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

TON VINH LEE,

Appellant,

v.

INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada Professional LLC,

Respondent.

Supreme Court Case No.: 82516
District Court Case Flectronically Filed
Jul 27 2021 04:46 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

### APPELLANT'S APPENDIX VOLUME 2 PART 1

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Dated this 21st day of July, 2021.

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CHRISTIAN M. MORRIS, ESQ. Nevada Bar No. 11218 NETTLES LAW FIRM 1389 Galleria Drive, Suite 200 3 Henderson, Nevada 89014 Telephone: (702) 434-8282 4 Facsimile: (702) 434-1488 5 briannettles@nettleslawfirm.com christianmorris@nettleslawfirm.com 6 Attorneys for Plaintiff 7 8 9 TON VINH LEE, an individual, 10 Plaintiff, 11 12 v. 13 INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada 14 Professional LLC,

Defendants.

CLERK OF THE COURT

## CASE NO. A-15-723134

DEPARTMENT NO. IX

**DISTRICT COURT** 

CLARK COUNTY, NEVADA

SPECIAL MOTION TO DISMISS PURSUANT TO NEVADA REVISED STATUTE 41.635-70 OR IN THE ALTERNATIVE MOTION TO DISMISS

PURSUANT TO NRS 12(b)(5)

Defendants, Ingrid Patin and Patin Law Group, PLLC (hereinafter, "Defendants"), by and through their counsel of record, Christian M. Morris, Esq. of the Nettles Law Firm, hereby submits this Motion to Dismiss pursuant to NRS 41.635-70 (Nevada Anti-SLAPP statute) or in the alternative a Motion to Dismiss Pursuant to NRS 12(b)(5) and hereby move for dismissal of Plaintiff's Complaint and for an award of costs and attorney fees..

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This Motion is made and based upon the papers and pleadings on file with the Court, the exhibits attached hereto, the following Memorandum of Points and Authorities, and any oral argument the Court may entertain at the hearing on the Motion. Dated this 16<sup>th</sup> day of October, 2015. **NETTLES LAW FIRM** /s/ Christian Morris Christian M. Morris, Esq. Nevada Bar No. 011218 1389 Galleria Drive, Suite 200 Henderson, NV 89014 Attorneys for Defendants **NOTICE OF MOTION** ALL INTERESTED PARTIES AND THEIR COUNSEL OF RECORD TO: PLEASE TAKE NOTICE that Defendants will bring the instant SPECIAL MOTION TO DISMISS PURSUANT TO NEVADA REVISED STATUTE 41.635-70 OR IN THE ALTERNATIVE MOTION TO DISMISS PURSUANT TO NRS 12(b)(5) on for hearing before the above-entitled Court on the  $\frac{18}{2}$  day of  $\frac{18}{2}$  day of  $\frac{18}{2}$ , 2015, at the hour of 9:00A a.m. of that day, or as soon thereafter as counsel may be heard. Dated this <u>16<sup>th</sup></u> day of October, 2015. **NETTLES LAW FIRM** /s/ Christian Morris Christian M. Morris, Esq. Nevada Bar No. 011218 1389 Galleria Drive, Suite 200 Henderson, NV 89014 Attorneys for Defendants

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

I.

### **INTRODUCTION**

Defendants move this Court to dismiss Plaintiff's complaint and award attorney's fees and costs as provided by Nevada's anti-Strategic Lawsuit Against Public Participation (anti-SLAPP) statute, NRS 41.635, et. seq. This case addresses an allegation of libel brought by Ton V. Lee, DDS, a dentist and owner of Ton V. Lee, DDS, PC doing business as Summerlin Smiles. The allegation arises from a short statement on the website of Patin Law Group, PLLC. The statement concerns a lawsuit currently under appeal in which a \$3,470,000 jury verdict was awarded to plaintiffs in a dental malpractice case. In the case, a jury returned a verdict that Florida Traivai, DMD and Ton V. Lee, DDS, Prof. Corp. d/b/a Summerlin Smiles were negligent and liable for the death of a patient. That verdict was vacated by the judge in the matter following the Court's ruling on a Judgment as a Matter of Law pursuant to NRCP 50(b). The order to vacate the jury award, as well as others, are now up on appeal before the Supreme Court of Nevada. Prior to the verdict, all claims against Ton Vinh Lee, DDS in his personal capacity were dismissed. Accordingly, the verdict came down against Ton V. Lee, DDS PC (doing business as Summerlin Smiles) and one treating dentist. The issue here is whether the statement made about this jury verdict is false and defamatory. Below is the statement:

DENTAL MALPRACTICE/WRONGFUL DEATH – PLAINTIFF'S VERDICT, 2014

DESCRIPTION: SINGLETARY V. TON VINH LEE, DDS, ET AL.

A dental malpractice-based wrongful death action that arose out of the death of Decedent Reginald Singletary following the extraction of the No. 32 wisdom tooth by Defendants on or about April 16, 2011. Plaintiff sued the dental office, Summerlin Smiles, the owner, Ton Vinh Lee, DDS, and the treating dentists, Florida Traivai, DDS and Jai Park, DDS, on behalf of the Estate, herself and minor son.

This matter is on appeal.

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Based on reasons given below, the Plaintiff's allegations of defamation, more specifically libel, fail as a matter of law. Significant protections exist in the law to protect the right to free speech and these protections, including Nevada's Anti-SLAPP statute, significantly limit the situations in which a person is liable for defamation.

Accordingly, Defendants move this court to GRANT this Special Motion to Dismiss and award statutory costs and attorney fees pursuant to NRS 41.635-70. In the alternative, Defendants move for this court to dismiss this case matter pursuant to 12(b)(5) and award fees and costs incurred by Defendants for having to bring this motion; based on the fact the statement on the website is true and Dr. Ton Vinh Lee has testified under oath that he is the owner of Summerlin Smiles.

II.

### **BRIEF PROCEDURAL HISTORY**

On or about August 17, 2015, Plaintiff commenced the instant action through the filing of a Complaint against Ingrid Patin, an individual, and Patin Law Group, PLLC, a Nevada Professional LLC in the Eighth Judicial District Court. Thereafter, Plaintiff attempted service of the Summons and Complaint on Defendant Patin Law Group, PLLC on or about August 19, 2015 by leaving a copy of the Summons and Complaint with a receptionist at Regus Las Vegas. On or about September 16, 2015, Plaintiff properly served Defendant Ingrid Patin with a copy of the Summons and Complaint.

On September 8, 2015, Defendants filed a Motion to Dismiss Plaintiff's Complaint. Plaintiff filed an Opposition on September 25, 2015, to which Defendants replied on October 6, 2015. The matter came on for hearing before this honorable court on October 14, 2015. At that time, the Motion to Dismiss was denied, without prejudice.

Defendants now file the instant Special Motion to Dismiss Plaintiff's Complaint, pursuant to Nevada's Anti-SLAPP statute or in the alternative ask this court to dismiss the matter with prejudice pursuant to NRCP 12(b)(5).

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III.

### STATEMENT OF FACTS AND RELEVANT BACKGROUND

The underlying case, of which the instant matter is based, involved a Complaint for dental malpractice brought by Plaintiff Svetlana Singletary, individually, and as the Representative of the Estate of Reginald Singletary, and as parent and legal guardian of Gabriel L. Singletary, a minor, for the wrongful death of Reginald Singletary following dental surgery to extract a wisdom tooth. Plaintiff Svetlana Singletary commenced the action through the filing of an original Complaint in the Eighth Judicial District Court on or about February 7, 2012. The Complaint named Ton Vinh Lee, DDS, Florida Traivai, DMD, Jai Park, DDS and Ton V. Lee, DDS, Prof. Corp. d/b/a Summerlin Smiles as Defendants. (See Caption, attached hereto as Exhibit A).

The action came on for trial before the Eighth Judicial District Court and a jury on January 13, 2014. At the conclusion of the trial of the matter, the jury rendered a verdict in favor of Plaintiffs in the amount of Three Million Four Hundred Seventy Thousand Dollars and Zero Cents (\$3,470,000.00) as follows: that Plaintiff, Svetlana Singletary, individually, be awarded the sum of Nine Hundred Eighty Five Thousand Dollars and Zero Cents (\$985,000.00) and that Plaintiff, Gabriel Singletary, a minor, be awarded the sum of Two Million Four Hundred Eighty Five Thousand Dollars and Zero Cents (\$2,485,000.00). Having found for the Plaintiffs and against Defendants, Florida Traivai, DMD and Ton V. Lee, DDS, Prof. Corp. d/b/a Summerlin Smiles, the jury further found that the percentage of negligence on the part of Decedent Reginald Singletary which was the proximate cause of Decedent Reginald Singletary's injury was twenty five percent (25%), the percentage of negligence on the part of Defendant, Florida Traivai, DMD, which was the proximate cause of Decedent Reginald Singletary's injury was fifty percent (50%), and the percentage of negligence on the part of Defendant Ton V. Lee, DDS, Prof. Corp. d/b/a Summerlin Smiles, which was the proximate

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cause of Decedent Reginald Singletary's injury, was twenty five percent (25%). (See Special Verdict Form attached hereto as Exhibit B). Plaintiff Svetlana Singletary filed a Memorandum of Costs and Motion for Award of Costs on February 3, 2014. The Court granted in part Plaintiff's Motion for Award of Costs and Defendant Florida Traivai, DMD's Motion to Re-tax Costs, and awarded Plaintiff Svetlana Singletary her costs of Thirty Eight Thousand Forty Two Dollars and Sixty Four Cents (\$38,042.64), as the prevailing party under Nevada Revised Statute 18.020. (See Order, attached hereto as Exhibit C). Plaintiff Svetlana Singletary subsequently filed a Judgment on Jury Verdict. (See Judgement of Jury Verdict attached hereto as Exhibit D).

In February, 2014, the Trial Reporter of Nevada published the jury verdict in its monthly publication. (See The Trial Reporter of Nevada, attached hereto as Exhibit E). Following the favorable jury verdict, Ingrid Patin of Patin Law Group, PLLC posted the jury verdict on her website, including the case name [Singletary v. Ton Vinh Lee, DDS, et al.] and information regarding the nature of the case and damages. Specifically, the statement at issue reads as follows:

> DENTAL MALPRACTIC/WRONGFUL DEATH - PLAINTIFF'S VERDICT, 2014

DESCRIPTION: SINGLETARY V. TON VINH LEE, DDS, ET AL.

A dental malpractice-based wrongful death action that arose out of the death of Decedent Reginald Singletary following the extraction of the No. 32 wisdom tooth by Defendants on or about April 16, 2011. Plaintiff sued the dental office, Summerlin Smiles, the owner, Ton Vinh Lee, DDS, and the treating dentists, Florida Traivai, DDS and Jai Park, DDS, on behalf of the Estate, herself and minor son.

This matter is on appeal.

(See Website Post attached hereto as Exhibit F).

In the Fall 2014, the Nevada Legal Update also published the jury verdict and case summary in its quarterly publication. (See The Nevada Legal Update, attached hereto as Exhibit G).

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When performing a google search of "Nevada jury verdicts singletary," the Supreme Court of the State of Nevada has the judgment upon jury verdict listed. (See Google Search, attached hereto as Exhibit H).

An Appeal was filed in the underlying matter on behalf of Plaintiff Svetlana Singletary, individually, and as the Representative of the Estate of Reginald Singletary, and as parent and legal guardian of Gabriel L. Singletary, a minor, on or about August 8, 2015. (See Case Appeal Statement, attached hereto as Exhibit I). A Cross-Appeal was subsequently filed in the underlying matter on behalf of Ton Vinh Lee, DDS and Ton V. Lee, DDS, Prof. Corp. d/b/a Summerlin Smiles. (See Case Appeal Statement (Cross-Appeal) dated September 11, 2015 and Case Appeal Statement (Cross-Appeal) dated October 7, 2015, attached hereto as Exhibit J). The underlying matter is currently on appeal before the Supreme Court of Nevada.

### III.

### **LEGAL ARGUMENT**

### NRS 41.660 "Special" Motion to Dismiss **A.**

A NRS 41.660 special motion is a procedural mechanism, not a separate cause of action. John v. Douglas County School District, 125 Nev. 746, 219 P.3d 1276, (2009). A SLAPP lawsuit is characterized as "a meritless suit filed primarily to chill the defendant's exercise of First Amended rights." John v. Douglas Cnty. Sch. Dist., 125 Nev. 746, 752, 219 p.3d 1276, 1280 (2009) (citing Dickens v. Provident life and Acc. Ins. Co., 117 Cal. App. 4th 705, 11 Cal. Rptr. 3d 877, 882 (Ct. App. 2004)).

It is designed to prevent wasteful and abusive litigation by requiring the Plaintiff to make an initial showing of merit. Id. The showing is quite high, in fact, because the Plaintiff must establish by clear and convincing evidence the probability of prevailing on the claim. NRS. 41.660(3)(b). Short of this strong showing, the special motion to dismiss must be granted and costs, fees, and attorney's fees awarded to the Defendant. NRS 41.670.

The District Court must treat a special motion to dismiss as a motion for summary judgment, and if granted, as an adjudication on the merits. NRS 41.660(3)-(4); John, 125 Nev. at

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753, 219 p.3d at 1281. The appropriate standard of review for a denial of a special motion to dismiss is the same as for a grant of summary judgment: de novo. See Wood v. Safeway, Inc. 121 Nev. 724, 729, 121 P.3d 1026, 1029 (2005).

Pursuant to NRS 41.660 a special motion to dismiss must be filed within 60 days after service of the Complaint and the Court must rule on the Motion within 7 judicial days after the motion is served on the Plaintiff. In this matter, the special motion to dismiss has been timely filed, as Plaintiff was properly served on September 16, 2015.

### **Burden Shifting in the Special Motion to Dismiss** a.

When filing a special motion to dismiss, the Defendant first needs to establish that the communication in question was made (1) in furtherance of the right to petition, or (2) in furtherance of the right to free speech in connection with an issue of public concern. NRS 41.660(3)(a). A statement is made in good faith and in furtherance of these rights when it is in "direct connection with an issue under consideration by a . . . judicial body," or when it is in "direct connection with an issue of public interest . . . in a public forum." NRS. 41.637.

Here, the statement describes a case that is still pending in the Nevada judicial system. It alerts the public of an ongoing case that is currently on appeal by citing the case name, giving a brief description of the nature of the case, and indicating the party's to the case and their respective roles. The statement does not provide opinion as to the wisdom of the verdict, the likelihood of the outcome of the appeal, nor does it provide any commentary on the parties involved. Rather, it is a factual description of the pending petition for redress.

Moreover, the statement directly addresses an issue of public interest. The practice of dental medicine is an issue of public health and safety. It is of such interest to Nevadans that State government places strict guidelines on those who can practice dentistry, including requiring a license from the State before a dentist may practice in Nevada. Accordingly, a lawsuit that involves allegations of malpractice by a state-licensed individual is certainly a matter of public concern. The public is interested generally in such cases because it goes to whether the requirements for licensure are sufficient, whether the State Board of Dentistry is effectively vetting license applicants, and whether continual education requirements

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are sufficient. This statement addresses the public concern by providing the names of parties involved in a dental malpractice case, a jury verdict in the case, and notes that the case is on appeal.

#### b. Clear and Convincing Evidence

After a defendant shows that the statement concerns a petition for redress or an issue of public concern, the burden shifts to the Plaintiff. NRS 41.660(3)(b) requires the Plaintiff to show by clear and convincing evidence a probability of prevailing on his claim. The Plaintiff must present more than general allegations or conclusions for his showing of clear and convincing evidence. John, 125 Nev. at 754, 219 P.3d at 1281. As Nevada's legislative history under the anti-SLAPP statute indicates, clear and convincing evidence is a high burden to meet. (See Minutes of Nevada Senate Judiciary Committee, March 28, 2013, attached hereto as Exhibit K at p. 7).

This clear and convincing showing requires Plaintiff to provide clear and convincing evidence as to all the essential elements of a defamation claim, including (1) falsity, (2) defamatory construction, (3) publication to a third-party, (4) damages. When the Plaintiff cannot establish his case by clear and convincing evidence, or if the Defendant otherwise shows that it is entitled to judgment as a matter of law, dismissal is proper. Moreover, it requires clear and convincing evidence as to defenses, such as privilege. In adopting this approach, the Nevada Legislature intended a very high burden.

Here, Defendants are entitled to judgment as a matter of law because the Plaintiff cannot meet his burden as detailed below.

### Prima Facie Case for Defamation

The prima facie case for defamation is (1) a false statement, (2) reasonably capable of defamatory construction, (3) unprivileged published to a third-party, in which the Plaintiff suffered (4) actual or presumed damages. Failure of any of these elements is fatal to a defamation claim.

### Truth is an absolute defense ii.

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Truth is an absolute defense to a defamation action. Pegasus v. Reno Newspapers. <u>Inc.</u>, 118 Nev. 706, 715, 57 P.3d 82, 88 (2002). Moreover, a statement is not defamatory if it contains only minor inaccuracies and is thus "substantially true." Id. Under the doctrine of substantial truth relied on by the Nevada Supreme Court in Pegasus:

> [M]inor inaccuracies do not amount to falsity unless the inaccuracies would have a different effect on the mind of the reader from that which the pleaded truth would have produced. Specifically, the court must determine whether the gist of the story, or the portion of the story that carries the 'sting' of the article, is true.

Pegasus, 115 Nev. at n. 17. Here, a portion-by-portion analysis indicates the entire statement is true.

> "DENTAL MALPRACTICE/WRONGFUL DEATH - PLAINTIFF'S **VERDICT**, 2014"

This portion is true because there was verdict for plaintiff given in the case.

"DESCRIPTION: SINGLETARY V. TON VINH LEE, DDS, ET AL."

This portion is true because it is the appropriate abbreviation of the case name.

"A dental malpractice-based wrongful death action that arose out of the death of Decedent Reginald Singletary following the extraction of the No. 32 wisdom tooth by Defendants on or about April 16, 2011."

This portion is true because the action was a wrongful death case following an allegedly daulty dental procedure.

> "Plaintiff sued the dental office, Summerlin Smiles, the owner, Ton Vinh Lee, DDS, and the treating dentists, Florida Traivai, DDS and Jai Park, DDS, on behalf of the Estate, herself and minor son."

This portion is true because the plaintiff did sue these parties as named. The statement indicates that Plaintiff sued "the dental office, Summerlin Smiles, the owner, Ton Vinh Lee, DDS." This is a true statement. "Summerlin Smiles" is a fictitious firm name used by Ton Vinh Lee, DDS, PC. See Certificate of Business – Fictitious Firm Application and Secretary of State listing for Ton V. Lee, DDS, PC, attached hereto as Exhibit L) That is, "Summerlin Smiles" and "Ton V. Lee, DDS, PC" are synonymous. Stated another way "the dental office, Summerlin Smiles" was not a business owned by Ton Vinh Lee, DDS, PC, it was Ton Vinh Lee, DDS, PC.

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In fact, this is consistent with documents signed by Mr. Lee and by his own testimony at trial. In a 2010 Clark County fictitious firm name filing, Mr. Lee signed as "President/Owner" of Ton v. Lee, DDS, Prof. Corp." doing business as Summerlin Smiles. Also, in his testimony during trial, Mr. Lee confirmed that he was the "president and owner" of Summerlin Smiles:

> Q. Dr. Lee, you're the president and owner of Summerlin Smiles, correct?

A. That's correct.

Q. And the tooth extraction that was performed on [decedent] by [treating dentists] was done at your clinic, Summerlin Smiles, correct?

A. That's correct.

(See Trial Testimony of Ton Vinh Lee, DDS, attached hereto as Exhibit M) By his own admission at trial and in a county filing signed by him under penalty of perjury, Mr. Lee asserts that he "owns" the dental office Summerlin Smiles. Accordingly, Mr. Lee should be estopped from arguing to the contrary.

"This matter is on appeal."

This portion is accurate because the case is currently on appeal.

Every portion of the statement is accurate. Even if it were not entirely true, it would still certainly be substantially true under Pegasus. The "gist" of the statement is the same, whether "Ton V. Lee, DDS" is, or is not, followed by a "PC." Indeed, it seems unlikely that an ordinary reader would know that "PC" made the rest of the name into an artificial business entity, rather than a Dentist with multiple degrees or specialties.

The truth of the statement is an absolute defense to defamation and Defendants are entitled to judgment as a matter of law.

### iii. Defamatory construction

Dr. Lee cannot show a defamatory construction to the statement. A statement is defamatory if it tends to lower the reputation of a person. The "reading" of a statement is to be

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made as if by a "reasonable person," and one should not seek to split-hairs or adopt a complex construction. See, Pegasus, 118 Nev. at 715. Here, the statement does not insult or attack Dr. Lee's reputation, rather it accurately reports that he is the owner of a dental office where two dentists had a jury verdict rendered against them.

The statement, in fact, takes steps to distinguish Dr. Lee's involvement in the case, as an "owner" of the clinic, from the involvement of the other two dentists, identified as "the treating dentists." No ordinary person reading the statement in its entirety could reasonably conclude that the post was suggesting Dr. Lee was an unfit dentist or that he had personally committed malpractice. The only reasonable conclusion that can be had from the statement is that Dr. Lee owned a clinic where two dentists were sued and a jury verdict was rendered against the two treating dentists and the clinic's owner (as noted above, Dr. Lee has previously admitted that he "owns" Summerlin Smiles).

