, please let me know and I will provide.

Please also let me know regarding stipulating to waive the appeal bond at your convenience.

Thanks,
--Jordan

Jordan F. Faux, Esq. | The Faux Law Group | 2625 N. Green Valley Pkwy, Suite 100, Henderson, NV 89074 | T: 702.458.5790 | F: 702.458.5794 | <u>ifaux@fauxlaw.com</u>

1	CSERV		
2	DISTRICT COURT		
3	CLARK COUNTY, NEVADA		
4			
5			
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C	
7	VS.	DEPT. NO. Department 20	
8	Money Machine LLC,		
9	Defendant(s)		
10			
11	<u>AUTOMATI</u>	ED CERTIFICATE OF SERVICE	
12 13	This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:		
14	Service Date: 1/14/2021		
15 16	Jordan Faux	jfaux@fauxlaw.com	
17	Gene Crawford	gcrawford@sklar-law.com	
18	Frederic Berkley	fberkley@sklar-law.com	
19	Willi Siepmann	wsiepmann@fauxlaw.com	
20	Kathy Fenn	kfenn@fauxlaw.com	
21	Copy Room	efile@alversontaylor.com	
22	Kurt Bonds	kbonds@alversontaylor.com	
23	Adam Knecht	aknecht@alversontaylor.com	
24   25	Kurt Faux	kfaux@fauxlaw.com	
26	Foniah Abbott	fabbott@fauxlaw.com	
27	Terri Scott	tscott@sklar-law.com	

# EXHIBIT 33

# EXHIBIT 33

		Electronically Filed 1/14/2021 4:25 PM
1	NEOJ	Steven D. Grierson CLERK OF THE COURT
2	FREDERIC I. BERKLEY, ESQ. Nevada Bar No.: 1798	Stevent Street
3	SKLAR WILLIAMS PLLC	
4	410 South Rampart Blvd., Suite 350 Las Vegas, Nevada 89145	
5	Telephone: (702) 360-6000 Facsimile: (702) 360-0000	
6	Email: fberkley@sklar-law.com	
7	Attorneys for Plaintiff William Harry Resh	
8	DISTRICT	COURT
9	CLARK COUN	TY, NEVADA
10	WILLIAM HARRY RESH, an individual,	Case No.: A-18-775815-C
11	Plaintiff,	Dept. No.: XX
12	v.	
13	MONEY MACHINE, LLC, a Nevada limited	
14	liability company dba COMPADRES AUTO	NOTICE OF ENTRY OF ORDER
15	SALES; ROBERT LEGASPI, an individual, WESTERN NATIONAL MUTUAL	
16	INSURANCE COMPANY, a Minnesota corporation; DOES I through X; and ROE	
17	CORPORATIONS I THROUGH X.	
18	Defendants.	
19	PLEASE TAKE NOTICE that on the 14th	h day of January, 2021, an Order was entered in
20	the above-entitled matter, a copy of which is attac	ched hereto.
21	DATED this day of January, 2021	
22		SKLAR WILLIAMS PLLC
23		01/2.01 00
24		FREDERIC I. BĚRKLEY, ESQ.
25		Nevada Bar No. 1798 410 S. Rampart Blvd., Suite 350
26		Las Vegas, Nevada 89145 Telephone: (702) 360-6000
27		Facsimile: (702) 360-0000 Attorney for Plaintiff
28		William Harry Resh

### CERTIFICATE OF SERVICE

The undersigned hereby certifies that on the \_\_\_\_\_ day of January, 2021, a true and correct copy of the above and 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 Odyssey EFileNV Service Contact List.

An employee of SKLAR WILLIAMS PLLC

#### ELECTRONICALLY SERVED 1/14/2021 11:22 AM

Electronically Filed 01/14/2021 11:21 AM CLERK OF THE COURT

1	ORDR	CLERK OF THE COURT	
2	FREDERIC I. BERKLEY, ESQ. Nevada Bar No.: 1798		
3	SKLAR WILLIAMS PLLC		
4	410 South Rampart Blvd., Suite 350 Las Vegas, Nevada 89145		
5	Telephone: (702) 360-6000		
	Facsimile: (702) 360-0000 Email: fberkley@sklar-law.com		
6	Attorneys for Plaintiff		
7	William Harry Resh		
8	DISTRICT	COURT	
9	CLARK COUN	TY, NEVADA	
10	WILLIAM HARRY RESH, an individual,	Case No.: A-18-775815-C	
11	Plaintiff,	Dept. No.: XX	
12	r iamum,		
13	V.		
14	MONEY MACHINE, LLC, a Nevada limited liability company dba COMPADRES AUTO	<u>ORDER</u>	
15	SALES; ROBERT LEGASPI, an individual, WESTERN NATIONAL MUTUAL		
16	INSURANCE COMPANY, a Minnesota corporation; DOES I through X; and ROE		
17	CORPORATIONS I THROUGH X.		
18	Defendants.		
19	This matter having come before the Court on the 4th day of November, 2020, on Plaintiff's		
20	Motion for Attorney's Fees and Costs, the Opposition to Plaintiff's Motion for Attorney's Fees		
21	and Costs, Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees		
22	and Costs and Supplement to Plaintiff's Motion for Attorney's Fees and Costs, and the Court		
23	having considered same and the arguments of cou	nsel, hereby finds as follows:	
24	This Court finds that Plaintiff shall be gra	anted attorney's fees and costs under NRCP 68	
25	rather than NRS 18.010 as the Court does not bel	ieve that Defendant has demonstrated a level of	

This Court has considered the Beattie factors and finds that the Plaintiff's claim was

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frivolousness or vexatiousness that NRS 18.010 requires.

**From:** Frederic Berkley

Sent: Monday, November 16, 2020 9:21 AM

**To:** Gene Crawford

**Subject:** FW: Resh v. Money Machine, et al.

From: Jordan Faux <<u>ifaux@fauxlaw.com</u>>
Sent: Friday, November 13, 2020 5:21 PM
To: Frederic Berkley <<u>fberkley@sklar-law.com</u>>
Subject: RE: Resh v. Money Machine, et al.

Mr. Berkley,

You may affix my electronic signature. If you need a wet signature, please let me know and I will provide.

Please also let me know regarding stipulating to waive the appeal bond at your convenience.

Thanks, --Jordan

Jordan F. Faux, Esq. | The Faux Law Group | 2625 N. Green Valley Pkwy, Suite 100, Henderson, NV 89074 | T: 702.458.5790 | F: 702.458.5794 | <u>ifaux@fauxlaw.com</u>

1	CSERV		
2			
3	DISTRICT COURT CLARK COUNTY, NEVADA		
4			
5			
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C	
7	VS.	DEPT. NO. Department 20	
8	Money Machine LLC,		
9	Defendant(s)		
10			
11	AUTOMATED CERTIFICATE OF SERVICE		
12 13	This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:		
14	Service Date: 1/14/2021		
15	Jordan Faux	jfaux@fauxlaw.com	
16 17	Gene Crawford	gcrawford@sklar-law.com	
18	Frederic Berkley	fberkley@sklar-law.com	
19	Willi Siepmann	wsiepmann@fauxlaw.com	
20	Kathy Fenn	kfenn@fauxlaw.com	
21	Copy Room	efile@alversontaylor.com	
22	Kurt Bonds	kbonds@alversontaylor.com	
23	Adam Knecht	aknecht@alversontaylor.com	
24	Kurt Faux	kfaux@fauxlaw.com	
25			
26	Foniah Abbott	fabbott@fauxlaw.com	
27	Terri Scott	tscott@sklar-law.com	

# EXHIBIT 34

# EXHIBIT 34

Case Number: A-18-775815-C

Electronically Filed 2/10/2021 10:00 AM

1	above-named, hereby appeals to the Supreme Court of Nevada from the Order granting Plaintiff'	
2	Motion for Attorney's Fees and Costs entered in this action on the 14th day of January, 2021.	
3	DATED this 10th day of February, 2021.	
4	THE FAUX LAW GROUP	
5		
6	By: <u>/s/ Jordan F. Faux</u> KURT C. FAUX, ESQ.	
7	Nevada Bar No. 03407 JORDAN F. FAUX, ESQ.	
8	Nevada Bar No. 12205 THE FAUX LAW GROUP	
9	2625 N. Green Valley Pkwy., #100 Henderson, Nevada 89014 Attorneys for Western National Mutual	
10	Insurance Company	
11		
12	<u>CERTIFICATE OF SERVICE</u>	
13	The undersigned, an employee of The Faux Law Group, hereby certifies that on the 10th day of	
14	February, 2021, I served a copy of the foregoing document, <b>NOTICE OF APPEAL</b> on the parties	
15	listed below via the Court's electronic service system:	
16	Frederic I. Berkley, Esq. Adam Knecht, Esq.	
17	SKYLAR WILLIAMS, PLLC Alverson, Taylor, Mortensen, & Sanders 6605 Grand Montecito Pkwy, Suite 200	
18	Las Vegas, NV 89145 Las Vegas, Nevada 89149	
19	Attorneys for William Harry Resh Email: aknecht@alversontaylor.com Attorneys for Money Machine, LLC d/b/a	
20	Compadres Auto Sales and Robert Legaspi	
21		
22	/s/ Kathleen Fenn	
23	An Employee of The Faux Law Group	
24		
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ASTA KURT

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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

ifaux@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

CASE APPEAL STATEMENT

- Name of appellant filing this case appeal statement: Western National Mutual Insurance Company.
- 2. **Identify the judge issuing the decision, judgment, or order appealed from:** Eric Johnson, Order granting Plaintiff's Motion for Attorney's Fees and Costs.
- 3. **Identify each appellant and the name and address of counsel for each appellant:** Western National Mutual Insurance Company, c/o Kurt C. Faux, Esq., Jordan F. Faux, Esq., The Faux Law Group, 2625 N. Green Valley Pkwy, Suite 100, Henderson, NV 89014.
- 4. Identify each respondent and the name and address of appellate counsel, if known, for each respondent (if the name of a respondent's appellate counsel is unknown, indicate as much and provide the name and address of that respondent's trial counsel): William Harry Resh.

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Appellate counsel unknown. Trial Counsel: Frederic I. Berkley, Esq., Sklar Williams, PLLC, 410 S. Rampart Blvd., Suite 350, Las Vegas, NV 89145.

- 5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada and, if so, whether the district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such **permission):** Not applicable.
- 6. Indicate whether appellant was represented by appointed or retained counsel in the district court: Retained counsel.
- 7. Indicate whether appellant is represented by appointed or retained counsel on **appeal:** Retained counsel.
- 8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave: Not applicable.
- 9. Indicate the date the proceedings commenced in the district court (e.g., date **complaint, indictment, information, or petition was filed):** Amended Complaint was filed July 11, 2019.
- 10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court: This matter was a claim against a Motor Vehicle Dealer's License Bond. Summary judgment was granted in favor of Plaintiff William Harry Resh and against Western National Mutual Insurance Company in the amount of \$100,000.00, the penal sum of the Bond. The dispute is whether Plaintiff William Harry Resh qualifies as a "consumer" as defined by NRS 482.345(10) and therefore entitled to make claim upon the Bond. The summary judgment decision was appealed, appellate case no. 82087.

Plaintiff subsequently filed a motion for attorneys' fees and costs. On January 14, 2021, the district court filed an order granting Plaintiff's motion for attorneys' fees and costs. Western National Mutual Insurance Company is now appealing the Order granting Plaintiff's Motion for Fees and Costs filed on January 14, 2021.

1	11. Indicate whether the case has previously been the subject of an appeal to or
2	original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket
3	number of the prior proceeding: Western Nation Insurance Company appealed the district court's
4	summary judgment decision, which appeal is docketed as Supreme Court in Case No. 82087.
5	12. Indicate whether this appeal involves child custody or visitation: Not applicable.
6	13. If this is a civil case, indicate whether this appeal involves the possibility of
7	settlement: Possibility of settlement is unlikely.
8	DATED this 10 <sup>th</sup> day of February, 2021.
9	THE FAUX LAW GROUP
10	
11	By: /s/ Jordan F. Faux KURT C. FAUX, ESQ.
12	Nevada Bar No. 03407 JORDAN F. FAUX, ESQ.
13	Nevada Bar No. 12205 THE FAUX LAW GROUP
14	2625 N. Green Valley Pkwy., #100 Henderson, Nevada 89014
15	Attorneys for Western National Mutual Insurance Company
16	
17	<u>CERTIFICATE OF SERVICE</u>
18	The undersigned, an employee of The Faux Law Group, hereby certifies that on the 10th day of
19	February, 2021, I served a copy of the foregoing document, <b>CASE APPEAL STATEMENT</b> on the
20	parties listed below via the Court's electronic service system:
21	Frederic I. Berkley, Esq. Adam Knecht, Esq.
22	SKYLAR WILLIAMS, PLLC Alverson, Taylor, Mortensen, & Sanders 6605 Grand Montecito Pkwy, Suite 200
23	Las Vegas, NV 89145 Las Vegas, Nevada 89149
24	Attorneys for William Harry Resh Email: aknecht@alversontaylor.com Attorneys for Money Machine, LLC d/b/a
25	Compadres Auto Sales and Robert Legaspi
26	
27	/s/ Kathleen Fenn
28	An Employee of The Faux Law Group

## CASE SUMMARY CASE NO. A-18-775815-C

William Resh, Plaintiff(s)

vs.
Money Machine LLC, Defendant(s)

\$ Location: Department 20 \$ Judicial Officer: Johnson, Eric \$ Filed on: 06/08/2018

Case Number History:

Cross-Reference Case A775815

Number:

Supreme Court No.: 82087

**CASE INFORMATION** 

Case Type: Intentional Misconduct

Case Status: 06/08/2018 Open

DATE CASE ASSIGNMENT

**Current Case Assignment** 

Case Number A-18-775815-C
Court Department 20
Date Assigned 07/02/2018
Judicial Officer Johnson, Eric

PARTY INFORMATION

Plaintiff Resh, William Harry Lead Attorneys

Berkley, Frederic

Berkley, Frederic I, ESQ Retained

702-360-6000(W)

Defendant Legaspi, Robert Bonds, Kurt R.

Retained 702-384-7000(W)

Money Machine LLC Bonds, Kurt R.

*Retained* 702-384-7000(W)

Western National Mutual Insurance Company Faux, Kurt C.

Retained 7024585790(W)

DATE EVENTS & ORDERS OF THE COURT INDEX

**EVENTS** 

06/08/2018 Initial Appearance Fee Disclosure

Initial Appearance Fee Disclosure

06/08/2018 Complaint
Filed By: Plaintiff Resh, William Harry

Complaint

06/08/2018 Summons Electronically Issued - Service Pending

Party: Plaintiff Resh, William Harry

Summons-Civil

06/11/2018 Declaration

Filed By: Plaintiff Resh, William Harry

## CASE SUMMARY CASE NO. A-18-775815-C

	CASE NO. A-10-773013-C
	Declaration of Service
07/02/2018	Case Reassigned to Department 20 Reassigned From Judge Leavitt - Dept 12
07/02/2018	Amended Affidavit of Service Party: Plaintiff Resh, William Harry Amended Declaration of Service
07/05/2018	Default Filed By: Plaintiff Resh, William Harry (10/31/18 Set Aside) Default Against - Money Machine, LLC, dba Compadres Auto Sales
07/30/2018	Motion to Set Aside Default Judgment Filed By: Defendant Money Machine LLC Motion to Set Aside Default
07/30/2018	Initial Appearance Fee Disclosure  Initial Appearance Fee Disclosure
08/08/2018	Opposition to Motion  Filed By: Plaintiff Resh, William Harry  Plaintiff's Opposition to Defendant's Motion to Set Aside Default
08/10/2018	Stipulation and Order Filed by: Plaintiff Resh, William Harry Stipulation and Order
08/13/2018	Notice of Entry Filed By: Plaintiff Resh, William Harry Notice of Entry
10/31/2018	Order Granting Motion Filed By: Defendant Money Machine LLC Order Granting Defendant's Motion to Set Aside Default
10/31/2018	Notice of Entry of Order Filed By: Defendant Money Machine LLC Notice of Entry of Order
11/19/2018	Answer Filed By: Defendant Money Machine LLC Defendant Money Machine, LLC d/b/a Compadres Auto Sales' Answer To Complaint
11/21/2018	Notice of Early Case Conference Filed By: Plaintiff Resh, William Harry Notice of Early Case Conference
12/18/2018	Request for Exemption From Arbitration Filed by: Plaintiff Resh, William Harry Request for Exemption from Arbitration
01/04/2019	Commissioners Decision on Request for Exemption - Granted  COMMISSIONER'S DECISION ON REQUEST FOR EXEMPTION - GRANTED

## CASE SUMMARY CASE No. A-18-775815-C

i	ı
01/15/2019	Case Conference Report  Filed By: Plaintiff Resh, William Harry  Plaintiff's Case Conference Report
01/25/2019	Notice to Appear for Discovery Conference  Notice to Appear for Discovery Conference
02/12/2019	Joinder to Case Conference Report  Filed By: Defendant Money Machine LLC  Defendant Money Machine LLC d/b/a Compadres Auto Sales Limited Joinder to Plaintiff's  Case Conference Report
02/27/2019	Scheduling Order  Scheduling Order
03/25/2019	Order Setting Civil Non-Jury Trial  Order Setting Civil Non-Jury Trial
05/29/2019	Motion for Leave to File Party: Plaintiff Resh, William Harry Plaintiff's Motion For Leave to File Amended Complaint
05/29/2019	Clerk's Notice of Hearing  Notice of Hearing
05/31/2019	Amended Certificate of Service  Amended Certificate of Service
07/11/2019	Order Granting Motion  Filed By: Plaintiff Resh, William Harry  Order Granting Plaintiff's Motion for Leave to File Amended Complaint
07/11/2019	Notice of Entry of Order  Filed By: Plaintiff Resh, William Harry  Notice of Entry of Order
07/11/2019	Amended Complaint Filed By: Plaintiff Resh, William Harry  Amended Complaint
07/11/2019	Summons Electronically Issued - Service Pending Party: Plaintiff Resh, William Harry Summons-Civil
07/11/2019	Summons Electronically Issued - Service Pending Party: Plaintiff Resh, William Harry Summons-Civil
07/11/2019	Summons Electronically Issued - Service Pending Party: Plaintiff Resh, William Harry Summons-Civil

## CASE SUMMARY CASE NO. A-18-775815-C

	CASE NO. A-10-7/5015-C
07/24/2019	Acceptance of Service Filed By: Plaintiff Resh, William Harry Acceptance of Service. Western National Mutual Insurance Company
07/30/2019	Declaration  Filed By: Defendant Money Machine LLC  Declaration of Service- Robert Legaspi, an Individual
07/30/2019	Declaration Filed By: Plaintiff Resh, William Harry Declaration of Service- Robert Legaspi, as an Authorized Owner
07/30/2019	Summons Filed by: Plaintiff Resh, William Harry Summons- Robert Legaspi
07/30/2019	Summons Filed by: Plaintiff Resh, William Harry Summons- Robert Legaspi, As Authorized Owner of MM
08/20/2019	Answer to Amended Complaint Filed By: Defendant Money Machine LLC Defendants Money Machine LLC d/b/a/ Compadres Auto Sales and Robert Legaspi's Answer to Amended Complaint
08/30/2019	Motion to Dismiss  Filed By: Defendant Western National Mutual Insurance Company  Motion to Dismiss and Motion for Attorney Fees and Costs
08/30/2019	Initial Appearance Fee Disclosure  Filed By: Defendant Western National Mutual Insurance Company  Initial Appearance Fee Disclosure
09/05/2019	Clerk's Notice of Hearing  Notice of Hearing
09/06/2019	Opposition to Motion to Dismiss  Filed By: Plaintiff Resh, William Harry  Plaintiff's Opposition to Defendant Western National Mutual Insurance Company's Motion to Dismiss and Motion for Attorney's Fees and Costs
09/13/2019	Stipulation and Order Filed by: Plaintiff Resh, William Harry Stipulation and Order to Continue Hearing
10/10/2019	Reply to Opposition  Filed by: Defendant Western National Mutual Insurance Company  Reply To Plaintiff's Opposition To Defendant Western National Mutual Insurance Company's  Motion To Dismiss And Motion For Attorney Fees And Costs
10/30/2019	Order Filed By: Plaintiff Resh, William Harry  Order

# CASE SUMMARY CASE NO. A-18-775815-C

	CASE NO. A-18-775815-C
10/31/2019	Notice of Entry Filed By: Plaintiff Resh, William Harry Notice of Entry
11/20/2019	Answer to Amended Complaint Filed By: Defendant Western National Mutual Insurance Company Western National Mutual Insurance Company's Answer to Amended Complaint
11/26/2019	Offer of Judgment Filed By: Plaintiff Resh, William Harry Offer of Judgment
02/26/2020	Stipulation and Order to Extend Discovery Deadlines  Filed By: Defendant Western National Mutual Insurance Company  Stipulation and Order To Extend Discovery Deadlines Based on Trial Continuance
02/26/2020	Notice of Entry of Order  Filed By: Defendant Western National Mutual Insurance Company  Notice of Entry of Order Granting Stipulation to Extend Discovery Deadlines
03/20/2020	Proof of Service  Filed by: Plaintiff Resh, William Harry  Declaration of Service
04/23/2020	Pre-trial Memorandum  Filed by: Plaintiff Resh, William Harry  Plaintiff's Pretrial Memorandum
05/07/2020	Filing Fee Remittance Filed By: Defendant Legaspi, Robert Filing Fee Remittance
06/01/2020	Notice of Bankruptcy Filed By: Defendant Legaspi, Robert Robert Legaspi Nevada's Notice of Bankruptcy Filing and Imposition of Automatic Stay
06/15/2020	Trial Brief Filed By: Plaintiff Resh, William Harry Plaintiff's Trial Brief
06/15/2020	Trial Brief Filed By: Defendant Western National Mutual Insurance Company Trial Brief for Western National Mutual Insurance Company
06/18/2020	Stipulation and Order Filed by: Defendant Money Machine LLC; Defendant Legaspi, Robert Stipulation and Order to Continue Trial and Request to Set Status Check
06/22/2020	Notice of Entry of Stipulation and Order  Filed By: Defendant Legaspi, Robert  Notice of Entry of Stipulation and Order
07/14/2020	Notice of Telephonic Hearing Filed by: Defendant Money Machine LLC

# CASE SUMMARY CASE NO. A-18-775815-C

	CASE NO. A-18-775815-C
	Notice of Remote Appearance for Status Check
07/14/2020	Brief Filed By: Plaintiff Resh, William Harry Plaintiff William Harry Resh's Brief Regarding Upcoming Status Check
07/24/2020	Brief Filed By: Defendant Western National Mutual Insurance Company Western National Mutual Insurance Company s Brief Re; Status Check In Light Of Bankruptcy Of Robert Legaspi
08/11/2020	Motion for Summary Judgment  Filed By: Plaintiff Resh, William Harry  Plaintiff's Motion for Summary Judgment
08/25/2020	Opposition to Motion For Summary Judgment Filed By: Defendant Western National Mutual Insurance Company Opposition to Plaintiff's Motion for Summary Judgment
09/01/2020	Reply to Opposition  Filed by: Plaintiff Resh, William Harry  Plaintiff's Reply to Opposition to Plaintiff's Motion for Summary Judgment
10/01/2020	Motion for Attorney Fees and Costs  Filed By: Plaintiff Resh, William Harry  Plaintiff's Motion for Attorney's Fees and Costs
10/02/2020	Clerk's Notice of Hearing  Notice of Hearing
10/13/2020	Findings of Fact, Conclusions of Law and Order Filed By: Defendant Western National Mutual Insurance Company Findings of Fact and Conclusions of Law and Order Granting Summary Judgment
10/15/2020	Opposition to Motion Filed By: Defendant Western National Mutual Insurance Company Opposition to Plaintiff's Motion for Attorney Fees and Costs
10/23/2020	Reply to Opposition  Filed by: Plaintiff Resh, William Harry  Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees and Costs
11/02/2020	Notice of Change of Hearing  Notice of Change of Hearing
11/06/2020	Notice of Appeal  Filed By: Defendant Western National Mutual Insurance Company  Notice of Appeal
11/06/2020	Case Appeal Statement Filed By: Defendant Western National Mutual Insurance Company  Case Appeal Statement
11/06/2020	

### CASE SUMMARY CASE NO. A-18-775815-C

Supplement

Filed by: Plaintiff Resh, William Harry

Supplement to Plaintiff's Motion for Attorney's Fees and Costs

01/14/2021

🔼 Order

Filed By: Plaintiff Resh, William Harry

Order

01/14/2021

Notice of Entry of Order

Filed By: Plaintiff Resh, William Harry

Notice of Entry of Order

02/10/2021

Notice of Appeal

Filed By: Defendant Western National Mutual Insurance Company

Notice of Appeal

02/10/2021

Case Appeal Statement

Filed By: Defendant Western National Mutual Insurance Company

Case Appeal Statement

DISPOSITIONS

10/13/2020

Summary Judgment (Judicial Officer: Johnson, Eric)

Debtors: Western National Mutual Insurance Company (Defendant)

Creditors: William Harry Resh (Plaintiff) Judgment: 10/13/2020, Docketed: 10/14/2020

Total Judgment: 100,000.00

01/14/2021

Order (Judicial Officer: Johnson, Eric)

Debtors: Money Machine LLC (Defendant), Robert Legaspi (Defendant), Western National

Mutual Insurance Company (Defendant) Creditors: William Harry Resh (Plaintiff) Judgment: 01/14/2021, Docketed: 01/15/2021

Total Judgment: 34,232.27

#### **HEARINGS**

09/20/2018



Minute Order (1:30 PM) (Judicial Officer: Johnson, Eric)

Minute Order - No Hearing Held;

Journal Entry Details:

Defendant Money Machine, LLC filed a Motion to Set Aside Default on July 30, 2018. The matter was subsequently scheduled for hearing on September 26, 2018. After considering the pleadings, the Court hereby GRANTS Defendant's Motion to Set Aside Default. The Court finds that good cause has been show and there is minimal prejudice to either side in setting aside the default. The Court finds that the Defendant's lack of filing an Answer was due to excusable neglect and the Defendant was diligent in filing the instant motion to set aside once the Default was discovered. The Court also finds parties are not prejudiced by setting aside the Default because there has not been such a delay that Plaintiff's ability to pursue his claim will be hindered. The Court hereby VACATES the September 26, 2018 hearing. Counsel for Defendant is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature.;

09/26/2018

CANCELED Motion to Set Aside (10:30 AM) (Judicial Officer: Johnson, Eric)

Vacated

Defendant's Motion to Set Aside Default

02/12/2019

Discovery Conference (10:00 AM) (Judicial Officer: Bulla, Bonnie)

Notice to Appear for Discovery Conference Scheduling Order Will Issue;

Journal Entry Details:

### CASE SUMMARY CASE NO. A-18-775815-C

Dates provided are not workable with Rule 16.1. Colloguy re: discovery cutoff is 6-28-19; adding parties, amended pleadings, and initial expert disclosures DUE 3-29-19; rebuttal expert disclosures DUE 4-29-19; file dispositive motions by 7-29-19. Mr. Berkley stated a car was sold one year ago for \$143,000. Mr. Knecht filed a Joinder with amended dates. Counsel anticipate 1 to 2 days for trial re: Intentional misconduct; no Settlement Conference requested. COMMISSIONER RECOMMENDED, discovery cutoff is 6-28-19; adding parties and amended pleadings are 3-29-19; expert disclosures are Not Applicable; file dispositive motions by 7-29-19. Trial ready the first part of Fall 2019. Scheduling Order will issue. Counsel can approach the Judge to go to Trial earlier. Commissioner suggested a Mandatory Settlement Conference, and work with Department 30 earlier rather than later.;

07/02/2019



Minute Order (12:19 PM) (Judicial Officer: Johnson, Eric)

Minute Order Re: Motion for Leave Minute Order - No Hearing Held;

Journal Entry Details:

Plaintiff William Harry Resh filed a Motion for Leave to File Amended Complaint on May 29, 2019. The matter was subsequently scheduled for hearing on July 3, 2019. No opposition having been filed and good cause showing, pursuant to EDCR 2.20(e) and EDCR 2.23(c) the Court hereby GRANTS the Motion for Leave to File Amended Complaint. The Court hereby VACATES the July 3, 2019 hearing. Counsel for Plaintiff is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature. Law Clerk to notify the parties.;

07/03/2019

CANCELED Motion for Leave (8:30 AM) (Judicial Officer: Johnson, Eric)

Vacated - per Law Clerk

Plaintiff's Motion for Leave to File Amended Complaint

10/16/2019



Motion to Dismiss (8:30 AM) (Judicial Officer: Johnson, Eric)

Defendant Motion to Dismiss and Motion for Attorney Fees and Costs

Motion Denied;

Journal Entry Details:

Court agreed the doctor falls within the concept of consumer under the statute. Argument by Mr. Faux that the issue is not whether Dr. Resh is in the business of buying and selling cars, but in the nature of this transaction. Court noted the doctor got the car intending to be the final user and not for sale. Argument by Mr. Berkley that Dr. Resh determined during divorce proceedings that it was best to get rid of his vehicles, noting there is nothing in the statute that would indicate that a consumer like Dr. Resh loses the protection of NRS 482.345 because he decided to sell his car at auction. COURT FINDS, Dr. Resh intended to be the final user of the car and ORDERED, Motion to Dismiss DENIED; Motion for Attorney Fees and Costs DENIED. Mr. Berkley to prepare the order.;

10/23/2019



Calendar Call (8:30 AM) (Judicial Officer: Johnson, Eric)

Reset;

Journal Entry Details:

Upon Court's inquiry, Mr. Faux advised he is not ready for trial, needs discovery, maybe will need depositions and would like to review the transaction in more detail. Following colloquy, Mr. Berkley feels it will be a one day bench trial and has no objection to a short continuance. COURT ORDERED, trial date VACATED, RESET and also SET for status check to see if this trial date is viable. 11/20/19 8:30 AM STATUS CHECK 1/22/20 8:30 AM CALENDAR CALL 2/10/20 9:00 AM BENCH TRIAL:

11/18/2019

CANCELED Bench Trial (9:30 AM) (Judicial Officer: Johnson, Eric)

Vacated

11/20/2019



Status Check (8:30 AM) (Judicial Officer: Johnson, Eric)

Matter Heard;

Journal Entry Details:

Colloguy regarding remaining depositions and a bench trial estimate of one (1) day. Counsel indicated they were prepared to proceed on the February 10, 2020 Bench Trial date. COURT ORDERED, matter heard.;

# CASE SUMMARY CASE NO. A-18-775815-C

CASE NO. A-18-775815-C		
01/22/2020	Calendar Call (8:30 AM) (Judicial Officer: Johnson, Eric) Trial Date Set; Journal Entry Details: Upon Court's inquiry, Mr. Berkley advised he is still doing discovery, that in speaking with counsel and experts, the dates of 5/6 or 5/7 will work as they feel this is a one day trial. Mr. Faux and Mr. Williams concurred. Further, following colloquy, counsel to submit a Stipulation as to the close of discovery. COURT ORDERED, a FIRM trial date to be set. 5/6/20 9:30 AM BENCH TRIAL;	
02/10/2020	CANCELED Bench Trial (9:00 AM) (Judicial Officer: Johnson, Eric) Vacated	
05/06/2020	CANCELED Bench Trial - FIRM (9:30 AM) (Judicial Officer: Johnson, Eric) Vacated	
06/22/2020	CANCELED Bench Trial (9:00 AM) (Judicial Officer: Johnson, Eric)  Vacated - per Stipulation and Order	
06/30/2020	CANCELED Status Check (8:30 AM) (Judicial Officer: Johnson, Eric) Vacated	
07/28/2020	Matter Heard; Journal Entry Details:  Mr. Berkley, Mr. Faux, and Mr. Knecht appeared by phone via Blue Jeans. Court noted it had received Plaintiff's brief and Defendant's response. Upon Court's inquiry, Mr. Berkley stated he also received Defendant's brief. Arguments by Mr. Berkley and Mr. Faux. Court stated the automatic stay protects the assets of the debtor. Mr. Berkley argued there are no factual disputes and a bond for \$100,000.00 has been posted. Court suggested the Plaintiff move for summary judgment on this case, and if the case is not available for summary judgment at that time or he finds issues of fact requiring a trial, he will set the case for trial. Further, Court stated it would revisit the issue of the automatic stay as it pertains to going forward with trial. Following colloquy, COURT ORDERED, matter SET for Motion for Summary Judgment and the parties were notified of the following briefing schedule: Plaintiff's Motion due by 8/11/2020, Defendant's Response due by 8/25/2020, And Plaintiff's reply is due by 9/1/2020. 9/16/20 8:30 AM MOTION FOR SUMMARY JUDGMENT;	
09/15/2020	Minute Order (3:00 AM) (Judicial Officer: Johnson, Eric)  Minute Order - No Hearing Held; Journal Entry Details:  Plaintiff William Harry Resh filed a Motion for Summary Judgment on August 11, 2020. The matter was subsequently scheduled for hearing on September 16, 2020. After considering the pleadings and argument of counsel, the Court GRANTS Plaintiff Resh s Motion for Summary Judgment. The Court finds Plaintiff Resh falls within the definition of consumer as set forth in NRS 482.345 and Plaintiff intended to be the final user of the vehicle at issue. As no genuine issue of material fact remains, the Court finds summary judgment is appropriate. The Court hereby VACATES the September 16, 2020 hearing. Counsel for Plaintiff Resh is directed to prepare a proposed order including detailed findings of fact and conclusions of law, which is to be approved by opposing counsel as to form and content prior to submitting the order to chambers in Microsoft word format, by email to dept20lc@clarkcountycourts.us. Law Clerk to notify parties.;	
09/16/2020	CANCELED Motion for Summary Judgment (8:30 AM) (Judicial Officer: Johnson, Eric) Vacated - Duplicate Entry Motion for Summary Judgment (to be filed by August 11, 2020)	
09/16/2020	CANCELED Motion for Summary Judgment (8:30 AM) (Judicial Officer: Johnson, Eric) Vacated - per Law Clerk Plaintiff's Motion for Summary Judgment	
11/04/2020	Motion for Attorney Fees and Costs (9:00 AM) (Judicial Officer: Johnson, Eric)	

### CASE SUMMARY CASE NO. A-18-775815-C

Plaintiff's Motion for Attorney's Fees and Costs

Granted;

Journal Entry Details:

Mr. Faux argued he would rely on the papers and arguments asserted in their pleadings. Mr. Berkley argued they made an offer of judgment and the surety did not obtain a more favorable verdict or judgment, therefore, under NRCP 68 they should be entitled to attorney s fees and costs. Further, Mr. Berkley requested the Court consider NRS 18.010. Mr. Faux started to argue in terms of NRS 18.010 and Court interjected; the Court will not find on NRS 18.010 as it does not believe Deft. has reached the level of frivolousness or vexatiousness that the statute requires. Mr. Faux argued under the Beattie factors Western National's rejection of the offer of judgement was reasonable and justified under the facts of this case. Mr. Faux requested if the Court is inclined to award fees, that those fees should be discounted based on the block billing and the high minimum hourly entry. COURT FINDS under Rule 68 considering the Beattie factors, the Plaintiff's claim was brought in good faith, the offer was reasonable and in good faith both as to timing and in amount; as to whether the rejection of the offer and proceeding to trial was grossly unreasonable or bad faith, if it wasn't grossly unreasonable, but it was unreasonable in an obvious way, therefore, COURT ORDERED motion GRANTED COURT DIRECTED Pltf. prepare an order setting out the Courts findings as it relates to the Rule 68 under Beattie and under Brunzell and leave the amount for attorney's fees open. Mr. Berkley requested to be allowed to file a supplemental demonstrating his time for September and October. There being no opposition, COURT ORDERED, request GRANTED.;

DATE FINANCIAL INFORMATION

Defendant Legaspi, Robert Total Charges Total Payments and Credits Balance Due as of 2/11/2021	30.00 30.00 <b>0.00</b>
Defendant Money Machine LLC Total Charges Total Payments and Credits Balance Due as of 2/11/2021	223.00 223.00 <b>0.00</b>
Defendant Western National Mutual Insurance Company Total Charges Total Payments and Credits Balance Due as of 2/11/2021	494.00 494.00 <b>0.00</b>
Plaintiff Resh, William Harry Total Charges Total Payments and Credits Balance Due as of 2/11/2021	582.00 582.00 <b>0.00</b>

### DISTRICT COURT CIVIL COVER SHEET

County, Nevada

Department 12

Case No.  (Assigned by Clerk's Office)			
I. Party Information (provide both hor	ne and mailing addresses if different)		
Plaintiff(s) (name/address/phone):			int(s) (name/address/phone):
WILLIAM HARRY RES	H, an individual	MOI	NEY MACHINE, LLC, a Nevada limited liability
	,		company dba COMPADRES AUTO SALES
Attorney (name/address/phone): Attorney		Attorney	y (name/address/phone):
FREDERIC I. BERKLEY, ESQ.			
SKLAR WILLIAMS PLLC			
410 S. RAMPART BLVD., STE.35	50, LAS VEGAS NV 89145	S NV 89145	
(702) 360-6			
II. Nature of Controversy (please se	lect the one most applicable filing typ	e below)	
Civil Case Filing Types	11 7 6 71		
Real Property			Torts
Landlord/Tenant	Negligence		Other Torts
Unlawful Detainer	Auto		Product Liability
Other Landlord/Tenant	Premises Liability		Intentional Misconduct
Title to Property	Other Negligence		Employment Tort
Judicial Foreclosure	Malpractice		Insurance Tort
Other Title to Property	Medical/Dental		Other Tort
Other Real Property	Legal		_
Condemnation/Eminent Domain	Accounting		
Other Real Property	Other Malpractice		
Probate	Construction Defect & Con	ntract	Judicial Review/Appeal
Probate (select case type and estate value)	Construction Defect		Judicial Review
Summary Administration	Chapter 40		Foreclosure Mediation Case
General Administration	Other Construction Defect		Petition to Seal Records
Special Administration	Contract Case		Mental Competency
Set Aside	Uniform Commercial Code		Nevada State Agency Appeal
Trust/Conservatoship	Building and Construction		Department of Motor Vehicle
Other Probate	Insurance Carrier		Worker's Compensation
Estate Value	Commercial Instrument		Other Nevada State Agency
Over \$200,000	Collection of Accounts		Appeal Other
Between \$100,000 and \$200,000	Employment Contract		Appeal from Lower Court
Under \$100,000 or Unknown	Other Contract		Other Judicial Review/Appeal
Under \$2,500			
	l Writ		Other Civil Filing
	1 11111		Other Civil Filing
Civil Writ	Weit of Deale Hitian		Compromise of Minor's Claim
Writ of Habeas Corpus	Writ of Prohibition		Foreign Judgment
Writ of Mandamus	Other Civil Writ		Other Civil Matters
	Writ of Quo Warrant    Other Civil Matters    Business Court filings should be filed using the Business Court civil coversheet.		
Business C	ourt filings should be filed using	ine Busine.	ss Court civil coxersneet.
6/7/2018	6/7/2018 Shelew Yneshley		
Date		Sign	nature of initiating party or representative

See other side for family-related case filings.

Electronically Filed 01/14/2021 11:21 AM CLERK OF THE COURT

1 **ORDR** FREDERIC I. BERKLEY, ESQ. 2 Nevada Bar No.: 1798 SKLAR WILLIAMS PLLC 3 410 South Rampart Blvd., Suite 350 4 Las Vegas, Nevada 89145 Telephone: (702) 360-6000 5 Facsimile: (702) 360-0000 Email: fberkley@sklar-law.com 6 Attorneys for Plaintiff 7 William Harry Resh 8 **DISTRICT COURT** 9 **CLARK COUNTY, NEVADA** 10 WILLIAM HARRY RESH, an individual, Case No.: A-18-775815-C Dept. No.: XX11 Plaintiff, 12 v. 13 MONEY MACHINE, LLC, a Nevada limited **ORDER** 14 liability company dba COMPADRES AUTO SALES: ROBERT LEGASPI, an individual. 15 WESTERN NATIONAL MUTUAL INSURANCE COMPANY, a Minnesota 16 corporation; DOES I through X; and ROE CORPORATIONS I THROUGH X. 17 Defendants. 18 19 This matter having come before the Court on the 4th day of November, 2020, on Plaintiff's 20 Motion for Attorney's Fees and Costs, the Opposition to Plaintiff's Motion for Attorney's Fees 21 and Costs, Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees 22 and Costs and Supplement to Plaintiff's Motion for Attorney's Fees and Costs, and the Court 23 having considered same and the arguments of counsel, hereby finds as follows: 24

This Court finds that Plaintiff shall be granted attorney's fees and costs under NRCP 68 rather than NRS 18.010 as the Court does not believe that Defendant has demonstrated a level of frivolousness or vexatiousness that NRS 18.010 requires.