Because the statement, read in its entirety, cannot reasonably be understood to demean Dr. Lee or his fitness as a dentist, and cannot be understood to suggest that he committed malpractice, it is not defamatory as to him.

### iv. Fair Report Privilege

Nevada has long recognized a fair reporting privilege that absolutely privileges the "fair and accurate" reporting of a judicial proceeding. Sahara Gaming Corp. v. Culinary Workers Union Local 226, 115 Nev. 212, 215 (1999). Provided the report is "fair, accurate, and impartial," an absolute privilege protects publication by any person. Id. at 216.

Here, the statement is protected by the fair reporting privilege. The statement does not include commentary, bias, or partisan interpretation—it is merely the recitation of public information. As discussed above, the information, line-by-line, is true and a faithful recitation of the outcome of a judicial proceeding. Because the statement was a fair and accurate reporting of a judicial proceeding, it is absolutely protected by privilege.

### v. Damages in cases of multiple publications

Damages cannot be presumed to come from a single publication when allegedly defamatory information is available from multiple independent sources unrelated to the

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publication at issue. Here, the information in the statement was published in at least three different places by persons who obtained the information from a public source and not Defendants. First, in February, 2014, the Trial Reporter of Nevada published the jury verdict in its monthly publication. Second, in the fall 2014 Nevada Legal Update also published the jury verdict and case summary in its quarterly publication. Third, a recent google search of "Nevada jury verdicts Singletary," returned a page maintained by the Supreme Court of the State of Nevada that displays the judgment upon jury verdict listed.

Accordingly, because there were multiple publications independent of Defendants, Plaintiff is unable to prove that any alleged damages came from Defendants' publication to the exclusion of all other potential sources.

### vi. Limited purpose public figure requires showing of actual malice

In Nevada, a limited-purpose public figure is a person who "voluntarily injects himself into a . . . public concern." Pegasus v. Reno Newspapers, Inc., 118 Nev. 706, 720 (2009). Businesses that "actively advertise and seek commercial patronage" have frequently been found to be public figures with respect to customer reviews in newspapers and on the internet. Id. Accordingly, in Pegasus the Nevada Supreme Court held a restaurant was a public figure with respect to customer reviews of its food and service. Id. at 721. Although it is not clear how far the Nevada Supreme Court is willing to extend the limited-purpose public figure doctrine, it seems clear that if a restaurant is a public figure with respect to customer reviews (a rather trivial publication), the owner of an eponymously-named dental office would also be a public figure, for reviews by customers and, presumably, in relation to a malpractice lawsuit brought against dentists practicing in the office.

By owning a dental office, naming his professional corporation after himself, and advertising himself personally on the dental office website, Dr. Lee has made himself a limitedpurpose public figure with respect to lawsuits associated with that dental office. Moreover, Dr. Lee has continued to interject himself into the spotlight by filing a cross-appeal on behalf of himself in the matter pending before the Supreme Court. Accordingly, Dr. Lee must prove by clear and convincing evidence that the statement was made with actual malice.

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To establish actual malice, Dr. Lee must prove that the statement was made with knowledge or reckless disregard for its falsity. Pegasus, 118 Nev. at 722. However, he cannot do so because Defendants did not knowingly make any false statement. Moreover, there is no evidence to support a finding of recklessness—indeed, Dr. Lee himself reported that he owned Summerlin Smiles. It seems strange to think that Mr. Lee could make a statement under penalty of perjury and turn around and accuse Defendants of actual malice for making the same statement.

### In the Alternative this Matter Should be Dismissed Pursuant to NRS 12(b)(5) **B**. Due to Fact Dr. Ton Vinh Lee DDS is the Owner of Summerlin Smiles and Was a Party to the Lawsuit

#### Standard of Review a.

A complaint will not be dismissed for failure to state a claim upon which relief can be granted unless it appears beyond a doubt that the plaintiff could prove no set of facts which, if accepted by the trier of fact, would entitle him or her to relief. Simpson v. Mars, Inc., 113 Nev. 188, 929 P.2d 966 (1997). If the court, taking Plaintiff's allegations at face value, determines that the allegations fail to state a recognizable claim for relief, then dismissal is Morris v. Bank of America, 110 Nev. 1274, 886 P.2d 454 (1994); see also appropriate. Bratcher v. City of Las Vegas, 113 Nev. 502, 937 P.2d 485 (1997) (dismissal with prejudice is proper when it appears beyond a reasonable doubt that the Plaintiff can sustain no action which would entitle him or her to relief.). When the complaint shows on its face that the cause of action is barred, the burden falls upon the plaintiff to satisfy the court that the bar does not exist. Bank of Nevada v. Friedman, 82 Nev. 417, 420 P.2d 1 (1996). A motion to dismiss for failure to state a claim, if sustained without leave to proceed further, results in a judgment on the merits. Zalk-Josephs Co. v. Wells Cargo, Inc., 81 Nev. 163, 400 P.2d 621 (1965).

A 12(b)(5) motion to dismiss that asks to the court to look outside the pleadings is treated as a Rule 56 motion for summary judgment. NRCP 12(b)(5), 56. The standard for determining whether to grant a motion requires the Court view all evidence in the light most favorable to the

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non-moving party, with all inferences settled in that party's favor. NRCP 56. When the evidence pointed to by the parties demonstrates, however, that an essential element of a claim fails as a matter of law, the motion should be granted and the claim dismissed. NRCP 56.

#### Legal Argument b.

Here, the statement posted by Defendants is true and not defamatory in nature. (See "truth is an absolute defense" argument above) After a seven day trial in January, 2014, the Plaintiffs in the underlying case were collectively awarded Three Million Four Hundred Seventy Thousand Dollars and Zero Cents (\$3,470,000.00) by a jury. Both the Special Verdict Form and Judgment on Jury Verdict clearly state that the award to Plaintiffs was against Ton V. Lee, DDS, a Prof. Corp. d/b/a Summerlin Smiles. Defendants statement concerning this verdict on their website reads:

> DENTAL MALPRACTIC/WRONGFUL DEATH - PLAINTIFF'S VERDICT, 2014

DESCRIPTION: SINGLETARY V. TON VINH LEE, DDS, ET AL.

A dental malpractice-based wrongful death action that arose out of the death of Decedent Reginald Singletary following the extraction of the No. 32 wisdom tooth by Defendants on or about April 16, 2011. Plaintiff sued the dental office, Summerlin Smiles, the owner, Ton Vinh Lee, DDS, and the treating dentists, Florida Traivai, DDS and Jai Park, DDS, on behalf of the Estate, herself and minor son.

This matter is on appeal.

This statement does <u>not</u> contain a defamatory factual assertion, as every fact contained in the statement is true, and accurately depicts a judicial proceeding. Ton Vinh Lee, DDS is, in fact, the owner of Summerlin Smiles; Ton Vinh Lee, DDS did in fact get sued in the underlying matter; there was a verdict rendered in the wrongful death of Mr. Singletary; and, Ton Vinh Lee, DDS is actively participating in a cross-appeal in the matter before the Supreme Court.

Based upon the fact that Plaintiff can prove no set of facts that would entitle him to relief as Defendants' statement is true or substantially true, Plaintiff's Complaint should be dismissed with prejudice and fees and costs should be awarded to Defendants.

# 702.434.8282 / 702.434.1488 (fax)

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### C. Defendants' Are Entitled To Attorney's Fees And Costs And a Statutory Award From Plaintiff

If a party is successful in their special motion to dismiss under Nevada's Anti-SLAPP statute, the prevailing party is entitled to an award of their reasonable attorney's fees and costs incurred in having to defendant the action. NRS 41.670(1)(a). The Court is also permitted to award up to \$10,000 to the prevailing party. NRS 41.670(1)(b).

Defendants have shown that the alleged defamatory statement posted on Defendants' website was made in direct connection with an action currently under consideration by the Supreme Court of Nevada and an issue of public concern. Defendants have also shown that Plaintiff is unable to present clear and convincing evidence to show a probability of success on the merits of his claim for defamation because Defendants' statement was *true*, <u>not</u> defamatory in nature, and privileged. Thus, Defendants' Special Motion to Dismiss under Nevada's Anti-SLAPP statute must be granted, and Defendants are entitled to an award of their reasonable attorney's fees and costs plus statutory damages of \$10,000 under NRS 41.670 (1).

### III.

### **CONCLUSION**

Defendants respectfully request this Honorable Court to issue an Order dismissing, with prejudice, Plaintiff's Complaint pursuant to NRS 41.635-70 (Nevada Anti-SLAPP statute), as Defendants' statement was made in direct connection with a judicial proceeding and is an issue of public concern. Plaintiff is unable to present clear and convincing evidence of a probability of success on their claims because Defendants' statement is true, is not defamatory in nature, is privileged, and because Plaintiff cannot establish causation to the exclusion of other publications or actual malice. For these reasons, the Special Motion to Dismiss is appropriate and Defendants are entitled to an award of attorney's fees and costs and statutory damages of \$10,000.

In the alternative Defendants respectfully request this matter be dismissed with prejudice

pursuant to NRS 12(b)(5) and attorney's fees and costs be granted to Defendants.

DATED this 16<sup>th</sup> day of October, 2015.

### **NETTLES LAW FIRM**

/s/ Christian Morris
Christian M. Morris, Esq.
Nevada Bar No. 011218
1389 Galleria Drive, Suite 200
Henderson, NV 89014
Attorneys for Defendants

### **CERTIFICATE OF SERVICE**

Pursuant to NEFCR 9, NRCP (b) and EDCR 7.26, I certify that on this date, I served the foregoing SPECIAL MOTION TO DISMISS PURSUANT TO NEVADA REVISED

STATUTE 41.635-70 OR IN THE ALTERNATIVE MOTION TO DISMISS PURSUANT

TO NRS 12(b)(5) on the following parties by electronic transmission through the Wiznet

system on this 4 day of October, 2015.

Prescott T. Jones, Esq.
Jessica Friedman, Esq.
BREMER WHYTE BROWN & O'MEARA LLP
1160 N. Town Center DriveSuite 250
Las Vegas, NV 89144
Attorneys for Plaintiff
TON VINH LEE

An Employee of Nettles Law Firm

### EXHIBIT A

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COMP 1 LLOYD W. BAKER, ESQ. **CLERK OF THE COURT** Nevada Bar No. 6893 INGRID PATIN, ESQ. Nevada Bar No.: 011239 **BAKER LAW OFFICES** 500 South Eighth Street Las Vegas, NV 89101 (702) 360-4949 5 Attorneys for Plaintiff б . DISTRICT COURT 7 COUNTY OF CLARK, STATE OF NEVADA 8 SVETLANA SINGLETARY, individually, Case No.: A- 12-656091-C 9 as the Representative of the Estate of Dept. No.: REGINALD SINGLETARY, and as parent and legal guardian of GABRIEL L. SINGLETARY, XVI a Minor. 11 **ARBITRATION EXEMPTION:** Plaintiff, 12 WRONGFUL DEATH VS. 13 TON VINH LEE, DDS, individually, FLORIDA TRAIVAI, DMD, individually, JAI PARK, DDS, individually, TON V. LEE, DDS, PROF. CORP., a Nevada Professional Corporation d/b/a 15 SUMMERLIN SMILES, DOE SUMMERLIN 16 SMILES EMPLOYEE, and DOES I through X and ROE CORPORATIONS I through X, inclusive, 17 Defendants. 18 19 **COMPLAINT** 20 COMES NOW the Plaintiff, SVETLANA SINGLETARY, individually, as the 21 Representative of the Estate of REGINALD SINGLETARY, and as parent and legal guardian of 22 GABRIEL L. SINGLETARY, by and through her counsel of record, INGRID M. PATIN, ESQ. of 23 BAKER LAW OFFICES, hereby alleges and complains as follows: 24 26 27 ///

### EXHIBIT B

1	ORIGINAL		FILED IN OPEN COURT STEVEN D. GRIERSON	
2	DISTRICT COURT		CLERK OF THE COURT	
3	CLARK COUNTY, NEVADA		JAN 222019	
4		В	Y,ALICE JACOBSØN, DEPUTY	
5	SVETLANA SINGLETARY, individually, as	CASE NO.:	A-12-65609/1-C	
6	the Representative of the Estate of REGINALD SINGLETARY, and as parent	DEPT. NO.:	XXX	
7	and legal guardian of GABRIEL L. SINGLETARY, a Minor,		` 	
8	Plaintiff,	SPECIAL VER	RDICT FORM	
9	VS.			
10	TON VINH LEE, DDS, individually,	·		
11	FLORIDA TRAIVAI, DMD, individually, JAI PARK, DDS, individually, TON V. LEE,			
12	DDS, PROF. CORP., a Nevada Professional Corporation d/b/a			
13	SUMMERLIN SMILES EMPLOYEE, and			
14	DOES I through X and ROE CORPORATIONS I through X, inclusive,			
15 16	Defendants.			
17		ı		
18	We the jury in the above-entitled action find the following special verdict on the			
19	Questions submitted to us:			
20	Question No. 1: Was Ton Vinh Lee, DDS, negligent in his care and treatment of			
21	Reginald Singletary?			
22	ANSWER: Yes No.	\		
23				
24	If your answer to Question 1 is "no" please sign and return the General Verdict			
25	finding in favor of Dr. Lee.			
26	Question No. 2: Was negligence on the part of Ton Vinh Lee, DDS a cause of injury			
27	to Reginald Singletary?			
28	ANSWER: Yes No_	7		
	4836-8365-9543.1			

1	If your answer to Question 2 is "no" please sign and return the General Verdict		
2	finding in favor of Dr. Lee.		
3	Question No. 3: Was Florida Traivai, DMD, negligent in her care and treatment of		
4	Reginald Singletary?		
5	ANSWER: Yes No		
6 7	If your answer to Question 3 is "no" please sign and return the General Verdict		
8	finding in favor of Dr. Traivai.		
9	Question No. 4: Was negligence on the part of Florida Traivai, DMD, a cause of injury		
10	to Reginald Singletary?		
11	ANSWER: Yes No		
12	If your answer to Question 4 is "no" please sign and return the General Verdict		
13	finding in favor of Dr. Traivai.		
14	Question No. 5: Was Jai Park, DDS, negligent in his care and treatment of Reginald		
15 16	Singletary?		
17	ANSWER: Yes No		
18	If your answer to Question 5 is "no" please sign and return the General Verdict		
19	finding in favor of Dr. Park.		
20	Question No. 6: Was negligence on the part of Jai Park, DDS, a cause of injury to		
21	Reginald Singletary?		
22	ANSWER: Yes No		
23	If your answer to Question 6 is "no" please sign and return the General Verdict		
24 25	finding in favor of Dr. Park.		
26	Question No. 7: Was Summerlin Smiles negligent in its care and treatment of		
27	Reginald Singletary?		
28	ANSWER: YesNo		
	4836-8365-9543.1		

If your answer to Question 7 is "no" please sign and return the General Verdict 1 finding in favor of Summerlin Smiles. 3 Was negligence on the part of Summerlin Smiles a cause of injury to Question No. 8: 4 Reginald Singletary? 5 ANSWER: No 6 If your answer to Question 8 is "no" please sign and return the General Verdict 7 finding in favor of Summerlin Smiles. If there is any Defendant for whom you have not signed and returned a General 9 Verdict Form please proceed to questions 9 through 16 for that Defendant or Defendants. 11 Question No. 9: What amount of damage, if any, do you find was sustained by Svetlana 12 Singletary for past grief or sorrow, loss of companionship, society, comfort and 13 consortium, and damages for pain, suffering or disfigurement of the decedent? 14 ANSWER \$ 125 000. 15 Question No. 10: What amount of damage, if any, do you find will be sustained by Svetlana Singletary for future grief or sorrow, loss of companionship, society, comfort and consortium? 18 \$ 500,000-ANSWER 20 Question No. 11: What amount of damage, if any, do you find was sustained by Gabriel 21 Singletary for past grief or sorrow, loss of companionship, society, comfort and 22 consortium, and damages for pain, suffering or disfigurement of the decedent? 23 \$ 125,000-ANSWER 24 Question No. 12: What amount of damage, if any, do you find will be sustained by Gabriel 25 Singletary for future grief or sorrow, loss of companionship, society, comfort and consortium? 27 28 ANSWER \$ 2,000,000.00

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4836-8365-9543.1

1	Question No. 13: What amount of damage, if any, do you find was sustained by Svetlana
2	Singletary for past loss of probable support?
3	ANSWER \$ 69000 -
4	Question No. 14: What amount of damage, if any, do you find will be sustained by
5 6	Svetlana Singletary for future loss of probable support?
7	ANSWER \$300,000
8	Question No. 15: What amount of damage, if any, do you find was sustained by Gabriel
9	Singletary for past loss of probable support?
10	ANSWER \$ 60,000 -
11	Question No. 16: What amount of damage, if any, do you find will be sustained by Gabriel
12	Singletary for future loss of probable support?
13	ANSWER \$300,000-
14 15	Question No. 17: Was Reginald Singletary comparatively negligent?
16	ANSWER: Yes No
17	If you answered "yes", please proceed to Question No. 18. If you answered "no"
18	please proceed to Question No. 19.
19	Question No. 18: If you answered "yes" to Question No. 17, was the comparative
20	negligence of Reginald Singletary a cause of his injuries?
21	ANSWER: Yes No
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Question No. 19: Assuming that 100% represents the total negligence which was the cause of the Plaintiffs' damages, what percentage of this 100% is due to the comparative negligence of Reginald Singletary and what percentage of this 100% is due to the negligence of each of the Defendants?

	Reginald Singleta	агу	25	_%
7	Ton Vinh Lee, DI	os		_%
3	Florida Traivai, D	OMD	50	_%
9	Jai Park, DDS		0	_%
ס	Summerlin Smile	28	25	_%
1		TOTAL	100	%
_				

DATED this <u>22</u> day of January, 2014

FOREPERSON

4836-8365-9543.1

# EXHIBIT C

CLERK OF THE COURT

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Lloyd W. Baker, Esq.
Nevada Bar No. 6893
Ingrid Patin, Esq.
Nevada Bar No. 011239
BAKER LAW OFFICES
500 S. Eighth Street
Las Vegas, NV 89101
Telephone: (702) 360-4949
Facsimile: (702) 360-3234

Attorneys for Plaintiff

CLARK COUNTY, NEVADA

DISTRICT COURT

SVETLANA SINGLETARY, individually, as the Representative of the Estate of REGINALD SINGLETARY, and as parent and legal guardian of GABRIEL L.

SINGLETARY, a Minor,

Plaintiff,

TON VINH LEE, DDS, individually, FLORIDA TRAIVAI, DMD, individually, JAI PARK, DDS, individually; TON V. LEE, DDS, PROF. CORP., a Nevada Professional Corporation d/b/a SUMMERLIN SMILES, DOE SUMMERLIN SMILES EMPLOYEE, and DOES I through X and ROE CORPORATIONS I through X, inclusive,

Defendants.

Case No.: A-12-656091-C Dept. No.: XIV-

ORDER

Defendant FLORIDA TRAIVAI, DMD'S MOTION TO RETAX, and Defendant TON VINH LEE, DDS', Joinder to Motion to Retax, having come before the Court for hearing on the 11<sup>th</sup> day of March, 2014; Jessica Goodey, Esq. of Baker Law Offices appearing for Plaintiff SVETLANA SINGLETARY, individually, as the Representative of the Estate of REGINALD

Page 1 of 3

SINGLETARY, and as parent and legal guardian of GABRIEL L. SINGLETARY, Amanda Brookhyser, Esq. of LEWIS, BRISBOIS, BISGAARD & SMITH, LLP appearing for Defendant FLORIDA TRAIVAI, DMD, and Jason Friedman, Esq. of STARK, FREIDMAN & CHAPMAN appearing before Defendant TON V. LEE, DDS, PROF. CORP., and the Court having examined the records and documents on file in the above-entitled matter and being fully advised in the premises:

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Defendant FLORIDA TRAIVAI, DMD's Motion to Retax and Defendant TON VINH LEE, DDS' Joinder thereto is GRANTED IN PART and DENIED IN PART, as set forth below.

Plaintiff's requested witness fees are hereby reduced to \$18,495.64, and Plaintiffs' requested photocomy costs are hereby reduced to \$18,495.64, and Plaintiffs'

Plaintiff's requested witness fees are hereby reduced to \$18,495.64, and Plaintiffs' requested photocopy costs are hereby reduced to \$4,153.44. All other costs requested by Plaintiff are granted in the full amounts requested.