This Court has considered the Beattie factors and finds that the Plaintiff's claim was

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**From:** Frederic Berkley

Sent: Monday, November 16, 2020 9:21 AM

**To:** Gene Crawford

**Subject:** FW: Resh v. Money Machine, et al.

From: Jordan Faux <<u>ifaux@fauxlaw.com</u>>
Sent: Friday, November 13, 2020 5:21 PM
To: Frederic Berkley <<u>fberkley@sklar-law.com</u>>
Subject: RE: Resh v. Money Machine, et al.

Mr. Berkley,

You may affix my electronic signature. If you need a wet signature, please let me know and I will provide.

Please also let me know regarding stipulating to waive the appeal bond at your convenience.

Thanks, --Jordan

Jordan F. Faux, Esq. | The Faux Law Group | 2625 N. Green Valley Pkwy, Suite 100, Henderson, NV 89074 | T: 702.458.5790 | F: 702.458.5794 | <u>ifaux@fauxlaw.com</u>

1	CSERV	
2	DISTRICT COURT	
3	CLARK COUNTY, NEVADA	
4		
5		
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C
7	VS.	DEPT. NO. Department 20
8	Money Machine LLC,	
9	Defendant(s)	
10		
11	<u>AUTOMATED CERTIFICATE OF SERVICE</u>	
12 13	This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:	
14	Service Date: 1/14/2021	
15 16	Jordan Faux	jfaux@fauxlaw.com
17	Gene Crawford	gcrawford@sklar-law.com
18	Frederic Berkley	fberkley@sklar-law.com
19	Willi Siepmann	wsiepmann@fauxlaw.com
20	Kathy Fenn	kfenn@fauxlaw.com
21	Copy Room	efile@alversontaylor.com
22	Kurt Bonds	kbonds@alversontaylor.com
23	Adam Knecht	aknecht@alversontaylor.com
24   25	Kurt Faux	kfaux@fauxlaw.com
26	Foniah Abbott	fabbott@fauxlaw.com
27	Terri Scott	tscott@sklar-law.com

		Electronically Filed 1/14/2021 4:25 PM
1	NEOJ	Steven D. Grierson CLERK OF THE COURT
2	FREDERIC I. BERKLEY, ESQ. Nevada Bar No.: 1798	Stevent Street
3	SKLAR WILLIAMS PLLC	
4	410 South Rampart Blvd., Suite 350 Las Vegas, Nevada 89145	
5	Telephone: (702) 360-6000 Facsimile: (702) 360-0000	
6	Email: fberkley@sklar-law.com	
7	Attorneys for Plaintiff William Harry Resh	
8	DISTRICT	COURT
9	CLARK COUN	TY, NEVADA
10	WILLIAM HARRY RESH, an individual,	Case No.: A-18-775815-C
11	Plaintiff,	Dept. No.: XX
12	v.	
13		
14	MONEY MACHINE, LLC, a Nevada limited liability company dba COMPADRES AUTO	NOTICE OF ENTRY OF ORDER
15	SALES; ROBERT LEGASPI, an individual, WESTERN NATIONAL MUTUAL	
16	INSURANCE COMPANY, a Minnesota corporation; DOES I through X; and ROE	
17	CORPORATIONS I THROUGH X.	
18	Defendants.	
19	PLEASE TAKE NOTICE that on the 14th	n day of January, 2021, an Order was entered in
20	the above-entitled matter, a copy of which is attached hereto.	
21	DATED this day of January, 2021	
22		SKLAR WILLIAMS PLLC
23		ada on
24		FREDERIC I. BERKLEY, ESQ.
25		Nevada Bar No. 1798 410 S. Rampart Blvd., Suite 350
26		Las Vegas, Nevada 89145 Telephone: (702) 360-6000
27		Facsimile: (702) 360-0000 Attorney for Plaintiff
28		William Harry Resh

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the \_\_\_\_\_\_ day of January, 2021, a true and correct copy of the above and 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 Odyssey EFileNV Service Contact List.

An employee of SKLAR WILLIAMS PLLC

#### ELECTRONICALLY SERVED 1/14/2021 11:22 AM

Electronically Filed 01/14/2021 11:21 AM CLERK OF THE COURT

1 **ORDR** FREDERIC I. BERKLEY, ESQ. 2 Nevada Bar No.: 1798 SKLAR WILLIAMS PLLC 3 410 South Rampart Blvd., Suite 350 4 Las Vegas, Nevada 89145 Telephone: (702) 360-6000 5 Facsimile: (702) 360-0000 Email: fberkley@sklar-law.com 6 Attorneys for Plaintiff 7 William Harry Resh 8 **DISTRICT COURT** 9 CLARK COUNTY, NEVADA 10 WILLIAM HARRY RESH, an individual, Case No.: A-18-775815-C Dept. No.: XX11 Plaintiff, 12 v. 13 MONEY MACHINE, LLC, a Nevada limited **ORDER** 14 liability company dba COMPADRES AUTO SALES: ROBERT LEGASPI, an individual. 15 WESTERN NATIONAL MUTUAL INSURANCE COMPANY, a Minnesota 16 corporation; DOES I through X; and ROE CORPORATIONS I THROUGH X. 17 Defendants. 18 19 This matter having come before the Court on the 4th day of November, 2020, on Plaintiff's 20 Motion for Attorney's Fees and Costs, the Opposition to Plaintiff's Motion for Attorney's Fees 21 and Costs, Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees 22 and Costs and Supplement to Plaintiff's Motion for Attorney's Fees and Costs, and the Court 23 having considered same and the arguments of counsel, hereby finds as follows: 24 This Court finds that Plaintiff shall be granted attorney's fees and costs under NRCP 68 25 rather than NRS 18.010 as the Court does not believe that Defendant has demonstrated a level of

This Court has considered the Beattie factors and finds that the Plaintiff's claim was

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1	CSERV	
2	CSERV	DICTRICT COLUMN
3	DISTRICT COURT CLARK COUNTY, NEVADA	
4		
5		
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C
7	VS.	DEPT. NO. Department 20
8	Money Machine LLC,	
9	Defendant(s)	
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19	Willi Siepmann	wsiepmann@fauxlaw.com
20	Kathy Fenn	kfenn@fauxlaw.com
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22	Kurt Bonds	kbonds@alversontaylor.com
23	Adam Knecht	aknecht@alversontaylor.com
24	Kurt Faux	kfaux@fauxlaw.com
<ul><li>25</li><li>26</li></ul>	Foniah Abbott	fabbott@fauxlaw.com
27	Terri Scott	tscott@sklar-law.com

**Intentional Misconduct** 

**COURT MINUTES** 

**September 20, 2018** 

A-18-775815-C

William Resh, Plaintiff(s)

VS.

Money Machine LLC, Defendant(s)

**September 20, 2018** 

1:30 PM

**Minute Order** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Defendant Money Machine, LLC filed a Motion to Set Aside Default on July 30, 2018. The matter was subsequently scheduled for hearing on September 26, 2018.

After considering the pleadings, the Court hereby GRANTS Defendant's Motion to Set Aside Default. The Court finds that good cause has been show and there is minimal prejudice to either side in setting aside the default. The Court finds that the Defendant's lack of filing an Answer was due to excusable neglect and the Defendant was diligent in filing the instant motion to set aside once the Default was discovered. The Court also finds parties are not prejudiced by setting aside the Default because there has not been such a delay that Plaintiff's ability to pursue his claim will be hindered.

The Court hereby VACATES the September 26, 2018 hearing. Counsel for Defendant is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature.

PRINT DATE: 02/11/2021 Page 1 of 12 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

February 12, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

February 12, 2019

10:00 AM

**Discovery Conference** 

**HEARD BY:** Bulla, Bonnie

**COURTROOM:** RJC Level 5 Hearing Room

**COURT CLERK:** Jennifer Lott

RECORDER:

Francesca Haak

**REPORTER:** 

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ

Attorney

Knecht, Adam R.

Attorney

#### **JOURNAL ENTRIES**

- Dates provided are not workable with Rule 16.1. Colloquy re: discovery cutoff is 6-28-19; adding parties, amended pleadings, and initial expert disclosures DUE 3-29-19; rebuttal expert disclosures DUE 4-29-19; file dispositive motions by 7-29-19. Mr. Berkley stated a car was sold one year ago for \$143,000. Mr. Knecht filed a Joinder with amended dates.

Counsel anticipate 1 to 2 days for trial re: Intentional misconduct; no Settlement Conference requested. COMMISSIONER RECOMMENDED, discovery cutoff is 6-28-19; adding parties and amended pleadings are 3-29-19; expert disclosures are Not Applicable; file dispositive motions by 7-29-19. Trial ready the first part of Fall 2019. Scheduling Order will issue. Counsel can approach the Judge to go to Trial earlier. Commissioner suggested a Mandatory Settlement Conference, and work with Department 30 earlier rather than later.

PRINT DATE: 02/11/2021 Page 2 of 12 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

July 02, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

July 02, 2019

12:19 AM

**Minute Order** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

**REPORTER:** 

**PARTIES** PRESENT:

#### **JOURNAL ENTRIES**

- Plaintiff William Harry Resh filed a Motion for Leave to File Amended Complaint on May 29, 2019. The matter was subsequently scheduled for hearing on July 3, 2019. No opposition having been filed and good cause showing, pursuant to EDCR 2.20(e) and EDCR 2.23(c) the Court hereby GRANTS the Motion for Leave to File Amended Complaint.

The Court hereby VACATES the July 3, 2019 hearing. Counsel for Plaintiff is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature.

Law Clerk to notify the parties.

PRINT DATE: Page 3 of 12 September 20, 2018 02/11/2021 Minutes Date:

**Intentional Misconduct** 

**COURT MINUTES** 

October 16, 2019

A-18-775815-C

William Resh, Plaintiff(s)

vs.

Money Machine LLC, Defendant(s)

October 16, 2019

8:30 AM

**Motion to Dismiss** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Michaela Tapia

RECORDER:

Angie Calvillo

**REPORTER:** 

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ Attorney
Faux, Jordan Attorney

#### **JOURNAL ENTRIES**

- Court agreed the doctor falls within the concept of consumer under the statute. Argument by Mr. Faux that the issue is not whether Dr. Resh is in the business of buying and selling cars, but in the nature of this transaction. Court noted the doctor got the car intending to be the final user and not for sale. Argument by Mr. Berkley that Dr. Resh determined during divorce proceedings that it was best to get rid of his vehicles, noting there is nothing in the statute that would indicate that a consumer like Dr. Resh loses the protection of NRS 482.345 because he decided to sell his car at auction. COURT FINDS, Dr. Resh intended to be the final user of the car and ORDERED, Motion to Dismiss DENIED; Motion for Attorney Fees and Costs DENIED. Mr. Berkley to prepare the order.

PRINT DATE: 02/11/2021 Page 4 of 12 Minutes Date: September 20, 2018

**Intentional Misconduct** 

#### **COURT MINUTES**

October 23, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

October 23, 2019

8:30 AM

Calendar Call

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

Angie Calvillo

**REPORTER:** 

**PARTIES** 

PRESENT: Berkley, Frederic I, ESQ Attorney **Attorney** 

Faux, Jordan Knecht, Adam R.

Attorney

#### **JOURNAL ENTRIES**

- Upon Court's inquiry, Mr. Faux advised he is not ready for trial, needs discovery, maybe will need depositions and would like to review the transaction in more detail. Following colloquy, Mr. Berkley feels it will be a one day bench trial and has no objection to a short continuance. COURT ORDERED, trial date VACATED, RESET and also SET for status check to see if this trial date is viable.

11/20/19 8:30 AM STATUS CHECK

1/22/20 8:30 AM CALENDAR CALL

2/10/20 9:00 AM BENCH TRIAL

PRINT DATE: 02/11/2021 Page 5 of 12 September 20, 2018 Minutes Date:

**Intentional Misconduct** 

**COURT MINUTES** 

November 20, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

November 20, 2019

8:30 AM

**Status Check** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Natalie Ortega

**RECORDER:** 

Angie Calvillo

**REPORTER:** 

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ

Attorney

Knecht, Adam R.

Attorney

#### **JOURNAL ENTRIES**

- Colloquy regarding remaining depositions and a bench trial estimate of one (1) day. Counsel indicated they were prepared to proceed on the February 10, 2020 Bench Trial date. COURT ORDERED, matter heard.

PRINT DATE: 02/11/2021 Page 6 of 12 Minutes Date: September 20, 2018

JA 00547

**Intentional Misconduct** 

**COURT MINUTES** 

January 22, 2020

A-18-775815-C

William Resh, Plaintiff(s)

VS.

Money Machine LLC, Defendant(s)

January 22, 2020

8:30 AM

Calendar Call

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

COURT CLERK: Linda Skinner

**RECORDER:** Angie Calvillo

**REPORTER:** 

**PARTIES** 

**PRESENT:** Berkley, Frederic I, ESQ Attorney

Faux, Jordan Attorney Williams, Alexander P. Attorney

#### **JOURNAL ENTRIES**

- Upon Court's inquiry, Mr. Berkley advised he is still doing discovery, that in speaking with counsel and experts, the dates of 5/6 or 5/7 will work as they feel this is a one day trial. Mr. Faux and Mr. Williams concurred. Further, following colloquy, counsel to submit a Stipulation as to the close of discovery. COURT ORDERED, a FIRM trial date to be set.

5/6/20 9:30 AM BENCH TRIAL

PRINT DATE: 02/11/2021 Page 7 of 12 Minutes Date: September 20, 2018

JA 00548

**Intentional Misconduct** 

#### **COURT MINUTES**

July 28, 2020

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

July 28, 2020

8:30 AM

Status Check

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Samantha Albrecht

Andrea Natali

**RECORDER:** 

Angie Calvillo

REPORTER:

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ Attorney Faux, Jordan Attorney

Knecht, Adam R.

Attorney

#### **JOURNAL ENTRIES**

- Mr. Berkley, Mr. Faux, and Mr. Knecht appeared by phone via Blue Jeans.

Court noted it had received Plaintiff's brief and Defendant's response. Upon Court's inquiry, Mr. Berkley stated he also received Defendant's brief. Arguments by Mr. Berkley and Mr. Faux. Court stated the automatic stay protects the assets of the debtor. Mr. Berkley argued there are no factual disputes and a bond for \$100,000.00 has been posted. Court suggested the Plaintiff move for summary judgment on this case, and if the case is not available for summary judgment at that time or he finds issues of fact requiring a trial, he will set the case for trial. Further, Court stated it would revisit the issue of the automatic stay as it pertains to going forward with trial.

Following colloquy, COURT ORDERED, matter SET for Motion for Summary Judgment and the parties were notified of the following briefing schedule:

Plaintiff's Motion due by 8/11/2020,

Defendant's Response due by 8/25/2020,

And Plaintiff's reply is due by 9/1/2020.

PRINT DATE: 02/11/2021 Page 8 of 12

Minutes Date:

September 20, 2018

#### A-18-775815-C

 $9/16/20~8:30~\mathrm{AM}$  MOTION FOR SUMMARY JUDGMENT

PRINT DATE: 02/11/2021 Page 9 of 12 Minutes Date: September 20, 2018

JA 00550

**Intentional Misconduct** 

**COURT MINUTES** 

**September 15, 2020** 

A-18-775815-C

William Resh, Plaintiff(s)

VS.

Money Machine LLC, Defendant(s)

September 15, 2020 3:0

3:00 AM

**Minute Order** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** Chambers

**COURT CLERK:** Grecia Snow

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Plaintiff William Harry Resh filed a Motion for Summary Judgment on August 11, 2020. The matter was subsequently scheduled for hearing on September 16, 2020.

After considering the pleadings and argument of counsel, the Court GRANTS Plaintiff Resh's Motion for Summary Judgment. The Court finds Plaintiff Resh falls within the definition of consumer as set forth in NRS 482.345 and Plaintiff intended to be the final user of the vehicle at issue. As no genuine issue of material fact remains, the Court finds summary judgment is appropriate.

The Court hereby VACATES the September 16, 2020 hearing. Counsel for Plaintiff Resh is directed to prepare a proposed order including detailed findings of fact and conclusions of law, which is to be approved by opposing counsel as to form and content prior to submitting the order to chambers in Microsoft word format, by email to dept20lc@clarkcountycourts.us. Law Clerk to notify parties.

PRINT DATE: 02/11/2021 Page 10 of 12 Minutes Date: September 20, 2018

JA 00551

**Intentional Misconduct** 

**COURT MINUTES** 

November 04, 2020

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

November 04, 2020

9:00 AM

**Motion for Attorney Fees** 

and Costs

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Carina Bracamontez-Munguia

**RECORDER:** 

Angie Calvillo

REPORTER:

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ

Attorney

Faux, Jordan

Attorney

#### **JOURNAL ENTRIES**

- Mr. Faux argued he would rely on the papers and arguments asserted in their pleadings. Mr. Berkley argued they made an offer of judgment and the surety did not obtain a more favorable verdict or judgment, therefore, under NRCP 68 they should be entitled to attorney s fees and costs. Further, Mr. Berkley requested the Court consider NRS 18.010. Mr. Faux started to argue in terms of NRS 18.010 and Court interjected; the Court will not find on NRS 18.010 as it does not believe Deft. has reached the level of frivolousness or vexatiousness that the statute requires. Mr. Faux argued under the Beattie factors Western National's rejection of the offer of judgement was reasonable and justified under the facts of this case. Mr. Faux requested if the Court is inclined to award fees, that those fees should be discounted based on the block billing and the high minimum hourly entry.

COURT FINDS under Rule 68 considering the Beattie factors, the Plaintiff's claim was brought in good faith, the offer was reasonable and in good faith both as to timing and in amount; as to whether the rejection of the offer and proceeding to trial was grossly unreasonable or bad faith, if it wasn't grossly unreasonable, but it was unreasonable in an obvious way, therefore, COURT ORDERED motion GRANTED. COURT DIRECTED Pltf. prepare an order setting out the Courts findings as it relates to the Rule 68 under Beattie and under Brunzell and leave the amount for attorney's fees open.

PRINT DATE: 02/11/2021 Page 11 of 12 Minutes Date: September 20, 2018

#### A-18-775815-C

Mr. Berkley requested to be allowed to file a supplemental demonstrating his time for September and October. There being no opposition, COURT ORDERED, request GRANTED.

PRINT DATE: 02/11/2021 Page 12 of 12 Minutes Date: September 20, 2018

JA 00553



## EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

KURT C. FAUX, ESQ. 2625 N. GREEN VALLEY PKWY., #100 HENDERSON, NV 89014

DATE: February 11, 2021 CASE: A-18-775815-C

**RE CASE:** WILLIAM HARRY RESH vs. MONEY MACHINE, LLC dba COMPADRES AUTO SALES; ROBERT

LEGASPI; WESTERN NATIONAL MUTUAL INSURANCE COMPANY

NOTICE OF APPEAL FILED: February 10, 2021

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

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

- \$250 Supreme Court Filing Fee (Make Check Payable to the Supreme Court)\*\*
  - If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office if submitted after the Notice of Appeal has been filed.
- \$24 District Court Filing Fee (Make Check Payable to the District Court)\*\*
- S500 − Cost Bond on Appeal (Make Check Payable to the District Court)\*\*
  - NRAP 7: Bond For Costs On Appeal in Civil Cases
  - Previously paid Bonds are not transferable between appeals without an order of the court.
- ☐ Case Appeal Statement
  - NRAP 3 (a)(1), Form 2
- □ Order
- ☐ Notice of Entry of Order

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

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (g) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

#### Please refer to Rule 3 for an explanation of any possible deficiencies.

\*\*Per District Court Administrative Order 2012-01, in regards to civil litigants, "...all Orders to Appear in Forma Pauperis expire one year from the date of issuance." You must reapply for in Forma Pauperis status.

### **Certification of Copy**

State of Nevada
County of Clark

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER; NOTICE OF ENTRY OF ORDER; DISTRICT COURT MINUTES; NOTICE OF DEFICIENCY

WILLIAM HARRY RESH,

Plaintiff(s),

VS.

MONEY MACHINE, LLC dba COMPADRES AUTO SALES; ROBERT LEGASPI; WESTERN NATIONAL MUTUAL INSURANCE COMPANY,

Defendant(s),

now on file and of record in this office.

Case No: A-18-775815-C

Dept No: XX

**IN WITNESS THEREOF,** I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 11 day of February 2021.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk

# EXHIBIT 35

# EXHIBIT 35

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

WESTERN NATIONAL MUTUAL INSURANCE COMPANY, A MINNESOTA CORPORATION, Appellant,

vs.

WILLIAM HARRY RESH, AN INDIVIDUAL,

Respondent.

No. 82087

FILED

FEB 2 6 2021

CLERK OF SUPREME COURT
BY DEPUTY CLERK

#### ORDER DISMISSING APPEAL

This is an appeal from a district court order granting a motion for summary judgment. Eighth Judicial District Court, Clark County; Eric Johnson, Judge.

Initial review of the docketing statement and documents before this court revealed a potential jurisdictional defect. It appeared that the challenged order is not appealable as a final judgment under NRAP 3A(b)(1) because respondent's claims against Money Machine, LLC, dba Compadres Auto Sales, and Robert Legaspi remain pending in the district court. See Lee v. GNLV Corp., 116 Nev. 424, 426, 996 P.2d 416, 417 (2000) (defining a final judgment). In response, appellant appears to concede that the district court has not entered an order resolving the claims against Money Machine or Legaspi. However, it asserts that no claims remain pending in the district court because any debts against Money Machine and Legaspi were discharged in a separate bankruptcy court action.

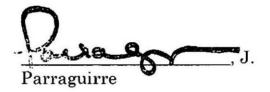
"[A] final judgment is one that disposes of all the issues presented in the case, and leaves nothing for the future consideration of the court, except for post-judgment issues such as attorney's fees and costs." Lee v. GNLV Corp., 116 Nev. 424, 426, 996 P.2d 416, 417 (2000). This court

SUPREME COURT OF NEVADA

40) 1947A 400 5569 A 11- 0569 B

is not convinced that the discharge of debts in a separate bankruptcy court action constitutes a formal resolution of the claims in the underlying district court action. Accordingly, the claims against Money Machine and Legaspi remain pending in the district court and the challenged order is not appealable as a final judgment under NRAP 3A(b)(1). As no other statute or court rule appears to allow an appeal from the challenged order, see Brown v. MHC Stagecoach, LLC, 129 Nev. 343, 345, 301 P.3d 850, 851 (2013) (this court "may only consider appeals authorized by statute or court rule"), this court lacks jurisdiction and

ORDERS this appeal DISMISSED.1



Slight, J.	Gilner J.	
Stiglich	Silver	

cc: Hon. Eric Johnson, District Judge Thomas J. Tanksley, Settlement Judge The Faux Law Group Sklar Williams LLP Eighth District Court Clerk

<sup>&</sup>lt;sup>1</sup>If aggrieved, appellant may file a new notice of appeal if the district court enters an appealable order in the future.

# EXHIBIT 36

# EXHIBIT 36

#### **ELECTRONICALLY SERVED** 4/15/2021 11:13 AM

**Electronically Filed** 4/14/2021 4:40 PM Steven D. Grierson CLERK OF THE COURT

1 KURT C. FAUX, ESQ. Nevada Bar No. 03407 JORDAN F. FAUX, ESQ. 2 Nevada Bar No. 12205 THE FAUX LAW GROUP 3 2625 N. Green Valley Pkwy., #100 Henderson, Nevada 89014 4 Telephone: (702) 458-5790 Facsimile: (702) 458-5794 Email: kfaux@fauxlaw.com 5 ifaux@fauxlaw.com Attorneys for Western National Mutual 6 Insurance Company DISTRICT COURT 7 **CLARK COUNTY, NEVADA** 8 WILLIAM HARRY RESH, an individual, Case No. A-18-775815-C 9 Dept. No.: 20 Plaintiff, 10 v. 11 MONEY MACHINE, LLC, a Nevada limited liability company dba COMPADRES AUTO SALES; ROBERT NOTICE OF ENTRY OF ORDER 12 LEGASPI, an individual, WESTERN NATIONAL MUTUAL INSURANCE COMPANY, a Minnesota corporation; DOES I through X; and ROE 13 CORPORATIONS I through X, 14 Defendants. 15 16 PLEASE TAKE NOTICE that on the 14th day of April, 2021, an Order was entered into the 17 above-entitled matter, a copy of which is attached hereto. 18 DATED this 14th day of April, 2021. 19 THE FAUX LAW GROUP 20 21 By: /s/ Kurt C. Faux Kurt C. Faux. Esq. 22 2625 N. Green Valley Pkwy., Suite 100 Henderson, NV 89014 Attorneys for Western National Mutual 23 Insurance Company 24

THE FAUX LAW GROUP
1540 W. WARM SPRINGS ROAD, SUITE 100
HENDERSON, NEVADA 89014
TEL. (702) 458-5790

# THE FAUX LAW GROUP 1540 W. WARM SPRINGS ROAD, SUTE 100 HENDERSON, NEVADA 89014 TEL. (702) 458-5790

#### **CERTIFICATE OF SERVICE**

The undersigned, an employee of The Faux Law Group, hereby certifies that on the 14<sup>th</sup> day of April, 2021, I served a copy of the foregoing document, 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 the parties listed on the Odyssey E-FileNV Service Contact List.

> /s/ Kelly McManamon An Employee of The Faux Law Group

#### ELECTRONICALLY SERVED 4/14/2021 12:13 PM

Electronically Filed 04/14/2021 12:13 PM CLERK OF THE COURT

1	SAO	
2	KURT C. FAUX, ESQ.	
2	Nevada Bar No. 03407 JORDAN F. FAUX, ESQ.	
3	Nevada Bar No. 12205	
5	THE FAUX LAW GROUP	
4	2625 N. Green Valley Pkwy., #100	
7	Henderson, Nevada 89014	
5	Telephone: (702) 458-5790	
	Facsimile: (702) 458-5794	
6	Email: kfaux@fauxlaw.com	
	jfaux@fauxlaw.com	
7	Attorneys for Western National Mutual	
_	Insurance Company	
8	DISTRIC	CT COURT
9	CLARK COUNTY, NEVADA	
10		·
10	WILLIAM HARRY RESH, an individual,	Case No. A-18-775815-C
11	D1 : ::00	Dept. No.: 20
	Plaintiff,	CTIDIU ATION AND ODDED
12	v.	STIPULATION AND ORDER CERTIFYING JUDGMENTS AS FINAL
	V.	PURSUANT TO NRCP 54(b)
13	MONEY MACHINE, LLC, a Nevada limited	Tenseral To the Shap
1.4	liability company dba COMPADRES AUTO	
14	SALEŠ; ROBEŘT LEGASPI, an individual,	
15	WESTERN NATIONAL MUTUAL	
13	INSURANCE COMPANY, a Minnesota	
16	corporation; DOES I through X; and ROE	
10	CORPORATIONS I through X,	
17	Defendants.	
1.0	Delename.	
18		
19	Defendant Western National Mutual Insura	nce Company ("WNMIC") and Plaintiff William
20	Harry Resh ("Resh"), by and through their respective counsel of record, respectfully submit the	
21	following Stipulation and Order granting WNMIC's Motion Requesting 54(b) Certification.	
22	The Court granted judgment in favor of Po	sh and against WNMIC as follows:
22	The Court granted judgment in favor of Resh and against WNMIC as follows:	
23	(1) Summary judgment dated October 13,	2020 in the amount of \$100,000.00, the penal sum
24	of the Motor Vehicle Dealer's Licens	e Bond issued by WNMIC with Money Machine,
25	LLC d/b/a Compadres Auto Sales ("Co	mpadres") as Principal ("Liability Judgment"); and
26	(2) Attorneys' Fees and Costs Judgment	dated January 14, 2021 in the total amount of
27	\$34,232.17 ("Fee Judgment").	

THE FAUX LAW GROUP
2625 N. GREEN VALLEY PKWY., SUITE 100
HENDERSON, NEYADA 89014
TEL. (702) 458-5790

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During the course of this case, Defendant Robert Legaspi, the alleged alter ego of Compadres, voluntarily petitioned for Chapter 7 bankruptcy. See, U.S. Bankruptcy Court, District of Nevada Petition No.: 20-12626-mkn. On or about August 24, 2020, the Bankruptcy Court discharged any and all debts against Robert Legaspi. The Chapter 7 case was thereafter closed.

WNMIC appealed the Liability Judgment to the Supreme Court on November 6, 2020 ("Liability Appeal"). See, Supreme Court Case No. 82087; Dkt. No. 20-41702 (the appeal was docketed with the Supreme Court on November 16, 2020). WNMIC appealed the Fee Judgment on February 10, 2021 ("Fee Appeal"). See, Supreme Court No. 82475; Dkt. 21-04448 (the appeal was docketed with the Supreme Court on February 16, 2021).

On February 26, 2021, the Liability Appeal was dismissed by the Supreme Court for a jurisdictional defect stating that Resh's claims against Compadres and Robert Legaspi remain pending in the District Court such that the District Court's Liability Judgment was not final and therefore not appealable. See, Supreme Court Case No. 82087, Dkt. No. 21-05690. Remittitur was issued on March 24, 2021. *Id.* Dkt. No. 21-08374. The Fee Appeal remains pending before the Nevada Supreme Court.

On March 26, 2021, WNMIC filed with this court a Motion Requesting NRCP 54(b) Certification of the Liability Judgment and the Fee Judgment, thereby assuring both to be appealable under NRAP 3A(b)(1). Pursuant to NRCP 54(b), the District Court is authorized to grant NRCP 54(b) certification on orders or judgments that dispose of either an entire claim or all claims against one party:

(b) Judgment on Multiple Claims or Involving Multiple Parties. When an action presents more than one claim for relief — whether as a claim, counterclaim, crossclaim, or third-party claim — or when multiple parties are involved, the court may direct entry of a final judgment as to one or more, but fewer than all, claims or parties only if the court expressly determines that there is no just reason for delay. Otherwise, any order or other decision, however designated, that adjudicates fewer than all the claims or the rights and liabilities of fewer than all the parties does not end the action as to any of the claims or parties and may be revised at any time before the entry of a judgment adjudicating all the claims and all the parties' rights and liabilities.

The Court can certify as final the Liability Judgment and the Fee Judgment as each one disposes of all Plaintiff's claims against WNMIC. Therefore, the parties stipulate as follows:

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2	determination that there is no just reason for o	lelay in certifying as final the Liability Judgment and the
3	Fee Judgment pursuant to NRCP 54(b).	
4	IT IS HEREBY FURTHER STIPU	LATED AND AGREED that Bond No. 60049 posted by
5	WNMIC on February 25, 2021, remain in effe	ect as the Supersedeas Bond throughout the appeal
6	process pursuant to NRCP 62.	
7	DATED this day of April, 2021.	DATED this day of April, 2021.
8	THE FAUX LAW GROUP	SKLAR WILLIAMS PLLC
9	By: /s/ Jordan F. Faux	By: /s/ Frederic I. Berkley
10	KURT C. FAUX, ESQ. Nevada Bar No. 03407	FREDERIC I. BERKLEY, ESQ. Nevada Bar No.: 1798
11	JORDAN F. FAUX, ESQ. Nevada Bar No. 12205	410 South Rampart Boulevard, Ste. 350 Las Vegas, Nevada 89145
12	2625 N. Green Valley Pkwy., #100 Henderson, Nevada 89014	Telephone: (702) 360-6000 Facsimile: (702) 360-0000
13	Telephone: (702) 458-5790 Facsimile: (702) 458-5794	Email: fberkley@sklar-law.com Attorneys for William Harry Resh
14	Email: kfaux@fauxlaw.com jfaux@fauxlaw.com	Auorneys for wullam Harry Resn
15	Attorneys for Western National Mutual	
16	Insurance Company	ODDED

IT IS HEREBY STIPULATED AND AGREED that the Court make an express

#### <u>ORDER</u>

Based upon the facts and claims in this lawsuit and the stipulation of WNMIC and Resh as set forth above, the Court expressly determines that there is no just reason for delay and directs entry by this Order that the Liability Judgment and Fee Judgment are final judgments pursuant to NRCP 54(b) as of the date of the entry of this Order.

IT IS SO ORDERED:

Dated this 14th day of April, 2021

AD9 294 8C2B 1CBC Eric Johnson District Court Judge From: Frederic Berkley <fberkley@sklar-law.com>

Sent: Thursday, April 8, 2021 10:17 AM

To: Jordan Faux Cc: Frederic Berkley

**Subject:** Resh v. Money Machine

Dear Mr. Faux,

I have reviewed your proposed Stipulation and Order Certifying Judgments as Final Pursuant to NRCP 54(b). It is acceptable to me and you may affix my electronic signature. Please let me know when it has been delivered to Judge Johnson for his signature.

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

Phone: (702) 360-6000 Fax: (702) 360-0000 fberkley@sklar-law.com

This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of any of the information contained in or attached to this transmission is prohibited. If you have received this transmission in error, please immediately notify us by reply e-mail, by forwarding this to <a href="mailto:therebeaution-

\*

Any tax advice contained in this e-mail was not intended to be used, and cannot be used, by you (or any other taxpayer) to avoid penalties under the Internal Revenue Code of 1986, as amended.

1	CSERV	
2		DISTRICT COURT
3	CL	ARK COUNTY, NEVADA
4		
5		
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C
7	VS.	DEPT. NO. Department 20
8	Money Machine LLC,	
9	Defendant(s)	
10		
11	AUTOMATED CERTIFICATE OF SERVICE	
12 13	Court. The foregoing Stipulation and Order was served via the court's electronic eFile system	
14		
15	Jordan Faux	jfaux@fauxlaw.com
16	Gene Crawford	gcrawford@sklar-law.com
17 18	Frederic Berkley	fberkley@sklar-law.com
19	Willi Siepmann	wsiepmann@fauxlaw.com
20	Kathy Fenn	kfenn@fauxlaw.com
21	Copy Room	efile@alversontaylor.com
22	Kurt Bonds	kbonds@alversontaylor.com
23	Adam Knecht	aknecht@alversontaylor.com
24	Kurt Faux	kfaux@fauxlaw.com
25	Terri Scott	tscott@sklar-law.com
26		
27	Alyson Milner	amilner@fauxlaw.com

# EXHIBIT 37

## EXHIBIT 37

THE FAUX LAW GROUP

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Electronically Filed 4/20/2021 10:22 AM Steven D. Grierson CLERK OF THE COURT

January, 2021. Both the Summary Judgment dated October 13, 2020, and the Attorney's Fees and Costs Judgment dated January 14, 2021, were certified as final by the District Court on April 14, 2021. DATED this 20th day of April, 2021. THE FAUX LAW GROUP By: /s/ Jordan F. Faux KURT C. FAUX, ESQ. Nevada Bar No. 03407 JORDAN F. FAUX, ESO. Nevada Bar No. 12205 THE FAUX LAW GROUP 2625 N. Green Valley Pkwy., #100 Henderson, Nevada 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 20th day of April, 2021, I served a copy of the foregoing document, **NOTICE OF APPEAL** on the parties listed below via the Court's electronic service system: Frederic I. Berkley, Esq. Adam Knecht, Esq. SKYLAR WILLIAMS, PLLC Alverson, Taylor, Mortensen, & Sanders 6605 Grand Montecito Pkwy, Suite 200 410 S. Rampart Blvd., Suite 350 Las Vegas, NV 89145 Las Vegas, Nevada 89149 Attorneys for William Harry Resh Email: aknecht@alversontaylor.com Attorneys for Money Machine, LLC d/b/a Compadres Auto Sales and Robert Legaspi /s/ Kathleen Fenn An Employee of The Faux Law Group

**ASTA** 

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KURT C. FAUX, ESQ. 2

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

ifaux@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

CASE APPEAL STATEMENT

- 1. Name of appellant filing this case appeal statement: Western National Mutual Insurance Company.
- 2. Identify the judge issuing the decision, judgment, or order appealed from: Eric Johnson:

Findings of Fact and Conclusions of Law and Order Granting Summary Judgment; and Order granting Plaintiff's Motion for Attorney's Fees and Costs.

3. Identify each appellant and the name and address of counsel for each appellant:

Western National Mutual Insurance Company, c/o Kurt C. Faux, Esq., Jordan F. Faux, Esq., The Faux

Law Group, 2625 N. Green Valley Pkwy, Suite 100, Henderson, NV 89014.

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- 4. Identify each respondent and the name and address of appellate counsel, if known, for each respondent (if the name of a respondent's appellate counsel is unknown, indicate as much and provide the name and address of that respondent's trial counsel): William Harry Resh. Appellate counsel unknown. Trial Counsel: Frederic I. Berkley, Esq., Sklar Williams, PLLC, 410 S. Rampart Blvd., Suite 350, Las Vegas, NV 89145.
- 5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada and, if so, whether the district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such **permission**): Not applicable.
- 6. Indicate whether appellant was represented by appointed or retained counsel in the district court: Retained counsel.
- 7. Indicate whether appellant is represented by appointed or retained counsel on appeal: Retained counsel.
- 8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave: Not applicable.
- 9. Indicate the date the proceedings commenced in the district court (e.g., date **complaint, indictment, information, or petition was filed):** Amended Complaint was filed July 11, 2019.
- 10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court: This matter is a claim against a Motor Vehicle Dealer's License Bond. On October 13, 2020, summary judgment was granted in favor of William Harry Resh and against Western National Mutual Insurance Company in the amount of \$100,000.00, the penal sum of the Bond. The dispute is whether William Harry Resh qualifies as a "consumer" as defined by NRS 482.345(10) and therefore entitled to make claim upon the Bond. Western National Mutual Insurance Company is now appealing the Findings of Fact and Conclusions of Law and Order Granting Summary Judgment filed on October 13, 2020.

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Plaintiff subsequently filed a Motion for Attorney's Fees and Costs. On January 14, 2021, the District Court filed an Order Granting Plaintiff's Motion for Attorney's Fees and Costs. Western National Mutual Insurance Company is now appealing the Order Granting Plaintiff's Motion for Fees and Costs filed on January 14, 2021.

11. Indicate whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding: On November 6, 2020, Western National Mutual Insurance Company appealed the District Court's Findings of Fact and Conclusions of Law and Order Granting Summary Judgment, which appeal is docketed as Supreme Court in Case No. 82087. On February 26, 2021, Case No. 82087 was dismissed based on the Nevada Supreme Court's conclusion that the summary judgment was not a final judgment.

On February 10, 2021, Western National Mutual Insurance Company appealed the District Court's Order granting Plaintiff's Motion for Attorney's Fees and Costs, which appeal is docketed as Supreme Court Case No. 82475. Case No. 82475 is pending before the Supreme Court. On April 13, 2021, the Nevada Supreme Court issued an order to show cause whether the judgment is final. Western National Mutual Insurance Company's response to the order to show cause is due on May 13, 2021.

- 12. **Indicate whether this appeal involves child custody or visitation:** Not applicable.
- 13. If this is a civil case, indicate whether this appeal involves the possibility of **settlement:** Possibility of settlement is unlikely.

DATED this 20th day of April, 2021.