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Page 2 of 3

Therefore, IT IS HEREBY ORDERED ADJUGED AND DECREED that Plaintiff is I awarded \$38,042.64 in costs. 2 Dated this \_\_\_\_ day of March, 2014. 3 4 5 Honorable Jerry Wiese, II, District Court Judge б Respectfully Submitted By: 7 **BAKER LAW OFFICES** 8 9 10 Lloyd W. Baker, Esq. Nevada Bar No. 6893 11 Ingrid Patin, Esq. 12 Nevada Bar No. 011239 500 S. Eighth Street 13 Las Vegas, NV 89101 Attorneys for Plaintiff 14 APPROVED AS TO FORM AND CONTENT: 15 16 17 Jason Friedman, Esq. Amanda Brookheyser, Esq. 18 STARK, FRIEDMAN & CHAPMAN LEWIS, BRISBOIS, 19 200 W. Sahara, #1401 BISGAARD & SMITH, LLP. 6385 S. Rainbow Blvd., Suite 600 Las Vegas NV 89102 20 Attorney for Defedants, Las Vegas, NV 89118 Ton Vinh Lee, DDS and Ton V. Lee, DDS, Attorney for Defendant 21 Prof. Corp., d/b/a Summerlin Smiles Florida Traivai, DMD 22 23 24 25 26 27

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1	Therefore, IT IS HEREBY ORDERED ADJUGED AND DECREED that Plaintiff is
2	awarded \$38,042.64 in costs.
3	Dated this day of March, 2014.
4	
5	
6	Honorable Jerry Wiese, II, District Court Judge
7	Respectfully Submitted By:
8	BAKER LAW OFFICES
9	
	The when
10	Lloyd W. Baker, Esq.
11	Nevada Bar No. 6893
12	Ingrid Patin, Esq.
12	Nevada Bar No. 011239
13	500 S. Eighth Street
_	Las Vegas, NV 89101 Attorneys for Plaintiff
14	Actomeys for Flament
15	APPROVED AS TO FORM AND CONTENT:
16	
17	
18	Amanda Brookheyser, Esq. Jason Friedman, Esq.
	LEWIS, BRISBOIS, STARK, FRIEDMAN & CHAPMAN
19	BISGAARD & SMITH, LLP. 200 W Sahara, #1401
20	6385 S. Rainbow Blvd., Suite 600 Las Vegas NV 89102
20	Las Vegas, NV 89118 Attorney for Defedants,
21	Attorney for Defendant Ton Vinh Lee, DDS and Ton V. Lee, DDS,
22	Florida Traivai, DMD Prof. Corp., d/b/a Summerlin Smiles
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# EXHIBIT D

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CLERK OF THE COURT

Lloyd W. Baker, Esq.
Nevada Bar No. 6893

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Ingrid Patin, Esq.

Nevada Bar No. 011239

**BAKER LAW OFFICES** 

500 S. Eighth Street Las Vegas, NV 89101

Telephone: (702) 360-4949 Facsimile: (702) 360-3234

Attorneys for Plaintiff

DISTRICT COURT

CLARK COUNTY, NEVADA

SVETLANA SINGLETARY, individually, as the Representative of the Estate of REGINALD SINGLETARY, and as parent and legal guardian of GABRIEL L. SINGLETARY, a Minor,

Plaintiff,

1 14111111

TON VINH LEE, DDS, individually, FLORIDA TRAIVAI, DMD, individually, JAI PARK, DDS, individually, TON V. LEE, DDS, PROF. CORP., a Nevada Professional Corporation d/b/a SUMMERLIN SMILES, DOE SUMMERLIN SMILES EMPLOYEE, and DOES I through X and ROE CORPORATIONS I through X, inclusive,

Defendants.

Case No.: A-12-656091-C

Dept. No.: 30

JUDGMENT ON JURY VERDICT

☐ Voluntary Dis ☐ Stip☐ Involuntary (stat) Dis ☐ Stip☐ Jdgmt on Arb Award ☐ Defi☐ Mitn to Dis (by deit) ☐ Trat	Jdgmt I Non-Jury Trial  Rull Jdgmt Jury Trial
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Page 1 of 3

### JUDGMENT ON JURY VERDICT

This action came on for trial before the Eighth Judicial District Court and a jury on January 13, 2014, before Honorable Jerry A. Wiese, II, District Judge, presiding, and the issues having been duly tried and the jury having duly rendered its verdict,

IT IS ORDERED AND ADJUDGED that Plaintiff, SVETLANA SINGLETARY, individually, be awarded the sum of Nine Hundred Eighty Five Thousand Dollars and Zero Cents (\$985,000.00), pursuant to the Special Verdict Form, a copy of which is attached hereto as Exhibit "1." Having found for the Plaintiff and against Defendants, FLORIDA TRAIVAL, DMD and TON V. LEE, DDS, A PROF. CORP., d/b/a SUMMERLIN SMILES, the jury further found that the percentage of negligence on the part of Decedent Reginald Singletary which was the proximate cause of Decedent Reginald Singletary's injury was twenty five percent (25%), the percentage of negligence on the part of Defendant, FLORIDA TRAIVAL, DMD, which was the proximate cause of Decedent Reginald Singletary's injury was fifty percent (50%), and the percentage of negligence on the part of Defendant, TON V. LEE, DDS, A PROF. CORP., d/b/a SUMMERLIN SMILES, which was the proximate cause of Decedent Reginald Singletary's injury was twenty five percent (25%).

IT IS FURTHER ORDERED AND ADJUDGED that Plaintiff, GABRIEL SINGLETARY, a minor, be awarded the sum of Two Million Four Hundred Eighty Five Thousand Dollars and Zero Cents (\$2,485,000.00), pursuant to the Special Verdict Form. (See Exhibit 1). Having found for the Plaintiff and against Defendants, FLORIDA TRAIVAI, DMD and TON V. LEE, DDS, A PROF. CORP., d/b/a SUMMERLIN SMILES, the jury further found that the percentage of negligence on the part of Decedent Reginald Singletary which was the proximate cause of Decedent Reginald Singletary's injury was twenty five percent (25%), the percentage of negligence on the part of Defendant, FLORIDA TRAIVAI, DMD, which was the proximate cause of Decedent Reginald Singletary's injury was fifty percent (50%), and the percentage of negligence on the part of Defendant, TON V. LEE, DDS, A PROF. CORP., d/b/a SUMMERLIN SMILES, which was the proximate cause of Decedent Reginald Singletary's injury was twenty five percent (25%).

IT IS FURTHER ORDERED AND ADJUDGED that Plaintiff is entitled to her costs of Thirty Eight Thousand Forty Two Dollars and Sixty Four Cents (\$38,042.64), as the prevailing part under Nevada Revised Statute 18.020.

IT IS FURTHER ORDERED AND ADJUDGED that the amounts awarded to Plaintiffs, SVETLANA SINGLETARY, individually, and GABRIEL SINGLETARY, a minor shall bear interest at the legal rate of 5.25% per year from the date thereon.

DATED this 15 day of April, 2014.

Prepared by:

BAKER LAW OFFICES

LLOYD W. BAKER, ESQ.

Nevada Bar No. 6893

INGRID PATIN, ESQ. Nevada Bar No.: 011239

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Las Vegas, NV 89101

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Attorneys for Plaintiff

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# EXHIBIT E

# The Trial Reporter

**NEVADA** 

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### IN MEMORIAM

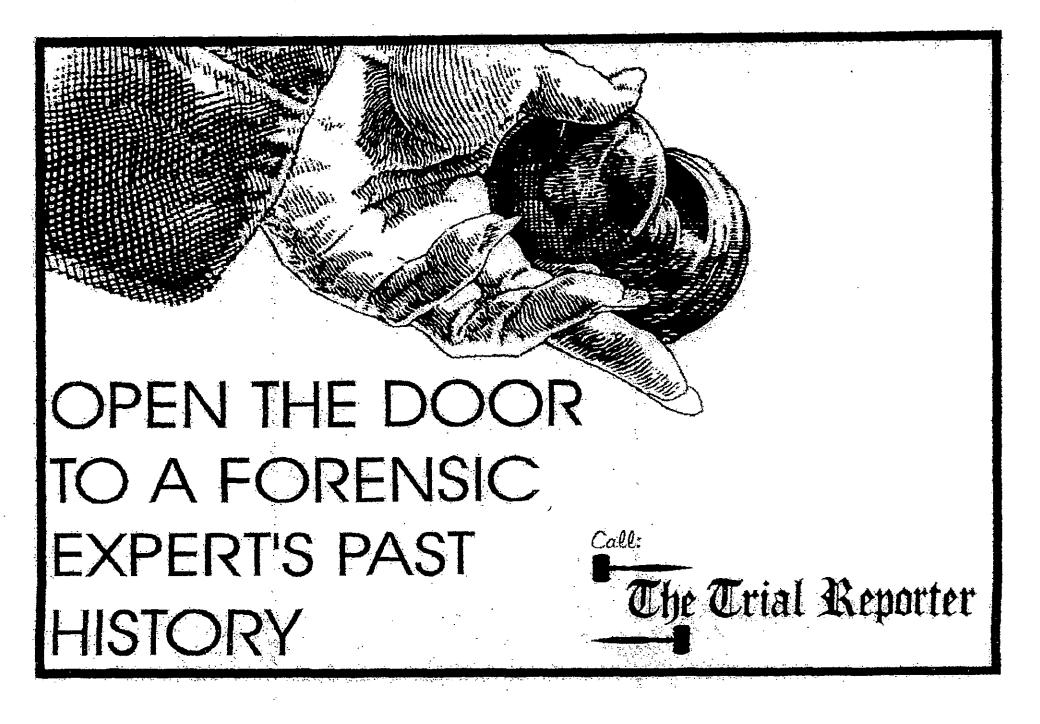
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Editor & Publisher Beverly Graham



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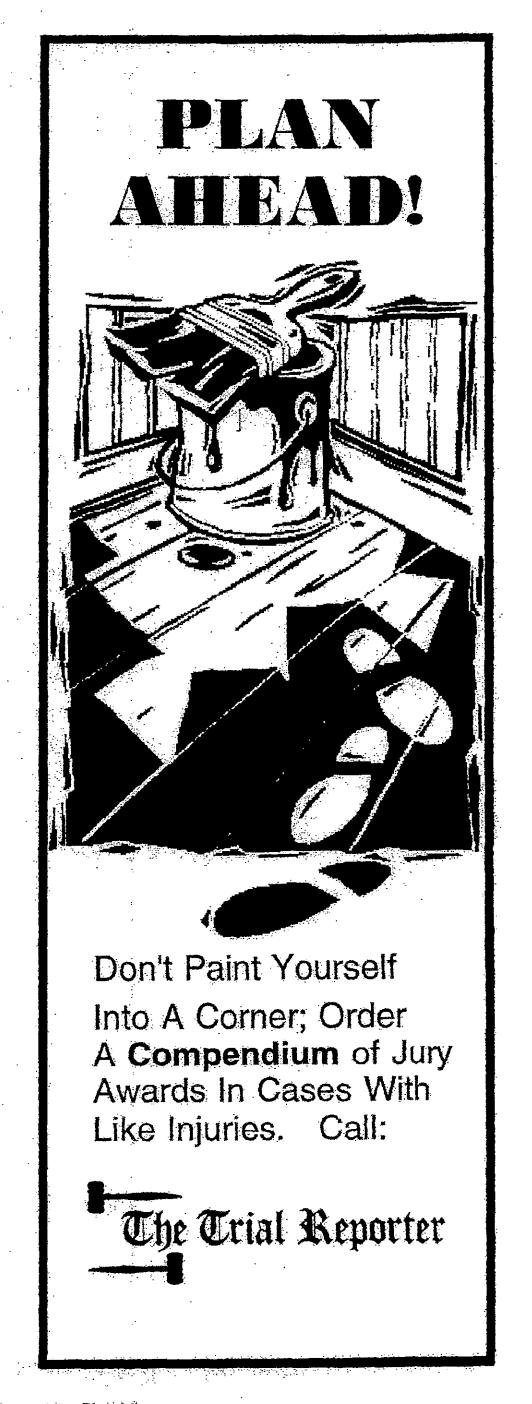
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1/17/14 - pro tem Judge HARRY P. MARQUIS - CV A636746 - ACOSTA (Ralph A. Schwartz, practitioner) **VEGAS** LAS V METROPOLITAN POLICE DEPARTMENT and CROSSMAN (Craig R. Anderson of Marquis Auerbach Coffing, P.C.) - PERSONAL INJURY - REAREND - POLICE VEHICLE. Case being tried as a Shortrial. Plntf, male, age 37, an unemployed Nevada resident, alleged that, while stopped southbound on Lamb Boulevard, he was rear-ended by Dfnt Crossman, male, a Nevada resident, who was in the course and scope of his occupational duties as a police officer for Dfnt Las Vegas Metropolitan Police Department. Pintf alleged he sustained cervical and thoracic strains and sprains, with secondary headaches; plus a bulging cervical disk at C-4, C-5, which necessitated bilateral facet injections and occipital nerve blocks. Plutf also alleged he has ongoing Prayer: In excess of residual complaints. \$10,000 compensatory damages; plus \$42,507.44 medical expenses. (Dfnts self-insured.) day trial. By stipulation, four jurors deliberated. Jury out? hours. AWARDED PLNTF \$35,000 COMPENSATORY DAMAGES (REPRE-SENTING \$25,000 FOR MEDICAL EXPENSES AND \$10,000 FOR PAIN AND SUFFERING).

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*** 

Judge 1/22/14 -JERRY Α. WIESE CV A656091 - SINGLETARY (Lloyd W. Baker, Ingrid M. Patin, and Jessica M. Goodey of Baker Law Offices) v LEE, D.D.S., dba SUMMERLIN SMILES (Jason B. Friedman of Stark, Friedman & Chapman, L.L.P., of Long Beach, California); PARK, D.D.S. (Edward J. Lemons of Lemons, Grundy & Eisenberg, P.C.); and TRAIVAI, D.M.D. (S. Brent Vogel of Lewis, Brisbois, Bisgaard & Smith, L.L.P.) -WRONGFUL DEATH - MEDICAL MALPRAC-TICE - DENTAL - FAILURE TO DIAGNOSE/ INFECTION LACK TREAT Prologue: Decedent INFORMED CONSENT. presented to Dfnt Summerlin Smiles, March 24, 2011, for routine dental work. New



JURY VERDICTS... The Trial Reporter

patient examination was done. Dfnts dentists Traivai and Park were independent contractors of Dfnt Summerlin Smiles. On April 16th, Decedent returned to Dfnt Summerlin Smiles for an extraction of the number 32 wisdom tooth, performed by Dfnt Traivai. Following the extraction, Decedent experienced ongoing severe pain in the extraction area on the right side of his face; swelling of the face, jaw, and neck; plus difficulty swallowing. Dfnt Summerlin Smiles was allegedly contacted via telephone on April 18th, and Decedent was advised to call again if his symptoms did not subside within four to five days. Decedent continued to experience his prior symptoms, and had difficulty swallowing, as well as difficulty speaking and eating, on April 19th and April 20th. Decedent was vomiting, began having difficulty breathing, and was transported by ambulance to non-party hospital, where he was admitted to the Intensive Care Unit, on April 21st. Antibiotics were administered and drainage of Decedent's neck Decedent died on April 25th. was performed. being tried on comparative fault. Case Decedent, male, age 42, was survived by his spouse and minor son, who brought suit for his wrongful death. Plntfs, both Nevada residents, alleged Dfnts fell below the standard of care by giving Decedent incorrect advice when he called Dfnt Summerlin Smiles, and followed their advice even though he became progressively sicker. Plntfs also alleged Dfnts failed to obtain Decedent's informed consent regarding use of antibiotics to prevent infection. (Court ruled Plntfs called Joseph B. issue was moot.) Marzouk, M.D., an infectious diseases specialist, of Oakland, California. Pintfs also called Andrew Pallos, D.D.S. of Laguna Niguel, California, who was of the opinion that Dints fell below the standard of care. Dfnts Lee and Park denied liability, advancing the defense that they did not provide any treatment to Decedent. Dfnt Traivai, female, a Nevada resident, denied falling below the standard of care. Dfnt Traivai argued that there were no complications during. the procedure, and Decedent was given both

verbal and written postoperative instructions, which instructed Decedent to contact the office or go to the emergency department if he experienced any severe or unexpected complications. Dfnt Traivai also argued that, in the days following the extraction procedure, she was not contacted and was not aware of Decedent's condition and/or any potential complications. Additionally, Dfnt Traivai argued she did not instruct an employee of Dfnt Summerlin Smiles to give any medical advice and/or instructions to Dfnt Traivai called Christian E. Decedent. Sandrock, M.D., an infectious diseases specialist, of Sacramento, California; and William C. Ardary, D.D.S., M.D., an oral and maxillofacial surgeon, of Arcadia, California. Plntfs alleged that, as a result of Dfnts' negligence, Decedent developed necrotizing mediastinitis and septic shock, then Ludwig's angina from the dental abscess, which resulted in his death. Prayer: In excess of \$10,000 compensatory damages; plus \$600,000 loss of support (D Vogel). (Carrier: Hartford Insurance.) Seven day trial. Jury out FOUND FOR DENTS LEE two-plus hours. AND PARK; AWARDED PLNTF SPOUSE \$985,000 COMPENSATORY DAMAGES (REP-RESENTING \$125,000 FOR PAST PAIN AND SUFFERING, \$500,000 FOR FUTURE PAIN AND SUFFERING, \$60,000 PAST LOSS OF SUPPORT, AND \$300,000 FUTURE LOSS OF SUPPORT). AWARDED PLNTF SON DAMAGES \$2,485,000 COMPENSATORY (REPRESENTING \$125,000 FOR PAST PAIN AND SUFFERING, FOR \$2 MILLION FUTURE PAIN AND SUFFERING, \$60,000 PAST LOSS OF SUPPORT, AND \$300,000 FUTURE LOSS OF SUPPORT). Decedent to be twenty-five percent at fault, found Dfnt Traivai to be fifty percent at fault, and found Dfnt Summerlin Smiles to be twentyfive percent at fault; therefore, Plntf spouse to recover \$492,500 from Dfnt Traivai and \$246,250 from Dfnt Summerlin Smiles; and Plntf son to recover \$1,242,500 from Dfnt Traivai and \$621,250 from Dfnt Summerlin Smiles). \***\*** 







# EXHIBIT F

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# Settlement – Verdict

# Settlement/Verdict

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# **Recent Settlements and Verdicts**

DENTAL MALPRACTICE/WRONGFUL DEATH – PLAINTIFF'S VERDICT \$3.4M, 2014 Description: Singletary v. Ton Vinh Lee, DDS, et al.

A dental malpractice-based wrongful death action that arose out of the death of Decedent Reginald Singletary following the extraction of the No. 32 wisdom tooth by Defendants on or about April 16, 2011. Plaintiff sued the dental office, Summerlin Smiles, the owner, Ton Vinh Lee, DDS, and the treating dentists, Florida Traivai, DMD and Jai Park, DDS, on behalf of the Estate, herself and minor son.

NEGLIGENCE/WRONGFUL DEATH – SETTLEMENT, 2014 Description: Lavoll v. Jack in the Box, Inc.

A negligence-based wrongful death action that arose out of the shooting of Decedent Brittney Lavoll by Third-Party Defendant, Kevin Gipson, on March 25, 2010 in or near the parking lot of Jack in the Box, located at 7510 West Lake Mead Boulevard, Las Vegas, Nevada 89128.

MOTOR VEHICLE ACCIDENT - SETTLEMENT, 2014

Description: Benefraim v. Colorado Casualty Insurance Company

A negligence-based bad faith action that arose out of a motor vehicle accident that occurred on February 18, 2011. Plaintiff was a 70 year old restrained passenger in the vehicle. There was moderate damage to both vehicles as a result of the subject motor vehicle accident.

# EXHIBIT G

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# **HIGHLIGHTS**

Nevada Supreme Court Clarifies Standard for Testimony of a Treating Physician and Prohibits Ex Parte Communication with an Opposing Party's Experts

Whether the testimony of a treating physician must be stated to a "reasonable degree of medical probability" depends on the purpose of the testimony, and whether it supports an alternative causation theory. Further, counsel is prohibited from contacting an opposing party's expert, including a non-retained treating physician, without express consent.

# Entertainer Awarded More Than \$1.3 Million after Backstage Fall

A professional comedian, hired to perform at the Bellagio Hotel and Casino, allegedly tripped and fell over an unsecured speaker cord resulting in a complete rupture of his Achilles tendon. The jury awarded the plaintiff \$1,308,500.00 for personal injuries and alleged lost wages.

# IN THIS ISSUE

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# NEVADA SUPREME COURT DECISIONS

# MEDICAL MALPRACTICE

A Treating Provider Need Not Testify to a Reasonable Degree of Medical Certainty if Contradicting a Plaintiff's Causation Theory and Parties Must Obtain Express Consent Before Contacting an Opposing Party's Expert

Plaintiff filed a complaint alleging medical malpractice and negligence: Plaintiff specifically asserted that after receiving Lasik corrective surgery on both eyes she experienced ocular irritation and subsequently lost a majority of her sight. Defendant denied liability and asserted that Plaintiff's deteriorating eye condition may have resulted from abuse of numbing eye drops.

In support of Defendant's theory, Defendant called Plaintiffs treating physician to testify at trial. Plaintiff's treating provider testified that, in his opinion, plaintiff could have returned to her best corrective vision had she followed his instructions and recommendations, but conceded that this was speculation. He also testified that, while not the cause of the defect, it was possible that Plaintiff's use of numbing eye drops caused her vision to deteriorate and contributed to her lack of improvement. The jury returned a verdict for Defendant and Plaintiff appealed.

The Nevada Supreme Court determined the testimony offered by Plaintiff's treating physician was permissible pursuant to Williams v. Eighth Indicial District Court, 127 Nev. 262 P.3d 360 (2011). Williams provided that the testimony of a defense expert need not be stated to a reasonable degree of medical probability when being used to controvert an element of the plaintiffs claim, rather than

establish an independent theory of causation. Here, Defendant did not offer the expert's testimony to establish the alternative causation theory that eye damage resulted from abuse of numbing drops, rather than defendant's actions. Rather, the expert's testimony was offered to furnish reasonable alternative causes to those offered by Plaintiff.