## THE FAUX LAW GROUP

/s/ Jordan F. Faux By: KURT C. FAUX, ESO. 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 Attorneys for Western National Mutual Insurance Company

# THE FAUX LAW GROUP 2625 N. GREEN VALLEY PARK WAY, SUTE 100 HENDERSON, NEVADA 89014 TEL. (702) 458-5790

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## **CERTIFICATE OF SERVICE**

The undersigned, an employee of The Faux Law Group, hereby certifies that on the 20th day of April, 2021, I served a copy of the foregoing document, CASE APPEAL STATEMENT 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 Attorneys for Money Machine, LLC d/b/a Compadres Auto Sales and Robert Legaspi

/s/ Kathleen Fenn An Employee of The Faux Law Group

# CASE SUMMARY CASE NO. A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

\$ Location: Department 20 \$ Judicial Officer: Johnson, Eric \$ Filed on: 06/08/2018

Case Number History:

Cross-Reference Case A775815

Number:

Supreme Court No.: 82087

82475

#### **CASE INFORMATION**

Case Type: Intentional Misconduct

Case Status: 06/0

06/08/2018 Open

DATE CASE ASSIGNMENT

**Current Case Assignment** 

Case Number A-18-775815-C
Court Department 20
Date Assigned 07/02/2018
Judicial Officer Johnson, Eric

**PARTY INFORMATION** 

Plaintiff Resh, William Harry Lead Attorneys
Berkley, Frederic I, ESQ

Retained 702-360-6000(W)

Defendant Legaspi, Robert Bonds, Kurt R.

*Retained* 702-384-7000(W)

Money Machine LLC

Bonds, Kurt R.

Retained

702-384-7000(W)

Western National Mutual Insurance Company Faux, Kurt C.

Retained 7024585790(W)

DATE EVENTS & ORDERS OF THE COURT INDEX

**EVENTS** 

06/08/2018 Initial Appearance Fee Disclosure

Initial Appearance Fee Disclosure

06/08/2018 Complaint

Filed By: Plaintiff Resh, William Harry

Complaint

06/08/2018 Summons Electronically Issued - Service Pending

Party: Plaintiff Resh, William Harry

Summons-Civil

06/11/2018 Declaration

# CASE SUMMARY CASE NO. A-18-775815-C

	CASE NO. A-18-775815-C			
	Filed By: Plaintiff Resh, William Harry  Declaration of Service			
07/02/2018	Case Reassigned to Department 20 Reassigned From Judge Leavitt - Dept 12			
07/02/2018	Amended Affidavit of Service Party: Plaintiff Resh, William Harry Amended Declaration of Service			
07/05/2018	Default Filed By: Plaintiff Resh, William Harry (10/31/18 Set Aside) Default Against - Money Machine, LLC, dba Compadres Auto Sales			
07/30/2018	Motion to Set Aside Default Judgment Filed By: Defendant Money Machine LLC Motion to Set Aside Default			
07/30/2018	Initial Appearance Fee Disclosure Initial Appearance Fee Disclosure			
08/08/2018	Opposition to Motion  Filed By: Plaintiff Resh, William Harry  Plaintiff's Opposition to Defendant's Motion to Set Aside Default			
08/10/2018	Stipulation and Order Filed by: Plaintiff Resh, William Harry Stipulation and Order			
08/13/2018	Notice of Entry Filed By: Plaintiff Resh, William Harry Notice of Entry			
10/31/2018	Order Granting Motion Filed By: Defendant Money Machine LLC Order Granting Defendant's Motion to Set Aside Default			
10/31/2018	Notice of Entry of Order  Filed By: Defendant Money Machine LLC  Notice of Entry of Order			
11/19/2018	Answer Filed By: Defendant Money Machine LLC Defendant Money Machine, LLC d/b/a Compadres Auto Sales' Answer To Complaint			
11/21/2018	Notice of Early Case Conference Filed By: Plaintiff Resh, William Harry Notice of Early Case Conference			
12/18/2018	Request for Exemption From Arbitration Filed by: Plaintiff Resh, William Harry Request for Exemption from Arbitration			
01/04/2019	Commissioners Decision on Request for Exemption - Granted			

# CASE SUMMARY

# CASE NO. A-18-775815-C

	CASE NO. A-18-7/5815-C
	COMMISSIONER'S DECISION ON REQUEST FOR EXEMPTION - GRANTED
01/15/2019	Case Conference Report  Filed By: Plaintiff Resh, William Harry  Plaintiff's Case Conference Report
01/25/2019	Notice to Appear for Discovery Conference  Notice to Appear for Discovery Conference
02/12/2019	Joinder to Case Conference Report  Filed By: Defendant Money Machine LLC  Defendant Money Machine LLC d/b/a Compadres Auto Sales Limited Joinder to Plaintiff's  Case Conference Report
02/27/2019	Scheduling Order Scheduling Order
03/25/2019	Order Setting Civil Non-Jury Trial  Order Setting Civil Non-Jury Trial
05/29/2019	Motion for Leave to File Party: Plaintiff Resh, William Harry Plaintiff's Motion For Leave to File Amended Complaint
05/29/2019	Clerk's Notice of Hearing  Notice of Hearing
05/31/2019	Amended Certificate of Service  Amended Certificate of Service
07/11/2019	Order Granting Motion Filed By: Plaintiff Resh, William Harry Order Granting Plaintiff's Motion for Leave to File Amended Complaint
07/11/2019	Notice of Entry of Order  Filed By: Plaintiff Resh, William Harry  Notice of Entry of Order
07/11/2019	Amended Complaint Filed By: Plaintiff Resh, William Harry  Amended Complaint
07/11/2019	Summons Electronically Issued - Service Pending Party: Plaintiff Resh, William Harry Summons-Civil
07/11/2019	Summons Electronically Issued - Service Pending Party: Plaintiff Resh, William Harry Summons-Civil
07/11/2019	Summons Electronically Issued - Service Pending Party: Plaintiff Resh, William Harry Summons-Civil

# CASE SUMMARY CASE No. A-18-775815-C

i				
07/24/2019	Acceptance of Service Filed By: Plaintiff Resh, William Harry Acceptance of Service. Western National Mutual Insurance Company			
07/30/2019	Declaration  Filed By: Defendant Money Machine LLC  Declaration of Service- Robert Legaspi, an Individual			
07/30/2019	Declaration  Filed By: Plaintiff Resh, William Harry  Declaration of Service- Robert Legaspi, as an Authorized Owner			
07/30/2019	Summons Filed by: Plaintiff Resh, William Harry Summons- Robert Legaspi			
07/30/2019	Summons Filed by: Plaintiff Resh, William Harry Summons- Robert Legaspi, As Authorized Owner of MM			
08/20/2019	Answer to Amended Complaint Filed By: Defendant Money Machine LLC Defendants Money Machine LLC d/b/a/ Compadres Auto Sales and Robert Legaspi's Answer to Amended Complaint			
08/30/2019	Motion to Dismiss  Filed By: Defendant Western National Mutual Insurance Company  Motion to Dismiss and Motion for Attorney Fees and Costs			
08/30/2019	Initial Appearance Fee Disclosure Filed By: Defendant Western National Mutual Insurance Company Initial Appearance Fee Disclosure			
09/05/2019	Clerk's Notice of Hearing  Notice of Hearing			
09/06/2019	Opposition to Motion to Dismiss  Filed By: Plaintiff Resh, William Harry  Plaintiff's Opposition to Defendant Western National Mutual Insurance Company's Motion to Dismiss and Motion for Attorney's Fees and Costs			
09/13/2019	Stipulation and Order Filed by: Plaintiff Resh, William Harry Stipulation and Order to Continue Hearing			
10/10/2019	Reply to Opposition  Filed by: Defendant Western National Mutual Insurance Company  Reply To Plaintiff's Opposition To Defendant Western National Mutual Insurance Company's  Motion To Dismiss And Motion For Attorney Fees And Costs			
10/30/2019	Order Filed By: Plaintiff Resh, William Harry Order			

# CASE SUMMARY CASE No. A-18-775815-C

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10/31/2019	Notice of Entry  Filed By: Plaintiff Resh, William Harry  Notice of Entry			
11/20/2019	Answer to Amended Complaint  Filed By: Defendant Western National Mutual Insurance Company  Western National Mutual Insurance Company's Answer to Amended Complaint			
11/26/2019	Offer of Judgment Filed By: Plaintiff Resh, William Harry Offer of Judgment			
02/26/2020	Stipulation and Order to Extend Discovery Deadlines Filed By: Defendant Western National Mutual Insurance Company Stipulation and Order To Extend Discovery Deadlines Based on Trial Continuance			
02/26/2020	Notice of Entry of Order  Filed By: Defendant Western National Mutual Insurance Company  Notice of Entry of Order Granting Stipulation to Extend Discovery Deadlines			
03/20/2020	Proof of Service  Filed by: Plaintiff Resh, William Harry  Declaration of Service			
04/23/2020	Pre-trial Memorandum  Filed by: Plaintiff Resh, William Harry  Plaintiff's Pretrial Memorandum			
05/07/2020	Filing Fee Remittance Filed By: Defendant Legaspi, Robert Filing Fee Remittance			
06/01/2020	Notice of Bankruptcy Filed By: Defendant Legaspi, Robert Robert Legaspi Nevada's Notice of Bankruptcy Filing and Imposition of Automatic Stay			
06/15/2020	Trial Brief Filed By: Plaintiff Resh, William Harry Plaintiff's Trial Brief			
06/15/2020	Trial Brief Filed By: Defendant Western National Mutual Insurance Company Trial Brief for Western National Mutual Insurance Company			
06/18/2020	Stipulation and Order Filed by: Defendant Money Machine LLC; Defendant Legaspi, Robert Stipulation and Order to Continue Trial and Request to Set Status Check			
06/22/2020	Notice of Entry of Stipulation and Order Filed By: Defendant Legaspi, Robert Notice of Entry of Stipulation and Order			
07/14/2020				

# CASE SUMMARY CASE NO. A-18-775815-C

	CASE NO. A-18-7/5815-C			
	Notice of Telephonic Hearing Filed by: Defendant Money Machine LLC Notice of Remote Appearance for Status Check			
07/14/2020	Brief Filed By: Plaintiff Resh, William Harry Plaintiff William Harry Resh's Brief Regarding Upcoming Status Check			
07/24/2020	Brief Filed By: Defendant Western National Mutual Insurance Company Western National Mutual Insurance Company s Brief Re; Status Check In Light Of Bankruptcy Of Robert Legaspi			
08/11/2020	Motion for Summary Judgment Filed By: Plaintiff Resh, William Harry Plaintiff's Motion for Summary Judgment			
08/25/2020	Opposition to Motion For Summary Judgment  Filed By: Defendant Western National Mutual Insurance Company  Opposition to Plaintiff's Motion for Summary Judgment			
09/01/2020	Reply to Opposition Filed by: Plaintiff Resh, William Harry Plaintiff's Reply to Opposition to Plaintiff's Motion for Summary Judgment			
10/01/2020	Motion for Attorney Fees and Costs  Filed By: Plaintiff Resh, William Harry  Plaintiff's Motion for Attorney's Fees and Costs			
10/02/2020	Clerk's Notice of Hearing  Notice of Hearing			
10/13/2020	Findings of Fact, Conclusions of Law and Order  Filed By: Defendant Western National Mutual Insurance Company  Findings of Fact and Conclusions of Law and Order Granting Summary Judgment			
10/15/2020	Opposition to Motion Filed By: Defendant Western National Mutual Insurance Company Opposition to Plaintiff's Motion for Attorney Fees and Costs			
10/23/2020	Reply to Opposition  Filed by: Plaintiff Resh, William Harry  Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees and Costs			
11/02/2020	Notice of Change of Hearing  Notice of Change of Hearing			
11/06/2020	Notice of Appeal Filed By: Defendant Western National Mutual Insurance Company Notice of Appeal			
11/06/2020	Case Appeal Statement Filed By: Defendant Western National Mutual Insurance Company Case Appeal Statement			

# CASE SUMMARY CASE No. A-18-775815-C

i				
11/06/2020	Supplement Filed by: Plaintiff Resh, William Harry Supplement to Plaintiff's Motion for Attorney's Fees and Costs			
01/14/2021	Order Filed By: Plaintiff Resh, William Harry Order			
01/14/2021	Notice of Entry of Order Filed By: Plaintiff Resh, William Harry Notice of Entry of Order			
02/10/2021	Notice of Appeal  Filed By: Defendant Western National Mutual Insurance Company  Notice of Appeal			
02/10/2021	Case Appeal Statement Filed By: Defendant Western National Mutual Insurance Company Case Appeal Statement			
02/22/2021	Notice of Filing Cost Bond  Filed By: Defendant Western National Mutual Insurance Company  Western National Mutual Insurance Company's Notice of Posting Cash Bond for Costs on  Appeal Pursuant to NRAP 7			
02/25/2021	Notice of Posting Bond Filed By: Defendant Western National Mutual Insurance Company Western National Mutual Insurance Company's Notice of Posting Supersedeas Bond			
03/03/2021	Request Filed by: Defendant Western National Mutual Insurance Company Request for Transcript of Proceedings			
03/25/2021	NV Supreme Court Clerks Certificate/Judgment - Affirmed  Nevada Supreme Court Clerk's Certificate/Remittitur Judgment - Dismissed			
03/26/2021	Motion Filed By: Defendant Western National Mutual Insurance Company Western National Mutual Insurance Company's Motion Requesting NRCP 54(b) Certification			
03/26/2021	Clerk's Notice of Hearing  Notice of Hearing			
04/01/2021	Response  Filed by: Plaintiff Resh, William Harry  Plaintiff's Response to Western National Mutual Insurance Company's Motion Requesting  NRCP 54(b) Certification			
04/08/2021	Recorders Transcript of Hearing  Recorder's Transcript of Proceedings: Motion to Dismiss, October 16, 2019			
04/08/2021	Recorders Transcript of Hearing			

# CASE SUMMARY

CASE NO. A-18-775815-C

Recorder's Transcript of Proceedings: Motion for Attorney Fees and Costs, November 4, 2020

04/14/2021

Stipulation and Order

Stipualtion and Order Certifying Judgments As Final

04/14/2021

Notice of Entry of Order

Filed By: Defendant Western National Mutual Insurance Company

Notice of Entry of Order

04/20/2021

Notice of Appeal

Filed By: Defendant Western National Mutual Insurance Company

Notice of Appeal

04/20/2021

🔼 Case Appeal Statement

Filed By: Defendant Western National Mutual Insurance Company

Case Appeal Statement

**DISPOSITIONS** 

10/13/2020 Summary Judgment (Judicial Officer: Johnson, Eric)

Debtors: Western National Mutual Insurance Company (Defendant)

Creditors: William Harry Resh (Plaintiff)

Judgment: 10/13/2020, Docketed: 10/14/2020

Total Judgment: 100,000.00

01/14/2021 Order (Judicial Officer: Johnson, Eric)

Debtors: Money Machine LLC (Defendant), Robert Legaspi (Defendant), Western National

Mutual Insurance Company (Defendant) Creditors: William Harry Resh (Plaintiff) Judgment: 01/14/2021, Docketed: 01/15/2021

Total Judgment: 34,232.27

03/25/2021

Clerk's Certificate (Judicial Officer: Johnson, Eric)

Debtors: Western National Mutual Insurance Company (Defendant)

Creditors: William Harry Resh (Plaintiff) Judgment: 03/25/2021, Docketed: 04/08/2021

Comment: Supreme Court No. 82087 Appeal Dismissed

## **HEARINGS**

09/20/2018

Minute Order (1:30 PM) (Judicial Officer: Johnson, Eric)

Minute Order - No Hearing Held;

Journal Entry Details:

Defendant Money Machine, LLC filed a Motion to Set Aside Default on July 30, 2018. The matter was subsequently scheduled for hearing on September 26, 2018. After considering the pleadings, the Court hereby GRANTS Defendant's Motion to Set Aside Default. The Court finds that good cause has been show and there is minimal prejudice to either side in setting aside the default. The Court finds that the Defendant's lack of filing an Answer was due to excusable neglect and the Defendant was diligent in filing the instant motion to set aside once the Default was discovered. The Court also finds parties are not prejudiced by setting aside the Default because there has not been such a delay that Plaintiff's ability to pursue his claim will be hindered. The Court hereby VACATES the September 26, 2018 hearing. Counsel for Defendant is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature.;

09/26/2018 CANCELED Motion to Set Aside (10:30 AM) (Judicial Officer: Johnson, Eric) Vacated

Defendant's Motion to Set Aside Default

02/12/2019

Discovery Conference (10:00 AM) (Judicial Officer: Bulla, Bonnie)

# CASE SUMMARY CASE NO. A-18-775815-C

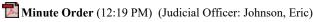
Notice to Appear for Discovery Conference

Scheduling Order Will Issue;

Journal Entry Details:

Dates provided are not workable with Rule 16.1. Colloquy re: discovery cutoff is 6-28-19; adding parties, amended pleadings, and initial expert disclosures DUE 3-29-19; rebuttal expert disclosures DUE 4-29-19; file dispositive motions by 7-29-19. Mr. Berkley stated a car was sold one year ago for \$143,000. Mr. Knecht filed a Joinder with amended dates. Counsel anticipate 1 to 2 days for trial re: Intentional misconduct; no Settlement Conference requested. COMMISSIONER RECOMMENDED, discovery cutoff is 6-28-19; adding parties and amended pleadings are 3-29-19; expert disclosures are Not Applicable; file dispositive motions by 7-29-19. Trial ready the first part of Fall 2019. Scheduling Order will issue. Counsel can approach the Judge to go to Trial earlier. Commissioner suggested a Mandatory Settlement Conference, and work with Department 30 earlier rather than later.;

07/02/2019



Minute Order Re: Motion for Leave Minute Order - No Hearing Held;

Journal Entry Details:

Plaintiff William Harry Resh filed a Motion for Leave to File Amended Complaint on May 29, 2019. The matter was subsequently scheduled for hearing on July 3, 2019. No opposition having been filed and good cause showing, pursuant to EDCR 2.20(e) and EDCR 2.23(c) the Court hereby GRANTS the Motion for Leave to File Amended Complaint. The Court hereby VACATES the July 3, 2019 hearing. Counsel for Plaintiff is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature. Law Clerk to notify the parties.;

07/03/2019

#### CANCELED Motion for Leave (8:30 AM) (Judicial Officer: Johnson, Eric)

Vacated - per Law Clerk

Plaintiff's Motion for Leave to File Amended Complaint

10/16/2019

## Motion to Dismiss (8:30 AM) (Judicial Officer: Johnson, Eric)

Defendant Motion to Dismiss and Motion for Attorney Fees and Costs

Motion Denied;

Journal Entry Details:

Court agreed the doctor falls within the concept of consumer under the statute. Argument by Mr. Faux that the issue is not whether Dr. Resh is in the business of buying and selling cars, but in the nature of this transaction. Court noted the doctor got the car intending to be the final user and not for sale. Argument by Mr. Berkley that Dr. Resh determined during divorce proceedings that it was best to get rid of his vehicles, noting there is nothing in the statute that would indicate that a consumer like Dr. Resh loses the protection of NRS 482.345 because he decided to sell his car at auction. COURT FINDS, Dr. Resh intended to be the final user of the car and ORDERED, Motion to Dismiss DENIED; Motion for Attorney Fees and Costs DENIED. Mr. Berkley to prepare the order.;

10/23/2019

## Calendar Call (8:30 AM) (Judicial Officer: Johnson, Eric)

Reset;

Journal Entry Details:

Upon Court's inquiry, Mr. Faux advised he is not ready for trial, needs discovery, maybe will need depositions and would like to review the transaction in more detail. Following colloquy, Mr. Berkley feels it will be a one day bench trial and has no objection to a short continuance. COURT ORDERED, trial date VACATED, RESET and also SET for status check to see if this trial date is viable. 11/20/19 8:30 AM STATUS CHECK 1/22/20 8:30 AM CALENDAR CALL 2/10/20 9:00 AM BENCH TRIAL;

11/18/2019

## CANCELED Bench Trial (9:30 AM) (Judicial Officer: Johnson, Eric)

Vacated

11/20/2019

Status Check (8:30 AM) (Judicial Officer: Johnson, Eric)

Matter Heard:

Journal Entry Details:

Colloquy regarding remaining depositions and a bench trial estimate of one (1) day. Counsel indicated they were prepared to proceed on the February 10, 2020 Bench Trial date. COURT

# CASE SUMMARY CASE NO. A-18-775815-C

ORDERED, matter heard.;

01/22/2020

Calendar Call (8:30 AM) (Judicial Officer: Johnson, Eric)

Trial Date Set;

Journal Entry Details:

Upon Court's inquiry, Mr. Berkley advised he is still doing discovery, that in speaking with counsel and experts, the dates of 5/6 or 5/7 will work as they feel this is a one day trial. Mr. Faux and Mr. Williams concurred. Further, following colloquy, counsel to submit a Stipulation as to the close of discovery. COURT ORDERED, a FIRM trial date to be set. 5/6/20 9:30 AM BENCH TRIAL;

J/0/20 9.30 AM BENCII TRIAL

02/10/2020 | CANCELED Bench Trial (9:00 AM) (Judicial Officer: Johnson, Eric)

Vacated

05/06/2020 | CANCELED Bench Trial - FIRM (9:30 AM) (Judicial Officer: Johnson, Eric)

Vacated

06/22/2020 | CANCELED Bench Trial (9:00 AM) (Judicial Officer: Johnson, Eric)

Vacated - per Stipulation and Order

06/30/2020 | CANCELED Status Check (8:30 AM) (Judicial Officer: Johnson, Eric)

Vacated

07/28/2020 Status Check (8:30 AM) (Judicial Officer: Johnson, Eric)

Matter Heard;

Journal Entry Details:

Mr. Berkley, Mr. Faux, and Mr. Knecht appeared by phone via Blue Jeans. Court noted it had received Plaintiff's brief and Defendant's response. Upon Court's inquiry, Mr. Berkley stated he also received Defendant's brief. Arguments by Mr. Berkley and Mr. Faux. Court stated the automatic stay protects the assets of the debtor. Mr. Berkley argued there are no factual disputes and a bond for \$100,000.00 has been posted. Court suggested the Plaintiff move for summary judgment on this case, and if the case is not available for summary judgment at that time or he finds issues of fact requiring a trial, he will set the case for trial. Further, Court stated it would revisit the issue of the automatic stay as it pertains to going forward with trial. Following colloquy, COURT ORDERED, matter SET for Motion for Summary Judgment and the parties were notified of the following briefing schedule: Plaintiff's Motion due by 8/11/2020, Defendant's Response due by 8/25/2020, And Plaintiff's reply is due by 9/1/2020. 9/16/20 8:30 AM MOTION FOR SUMMARY JUDGMENT;

09/15/2020

Minute Order (3:00 AM) (Judicial Officer: Johnson, Eric)

Minute Order - No Hearing Held;

Journal Entry Details:

Plaintiff William Harry Resh filed a Motion for Summary Judgment on August 11, 2020. The matter was subsequently scheduled for hearing on September 16, 2020. After considering the pleadings and argument of counsel, the Court GRANTS Plaintiff Resh s Motion for Summary Judgment. The Court finds Plaintiff Resh falls within the definition of consumer as set forth in NRS 482.345 and Plaintiff intended to be the final user of the vehicle at issue. As no genuine issue of material fact remains, the Court finds summary judgment is appropriate. The Court hereby VACATES the September 16, 2020 hearing. Counsel for Plaintiff Resh is directed to prepare a proposed order including detailed findings of fact and conclusions of law, which is to be approved by opposing counsel as to form and content prior to submitting the order to chambers in Microsoft word format, by email to dept20lc@clarkcountycourts.us. Law Clerk to notify parties.;

09/16/2020 | CANCELED Motion for Summary Judgment (8:30 AM) (Judicial Officer: Johnson, Eric)

Vacated - Duplicate Entry

Motion for Summary Judgment (to be filed by August 11, 2020)

09/16/2020 | CANCELED Motion for Summary Judgment (8:30 AM) (Judicial Officer: Johnson, Eric)

Vacated - per Law Clerk

Plaintiff's Motion for Summary Judgment

# CASE SUMMARY CASE NO. A-18-775815-C

11/04/2020

Motion for Attorney Fees and Costs (9:00 AM) (Judicial Officer: Johnson, Eric)

Plaintiff's Motion for Attorney's Fees and Costs

Granted;

Journal Entry Details:

Mr. Faux argued he would rely on the papers and arguments asserted in their pleadings. Mr. Berkley argued they made an offer of judgment and the surety did not obtain a more favorable verdict or judgment, therefore, under NRCP 68 they should be entitled to attorney s fees and costs. Further, Mr. Berkley requested the Court consider NRS 18.010. Mr. Faux started to argue in terms of NRS 18.010 and Court interjected; the Court will not find on NRS 18.010 as it does not believe Deft. has reached the level of frivolousness or vexatiousness that the statute requires. Mr. Faux argued under the Beattie factors Western National's rejection of the offer of judgement was reasonable and justified under the facts of this case. Mr. Faux requested if the Court is inclined to award fees, that those fees should be discounted based on the block billing and the high minimum hourly entry. COURT FINDS under Rule 68 considering the Beattie factors, the Plaintiff's claim was brought in good faith, the offer was reasonable and in good faith both as to timing and in amount; as to whether the rejection of the offer and proceeding to trial was grossly unreasonable or bad faith, if it wasn't grossly unreasonable, but it was unreasonable in an obvious way, therefore, COURT ORDERED motion GRANTED. COURT DIRECTED Pltf. prepare an order setting out the Courts findings as it relates to the Rule 68 under Beattie and under Brunzell and leave the amount for attorney's fees open. Mr. Berkley requested to be allowed to file a supplemental demonstrating his time for September and October. There being no opposition, COURT ORDERED, request GRANTED.;

04/28/2021

CANCELED Motion (10:30 AM) (Judicial Officer: Johnson, Eric)

Vacated - per Stipulation and Order

Western National Mutual Insurance Company's Motion Requesting NRCP 54(b) Certification

DATE FINANCIAL INFORMATION

Defendant Legaspi, Robert	
Total Charges	30.00
Total Payments and Credits	30.00
Balance Due as of 4/22/2021	0.00
Defendant Money Machine LLC	
Total Charges	223.00
Total Payments and Credits	223.00
Balance Due as of 4/22/2021	0.00
Datance Due as 01 4/22/2021	0.00
<b>Defendant</b> Western National Mutual Insurance Company	
Total Charges	518.00
Total Payments and Credits	518.00
Balance Due as of 4/22/2021	0.00
Plaintiff Resh, William Harry	
Total Charges	585.50
	585.50 585.50
Total Payments and Credits  Balance Due as of 4/22/2021	
Balance Due as 01 4/22/2021	0.00
<b>Defendant</b> Western National Mutual Insurance Company	
Appeal Bond Balance as of 4/22/2021	500.00

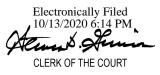
# DISTRICT COURT CIVIL COVER SHEET

County, Nevada

Department 12

Case No.  (Assigned by Clerk's Office)			
I. Party Information (provide both home and mailing addresses if different)			
Plaintiff(s) (name/address/phone):		Defenda	nt(s) (name/address/phone):
WILLIAM HARRY RESH, an individual			NEY MACHINE, LLC, a Nevada limited liability
	,,		company dba COMPADRES AUTO SALES
Attorney (name/address/phone):		Attorney	(name/address/phone):
FREDERIC I. BERK	(LEY, ESQ.		•
SKLAR WILLIAM			·
410 S. RAMPART BLVD., STE.35			
(702) 360-6			
II. Nature of Controversy (please sel	lect the one most applicable filing type	e below)	
Civil Case Filing Types  Real Property			Torts
Landlord/Tenant	Negligence		Other Torts
Unlawful Detainer	Auto		Product Liability
Other Landlord/Tenant	Premises Liability		VIntentional Misconduct
	Other Negligence		Employment Tort
Title to Property	Malpractice		Insurance Tort
Judicial Foreclosure			Other Tort
Other Title to Property	Medical/Dental		Other roll
Other Real Property	Legal		
Condemnation/Eminent Domain	Accounting		
Other Real Property	Other Malpractice		X 2: 1D : //
Probate	Construction Defect & Con Construction Defect	tract	Judicial Review/Appeal  Judicial Review
Probate (select case type and estate value)			Foreclosure Mediation Case
Summary Administration	Chapter 40 Other Construction Defect		Petition to Seal Records
General Administration			Mental Competency
Special Administration	Contract Case		Nevada State Agency Appeal
Set Aside	Uniform Commercial Code		
Trust/Conservatoship	Building and Construction		Department of Motor Vehicle Worker's Compensation
Other Probate	Insurance Carrier		1 <u>—</u> ·
Estate Value	Commercial Instrument		Other Nevada State Agency
Over \$200,000	Collection of Accounts		Appeal Other
Between \$100,000 and \$200,000	Employment Contract		Appeal from Lower Court
Under \$100,000 or Unknown	Other Contract		Other Judicial Review/Appeal
Under \$2,500			O. J. O. H.D.H.
Civil	Writ		Other Civil Filing
Civil Writ	_		Other Civil Filing
Writ of Habeas Corpus	Writ of Prohibition		Compromise of Minor's Claim
Writ of Mandamus Other Civil Writ			Foreign Judgment
Writ of Quo Warrant Other Civil Matters			
Business Co	ourt filings should be filed using t	he Busines	ss Court civil coversheet.
6/7/2018			Athederic Vreshley
Date		Sign	ature of initiating party or representative

See other side for family-related case filings.



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THE FAUX LAW GROUP
1540 W. WARM SPRINGS ROAD, SUITE 100
HENDERSON, NEVADA 89014

KURT C, FAUX, ESQ.
Nevada Bar No. 003407
JORDAN F. FAUX, ESQ.
Nevada Bar No. 12205
THE FAUX LAW GROUP
2625 N. Green Valley Parkway, #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

FINDINGS OF FACT AND CONCLUSIONS OF LAW AND ORDER GRANTING SUMMARY JUDGMENT

This matter having come before the Court on Plaintiff's Motion for Summary Judgment, and the Court having considered the aforementioned Plaintiff's Motion for Summary Judgment, the Opposition to Plaintiff's Motion for Summary Judgment and Plaintiff's Reply to Opposition to Plaintiff's Motion for Summary Judgment, and all of the pleadings on file herein, this Court enters the following Findings of Fact and Conclusion of Law:

## FINDINGS OF FACT

1. Plaintiff William Harry Resh (hereinafter referred to as "Dr. Resh") is a Board-certified cardiologist with Nevada Heart and Vascular Center and is, and was during all times relevant herein, a resident of the state of Nevada.

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JEL. (702) 458-5790 14

- 2. Dr. Resh was the owner of a 2017 Audi R8 automobile (hereinafter referred to as his "vehicle"), VIN No. WUAKBAFX0H7903087.
- 3. In February and March 2018, Dr. Resh attempted to sell his vehicle through auction with the assistance of a family friend, Robert Larson.
- 4. In order to sell Dr. Resh's vehicle at auction, Robert Larson registered the vehicle under the auto dealership known as Money Machine, LLC, d/b/a Compadres Auto Sales (hereinafter referred to as "Compadres").
- 5. In order to sell the vehicle through the auction house known as Manheim, Robert Larson took the title to Dr Resh's vehicle and the keys to Manheim.
  - 6. Dr. Resh's vehicle sold at auction by Manheim for the sum of \$145,000.
- 7. Manheim prepared a check for \$143,895 made payable to Compadres and the check was given to Robert Larson.
- 8. Robert Larson personally delivered that check in mid-March 2018 to Ryan Najarro, general manager for Compadres, who he had worked with before.
  - 9. Compadres deposited the check for \$143,895 into its bank account.
- 10. Despite repeated demands, Compadres never paid Dr. Resh any of the sales proceeds for his vehicle.
- 11. Defendant Western National Mutual Insurance Company (hereinafter referred to as ("WNMIC") furnished a Vehicle Industry License Bond for Compadres in the penal sum of \$100,000.
- 12. As a result of Defendants' actions herein, Dr. Resh was required to retain the services of Sklar Williams PLLC to prosecute this matter.

## **CONCLUSIONS OF LAW**

- Dr. Resh falls within the definition of "consumer" as set forth at NRS 482.345. 1.
- 2. Dr. Resh intended to be the final user of the vehicle at issue.
- 3. Compadres has wrongfully converted the sales proceeds of Dr. Resh's vehicle in the sum of \$143,895.

PEL. (702) 458-5790

- WNMIC is liable to Dr. Resh under the terms of the Vehicle Industry Business
- Any Conclusion of Law which should more properly be set forth as a Finding of Fact is hereby deemed a Finding of Fact, and vice versa.

## ORDER GRANTING SUMMARY JUDGMENT

Based on the aforementioned Findings of Fact and Conclusions of Law, and this Court specifically finding that there are no remaining genuine issues of material fact, this Court hereby grants Plaintiff's Motion for Summary Judgement against Defendant Western National Mutual Insurance Company and finds that Dr. Resh shall have Judgment against this Defendant in the

DATED this \_\_\_\_ day of September, 2020.

DISTRICT COURT JUDGE

Dated this 13th day of October, 2020

16B 532 E326 9824 Eric Johnson

**District Court Judge** 

1				
2	CSERV			
3	DISTRICT COURT			
4	CLARK COUNTY, NEVADA			
5				
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C		
7	vs.	DEPT. NO. Department 20		
8	Money Machine LLC,			
9	Defendant(s)			
10				
11	AUTOMATED CERTIFICATE OF SERVICE			
12	This automated certificate of service was generated by the Eighth Judicial District			
13	court's electronic eFile system to a	Cact, Conclusions of Law and Order was served via the ll recipients registered for e-Service on the above entitled		
14	case as listed below:			
15	Service Date: 10/13/2020			
16	Jordan Faux	jfaux@fauxlaw.com		
17	Gene Crawford	gcrawford@sklar-law.com		
18	Frederic Berkley	fberkley@sklar-law.com		
19	Kathy Fenn	kfenn@fauxlaw.com		
20	Copy Room	efile@alversontaylor.com		
21 22	Kurt Bonds	kbonds@alversontaylor.com		
23	Adam Knecht	aknecht@alversontaylor.com		
24	Kurt Faux	kfaux@fauxlaw.com		
25	Foniah Abbott	fabbott@fauxlaw.com		
26	Terri Scott	tscott@sklar-law.com		
27	Terri scou	IIIOO. WBI-IBIACUJIIOO.		

If indicated below, a copy of the above mentioned filings were also served by mail via United States Postal Service, postage prepaid, to the parties listed below at their last known addresses on 10/14/2020 **Kurt Bonds** Alverson Taylor & Sanders Attn: Kurt R. Bonds 6605 Grand Montecito Pkwy., Suite 200 Las Vegas, NV, 89149 

Electronically Filed 01/14/2021 11:21 AM CLERK OF THE COURT

1 **ORDR** FREDERIC I. BERKLEY, ESQ. 2 Nevada Bar No.: 1798 SKLAR WILLIAMS PLLC 3 410 South Rampart Blvd., Suite 350 4 Las Vegas, Nevada 89145 Telephone: (702) 360-6000 5 Facsimile: (702) 360-0000 Email: fberkley@sklar-law.com 6 Attorneys for Plaintiff 7 William Harry Resh 8 **DISTRICT COURT** 9 **CLARK COUNTY, NEVADA** 10 WILLIAM HARRY RESH, an individual, Case No.: A-18-775815-C Dept. No.: XX11 Plaintiff, 12 v. 13 MONEY MACHINE, LLC, a Nevada limited **ORDER** 14 liability company dba COMPADRES AUTO SALES: ROBERT LEGASPI, an individual. 15 WESTERN NATIONAL MUTUAL INSURANCE COMPANY, a Minnesota 16 corporation; DOES I through X; and ROE CORPORATIONS I THROUGH X. 17 Defendants. 18 19 This matter having come before the Court on the 4th day of November, 2020, on Plaintiff's 20 Motion for Attorney's Fees and Costs, the Opposition to Plaintiff's Motion for Attorney's Fees 21 and Costs, Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees 22 and Costs and Supplement to Plaintiff's Motion for Attorney's Fees and Costs, and the Court 23 having considered same and the arguments of counsel, hereby finds as follows: 24

This Court finds that Plaintiff shall be granted attorney's fees and costs under NRCP 68 rather than NRS 18.010 as the Court does not believe that Defendant has demonstrated a level of frivolousness or vexatiousness that NRS 18.010 requires.

This Court has considered the Beattie factors and finds that the Plaintiff's claim was

28

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**From:** Frederic Berkley

Sent: Monday, November 16, 2020 9:21 AM

**To:** Gene Crawford

**Subject:** FW: Resh v. Money Machine, et al.

From: Jordan Faux <<u>ifaux@fauxlaw.com</u>>
Sent: Friday, November 13, 2020 5:21 PM
To: Frederic Berkley <<u>fberkley@sklar-law.com</u>>
Subject: RE: Resh v. Money Machine, et al.

Mr. Berkley,

You may affix my electronic signature. If you need a wet signature, please let me know and I will provide.

Please also let me know regarding stipulating to waive the appeal bond at your convenience.

Thanks, --Jordan

Jordan F. Faux, Esq. | The Faux Law Group | 2625 N. Green Valley Pkwy, Suite 100, Henderson, NV 89074 | T: 702.458.5790 | F: 702.458.5794 | <u>ifaux@fauxlaw.com</u>

1	CSERV			
2	DISTRICT COURT			
3	CLARK COUNTY, NEVADA			
4				
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6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C		
7	VS.	DEPT. NO. Department 20		
8	Money Machine LLC,			
9	Defendant(s)			
10				
11	<u>AUTOMATED CERTIFICATE OF SERVICE</u>			
12 13	Court. The foregoing Order was ser	of service was generated by the Eighth Judicial District eved via the court's electronic eFile system to all on the above entitled case as listed below:		
14	Service Date: 1/14/2021			
15 16	Jordan Faux	jfaux@fauxlaw.com		
17	Gene Crawford	gcrawford@sklar-law.com		
18	Frederic Berkley	fberkley@sklar-law.com		
19	Willi Siepmann	wsiepmann@fauxlaw.com		
20	Kathy Fenn	kfenn@fauxlaw.com		
21	Copy Room	efile@alversontaylor.com		
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23	Adam Knecht	aknecht@alversontaylor.com		
24   25	Kurt Faux	kfaux@fauxlaw.com		
26	Foniah Abbott	fabbott@fauxlaw.com		
27	Terri Scott	tscott@sklar-law.com		

		Electronically Filed 1/14/2021 4:25 PM
1	NEOJ	Steven D. Grierson CLERK OF THE COURT
2	FREDERIC I. BERKLEY, ESQ. Nevada Bar No.: 1798	Stevent Street
3	SKLAR WILLIAMS PLLC	
4	410 South Rampart Blvd., Suite 350 Las Vegas, Nevada 89145	
5	Telephone: (702) 360-6000 Facsimile: (702) 360-0000	
6	Email: fberkley@sklar-law.com	
7	Attorneys for Plaintiff William Harry Resh	
8	DISTRICT	COURT
9	CLARK COUN	TY, NEVADA
10	WILLIAM HARRY RESH, an individual,	Case No.: A-18-775815-C
11	Plaintiff,	Dept. No.: XX
12	v.	
13	MONEY MACHINE, LLC, a Nevada limited	
14	liability company dba COMPADRES AUTO SALES; ROBERT LEGASPI, an individual,	NOTICE OF ENTRY OF ORDER
15	WESTERN NATIONAL MUTUAL	
16	INSURANCE COMPANY, a Minnesota corporation; DOES I through X; and ROE	
17	CORPORATIONS I THROUGH X.	
18	Defendants.	
19	PLEASE TAKE NOTICE that on the 14t	h day of January, 2021, an Order was entered in
20	the above-entitled matter, a copy of which is attac	ched hereto.
21	DATED this day of January, 2021	l.
22		SKLAR WILLIAMS PLLC
23		01/2.01 00
24		FREDERIC I. BĚRKLEY, ESQ.
25		Nevada Bar No. 1798 410 S. Rampart Blvd., Suite 350
26		Las Vegas, Nevada 89145 Telephone: (702) 360-6000
27		Facsimile: (702) 360-0000 Attorney for Plaintiff
28		William Harry Resh

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the \_\_\_\_\_ day of January, 2021, a true and correct copy of the above and 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 Odyssey EFileNV Service Contact List.