On appeal, Plaintiff also asserted that defense counsel contacted the Plaintiff's treating physician without express consent, thereby warranting a new trial. Defendant argued the communication with the expert was necessary only to coordinate the physician's appearance at trial. The Nevada Supreme Court initially noted that a plaintiff's claim for personal injury or medical malpractice served as a limited waiver of the physicianpatient privilege with regard to directly relevant and essential information necessary to resolve the case. Further, the Nevada Rules of Civil Procedure affirmatively allow formal depositions of individuals who have been identified as experts whose opinions may be presented at trial NRCP 26(b)(4). Rule 26 does not, however, contemplate ex parte communications with the opposing party's expert witnesses. The Court also noted that the professional ethics rules for the Ninth Circuit Court of Appeals preclude counsel from speaking directly to an opposing party's expert-Erickson v. Newmar Corp., 87 F.3d 298, 301 (9th Cir. 1996).

The Nevada Supreme Court ultimately balanced the desire for confidentiality with the need for full disclosure of relevant medical information and concluded there was no need to allow ex parte communication with an opposing party's expert, absent express consent. While the Nevada Supreme Court agreed that improper ex parte communication had occurred. Plaintiff's motion for a new trial was properly denied. The Court noted that the physician's trial testimony remained unchanged from his prior deposition testimony, and therefore Plaintiff did not suffer prejudice as a result of the conduct of Defendant. Leavitt v. Siems, 130 Nev. Adv. Rep. 54 (2014).

a the property.

As a result of the contact with the chemicals, laintiff allegedly developed reactive airway sfunction syndrome. When Plaintiff's worker's empensation coverage terminated six months ter the incident, she was unable to obtain er prescription medication, which allegedly sulted in a stroke. Defendant denied liability.

Plaintiff sought compensatory damages, acluding approximately \$180,000.00 in medical xpenses and \$100,000.00 in lost wages. After nine day trial the jury awarded Plaintiff 621,122.00 in compensatory damages. Wright Valley Health System, L.L.C, March 6, 2014.

### Fruck Driver Found Liable for Another Vehicle's Rollover

Defendant was operating a tractor-trailer in the course of his occupational duties as a ruck driver for Defendant Per Food Wholesale. Plaintiff, a 19 year-old female retail clerk, illeged that Defendant negligently executed a lane change into Plaintiff's lane of travel, which caused her to lose control and roll her vehicle. Plaintiff sustained a degloving injury to her dominant left hand.

Defendants denied liability and asserted that Plaintiff was either traveling in Defendant's "blind spot" or she attempted to "shoot the gap" to avoid travelling behind Defendant's tractor-trailer. Defendants called an accident reconstructionist to testify in support of their theory. Plaintiff called a psychiatrist, a hand surgeon, a vocational rehabilitation expert and economist to testify as to Plaintiff's alleged damages.

Plaintiff sought \$199,525.48 in past medical expenses, plus \$64,581.00 to \$87,381.00 for future medical treatment. Plaintiff served an \$825,000.00 pretrial Offer of Judgment and during closing arguments, Plaintiff's counsel asked the jury to award more \$5 million. After a 12 day trial, the jury awarded Plaintiff \$1,261,780.22, but found her to be 10 percent at fault. Kumar v. Pet Food Wholesale, Inc., February 5, 2014.

# MEDICAL MALPRACTICE

## Jury Returns Defense Verdict as to Claims Resulting from Plaintiff's Apparent Suicide

Decedent, a 23 year-old female, professional golfer, was survived by her parents who brought suit for her wrongful death. Defendant, a

medical physician, met decedent through mutual friends at a Country Club and treated decedent four times for minor health issues. Five months after their initial meeting, decedent and Defendant developed a tomantic relationship.

On May 8, 2010. Defendant arrived at decedent's residence and found her intoxicated. Decedent was instructed to take a shower and the pair then chipped golf balls in decedent's backyard until 9:00 p.m., when Defendant went home to his pregnant wife. On May 9, 2010, Defendant called decedent 17 times, but was unable to reach her. He then drove to her home and gained entry through an unlocked rear door. Defendant found decedent in her bedroom with a plastic bag secured with rubber bands around her head. Defendant removed decedent's suicide note and a blister pack of Xanax, which appeared to be from Mexico, and placed them in the trunk of his vehicle. Decedent's cause of death was determined to be suicide by asphyxiation.

Plaintiffs alleged Defendant fell below the standard of care when he prescribed medication without determining decedent's medical conditions, allergies to the medications, or whether decedent was at risk for taking medications other than those prescribed. Plaintiffs further alleged that Defendant did not properly document decedent's medical chart with the prescribed controlled substances, and failed to properly evaluate her on May 8 and left her in a medically compromised condition. Plaintiffs also claimed that a combined drug intoxication was a significant cause of decedent's death. Defendant denied falling below the standard of care.

Plaintiffs sought compensatory damages and punitive damages. After a seven day trial the jury returned a verdict for Defendant. Blasberg v. Hess, M.D., May 13, 2014.

# Jury Finds for Decedent's Family after Overdose on Methadone

Decedent was treated by Defendant physician for several years preceding his death. During the course of his treatment, Defendant discussed referring decedent to an opioid addiction specialist and prescribed a one month supply of Methadone, ten milligrams. Decedent began taking the prescribed Methadone and experienced insomnia, hallucinations and constipation. After four days, decedent experienced pinpoint eyes, profuse sweating, twitching in his sleep, sleep walking, blue-tinged lips and an ashen complexion. Decedent's spouse contacted Defendant's office and was advised by the staff that the decedent's

symptoms were normal and the information would be passed along to the Defendant. Twenty minutes later, decedent stopped breathing and died. Decedent's cause of death was determined to be Methadone intoxication.

Decedent was survived by his spouse and three minor children, who brought suit for his wrongful death. Plaintiffs alleged that Defendant fell below the standard of care when he negligently prescribed methodone for opioid addiction and failed to conduct a thorough medical assessment and physical evaluation. Plaintiffs also alleged that Defendant's medical staff fell below the standard of care when they advised decedent's spouse that the symptoms were normal and failed to recommend that decedent be taken to the emergency department. Additionally, Plaintiffs alleged that the Defendant failed to respond to decedent's wife and failed to supervise and/or train employees in appropriate counseling to patients. Defendant denied falling below the standard of care and maintained that decedent was comparatively at fault for not properly following the prescription's instructions and for taking more than was prescribed.

Plaintiffs sought between \$3 million and \$4 million in damages. After a 13 day trial, the jury found Defendant to be 53 percent at fault. Decedent's estate recovered \$1,592,650.00; decedent's spouse was awarded \$530,000.00; two of decedent's children received \$1,060,000.00 and the third child received \$795,000.00. Davis and Davis, Estate v. Gautham Gummadi Reddy, M.D., Ltd., June 18, 2014.

# Plaintiffs Awarded More Than \$2.6 Million Following Wisdom Tooth Extraction

Decedent presented to Defendant dentist for routine dental work and underwent a new patient examination. Decedent returned to Defendant one month later for an extraction of his wisdom teeth. Following the extraction, the decedent experienced ongoing severe pain in the extraction area on the right side of his face, jaw and neck, and experienced difficulty swallowing. Decedent allegedly contacted Defendant via telephone two days later and was advised to call again if his symptoms failed to subside in four to five days. Four days after the extraction, decedent continued to experience symptoms and developed difficulty eating, speaking, and breathing and was vomiting. Decedent was taken to the hospital by ambulance where he was admitted to the Intensive Care Unit, Decedent

is administered antibiotics and drainage of his ick was performed, but decedent passed nine ivs after the extraction.

Decedent's spouse and minor son asserted aims for wrongful death. Plaintiffs alleged at Defendant fell below the standard of the by providing decedent incorrect advice hen he called after the extraction. Plaintiffs so asserted that Defendant failed to obtain ecedent's informed consent regarding the use antibiotics to prevent infection. Further, laintiffs claimed that as a result of Defendant's egligence, decedent developed necrotizing ediastinitis, septic shock and Ludwig's angina om the dental abscess, which resulted in his eath.

Plaintiffs relied on the testimony of an ifectious disease specialist and a dentist who pined that Defendant fell below the standard of are. Defendant denied liability and maintained nat there were no complications during the rocedure. Defendant argued that decedent was iven both verbal and written postoperative nstructions, which instructed decedent to ontact the office or go to the emergency room The experienced any severe or unexpected omplications. Defendant also asserted that he was not contacted or aware of decedent's ondition and/or potential complications, or did Defendant instruct an employee of he dental office to give medical advice and/ ir instructions to the decedent. Defendant elied on the testimony of an infectious disease pecialist and an oral and maxillofacial surgeon it trial.

Plaintiffs sought compensatory damages plus \$600,000.00 in loss of support. After a even day trial, the jury found decedent to be 25 percent at fault. Decedent's spouse was twarded \$738,750.00 in compensatory damages and decedent's minor child was awarded \$1,863,750.00. Singletary v. Lee, D.D.S., anuary 22, 2014.

# PREMISES LIABILITY

# Defendant Not Liable For a Tripand Fall on its Premises

Plaintiff, a 57 year-old female accounts payable clerk, alleged that while on Defendant's premises she was injured when her shoe became stuck in a concrete expansion joint, which caused her to trip and fall. Plaintiff alleged Defendant was negligent in its maintenance of the premises, and failed to fill the concrete

expansion joint to a sufficient level required to prevent the hazardous condition.

Plaintiff relied on the testimony of an architect who opined that the expansion joint failed to meet the building code, and a safety engineer who opined the expansion joint could have been a tripping hazard. Defendant denied liability and maintained that it had no notice of the condition. Defendant further argued that there had never been a fall involving any of the 58,000 feet of expansion joints and that its maintenance of the premises was reasonable.

As a result of the fall, Plaintiff allegedly sustained a fractured left elbow. Her orthopedic physician opined that Plaintiff would develop arthritis and may possibly require future surgery. Defendant retained an orthopedic physician who opined that the fracture was causally related to the fall, but maintained that Plaintiff would not develop arthritis or require future surgery.

Plaintiff sought \$119,000.00 in medical expenses and more than \$10,000.00 in lost wages. Plaintiff made a pretrial demand of \$350,000.00 and Defendant offered \$135,000.00. After a five day trial, the jury returned a verdict for Defendant. Biondi v. Paris Las Vegas Propco, L.L.C., May 23, 2014.

# Jury Returned Verdict for Entertainer Who Suffered Injury Backstage

Plaintiff, a 61 year-old male professional comedian, was hired to perform at the Bellagio Hotel and Casino. Plaintiff alleged that Defendant's staff negligently set up the stage, causing Plaintiff to trip and fall over an unsecured speaker cord. Plaintiff sustained a complete rupture of his Achilles tendon, which resulted in a permanent limp. Defendant denied liability and argued Plaintiff was contributory negligent.

At trial, Plaintiff called an entertainment expert, an orthopedic physician and an economist who estimated Plaintiff's damages

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were \$7,500,000.00. Defendant relied on the testimony of an orthopedic physician and an economist. Plaintiff sought \$3,214,632.00 in past lost wages; \$4,121,970.00 in future lost wages; and medical expenses. Plaintiff made a pretrial demand of \$500,000.00 and Defendant countered with \$175,000.00. After a 15 day trial, the jury returned a verdict for the Plaintiff and awarded \$1,308,500.00. Wallace v. Bellagio, L.L.C., April 8, 2014.

# Breach of Contract

## Plaintiff Awarded Damages and Ownership Interest in Business Established during Plaintiff's Divorce

Plaintiff and Defendant were engaged to be married in 1999 and allegedly established and operated Canyon Gate Cleaners as equal co-owners. Plaintiff also owned and operated a machinery sales corporation in Phoenix, Arizona, and utilized his resources and equipment to find a location and equip Canyon Gate Cleaners. Because Plaintiff was involved in divorce proceedings at the time, Defendant suggested that Plaintiff not be listed as an officer and shareholder of Canyon Gate in order to insure Plaintiff's wife would not assert a lien on the business. It was agreed that Defendant would constructively hold Plaintiff's interest in the business, which flourished over the next ten years. The parties shared the income from the business and purchased various personal properties that they jointly owned. Subsequently, however, Defendant removed Plaintiff from their home and business by filing a temporary restraining order. Plaintiff alleged that Defendant breached their agreement to sell the business and divide their personal assets.

Defendant denied liability and maintained that Plaintiff was neither an owner nor an interest holder in the business. Defendant further alleged that Plaintiff did not start or operate the business, did not contribute funds or other consideration to the operation, did not design the business and had no financial or "swear equity." Defendant asserted she hired Plaintiff as a paid consultant through his businesses, LES Systems, Inc., and Lorenz Equipment Sales, and that she purchased the residence where they lived from 1998 through 2009.

After a nine day trial, the jury awarded Plaintiff \$944,000.00 in compensatory damages

# EXHIBIT H

# SOOGLE

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Abdul Howard, 49, was convicted by a jury last June of one count of felon in possession of a firearm, 14 counts... More... \$0 (01-08-2015 - NV). United States of ...

Missing: singletary

### IPPFI HIGHLIGHTS IN THIS ISSUE NEVADA SUPREME COU...

alversontaylor.com/wp-content/.../2014-Nevada-Legal-Update-Fall.pdf Nov 4, 2014 - NEVADA JURY VERDICTS. Personal Injury. ... jury returned a verdict for Defendant and. Plaintiff appealed. ..... Singletary v. Lee, D.D.S.,

### WATTS v. SINGLETARY | Leagle.com

www.leagle.com/decision/...11151.../WATTS%20v.%20SINGLETARY ▼
Watts himself expressed concern that the jury's verdict had been influenced by his sleeping: WATTS: The jury made the decision because of my sleeping disorder....
Nevada, 504 U.S. 127, 139-40, 112 S.Ct. 1810, 1817, 118 L.Ed.2d 479...

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

caseinfo nvsupremecourt.us/document/view.do?csNameID... Sep 23, 2014 - Client(s) Svetlana Singletary, individually and as the Rep. of the ... Whether the Judgment on Jury Verdict filed April 29, 2014 imposed joint and ....

### [PDF] 15-08872 - Case Search

caseinfo.nvsupremecourt.us/document/view.do?csNameID... \*
Mar 24, 2015 - IN THE SUPREME COURT OF THE STATE OF NEVADA. SVETLANA ...
the representative of the Estate of Reginald Singletary, and as parent and legal guardian of .... D. THE JURY'S VERDICT AND SUBSEQUENT AWARDS.

### [PDF] 15-02468

caseinfo.nvsupremecourt.us/document/view.do?csNameID... 
Jan 22, 2015 - IN THE SUPREME COURT OF THE STATE OF NEVADA ... A judgment upon a jury verdict for a total of \$3,508,042,64 was entered against, inter ... Plaintiff/ appellant Svetlana Singletary, individually and in representative ...

### WATTS v. SINGLETARY - FindLaw

caselaw findlaw.com > Caselaw > United States > US 11th Cir. \*
Watts himself expressed concern that the jury's verdict had been influenced by his ...
Nevada, 504 U.S. 127, 139-40, 112 S.Ct. 1810, 1817, 118 L.Ed.2d 479 ...

## IPDFI View the Opinion(s) - Washington State Courts

https://www.courts.wa.gov/.../D2%2042357-... ▼ Washington Supreme Court ▼ Jun 19, 2013 - injury." We affirm the trial court's judgment and jury verdict, and we deny .... Singletary, 166 Wn. App. at 783 (quoting Marley, .... Exch. & Ass'nv.

# Singletary v. Lee - Avvo.com

www.avvo.com/attorneys/89107-nv-jessica-goodey.../118369 \* Avvo \* Singletary v. Lee. Jessica M. Goodey Back to profile. Practice Area:Personal Injury. Outcome:Jury Verdict in excess of \$3 million. Description:Dental malpractice...

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# EXHIBIT I

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2	Micah S. Echols, Esq. Nevada Bar No. 8437
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4	Telephone: (702) 382-0711 Facsimile: (702) 382-5816
5	mechols@maclaw.com
6	Baker Law Offices Lloyd W. Baker. Esq.
7	Nevada Bar No. 6893 Ingrid Patin, Esq.
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13	
14	
15	SVETLANA SINGLETAR
16	the Representative of the Es SINGLETARY, and as pare
17	GABRIEL L. SINGLETAR
18	

**DISTRICT COURT** 

**CLARK COUNTY, NEVADA** 

RY, individually, and as Estate of REGINALD arent and legal guardian of ARY, a Minor,

A656091 Case No.: XXXDept. No.:

Plaintiffs,

VS.

TON VINH LEE, DDS, individually, FLORIDA TRAIVAI, DMD, individually, JAI PARK, DDS, individually, TON V. LEE, DDS, PROF.CORP., a Nevada Professional Corporation d/b/a SUMMERLIN SMILES, DOE SUMMERLIN SMILES EMPLOYEE, DOES I through X and ROE CORPORATIONS I through X, inclusive,

Defendants.

**CASE APPEAL STATEMENT** 

Page 1 of 6

# MARQUIS AURBACH COFFING

# 10001 Park Run Drive Las Vegas, Nevada 89145 (702) 382-0711 FAX: (702) 382-5816

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### CASE APPEAL STATEMENT

Plaintiffs, Svetlana Singletary, individually, and as the Representative of the Estate of Reginald Singletary, and as parent and legal guardian of Gabriel L. Singletary, a Minor, by and through her attorneys of record, Marquis Aurbach Coffing and Baker Law Offices, hereby files this Case Appeal Statement.

Name of appellant filing this Case Appeal Statement: 1.

> Plaintiffs, Svetlana Singletary, individually, and as the Representative of the Estate of Reginald Singletary, and as parent and legal guardian of Gabriel L. Singletary, a Minor

Identify the Judge issuing the decision, judgment, or order appealed from: 2.

Honorable Jerry A. Wiese II

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

Svetlana Singletary, individually, and as the Representative of the Appellants:

Estate of Reginald Singletary, and as parent and legal guardian of

Gabriel L. Singletary, a Minor

Micah S. Echols, Esq. Attorneys:

> Marquis Aurbach Coffing 10001 Park Run Drive Las Vegas, Nevada 89145

Lloyd W. Baker. Esq. Ingrid Patin, Esq. Baker Law Offices 500 S. Eighth Street Las Vegas, Nevada 89101

Identify each respondent and the name and address of appellate counsel, if known, 4. for each respondent (if the name of a respondent's appellate counsel is unknown, indicated as much and provide the name and address of that respondent's trial counsel):

Respondents: Ton Vinh Lee, DDS and Ton V. Lee, DDS, Prof.Corp. d/b/a

Summerlin Smiles

Attorneys: Jason Friedman, Esq.

Stark, Freidman & Chapman 200 W. Sahara Blvd., Suite 1401 Las Vegas Nevada 89102

Page 2 of 6

# MARQUIS AURBACH COFFING 10001 Park Run Drive

(702) 382-0711 FAX: (702) 382-5816

Respondent: Florida Traivai, DMD

Attorneys: S. Brent Vogel, Esq.

Lewis Brisbois Bisgaard & Smith, LLP 6385 S. Rainbow Blvd., Suite 600 Las Vegas, Nevada 89118

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):

N/A.

6. Indicated whether appellant was represented by appointed or retained counsel in the district court:

Retained.

7. Indicate whether appellant is represented by appointed or retained counsel on appeal:

Retained.

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:

N/A.

9. Indicate the date the proceedings commenced in the district court (e.g., date complaint indictment, information, or petition was filed):

The complaint was filed on February 7, 2012.

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 appeal is taken from a wrongful death suit brought against Defendants by Plaintiffs after the death of Reginald Singletary following dental surgery to extract a wisdom tooth. The jury found for Plaintiffs against Defendants Ton V. Lee, DDS, Prof.Corp. d/b/a Summerlin Smiles and Florida Page 3 of 6

# MARQUIS AURBACH COFFING 10001 Park Run Drive

10001 Park Run Drive Las Vegas, Nevada 89145 (702) 382-0711 FAX: (702) 382-5816 Traivai, DMD, and awarded a total of \$3,470,000. The Judgment on Jury Verdict awarded the total of \$3,470,000, plus interest, and costs in the amount of \$38,042.64 to Plaintiffs.

Defendants Ton V. Lee, DDS, Prof.Corp. d/b/a Summerlin Smiles and Florida Traivai, DMD, filed Rule 50(b) motions for judgment as a matter of law, which were granted, with the result that the District Court vacated the award by the jury.

Defendant Ton Vinh Lee, DDS, filed a motion for costs, which was granted in the amount of \$6,032.83.

Plaintiffs appeal from: (1) the Order [Granting in Part and Denying in Part Defendant Florida Traivai's Motion to Retax Costs and Defendant Ton Vinh Lee, DDS' Joinder Thereto], filed on April 11, 2014; (2) the Judgment on Jury Verdict, filed on April 29, 2014; (3) the Order on Defendant Traivai's and Lee's Motions for Judgment as a Matter of Law Pursuant to NRCP 50(b) and Motion for Remittitur, filed on July 16, 2014; and (4) the Minute Order [Granting Costs to Defendant, Ton Vinh Lee, DDS], filed on April 3, 2014.

Defendant Florida Traivai, DMD's Motion for Costs and Defendant Ton V. Lee, DDS, Prof.Corp. d/b/a Summerlin Smiles' Motion for Costs are currently pending in the District Court.

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:

This case was the subject of a writ petition to the Supreme Court docketed as Case No. 64734.

12. Indicate whether this appeal involves child custody or visitation:

N/A.

Page 4 of 6

<sup>&</sup>lt;sup>1</sup> The April 3, 2014 Minute Order has not yet been reduced to a written order. Plaintiff will file an amended notice of appeal and an amended case appeal statement once a written order has been filed.

# MARQUIS AURBACH COFFING

If this is a civil case, indicate whether this appeal involves the possibility of 13. settlement:

This case does involve the possibility of a settlement.

Dated this 8th day of August, 2014.

# MARQUIS AURBACH COFFING

By /s/ Micah S. Echols Micah S. Echols, Esq. Nevada Bar No. 8437 10001 Park Run Drive Las Vegas, Nevada 89145 Attorneys for Plaintiffs

Page 5 of 6

# MARQUIS AURBACH COFFING 10001 Park Run Drive

10001 Park Run Drive Las Vegas, Nevada 89145 (702) 382-0711 FAX: (702) 382-5816 

# **CERTIFICATE OF SERVICE**

I hereby certify that the foregoing <u>CASE APPEAL STATEMENT</u> was submitted electronically for filing and/or service with the Eighth Judicial District Court on the <u>9th</u> day of August, 2014. Electronic service of the foregoing document shall be made in accordance with the E-Service List as follows:<sup>2</sup>

Baker Law Offi		
:66:66:6:00:00:00:00:00:00:00:00:00:00:0	ontact	Email
A	ideet Garcia	Aideet(a)bakerattorneys.net
Lewis Brisbois		
C	ontact	Email
A	manda Brookhyser	amanda.brookhyser@lewisbrisbois.com
Lewis Brisbois I	Bisgaard & Smith LLP	
(	ontact	Email
C	arla Herndon	carla.herndon@lewisbrisbois.com
À	icole Etienne	nicole.etienne@lewisbrisbois.com
S	Brent Vogel, Esq.	Brent.Vogel@lewisbrisbois.com
Patin Law Grou	p, PLLC	
<u>(</u>	ontact	Email
<u>I</u> r	igrid Patin, Esq.	ingrid@patinlaw.com
STARK, FREID	MAN & CHAPMAN	
C	ontact	Email
Ji	ison Friedman	jason@sfc-law.com

/s/ Leah Dell
Leah Dell, an employee of
Marquis Aurbach Coffing

Page 6 of 6

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

# EXHIBIT J

11/07/2014 04:49:35 PM Hun b. Colum 1 JASON B. FRIEDMAN, ESQ. **CLERK OF THE COURT** Nevada State Bar No. 11799 STARK, FRIEDMAN & CHAPMAN, LLP 200 W. Sahara, #1401 Las Vegas, NV 89102 4 5 Attorneys for Defendants, TON VINH LEE, DDS and TON V. LEE, DDS, PRÓF. CORP. dba SÚMMERLIN SMILES 6 7 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 SVETLANA SINGLETARY, individually, as Case No. A656091 the Representative of the Estate of REGINALD 11 SINGLETARY, and as parent and legal guardian Dept. No. XXX 12 of GABRIEL L. SINGLETARY, a Minor, 13 Plaintiff, CASE APPEAL STATEMENT (CROSS-APPEAL) 14 VS. TON VINH LEE, DDS, individually, FLORIDA 15 TRAIVAI, DMD, individually, JAI PARK, DDS, individually, TON V. LEE, DDS, PROF. 16 CORP., a Nevada Professional Corporation d/b/a/ SUMMERLIN SMILES, DOE 17 SUMMERLIN SMILES EMPLOYEE,; and DOES I through X and ROE CORPORÁTIONS 18 I through X, inclusive, 19 Defendants. 20 21 CASE APPEAL STATEMENT (CROSS-APPEAL) 22 Defendant, TON VINH LEE, DDS and TON V. LEE, DDS, PROF. CORP. dba 23 SUMMERLIN SMILES, by and through her/its attorneys of record, Stark, Friedman & 24 Chapman, LLP, hereby files this Case Appeal Statement on Cross-Appeal. 25 26 27 /// 28 Page 1 of 5 CASE APPEAL STATEMENT (CROSS-APPEAL)

Respondents: Florida Traivai, DMD 2 Attorneys: S. Brent Vogel, Esq. 3 Lewis, Brisbois, Bisgaard & Smith, LLP 6385 S. Rainbow Blvd., Suite 600 4 Las Vegas, Nevada 89118 5 5. Indicate whether any attorney identified above in response to question 3 or 4 is not 6 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): 8 N/A. 9 6. Indicate whether appellant was represented by appointed or retained counsel in the district court: Retained. 7. Indicate whether appellant is represented by appointed or retained counsel on appeal: Retained. 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: N/A. 9. Indicate the date the proceedings commended in the district court (e.g., date complaint indictment, information, or petition was filed): The complaint was filed on February 7, 2012. 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 appeal is taken from a wrongful death suit brought against Defendants by Plaintiff after the death of Reginald Singletary following dental surgery to extract a wisdom tooth. The jury found for Plaintiffs against Defendant Ton V. Lee, DDS, Prof.

Page 3 of 5

CASE APPEAL STATEMENT (CROSS-APPEAL)

Corp. d/b/a Summerlin Smiles and Florida Traivai, DMD, and awarded a total of \$3,470,000. The Judgment on Jury Verdict awarded the total of \$3,470,000, plus interest, and costs in the amount of \$38,042.64 to Plaintiffs.

Defendant Ton V. Lee, DDS, Prof. Corp. d/b/a Summerlin Smiles and Florida Traivai, DMD, filed Rule 50(b) motions for judgment as a matter of law, which were granted, with the result that the District Court vacated the award by the jury.

Defendant Ton Vinh Lee, DDS, filed a motion for costs, which was granted in the amount of \$6,032.83. Defendant Ton V. Lee, DDS, Prof. Corp. d/b/a Summerlin Smiles filed a motion for costs, which was granted in the amount of \$6,032.83.

Plaintiffs appeal from: (1) the Order [Granting in Part and Denying in Part

Defendant Florida Traivai's Motion to Retax costs and Defendant Ton Vinh Lee, DDS'

Joinder Thereto], filed on April 11<sup>th</sup>, 2014; (2) the Judgment on Jury Verdict, filed on

April 29<sup>th</sup>, 2014; (3) the Order on Defendant Traivai's and Lee's Motions for Judgment

as a Matter of Law Pursuant to NRCP 50 (b) and Motion for Remittitur, filed on July

16<sup>th</sup>, 2014; and (4) the Minute Order [Granting Costs to Defendant, Ton Vinh Lee, DDS],

filed on April 3<sup>rd</sup>, 2014.

Defendant Ton V. Lee, DDS Prof Corp dba SUMMERLIN SMILES is filing its Cross-Appeal based on the question of whether the District Court erred in its application of the NRS 41A.035 statutory cap on non-economic damages in the Judgment on Jury Verdict filed April 29, 2014. Defendant Ton V. Lee, DDS Prof Corp dba SUMMERLIN SMILES is also filing its Cross-Appeal based on the question of whether the Judgment on Jury Verdict filed April 29, 2014 imposed joint and several liability on defendants in

Page 4 of 5

CASE APPEAL STATEMENT (CROSS-APPEAL)

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that service of the foregoing Case Appeal Statement was submitted for filing and/or service with the Eighth Judicial District Court made on November 7, 2014. Electronic service of the foregoing documents shall be made in accordance with the E-Service List as follows:

**Baker Law Offices** 

Contact: Aidee Garccia

Email:Aidee@bakerattorneys.net

Lewis Brisbois

Contact: Amanda Brookhyser

Email: Amanda.brookhyser@lewisbrisbois.com

Lewis Brisbois Bisgaard & Smidt, LLP

Contact: Carla Herndon

Email:carlaherndon@lewisbrisbois.com

Contact: Nicole Etienne

Email: nicole.etinne@lewisbrisbois.com

Contact: S. Brent Vogel, Esq.

Email:Brent.Vogel@lewisbrisbois.com

Patin Law Group, LLC

Contact: Ingrid Patin, Esq. Email: ingrid@patinlaw.com

An Employee of STARK, FRIEDMAN &

CHAPMAN, LLP

<sup>&</sup>lt;sup>1</sup> Pursuant to EDCR 8.05(a). each party who submits an E-Filed document through E-Filing System consents to electronic service in accordance with NRCP 5(b)(2)(D).

09/11/2014 11:04:01 AM Alun J. Chum \*\*CODE JASON B. FRIEDMAN, ESQ. Nevada State Bar No. 11799 **CLERK OF THE COURT** STARK, FRIEDMAN & CHAPMAN, LLP 3 200 W. Sahara, #1401 Las Vegas, NV 89102 4 5 Attorneys for Defendants, TON VINH LEE, DDS and TON V. LEE, DDS, PROF. CORP. dba SUMMERLIN SMILES 6 7 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 SVETLANA SINGLETARY, individually, as Case No. A-12-656091-C the Representative of the Estate of REGINALD 11 SINGLETARY, and as parent and legal guardian Dept. No. XXX 12 of GABRIEL L. SINGLETARY, a Minor, 13. Plaintiff. CASE APPEAL STATEMENT (CROSS-APPEAL) 14 VS. TON VINH LEE, DDS, individually, FLORIDA 15 TRAIVAI, DMD, individually, JAI PARK, DDS, individually, TON V. LEE, DDS, PROF. 16 CORP., a Nevada Professional Corporation d/b/a/ SUMMERLIN SMILES, DOE 17 SUMMERLIN SMILES EMPLOYEE,; and DOES I through X and ROE CORPORATIONS 18 I through X, inclusive, 19 Defendants. 20 21 CASE APPEAL STATEMENT (CROSS-APPEAL) 22 23 Defendant, TON VINH LEE, DDS and TON V. LEE, DDS, PROF. CORP. dba SUMMERLIN SMILES, by and through her/its attorneys of record, Stark, Friedman & 24 Chapman, LLP, hereby files this Case Appeal Statement on Cross-Appeal. 25 26 III27 III28 Page 1 of 5 CASE APPEAL STATEMENT (CROSS-APPEAL)

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This case was the subject of a writ petition to the Supreme Court docketed as Case No. 64734.

Page 4 of 5

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14	Lloyd W. Baker, Ingrid Patin, Esq
15	BAKER LAW C 500 South Eighth
16	Las Vegas, Neva
17	Edward J. Lemo
18	Tiffany Barker P LEMONS, GRU
19	6005 Plumas Str
20	Reno, Nevada 89
21	S. Brent Vogel, I
22	Amanda J. Brook LEWIS, BRISBO
23	LLP 6385 S. Rainbow
24	Las Vegas, Neva
25	
26	· ·
27	-
27 28	
•	₹

# CERTIFICATE OF SERVICE Singletary v. Lee, D.D.S., et al. Case No. A-12-656091-C

Pursuant to N.R.C.P. 5(b), I certify that	Pursuant to N.R.C.P. 5(b), I certify that I am an employee of STARK, FRIEDMAN &		
CHAPMAN, LLP and that on September 11, 2014, I caused the above and foregoing documents			
entitled: CASE APPEAL STATEMENT (CI	entitled: CASE APPEAL STATEMENT (CROSS-APPEAL) to be served as follows:		
X By placing same to be deposited for mail	ing in the United States Mail, in a sealed envelope		
upon which first class postage was prepaid in	Long Beach, California; and/or		
Pursuant to EDCR 7.26, to be sent via fac	esimile;		
To be hand-delivered to the attorney listed	I below at the address indicated below; and/or		
Via electronic mail to the afforneys listed	below:		
Lloyd W. Baker, Esq. Ingrid Patin, Esq. BAKER LAW OFFICES 500 South Eighth Street Las Vegas, Nevada 89101  Edward J. Lemons, Esq. Tiffany Barker Pagni, Esq. LEMONS, GRUNDY & EISENBERG 6005 Plumas Street, 3 <sup>rd</sup> Floor Reno, Nevada 89519	(702) 369-4949; (702) 360-3234 Fax Attorneys for Plaintiff, SVETLANA SINGLETARY, individually, as the Representative of the Estate of REGINALD SINGLETARY, and as parent and legal guardian of GABRIEL L. SINGLETARY, a Minor (775) 786-6868; (775) 786-9716 Fax Attorneys for Defendant, JAI PARK, D.D.S.		
S. Brent Vogel, Esq. Amanda J. Brookhyser, Esq. LEWIS, BRISBOIS, BISGAARD & SMITH, LLP 6385 S. Rainbow Blvd., Suite 600 Las Vegas, Nevada 89118	Attorneys for Defendant, FLORIDA TRAIVAI, D.M.D.		
	1/2/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1		

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MALINA MAO

## EXHIBIT K

### MINUTES OF THE SENATE COMMITTEE ON JUDICIARY

### Seventy-Seventh Session March 28, 2013

The Senate Committee on Judiciary was called to order by Chair Tick Segerblom at 9:05 a.m. on Thursday, March 28, 2013, in Room 2149 of the Legislative Building, Carson City, Nevada. The meeting was videoconferenced to Room 4412 of the Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, Nevada. Exhibit A is the Agenda. Exhibit B is the Attendance Roster. All exhibits are available and on file in the Research Library of the Legislative Counsel Bureau.

#### **COMMITTEE MEMBERS PRESENT:**

Senator Tick Segerblom, Chair Senator Ruben J. Kihuen, Vice Chair Senator Aaron D. Ford Senator Justin C. Jones Senator Greg Brower Senator Scott Hammond Senator Mark Hutchison

#### **GUEST LEGISLATORS PRESENT:**

Senator Joseph P. Hardy, Senatorial District No. 12 Senator Michael Roberson, Senatorial District No. 20

#### **STAFF MEMBERS PRESENT:**

Mindy Martini, Policy Analyst Nick Anthony, Counsel Lynn Hendricks, Committee Secretary

#### **OTHERS PRESENT:**

Marc Randazza, Randazza Legal Group Allen Lichtenstein, American Civil Liberties Union Wayne Carlson, Executive Director, Nevada Public Agency Insurance Pool Steve Balkenbush, Nevada Public Agency Insurance Pool Rebecca Bruch, Nevada Public Agency Insurance Pool Senate Committee on Judiciary March 28, 2013 Page 7

#### **Senator Hutchison:**

Why is there a clear and convincing evidence standard? For example, the moving party initially starts by preponderance of the evidence that in fact the claim is based on free speech-First Amendment rights. Then if the court determines the moving party has met that burden of proof, the court then has to determine by clear and convincing evidence a probability of prevailing on the claim. Now the burden shifts to the plaintiff. The defendant points out the First Amendment right demonstrated by preponderance of the evidence. Is that correct?

#### Mr. Randazza:

Correct.

#### Senator Hutchison:

The burden shifts now to the plaintiff who wants to win this lawsuit by clear and convincing evidence to the court in that early stage, which is a fraud standard—a very high standard in the law. What is the rationale for setting the standard that high?

#### Mr. Randazza:

The way it has worked in California, Washington and Oregon cases, the plaintiff needs to front load his or her case. The plaintiff needs to show this evidence is going beyond the motion-to-dismiss standard. It is a burden-shifting statute. But without that important element, defendants can be quieted and punished for exercising free speech rights simply by winning a case. That burden-shifting is important, necessary and proper.

#### **Chair Segerblom:**

Is the lawsuit for defamation? Or is the lawsuit characterized as being something designed to suppress First Amendment rights?

#### Mr. Randazza:

The lawsuit is anything designed to quash First Amendment rights. This proposed law will be most frequently used in defamation lawsuits. Possibly, this proposed law could also be used in intellectual property lawsuits. For example, the company Righthaven, which operates in southern Nevada, has over 200 cases on the federal docket. Some of the cases involved Righthaven suing bloggers for exercising their right to free speech.

# EXHIBIT L

Certificate of Business: Fictitious	Firm Name
Please Select One:	
□ New Application	FILED
N Renewal of existing name	_
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Please Print or Type	2010 OCT 26 A 10: 26
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The expiration date for such certificates shall be the last	day of the sixtieth month from the date of filing.
The undersigned do/does hereby certify that TON	(Name of individual, corporation, partnership or trust):
with mailing address of 6206 W. Desert Inn Rd., S	
is/are conducting business in Clark County, Nevace SUMMERLIN SMILES	
·	erson(s) whose name(s) and address(es) are as follows:
Dy claning haloss I do actamaly areas (as office)	under nenalty of narium, that all statements made in this
	, under penalty of perjury, that all statements made in this
document are true.	
(1) Ton V. Lee President/Owner	1026.10
Full Name and title (Type or Print)	Signature Date
4245 S. Grand Canyon Dr., Ste 108	Las Vegas, NV 89147
Street Address of Business or Residence	City, State, Zip
6206 W. Desert Inn Rd., Ste # A	Las Vegas, NV 89146
Mailing Address, if different from above	Cityi State, Zip
(2)	
Full Name and title (Type or Print)	Signature Date
Street Address of Business or Residence	City, State, Zip
Mailing Address, if different from above	City, State, Zip
(3) Full Name and title (Type or Print)	Signature Date
Full Name and title (Type of Print)	Signature
Street Address of Business or Residence	City, State, Zip
Mailing Address, if different from above	City, State, Zip
(A)	
Full Name and title (Type or Print)	Signature Date
Street Address of Business or Residence	City, State, Zip
Mailing Address, if different from above	City, State, Zip
	Diana Alba
	Diana Alba, County Clerk 10/26/2010 10:24:18 AM
Mail to: Diana Alba, County Clerk, Att	tn. FFN, P.O. Box 55160
Include: Filing Fee of \$20.00 with the certif	tn. FFN, P.O. Box 55160 10:24:18 AM icate plus 2 copies and a 20/0/028/00/6246-0
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Renewal of existing fictitious firm name			
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e expiration date for such certificates shall be the las	st day of the sixtieth mont	th from the date of filing.	
ne undersigned do/does hereby certify that	Ton V. Le	ee, DDS Prof. Corp.	
	(Name of individ	dual, corporation, partnership or trust)	•
ith mailing address of 4245 S Grand Canyon D	r. Ste 108 , Las Ve	egas , NV ,	89147 (Zip)
are conducting business in Clark County, Nev			(Sib)
Cur	mmerlin Smiles		,
	n Name) or (Doing Business As)		
ed that said firm is composed of the following p		(s) and address(es) are as f	ollows:
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y signing below I do solemnly swear (or affirm	i), under penanty of per	jury, mai an statements in	aue m m
ocument are true.		ž a	
) Ton Vinh Lee - president	/ IM	08/05/04	
Full Name and title (Type or Print)	Signature	Date	
2077 ORCHARD MIST ST.	LAS VEGAS, NV 89	9135	
Street Address of Business or Residence	City, State, Zip		
Mailing Address, if different from above    Name and title (Type or Print)	City, State, Zip Signature	Date	
Street Address of Business or Residence	City, State, Zip		
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COUNTY CLERK

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## TON V. LEE, DDS, PROF.CORP.