An employee of SKLAR WILLIAMS PLLC

## ELECTRONICALLY SERVED 1/14/2021 11:22 AM

Electronically Filed 01/14/2021 11:21 AM CLERK OF THE COURT

1 **ORDR** FREDERIC I. BERKLEY, ESQ. 2 Nevada Bar No.: 1798 SKLAR WILLIAMS PLLC 3 410 South Rampart Blvd., Suite 350 4 Las Vegas, Nevada 89145 Telephone: (702) 360-6000 5 Facsimile: (702) 360-0000 Email: fberkley@sklar-law.com 6 Attorneys for Plaintiff 7 William Harry Resh 8 **DISTRICT COURT** 9 **CLARK COUNTY, NEVADA** 10 WILLIAM HARRY RESH, an individual, Case No.: A-18-775815-C Dept. No.: XX11 Plaintiff, 12 v. 13 MONEY MACHINE, LLC, a Nevada limited **ORDER** 14 liability company dba COMPADRES AUTO SALES: ROBERT LEGASPI, an individual. 15 WESTERN NATIONAL MUTUAL INSURANCE COMPANY, a Minnesota 16 corporation; DOES I through X; and ROE CORPORATIONS I THROUGH X. 17 Defendants. 18 19 This matter having come before the Court on the 4th day of November, 2020, on Plaintiff's 20 Motion for Attorney's Fees and Costs, the Opposition to Plaintiff's Motion for Attorney's Fees 21 and Costs, Plaintiff's Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees 22 and Costs and Supplement to Plaintiff's Motion for Attorney's Fees and Costs, and the Court 23 having considered same and the arguments of counsel, hereby finds as follows: 24 This Court finds that Plaintiff shall be granted attorney's fees and costs under NRCP 68 25 rather than NRS 18.010 as the Court does not believe that Defendant has demonstrated a level of

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This Court has considered the Beattie factors and finds that the Plaintiff's claim was

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Sent: Monday, November 16, 2020 9:21 AM

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Mr. Berkley,

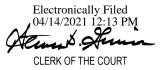
You may affix my electronic signature. If you need a wet signature, please let me know and I will provide.

Please also let me know regarding stipulating to waive the appeal bond at your convenience.

Thanks, --Jordan

Jordan F. Faux, Esq. | The Faux Law Group | 2625 N. Green Valley Pkwy, Suite 100, Henderson, NV 89074 | T: 702.458.5790 | F: 702.458.5794 | <u>ifaux@fauxlaw.com</u>

1	CSERV			
2	DISTRICT COURT			
3	CLARK COUNTY, NEVADA			
4				
5				
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C		
7	VS.	DEPT. NO. Department 20		
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9	Defendant(s)			
10				
11	<u>AUTOMATED CERTIFICATE OF SERVICE</u>			
12 13	Court. The foregoing Order was ser	of service was generated by the Eighth Judicial District eved via the court's electronic eFile system to all on the above entitled case as listed below:		
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24   25	Kurt Faux	kfaux@fauxlaw.com		
26	Foniah Abbott	fabbott@fauxlaw.com		
27	Terri Scott	tscott@sklar-law.com		



1 **SAO** KURT C. FAUX, ESQ. 2 Nevada Bar No. 03407 JORDAN F. FAUX, ESQ. 3 Nevada Bar No. 12205 THE FAUX LAW GROUP 4 2625 N. Green Valley Pkwy., #100 Henderson, Nevada 89014 5 Telephone: (702) 458-5790 Facsimile: (702) 458-5794 6 Email: kfaux@fauxlaw.com ifaux@fauxlaw.com 7 Attorneys for Western National Mutual Insurance Company 8 DISTRICT COURT 9 **CLARK COUNTY, NEVADA** 10 WILLIAM HARRY RESH, an individual, Case No. A-18-775815-C Dept. No.: 20 11 Plaintiff, STIPULATION AND ORDER 12 CERTIFYING JUDGMENTS AS FINAL v. **PURSUANT TO NRCP 54(b)** 13 MONEY MACHINE, LLC, a Nevada limited liability company dba COMPADRES AUTO 14 SALES; ROBERT LEGASPI, an individual, WESTERN NATIONAL MUTUAL 15 INSURANCE COMPANY, a Minnesota corporation; DOES I through X; and ROE 16 CORPORATIONS I through X, 17 Defendants. 18 19 Defendant Western National Mutual Insurance Company ("WNMIC") and Plaintiff William 20 Harry Resh ("Resh"), by and through their respective counsel of record, respectfully submit the 21 following Stipulation and Order granting WNMIC's Motion Requesting 54(b) Certification. 22 The Court granted judgment in favor of Resh and against WNMIC as follows: 23 (1) Summary judgment dated October 13, 2020 in the amount of \$100,000.00, the penal sum of the Motor Vehicle Dealer's License Bond issued by WNMIC with Money Machine, 24 25 LLC d/b/a Compadres Auto Sales ("Compadres") as Principal ("Liability Judgment"); and 26 (2) Attorneys' Fees and Costs Judgment dated January 14, 2021 in the total amount of

\$34,232.17 ("Fee Judgment").

THE FAUX LAW GROUP 2625 N. GREEN VALLEY PKWY., SUITE 100 HENDERSON, NEVADA 89014 TEL. (702) 458-5790

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During the course of this case, Defendant Robert Legaspi, the alleged alter ego of Compadres, voluntarily petitioned for Chapter 7 bankruptcy. See, U.S. Bankruptcy Court, District of Nevada Petition No.: 20-12626-mkn. On or about August 24, 2020, the Bankruptcy Court discharged any and all debts against Robert Legaspi. The Chapter 7 case was thereafter closed.

WNMIC appealed the Liability Judgment to the Supreme Court on November 6, 2020 ("Liability Appeal"). See, Supreme Court Case No. 82087; Dkt. No. 20-41702 (the appeal was docketed with the Supreme Court on November 16, 2020). WNMIC appealed the Fee Judgment on February 10, 2021 ("Fee Appeal"). See, Supreme Court No. 82475; Dkt. 21-04448 (the appeal was docketed with the Supreme Court on February 16, 2021).

On February 26, 2021, the Liability Appeal was dismissed by the Supreme Court for a jurisdictional defect stating that Resh's claims against Compadres and Robert Legaspi remain pending in the District Court such that the District Court's Liability Judgment was not final and therefore not appealable. See, Supreme Court Case No. 82087, Dkt. No. 21-05690. Remittitur was issued on March 24, 2021. *Id.* Dkt. No. 21-08374. The Fee Appeal remains pending before the Nevada Supreme Court.

On March 26, 2021, WNMIC filed with this court a Motion Requesting NRCP 54(b) Certification of the Liability Judgment and the Fee Judgment, thereby assuring both to be appealable under NRAP 3A(b)(1). Pursuant to NRCP 54(b), the District Court is authorized to grant NRCP 54(b) certification on orders or judgments that dispose of either an entire claim or all claims against one party:

(b) Judgment on Multiple Claims or Involving Multiple Parties. When an action presents more than one claim for relief — whether as a claim, counterclaim, crossclaim, or third-party claim — or when multiple parties are involved, the court may direct entry of a final judgment as to one or more, but fewer than all, claims or parties only if the court expressly determines that there is no just reason for delay. Otherwise, any order or other decision, however designated, that adjudicates fewer than all the claims or the rights and liabilities of fewer than all the parties does not end the action as to any of the claims or parties and may be revised at any time before the entry of a judgment adjudicating all the claims and all the parties' rights and liabilities.

The Court can certify as final the Liability Judgment and the Fee Judgment as each one disposes of all Plaintiff's claims against WNMIC. Therefore, the parties stipulate as follows:

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2	determination that there is no just reason for delay in certifying as final the Liability Judgment and the	
3	Fee Judgment pursuant to NRCP 54(b).	
4	IT IS HEREBY FURTHER STIPUI	LATED AND AGREED that Bond No. 60049 posted by
5	WNMIC on February 25, 2021, remain in effe	ect as the Supersedeas Bond throughout the appeal
6	process pursuant to NRCP 62.	
7	DATED this day of April, 2021.	DATED this day of April, 2021.
8	THE FAUX LAW GROUP	SKLAR WILLIAMS PLLC
9 10 11 12 13 14 15	By:/s/ Jordan F. Faux KURT C. FAUX, ESQ. Nevada Bar No. 03407 JORDAN F. FAUX, ESQ. Nevada Bar No. 12205 2625 N. Green Valley Pkwy., #100 Henderson, Nevada 89014 Telephone: (702) 458-5790 Facsimile: (702) 458-5794 Email: kfaux@fauxlaw.com	By: /s/ Frederic I. Berkley 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 Attorneys for William Harry Resh
16		

IT IS HEREBY STIPULATED AND AGREED that the Court make an express

#### **ORDER**

Based upon the facts and claims in this lawsuit and the stipulation of WNMIC and Resh as set forth above, the Court expressly determines that there is no just reason for delay and directs entry by this Order that the Liability Judgment and Fee Judgment are final judgments pursuant to NRCP 54(b) as of the date of the entry of this Order.

IT IS SO ORDERED:

Dated this 14th day of April, 2021

AD9 294 8C2B 1CBC Eric Johnson **District Court Judge** 

From: Frederic Berkley <fberkley@sklar-law.com>

Sent: Thursday, April 8, 2021 10:17 AM

To: Jordan Faux Cc: Frederic Berkley

**Subject:** Resh v. Money Machine

Dear Mr. Faux,

I have reviewed your proposed Stipulation and Order Certifying Judgments as Final Pursuant to NRCP 54(b). It is acceptable to me and you may affix my electronic signature. Please let me know when it has been delivered to Judge Johnson for his signature.

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

Phone: (702) 360-6000 Fax: (702) 360-0000 fberkley@sklar-law.com

This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of any of the information contained in or attached to this transmission is prohibited. If you have received this transmission in error, please immediately notify us by reply e-mail, by forwarding this to <a href="mailto:therebeaution-notify-mailto:

\*

Any tax advice contained in this e-mail was not intended to be used, and cannot be used, by you (or any other taxpayer) to avoid penalties under the Internal Revenue Code of 1986, as amended.

1	CSERV	
2		DISTRICT COURT
3	CL	ARK COUNTY, NEVADA
4		
5		
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C
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10		
11	AUTOMATED CERTIFICATE OF SERVICE	
12 13	This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Stipulation and Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:	
14		
15	Jordan Faux	jfaux@fauxlaw.com
16 17	Gene Crawford	gcrawford@sklar-law.com
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24	Kurt Faux	kfaux@fauxlaw.com
25	Terri Scott	tscott@sklar-law.com
26		
27	Alyson Milner	amilner@fauxlaw.com

**Electronically Filed** 4/14/2021 4:40 PM Steven D. Grierson CLERK OF THE COURT

Case No. A-18-775815-C

#### NOTICE OF ENTRY OF ORDER

PLEASE TAKE NOTICE that on the 14th day of April, 2021, an Order was entered into the

2625 N. Green Valley Pkwy., Suite 100 Attorneys for Western National Mutual

THE FAUX LAW GROUP
1540 W. WARM SPRINGS ROAD, SUTE 100
HENDERSON, NEVADA 89014
TEL. (702) 458-5790

#### **CERTIFICATE OF SERVICE**

The undersigned, an employee of The Faux Law Group, hereby certifies that on the 14<sup>th</sup> day of April, 2021, I served a copy of the foregoing document, 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 the parties listed on the Odyssey E-FileNV Service Contact List.

> /s/ Kelly McManamon An Employee of The Faux Law Group

#### ELECTRONICALLY SERVED 4/14/2021 12:13 PM

Electronically Filed 04/14/2021 12:13 PM CLERK OF THE COURT

1	SAO KURT C. FAUX, ESQ.	
2	Nevada Bar No. 03407 JORDAN F. FAUX, ESQ.	
3	Nevada Bar No. 12205	
4	THE FAUX LAW GROUP 2625 N. Green Valley Pkwy., #100	
5	Henderson, Nevada 89014 Telephone: (702) 458-5790 Facsimile: (702) 458-5794	
6	Email: kfaux@fauxlaw.com jfaux@fauxlaw.com	
7	Attorneys for Western National Mutual Insurance Company	
8	1	CT COURT
9	CLARK COUNTY, NEVADA	
10	WILLIAM HARRY RESH, an individual,	Case No. A-18-775815-C
11	Plaintiff,	Dept. No.: 20
12	v.	STIPULATION AND ORDER CERTIFYING JUDGMENTS AS FINAL PURSUANT TO NRCP 54(b)
13	MONEY MACHINE, LLC, a Nevada limited	TORSCANT TO THE 34(b)
14	liability company dba COMPADRES AUTO SALES; ROBERT LEGASPI, an individual,	
15	WESTERN NATIONAL MUTUAL INSURANCE COMPANY, a Minnesota	
16	corporation; DOES I through X; and ROE CORPORATIONS I through X,	
17	Defendants.	
18		
19	Defendant Western National Mutual Insura	ance Company ("WNMIC") and Plaintiff William
20	Harry Resh ("Resh"), by and through their respective counsel of record, respectfully submit the	
21	following Stipulation and Order granting WNMIC's Motion Requesting 54(b) Certification.	
22	The Court granted judgment in favor of Resh and against WNMIC as follows:	
23	(1) Summary judgment dated October 13, 2020 in the amount of \$100,000.00, the penal sum	
24	of the Motor Vehicle Dealer's License Bond issued by WNMIC with Money Machine,	
25	LLC d/b/a Compadres Auto Sales ("Compadres") as Principal ("Liability Judgment"); and	
26	(2) Attorneys' Fees and Costs Judgmen	t dated January 14, 2021 in the total amount of

28

\$34,232.17 ("Fee Judgment").

THE FAUX LAW GROUP
2625 N. GREEN VALLEY PKWY., SUITE 100
HENDERSON, NEYADA 89014
TEL. (702) 458-5790

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During the course of this case, Defendant Robert Legaspi, the alleged alter ego of Compadres, voluntarily petitioned for Chapter 7 bankruptcy. See, U.S. Bankruptcy Court, District of Nevada Petition No.: 20-12626-mkn. On or about August 24, 2020, the Bankruptcy Court discharged any and all debts against Robert Legaspi. The Chapter 7 case was thereafter closed.

WNMIC appealed the Liability Judgment to the Supreme Court on November 6, 2020 ("Liability Appeal"). See, Supreme Court Case No. 82087; Dkt. No. 20-41702 (the appeal was docketed with the Supreme Court on November 16, 2020). WNMIC appealed the Fee Judgment on February 10, 2021 ("Fee Appeal"). See, Supreme Court No. 82475; Dkt. 21-04448 (the appeal was docketed with the Supreme Court on February 16, 2021).

On February 26, 2021, the Liability Appeal was dismissed by the Supreme Court for a jurisdictional defect stating that Resh's claims against Compadres and Robert Legaspi remain pending in the District Court such that the District Court's Liability Judgment was not final and therefore not appealable. See, Supreme Court Case No. 82087, Dkt. No. 21-05690. Remittitur was issued on March 24, 2021. *Id.* Dkt. No. 21-08374. The Fee Appeal remains pending before the Nevada Supreme Court.

On March 26, 2021, WNMIC filed with this court a Motion Requesting NRCP 54(b) Certification of the Liability Judgment and the Fee Judgment, thereby assuring both to be appealable under NRAP 3A(b)(1). Pursuant to NRCP 54(b), the District Court is authorized to grant NRCP 54(b) certification on orders or judgments that dispose of either an entire claim or all claims against one party:

(b) Judgment on Multiple Claims or Involving Multiple Parties. When an action presents more than one claim for relief — whether as a claim, counterclaim, crossclaim, or third-party claim — or when multiple parties are involved, the court may direct entry of a final judgment as to one or more, but fewer than all, claims or parties only if the court expressly determines that there is no just reason for delay. Otherwise, any order or other decision, however designated, that adjudicates fewer than all the claims or the rights and liabilities of fewer than all the parties does not end the action as to any of the claims or parties and may be revised at any time before the entry of a judgment adjudicating all the claims and all the parties' rights and liabilities.

The Court can certify as final the Liability Judgment and the Fee Judgment as each one disposes of all Plaintiff's claims against WNMIC. Therefore, the parties stipulate as follows:

determination that there is no just reason for delay in certifying as final the Liability Judgment and the		
Fee Judgment pursuant to NRCP 54(b).		
IT IS HEREBY FURTHER STIPULATED AND AGREED that Bond No. 60049 posted b		
WNMIC on February 25, 2021, remain in effect as the Supersedeas Bond throughout the appeal		
process pursuant to NRCP 62.		
DATED this day of April, 2021.		
SKLAR WILLIAMS PLLC		
By: /s/ Frederic I. Berkley 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 Attorneys for William Harry Resh		

IT IS HEREBY STIPULATED AND AGREED that the Court make an express

#### **ORDER**

Based upon the facts and claims in this lawsuit and the stipulation of WNMIC and Resh as set forth above, the Court expressly determines that there is no just reason for delay and directs entry by this Order that the Liability Judgment and Fee Judgment are final judgments pursuant to NRCP 54(b) as of the date of the entry of this Order.

IT IS SO ORDERED:

Dated this 14th day of April, 2021

AD9 294 8C2B 1CBC Eric Johnson District Court Judge From: Frederic Berkley <fberkley@sklar-law.com>

**Sent:** Thursday, April 8, 2021 10:17 AM

To: Jordan Faux Cc: Frederic Berkley

**Subject:** Resh v. Money Machine

Dear Mr. Faux,

I have reviewed your proposed Stipulation and Order Certifying Judgments as Final Pursuant to NRCP 54(b). It is acceptable to me and you may affix my electronic signature. Please let me know when it has been delivered to Judge Johnson for his signature.

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

Phone: (702) 360-6000 Fax: (702) 360-0000 fberkley@sklar-law.com

This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of any of the information contained in or attached to this transmission is prohibited. If you have received this transmission in error, please immediately notify us by reply e-mail, by forwarding this to <a href="mailto:therebeaution-notify-mailto:

\*

Any tax advice contained in this e-mail was not intended to be used, and cannot be used, by you (or any other taxpayer) to avoid penalties under the Internal Revenue Code of 1986, as amended.

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$\begin{bmatrix} 1 \\ 2 \end{bmatrix}$	CSERV	
$\begin{bmatrix} 2 \\ 3 \end{bmatrix}$	DISTRICT COURT	
4	CLARK COUNTY, NEVADA	
5		
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C
7	vs.	DEPT. NO. Department 20
8	Money Machine LLC,	
9	Defendant(s)	
10		
11	<u>AUTOMATED CERTIFICATE OF SERVICE</u>	
12 13	This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Stipulation and Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:	
14	Service Date: 4/14/2021	
15	Jordan Faux	jfaux@fauxlaw.com
16 17	Gene Crawford	gcrawford@sklar-law.com
18	Frederic Berkley	fberkley@sklar-law.com
19	Willi Siepmann	wsiepmann@fauxlaw.com
20	Kathy Fenn	kfenn@fauxlaw.com
21	Copy Room	efile@alversontaylor.com
22	Kurt Bonds	kbonds@alversontaylor.com
23	Adam Knecht	aknecht@alversontaylor.com
24	Kurt Faux	kfaux@fauxlaw.com
<ul><li>25</li><li>26</li></ul>	Terri Scott	tscott@sklar-law.com
27	Alyson Milner	amilner@fauxlaw.com

**Intentional Misconduct** 

**COURT MINUTES** 

**September 20, 2018** 

A-18-775815-C

William Resh, Plaintiff(s)

VS.

Money Machine LLC, Defendant(s)

**September 20, 2018** 

1:30 PM

**Minute Order** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Defendant Money Machine, LLC filed a Motion to Set Aside Default on July 30, 2018. The matter was subsequently scheduled for hearing on September 26, 2018.

After considering the pleadings, the Court hereby GRANTS Defendant's Motion to Set Aside Default. The Court finds that good cause has been show and there is minimal prejudice to either side in setting aside the default. The Court finds that the Defendant's lack of filing an Answer was due to excusable neglect and the Defendant was diligent in filing the instant motion to set aside once the Default was discovered. The Court also finds parties are not prejudiced by setting aside the Default because there has not been such a delay that Plaintiff's ability to pursue his claim will be hindered.

The Court hereby VACATES the September 26, 2018 hearing. Counsel for Defendant is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature.