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Business Entity Info	rmation						
-	<del></del>	ctive				File Date	02/10/2005
	Туре: <b>D</b>	Type: Domestic Professional Corporation				Entity Number	E0093232005-7
Qualifying	State: N	V				List of Officers Due	02/29/2016
Manag	ed By:		· · · · · · · · · · · · · · · · · · ·			Expiration Date	
Foreign I	Name:		· ·			On Admin Hold	No
NV Busine	ess ID: N	V20051222746				Business License Exp	02/29/2016
Additional Informati	on		_		<u>.</u>	Centra	Index Key
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Registered Agent In	formation	<del>-</del> ·					
_	Name	TON V. LEE, DI	os		Address 1:	2077 ORCHARD MIST ST	REET
	Address 2	).			City:	LAS VEGAS	
	State	: NV			Zip Code:	89135	
	Phone				Fax:		_
Mailing	Address 1	:		M	ailing Address 2:		
N	Mailing City	r:			Mailing State:		
Mailing	g Zip Code	ı:					
A	\gent Type	Noncommercia	l Registered Agent				
View all business er	ntities und	ler this registered	agent ()				
Financial Information						· <del></del>	
Financial informatio		Par Share Count:	0			Capital Amount:	\$ 10,000,00
	NO	Par Share Count:	1,000,000.00	<u> </u>			\$.01
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Officers					-		Include Inactive Officers
President - TON V L	EE, DDS						
Address 1:	2077 OR	CHARD MIST STR	EET		Address	2:	
City:	LAS VE	GAS			Stat	e: NV	
Zip Code:	89135				Countr	y: USA	
Status:	Active				Ema	ül:	
Secretary - TON V L	EE, DDS	-					
Address 1:	2077 OR	CHARD MIST STR	REET		Address	2:	
City:	LAS VE	GAS	-	L	Stat	e: NV	
Zip Code:	89135				Countr	y: USA	· · · · · · · · · · · · · · · · · · ·
Status:	Active				Ema	ail:	<u>-</u>
Treasurer - TON V L	EE, DDS						
Address 1:	2077 OR	CHARD MIST STR	EET		Address	2:	<u> </u>
City:	LAS VE	GAS			Stat	e: NV	<u> </u>
Zip Code:	89135	·			Countr	y: USA	
Status:	Active				Ema	ail:	
Director - TON V LE	E, DDS						
Address 1:	2077 OR	CHARD MIST STE	REET		Address	2:	
City:	LAS VE	GAS			Stat	ie: NV	
Zip Code:	89135				Countr	y: USA	
Status: Active		Ema	ail:				

Actions\Amendments	
Click here to view 13 actions\amendments associated with this company ()	
Disclaimer ()	

# EXHIBIT M

```
CASE NO. A-12-656091
   DEPT. NO. 30
   DOCKET U
 4
                         DISTRICT COURT
 5
                      CLARK COUNTY, NEVADA
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                           * * * * *
   SVETLANA SINGLETARY,
   individually, as the
 8 representative of the Estate
   of REGINALD SINGLETARY, and as)
   parent and legal guardian of
   GABRIEL L. SINGLETARY, a
10
   minor,
11
           Plaintiffs,
   VS.
12
   TON VINH LEE, DDS,
13 individually, FLORIDA TRAIVAI,)
   DMD, individually, JAI PARK,
14 DDS, individually, TON V. LEE,)
   DDS, PRO. CORP., a Nevada
15 Professional Corporation d/b/a)
   SUMMERLIN SMILES, DOE
16 SUMMERLIN SMILES EMPLOYEE and
   DOES I though X and ROE
17
   CORPORATIONS I through X,
   inclusive,
18
           Defendant.
19
              REPORTER'S TRANSCRIPT OF JURY TRIAL
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           BEFORE THE HONORABLE JERRY A. WIESE, II
22
                        DEPARTMENT XXX
23
                DATED FRIDAY, JANUARY 17, 2014
24
   REPORTED BY: KRISTY L. CLARK, RPR, NV CCR #708,
25
                                   CA CSR #13529
```

1	APPEARANCES:
2	For the Plaintiff:
3	BAKER LAW OFFICES BY: INGRID M. PATIN, ESQ.
4	500 South Eighth Street Las Vegas, Nevada 89101
5	(702) 360-4949 ingrid@bakerattorneys.net
6	
7	For the Defendant Florida Traivai, DMD:
8	LEWIS BRISBOIS BISGAARD & SMITH LLP BY: S. BRENT VOGEL, ESQ.
9	6385 South Rainbow Boulevard Suite 600
10	Las Vegas, Nevada 89118 (702) 893-3383
11	
	For the Defendant Ton Vinh Lee, DDS and Summerlin Smiles:
13	FORD WALKER HAGGERTY & BEHAR
14 15	BY: JASON B. FRIEDMAN, ESQ. 3960 Howard Hughes Parkway Suite 500
16	Las Vegas, Nevada 89102 (702) 990-3580
17	jfriedman@fwhb.com
18	For the Defendant Jai Park, DDS:
19	LEMONS, GRUNDY & EISENBERG
20	BY: EDWARD J. LEMONS, ESQ. 6005 Plumas Street Third Floor
21	Reno, Nevada 89519 (775) 786-6868
22	ejl@lge.net
23	
24	* * * * *
25	
1	