PRINT DATE: 04/22/2021 Page 1 of 12 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

February 12, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

February 12, 2019

10:00 AM

**Discovery Conference** 

**HEARD BY:** Bulla, Bonnie

**COURTROOM:** RJC Level 5 Hearing Room

**COURT CLERK:** Jennifer Lott

**RECORDER:** 

Francesca Haak

REPORTER:

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ

Knecht, Adam R.

Attorney Attorney

#### **JOURNAL ENTRIES**

- Dates provided are not workable with Rule 16.1. Colloquy re: discovery cutoff is 6-28-19; adding parties, amended pleadings, and initial expert disclosures DUE 3-29-19; rebuttal expert disclosures DUE 4-29-19; file dispositive motions by 7-29-19. Mr. Berkley stated a car was sold one year ago for \$143,000. Mr. Knecht filed a Joinder with amended dates.

Counsel anticipate 1 to 2 days for trial re: Intentional misconduct; no Settlement Conference requested. COMMISSIONER RECOMMENDED, discovery cutoff is 6-28-19; adding parties and amended pleadings are 3-29-19; expert disclosures are Not Applicable; file dispositive motions by 7-29-19. Trial ready the first part of Fall 2019. Scheduling Order will issue. Counsel can approach the Judge to go to Trial earlier. Commissioner suggested a Mandatory Settlement Conference, and work with Department 30 earlier rather than later.

PRINT DATE: 04/22/2021 Page 2 of 12 Minutes Date: September 20, 2018

A-18-775815-C William Resh, Plaintiff(s)
vs.
Money Machine LLC, Defendant(s)

July 02, 2019 12:19 AM Minute Order

**HEARD BY:** Johnson, Eric **COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Plaintiff William Harry Resh filed a Motion for Leave to File Amended Complaint on May 29, 2019. The matter was subsequently scheduled for hearing on July 3, 2019. No opposition having been filed and good cause showing, pursuant to EDCR 2.20(e) and EDCR 2.23(c) the Court hereby GRANTS the Motion for Leave to File Amended Complaint.

The Court hereby VACATES the July 3, 2019 hearing. Counsel for Plaintiff is directed to prepare a proposed order and to circulate it to opposing counsel for approval as to form and content before submitting it to chambers for signature.

Law Clerk to notify the parties.

PRINT DATE: 04/22/2021 Page 3 of 12 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

October 16, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

October 16, 2019

8:30 AM

**Motion to Dismiss** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Michaela Tapia

**RECORDER:** 

Angie Calvillo

REPORTER:

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ

Attorney

Faux, Jordan

Attorney

#### **JOURNAL ENTRIES**

- Court agreed the doctor falls within the concept of consumer under the statute. Argument by Mr. Faux that the issue is not whether Dr. Resh is in the business of buying and selling cars, but in the nature of this transaction. Court noted the doctor got the car intending to be the final user and not for sale. Argument by Mr. Berkley that Dr. Resh determined during divorce proceedings that it was best to get rid of his vehicles, noting there is nothing in the statute that would indicate that a consumer like Dr. Resh loses the protection of NRS 482.345 because he decided to sell his car at auction. COURT FINDS, Dr. Resh intended to be the final user of the car and ORDERED, Motion to Dismiss DENIED; Motion for Attorney Fees and Costs DENIED. Mr. Berkley to prepare the order.

PRINT DATE: Page 4 of 12 Minutes Date: 04/22/2021 September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

October 23, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

October 23, 2019

8:30 AM

Calendar Call

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

Angie Calvillo

REPORTER:

**PARTIES** 

PRESENT: Berkley, Frederic I, ESQ Attorney

Faux, Jordan Knecht, Adam R. Attorney Attorney

#### **JOURNAL ENTRIES**

- Upon Court's inquiry, Mr. Faux advised he is not ready for trial, needs discovery, maybe will need depositions and would like to review the transaction in more detail. Following colloquy, Mr. Berkley feels it will be a one day bench trial and has no objection to a short continuance. COURT ORDERED, trial date VACATED, RESET and also SET for status check to see if this trial date is viable.

11/20/19 8:30 AM STATUS CHECK

1/22/20 8:30 AM CALENDAR CALL

2/10/20 9:00 AM BENCH TRIAL

PRINT DATE: 04/22/2021 Page 5 of 12 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

November 20, 2019

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

November 20, 2019

8:30 AM

**Status Check** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Natalie Ortega

**RECORDER:** 

Angie Calvillo

**REPORTER:** 

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ

Attorney

Knecht, Adam R.

Attorney

#### **JOURNAL ENTRIES**

- Colloquy regarding remaining depositions and a bench trial estimate of one (1) day. Counsel indicated they were prepared to proceed on the February 10, 2020 Bench Trial date. COURT ORDERED, matter heard.

PRINT DATE: 04/22/2021 Page 6 of 12 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

January 22, 2020

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

January 22, 2020

8:30 AM

Calendar Call

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Linda Skinner

**RECORDER:** 

Angie Calvillo

**REPORTER:** 

**PARTIES** 

PRESENT: Berkley, Frederic I, ESQ Attorney

Faux, Jordan Williams, Alexander P. Attorney Attorney

#### **JOURNAL ENTRIES**

- Upon Court's inquiry, Mr. Berkley advised he is still doing discovery, that in speaking with counsel and experts, the dates of 5/6 or 5/7 will work as they feel this is a one day trial. Mr. Faux and Mr. Williams concurred. Further, following colloquy, counsel to submit a Stipulation as to the close of discovery. COURT ORDERED, a FIRM trial date to be set.

5/6/20 9:30 AM BENCH TRIAL

PRINT DATE: 04/22/2021 Page 7 of 12 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

July 28, 2020

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

July 28, 2020

8:30 AM

**Status Check** 

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Samantha Albrecht

Andrea Natali

**RECORDER:** 

Angie Calvillo

REPORTER:

**PARTIES** 

PRESENT: Berkley, Frederic I, ESQ Attorney

Faux, Jordan

Attorney

Knecht, Adam R.

Attorney

#### **JOURNAL ENTRIES**

- Mr. Berkley, Mr. Faux, and Mr. Knecht appeared by phone via Blue Jeans.

Court noted it had received Plaintiff's brief and Defendant's response. Upon Court's inquiry, Mr. Berkley stated he also received Defendant's brief. Arguments by Mr. Berkley and Mr. Faux. Court stated the automatic stay protects the assets of the debtor. Mr. Berkley argued there are no factual disputes and a bond for \$100,000.00 has been posted. Court suggested the Plaintiff move for summary judgment on this case, and if the case is not available for summary judgment at that time or he finds issues of fact requiring a trial, he will set the case for trial. Further, Court stated it would revisit the issue of the automatic stay as it pertains to going forward with trial.

Following colloquy, COURT ORDERED, matter SET for Motion for Summary Judgment and the parties were notified of the following briefing schedule:

Plaintiff's Motion due by 8/11/2020,

Defendant's Response due by 8/25/2020,

And Plaintiff's reply is due by 9/1/2020.

PRINT DATE: 04/22/2021 Page 8 of 12

Minutes Date:

September 20, 2018

#### A-18-775815-C

9/16/20 8:30 AM MOTION FOR SUMMARY JUDGMENT

PRINT DATE: 04/22/2021 Page 9 of 12 Minutes Date: September 20, 2018

JA 00623

A-18-775815-C William Resh, Plaintiff(s)
vs.
Money Machine LLC, Defendant(s)

September 15, 2020 3:00 AM Minute Order

**HEARD BY:** Johnson, Eric COURTROOM: Chambers

**COURT CLERK:** Grecia Snow

**RECORDER:** 

REPORTER:

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Plaintiff William Harry Resh filed a Motion for Summary Judgment on August 11, 2020. The matter was subsequently scheduled for hearing on September 16, 2020.

After considering the pleadings and argument of counsel, the Court GRANTS Plaintiff Resh s Motion for Summary Judgment. The Court finds Plaintiff Resh falls within the definition of consumer as set forth in NRS 482.345 and Plaintiff intended to be the final user of the vehicle at issue. As no genuine issue of material fact remains, the Court finds summary judgment is appropriate.

The Court hereby VACATES the September 16, 2020 hearing. Counsel for Plaintiff Resh is directed to prepare a proposed order including detailed findings of fact and conclusions of law, which is to be approved by opposing counsel as to form and content prior to submitting the order to chambers in Microsoft word format, by email to dept20lc@clarkcountycourts.us. Law Clerk to notify parties.

PRINT DATE: 04/22/2021 Page 10 of 12 Minutes Date: September 20, 2018

**Intentional Misconduct** 

**COURT MINUTES** 

November 04, 2020

A-18-775815-C

William Resh, Plaintiff(s)

Money Machine LLC, Defendant(s)

November 04, 2020

9:00 AM

**Motion for Attorney Fees** 

and Costs

**HEARD BY:** Johnson, Eric

**COURTROOM:** RJC Courtroom 12A

**COURT CLERK:** Carina Bracamontez-Munguia

**RECORDER:** 

Angie Calvillo

**REPORTER:** 

**PARTIES** 

PRESENT:

Berkley, Frederic I, ESQ

Attorney

Faux, Jordan

Attorney

#### **JOURNAL ENTRIES**

- Mr. Faux argued he would rely on the papers and arguments asserted in their pleadings. Mr. Berkley argued they made an offer of judgment and the surety did not obtain a more favorable verdict or judgment, therefore, under NRCP 68 they should be entitled to attorney s fees and costs. Further, Mr. Berkley requested the Court consider NRS 18.010. Mr. Faux started to argue in terms of NRS 18.010 and Court interjected; the Court will not find on NRS 18.010 as it does not believe Deft. has reached the level of frivolousness or vexatiousness that the statute requires. Mr. Faux argued under the Beattie factors Western National's rejection of the offer of judgement was reasonable and justified under the facts of this case. Mr. Faux requested if the Court is inclined to award fees, that those fees should be discounted based on the block billing and the high minimum hourly entry.

COURT FINDS under Rule 68 considering the Beattie factors, the Plaintiff's claim was brought in good faith, the offer was reasonable and in good faith both as to timing and in amount; as to whether the rejection of the offer and proceeding to trial was grossly unreasonable or bad faith, if it wasn't grossly unreasonable, but it was unreasonable in an obvious way, therefore, COURT ORDERED motion GRANTED. COURT DIRECTED Pltf. prepare an order setting out the Courts findings as it relates to the Rule 68 under Beattie and under Brunzell and leave the amount for attorney's fees open.

PRINT DATE: 04/22/2021 Page 11 of 12

Minutes Date:

September 20, 2018

#### A-18-775815-C

Mr. Berkley requested to be allowed to file a supplemental demonstrating his time for September and October. There being no opposition, COURT ORDERED, request GRANTED.

PRINT DATE: 04/22/2021 Page 12 of 12 Minutes Date: September 20, 2018



# EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

KURT C. FAUX, ESQ. 2625 N. GREEN VALLEY PKWY., #100 HENDERSON, NV 89014

> DATE: April 22, 2021 CASE: A-18-775815-C

RE CASE: WILLIAM HARRY RESH vs. MONEY MACHINE, LLC dba COMPADRES AUTO SALES; ROBERT

LEGASPI; WESTERN NATIONAL MUTUAL INSURANCE COMPANY

NOTICE OF APPEAL FILED: April 20, 2021

YOUR APPEAL <u>HAS</u> BEEN SENT TO THE SUPREME COURT.

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

- - If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office if submitted after the Notice of Appeal has been filed.
- \$24 District Court Filing Fee (Make Check Payable to the District Court)\*\*
- \$500 Cost Bond on Appeal (Make Check Payable to the District Court)\*\*
  - NRAP 7: Bond For Costs On Appeal in Civil Cases
  - Previously paid Bonds are not transferable between appeals without an order of the District Court.
- ☐ Case Appeal Statement
  - NRAP 3 (a)(1), Form 2
- □ Order
- Notice of Entry of Order (for Order filed 10/13/2020)

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

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (g) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

Please refer to Rule 3 for an explanation of any possible deficiencies.

\*\*Per District Court Administrative Order 2012-01, in regards to civil litigants, "...all Orders to Appear in Forma Pauperis expire one year from the date of issuance." You must reapply for in Forma Pauperis status.

### **Certification of Copy**

State of Nevada
County of Clark
SS

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

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; FINDINGS OF FACT AND CONCLUSIONS OF LAW AND ORDER GRANTING SUMMARY JUDGMENT; ORDER; NOTICE OF ENTRY OF ORDER; STIPULATION AND ORDER CERTIFYING JUDGMENTS AS FINAL PURSUANT TO NRCP 54(B); NOTICE OF ENTRY OF ORDER; DISTRICT COURT MINUTES; NOTICE OF DEFICIENCY

WILLIAM HARRY RESH,

Plaintiff(s),

VS.

MONEY MACHINE, LLC dba COMPADRES AUTO SALES; ROBERT LEGASPI; WESTERN NATIONAL MUTUAL INSURANCE COMPANY,

Defendant(s),

now on file and of record in this office.

Case No: A-18-775815-C

Dept No: XX

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 22 day of April 2021.

Steven D. Grierson, Clerk of the Court

Amanda Hampton, Deputy Clerk

# EXHIBIT 38

# EXHIBIT 38

**Electronically Filed** 4/29/2021 1:17 PM Steven D. Grierson CLERK OF THE COURT

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.

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

NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND **ORDER GRANTING SUMMARY JUDGMENT** 

PLEASE TAKE NOTICE that the Findings of Fact, Conclusions of Law and Order Granting

Summary was filed by the Court on October 13, 2020, a copy of which is attached hereto.

DATED this 29th day of April, 2021.

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

# THE FAUX LAW GROUP 1540 W. WARM SPRINGS ROAD, SUTE 100 HENDERSON, NEYADA 89014 TEI. (702) 458-5790

1	<u>CERTIFICATE OF SERVICE</u>	
2	The undersigned, an employee of The Faux Law Group, hereby certifies that on the 29th day of	
3	April, 2021, I served a copy of the foregoing document, <b>NOTICE OF ENTRY OF FINDINGS O</b>	
4	FACT, CONCLUSIONS OF LAW AND ORDER GRANTING SUMMARY JUDGMENT, on	
5	the parties listed below via the Court's electronic service system:	
6	Frederic I. Berkley, Esq. Adam Knecht, Esq. SKYLAR WILLIAMS, PLLC Alverson, Taylor, Mortensen, & Sanders	
7	410 S. Rampart Blvd., Suite 350 Las Vegas, NV 89145 6605 Grand Montecito Pkwy, Suite 200 Las Vegas, Nevada 89149	
8	Attorneys for William Harry Resh Email: aknecht@alversontaylor.com Attorneys for Money Machine, LLC d/b/a	
9	Compadres Auto Sales and Robert Legaspi	
10		
11	/s/ Kathleen Fenn An Employee of The Faux Law Group	
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#### ELECTRONICALLY SERVED 10/13/2020 6:15 PM

Electronically Filed 10/13/2020 6:14 PM CLERK OF THE COURT

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THE FAUX LAW GROUP
1540 W. WARM SPRINGS ROAD, SUITE 100
HENDERSON, NEVADA 89014

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FFCO
KURT C, FAUX, ESQ.
Nevada Bar No. 003407
JORDAN F. FAUX, ESQ.
Nevada Bar No. 12205
THE FAUX LAW GROUP
2625 N. Green Valley Parkway, #100
Henderson, Nevada 89014
Telephone: (702) 458-5790
Facsimile: (702) 458-5794
Email: kfaux@fauxlaw.com
jfaux@fauxlaw.com
Attorneys for Western National Mutua
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

FINDINGS OF FACT AND CONCLUSIONS OF LAW AND ORDER GRANTING SUMMARY JUDGMENT

This matter having come before the Court on Plaintiff's Motion for Summary Judgment, and the Court having considered the aforementioned Plaintiff's Motion for Summary Judgment, the Opposition to Plaintiff's Motion for Summary Judgment and Plaintiff's Reply to Opposition to Plaintiff's Motion for Summary Judgment, and all of the pleadings on file herein, this Court enters the following Findings of Fact and Conclusion of Law:

#### FINDINGS OF FACT

1. Plaintiff William Harry Resh (hereinafter referred to as "Dr. Resh") is a Board-certified cardiologist with Nevada Heart and Vascular Center and is, and was during all times relevant herein, a resident of the state of Nevada.

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- 2. Dr. Resh was the owner of a 2017 Audi R8 automobile (hereinafter referred to as his "vehicle"), VIN No. WUAKBAFX0H7903087.
- 3. In February and March 2018, Dr. Resh attempted to sell his vehicle through auction with the assistance of a family friend, Robert Larson.
- 4. In order to sell Dr. Resh's vehicle at auction, Robert Larson registered the vehicle under the auto dealership known as Money Machine, LLC, d/b/a Compadres Auto Sales (hereinafter referred to as "Compadres").
- 5. In order to sell the vehicle through the auction house known as Manheim, Robert Larson took the title to Dr Resh's vehicle and the keys to Manheim.
  - 6. Dr. Resh's vehicle sold at auction by Manheim for the sum of \$145,000.
- 7. Manheim prepared a check for \$143,895 made payable to Compadres and the check was given to Robert Larson.
- 8. Robert Larson personally delivered that check in mid-March 2018 to Ryan Najarro, general manager for Compadres, who he had worked with before.
  - 9. Compadres deposited the check for \$143,895 into its bank account.
- 10. Despite repeated demands, Compadres never paid Dr. Resh any of the sales proceeds for his vehicle.
- 11. Defendant Western National Mutual Insurance Company (hereinafter referred to as ("WNMIC") furnished a Vehicle Industry License Bond for Compadres in the penal sum of \$100,000.
- 12. As a result of Defendants' actions herein, Dr. Resh was required to retain the services of Sklar Williams PLLC to prosecute this matter.

#### **CONCLUSIONS OF LAW**

- Dr. Resh falls within the definition of "consumer" as set forth at NRS 482.345. 1.
- 2. Dr. Resh intended to be the final user of the vehicle at issue.
- 3. Compadres has wrongfully converted the sales proceeds of Dr. Resh's vehicle in the sum of \$143,895.

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- WNMIC is liable to Dr. Resh under the terms of the Vehicle Industry Business
- Any Conclusion of Law which should more properly be set forth as a Finding of Fact is hereby deemed a Finding of Fact, and vice versa.

#### ORDER GRANTING SUMMARY JUDGMENT

Based on the aforementioned Findings of Fact and Conclusions of Law, and this Court specifically finding that there are no remaining genuine issues of material fact, this Court hereby grants Plaintiff's Motion for Summary Judgement against Defendant Western National Mutual Insurance Company and finds that Dr. Resh shall have Judgment against this Defendant in the

DATED this \_\_\_\_\_ day of September, 2020.

DISTRICT COURT JUDGE

Dated this 13th day of October, 2020

16B 532 E326 9824 Eric Johnson

**District Court Judge** 

1	CSERV	
2	DISTRICT COURT	
3	CLA	ARK COUNTY, NEVADA
4		
5		
6	William Resh, Plaintiff(s)	CASE NO: A-18-775815-C
7	VS.	DEPT. NO. Department 20
8	Money Machine LLC,	
9	Defendant(s)	
10		
11	AUTOMATED CERTIFICATE OF SERVICE	
12	This automated certificate of service was generated by the Eighth Judicial District	
13	Court. The foregoing Findings of Fact, Conclusions of Law and Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled	
14	case as listed below:	
15	Service Date: 10/13/2020	
16	Jordan Faux	jfaux@fauxlaw.com
17	Gene Crawford	gcrawford@sklar-law.com
18	Frederic Berkley	fberkley@sklar-law.com
19	Kathy Fenn	kfenn@fauxlaw.com
20	Copy Room	efile@alversontaylor.com
21		•
22	Kurt Bonds	kbonds@alversontaylor.com
23	Adam Knecht	aknecht@alversontaylor.com
24	Kurt Faux	kfaux@fauxlaw.com
25	Foniah Abbott	fabbott@fauxlaw.com
26	Terri Scott	tscott@sklar-law.com
27		

If indicated below, a copy of the above mentioned filings were also served by mail via United States Postal Service, postage prepaid, to the parties listed below at their last known addresses on 10/14/2020 **Kurt Bonds** Alverson Taylor & Sanders Attn: Kurt R. Bonds 6605 Grand Montecito Pkwy., Suite 200 Las Vegas, NV, 89149