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It's done at her discretion.
 1
              MR. VOGEL: Thank you, Doctor.
 2
 3
              THE WITNESS:
                            Welcome.
              THE COURT: Mr. Lemons?
 4
 5
              MR. LEMONS: I have nothing additional to
   that, Your Honor. Thank you.
 7
              THE COURT: Ms. Patin.
 8
 9
                       CROSS-EXAMINATION
   BY MS. PATIN:
10
11
              Good morning.
        Q.
12
              Good morning.
         Α.
13
              Dr. Lee, you're the president and owner of
        Q.
   Summerlin Smiles, correct?
15
              That's correct.
        A
              And you're also the president and owner of
16
        Q_{*}
   Distinctive Smiles as well, correct?
17
18
              That's correct.
        Α.
              And the tooth extraction that was performed
19
        Q..
   on Reginald Singletary by Dr. Park and Dr. Traivai was
20
21
   done at your clinic, Summerlin Smiles, correct?
22
              That's correct.
        A.
23
              And that was on April 16th of 2011?
        Q .
24
              That's correct.
        A.
              Now, Dr. Park and Dr. Traivai, they don't pay
25
        Q.
```

	10/23/2013 00:32:20 AW
2 3 4 5 6	CAPT PRESCOTT T. JONES, ESQ. Nevada State Bar No. 11617 AUGUST B. HOTCHKIN, ESQ. Nevada State Bar No. 12780 BREMER WHYTE BROWN & O'MEARA LLP 1160 N. TOWN CENTER DRIVE SUITE 250 LAS VEGAS, NV 89144 TELEPHONE: (702) 258-6665 FACSIMILE: (702) 258-6662 pjones@bremerwhyte.com ahotchkin@bremerwhyte.com
8	Attorneys for Plaintiff, TON VINH LEE
9	
10	DISTRICT COURT
11	CLARK COUNTY; NEVADA
12	
13	TON VINH LEE, an individual,  ) Case No. A-15-723134
14	Plaintiff, ) Dept. No.: IX vs.
15 16 17	<ul> <li>NOTICE OF ENTRY OF ORDER</li> <li>INGRID PATIN, an individual; and PATIN</li> <li>LAW GROUP, PLLC, a Nevada Professional</li> <li>LLC,</li> <li>NOTICE OF ENTRY OF ORDER</li> <li>DENYING DEFENDANTS' MOTION TO</li> <li>DISMISS</li> </ul>
18	Defendants. )
19	PLEASE TAKE NOTICE that an ORDER DENYING DEFENDANTS' MOTION TO
20	DISMISS was entered on October 22, 2015. A copy of said ORDER is attached hereto.
21 22	Dated: October 23, 2015 BREMER WHYTE BROWN & O'MEARA LLP
23	
24	By:
25	Prescott T. Jones, Esq., Bar No. 11617 August B. Hotchkin, Esq., Bar No. 12780 Attorneys for Plaintiff
26	TON VINH LEE
27	
28 wn &	
Drive	

BREMER WHYTE BROWN 8 O'MEARA LLP 1160 N. Town Center Drive Suite 250 Las Vegas, NV 89144 (702) 258-6665

1	ORDR PRESCOTT T. JONES, ESQ.	
2	Nevada State Bar No. 11617	
3	AUGUST B. HOTCHKIN, ESQ. Nevada State Bar No. 12780	
4	BREMER WHYTE BROWN & O'MEARA LLP 1160 N. TOWN CENTER DRIVE	
5	SUITE 250 LAS VEGAS, NV 89144	Electronically Filed
6	TELEPHONE: (702) 258-6665 FACSIMILE: (702) 258-6662	10/22/2015 10:50:33 AM
7	pjones@bremerwhyte.com ahotchkin@bremerwhyte.com	Alun D. Column
8	Attorneys for Plaintiff, TON VINH LEE	CLERK OF THE COURT
9		
10	DISTRICT	COURT
11	CLARK COUNT	TY; NEVADA
12		
13	TON VINH LEE, an individual	) Case No.: A723134
	Plaintiff,	) Dept. No.: IX
14	VS.	) ORDER DENYING DEFENDANTS'
15	INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada Professional	) MOTION TO DISMISS )
	LLC,	) )
17	Defendants.	
18		
19	Defendants', INGRID PATIN and Particular Par	ATIN LAW GROUP, PLLC (collectively
20	"Defendants") Motion to Dismiss came on for hear	ing before this Court at 9:00 a.m. on the 14 <sup>th</sup> day
21	of October, 2015. The Court, having read all of the	ne pleadings and papers on file herein, and good
22	cause appearing, therefore, it is hereby:	
23	///	
24	111	
25	///	
26	1//	
27	///	
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BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive		
Suite 250 Las Vegas, NV 89144 (702) 258-6665		
	C:\Users\jpeters\AppData\Local\Microsoft\Windows\Temporary Internet File	es\Content.Outlook\UIBCGEH3\Order Denying MTD.doc

1	ORDERED, ADJUDGED AND DECREED Defendants' Motion to Dismiss is deemed a
.2	Motion for Summary Judgment under NRCP 56.
3	IT IS FURTHER ORDERED, ADJUDGED AND DECREED Defendants' Motion to
4	Dismiss, deemed a Motion for Summary Judgment, is DENIED without prejudice pursuant to
5	NRCP 56(f).  DATED: this day of October, 2015.
6	DATED: this day of October, 2015.
7	N1-02, A.
8	April P. Incent
9	DISTRICT COURT JUDGE
10	
11	Respectfully Submitted by:
12	BREMER WHYTE BROWN & O'MEARA LLP
13	
14	By:
15	Prescott T. Jones, Esq. Nevada State Bar No. 11617
16	August B. Hotchkin, Esq. Nevada State Bar No. 12780
17	Attorneys for Plaintiff TON VINH LEE
18	
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BREMER WHYTE BROWN &
O'MEARA LLP
1160 N. Town Center Orive
Suite 250
Las Vegas, NV 89144
(702) 258-6665

28

**CLERK OF THE COURT** 

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V.

**MDSM** CHRISTIAN M. MORRIS, ESQ. Nevada Bar No. 11218 **NETTLES LAW FIRM** 3 1389 Galleria Drive, Suite 200 Henderson, Nevada 89014 4 Telephone: (702) 434-8282 Facsimile: (702) 434-1488 5 christian@nettleslawfirm.com 6 Attorney for Defendants, Ingrid Patin and Patin Law Group, PLLC 7

**DISTRICT COURT CLARK COUNTY, NEVADA** 

TON VINH LEE, an individual,

Plaintiff,

INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada Professional LLC,

Defendants.

CASE NO. A-15-723134-C DEPARTMENT NO. IX

**DEFENDANTS' MOTION TO DISMISS PURSUANT TO NRCP 12(b)(5)** 

COMES NOW Defendant, Ingrid Patin, an individual (hereinafter, "Defendant Patin"), by and through her counsel of record, Christian M. Morris, Esq. of the Nettles Law Firm, hereby submits this Motion to Dismiss pursuant to NRCP 12(b)(5), and hereby moves for dismissal of Plaintiff's complaint against Ingrid Patin, an individual, with prejudice.

# NETTLES LAW FIRM 1389 Galleria Drive, Suite 200 Henderson, NV 89014

This Motion is made and based upon the papers and pleadings on file with the Court, the exhibits attached hereto, the following Memorandum of Points and Authorities, and any oral 2 3 argument the Court may entertain at the hearing on the Motion. Dated this 27<sup>th</sup> day of January, 2016. 4 5 **NETTLES LAW FIRM** 6 /s/ Christian M. Morris Christian M. Morris, Esq. Nevada Bar No. 011218 1389 Galleria Drive, Suite 200 9 Henderson, NV 89014 Attorneys for Defendants, Ingrid Patin and Patin 10 Law Group, PLLC \$11 887 12 7 14 **NOTICE OF MOTION** 13 TO: ALL INTERESTED PARTIES AND THEIR COUNSEL OF RECORD 14 PLEASE TAKE NOTICE that Defendants will bring the instant DEFENDANTS' 15 \$\frac{2}{6}\$16 MOTION TO DISMISS PURSUANT TO NRCP 12(b)(5) on for hearing before the aboveentitled Court on the 2 day of March , 2016, at the hour of 9:00a a.m. of that day, or as soon thereafter as counsel may be heard. 18 Dated this 27th day of January, 2016. 19 **NETTLES LAW FIRM** 20 21 22 /s/ Christian M. Morris Christian M. Morris, Esq. 23 Nevada Bar No. 011218 24 1389 Galleria Drive, Suite 200 Henderson, NV 89014 25 Attorneys for Defendants, Ingrid Patin and Patin Law Group, PLLC 26 27 28

# NETTLES LAW FIRM 1389 Galleria Drive, Suite 200 Henderson, NV 89014

**MEMORANDUM OF POINTS AND AUTHORITIES** 

I.

#### **INTRODUCTION**

The instant action arises from a statement posted on a website, patinlaw.com. The website is owned and operated by Patin Law Group, PLLC, a Nevada Professional limited liability company. In 2014, Plaintiff Svetlana Singletary, individually and on behalf of her minor son, brought to trial a dental malpractice case for the death of her husband. The defendants in the case were Ton Vinh Lee, DDS, Ton V. Lee, DDS, PC d/b/a Summerlin Smiles, Florida Traivai, DMD, an individual, and Jai Park, DDS, an individual. At the conclusion of the trial, a jury returned a verdict for the plaintiff. In its verdict, the jury decided that Ton V. Lee, DDS, PC d/b/a Summerlin Smiles and Florida Traivai, DMD were liable for damages in excess of \$3 million dollars. Shortly thereafter, a statement describing the verdict was posted to patinlaw.com. At the time of posting the information, the statement was absolutely true. Sometime later, the district court in the underlying matter granted a renewed motion for judgment as a matter of law, overturning the jury's verdict. The court's order granting judgment as a matter of law is now an issue on appeal in the underlying matter. The statement on patinlaw.com was altered to reflect the matter was on appeal.

On or about August 17, 2015, Plaintiff Ton Vinh Lee (hereinafter "Plaintiff Lee") commenced the instant action alleging defamation per se by Defendant Patin, an individual, and Patin Law Group, PLLC. However, Plaintiff Lee failed to properly allege any allegations against Defendant Patin as an individual. The website "patinlaw.com" is owned and operated by Patin Law Group, PLLC. The website is not owned or operated by Defendant Patin, and no allegations of any such ownership were ever made by Plaintiff Lee is his Complaint. Further, under Nevada law, Patin Law Group, PLLC is a separate legal entity. Thus, pursuant to the Nevada Revised Statutes, Defendant Patin, as an individual, is not liable for the actions of Patin Law, PLLC simply by virtue of her position as a managing member of the company.

<sup>&</sup>lt;sup>1</sup> Defendant Ingrid Patin is a managing member of Patin Law Group, LLC.

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Based on the failure to properly allege any allegations against Defendant Patin, individually, the Complaint fails on its face and the Motion to Dismiss must be granted. Furthermore, based on the evidence provided to the Court in the form of a sworn affidavit, the management of the website is performed by a company that is employed by Patin Law Group, PLLC. Thus, even if the Complaint had properly contained allegations of defamation against Ms. Patin as an individual; there is no legal theory upon which relief could be granted due to the separate entity status of the corporation.

II.

#### **ARGUMENT**

#### A. Standard for Motion to Dismiss Pursuant to 12(b)(5)

Nevada Rule of Civil Procedure 12(b)(5) empowers the courts to dismiss a pleading for failure to state a claim upon which relief can be granted. "While a Complaint does not need detailed factual allegations, a plaintiff's obligations to provide the grounds of his entitle[ment] to relief requires more than labels and conclusions, a formulaic recitation of the elements of a cause of actions will not do" Straznicky v. Desert Springs Hosp., 642 F. Supp. 2d 1238, 1240 (D. Nev. 2009) (quoting Bell Atlantic Corp. v. Twonbly, 550 U.S. 544, 553-58 (2007)). A pleading is subject to dismissal unless it alleges "enough facts to state a claim to relief that is plausible on its face." Twombly, 550 U.S. at 570.

This generally occurs in two circumstances: (i) the absence of a cognizable legal theory, or (ii) there is insufficient facts under a cognizable legal claim. Robertson v. Dean Witter Reynolds, Inc., 749 F.2d 530, 534 (9th Cir. 1984). While there is some deference given to a plaintiff when considering a Rule 12(b)(5), the court not need to accept conclusory statements, legal conclusions or unreasonable inferences. See Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) ("labels and conclusions" or "formulaic recitation of the elements of a cause of actions" will not suffice); In re Verifone Sec. Litig., 11 F.3d 865, 868 (9th Cir. 1993) ("Conclusory allegations of law and unwarranted inferenced are insufficient to defeat a motion to dismiss for failure to state a claim.") Moreover, "it is not proper to assume that the [plaintiff] can prove facts that it has not alleged." Assoc. Gen Contractors v. Cal State Counsel of Carpenters, 459 U.S. 519, 526 (1983).

Henderson, NV 89014

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In this case presently before the Court, Plaintiff Lee fails to put forth a single allegation connecting Defendant Patin, as an individual, to the actions of a company, Patin Law Group, PLLC.

#### B. Standard for Summary Judgment

Attached to this Motion is an Affidavit of Defendant Patin. A 12(b)(5) motion to dismiss that asks to the court to look outside the pleadings is treated as a Rule 56 motion for summary judgment. NRCP 12(b)(5), 56. Therefore, this matter must be viewed by this Court as a Motion for Summary Judgment. In a matter where a Motion for Summary Judgment is before the Court, all evidence is viewed in the light most favorable to the non-moving party, and all inferences settled in that party's favor. NRCP 56. However, when the evidence pointed to by the parties demonstrates that an essential element of a claim fails as a matter of law, the motion should be granted and the claim dismissed. NRCP 56. Under Rule 56 of the Nevada Rules of Civil Procedure summary judgment is appropriate "when the pleadings, depositions, answers to interrogatories, admissions, and affidavits, if any, that are properly before the court demonstrate that no genuine issue of material fact exists, and the moving party is entitled to judgment as a matter of law." Wood v. Safeway, Inc., 121 Nev. 724, 731 (2005).

To overcome a moving party's claim that no material question of fact exists, the nonmoving party must present admissible evidence from the record and identify specific facts to establish that a genuine issue exists which must be determined at trial. Id. at 732. To overcome a motion for summary judgment a non-moving party is required to "do more than simply show that there is some metaphysical doubt" as to the facts Id. quoting Matsushita Elec. Indus. Co., Ltd. v. Zenith Radio Corp., 475 U.S. 574, 586 (1986). Furthermore, the non-moving party "is not entitled to build a case on the gossamer threads of whimsy, speculation, and conjecture." Id. quoting Collins v. Union Fed. Sav. & Loan Ass'n, 99 Nev. 284, 302, 662 P.2d 610, 621 (1983).

In this case, the only evidence before the Court is a pleading that fails on its face, and an Affidavit, which shows that under Nevada law Defendant Patin is not liable for the actions of Patin Law group. PLLC.

# NETTLES LAW FIRM

# 1389 Galleria Drive, Suite 200 Henderson, NV 89014

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#### C. Limited Liability Companies Are Distinct Legal Entities In Nevada

Nev. Rev. Stat. § 86.201(3) clearly states that a limited liability company is an entity distinct from its managers and members. As such, under Nev. Rev. Stat. § 86.381 a member "of a limited liability company is not a proper party to proceedings by and against the company. Per Nevada law, Defendant Patin would never be a proper party to this lawsuit simply by her position as a member or manager of the professional limited liability company. This is true even if Plaintiff Lee had alleged Defendant Patin was an owner or a manager of Patin Law Group, PLLC, which was never alleged. Indeed, under NRS 86.371 "no member or manager of any limited-liability company formed under the laws of this state is individually liable for the debts or liabilities of the company," unless provided otherwise in the LLC's forming documents. Here, Patin Law Group, PLLC's documents do not so provide. See Affidavit of Ingrid Patin, attached as Exhibit 1.

Based on the foregoing, it is clear that Defendant Patin would never be held personally liable for the debts of Patin Law Group, PLLC even if there were a judgment against the company. Therefore, there is no legal way to try and connect her as an individual to this matter. Frankly, any liability of Defendant Patin is an issue of piercing the corporate veil (i.e., alter ego). Whether Patin Law Group, PLLC was acting as an alter ego of Defendant Patin is a question to be answered at another time. If Plaintiff Lee is actually able to prevail in his claims of defamation against Patin Law Group, PLLC, then he will be able to argue the three prongs of Nevada's controlling alter ego case, Frank McCleary Cattle Co.. Since Defendant Patin's liability, if any, is a decision for later, then asserting the claim against Defendant Patin individually now is improper.

#### D. Plaintiff Lee's Claim of Defamation Per Se Against Defendant Patin Should Be Dismissed

Plaintiff's Complaint fails to state any allegation that Defendant Patin, as 1. an individual, is responsible in any way for the actions of Patin Law Group, PLLC

Plaintiff Lee's Complaint fails to state a claim against Defendant Patin due to the lack of any allegation that Defendant Patin in any way owns, operates, is employed or is contracted by Patin Law Group, PLLC. The Complaint also fails to state any allegation that Defendant Patin

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was in any way involved in the actions of Patin Law Group, PLLC or responsible for the corporations actions related to a website it maintains.

The complaint alleges as follows: "INGRID PATIN, ESQ., is, and was at all relevant times, a practicing attorney in the State of Nevada." See Complaint, attached as Exhibit 2, at para 4. The Complaint goes on to allege that Patin Law Group, PLLC is a Nevada professional Limited Liability Company. Id. at para 5. Plaintiff Lee then alleges "Plaintiff [sic] added this statement to her website for personal gain." Id. at para 12. These allegations fail to state a claim against any Defendant in this matter, as there is no allegation, or clarification, as to who "her" is in paragraph twelve (12). Assuming Plaintiff Lee was attempting to allege this allegation against Defendant Patin as an individual, there would need to be an allegation that this was her personal website, as Plaintiff Lee is asserting it is for "her" personal gain. However, there is no such allegation, and the facts state this is a company website for Patin Law Group, PLLC.

Plaintiff Lee goes on to allege that "Defendants posted a false and defamatory statement on the 'Recent Settlements and Verdicts' portion of their website, PatinLaw.com." Id. at para 14. However, the website is owned and operated by Patin Law Group, LLC. See Exhibit 1. Defendant Patin, as an individual, does not own or operate the website, only Patin Law Group, PLLC does. Id. All posts to the website are done at the direction of Patin Law Group, PLLC by a company that is employed by Patin Law Group, PLLC. Id. There has been no allegation that Defendant Patin (a natural person, separate and distinct from Patin Law Group, PLLC) is the owner of the website. Therefore, it is not proper to assume Defendant Patin is responsible for the actions of a company, when that has never been alleged. Accordingly, the claim against Defendant Patin for defamation per se must be dismissed because any publication on the website was performed by or at the direction of Patin Law Group, PLLC.

> Nevada law regarding limited liability companies requires dismissal because Defendant Patin is not a proper party

Although Plaintiff Lee may try to argue that Defendant Pain is liable in this matter due to the fact that she is managing member of Patin Law Group, PLLC, Nevada law is clear on the distinction between the entity and its managers and members. Under Nevada law, a limited liability company is an entity "distinct from its managers and members." NRS § 86.201(3).

# 1389 Galleria Drive, Suite 200

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Accordingly, a managing member of a limited liability company "is not a proper party" to proceedings against the company. NRS § 86.381.

Therefore, even if Plaintiff Lee was to try and connect Defendant Patin to the actions of Patin Law Group, PLLC via her position in the corporation, this action would fail as a matter of law. It is clear based on the foregoing that Plaintiff Lee has improperly named Defendant Patin as an individual defendant in this action. Accordingly, Plaintiff Lee's claim for defamation per se against Defendant Patin should be dismissed.

#### III.

#### **CONCLUSION**

Defendants respectfully request this Honorable Court to issue an Order dismissing, with prejudice, Plaintiff Lee's cause of action of defamation per se against Defendant Patin with prejudice.

DATED this 27<sup>th</sup> day of January, 2016.

#### **NETTLES LAW FIRM**

/s/ Christian M. Morris Christian M. Morris, Esq. Nevada Bar No. 011218 1389 Galleria Drive, Suite 200 Henderson, NV 89014 Attorneys for Defendants, Ingrid Patin and Patin Law Group, PLLC

# 1389 Galleria Drive, Suite 200 Henderson, NV 89014

#### **CERTIFICATE OF SERVICE**

Pursuant to NEFCR 9, NRCP (b) and EDCR 7.26, I certify that on this 21 day of January, 2016, I served the foregoing DEFENDANTS' MOTION TO DISMISS PURSUANT TO NRCP 12(b)(5) on the following parties by electronic transmission through the Wiznet system on.

Bremer V	Whyte Brown & O'Meara	
	Contact	Email
	Ashley Boyd	aboyd@bremerwhyte.com
	Courtney Droessler	cdroessler@bremerwhyte.com
	Jennifer Vela	jvela@bremerwhyte.com
	Jo Peters	jpeters@bremerwhyte.com
Bremer, ¹	Whyte, Brown & O'Meara	
	Contact	Email
	Prescott Jones, Esq.	pjones@bremerwhyte.com
Bremer, '	Whyte, Brown & O'Meara	, LLP
	Contact	Email
	August B. Hotchkin	ahotchkin@bremerwhyte.com
Patin Lav	v Group, PLLC	
	Contact	ingrid@patinlaw.com
	Ingrid Patin, Esq.	ingrid@patinlaw.com

An Employee of Nettles Law Firm

## Exhibit 1

### Exhibit 1

### Exhibit 1

1														
1	AFF													
2	BRIAN D. NETTLES, ESQ.													
3	Nevada Bar No. 7462 CHRISTIAN M. MORRIS, ESQ.													
	Nevada Bar No. 11218  NETTLES LAW FIRM													
4	1389 Galleria Drive, Suite 200													
5	Henderson, Nevada 89014													
6	Telephone: (702) 434-8282 Facsimile: (702) 434-1488													
7	brian@nettleslawfirm.com													
8	christian@nettleslawfirm.com  Attenuage for Defendants Inquid Batin and Batin I am Cross BLIC													
9	Attorneys for Defendants, Ingrid Patin and Patin Law Group, PLLC													
10	DISTRICT COURT													
11	CLARK COUNTY, NEVADA													
12	TON VINH LEE, an individual, Case No.: A723134													
13	Dept. No.: IX													
14	Plaintiff,													
15	v.													
	INGRID PATIN, an individual, and PATIN													
16	LAW GROUP, PLLC, a Nevada Professional													
17	LLC,													
18	Defendants.													
19														
20	AFFIDAVIT OF INGRID PATIN, ESQ.													
21														
22	STATE OF NEVADA ) ) ss.													
23	COUNTY OF CLARK )													
24	INGRID PATIN, ESQ., being duly sworn, deposes and says that:													
25	1. I am fully competent to testify regarding these matters set forth herein based upon													
26	my personal knowledge.													
27														
28	2. I am a managing member of Patin Law Group, PLLC.													

	3.	Patin L	.aw	Group,	PLLC	was	formed	on	April	16,	2010,	and	has	remain	ed an
active business entity in the State of Nevada.															
	4.	Patin I	₋aw	Group,	PLLC	is a	a profess	siona	al LLO	C w	ith an	acti	ve l	Nevada	State
Rusines	ss Ticer	15 <i>e</i>													

- 5. The articles of organization of Patin Law Group, PLLC do NOT provide that its managing members are individually liable for the debts or liabilities of the company.
  - 6. Patin Law Group, PLLC owns and operates a company website, patinlaw.com.
- 7. In 2013, Patin Law Group, PLLC employed Technology Mechanics, Inc. to build its website, patinlaw.com, and has continually employed Technology Mechanics, Inc. to manage its website, patinlaw.com.
  - 8. I, as an individual, do not own, operate and/or manage patinlaw.com.
- 9. I, as an individual, do not employ or pay Technology Mechanics, Inc. to manage Patin Law Group, PLLC's website, patinlaw.com.

DATED this 27<sup>4</sup>/<sub>2</sub> day of January, 2016.

INGRID PATIN, ESQ.

SUBSCRIBED and SWORN to before me

this 27 day of Janapy

\_\_\_, 2016.

NOTARY PUBLIC in and for the County of Clark, State of Nevada.

DOROTI Notary Public Appointment My Appt. Exp

DOROTHY A. ALLEN
Notary Public, State of Nevada
Appointment No. 00-63628-1
My Appt Expires Apr 25, 2016

# Exhibit 2

# Exhibit 2

# Exhibit 2

## DISTRICT COURT CIVIL COVER SHEET A-15-723134-C

	Clair .	County, I	Nevada IX	
	Case No.			
l. Party Information (provide both ho	(Assigned by Clerk's	: Ојјтсе)		
Plaintiff(s) (name/address/phone):	ome and matting attaresses if tiljerent)	Defends	ant(s) (name/address/phone):	
			Patin, individual; Patin Law Group, PLLC	
Ton V. Lee, DDS	——————————————————————————————————————	<del></del>		
9525 W. Russell Rd.			S. Las Vegas, Blvd., Suite 210	
Las Vegas, NV 89148			Vegas, NV 89119	
(702) 579-7645		+	2) 461-5241	
Attorney (name/address/phone):		1	Attorney (name/address/phone):	
Prescott T. Jones, EsqBremer V	Whyte Brown & O'Meara, LLF	3 F	Patin Law Group, PLLC	
1160 North Town Center Dr., Sui	te 250		671 S. Las Vegas Blvd., Suite 210	
Las Vegas, NV 89144		La	as Vegas, NV 89119	
(702) 258-6665		(7	702) 461-5241	
I. Nature of Controversy (please s.	elect the one most applicable filing type	below)		
Civil Case Filing Types				
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 & Contr	ract	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/Conservatorship	Building and Construction		Department of Motor Vehicle	
Other Probate	Insurance Carrier		Worker's Compensation	
Estate Value	Collection of Assemble		Other Nevada State Agency	
Over \$200,000	Collection of Accounts	1	Appeal Other	
Between \$100,000 and \$200,000	Employment Contract Other Contract		Appeal from Lower Court	
Under \$100,000 or Unknown Under \$2,500	Other Contract		Other Judicial Review/Appeal	
<u> </u>	   Writ	·	Other Civil Filing	
Cîvil Writ	X ** 1.24		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	Manual Craft Mart		Other Civil Matters	
	ourt filings should be filed using the	a Rusinas		
Dusiness Co	ourt Jungs snount de jued using the	s Dusines.	S COULL LIVE COVEISMEEL	
August 17, 2015				
Date	novate una	Sign	nture of initiating party or representative	
* *			and the second control of the second control	

See other side for family-related case filings.

Nevada AOC - Research Statistics Unit Pursuant to NRS 3.275

Form PA 201 Rev 3.1

1 2	PRESCOTT T. JONES, ESQ. Nevada State Bar No. 11617	CLERK OF THE COURT	
3	JESSICA M. FRIEDMAN, ESQ. Nevada State Bar No. 13486 BREMER WHYTE BROWN & O'MEARA LLP		
4			
5	LAS VEGAS, NV 89144 TELEPHONE: (702) 258-6665		
6	FACSIMILE: (702) 258-6662 piones@bremerwhyte.com		
7			
8	TON VINH LEE		
9	DISTRIC	ΓCOURT	
10	CLARK COUN		
11			
12	TON VINH LEE, an individual	) Case No.: A-15-723134-C	
13	Plaintiff,	) Dept. No.: IX	
14	VS.	) COMPLAINT	
15	INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada Professional	) )	
	LLC,	) )	
17	Defendants.	) . )	
18			
19	COMES NOW, Plaintiff TON VINH LEE (hereinafter "Plaintiff"), by and through his		
20	attorneys of record, Prescott T. Jones, Esq. and Jessica M. Friedman, Esq. of the law firm		
21	BREMER, WHYTE, BROWN & O'MEARA, LLP, and hereby complains and alleges as follows:		
22	The state of the s		
23	PARTIES		
24	1. Plaintiff is, and at all times relevant herein, was a resident of Clark County, Nevada.		
25	2. The actions complained of herein occurred in Clark County, Nevada.		
26	(and the state of		
27	(DDS), and owner of Ton V. Lee, DDS, P.C., d/b/a Summerlin Smiles located at 9525 West		
28  BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive Suite 250	Russell Rd. Suite 100, Las Vegas, NV 89148.		
Las Vegas, NV 89144 (702) 258-6665	H:\3354\592\PLD\Complaint.doc		

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BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive Sulte 250 Las Vegas, NV 89144 (702) 258-6665

Plaintiff is informed, believes, and thereupon alleges, Defendant INGRID PATIN, 4. ESQ. is, and was at all relevant times, a practicing attorney in the State of Nevada.

- Plaintiff is informed, believes, and thereupon alleges, Defendant PATIN LAW 5. GROUP, PLLC is a Nevada Professional Limited Liability Company licensed to do business in Clark County, Nevada.
- Defendants, and each of them, were the handling attorney and/or handling law firm 6. in Svetlana Singletary v. Ton Lee, DDS, Case Number A-12-656091-C.

II.

### GENERAL ALLEGATIONS

- Plaintiff incorporates herein by reference the preceding paragraphs, inclusive, as 7. though fully set forth herein.
- On or about February 7, 2012, Svetlana Singletary, Gabriel Singletary, Gabriel I Singletary, and the Estate of Reginald Singletary filed suit against, inter alia, TON VINH LEE for various causes of action arising out of the death of Reginald Singletary, in Case Number A-12-656091-C.
- 9. On September 10, 2014, a Judgement on Jury Verdict was entered in favor of Defendant TON VINH LEE, in which TON VINH LEE was also awarded his cost in the amount of Six Thousand Thirty-Two Dollars and Eighty-Three Cents (\$6,032.83), as the prevailing party under NRS 18.020.
- 10. Despite the Judgment entered, Defendants lists on their website, PatinLaw.com, under a section entitled "Recent Settlements and Verdicts," a Plaintiff's Verdict in the amount of \$3.4M for Svetlana Singletary v. Ton Lee, DDS . wherein it explicitly refers to Plaintiff Ton Vinh Lee by name.
- Nevada Rules of Professional Conduct, Rule 7.2, requires any statement made by an 11. attorney that includes a monetary sum, the amount involved must have been actually received by the client.
  - 12. Plaintiff added this statement to her website for her own personal gain.

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BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive Suite 250 Las Vegas, NV 89144 (702) 258-6665

#### FIRST CLAIM FOR RELIEF

### **Defamation Per Se**

- 13. Plaintiff incorporates herein by reference the preceding paragraphs, inclusive, as though fully set forth herein.
- 14. Defendants posted a false and defamatory statement on the "Recent Settlements and Verdicts" portion of their business website, PatinLaw.com.
  - 15. The defamatory statement directly names both the Plaintiff and his Medical Practice.
- 16. The defamatory statement lists the case name, Singletary v. Ton Vinh Lee, DDS, et al., as well as a detailed description of the case: "A dental malpractice-based wrongful death action that arose out of the death of Decedent Reginald Singletary following the extraction of the No. 32 wisdom tooth by Defendants on or about April 16, 2011. Plaintiff sued the dental office, Summerlin Smiles, the owner, Ton Vinh Lee, DDS, and the treating dentists, Florida Traivai, DMD and Jai Park, DDS, on behalf of the Estate, herself and minor son."
- 17. Defendants have posted this statement on their website, which constitutes an unprivileged publication to a third person.
  - 18. Defendants knew or should have known that the statement was false.
- 19. Nevada Rules of Professional Conduct, Rule 7.2, prohibit attorneys from advertising verdicts or recoveries that were not actually received or won.
- 20. The defamatory statement imputes to TON VINH LEE a lack of fitness as a dentist in that it claims Plaintiffs were able to recover a \$3.4 million judgment for wrongful death.
- 21. The defamatory statement injures TON VINH LEE in his business as a simple internet search reveals the claimed verdict for wrongful death.
- WHEREFORE, Plaintiff expressly reserving the right to amend this complaint prior to or at the time of trial of this action, to insert those items of damage not yet fully ascertainable, prays judgement against all Defendants, and each of them, as follows:
  - 1. For general damages in excess of \$10,000.00.
  - 2. For reasonable attorney's fees and costs
  - 3. For pre- and post-judgement interest on any award rendered herein; and

4. For such other and further relief as the Court deems just and proper

Dated: August 17, 2015

BREMER WHYTE BROWN & O'MEARA LLP

By:

Prescott T. Jones, Esq. Nevada State Bar No. 11617 Jessica M. Friedman, Esq. Nevada State Bar No. 13486 Attorney for Plaintiff, TON VINH LEE

BREMER WHYTE BROWN & O'MEARA LLP
1160 N. Town Center Drive Suite 250
Las Vegas, NV 89144
(702) 258-6665

Alun D. Column

**CLERK OF THE COURT** ORDR PRESCOTT T. JONES, ESQ. Nevada State Bar No. 11617 AUGUST B. HOTCHKIN, ESO. Nevada State Bar No. 12780 BREMER WHYTE BROWN & O'MEARA LLP 1160 N. TOWN CENTER DRIVE SUITE 250 LAS VEGAS, NV 89144 TELEPHONE: (702) 258-6665 FACSIMILE: (702) 258-6662 piones@bremerwhyte.com ahotchkin@bremerwhyte.com Attorneys for Plaintiff. TON VINH LEE 9 10 DISTRICT COURT 11 CLARK COUNTY; NEVADA 12 13 TON VINH LEE, an individual, Case No. A-15-723134 Plaintiff, 14 Dept, No.: IX VS. 15 ORDER DENYING DEFENDANTS' INGRID PATIN, an individual; and PATIN SPECIAL MOTION TO DISMISS LAW GROUP, PLLC, a Nevada Professional PURSUANT TO NRS 41.635-70, OR IN LLC, THE ALTERNATIVE, MOTION TO 17 DISMISS PURSUANT TO NRCP 12(B)(5) Defendants. 18 19 Defendants INGRID PATIN and PATIN LAW GROUP, PLLC's (collectively "Defendants") Special Motion to Dismiss Pursuant to NRS 41.635-70, or in the Alternative, 20 Motion to Dismiss Pursuant to NRCP 12(b)(5) came on for hearing before this Court on December \$2, 2015. The Court, having read all of the pleadings and papers on file herein, and good causes appearing, therefore, it is hereby: 24 ORDERED, ADJUDGED AND DECREED that Defendants' Motion is timely filed pursuant to NRS 41,660. 26 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the communication at issue (as detailed by the Plaintiff Ton Vinh Lee in his Opposition to this Motion) under the circumstances of the nature, content, and location of the communication is not a good faith

BREMER WHYTE BROWN 8 O'MEARA LLP 1160 N Town Center Drive Guile 250 Las Vegas, PM 88144 (702) 256 8863

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BREWER WHATE BROWN & OMEARA LLP i 160 N. Town Center Office 500to 250 Lac Veges, NV -89144 (702) 258-8668

communication in furtherance of the right to petition or the right to free speech in direct connection with an issue of public concern. Specifically, NRS 41.637(3) does not apply because the communication does not reference an appeal, nor does there appear to be any connection to the communication and its timing to any purpose other than attorney advertising. NRS 41.637(4) does not apply because it appears there is no direct connection to a matter of public interest, and instead it appears to be for the purpose of attorney advertising. However, even if NRS 41.637(3) or (4) did apply to complained-of communication, this Court cannot find at this juncture that the Plaintiff hasn't put forth prima facie evidence demonstrating a probability of prevailing on this claim. This is particularly true because the truth or falsity of an allegedly defamatory statement is an issue for the jury to determine. Posadas v. City of Reno, 109 Nev. 448, 453 (1993). Further, because if found to be defamatory and the statement is such that would tend to injure the Plaintiff in his business or profession, then it will be deemed defamation per se and damages will be presumed. Nevada Ind. Broadcasting v. Allen, 99 Nev. 404, 409 (1983).

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that as set forth herein, the Special Motion to Dismiss pursuant to Nevada's Anti-SLAPP law is DENIED.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all of Defendants' other arguments are not properly decided in a Motion to Dismiss and/or are without merit. Defendants' 18 Alternative 12(b)(5) Motion to Dismiss is DENIED.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Plaintiff's Countermotion for attorney's fees and costs is DENIED as this Court does not find the Special Motion to be frivolous or vexatious.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the misstatement of the evidentiary burden cannot be considered more than a harmless error on the part of counsel considering the facts here.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the parties have not in any Motion to Dismiss thus far distinguished between allegations of conduct of the individual Defendant versus the corporate Defendant, and therefore, any rulings herein and regarding the previous Motion to Dismiss do not address this issue.

1	IT IS SO ORDERED.
2	DATED this day of Japanary, 2016.
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5,4	Order Denying Defendants Special Alaunt & Confidents Special Alaunt & Confidents Operated Special Alaunt & Confidents Special Alaunt & Confidents Special Alaunt & Confidents Special Structure Operation Special Structure Operation Special
6	8.
7	BREMER WHYTE BROWN & O'MEARA LLP
8	Du Allaha # 1280
9	By: / Yescott T. Jones, Esq.
10	Nevada State Bar No. 11617 August B. Hotchkin, Esq.
11	Nevada State Bar No. 12780
12	Approved as to form and content,
13	NETTLES LAW GROUP
14	
15	
16	By: Christian M. Morris, Esq.
17	Nevada State Bar No. 11218
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BREMER WHYTE BROWN 8 O'MEARA LLP 1150 P. Town Center Daive	3
Suite 250 Los Vegas, NV 89144 (702) 258-8655	
	H:\3354\592\CF\Order Denying MTD Anti-SLAPP docx

### CERTIFICATE OF SERVICE

I hereby certify that on  $4^{th}$  day of February, 2016, the following document was electronically served to all registered parties for case number A723134 as follows:

Name	Email	Select
Christian M. Morris, Esq.	christianmorris@nettleslawfirm.com	
Kim Alverson	kim@nettleslawiimi.com	
		:
Patin Law Group, PLLC		
Name	Email	Select
Ingrid Patin, Esq.		M X

Jo Peters, an employee of Bremer Whyte Brown & O'Meara

BREMER WHYTE BROWN & O'MEARA LLP 1186 N. Town Center Drive Side 250 Las Vegas, NV 89144 (702) 258-6685

<ul><li>3</li><li>4</li><li>5</li><li>6</li><li>7</li></ul>	PRESCOTT T. JONES, ESQ. Nevada State Bar No. 11617 AUGUST B. HOTCHKIN, ESQ. Nevada State Bar No. 12780 BREMER WHYTE BROWN & O'MEARA LLP 1160 N. TOWN CENTER DRIVE SUITE 250 LAS VEGAS, NV 89144 TELEPHONE: (702) 258-6665 FACSIMILE: (702) 258-6662 pjones@bremerwhyte.com ahotchkin@bremerwhyte.com Attorneys for Plaintiff, TON VINH LEE	CLERK OF THE COURT		
9				
10	DISTRICT C	COURT		
11	CLARK COUNTY; NEVADA			
12				
13	TON VINH LEE, an individual	Case No.: A723134		
14	Plaintiff, ) vs. )	Dept. No.: IX		
15 16 17	INGRID PATIN, an individual, and PATIN )	FIRST AMENDED COMPLAINT		
18	Defendants. )			
19 20 21 22	COMES NOW, Plaintiff TON VINH LEE (hereinafter "Plaintiff"), by and through his attorneys of record, Prescott T. Jones, Esq. and August B Hotchkin, Esq. of the law firm BREMER, WHYTE, BROWN & O'MEARA, LLP, and hereby complains and alleges as follows:			
23	I.			
24	<u>PARTII</u>	<u>ES</u>		
25	1. Plaintiff is, and at all times relevant he	erein, was a resident of Clark County, Nevada.		
26	2. The actions complained of herein occu	ırred in Clark County, Nevada.		
27	3. Plaintiff, TON VINH LEE (hereinaft	er "Plaintiff") is a Doctor of Dental Surgery		
28 WN &	(DDS), and owner of Ton V. Lee, DDS, P.C., d/	b/a Summerlin Smiles located at 9525 West		

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the client.

attorney that includes a monetary sum, the amount involved must have been actually received by

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- 12. Defendant INGRID PATIN y and through PATIN LAW GROUP PLLC added this statement to her website for her own personal gain.
- 13. Defendant INGRID PATIN personally participated in the tortious act of making a defamatory statement.
- Plaintiff is informed, believes, and thereupon alleges, that at all relevant times 14. Defendant INGRID PATIN, ESQ. influenced and governed PATIN LAW GROUP, PLLC by unilaterally dictating the form and content of its website for the purposes of advertisement and to bolster her reputation by and through publishing a defamatory statement.
- 15. Plaintiff is informed, believes, and thereupon alleges, that at all relevant times Defendant INGRID PATIN, ESQ. had such unity of interest and ownership with PATIN LAW GROUP, PLLC that Defendant INGRID PATIN, ESQ. is inseparable from PATIN LAW GROUP, PLLC.
- Plaintiff is informed, believes, and thereupon alleges, that at all relevant times 16. Defendant PATIN LAW GROUP, PLLC was controlled by Defendant INGRID PATIN, ESQ. who is the sole owner and manager of PATIN LAW GROUP, PLLC.
- 17. Plaintiff is informed, believes, and thereupon alleges, that at all relevant times Defendant INGRID PATIN, ESQ. treated the assets of PATIN LAW GROUP, PLLC as her own, including but not limited to, utilizing the PATIN LAW GROUP, PLLC website for her own benefit.
- 18. Adherence to the corporate fiction of PATIN LAW GROUP, PLLC would result in an injustice to Plaintiff.
- Plaintiff has been forced to retain the services of an attorney to prosecute this matter 19. and is entitled to recover reasonable costs and attorneys' fees incurred herein.
- 20. Plaintiff requests that Defendants INGRID PATIN, ESQ. and PATIN LAW GROUP, PLLC be declared the alter egos each other and the Court hold Defendants INGRID PATIN, ESQ. and PATIN LAW GROUP, PLLC liable in solido.

BREMER WHYTE BROWN &

#### FIRST CLAIM FOR RELIEF

### **Defamation Per Se**

- 21. Plaintiff incorporates herein by reference the preceding paragraphs, inclusive, as though fully set forth herein.
- Defendants posted a false and defamatory statement on the "Recent Settlements and 22. Verdicts" portion of their business website, PatinLaw.com.
  - 23. The defamatory statement directly names both the Plaintiff and his Medical Practice.
- 24. The defamatory statement lists the case name, Singletary v. Ton Vinh Lee, DDS, et al., as well as a detailed description of the case: "A dental malpractice-based wrongful death action that arose out of the death of Decedent Reginald Singletary following the extraction of the No. 32 wisdom tooth by Defendants on or about April 16, 2011. Plaintiff sued the dental office, Summerlin Smiles, the owner, Ton Vinh Lee, DDS, and the treating dentists, Florida Traivai, DMD and Jai Park, DDS, on behalf of the Estate, herself and minor son."
- 25. Defendants have posted this statement on their website, which constitutes an unprivileged publication to a third person.
  - 26. Defendants knew or should have known that the statement was false.
- 27. Nevada Rules of Professional Conduct, Rule 7.2, prohibit attorneys from advertising verdicts or recoveries that were not actually received or won.
- 28. The defamatory statement imputes to TON VINH LEE a lack of fitness as a dentist in that it claims Plaintiffs were able to recover a \$3.4 million judgment for wrongful death.
- 29. The defamatory statement injures TON VINH LEE in his business as a simple internet search reveals the claimed verdict for wrongful death.

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1	WHEREFORE, Plaintiff expressly reserving the right to amend this complaint prior to or a		
2	the time of trial of this action, to insert those items of damage not yet fully ascertainable, pray		
3	judgement against all Defendants, and each of them, as follows:		
4	1. For general damages in excess of \$10,000.00.		
5	2. For reasonable attorney's fees and costs		
6	3. For pre- and post-judgement interest on any award rendered herein; and		
7	4. For such other and further relief as the Court deems just and proper		
8	Dated: February 23, 2016 BREMER WHYTE BROWN & O'MEARA LLP		
9 10	4456		
11	Bv:		
12	By: Prescott T. Jones, Esq. Nevada State Bar No. 11617 August B. Hotchkin, Esq.		
<ul><li>13</li><li>14</li></ul>	Nevada State Bar No. 12780 Attorneys for Plaintiff, TON VINH LEE		
15			
16			
17	CERTIFICATE OF SERVICE		
18	I hereby certify that on this 23rd day of February, 2016, a true and correct copy of the		
19	foregoing document was electronically served on Wiznet upon all parties on the master e-file and		
20	serve list.		
21			
22	Sold Francisco Control of the Contro		
23			
24	Jo Peters, an employee of Bremer Whyte Brown & O'Meara		
25			
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BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive Suite 250 Las Vegas, NV 89144 (702) 258-6665

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2 3 4 5 6 7	NEO PRESCOTT T. JONES, ESQ. Nevada State Bar No. 11617 AUGUST B. HOTCHKIN, ESQ. Nevada State Bar No. 12780 BREMER WHYTE BROWN & O'MEARA LLP 1160 N. TOWN CENTER DRIVE SUITE 250 LAS VEGAS, NV 89144 TELEPHONE: (702) 258-6665 FACSIMILE: (702) 258-6662 pjones@bremerwhyte.com ahotchkin@bremerwhyte.com Attorneys for Plaintiff. TON VINH LEE	CLERK OF THE COURT	
9	DISTRICT	COURT	
10	CLARK COUNT		
11	CLARIK COUNT	1, INE VADA	
12	TON VINULEE on individual	) Case No.: A723134	
13			
14	Plaintiff, vs.	Dept. No.: IX	
15	INGRID PATIN, an individual, and PATIN	NOTICE OF ENTRY ORDER DENYING DEFENDANTS' MOTION TO DISMISS DUDSHANT TO NUCL 12(B)(5)	
16	LAW GROUP, PLLC, a Nevada Professional LLC,	PURSUANT TO NRCP 12(B)(5)	
17	Defendants.		
18			
19	PLEASE TAKE NOTICE that an ORDER	DENYING DEFENDANTS' MOTION TO	
20	DISMISS PURSUANT TO NRCP 12(B)(5) was entered on April 11, 2016. A copy of said		
21	ORDER is attached hereto.		
22	Dated: April 11, 2016 BREM	ER WHYTE BROWN & O'MEARA LLP	
23	<b>n</b>	LULAT 3	
24	By:	rescott T. Jones, Esq., Bar No. 11617	
25	A	ugust B. Hotchkin, Esq., Bar No. 12780 ttorneys for Plaintiff ON VINH LEE	
26		Parks. a state of states	
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BREMER WHYTE BROWN & O'MEARA LLP 1180 N: Town Canter Drive Suite 250 Las Vegas, NV 39144 (702) 258-8855			
(102) 200-2003	H:\3354\592\CF\NEO - Order Denying MTD No 3 (final).dec		

### **CERTIFICATE OF SERVICE**

I hereby certify that on this 11<sup>th</sup> day of April, 2016, a true and correct copy of the foregoing document was electronically served on Wiznet upon all parties on the master e-file and serve list.

Ashley Boyd, an employee of Bremer Whyte Brown & O'Meara

BREMER WHYTE BROWN & O'MEARA LLP 1150 N. Town Center Drive Suite 250 Las Vegas, NV 69144 (702) 258-6865

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arguments of counsel; and good cause appearing, it is hereby:  ORDERED, ADJUDGED AND DECREED that a Motion to Dismiss is not a responsive pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff's Amended Complaint is properly on file;  /// 27 /// 28   BREMER WHYTE BROWN & 1160 N. Town Center Dives Law Supply 80 80 144 (7021 259 6865) 80 144 (7021 259	3 4 5	ORDR PRESCOTT T. JONES, ESQ. Nevada State Bar No. 11617 AUGUST B. HOTCHKIN, ESQ. Nevada State Bar No. 12780 BREMER WHYTE BROWN & O'MEARA LLP 1160 N. TOWN CENTER DRIVE SUITE 250 LAS VEGAS, NV 89144 TELEPHONE: (702) 258-6665 FACSIMILE: (702) 258-6662 pjones@bremerwhyte.com	CLERK OF THE COURT	
DISTRICT COURT CLARK COUNTY; NEVADA  TON VINH LEE, an individual Plaintiff, vs.  INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada Professional LLC,  Defendants.  Defendants.  Defendants in NGRID PATIN and PATIN LAW GROUP, PLLC's (collectivel "Defendants") Motion to Dismiss came on for hearing before this Court at 9:00 a.m. on the 9th da of March, 2016. The Court, having read all of the pleadings and papers on file herein, the arguments of counsel; and good cause appearing, it is hereby:  ORDERED, ADJUDGED AND DECREED that a Motion to Dismiss is not a responsive pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff' Amended Complaint is properly on file;  /// /// /// /// /// /// /// /// ///	8	Attorneys for Plaintiff,	•	
TON VINH LEE, an individual  Plaintiff,  Vs.  INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada Professional LLC,  Defendants,  Defendants,  Defendants, INGRID PATIN and PATIN LAW GROUP, PLLC's (collectivel "Defendants") Motion to Dismiss came on for hearing before this Court at 9:00 a.m. on the 9th da arguments of counsel; and good cause appearing, it is hereby:  ORDERED, ADJUDGED AND DECREED that a Motion to Dismiss is not a responsive pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff' Amended Complaint is properly on file;    Interior New 12 and 12 of the pleading and papers on file herein, the arguments of counsel; and good cause appearing, it is hereby:  ORDERED, ADJUDGED AND DECREED that a Motion to Dismiss is not a responsive pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff' Amended Complaint is properly on file;	9	DISTRICT	COURT	
TON VINH LEE, an individual Plaintiff, VS.  INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada Professional LLC,  Defendants.  Defendants.  Defendants.  Defendants.  Defendants.  Defendants.  Defendants.  Defendants.  Defendants.  Defendants in NGRID PATIN and PATIN LAW GROUP, PLLC's (collectivel "Defendants") Motion to Dismiss came on for hearing before this Court at 9:00 a.m. on the 9th da of March, 2016. The Court, having read all of the pleadings and papers on file herein, the arguments of counsel; and good cause appearing, it is hereby:  ORDERED, ADJUDGED AND DECREED that a Motion to Dismiss is not a responsively pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff's Amended Complaint is properly on file;  ///  ///  ///  ///  ///  ///  ///	10			
TON VINH LEE, an individual  Plaintiff, vs.  15 INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada Professional LLC,  Defendants.  Defendants.  Defendants in Motion to Dismiss came on for hearing before this Court at 9:00 a.m. on the 9th day of March, 2016. The Court, having read all of the pleadings and papers on file herein, the arguments of counsel; and good cause appearing, it is hereby:  ORDERED, ADJUDGED AND DECREED that a Motion to Dismiss is not a responsive pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff' Amended Complaint is properly on file;    Motion to Dismiss is not a responsive pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff' Amended Complaint is properly on file;    Motion to Dismiss is not a responsive pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff' Amended Complaint is properly on file;	11			
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ORDER DENYING DEFENDANTS' INGRID PATIN, an individual, and PATIN LAW GROUP, PLLC, a Nevada Professional LLC,  Defendants.  Defendants, INGRID PATIN and PATIN LAW GROUP, PLLC's (collectivel "Defendants") Motion to Dismiss came on for hearing before this Court at 9:00 a.m. on the 9 <sup>th</sup> da of March, 2016. The Court, having read all of the pleadings and papers on file herein, th arguments of counsel; and good cause appearing, it is hereby:  ORDERED, ADJUDGED AND DECREED that a Motion to Dismiss is not a responsiv pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff' Amended Complaint is properly on file;	13		)	
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pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff'  Amended Complaint is properly on file;  ///  27 ///  28   BREMER WHYTE BROWN & O'MEARA LLP		arguments of counsel; and good cause appearing, it is hereby:		
Amended Complaint is properly on file;  26 ///  27 ///  28 ///  BREMER WHYTE BROWN & O'MEARA LIP 1160 N. Town Canter Drive Skite 250 Lav Vegae, NV 83144 (702) 258-8665		ORDERED, ADJUDGED AND DECREED that a Motion to Dismiss is not a responsive		
26 /// 27 /// 28 ///  BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive Scale 250 Las Vogase, NV 89144 (702) 258-6665	24	pleading and Defendants have not yet answered the Plaintiff's Complaint, therefore Plaintiff's		
27 /// 28 ///  BREMER WHYTE BROWN & O'MEARA LLP 1169 N. Town Center Drive Suite 250 Las Vegas, NV 89144 (702) 258-6665	25	Amended Complaint is properly on file;		
28 ///  BREMER WHYTE BROWN &  O'MEARA LLP  1160 N. Town Center Drive  Skite 250  Las Vegas, NV 89144  (702) 258-6665	26	///		
BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive Suite 250 Las Vegas, NV 89144 (702) 258-6665	27	///		
H:\3354\592\CF\Order Denying MTD No 3 (final).doc	BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive Scate 250 Las Vegas, NV 89144	H:\3354\597\CE\Order Denving MTD No. 2 (Goet) don		

1	IT IS FURTHER ORDERED, ADJUDGED AND DECREED that in light of the
2	allegations in the Amended Complaint which this Court must accept as true, that the Motion to
3	Dismiss is DENIED;
4	IT IS FURTHER ORDERED, ADJUGED AND DECREED that Defendants Motion to
5	Dismiss as to the alter ego claims is GRANTED;
6	IT IS FURTHER ORDERED, ADJUGED AND DECREED Plaintiff will file a Second
7	Amended Complaint in accordance with this Order.
8	IT IS SO ORDERED.
9	DATED: this day of April, 2016.
10	1. 0204
11	DISTRICT COURT JUDGE
12	JISTRICT GOGRI JOBGE
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14	Respectfully Submitted by:
15	BREMER WHYTE BROWN & O'MEARA LLP
16	11/2/
17	By: Prescott T. Jones, Esq.
18	Nevada State Bar No. 11617 August B. Hotchkin, Esq.
19	Nevada State Bar No. 12780 Attorneys for Plaintiff
20	TON VINH LEE
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<ul><li>27</li><li>28</li></ul>	
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BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive Suite 250 Las Vegas, NV 89144 (702) 258-6685

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2 3 4 5 7	SACOM PRESCOTT T. JONES, ESQ. Nevada State Bar No. 11617 AUGUST B. HOTCHKIN, ESQ. Nevada State Bar No. 12780 BREMER WHYTE BROWN & O'MEARA LLP 1160 N. TOWN CENTER DRIVE SUITE 250 LAS VEGAS, NV 89144 TELEPHONE: (702) 258-6665 FACSIMILE: (702) 258-6662 pjones@bremerwhyte.com ahotchkin@bremerwhyte.com Attorneys for Plaintiff, TON VINH LEE	CLERK OF THE COURT	
9	DISTRICT	COURT	
10			
11	CLARK COUNT		
12	TON VINH LEE, an individual	) Case No.: A723134	
13	Plaintiff, vs.	) Dept. No.: IX )	
	INGRID PATIN, an individual, and PATIN	) SECOND AMENDED COMPLAINT	
	LAW GROUP, PLLC, a Nevada Professional LLC,		
	Defendants.		
16	Deschuants.	) )	
17			
18		E (hereinafter "Plaintiff"), by and through his	
19	attorneys of record, Prescott T. Jones, Esq. and August B Hotchkin, Esq. of the law firm BREMER,		
20	WHYTE, BROWN & O'MEARA, LLP, and hereby complains and alleges as follows:		
21	W.,		
22	PARTIES		
23	1. Plaintiff is, and at all times relevant	herein, was a resident of Clark County, Nevada.	
24	2. The actions complained of herein occurred in Clark County, Nevada.		
25	3. Plaintiff, TON VINH LEE (hereina	after "Plaintiff") is a Doctor of Dental Surgery	
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27			
28 own 8	4. Plaintiff is informed, believes, and	thereupon alleges, Defendant INGRID PATIN,	

BREMER WHYTE BROWN & O'MEARA LLP 1180 N. Town Center Drive Sune 250 Les Veges, NV 88144 (702) 258-8865 1 ESQ. is, and was at all relevant times, a practicing attorney in the State of Nevada, and the sole 2 managing member of PATIN LAW GROUP, PLLC.

- 5. Plaintiff is informed, believes, and thereupon alleges, Defendant PATIN LAW GROUP, PLLC is a Nevada Professional Limited Liability Company licensed to do business in Clark County, Nevada.
- 6. Defendants, and each of them, were the handling attorney and/or handling law firm in Svetlana Singletary v. Ton Lee, DDS, Case Number A-12-656091-C.

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### GENERAL ALLEGATIONS

- 7. Plaintiff incorporates herein by reference the preceding paragraphs, inclusive, as though fully set forth herein.
- 8. On or about February 7, 2012, Svetlana Singletary, Gabriel Singletary, Gabriel I Singletary, and the Estate of Reginald Singletary filed suit against, *inter alia*, TON VINH LEE for various causes of action arising out of the death of Reginald Singletary, in Case Number A-12-656091-C.
- 9. On September 10, 2014, a Judgement on Jury Verdict was entered in favor of Defendant TON VINH LEE, in which TON VINH LEE was also awarded his cost in the amount of Six Thousand Thirty-Two Dollars and Eighty-Three Cents (\$6,032.83), as the prevailing party under NRS 18.020.
- 10. Despite the Judgment entered, Defendants lists on their website, PatinLaw.com, under a section entitled "Recent Settlements and Verdicts," a Plaintiff's Verdict in the amount of \$3.4M for Svetlana Singletary v. Ton Lee, DDS wherein it explicitly refers to Plaintiff Ton Vinh Lee by name.
- 11. Nevada Rules of Professional Conduct, Rule 7.2, requires any statement made by an attorney that includes a monetary sum, the amount involved must have been actually received by the client.
- 12. Defendant INGRID PATIN by and through PATIN LAW GROUP PLLC added this statement to her website for her own personal gain.

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- 13. Defendant INGRID PATIN personally participated in the tortious act of making a defamatory statement.
- 14. Plaintiff is informed, believes, and thereupon alleges, that at all relevant times Defendant INGRID PATIN, ESQ. influenced and governed PATIN LAW GROUP, PLLC by unilaterally dictating the form and content of its website for the purposes of advertisement and to bolster her reputation by and through publishing a defamatory statement.
- 15. Plaintiff is informed, believes, and thereupon alleges, that at all relevant times Defendant PATIN LAW GROUP, PLLC was controlled by Defendant INGRID PATIN, ESQ. who is the sole owner and manager of PATIN LAW GROUP, PLLC.
- 16. Plaintiff has been forced to retain the services of an attorney to prosecute this matter and is entitled to recover reasonable costs and attorneys' fees incurred herein.

### FIRST CLAIM FOR RELIEF

### Defamation Per Se

- 17. Plaintiff incorporates herein by reference the preceding paragraphs, inclusive, as though fully set forth herein.
- 18. Defendants posted a false and defamatory statement on the "Recent Settlements and Verdicts" portion of their business website, PatinLaw.com.
  - 19. The defamatory statement directly names both the Plaintiff and his Medical Practice.
- 20. The defamatory statement lists the case name, Singletary v. Ton Vinh Lee, DDS, et al., as well as a detailed description of the case: "A dental malpractice-based wrongful death action that arose out of the death of Decedent Reginald Singletary following the extraction of the No. 32 wisdom tooth by Defendants on or about April 16, 2011. Plaintiff sued the dental office, Summerlin Smiles, the owner, Ton Vinh Lee, DDS, and the treating dentists, Florida Traivai, DMD and Jai Park, DDS, on behalf of the Estate, herself and minor son."
- 21. Defendants have posted this statement on their website, which constitutes an unprivileged publication to a third person.
  - 22. Defendants knew or should have known that the statement was false.
  - 23. Nevada Rules of Professional Conduct, Rule 7.2, prohibit attorneys from advertising

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verdicts or recoveries that were not actually received or won. The defamatory statement imputes to TON VINH LEE a lack of fitness as a dentist 24. 2 in that it claims Plaintiffs were able to recover a \$3.4 million judgment for wrongful death. The defamatory statement injures TON VINH LEE in his business as a simple 25. 4 internet search reveals the claimed verdict for wrongful death. WHEREFORE, Plaintiff expressly reserving the right to amend this complaint prior to or at 6 the time of trial of this action, to insert those items of damage not yet fully ascertainable, prays judgement against all Defendants, and each of them, as follows: 1. For general damages in excess of \$10,000.00. 9 2. For reasonable attorney's fees and costs 10 3. For pre- and post-judgement interest on any award rendered herein; and 11 4. For such other and further relief as the Court deems just and proper 12 BREMER WHYTE BROWN & O'MEARA LLP Dated: April 11, 2016 13 14 15 By: Jones, Esq. 16 Nevada State Bar No. 11617 August B. Hotchkin, Esq. 17 Nevada State Bar No. 12780 Attorneys for Plaintiff, 18 TON VINH LEE 19 20 21 22 23 24 25 26 27 28

BREMER WHYTE BROWN & O'MEARA LLP 1180 N. Town Center Drive Sulle 250 Las Vegas, NV 88144 (702) 258-6865

### CERTIFICATE OF SERVICE

I hereby certify that on this 11th day of April, 2016, a true and correct copy of the foregoing document was electronically served on Wiznet upon all parties on the master e-file and serve list.

Ashley Boyd, an employee of Bremer Whyte Brown & O'Meara

BREMER WHYTE BROWN & O'MEARA LLP 1160 N. Town Center Drive Sulte 250 Les Vegas, NV 89144 (702) 258-8685